



MUNICIPAL DISTRICT OF GREENVIEW No. 16

REGULAR COUNCIL MEETING AGENDA

Monday October 28, 2019

1:00 PM

Council Chambers
Administration Building

| | | | |
|----|--------------------|---|----|
| #1 | CALL TO ORDER | | |
| #2 | ADOPTION OF AGENDA | | |
| #3 | MINUTES | 3.1 Regular Council Meeting minutes held Monday October 15, 2019 to be adopted. | 3 |
| | | 3.2 Business Arising from the Minutes | |
| #4 | PUBLIC HEARING | | |
| #5 | DELEGATION | | |
| #6 | BYLAWS | | |
| #7 | BUSINESS | 7.1 Vermiculite Insulation Removal – Grande Cache Future Fitness Centre | 15 |
| | | 7.2 Grande Cache Recreation Centre Fitness Centre Design | 27 |
| | | 7.3 Grande Cache Sewage Plant Genset | 33 |
| | | 7.4 Landry Heights Water Connections to Lot #49 and Lot #50 | 35 |
| | | 7.5 Valleyview Rural Water Connection to NE-27-69-22-W5M | 41 |
| | | 7.6 2020 to 2024 Capital Plan Budget | 57 |
| | | 7.7 BF 75354 RR 261 | 63 |
| | | 7.8 Grovedale Daycare – Firehall Request | 70 |

| | | | |
|-----|--------------------------------------|---|---|
| #8 | MEMBERS REPORTS/EXPENSE CLAIMS | <ul style="list-style-type: none"> • Ward 2 • Ward 3 • Ward 4 • Ward 5 • Ward 6 • Ward 7 • Ward 8 • Division 9 • Division 9 | <p>74</p> <p>75</p> <p>76</p> <p>77</p> <p>79</p> <p>82</p> <p>85</p> <p>86</p> <p>88</p> |
| #9 | CORRESPONDENCE | <ul style="list-style-type: none"> • Grande Prairie Chamber of Commerce • RMA Contact Newsletter • Municipal World • Northern Lakes College Media Release • AB Municipal Water/Wastewater Partnership • Fox Creek Annual Fireman’s Ball Invitation • MD Smoky River Reeve and Deputy Reeve Appointment | |
| #10 | CLOSED SESSION | <p>10.1 Intergovernmental Relations <i>(FOIPP; Section 21)</i></p> <p>10.2 Intergovernmental Relations <i>(FOIPP; Section 21)</i></p> <p>10.3 Intergovernmental Relations <i>(FOIPP; Section 21)</i></p> <p>10.4 Intergovernmental Relations <i>(FOIPP; Section 21)</i></p> | |
| #11 | ADJOURNMENT | | |

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta, on Tuesday, October 15, 2019

1: Reeve Dale Smith called the meeting to order at 9:01 a.m.
CALL TO ORDER

PRESENT

| | |
|------------|--|
| Ward 5 | Reeve Dale Smith |
| Ward 1 | Deputy Reeve Winston Delorme(teleconference) |
| Ward 2 | Councillor Dale Gervais |
| Ward 3 | Councillor Les Urness |
| Ward 4 | Councillor Shawn Acton |
| Ward 6 | Councillor Tom Burton |
| Ward 7 | Councillor Roxie Rutt |
| Division 9 | Councillor Duane Didow |
| Division 9 | Councillor Tyler Olsen |

ATTENDING

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

ABSENT

| | |
|------------------------------------|-----------------------|
| Ward 8 | Councillor Bill Smith |
| Marketing & Communications Manager | Stacey Sevilla |

#2: MOTION: 19.10.675. Moved by: COUNCILLOR ROXIE RUTT
AGENDA That Council adopt the October 15, 2019 Regular Council Meeting Agenda with the following additions;

- Agenda Item 4.1 Public Hearing Bylaw 19-832
- Agenda Item 7.14 Hosting Hospitality Suite at Growing the North

CARRIED

#3.1 REGULAR COUNCIL MEETING MINUTES MOTION: 19.10.676. Moved by: COUNCILLOR TOM BURTON
 That Council adopt the minutes of the Regular Council Meeting held on Tuesday September 23, 2019 with corrections.

CARRIED

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

Council questioned Administration on the quality of gravel being used. Administration responded that the gravel used previously was surface gravel,

Administration has now improved the specs to base course gravel. The change of gravel has a price increase, however still within the budget.

6.1 BYLAW 19-825 BIG LAKES COUNTY AND MUNICIPAL DISTRICT OF GREENVIEW INTERMUNICIPAL COLLABORATION FRAMEWORK

**BYLAW 19-825
SECOND READING**

MOTION: 19.10.677. Moved by: COUNCILLOR SHAWN ACTON
That Council give Second Reading to Bylaw 19-825 Big Lakes County and Municipal District of Greenview Intermunicipal Collaboration Framework”.

CARRIED

**BYLAW 19-825
THIRD READING**

MOTION: 19.10.678. Moved by: COUNCILLOR DALE GERVAIS
That Council give Third Reading to Bylaw 19-825 Big Lakes County and Municipal District of Greenview Intermunicipal Collaboration Framework”.

CARRIED

7.1 HOOK BIN TRUCK REPLACEMENT TENDER AWARD

**HOOK BIN TRUCK
REPLACEMENT**

MOTION: 19.10.679. Moved by: COUNCILLOR LES URNESS
That Council Award the One (1) New Tandem Truck Chassis and Multi-lift Attachment tender to Western Star & Freightliner Trucks of Grande Prairie, AB in the amount of \$206,710.00 excluding gst with funds to come from the 2019 Solid Waste Capital Budget.

TABLED

MOTION: 19.10.680. Moved by: COUNCILLOR DALE GERVAIS
That Council table motion 19.10.679., Hook Bin Truck Replacement Tender Award, until later in the meeting.

CARRIED

7.2 GRANDE CACHE LEASE HOLDER AGREEMENT INCREASES

**GRANDE CACHE
LEASE HOLDER
AGREEMENT**

MOTION: 19.10.681. Moved by: COUNCILLOR TYLER OLSEN
That Council take no action to amend the lease agreement between the MD of Greenview and the Grande Cache Rockies Association.

DEFEATED

**RE-NEGOTIATE
LEASE
AGREEMENTS**

MOTION: 19.10.682. Moved by: COUNCILLOR DUANE DIDOW
That Council direct Administration to re-negotiate a 5% increase on the previous lease with the Grande Cache Rockies Association, Northlands School Division, Muttoneers Association and GC Canteen.

DEFEATED

Reeve Dale Smith recessed the meeting at 10:05 a.m.
Reeve Dale Smith reconvened the meeting at 10:12 a.m.

4.0 PUBLIC HEARINGS

4.1 BYLAW 19-832 RE-DESIGNATE FROM AGRICULTURE ONE DISTRICT TO COUNTRY RESIDENTIAL ONE DISTRICT

Chair Dale Smith opened the Public Hearing regarding Bylaw 19-832 at 10:13 a.m.

| | | |
|--|--|---|
| IN ATTENDANCE | Development Officer Applicant Applicant | Leona Dixon Jeremy Lowe Leah Lowe |
| REFERRAL AGENCY & ADJACENT LAND OWNER COMMENT | Development Officer, Leona Dixon provided a summary of the responses from referral agencies. | |
| QUESTIONS FROM COUNCIL | The Chair called for any questions from Council. None were heard. | |
| IN FAVOUR | The Chair requested that anyone in favour of the application come forward. None were heard. | |
| OPPOSED | The Chair requested that anyone against the application come forward. None were heard. | |
| QUESTIONS FROM THE APPLICANT OR PRESENTER | The Chair called for any questions from the Applicant or those that had spoken in favour or against the application. None were heard. | |
| FAIR & IMPARTIAL HEARING | The Chair asked the Applicant if they have had a fair and impartial hearing. The Applicant responded yes. | |

Chair Dale Smith closed the Public Hearing regarding Bylaw 19-832 at 10:20 a.m.

#5.0
DELEGATION

5.0 DELEGATIONS

There were no delegations present.

6.0 BYLAWS

6.2 BYLAW 19-832 RE-DESIGNATE FROM AGRICULTURE ONE DISTRICT TO COUNTRY RESIDENTIAL ONE DISTRICT

BYLAW 19-832
SECOND READING

MOTION: 19.10.683. Moved by: COUNCILLOR TOM BURTON
That Council give Second Reading to Bylaw No. 19-832, to re-designate an 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
THIRD READING

MOTION: 19.10.684. Moved by: COUNCILLOR DALE GERVAIS
That Council give Third Reading to Bylaw No. 19-832, to re-designate an 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 HOOK BIN TRUCK REPLACEMENT TENDER AWARD

MOTION LIFTED

MOTION: 19.10.685. Moved by: COUNCILLOR DALE GERVAIS
That Council lift tabled motion 19.10.679. Hook Bin Truck Replacement Tender Award.

CARRIED

HOOK BIN TRUCK
REPLACEMENT

MOTION: 19.10.679. Moved by: COUNCILLOR LES URNESS
That Council Award the One (1) New Tandem Truck Chassis and Multi-lift Attachment tender to Western Star & Freightliner Trucks of Grande Prairie, AB in the amount of \$206,710.00 excluding gst with funds to come from the 2019 Solid Waste Capital Budget.

CARRIED

7.2 GRANDE CACHE LEASE HOLDER AGREEMENT INCREASES

GRANDE CACHE
LEASE HOLDER
AGREEMENT

MOTION: 19.10.686. Moved by: COUNCILLOR LES URNESS
That Council direct Administration to extend the existing agreement, up to one year, pending further negotiations with Grande Cache Rockies Association.

CARRIED

7.3 SHALLOW GAS TAX RELIEF INITIATIVE

SHALLOW GAS TAX
RELIEF INITIATIVE

MOTION: 19.10.687. Moved by: COUNCILLOR TOM BURTON
That Council direct Administration to reduce by 35 percent (35%) the 2019 property tax invoices for all Shallow Gas Producers noted on the list provided by Alberta Municipal Affairs, and attached, equalling \$64,523.07, as per section 353(2) of the Municipal Government Act, which includes municipal property taxes, requisitions detailed in section 326(1) (a) and 359(1) (2), as well as special taxes levied under section 382(1), where the tax rate is based on assessment.

CARRIED

7.4 GREENVIEW CHRISTMAS STAFF/COUNCIL EVENTS

GREENVIEW
CHRISTMAS
STAFF/COUNCIL
EVENT

MOTION: 19.10.688. Moved by: COUNCILLOR TYLER OLSEN
That Council approve an additional upset limit of \$15,000.00 for the Greenview Christmas events to be held in the 2019 calendar year, with funds to come from Council Office Budget.

CARRIED

GREENVIEW
CHRISTMAS
STAFF/COUNCIL
EVENT
TRANSFER OF
FUNDS

MOTION: 19.10.689. Moved by: COUNCILLOR DUANE DIDOW
That Council authorize the transfer of an upset limit of \$15,000.00 from Contingency Reserve to Council Budget.

CARRIED

GREENVIEW
CHRISTMAS
STAFF/COUNCIL
EVENT
COACH BUS

MOTION: 19.10.690. Moved by: COUNCILLOR DUANE DIDOW
That Council direct Administration to investigate the cost of a coach bus for the Greenview Christmas Event in Grande Prairie.

CARRIED

7.5 BIG HORN GOLDEN AGE CLUB – ADDITIONAL NAMED INSURED LIST

**BIG HORN GOLDEN
AGE CLUB**

MOTION: 19.10.691. Moved by: DEPUTY REEVE WINSTON DELORME
That Council authorize Administration to add the Big Horn Golden Age Club facility located at 9702 104 Avenue, Grande Cache, Alberta, to Greenview's Additional Named Insured List, under Greenview's insurance policy.

CARRIED

7.6 TOWN OF FOX CREEK GREENVIEW MULTIPLEX – DONATION REQUEST

**TOWN OF FOX
CREEK GREENVIEW
MULTIPLEX
REQUEST**

MOTION: 19.10.692. Moved by: COUNCILLOR DALE GERVAIS
That Council provide \$197,000.00 for the emergency backup generator to be installed within the Fox Creek Greenview Multiplex, in Fox Creek, AB., with funds to come from the Community Services Miscellaneous Grants.

MOTION TABLED

MOTION: 19.10.693. Moved by: COUNCILLOR DALE GERVAIS
That Council table motion 19.10.692., Fox Creek Greenview Multiplex emergency backup generator until later in the meeting.

CARRIED

7.7 GRANDE CACHE COMMUNITY FRIENDS (100 CARING HEARTS) – FUNDING REQUEST

**GRANDE CACHE
COMMUNITY
FRIENDS**

MOTION: 19.10.694. Moved by: COUNCILLOR TYLER OLSEN
That Council provide funding with an upset limit of \$24,625.00 to the Grande Cache Community Friends Association (100 Caring Hearts) to partner in the purchase of a commercial barbeque, with funds to come from Community Services Miscellaneous Grants.

MOTION DEFERRED

MOTION: 19.10.695. Moved by: COUNCILLOR SHAWN ACTON
That Council defer motion 19.10.694., Grande Cache Community Friends Funding Request, to the October 28, 2019 Regular Council meeting.

CARRIED

7.8 PEACE FIREFIGHTERS HOCKEY TOURNAMENT - SPONSORSHIP

**PEACE
FIREFIGHTERS
HOCKEY
TOURNAMENT**

MOTION: 19.10.696. Moved by: COUNCILLOR DALE GERVAIS
That Council provide a donation to the Valleyview Fire Department in the amount of \$300.00 for the 2019 Peace Firefighters Fun Hockey Tournament in Valleyview Alberta, with funds to come from the Community Services Miscellaneous Grant.

CARRIED

7.9 REVIEW OF DEVELOPMENT PERMIT APPLICATION FEE FOR PRAIRIE LIGHTS POWER PROJECT

PRAIRIE LIGHTS
POWER PROJECT –
PERMIT
APPLICATION FEE
REVIEW

MOTION: 19.10.697. Moved by: COUNCILLOR LES URNESS
That Council direct Administration to advise Prairie Lights Power GP Inc. that development permit application fees for their proposed development are to be paid in accordance with the Schedule of Fees Bylaw 19-816, in the amount of \$75,000.00.

CARRIED

7.10 POLICY 1008 COUNCIL AND BOARD REMUNERATION

POLICY 1008

MOTION: 19.10.698. Moved by: REEVE DALE SMITH
That Council provide direction on Policy 1008 “Council and Board Remuneration”.

CARRIED

Reeve Dale Smith recessed the meeting at 12:00 p.m.
Reeve Dale Smith reconvened the meeting at 1:00 p.m.

7.6 TOWN OF FOX CREEK GREENVIEW MULTIPLEX – DONATION REQUEST

TABLED MOTION
LIFTED

MOTION: 19.10.699. Moved by: COUNCILLOR TOM BURTON
That Council lift tabled motion 19.10.692., Fox Creek Greenview Multiplex emergency backup generator.

CARRIED

TOWN OF FOX
CREEK GREENVIEW
MULTIPLEX

MOTION: 19.10.692. Moved by: COUNCILLOR DALE GERVAIS
That Council provide \$197,000.00 for the emergency backup generator to be installed within the Fox Creek Greenview Multiplex, in Fox Creek, AB., with funds to come from the Community Services Miscellaneous Grants.

CARRIED

MOTION
AMENDMENT

MOTION: 19.10.700. Moved by: COUNCILLOR DALE GERVAIS
That Council amend motion 19.10.692., That Council provide up to \$197,000.00.

CARRIED

TOWN OF FOX
CREEK GREENVIEW
MULTIPLEX

MOTION: 19.10.692. Moved by: COUNCILLOR DALE GERVAIS
That Council provide up to \$197,000.00 for the emergency backup generator to be installed within the Fox Creek Greenview Multiplex, in Fox Creek, AB., with funds to come from the Community Services Miscellaneous Grants.

CARRIED

TOWN OF FOX
CREEK GREENVIEW
MULTIPLEX -
CONTINGENCY

MOTION: 19.10.701. Moved by: COUNCILLOR DALE GERVAIS
That Council provide up to \$34,000.00 towards the contingency fund for the Fox Creek Greenview Multiplex emergency backup generator, with funds to come from the Community Services Miscellaneous Grants.

CARRIED

7.11 GRANDE SPIRIT FOUNDATION – AGREEMENT

GRANDE SPIRIT
FOUNDATION
AGREEMENT

MOTION: 19.10.702. Moved by: COUNCILLOR ROXIE RUTT
That Council authorize Administration to enter into an agreement with Grande Spirit Foundation for the development of infrastructure services on NW12-72-1W6M to establish seniors housing in the hamlet of DeBolt.

CARRIED

7.12 HEART RIVER HOUSING RESERVE

HEART RIVER
HOUSING RESERVE

MOTION: 19.10.703. Moved by: COUNCILLOR ROXIE RUTT
That Council authorize the transfer of \$2,000,000.00 to a Heart River Housing Reserve Fund for the future Fox Creek Heart River Housing project with funds to come from the 2019 Operational Budget.

CARRIED

7.13 NOSE CREEK COMMUNITY ENGAGEMENT REPORT

NOSE CREEK
COMMUNITY
ENGAGEMENT
REPORT

MOTION: 19.10.704. Moved by: COUNCILLOR DUANE DIDOW
That Council accept the Nose Creek Community Engagement Report for information, as presented.

CARRIED

7.14 HOSTING A HOSPITALITY SUITE – GROWING THE NORTH

HOSPITALITY SUITE
– GROWING THE
NORTH
CONFERENCE

MOTION: 19.10.705. Moved by: COUNCILLOR DALE GERVAIS
That Council co-host a hospitality suite at the 2020 Growing the North Conference with the Saddle Hills, Birch Hills and County of Grande Prairie.

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** submitted his update to Council on his recent activities, which include;
Evergreen Foundation (Teleconference)
Expression of Interest Program Workshop(Teleconference)

WARD 2 **COUNCILLOR DALE GERVAIS** submitted his update to Council on his recent activities, which include;
Greenview Regional Multiplex Board Meeting
AUMA Conference
Meeting/Tour with prospective new Doctor
Expression of Interest Program Workshop
Valleyview & District Medical Clinic Meeting

WARD 3 **COUNCILLOR LES URNESS** updated Council on his recent activities, which include;
Greenview Regional Multiplex Board Meeting

WARD 4 **COUNCILLOR SHAWN ACTON** submitted his update to Council on his recent activities, which include;
September 23, 2019 Regular Council Meeting
Fox Creek Synergy Group Day of Caring
South Peace Regional Archives
Expression of Interest Program Workshop
Valleyview & District Recreation Board Meeting
Fox Creek Synergy Group Community Dinner

WARD 5 **REEVE DALE SMITH** updated Council on his recent activities, which Include;
Met with Mayor and CAO for the Town of Whitecourt
Little Smoky Recreation Area Governance Board Meeting
Heart River Housing Foundation Budget Meeting
Meeting/Tour with prospective new Doctor
Expression of Interest Program Workshop
Heart River Housing Foundation Budget Meeting
Tri Municipal Industrial Partnership Meeting
Valleyview & District Medical Clinic Meeting

WARD 6 **COUNCILLOR TOM BURTON** submitted his update to Council on his recent activities, which include;
Grande Prairie Regional Recreation Committee
AUMA Conference
Minister Nixon Meeting
Community Planning Association of Alberta

Philip J. Currie Event

MD of Greenview Library Board –Meeting with Valleyview Public Library/Grande Yellowhead Public School Division Board

MD of Greenview Library Board – upcoming board agenda items

MD of Greenview Library Board – Met with Administration on budget

MD of Greenview Library Board Meeting

Nitehawk Event

2019 Northwest Alberta’s Vital Signs Launch

Expression of Interest Program Workshop

Grande Prairie Public Library Meeting

Tri-Municipal Industrial Partnership

WARD 7

COUNCILLOR ROXIE RUTT submitted her update to Council on her recent activities, which include;

September 23, 2019 Regular Council Meeting

Greenview Staff BBQ

Meeting with Residents of the Narrows

PACE meeting

Rural Library Conference

Expression of Interest Program Workshop

Crooked Creek Recreation Club Meeting

Grande Spirit Foundation Meeting

Valleyview & District Medical Clinic Meeting

WARD 8

COUNCILLOR BILL SMITH unavailable to give his report.

DIVISION 9

COUNCILLOR TYLER OLSEN submitted his update to Council on his recent activities, which include;

Conference Call for Police Costing Model

September 23, 2019 Regular Council Meeting

Community Futures West Yellowhead Meeting

MD of Greenview Library Board Meeting

Expression of Interest Program Workshop

DIVISION 9

COUNCILLOR DUANE DIDOW submitted his update to Council on his recent activities, which include;

Conference Call RCMP Costing Model

September 23, 2019 Regular Council Meeting

Community Futures West Yellowhead Meeting – Investment Review Committee

Community Futures West Yellowhead Board Meeting

Expression of Interest Program Workshop

#9
CORRESPONDENCE

9.0 CORRESPONDENCE

COUNCIL
CORRESPONDENCE

MOTION: 19.10.706. Moved by: COUNCILLOR DALE GERVAIS
That Council accept the correspondence for information, as presented.

CARRIED

Deputy Reeve Winston Delorme vacated the meeting at 2:42 p.m.

#10 CLOSED
MEETING

10.0 CLOSED SESSION

CLOSED SESSION

MOTION: 19.10.707. Moved by: COUNCILLOR TOM BURTON
That the meeting go to Closed Session, at 2:42 p.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Closed Session.

CARRIED

10.1 INFORMATION THAT IS OR WILL BE AVAILABLE TO THE PUBLIC

(FOIPP; Section 29)

10.2 INTERGOVERNMENTAL RELATIONS

(FOIPP; Section 21)

10.3 INTERGOVERNMENTAL RELATIONS

(FOIPP; Section 21)

10.4 INTERGOVERNMENTAL RELATIONS

(FOIPP; Section 21)

OPEN SESSION

MOTION: 19.10.708. Moved by: COUNCILLOR TOM BURTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 4:12 p.m.

CARRIED

ENFORCEMENT

MOTION: 19.10.709. Moved by: COUNCILLOR DALE GERVAIS
That Council direct Administration to continue enforcement proceedings requiring Deep Valley Power Systems Ltd. to remove the fence from Range Road 223 service road right-of-way of SW-22-68-22-W5.

CARRIED

TOWN OF FOX
CREEK GREENVIEW
MULTIPLEX –
PAYMENT

MOTION: 19.10.710. Moved by: COUNCILLOR DUANE DIDOW
That Council authorize payment in the amount of \$4,750,000.00 to the Town of Fox Creek for the Fox Creek Greenview Multiplex, with funds to come from the Community Service Department Budget.

CARRIED

TOWN OF FOX
CREEK GREENVIEW
MULTIPLEX -
CREDIT

MOTION: 19.10.711. Moved by: COUNCILLOR DALE GERVAIS
That Council accept the \$248,129.52 credit from the Town of Fox Creek for the Fox Creek Greenview Multiplex.

CARRIED

GREENVIEW
REGIONAL
MULTIPLEX

MOTION: 19.10.712. Moved by: COUNCILLOR DALE GERVAIS
That Council proceed to prepare to assume operations of the Greenview Regional Multiplex, effective January 1st, 2020.
Councillor Dale Gervais requested a recorded vote.
For: Councillor Tom Burton, Councillor Dale Gervais, Councillor Roxie Rutt, Councillor Dale Smith, Councillor Shawn Acton, Councillor Tyler Olsen, Councillor Les Urness, Councillor Duane Didow
Opposed: None

CARRIED

LITTLE SMOKY SKI
AREA
GOVERNANCE
BOARD AGREEMENT

MOTION: 19.10.713. Moved by: REEVE DALE SMITH
That Council accept the recommended changes to the Little Smoky Ski Area Governance Board Agreement.

CARRIED

11.0 ADJOURNMENT

#11
ADJOURNMENT

MOTION: 19.10.714. Moved by: COUNCILLOR ROXIE RUTT
That this Regular Council meeting adjourn at 4:26 p.m.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

REEVE



REQUEST FOR DECISION

SUBJECT: Vermiculite Insulation Removal – Grande Cache Future Fitness Centre
SUBMISSION TO: REGULAR COUNCIL MEETING REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: January 28, 2019 CAO: DT MANAGER: KG
DEPARTMENT: RECREATION GM: SW PRESENTER: KG
STRATEGIC PLAN: Infrastructure

RELEVANT LEGISLATION:

Provincial (cite) –Asbestos abatement work falls under Section 37 (2) of the Occupational Health and Safety Code.

Council Bylaw/Policy (cite) –N/A

RECOMMENDED ACTION:

MOTION: That Council authorize Administration to contract Dewar Western Inc. for \$32,000 plus GST to remove the Asbestos insulation from approximately 28.7 meters X 4.16 meters of concrete cinder block wall within the Grande Cache Recreation Centre, future Fitness Centre space to be taken from Recreation Reserves

MOTION: That Council authorize Administration to add a 10% contingency or \$3,200 to this Asbestos Abatement budget to be taken from Recreation Reserves.

BACKGROUND/PROPOSAL:

The Grande Cache Recreation Centre was built in the mid 1970's. During the construction phase, asbestos was used as an insulator, due to its heat resistance and strong insulating qualities. Over the past 45 years, the Grande Cache Recreation Centre has gone through a number of expansions and additions. With these expansions and additions, many of the exterior walls in which asbestos was utilized, have been incorporated as interior walls.

While once widely deemed acceptable as an insulating construction material, asbestos also poses a significant health risk to individuals breathing in the fibers. The long term adverse effects of breathing in asbestos fibers has been known to result in a variety of diseases including lung cancer and mesothelioma. The health risk increases, when people are directly exposed to the fine, dry fibers. With ageing infrastructure, the exposure risk is often higher, as is the case with the Grande Cache Future Fitness Centre space.

Prior to the Grande Cache Fitness Centre construction getting underway, Administration felt that the removal of the asbestos insulation, containing vermiculite, in the adjacent wall is of the utmost importance to the health, safety and wellbeing of Greenview staff, and community members that will potentially be exposed. The wall currently containing vermiculite insulation is approximately 28.7 meters X 4.16 meters.

Administration has secured three bids for the removal of vermiculite insulation in the future Grande Cache Fitness Centre location. After further review of three bids Administration is recommending the Dewar Western Inc. bid as submitted to Megan Wesley, Colliers Project Leaders, Grande Cache Fitness Centre Project Manager. Based on the three bids submitted, the Dewar Western Inc. bid was inclusion of the removal, and containment of hazardous materials within the adjacent future Fitness Centre wall and gave a comprehensive outline of the scope of work required. Administration is seeking Councils approval to hire Dewar Western Inc. to remove the vermiculite insulation, located in the future Fitness Centre space.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motion is that the project can proceed as scheduled.
 2. The benefit of Council accepting the recommended motion is that Greenview residents will have a healthy and safe environment in which to recreate.
 3. The benefit of Council accepting the recommended motion is that future development in that area can move forward safely.
-

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to not proceed with the removal of the asbestos material, containing vermiculite and instead seal it up with an adjacent wall. If Council decides to proceed with this alternative, it would decrease the future Fitness Centre footprint and potentially expose Greenview residents to harmful asbestos in the future if new construction were to take place on that wall.

FINANCIAL IMPLICATION:

Direct Costs:

Direct costs of the recommended motion is \$32,000.00 + GST and \$3,200 (10%) contingency.

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 proceed accordingly with Councils decision.

ATTACHMENT(S):

- Occupation Health & Safety Act Section 37 , Chapter O-2,1
- Dewar Western Inc. Bid
- Bid review analysis

- (4) A worker or an employer who receives a report under subsection (2) may appeal the matter to the appeal body under section 71 by serving a notice of appeal on the appeal body within 30 days from the receipt of the report.
- (5) If an officer determines that discriminatory action has been taken against a worker who has acted or participated in an activity described in section 35,
- (a) there is a presumption in favour of the worker that the discriminatory action was taken against the worker because the worker acted or participated in an activity described in section 35, and
 - (b) the onus is on the employer to establish that the discriminatory action was taken against the worker for a reason other than acting or participating in an activity described in section 35.

Part 5 Program and Practice

Health and safety program

- 37(1)** An employer who employs 20 or more workers shall establish, in consultation with the joint work site health and safety committee, a health and safety program that includes, at a minimum, the following elements:
- (a) a health and safety policy that states the policy for the protection and maintenance of the health and safety of workers at the work site;
 - (b) identification of existing and potential hazards to workers at the work site, including harassment, violence, physical, biological, chemical or radiological hazards and measures that will be taken to eliminate, reduce or control those hazards;
 - (c) an emergency response plan;
 - (d) a statement of the responsibilities of the employer, supervisors and workers at the work site;
 - (e) a schedule and procedures for regular inspection of the work site;
 - (f) procedures to be followed to protect health and safety when another employer or self-employed person is involved in work at the work site, including criteria for evaluating and

selecting and for regularly monitoring those employers and self-employed persons;

- (g) worker and supervisor health and safety orientation and training;
- (h) procedures for investigating incidents, injuries and refusals to work;
- (i) procedures for worker participation in work site health and safety, including inspections and the investigation of incidents, injuries and refusals to work;
- (j) procedures for reviewing and revising the health and safety program if circumstances at a work site change in a way that creates or could create a hazard to workers;
- (k) any elements set out in the regulations.

(2) The employer shall implement the health and safety program referred to in subsection (1).

(3) For the purposes of calculating the number of workers in subsection (1), the number of workers must be determined by the average number of full-time and part-time workers employed by the employer at the work site on a daily basis on each working day

- (a) over the previous 12 months if operations began at least 12 months prior to the calculation,
- (b) since the operations began if operations began less than 12 months prior to the calculation, or
- (c) expected to be present over the duration of a new operation lasting 90 days or more but less than 12 months.

(4) A health and safety program must be reviewed every 3 years or more often if there is a change in circumstances at the work site that creates or could create a hazard to workers, and revised as appropriate.

(5) Despite subsection (1), an employer with fewer than 20 workers shall involve affected workers and the health and safety representative, if one exists, in hazard assessment and control or elimination of the hazards identified in accordance with the regulations and the OHS code.



Dewar
Western Inc.

October 15/19

Attention: Megan Wesley
Colliers Projects.

Brian Semeniuk
780-486-2422
bsemeniuk@dewarwestern.ca

Re: Grande Cache Rec.Centre

Megan

Dewar Western Inc. Proposes to furnish all labor, materials and equipment to complete the work as follows at the location listed above. We wish to advise you of the following clarifications:

1. Removal of vermiculite insulation from block wall as per email
2. My Quote is based on removal of all hazardous materials under High Risk procedures
3. Air Monitoring **not** to be included in our quotation
4. Disposal and costs of all asbestos materials to be included in our quotation.
5. Laydown area inside the building will be required for materials and equipment.
6. Hazardous materials to be handled by Dewar Western Inc.
7. Hazardous materials not identified in the survey will be additional cost to the owner
8. Power and water and heat to be supplied by the general contractor
9. Note: It is impossible to remove 100 % of the vermiculite as particles do get hung up on exposed concrete edges, we do our best to remove as much as humanly possible to satisfy the client.
10. Holes to be patched by owners concrete finisher once we have cleared the high risk hoarding

Asbestos Budget - \$32,000+gst

Should there be any questions, concerns or further information required, please do not hesitate to call.

Sincerely

A handwritten signature in black ink, appearing to read 'Brian Semeniuk', written over a horizontal line.

Brian Semeniuk
Projects Manager

PROPOSALS SUMMARY
GRANDE CACHE FUTURE FITNESS CENTRE ASBESTOS
REMOVAL BID ANALYSIS

MD of Greenview, Grande Cache– Department of Recreation Services
Grande Cache Future Fitness Centre Asbestos Removal Bid Analysis

Prepared by:

Kevin Gramm

Manager, Recreation Services

MD of Greenview

October 23, 2019



MUNICIPAL DISTRICT OF GREENVIEW No. 16

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October 23, 2019

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

Attention: Stacey Wabick, General Manager, Community Services

Re: Grande Cache Future Fitness Centre Asbestos Removal Bid Analysis

Greetings Stacey,

After seeking bids from abatement companies, we have received three bids for the Grande Cache Fitness Centre Asbestos Removal. After careful consideration and analysis, we feel that the Dewar Western Inc. bid was most inclusive of the scope of work required. Within this document you will find breakdowns and analysis of the service provided, with a cost breakdown.

Please review what has been completed. Please contact me further if you require additional information or have questions about these specific proposals.

Sincerely,

Kevin Gramm

Kevin Gramm,
Manager, Recreation Services
MD of Greenview, Grande Cache

CC. Teresa Marin, Community Services Executive Assistant

1.0 INTRODUCTION

The Grande Cache Recreation Centre was built in the mid 1970's. During the construction phase, asbestos was used as an insulator, due to its heat resistance and strong insulating qualities. Over the past 45 years, the Grande Cache Recreation Centre has gone through a number of expansions and additions. With these expansions and additions, many of the exterior walls in which asbestos was utilized, have been incorporated as interior walls.

While once widely deemed acceptable as an insulating construction material, asbestos also poses a significant health risk to individuals breathing in the fibers. The long term adverse effects of breathing in asbestos fibers has been known to result in a variety of diseases including lung cancer and mesothelioma. The health risk increases, when people are directly exposed to the fine, dry fibers. With ageing infrastructure, the exposure risk is often higher, as is the case with the Grande Cache Future Fitness Centre space.

Prior to the Grande Cache Fitness Centre construction getting underway, Administration felt that the removal of the asbestos insulation, containing vermiculite, in the adjacent wall was of utmost importance to the health, safety and wellbeing of Greenview staff, and community members that will potentially be exposed. The wall currently containing vermiculite insulation is approximately 28.7 meters X 4.16 meters.

2.0 SUBMISSIONS RECIEVED

The three quotes provided, while comprehensive in nature, a number of the bids lacked prudent information and were inconclusive. Overall, there were a couple of items that stood out, with regards to the information provided. Below is a list of items that stood out either about the company or the company's services as it relates to the proposed project.

2.1 Dewar Western Inc:

- Dewar Westerns Inc. attention to detail was what stood out in their proposal. The information compiled in their quote, gave a comprehensive outline of the scope of work that would be performed.
- The scope of work outlined met the requirements to complete the project in a professional and safe manner.
- The cost of the proposed asbestos extraction included a number of services not included in other bids.

2.2 R3 Deconstruction & Abatement:

- R3 Deconstruction & Abatement's inclusion of the wall dimensions is a great inclusion for the proposed project, as it demonstrates an interest in the scope of work.
- We appreciated R3 Deconstruction & Abatements including the items that will be excluded from the scope of the work for reference purposes.
- The cost of the proposed project came in lower than others, however, given the list of items that are not included in their bid, we fear that the cost may be higher to the MD of Greenview.

2.3 Advanced Remediation Solutions Inc:

- We appreciated the honesty with regards to the removal and extraction of the vermiculite from the wall, as there will be trace amounts left between the block & sitting on the lips of the mortar.
- The cost of the proposed project came in much higher than we anticipated.

3.0 SERVICES RENDERED

While all of the Organizations that submitted quotes provided adequate information, for fair comparisons, the following chart has been created.

3.1

| Comparable Elements | Bid Company's | | |
|--|--------------------|-------------------------------|-------------------------------------|
| | Dewar Western Inc. | R3 Deconstruction & Abatement | Advanced Remediation Solutions Inc. |
| Removal of Vermiculite from Block | ✓ | ✓ | ✓ |
| Disposal and Costs Included | ✓ | | |
| Information regarding 100% Removal | ✓ | | ✓ |
| Demobilization & Close Out Procedures | ✓ | | |
| Cost within the MD of Greenview Budget | N/A | N/A | N/A |
| Weighting Merit Comparisons | 80% | 20% | 40% |

4.0 COSTS

The cost proposed for the project came in higher than anticipated. To accurately compare costs, the below chart has been created.

4.1

| Comparable Pricing | Bid Company's | | |
|---|---------------------|--|------------------------------------|
| | Dewar Western Inc. | R3 Deconstruction & Abatement | Advanced Remediation Solution Inc. |
| Deliverable and lump sum fees (excluding taxes) | | | |
| Additional Fees | GST | \$8,100.00 + GST to remove the cinder block wall | |
| Total: | \$ 32,000.00 | \$18,400.00 | \$40,048.06 |

5.0 EVALUATION CRITERIA

5.1 Weighting of the Evaluation criteria will be as follows:

- Capability to Perform work (project experience) -----20%
- Experience of the Personnel Assigned to the Project -----20%
- Capacity to perform work to meet schedule (availability of required resources) -----20%
- Demonstrated understanding of the Scope of work-----20%
- Assigned project scope value (cost) -----20%



REQUEST FOR DECISION

SUBJECT: Grande Cache Recreation Centre Fitness Centre Design
SUBMISSION TO: REGULAR COUNCIL MEETING REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: October 28, 2019 CAO: DT MANAGER: KG
DEPARTMENT: RECREATION GM: SW PRESENTER: KG
STRATEGIC PLAN: Level of Service

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council approve the Grande Cache Recreation Centre Fitness Centre preliminary architectural design and layout as presented.

BACKGROUND/PROPOSAL:

The Grande Cache Fitness Centre is located in the Grande Cache Recreation Centre, in the Hamlet of Grande Cache. The Recreation Centre currently features an Aquatic Facility, leisure pool, dry and steam sauna, 25 meter pool, 4 lane Curling Rink, NHL size arena, Fitness Centre and multipurpose rental rooms.

As outlined in the long term plans for the Grande Cache Fitness Centre, Administration has been focused on the revision of the site to include keyless entry, 24 hour access in the future, energy efficient lighting and tie into existing electrical and mechanical systems.

On June 24, 2019, Council approved Administrations recommendation to award the project to Colliers International, as they have met the contractual requirements at the bid stage. Following this recommendation, Colliers International project team, met with Administration on September 17 for a facility walk through. During this initial consultation, Administration made some recommendations, as it relates to the design and functionality of the facility. Following a couple of revisions, Administration is pleased to present the attached proposed Grande Cache Fitness Centre facility layout for Council's acceptance.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motion is that the Grande Cache Fitness Centre construction can continue as previously scheduled to enhance Greenview resident's quality of life.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council may choose to alter the proposed layout, or recommend further changes.

FINANCIAL IMPLICATION:

Direct Costs: Delays in the project, may result in additional project costs.

STAFFING IMPLICATION:

There are no staffing implications of the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT (S):

- Grande Cache Fitness Centre Design Drawings - BRZ

GRANDE CACHE RECREATION FACILITY: FITNESS CENTRE RENOVATION

10450 Hoppe Avenue
Grande Cache, Alberta

THIS IS A COPYRIGHT DRAWING AND SHALL NOT BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, WITHOUT PERMISSION AND MUST BE RETURNED TO THE ARCHITECT PRIOR TO CONSTRUCTION.

AT COMPLETION OF WORK OR UPON REQUEST.

THE CONTRACTOR SHALL CHECK AND REPORT ALL ERRORS AND OMISSIONS TO THE ARCHITECT PRIOR TO CONSTRUCTION.

DO NOT SCALE THIS DRAWING.

THIS DRAWING SHALL NOT BE USED FOR CONSTRUCTION PURPOSES UNTIL SO APPROVED.

stamp / permit

client / consultant logos

PROJECT TEAM

PRIME CONSULTANT

BRZ Partnership Architecture Inc.

202 - 1215, 13th Street SE
Calgary, Alberta

Telephone: 403.532.5980

MECHANICAL CONSULTANT

A M E Group
consulting mechanical engineers

710 - 1122 4th Street SW
Calgary, Alberta

Telephone: 403.252.2333

ELECTRICAL CONSULTANT

A E S

Suite 1920 - 639 5th Avenue SW
Calgary, Alberta

Telephone: 403.910.4660

ARCHITECTURAL

- A0.0 COVER SHEET AND DRAWING INDEX
- A0.1 INFORMATION SHEET, KEY PLANS, BUILDING CODE SUMMARY, DOOR SCHEDULE & DOOR TYPES
- A0.2 GENERAL NOTES
- A0.3 SPECIFICATIONS
- A1.0 DEMOLITION FLOOR PLAN, NEW FLOOR PLAN, NEW REFLECTED CEILING PLAN & NEW EQUIPMENT LAYOUT
- A2.0 INTERIOR ELEVATIONS
- A3.0 MILLWORK
- A4.0 FINISHES PLAN, ROOM FINISH SCHEDULE & LEGEND

MECHANICAL

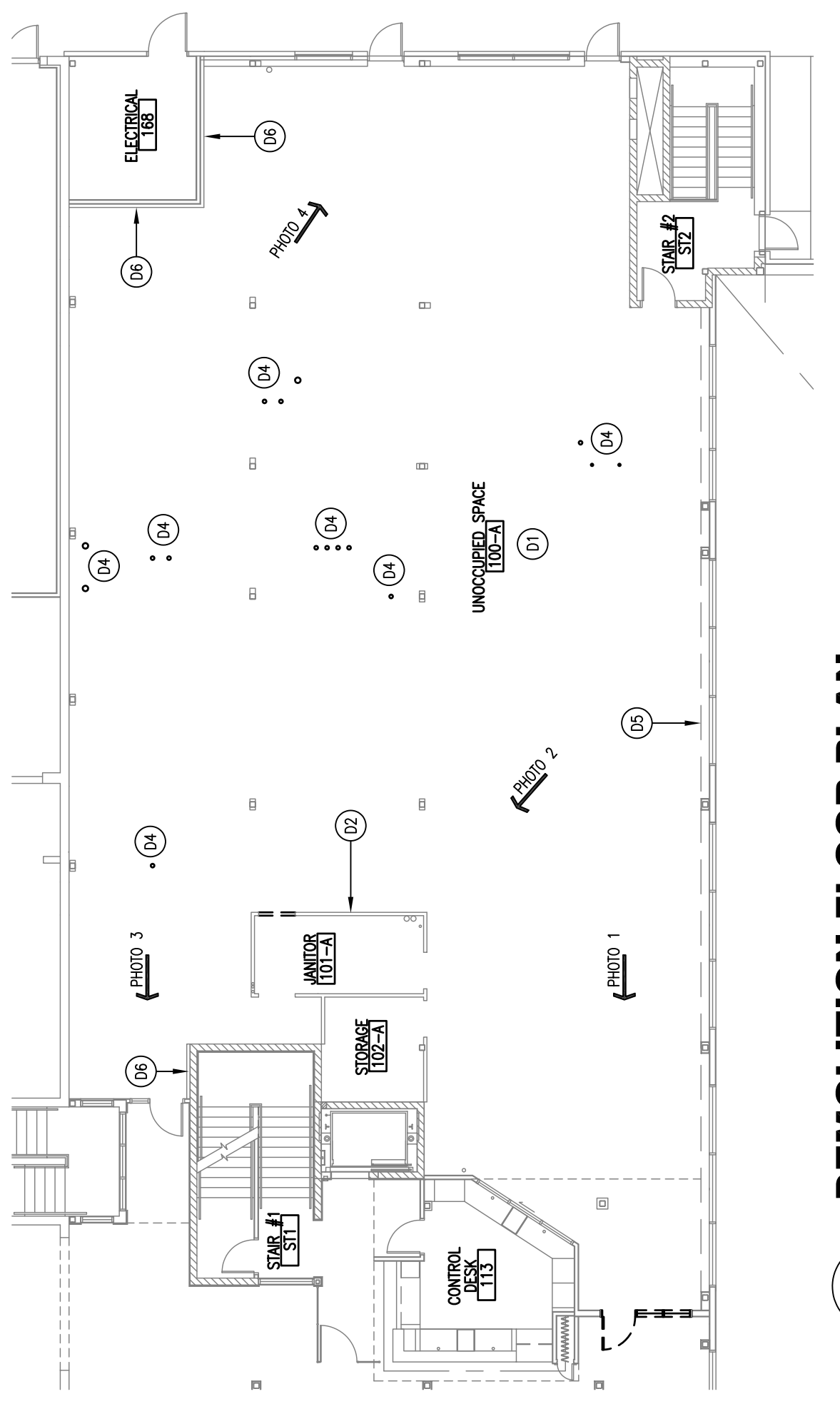
ELECTRICAL

PROJECT
GRANDE CACHE RECREATION
FACILITY:
FITNESS CENTRE RENOVATION

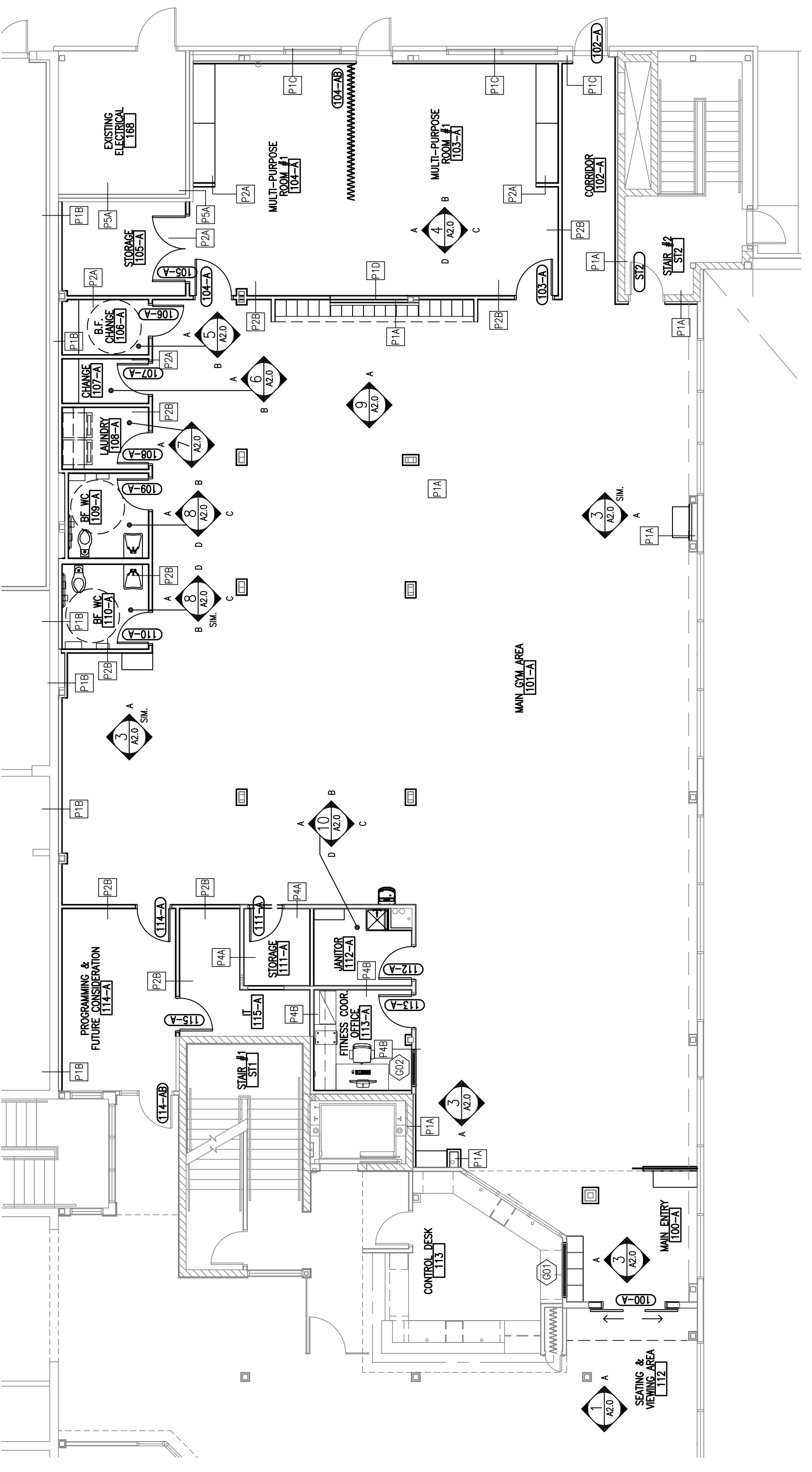
PROJECT ADDRESS
10450 Hoppe Avenue
Grande Cache, Alberta

DRAWING TITLE
COVER SHEET & DRAWING INDEX

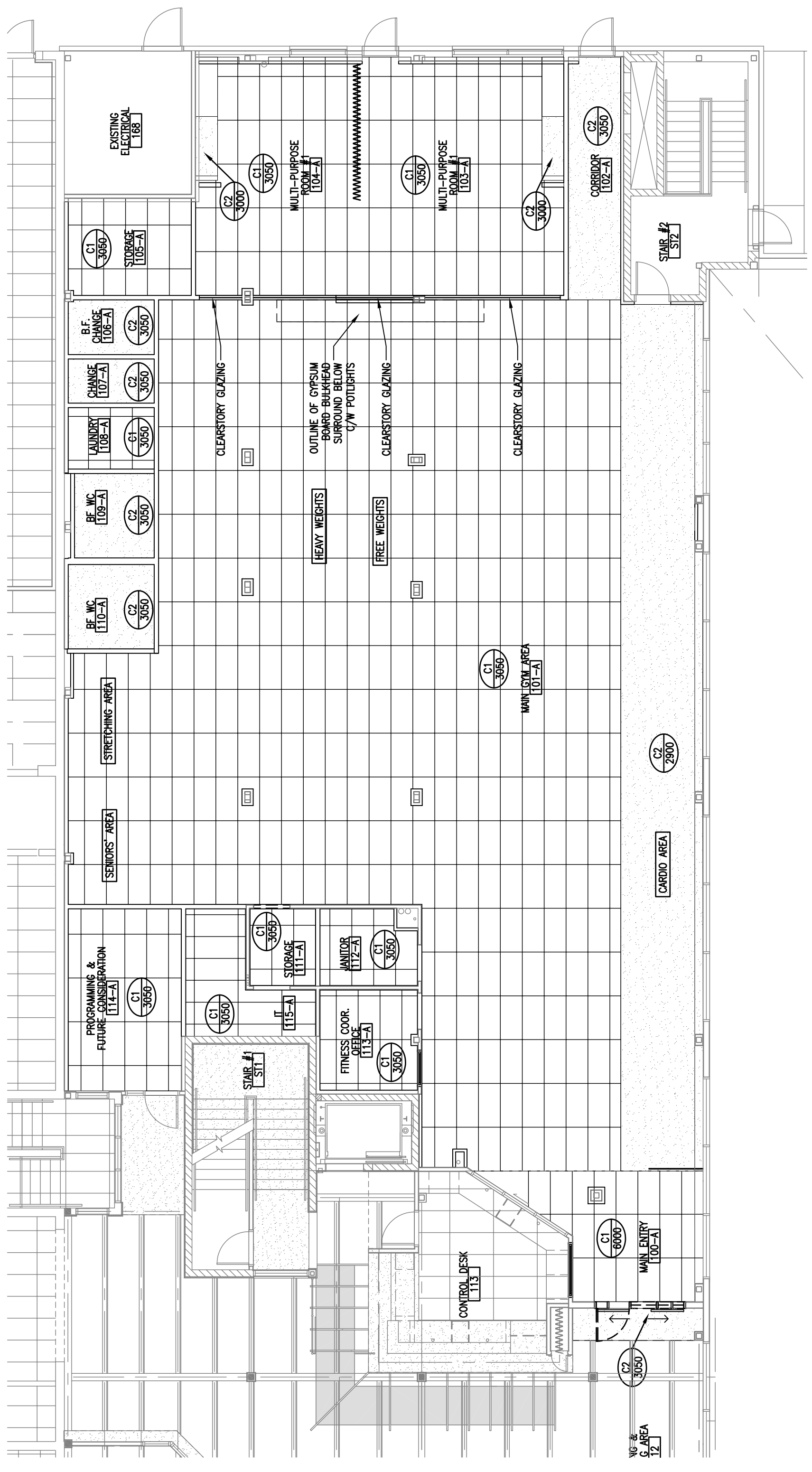
| | |
|--------------------|---------------------------|
| DRAWN DC | PROJECT NUMBER 219-017 |
| CHECKED | SCALE AS NOTED |
| DATE 2019-10-17 | SHEET NO. A0 |



1
A1.0
1:150
DEMOLITION FLOOR PLAN



2
A1.0
1:100
NEW FLOOR PLAN



3
A1.0
1:100
NEW REFLECTED CEILING PLAN

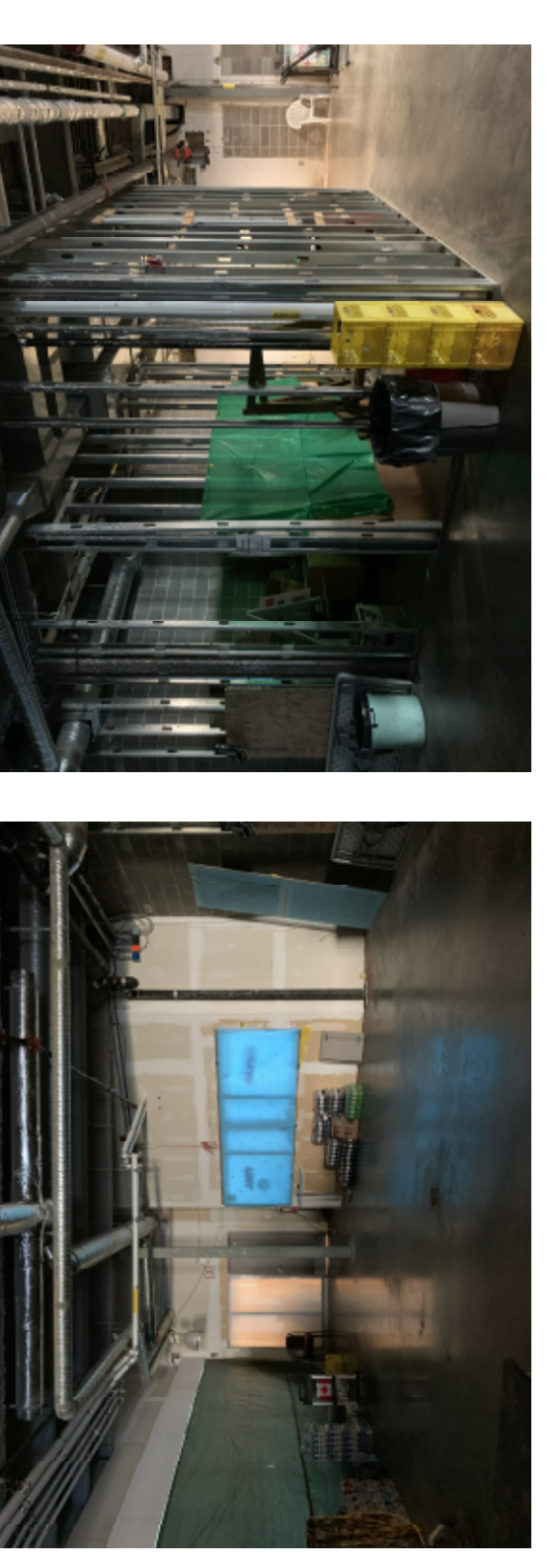


PHOTO 1

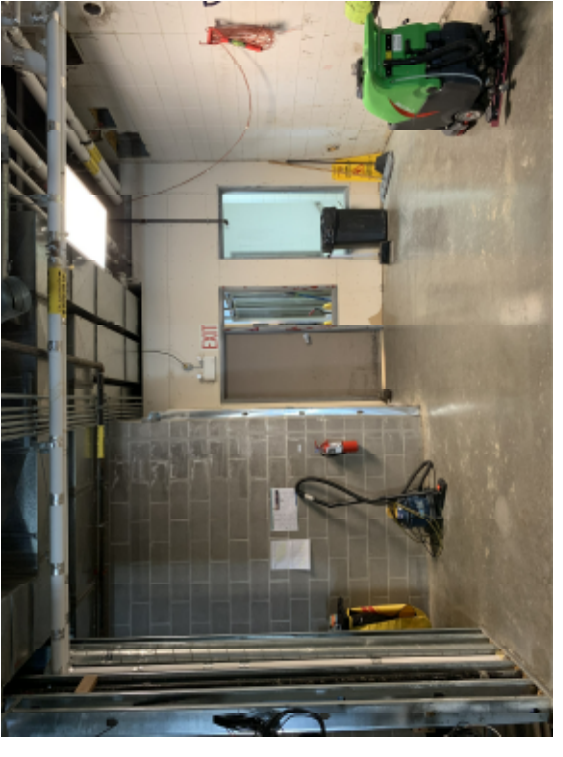


PHOTO 2



PHOTO 3

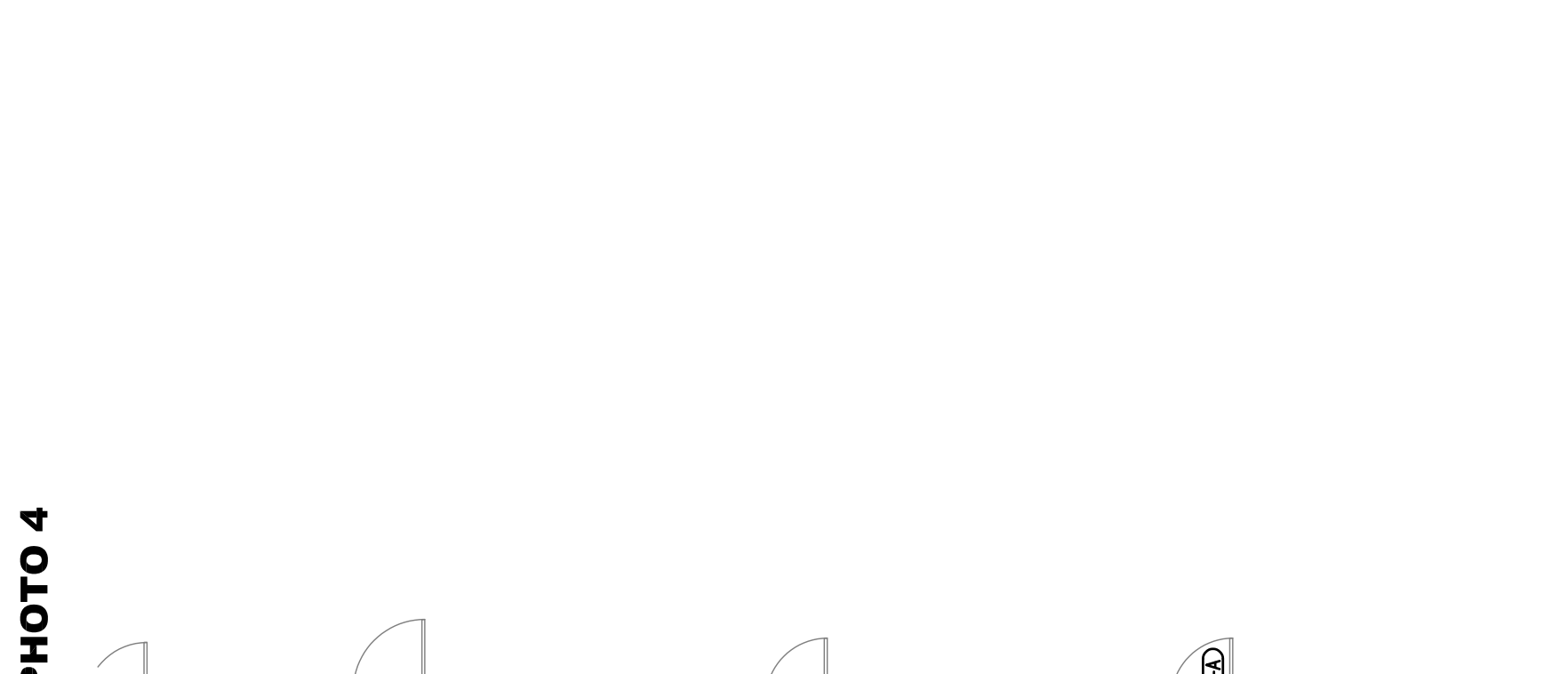


PHOTO 4



PROJECT NORTH

- GENERAL NOTES**
- ALL CONSTRUCTION TO CURRENT ALBERTA BUILDING CODE
 - CONTRACTOR TO REPORT ANY DISCREPANCIES WITH PLANS AND ON-SITE CONDITIONS DIRECTLY TO ARCHITECTURAL REPRESENTATIVE IMMEDIATELY.
 - ALL DIMENSIONS ARE TAKEN FROM FACE OF STUD FOR NEW WALLS AND FACE OF EXISTING WALLS, UNLESS OTHERWISE NOTED.
- DEMOLITION KEYNOTES**
- DEMOLITION FLOOR PLAN
- EXISTING UNOCCUPIED SPACE WITH EXPOSED STRUCTURE ABOVE & CONCRETE FLOORING. EXISTING CONCRETE TO BE PREPARED FOR REUSE.
 - EXISTING WALLS TO BE DEMOLISHED TO REVEAL WALLS. REBAR AS REQUIRED TO INTEGRATE NEW FLOOR LOCATION & WALL WELL COORDINATE WITH DRAWING 2/A1.0.
 - REMOVE EXISTING PRESSED STEEL DOOR/WINDOW FRAME & DOOR SILL. CONFIRM WITH PROJECT MANAGER IF FACILITY WOULD LIKE TO RETAIN FOR SUPPLY/FUTURE RE-USE.
 - EXISTING PLUMBING AND/OR ELECTRICAL ROUGH-INS TO BE DEMOLISHED TO EXPOSED STRUCTURE. REFER TO MECHANICAL & ELECTRICAL DRAWINGS FOR DETAILS/INFORMATION.
 - EXISTING METAL STUDS TO REMAIN & TO BE COVERED WITH NEW OPSIUM BOARD.
- CONSTRUCTION KEYNOTES**
- TYPE P1A PARTITION TO EXTEND TO 100mm ABOVE FINISHED CEILING OPSIUM BOARD.
 - TYPE P1B PARTITION TO EXTEND TO 100mm ABOVE FINISHED CEILING OPSIUM WALLBOARD.
 - TYPE P1C PARTITION TO EXTEND TO 100mm ABOVE FINISHED CEILING OPSIUM WALLBOARD.
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- CONSTRUCTION ASSEMBLIES**
- PARTITION ASSEMBLIES**
- P1A**
- 60mm STUD DURING WALL
 - FINISH AS SCHEDULED
 - 15mm OPSIUM WALLBOARD
 - 40mm METAL STUDS @ 400mm O.C.
 - SUBSTITUTE STANBRO OPSIUM WALLBOARD FOR GIBBY BOARD AT WORKROOM/LABORATORY LOCATIONS
- P1B**
- 60mm STUD DURING WALL
 - FINISH AS SCHEDULED
 - 15mm OPSIUM WALLBOARD
 - 40mm METAL STUDS @ 400mm O.C.
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 - 15mm OPSIUM WALLBOARD
 - 40mm METAL STUDS @ 400mm O.C.
 - WELL STUD CAVITY WITH ACOUSTIC BATT INSULATION
 - FINISH AS SCHEDULED
- P1S**
- 60mm STUD DURING WALL WITH EXTERIOR INSULATION
 - FINISH AS SCHEDULED
 - 15mm OPSIUM WALLBOARD
 - 40mm METAL STUDS @ 400mm O.C.
 - WELL STUD CAVITY WITH ACOUSTIC BATT INSULATION
 - FINISH AS SCHEDULED
- P1T**
- 60mm STUD DURING WALL WITH EXTERIOR INSULATION
 - FINISH AS SCHEDULED
 - 15mm OPSIUM WALLBOARD
 - 40mm METAL STUDS @ 400mm O.C.
 - WELL STUD CAVITY WITH ACOUSTIC BATT INSULATION
 - FINISH AS SCHEDULED
- P1U**
- 60mm STUD DURING WALL WITH EXTERIOR INSULATION
 - FINISH AS SCHEDULED
 - 15mm OPSIUM WALLBOARD
 - 40mm METAL STUDS @ 400mm O.C.
 - WELL STUD CAVITY WITH ACOUSTIC BATT INSULATION
 - FINISH AS SCHEDULED
- P1V**
- 60mm STUD DURING WALL WITH EXTERIOR INSULATION
 - FINISH AS SCHEDULED
 - 15mm OPSIUM WALLBOARD
 - 40mm METAL STUDS @ 400mm O.C.
 - WELL STUD CAVITY WITH ACOUSTIC BATT INSULATION
 - FINISH AS SCHEDULED
- P1W**
- 60mm STUD DURING WALL WITH EXTERIOR INSULATION
 - FINISH AS SCHEDULED
 - 15mm OPSIUM WALLBOARD
 - 40mm METAL STUDS @ 400mm O.C.
 - WELL STUD CAVITY WITH ACOUSTIC BATT INSULATION
 - FINISH AS SCHEDULED
- P1X**
- 60mm STUD DURING WALL WITH EXTERIOR INSULATION
 - FINISH AS SCHEDULED
 - 15mm OPSIUM WALLBOARD
 - 40mm METAL STUDS @ 400mm O.C.
 - WELL STUD CAVITY WITH ACOUSTIC BATT INSULATION
 - FINISH AS SCHEDULED
- P1Y**
- 60mm STUD DURING WALL WITH EXTERIOR INSULATION
 - FINISH AS SCHEDULED
 - 15mm OPSIUM WALLBOARD
 - 40mm METAL STUDS @ 400mm O.C.
 - WELL STUD CAVITY WITH ACOUSTIC BATT INSULATION
 - FINISH AS SCHEDULED
- P1Z**
- 60mm STUD DURING WALL WITH EXTERIOR INSULATION
 - FINISH AS SCHEDULED
 - 15mm OPSIUM WALLBOARD
 - 40mm METAL STUDS @ 400mm O.C.
 - WELL STUD CAVITY WITH ACOUSTIC BATT INSULATION
 - FINISH AS SCHEDULED

THIS IS A COPYRIGHT DRAWING AND SHALL NOT BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, WITHOUT THE WRITTEN PERMISSION AND MUST BE RETURNED TO THE ARCHITECT AT COMPLETION OF WORK OR UPON REQUEST.

THE CONTRACTOR SHALL CHECK AND REPORT ALL ERRORS AND OMISSIONS TO THE ARCHITECT PRIOR TO CONSTRUCTION.

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stamp / permit

BRZ Partnership Architecture Inc.
 202 - 215, 13th Street SE, Calgary, AB T2D 3J4
 P 403-523-9880 F 403-523-9886
 www.brzarchitecture.ca

client / consultant logos

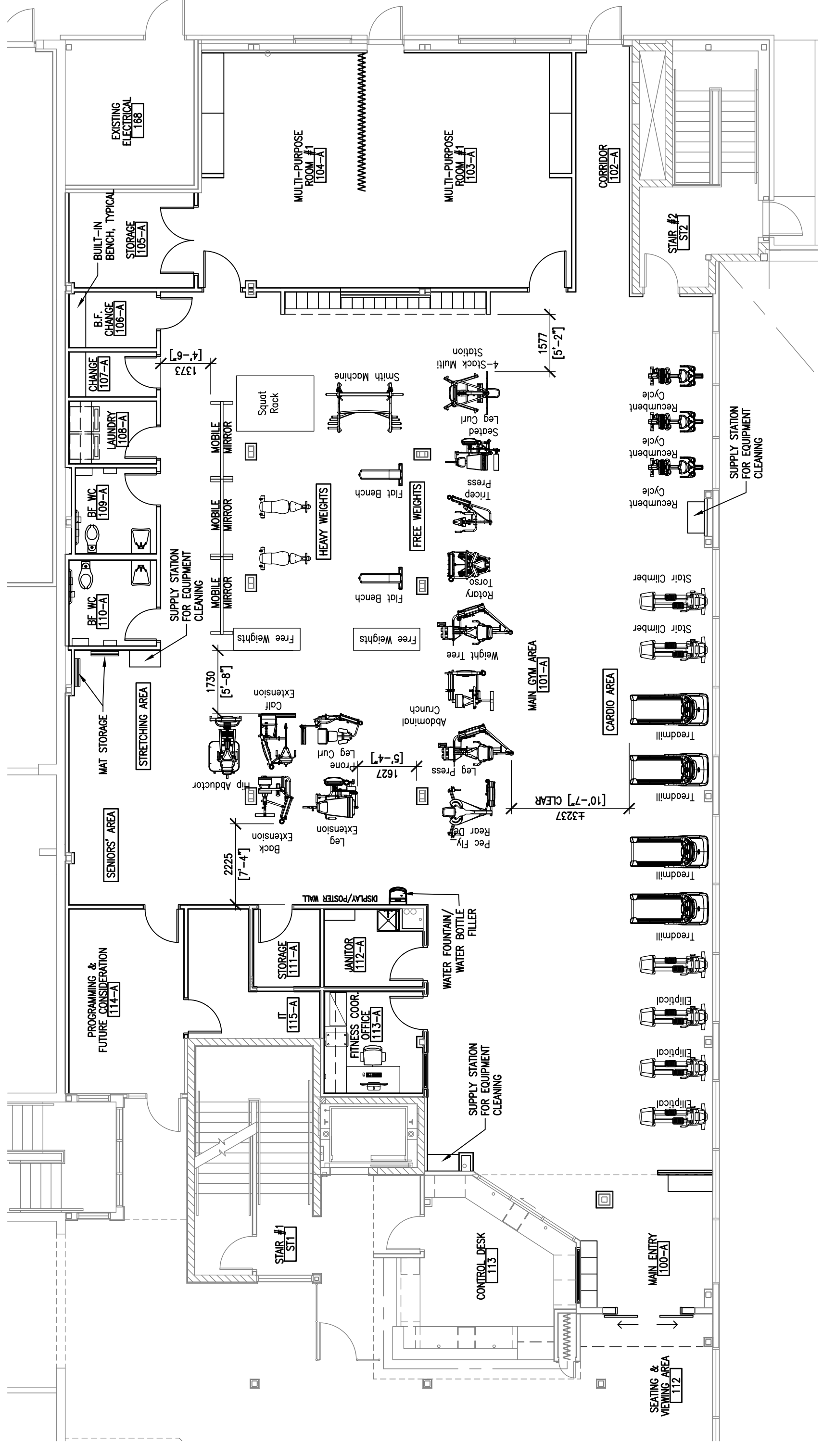
| NO. | Description | Date (Y-M-D) | Revisions |
|-----|-------------------------------|--------------|-----------|
| 1 | Issued for Preliminary Review | 2019-10-21 | |

PROJECT
 GRANDE CACHE RECREATION FACILITY:
 FITNESS CENTRE RENOVATION

PROJECT ADDRESS
 10450 Hoppe Avenue
 Grande Cache, Alberta

DRAWING TITLE
 DEMOLITION FLOOR PLAN, NEW FLOOR PLAN, NEW REFLECTED CEILING PLAN & NEW EQUIPMENT LAYOUT

| DRAWN | PROJECT NUMBER |
|------------|----------------|
| DC | 219-017 |
| CHECKED | SCALE |
| | AS NOTED |
| DATE | SHEET NO. |
| 2019-10-17 | A1.0 |



4
A1.0
1:100
NEW EQUIPMENT LAYOUT

BRZ Partnership Architecture Inc.
 202 - 1215, 13th Street SE, Calgary, AB T2G 3J4
 P 403-232-9988 F 403-232-9984
 www.brzpartnership.com

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 THE CONTRACTOR SHALL CHECK ALL DIMENSIONS AND REPORT ALL ERRORS AND OMISSIONS TO THE ARCHITECT PRIOR TO CONSTRUCTION.
 DO NOT SCALE THIS DRAWING.
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stamp / permit

client / consultant logos

INTERIOR ELEVATIONS GENERAL NOTES

- MIRROR: PROVIDE 10mm MINIMUM OR 25mm MAXIMUM SPACING BETWEEN MIRROR & EDGE OR CORNER OF WALL.
- PROVIDE BACKING FOR ALL ACCESSORIES INCLUDING THOSE THAT ARE NOT IN CONTRACT (N.I.C.).
- MOUNTING HEIGHTS OF WASHROOM ACCESSORIES TO BE AS PER MANUFACTURER'S SPECIFICATIONS & IN CONJUNCTION WITH THE LATEST ALBERTA BUILDING CODE BARRIER-FREE REQUIREMENTS.
- REFER TO MILLWORK DRAWINGS FOR MILLWORK FINISHES.
- UNLESS OTHERWISE NOTED, FILLER PANELS TO MATCH ADJACENT CABINET FINISH.

ACCESSORY LEGEND

| MANUF. | MODEL |
|---|---|
| (A) TOILET TISSUE DISPENSER | BOBROCK B-2888 |
| (B) SURFACE MOUNTED SANITARY WIPON DISPOSAL BIN | BOBROCK B-2703 |
| (C) SURFACE MOUNTED SOAP DISPENSER | BOBROCK B-2111 |
| (D) SURFACE MOUNTED CORNER WASTE RECEPTACLE | BOBROCK B-238 |
| (E) SURFACE MOUNTED WASTE RECEPTACLE | BOBROCK B-279 |
| (F) PAPER TOWEL DISPENSER | BOBROCK B-262 |
| (G) HARBOR 1/2" CONCEALED FASTENERS (4" X #5) | 761-3148-2 MIRROR CHANNEL FRAME MIRROR CHANNEL GLASS |
| (H) STAINLESS STEEL 1007 GRAB BAR | BOBROCK B1672509 |
| (I) SURFACE MOUNTED SHAKE ROSE HOOK | BOBROCK B-6717 |
| (K) TOILET PARTITIONS | REFER TO FINISHES LEGEND |
| (L) STAINLESS STEEL SHELF | BOBROCK B-295 X 16 |

1 SEATING & VIEWING AREA 112
 ELEVATION A - EXTERIOR
 1:50 A2.0

2 MAIN ENTRY 100-A
 ELEVATION A
 1:50 A2.0

3 TYP. CLEANING STATION
 ELEVATION A
 1:50 A2.0

4 MULTI-PURPOSE ROOMS 103 & 104
 ELEVATION A
 1:50 A2.0

5 B.F. CHANGE ROOM 106-A
 ELEVATION A
 1:50 A2.0

6 CHANGE ROOM 107-A
 ELEVATION A
 1:50 A2.0

7 LAUNDRY ROOM 108-A
 ELEVATION A
 1:50 A2.0

8 B.F. WASHROOM 109-A
 ELEVATION A
 1:50 A2.0

9 LOCKER AREA
 ELEVATION A
 1:50 A2.0

10 JANITOR ROOM 112-A
 ELEVATION A
 1:50 A2.0

PROJECT: GRANDE CACHE RECREATION FACILITY; FITNESS CENTRE RENOVATION
 PROJECT ADDRESS: 10450 Hoppe Avenue, Grande Cache, Alberta

DRAWING TITLE: INTERIOR ELEVATIONS

DRAWN: DG
 CHECKED: DC
 DATE: 2019-10-17

PROJECT NUMBER: 219-017
 SCALE: AS NOTED
 SHEET NO.: A2.0

Revisions:

| NO. | Description | Date (Y-M-D) |
|-----|-------------------------------|--------------|
| 1 | Issued for Preliminary Review | 2019-10-21 |

1 SEATING & VIEWING AREA 112
 ELEVATION A - EXTERIOR
 1:50 A2.0

2 MAIN ENTRY 100-A
 ELEVATION A
 1:50 A2.0

3 TYP. CLEANING STATION
 ELEVATION A
 1:50 A2.0

4 MULTI-PURPOSE ROOMS 103 & 104
 ELEVATION A
 1:50 A2.0

5 B.F. CHANGE ROOM 106-A
 ELEVATION A
 1:50 A2.0

6 CHANGE ROOM 107-A
 ELEVATION A
 1:50 A2.0

7 LAUNDRY ROOM 108-A
 ELEVATION A
 1:50 A2.0

8 B.F. WASHROOM 109-A
 ELEVATION A
 1:50 A2.0

9 LOCKER AREA
 ELEVATION A
 1:50 A2.0

10 JANITOR ROOM 112-A
 ELEVATION A
 1:50 A2.0

11 FITNESS CENTRE
 ELEVATION A
 1:50 A2.0

12 SEATING & VIEWING AREA 112
 ELEVATION A - EXTERIOR
 1:50 A2.0

13 MAIN ENTRY 100-A
 ELEVATION A
 1:50 A2.0

14 TYP. CLEANING STATION
 ELEVATION A
 1:50 A2.0

15 MULTI-PURPOSE ROOMS 103 & 104
 ELEVATION A
 1:50 A2.0

16 B.F. CHANGE ROOM 106-A
 ELEVATION A
 1:50 A2.0

17 CHANGE ROOM 107-A
 ELEVATION A
 1:50 A2.0

18 LAUNDRY ROOM 108-A
 ELEVATION A
 1:50 A2.0

19 B.F. WASHROOM 109-A
 ELEVATION A
 1:50 A2.0

20 LOCKER AREA
 ELEVATION A
 1:50 A2.0

21 JANITOR ROOM 112-A
 ELEVATION A
 1:50 A2.0

22 SEATING & VIEWING AREA 112
 ELEVATION A - EXTERIOR
 1:50 A2.0

23 MAIN ENTRY 100-A
 ELEVATION A
 1:50 A2.0

24 TYP. CLEANING STATION
 ELEVATION A
 1:50 A2.0

25 MULTI-PURPOSE ROOMS 103 & 104
 ELEVATION A
 1:50 A2.0

26 B.F. CHANGE ROOM 106-A
 ELEVATION A
 1:50 A2.0

27 CHANGE ROOM 107-A
 ELEVATION A
 1:50 A2.0

28 LAUNDRY ROOM 108-A
 ELEVATION A
 1:50 A2.0

29 B.F. WASHROOM 109-A
 ELEVATION A
 1:50 A2.0

30 LOCKER AREA
 ELEVATION A
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31 JANITOR ROOM 112-A
 ELEVATION A
 1:50 A2.0

32 SEATING & VIEWING AREA 112
 ELEVATION A - EXTERIOR
 1:50 A2.0

33 MAIN ENTRY 100-A
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34 TYP. CLEANING STATION
 ELEVATION A
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35 MULTI-PURPOSE ROOMS 103 & 104
 ELEVATION A
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36 B.F. CHANGE ROOM 106-A
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37 CHANGE ROOM 107-A
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38 LAUNDRY ROOM 108-A
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39 B.F. WASHROOM 109-A
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40 LOCKER AREA
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41 JANITOR ROOM 112-A
 ELEVATION A
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42 SEATING & VIEWING AREA 112
 ELEVATION A - EXTERIOR
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43 MAIN ENTRY 100-A
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44 TYP. CLEANING STATION
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45 MULTI-PURPOSE ROOMS 103 & 104
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46 B.F. CHANGE ROOM 106-A
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47 CHANGE ROOM 107-A
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48 LAUNDRY ROOM 108-A
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49 B.F. WASHROOM 109-A
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50 LOCKER AREA
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51 JANITOR ROOM 112-A
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52 SEATING & VIEWING AREA 112
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53 MAIN ENTRY 100-A
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54 TYP. CLEANING STATION
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56 B.F. CHANGE ROOM 106-A
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57 CHANGE ROOM 107-A
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58 LAUNDRY ROOM 108-A
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59 B.F. WASHROOM 109-A
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60 LOCKER AREA
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61 JANITOR ROOM 112-A
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62 SEATING & VIEWING AREA 112
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63 MAIN ENTRY 100-A
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64 TYP. CLEANING STATION
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65 MULTI-PURPOSE ROOMS 103 & 104
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66 B.F. CHANGE ROOM 106-A
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67 CHANGE ROOM 107-A
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68 LAUNDRY ROOM 108-A
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69 B.F. WASHROOM 109-A
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70 LOCKER AREA
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71 JANITOR ROOM 112-A
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75 MULTI-PURPOSE ROOMS 103 & 104
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76 B.F. CHANGE ROOM 106-A
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77 CHANGE ROOM 107-A
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78 LAUNDRY ROOM 108-A
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79 B.F. WASHROOM 109-A
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80 LOCKER AREA
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81 JANITOR ROOM 112-A
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82 SEATING & VIEWING AREA 112
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83 MAIN ENTRY 100-A
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84 TYP. CLEANING STATION
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85 MULTI-PURPOSE ROOMS 103 & 104
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86 B.F. CHANGE ROOM 106-A
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87 CHANGE ROOM 107-A
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88 LAUNDRY ROOM 108-A
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89 B.F. WASHROOM 109-A
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90 LOCKER AREA
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91 JANITOR ROOM 112-A
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92 SEATING & VIEWING AREA 112
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93 MAIN ENTRY 100-A
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94 TYP. CLEANING STATION
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95 MULTI-PURPOSE ROOMS 103 & 104
 ELEVATION A
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96 B.F. CHANGE ROOM 106-A
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97 CHANGE ROOM 107-A
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98 LAUNDRY ROOM 108-A
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99 B.F. WASHROOM 109-A
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100 LOCKER AREA
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101 JANITOR ROOM 112-A
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102 SEATING & VIEWING AREA 112
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103 MAIN ENTRY 100-A
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104 TYP. CLEANING STATION
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105 MULTI-PURPOSE ROOMS 103 & 104
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106 B.F. CHANGE ROOM 106-A
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107 CHANGE ROOM 107-A
 ELEVATION A
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108 LAUNDRY ROOM 108-A
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109 B.F. WASHROOM 109-A
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110 LOCKER AREA
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111 JANITOR ROOM 112-A
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112 SEATING & VIEWING AREA 112
 ELEVATION A - EXTERIOR
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113 MAIN ENTRY 100-A
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114 TYP. CLEANING STATION
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115 MULTI-PURPOSE ROOMS 103 & 104
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116 B.F. CHANGE ROOM 106-A
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117 CHANGE ROOM 107-A
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118 LAUNDRY ROOM 108-A
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119 B.F. WASHROOM 109-A
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120 LOCKER AREA
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121 JANITOR ROOM 112-A
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122 SEATING & VIEWING AREA 112
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123 MAIN ENTRY 100-A
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124 TYP. CLEANING STATION
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125 MULTI-PURPOSE ROOMS 103 & 104
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126 B.F. CHANGE ROOM 106-A
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127 CHANGE ROOM 107-A
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128 LAUNDRY ROOM 108-A
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129 B.F. WASHROOM 109-A
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130 LOCKER AREA
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131 JANITOR ROOM 112-A
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132 SEATING & VIEWING AREA 112
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133 MAIN ENTRY 100-A
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134 TYP. CLEANING STATION
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135 MULTI-PURPOSE ROOMS 103 & 104
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136 B.F. CHANGE ROOM 106-A
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137 CHANGE ROOM 107-A
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138 LAUNDRY ROOM 108-A
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139 B.F. WASHROOM 109-A
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140 LOCKER AREA
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141 JANITOR ROOM 112-A
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143 MAIN ENTRY 100-A
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146 B.F. CHANGE ROOM 106-A
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147 CHANGE ROOM 107-A
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148 LAUNDRY ROOM 108-A
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149 B.F. WASHROOM 109-A
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150 LOCKER AREA
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151 JANITOR ROOM 112-A
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153 MAIN ENTRY 100-A
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154 TYP. CLEANING STATION
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156 B.F. CHANGE ROOM 106-A
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158 LAUNDRY ROOM 108-A
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160 LOCKER AREA
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161 JANITOR ROOM 112-A
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163 MAIN ENTRY 100-A
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166 B.F. CHANGE ROOM 106-A
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167 CHANGE ROOM 107-A
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168 LAUNDRY ROOM 108-A
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170 LOCKER AREA
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171 JANITOR ROOM 112-A
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173 MAIN ENTRY 100-A
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176 B.F. CHANGE ROOM 106-A
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177 CHANGE ROOM 107-A
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178 LAUNDRY ROOM 108-A
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179 B.F. WASHROOM 109-A
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180 LOCKER AREA
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181 JANITOR ROOM 112-A
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182 SEATING & VIEWING AREA 112
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183 MAIN ENTRY 100-A
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184 TYP. CLEANING STATION
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185 MULTI-PURPOSE ROOMS 103 & 104
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186 B.F. CHANGE ROOM 106-A
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187 CHANGE ROOM 107-A
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188 LAUNDRY ROOM 108-A
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189 B.F. WASHROOM 109-A
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190 LOCKER AREA
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191 JANITOR ROOM 112-A
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192 SEATING & VIEWING AREA 112
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193 MAIN ENTRY 100-A
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195 MULTI-PURPOSE ROOMS 103 & 104
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197 CHANGE ROOM 107-A
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199 B.F. WASHROOM 109-A
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200 LOCKER AREA
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201 JANITOR ROOM 112-A
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202 SEATING & VIEWING AREA 112
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203 MAIN ENTRY 100-A
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206 B.F. CHANGE ROOM 106-A
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207 CHANGE ROOM 107-A
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 1:50 A2.0

208 LAUNDRY ROOM 108-A
 ELEVATION A
 1:50 A2.0

209 B.F. WASHROOM 109-A
 ELEVATION A
 1:50 A2.0

210 LOCKER AREA
 ELEVATION A
 1:50 A2.0

211 JANITOR ROOM 112-A
 ELEVATION A
 1:50 A2.0

212 SEATING & VIEWING AREA 112
 ELEVATION A - EXTERIOR
 1:50 A2.0

213 MAIN ENTRY 100-A
 ELEVATION A
 1:50 A2.0

214 TYP. CLEANING STATION
 ELEVATION A
 1:50 A2.0

215 MULTI-PURPOSE ROOMS 103 & 104
 ELEVATION A
 1:50 A2.0

216 B.F. CHANGE ROOM 106-A
 ELEVATION A
 1:50 A2.0

217 CHANGE ROOM 107-A
 ELEVATION A
 1:50 A2.0

218 LAUNDRY ROOM 108-A
 ELEVATION A
 1:50 A2.0

219 B.F. WASHROOM 109-A
 ELEVATION A
 1:50 A2.0

220 LOCKER AREA
 ELEVATION A
 1:50 A2.0

221 JANITOR ROOM 112-A
 ELEVATION A
 1:50 A2.0

222 SEATING & VIEWING AREA 112
 ELEVATION A - EXTERIOR
 1:50 A2.0

223 MAIN ENTRY 100-A
 ELEVATION A
 1:50 A2.0

224 TYP. CLEANING STATION
 ELEVATION A
 1:50 A2.0

225 MULTI-PURPOSE ROOMS 103 & 104
 ELEVATION A
 1:50 A2.0

226 B.F. CHANGE ROOM 106-A
 ELEVATION A
 1:50 A2.0

227 CHANGE ROOM 107-A
 ELEVATION A
 1:50 A2.0

228 LAUNDRY ROOM 108-A
 ELEVATION A
 1:50 A2.0

229 B.F. WASHROOM 109-A
 ELEVATION A
 1:50 A2.0

230 LOCKER AREA
 ELEVATION A
 1:50 A2.0

231 JANITOR ROOM 112-A
 ELEVATION A
 1:50 A2.0

232 SEATING & VIEWING AREA 112
 ELEVATION A - EXTERIOR
 1:50 A2.0

233 MAIN ENTRY 100-A
 ELEVATION A
 1:50 A2.0

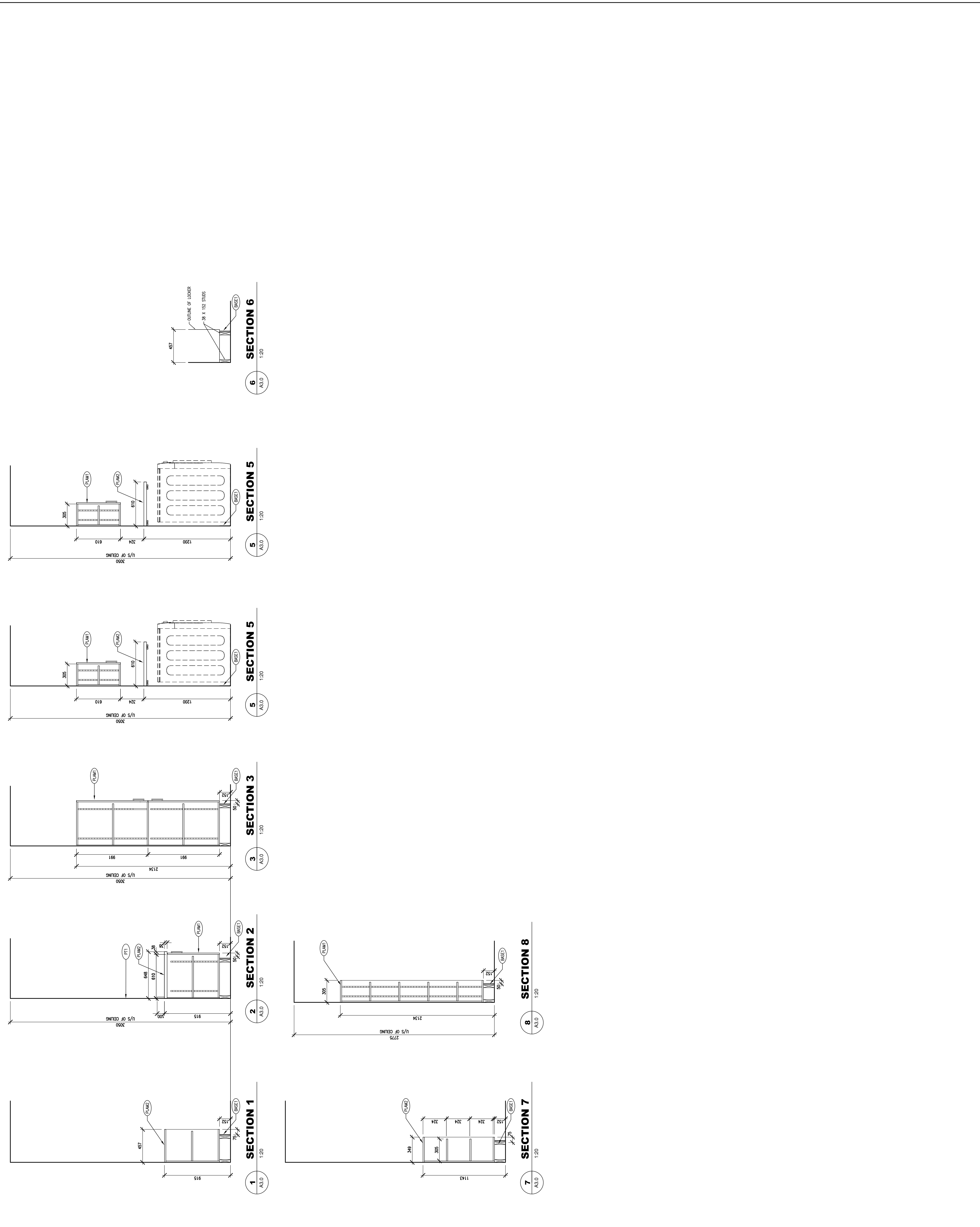
234 TYP. CLEANING STATION
 ELEVATION A
 1:50 A2.0

235 MULTI-PURPOSE ROOMS 103 & 104
 ELEVATION A
 1:50 A2.0

236 B.F. CHANGE ROOM 106-A
 ELEVATION A
 1:50 A2.0

237 CHANGE ROOM 107-A
 ELEVATION A
 1:50 A2.0

238 LAUNDRY ROOM 108-A
 ELEVATION A
 1:50 A2.0



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THE CONTRACTOR SHALL CHECK AND VERIFY ALL DIMENSIONS AND REPORT ALL ERRORS AND OMISSIONS TO THE ARCHITECT PRIOR TO CONSTRUCTION.

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stamp / permit

BRZ Partnership Architecture Inc.
 202 - 1215, 13th Street SE, Calgary, AB T2G 3J4
 www.brzarchitecture.ca P 403-323-9980 F 403-323-9984

client / consultant logos

| Revisions | |
|-----------|-------------------------------|
| NO. | Description |
| 1 | Issued for Preliminary Review |
| | Date (Y-M-D) |

PROJECT
 GRANDE CACHE RECREATION
 FACILITY:
 FITNESS CENTRE RENOVATION

PROJECT ADDRESS
 10450 Hoppe Avenue
 Grande Cache, Alberta

DRAWING TITLE
 MILLWORK

| | |
|------------|----------------|
| DRAWN | PROJECT NUMBER |
| dg | 219-017 |
| CHECKED | SCALE |
| DC | 1:20 |
| DATE | SHEET NO. |
| 2019-10-18 | A3.0 |



REQUEST FOR DECISION

SUBJECT: GRANDE CACHE SEWAGE PLANT GENSET
SUBMISSION TO: REGULAR COUNCIL MEETING **REVIEWED AND APPROVED FOR SUBMISSION**
MEETING DATE: October 28, 2019 **CAO: DT** **MANAGER: GC**
DEPARTMENT: FACILITY MAINTENANCE **GM: RA** **PRESENTER: AL**
STRATEGIC PLAN: Level of Service

RELEVANT LEGISLATION:

Provincial - N/A

Council Bylaw/Policy (cite) –N/A

RECOMMENDED ACTION:

MOTION: That Council approve \$145,000.00 for the replacement of the sewage plant Genset in Grande Cache, with funds to come from the Wastewater Reserve.

BACKGROUND/PROPOSAL:

The amount requested includes a 250kw Genset, transfer switch, commissioning, concrete pad and wiring.

During a route maintenance check it was found that the sewage plant Genset is in need of some major repairs. Upon further investigation Administration found that due to the age of the Genset the parts needed to make the repairs are no longer available from Wajax Power Systems or Cummins Canada. Backup power is essential for the sewage plant in emergency situations.

BENEFITS OF THE RECOMMENDED ACTION:

1. The sewage plant will be able to operate as needed during power outages.

DISADVANTAGES OF THE RECOMMENDED ACTION:

There are no perceived disadvantages to the recommended motion.

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to choose not to replace the sewage plant Genset.

FINANCIAL IMPLICATION:

Direct Costs: Funds are to come from the Wastewater Reserves, the current balance in the Wastewater reserves is \$8,983,990.00. Leaving a remainder in the reserve of \$8,838,990.00

Ongoing / Future Costs:

Maintenance costs of servicing a Genset will remain the same.

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:

Upon approval of the request we would immediately take action in getting this unit changed out and provide proper installation and continued maintenance on the new genset.

ATTACHMENT(S):

- None



REQUEST FOR DECISION

SUBJECT: **Landry Heights Water Connections to Lot #49 & Lot #50**
SUBMISSION TO: REGULAR COUNCIL MEETING REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: October 28, 2019 CAO: DT MANAGER: GC
DEPARTMENT: ENVIRONMENTAL SERVICES GM: RA PRESENTER: GC
STRATEGIC PLAN: Infrastructure

RELEVANT LEGISLATION:

Provincial (cite) –N/A

Council Bylaw/Policy (cite) –Bylaw 94-18

RECOMMENDED ACTION:

MOTION: That Council take no action at this time on connecting Lot 49 & 50 in Landry Heights and allow Administration to bring forward quotes on a 2 inch waterline extension.

BACKGROUND/PROPOSAL:

Two Hamlet of Landry Heights property owners recently inquired with Administration for the provision of water service to their properties. They had noticed the construction in the area and wondered if the water lines were crossing to the north side of Highway 666. The property owners had never been approached prior as it wasn't known that the Hamlet boundary extended across the highway.

After some thorough investigating we have found that Landry Heights boundary does in fact extend across Highway 666 and includes the two properties mentioned. This is an oversight by Administration. With some research we have found bylaw 94-18 (attached) which confirms the boundaries of Landry Heights.

I have discussed with our Project Manager and had Thompson Construction submit a quote to extend the main line across the highway and service the two lots. As expected the cost is significant at \$430,000.00 due to the length of extra line required and the extreme geographical conditions to contend with. This includes 200 metres of 8 inch HDPE, 200 metres of 1.5 inch service line, fire hydrant, and necessary valves.

Included in the total estimate is the following:

- 200m of 8" waterline extension across the highway terminated by one fire hydrant
- 250m of 1.5" water main/service lines to two lots (depending where we terminate the services, this length could potentially be shortened reducing costs)
- Valves
- Utility Right of Way purchase
- Crossing agreement and permit acquisitions/notifications
- Topographic survey

- Geotechnical investigation
- Engineering design and construction services
- Contingency

The cost per lot is high, the cost per meter of pipe is high. However, given the conditions, it is not unfathomable.

It is also expected to take some time to alter our existing crossing agreements with Alberta transportation.

Alternatively, Administration could reduce the specs on the main line crossing and provide just the necessary size of line needed (likely 2 inch) to service the two properties only, and not include a fire hydrant or large main valves.

It is recommended that Administration pursue local contractors capable of performing the work, and obtain quotes to extend the line across Highway 666 with a 2 inch waterline and service the two properties. It is also recommended that a condition that the two property owners commit to connecting to the services and paying the respective connection fees be applied.

Administration will, at minimum, have the contractor provide a stub for a future extension across highway 666.

BENEFITS OF THE RECOMMENDED ACTION:

1. A benefit of the recommended motion will be allowing Administration to explore more cost effective options and get commitments from property owners for the extension to Lot 49 & 50.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to go forward with a change order however Administration does not recommend this action because it is not cost effective.

Alternative #2: Council has the alternative to have Thompson Construction submit a quote for a 2 inch line extension to service the water needs of the two properties, but this is also expected to be significantly high in cost. Administration feels a local contractor can complete the 2 inch waterline extension more cost effectively but could likely not be performed until 2020 or 2021.

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 move forward on the crossing agreements with Alberta Transportation and pursue local contractors for quotes on a 2 inch waterline extension for future consideration.

ATTACHMENT(S):

- Bylaw 94-18- Establishing the boundaries of the Hamlet of Landry Heights.

MUNICIPAL AFFAIRS

By-law 94-18

Office of
the Minister

IN THE MATTER OF

THE IMPROVEMENT DISTRICTS ACT
Being Chapter 180, R.S.A., 1970

MINISTERIAL ORDER

and

ESTABLISHING THE BOUNDARIES OF
THE HAMLET OF LANDRY HEIGHTS

IMPROVEMENT DISTRICT NO. 16

PURSUANT to section 2 of The Improvement Districts Act,
R.S.A., 1970, as amended, I, MARVIN E. MOORE, Minister of Municipal
Affairs, as council for Improvement District No. 16, ORDER AS FOLLOWS:

1. That the lands contained within the area outlined in Schedule "A" attached, shall be declared as the Hamlet of Landry Heights, in Improvement District No. 16.
2. That the boundaries of the Hamlet of Landry Heights shall be established as outlined in Schedule "B", attached.

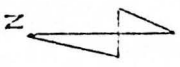
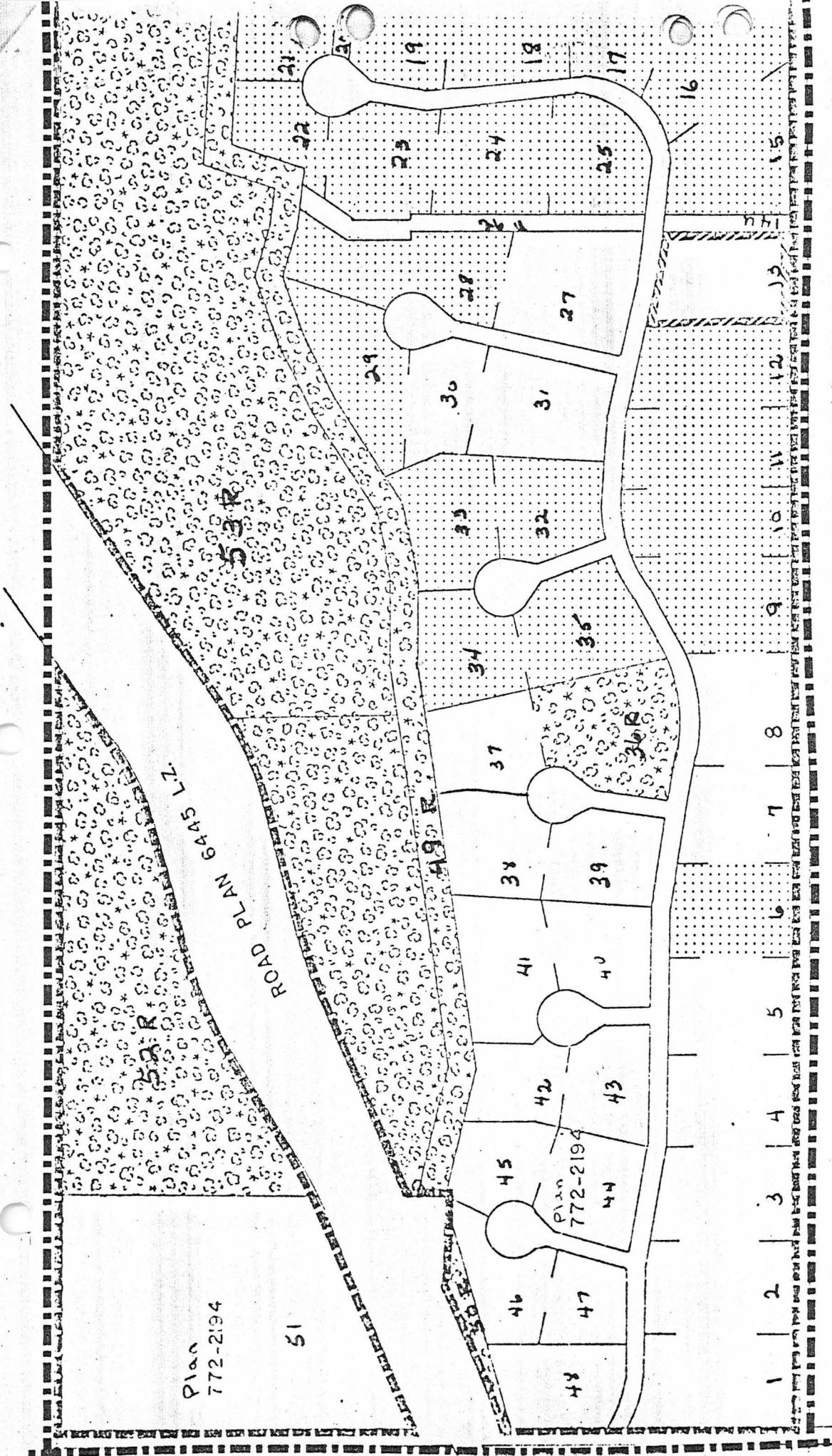
M. E. Moore

 MARVIN E. MOORE
 Minister of Municipal Affairs

DATED at EDMONTON, in the
 Province of Alberta
 This 3 day of March, A.D. 1980.


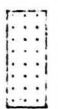




SCHEDULE "A"



Hamlet of Lendry Heights

Existing Land Use

-  Parks and recreation
-  Residential
-  Under construction
-  HAMLET BOUNDARY

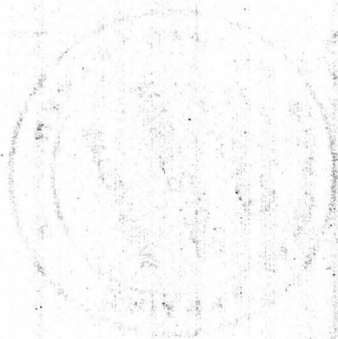
feet 200 100 0 100 200 300 400
metres 60 0 50 100 150

SCHEDULE "B"

In township seventy (70), range six (6), west of the sixth meridian;
all of the southeast quarter and all of the southwest quarter of
section fifteen (15), which includes:

Plan 772 - 2194

Lots 1 - 53R inclusive.





REQUEST FOR DECISION

SUBJECT: Valleyview Rural Water Connection to NE-27-69-22-W5
SUBMISSION TO: REGULAR COUNCIL MEETING REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: October 28, 2019 CAO: DT MANAGER: GC
DEPARTMENT: ENVIRONMENTAL SERVICES GM: RA PRESENTER: GC
STRATEGIC PLAN: Level of Service

RELEVANT LEGISLATION:

Provincial (cite) –N/A

Council Bylaw/Policy (cite) – Bylaw No. 11-664 Part III

RECOMMENDED ACTION:

MOTION: That Council approve the water service connection for NE-27-69-22-W5 subject to the \$12,500.00 connection fee once all conditions have been met.

BACKGROUND/PROPOSAL:

The property owner of the NE-27-69-22-W5 (Dale Whittaker) has approached administration and requested a connection to the Valleyview Rural Waterline.

The property owner was originally part of a controversial installation in 2009 when services were provided to nearby properties without Greenview’s approval. It was found that the connections did not meet Greenview standards. The property owners were given approval at that time from the Town of Valleyview who was the original owner operator of the system. The property owners had not paid the connection fees, had not connected to Greenview’s line directly (private service line connection was made on a neighboring property at NW-27-69-22-W5, Bernie Brown), and had not proven to have built the service line with approved materials. As the three issues were not satisfied, the illegal service line was disconnected.

In order to legitimize Greenview’s waterline on the neighboring property Greenview obtained a Right Of Way (shown on attached map) on February 15, 2013.

In 2015 Environmental Services reviewed the matter and installed a locking curb valve to ensure no connections were being used beyond the original installation.

Upon the request from Dale Whittaker (owner of NE-27-69-22-W5) to connect to the Valleyview Rural Waterline, Administration investigated the matter again and found the conditions have been met. The property owner has agreed to meet the conditions, provide proof of materials, and pay the \$12,500.00 connection fee. This application for water service meets Greenview’s required standards set forth in Bylaw No 11-664, Part III – Connection and Disconnection of Service. It is therefore recommended that NE-27-69-

22-W5 be approved for connecting to Valleyview Rural waterline subject to all the conditions being met prior to connection

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motion would be increasing level of service and increased water revenue for Valleyview Rural waterline.
2. Another benefit of Council accepting the recommended motion would be the connecting of a new customer on the existing system, which would allow additional connections on any proposed new extensions.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to not approve of the water line connection, however Administration does not recommend this action as all conditions would be satisfied.

Alternative #2: Council has the alternative to have the owner connect at a later date to a proposed water line along Range Road 222. Administration does not recommend this as an additional 800 metres of service line would be required to service the property and the proposed alignment on range Road 222 is not confirmed nor approved.

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

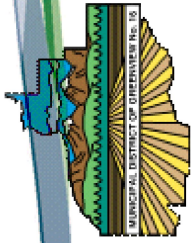
Inform - We will keep you informed.

FOLLOW UP ACTIONS:

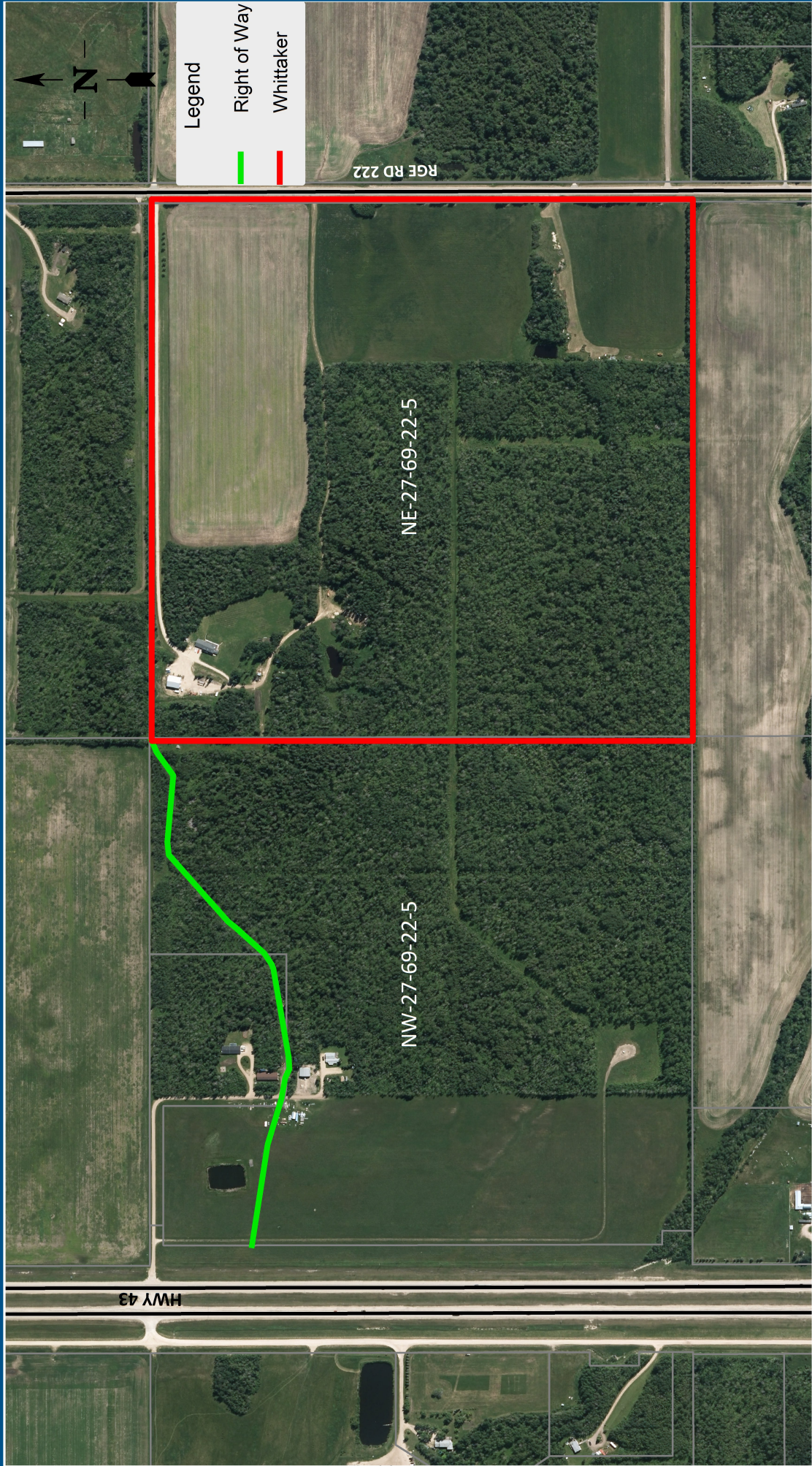
If approved, Administration would notify the property owner of the decision, have excavations performed at owner's expense for inspections, reconnection of the existing water line, and have the resident pay the \$12,500.00 connection fee. A utility account, requiring a \$100.00 deposit, will be set up and a meter provided to the resident. Once all is complete and approved the service will be turned on.

ATTACHMENT(S):

- Map of area (with Greenview ROW highlighted)
- Registered ROW on Landowners Title
- Letter requesting conditions be met.
- Water Utility Bylaw no 11-664 Part III



MUNICIPAL DISTRICT OF GREENVIEW NO. 16



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LAND TITLE CERTIFICATE

S
LINC SHORT LEGAL TITLE NUMBER
0035 589 176 5;22;69;27;NW 132 344 409

LEGAL DESCRIPTION

MERIDIAN 5 RANGE 22 TOWNSHIP 69
SECTION 27
QUARTER NORTH WEST
CONTAINING 64.7 HECTARES (160 ACRES) MORE OR LESS
EXCEPTING THEREOUT:

| | HECTARES | (ACRES) | MORE OR LESS |
|-------------------------------|----------|---------|--------------|
| A) PLAN 0120473 - ROAD | 4.059 | 10.03 | |
| B) PLAN 1320757 - ROAD | 0.060 | 0.15 | |
| C) PLAN 1320758 - SUBDIVISION | 4.915 | 12.15 | |

EXCEPTING THEREOUT ALL MINES AND MINERALS
AND THE RIGHT TO WORK THE SAME

ESTATE: FEE SIMPLE

MUNICIPALITY: MUNICIPAL DISTRICT OF GREENVIEW NO. 16

REFERENCE NUMBER: 132 047 714 +1

| REGISTERED OWNER(S) | | | | |
|---------------------|------------|------------------|-----------|---------------|
| REGISTRATION | DATE (DMY) | DOCUMENT TYPE | VALUE | CONSIDERATION |
| 132 344 409 | 24/10/2013 | TRANSFER OF LAND | \$100,000 | NOMINAL |

OWNERS

DONALD GLEN BIRNIE-BROWNE

AND

MARGARET BIRNIE-BROWNE

BOTH OF:

BOX 150

VALLEYVIEW

ALBERTA T0H 3N0

AND

TAMMY MAUREEN HANRAHAN

OF BOX 1703

VALLEYVIEW

ALBERTA T0H 3N0

(CONTINUED)

ALL AS JOINT TENANTS

ENCUMBRANCES, LIENS & INTERESTS

REGISTRATION

| NUMBER | DATE (D/M/Y) | PARTICULARS |
|-------------|--------------|--|
| 802 080 076 | 14/04/1980 | UTILITY RIGHT OF WAY GRANTEE - EAST SMOKY GAS CO-OP LTD. |
| 012 104 532 | 17/04/2001 | CAVEAT RE : SURFACE LEASE UNDER 20 ACRES CAVEATOR - CANADIAN NATURAL RESOURCES LIMITED. BOX 6926, STATION "D" CALGARY ALBERTA T2P2G1 (DATA UPDATED BY: CHANGE OF NAME 012255336) (DATA UPDATED BY: TRANSFER OF CAVEAT 082447037) (DATA UPDATED BY: CHANGE OF NAME 132134061) (DATA UPDATED BY: CHANGE OF NAME 152101244) |
| 012 165 537 | 06/06/2001 | CAVEAT RE : RIGHT OF WAY AGREEMENT CAVEATOR - CADENCE ACQUISITION INC. 1100, 530-8TH AVE SW CALGARY ALBERTA T2P3S8 (DATA UPDATED BY: CHANGE OF NAME 012255357) (DATA UPDATED BY: TRANSFER OF CAVEAT 082447396) |
| 132 047 716 | 15/02/2013 | UTILITY RIGHT OF WAY GRANTEE - MUNICIPAL DISTRICT OF GREENVIEW NO. 16. AS TO PORTION OR PLAN:1320759 |

TOTAL INSTRUMENTS: 004

THE REGISTRAR OF TITLES CERTIFIES THIS TO BE AN
ACCURATE REPRODUCTION OF THE CERTIFICATE OF
TITLE REPRESENTED HEREIN THIS 17 DAY OF
OCTOBER, 2019 AT 04:01 P.M.

ORDER NUMBER: 38205183

CUSTOMER FILE NUMBER: sar



END OF CERTIFICATE

(CONTINUED)

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**ALBERTA GOVERNMENT SERVICES
LAND TITLES OFFICE**

IMAGE OF DOCUMENT REGISTERED AS:

132047716

ORDER NUMBER: 38205206

ADVISORY

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EASEMENT AGREEMENT FOR UTILITY RIGHT OF WAY

PROVINCE OF ALBERTA

THE LAND TITLES ACT

Donald Glen Birnie-Browne and Margaret Birnie-Browne of Valleyview, in the Province of Alberta, hereinafter call "the Grantors", being the registered owner of an estate in fee simple, in all those certain parcels or tracts of land situated in the Province of Alberta, and being:

PLAN 132 0758

BLOCK 1

LOT 1

EXCEPTING THEREOUT ALL MINES AND MINERALS

AND

MERIDIAN 5 RANGE 22 TOWNSHIP 69

SECTION 27

QUARTER NORTH WEST

CONTAINING 64.7 HECTARES (160 ACRES) MORE OR LESS

EXCEPTING THEREOUT: HECTARES (ACRES) MORE OR LESS

A) PLAN 0120473 - ROAD 4.059 10.03

B) PLAN 1320758 - SUBDIVISION 4.915 12.14

EXCEPTING THEREOUT ALL MINES AND MINERALS

AND THE RIGHT TO WORK THE SAME

DO HEREBY, pursuant to an agreement between the Grantor and the Municipal District of Greenview #16, hereinafter called the "Grantee", and in consideration of the covenants and conditions herein contained, grant and transfer unto the Grantee an exclusive easement over, across, under and through all those portions of the above land required for right of way, for utility purposes

AS SHOWN ON RIGHT OF WAY PLAN 132 0759

for the purpose of putting down, taking up, relaying, connecting, disconnecting, erecting, repairing, maintaining and operating a water lines together with the appurtenances incidental thereto, including the trimming and removal of all parts of trees interfering with the proper erection, installation, maintenance and operation thereto, on the following terms and conditions:

1. The said right, license, liberty, privilege and easement shall be for as long a period as the Grantee, the successors and assigns and any persons or corporation to whom a franchise is granted by the Grantee, desires and continues to operate the utilities or any of them, over, across, under or through the right of way.
2. Upon the execution of these presents and at all time hereafter, the Grantee or any persons, firm or corporation to whom it has granted a franchise, may enter upon and occupy the right of way with its agents, servants, workman and contractors, and with or without vehicles, machinery and equipment, for the purposes aforesaid.
3. The Grantor gives the Grantee a right of access to the said right of way for the purposes aforesaid, across the remainder of any lot against which this easement is registered, provided that the said right of access shall only be used in the case of emergency, and provided that the

Grantee pays reasonable compensation to the then owner of such property for any damage occasioned thereby.

4. The Grantor agrees that any utilities to be constructed, installed or maintained over, across or under or through the said right of way by any persons, firms or corporations to whom a franchise is granted by the Grantee, shall remain chattels and, notwithstanding any rule of law to the contrary, shall remain the sole and exclusive property of such persons, firms or corporations.
5. The Grantor will not erect any buildings or structures upon, over or under the right of way without the consent of the Grantee.
6. The Grantor agrees that the Grantee performing and observing the covenants and conditions herein contained shall peaceably hold and enjoy all the rights and privileges, liberties and covenants hereby granted without any hindrance and interruptions from the Grantor or any person or persons claiming by, through, under or in trust for them or any persons or persons whomsoever.
7. The Grantor agrees that the Grantee shall, without the consent of the Grantor, have the right to assign in whole or in part the within easement and the right to use the same.
8. The Grantee, will, at all times hereafter, indemnify and kept the Grantor indemnified against all actions, claims and demands that may be lawfully brought or made against the Grantor by reason of anything done by the Grantee, its tenants, servants, workman, employees or licensees, in the exercise or purported exercise of the rights, licenses, liberties, privileges and easements hereby granted.
9. The Grantee shall indemnify and hold harmless the Grantor, its employees, agents, franchisees and licensees from and against any and all claims, damages, costs, losses, expenses, actions and suits caused by, or arising directly or indirectly out of the existence of the utility lines and structures.
10. The Grantee agrees that it will not fence the right of way excepting those portions thereof that the Grantee deems to require for safety purposes. If, at any time hereafter, it shall be necessary for the Grantee, or any person, firm or corporation acting on its behalf to move fences on the right of way for the purpose of installing or repairing water lines or otherwise, it will replace the said fences in the same position and in as good condition as the same were in prior to their being removed.
11. The Grantee will erect, install and construct any utility lines and structures, in a proper and workman like manner and so as to do as little damage as possible to the right of way, and will where practicable, level off the right of way using the same.
12. The Grantee agrees that it will make compensation to the Grantor for any damage that may be done to any building, fences, or other structures belonging to the Grantor and arising out of or by reason on, or in the course of construction, maintenance, operation and/or repair of any utility line or facility on the said right of way.
13. The Grantor and Grantee mutually covenant and agree with each other:
 - (a) That this agreement shall ensure to the benefit of and shall be binding upon the respective heirs, executors, administrators, successors and assigns of the parties hereto;

- (b) That wherever the singular or the masculine pronouns are used throughout this agreement, the same shall be construed as meaning plural, the feminine, or the neuter, where the context or the parties so require;
- (c) That this agreement and the covenants herein contained are and shall be covenants running with the land.

IN WITNESS WHEREOF the Grantee has caused its corporate seal to be affixed, authenticated by the signatures of its proper officers and the Grantor has hereunto set his hand and seal this 14 day of November, 2012.

For the Grantor:

Donald Glen Birnie-Browne
Donald Glen Birnie-Browne

Margaret Birnie-Browne
Margaret Birnie-Browne

[Signature]
Witness as to the above signature(s)

For the Grantee:

Municipal District of Greenview No. 16

Per: [Signature]

AFFIDAVIT OF EXECUTION FOR WITNESS

CANADA)
PROVINCE OF ALBERTA)

I, GWEN CHARLTON, of Valleyview, in the Province of Alberta, MAKE OATH AND SAY THAT:

1. I was personally present and did see Donald Glen Birnie-Browne and Margaret Birnie-Browne named in the within instrument who is personally known to me to be the person(s) named therein, duly sign, seal and execute the same for the purpose named therein.
2. The same was executed at Valleyview, in the Province of Alberta, and I am the subscribing witness thereto.
3. I know the said person(s) and each/he/she is, in my belief, the full age of eighteen (18) years.

SWORN before me at Valleyview,
in the Province of Alberta, this 14 day of
November, A.D., 2012.

)
) [Signature]
)
) Name of person making oath

Sally Ann Rosson
COMMISSIONER FOR OATHS IN AND
FOR THE PROVINCE OF ALBERTA

SALLY ANN ROSSON
Commissioner for Oaths
in and for the Province of Alberta
My Appointment Expires June 19, 2013



132047716

132047716 REGISTERED 2013 02 15
UTRW - UTILITY RIGHT OF WAY
DOC 3 OF 3 DRR#: A0188E7 ADR/BMCGGUNIG

PAID
132047716



MUNICIPAL DISTRICT OF GREENVIEW No. 16
“A Great Place to Live, Work and Play”

June 1, 2009

Dale Whittaker
Box 600
Valleyview, AB T0H 3N0

Dear Sir:

Re: Municipal District of Greenview No. 16 Rural Waterline

In a letter to you dated February 4, 2009, we advised you that your lands legally described as **NE 27-69-22-W5** had been connected to the MD's Rural Waterline by way of an extension of a service connection from an adjacent property. We further advised that the MD does not allow connection to its waterline by way of a tap or branch line from a service to another property, and that in the absence of payment of a connection fee for connection to the Municipal District's Rural Waterline, no authorization existed to allow access to water through that waterline.

We asked that if you wish to continue to receive water from the Municipal District of Greenview's Rural Waterline, that you submit payment of the required connection fee in the amount of \$12,000.00 not later than June 30, 2009. As we received no response to that correspondence, I am forwarding this letter as a reminder, with a request that if you wish to continue to have water access through the line, that you submit the required connection fee, prior to June 30th. As outlined in the prior letter, if you choose to pay the connection fee, prior to connection of your lands to the Rural Waterline, you will be required to obtain an Easement from the landowner through whose lands a service line would run in order to connect your lands to the Rural Waterline, and you will also be responsible for the cost of construction of that service line.

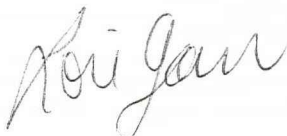
If you do not wish to pay the connection fee and retain connection to the Municipal District's Rural Waterline, we will make the necessary arrangements to have the meter removed and the line disconnected. Please advise us as to your preference.

We look forward to resolving this matter.

Sincerely,

MUNICIPAL DISTRICT OF GREENVIEW NO. 16

PER:

for 

Jim Squire, CMA, CLGM
Chief Administrative Officer

/lj

cc: Council
Director of Engineering and Environmental Services

- 4.1 The MD does not guarantee pressure or continuous supply of water or accept responsibility, at any time, for the maintenance of pressure in its water mains or for the increase or decrease of pressure.
- 4.2 The MD reserves the right, at all times, without notice to change operating water pressure and to perform work on the Municipal Water System for the purpose of making repairs, extensions, alterations or improvements, or to increase or reduce pressure, or for any other reason.
- 4.3 The MD, its officers, its employees or agents will not be held liable, in any manner whatsoever by reason of cessation in whole or in part of water pressure or water supply, or changes in the operating pressure, or by reason of the water containing sediments, deposits or other foreign matter.
- 4.4 Consumers depending on a continuous and uninterrupted supply of water or having processes or equipment that require particularly clear or pure water will provide the required means to ensure a continuous and adequate supply of water suitable to their requirements. All direct and/or indirect costs associated with the work are the responsibility of the Consumer.

5. OWNERSHIP OF SERVICE:

- 5.1 Every service line from the mainline to a meter or a building and appurtenant fittings thereof, and every water meter supplied by or on behalf of the MD, will remain the property of the MD.

PART III – CONNECTION AND DISCONNECTION OF SERVICE:

1. TO ESTABLISH SERVICE:

- 1.1 To have a new service line installed, or to have an existing service line made available for use, the Consumer must complete the prescribed application. Applications are available from the MD Administration Office or on the MD website. Where application for a service is made as a result of a current subdivision, such service line connection fees will be charged as in the Schedule of Fees.
- 1.2 If an existing service line provides service to more than one (1) residence on a single parcel of land, upon a subsequent subdivision of that parcel, the service connection fees shall be payable for each parcel of land to which a service line is provided, but not including one (1) only of the residences to which the original service line provided service.
- 1.3 Where a service line is to be established for an Owner currently using a private well supply, the Owner must prove a physical disconnection from their existing well to the Municipal Water System supply, to the satisfaction of the CAO prior to the turn-on of the water connection.
- 1.4 Where a water service line is installed, the Owner must, at their own expense, allocate a protected space for a water meter inside their building in a location where it will not freeze. If the meter is installed in a crawl space, the Owner will ensure that the meter is insulated and heat traced, as required. Final acceptance of the installation is subject to inspection and approval by designated MD staff.
- 1.5 The property Owner must allow access to designated MD staff to inspect, maintain and read the water meter, as required.
- 1.6 A property receiving water from the Municipal Water System must only utilize the service line connected directly to the water main. A service line, which passes through another property, may not be utilized unless approved by the MD and subject to a registered easement provided for that specific purpose.
- 1.7 Where a property Owner is not adjacent to the mainlines of the Municipal Water System, the MD will not be obligated to provide the service but may do so if the Owner of the property is prepared to pay the cost of extending the MD water main or service line in accordance with this Bylaw.
- 1.8 Where an Owner requests service, but the MD water main is not adequate to supply the service to standards specified by any applicable Provincial enactment or MD Bylaw, the MD water main may require upgrading and the Consumer must pay the cost, as required.

- 1.9 Service to a property Owner will be provided only on the condition that an Approved Backflow Prevention Device (where required) is installed at the Owner's cost.
- 1.10 Each service shall be provided with a pressure reducing valve at the Owner's expense, if deemed necessary by the MD, and the MD shall not be responsible for damages caused by non-compliance with this section.
- 1.11 The water will not be turned on at the service curb stop for occupancy until the service line work is complete, an inside shut-off has been installed and the Owner or their agent is present to ensure there are no leaks in the line.
- 1.12 All persons using water shall protect their service pipes, shut-off valves and other fixtures from frost and other damage, at their own risk and expense. When any premises are vacated over 30 days, the service curb stop shall be turned off.
- 1.13 The Owner shall be responsible for all costs resulting from blockage, breakage, damage or failure of the service line.

2. **USE OF EXISTING SERVICES:**

- 2.1 An existing service, which has been disconnected, will only be reconnected if the CAO confirms it appropriate and capable of reconnection.
- 2.2 An application to use an existing service for which any required connection fee has previously been paid in full, must be made in the manner set out in Section 6.1 and is established by the Schedule of Fees.
- 2.3 Reconnection of an existing service will only be provided if it meets the following requirements:
 - a) has installed a new service line (where required);
 - b) has installed an approved Backflow Preventer (where required);
 - c) has installed a Pressure Reducing Valve (where required) and,
 - d) has installed a water meter.
- 2.4 All mentioned installations must be inspected by designated MD staff.

3. **LOCATION OF SERVICE:**

- 3.1 The service will be located in accordance with MD Engineering Design & Construction Standards. Costs associated with an approved written request for an alternate location shall be paid by the property Owner.

PART IV – RESPONSIBILITIES OF THE CUSTOMER:

1. **FAILURE TO COMPLY:**

- 1.1 The CAO may give a Default Notice in the form contained in Schedule "A" to this Bylaw, to the Owner to effect, within a period specified in the Notice, the necessary repairs or replacement of water service, to stop waste or improper use of water, to correct a fault, or to comply with such Notice within the time specified, the CAO may:
 - a) have the service shut off until the requirements of the Notice have been complied with, or
 - b) in the case of an unmetered service, have a meter installed, or
 - c) have the necessary work done at cost, and any cost incurred, plus an administration charge, may be recovered from the property Owner as a charge under this Bylaw, or
 - d) take other appropriate action either on or off the Owner's property as the CAO deems appropriate.

2. **ADMISSION OF MD EMPLOYEES:**

- 2.1 Employees of the MD are authorized to enter into a Consumer's property at all reasonable times in order to:
 - a) inspect, repair, remove any water pipe, meter, and/or fixture upon such premises;
 - b) inspect for waste and/or improper use of water;
 - c) inspect for proper installation, usage and/or maintenance of Backflow Prevention Devices or a Pressure Reducing Valve;



REQUEST FOR DECISION

SUBJECT: **2020 to 2024 Capital Plan Budget**
SUBMISSION TO: REGULAR COUNCIL MEETING
MEETING DATE: October 28, 2019
DEPARTMENT: FINANCE
STRATEGIC PLAN: Level of Service

REVIEWED AND APPROVED FOR SUBMISSION
CAO: DT
GM: RO

MANAGER:
PRESENTER: RO

RELEVANT LEGISLATION:

Provincial (cite) – *Sections 242(1), 245, 248(1) and 283*

Council Bylaw/Policy (cite) – *Policy 1016 Budget Development Policy*

RECOMMENDED ACTION:

MOTION: That Council approve Greenview’s 2020 Capital Plan Budget for \$102,904,875.00, with funds to come from the 2020 taxation and operational revenues plus \$21,011,350.00 drawdown from reserves for a balanced budget.

MOTION: That Council accept Greenview’s 2021 Capital Plan for \$60,313,439.00, Greenview’s 2022 Capital Plan for \$52,081,932.00, Greenview’s 2023 Capital Plan for \$30,843,379.00 and Greenview’s 2024 Capital Plan for \$22,937,831.00 for information, as presented.

BACKGROUND/PROPOSAL:

As per the Municipal Corporate Planning Regulations and section 283 of the MGA, effective 2020 Council must prepare a written plan respecting its financial operations over a period of at least the next three financial years. In addition, each municipality must prepare a written plan respecting its anticipated capital additions over a period of at last the next five financial years. Council must review these plans annually.

Greenview’s anticipated 2020 revenue is at \$145,558,236.00. The 2020 consolidated (operational and capital) budget is at \$221,818,260.00. This consists of \$118,913,385.00 for operational expenses and \$102,904,875.00 (capital).

The 2020 consolidated budget will be balanced by using the anticipated revenues of \$145,558,236.00, the \$55,248,674.00 2019-carryover projects and a \$21,011,350.00 drawdown from reserves.

The 2020 Capital Plan has increased by \$26,102,572.00 compared to the 2019 Capital Plan. This increase is due to increased budgets for recreation, protective services, facilities, roads, bridges, and water/wastewater projects.

There was just a slight change since the budget presentations to Council on October 22 and 23. Here are the changes: 1) project carryovers for Environmental Services went down by \$931,186.00, which means the 2020

budget in this area went down by equal amount. 2) 2021 went down due to removing \$40,000.00 from the Recreation Capital Plan that was included in the 2021 Operational Plan and removed \$57,900.00 (truck) from Protective Services. 3) 2024 changed by the addition of the truck that moved from 2021 to 2024 for \$70,100.00.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council following the recommended motion is that it will enable Administration to move forward with preparing tender documents for capital projects approved in the Council 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 approve the 2020 Capital Plan; however, Administration does not recommend this action because it will delay Administration in preparations for the upcoming 2020-construction season.

FINANCIAL IMPLICATION:

Direct Costs: \$102,904,875.00

Ongoing / Future Costs: covered in the 2020 to 2022 Operational Plan.

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 approves the 2020 Capital Plan, Administration can start preparing tender documents, etc.

ATTACHMENT(S):

- 2020 to 2024 Greenview Capital Plans
- 2020 to 2022 Operational Plan Summary
- 2020 Consolidated Plan Summary

FIVE YEAR CAPITAL PLAN

| Description | 2019 C/O | 2020 | 2021 | 2022 | 2023 | 2024 | Total |
|---------------------------------------|----------------------|-----------------------|----------------------|----------------------|----------------------|----------------------|-----------------------|
| CAPITAL EXPENDITURES | | | | | | | |
| TOTAL AGRICULTURAL SERVICES | \$ - | \$ 339,000 | \$ 246,800 | \$ 413,700 | \$ 422,240 | \$ 623,000 | \$ 2,044,740 |
| TOTAL COMMUNITY SERVICES | \$ 104,241 | \$ 149,241 | \$ 660,000 | \$ 600,000 | \$ 600,000 | - | \$ 2,009,241 |
| TOTAL ECONOMIC DEVELOPMENT | \$ 8,581,418 | \$ 290,000 | \$ 4,011,418 | \$ 10,821,932 | \$ 7,473,512 | - | \$ 22,596,862 |
| TOTAL PROTECTIVE SERVICES | \$ 2,400,000 | \$ 5,510,900 | \$ 1,565,000 | \$ 1,280,800 | \$ 660,000 | \$ 662,200 | \$ 9,678,900 |
| TOTAL RECREATION | \$ - | \$ 2,111,460 | \$ 3,275,921 | \$ 1,809,450 | \$ 2,102,927 | \$ 977,117 | \$ 10,276,875 |
| TOTAL OPERATIONS VEHICLES & EQUIPMENT | \$ 165,000 | \$ 2,128,300 | \$ 1,990,600 | \$ 1,160,850 | \$ 2,023,700 | \$ 4,116,950 | \$ 11,420,400 |
| TOTAL FACILITIES MAINTENANCE | \$ - | \$ 6,311,000 | \$ 498,000 | \$ 199,600 | \$ 28,000 | \$ 329,900 | \$ 7,366,500 |
| TOTAL ROAD CONSTRUCTION & SURFACING | \$ 9,933,671 | \$ 35,404,603 | \$ 30,735,000 | \$ 21,390,000 | \$ 10,357,800 | \$ 11,746,064 | \$ 109,633,467 |
| TOTAL BRIDGES | \$ 4,898,932 | \$ 6,914,432 | \$ 5,441,000 | \$ 4,955,000 | \$ 3,138,000 | \$ 3,980,000 | \$ 24,428,432 |
| TOTAL ENVIRONMENTAL SERVICES | \$ 29,065,412 | \$ 42,519,739 | \$ 11,609,700 | \$ 9,250,600 | \$ 3,663,200 | \$ 502,600 | \$ 67,545,839 |
| TOTAL INFORMATION SYSTEMS | \$ - | \$ 156,000 | \$ 180,000 | \$ 200,000 | \$ 60,000 | - | \$ 596,000 |
| TOTAL COMMUNICATIONS | \$ 100,000 | \$ 675,000 | \$ 100,000 | - | - | - | \$ 775,000 |
| TOTAL PEACE OFFICER PROGRAM | \$ - | \$ 395,200 | - | - | \$ 253,200 | - | \$ 648,400 |
| TOTAL PLANNING & DEVELOPMENT | \$ - | - | - | - | \$ 60,800 | - | \$ 60,800 |
| TOTAL CAPITAL BUDGET | \$ 55,248,674 | \$ 102,904,875 | \$ 60,313,439 | \$ 52,081,932 | \$ 30,843,379 | \$ 22,937,831 | \$ 269,081,456 |

THREE YEAR OPERATING BUDGET

| DESCRIPTION | 2019 BUDGET | 2019 PROJECTION | 2020 BUDGET | 2021 BUDGET | 2022 BUDGET |
|---|----------------------|----------------------|----------------------|----------------------|----------------------|
| COUNCIL | \$1,196,409 | \$1,213,755 | \$1,324,694 | \$1,330,343 | \$1,325,992 |
| CAO & CORPORATE SERVICES | \$33,683,090 | \$31,454,790 | \$37,613,409 | \$36,847,438 | \$37,600,028 |
| I & P ADMINISTRATION | \$1,407,658 | \$799,600 | \$1,366,796 | \$1,403,342 | \$1,440,468 |
| CONSTRUCTION & ENGINEERING | \$2,990,000 | \$1,717,000 | \$3,975,000 | \$3,875,000 | \$3,415,000 |
| P & D ADMINISTRATION | \$1,337,985 | \$1,070,734 | \$1,332,406 | \$1,292,318 | \$1,223,210 |
| ENVIRONMENTAL SERVICES | \$2,917,713 | \$3,712,456 | \$6,156,577 | \$6,098,155 | \$6,123,168 |
| OPERATIONS SERVICES | \$6,590,839 | \$6,407,703 | \$9,481,826 | \$9,600,934 | \$9,723,806 |
| OPERATIONS ROADS | \$17,954,131 | \$17,244,474 | \$24,020,838 | \$22,012,125 | \$22,420,188 |
| FACILITY MAINTENANCE | \$2,519,721 | \$2,077,300 | \$3,600,574 | \$3,645,252 | \$3,685,037 |
| COMMUNITY SERVICE ADMINISTRATION | \$5,643,168 | \$2,145,546 | \$2,165,300 | \$2,218,459 | \$2,255,135 |
| COMMUNITY SERVICE GRANTS PROGRAM | \$5,292,250 | \$4,084,821 | \$4,669,300 | \$4,685,300 | \$4,693,300 |
| COMMUNITY SERVICE GRANT AGREEMENTS | \$704,700 | \$718,050 | \$1,085,420 | \$1,106,000 | \$1,125,600 |
| ECONOMIC DEVELOPMENT | \$1,318,350 | \$539,070 | \$2,933,197 | \$2,057,326 | \$1,974,321 |
| COMMUNITY DEVELOPMENT AGREEMENTS | \$4,864,031 | \$4,864,032 | \$5,273,094 | \$5,273,094 | \$5,273,094 |
| VV RECREATION ADMINISTRATION | \$1,049,412 | \$945,710 | \$1,294,051 | \$1,189,642 | \$1,221,304 |
| GC RECREATION | \$0 | \$3,698,349 | \$4,067,195 | \$4,119,143 | \$4,174,439 |
| AGRICULTURAL SERVICES | \$2,313,414 | \$1,750,093 | \$2,850,655 | \$2,877,081 | \$2,900,787 |
| FAMILY & COMMUNITY SUPPORT SERVICES | \$1,502,117 | \$1,244,375 | \$2,035,511 | \$2,061,994 | \$2,089,449 |
| PROTECTIVE SERVICES | \$2,262,336 | \$1,933,738 | \$3,667,542 | \$3,623,631 | \$3,641,743 |
| GRANDE CACHE 2019 BUDGET | \$12,850,491 | \$12,850,491 | | | |
| TOTAL GREENVIEW OPERATIONAL BUDGET | \$108,397,815 | \$100,472,087 | \$118,913,385 | \$115,316,577 | \$116,306,069 |



MUNICIPAL DISTRICT OF GREENVIEW No. 16

2020 BUDGET SUMMARY

NET REVENUES

TOTAL TAX, GRANT AND GENERAL REVENUES \$145,558,236

TOTAL REVENUES \$145,558,236

NET OPERATING EXPENDITURES

TOTAL COUNCIL \$1,324,694

TOTAL CAO & CORPORATE SERVICES \$37,613,409

TOTAL INFRASTRUCTURE & PLANNING \$49,934,017

TOTAL COMMUNITY SERVICES \$30,041,265

TOTAL NET OPERATING EXPENDITURES \$118,913,385

OPERATING SURPLUS – AVAILABLE FOR CAPITAL EXPENDITURES \$26,654,851

CAPITAL EXPENDITURES

TOTAL CAO & CORPORATE SERVICES \$ 831,000

TOTAL INFRASTRUCTURE & PLANNING \$ 93,278,074

TOTAL COMMUNITY SERVICES \$ 8,795,801

TOTAL CAPITAL EXPENDITURES \$102,904,875

CAPITAL CONTRIBUTION FROM RESERVES

TOTAL CAPITAL EXPENDITURES \$102,904,875

CAPITAL PROJECT CARRYOVER (RESERVE) \$55,248,674

FUNDING AVAILABLE FROM 2019 REVENUE \$26,654,851

CAPITAL INFRASTRUCTURE RESERVES (2019 WITHDRAWAL) \$21,011,350



REQUEST FOR DECISION

| | | | |
|-----------------|-------------------------|--------------------------------------|------------|
| SUBJECT: | BF75354 RR 261 | REVIEWED AND APPROVED FOR SUBMISSION | |
| SUBMISSION TO: | REGULAR COUNCIL MEETING | CAO: DT | MANAGER: |
| MEETING DATE: | October 28, 2019 | GM: | PRESENTER: |
| DEPARTMENT: | RECREATION | | |
| STRATEGIC PLAN: | Level of Service | | |

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council accept the following update on BF 75354 for information, as presented.

BACKGROUND/PROPOSAL:

BF75354 on RR 261 was completed a few weeks ago. Council and Administration have received many complaints regarding the guard rail placement. CAO Thompson requested that the General Manager of Infrastructure and Planning review the design specs and compare the actual placement to confirm the accuracy of the project's placement and bring back recommendations accordingly.

MPA provided administration with a detailed explanation of why a guardrail was included in this bridge file and the reasoning for the placement. Upon further investigation, it was determined that the original survey design and field decisions were incorrect.

The new culvert was installed with adequate channel alignment despite the errors. The location is correct and there is no encroachment to the adjacent lands.

The east embankment is approximately 4:1 and do not need the required guardrail. Although MPA is suggesting we leave the guardrail in place, given the dissatisfaction communicated by the landowner directly affected by the location of the guardrail, and the overall complaints of the traveling public, I have directed staff to remove the guardrail and salvage the materials as best as possible.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting this report for information is that it acknowledges the error and the corrective measures to be taken

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council may choose to direct administration to leave the guardrail as is.

FINANCIAL IMPLICATION:

Direct Costs: Minimal staff and day labour costs.

STAFFING IMPLICATION:

There are no staffing implications of the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT (S):

- Photos













REQUEST FOR DECISION

SUBJECT: Grovedale Daycare – Firehall Request
SUBMISSION TO: REGULAR COUNCIL MEETING REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: October 28, 2019 CAO: DT MANAGER:
DEPARTMENT: COMMUNITY SERVICES GM: SW PRESENTER: SW
STRATEGIC PLAN: Quality of Life

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council take no action with regards to the request from the Grovedale Community & Agricultural Society to provide them with the former Greenview firehall located within Grovedale for the purpose of establishing a daycare.

BACKGROUND/PROPOSAL:

In 2017, a group of people in Grovedale and area formed the Grovedale Daycare Society. The purpose of the Society is to address the current need for a daycare facility in the area.

On December 11, 2017, the Grovedale Daycare Society made a presentation to Council requesting funding for the establishment of a daycare facility in Grovedale. Subsequently, in January 2018, Council authorized Administration to provide a grant to the Grovedale Daycare Society in the amount of \$440,000.00 to be used to establish a building within which to operate. In addition, Council authorized Administration to enter into an agreement with the Grovedale Daycare Society for the establishment of the facility.

The Grovedale Daycare Society was made aware of the awarded grant funds and an agreement was submitted to the Society for their review and endorsement in April of 2018. Administration had not received the endorsed agreement from the Grovedale Daycare Society and therefore a follow-up conversation between the Society representative and the Community Service General Manager occurred. It was determined that the Grovedale Daycare Society had become undecided about the location for the daycare and would follow up with the Community Service Department once a suitable location was determined.

The \$440,000.00 grant to the Grovedale Daycare Society for establishing a building within which to operate was transferred to a funding reserve within Greenview on September 10, 2018. The funds were moved to the reserve fund until such time that a suitable location for the daycare facility is established.

A member from the Grovedale Community & Agricultural Society submitted an email to the Community Service General Manager regarding a concern by the organization about the lack of daycare in the community.

The Society indicated that they have supported local clubs and societies that have expressed interest in supplying Daycare for the community, although none of the groups have went forward with their plans. The Grovedale Community & Agricultural Society has put together a Committee to address community daycare. This Committee is not affiliated with the original Grovedale Daycare Society that originally approached Greenview for the daycare funds. The Committee is made up of local parents that are in need of daycare and have a good understanding of the problems caused by not having daycare. Some of these young parents are forced into enrolling their children in a different community rather than at the Grovedale Penson School because of the lack of before and after school childcare.

The Committee has identified the former Grovedale Firehall as a potential Daycare site due to its ideal location within walking distance to Grovedale Penson School; ample parking space for parents; close proximity to the indoor playground, Grovedale Community Playground and arena; as well as it has a fenced yard. They have identified that restoration and renovation requirements would be required to make it suitable. The Committee would look at pursuing the grant that Greenview has provided for daycare in the area to cover the renovations and start-up costs. The Committee suggests that in addition to the Daycare within the facility, a library would be an appropriate fit for the building. The Committee indicates that if the Firehall is an option, a business plan and reconstruction ideas will be prepared.

In closing, the Committee addressed that the benefit of having a daycare facility in Grovedale is that the parents would have the option of enrolling their children at the local school, thus strengthening the children's ties to their local community.

The former firehall in Grovedale owned by Greenview is currently being utilized for storage by the Facility Maintenance Department. If the building is surrendered for the purpose of a daycare, Facility Maintenance would be required to purchase a building or purchase land and build a building to store these items, both options resulting in additional costs for Greenview to consider.

If Council considers gifting the firehall for a daycare, the following factors with regards to awarding the firehall building should be considered:

- Displacement of the Facility Maintenance items and the resulting requirement for a new facility to house the items stored within this facility will result. The associated cost for the new facility will be a factor for consideration.
- Consider the value of the firehall facility in conjunction with the renovations and restoration to make the facility appropriate for a daycare. The value of the firehall at December 31, 2018 is \$158,700.00.
- Would Greenview retain ownership of the building, gift the building or sell the building for the daycare?
- The grant in the amount of \$440,000.00 was awarded to the Grovedale Daycare Society. The organization requesting the firehall for a daycare are not affiliated with the Grovedale Daycare Society.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the recommended motion is that Greenview will maintain the Grovedale Firehall to house the Facility Maintenance items required for the area.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to award the firehall to the Grovedale Community & Agricultural Society.

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

STAFFING IMPLICATION

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT(S):

- Grovedale Community & Agricultural Society Email Request – Daycare at the Former Firehall

To whom it may concern/ persons name

The Grovedale Community & Agricultural Society has been concerned about the lack of daycare in our community for quite some time, and have supported local clubs and societies that have expressed interest in supplying Daycare for our community. Unfortunately, none of these groups have went forward with their plans , In an effort to get childcare started in our community The Grovedale Community & Agricultural Society has put a committee together with there only job being daycare. This committee is made up of local parents that are in need of daycare and have a good understanding of the problems caused by not having daycare . Some of these young parents are forced into putting there kids in school in town instead of our community , because of the lack of before and after school child care .

We believe the that old firehall presents the ideal location, as it is within walking distance to Grovedale Penson school, has ample parking space for parents, close proximity to the indoor playground, Grovedale community playground, and arena, as well as a fence yard. There are some restoration/renovation requirements to be done. We will be looking to pursue the grant that the MD has for a daycare in our area to cover renovations and start up costs. This building could also be home to the library for the area as well. If the firehall is an option, the board will come up with a business plan and reconstruction ideas for the hall. We have not started this process due to the unknown location for the daycare at this time.

By offering a daycare facility in Grovedale, we are ensuring that parents have the option of their children attending their local school, thus strengthening our children's ties to their local community and the appeal of Grovedale as a family based community.

We appreciate your consideration of this matter

Regards



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COUNCIL MEMBERS BUSINESS REPORT

| Ward 2 Councillor Dale Gervais | | |
|--------------------------------|-------------------------------|-----------------------------------|
| DATE | BOARD/COMMITTEE | RELEVANT INFORMATION |
| 10/15/2019 | Regular Council Meeting | |
| 10/16/2019 | Municipal Planning Commission | |
| 10/16/2019 | Other | Sturgeon Lake Area Structure Plan |
| 10/21/2019 | Committee of the Whole | |
| 10/21/2019 | Joint Council Meeting | Town of Valleyview |
| 10/22/2019 | Other | Operating Budget |
| 10/22/2019 | Joint Council Meeting | Town of Fox Creek |
| 10/25/2019 | Other | First Poppy Presentation |
| 10/25/2019 | Other | Perspective Dr. Tour |



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COUNCIL MEMBERS BUSINESS REPORT

| Ward 3 Councillor Les Urness | | |
|------------------------------|-------------------------------|---|
| DATE | BOARD/COMMITTEE | RELEVANT INFORMATION |
| 10/15/2019 | Regular Council Meeting | |
| 10/16/2019 | Municipal Planning Commission | And SLASP |
| 10/21/2019 | Committee of the Whole | And joint council meeting with the Town of VV |
| 10/22/2019 | Other | 3 yr. operational budget meeting and meeting with Town of Fox creek council |
| 10/23/2019 | Other | 3 yr. operational budget meeting |



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COUNCIL MEMBERS BUSINESS REPORT

| Ward 5 Reeve Dale Smith | | |
|-------------------------|--------------------------------|---|
| DATE | BOARD/COMMITTEE | RELEVANT INFORMATION |
| 10/15/2019 | Regular Council Meeting | |
| 10/16/2019 | Municipal Planning Commission | |
| 10/16/2019 | Other | Sturgeon Lake Area Structure Plan Review |
| 10/16/2019 | Agriculture Services Board | East Peace Cattle Seminar |
| 10/17/2019 | Heart River Housing Foundation | |
| 10/21/2019 | Committee of the Whole | |
| 10/21/2019 | Joint Council Meeting | Town of Valleyview |
| 10/22/2019 | Other | 2020-2022 Budget Meetings |
| 10/22/2019 | Joint Council Meeting | Town of Fox Creek |
| 10/24/2019 | Other | Economic Development Association Ministers Dinner |
| 10/26/2019 | Other | Fox Creek Fireman's Ball |



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COUNCIL MEMBERS BUSINESS REPORT

| Ward 6 Councillor Tom Burton | | |
|------------------------------|-------------------------------|--|
| DATE | BOARD/COMMITTEE | RELEVANT INFORMATION |
| 10/15/2019 | Regular Council Meeting | |
| 10/16/2019 | Municipal Planning Commission | |
| 10/16/2019 | Other | Sturgeon Lake Area Structure Plan |
| 10/21/2019 | Committee of the Whole | |
| 10/21/2019 | Joint Council Meeting | Town of Valleyview |
| 10/22/2019 | Other | 3 Year Operating Budget Presentation |
| 10/22/2019 | Joint Council Meeting | Town of Fox Creek |
| 10/23/2019 | Other | 3 Year Operating Budget Presentation |
| 10/23/2019 | Other | Economic Development Association Ministry Dinner |



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COUNCIL MEMBERS BUSINESS REPORT

| Ward 7 Councillor Roxie Rutt | | |
|------------------------------|-------------------------------|--|
| DATE | BOARD/COMMITTEE | RELEVANT INFORMATION |
| 10/15/2019 | Regular Council Meeting | Minutes posted on MD Website |
| 10/16/2019 | Municipal Planning Commission | Minutes posted on MD Website |
| 10/16/2019 | Other | Council reviewed the Sturgeon Lake Area Structure Plan – see Website |
| 10/16/2019 | FCSS | <ul style="list-style-type: none"> • Hosted a 2 day outcomes training session for all FCSS Staff and Peace Wapiti School Division Liaisons attended. The session is a baseline for measuring how programs make a difference • Older Adult Information day was held in Oct at the Multiplex. Grande Cache Administration attended in order to be able to present similar sessions. A session in Grovedale is in the planning stages. • Administration from both locations attended level one Violence Threat Risk Assessment Training in Valleyview Oct 1,2 sponsored entirely by the MD of Greenview. 60 community members were in attendance including school staff and counselors, RCMP, bylaw officers, parole officers, victim's assistance, mental health, parent link and Child and Family Services • Breakfast with the Guys (Domestic Violence) will be on Nov 1st at 7:00 a.m. at the Burnside Performing Arts Centre • Tentative date for Poverty Simulation is the afternoon of January 15. • Delegations from PACE, John Howard, Peace Wapiti School Division and Mountain Metis Association delivered presentations to the Board regarding their grant applications • FCSSAA Conference – Resilient People Strong Communities- will take place November 27 - 29 |

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|------------|-------------------------------------|---|
| 10/18/2019 | Other | Attended the Forestry Open House at Evergreen Park |
| 10/21/2019 | Committee of the Whole | Minutes posted on MD Website |
| 10/21/2019 | Joint Council Meeting | Met with VV Town Council, discussed Greenview Regional Multiplex operations, AB Health Services issues and Cost sharing agreements |
| 10/22/2019 | Other | Council/Admin Session on 3 Year Operational Budget |
| 10/22/2019 | Joint Council Meeting | Met with Fox Creek Town Council, discussed Fox Creek Greenview Multiplex and Development opportunities |
| 10/23/2019 | Other | Council/Admin Session on 3 Year Operational Budget |
| 10/23/2019 | Canfor FMA Advisory Committee | <ul style="list-style-type: none"> • Canfor will acquire a 70% interest in VIDA (forest products Co. in Sweden) • GP Sawmills produced 1.1 billion board feet last year • BC still suffering from curtailments of low prices, high fiber costs and Mt. Pine Beetle, Alberta is favorable by comparison but continues to battle the Mt Pine Beetle infestations • Markets: Russia, Scandinavia and China • Spruce beetle still not an issue in Alberta • AFPA members planted 83 Million trees in 2018, that's 2 planted for every one harvested • One tree can store up to one tonne of carbon, a wood-framed houses stores carbon in quantities equal to those emitted by running a car for five years! And, young trees absorb more carbon than older ones, interesting facts. • Board had presentations on reclamation of seismic lines and on-going research from the Centre for Boreal Research • Dwight Weeks, planning coordinator for Canfor will retire at the end of 2019 after over 41 years in the forest industry |
| 10/25/2019 | Grande Spirit Foundation | The board dealt with: Policy updates, discussed affordable housing, received confirmation of the Business Plan and requested a ministerial visit |
| 10/26/2019 | Grande Prairie Public Library Board | The board worked on Strategic Planning |



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COUNCIL MEMBERS BUSINESS REPORT

| Ward 8 Councillor Bill Smith | | |
|------------------------------|---|-----------------------------------|
| DATE | BOARD/COMMITTEE | RELEVANT INFORMATION |
| 9/25/2019 | Agriculture Services Board | |
| 10/7/2019 | Nitehawk Ski Recreation Board | |
| 10/8/2019 | Other | EOIP Workshop |
| 10/10/2019 | Tri-Municipal Industrial Partnership | |
| 10/10/2019 | Community Futures Grande Prairie & Region | |
| 10/14/2019 | Other | Meeting with Minister Nixon |
| 10/15/2019 | Other | Sturgeon Lake Area Structure Plan |
| 10/21/2019 | Committee of the Whole | |
| 10/21/2019 | Joint Council Meeting | Town of Valleyview |
| 10/22/2019 | Other | Budget Meeting |
| 10/22/2019 | Joint Council Meeting | Town of Fox Creek |
| 10/23/2019 | Other | Budget Meetings |



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COUNCIL MEMBERS BUSINESS REPORT

| Division 9 Councillor Duane Didow | | |
|-----------------------------------|------------------------------------|--|
| DATE | BOARD/COMMITTEE | RELEVANT INFORMATION |
| 10/15/2019 | Regular Council Meeting | Highlights on MD website |
| 10/16/2019 | Municipal Planning Commission | Highlights on MD website |
| 10/16/2019 | SLASP | Presentation to obtain Council input to the proposed changes and revise the draft Sturgeon Lake Area Structure Plan. |
| 10/16/2019 | FCSS | FCSS monthly Board meeting: Manager Report Peace Wapiti School Division delegation presentation John Howard Society Delegation presentation PACE delegation presentation Mountain Metis Association Delegation presentation |
| 10/18/2019 | Weyerhaeuser Public Advisory Group | Attended Weyerhaeuser Open House in Grande Prairie for 10 Year Log Haul Sequencing Plan |
| 10/21/2019 | Committee of the Whole | Highlights on MD website |
| 10/21/2019 | Joint Council Meeting | Joint Council meeting with Valleyview Council |
| 10/22/2019 | Other | 3 year operational budget |
| 10/22/2019 | Joint Council Meeting | Joint Council meeting with Fox Creek Council |
| 10/23/2019 | Other | 3 year operational budget |

