



“A Great Place to Live, Work and Play”

REGULAR COUNCIL MEETING AGENDA

Tuesday February 11, 2014

9:00 AM

Council Chambers
Administration Building

| | | | |
|----|--------------------|---|----|
| #1 | CALL TO ORDER | | |
| #2 | ADOPTION OF AGENDA | | 1 |
| #3 | MINUTES | 3.1 Regular Council Meeting minutes held January 28, 2013 – to be adopted | 3 |
| | | 3.2 Business Arising from the Minutes | |
| #4 | PUBLIC HEARING | | |
| #5 | DELEGATIONS | 5.1 Tek Era | 10 |
| | LATE ITEM | | |
| #6 | BYLAWS | 6.1 Bylaw 13-700 Land Use Bylaw | 11 |
| | | 6.2 Bylaw 13-701 SE 20-70-22-W5 | 16 |
| | | 6.3 Bylaw 13-714 NW 26-71-26-W5 | 24 |
| | | 6.4 Bylaw 14-719 SW 29-70-24-W5M | 37 |
| | | 6.5 Bylaw 14-722- FCSS Board Creation and Correction | 50 |
| #7 | OLD BUSINESS | | |
| #8 | NEW BUSINESS | 8.1 Valleyview Sand & Salt Shed | 52 |
| | | 8.2 Grovedale Sand & Salt Shed Cost Breakdown | 53 |
| | | 8.3 39 th Avenue Traffic Impact Assessment Study | 64 |
| | | 8.4 Project Status-Engineering Report | 70 |
| | | 8.5 AAMDC – Town Council Attendance | 80 |

| | | |
|-----------|---|-----|
| | 8.6 AAMDC Zone Resolution | 81 |
| | 8.7 Grovedale Senior's Club ANI | 84 |
| | 8.8 Reschedule February 18 Budget Meeting | 85 |
| LATE ITEM | 8.9 Three Water Treatment Facilities | 86 |
| LATE ITEM | 8.10 Little Smoky Accumulated Costs | 92 |
| LATE ITEM | 8.11 Water Point Tender Request | 97 |
| LATE ITEM | 8.12 Wanyandie Road Erosion | 99 |
| LATE ITEM | 8.13 Manager's Report | 127 |
| #9 | COUNCILLORS BUSINESS & REPORTS | |
| #10 | CORRESPONDENCE | |
| #11 | IN CAMERA | |
| | 11.1 Personnel | 1 |
| | 11.2 Land | 2 |
| #12 | ADJOURNMENT | |

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, January 28, 2014

1: Reeve Gervais called the meeting to order at 9:04 a.m.
CALL TO ORDER

PRESENT

| | |
|--------------|----------------|
| Reeve | Dale Gervais |
| Deputy Reeve | Tom Burton |
| Councillors | George Delorme |
| | Dave Hay |
| | Roxie Rutt |
| | Dale Smith |

ATTENDING

| | |
|--|------------------|
| Chief Administrative Officer | Mike Haugen |
| General Manager, Corporate Services | Rosemary Offrey |
| General Manager, Community Services | Dennis Mueller |
| Assistant General Manager, Infrastructure & Planning | Grant Gyurkovits |
| Legislative Services Officer | Lucien Cloutier |
| Communications Officer | Denise Thompson |
| Recording Secretary | Lianne Kruger |

ABSENT

| | |
|------------|------------|
| Councillor | Bill Smith |
| Councillor | Les Urness |

#2: MOTION: 14.01.33. Moved by: COUNCILLOR TOM BURTON
AGENDA That the January 28, 2014 agenda be adopted with the following addition:

- 4.1 Bylaw 13-700 Revisions
- 6.1 Bylaw 13-700
- 8.7 Cox Contractors
- 8.8 Wanyandie Flats West
- 8.9 Signing Authority
- Change Date to 2014

CARRIED

#3.1 MOTION: 14.01.34. Moved by: COUNCILLOR TOM BURTON
Regular Council Meeting That the Minutes of the Regular Council Meeting held on Tuesday, January 14, 2014 be adopted with changes.

- Page 7 remove third reading.
- Members Business remove Valleyview from Ainsworth
- Change Councillor Roxie Rutt from MPC January to MPC December

- Add MPC to Dale Smith for December
- 8.12 Change from The Greenview to That Greenview.
CARRIED

**#3.2
BUSINESS ARISING
FROM MINUTES**

3.2 BUSINESS ARISING FROM MINUTES:

- Policy 4002 Farmland Access was requested to be on the January 28, 2014 agenda

**#8
NEW BUSINESS**

8.0 NEW BUSINESS

8.1 BYLAW 13-716 FCSS BOARD

**FCSS BOARD
SECOND READING**

MOTION: 14.01.35. Moved by: COUNCILLOR DALE SMITH
That Council gives second reading to Bylaw 13-716 – Family & Community Support Services Board Creation.

CARRIED

**FCSS BOARD
THIRD READING**

MOTION: 14.01.36. Moved by: COUNCILLOR TOM BURTON
That Council gives third reading to Bylaw 13-716 – Family & Community Support Services Board Creation.

CARRIED

8.2 BOILER REPLACEMENT – GROVEDALE SHOP

**BOILER
REPLACEMENT**

MOTION: 14.01.37. Moved by: COUNCILLOR GEORGE DELORME
That Council approve an expenditure to a maximum of \$20,000 for the installation of a new enclosed boiler system at the Grovedale Shop.

CARRIED

8.3 ENHANCED POLICING AGREEMENT

**ENHANCED
POLICING
AGREEMENT**

MOTION: 14.01.38. Moved by: COUNCILLOR DALE SMITH
That Council approves entering into an agreement with Weyerhaeuser and the RCMP for one Enhanced Policing Position.

CARRIED

8.4 GROVEDALE SAND & SALT SHED

**GROVEDALE SAND
& SALT SHED**

MOTION: 14.01.39. Moved by: COUNCILLOR ROXIE RUTT
That Council approve the increase to the Grovedale Sand and Salt Shed budget by up to \$242,500.00 for a total of \$602,500.00 with additional funds to come from the Building Capital Reserve.

CARRIED

MOTION: 14.01.40. Moved by: COUNCILLOR DAVE HAY
That Council request administration to bring back a detailed description on the Grovedale Sand and Salt Shed including cost break down on site preparation.

CARRIED

Reeve Gervais called for a recess at 9:56 a.m.

Reeve Gervais reconvened the meeting at 10:10 .m.

**#4
PUBLIC HEARING**

4.0 PUBLIC HEARING

4.1 BYLAW NO. 13-700 LUB Revisions

Reeve Gervais opened the Public Hearing regarding Bylaw #13-700 LUB Revisions

**ADDITIONAL
ATTENDANCE**

Manager, Planning & Development
Development Technician

Sally Ann Rosson
Gwen Charlton

Applicant
Property Owner

MD of Greenview No. 16

INTRODUCTION

The Chair asked each Council Member and staff to introduce themselves

**PURPOSE OF THE
HEARING**

The purpose of Bylaw 13-700 is updating the setback requirements to clearly define the Service Road setback of: 7.5 meters (25 feet) from the property line to be included under Section 9.1 Transportation and Municipal Road Standards. Update Section 9.13 Work Camps, as well as adding new provisions for Section 9.20 Communication Facilities.

The Chair asked if there were any board members if there are any reason that they should be disqualified from hearing this case.
None was heard.

**APPLICATION
BACKGROUND**

The Manager, Planning & Development provided the background information for the application.

Setback requirements for a service road were never defined in our Land Use Bylaw and we are proposing that 7.5 meters (25 feet) would be the setback from a service road to any building or development under 9.1.

Work Camps including open camps under section 9.13
Open camp is defined as a remote work camp established on a permanent basis to house workers for any project in the area exceeding six (6) months.

Work camp is one or more buildings and related facilities established on a temporary basis that are intended to accommodate workers for the duration of a construction project or similar activity. The work camp does not include accommodation that are provided by employees. Work camps are temporary camps which are placed on a location for a specific project and to be removed when the project ends.

Communication Facilities under section 9.20

Radio and television transmission two way radio, common carriers, land-mobile systems, and fixed point microwave.

Guy wires to be setback three (3) meters from property lines and have to meet Transport Canada and Health Canada requirements as well as MD of Greenview requirements.

Planning and Development did advertise in all surrounding papers and received one inquiry from the Valleyview area questioning what was meant by the setbacks, Development and Planning clarified with the individual.

Correspondence was received from County of Grande Prairie, Yellowhead County and MD of Big Lakes with no concerns.

**QUESTION FROM
COUNCIL TO
APPLICANT**

The Chair called for any questions of the Applicant from Council.
None were heard.

**APPLICANT FINAL
COMMENTS**

The Chair called for any final comments from the Applicant.
The Applicant had no further comments.

ADJOURNMENT

The Chair advised the Applicant that Council would render a decision on the application as soon as possible and adjourned the Public Hearing at 10:24 a.m.

MOTION: 14.01.41. Moved by: COUNCILLOR DALE SMITH

That Council request administration amend Bylaw 13-700 to work camps/open camps throughout the Bylaw and to change references from guywire to guy wire.

CARRIED

**#5
DELEGATIONS**

5.0 DELEGATIONS

**#6
Bylaws**

6.0 BYLAWS

6.1 BYLAW 13-700

MOTION: 14.01.42. Moved by: COUNCILLOR ROXIE RUTT
That Council give Second Reading to Bylaw No. 13-700.

CARRIED

#7
OLD BUSINESS

7.0 OLD BUSINESS

8.5 APPOINTMENT OF MEMBER TO THE SUBDIVISION & DEVELOPMENT APPEAL BOARD (SDAB)

MOTION: 14.01.43. Moved by: COUNCILLOR TOM BURTON
That Council appoints Pat Cook to serve on the Subdivision and Development Appeal Board to fill the vacant position for the term ending October 2014.

CARRIED

8.6 CHAMBER BALL 2014

MOTION: 14.01.44. Moved by: COUNCILLOR ROXIE RUTT
That Council approve sponsorship in the amount of \$500.00 for the Chamber Ball 2014 being held at the Holiday Inn Grande Prairie on February 1, 2014.

CARRIED

MOTION: 14.01.45. Moved by: COUNCILLOR ROXIE RUTT
That Council authorizes any member of Council and their Spouse to attend the Chamber Ball 2014 on February 1, 2014.

CARRIED

8.7 COX CONTRACTORS

MOTION: 14.01.46. Moved by: COUNCILLOR DALE SMITH
That Council approve payment of GST in the amount of \$14,325.41 to Cox Contractors Ltd, from Motion 14.01.30 on January 14, 2014 with funding coming from the Capital Reserve.

CARRIED

8.8 Wanyandie Flats West

MOTION: 14.01.47. Moved by: COUNCILLOR GEORGE DELORME
That Council direct administration negotiate an agreement with Milner Power to repair the water erosion on the road to Wanyandie Flats West.

CARRIED

8.9 SIGNING AUTHORITY

MOTION: 14.01.48. Moved by: COUNCILLOR DALE SMITH
That Council remove former Interim Chief Administrative Officer, Douglas Plamping from the list of signing authorities for Greenview's bank accounts.

CARRIED

MOTION: 14.01.49. Moved by: COUNCILLOR TOM BURTON
That Council add the current Chief Administrative Officer, Mike Haugen as a signing authority to the list of signing authorities for Greenview's bank accounts.

CARRIED

#9
COUNCILLORS
BUSINESS &
REPORTS

9.0 COUNCILLORS BUSINESS & REPORTS

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

COUNCILLOR ROXIE RUTT

Attended the Grande Prairie Public Library Meeting
Attended the South Peace Archive Meeting
Attended the Grande Cache Joint Council Meeting
Attended Committee of the Whole in Grande Cache
Attended the Joint meeting between Sturgeon Lake Cree Nation, the Town of Valleyview and Greenview

COUNCILLOR DALE SMITH

Attended the Committee of the Whole in Grande Cache
Attended the Agricultural Service Board Meeting
Attended the Joint meeting between Sturgeon Lake Cree Nation, the Town of Valleyview and Greenview
Attended the Grande Cache Joint Council Meeting

COUNCILLOR TOM BURTON

Attended the Peace Region Economic Development Alliance (PREDA) Meeting
Attended the Grande Cache Joint Council Meeting
Attended the Committee of the Whole in Grande Cache
Attended the Community Planning Association of Alberta Teleconference
Attended the Joint meeting between Sturgeon Lake Cree Nation, the Town of Valleyview and Greenview

COUNCILLOR DAVE HAY:

Attended the Heart River Housing Meeting
Attended the Multi-Plex Meeting
Attended the Grande Cache Joint Council Meeting
Attended Committee of the Whole in Grande Cache

COUNCILLOR GEORGE DELORME:

Attended the Grande Cache Joint Council Meeting
Attended Committee of the Whole in Grande Cache

MOTION: 14.01.50. Moved by: COUNCILLOR TOM BURTON
That Council direct administration to draft a resolution for submission to the AAMDC Zone meeting addressing the accounting and impact of Shadow Populations on Municipalities to be brought forth to the February 11, 2014 Council meeting.

CARRIED

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS:

Attended the Wapiti Corridor Annual General Meeting
Attended the Greenview Regional Waste Management Commission meeting
Attended the Grande Cache Joint Council Meeting
Attended Committee of the Whole in Grande Cache
Attended the Agricultural Service Board Meeting
Attended the Multi-Plex meeting
Attended the Joint meeting with Sturgeon Lake Cree Nation and Town of Valleyview

#10
CORRESPONDENCE

10.0 CORRESPONDENCE:

11
IN CAMERA

11.0 IN CAMERA CONFIDENTIAL ITEMS

#12
ADJOURNMENT

12.0 ADJOURNMENT

MOTION: 14.01.51. Moved by: COUNCILLOR TOM BURTON
That this meeting adjourn at 11:35 a.m.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

REEVE



4806 – 36 Avenue, Box 1079, Valleyview AB T0H 3N0
T 780.524.7600 F 780.524.4307 Toll Free 1.866.524.7608
www.mdgreenview.ab.ca

| | | |
|-----------------|---|---|
| SUBJECT: | Teck Era Engineering Consulting Delegation | REVIEWED AND APPROVED FOR SUBMISSION |
| SUBMISSION TO: | Regular Council Meeting | CAO: MH MANAGER: |
| MEETING DATE: | February 11, 2014 | GM: PRESENTER: MH |
| DEPARTMENT: | CAO Services | LEGAL/ POLICY REVIEW: |
| FILE NO./LEGAL: | | FINANCIAL REVIEW: |
| STRATEGIC PLAN: | | |

RECOMMENDED ACTION:

That Council accept the presentation for information.

BACKGROUND / PROPOSAL:

Reeve Gervais has arranged for a delegation from Teck Era Engineering Consultants to attend Council. Glen Pitt of Teck Era will be in attendance.

OPTIONS - BENEFITS / DISADVANTAGES:

NA

COSTS / SOURCE OF FUNDING:

NA

ATTACHMENT(S):

NA



4806 – 36 Avenue, Box 1079, Valleyview AB T0H 3N0
T 780.524.7600 F 780.524.4307 Toll Free 1.866.524.7608
www.mdgreenview.ab.ca

SUBJECT: **Bylaw 13-700 Revisions to MD's Land Use Bylaw**
SUBMISSION TO: Regular Council Meeting REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: February 11, 2014 CAO: MH MANAGER: SAR
DEPARTMENT: Infrastructure & Planning/Planning & Development AGM: GG PRESENTER: SAR
FILE NO./LEGAL: 0112-L01 LEGAL/ POLICY REVIEW: LC
STRATEGIC PLAN: FINANCIAL REVIEW:

RECOMMENDED ACTION:

That Council give Third Reading to Bylaw 13-700 as presented.

BACKGROUND / PROPOSAL:

A Public Hearing was held on January 28, 2014 for the public to consider the changes to the MD's Land Use Bylaw. There were no public in attendance.

Minor changes have been made to the Bylaw including:

1. Schedule "A", Sections: 9.13.1; 9.13.2 and 9.13.3 change: "Work Camps" add: "Work/Open Camps".
2. Schedule "B", Section 9.20.4 change: "Guywire" to: "Guy wire".

OPTIONS - BENEFITS / DISADVANTAGES:

These changes will provide greater detail for Work/Open Camps and Communication Facilities in the Land Use Bylaw to the provisions.

COSTS / SOURCE OF FUNDING:

The Planning & Development 2014 Budget has included monies for an overall review of the MD's Land Use Bylaw.

ATTACHMENT(S):

- Bylaw 13-700 Revisions to the MD's Land Use Bylaw.



BYLAW NO. 13-700
of the Municipal District of Greenview No. 16

A Bylaw of the Municipal District of Greenview No. 16, in the Province of Alberta, to amend Bylaw No. 03-396, being the Land Use Bylaw for the Municipal District of Greenview No. 16

WHEREAS pursuant to the provisions of the Municipal Government Act, Chapter M-26, RSA 2000 as amended, the Council of the Municipal District of Greenview No. 16 has adopted the Land Use Bylaw; and

WHEREAS the Council of the Municipal District of Greenview No. 16 deems it desirable to amend the Land Use Bylaw;

THEREFORE the Council of the Municipal District of Greenview No. 16 hereby enacts as follows:

1. That Section 9.1 TRANSPORTATION AND MUNICIPAL ROAD STANDARDS be amended by adding to Section 9.1.1 (c) "Service Road: 7.5 m (25 ft)".

2. That Section 9.13 WORK CAMPS be amended to Section 9.13 WORK/OPEN CAMPS and include additional requirements attached hereto as "Schedule A".

3. That Section 2 be amended by adding the following definitions:

"OPEN CAMP" means a remote work camp established on a permanent basis to house workers for any project in the area exceeding six (6) months. The camp would consist of a cluster of units to provide sleeping, eating, recreation, and other basic living facilities.

"WORK CAMP" means one or more buildings and related facilities established on a temporary basis that are intended to accommodate workers for the duration of a construction project or similar activity such as mining, resource exploration, and lumbering. A work camp does not include accommodations that are provided by employees for their own use, or where employees transport, store or prepare food for their own personal consumption. Work camps are temporary camps which are placed on a location for a specific project, are intended to only house workers for that project and are to be removed when the project ends.

4. That Section 9.20 COMMUNICATION FACILITIES be added to the Land Use Bylaw attached hereto as "Schedule B".

5. This Bylaw comes into full force and takes effect on the date of third and final reading

This Bylaw shall come into force and effect upon the day of final passing.

Read a first time this ____ day of _____, _____

Read a second time this ____ day of _____, _____

Read a third time and finally passed this ____ day of _____, _____

Reeve

Chief Administrative
Officer

SCHEDULE "A"

9.13 WORK/OPEN CAMPS

- 9.13.1 If a proposed work/*open* camp is to be established for any reason other than for well drilling purposes, a Development Permit shall be required.
- 9.13.2 A Development Permit for a work/*open* camp shall only be valid for a period of one (1) year from its date of issuance, at which time an application may be made for a continuance of the use.
- 9.13.3 Reclamation of work/*open* camp sites must be to a standard satisfactory to the Municipal District of Greenview. Once the site has been vacated reclamation work must be completed within one (1) year of vacancy to the satisfaction of the MD of Greenview. The following standards shall apply to the reclamation of work camp sites:
- a) All garbage, building materials and equipment must be removed from the site;
 - b) The site must be adequately leveled and re-contoured;
 - c) The developers of a work camp site will be responsible for weed control on the site for the duration of the location of the camp and for as long a period as any weed infestation, attributable to the operator, remains uncontrolled;
 - d) All disturbed areas must be seeded with a minimum of Certified #1 seed. Applicants are required to submit a Purity Analysis to the Agricultural Fieldman for the Municipal District. The Purity Analysis will be checked for the presence of undesirable weed species. This measure will help prevent future weed control problems on the site.

SCHEDULE "B"

9.20 COMMUNICATION FACILITIES

Industry Canada is responsible for regulating radio communication in Canada and for authorizing the location and height of radio communication facilities, including radio, television and microwave transmission facilities. In making its decision regarding transmission, communication and related facilities, Industry Canada considers the following:

- a) The input provided by the land-use authority;
- b) Compliance with Transport Canada's painting and lighting requirements for aeronautical safety;
- c) Health Canada's safety guidelines respecting limits of exposure to radio frequency fields;
- d) An environmental assessment may be required in order to comply with the Canadian Environmental Assessment Act; and
- e) Participation with the MD in the consultation process does not transfer any federal decision-making authority, nor does it confer a right of veto in the location of the radio communication facility.

9.20.1 An antenna and supporting structure for the following uses are discretionary in all non-residential districts:

- a) Radio and television transmission;
- b) Two-way radio;
- c) Common carriers;
- d) Land-mobile systems; and,
- e) Fixed point microwave.

9.20.2 Unless demonstrated to be impractical, transmission antennae shall be mounted on existing structures (including buildings or towers) or within transportation and utility corridors.

9.20.3 The tower base shall be setback from abutting parcels and roadways by a distance of 20% of the tower height or the distance between the tower base and guy wire anchors, whichever is greater.

9.20.4 **Guy wire** anchors shall be setback at least 3.0 m from the property line.

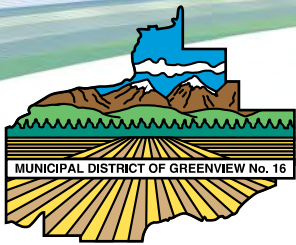
9.20.5 Transmission towers must have the least practical adverse visual effect on the environment. This may be mitigated through landscaping and/or fencing, etc.

9.20.6 Sites for commercial communication towers shall be fenced with suitable protective anti-climb fencing as required by the Development Authority.

9.20.7 Communication antennae and structures to be located in all districts shall obtain a development permit where they exceed 4.6 m in height from grade.

9.20.8 An application for a development permit shall include a site plan drawn to scale and identifying the site boundary; tower; guy wire anchors; existing and proposed structures; vehicular parking and access; existing vegetation to be retained, removed, or replaced; and uses and structures on the site and abutting properties.

9.20.9 The Development Authority may require additional information to properly evaluate the proposal.



4806 – 36 Avenue, Box 1079, Valleyview AB T0H 3N0
 T 780.524.7600 F 780.524.4307 Toll Free 1.866.524.7608
www.mdgreenview.ab.ca

SUBJECT: Bylaw 13-701 Mar-Rik Trucking / Chatwin

| | |
|---|--------------------------------------|
| SUBMISSION TO: Regular Council | REVIEWED AND APPROVED FOR SUBMISSION |
| MEETING DATE: Tuesday, February-11-2014 | CAO: MH MANAGER: SAR |
| DEPARTMENT: Infrastructure & Planning | AGM: GG PRESENTER: SAR |
| FILE NO./LEGAL: A13-004 / SE 20-70-22-W5M | LEGAL/ POLICY REVIEW: LC |
| STRATEGIC PLAN: | FINANCIAL REVIEW: |

RECOMMENDED ACTION:

MOTION: That the Municipal District Council give First Reading to Bylaw No. 13-701 for Mar-Rik to re-designate the lands from Agriculture to Industrial District on SE 20-70-22-W5M.

MOTION: That Municipal District Council schedule a Public Hearing for Bylaw 13-701 to be held on March 25, 2013 at 10:00 a.m.

BACKGROUND / PROPOSAL:

To re-designate 9.78 hectares / 24.7 Acres from Agriculture (A) to Industrial (I). This Bylaw has been provided to Council because we have no record of this Bylaw being given First Reading by Council. Therefore, the Land Use Amendment process must be started over.

APPLICATION OVERVIEW:

| | |
|---------------------------|---|
| Applicant | Mar-Rik Trucking Ltd. |
| Property Owner | Chatwin, Jack & Lois |
| Existing Parcel Size | 9.78 Hectares / 24.7 Acres |
| Purpose of Re-designation | To construct an Industrial Shop and Office. |
| Ward | 3 - Valleyview |
| Rural Area | Valleyview |

Applicable Policy and Regulations:

| | |
|----------------------------------|--|
| Intermunicipal Development Plan: | Valleyview Intermunicipal Development Plan |
| Municipal Development Plan: | Section 6.2 Industrial Development |
| Area Structure Plan: | N/A |
| Land Use Bylaw: | Industrial (I) |
| Policy and Procedures: | Once First Reading is given; a Public Hearing will be scheduled. |

Location & Geography:

| | |
|--|--|
| Closest Urban Center & Proximity: | 1.2 km / 0.8 miles East to: Valleyview |
| Situated within 800 meters of HWY: | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Hwy 43 |
| Situated in Urban Referral/Fringe Area | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

Land Use and Development:

| | |
|--|--|
| Predominant Land Use on Property: | Agricultural |
| Predominant Development on Property: | Vacant |
| Oil and Gas Facilities on Property/Adjacent: | N/A |
| Surrounding Land Uses: | Agricultural |
| Proximity to Utilities: | On Property: Utility Right of Way, Fiber Optic Cable |

Physical and Natural Features:

| | |
|--|--|
| Water bodies and Wetlands on Property: | N/A |
| Topographical Constraints on Property: | Flat |
| Soil Characteristics: | Mixed Soils |
| Vegetation and Drainage: | Creek |
| Potential for Flooding: | No potential for flooding noted during site visit. |

Planning & Development History:

| | |
|--|--|
| Prior LUB/SD/DP Applications: | Revised LUB May 20, 2013 |
| Certificate of Title: | 022 417 743 |
| Encumbrances on Title Affecting Application: | Alberta Power Limited: Right-of-Way; East Smoky Gas Co-op: Right-of-Way; Alberta Government Telephones: Right-of-way |

Servicing & Improvements Proposed:

| | |
|-----------------------------------|--|
| Water Services: | Water Well <input type="checkbox"/> Existing <input checked="" type="checkbox"/> Proposed |
| Sewer Services: | Pump Out System <input type="checkbox"/> Existing <input checked="" type="checkbox"/> Proposed |
| Stormwater/Drainage Improvements: | N/A |
| Solid Waste Disposal: | N/A |
| Approach/Road Access | TWP 703 <input type="checkbox"/> Existing <input checked="" type="checkbox"/> Proposed |

Suitability Assessment:

| | |
|--------------------------------|---|
| Land Suitable for Intended Use | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
|--------------------------------|---|

| | YES | NO |
|--|---|-----------------------------|
| Appropriate Legal and Physical Access | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Complies with IDP/MDP/ASP/LUB Requirements | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |

Key Dates, Communications & Other Information:

| | |
|---|---|
| Application Submitted: | May 10 2012 |
| Application Circulated: | May 21 2013 |
| Supportive Information Requested/Submitted: | For Future Subdivision |
| Application Revised from Submission: | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Revised May 22, 2013 |
| Referral Comments: | <p>Alberta Environment & Sustainable Resource Development, May 22, 2013: The act of subdividing land or rezoning it is not in itself a concern. However, the activities associated with the development of and operation of the land must comply with existing legislation (<i>Water Act</i>).</p> <p>Public Works, May 24, 2013: Needs approach constructed to M.D Industrial Standards with a 500 x 16 CSP.</p> <p>ATCO Gas, May 28, 2013: No pipelines in the area.</p> |
| Objections Received and Addressed: | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. Adjacent Landowners and Town of Valleyview have provided objections that will be addressed at the Public Hearing. |

OPTIONS - BENEFITS / DISADVANTAGES:

Discussion is required to address the adjacent landowner concerns and Town of Valleyview objections.

COSTS / SOURCE OF FUNDING:

N/A

ATTACHMENT(S):

- Bylaw No. 13-701 and Schedule "A" (Proposed Amendment Map)
- Land Use Amendment Application
- Concept Plan
- Ownership/Location Map



BYLAW NO. 13-701
of the Municipal District of Greenview No. 16

**A Bylaw of the Municipal District of Greenview No. 16, in the Province of
Alberta, to amend Bylaw No. 03-396, being the Land Use Bylaw for the
Municipal District of Greenview No. 16**

PURSUANT TO Section 692 of the Municipal Government Act, being Chapter M-26, R.S.A. 2000, as Amended, the Council of the Municipal District of Greenview No. 16, duly assembled, enacts as follows:

1. That Map No. 18 in the Land Use Bylaw, being Bylaw No. 03-396, be added to reclassify the following area:

A Portion of
the Southeast quarter of Section Twenty(20)
Within Township Seventy (70)
Range Twenty-two (22), West of the Fifth Meridian (W5)
Is reclassified from Agriculture "A" District to Industrial "I" District,
As identified on Schedule "A" attached,

This Bylaw shall come into force and effect upon the day of final passing.

Read a first time this Twenty Sixth day of November, A.D., 2013.

Read a second time this _____ day of _____, A.D., _____.

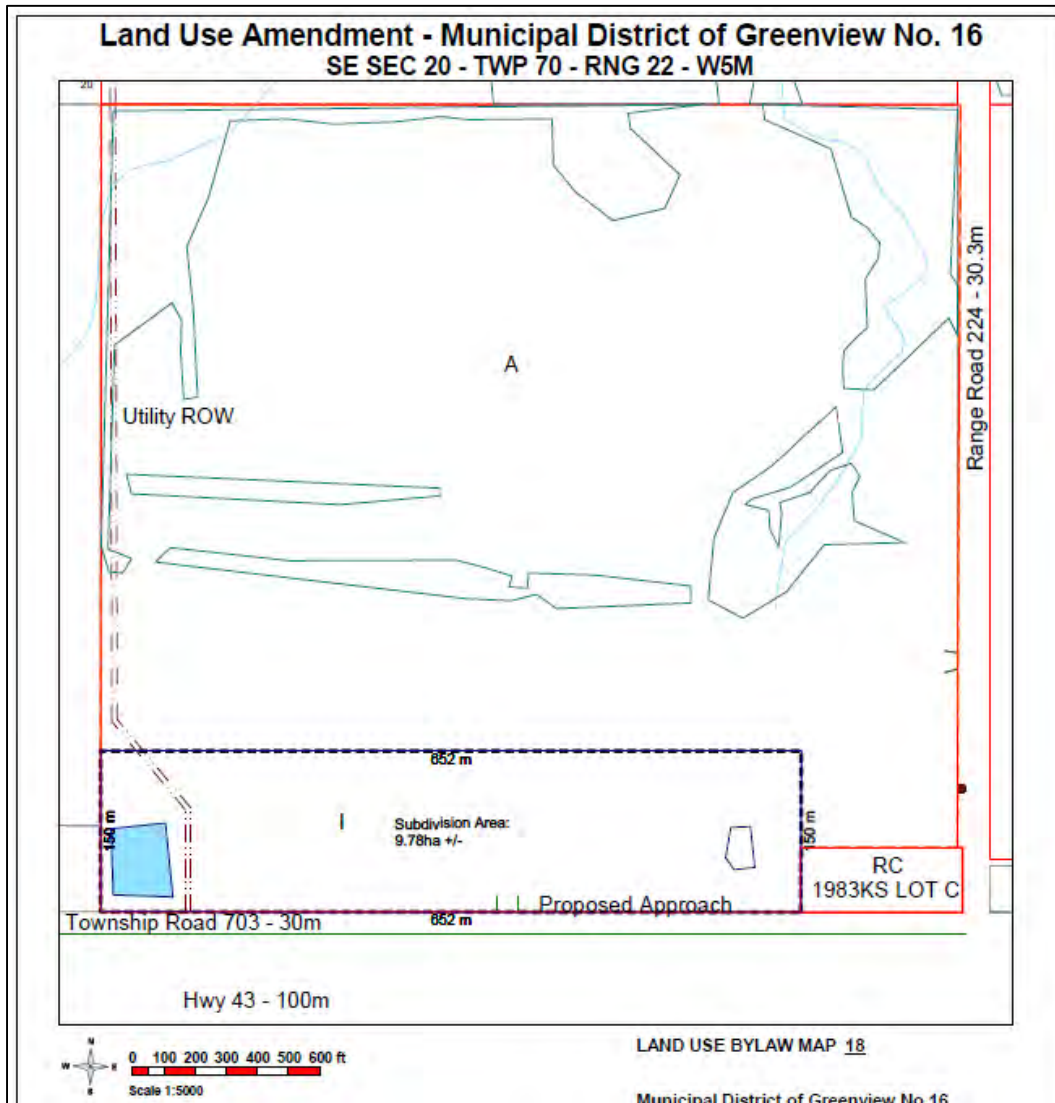
Read a third time and finally passed this _____ day of _____, A.D., _____.

REEVE

CHIEF ADMINISTRATIVE OFFICER

SCHEDULE "A"

To Bylaw No. 13-701
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
A Portion of
the Southeast quarter of Section Twenty(20)
Within Township Seventy (70)
Range Twenty-two (22), West of the Fifth Meridian (W5)
Is reclassified from Agriculture "A" District to Industrial "I" District,
As identified on Schedule "A" attached,
As identified below:



Land Use Amendment Application



**LAND USE BY-LAW
AMENDMENT APPLICATION**

FOR ADMINISTRATIVE USE

| |
|-----------------------------------|
| APPLICATION NO. <i>A13-004</i> |
| RECEIPT NO. |
| ROLL NO. |

MUNICIPAL DISTRICT OF GREENVIEW NO. 16
4806 36 Ave.
Box 1079, Valleyview, AB T0H 3N0
Tel (780) 524-7600, Fax (780) 524-4307

LuB map # 18

Complete if Different from Applicant

| | | |
|--|---|--------|
| NAME OF APPLICANT <i>Mar-Bik Trucking Ltd</i> | | |
| ADDRESS <i>Box 1350</i> | | |
| <i>Valleyview AB</i> | | |
| POSTAL CODE <i>T0H 3N0</i> | TELEPHONE (Res.) <i>780 524 5999</i> | (Bus.) |

| | | |
|---|---|--------|
| NAME OF REGISTERED LANDOWNER <i>Jack Chetani</i> | | |
| ADDRESS | | |
| <i>Valleyview AB</i> | | |
| POSTAL CODE <i>T0H 3N0</i> | TELEPHONE (Res.) <i>780 524 2468</i> | (Bus.) |

Legal description of the land affected by the proposed amendment

| QTR./L.S. | SEC | TWP. | RG. | M. | OR | REGISTRATION PLAN NO. | BLOCK | LOT |
|-----------|-----------|-----------|-----------|----------|----|-----------------------|-------|-----|
| <i>SE</i> | <i>20</i> | <i>70</i> | <i>22</i> | <i>5</i> | | | | |

Land Use classification amendment proposed:

FROM: *Agricultural* TO *Industrial*

REASONS SUPPORTING PROPOSED AMENDMENT:

Building Shop and office

I/ We have enclosed the required Application Fee of \$ 200.00

NOTE:
Registered Owner's
signature required
if different from
applicant

1/5/2013
Date

Rick Saad
Applicant

10/5/2013
Date

Jack Chetani
Registered Landowner(s)

Any personal information that the Municipal District of Greenview may collect on this form is in compliance with Section 33 of the Freedom of Information and Protection of Privacy Act. The information collected is required for the purpose of carrying out an operating program or activity of the Municipality, in particular for the purpose of our Development program. If you have any questions about the collection please contact the Freedom of Information and Protection of Privacy Coordinator at 780-524-7600.

Concept Plan

Land Location: SE-20-70-22-W5

Application Number: A13-004



Apart from the Application A13-004 there are no current or future changes to the use of the land in question. The remaining land will be remain being used for personal/farming purposes.

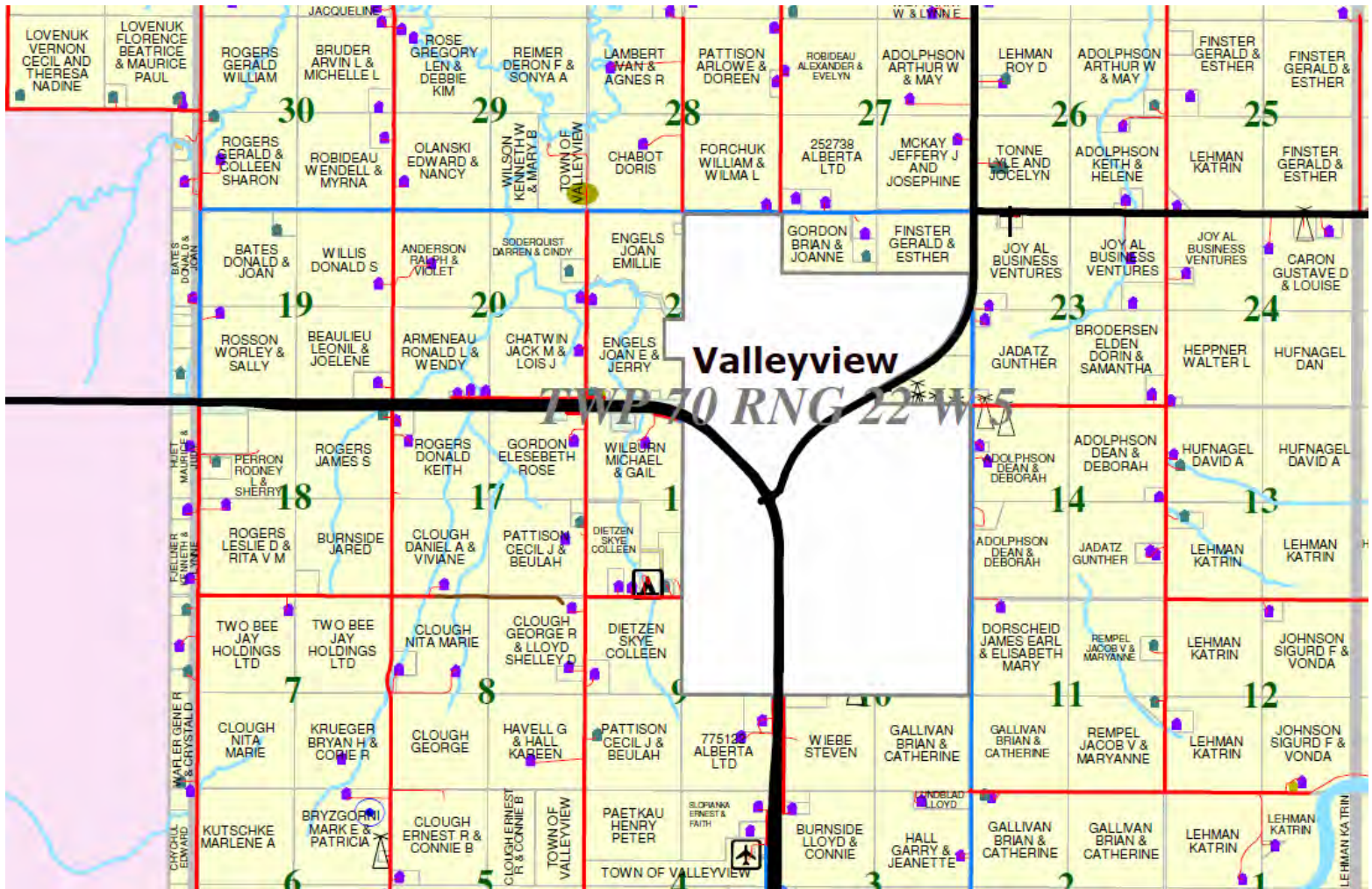
Attached is the land plot in question showing that no changes are to be made.

Jack Chatwin

Landowner

Two handwritten signatures in blue ink. The first signature is for Jack Chatwin and the second is for Louis J. Chisholm.

Ownership/Location Map





4806 – 36 Avenue, Box 1079, Valleyview AB T0H 3N0
 T 780.524.7600 F 780.524.4307 Toll Free 1.866.524.7608
www.mdgreenview.ab.ca

SUBJECT: Bylaw No.13-714

| | |
|---|--------------------------------------|
| SUBMISSION TO: Regular Council | REVIEWED AND APPROVED FOR SUBMISSION |
| MEETING DATE: Tuesday, February-11-2014 | CAO: MH MANAGER: SAR |
| DEPARTMENT: Infrastructure & Planning | AGM: GG PRESENTER: GC |
| FILE NO./LEGAL: A12-011/ NW-26-71-26-W5 | LEGAL/ POLICY REVIEW: |
| STRATEGIC PLAN | FINANCIAL REVIEW: |

RECOMMENDED ACTION:

That Council give First Reading to Bylaw No. 13-714 for Cauchie to re-designate the lands from Agricultural District to Rural Commercial District on NW 26-71-26-W5M.

That Council schedule a Public Hearing for Bylaw No. 13-714 for Cauchie to be held on March 25, 2014 at 10:00 a.m.

That Council accept the attached Concept Plan submitted for the Land Use Amendment on Cauchie NW 26-71-26-W5M for information.

BACKGROUND / PROPOSAL:

To re-designate 36.46 hectares/ 89.00 acres from Agriculture (A) to Rural Commercial (RC). Revised Application was considered by the Municipal Planning Commission July 17, 2013 with a recommendation for approval to Council.

APPLICATION

OVERVIEW:

| | |
|---------------------------|--|
| Applicant | Florence & Rennie Cauchie |
| Property Owner | Florence Cauchie |
| Existing Parcel Size | 36.46 hectares/ 89.00 acres |
| Purpose of Re-designation | To re-designate the remainder of the quarter to rural commercial |
| Ward | 7 - Crooked Creek |
| Rural Area | Crooked Creek |

Key Dates, Communications & Other Information:

| | |
|---|---|
| Application Submitted: | December 4 2013 |
| Application Circulated: | January 30 2014 |
| Supportive Information Requested/Submitted: | |
| Application Revised from Submission: | <input type="checkbox"/> Yes <input type="checkbox"/> No All readings given to previous Bylaw 12-688 are hereby rescinded |
| Referral Comments: | East Smoky Gas Co-op, June 20, 2013: ATCO Electric, July 12, 2013: |

| | |
|------------------------------------|--|
| | Alberta Transportation, July 16, 2013: |
| Objections Received and Addressed: | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No objections received. |

Applicable Policy and Regulations:

| | |
|----------------------------------|--|
| Intermunicipal Development Plan: | N/A |
| Municipal Development Plan: | Section 6.3 Commercial Development |
| Area Structure Plan: | N/A |
| Land Use Bylaw: | Rural Commercial (RC) |
| Policy and Procedures: | Once a First Reading is given; a Public Hearing will be scheduled. |

DISCUSSION:

Location & Geography:

| | |
|--|--|
| Closest Urban Center & Proximity: | 2.6 km / 1.7 miles North of: Ridgevalley |
| Situated within 800 meters of HWY: | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No HWY 43 |
| Situated in Urban Referral/Fringe Area | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

Land Use and Development:

| | |
|--|--|
| Predominant Land Use on Property: | Agricultural |
| Predominant Development on Property: | Reclaimed Land Fill |
| Oil and Gas Facilities on Property/Adjacent: | N/A |
| Surrounding Land Uses: | Commercial; Crooked Creek Store |
| Proximity to Utilities: | Adjacent to: MD Greenview Water Fill Station |

Physical and Natural Features:

| | |
|--|--|
| Waterbodies and Wetlands on Property: | Creek |
| Topographical Constraints on Property: | Flat |
| Soil Characteristics: | Grey Wooded |
| Vegetation and Drainage: | Cropped and Tree stands |
| Potential for Flooding: | No potential for flooding noted during site visit. |

Planning & Development History:

| | |
|-------------------------------|----------------|
| Prior LUB/SD/DP Applications: | N/A |
| Certificate of Title: | 122 344 809 +1 |

| | |
|--|---|
| Encumbrances on Title Affecting Application: | East Smoky Gas Co-op: Right-of-Way; Paul Roger & Shirley Ann Roy; Right-of-Way Alberta Power Limited: Right-of-Way; ATCO Electric: Right-of-Way; MD of Greenview; Development Agreement |
|--|---|

Servicing & Improvements Proposed:

| | |
|------------------------------------|--|
| Water Services: | None |
| Sewer Services: | None |
| Storm water/Drainage Improvements: | N/A |
| Solid Waste Disposal: | N/A |
| Approach/Road Access | HWY 43 <input checked="" type="checkbox"/> Existing <input type="checkbox"/> Proposed RGE RD 262 <input checked="" type="checkbox"/> Existing <input type="checkbox"/> Proposed |

Suitability Assessment:

| | |
|--|---|
| Land Suitable for Intended Use | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| Compatible with Surrounding Land Uses | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| Appropriate Legal and Physical Access | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| Complies with IDP/MDP/ASP/LUB Requirements | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

COSTS / SOURCE OF FUNDING:

N/A

ATTACHMENT(S):

- Bylaw No. 13-714 and Schedule "A" (Proposed Amendment Map)
- Land Use Amendment Application
- Ownership/Location Map
- Concept Plan



BYLAW NO. 13-714
of the Municipal District of Greenview No. 16

A Bylaw of the Municipal District of Greenview No. 16, in the Province of Alberta, to amend Bylaw No. 03-396, being the Land Use Bylaw for the Municipal District of Greenview No. 16

PURSUANT TO Section 692 of the Municipal Government Act, being Chapter M-26, R.S.A. 2000, as Amended, the Council of the Municipal District of Greenview No. 16, duly assembled, enacts as follows:

That Map No. 35 in the Land Use Bylaw, being Bylaw No. 03-396, be added to reclassify the following area:

A Portion of
the Northwest quarter of Section Twenty-six (26)
Within Township Seventy-one (71)
Range Twenty-six (26), West of the Fifth Meridian (W5)
Is reclassified from Agriculture "A" to Rural Commercial "RC",
As identified on Schedule "A" attached.

All readings given to Bylaw 12-688 are hereby rescinded.

This Bylaw shall come into force and effect upon the day of final passing.

Read a first time this _____ day of _____, A.D., _____.

Read a second time this _____ day of _____, A.D., _____.

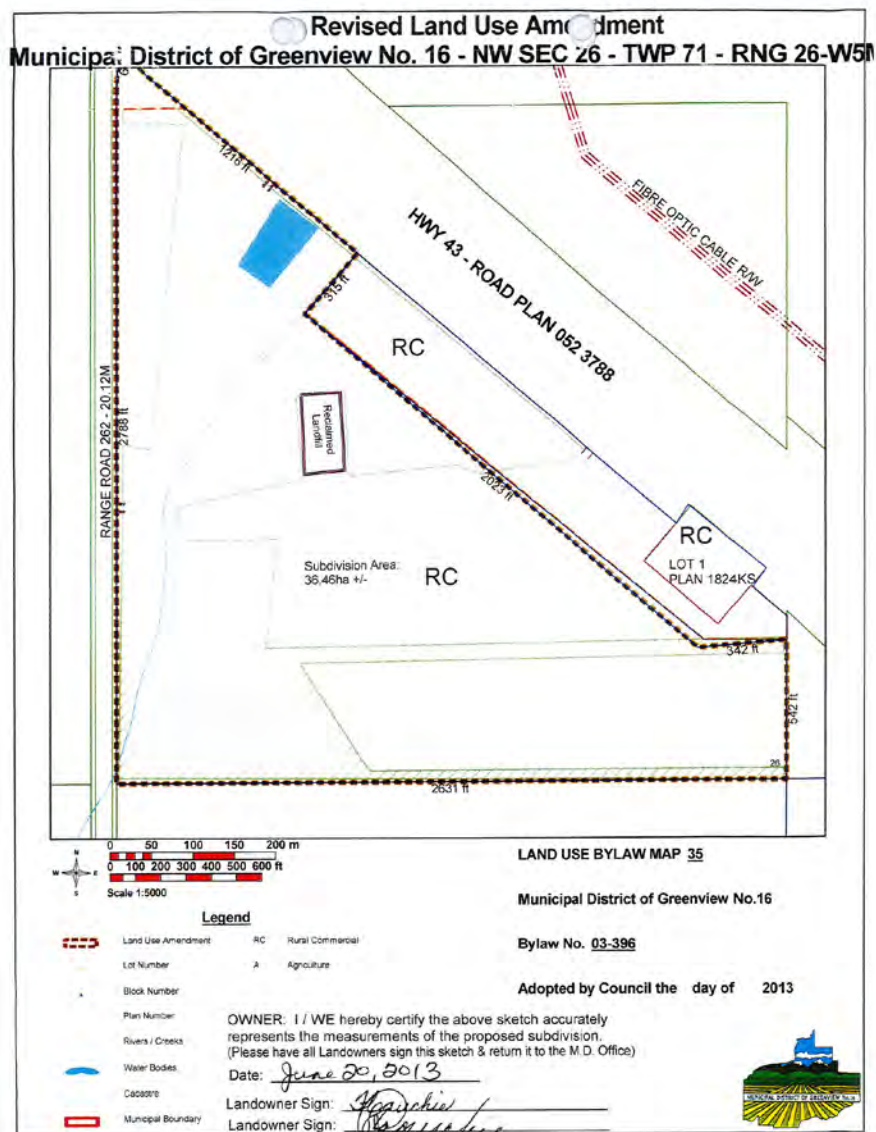
Read a third time and finally passed this _____ day of _____, A.D., _____.

REEVE

CHIEF ADMINISTRATIVE OFFICER

SCHEDULE "A"

To Bylaw No. 13-714
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
A Portion of
the Northwest quarter of Section Twenty-six (26)
Within Township Seventy-one (71)
Range Twenty-six (26), West of the Fifth Meridian (W5)
Is reclassified from Agriculture "A" to Rural Commercial "RC",
As identified on Schedule "A" attached,
As identified below:



Land Use Amendment Application



REVISED
MUNICIPAL DISTRICT OF GREENVIEW
LAND USE AMENDMENT APPLICATION
 Municipal District of Greenview No. 16
 P.O. Box 1079, 4806 - 36th Avenue, Valleyview, Alberta T0H 3N0
 Phone (780) 524-7600 Fax: (780) 524-4307
RECEIVED
DEC 04 2013

| FOR ADMINISTRATIVE USE | |
|------------------------|-----------|
| LUB MAP NO. | BYLAW NO. |
| #35 | 12-688 |
| APPLICATION NO. | |
| A12-011 | |
| RECEIPT NO. | |
| 0109502 | |
| ROLL NO. | |

| | | | | | |
|---|------------------|----------|---|------------------|--------|
| NAME OF APPLICANT(S) FLORENCE & RENNIE CAUCHIE | | | NAME OF REGISTERED LANDOWNER(S) FLORENCE CAUCHIE | | |
| ADDRESS Box 34 CROOKED CREEK AB | | | ADDRESS SAME | | |
| POSTAL CODE | TELEPHONE (Res.) | (Bus.) | POSTAL CODE | TELEPHONE (Res.) | (Bus.) |
| T0H0Y0 | 780-831-4943 | 957-2009 | | | |

Legal description of the land affected by the proposed amendment

| | | | | | | | | |
|-----------|-----|------|-----|----|----|-----------------------|-------|-----|
| QTR./L.S. | SEC | TWP. | RG. | M. | OR | REGISTRATION PLAN NO. | BLOCK | LOT |
| NW | 26 | 71 | 26 | W5 | | | | |

Land Use Classification for Amendment Proposed:

FROM: AGRICULTURE TO: RURAL COMMERCIAL

Reasons Supporting Proposed Amendment:

To redesignate the remainder of the quarter to rural commercial

Physical Characteristics:

Describe Topography: FLAT - SMALL CREEK Vegetation: CROPLAND & TREES Soil: GREY WOODED SOIL

Water Services:

Existing Source: NONE Proposed Water Source: NONE

Sewage Services:

Existing Disposal: NONE Proposed Disposal: None

Approach(es) Information:

Existing: 2 APPROACHES Proposed:

I / We have enclosed the required Application Fee of \$ 200.00.

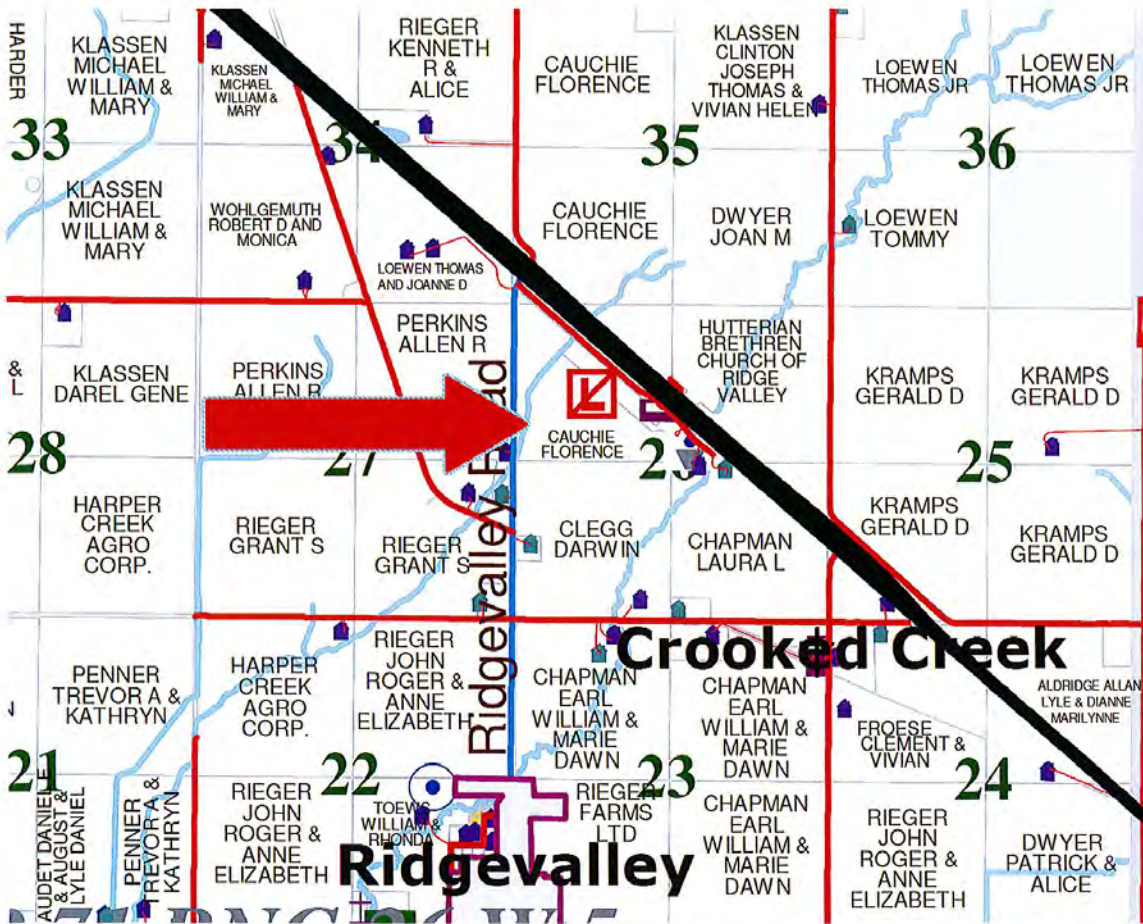
Date: Nov. 28, 2013 Applicant(s): *Cauchie*

Date: Nov. 28, 2013 Registered Landowner(s): *Cauchie*

NOTE: Registered Landowner(s) Signatures required if different from Applicant.

Any personal information that the Municipal District of Greenview may collect on this form is in compliance with Section 33 of the Freedom of Information and Protection of Privacy Act. The information collected is required for the purpose of carrying out an operating program or activity of the Municipality, in particular for the purpose of our Development program. If you have any questions about the collection please contact the Freedom of Information and Protection of Privacy Coordinator at 780-524-7600.

Ownership/Location Map



CONCEPT PLAN

NW 26, TWP 71, RANGE 26, W OF 5

LAND USE AMENDMENT APPLICATION NO. A12-011

TABLE OF CONTENTS:

1. INTRODUCTION
2. GOALS AND OBJECTIVES
3. PROPERTY DESCRIPTION
 - 3.1 EXISTING LAND USE
 - 3.2 TOPOGRAPHY
 - 3.3 REGULATIONS
4. DEVELOPMENT CONCEPT

1.0 INTRODUCTION:

THIS CONCEPT PLAN ENCOMPASSES THE 36.46 HECTARES OF THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 71, RANGE 26, WEST OF THE 5TH MERIDIAN LOCATED IN THE MUNICIPAL DISTRICT OF GREENVIEW NO. 16.

THIS CONCEPT PLAN HAS BEEN PREPARED FOR THE MUNICIPAL DISTRICT OF GREENVIEW NO.16 ON BEHALF OF THE OWNER OF THE PROPERTY IN QUESTION. THIS PLAN IS REQUIRED TO FACILITATE THE REZONING OF THE PROPERTY FROM AGRICULTURAL TO RURAL COMMERCIAL (RC) DISTRICT.

THE PRIMARY OBJECTIVE OF THIS PLAN IS TO PROVIDE FOR THE RE-ZONING OF THE SUBJECT PROPERTY IN A MANNER THAT IS CONSISTENT WITH THE GOALS, OBJECTIVES, AND POLICIES OF THE MUNICIPAL DISTRICT OF GREENVIEW NO.16. IN ADDITION, AS THIS PROPERTY FRONTS ONTO A SERVICE ROAD AND A LOCAL MUNICIPAL ROAD KNOWN AS "RIDGEVALLEY ROAD" AND BOTH OF THESE ROADS ACCESS ONTO A PRIMARY HIGHWAY, THE REQUIREMENTS OF ALBERTA TRANSPORTATION HAVE BEEN ACCOMMODATED.

2.0 GOALS AND OBJECTIVES:

THIS CONCEPT PLAN HAS BEEN PREPARED IN ACCORDANCE WITH THE FOLLOWING GOALS AND OBJECTIVES.

GOALS:

1. TO CONTRIBUTE TO THE CONTINUED ECONOMIC DEVELOPMENT OF THE CROOKED CREEK AREA THROUGH THE FUTURE DEVELOPMENT OF THE RE-ZONED PROPERTY.
2. TO MAINTAIN THE OPERATIONAL INTEGRITY OF THE HIGHWAY 43 CORRIDOR.

OBJECTIVES:

1. TO PROVIDE NEW OPPORTUNITIES FOR RURAL COMMERCIAL DEVELOPMENT IN THE MUNICIPAL DISTRICT OF GREENVIEW NO. 16.
2. TO ESTABLISH AN AREA WITHIN THE MUNICIPAL DISTRICT OF GREENVIEW FOR FUTURE RURAL COMMERCIAL DEVELOPMENT.
3. TO PROVIDE SAFE TRAFFIC ACCESS TO RIDGEVALLEY ROAD AND THE ACCESS ROAD TO THE CROOKED CREEK STORE AS WELL AS ACCESS TO HIGHWAY 43.

3.0 PROPERTY DESCRIPTION

THE PROPERTY AFFECTED BY THIS PLAN IS LOCATED ADJACENT TO RIDGEVALLEY ROAD AND A PORTION OF THE NORTHWEST CORNER BORDERS ON THE ACCESS ROAD TO CROOKED CREEK STORE AND CONTAINS 89.0 ACRES OF SECTION 26, TWP 71, RGE 26, WEST OF THE 5TH MERIDIAN. THIS PROPERTY IS BOUNDED TO THE NORTH BY A RURAL COMMERCIAL SUB-DIVISION.

3.1 EXISTING LAND USE

THE PROPERTY IN QUESTION IS PRESENTLY FARMLAND AND TREED AREAS AND ENCOMPASSES AN ABANDONED LANDFILL.

THE UTILITY RIGHT-OF-WAY THAT IS PRESENTLY IN THE REQUESTED RE-ZONE AREA IS AN EXISTING RURAL UTILITY GAS LINE ON THE SOUTH AND EAST EDGES OF THE PROPERTY AND WILL NOT AFFECT ANY RE-ZONING OR DEVELOPMENT ON THE SUBJECT LAND.

NO OTHER UTILITIES ARE LOCATED ON THIS LAND.

3.2 TOPOGRAPHY

OVERALL THE LANDS IN QUESTION ARE EXTREMELY FLAT ALTHOUGH THE OVERALL DRAINAGE IS FROM EAST AND NORTH TO THE SOUTH. THE PRESENCE OF A CREEK ON THE WEST SIDE OF THE PROPERTY DRAINS TO THE SOUTH AND ACCOMMODATES THE STORMWATER DRAINAGE.

3.3 REGULATIONS

THE LAND IN QUESTION DOES NOT MEET THE CRITERIA FOR RESIDENTIAL PROPERTY, FOOD SERVICE INDUSTRY OR DRILLING OF WATER WELLS DUE TO THE ABANDONED LANDFILL CRITERIA AS SET OUT BY ALBERTA ENVIRONMENT.

THIS PROPERTY MEETS THE CRITERIA FOR RE-ZONING TO RURAL COMMERCIAL DISTRICT AS SET OUT IN THE MUNICIPAL DEVELOPMENT PLAN OF THE MUNICIPAL DISTRICT OF GREENVIEW NO. 16. ALTHOUGH THIS PARCEL WOULD FALL UNDER THIS CATEGORY, A NUMBER OF THE LISTED DISCRETIONARY USES WOULD NOT BE ALLOWED DUE TO THE PRESENCE OF THE ABANDONED LANDFILL. SOME OF THOSE USES AS LISTED IN THE M.D.P. WOULD BE MOTELS, HOTELS, RESTAURANTS, AND A NUMBER OF OTHERS THAT REQUIRE A WATER SUPPLY THAT WOULD BE FEASIBLE ONLY WITH A WATER WELL.

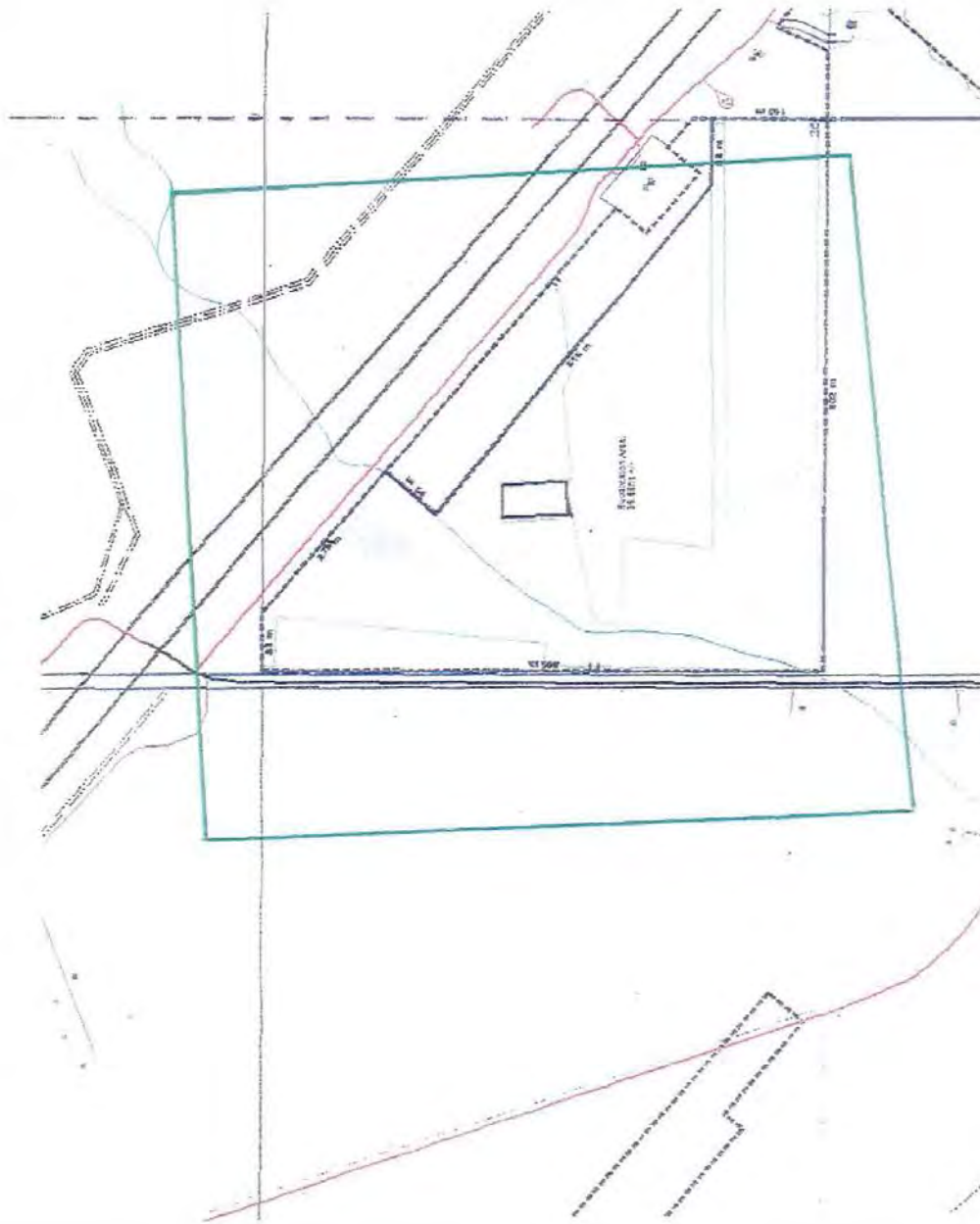
4.0 DEVELOPMENT CONCEPT

AS NO DEVELOPMENT OR SUB-DIVISION IS BEING PLANNED AT THIS TIME, THIS CONCEPT PLAN IS FOR RE-ZONING ONLY. THE ONE LOT DRAWING ATTACHED IS FOR EXAMPLE ONLY.

SHOULD ANY SUB-DIVISION OR DEVELOPMENT BE PLANNED, A NEW AREA STRUCTURE PLAN WOULD HAVE TO BE PRESENTED TO THE MUNICIPAL DISTRICT OF GREENVIEW NO. 16 ALONG WITH ANY TRAFFIC IMPACT ASSESSMENTS AS REQUIRED BY EITHER ALBERTA TRANSPORTATION OR THE MUNICIPAL DISTRICT.

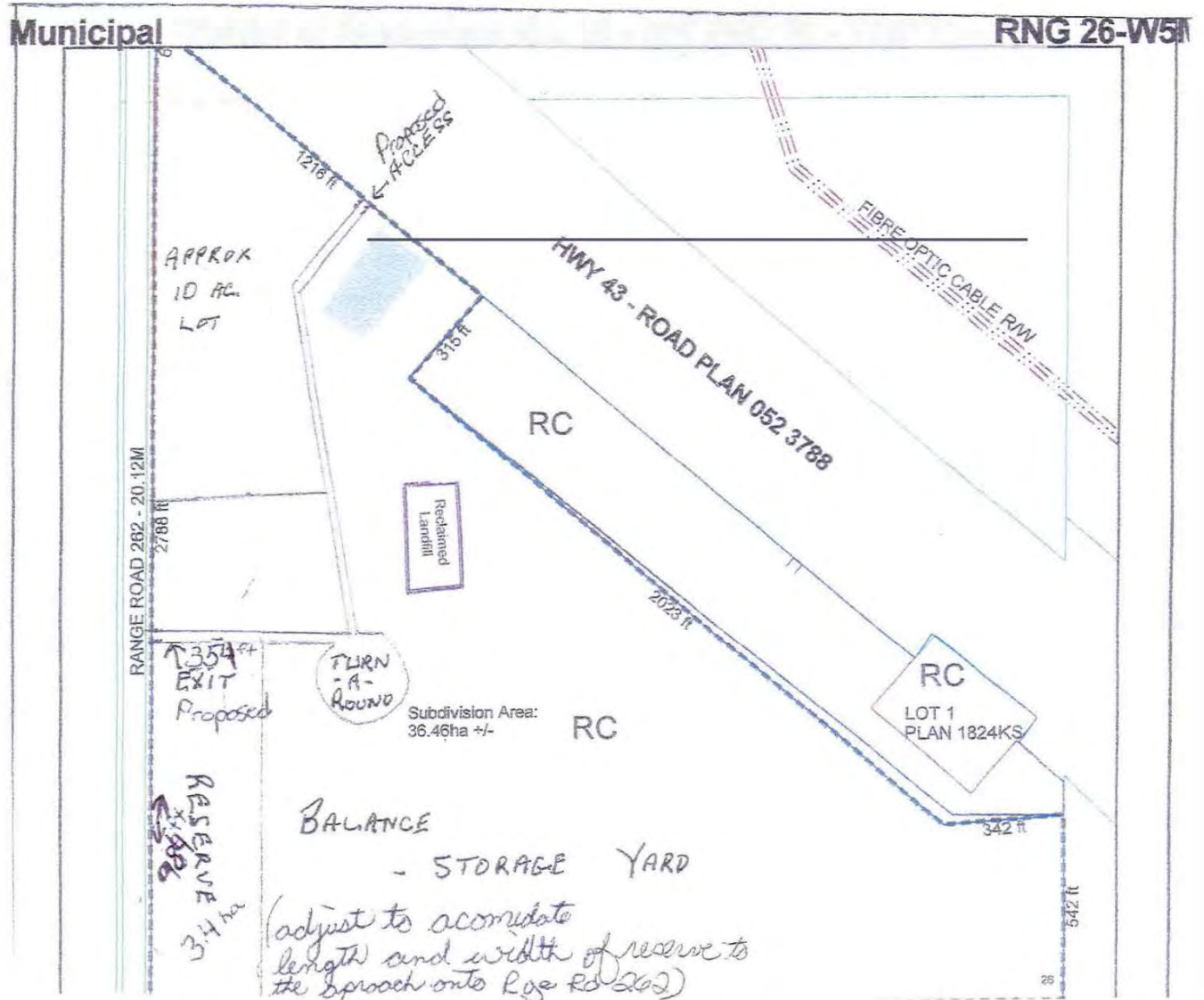
THE SOUTHWEST CORNER OF THE PROPERTY CONTAINS A LARGE TREED AREA AS WELL AS A CREEK. IT WOULD BE IN THE BEST INTEREST OF A DEVELOPER TO LEAVE THIS AREA IN A NATURAL STATE TO ENSURE THAT THERE IS NO IMPACT ON THE WATER COURSE.

ANY FUTURE ROAD DEVELOPMENT WOULD REQUIRE A CONDITIONAL DEVELOPMENT PERMIT AND ENSURE THAT THE M.D. STANDARDS ARE MAINTAINED FOR ANY ROAD CONSTRUCTION WITHIN THE PROPERTY



NO WATER WELLS WITHIN
GREEN MARKED AREA

District of Greenview No. 16 - NW SEC 26 - TWP 71 -





4806 – 36 Avenue, Box 1079, Valleyview AB T0H 3N0
 T 780.524.7600 F 780.524.4307 Toll Free 1.866.524.7608
www.mdgreenview.ab.ca

SUBJECT: Bylaw No. 14-719

| | |
|---|--------------------------------------|
| SUBMISSION TO: Regular Council | REVIEWED AND APPROVED FOR SUBMISSION |
| MEETING DATE: Tuesday, February-11-2014 | CAO: MH MANAGER: SAR |
| DEPARTMENT: Infrastructure & Planning | AGM: GG PRESENTER: GC |
| FILE NO./LEGAL: A13-013/ SW 29-70-24-W5 | LEGAL/ POLICY REVIEW: LC |
| STRATEGIC PLAN: | FINANCIAL REVIEW: |

RECOMMENDED ACTION:

That Council give First Reading to Bylaw No. 14-719 for Clarke to re-designate the lands from Agricultural District to Country Residential Two District on SW 29-70-24-W5.

That Council schedule a Public Hearing for Bylaw No. 14-719 for Clarke to be held on March 11, 2014 at 10:00 a.m.

BACKGROUND / PROPOSAL:

To re-designate 3.58 Acres from Agriculture (A) to Country Residential Two (CR-2).

APPLICATION OVERVIEW:

| | |
|---------------------------|---------------------------------------|
| Applicant | Darcy and Patricia Clarke |
| Property Owner | Darcy and Patricia Clarke |
| Existing Parcel Size | 3.58 ac +/- or 1.45 ha +/- |
| Purpose of Re-designation | Create a CR-2 Lot for residential use |
| Ward | 7 - Crooked Creek |
| Rural Area | Cosy Cove |

Applicable Policy and Regulations:

| | |
|----------------------------------|--|
| Intermunicipal Development Plan: | N/A |
| Municipal Development Plan: | Section 4.2 Country Residential |
| Area Structure Plan: | Sturgeon Lake Area Structure Plan |
| Land Use Bylaw: | Country Residential Two (CR-2) |
| Policy and Procedures: | Once a First Reading is given; a Public Hearing will be scheduled. |

Location & Geography:

| | |
|---------------------------------------|---|
| Closest Urban Center & Proximity: | 23 km / 14 miles East to: Valleyview |
| Situated within 800 meters of HWY: 43 | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

| | |
|--|--|
| Situated within Growth Centre: | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No However there is always considerable growth demand around the lake |
| Situated in Urban Referral/Fringe Area | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

Land Use and Development:

| | |
|--|---|
| Predominant Land Use on Property: | Agricultural |
| Predominant Development on Property: | Vacant |
| Oil and Gas Facilities on Property/Adjacent: | N/A |
| Surrounding Land Uses: | Residential |
| Proximity to Utilities: | Adjacent to: East Smoky Gas Pipeline; ATCO Electric Power Line; |

Physical and Natural Features:

| | |
|--|--|
| Waterbodies and Wetlands on Property: | Seasonal Drainage |
| Topographical Constraints on Property: | Mixed |
| Soil Characteristics: | Mixed Soils |
| Vegetation and Drainage: | Cleared |
| Potential for Flooding: | No potential for flooding noted during site visit. |

Planning & Development History:

| | |
|--|---|
| Prior LUB/SD/DP Applications: | |
| Certificate of Title: | 132 355 144 +2 |
| Encumbrances on Title Affecting Application: | East Smoky Gas Co-op: Right-of-Way; ATCO Electric: Right-of-Way; ATCO Electric: Right-of-Way; |

Servicing & Improvements Proposed:

| | |
|-----------------------------------|--|
| Water Services: | Water Well <input type="checkbox"/> Existing <input checked="" type="checkbox"/> Proposed |
| Sewer Services: | Holding Tank <input type="checkbox"/> Existing <input checked="" type="checkbox"/> Proposed |
| Stormwater/Drainage Improvements: | N/A <input type="checkbox"/> Existing <input type="checkbox"/> Proposed |
| Solid Waste Disposal: | N/A <input type="checkbox"/> Existing <input type="checkbox"/> Proposed |
| Approach/Road Access | Off internal subdivision road <input type="checkbox"/> Existing <input checked="" type="checkbox"/> Proposed |

Suitability Assessment:

| | |
|--|--|
| Land Suitable for Intended Use | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| Compatible with Surrounding Land Uses | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| Appropriate Legal and Physical Access | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Proposed off of Internal Subdivision road. |
| Complies with IDP/MDP/ASP/LUB Requirements | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

Key Dates, Communications & Other Information:

| | |
|---|--|
| Application Submitted: | November 21 2013 |
| Application Circulated: | November 22 2013 |
| Supportive Information Requested/Submitted: | None |
| Application Revised from Submission: | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| Referral Comments: | <p>Alberta Transportation, December 20, 2013: The department has no concerns with the proposed land use bylaw amendments from AG to CR-2.</p> <p>East Smoky Gas Co-op, December 1, 2013: No concerns.</p> <p>M.D Engineering Services, November 25, 2013: At time of Subdivision drainage through lot, internal subdivision road and grading plan.</p> <p>ATCO Electric, December 5, 2013: Atco is not affected by this subdivision.</p> |
| Objections Received and Addressed: | <input type="checkbox"/> Yes <input type="checkbox"/> No objections received. |

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Higher density in areas of approved existing infrastructure, being the built internal road and signage.

COSTS / SOURCE OF FUNDING:

N/A

ATTACHMENT(S):

- Bylaw No. 14-719 and Schedule "A" (Proposed Amendment Map)
- Land Use Amendment Application
- Ownership/Location Map
- Referral Comments



BYLAW NO. 14-719
of the Municipal District of Greenview No. 16

A Bylaw of the Municipal District of Greenview No. 16, in the Province of Alberta, to amend Bylaw No. 03-396, being the Land Use Bylaw for the Municipal District of Greenview No. 16

PURSUANT TO Section 692 of the Municipal Government Act, being Chapter M-26, R.S.A. 2000, as Amended, the Council of the Municipal District of Greenview No. 16, duly assembled, enacts as follows:

1. That Map No. 184 in the Land Use Bylaw, being Bylaw No. 03-396, be added to reclassify the following area:

A Portion of
the Southwest quarter of Section Twenty-nine(29)
Within Township Seventy (70)
Range Twenty-four (24), West of the Fifth Meridian (W5M)
Is reclassified from Agriculture "A" District to Country Residential Two "CR-2" District,
As identified on Schedule "A" attached.

This Bylaw shall come into force and effect upon the day of final passing.

Read a first time this _____ day of _____, A.D., _____.

Read a second time this _____ day of _____, A.D., _____.

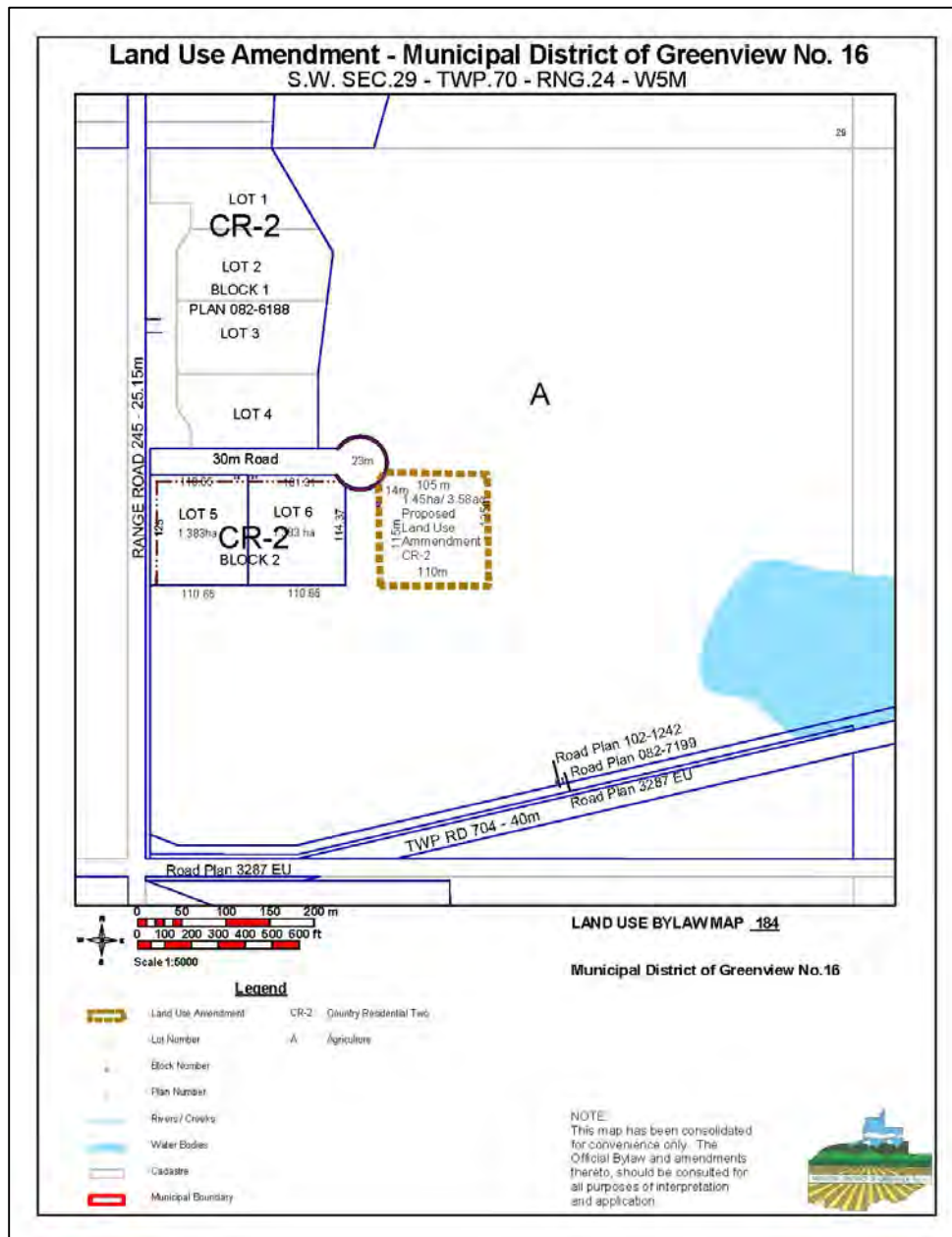
Read a third time and finally passed this _____ day of _____, A.D., _____.

REEVE

CHIEF ADMINISTRATIVE OFFICER

SCHEDULE "A"

To Bylaw No. 14-719
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
A Portion of
the Southwest quarter of Section Twenty-nine(29)
Within Township Seventy (70)
Range Twenty-four (24), West of the Fifth Meridian (W5M)
Is reclassified from Agriculture "A" District to Country Residential Two "CR-2" District,
As identified below:



Land Use Amendment Application



MUNICIPAL DISTRICT OF GREENVIEW No. 16
RECEIVED
 NOV 21 2013
 VALLEYVIEW

LAND USE AMENDMENT APPLICATION

Municipal District of Greenview No. 16
 P.O. Bpx 1079, 4806 - 36th Avenue, Valleyview, Alberta T0H 3N0
 Phone (780) 524-7600 Fax: (780) 524-4307

FOR ADMINISTRATIVE USE

| | |
|-----------------|-----------|
| LUB MAP NO. | BYLAW NO. |
| 184 | |
| APPLICATION NO. | |
| H13-013 | |
| RECEIPT NO. | |
| 0118838 | |
| ROLL NO. | |
| 38513 | |

NAME OF APPLICANT(S)
 DARCY & PATRICIA CLARKE

ADDRESS
 704048 RANGE ROAD 63A

COUNTY OF GRANDE PRAIRIE No. 1, AB

POSTAL CODE TELEPHONE (Res.) (Bus.)
 T8W 5B9 780-402-9073

NAME OF REGISTERED LANDOWNER(S)
 SAME

ADDRESS

POSTAL CODE TELEPHONE (Res.) (Bus.)

Complete if Different from Applicant

Legal description of the land affected by the proposed amendment

| | | | | | | | | |
|-----------|-----|------|-----|----|----|-----------------------|-------|-----|
| QTR./L.S. | SEC | TWP. | RG. | M. | OR | REGISTRATION PLAN NO. | BLOCK | LOT |
| 5/2 | 29 | 70 | 24 | 5 | | | | |

Land Use Classification for Amendment Proposed:

FROM: AGRICULTURE TO: COUNTRY RESIDENTIAL TWO

Reasons Supporting Proposed Amendment:

To permit future subdivision of 3.5 ACRE Lot.

Physical Characteristics:

Describe Topography: Flat Vegetation: Poplar + Spruce Soil: Clay

Water Services:

Existing Source: None Proposed Water Source:

Sewage Services:

Existing Disposal: None Proposed Disposal:

Approach(es) Information:

Existing: None Proposed: Approach from Service Road

I / We have enclosed the required Application Fee of \$ 200.00.

Date: Nov 12, 2013 Applicant(s): D Clarke

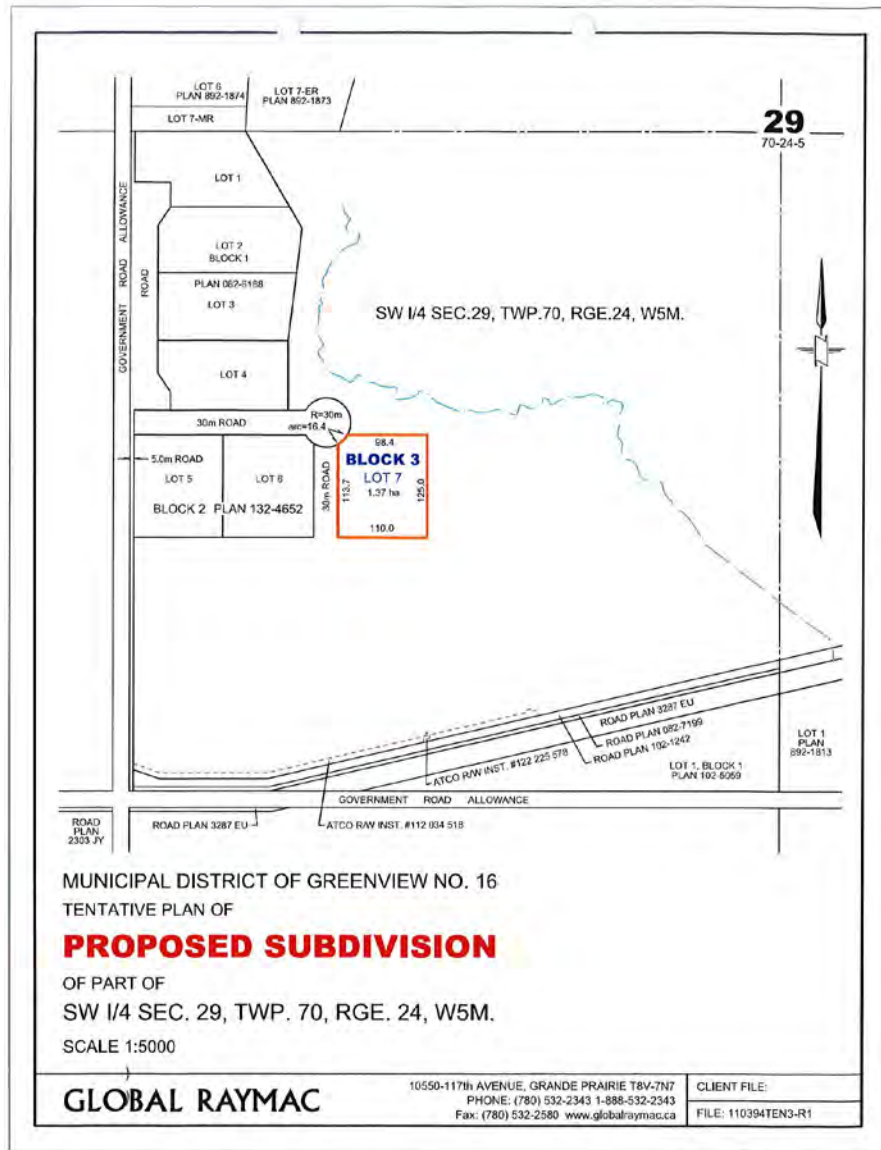
Patricia Clarke

Date: Registered Landowner(s):

NOTE: Registered Landowner(s) Signatures required if different from Applicant.

Any personal information that the Municipal District of Greenview may collect on this form is in compliance with Section 33 of the Freedom of Information and Protection of Privacy Act. The information collected is required for the purpose of carrying out an operating program or activity of the Municipality, in particular for the purpose of our Development program. If you have any questions about the collection please contact the Freedom of Information and Protection of Privacy Coordinator at 780-524-7600.

Land Use Amendment Application



Ownership/Location Map



Referral Comments



Dec. 20 113 -
Entered into
Municipal
File.

Room 1401 10320 - 50 St
GRANDE PRAIRIE AB T8V 6J4
Phone (780) 538 5310
Fax (780) 538 5364

Our File: 70-24-5

December 20, 2013

Municipal District of Greenview No. 16
Box 1079
4806 - 36th Avenue
Valleyview, AB T0H 3N0

**Proposed Land Use Amendment AG to CR2
Within the SW 29-70-24-W5M (Highway 43)
Clarke**

File: A13-013

Thank you for referring the proposed land use amendment to Alberta Transportation for review and comments. The department has no concerns with the proposed land use bylaw amendment from Agricultural to Country Residential 2.

However the department will comment further once we receive a complete subdivision application referral from the municipality.

Yours truly,

Gerry Benoit
Development Planning Technologist

cc: Peter Ngo, Regional Services Division

Referral Comments



3-12-01 17:01 EASTSMOKYGASCOOP

1780957254 >>

780 524-4307

P 1/2



M.D. OF GREENVIEW NO. 16

Box 1079 4806 36th Ave, Valleyview, AB T0H 3N0
Tel: (780) 524-7600, Fax: (780) 524-4307

Dec. 2
Entered into
File
Sally

NOTICE TO REFERRAL AGENCIES

Faxed: November 22, 2013 **File No.:** A13-013
Legal Description: SW-29-70-24-W5
Applicant: CLARKE DARCY & PATRICIA

PROPOSED LAND USE AMENDMENT: Agriculture - A to Country Residential Two - CR2

Please provide your comments on the **PROPOSED LAND USE AMENDMENT AND SUBSEQUENT SUBDIVISION** in the space provided below or attach any additional comments on a separate sheet. If you have any questions regarding the attached, please contact our office. Deadline for your written comments: NOON, December 20, 2013 insofar as your agency is concerned. See Sketch attached.

If no comment is received by the above-specified date, it will be deemed as 'no objection'.

If you have any questions regarding the attached, please contact Sally Ann Rosson, Manager, Planning & Development, at the number provided below.

COMMENTS:

No CONCERNS

NAME (PLEASE PRINT)

Bill Harder

SIGNATURE

Please check box for corresponding referral agency

Circulated to:

- Alberta Culture - Rebecca Traquair - Fax: - Email: historical.lup@gov.ab.ca
- Alberta Environment and Sustainable Resource Development - Arshed Ali - Fax: - Email: arshed.ali@gov.ab.ca
- Alberta Environment and Sustainable Resources Development - David Pochallo - Fax: (780) 538-1941 - Email: david.pochallo@gov.ab.ca
- Alberta Municipal Affairs - Safety Services - Tony Winia - Fax: (780) 833-4326 - Email: Tony.winia@gov.ab.ca
- Alberta Transportation - Gerry Benoit - Fax: - Email: Gerry.Benoit@gov.ab.ca
- ATCO Electric - Rita Klasson - Fax: (780) 508-4688 - Email: Land.Inquires@atcoelectric.com
- East Smoky Gas Co-op - Bill Harder - Fax: (780) 957-2544 - Email: bill@esgas.ca
- M.D. Engineering Services - Grant Gyurkovits and Roy Lidgren - Fax: - Email: grant.gyurkovits@mdgreenview.ab.ca; Roy.lidgren@mdgreenview.ab.ca
- M.D. Environmental Services - Simon Doiron - Fax: (780) 524-4432 - Email: Simon.Doiron@mdgreenview.ab.ca
- M.D. Road Manager - Norm Patterson - Fax: (780) 524-5237 - Email: Norm.Patterson@mdgreenview.ab.ca
- Sturgeon Lake Band - - Fax: (780) 524-2711 - Email:
- Telus Communications Inc. - Barry Erhardt - Fax: (780) 538-8632 - Email: cell: 780-962-7129

M.D. OF GREENVIEW NO. 16

Box 1079 4806 36th Ave, Valleyview, AB T0H 3N0 Tel: (780) 524-7600, Fax: (780) 524-4307

Referral Comments

Dec 5 - Entered
in MuniSight
[Signature]

Shelby Goodrich

From: Rita.Klasson@atcoelectric.com
Sent: December-05-13 1:36 PM
To: Shelby Goodrich
Subject: FW: A13-013 Clarke / Notice to Referral Agencies
Attachments: Clarke RA.pdf; CAV 112 034 518 (5-24-70-29-SW).pdf; CAV 122 225 578 (5-24-70-29-SW).pdf; Title 132 355 144 +2 (SW29-70-24-5).pdf; 1324653.tif

Hi Shelby,

ATCO is not affected by this subdivision.

Thankyou.

Rita Klasson

Land Administrator | Land Administration
ATCO Electric | Distribution | Forest & Lands Management
18th Floor CWB | 10303 Jasper Avenue, Edmonton, AB T5J 5C3
Phone: (780) 508-4688

From: Scott, Ryan
Sent: Wednesday, December 04, 2013 8:40 AM
To: Klasson, Rita
Cc: Warren, William
Subject: FW: A13-013 Clarke / Notice to Referral Agencies

Hi Rita,

We are all good on this one too...

Regards

Ryan D. Scott

Powerline Surveyor Team Lead (Calculator)
Survey, NW Region, Engineering and Construction, Distribution Division
9602 - 123rd Street | Grande Prairie, AB T8W 0J7

ATCO Electric
Email: RyanD.Scott@atcoelectric.com
Direct line: (780) 830-2942
Fax line: (780) 538-7004

From: Warren, William
Sent: Tuesday, December 03, 2013 1:16 PM
To: Scott, Ryan
Subject: FW: A13-013 Clarke / Notice to Referral Agencies

Take a look at this one as well

From: Klasson, Rita
Sent: Friday, November 22, 2013 3:33 PM
To: Warren, William
Subject: FW: A13-013 Clarke / Notice to Referral Agencies

Hi Bill,

1

Referral Comments

A13-013.
S. J. Clarke

Sally Rosson

From: Sally Rosson
Sent: November-25-13 2:13 PM
To: Shelby Goodrich
Cc: Gwen Charlton
Subject: FW: A13-013 Clarke / Notice to Referral Agencies
Attachments: Clarke RA PW.pdf

Shelby;
Can you please note on the file the comments as noted below from Roy.

Thank you - Sally
Sally Ann Rosson - Manager Planning & Development
Municipal District of Greenview #16
Celebrating 25 years with the M.D.
Our New Office Location: 4806 - 36 Avenue, Box 1079, Valleyview, AB T0H 3N0
Direct: 780-524-7644 Fax: 780-524-4307 Cell: 780-524-7749 Email: sally@mdgreenview.ab.ca

From: Roy Lidgren
Sent: November-25-13 9:30 AM
To: Sally Rosson
Subject: FW: A13-013 Clarke / Notice to Referral Agencies

Please put a flag on this proposal to ensure that, at the time of subdivision, the proponent is required to show how the permanent natural drainage through the lot and access road turn-around will be accomplished in the final subdivision grading plan.

From: Shelby Goodrich
Sent: Friday, November 22, 2013 2:48 PM
To: Roy Lidgren; Grant Gyurkovits; Simon Doiron
Cc: Sally Rosson; Gwen Charlton
Subject: A13-013 Clarke / Notice to Referral Agencies

Good Afternoon All,

The attached is the Notice to the Referral Agencies of a Land Use Amendment Application we have received. Darcy and Patricia Clarke have applied for the rezoning of SW-29-70-24-W5 from Agricultural District to Country Residential Two District. I had made an error when I input the application, stating that the rezoning was to Country Residential One. But again, the applicants are rezoning to **Country Residential Two**.

Please take a look and send any comments, concerns and/or advice back to Sally Ann Rosson, Manager, Planning & Development.

Thank you for your time, and enjoy your weekend!
Cheers,

Shelby Goodrich
Development Secretary Interim

Referral Comments



M.D. OF GREENVIEW NO. 16

Box 1079 4806 36th Ave, Valleyview, AB T0H 3N0
Tel: (780) 524-7600, Fax: (780) 524-4307

NOTICE TO REFERRAL AGENCIES

Faxed: November 22, 2013 **File No.:** A13-013
Legal Description: SW-29-70-24-W5
Applicant: CLARKE DARCY & PATRICIA

PROPOSED LAND USE AMENDMENT: Agriculture - A to Country Residential Two - CR2

Please provide your comments on the **PROPOSED LAND USE AMENDMENT AND SUBSEQUENT SUBDIVISION** in the space provided below or attach any additional comments on a separate sheet. If you have any questions regarding the attached, please contact our office. Deadline for your written comments: NOON, December 20, 2013 insofar as your agency is concerned. See Sketch attached.

If no comment is received by the above-specified date, it will be deemed as 'no objection'.

If you have any questions regarding the attached, please contact Sally Ann Rosson, Manager, Planning & Development, at the number provided below.

COMMENTS:

NAME (PLEASE PRINT) _____

SIGNATURE _____

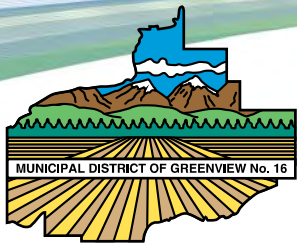
Please check box for corresponding referral agency

Circulated to:

- Alberta Culture - Rebecca Traquair - Fax: - Email: historical.lup@gov.ab.ca
- Alberta Environment and Sustainable Resource Development - Arshed Ali - Fax: - Email: arshed.ali@gov.ab.ca
- Alberta Environment and Sustainable Resources Development - David Pochalio - Fax: (780) 538-1941 - Email: david.pochalio@gov.ab.ca
- Alberta Municipal Affairs - Safety Services - Tony Winia - Fax: (780) 833-4326 - Email: Tony.winia@gov.ab.ca
- Alberta Transportation - Gerry Benoit - Fax: - Email: Gerry.Benoit@gov.ab.ca
- ATCO Electric - Rita Klasson - Fax: (780) 508-4688 - Email: Land.Inquires@atcoelectric.com
- East Smoky Gas Co-op - Bill Harder - Fax: (780) 957-2544 - Email: bill@esgas.ca
- M.D. Engineering Services - Grant Gyurkovits and Roy Lidgren - Fax: - Email: grant.gyurkovits@mdgreenview.ab.ca; Roy.lidgren@mdgreenview.ab.ca
- M.D. Environmental Services - Simon Doiron - Fax: (780) 524-4432 - Email: Simon.Doiron@mdgreenview.ab.ca
- M.D. Road Manager - Norm Patterson - Fax: (780) 524-5237 - Email: Norm.Patterson@mdgreenview.ab.ca
- Sturgeon Lake Band - - Fax: (780) 524-2711 - Email:
- Telus Communications Inc. - Barry Erhardt - Fax: (780) 538-8632 - Email: cell: 780-962-7129

M.D. OF GREENVIEW NO. 16

Box 1079 4806 36th Ave, Valleyview, AB T0H 3N0 Tel: (780) 524-7600, Fax: (780) 524-4307



4806 – 36 Avenue, Box 1079, Valleyview AB T0H 3N0
T 780.524.7600 F 780.524.4307 Toll Free 1.866.524.7608
www.mdgreenview.ab.ca

| | | | | |
|-----------------|---|------|----|--------------------------------------|
| SUBJECT: | Bylaw 14-722 – Family & Community Support Services Board Creation – Error Correction | | | |
| SUBMISSION TO: | Regular Council Meeting | | | REVIEWED AND APPROVED FOR SUBMISSION |
| MEETING DATE: | February 11, 2014 | CAO: | MH | MANAGER: |
| DEPARTMENT: | Corporate Services/Legislative Services | GM: | RO | PRESENTER: MH |
| FILE NO./LEGAL: | Section 653 and 145 of the MGA | | | LEGAL/ POLICY REVIEW: LC |
| STRATEGIC PLAN: | | | | FINANCIAL REVIEW: |

RECOMMENDED ACTION:

That Council gives first reading to Bylaw 14-722 – Family & Community Support Services Board Creation.

That Council gives second reading to Bylaw 14-722 – Family & Community Support Services Board Creation.

That Council consents to giving third reading to Bylaw 14-722 at this meeting.

That council gives third reading to Bylaw 14-722 – Family & Community Support Services Board Creation.

BACKGROUND / PROPOSAL:

A numbering error was discovered in the previous bylaw approved by Council for this purpose so a new bylaw is being proposed for this purpose.

First reading of the previous bylaw was for Bylaw 14-716. Second and third reading was given for Bylaw 13-716. The bylaw itself has the number 13-716 which, in itself is erroneous as it should be “14-716” as it was first proposed in 2014, not 2013. In order to eliminate any doubt about the proper passing of this bylaw, we have assigned a new bylaw number and requested approval of all three readings. This revised bylaw includes a clause to rescind previous readings of both 13-716 and 14-716.

OPTIONS - BENEFITS / DISADVANTAGES:

None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

- Bylaw 14-722.

BYLAW NO. 14-722
of the Municipal District of Greenview No. 16

A Bylaw of the Municipal District of Greenview No. 16, in the Province of Alberta, to establish the Board of the Green View Family and Community Support Services and correct typographical errors.

WHEREAS Section 145 of the Municipal Government Act, RSA 2000 and amendments thereto allows a municipality, by bylaw to create a board or committee; and

WHEREAS Council deems it expedient to pass a bylaw for the purpose of establishing the Green View Family and Community Support Services Board; and

WHEREAS Previous readings given to a bylaw for this purpose erroneously used two different numbers for the readings; and

WHEREAS Section 63 of the Municipal Government Act, RSA 2000 and amendments thereto allows for the revision of a bylaw, by bylaw, to correct technical or typographical errors,

NOW THEREFORE, the Council of the Municipal District of Greenview No. 16 duly assembled enacts as follows:

1. This Bylaw shall be referred to as the “Green View FCSS Board Creation Bylaw”.
2. The Green View Family and Community Support Services Board is hereby established as set out in the agreement between the Municipal District of Greenview No. 16 and the Town of Valleyview, dated April 8th, 2013, as amended or replaced from time to time.
3. All readings of Bylaws 13-716 and 14-716 are hereby repealed.
4. This Bylaw shall come into effect upon final passing.

Read a first time this ___ day of _____, AD, 20__.

Read a second time this ___ day of _____, AD, 20__.

Read a third time and finally passed this ___ day of _____, AD, 20__.

(Signed original on file) _____
REEVE

(Signed original on file) _____
CHIEF ADMINISTRATIVE OFFICER



4806 – 36 Avenue, Box 1079, Valleyview AB T0H 3N0
T 780.524.7600 F 780.524.4307 Toll Free 1.866.524.7608
www.mdgreenview.ab.ca

| | | | |
|-----------------|--------------------------------------|--------------------------------------|--------------------------|
| SUBJECT: | Valleyview Sand and Salt Shed | | |
| SUBMISSION TO: | Regular Council Meeting | REVIEWED AND APPROVED FOR SUBMISSION | |
| MEETING DATE: | January 28, 2014 | CAO: MH | MANAGER: WB |
| DEPARTMENT: | Infrastructure & Planning/Operations | AGM: GG | PRESENTER: WB |
| FILE NO./LEGAL: | | | LEGAL/ POLICY REVIEW: LC |
| STRATEGIC PLAN: | | | FINANCIAL REVIEW: |

RECOMMENDED ACTION:

That Council approve the construction of a pole shed on Greenview property located adjacent to the existing equipment repair shop with a total budget of \$568,000.00.

BACKGROUND / PROPOSAL:

The 2013 budget allowed for the construction of two sand and salt storage buildings with one in Grovedale and one in Valleyview. The Grovedale building has been approved while the Valleyview building has been delayed due to location uncertainty.

OPTIONS - BENEFITS / DISADVANTAGES:

A review of the possible building sites for the Valleyview shed has determined that the two lots that are adjacent to and immediately east of the equipment shop is the most desirable location for the storage facility. The stockpile site by Reimer Foundations will have gravel stored on it for the next two years and the Ainsworth property by the airport is not an ideal site in the short term (ten to twenty years) as it would entail logistical problems in getting equipment and workers to and from the site every time sand or salt was required. The attached drawing indicates that there is ample room to construct the building along the east perimeter without interfering with other Greenview operations. As the site has already been gravelled for use as a construction storage yard, much less preparation than on a green site will be required. The supplier has guaranteed the same price as the Grovedale building. There has been indications that the current supplier who is the highway maintenance contractor will no longer be able to supply Greenview with storage and material due to Alberta Transportations conditions and it will be important to have a building ready for the next season.

COSTS / SOURCE OF FUNDING:

The 2013 budget identified \$380,000.00 for the construction of this building. Based on the costs to complete the Grovedale facility it is anticipated that the following additional costs will be required to complete this project; building - \$360,000.00, concrete lining blocks - \$50,000.00, base gravel - \$70,000.00, asphalt floor - \$70,000.00, power supply - \$10,000.00 and density testing - \$8,000.00 for a total of \$568,000.00. This is \$188,000.00 over the original estimate.

There will be a considerable cost saving on the purchase price of the salt with our own storage facility. The cost per tonne at present is \$190.00. With our own facility, we can purchase for \$150.00 per tonne. Greenview uses approximately 600 tonne per year in the Valleyview area. In addition to necessity and efficiency, an annual cost savings of \$24,000.00 will be realized.



4806 – 36 Avenue, Box 1079, Valleyview AB T0H 3N0
T 780.524.7600 F 780.524.4307 Toll Free 1.866.524.7608
www.mdgreenview.ab.ca

| | | |
|-----------------|---|--------------------------------------|
| SUBJECT: | Grovedale Sand and Salt Cost Breakdown | REVIEWED AND APPROVED FOR SUBMISSION |
| SUBMISSION TO: | Regular Council Meeting | |
| MEETING DATE: | February 11, 2014 | CAO: MANAGER: WB |
| DEPARTMENT: | Infrastructure & Planning/Operations | GM: AUTHOR: GG |
| FILE NO./LEGAL: | | LEGAL/ POLICY REVIEW: LC |
| STRATEGIC PLAN: | | FINANCIAL REVIEW: |

RECOMMENDED ACTION:

That Council accept the Grovedale Sand and Salt cost breakdown for information.

BACKGROUND / PROPOSAL:

The budget increase passed by Council on January 28, 2014 Motion: 14.01.39: ***That Council approve the increase to the Grovedale Sand and Salt Shed budget by up to \$242,500.00 for a total of \$602,500.00 with additional funds to come from the Building Capital Reserve.***

Council requested on January 28, 2014 that Administration prepare a detailed breakdown and explanation.

Motion: 14.01.40: *That Council requesting administration to bring back a detailed description on the Grovedale Sand and Salt Shed including cost break down on site preparation.*

OPTIONS - BENEFITS / DISADVANTAGES:

- Site grade elevation difference of over 1.0 meters.
- Gravel pad base structure built to a “ban free” roadway standard.
- Density reports, gradation sieve report, clay proctor report, granular base course reports completed to date.

COSTS / SOURCE OF FUNDING:

Actual costs associated with the increase to the project was \$232,910.00 with a contingency of \$9,590.00.

ATTACHMENT(S):

- Breakdown.
- Genivar WSP Pad Information.
- Pad construction photos.

Actual Cost Associated to Increase of Original Budget

| | | | |
|----------------------|--|---|---|
| Retaining walls | \$25,000.00 Blocks \$18,000.00 Trucking Total 43,000.00 | Concrete blocks purchase and delivered in advance. Knelson reduced cost by approximately 50% per block. | Used to contain stock pile supply within the building structure. |
| Gravel pad | \$10,127.00 Gravel 2-25 \$46,097.00 Smash & Sons Total \$56,224.00 | Wapiti Gravel suppliers. Gravel haul, place and compact. | Smash & Sons contractors hauled and placed & compacted Designation 2 Class 25 Gravel. |
| Site Preparation | \$34,186.00 Gerwatoski Holdings | Site graded from East to West over a 1.0 m difference in grade elevation. | Stripped, re-graded and compacted subgrade clays. |
| Fire wall protection | \$8,500.00 | Meeting Regulatory Guidelines to Superior Safety Codes of Alberta table 9.10.14.5. Minimum Construction Requirements for Exposing Building Faces. When closer than 80ft of setback. | Building is set at 60ft, one side of structure @ 200ft. 5/8 fire board for 45min fire resistance rating as per table 9.10.14.5. |
| Paving gravel pad | \$70,000.00 | Based on \$120.00 tonne | Pave 16,000sq ft.0 |
| Power Supply | \$8,000.00 | Power installation | Lights inside structure and two automatic overhead doors. |
| Engineering/testing | \$9,034.00 Genivar (WSP) \$3,966.00 Total \$13,000.00 | Material compaction tests & clay proctor lab results. Remainder of monies dedicated to density tests for asphalt. | Report was submitted to UFA for confirmation of structure support. |

Note to File:

January 29, 2014

Re: Grovedale Salt Shed Pad Information

Hello Wayne,

Please find this response to your request for information regarding the Grovedale Salt shed and WSP's involvement in the construction process to date.

As part of the initiation of the works, WSP did have discussions with Norm Patterson and Dennis Loewen with the M.D. regarding the Grovedale Maintenance Yard Salt Shed and the pad construction, but were not asked or involved in an engineered pad design process in any way.

The following is a brief breakdown of the discussions and works surrounding the pad construction from our notes:

October 16, 2013

- Dennis Loewen (MD) asked Greg Rantala (WSP) what the typical pavement structure was for a 'ban free' roadway as he was considering the depth of granular and asphalt materials to utilize to construct the pad required for the new salt shed in the MD of Greenview Grovedale yard site.
- Greg R responded that typically a structure of 350mm Granular Base Course (GBC) and 120mm Asphalt Concrete Pavement (ACP) was utilized by the MD for a 'ban free' roadway on such projects as Twp Rd 701A (Grovedale Golf Course Road) and the north end of the Forestry Trunk Road, adjacent to Highway 43 (5km length).
- Dennis L noted that he felt that a similar structure would be adequate for the salt shed pad construction on top of the subgrade the MD was currently preparing with day labour forces, utilizing native clays from within the maintenance shop yard.
- A structural engineering assessment from WSP for the pad was not requested.

October 21, 2013

- Norm Patterson (Acting Operations Manager, MD) requested a verification of granular material quantities and typical costs associated with the granular pad construction, to compare against quotes received by the MD from local contractors to supply and place the granular structure.
- Norm P confirmed that 350mm of GBC would be utilized, and the pad size would be 90' x 255' as based on discussions between himself and Dennis L, in relation to the salt shed building size (80' x 200') and front apron dimensions (50').
- WSP provided a quantity estimate based upon 350mm compacted GBC for the dimensions provided and also provided typical construction costs based on previous road projects utilizing GBC materials.
- Dennis L requested that WSP assist the MD with the pad survey, grading, and compaction testing.
- WSP requested a set of building plans or pad construction plans from the MD, but none were available or provided to review prior to layout.

- No elevations or benchmarks were established for the building pad prior to WSP arrival to survey the pad. WSP was directed by the MD to consider the Northeast corner of the pad as 'grade' and build from that corner outwards for the remainder of the pad.
- WSP graded the clay subgrade for the pad and inquired whether the MD would like the pad to be crowned towards the center, to aid in any drainage required from snow-melt within the building.
- Dennis L noted that crown would not be required for this pad and WSP graded the subgrade pad flat across as directed.
- WSP tested the clay subgrade for density upon completion of final grading and compaction works and provided the results to Dennis L for review.
- Additional material was collected for the processing of clay proctors in our Grande Prairie Lab.

October 23, 2013

- WSP completed the processing of proctor densities for the material to compare against the density tests performed on October 21. Results of compaction tests were provided to Dennis Loewen who felt that 95% or above for compaction would be sufficient for the subgrade base, but would continue to pack on the pad with the pad foot packer for the remainder of the day.
- Moisture content of the material was found to be within 1% of optimum moisture content.

October 28, 2013

- WSP provided the survey layout for the granular structure (350mm) around the perimeter of the salt shed pad and front apron (total 90' x 255').
- Dennis L requested that a 4" center crown be allocated for, which was staked by WSP (center of pad structure increased to 450mm to accommodate 4" crown) with allowance for flat areas where the end walls would be placed, as well as an incline for the front apron to allow it to tie into the existing yard site elevations.

October 30, 2013

- WSP Site visit in morning to inspect gravel base works being placed by Smash n Sons (contractor) to date with testing scheduled for the afternoon (pad not ready for testing upon arrival)
- 2 sieves were processed by WSP on Des 2, Class 25 GBC for gradation quality – material met Alberta Transportation Standard Specifications.

October 31, 2013

- WSP tested base course for control strip density and monitored the site works for compaction throughout day (1st lift based on 150mm GBC).

November 1, 2013

- WSP monitored site works and tested density throughout day (2nd lift based on 150mm GBC)

November 2, 2013

- WSP continued to monitor site works and test density throughout day (2nd lift based on 150mm GBC).
- WSP Project Manager performed site visit to assess works and shape of granular pad prior to final grading

November 3, 2013

- WSP surveyors graded top lift of GBC for elevation and crown based on previously established benchmarks and elevations.
- No work by Smash n Sons on pad construction

November 4, 2013

- Smash n Sons working to complete the final grading (minor cuts and fills required).
- WSP monitored site works and tested density throughout the day as contractor tries to achieve final densities on top lift gravel (3rd lift based on remaining 75-150mm of GBC required).

November 5, 2013

- No works on site due to winter conditions.

November 6, 2013

- Smash n Sons back at site trying to finalize grading and compaction of pad site despite frozen conditions.
- WSP not on site as Smash n Sons would be finalized today regardless of compaction achieved due to inclement winter conditions.

December 18, 2013

- Dennis Coulombe with UFA in Falher, AB inquired whether WSP had done any geotechnical work for the pad construction as UFA was having their building engineers design the pilings for the salt shed building.
- Greg R with WSP replied to Dennis C that WSP was not involved with any geotechnical work on the pad, but did provide the UFA representative the clay proctor results from the top 6" of the pad clay subgrade, upon direction from the M.D.

Through the construction of the pad for the Grovedale salt shed, WSP was not involved in any aspect of the building or pad design. WSP was retained to provide survey layout and density testing of the clay subgrade and granular pad structure as directed the MD on a call-in basis.

Should you require an engineering analysis for structural loading on the pad, WSP could provide a design report with further time and associated costs. Further geotechnical information may be required as part of the design analysis.



Please find enclosed the material testing results from the pad construction, for both the clay subgrade and granular base course components. At this time, we have not had any discussions with the MD regarding asphalt pavement designs or further material testing involved with the completion of the salt shed building construction.

Regards,

A handwritten signature in blue ink, appearing to read "G. Rantala".

Greg Rantala
Project Manager
WSP Grande Prairie

Cc: Grant Gyurkovits, M.D. of Greenview
Doug Buyar, WSP



Pad Subgrade Prior to Granular Base - Facing East



Pad Subgrade Prior to Granular - Facing Northwest



Survey Layout for Granular Base Course - Facing Northeast



Granular Base Course Installation - Facing Southeast



Granular Base Course Installation - Facing East



Granular Base Course Installation - Facing Southeast



Watering and Compacting Granular Base Course - Facing East



Granular Base Course Watering and Compacting - Facing West



Overview of Salt Shed Pad - Facing Northwest



Overview of Salt Shed Pad - Facing Northwest



4806 – 36 Avenue, Box 1079, Valleyview AB T0H 3N0
T 780.524.7600 F 780.524.4307 Toll Free 1.866.524.7608
www.mdgreenview.ab.ca

| | | | |
|-----------------|--|--------------------------------------|--------------------------|
| SUBJECT: | Traffic Impact Assessment Study | | |
| SUBMISSION TO: | Regular Council Meeting | REVIEWED AND APPROVED FOR SUBMISSION | |
| MEETING DATE: | February 11, 2014 | CAO: MH | MANAGER: |
| DEPARTMENT: | Infrastructure & Planning/Construction & Maintenance | GM: | PRESENTER: MH |
| FILE NO./LEGAL: | | | LEGAL/ POLICY REVIEW: LC |
| STRATEGIC PLAN: | | | FINANCIAL REVIEW: |

RECOMMENDED ACTION:

That Council approve \$10,000.00 towards the Traffic Impact Assessment Study on 39th Avenue as per the Town of Valleyview letter dated January 20th, 2014.

BACKGROUND / PROPOSAL:

Administration received the attached letter from the Town of Valleyview requesting funding for a Traffic Impact Assessment on 39th Avenue. As a result of further development of NE 9-70-22-5 Alberta Transportation has requested a traffic impact assessment study to determine the effects on this intersection.

OPTIONS - BENEFITS / DISADVANTAGES:

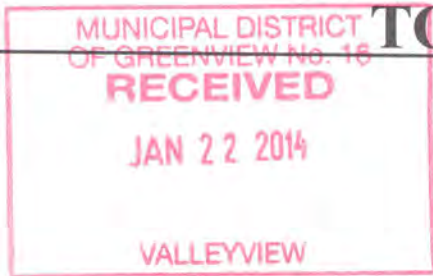
Council could deny the request for funding and accept for information only.

COSTS / SOURCE OF FUNDING:

If approved, funding would come from contingency.

ATTACHMENT(S):

- Letter from the Town of Valleyview.



TOWN OF VALLEYVIEW

BOX 270
VALLEYVIEW, ALBERTA
T0H 3N0
PHONE: (780) 524-5150
FAX: (780) 524-2727

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

Jan 20th, 2014

Attention: Mr. Roy Lidgren

Re: Traffic Impact Assessment Study

As a result of the further development of the NE ¼ of section 9-70-22-W5M, and the traffic turning movements on 39th avenue west off Hwy #43, Alberta Transportation has requested a traffic impact assessment study to determine the effects on this intersection. We have discussed this study and convinced AB Transportation to complete a TIA that will address not only the proposed 2014 development but include the proposed developments for the next 5 years.

As 39th avenue is a major access road to the developments, both existing and future in the MD, we must include these traffic movements in the study. We have proposed a 3-way cost sharing to complete the study, with 1/3 to the Town, MD, and the Developer. We already have a commitment to cost share a portion of the paving for 39th ave (see the attached letter) and the purpose of this letter is to request the 1/3 cost sharing for the TIA study. As per the proposal from FOCUS to complete the study, there would be a cost of \$10,000 for each partner.

If you have any further questions on this matter, please contact me at your convenience.

Sincerely,

Garry Peterson, Manager

Town of Valleyview
4802, 50th Street Box 270
Valleyview, Alberta
T0H 3N0

November 18, 2013
Our File: 70-22-W5M

Attention: Garry Peterson

**RE: TOWN OF VALLEYVIEW PROPOSED GAS STATION AND CONVENIENCE STORE
1059945 ALBERTA INC. PLAN 0728344 BLK 1, LOT 1, NE 9-70-22-W5M HWY 43**

Thanks for submitting the above development referral to Alberta Transportation.

The department has concerns the proposed development will impact the safe and efficient operation of the highway, therefore a Traffic Impact Assessment (TIA) is required to assess the impact of traffic generated by the development. A copy of the TIA should be submitted to the department for review.

The TIA and any required improvements to the highway deemed necessary in the TIA shall be completed by the municipality and or developer at no cost to the department. The TIA must be prepared by a qualified engineering firm and must support Highway 43 & 49 Access Management Study. If required, a copy of the Study can be obtained from Danny Jung, Infrastructure Manager, Alberta Transportation – Peace River 780 624-6280.

Should you have questions please contact the undersigned at 780 538-6175.

Yours truly,



Gerry Benoit
Development & Planning Technologist

GB/gb

cc: Danny Jung, Infrastructure Manager, Alberta Transportation – Peace River

January 16, 2014
File No. 06080010-

**SOUTH VALLEY BUSINESS CENTRE
TRAFFIC IMPACT ASSESSMENT STUDY
HIGHWAY 43 INTERSECTIONS AT 39TH AVENUE AND 36TH AVENUE
VALLEYVIEW, ALBERTA**

ENGINEERING COST ESTIMATE

| | | |
|----|------------------------------------|--------------------|
| 1. | Plan Preparations | \$2,500.00 |
| 2. | Traffic Counts | 2,600.00 |
| 3. | Study Preparation | 18,200.00 |
| 4. | Administration, Meetings & Reports | 3,000.00 |
| 5. | Contingency Allowance | <u>3,700.00</u> |
| | TOTAL ESTIMATED COST | \$30,000.00 |

FOCUS CORPORATION

FOCUS

January 16, 2014
File No. 060800098

Town of Valleyview
P.O. Box 270
VALLEYVIEW, AB
T0H 3N0

ATTN: Garry Peterson, C.A.O.

Dear Sir:

**RE: South View Business Centre
Traffic Impact Assessment Study**

Further to our telephone conversation we are pleased to provide this letter to confirm we are conducting a traffic impact assessment study for the proposed mixed-use development at the southwest corner of the intersection of Highway 43 and 39th Avenue. ISL Engineering and Land services, as a sub-consultant, will prepare the study with Focus' direction, review and support.

The major traffic impacts will be assessed through two Highway 43 intersections – 39th Avenue and 36th Avenue. Both intersections are currently stop-controlled at minor streets and turn bays are provided on Highway 43. According to a telephone conversation with Alberta Transportation, implementation of access management measures on Highway 43 to close the existing intersections at 39th Avenue and 36th Avenue is considered for the long term horizon. All traffic will use frontage roads and connect to Highway 43 through the modified intersection at Highway 49 or a new intersection, south of Valleyview. It is expected that the proposed access management measures will be reviewed and assessed in the long term traffic condition assessment.

For the requirement of the development application, the Town of Valleyview is required to conduct a traffic impact assessment study to determine the future traffic conditions and assess the traffic impact to the Highway 43 intersections and the future intersection treatments along Highway 43.

Traffic Impact Assessment Scope

1. Confirm Terms of Reference with the Town of Valleyview and Alberta Transportation. *(completed)*
2. Collect and review background materials. *(Partially completed)*
3. Determine the existing traffic conditions using the traffic information provided by AT and complete field traffic counts for peak hour (AM/PM).

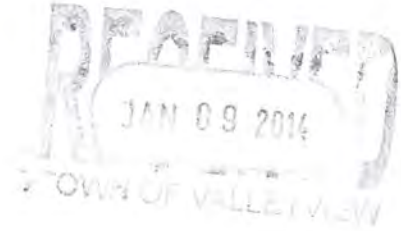


MUNICIPAL DISTRICT OF GREENVIEW NO. 16

"A Great Place to Live, Work and Play"

January 7, 2014

Town of Valleyview
4802 – 50th Street
PO Box 270
Valleyview, AB T0H 3N0



Attention: Garry Peterson, Town Manager

RE: Paving of 39th Avenue

On behalf of Council I have been asked to respond to the email received from Garry Peterson regarding paving of 39th Avenue associated with the Minhas Group development west of the Paradise Inn.

- Greenview will share with Valleyview the road work costs on 39th Avenue on 50/50 basis from the highway to the western edge of the proposed development.
- Greenview will not support the cost of the road to service the senior's residence as this will be covered by the arrangement with Minhas group under a local improvements bylaw.
- Greenview will not at this time make any decision on financial involvement in internal roads within the development.
- Greenview will not commit on pre-purchasing or support to the construction of residences within the development.

Should you have any questions or concerns please contact Roy Lidgren, Acting CAO at 780.524.7600 or Roy.Lidgren@mdgreenview.ab.ca

Sincerely,

Roy Lidgren
Acting Chief Administrative Officer

RL/lk

cc: Council

9.1

| Administration Office | Operations Building | Family & Community Support Services | Grovedale Sub-Office | Grande Cache Sub-Office |
|---|---|--|--|--|
| Box 1079, 4806-36 Ave Valleyview, AB T0H 3N0 Phone: 780.524.7600 Fax: 780.524.4307 | Box 1079, 4802-36 Ave Valleyview, AB T0H 3N0 Phone: 780.524.7602 Fax: 780.524.5237 | Box 1079, 4707-50th Street Valleyview, AB T0H 3N0 Phone: 780.524.7603 Fax: 780.524.4130 | Box 404, Lot 9, Block 1, Plan0728786, Grovedale, AB T0H 1X0 Phone: 780.539.7337 Fax: 780.539.7711 | Box 214, 10028-99st Street Grande Cache, AB T0E 0Y0 Phone: 780.827.5155 Fax: 780.827.5143 |

Toll Free: 1.888.524.7601

www.mdgreenview.ab.ca



4806 – 36 Avenue, Box 1079, Valleyview AB T0H 3N0
T 780.524.7600 F 780.524.4307 Toll Free 1.866.524.7608
www.mdgreenview.ab.ca

SUBJECT: **Capital Project Status – Engineering Report**
SUBMISSION TO: Regular Council Meeting REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: February 11, 2014 CAO: MH MANAGER:
DEPARTMENT: Infrastructure & Planning/Construction & Maintenance AGM: GG PRESENTER: GG
FILE NO./LEGAL: LEGAL/ POLICY REVIEW: LC
STRATEGIC PLAN: FINANCIAL REVIEW:

RECOMMENDED ACTION:

That Council accept the Capital Status Engineering Report as information.

BACKGROUND / PROPOSAL:

On January 14th 2014 Council passed a MOTION: 14.01.03. Moved by: COUNCILLOR DAVE HAY
That Council request administration to bring forward a list of current engineering projects by companies under Engineering and Legal Survey Contracts and the percentage they are into each project to be discussed at the 10 year capital plan.

Given the importance of this item to Council, with Council indulgence staff has brought this item forward as the present time.

OPTIONS - BENEFITS / DISADVANTAGES:

That Council does not accept the report as information.

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

- Report by Companies.

Project Completion Status

INFORMATION PROVIDED BY: AMEC ENVIRONMENT & INFRASTRUCTURE

*Any projects on 10 year Capital Plan currently started.

| PROJECT NAME | PROJECT STATUS | | | PERCENTAGE COMPLETED | COMMENTS |
|---------------------------------|------------------|--------------|-------------------|----------------------|---|
| | Pre-Construction | Construction | Post-Construction | | |
| Road Surfacing | | | | | |
| Forestry Trunk Road (South End) | 5% | 0% | 0% | 0% | South of Grande Cache from Hwy 40 to North of Hwy 40 |
| Township Road 690 (Grovedale) | 20% | 0% | 0% | 7% | Grovedale area from Hwy 43 to Bald Mountain Tower Road |
| Little Smoky Road Phase IV | 90% | 0% | 0% | 30% | South of Valleyview from North of Twp Rd 670 to North of Twp Rd 680 |

Project Completion Status

INFORMATION PROVIDED BY: BEAIRSTO, LEHNERS, KETCHUM

*Any projects on 10 year Capital Plan currently started.

| PROJECT NAME | PROJECT STATUS | | | PERCENTAGE COMPLETED | COMMENTS |
|-----------------------|------------------|--------------|--------------------|----------------------|---|
| | Pre-Construction | Construction | Post-Construction | | |
| | | | Land Survey | | |
| Goodwin Road | N/A | N/A | N/A | 70% | Waiting for remaining land acquisition to register road. |
| Little Smoky Landfill | N/A | N/A | N/A | 70% | PLS (P ublic Land Sale) Require settlement survey working on plan and report. |

INFORMATION PROVIDED BY: GLOBAL RAYMAC (FORMALY HIW SURVEYS)

| PROJECT NAME | PROJECT STATUS | | | PERCENTAGE COMPLETED | COMMENTS |
|----------------------|------------------|--------------|--------------------|----------------------|---|
| | Pre-Construction | Construction | Post-Construction | | |
| | | | Land Survey | | |
| Various Subdivisions | N/A | N/A | N/A | 0% | Land Acquisitions for approximately 40-60 subdivision a year. |

Project Completion Status

INFORMATION PROVIDED BY: OPUS STEWART WEIR LTD.

*Any projects on 10 year Capital Plan currently started.

| PROJECT NAME | PROJECT STATUS | | | PERCENTAGE COMPLETED | COMMENTS |
|--------------------------|------------------|--------------|-------------------|----------------------|---|
| | Pre-Construction | Construction | Post-Construction | | |
| Road Construction | | | | | |
| Goodwin Road Phase 1 | 99% | 0% | 0% | 33% | Project placed on hold once Tender was completed (Tender 99% complete) Not all Right of Way has been secured. Scheduled for 2014 Construction |
| Goodwin Road Phase 2 | 25% | 0% | 0% | 9% | Project placed on hold once Preliminary Engineering is complete (Preliminary Eng 90% complete)SOW covers Preliminary Eng., Detailed Design and Tender Preparation |
| RR 230 Grading | 90% | 0% | 0% | 30% | Detailed Design 90% complete, Tender Preparation 50%, Scheduled for 2014 Construction |
| Bridge Files | | | | | |
| BF: 74434 | 100% | 0% | 0% | 34% | Tender 74434-13 Contract awarded to Petro West scheduled for 2014 construction (February) |
| BF: 77211 | 100% | 0% | 0% | 34% | Tender 74434-13 Contract awarded to Petro West scheduled for 2014 construction (February) |
| BF: 77310 | 100% | 0% | 0% | 34% | BF: 77310, Contract awarded to Bridgeman Construction scheduled for 2014 construction (February) |
| BF: 71665 | 100% | 90% | 0% | 64% | BF: 71665, Inline Construction winter shut down completion scheduled for 2014 (July) |
| BF: 72011 | 100% | 100% | 50% | 84% | Tender 72011-13 Contract awarded to Northern Road Builders |
| BF: 75168 | 100% | 100% | 50% | 84% | Contract 75168-12 BF: 75168, BF: 75317, BF: 78136 |
| BF: 75317 | 100% | 100% | 50% | 84% | Contract 75168-12 BF: 75168, BF: 75317, BF: 78136 |

| | Pre-Construction | Construction | Post-Construction | | |
|-----------|------------------|--------------|-------------------|-----|---|
| BF 70368 | 100% | 100% | 50% | 84% | Contract BF: 70368, BF: 75297, BF: 72860 |
| BF 75297 | 100% | 100% | 50% | 84% | Contract BF: 70368, BF: 75297, BF: 72860 |
| BF 72860 | 100% | 100% | 50% | 84% | Contract BF: 70368, BF: 75297, BF: 72860 |
| BF: 79108 | 100% | 100% | 50% | 84% | Day Labour project. |
| BF: 80716 | 100% | 100% | 50% | 84% | Day Labour project. |
| 2013 BIMS | 100% | 100% | 90% | 97% | 49 inspections completed, currently being entered into AT inspection system |
| BF: 75354 | 50% | 0% | 0% | 17% | Survey completed, Geotechnical completed, Preliminary Engineering underway, 2014 Construction |
| BF: 77027 | 50% | 0% | 0% | 17% | Survey completed, Preliminary Engineering underway, 2014 Construction |
| BF: 73504 | 50% | 0% | 0% | 17% | Survey completed, Preliminary Engineering underway, 2014 Construction |
| BF: 74068 | 50% | 0% | 0% | 17% | Survey completed, Preliminary Engineering underway, 2014 Construction |
| BF: 79562 | 50% | 0% | 0% | 17% | Survey completed, Geotechnical completed, Preliminary Engineering underway, 2014 Construction |
| BF: 76605 | 50% | 0% | 0% | 17% | Survey completed, Geotechnical completed, Preliminary Engineering underway, 2014 Construction |

| Solid Waste | | | | |
|-----------------------------|------------------|--------------|-------------------|------|
| | Pre-Construction | Construction | Post-Construction | |
| South Wapiti Transfer St. | 100% | 100% | 100% | 100% |
| Grovedale Transfer St. | 100% | 100% | 100% | 100% |
| New Fish Creek Transfer St. | 100% | 100% | 100% | 100% |

Project Completion Status

INFORMATION PROVIDED BY: SAMENG INC.

*Any projects on 10 year Capital Plan currently started.

| PROJECT NAME | PROJECT STATUS | | | PERCENTAGE COMPLETED | COMMENTS |
|------------------|------------------|--------------|-------------------|----------------------|--|
| | Pre-Construction | Construction | Post-Construction | | |
| Gordley Drainage | 100% | 3% | 0% | 35% | Construction started on December 31, 2013. As a condition of the approved Grant Funding Sameng Inc must remain the Engineering Consultant. |

Project Completion Status

INFORMATION PROVIDED BY: STANTEC

*Any projects on 10 year Capital Plan currently started.

| PROJECT NAME | PROJECT STATUS | | | PERCENTAGE COMPLETED | COMMENTS |
|--|------------------|--------------|-------------------|----------------------|--|
| | Pre-Construction | Construction | Post-Construction | | |
| | | | Water | | |
| Ridgevalley Water Treatment Plant Upgrades | 98% | 0% | 0% | 33% | Construction work not started, in 2013, approved for Time & Materials Construction by Reward. Consider requesting quotation from WestscanTel |
| Ridgevalley Underground Water System | 100% | 94% | 0% | 65% | Work under construction, increased budget recommended based on condition of underground infrastructure and main breaks found in DeBolt during 2013. Consider replacing all older services (water and sanitary) to property line or to residence. |
| DeBolt Water (Reverse Osmosis) | 100% | 91% | 0% | 64% | RO System and related piping previously planned for installation by Operations Staff, consider requesting quote from Westscan Tel. |
| DeBolt Distribution System | 100% | 92% | 0% | 64% | Work under construction, increased budget recommended based on condition of underground infrastructure and main breaks found in DeBolt during 2013. Consider replacing all older services (water and |
| Little Smoky Water Point (Water) | 100% | 95% | 0% | 65% | Construction nearly completed, waiting for delivery of generator and new metals and pH testing equipment. |
| New Fish Creek Water Point (Water) | 100% | 90% | 0% | 64% | Structure and yard piping nearly complete. Installation of water treatment equipment, piping and generator remain to be completed. Consider obtaining alternate quotes from Westscan Tel. |
| Sunset House Water Point (Water) | 100% | 91% | 0% | 64% | Structure and yard piping nearly complete. Installation of water treatment equipment, piping and generator remain to be completed. Consider obtaining alternate quotes from Westscan Tel. |
| Sweathouse Water Point (Water) | 100% | 91% | 0% | 64% | Structure and yard piping nearly complete. Installation of water treatment equipment, piping and generator remain to be completed. Consider obtaining alternate quotes from Westscan Tel. |

| Wastewater | | | | |
|--|------------------|--------------|-------------------|-----|
| | Pre-Construction | Construction | Post-Construction | |
| Ridgevalley Collection System Rehab | 100% | 92% | 0% | 64% |
| Grovedale Lift Station (Wastewater) | 100% | 99% | 0% | 67% |
| Grovedale Collection System (Wastewater) | 97% | 0% | 0% | 33% |

Work under construction, increased budget recommendation based on condition of underground infrastructure and main break found in DeBolt in 2013. Consider replacing all older services (water and sanitary) to property line or to residence.

System is in operation. Correction of deficiency and addition of HVAC controls remain. \$90,000.00 contingency remains in contract with Glen Armstrong Construction, approximately \$10,000.00 of which may be

Project not tendered - may be combined with proposed water distribution system.

Project Completion Status

INFORMATION PROVIDED BY: WSP CANADA INC.

*Any projects on 10 year Capital Plan currently started.

| PROJECT NAME | PROJECT STATUS | | | PERCENTAGE COMPLETED | COMMENTS |
|---|------------------|--------------|-------------------|----------------------|---|
| | Pre-Construction | Construction | Post-Construction | | |
| Range Road 203/202 - 11 Mile Road Grading | 90% | 0% | 0% | 30% | Design and Contract Tender substantially completed - Tender and construction scheduled by Mid February, 2014. |



4806 – 36 Avenue, Box 1079, Valleyview AB T0H 3N0
T 780.524.7600 F 780.524.4307 Toll Free 1.866.524.7608
www.mdgreenview.ab.ca

| | | |
|-----------------|--|---|
| SUBJECT: | AAMD&C Conventions – Municipal Guests | REVIEWED AND APPROVED FOR SUBMISSION |
| SUBMISSION TO: | Regular Council Meeting | CAO: MH MANAGER: |
| MEETING DATE: | February 11, 2014 | GM: PRESENTER: MH |
| DEPARTMENT: | CAO Services | LEGAL/ POLICY REVIEW: |
| FILE NO./LEGAL: | | FINANCIAL REVIEW: |
| STRATEGIC PLAN: | | |

RECOMMENDED ACTION:

That Council invite one elected official from each of Grande Cache, Fox Creek and Valleyview to attend AAMD&C Conventions and cover the costs of registration, accommodation, and mileage at Greenview rate for the invitees.

BACKGROUND / PROPOSAL:

In an effort to build relationships between municipal neighbours as well as “rural” and “urban” municipalities, some counties and municipal districts are sponsoring attendance at the AAMD&C Conventions for their “urban” neighbours. This is being done to foster working relationships as well as to expose elected officials to the issues, lobbies and viewpoints discussed by rural municipalities at the AAMD&C convention.

Staff is asking if Council would like to join this practice and sponsor attendance for elected officials of Grande Cache, Valleyview and Fox Creek at future AAMD&C Conventions. Staff estimates the top end cost of this recommendation would be approximately \$11,000.00 per year.

OPTIONS - BENEFITS / DISADVANTAGES:

Staff is recommending that Council sponsor attendance for one elected official from each of the three towns at each convention; however, also put forward the following options:

1. Maintain the status quo of just Greenview Council attendance;
This option requires no additional funding to the current budget; however, staff does feel that this is a missed opportunity.
2. Invite one elected official to each convention on a rotational basis;
This option will still allow for relationship building opportunities, provide the Towns exposure to the AAMD&C and will be 1/3 of the cost of the recommended option. Staff sees the negative side of this option being that each Town will only be attending every third AAMD&C.

COSTS / SOURCE OF FUNDING:

Staff would include funding to cover this expense in the Council area of the annual budget.

ATTACHMENT(S):

NA



4806 – 36 Avenue, Box 1079, Valleyview AB T0H 3N0
T 780.524.7600 F 780.524.4307 Toll Free 1.866.524.7608
www.mdgreenview.ab.ca

| | | |
|-----------------|---|--------------------------------------|
| SUBJECT: | Shadow Population Resolution for AAMDC | REVIEWED AND APPROVED FOR SUBMISSION |
| SUBMISSION TO: | Regular Council Meeting | CAO: MH MANAGER: |
| MEETING DATE: | February 11, 2014 | GM: RO PRESENTER: LC |
| DEPARTMENT: | Corporate Services/Legislative Services | LEGAL/ POLICY REVIEW: LC |
| FILE NO./LEGAL: | | FINANCIAL REVIEW: |
| STRATEGIC PLAN: | | |

RECOMMENDED ACTION:

To approve the draft resolution regarding proposed amendments to the *Determination of Population Regulation* as presented and to forward this draft resolution to the February 14, 2014 Alberta Association of Municipal Districts and Counties Zone four meeting for consideration.

BACKGROUND / PROPOSAL:

Council requested that a draft resolution be drafted for the spring AAMD&C conference which, if approved, would request changes to the *Determination of Population Regulation* regarding the counting of the shadow population.

OPTIONS - BENEFITS / DISADVANTAGES:

This draft resolution calls for the Minister to amend the Regulation to allow a different census date for the shadow population count and to allow shadow population to be counted in the instance where the work camp (or other temporary residence) is in one municipality and the employment for that individual is in another municipality.

In September, 2013 a letter requesting these changes was sent to the Minister of Municipal Affairs. He responded indicating that they would take our request for these changes into consideration.

COSTS / SOURCE OF FUNDING:

Nominal

ATTACHMENT(S):

- Draft Resolution.

Resolution ?-14S

Proposed Amendments to the *Determination of Population Regulation* to Provide Greater Flexibility for the Counting of Shadow Population

Municipal District of Greenview No. 16

WHEREAS amendments were made to the *Determination of Population Regulation* to provide for the counting of the Shadow Population of a municipality (with the Minister's approval); and

WHEREAS these amendments are a positive step towards considering the inclusion of this significant body of people which seasonally live within many Alberta Municipalities; and

WHEREAS the *Regulation* currently allows for the counting of a shadow population using the same census date as for the remainder of that municipality's census; and

WHEREAS only dates between April 1 and June 30 may be used by a municipality as a census date; and

WHEREAS many municipalities have shadow populations which exist within dates outside the April 1 and June 30 window; and

WHEREAS the *Regulation* also allows a municipality to only count those persons in the shadow population that both live and work within the same municipality to be counted; and

WHEREAS many people reside temporarily within one municipality and work in an adjacent municipality and neither municipality can, at this point, count those workers within their respective shadow population counts;

THEREFORE BET IT RESOLVED that the Association of Municipal Districts and Counties hereby requests that the Honourable Minister of Municipal Affairs amend the *Determination of Population Regulation* to allow municipalities to use a shadow population count date outside of the current restriction of April 1 to June 30; and

FURTHER BE IT RESOLVED THAT the Association of Municipal Districts and Counties request that the Honourable Minister of Municipal Affairs amend the *Determination of Population Regulation* to allow municipalities to count all shadow population residents living within their municipality that otherwise qualify, regardless of whether or not they work within that municipality.

Member Background

In February, 2013 changes were made to the Determination of Population Regulation to allow a municipality, with ministerial approval, to count the shadow population within the municipality. Doing so potentially provides that municipality with access to additional, per capita-based grant funding.

In April, 2013 the M.D. of Greenview No. 16 (Greenview) requested the Minister's approval to conduct a shadow population count. In doing so, Greenview requested that the Minister consider allowing the M.D. to use a different date for the shadow population count than for the regular count as the shadow population is only prevalent during the winter months. The Minister did not approve this request and Greenview was required to use the same date in May as was used for the regular census. This resulted in a very low shadow population count as the vast majority of temporary residents were not counted.

As well, in the process of conducting a census on behalf of the Town of Fox Creek, it was noted that a large number of temporary residents were residing within Fox Creek but could not be used for their shadow population count as the shadow population did not work in the same municipality in which it resided. This, in effect, meant that those temporary residents could not be qualified as shadow population residents for either municipality.

Should the Honourable Minister agree to make the requested changes to the regulation, we believe there will be a much more accurate picture of the shadow populations encountered by Alberta municipalities.



4806 – 36 Avenue, Box 1079, Valleyview AB T0H 3N0
T 780.524.7600 F 780.524.4307 Toll Free 1.866.524.7608
www.mdgreenview.ab.ca

| | | |
|-----------------|--------------------------------|--------------------------------------|
| SUBJECT: | Grovedale Senior's Club | REVIEWED AND APPROVED FOR SUBMISSION |
| SUBMISSION TO: | Regular Council Meeting | |
| MEETING DATE: | February 11, 2014 | CAO: MH MANAGER: |
| DEPARTMENT: | Corporate Services/Finance | GM: RO PRESENTER: DD |
| FILE NO./LEGAL: | | LEGAL/ POLICY REVIEW: LC |
| STRATEGIC PLAN: | | FINANCIAL REVIEW: |

RECOMMENDED ACTION:

That Council approve the addition of the Grovedale Senior's Club as an "Additional Named Insured" under Greenview's insurance policy.

BACKGROUND / PROPOSAL:

In 2013, to assist the entities operating the halls, museums and recreation boards deal with the ever increasing cost of insurance, Council approved the option of these groups obtaining insurance under the Greenview's policy as an "Additional Named Insured". Currently the organizations that have been approved by Council are:

| | |
|--|---|
| DeBolt & District Agriculture Society | Little Smoky Community Center (signed up) |
| DeBolt & District Pioneer Museum (signed up) | New Fish Creek Association (signed up) |
| DeBolt Pioneer Centre (signed up) | Pioneers of the Grovedale Area |
| Goodwin Community Hall | Sweathouse Community Hall (signed up) |
| Grovedale Community & Ag Society (signed up) | Sweathouse Community Arena (signed up) |
| Puskwaskau Community Association | Sturgeon Heights Community Club (signed up) |
| Crooked Creek Recreation Club | Grande Prairie Ski Club (signed up) |

Grovedale Senior's Club contacted Administration requesting the opportunity to obtain insurance under Greenview's policy as an "Additional Named Insured". If approved, this will help to decrease the cost of their insurance coverage.

OPTIONS - BENEFITS / DISADVANTAGES:

The approval of "Additional Named Insured" coverage will benefit both the organization and Greenview as the Grovedale Senior's Club receives grant funding from Greenview to cover their insurance.

COSTS / SOURCE OF FUNDING:

Premium costs will be invoiced and recovered from the Grovedale Senior's Club.

ATTACHMENT(S):

- N/A



4806 – 36 Avenue, Box 1079, Valleyview AB T0H 3N0
T 780.524.7600 F 780.524.4307 Toll Free 1.866.524.7608
www.mdgreenview.ab.ca

| | | | |
|-----------------|--|--------------------------------------|--------------------------|
| SUBJECT: | February 18th Budget Meeting | | |
| SUBMISSION TO: | Regular Council Meeting | REVIEWED AND APPROVED FOR SUBMISSION | |
| MEETING DATE: | February 11, 2014 | CAO: | MANAGER: |
| DEPARTMENT: | Corporate Services/Finance | GM: | PRESENTER: |
| FILE NO./LEGAL: | N/A | | LEGAL/ POLICY REVIEW: LC |
| | | | FINANCIAL REVIEW: |

RECOMMENDED ACTION:

That Council rescind MOTION: 13.10.633-08

That Council move to hold a Special Committee of the Whole meeting to review the 2014 Budget for November 19th 2013, December 17th 2013, February 4th 2014, and February 18th 2014.

BACKGROUND / PROPOSAL:

Given that Council has changed the dates for budget discussion staff is recommending that the above motion be rescinded.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



4806 – 36 Avenue, Box 1079, Valleyview AB T0H 3N0
T 780.524.7600 F 780.524.4307 Toll Free 1.866.524.7608
www.mdgreenview.ab.ca

| | | | | | |
|-----------------|---|------|----|--------------------------------------|----|
| SUBJECT: | Three Water Treatment Facilities | | | | |
| SUBMISSION TO: | Regular Council Meeting | | | REVIEWED AND APPROVED FOR SUBMISSION | |
| MEETING DATE: | February 11, 2014 | CAO: | MH | MANAGER: | SD |
| DEPARTMENT: | Infrastructure & Planning | AGM: | GG | PRESENTER: | GG |
| FILE NO./LEGAL: | | | | LEGAL/ POLICY REVIEW: | LC |
| STRATEGIC PLAN: | | | | FINANCIAL REVIEW: | |

RECOMMENDED ACTION:

That Council approve an additional 2013 budget allocation of \$798,444.00 for New Fish Creek, Sweathouse and Sunset House water treatment facilities to come from the Infrastructure Reserve Fund.

BACKGROUND / PROPOSAL:

If approved the \$798,444.00 increase will cover the overages on all three projects for works completed to date.

January 14, 2014 staff issued a verbal message to the Engineering Firm and the Contractor to cease all works immediately until further notice. Staff has generated a report of accumulated cost associated with these facilities to identify the cost overruns.

The remaining 10% owing per site for the water treatment process equipment and commissioning has been included in the \$798,444.00.

OPTIONS - BENEFITS / DISADVANTAGES:

N/A

COSTS / SOURCE OF FUNDING:

Funding to come from the Infrastructure Reserve Fund

ATTACHMENT(S):

- Statement of accumulated cost per site
- Pictures of sweat house water point



EXIT

Rentco

nting



10002

Genie

SKYJACK

5784-50001









4806 – 36 Avenue, Box 1079, Valleyview AB T0H 3N0
T 780.524.7600 F 780.524.4307 Toll Free 1.866.524.7608
www.mdgreenview.ab.ca

SUBJECT: **Statement of accumulated cost overrun to Little Smoky Water Point**
SUBMISSION TO: Regular Council Meeting REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: February 11, 2014 CAO: MH MANAGER:
DEPARTMENT: Infrastructure & Planning AGM: GG PRESENTER: GG
FILE NO./LEGAL: LEGAL/ POLICY REVIEW: LC
STRATEGIC PLAN: FINANCIAL REVIEW:

RECOMMENDED ACTION:

That Council accept the Statement of accumulated cost overrun to Little Smoky Water Point as information only.

BACKGROUND / PROPOSAL:

January 14, 2014 Council made Motion 14.021.19 that states “**That administration to bring forward an accounting of monies spent on the Little Smoky Water Point to completion.**”

OPTIONS - BENEFITS / DISADVANTAGES:

That staff provide Council a complete cost breakdown analysis of Little Smoky Water Point Facility.

COSTS / SOURCE OF FUNDING:

N/A

ATTACHMENT(S):

- Accounting Summary

**STATEMENT OF ACCUMULATED COST OV
M.D. OF GREENVIEW
LITTLE SMOKY WATER POI**

APPROVED BUDGETS

2012 Budget Carry Over
2013 Budget Approved

Total 2013 Funding Available

CONTRACTS & AGREEMENTS

15 Feb 2013 Aledge Water Technologies Contract
31 May 2013 Reward Oilfield Services Memorandum of Agreement
 Stantec Consulting Contract, Little Smoky Water Point 2013
27 Jun 2013 Beairsto-Lehners-Ketchum Engineering Limited

Total Contracts & Agreements As Written

Initial Contracts & Agreements Overrun

ADDITIONAL COSTS: CONTRACT OVER (UNDER)RUNS

Aledge Overrun (excess freight)
Reward Overrun
Stantec Overrun (Dec 31 2013 Invoice)
Beairsto-Lehners-Ketchum Engineering Limited

Total Contract Over(Under)Runs

Cumulative Overrun With Contract Costs

ADDITIONAL COSTS: COMPONENTS & SERVICES SOURCED OR PROVIDED BY REWARD OUTSIDE

Electrical & Lighting Work
Water Lines & Hookups
General Labour & Equipment
Install Chain Link Fence
Water Pod Placement & Setup
Site Raising & Preparation
Manway Installation for Instrumentation Access
Commissioning

Total Additional Costs From Reward Work at LSWP

Cumulative Overrun With Reward Costs

ADDITIONAL COSTS: COMPONENTS & SERVICES PROVIDED BY OTHER VENDORS

Elevate Site to Required Level & Construct Retaining Wall
Underground Containment Tank
Hydrogeological Analysis
Sanitary Backwash Pump
SCADA Cellular Installation
Hydrovac Daylighting of Existing Utility Lines
Water Testing
Other Costs

Total Additional Costs, All Other Vendors

Cumulative Overrun With Greenview Sourced Costs

ESTIMATED ADDITIONAL COSTS TO BE INCURRED

Contingency

Inline Ph, Iron & Manganese Monitoring Equipment

Backup Generator

Data Logger and Well Monitor

Accrual: Reward Inv 42351 Rec. in Jan

Accrual: Holdback due to Adedge

Final Estimated Costs to Complete

Total Overrun to Date

ADDITIONAL FUNDING: MOTION #14.01.18

Total Funding

REMAINING DEFICIT TO ACCOUNT FOR

**TOTAL EXPENDITURE TO DATE PER SCHEDULE
PER GENERAL LEDGER**

**FORECAST TO COMPLETE
TOTAL FORECAST PROJECT COST**

OVERRUN AS AT 31 DEC 2013

' No. 16

INT PROJECT

| COSTS | FUNDING | CUMULATIVE SURPLUS (OVERRUN) |
|-----------------------|------------------|---|
| | 237,480 | |
| | 785,000 | |
| | <u>1,022,480</u> | |
| | | |
| 350,800 | | |
| 765,650 | | |
| 95,609 | | |
| 5,700 | | |
| <u>1,217,759</u> | | (195,279) |
| | | |
| 7,108 | | |
| 9,274 | | |
| 39,949 | | |
| (366) | | |
| <u>55,965</u> | | (251,244) |
| | | |
| DE OF CONTRACT | | |
| 114,560 | | |
| 47,993 | | |
| 30,449 | | |
| 25,786 | | |
| 24,048 | | |
| 9,539 | | |
| 8,149 | | |
| 5,592 | | |
| <u>266,116</u> | | (517,360) |
| | | |
| 103,984 | | |
| 76,463 | | |
| 24,368 | | |
| 12,850 | | |
| 5,323 | | |
| 4,600 | | |
| 3,617 | | |
| 2,330 | | |

233,535

(750,895)

94,821

65,000

31,550

17,000

10,254

8,000

226,625

(977,520)

977,520

2,000,000

0

1,773,375

1,765,375

226,625

2,000,000



4806 – 36 Avenue, Box 1079, Valleyview AB T0H 3N0
 T 780.524.7600 F 780.524.4307 Toll Free 1.866.524.7608
www.mdgreenview.ab.ca

SUBJECT: Water Point Tender Request

SUBMISSION TO: Regular Council Meeting

REVIEWED AND APPROVED FOR SUBMISSION

MEETING DATE: February 11, 2014

CAO: MH MANAGER: SD

DEPARTMENT: Infrastructure & Planning

AGM: GG PRESENTER: GG

FILE NO./LEGAL:

LEGAL/ POLICY REVIEW:

STRATEGIC PLAN:

FINANCIAL REVIEW:

RECOMMENDED ACTION

That Council approve administration to tender out the completion of works for New Fish Creek, Sweathouse and Sunset House water treatment facilities.

BACKGROUND / PROPOSAL:

Council originally decided to move forward with the upgrades of the water points to give the residents of Greenview a quality of water that meets or exceeds the Canadian drinking water guidelines.

Stantec’s projected cost of completion and percentage completed to date for each water treatment facility as follows:

| Location | Estimated Value to Completion | Percentage Complete | Remaining Work |
|----------------|-------------------------------|---------------------|---|
| New Fish Creek | 465,000 | 65% | Structure and piping nearly complete. Installation of water treatment equipment, piping and generator installation to be completed. |
| Sunset House | 492,000 | 65% | Structure and piping nearly complete. Installation of water treatment equipment, piping and generator installation to be completed. |
| Sweat House | 473,000 | 65% | Structure and piping nearly complete. Installation of water treatment equipment, piping and generator installation to be completed. |

OPTIONS - BENEFITS / DISADVANTAGES:

- Stantec has agreed to tender the remaining works on all three water points at no charge to Greenview.
- By tendering the remaining works and utilizing a consultant to manage project completion of works, cost control (QC) and schedule of completion are now considered priorities.
- Continuing as a Multi Managed Project is not recommended due to substantial administration time involved.
- At this stage, keeping Stantec Engineering’s involvement for tendering out and project manage the remainder of works would be cost effective to Greenview.
- Council may consider not proceed to tender.

- Council may consider alternate solutions in water Point operations.
-

COSTS / SOURCE OF FUNDING:

Funding to complete the three water treatment facilities upon approval of the 2014 Capital Budget.

ATTACHMENT(S):

- None



4806 – 36 Avenue, Box 1079, Valleyview AB T0H 3N0
T 780.524.7600 F 780.524.4307 Toll Free 1.866.524.7608
www.mdgreenview.ab.ca

| | | |
|-----------------|--|--------------------------------------|
| SUBJECT: | Grande Cache Bank Stabilization Project | REVIEWED AND APPROVED FOR SUBMISSION |
| SUBMISSION TO: | Regular Council Meeting | CAO: MH MANAGER: |
| MEETING DATE: | February 11, 2014 | AGM: GG PREPARER: GG |
| DEPARTMENT: | Infrastructure & Planning | LEGAL/ POLICY REVIEW: |
| FILE NO./LEGAL: | | FINANCIAL REVIEW: |
| STRATEGIC PLAN: | | |

RECOMMENDED ACTION:

That Council agree to enter into a Three Party Agreement with an upset limit of \$440,000.00 including contingency to help fund the completion of the Grande Cache stabilization project.

BACKGROUND / PROPOSAL:

The riverbank erosion on the south side of the Smoky River is located immediately downstream of Grande Cache Coal's truss bridge. The severity of the riverbank erosion has impacted the roadway to Wanyandie Flats West reducing the roadway to single lane traffic. The roadway to Wanyandie Flats West services residential traffic and a bus route for the children of Wanyandie Flats West. All parties outlined in the attached agreement have the experience and ability to complete this time sensitive project during frozen conditions while river levels are at their lowest.

OPTIONS - BENEFITS / DISADVANTAGES:

It has been noted in this area of the project that drainage concerns were observed and have contributed too subsoil saturation within the roadway. It would be a benefit to Greenview if this was investigated and dealt with while the equipment is on site.

Milner Power has already received some approvals for the project to date.

The supply of rock being made available by Grande Cache Coal is a cost saving to the project.

COSTS / SOURCE OF FUNDING:

Funding to come from the Capital Infrastructure Reserve Fund

ATTACHMENT(S):

- Considerations for Three Party Agreement
- Stabilization Project Presentation



DATE: February 7, 2014

TO: Grant Gyurkovits, Municipal District of Greenview (the “MD”)

COPY: Merle Cropley (GCC), Scott Stensrud (GCC), Bernd Martens (GCC), Shaun McNamara (Milner), Tom Watson (Milner), Wayne Akey (Maxim), Rob Watson (Maxim), Dan McDonald (Milner)

FROM: Kevin Scobie

SUBJECT: Considerations for Three Party Agreement – Bank Stabilization Work on the Flood Creek Road Adjacent to the Smoky River: Version 2 with Comments Incorporated.

This memo outlines the elements of a three party agreement to undertake emergency bank stabilization work on the south side (right bank) of the Smoky River adjacent to the Flood Creek Road just downstream of Grande Cache Coal’s (GCC) truss bridge. The specific location and nature of the work being proposed is provided in the Powerpoint presentation of January 21, 2014. A PDF copy of the presentation was previously sent to the MD.

The contents of the memo reflect our understanding of how the work would proceed. It is important we resolve these matters if we are to complete the work during low water and before the end of February.

South Bank Scope of Works – for Three Party Agreement

Contributions:

Milner/Maxim:

- Assumes responsibility for work supervision, permitting and approvals, safety protocols and tailboards, contractor administration. Milner contributes these costs in goodwill and to help get the work completed.
- Provides the scope of work, engineering prescriptions and cost estimate.
- Provides instructions to the hydrotechnical and environmental consultants.
- Provides work scheduling, on-site supervision of the work as it pertains to safety and consultants doing the hydrotechnical and environmental monitoring. Assigns a Project Manager.

- Pays for contractor work and hydrotechnical and environmental consultants - cross charges to the MD Greenview for full reimbursement.
- Meets with the contractor (ADC) to review and discuss the nature and timing of the work.
- Contacts Alberta One Call – this has been done, now waiting for a visit to confirm service lines (if any).
- Drafts legal agreement for distribution and review based upon the contents of this memo.

MD Greenview:

- Pays for contractor work which includes: rock selection at GCC, rock transport, staging and final placement at the construction site, hydrotechnical consultant supervision of the work, and the environmental consultant for monitoring of the work.
- Provides a single window of contact with authority to make field decisions if any such decisions are needed.
- Agrees to meet regularly (twice per week of work) with Milner/Maxim/GCC and others as required. Assigns someone to visit the construction site at the beginning, part way through and the end of construction.
- Provides an open letter to regulatory agencies supporting and requesting quick turnaround for approvals so that construction can be completed no later than the end of February. Recommend the letter is drafted and sent no later than Wednesday February 5, 2014.
- Pays for preparation of an agreement reflective of the scope of work outlined in this document. Given the short time frame the agreement should clear, straightforward and mindful of each party's potential liabilities and contributions.

Grande Cache Coal:

- Provides adequate amount of rock for remediating and protecting the bank.
- Assists ADC in sourcing the rock to ensure it is clean and of adequate size as prescribed in the scope of work (to follow).
- Provides manpower where it might be needed to facilitate rock sourcing from the South Pit and Middle Pit Waste Dump areas.
- Assists in finding locations for rock staging to minimize double handling.
- Prepares a Road Use Agreement and will name Milner as the Prime Contractor.

Items For Discussion and Resolution:

- Reporting protocols on work progress.
- The liabilities remain with the MD of Greenview.
- Dispute resolution mechanism (if needed).

Specifics to Include in the ADC Scope of Work

- ADC is responsible to ensure the school bus and other traffic are not impacted by the work being conducted.
- ADC is responsible to provide environmentally acceptable and properly maintained equipment while working near the river bank.
- ADC is responsible to provide adequate replacement equipment in the event of equipment breakdowns.
- ADC is responsible to provide highway crossing signage and traffic control.
- ADC is responsible to flag and control all traffic using the Blue Bridge during working hours.
- Contingency amount and mechanisms. Much more rock will be needed compared with the north bank.
- All parties should have a start-up and end-of-project meeting.

Other Comments:

Completing this project should not be that great of a challenge. We need to think of a number of things but not let those get in the way of proceeding with this necessary work. All parties favour some form of agreement and hopefully such an agreement can be straightforward and not too complex while managing potential liabilities. The costs for this work are difficult to estimate because we have not determined the best approach for building the road back to its original width. With the information available the costs are estimated to be \$350,000. Milner will contact the hydrotechnical consultants to finalize a scope of work, rock volumes and engineering design.

Another factor to consider is investigating the need to correct drainage deficiencies along the road at the project site. Hydrotechnical and geotechnical assessments conducted by AMEC in May and June 2013 pointed to poor ditch drainage and accumulating water on the up-gradient side of the road. If additional culverts are considered necessary they could be installed at the same time as the bank stabilization work and would be an efficient use of time and dollars.

Regulatory agencies have been contacted and as agreed in a group telephone conference of February 6, 2014 the approval applications will be sent as soon as possible.

The next steps are to collectively agree on the approach and get an agreement in place.

Kevin Scobie
Plant Manager, Milner

Milner Power

Bank Stabilization – Erosion Protection from Smoky River High Flows

Dr. Tom Watson, R.P.Bio. (BC), P.Biol. (AB)

Senior Environmental Support

OFF: (780) 827-7174

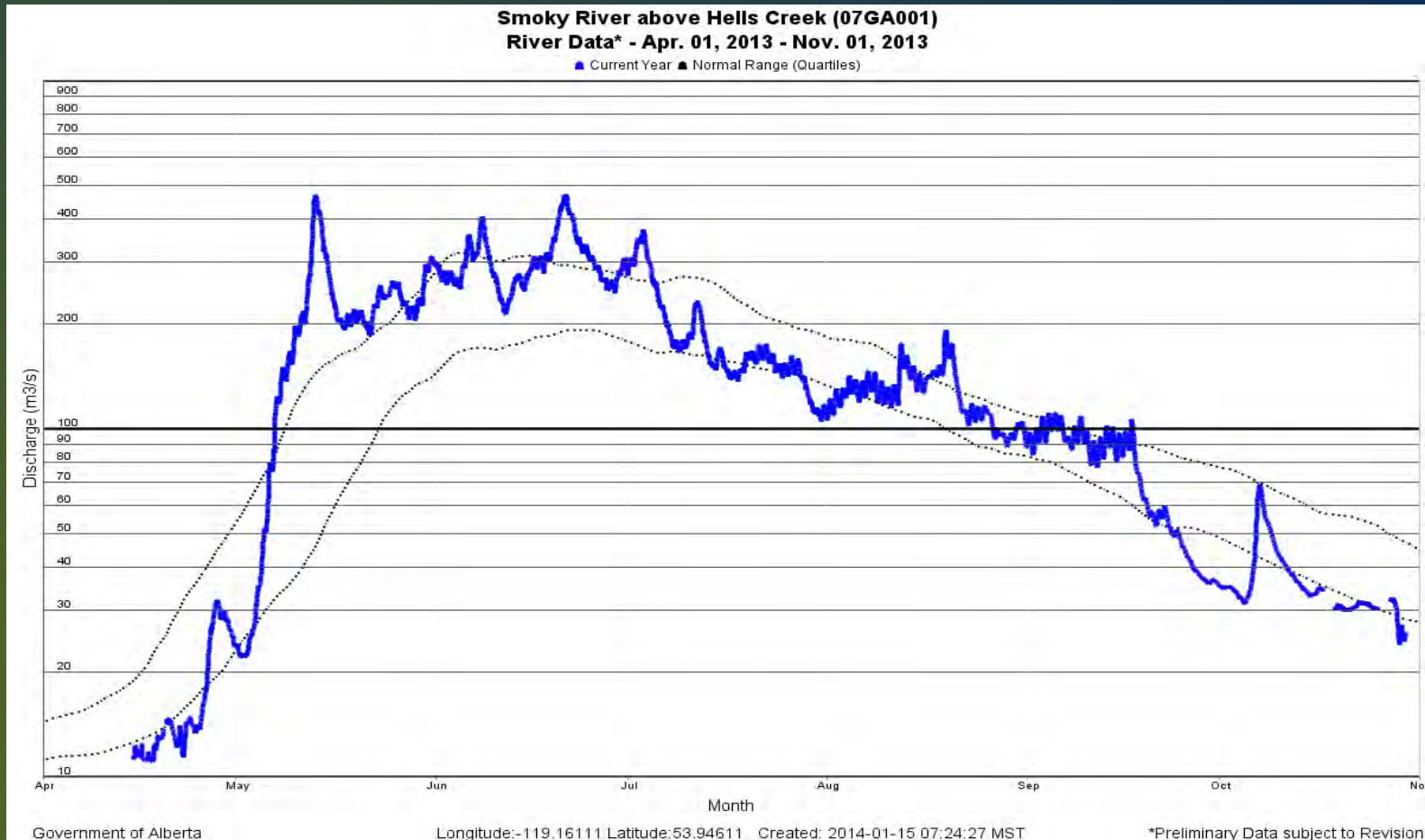
CELL:(604) 240-0990



Smoky River Bank Stabilization – The Problem

- Spring thaw leads to high water levels in the Smoky River
- High water and velocity in the river causes bank erosion
- Bank material losses can damage property, adversely affect the environment and be a safety concern
- Bank losses near Milner necessitated moving a power pole in summer 2013
- Single lane traffic imposed on the Flood Creek Road used by residents at the Wanyandie Flats West Cooperative

Smoky River Flows – Alberta Environment



Location



Erosion Locations



GCC Truss Bridge

Flood Creek Rd.

Extent of the Problem

- Bank erosion noted at Milner`s water intake for several years
- May 2013 rate of erosion increasing at Milner
- Erosion adjacent to Flood Creek Road – imposed single lane traffic
- Milner retained hydrotechnical consultants to assess the problems
- Consultants recommended bank stabilization by rip rap and/or groynes

Bank Erosion – Flood Creek Rd.

June
2013



Bank Erosion – Flood Creek Rd.

Nov.
2013



Bank Erosion – Flood Creek Rd.

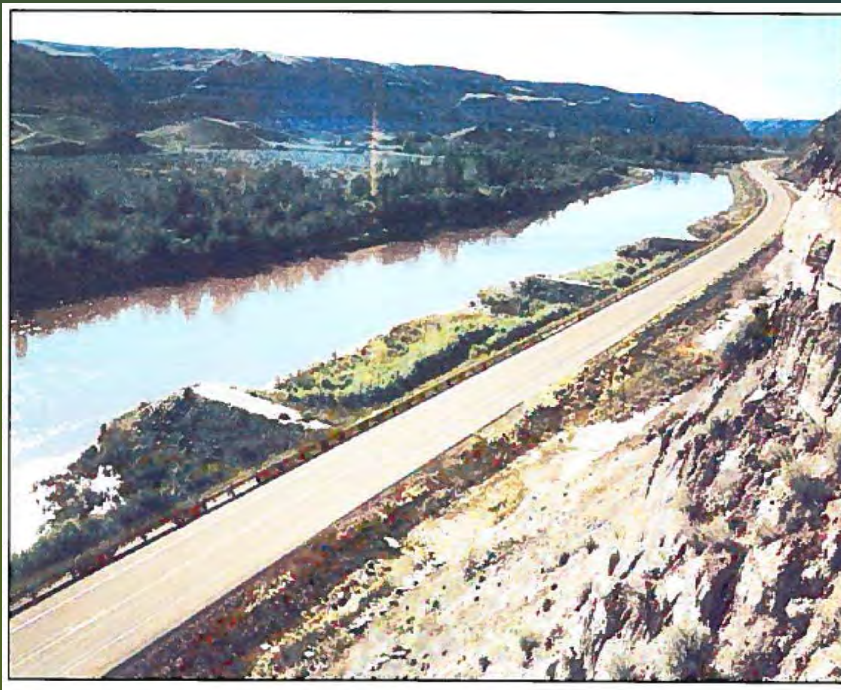
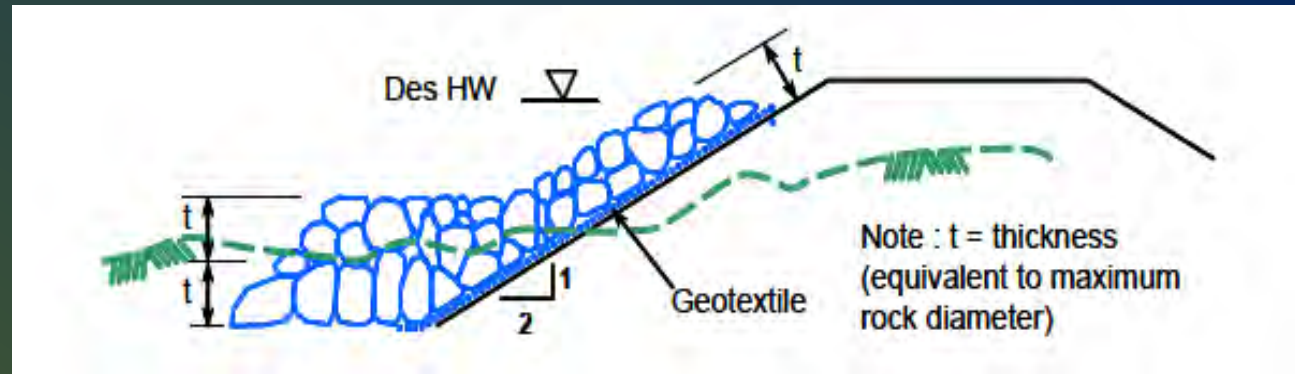
June
2013



06/21/2013 09:28

Groynes and Rip-Rap

Rip Rap →



Groynes ←



Milner Power's Decision

- Decided to move forward with rip rap bank stabilization
- Approvals required from Alberta Environment and Sustainable Resource Development (AESRD), Sustainable Resource Development (Lands) and the Department of Fisheries and Oceans (DFO)
- Approvals obtained with “*Emergency Works*” provision
- Considered an emergency because of potential for imminent harm to safety, infrastructure and environment
- Accepted by regulators – approvals obtained within weeks
- Work to be done in winter during low flow conditions
- Regulators allowed work to be done outside of typical times for avoiding impacts
- Access authorization from ATCO Electric required

Milner Bank Stabilization

- Rip rap work started Tuesday January 14, 2014
- Contractors – ADC
- Independent Environmental Monitor required
- Hydrotechnical consultant on site to supervise rock placement
- Daily safety tailboards
- Sediment and erosion control plan required
- Spill control plan required
- Photographs and notes taken of progress
- Environmentally acceptable hydraulic oil

Milner Bank Stabilization – January 2014



Silt
fencing

Sorbent
pads

Site Preparation – Bank contouring 2:1 slope

Milner Bank Stabilization – January 2014



Placing geotextile

Milner Bank Stabilization – January 2014



Bank Preparation

Milner Bank Stabilization – January 2014



Placing first layer of smaller rock

Milner Bank Stabilization – January 2014



Completed first layer, next large rock. Note clean water.

Milner Bank Stabilization – January 2014



Completed project as planned – no spills, no injuries.

Milner - Bank Work Facts

- Work involved protection of 100 meters of eroded bank
- Rock obtained from Grande Cache Coal
- Approximately 1,500 m³ of rock
- CN safety orientation required for all workers on site
- Added safety for ATCO Electric powerlines
- Estimated cost to complete ~ \$190,000
- Local labour and cooperation with GCC

Repairs - Flood Creek Road

- Ownership of subject portion of Flood Creek Road is vague
- Milner includes the south bank in its assessments as a measure of goodwill and as good neighbours
- Approximately 125 m of river bank needs protection
- Rip rap as performed on the north bank is proposed
- Rock can be sourced from Grande Cache Coal (GCC)
- Recommend AWN (through ADC) do the construction
- Retain the same hydrotechnical (AMEC) and environmental (AEC) consultants
- More than 3,000 m³ of rock is estimated

Repairs - Flood Creek Road Cont'd

- Costs difficult to estimate
- Factors to consider:
 - Bank is higher compared with Milner (4m:2M)
 - Longer travel for rock sourcing
 - Limited room for stockpiling
 - Work interruption by local traffic
 - Need to restore 2-lane road width before rock placement
 - Possible cost mitigation (GCC/Milner/MD)
- Based on above factors costs are estimated to be in the order of ~ \$250K to \$350K
- Estimate is subject to adjustment with more information

Proposed Next Steps

- Establish basis for cooperating agreement so that work can be done this winter
- Prepare approval submissions – with some adjustments (much of this work is completed)
- Review rock requirements for more accurate cost estimation
- Meet with the MD Greenview to review what's been done to date
- Build upon Milner's goodwill and efforts undertaken to date
- Ensure the AWN is actively involved
- Develop action list, responsibilities and timelines

Conclusions

- Bank stabilization work adjacent to the Flood Creek Rd. is needed prior to the next flood (spring runoff)
- Further bank losses are expected unless repaired
- Considered an “*emergency situation*”
- *Risk of road being lost leaving no way out*
- Approvals from agencies should be relatively quick
- Collaboration will mitigate costs
- The work can be done with experienced local contractors
- Efforts undertaken by Milner to date will expedite the process

Questions ?

Thank You !



A GREAT PLACE TO LIVE, WORK AND PLAY

CAO's Report

Function: CAO

Date: February 11th, 2014

Submitted by: Mike Haugen

Federation of Canadian Municipalities

Reservations for all members of Council have been made for the FCM conference. Staff is looking to confirm Council attendance in order to cancel excess room as appropriate. Cancellations may be made without penalty until February 14th, 2014. Reservations are currently made for May 29th to June 3rd. If attending Councillors wish to arrive earlier or later please let EA Kruger know and reservations may be altered accordingly.

AAMD&C Spring Convention

Staff is asking for Council confirmation on who will be attending the AAMD&C Spring Convention. Reservations for all members of Council have been made.

AAMD&C Spring Convention – RCMP Meeting

Greenview has been asked if we would like to meet with Senior RCMP staff at the Spring Convention. If there are any outstanding issues that Council would like to meet with senior RCMP regarding, staff will RSVP. A response has been requested from Greenview before February 21st, 2014.

Vacant Positions

Greenview currently has no one in several positions and is in the process of hiring several others. Below is a summary of current positions that are not occupied. Several of these positions that are not already in the interview stage will be advertised or filled shortly.

1. General Manager, Infrastructure & Planning
2. Executive Assistant, Corporate Services (*interviews in progress*)
3. Finance Coordinator, Accounts Receivables (*interviews in progress*)
4. Administrative Support Grande Cache (*interviews in progress*)
5. Administrative Support, Operations
6. Heavy Equipment Technician
7. Manager, Agriculture Services (*interviews in progress*)
8. Supervisor, Agriculture Services

CAO – Council Orientation

As previously discussed with Council I believe that there is merit in having an abbreviated orientation session with myself and Council. My suggestion is that the February 25th Regular Council Meeting be kept “light” allowing for it to wrap up in the early to mid-afternoon with the orientation session to follow. I envision this session lasting between two and three hours depending upon what needs to be covered and the discussion that ensues.



Alberta Rural Municipal Administrator's Association (ARMAA)

To make Council aware I have recently been approached by ARMAA to be a speaker at their 2014 Conference. I have accepted this invitation. The ARMAA Conference is not until September and I would have been attending anyway.

Upcoming Dates:

- AAMD&C Zone Meeting, February 14th
- Growing the North Conference, February 18th – 20th
- Wapiti Corridor Planning Meeting, February 24th
- Budget Meeting, February 24th
- AAMD&C Spring Convention, March 17th – 19th
- Federation of Canadian Municipalities, May 30 – June 2
- STARS Helipad Grand Opening – June 13th



A GREAT PLACE TO LIVE, WORK AND PLAY

Manager's Report

Function: Corporate Services

Period: Friday, February 7, 2014

Submitted by: Rosemary Offrey, General Manager, Corporate Services

Corporate Services

- Drafted Budget Development Policy
- Drafted Financial Control Policy
- Attended Policy Review Committee Meeting
- Host weekly Corporate Services Meetings – Department leads
- Host monthly Corporate Services Meeting – all staff including Grovedale and Grande Cache
- Attended the COTW meeting in Grande Cache
- Visited the sub offices at Grovedale and Grande Cache
- Working with legal to create a new procurement policy
- Working with organization to develop a better budget presentation for council
- Advertising for Executive Assistant and HR Generalist
- Presentation by Bellamy/Weave

Manager, Finance and Administration / Donna Ducharme

- Attended the COTW meeting in Grande Cache.
- Visited Grovedale sub office with GM.
- Working on year end in preparation for the auditors who will be here Feb 24-28
- Month end invoicing for snow plowing, home support, utilities, etc.
- Month end Bank Reconciliation's (MD & GRWMC)
- Reviewing resumes for Administrative Support, Grande Cache and Finance Coordinator A/R/Utilities
- Yearend accruals
- Setting up additional ANI's under the MD insurance policy
- Budget
- Presentation by Bellamy/Weave
- Input new industrial accounts in both tax and assessment, as well as Linear Assessment received from Municipal Affairs
- Tax arrears letters were sent as well as letters advising any account of the impending possibility of tax notification taxes not paid
- Final yearend A/P batch as well as ongoing payment of invoices
- Mailing of surveys for the Peace Library System (total sent 2775)
- Cross training-various positions

Manager, Financial Reporting / Bill Yusep

- 2014 Operational and Capital expenditure Budget meetings/workshops with I&P division department managers (Engineering, Operations, Environmental Services, Planning and Development, Facilities).
- 2014 Operational and Capital expenditure Budget meetings with Community Service division GM and Ag Service manager
- Compilation of 2014 Operational and Capital expenditure Budget Council presentation documents.
- Participant of 2014 Operational and Capital expenditure Budget Council presentation.
- Year-end closing entries.
- 2013 Year End External Audit requests/activities (MD and GRWMC Preliminary Trial Balance review and variance analysis, Working Papers preparation for Audit week of Feb 24)
- Corporate Services Managers weekly meetings and monthly staff meetings.
- Review of monthly reports with manager FCSS
- Meetings with Environmental service manager on requirements for GRWMC board meeting (2014 draft budget). Preparation of preliminary December financial statements for GRWMC. Attended and presented at January board meeting 2014 draft budget and December 2013 preliminary financial statements for GRWMC.
- Bellamy/Weave meeting reviewing Capital Project Management and TCA management solutions.
- Review and posting of G/L, Accounts Payable, Accounts Receivable transactions. (MD and GRWMC)
- Month end close activities for December 2013 month end.

Legislative Services Officer / Lucien Cloutier

- Most work has focussed on Policies. A total of five policies require formatting to use the new format and they will be presented to Council for approval at the February 25, 2014 meeting;
- Other policies pending for Council approval are changes to the Subsistence Policy, Conference Attendance Policy, Internet Services Policy and Traffic Control Devices Policy;
- SDAB hearing is scheduled for January 24 2014 regarding a deemed-refused development permit;
- Looking to reschedule the next Policy Review Committee meeting within the next couple of weeks;
- Will be scheduling training for the new SDAB member, Pat Cooke.

Information Systems Technician / Shane Goalder

- Resolve email issue for councillors. Able to use Outlook 2013 offsite.
- Clean up of Server Room by PCIT
- Install small network and access to phone line at Medical Center for incoming Chiropractor.
- Hard drive encryption of laptops conducted by PCIT to safeguard against data loss if laptops lost or stolen.
- Updates to Bellamy Financial Server as required.
- Discussion with PCIT on Fileserver Backups and implementation of new onsite and offsite backup solution.
- Onsite technical and software support as required.

Human Resources / Sandra Rorbak

- Included in the CAO report.



A GREAT PLACE TO LIVE, WORK AND PLAY

Manager's Report

Function: Community Services

Period: Monday, February 3 – Sunday, February 9, 2014

Submitted by: Dennis Mueller, General Manager, Community Services

Community Services

- Finalized agreements for the Odyssey House and Art Gallery.
- Restructured the Community Services Computer File.
- Inventorying the Non-Profit Community Groups.
- Researching policies for Community Grants.
- Attended Multiplex work meetings.
- Waiting for final RCMP contract regarding the Enhanced Policing position.
- Formalizing draft Business Plan initiative.
- Researched Medical Clinic Committee initiative.

Manager, Agricultural Services / Quentin Bochar

- Working on 2014 Budget.
- Attended Provincial ASB Conference.
 - Elk resolution was passed.
 - Two of the most interesting speakers provided information about organics and the future of agriculture.
 - Best display was the Livestock Rescue Trailer.
- Putting together a calendar of upcoming extension events.
 - Wolf Seminar at DeBolt.
 - Bear Smart for Communities at Grovedale.
 - Septic System 101.
 - Working Wells.
 - Weed Identification.
- Finalizing the preparations for the public Elk Predation meeting with ESRD and Greenview.
- Writing an update report for the ASB regarding the Valleyview Seed Cleaning Plant.

Manager, Family Community Support Services / Lisa Hannaford

- Domestic Violence Committee-HEART Team – new initiative that is working on strategies, goals and initiatives to address the issue of family violence in our area. The HEART team includes representatives from: FCSS, RCMP, Victims Assistance, CFA (Child and Family Services) and Community Action Group.
- Accumulated statistics and outcomes from 2013 - numbers of people served increased by 900 in 2013.

- Attended planning committee in NW region to host the 2014 Directors Network taking place in Grande Prairie in May.
- Will attend Jump Start meeting in GP –program provides funding for children to play organized sports.
- Active Parenting for Stepfamilies and Computer Basics Classes are programs that began in the last few weeks. These are in addition to all regular school and community programming.

Manager, Protective Services / Jeff Francis

- Continuing with firehall project - will be reviewing the RFP's received for the design.
- Grovedale Fire Departments new pickup will be arriving Feb. 6/14.
- 2013 Health & Safety Core Audit Report Action Plan completed – passed the annual audit.
- Updating Greenview's Emergency Plan.
- Finalizing the Enhanced Policing Position.



A GREAT PLACE TO LIVE, WORK AND PLAY

Manager's Report

Function: Infrastructure & Planning

Period: January 28, 2014 - February 11, 2014

Submitted by: Grant Gyurkovits

Planning & Development

- We have received: 15 Development Permits (one estimated construction costs of 60 million YES!), 2 Lease Referral Notification, 1 Business License, no new Amendments or Subdivision Applications were received during this time period.
- Spent January 23, 2014 in Grande Cache inspecting the Settlements to confirm that the stone would not increase the quote of sign install, with Darcy from AB Traffic Supply.
- Orientation with CAO for the morning of January 24, 2014.
- Reviewed WCMUP with Javed as well as AB Transportation Strategy Survey, for referral comments afternoon of January 28, 2014.
- Reviewed and requested info regarding Riverview ASP in Town of Grande Cache that started in 2010 to MPC Meeting February 12, 2014 Agenda.
- Staff working on updates to new Website specifically related to Planning.

Roads & Bridges

- BF 77310 (NW 13-58-8-W6), Carrying Local Road Over Muskeg River, 19 Km SW of Wanyandie Flats, Stripdeck Replacement & Other Work. Preconstruction meeting scheduled for February 13, 2014. Work to commence February 18, 2014. Completion expected February 23, 2014. Traffic Accommodation Plan and ECO Plan have been approved.
- Intersection of Twp Road 690 & Wayerhaeuser Road, Meeting scheduled on February 24, 2014 to discuss issues related to proposed construction and concerns, originally included in the surfacing program, Twp Rd 690 is now being considered for grade improvement as the existing grade width is insufficient for the required surfacing design. Estimated value of grading/base/pave work is around \$10 million and engineering consultant is currently preparing a B estimate. Administration would like to propose that grading only be done in 2014 with base/paving to follow in 2015 or 2016.
- Consultant procurement for 2015-2017 capital program. As per Motion 13.12.695 carried by Council December 10, 2013. A new TOR (Terms of Reference) has been drafted for the procurement of Engineering Coordinator services and is currently being reviewed. Once finalized, it will be presented for council approval along with the proposed process for the procurement of Engineering and Legal Survey services.

Water, Waste Water & Solid Waste

- Little Smoky Lagoon haulers taking gate off hinges.
- Grovedale attendant office solar panel severely damaged under wind storm.

Buildings & Maintenance

- Budget preparation.
- General maintenance.
- Ice and snow removal.
- Installation of new eye wash station at all Water Points.

Operations

- Freezing rain and then warm weather presented multiple challenges where continuous ice blading only partially resolved the problem.
- The Grovedale plow truck was down for a week with emission control problems.
- All trucks are now running.
- Snow removal for 749 driveways in December 2013.
- 1 plow truck has been available only for 4 days in January 2014.
- Sand supplier cut Greenview off the supply and Greenview arranged for more sand to be hauled in from Fox Creek.