

MUNICIPAL DISTRICT OF GREENVIEW NO. 16

"A Great Place to Live, Work and Play"

REGULAR COUNCIL MEETING AGENDA

Tueso	day, April 28, 2015		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 April 7 to be adopted.	7, 2015 –	3	
		3.2	Business Arising from the Minutes			
#4	PUBLIC HEARING	4.1	Bylaw 14-743 Re-Designate from Agriculture Country Residential (CR-2) District	(A) District to	13	
		4.2	Bylaw 14-744 Re-Designate from Agriculture Country Residential (CR-1) District	(A) District to	31	
#5	DELEGATION					
		5.1	Valleyview RCMP - Enhanced Officer		48	
		5.2	Encana Presentation		62	
		5.3	Alberta Energy Regulator Presentation		82	
#6	BYLAWS	6.1	Bylaw 14-743 Re-Designate from Agriculture Country Residential (CR-2) District	(A) District to	13	
		6.2	Bylaw 14-744 Re-Designate from Agriculture Country Residential (CR-1) District	(A) District to	31	
#7	OLD BUSINESS					
#8	NEW BUSINESS	8.1	Evergreen Park - Emergency Generator		84	
		8.2	Chemical Storage Shed - Insulation and Heati	ing	108	

		8.3 Golden Triangle Consortium - Partnership	112
		8.4 Grande Prairie & District Victim Services - Sponsorship	119
		8.5 Valleyview and District Recreation – Canada Day Fireworks	126
		8.6 Valleyview and District Ag. Society – Annual Fair and Rodeo	129
		8.7 Sky Gubbins – Letter of Support	132
		8.8 DeBolt & District Ag. Society - Funding Request	134
		8.9 Tool Tender for Grader Blades	141
		8.10 Sale of Surplus Equipment	143
		8.11 Residential Access Applicants	150
		8.12 Farmland Access Applicants	162
		8.13 Councillor Attendance – Seniors Conference	177
		8.14 Enterprise Resource Planning (ERP System) Change of Scope	180
		8.15 Schedule of Fees	183
		8.16 CAO Report	198
#9	COUNCILLORS BUSINESS & REPORTS		
#10	CORRESPONDENCE	 Living Waters Catholic Schools – Invitation to Sod Turning Ceremony 	
#11	IN CAMERA	11.1 Personnel (FOIPP; Section 19; Confidential Evaluations)	-
		11.2 Draft Policy (No Material - Verbal Discussion) (FOIPP; Section 23; Local Public Body Confidences)	-
	ADJOURNMENT		

Minutes of a REGULAR COUNCIL MEETING MUNICIPAL DISTRICT OF GREENVIEW NO. 16

M.D. Administration Building,

Valleyview, Alberta, on Tuesday, April 07, 2015

1:

CALL TO ORDER

Deputy Reeve Tom Burton called the meeting to order at 9:02 a.m.

PRESENT Deputy Reeve

Tom Burton

Councillors

George Delorme(9:04 am)

Bill Smith Dale Smith Roxie Rutt

Les Urness

Chief Administrative Officer

Mike Haugen

General Manager, Corporate Services General Manager, Community Services Rosemary Offrey Dennis Mueller Grant Gyurkovits

General Manager, Infrastructure & Planning Communications Officer

Diane Carter

Recording Secretary

Lianne Kruger

ABSENT Reeve

Dale Gervais

Councillor

Dave Hay

Human Resource Officer, Erin Klimp introduced new employee Allison Kubejko.

#2: AGENDA

ATTENDING

MOTION: 15.04.159. Moved by: COUNCILLOR DALE SMITH That the April 7, 2015 agenda be adopted with change;

• Move item 8.3 until after In Camera discussions

CARRIED

#3.1

REGULAR COUNCIL MEETING MINUTES

MOTION: 15.04.160. Moved by: COUNCILLOR ROXIE RUTT

That the Minutes of the Regular Council Meeting held on Tuesday, March 24, 2015

be adopted as corrected;

• Pg. 7; Item 8.20; remove one of the "Fire Guardian".

CARRIED

#3.2

BUSINESS ARISING FROM MINUTES

6.0 BYLAWS

#6 BYLAWS

6.2 BYLAW 15-741 TAX RATE BYLAW

3.2 BUSINESS ARISING FROM MINUTES:

April 7, 2015

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BYLAW 15-741 SECOND READING

MOTION: 15.04.161. Moved by: COUNCILLOR LES URNESS

That Council give second reading to the 2015 Tax Rate (Property Tax) Bylaw 15 -

741 as presented by Administration.

CARRIED

BYLAW 15-741 THIRD READING MOTION: 15.04.162. Moved by: COUNCILLOR DALE SMITH

That Council give third and final reading to the 2015 Tax Rate (Property Tax) Bylaw

15 – 741 as presented by Administration.

CARRIED

6.3 BYLAW 15-743 RE-DESIGNATE FROM AGRICULTURAL (A) DISTRICT TO COUNTRY RESIDENTIAL DISTRICT TWO (CR-2)

BYLAW 15-743 FIRST READING MOTION: 15.04.163. Moved by: COUNCILLOR ROXIE RUTT

That Council give First Reading to Bylaw 15-743 to re-designate the proposed 1.21 hectares or 3.0 acres from Agricultural District (A) to Country Residential Two

District, as per attached Schedule 'D'.

CARRIED

BYLAW 15-743 PUBLIC HEARING MOTION: 15.04.164. Moved by: COUNCILLOR ROXIE RUTT

That Council schedule a Public Hearing for Bylaw No. 15-743 to be held on April 28, 2015 at 10:00 a.m. for the re-designation of the proposed 1.21 hectares or 3.0 acres +/- from Agricultural District (A) to Country Residential Two District, as per

attached Schedule 'D'.

CARRIED

6.4 BYLAW 15-744 RE-DESIGNATE FROM AGRICULTURAL (A) DISTRICT TO COUNTRY RESIDENTIAL DISTRICT ONE (CR-1)

BYLAW 15-744 FIRST READING

MOTION: 15.04.165. Moved by: COUNCILLOR DALE SMITH

That Council give First Reading to Bylaw 15-744 to re-designate the proposed 4.35 hectares or 10.75 acres from Agricultural District (A) to Country Residential One

(CR-1) District, as per attached Schedule 'D'.

CARRIED

BYLAW 15-744 PUBLIC HEARING MOTION: 15.04.166. Moved by: COUNCILLOR DALE SMITH

That Council schedule a Public Hearing for Bylaw No. 15-744 to be held on April 28, 2015 at 10:00 a.m. for the re-designation of the proposed 4.35 hectares or 10.75 acres from Agricultural District (A) to Country Residential One (CR-1) District, as per

attached Schedule 'D'.

CARRIED

#5 DELEGATIONS **5.0 DELEGATIONS**

ADOPTED

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April 7, 2015

There were no delegations present.

#/
OLD BUSINESS

7.0 OLD BUSINESS

There was no Old Business brought forward.

#8

NEW BUSINESS

8.0 NEW BUSINESS

8.1 2015 DUST CONTROL PRODUCT TENDER

2015 DUST CONTROL

MOTION: 15.04.167. Moved by: COUNCILLOR LES URNESS

That Council award Tiger Calcium from Sherwood Park, Alberta a five year contract to supply, haul, apply and/or store Calcium Chloride at a rate of \$0.213 per/litre.

CARRIED

MOTION: 15.04.168. Moved by: COUNCILLOR ROXIE RUTT

That Council approve the transfer of \$11,200.00 to the 2015 Operational budget

for calcium chemicals from the 2015 Contingency Fund.

CARRIED

8.2 STRUCTURAL PROTECTION TRAILER

STRUCTURAL PROTECTION TRAILER

MOTION: 15.04.169. Moved by: COUNCILLOR BILL SMITH

That Council approve the purchase of one Structural Protection Trailer from A.S. Roach Fire Services Ltd. of Stony Plain, Alberta for \$128,800.00 with funds to come

from the 2015 Protective Services Capital Budget.

CARRIED

8.4 BUSINESS TELEPHONE SYSTEM PURCHASE

TELEPHONE SYSTEM MOTION: 15.04.170. Moved by: COUNCILLOR ROXIE RUTT

That Council approve the purchase of a new Business Telephone System from Phone Co Inc., Grande Prairie in the amount of \$74,099.81, with funds to come

from the 2015 Information Systems Capital Budget.

CARRIED

8.5 ELECTRONIC DIGITAL SIGN

ELECTRONIC DIGITAL SIGN

MOTION: 15.04.171. Moved by: COUNCILLOR ROXIE RUTT

That Council accept the report regarding installing an electronic digital sign in

Grovedale for information.

CARRIED

8.6 GRANDE PRAIRIE LIVE THEATRE – REEL SHORTS FILM FESTIVAL

FUNDING REQUEST GRANDE PRAIRIE LIVE THEATRE MOTION: 15.04.172. Moved by: COUNCILLOR LES URNESS

That Council approve a grant in the amount of \$1,000 to the Grande Prairie Live

Theatre for the Reel Shorts Film Festival, with funding to come from the

Community Service Miscellaneous Grants.

CARRIED

8.7 HILLSIDE HIGH SCHOOL STAGE BAND – FUNDING REQUEST

FUNDING REQUEST HILLSIDE HIGH SCHOOL

MOTION: 15.04.173. Moved by: COUNCILLOR ROXIE RUTT

That Council approve grant funding to the Valleyview Alberta Hillside High School Stage Band in the amount of \$2,000.00, for costs associated with the student exchange program, with funds to come from the Community Service Miscellaneous

Grant.

CARRIED

8.8 GRAD 2015 VALLEYVIEW - FUNDING REQUEST

VV GRAD 2015

MOTION: 15.04.174. Moved by: COUNCILLOR BILL SMITH

That Council accept for information the grant application from the 2015 Valleyview

Parent/Grad Committee.

CARRIED

8.9 APPOINTMENT – SECRETARY TO THE SUBDIVISION & DEVELOPMENT APPEAL BOARD

SDAB SECRETARY
APPOINTMENT

MOTION: 15.04.175. Moved by: COUNCILLOR DALE SMITH

That Council confirm the appointment of Craig Barry, Special Projects Coordinator, as a Secretary of the Subdivision and Development Appeal Board and hereby rescind the Motion #13.07.445 made for a previous staff appointment.

CARRIED

Deputy Reeve Burton recessed the meeting at 9:46 a.m. Deputy Reeve Burton re-convened the meeting at 10:01 a.m.

#4
PUBLIC HEARING

4.0 PUBLIC HEARING

4.1 BYLAW 14-740 RE-DESIGNATE FROM CROWN LAND (CL) DISTRICT TO INDUSTRIAL (I) DISTRICT

Chair Burton opened the Public Hearing regarding Bylaw #14-740 at 10:01 a.m.

ADOPTED

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IN ATTENDENCE Manager, Planning & Development

Applicant

Sally Rosson Secure Energy

APPLICANT(S) & PROPERTY OWNER(S)

Applicant(s)
Property Owner(s)

Darrin Feist & Gregg Smith Crown Lease MLL140170

INTRODUCTIONS

The Chair asked each Council Member and Staff member to introduce themselves and asked Council Members if there were any reasons that they should be disqualified from the hearing. Each Member's reply was "No".

PURPOSE OF THE HEARING

The purpose of the hearing is to hear submissions for and opposed to proposed Bylaw 14-740, being a bylaw of the MD of Greenview for the purpose to redesignate 14.82 hectares / 36.62 acre area as identified within the N1/2 28-67-6 W6M from Crown Land (CL) District to Industrial (I) District.

APPLICANTS PROPOSAL

Disposal and waste management location.

QUESTIONS FROM COUNCIL TO APPLICANT THOSE IN FAVOUR

The Chair called for any questions to the Applicant from Council.

The Chair requested that anyone in favour of the application come forward.

None came forward.

THOSE AGAINST

The Chair requested that anyone against the application come forward.

None came forward.

REFERRAL AGENCY & ADJACENT LANDOWNERS COMMENTS The Manager, Planning & Development provided a summary of the responses from the referral agencies.

Infrastructure & Planning, MD of Greenview

No Concerns

ATCO Pipelines

No Concerns

ATCO Gas

No Concerns

ATCO Electric

No Concerns

Alberta Culture and Tourism

Applicant must obtain Historical Resources Act approval.

Alberta Transportation

The department does not typically support isolated industrial development along provincial highways. However considering the nature of the proposal in this case, the department is willing to allow the proposed disposal project. The applicant will be required to submit a Roadside Development application.

QUESTIONS FROM COUNCIL

The chair called for any questions from Council.

Deputy Reeve Tom Burton asked when did Alberta Culture and Tourism start responding.

Manager, Planning & Development responded that this was the first time.

QUESTIONS FROM APPLICANT OR PRESENTER

The Chair called for any questions from the Applicant or those that had spoken in favour or against the application with regards to the comments from Planning & Development, the referral agencies, or adjacent landowners.

None were made.

APPLICANT(S)
FINAL COMMENT

The Chair called for any final comments from the Applicant(s).

None were heard.

BYLAW 14-740 PUBLIC HEARING ADJOURNED

Chair Burton adjourned the Public Hearing regarding Bylaw #14-740 at 10:27 a.m.

6.1 BYLAW 14-740 RE-DESIGNATE FROM CROWN LAND (CL) DISTRICT TO INDUSTRIAL (I) DISTRICT

BYLAW 14-740 SECOND READING MOTION: 15.04.176. Moved by: COUNCILLOR DALE SMITH

That Council give Second Reading to Bylaw No. 14-740, re-designate the proposed 14.82 hectares / 36.62 acres from Crown Land (CL) District to Industrial (I) District. CARRIED

BYLAW 14-740 THIRD READING

MOTION: 15.04.177. Moved by: COUNCILLOR ROXIE RUTT

That Council give Third Reading to Bylaw No. 14-740, re-designate the proposed 14.82 hectares / 36.62 acres from Crown Land (CL) District to Industrial (I) District.

CARRIED

8.10 PRESENTATION FROM ALBERTA ENERGY REULATOR (AER)

AER PRESENTATION

MOTION: 15.04.178. Moved by: COUNCILLOR ROXIE RUTT

That Council direct administration to arrange a presentation at a future Council Meeting or Committee of the Whole Meeting with Leanne Chartrand from the Alberta Energy Regulators (AER).

CARRIED

8.11 Municipal Planning Commission (MPC) Meeting Date Change

MPC MEETING DATE CHANGE

MOTION: 15.04.179. Moved by: COUNCILLOR DALE SMITH

That Council re-schedule the Municipal Planning Commission Meeting from April

15th, 2015 to April 8th 2015.

CARRIED

8.12 GRADER BLADE TENDER

WEARPRO EQUIPMENT SUPPLY MOTION: 15.04.180. Moved by: COUNCILLOR BILL SMITH

That Council award Wearpro Equipment Supply from Spruce Grove, Alberta the contract to supply grader and plow blades for \$136,460.92 with funding to come

from the 2015 Operations Road Maintenance Budget.

CARRIED

8.13 LIGHT TRUCK TENDER

RAINBOW FORD SALES

MOTION: 15.04.181. Moved by: COUNCILLOR ROXIE RUTT

That Council approve the purchase of 18 - 2015 Light-Duty Trucks from Rainbow Ford Sales Inc. from Red Deer/Rocky Mountain House in the amount of

\$688,134.00 with funds to come from the approved 2015 Capital Budget.

CARRIED

8.14 TWP. 690 OPTIONS

TWP. 690 CONCEPT OPTION 1(A)

MOTION: 15.04.182. Moved by: COUNCILLOR BILL SMITH

That Council accept concept option 1(A) on Twp.690 and the backslope notching

on the west side of Hwy 40 for sightline improvements.

CARRIED

TWP. 690 BASELINE ROAD MOTION: 15.04.183. Moved by: COUNCILLOR LES URNESS

That Council transfer \$700,000.00 to Twp.690 Baseline Road 2015 Capital Budget

from the Capital Infrastructure Reserve to fund the estimated shortfall.

CARRIED

8.15 CAO / MANAGERS' REPORT

CAO REPORT

MOTION: 15.04.184. Moved by: COUNCILLOR DALE SMITH That Council accept the CAO / Managers' report as information.

CARRIED

#9 COUNCILLORS BUSINESS & REPORTS

9.1 COUNCILLORS' BUSINESS & REPORTS

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

COUNCILLOR BILL SMITH

Nothing to report.

COUNCILLOR ROXIE RUTT

Attended the Valleyview & District Medical Clinic Meeting
Attended the Purchasing Law Seminar
Attended the Funding Announcement by Everett McDonald
Attended a Enbridge Information Workshop
Attended the Grande Prairie Public Library Board Meeting
Attended the Crooked Creek Recreation Club Meeting

COUNCILLOR DALE SMITH

Attended a Seed Cleaning Meeting
Attended the Purchasing Law Seminar

COUNCILLOR LES URNESS

Attended the Greenview Regional Waste Management Commission (GRWMC)
Meeting

Attended the Valleyview Multi Plex Meeting Attended the Purchasing Law Seminar

COUNCILLOR GEORGE DELORME

Attended the Municipal Planning Commission (MPC) Meeting Attended the Law Seminar Attended Alberta Association of Municipal Districts & Counties (AAMDC) Convention

DEPUTY REEVE TOM BURTON

Attended the Purchasing Law Seminar
Attended the Funding Announcement Everett McDonald

COUNCILLOR DAVE HAY

Not in attendance.

9.1 REEVE'S REPORT:

ADOPTED

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REEVE DALE GERVAIS:

Not in attendance.

#10 CORRESPONDENCE **10.0 CORRESPONDENCE:**

MOTION: 15.04.185. Moved by: COUNCILLOR ROXIE RUTT

That Council accept the correspondence as presented for information.

CARRIED

April 7, 2015

11 IN CAMERA 11.0 IN CAMERA CONFIDENTIAL ITEMS

IN CAMERA

MOTION: 15.04.186. Moved by: COUNCILLOR DALE SMITH

That, in compliance with Section 197(2) of the Municipal Government Act, this

meeting go In Camera at 11:40 a.m.

CARRIED

11.1 GOVERNMENT RELATIONS

(FOIPP; Section 21; Disclosure Harmful to Intergovernmental Relations)

Deputy Reeve Burton recessed the meeting at 12:00 p.m. Deputy Reeve Burton re-convened the meeting at 1:01 p.m.

11.2 LEGAL

(FOIPP; Section 27; Privileged Information)

OUT OF CAMERA

MOTION: 15.04.187. Moved by: COUNCILLOR ROXIE RUTT

That, in compliance with Section 197(2) of the Municipal Government Act, this

meeting come Out of Camera at 1:08 p.m.

CARRIED

8.3 FOX CREEK FUNDING REQUEST - COMPREHENSIVE PLAN

TOWN OF FOX CREEK FUNDING REQUEST

MOTION: 15.04.188. Moved by: COUNCILLOR ROXIE RUTT

That Council deny the Town of Fox Creek's funding request to provide funding for revisions/development of the Town's Municipal Development Plan, Downtown

Area Redevelopment Plan, and Land Use Bylaw.

CARRIED

INTERMUNICIPAL DEVELOPMENT PLAN MOTION: 15.04.189. Moved by: COUNCILLOR LES URNESS

That Council agree to provide 50%, up to \$40,000.00, of the required funding for

revision of the Municipal District of Greenview and Town of Fox Creek

Intermunicipal Development Plan.

CARRIED

ADOPTED

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April 7, 2015

#12			
ADIOL	JRN	MF	NΤ

12.0 ADJOURNMENT

MOTION: 15.04.190. Moved by: DEPUTY REEVE TOM BURTON

That this meeting adjourn at 1:11 p.m.

CARRIED

CHIEF ADMINISTRATIVE OFFICER	REEVE	



Request for Decision

SUBJECT: **Bylaw 14-743, on SW 29-70-24-W5**

SUBMISSION TO: Regular Council Meeting REVIEWED AND APPROVED FOR SUBMISSION

MEETING DATE: April 28, 2015 CAO: INT MANAGER: SAR

DEPARTMENT: Infrastructure & Planning GM: INT PRESENTER: SAR

FILE NO./LEGAL: A14-018 – SW 29-70-24-W5 LEGAL/ POLICY REVIEW: INT

STRATEGIC PLAN: FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – *Municipal Government Act, Division 12, Bylaws, Regulations, Planning Bylaws 692 (1) - (9).* In accordance with Section 692 of the Municipal Government Act (MGA), prior to giving Second Reading to a Bylaw, Council must hold a Public Hearing. Section 606 of MGA outlines the requirements for advertising, stating the Notice of the Bylaw must be published at least once a week for two consecutive weeks in at least one newspaper other publication circulating in the area to which the proposed bylaw relates and at least five days prior to the meeting, or mailed or delivered to every residence in the area to which the proposed Bylaw is to be held.

Council Bylaw / Policy (cite) – MD of Greenview No. 16, Land Use Bylaw 03-396, Section 8, Amending this Bylaw, 8.1 Contents of amendment Application, and 8.2 The Amendment Process.

Municipal Development Plan (cite) – MD of Greenview No. 16, Municipal Development Plan 2003, Section: 4.2.5 Country Residential Subdivisions and Developments.

RECOMMENDED ACTION:

MOTION: That Council give Second Reading to Bylaw No. 14-743, re-designate the proposed 1.21 hectare (3 acre) area as proposed within SW 29-70-24-W5M from Agriculture (A) District to Country Residential Two (CR-2) District.

MOTION: That Council give Third Reading to Bylaw No. 14-743, re-designate the proposed 1.21 hectare (3 acre) area as proposed within SW 29-70-24-W5M from Agriculture (A) District to Country Residential Two (CR-2) District.

PURPOSE:

The Public Hearing Bylaw 14-743 is required to allow Council to consider input from the adjacent landowners and the referral agencies (Attached - Schedule D) for the proposed Land Use Redesignation of a 1.21 hectare (3 acre) area as proposed within the SW 29-70-24-W5 from Agriculture (A) District to Country Residential One District. The proposed Land Use Amendment Application (Attached Schedules A & B)would allow the landowners to subdivide the eighth and final parcel from the said quarter section.

Legislative requirements have been fulfilled with notifications been sent to the adjacent landowners and referral agencies along with advertising taking place on the MD's website and advertising in the Daily Herald Tribune on April 13 and April 20, 2015.

The Application received first reading on April 7, 2015 and the Public Hearing was scheduled for April 28, 2015, 2015 at ten (10) a.m., in the Council Chambers.

BACKGROUND / PROPOSAL:

The proposed application was received from the landowner's: Mr. & Mrs. Clarke for a property in the Cosy Cove Area, Ward 7. The proposal would rezone 1.21 hectare or 3 acre parcel from Agricultural (A) District to Country Residential Two (CR-2) District. This would create a future residential parcel that would be similar to other properties in the area.

In accordance with Section 4.2.5 of the Municipal Development Plan, Country Residential Subdivisions and Developments may be supported if the following requirements can be met:

- (a) The land had low capability for agricultural use;
- (b) The land has demonstrated the ability to accommodate on-site water and sewer services;
- (c) The proposal does not conflict with existing surrounding agricultural uses;
- (d) The parcel offers suitable building site;
- (e) Significant recreational or environmental areas should not be negatively impacted;
- (f) The site has access to the satisfaction of the Municipal District; and
- (g) The proposed development does not unduly hinder future extraction of known natural areas.

The Sturgeon Lake Area Structure Plan has was amended with the adoption of Bylaw 11-652 (Attached - Schedule F) on July 25, 2011 to increase the residential capacity. The transfer permitted the landowner a cumulative density total of eight lots plus the balance of the quarter.

The Water Regulation and Water Act (Attached – Schedule E) requires a certified engineering report ensuring there is adequate household water within the subdivision for assurances that the additional residential users will not interfere with any household users or agriculture users who exist when the subdivision is approved.

The proposal would meet the above noted requirements of the current municipal legislation.

OPTIONS - BENEFITS / DISADVANTAGES:

Options - 1. That Council considered the information from the Public Hearing and grant Second and Third Readings to Bylaw No. 14-743.

- 2. That Council Table Bylaw No. 14-743, for further discussion or information.
- 3. That Council consider the information from the Public Hearing and defeat Second Reading to Bylaw No. 14-743.

Benefits – Additional residential opportunities to rate payers within the municipality and offers economic options for the municipality to continue to prosper with a steady growth.

Disadvantages - Increased opportunity for conflicts with surrounding Land Uses.

COSTS / SOURCE OF FUNDING:

The application has been endorsed by the landowner(s), and the applicable fees have been received on Receipt Number 0128812.

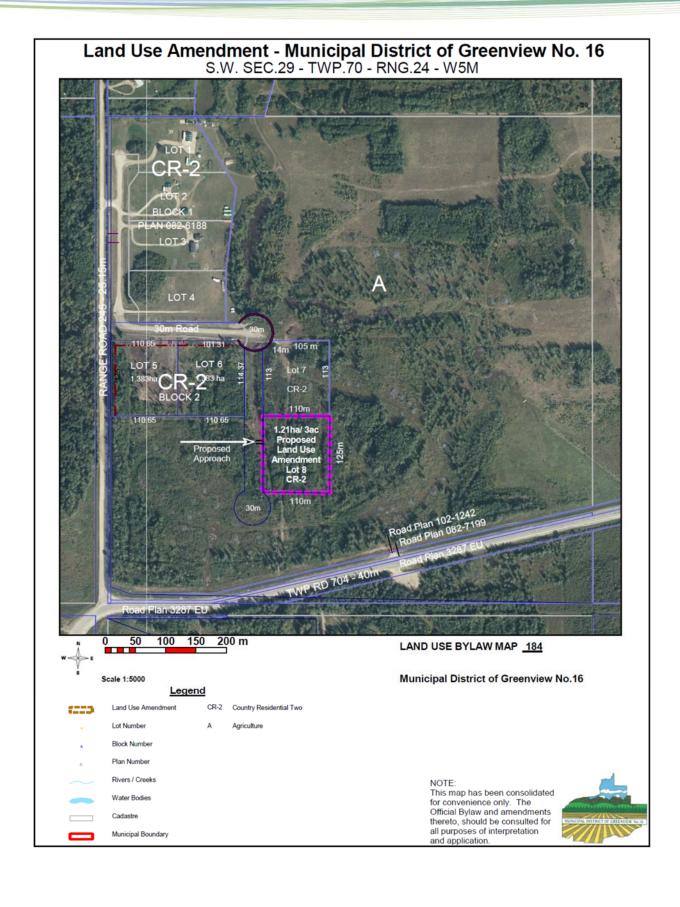
ATTACHMENT(S):

- Schedule 'A' Application & Sketch
- Schedule 'B' Location Map
- Schedule 'C' Farmland Report and Map
- Schedule 'D' Referral Responses
- Schedule 'E' Water Regulation and Water Act Requirements
- Schedule 'F' Bylaw 11-652 SLASP Amendment
- Schedule 'G' Bylaw 14-743

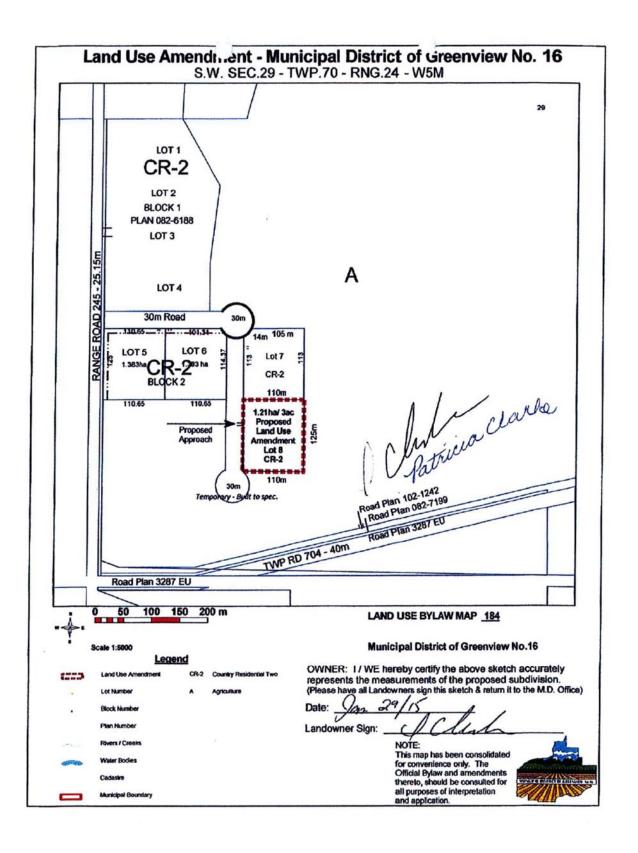


Schedule 'A' Application and Sketch

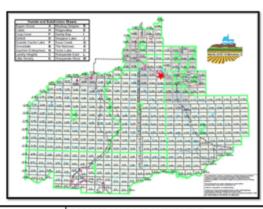
. 19		66.1
	<u>()</u>	FOR ADMINISTRATIVE USE
LAND USE AMENDMENT	APPLICATION - FORM A	LUB MAP NO. BYLAW NO.
Municipal District		APPLICATION NO.
4806 – 36 Avenue, Box 107 4806 – 36 Avenue, Box 107 7 780.524.7600 F 780.524.43		A14-018 RECEIPT NO. 0 128812
www.mdgree		ROLL NO. 385/3
RECEIVED		RFLA RATING
MUNICHAL DIBTRICT OF GREENVIEW No. 16		lete if Different from Applicant
NAME OF APPLICANT(S) Darcy of Fatricia Clarke	NAME OF REGISTERED LANDOWNER(S)	
704048 Range Road 63A	ADDRESS SAME	
POSTAL CODE TELEPHONE (Res.) (Bus.)	POSTAL CODE TELEPHONE (R	es.) (Bus.)
T8W5B9		
Legal description of the land affected by the proposed ame	endment CofT. 142	306 883+1
	OR REGISTRATION PLAN NO.	BLOCK LOT
otr./l.s. sec twp. rg. mg.		0.900(0.00)
Land Use Classification for Amendment Proposed:		
FROM: Agriculture A District	TO: Country Resident	iol Two (CR-2)
	Can't g resident	, , , , , ,
Reasons Supporting Proposed Amendment:	C 4 C 11.4 +	40
To allow a future subdivision	for the tinal lot	0,
Physical Characteristics:		
	Scrub Bush Sc	oil: Clay
Water Services: Existing Source: None	Proposed Water Source: Q	1 60-1
Sewage Services:	Self	pad Contained
Existing Disposal: none		vicing.
Approach(s) Information:		
Existing: none	Proposed: internal road	would eneed to
I / We have enclosed the required Application Fee of \$ 800.00	be extended	
	0	
Date: Oct 29/14 Applicant	(5) Yatricia Clarke	
	Of fel	
	P	
Date: Registered	d Landowner(s):	
NOTE: Registered	d Landowner(s) Signatures required if	different from Applicant.
Any personal information that the Municipal District of Greenview ma		
Information and Protection of Privacy Act. The information collected is r the Municipality, in particular for the purpose of our Development pro	required for the purpose of carrying out an	operating program or activity of



Schedule 'A' **Application and Sketch**



Schedule 'B' **Location Map**





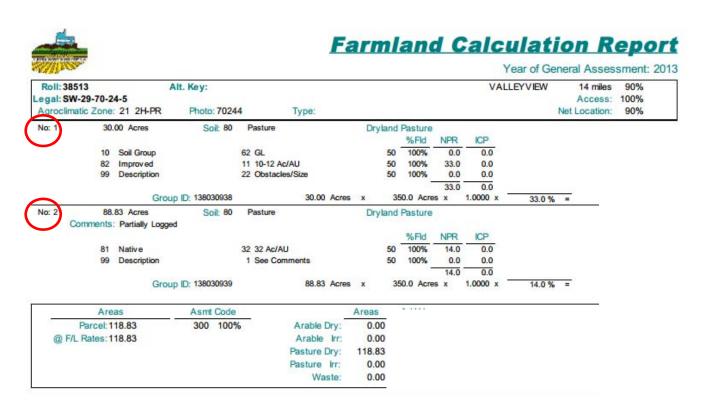


Schedule 'C' Farmland Report and Map Bylaw No. 15-743

PROPOSED LAND USE AMENDMENT

FILE NO. A14-018 LEGAL LOCATION: SW-29-70-24-W5

APPLICANT: DARCY & PATRICIA CLARKE LANDOWNER: DARCY & PATRICIA CLARKE



Schedule 'C' Farmland Report and Map





Schedule 'D' Referral Comments **Bylaw No**. 15-743



Room 1401, 10320 - 99 St GRANDE PRAIRIE, AB T8V 6J4 Phone: (780) 538-5310 Fax: (780) 538-5384

Our File: 70-24-5

February 18, 2015

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

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

File: A14-018

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 when we receive a complete subdivision application referral from the municipality.

22

Yours truly,

Gerry Benoit

Development Planning Technologist

Schedule 'D' Referral Responses

Jenny Cornelsen

From: Quentin Bochar

Sent: February 17, 2015 8:32 AM

Jenny Cornelsen

Subject: RE: Notice to Referral Agencies A14-018

No concerns from Ag Services

Quentin Bochar CERM CMIP

Manager, Agriculture Services

MD Greenview No. 16 | PO Box 1079 | 4802 - 36 Avenue | Valleyview, AB | TOH 3NO

Tel: 1.888.524.7601 | Direct: 780.524.7615 | Cell: 780.524.8651 Email: quentin,bochar@mdgreenview.ab.ca | www.mdgreenview.ab.ca

Schedule 'D' Referral Comments **Bylaw No**. 15-743

From: LandInquiries@atcoelectric.com

Jenny Cornelsen To:

Subject: AEL2015-0136 - Notice to Referral Agencies A14-018

Date: February 11, 2015 9:03:38 AM

Good Morning Jenny,

ATCO Electric has no comments or concerns with this application.

Thank you.

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 Mailing Address:

ATCO Electric Ltd. 10035 - 105 Street, Edmonton, AB T5J 2V6

Schedule 'D' Referral Comments Bylaw No. 15-743

-02-03 07:26 EASTSMOKYGASCOOP

1780957254 >>

780 524-4307

P 1/1



M.D. OF GREENVIEW NO. 16

Box 1079 4806 36th Ave, Valleyview, AB TOH 3NO Tel: (780) 524-7600, Fax: (780) 524-4307

NOTICE TO REFERRAL AGENCIES

Faxed:

February 03, 2015

File No.:

A14-018

Legal Description:

SW-29-70-24-W5

Applicant:

CLARKE DARCY PAUL & PATRICIA ALICE

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, March 04, 2015 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 and Development, at the number provided.

COMMENTS:

NOTE: The East Smoky Gas Co-op Ltd. must be contacted for a line locate(s) 48 hours prior to commencement of any excavation on property with gas line or gas lines. Should the development of this property necessitate the moving of a gas line, this would be done by East Smoky Gas Co-op Ltd. but the cost would be borne by the landowner.

NAME (PLEASE PRINT)

Bur HARDR

SIGNATURE

Please check box for corresponding referral agency



Schedule 'E' Water Regulation and Water Act Requirements **Bylaw No**. 15-743

Schedule 'E' Water Regulation & Water Act Requirements:

Water Regulation states:

Subdivisions requiring reports

9(1) Subject to subsection (2), a type of subdivision of land for the purposes of section 23(3) of the Act is a subdivision that results in 6 or more parcels of land in a quarter-section or in a river lot.

Water Act States:

Household diversions

- 23(1) If the Director is of the opinion that there is or may be a significant adverse effect on the aquatic environment or on a licensee or traditional agriculture user resulting from a diversion of water pursuant to section 21, the Director may, subject to the regulations,
 - (a) issue a water management order under section 97, and
 - (b) declare that a person described in section 21 who did not divert water as described in section 21 prior to the date of the declaration may not, as of the date of the declaration, divert water as described in section 21 from a source of water specified in the declaration or from any sources of water within the water management area specified in the declaration.
- (2) The Director must provide notice of a declaration in a form and manner satisfactory to the Director.
- (3) If, on or after January 1, 1999, a subdivision of land of a type or class of subdivision specified in the regulations is approved under the Municipal Government Act, a person residing within that subdivision on a parcel of land that adjoins or is above a source of water described in section 21 has the right to commence and continue the diversion of water under section 21 only if
 - (a) a report certified by a professional engineer or professional geoscientist, as defined in the Engineering and Geoscience

Professions Act, was submitted to the subdivision authority as part of the application for the subdivision under the Municipal Government Act, and the report states that the diversion of 1250 cubic metres of water per year for household purposes under section 21 for each of the households within the subdivision will not interfere with any household users, licensees or traditional agriculture users who exist when the subdivision is approved, and

- (b) the diversion of water for each of the households within the subdivision under section 21 is not inconsistent with an applicable approved water management plan.
- (4) Notwithstanding subsection (3), a person residing within a subdivision as described in subsection (3) has the right to commence and continue the diversion of water under section 21 if
 - (a) the written consent of the subdivision authority is provided to the Director.
 - (b) the Director is of the opinion that there are or were extenuating circumstances with respect to the submission of the report under subsection (3), and
 - (c) the Director has approved in writing the right to divert under section 21.

RSA 2000 cW-3 s23;2011 c3 s33



Schedule 'F' Sturgeon Lake Area Structure Plan Amendment Bylaw No. 11-652



BYLAW NO. 11-652 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 the Sturgeon Lake Area Structure Plan to allow Density transfer on Agricultural Lands for the Municipal District of Greenview No. 16

PURSUANT TO Section 63(2) 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:

WHEREAS The Municipal District may approve a consolidation of densities allowed under Policy 3.2.3 between lands in the Agricultural area subject to the following conditions:

- (a) Density transfers shall only be supported on lands with physical site constraints to residential development that would otherwise qualify for subdivision approval under Policy 3.2.2. In addition, agricultural lands receiving the density transfer shall meet the criteria established under Policies 4.2.5(c) to (f) and 9.2.5;
- The cumulative total density for the lands receiving the transfer shall not exceed eight lots plus the balance; and
- (c) As a condition of subdivision approval, a restrictive covenant shall be registered against the land that the density is being transferred from, indicating that no future subdivision for residential use shall be allowed on that land. In addition, the density transfer shall be documented in Appendix A of this Plan.

For the purpose of interpretation of subsection (a), "physical site constraints" refers to the presence of an un-reclaimed municipal landfill, which due to the setback requirements precludes the development of lands located in proximity of the landfill site.

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

Read a first time this	27	day of Ju	<i>∪€</i> , A	.D., <u>2011</u> .	
Read a second time this	25	_day of _Ju	.LY, A	A.D., <u>2011</u> .	
Read a third time and fir	ally passe	ed this 25	day of Ju	LY , A.D.,	2011.

REEVE

CHIEF ADMINSTRATIVE OFFICER



BYLAW NO. 15-743 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:

All that Portion of the
South West of Section Twenty-Nine (29)
Within Township Seventy (70)
Range Twenty-Four (24) West of the Fifth Meridian (W5M)

As identified on Schedule "A" attached.

This By	law shal	l come into	force and effe	ct upon the da	y of final	passing.

Read a first time this 7th day of April, A.D., 2015.	
Read a second time this day of, A.D.,	
Read a third time and passed this day of, A.D., _	
REI	EVE
CH	IIEF ADMINISTRATIVE OFFICER

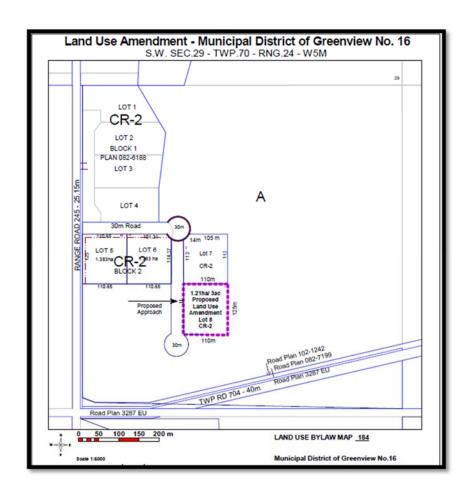
SCHEDULE "A"

To Bylaw No. 15-743

MUNICIPAL DISTRICT OF GREENVIEW NO. 16

All that Portion of the
South West 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:





Request for Decision

SUBJECT: **Bylaw 14-744, on NW 34-70-26-W5**

SUBMISSION TO: Regular Council Meeting REVIEWED AND APPROVED FOR SUBMISSION

MEETING DATE: April 21, 2015 CAO: MH MANAGER: SAR

DEPARTMENT: Infrastructure & Planning GM: INT PRESENTER: SAR

FILE NO./LEGAL: A15-002 – NW 34-70-26-W5 LEGAL/ POLICY REVIEW:

STRATEGIC PLAN: FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – *Municipal Government Act, Division 12, Bylaws, Regulations, Planning Bylaws 692 (1) - (9).* In accordance with Section 692 of the Municipal Government Act (MGA), prior to giving Second Reading to a Bylaw, Council must hold a Public Hearing. Section 606 of MGA outlines the requirements for advertising, stating the Notice of the Bylaw must be published at least once a week for two consecutive weeks in at least one newspaper other publication circulating within the area to which the proposed bylaw relates and at least five days prior to the meeting, or mailed or delivered to every residence to which the proposed Bylaw is to be held.

Council Bylaw / Policy (cite) – MD of Greenview No. 16, Land Use Bylaw 03-396, Section 8, Amending this Bylaw, 8.1 Contents of amendment Application, and 8.2 The Amendment Process.

Municipal Development Plan (cite) – MD of Greenview No. 16, Municipal Development Plan 2003, Section: 4.2.5 Country Residential Subdivisions and Developments.

RECOMMENDED ACTION:

MOTION: That Council give Second Reading to Bylaw No. 14-744, re-designate the proposed 4.35 hectare (10.75 acre) area as proposed within NW 34-70-26-W5 from Agriculture (A) District to Country Residential One (CR-1) District.

MOTION: That Council give Third Reading to Bylaw No. 14-744, re-designate the proposed 4.35 hectare (10.75 acre) area as proposed within NW 34-70-26-W5 from Agriculture (A) District to Country Residential One (CR-1) District.

PURPOSE:

The Public Hearing Bylaw 14-744 is required to allow Council to consider input from the adjacent landowners and the referral agencies for the proposed Land Use Redesignation of an amended parcel size to 4.35 hectare (10.75 acre) area as proposed within the NW 34-70-26-W5 from Agriculture (A) District to Country Residential One District. After the Municipal Planning Commission Meeting held on March 11, 2014, the parcel had been reduced from the original application of 6.14 hectares (15.17 acres). The proposed Land Use Amendment Application would permit the landowners a second vacant parcel from the said quarter section.

31

The legislative requirements have been fulfilled with notifications sent to the adjacent landowners and referral agencies along with advertising taking place on the MD's website and advertising in the Daily Herald Tribune on April 13 and April 20 issues of their publication.

The Application received First Reading to the Bylaw on April 7, 2015 and the Public Hearing was scheduled for April 28, 2015, at ten (10) a.m., in the Council Chambers.

BACKGROUND / PROPOSAL:

The proposed Land Use Bylaw Amendment Application was received from the Agent, Mr. Beairsto with consent from the landowner, Mr. Reimer for the Application located in the Ridgevalley, Ward 7 area. The proposal would rezone 4.35 hectare or 10.75 acre parcel from Agricultural (A) District to Country Residential Two (CR-2) District. This would create a future residential parcel.

In accordance with Section 4.2.5 of the Municipal Development Plan, Country Residential Subdivisions and Developments may be supported if the following requirements can be met:

- (a) The land had low capability for agricultural use;
- (b) The land has demonstrated the ability to accommodate on-site water and sewer services;
- (c) The proposal does not conflict with existing surrounding agricultural uses;
- (d) The parcel offers suitable building site;
- (e) Significant recreational or environmental areas should not be negatively impacted;
- (f) The site has access to the satisfaction of the Municipal District; and
- (g) The proposed development does not unduly hinder future extraction of known natural areas.

The proposal would meet the above noted requirements of the current municipal legislation.

OPTIONS - BENEFITS / DISADVANTAGES:

Option(s) - **1**. That Council considered the information from the Public Hearing and grant Second and Third Readings to Bylaw No. 14-743.

Option 2. That Council Table Bylaw No. 14-743, for further discussion or information.

Option 3. That Council consider the information from the Public Hearing and defeat Second Reading to Bylaw No. 14-743.

Benefits – Additional residential opportunities to rate payers within the municipality and offers economic options for the municipality to continue steady growth of the area.

Disadvantages - Increased opportunity for conflicts with surrounding Land Uses.

COSTS / SOURCE OF FUNDING:

The application has been endorsed by the landowner(s), and the applicable fees have been received on Receipt Number 0129950.

ATTACHMENT(S):

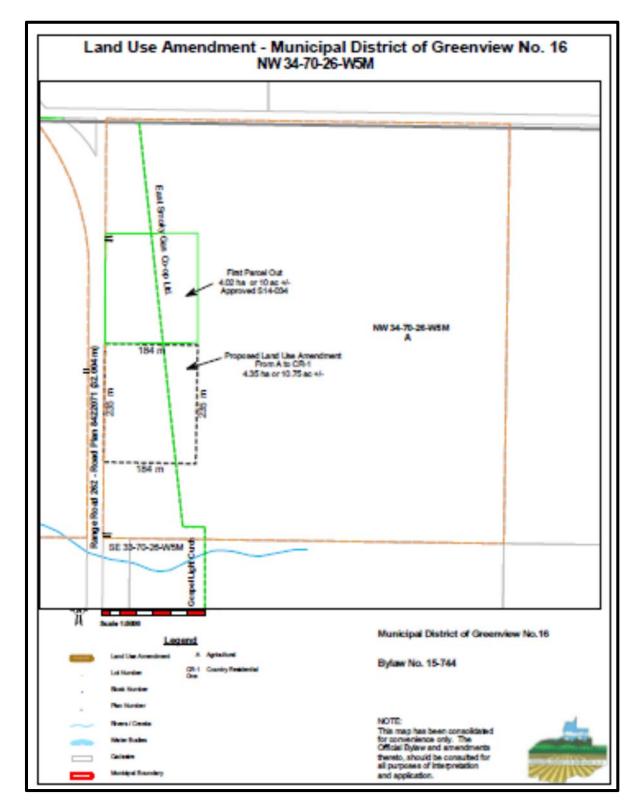
- Schedule 'A' Application & Sketch
- Schedule 'B' –Location Map
- Schedule 'C' Farmland Report and Map
- Schedule 'D' Referral Responses
- Schedule 'E' Bylaw 14-744



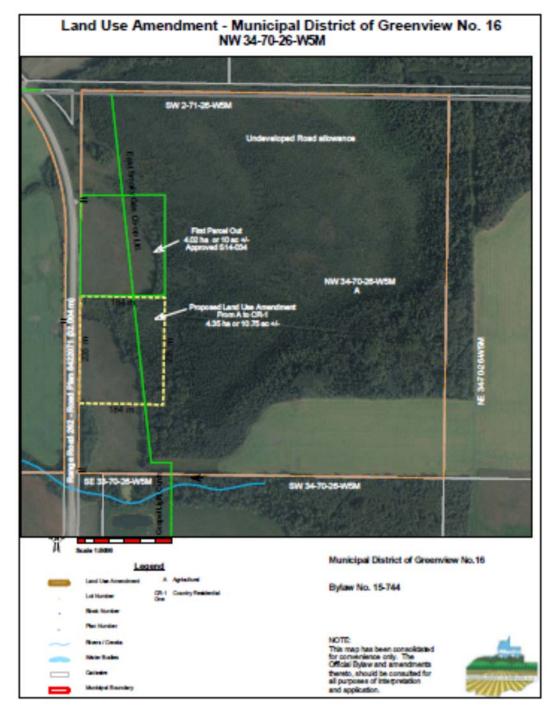
Schedule 'A' Application and Sketch

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Legal description QTR./L.S. N.W.	on of the lar SEC. 34	nd affected TWP. 70	by the pro	oposed a	amen OR	REGISTRATIO	ON PLAN NO.	BLOCK	LOT
FROM: REASONS SUI AMENDMEN					то_	CR	-1		
The person	nal information	on on this	form is bei	ng collec	ted fo	ee of \$ 800.00 or the purpose of			
NOTE:	you have any	questions,		M.D. #1	6 FOI	lom of Informat IP Assistant at 78 Applicant	80-524-7600.	ion of Priva	cy Act

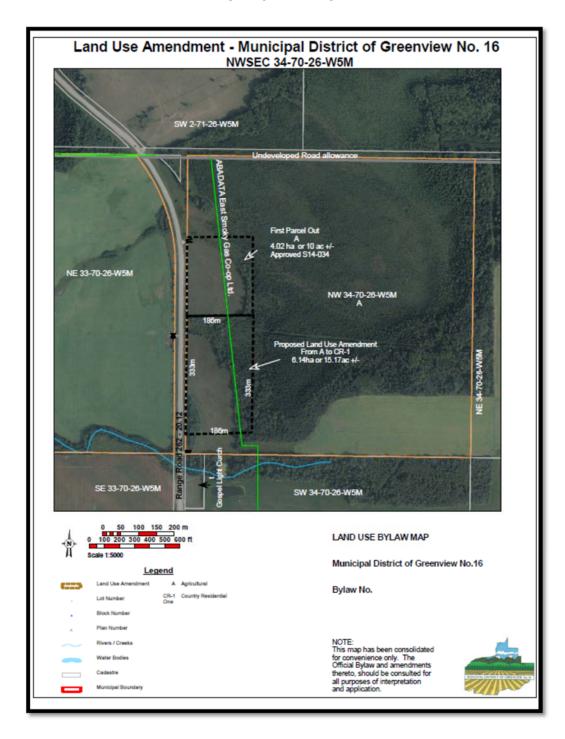
Schedule 'A'
Application and Sketch – REVISED (Parcel Reduced)



Schedule 'A'
Application and Sketch – REVISED (Parcel Reduced)



OVERSIZED PARCEL



Schedule 'B' Location Map

PROPOSED LAND USE AMENDMENT

FROM AGRICULTURE (A) TO COUNTRY RESIDENTIAL ONE (CR-1)

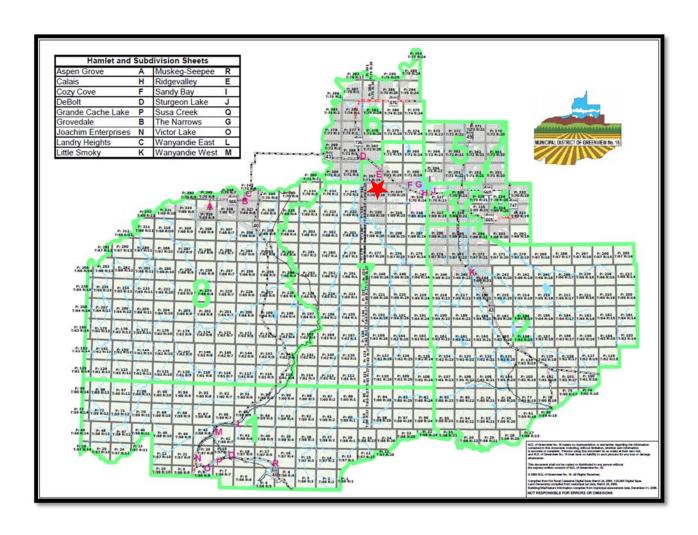
FILE NO. A15-002 LEGAL LOCATION: NW-34-70-26-W5

APPLICANT: BEAIRSTO & ASSOCIATES LANDOWNER: SHERWIN REIMER

M.D. of Greenview

Township 70, Range 26

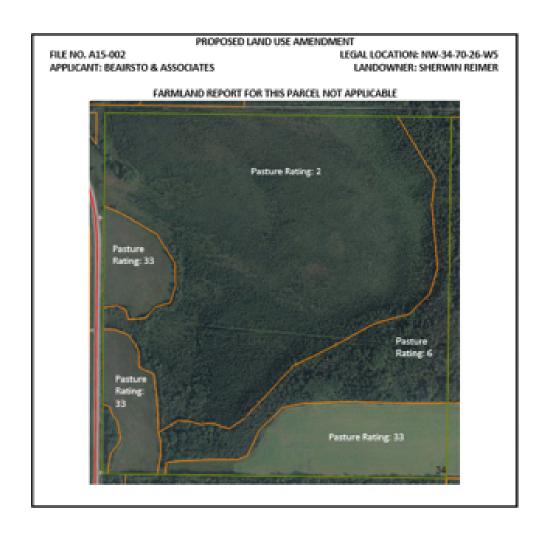






Schedule 'C' Farmland Report and Map Bylaw No. 15-744

Schedule 'C' Farmland Report and Map





Schedule 'D' Referral Comments Bylaw No. 15-744

Jenny Cornelsen

From: Quentin Bochar

Sent: February 17, 2015 8:06 AM

To: Jenny Cornelsen

Subject: RE: Notice to Referral Agencies A15-002

Good Morning:

No Concerns from Ag Services.

Quentin Bochar CERM CMIP

Manager, Agriculture Services

MD Greenview No. 16 | PO Box 1079 | 4802 - 36 Avenue | Valleyview, AB | TOH 3NO

Tel: 1.888.524.7601 | Direct: 780.524.7615 | Cell: 780.524.8651 Email: quentin,bochar@mdqreenview.ab.ca | www.mdgreenview.ab.ca



M.D. OF GREENVIEW NO. 16

80x 1079 4806 36th Ave, Valleyview, AB TDH 3NO Tel: (780) 524-7600, Fax: (780) 524-7307

NOTICE TO REFERRAL AGENCIES

Faxed:

February 13, 2015

File No.:

A15-002

Legal Description:

NW-34-70-26-W5

Applicant:

BEAIRSTO & ASSOCIATES

PROPOSED LAND USE AMENDMENT: Agriculture - A to Country Residential One - CR1

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, March 06, 2015 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 and Development, at the number provided.

COMMENTS:

NOTE: The East'Smoky Gas Co-op Ltd. must be contacted for a line locate(s) 48 hours prior to commencement of any excavation on property with gas line or gas lines. Should the development of this property necessitate the moving of a gas line, this would be done by East Smoky Gas Co-op Ltd. but the cost would be borne by the landowner.

NAME (PLEASE PRINT)

Br. LARDIN

SIGNATURE



M.D. OF GREENVIEW NO. 16

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

1	PUBLIC WORKS REFERRAL	
File No.: A15-002		
Applicant: BEAIRSTO 8	& ASSOCIATES	
Legal Description: NW-34-70-20	26-W5	
Approach to Proposed Parcel Exists Γ	T Yes TO No	
Comments: WILL REQUIRE	APPROACH OF BRd 262 Pauce	d
OTHER OPTION IS A SE	FRUICE Ad FROM GOUTH BOUNdry of	Pt
Approach to Balance Exists Yes T	No	
Comments: APPLOACH Ne	rods No up GPAde	
Road Widening Required Yes Details: 5.03 m on TOWNSHIP ROAD Comments:	and/or RANGE ROAD	
2/9 km	Secretary Land Commen	
Torainage Concerns: None		
Other:		
FINAL COMMENTS PRIOR TO ENDORSING	G PLAN:	
Reviewed By:	FEB 18 2015	
Public Works Representative Signature Non PATTERSON	Date	
Print Name		
M.D. of Greenview No. 16 Application Number: A15-002		Page 1 of 1
A STATE OF THE STA		

Jenny Cornelsen

From: Sent:

LandInquiries@atcoelectric.com February 27, 2015 8:25 AM

To:

Jenny Cornelsen

Subject:

AEL2015-0196 - Notice to Referral Agencies A15-002

Attachments:

AEL2015-0196 Markup.pdf

Good Morning Jenny,

ATCO Electric Ltd. has received notification of proposed subdivision and wishes to advise that existing power line facilities will be impacted by this change.

ATCO Electric Ltd will be approaching the landowner for the purpose of acquiring a Power Line Right of Way on all facilities directly affected by this subdivision.

ATCO Electric Ltd will register the Power Line Right of Way on title, in the form of a caveat. Preparation, acquisition and registration of the caveat will be the sole responsibility of ATCO Electric Ltd. The landowner shall not be responsible for any costs related to the aforementioned process.

For your reference, please find attached sketch plan identifying power line Right of Way requirements.

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 Mailing Address:

ATCO Electric Ltd. 10035 - 105 Street, Edmonton, AB T5J 2V6

Attn: Rita Klasson - 18CWB

From: Rose, Colin

Sent: Thursday, February 26, 2015 4:23 PM

To: @ Electric Land Inquiries

Cc: Warren, William

Subject: RE: AEL2015-0196 - Notice to Referral Agencies A15-002

Hi Rita,

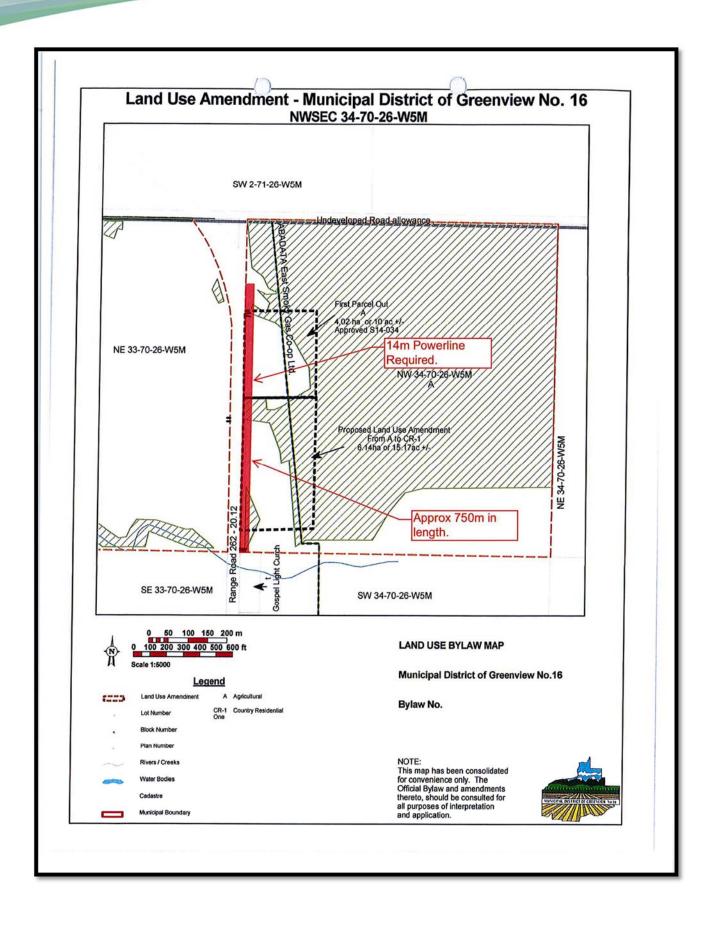
For this application we require a 14m powerline r/w along the west boundary as shown on the attached sketch.

Regards,

Colin Rose

Powerline Surveyor Team Lead (Calculator) | Engineering and Construction ATCO Electric | Distribution Division 9602-123 Street | Grande Prairie, AB T8W 0J7 T. 780.830.7783 | F. 780.831.3036 E. colin.rose@atcoelectric.com www.atcoelectric.com

1



45



BYLAW NO. 15-744 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. 235 in the Land Use Bylaw, being Bylaw No. 03-396, be added to reclassify the following area:

All that Portion of the
North West of Section Thrity-Four (34)
Within Township Seventy (70)
Range Twenty-Six (26) West of the Fifth Meridian (W5M)

As identified on Schedule "A" attached.

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Read a first time this <u>7th</u> day of <u>April</u> , A.D., <u>2015</u> .	
Read a second time this day of, A.D.,	
Read a third time and passed this day of, A.D.,	.
R	REEVE
	HIEF ADMINISTRATIVE OFFICER

46

Bylaw

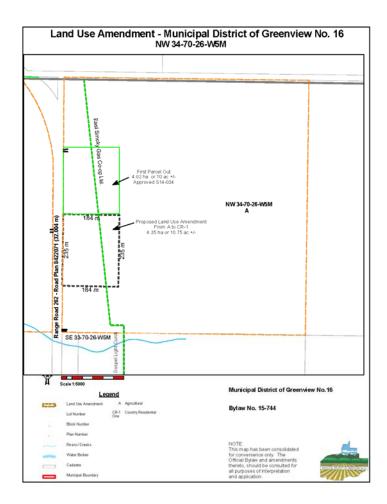
SCHEDULE "A"

To Bylaw No. 15-744

MUNICIPAL DISTRICT OF GREENVIEW NO. 16

All that Portion of the
North West of Section Thrity-Four (34)
Within Township Seventy (70)
Range Twenty-Six (26) West of the Fifth Meridian (W5M)

Is reclassified from Agriculture (A) District to Country Residential One (CR1) District as identified below:

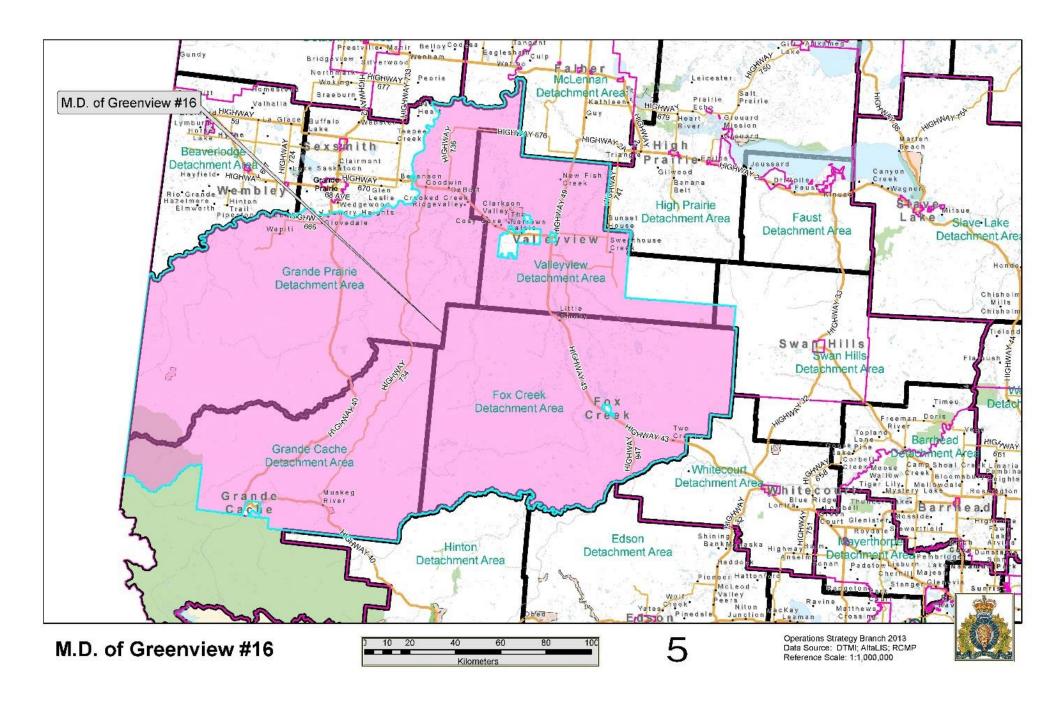




Request for Decision

SUBJECT: SUBMISSION TO:	Valleyview RCMP – Enhance Officer Regular Council Meeting		ED AND	APPROVED FOR SUBMISSIO	N
MEETING DATE:	April 28, 2015	CAO:	МН	MANAGER:	INT
DEPARTMENT: FILE NO./LEGAL: STRATEGIC PLAN:	Community Services N/A	GM:	INT	PRESENTER: LEGAL/ POLICY REVIEW: FINANCIAL REVIEW:	INT INT
RELEVANT LEGISLA	TION:				
Provincial (cite) – N	JA				
Council Bylaw / Po	licy (cite) – NA				
RECOMMENDED A	CTION:				
	uncil accept the presentation by Ser	-		eyview RCMP in regards to	o an
BACKGROUND / PR	OPOSAL:				
-	acken would like to propose informommunity Police Position to cover a s			•	r an
•	ositions are positions that municipali rvision of the position is generally pr			•	
OPTIONS - BENEFIT	S / DISADVANTAGES:				—
Options – NA					
Benefits – NA					
Disadvantages - NA	A				
COSTS / SOURCE O	F FUNDING:				
NA					
ATTACHMENT(S):					

- Map Greenview's Four Policing Jurisdictions
- RCMP Report Enhanced RCMP Community Policing Position for Greenview and the Town of Valleyview





Non-sensitive

NCO i/c RCMP Box 1050 Valleyview Alberta T0H 3N0

Your File

Mayor and Council town of Valleyview Reeve and Council M.D. of Greenview # 16

Our File

2015-03-24

Mayor, Reeve and Councils

Enhanced RCMP Police Position

Community Policing Position to serve the town of Valleyview and M.D. of Greenview

To expedite the process and subsequent vote I have provided the material for both council's to review, vote on and advise me the outcome. I can come to do a formal presentation if required.

I would like to propose to the town of Valleyview and M.D. of Greenview that this community needs an Enhanced RCMP Community Police Position to cover a service gap in the community. Currently General Duty Constables try to offer this service however are usually to busy due to higher priority calls. It does not appear with the current fiscal environment the Province will have the budget to fund positions of this nature any time soon. I would like to ask and propose to the town and M.D. if they would consider cost sharing this position 50-50. The total cost of the position is approximately \$150,000. per year and comes with a fully trained experienced uniformed RCMP member and RCMP vehicle. There is no additional cost to the town or M.D. for fuel, training, vehicle repairs or over time as this is covered by the RCMP.

Some of the duties this enhanced position could perform are:

- Assisting the Community Peace Officer (CPO) in dealing with ongoing problem bylaw issues.
- Proactively assisting the CPO in enforcing town by-laws and traffic safety act offences.
- Camp ground patrols within Valleyview detachments area to reduce vandalism, increase visibility.
- Attending community events in town and the M.D. where a member in red serge is requested or a police presence is required for large gatherings.
- Schools Teaching the Dare program, class presentations, investigating criminal code offences, attending school dances, identifying high risk youth and implementing crime reduction strategies.
- Proactive vehicle, bike and foot patrols at the schools, down town and during community events.
- Hosting kids bike rodeo's, patrol areas where youth gather and attend youth functions.
- Attending Remembrance Day, Canada Day and other community events like parades and grand openings where a member in Red Serge is requested.
- Attending community events at the Agriplex like rodeo's, 4H or other events.
- Liaison with partner agencies like FCSS, Alberta Health Services, CFSA and PACE to offer services to high risk youth.

Canada

Non-sensitive

The list could go on and on and we would have more than enough work for one Enhanced Police Position that would serve the town and M.D. well. This position would not be added to the regular rotation of members on the shift schedule and would work during the peak times to address local issues the town and M.D. would have within the scope of a community policing position.

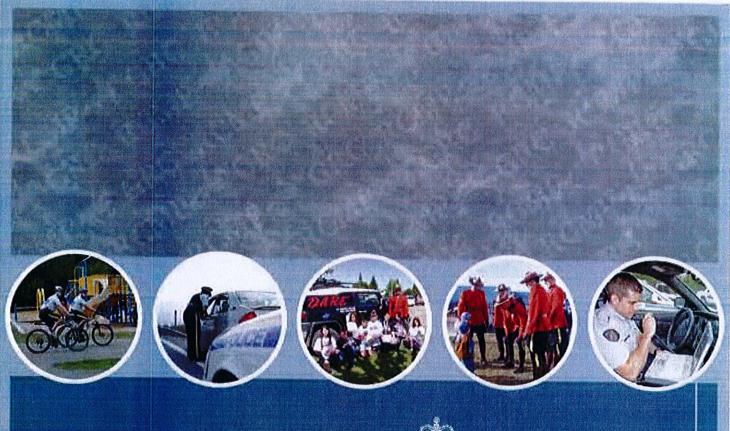
One of the biggest challenges is filling this type of position with the right RCMP member. CST Jonathan McNickle is my Dare instructor and is an excellent member for this type of position who enjoys working with youth and being involved in the community. CST McNickle has been in Valleyview almost 4 years however has expressed interest in staying for an additional 3 year term if he can occupy an enhanced position. CST McNickle's wife Caitlyn also works for FCSS in Valleyview. Jon and Caitlyn are a great addition to this community.

I would be willing to attend a council meeting to answer any questions you have if necessary. Please review the attached document on RCMP Enhanced Policing Services. Do to the length of time to complete this process I am asking each respective council could to review this letter and attached guide book. Please bring the matter forward for a Council vote. If the vote is a favorable one I can then help the councils move the process forward. The current time line is 6 months to 1 year to complete the process.

Thank you

SSGT Bruce Bracken

NCO i/c RCMP





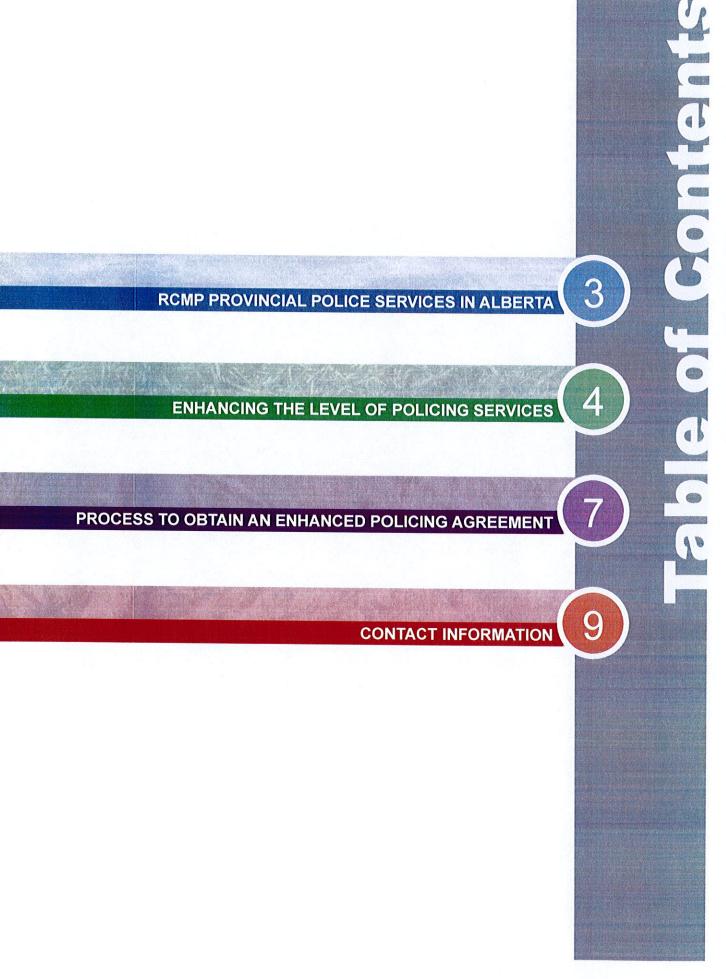
Alberta

Justice and
Solicitor General

Guidelines for Requesting RCMP Enhanced Policing Services

For Alberta communities such as: municipalities with populations of 5,000 or less, municipal districts, counties, First Nations and Metis settlements regardless of population, being policed by the RCMP under the Provincial Police Service Agreement.

Enhanced Levels of Police Service - Policy Guidelines (Updated: March 2014)





RCMP PROVINCIAL POLICE SERVICES IN ALBERTA

Pursuant to Alberta's Police Act, the Province of Alberta is responsible for ensuring that an adequate and effective level of policing is maintained throughout the Province. Under the Police Act policing shall be provided to every Municipal District, County, First Nation and Metis Settlement, regardless of population, and to every Town, Village and Summer Village with a population of 5,000 or less. These base level services are to be supplied, at no direct cost, to these jurisdictions (hereinafter referred to as "communities").

In Alberta, the RCMP provides provincial police services through the Provincial Police Service Agreement (PPSA) of April 1, 2012.

The Province of Alberta, in consultation with the Commanding Officer of "K" Division, determines the base level of provincial police services provided to communities at no direct cost. An RCMP Workload Analysis tool takes into consideration a number of factors in determining effective staffing levels for each detachment, including:

- Environmental scanning;
- Nature and volume of crime;
- Demographics (size, density and age profile of population);
- Community access and travel considerations, including road and aircraft availability;
- · Number of officers needed per shift to ensure backup and support;
- Objectives, priorities, and goals established jointly by the RCMP and Province, as well as locally established priorities;
- Total complement and funding authorized by the Province; and,
- · Historical considerations and growth projections.



ENHANCING THE LEVEL OF POLICING SERVICES

In some cases communities are desirous of having additional dedicated policing services delivered to them over and above those base services provided at no direct cost. As a result, the Government of Alberta, Justice and Solicitor General (JSG), in conjunction with the RCMP, developed the Enhanced Policing Policy as a mechanism to meet the additional needs of communities throughout Alberta.

ELIGIBILITY

The following Alberta communities are eligible to enter into an Enhanced Policing Agreement with JSG for additional policing services:

- Towns, Villages and Summer Villages with a population of 5,000 or less;
- Municipal Districts, Counties, Improvement Districts, regardless of population;
- · Métis Settlements; and,
- · First Nations.

First Nations Communities have, by policy, been incorporated into the Provincial Enhanced Policing Policy and are subject to the same conditions as other communities.

A community may apply for an enhanced level of policing through one of two options:

Option 1: FULL TIME / LONG TERM ENHANCED POLICING POSITIONS

The community agrees to pay to JSG the provincial cost of a full time RCMP position, for a minimum period of three (3) years.

Option 2: SHORT TERM ENHANCED POLICING SERVICES

The community agrees to pay JSG for overtime and other costs to enhance existing police service levels for a specific community event / short term dedicated services over a limited period of time.



ENHANCED POLICING AGREEMENT (EPA) OPTION 1

FULL TIME / LONG TERM ENHANCED POLICING POSITIONS

The community pays the provincial cost of a full time RCMP position, for a minimum of 3 years, to enhance the level of policing service in response to specific community needs.

Examples: School Resource Officer;

Traffic enforcement;

Dedicated drug enforcement; crime prevention; and/or,

Augmentation of local RCMP resources.

Following consultation with the RCMP and JSG, a community may notify JSG in writing of their desire to purchase an enhanced level of policing and enter into an Enhanced Policing Agreement with JSG.

- It may take up to one year to fill any requested positions.
- The community must pay the full provincial share annually for each additional RCMP member.
 - ◆Estimated Provincial cost per RCMP member for the 2015/16 fiscal year is \$155,000.
 - ♦If the community defaults on all or any part of its payment, JSG may immediately cancel the agreement and the community would then be responsible for relocation expenses of the police officer occupying the enhanced position.
- The RCMP member in an enhanced policing position will be dedicated to fulfilling the duties
 of the Enhanced Policing Agreement. The member will not be transferred from the community
 to fill a RCMP staff shortage in other areas of the Province, with the exception of an
 emergency/national major event (ex: G8, Olympics) where all available members are
 required.
 - ◆In those emergency / major event situations, the community would be exempted from payment for the time the enhanced policing position is vacant.
- The community may opt out of the Enhanced Policing Agreement by providing JSG with written notice one year prior to the desired early termination date; however:
 - ◆The community may be responsible for expenses related to relocating the police officer from the enhanced policing position to another Alberta RCMP location;
 - In the event the police officer cannot be relocated by the early termination date, the community will be responsible for continued payment of the position until relocation; and,
 - ◆The RCMP will make every effort to relocate the police officer as soon as possible.
- In addition to the financial/administrative agreement between the community and JSG, it
 is the responsibility of the community to enter into a Memorandum of Understanding (MOU),
 with the RCMP to outline the specific manner in which the policing services will be managed
 and delivered.
- The RCMP Detachment Commander, in consultation with the community, will be responsible
 for determining the use of enhanced resources in the most effective manner. Enhanced policing
 duties must be consistent with the PPSA.



ENHANCED POLCING AGREEMENT (EPA) OPTION 2

SHORT TERM ENHANCED POLICING SERVICES

The community commits funding to JSG, for overtime and other policing costs as required, to enhance the level of service provided by existing RCMP members for policing a specific community event / short term dedicated services over a limited period of time.

Examples: Seasonal Summer Village Enforcement;

Community Fair/Rodeo;

Tourism (red serge details at or near national parks); and,

For profit events (ex: rock concerts) that can be cost recovered by the community

from private entities.

A community may notify JSG in writing of the desire to purchase an enhanced level of policing and, if approved, enter into an Enhanced Policing Agreement with JSG:

 The RCMP Detachment Commander and the community (in consultation with any independent organizer, if applicable), should develop an operational policing plan and estimated cost breakdown, considering the following:

The impact on the capacity of existing RCMP resources to provide the enhanced service, while maintaining their normal policing duties, must be strongly considered. Any event that could reasonably be managed by existing detachment resources through rescheduling would not be considered for enhanced policing.

- The Enhanced Policing Agreement should specify the total number of hours and amount of funding to be paid by the community for the enhanced policing of the specified event or limited time period.
 - ◆The 2015/2016 estimated hourly rate of pay used for billing purposes is \$83.00 per hour, based on the actual RCMP overtime rate of pay and related costs.
 - ◆The Detachment Commander will maintain a record of the hours expended to ensure the enhanced policing duties performed do not exceed the maximum cost agreed to by the Community.
 - ◆RCMP "K" Division Operations Strategy Branch (OSB) will assist the Detachment Commander and the community with reviewing and reporting the actual hours expended to JSG.
- Upon completion, the community will be invoiced by JSG, and will make payment directly
 to the Minister of Finance, for the actual hours of enhanced policing services performed in
 the initiative.



PROCESS TO OBTAIN AN ENHANCED POLICING AGREEMENT

- For Option 1 (long term) Agreements, JSG/RCMP require one year's notice in order to complete the application and acquire the additional RCMP resource(s) through Public Safety Canada.
- For Option 2 (short term) Agreements, JSG/RCMP require three months advance notice to process a request.

1. NEEDS ASSESSMENT:

The community conducts a local needs assessment, in consultation with their local RCMP Detachment Commander, for example:

- Does the Enhanced Policing option meet the needs of the community;
- Does the community have funding available;
- Is the need a PPSA/police duty versus a Community Peace Officer or other enforcement agency duty;
- Is there a means for the local RCMP Detachment to address the need with existing PPSA resources; and,
- Can the RCMP provide the enhanced policing services to meet community needs and expectations.

2. ENHANCED POLICING PRESENTATION:

For an Option 1 (Long Term) Agreement, the community and Detachment Commander request an Enhanced Policing presentation from representatives of JSG and RCMP "K" Division OSB.

3. WRITTEN REQUEST:

The community submits a written request, under the signature of the Mayor, Town Manager, or Administrator, to JSG for an Enhanced Policing Agreement;

The request should include:

- Reference of a Motion approved by Council, or a copy of a Band Council Resolution approved by First Nations Council, indicating support for the request and the use of allocated funds for enhanced policing;
- Details of the enhanced policing services being requested, including the number of positions (Option 1), or hours of policing (Option 2), funding commitments, target date for commencement of duties and the proposed length of the enhanced policing service requested; and,
- · The request should be addressed to:

Assistant Deputy Minister
Public Security Division
Alberta Justice and Solicitor General
10th Floor, 10365 – 97 Street
Edmonton, AB T5J 3W7

To the attention of Cheryl Beck
Director, Contract Policing and Policing Oversight



PROCESS TO OBTAIN AN ENHANCED POLICING AGREEMENT

4. ENHANCED POLICING AGREEMENT:

The Enhanced Policing Agreement is drafted by JSG and outlines the contractual arrangement and administrative related procedures agreed to by the participants. In addition to consultation with the community, JSG will consult with "K" Division RCMP OSB before generating the Enhanced Policing Agreement.

JSG will send 3 copies of the Enhanced Policing Agreement to the community for signature and request that 2 signed copies be returned.

EPA Option 1: Memorandum of Understanding (MOU)

Through consultation with the community, the RCMP will prepare an MOU. This MOU outlines the agreed upon duties and responsibilities of the participants.

The MOU will be provided by the Detachment Commander to the community's authorized official, for signature in duplicate, and then be forwarded to RCMP "K" Division OSB for signature by the "K" Division Commanding Officer.

One original signed and duly executed MOU will be provided to the community, and the other retained by the RCMP, with a copy to JSG for their records.

- As per the Enhanced Policing Agreement, all financial aspects of the arrangement are conducted between the community and JSG.
- The MOU will not contain financial transactions between the community and the RCMP.

EPA Option 2: Letter Of Agreement (LOA)

In consultation with the Detachment Commander, RCMP "K" Division OSB will send a LOA to the community to authorize and outline the enhanced policing duties as requested through the Option 2 Agreement.

- All financial aspects are between the community and JSG.
- The Detachment Commander will arrange a process with the community to report on the actual hours expended by police officers in conducting the enhanced policing duties and will provide a copy of that final report to RCMP "K" Division OSB.

JSG will invoice the community, upon confirmation of the final expenditures made for the enhanced policing duties.



CONTACT INFORMATION TO ASSIST COMMUNITIES:

Patricia Harrish
Police Planning and Contract Coordinator
Law Enforcement and Oversight Branch
Public Security Division
Alberta Justice and Solicitor General
10th Floor, John E. Brownlee Building
10365 - 97th Street
Edmonton AB T5J 3W7

Email: patricia.harrish@gov.ab.ca Telephone: (780) 427-7021

General Office:

Telephone: (780) 427-3457 Facsimile: (780) 427-5916

CONTACT INFORMATION TO ASSIST DETACHMENT COMMANDERS

RCMP "K" Division Corporate and Client Services Advisory Services 11140 – 109th Street Edmonton, AB T5G 2T4

Email: KDIV_ADVISORY_SERVICES@rcmp-grc.gc.ca

Telephone: (780) 412-5427 Facsimile: (780) 412-5766



Request for Decision

SUBJECT: **Encana Presentation**

SUBMISSION TO: Regular Council Meeting

MEETING DATE: April 28, 2015

DEPARTMENT: CAO Services FILE NO./LEGAL:

STRATEGIC PLAN:

File Number, Legal or N/A.

REVIEWED AND APPROVED FOR SUBMISSION

CAO: MH MANAGER:

INT INT GM: PRESENTER:

> INT LEGAL/ POLICY REVIEW:

INT

FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) - None

Council Bylaw / Policy (cite) – None

RECOMMENDED ACTION:

MOTION: That Council accept the presentation by Encana as information as presented.

BACKGROUND / PROPOSAL:

Encana has contacted Greenview and wishes to make a presentation to Council as part of their community relations program. Representatives from Encana will be in attendance to give information to Council, as well as answer questions and address concerns that Council may have.

Administration has given representatives from Encana a "heads up" that Council has concerns regarding water use and will be asking a number of questions on that topic. Depending on the questions posed, Encana may not be able to address all questions and concerns put forward. In the interest of time and accuracy, Administration recommends that, if necessary, a subsequent delegation take place at which further information can be presented if items cannot be sufficiently answered or addressed at this meeting.

Encana will also be meeting with the Town of Valleyview after their presentation to Greenview.

OPTIONS - BENEFITS / DISADVANTAGES:

Options – NA

Benefits - NA

Disadvantages - NA

COSTS / SOURCE OF FUNDING:

ATTACHMENT(S):

None



DUVERNAY MUNICIPAL OUTREACH

Town of Fox Creek; Town of Valleyview; and MD of Greenview

April 27 & 28, 2015

Presentation Outline



- Strategic Growth Assets
- Safety
- 2015 Development Priorities
- Responsible Development
 - Water Management plan
 - Community Relations
- Questions / Discussion

2015 Capital Focused on Four Strategic Growth Assets

encana

Strategy Enables Ongoing Portfolio Evolution

- ~80% of 2015F capital focused on highest margin production: Permian, Eagle Ford, Montney, Duvernay
 - High quality resources with strong liquids margins (~\$27/BOE)*
 - Robust supply costs (\$35 \$55/BOE)
 - Significant scale and running room
 - Accelerate operational efficiencies through RPH** model
 - Good market access
- Flexibility to increase or decrease capital as needed
 - 2015F capex + anticipated dividends*** fully funded with cash flow + announced asset sales
 - Increased 2015 oil hedges to ~55 Mbbls/d of 2015F oil production at \$62.18
- Ongoing portfolio evolution
 - Will continue to transition portfolio and ensure capital is allocated to highest margin and scalable assets
- 2015 guidance keeps Encana on strategy for 2016+



2015 Company- level Scorecard Concepts



Environment, Health and Safety Performance

Environment, Health and Safety Performance		Three-year Avg. 2012-14	2013	2014	Proposed 2015 Target
Total Recordable Injuries (Employees + Contractors)	#	158	168	134	
	Rate	0.49	0.52	0.44	0.40
	Average Severity	0.15	0.15	0.15	(10% improvement to 2014; 18% imp to 3-yr avg)
Lost Time Injuries	#	31	35	31	
	Rate	0.10	0.11	0.10	0.09
Motor ∨ehicle Incidents* (Employees)	#	76	74	57	(10% improvement to 2014; 7% imp to 3-yr)
	Rate	3.51	3.41	3.03	2.75
	Average Severity	0.02	0.01	0.04	(10% improvement to 2014; 22% imp to 3-yr average)
Reportable Spills**	#			187 / 158	
	Rate			0.61 / 0.52	0.65
	Average Severity	to \$4 000 000V Miles de		0.23	(10% improvement to 2014 plus Permian allocation)

[^] Motor Vehicle Incidents Rate = (# of incidents *1,000,000)/ Miles driven

^{**} Reportable Spills = Spill required to be reported to regulatory agencies

Total Miles Driven YTD - 18,823,651 and Total Exposure Hours YTD - 61,281,679

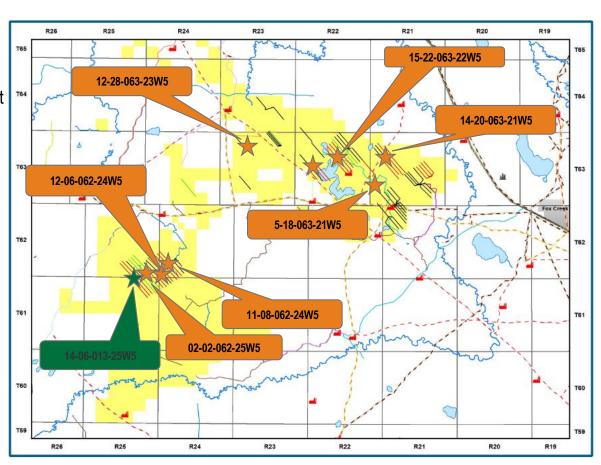
^{***} Financial numbers used to calculate monthly exposure hours for Injury Frequency and Spill Frequency are Operated Invoices Paid.

Simonette 2015 Budget Well Capital



Lease

- Focus on multi well pads and drill out remaining wells on existing leases
- 1 new pad
- Drilling
 - Spud ~30 HWs
 - 8,200 ft laterals
- Completion
 - ~38 Wells
 - Focus on new technologies (bioballs, shadow plugs, etc.)
- Pipeline
 - Main trunk line to be built



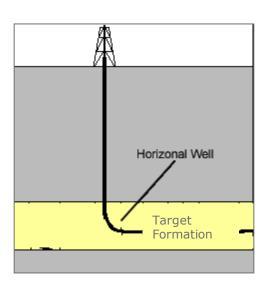


Strategic approach: 3 important methods



These 3 concepts work together to make development viable, as well as minimize development footprint

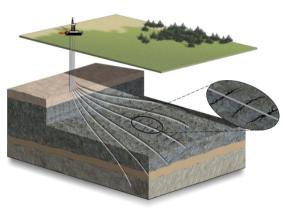
Horizontal Drilling



Multi-Stage Fractures



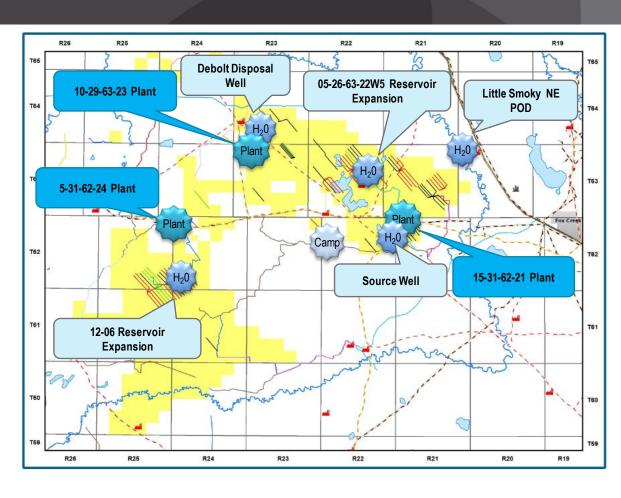
Multi-Well Pads



Simonette 2015 Budget Non- Well Capital



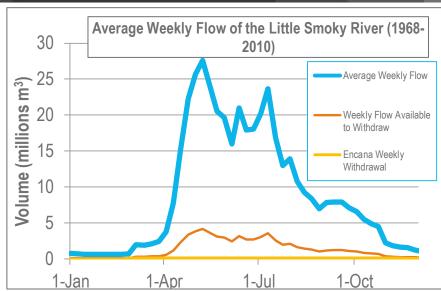
- Infrastructure
 - 15-31 Plant
 - 10-29 Plant
 - 5-31 Plant
- Water
 - Permanent water pipelines
 - Infrastructure
 - Water reservoirs
 - Source wells
- Road Upgrade
 - Tony Main 0-5 km upgrades
- Camp

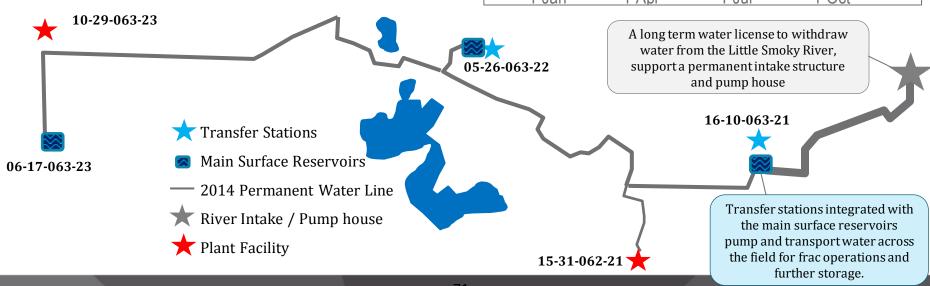


Little Smoky Term Licence



- Term License active once permanent intake constructed May 2015
 - Temporary Diversion Licences (TDLs) will be used in place of Term until May 2015
 - 5.0 MM m3/yr for 5 years
- Water Distribution Strategy
 - Storage planned to maximize withdrawals during the high flow season, minimize during low flow
 - Water sources connected to usage points through system of permanent / temporary infrastructure





Encana's Water Management Strategy

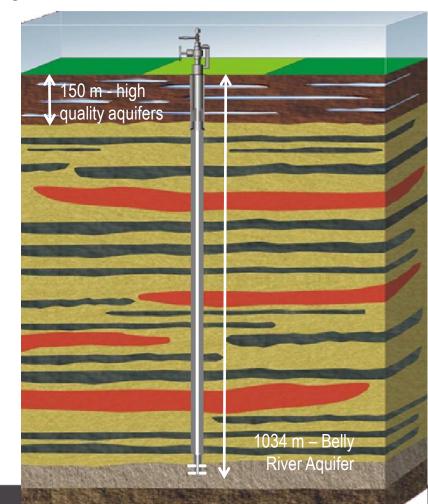


- Encana's Water Management Strategy demonstrates a strong commitment to responsible water use:
 - Reducing fresh water use
 - Actively exploring alternate sources
 - Maximizing water recycling and reuse
 - Collaborating with industry
- Water certainty is critical to commercial development of the Duvernay, which is to the benefit of all Albertans

Belly River Water Source Well



- Encana is investing significant effort in alternate water sourcing
- Belly River well drilled and completed in early 2015
- Well Details
 - 20km NW of Fox Creek
 - > 1000m deep
 - 2 sets of casing run to surface
- Water Details
 - >2000 mg/L TDS,
 - not suitable for domestic use –500 mg/L TDS for Municipal Water
 - Sodium and Chloride concentrations
 - < 3x the limit according to Federal Guidelines</p>
 - Benzene
 - above Maximum Acceptable Concentration



Water Reuse in the Duvernay



- Goal to maximize water reuse in the Duvernay
- Developing risk assessments for spills, hydrocarbon removal and monitoring
 - Safety and compatibility are main concerns
- First test hydrocarbon was successfully removed in flowback water to a high standard of safety level
 - ~8700 m3 hydrocarbon free flowback water was trucked and reused in frac operations



Aboriginal Engagement



- Encana understands that Aboriginal people have unique interests and rights. Engagement is focused on a collaborative approach to seek mutual benefit.
- Developing and maintaining positive relationships is key. Efforts are concentrated on enhancing community wellness, providing community investment opportunities and supporting economic development.







Community Relations



Stakeholder Engagement

- Fox Creek Operators Group
- Annual meeting with local leaders
- Local business community outreach
- Tour of operations

Courtesy Matters

- Continued emphasis to reduce our impacts on people's daily lives and promote respectful conduct during all stages of development:
 - Traffic, dust, noise, garbage, respect your neighbour
- Opportunity: Courtesy Matters Advisory
 Committee for Fox Creek



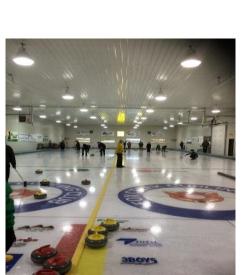


Community Investment



- Fox Creek Nordic Trail
- Friends of Fox Creek Hospital
- Scouts
- World Snowmobile Invasion dinner
- Community Resource Centre
 - Go girl
 - Wellsprings outreach "Hands are not for Hitting"
- Fire Department
- Apple 4 Kids program
- Food bank Christmas Hampers
- Fox Creek School Scoreboard
- Inside Education initiatives
- Valleyview Seniors Association
- Stars
- Curling Club
- SLCN Pow Wow
- SLCN Rec. Coordinator









Future Oriented Information



In the interests of providing Encana Corporation ("Encana" or the "Company") shareholders and potential investors with information regarding Encana, including management's assessment of Encana's and its subsidiaries' future plans and operations, certain statements contained in this presentation are forward-looking statements or information within the meaning of applicable securities legislation, collectively referred to herein as "forward-looking statements." Forward-looking statements in this presentation include, but are not limited to:

- achieving the Company's capital plans and expectations in 2015 and beyond
- the Company's expectation to sustainably grow cash flow (including cash flow per share) and maintain a strong balance sheet
- the anticipated 2015 capital budget and the allocation thereof to the Company's four strategic growth assets (Montney, Duvernay, Eagle Ford and Permian)
- the anticipated success of the Company's strategy, including becoming an increasingly focused, competitive and resilient company
- the Company's expectation to accelerate operational efficiencies through its Resource Play Hub model and the
 expected cost reductions
- the Company's expectation to fully fund its 2015 spending plans and expected dividends from anticipated cash flow and proceeds from third parties
- · anticipated prices for oil, natural gas and natural gas liquids in 2015 and beyond
- anticipated cash flow in 2015
- anticipated capital, drilling, number of rigs, wells (including well cost reductions) and production from the Monthey, Duvernay, Eagle Ford and Permian
- expected production (and the composition thereof) in 2015
- the company's commitment to growing long term shareholder value through a disciplined focus on generating profitable growth
- expected improvements in General & Administrative efficiencies
- anticipated infrastructure and the expansion of such infrastructure (including pipelines)
- anticipated success and benefits from the Aux Sable agreement
- the company's focus on operational excellence and its continued focus on base optimization
- the expected success of the Veresen transaction and the anticipated benefits therefrom
- anticipated drilling rigs
- anticipated reserves and resources
- the company's plan of becoming the leading north American resource play company
- the Company's plan to evaluate new PUD bookings in 2015
- · anticipated production of oil, natural gas and natural gas liquids in 2015 and the allocation thereof
- the company's expectation to manage existing debt
- · expected cost reductions

- the company's focus on value versus volumes
- the accelerated transition of the company's portfolio to ensure capital is allocated to its highest margin and scalable assets and to grow high margin production from its four most strategic assets
- maintaining financial strength, flexibility and capital discipline
- anticipated positioning to seize value accretive opportunities
- anticipated joint venture funding and resulting benefits
- anticipated hedging of our production to protect our capital program
- anticipated drilling and number of rigs and the success thereof and anticipated production from wells
- anticipated well costs
- anticipated cash and proceeds from third parties (including proceeds from divestitures)
- the company's plans to reduce costs, improve efficiencies, strengthen cash flow and maximize margins
- anticipated cycle times
- · anticipated supply costs
- anticipated dividends
- maintaining an investment grade credit rating
- and the expectation of meeting the targets in the company's 2015 corporate guidance.

Readers are cautioned not to place undue reliance on forward-looking statements, as there can be no assurance that the plans, intentions or expectations upon which they are based will occur. By their nature, forward-looking statements involve numerous assumptions, known and unknown risks and uncertainties, both general and specific, that contribute to the possibility that the predictions, forecasts, projections and other forward-looking statements will not occur, which may cause the company's actual performance and financial results in future periods to differ materially from any estimates or projections of future performance or results expressed or implied by such forward-looking statements. These assumptions, risks and uncertainties include, among other things:

- volatility of, and assumptions regarding natural gas and liquids prices, including substantial or extended decline of the same and their adverse effect on the company's operations and financial condition and the value and amount of its reserves
- risks and uncertainties associated with announced but not completed transactions including the risk that the transactions may not be completed on a timely basis or at all
- assumptions based upon the company's current guidance
- fluctuations in currency and interest rates

Future Oriented Information

...continued



- risk that the company may not conclude divestitures of certain assets or other transactions or receive amounts
 contemplated under the transaction agreements (such transactions may include third-party capital investments, farmouts or partnerships, which Encana may refer to from time to time as "partnerships" or "joint ventures" and the funds
 received in respect thereof which Encana may refer to from time to time as "proceeds", "deferred purchase price" and/or
 "carry capital", regardless of the legal form) as a result of various conditions not being met
- product supply and demand
- market competition
- · risks inherent in the company's and its subsidiaries' marketing operations, including credit risks
- imprecision of reserves estimates and estimates of recoverable quantities of natural gas and liquids from resource plays
 and other sources not currently classified as proved, probable or possible reserves or economic contingent resources,
 including future net revenue estimates
- · marketing margins
- · potential disruption or unexpected technical difficulties in developing new facilities
- unexpected cost increases or technical difficulties in constructing or modifying processing facilities
- risks associated with technology
- · the company's ability to acquire or find additional reserves
- · hedging activities resulting in realized and unrealized losses
- · business interruption and casualty losses
- · risk of the company not operating all of its properties and assets
- counterparty risk
- · risk of downgrade in credit rating and its adverse effects
- liability for indemnification obligations to third parties
- · variability of dividends to be paid
- its ability to generate sufficient cash flow from operations to meet its current and future obligations

- its ability to access external sources of debt and equity capital
- · the timing and the costs of well and pipeline construction
- the company's ability to secure adequate product transportation
- changes in royalty, tax, environmental, greenhouse gas, carbon, accounting and other laws or regulations or the interpretations of such laws or regulations
- · political and economic conditions in the countries in which the company operates
- terrorist threats
- · risks associated with existing and potential future lawsuits and regulatory actions made against the company
- risk arising from price basis differential
- risk arising from inability to enter into attractive hedges to protect the company's capital program
- and other risks and uncertainties described from time to time in the reports and filings made with securities regulatory authorities by Encana

Although Encana believes that the expectations represented by such forward-looking statements are reasonable, there can be no assurance that such expectations will prove to be correct.

Readers are cautioned that the foregoing list of important factors is not exhaustive. In addition, assumptions relating to such forward-looking statements generally include Encana's current expectations and projections made in light of, and generally consistent with, its historical experience and its perception of historical trends, including the conversion of resources into reserves and production as well as expectations regarding rates of advancement and innovation, generally consistent with and informed by its past experience, all of which are subject to the risk factors identified elsewhere in this presentation. Assumptions with respect to forward-looking information regarding expanding Encana's oil and NGLs production and extraction volumes are based on existing expansion of natural gas processing facilities in areas where Encana operates and the continued expansion and development of oil and NGL production from existing properties within its asset portfolio.

Forward-looking information respecting anticipated 2015 cash flow for Encana is based upon, among other things, achieving average production for 2015 of between 1.60 Bcf/d and 1.70 Bcf/d of natural gas and 130,000 bbls/d to 150,000 bbls/d to 150,

Furthermore, the forward looking statements contained in this presentation are made as of the date hereof and, except as required by law, Encana undertakes no obligation to update publicly or revise any forward looking statements, whether as a result of new information, future events or otherwise. The forward looking statements contained in this presentation are expressly qualified by this cautionary statement.

Advisory Regarding Reserves Data & Other Oil & Gas Information Disclosure Protocols



National Instrument ("NI") 51-101 of the Canadian Securities Administrators imposes oil and gas disclosure standards for Canadian public companies such as Encana engaged in oil and gas activities. Encana complies with the NI 51-101 annual disclosure requirements in its annual information form, most recently dated February 20, 2014 ("AI"). The Canadian protocol disclosure is contained in *Appendix* A and under "Narrative Description of the Business" in the AIF. Encana has obtained an exemption dated January 4, 2011 from certain requirements, in addition to the Canadian protocol disclosure. That disclosure is primarily set forth in *Appendix* D of the AIF. Further, Encana obtained an exemption dated January 21, 2015 (the "2015 Exemption Order") from certain requirements of NI 51-101, to permit it to use the definition of "product type" contained in the amendments to NI 51-101 published by the securities regulatory authority in each of the jurisdictions of Canada on December 4, 2014 that are anticipated to come into force on July 1, 2015, as it relates to its Canadian protocol disclosure contained in *Appendix* A of the AIF.

Reserves are the estimated remaining quantities of oil and natural gas and related substances anticipated to be recoverable from known accumulations, from a given date forward, based on: analysis of drilling, geological, geophysical and engineering data, the use of established technology, and specified economic conditions, which are generally accepted as being reasonable. Proved reserves which can be estimated proved reserves are those reserves are those reserves are those reserves are those additional reserves that are less certain to be recovered than proved reserves. Possible reserves are those additional reserves that are less certain to be recovered than probable reserves. It is unlikely that the actual remaining quantities recovered will exceed the sum of the estimated proved plus probable plus possible reserves.

The estimates of economic contingent resources contained in this presentation are based on definitions contained in the Canadian Oil and Gas Evaluation Handbook ("COGEH"). Contingent resources do not constitute, and should not be confused with, reserves. Contingent resources are defined as those quantities of petroleum estimated, on a given date, to be potentially recoverable from known accumulations using established technology or technology under development, but which are not currently considered to be commercially recoverable due to one or more contingenteresources are those contingent resources that are currently economically recoverable. In examining economic validities, the same fiscal conditions have been applied as in the estimation of reserves. There is a range of uncertainty of estimated recoverable volumes. A low estimate is considered to be a conservative estimate of the quantity that will actually be recovered. It is likely that the actual remaining quantities recovered will be greater or less than the best estimate, which under probabilistic methodology reflects a 90 percent confidence level. A best estimate is considered to be a realistic estimate of the quantity that will actually be recovered. It is equally likely that the actual remaining quantities recovered will be greater or less than the best estimate, which under probabilistic methodology reflects a 50 percent confidence level. A high estimate is considered to be an optimistic estimate. It is unlikely that the actual remaining quantities recovered will exceed the high estimate, which under probabilistic methodology reflects a 10 percent confidence level.

There is no certainty that it will be commercially viable to produce any portion of the volumes currently classified as economic contingent resources. The primary contingencies which currently prevent the classification of Encana's disclosed economic contingent resources as reserves include the lack of a reasonable expectation that all internal and external approvals will be forthcoming and the lack of a documented intent to develop the resources within a reasonable time frame. Other commercial considerations that may preclude the classification of contingent resources as reserves include factors such as legal, environmental, political and regulatory matters or a lack of markets.

The estimates of various classes of reserves (proved, probable, possible) and of contingent resources (low, best, high) in this presentation represent arithmetic sums of multiple estimates of such classes for different properties, which statistical principles indicate may be misleading as to volumes that may actually be recovered. Readers should give attention to the estimates of individual classes of reserves and contingent resources and appreciate the differing probabilities of recovery associated with each class.

Encana uses the terms resource play, total petroleum initially-in-place, natural gas-in-place, and crude oil-in-place. Resource play is a term used by Encana to describe an accumulation of hydrocarbons known to exist over a large areal expanse and/or thick vertical section, which when compared to a conventional play, typically has a lower geological and/or commercial development risk and lower average decline rate. Total petroleum initially-in-place ("PIP") is defined by the Society of Petroleum Engineers - Petroleum Resources Management System ("SPE-PRMS") as that quantity of petroleum that is estimated to exist originally in naturally occurring accumulations. It includes that quantity of petroleum that is estimated, as of a given date, to be contained in known accumulations prior to production plus those estimated quantities in accumulations yet to be discovered (equivalent to "total resources"). Natural gas-in-place ("NGIP") and crude oil-in-place ("COIP") are defined in the same manner, with the substitution of "natural gas" and "crude oil" where appropriate for the word "petroleum". As used by Encana, estimated ultimate recovery ("EUR") has the meaning set out jointly by the Society of Petroleum Engineers and World Petroleum Congress in the year 2000, being those quantities of petroleum which are estimated, on a given date, to be potentially recoverable from an accumulation, plus those quantities already produced therefrom.

In this presentation, Encana has provided information with respect to certain of its plays and emerging opportunities which is "analogous information" as defined in NI 51-101. This analogous information includes estimates of PIIP, NGIP, COIP or EUR, all as defined in the COGEH or by the SPE-FRMS, and/or production type curves. This analogous information is presented on a basin, sub-basin or area basis utilizing data derived from Encana's internal sources, as well as from a variety of publicly available information sources which are predominantly independent in nature. Some of this data may not have been prepared by qualified reserves evaluators or auditors and the preparation of any estimates may not be in strict accordance with COGEH. Regardless, estimates of publicly available information is relevant to expense any activities, given its acreage position and operations (either ongoing or planned) in the areas in question.

Due to the early life nature of the various emerging plays discussed in this document, PIIP is the most relevant specific assignable category of estimated resources. Estimates by engineering and geo-technical practitioners may vary and the differences may be significant. There is no certainty that it will be commercially viable to produce any portion of the estimated NGIP, COIP or EUR.

30-day IP and short-term rates are not necessarily indicative of long-term performance or of ultimate recovery.

In this presentation, certain natural gas volumes have been converted to barrels of oil equivalent (boe) on the basis of six thousand cubic feet (Mcf) to one barrel (bbl). Boe may be misleading, particularly if used in isolation. A conversion ratio of six Mcf to one bbl is based on an energy equivalency conversion method primarily applicable at the burner tip and does not represent value equivalency at the well head. Given that the value ratio based on the current price of oil as compared to natural gas is significantly different from the energy equivalency of 6:1, utilizing a conversion on a 6:1 basis may be misleading as an indication of value.

For convenience, references in this presentation to "Encana", the "Company", "we", "us" and "our" may, where applicable, refer only to or include any relevant direct and indirect subsidiary corporations and partnerships ("Subsidiaries") of Encana Corporation, and the assets, activities and initiatives of such Subsidiaries.

Thank you



Winners of the Kaybob Camp Photo Contest









Request for Decision

SUBJECT:	Alberta Energy Regulator Presentation	on			
SUBMISSION TO:	Regular Council Meeting	REVIEWE	D AND	APPROVED FOR SUBMISSIO	N
MEETING DATE:	April 28, 2015	CAO:	MH	MANAGER:	IN
DEPARTMENT:	CAO Services	GM:	INT	PRESENTER:	IN
FILE NO./LEGAL: STRATEGIC PLAN:	File Number,Legal or N/A.			LEGAL/ POLICY REVIEW: FINANCIAL REVIEW:	IN
STRATEGIC PLAIN.				FINANCIAL REVIEW.	
RELEVANT LEGISLA	TION:				
Provincial (cite) – N	NA				
Council Bylaw / Po	licy (cite) – NA				
RECOMMENDED A	CTION:				
MOTION: That Co	ouncil accept the presentation by the ented.	e representatives	of the	Alberta Energy Regulator	r for
BACKGROUND / PR	OPOSAL:				
meeting topics such	from the area recently met with the h as water use and permitting were d tion of the AER's presentation was no	iscussed. There w	ere a n		
	of the Alberta Energy Regulator will be o be given at the recent meeting.	e in attendance to	provide	e Council with the presenta	ıtion
OPTIONS - BENEFIT	S / DISADVANTAGES:				
Options – NA					
Benefits – NA					
Disadvantages - NA	A				
COSTS / SOURCE O	F FUNDING:				
NA					
ATTACHMENT(S):					

• None



Request for Decision

SUBJECT: **Evergreen Center Emergency Generator**

SUBMISSION TO: Regular Council Meeting REVIEWED AND APPROVED FOR SUBMISSION

MEETING DATE: April 28, 2015 CAO: JF MH MANAGER:

DEPARTMENT: Community Services/Protective Services GM: DM PRESENTER: JF

INT FILE NO./LEGAL: LEGAL/ POLICY REVIEW: N/A

STRATEGIC PLAN: FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) - N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council approve a maximum amount of \$125,000.00 (25% of the total project cost) for an emergency backup generator at Evergreen Park, with funds to come from the 2015 Disaster Services Budget.

MOTION: That Council authorize Administration to transfer \$125,000.00 from the Contingency Budget into the 2015 **Disaster Services Budget.**

BACKGROUND / PROPOSAL:

At the April 21, 2015 Committee of the Whole meeting two representatives from Evergreen Park made a presentation regarding the installation of emergency generators at Evergreen Park in the County of Grande Prairie. Evergreen Park requested Greenview to contribute a 25% cost share with the County of Grande Prairie and the City of Grande Prairie. Evergreen will approach the Alberta Government for a 25% contribution (\$125,000.00) from the Community Facilities Enhancement Program (CFEP) grant. The Evergreen proposal mentions GPREP (Grande Prairie Regional Emergency Partnership) in which Greenview is not a member at this time.

Greenview's current emergency plan has identified locations (community halls within Greenview) for the Greenview residents to go in the event of a disaster. It should be noted, that presently our community halls do not have backup generators, however Administration will be bringing forth a recommendation to acquire them in the near future. In the Grovedale area the Community Hall is identified as an emergency reception centre.

This initiative will still come forward should Council choose to provide funding to Evergreen Park given that, depending upon the size and scope of the disaster, Evergreen Park may full with other residents and other centres may still be required.

There currently remains \$982,344.00 in the Contingency Budget.

OPTIONS - BENEFITS / DISADVANTAGES:

Options – Council may deny, approve or alter the amount of funding provided.

Benefits – The benefit of providing the recommended funding is that if Grovedale residents are misplaced during a severe disaster a reception centre may be available pending the severity of the disaster.

Disadvantages – There are no perceived disadvantages.

COSTS / SOURCE OF FUNDING:

\$125,000.00 to be funding from the Disaster Services Budget.

ATTACHMENT(S):

Evergreen Park Presentation



Evergreen Park

At Evergreen Park

... experience it!

A major disaster could affect a large segment of the population of over 80,000 area residents including county and city.



Alberta municipalities are required to have an emergency plan and program.

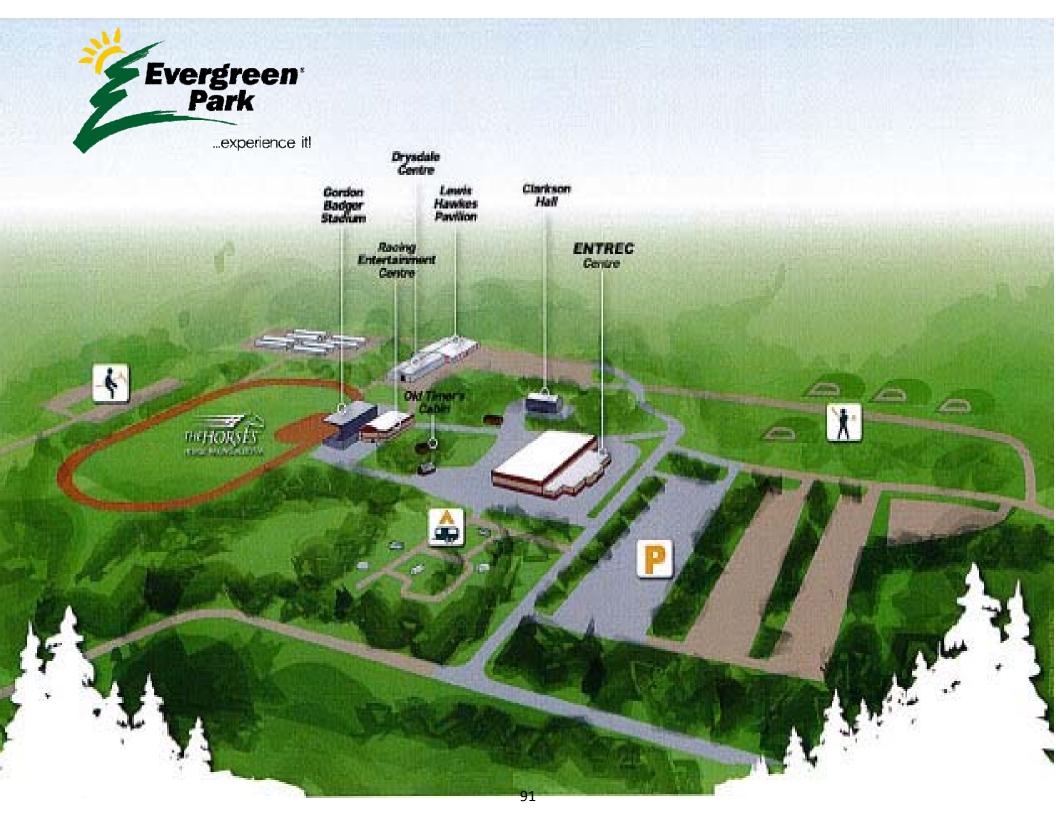


Evergreen Park has been designated an official evacuation centre for the area.



What GPREP says this means is Evergreen Park will be expected to house and feed thousands of people as well as their pets.















The need for emergency facilities was important in responding to disasters in two Alberta centres over the last few years.













The agricultural society facilities in both centres played an important role in taking care of the local population after the fires that destroyed a large portion of Slave Lake and the floods that affected all of the town of High River.





During emergencies or disasters the probability of the loss of power is very high. As an emergency evacuation centre Evergreen Park must be prepared with its own power source.



In order to respond to an emergency or disaster Evergreen Park must have a way to provide a reliable power source. A generator system at the Park is imperative.



A generator system at the **ENTREC** Centre would cost \$219,000 (plus electrical and gas hookup costs).





TOTAL POWER LIMITED 170 - 6th Renualt Cres. St. Albert, Alberta (780) 429-1611 (855) 429-1615



GENERATOR SYSTEM QUOTATION

DATE:	Feb 25 2015	ENGINEER:	
CUSTOMER:	Evergreen Park ENTRE C	PROJECT:	Grande Prairie
ATTENTION:	Dan Gorman	LOCATION:	

In accordance with our understanding of the project requirements and based on the following information received, we are pleased to offer you the following equipment and services for your consideration;

page(s) of specifications

page(s) of drawings

page(s) of addendum

EXCEPTIONS & CLARIFICATION

- No fuel, fuel piping or exhaust piping; permits and installation of generator set included loose ship items by others
- Motorized Louvers and enclosure heater provided for Enhanced cold Weather Performance and Starting
- Generator and Equipment Designed for future addition of Emergency Generators to Sustain Complete Build Load in Future

QTY	MAKE	MODEL	kW	RATING	FUEL	VOLTAGE	PHASE	RPM	
One	Generac	MD400	400	Standby	Diesel	277/480	Three	1800	

In addition to the standard factory features and accessories, the generator will include the following major items:

- Tight filling sound altenuated weather enclosure to meet a nominal rating of 73.6dBA@7m
- 15 hour double walled sub-base fuel tank, ULC-142 certified, 1669 Liters, complete with leak detector
- 120 Degree temperature rise Upsized 600Kw alternator complete with Permanent Magnetic Generator (PMG)
- Advanced digital generator control panel c/w run relay to meet CAN/CSA282
- Group 8D. 1155CCA c/w rack and cables
- Battery Charger 10 Amp
- 1500 Watts,
- Critical grade exhaust silencer installed
- Main line circuit breaker 600A thermal magnetic 80% rated c/w shunt trip and auxiliary contacts
- Remote annunciator panel surface mount loose

Fuel filter heater

125 amp load center

Battery blanket

First fill of engine oil & antifreeze

- Factory Test
- Manuais
- CSA approval or equivalent
- 2-year standard factory warranty

AUTOMATIC TRANSFER SWITCH:

QTY	MAKE	MODEL	AMP	VOLTAGE	POLES	WIRES	BYPASS	NEMA
One	Generac	GTS	600	600	3	4	None	3R
One	Generac	GTS	400	600	3	4	Моле	1
One	Generac	GTS	200	500	3	4	Моле	1
One	Generac	GTS	100	600	3	4	Моле	1
	All transfer Switches have load shedding capalities for future expansion of Emergency Power Supply System							

CDN - All taxes extra NET PACKAGE PRICE; \$219,800

Note 1) No Load Calculation Study to confirm sizing. Sizing based on limited available information

2) System designed with Future Paralleling Capabilities. No Future additional Paralleling Gear Required

Price valid for 30 days Balance due in full prior to start-up

Net 30 days OAC

Standard Total Power Terms and Conditions of Sale apply - contact office for details

Shipment: Approximately 14-18 weeks after release of approved shop drawings. Please confirm at time of order.

Thank you for the opportunity to bid on this project. Please do not hesitate to call if we can be of further essistance.

Allain Malo Territory Manager



A generator at the Pines Restaurant & Casino/Gordon Badger Stadium would cost \$92,700 (plus electrical and gas hookup costs).





TOTAL POWER LIMITED 170 - 6th Renuelt Cres. St. Albert, Alberta (780) 429-1611 (855) 429-1615



GENERATOR SYSTEM QUOTATION 14-01589

DATE:	Feb 25 2015	ENGINEER:	
CUSTOMER:	Evergreen Çasino Bidg	PROJECT:	Evergreen Park
ATTENTION:		LOCATION:	Grande Prairie

In accordance with our understanding of the project requirements and based on the following information received, we are pleased to offer you the following equipment and services for your consideration:

page(s) of specifications

page(s) of drawings

page(s) of addendum

EXCEPTIONS & CLARIFICATION

No fuel, fuel piping or exhaust piping; pennits and installation of generator set included loose ship items by others

GENERATOR:

QTY	MAKE	MODEL	kW	RATING	FUEL.	VOLTAGE	PHASE	RPM
One	Generac	SD250	250	Standby	Diesei	347/600	Three	1800

In addition to the standard factory features and accessories, the generator will include the following major items:

- Tight fitting Sound Level 2 weather enclosure to meet a nominal rating of 74.5d8A@7m
- 20 hour double walled sub-base fuel tank, ULC-142 certified, 1407Liters, complete with leak detector
- 120 Degree temperature rise Upsized 350Kw alternator complete with Permanent Magnetic Generator (PMG)
- Advanced digital generator control panel c/w run relay to meet CAN/CSA282
- Group 31, 925CCA c/w rack and cables
- Battery Charger 10 Amp
- 2000 Walts.
- Critical grade exhaust silencer installed
- Main line circuit breaker 350A thermal magnetic 80% rated c/w shunt trip and auxillary contacts
- Remote annunciator panel surface mount loose
- 125 amp load center Allemator strip heater

125 amp load center

DC lighting Kit

- First fill of engine oil & antifreeze
- Factory Test
- Manuals
- CSA approval or equivalent
- 2-year standard factory warranty

AUTOMATIC TRANSFER SWITCH:

- [QTY	MAKE	MODEL	AMP	VOLTAGE	POLES	WIRES	BYPASS	NEMA
ı	Оле	Generac	G7S040	400	347/600	3	4	None	1

SERVICES:

- Freight (by TPL choice) prepaid to location site perimeter, unloading and protection at site by others
- Start-up inspection c/w load test and instruction performed during regular business hours 1 visit allowed. Premiums will be charged for additional and/or after hour visits.

NET PACKAGE PRICE: \$99,700 CDN - All taxes extra

Additional:

Terms: Price valid for 30 days

Balance due in full prior to start-up

Net 30 days OAC

Standard Total Power Terms and Conditions of Sale apply - contact office for details

Shipment: Approximately 14-18 weeks after release of approved shop drawlings. Please confirm at time of order,

Thank you for the opportunity to bid on this project. Please do not hesitate to call if we can be of further assistance.

Sincerely.

Allain Malo
Territory Manager



A lift station generator system would be \$49,716 (plus electrical and gas hookup costs). The lift station is the Park's water source.





TOTAL POWER LIMITED 170 - 6th Renualt Cres. St. Albert, Alberta (780) 429-1611 (855) 429-1615



GENERATOR SYSTEM QUOTATION

_			
DATE:	Feb 24 2015	ENGINEER:	
CUSTOMER:	Evergreen Lift Station	PROJECT:	Grande Prairie
ATTENTION:	Dan Gorman	LOCATION:	Evergreen Park

In accordance with our understanding of the project requirements and based on the following information received, we are pleased to offer you the following equipment and services for your consideration;

page(s) of specifications

page(s) of drawings

page(s) of addendum

- No fuel, fuel piping or exhaust piping; permits and installation of generator set included loose ship items by others
- Complete Cold Weather Kits Including Motorized Louvers Enclosure Heaters and Up sized Coclant Heaters

QTY	MAKE	MODEL	kW	RATING	FUEL	VOLTAGE	PHASE	RPM
One	Generac	SD050	50	Standby	Diesel	277/480	Т/пгее	1800

In addition to the standard factory features and accessories, the generator will include the following major items:

- Tight litting Sound Level 2 weather enclosure to meet a nominal rating of 69dBA@7m
- 31 hour double walled sub-base fuel tank, ULC-142 certified, 497 Liters, complete with leak detector
- 120 Degree temperature rise alternator complete with Permanent Magnetic Generator (PMG)
- Advanced digital generator control panel c/w run relay to meet CAN/CSA282
- Group 31, 925CCA cAv rack and cables
- Battery Charger 10 Amp
- 1500 Watts.
- Critical grade exhaust silencer installed
- Main fine circuit breaker 100A thermal magnetic 80% rated c/w shunt trip and auxiliary contacts
- Remote annunciator panel surface mount loose

Alternator strip heater

Battery blanket

- First fill of engine oil & antifreeze
- Factory Test
- Manuals
- CSA approval or equivalent
- 2-year standard factory warranty

AUTOMATIC TRANSFER SWITCH:

QTY	MAKE	MODEL	AMP	VOLTAGE	POLES	WIRES	BYPASS	NEMA
One	Generac	GT S0 10	100	120/208	3	4	None	1

SERVICES:

- Freight (by TPL choice) prepaid to location site perimeter, unloading and protection at site by others
- Start-up inspection c/w load test and instruction performed during regular business hours

1 visit allowed. Premiums will be charged for additional and/or after hour visits.

NET PACKAGE PRICE: \$49,716 CDN - All taxes extra

Additional:

Price valid for 30 days

Balance due le full edes le start-un

Nel 30 days OAC

Standard Total Power Terms and Conditions of Sale apply - contact office for details

Shipment: Approximately 6-7 weeks after release of approved shop drawings. Please confirm at time of order.

Thank you for the opportunity to bid on this project. Please do not hesitate to call if we can be of further assistance

Allain Malo Territory Manager



Electrical and gas hookups would be \$126,000.



QUOTE

Northgate Electric (GP) Ltd

12625 - 99 Street GRANDE PRAIRIE, ALBERTA T8V 5Z4 Tel: (780)538-4056 Fax: (780)539-1466

E-mail: norgp@telus.net

Reference

File # Job date: Job status: 26501 Mar. 13, 2015 Pending

ENTREC BUILDING

Customer Ref. # Resource:

Page number:

Site address:

Billing address: **EVERGREEN PARK**

Attn: DAN GORMAN P.O. BOX 370, STN MAIN GRANDE PRAIRIE, AB T8V 3A5

Work Description

BUDGET PRICE ONLY TO HOOK UP TRANSFER SWITCHES AND GAS CONNECTIONS TO THE ENTREC BUILDING, REC BUILDING AND PUMP HOUSE

Summary		Total (\$)
BUDGET PRICE	(1.00 @ \$120,000.00)	120,000.00
Subtotal GST (Account # 829825876RT0001)	(@ 5.000 %)	120,000.00 6,000.00
Totai	1	\$126,000.00

Our price is valid for 30 days and subject to changes any time thereafter.

Rep. Name: Date: Signature:

Client Name:	
Date:	
Signature:	
_	I hereby acknowledge the satisfactory completion of the above described work.

Estimated total to provide Evergreen Park with a generator system to be able to respond to an emergency or disaster is \$369,216 plus \$120,000 for electrical and gas hookups.

Total: \$489,216



Evergreen Park is approaching the Alberta Government for a \$125,000 CFEP grant and the County of Grande Prairie, the City of Grande Prairie, and the MD of Greenview to help fund the balance. \$489,216 - \$125,000 = \$364,216



We are asking the MD of Greenview to consider funding 25% of this project: Approximately \$125,000



Evergreen Park would like to:

 Thank you sincerely for considering our request



Request for Decision

SUBJECT: Insulation and Heating of Chemical Storage Shed

SUBMISSION TO: Regular Council Meeting REVIEWED AND APPROVED FOR SUBMISSION

MEETING DATE: April 28, 2015 CAO: MH MANAGER: QFB

DEPARTMENT: Community Services/Agriculture GM: INT PRESENTER: QFB

FILE NO./LEGAL: N/A LEGAL/ POLICY REVIEW: INT

STRATEGIC PLAN: FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) - N/A

Council Bylaw / Policy (cite) - Greenview Policy No. AD 12 Expenditure Control

RECOMMENDED ACTION:

MOTION: That Council approve the upgrades to the Chemical Shed in the amount of \$15,108.45, as per the attached 2015 Chemical Shed Listing, with funds to come from the 2015 Agriculture Services Capital Budget.

BACKGROUND / PROPOSAL:

The Chemical Storage Building is presently uninsulated and unheated. As per capital budget discussions, the building requires these upgrades to provide more efficient use of the facility. It is very beneficial to Greenview to have the chemical shed insulated and heated to prevent freezing of any herbicides that will/would be stored over winter. Requests for Quotes were sent out to various vendors regarding insulating and heating the Chemical Shed. Three quotations were received regarding insulating the shed with Delta T, Grande Prairie, Alberta receiving the highest matrix score and one quote from Dr. Sparkies Electric, Crooked Creek, Alberta. Administration recommends that Delta T, Grande Prairie be awarded the contract to insulate the shed for \$6,270.00 and that Dr. Sparkies Electric, Crooked Creek be awarded the contract to supply the heater and electrical contract work in the amount of \$8,838.45. The total cost for insulating and heating the shed will be \$15,108.45.

OPTIONS - BENEFITS / DISADVANTAGES:

Options – Council could approve the quote as presented or refuse and request new quote for prices.

Benefits – The benefit of accepting the recommended vendors quote as presented is that the facility upgrades may proceed in a timely manner.

Disadvantages - A new request for quotes would create an impact on the delivery date and Greenview's operational service.

COSTS / SOURCE OF FUNDING:

The \$15,108.45 funds for this upgrade will come from the 2015 Agriculture Services Capital Budget, with \$20,000.00 being the total amount budgeted.

ATTACHMENT(S):

- Chemical Shed Insulation and Heating Price Listing
- Chemical Shed Insulation and Heating Decision Matrix



Municipal District of Greenview No. 16 Chemical Shed Heating and Insulating Request for Price Quote Results

Unofficial Results – for information only – does not constitute a tender award.

SUPPLIER	Description	Department	Total Price per Unit*
* Delta T Grande Prairie	Insulating Shed	Roadside Spray	\$6270.00
PLR Insulating Wembley	Insulating Shed	Roadside Spray	\$5240.00
Roma Insulators Peace River	Insulating Shed	Roadside Spray	\$6410.00
* Dr. Sparkies Electric Crooked Creek	Heater and Electrical Contract Work	Roadside Spray	\$8838.45

Note: Prices do not include G.S.T.

^{*} Administration recommends awarding the contract to Delta T, Grande Prairie to insulate the shed for \$6,270.00. Delta T, Grande Prairie received the highest score on the Chemical Shed Insulating Tender Comparison Matrix. Administration recommends awarding the heater and electrical contract work to Dr. Sparkies Electric, Crooked Creek as they were the only quote received.



Municipal District of Greenview No. 16 Chemical Shed Insulating Tender Comparison Matrix

	Delta T Grande Prairie Insulating Shed	PLR Insulating Wembley Insulating Shed	Roma Insulators Peace River Insulating Shed
Price	<mark>90</mark>	100	95
Specifications	<mark>100</mark>	85	75
Operational Suitability	<mark>100</mark>	95	80
Dealer Relationship	100	50	50
Delivery	100	100	100
Warranty	100	100	100
Parts Availability	<mark>100</mark>	100	100
Total Score	98%	90%	85%



4806 – 36 Avenue, Box 1079, Valleyview AB TOH 3NO T 780.524.7600 F 780.524.4307 Toll Free 1.866.524.7608

SUBJECT: **Golden Triangle Consortium**

SUBMISSION TO: Regular Council Meeting REVIEWED AND APPROVED FOR SUBMISSION

INT **MEETING DATE:** April 28, 2015 CAO: MANAGER:

DEPARTMENT: Community Services GM: DM PRESENTER: DM

INT FILE NO./LEGAL: LEGAL/ POLICY REVIEW: N/A STRATEGIC PLAN: INT

FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) - N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council authorize Administration to enter into an agreement to partner in the Golden Triangle Consortium, contributing \$15,000.00 annually, with 2015 funds to come from the Community Service Miscellaneous Grant.

BACKGROUND / PROPOSAL:

A letter was received from Woodlands County requesting Greenview to become a partner in the Golden Triangle Consortium with the Towns of Whitecourt, Fox Creek, Swan Hills and Woodlands County. The current partners each contribute \$15,000.00 annually to the Golden Triangle Consortium to keep the trails open and maintained. The roughly 350 km trail system (220 miles) loops through the boreal forests of Central Alberta linking the communities of Whitecourt, Fox Creek and Swan Hills. The trails are accessible seven days a week and have multiple access points. The well-marked open trail is scenic and has a variety of terrain. There are six warm-up shelters located throughout the trail system.

Administration recommends to include a clause in the agreement that the funding be conditional upon Greenview Council's ratification of the annual budget expenditure and provision of financial accounting.

The balance in the Community Service Miscellaneous Grant was \$238,894.36 on April 27, 2015.

OPTIONS - BENEFITS / DISADVANTAGES:

Options - Council has the option to deny entering into an agreement to partner in the Golden Triangle Consortium with the Towns of Whitecourt, Fox Creek, Swan Hills and Woodlands County.

Benefits – The benefit to partnering in the Golden Triangle Consortium is to assist with maintaining the Golden Triangle trails in which a portion is located within Greenview's boundary, thus promoting recreation and tourism. Disadvantages - The disadvantage of not entering into an agreement to partner in the Golden Triangle Consortium is that Greenview may miss an opportunity to support this recreational site in which a portion is located within the Greenview boundary.

COSTS / SOURCE OF FUNDING:

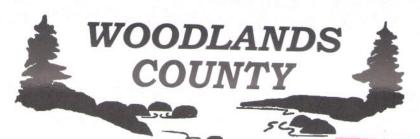
The \$15,000.00 contribution for 2015 will come from the Community Services Miscellaneous Grants.

ATTACHMENT(S):

- Woodlands County Invitation Letter Golden Triangle Consortium
- Email from Woolands County
- Golden Triangle Map
- Golden Triangle Facts

Municipal Office

Box 60, #1 Woodlands Lane Whitecourt, AB T7S 1N3 Telephone: (780) 778-8400 Facsimile: (780) 778-8402 Toll Free: 1-888-870-6315 E-mail: admin@woodlands.ab.ca Website: www.woodlands.ab.ca



Regional Municipal Office

P.O. Box 33 Fort Assiniboine, AB T0G 1A0 Telephone: (780) 584-3866 Facsimile: (780) 584-3988

Toll Free: 1-866-584-3866
E-mail: ftadmin@woodlands.ab.ca
Website: www.woodlands.ab.ca

MUNICIPAL DISTRICT
OF GREENVIEW No. 16
RECEIVED

MAR 2 5 2015

Perve

CC. Dennis H

19 March 2015

M.D. of Greenview #16 Box 1079 Valleyview AB T0H 3N0

Attention:

Dale Gervais

Reeve

Dear Dale:

Re: Golden Triangle Consortium

The Golden Triangle requested and we would like to have you as a partner. The current partners are the Towns of Whitecourt, Fox Creek, Swan Hills and Woodlands County. We each put in \$15,000 to help keep the trails open.

Our next meeting is scheduled for Wednesday, May 20, 2015 at 10:00 a.m. at Woodlands County Whitecourt Office.

Sincerely,

Jim Rennie

Maybr

CC:

Dennis Mueller, MD of Greenview Manager of Community Services

/sw

Teresa Marin

From: Shannon Wharton <shannon.wharton@woodlands.ab.ca>

Sent: Wednesday, April 15, 2015 8:47 AM

To: Teresa Marin

Subject: RE: Golden Triangle Consortium

Attachments: GT Minutes_aug 28 2013.pdf; GT Minutes_Nov 26 2014.pdf; GoldenTriangleMap.pdf; GT

partners map.pdf; GT Facts.pdf; GT Minutes Jan 7 2015.pdf

Good morning Teresa,

With regard to the questions you sent Jim yesterday, please be advised that the \$15,000 is an annual contribution that each partner municipality contributes to the GT Consortium yearly. I have also attached for your reference the trail map as well as some minutes, unfortunately I do not have pictures of the trails to provide to you at this time. There is also a Golden Triangle website which is maintained as well and that clubs post to at: www.thegoldentriangle.ca

I hope this helps you out

Shannon Wharton

Executive Secretary

Woodlands County

Box 60, #1 Woodlands Lane Whitecourt, AB T7S 1N3 Office: 780.778-8400

Fax: 780-778-8402



shannon.wharton@woodlands.ab.ca www.woodlands.ab.ca

This message and any files transmitted with it are intended only for the individual for whom it is addressed. This message may contain confidential information. If you are not the named addressee or receive this message in error, please contact the sender or delete or destroy this message.

From: Teresa Marin [mailto:Teresa.Marin@MDGreenview.ab.ca]

Sent: Tuesday, April 14, 2015 8:43 AM To: 'jim.rennie@woodlands.ab.ca'

Subject: FW: Golden Triangle Consortium

Hi Jim.

I recently submitted the email message below requesting additional information about the Golden Triangle Consortium. Our next Council Meeting is April 28th and I can prepare a Request for Decision for our Council today if we receive some additional information today. Please let me know if you have any questions or concerns in regards to the email below.

Thank you. Kind regards, Teresa Marin

From: Teresa Marin

Sent: Friday, March 27, 2015 5:08 PM To: 'jim.rennie@woodlands.ab.ca'

Cc: Dennis Mueller

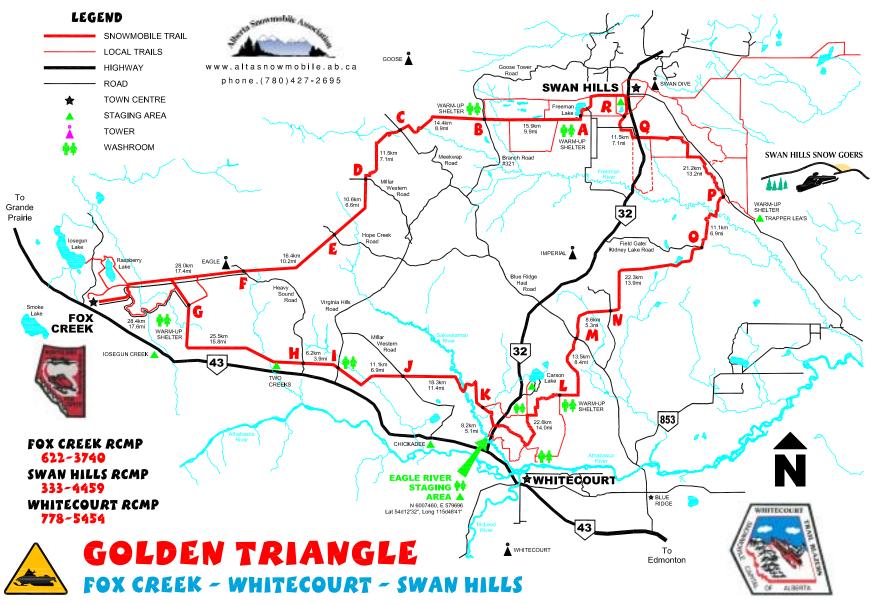
Subject: Golden Triangle Consortium

Dear Jim Rennie,

Thank you for your letter regarding the Golden Triangle Consortium. As per our telephone conversation today, Greenview is requesting additional information to supplement the letter we received from you in regards to your request for Greenview to partner with the Towns of Whitecourt, Fox Creek, Swan Hills and Woodlands County to keep the trails open. Please confirm if the \$15,000.00 is an annual contribution. Additionally, it will assist us with providing background information to the Greenview Council if we had information about the trails, such as the history, the maintenance performed on the trails, maps and pictures. Any additional information you can provide, will be beneficial for us.

Please do not hesitate to contact me if you have any questions or concerns.

Kind regards,



	GPS POINTS - UTM NAD 83 ZONE 11										
•	NorthIng	EastIng	Latitude	LongItude		0	NorthIng	EastIng	Latitude	LongItude	
B	6059280	577840	54d40.492'	115d47.572'	BRANCH ROAD #321, GOOSE TOWER ROAD	K	6012262	579210	54d15.131'	115d47.053'	CARSON LOOP, GOLDEN TRIANGLE, STAGING AREA
C	6057030	564060	54d39.395'	116d00.421'	MEEKWAP ROAD	L	6014305	591382	54d16.110'	115d35.809'	ATHABASCA LOOP, GOLDEN TRIANGLE
D	6048860	558910	54d35.028'	116d05.309'	MILLAR WESTERN ROAD	0	6039130	614930	54d29.206'	115d13.549'	FIELD GATE ROAD
G	6027830	529770	54d23.840'	116d32.490'	HEAVY SOUND LOOP, GOLDEN TRIANGLE	P	6047480	618260	54d33.660'	115d10.265'	TRAPPER LEA'S LOOP, GOLDEN TRIANGLE
H	6018530	548600	54d18.740'	116d15.180'	HEAVY SOUND ROAD, EAGLE TOWER	UTM points & measurements for reference only - not for official use.					

Golden Triangle **Quick Facts**

- 350 kilometre trail wtih staging areas in Whitecourt, Swan Hills and Fox Creek.
- Consists of varied terrain, including flat stretches and rolling hills.
- There are many creeks, rivers, and small lakes to cross and hundreds of kilometres of cut-lines, pipelines, and forestry roads.
- Set in a semialpine forest.
- Six warm-up shelters located throughout the trail system.
- Call 1-800-313-7383 to find out conditions of the Golden Triangle Trail.



The reopening of the Golden Triangle in winter 2010 will again establish the Whitecourt, Swan Hills and Fox Creek area as the premier snowmobile destination in Alberta.

It truly is the place for a "golden" sled experience. The roughly 350 km trail system (220 miles) loops

through the rugged boreal forests of Central Alberta linking the communities of White-court, Fox Creek and Swan Hills. These trails are accessible seven days a week and have multiple access points. The well marked, open trail passes through some of Alberta's finest scenery. The variety of terrain serves up flat stretches for the speedsters interspersed with enough hills to add some thrills. This trail can provide a challenge for the most experienced rider or a wonderful experience for you and the family.



The local sledding clubs, Whitecourt Trailblazers, Northland SnoGoers and the Swan Hills Snow Goers, and the municipalities of Whitecourt, Woodlands County, Fox Creek and Swan Hills have partnered to reopen the Golden Triangle and ensure the groomed and well-marked trails are maintained.

All the clubs have maps of their trails as well as the Golden Triangle. For more information you can check out:

- www.whitecourttrailblazers.ca
- www.townofswanhills.com
- www.foxcreek.ca



2011 Snowmobile Rallies -

The towns of Whitecourt, Swan Hills and Fox Creek have been greatly anticipating the reopening of the Golden Triangle this winter. These trails make the area the premier snowmobile destination in Alberta. The 2011 snowmobile rallies are as follows:

Fox Creek

Feb. 11-13, 2011

Hosted by: Northland SnoGoers
Contact: www.foxcreek.ca

Whitecourt

Feb. 19 & 20, 2011

Hosted by: Whitecourt Trailblazers
Contact: www.whitecourttrailblazers.ca

Swan Hills

Feb. 26, 2011

Hosted by: Swan Hills Snow Goers
Contact: www.townofswanhills.com

3 Woodlands Communicator, Winter 2010



4806 – 36 Avenue, Box 1079, Valleyview AB T0H 3N0 T 780.524.7600 F 780.524.4307 Toll Free 1.866.524.7608

SUBJECT: **Grande Prairie & District Victim Services**

SUBMISSION TO: Regular Council Meeting REVIEWED AND APPROVED FOR SUBMISSION

INT April 28, 2015 CAO: MEETING DATE: MΗ MANAGER:

DEPARTMENT: Community Services GM: DM PRESENTER: DM

INT FILE NO./LEGAL: LEGAL/ POLICY REVIEW: N/A STRATEGIC PLAN: INT FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) - N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council approve Pearl Sponsorship in the amount of \$1,000.00 to the Grande Prairie and District Victim Service for the 2015 Black & Gold Gala on May 22, 2015, with funds to come from the Community Service Miscellaneous Grant.

BACKGROUND / PROPOSAL:

A letter was received from the Grande Prairie & District Victim Services requesting a donation of \$2,000.00 for the 2015 Black & Gold Gala on May 22, 2015. Greenview provided a grant amount of \$1,000.00 for Pearl Sponsorship in 2014. Options for sponsorship include the following (see attachment for details):

- Presenting Sponsor (\$5,000.00 +)
- Sapphire (\$3,000.00 \$4,999.99)
- Pearl (\$1,000.00 \$2,999.99)
- Friends of Victim Services (\$1.00 \$999.99)

The 2015 Black & Gold Gala fundraiser is held to offset operational costs. The Grande Prairie & District Victim Service has set a target of \$25,000.00 for this fundraising event.

The Valleyview Victim Services and Valleyview RCMP Community Ball Sponsorship Committee was provided Platinum Sponsorship in the amount of \$500.00 in 2014. Green View FCSS purchased a table for the FCSS Board members and one guest to attend the Valleyview Victims Assistance fundraising dinner on September 27, 2014.

The Grande Prairie & District Victim Services was provided funding from Green View Family and Community Support Services in the amount of \$1,500.00 in 2014.

The balance in the Community Service Miscellaneous Grant was \$238,894.36 on April 27, 2015.

OPTIONS - BENEFITS / DISADVANTAGES:

Options – Council has the option to deny the request or provide an alternate grant funding amount.

Benefits – The Grande Prairie and District Victim Service provides assistance to victims in Greenview that are located near the city of Grande Prairie.

Disadvantages – Greenview currently supports the Grande Prairie & District Victim Services through the funding supported through Green View FCSS.

COSTS / SOURCE OF FUNDING:

The \$1,000.00 grant funding will come from the Community Service Miscellaneous Grant.

ATTACHMENT(S):

• Grande Prairie & District Victim Services Letter



Municipal District of Greenview #16 Box 1079 Valleyview, AB T0H 3N0 Phone: (780) 524-7600 Fax: (780) 524-4307

GRANT APPLICATION

Organization Information:		1	()
Name of Organization:	Grande	Prairie a Di	strict Vic
Address of Organization:	10202-99	Street Grands 1	rairie, AB
Contact Name and Phone Number:	780-830.	- 5755	
Position of Contact Person:	Joan Su	DDABY	- September 21 - Sept
	bers.	rime of Trase also First on harry Registration No.	
Total Amount Requested #50	Operating		Capital
Proposed Project: Fundral Beins held to all smoney rais operational las Our farset i have raise 1420	Se 2016 - 0ffset og ef will 5 \$ 25,00	Fundraiser Docational De Used to 00 To Da	Costs: e offset te we

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

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

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



Municipal District of Greenview #16 Box 1079 Valleyview, AB T0H 3N0 Phone: (780) 524-7600 Fax: (780) 524-4307

Additional Information:

Have you previously applied for grant from the M. D. of Greenview?
Yes V No _ NOT For the Fundraiser
List the last two grants your organization has received from the M.D. of Greenview
1. Amount \$ 1500 Year 2015
Purpose: To offset Volunteer Costs
2. Amount \$ Year
Purpose:
Have you provided the M.D. of Greenview with a final completion report for grant funds received?
Yes No No
If no, why has the report not been filed?
Have you applied for grant funds from sources other than the M.D. of Greenview?
Yes No
Have you received grant funds from sources other than the M.D. of Greenview?
If yes; who, purpose and amount? Saddle Hills County have purchased a Table for 8 6 a Cost to # \$500 - and are donating a live auction Hem yalues a \$500-
Have you performed any other fund raising projects? If yes; what and how much was raised? We noted to wart for the first Buchter
1) ha amin lot ad



Municipal District of Greenview #16 Box 1079 Valleyview, AB T0H 3N0 Phone: (780) 524-7600 Fax: (780) 524-4307

APPLICATION FOR GRANT FORM B - CAPITAL

Purpose for Grant (please provide full description and detailed project budget);

We are hosting our annual Fundraiser
may 22, 2015. EACH Year we have
a Fundraiser to holp off set
our operating budget, as we
do not receive enough Funding
to Run Our Program
The fundaciser also helps
us to get the Public Aware
Of OUR Program + Sorvices in
GRANDE PRAIRIE + DISTRICTS
Estimated Completion Date; May 22, 2015
Quotes for Project (minimum of three quotes if available. Attach additional quotes if required):
1. Fundraises Event.
Amount \$ 2000 -
2
Amount \$
3
Amount \$

*Please submit your organization's most recent financial statement (based on your organizations legislated requirements) with the grant application.



Furniture/Fixtures

Land Equipment Municipal District of Greenview #16 Box 1079 Valleyview, AB T0H 3N0 Phone: (780) 524-7600 Fax: (780) 524-4307

APPLICATION FOR GRANT FORM A - OPERATING

REVENUE		Previous Year Actual 20	Current Year Estimates 20	Next Year Proposal 20
1.	Fees			
2.	Memberships			
3.	Other income (please list)			
4.	Grants (please list)			
5.	Donations (please list)			
6.	Interest Earned			
7.	Miscellaneous Income			
	TOTAL REVENUE			
***************************************	(add up items 1-7)		-	
EXPENSES				
8.	Honourariums/Wages/Benefits			
9.	Travel Expenses			
10.	Professional Development			
11.	Conferences			
12.	Cleaning & Maintenance			T
13.	Licensing Fees		 	
14.	Office Supplies			1
15.	Utilities (phone, power, etc.) Rent		1	1
16.				
17.	Bank/Accounting Charges			
18.	Advertising		4	
19.	Miscellaneous		 	1
20.	Capital Purchases (please list)			
	TOTAL EXPENSES			
	(add up lines 8-20)			
	NET BALANCE			
and the same of th	(subtract Total Expenses from Total Revenue)			
Cash on Han	d \$	C	perating Loans	\$ \$
Current Acco	ount Balance \$	_ ~	ther Loans	\$
Savings Acco		A	ccounts Payable	\$
	Dec 31, 20 \$			
Buildings	\$			

power tod in Roguestod to The pasis for t.

^{*}Please submit your organization's most recent financial statement (based on your organizations legislated requirements) with the grant application.



Applicant Information:

Municipal District of Greenview #16 Box 1079 Valleyview, AB T0H 3N0 Phone: (780) 524-7600 Fax: (780) 524-4307

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

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

Name	JOAN SUDDABY
Signature	Jean Ledolaky
Address	10202 - 99 Street, Grandy Panie, AB T8V-2.
Telephone Number	780-830-5755
Date MARC	h 6, 2015



4806 – 36 Avenue, Box 1079, Valleyview AB T0H 3N0 T 780.524.7600 F 780.524.4307 Toll Free 1.866.524.7608

Canada Day Fireworks - Valleyview & District Recreation Department SUBJECT:

SUBMISSION TO: Regular Council Meeting REVIEWED AND APPROVED FOR SUBMISSION

INT **MEETING DATE:** April 28, 2015 CAO: MH MANAGER:

DEPARTMENT: Community Services GM: DM PRESENTER: DM

INT FILE NO./LEGAL: LEGAL/ POLICY REVIEW: N/A

STRATEGIC PLAN: INT FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) - N/A

Council Bylaw / Policy (cite) - N/A

RECOMMENDED ACTION:

MOTION: That Council approve a grant in the amount of \$1,000.00 to the Valleyview and District Recreation Department to assist with financial support for the Canada Day fireworks, with funds to come from the **Community Services Miscellaneous Grants.**

BACKGROUND / PROPOSAL:

A letter was received from the Valleyview and District Recreation Department requesting funding for fireworks for the Town of Valleyview 2015 Canada Day festivities.

A list of donors will be displayed at the Canada Day festivities and all donors will be thanked in the Valleyview Town & Country newspaper following the event.

The following grants were provided to the Valleyview and District Recreation Department for the fireworks:

- April 22, 2014 \$1,000.00
- April 9, 2013 \$1,000.00
- April 10, 2012 \$750.00
- March 28, 2011 \$750.00

Note, funds have not been granted to any other Greenview Town or Hamlet for fireworks in previous years.

The balance in the Community Service Miscellaneous Grant was \$238,894.36 on April 27, 2015.

OPTIONS - BENEFITS / DISADVANTAGES:

Options – Council has the option to deny funding or provide an alternate grant funding amount.

Benefits – The benefit to providing funding for the fireworks is that many residents partake in the Canada Day Festivities from the Valleyview and surrounding area.

Disadvantages – The disadvantage to providing funds to the Valleyview and District Recreation Department for fireworks is that it sets a precedence for the other communities in Greenview.

COSTS / SOURCE OF FUNDING:

The \$1,000.00 grant funding will come from the Community Services Miscellaneous Grants.

ATTACHMENT(S):

Funding request letter from the Valleyview and District Recreation Department – Fireworks for the Canada Day festivities.



VALLEYVIEW AND DISTRICT RECREATION DEPARTMENT

Box 270 Valleyview, Alberta T0H 3N0

E-mail: valprog@telus.net

Phone: 524-5158

Fax: 524-3831 ECEIVED

MAR 3 1 2015

March 24, 2015

Dear Local Businesses and Organizations:

With Canada Day only a few months away, the Valleyview Recreation Department is starting its campaign to raise money for the fireworks display, known to be one of the best in the area. Along with a wide variety of organized activities on July 1st, we hope to continue the tradition of spectacular evening fireworks to conclude our 2015 Canada Day festivities.

At this time, I would like to ask for your financial support to keep these fireworks going. Any donation at all would be greatly appreciated. A list of donors will be displayed at the Canada Day festivities on July 1st and all will be thanked in the Valleyview Town & Country newspaper following the event.

Donations can be mailed to:

Town of Valleyview "Fireworks" Box 270 Valleyview, Alberta TOH 3N0

Thank you for your time and consideration of this request. Should you have any questions, please contact myself or Pat Brothers at 780-524-5158.

Sincerely,

Wendy Larsen

Program Coordinator

Valleyview Recreation Department

Wendy Farsen

SERVING THE COMMUNITIES OF
Hamlet of Little Smoky – Town of Valleyview
Communities of Sunset House, Sweathouse & New Fish Creek



SUBJECT: Valleyview & Districts Agricultural Society – Annual Fair and Rodeo

SUBMISSION TO: Regular Council Meeting REVIEWED AND APPROVED FOR SUBMISSION

INT **MEETING DATE:** April 28, 2015 CAO: MH MANAGER:

DEPARTMENT: Community Services GM: DM PRESENTER: DM

INT FILE NO./LEGAL: LEGAL/ POLICY REVIEW: N/A

FINANCIAL REVIEW:

RELEVANT LEGISLATION:

STRATEGIC PLAN:

Provincial (cite) - N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council approve a grant in the amount of \$1,700.00 to the Valleyview & Districts Agricultural Society for the 2015 Valleyview Annual Fair and Rodeo, with funds to come from the Community Service Miscellaneous Grant.

BACKGROUND / PROPOSAL:

A letter was received from the Valleyview & Districts Agricultural Society requesting funds to support the Annual Valleyview Fair and Rodeo. The breakdown of the grant funding will be applied as follows: \$500.00 toward the Agricultural Fair, \$1,000.00 for the Rodeo and \$200.00 for the Dressage Show. In 2014 Greenview provided \$1,700.00 to the society for the 2014 Annual Fair and Rodeo.

The Annual Fair and Rodeo will be held from August 7th to August 9th. The event begins with the Chili Supper and Ranch Horse Competition on Friday and continuing with the Pancake Breakfast, Parade, Local and Junior Events, WRA Approved Rodeo, Ag. Fair-Bench Show, activities and games for kids, Petting Zoo, cultural event with food and music, Kid's Bouncy Castle, Beer Gardens and Rodeo Dance. This event also provides fundraising to other groups including 4-H, sending kids to camps, providing scholarships and providing a facility for many user groups.

The Valleyview & Districts Agricultural Society was approved partial operating funding from Greenview in the amount of \$10,000.00 and partial capital funding in the amount of \$25,000.00 after Council reviewed and considered the 2015 Grant Application. The Valleyview & District Agricultural Society was granted a \$5,000.00 operating grant and \$63,500.00 capital grant in 2014.

The balance in the Community Service Miscellaneous Grant was \$238,894.36 on April 27, 2015.

OPTIONS - BENEFITS / DISADVANTAGES:

Options – Council has the option to deny the request for funds or provide an alternate amount.

Benefits – The benefit of providing the funds requested for the 2015 Annual Fair and Rodeo is that it may assist with the operating expenses incurred with hosting the event and promote tourism to the area.

Disadvantages – The disadvantage of not approving the requested funds for the 2015 Annual Fair and Rodeo is that the group may experience financial hardship in hosting the Annual Fair and Rodeo.

COSTS / SOURCE OF FUNDING:

The \$1,700.00 grant will come from the Community Service Miscellaneous Grant.

ATTACHMENT(S):

Valleyview and Districts Agricultural Society Funding Request Letter – Annual Fair and Rodeo

Valleyview & Districts Agricultural Society Box 1226 Valleyview, Alberta TOH 3NO MUNICIPAL DISTRICT
OF GREENVIEW No. 16
RECEIVED

APR - 7 2015

VALLEYVIEW

Valleyview & Districts Agricultural Society Annual Fair & Rodeo

M.D of Greenview Attention: Council Members

As plans are underway for the Annual Fair and Rodeo and this year we have a whole week end of activities planned starting on August 7th and ending on the 9th. This is the biggest event of the year in Valleyview and it involves a lot of community members and volunteers. There is something for everyone. We are continually adding activities that many people can participate in and enjoy and strive to make it a great experience for young and old.

Starting with the Chili supper and Ranch Horse Competition on Friday and continuing with the Pancake Breakfast, Parade, Local and Junior Events, WRA Approved Rodeo, Ag. Fair- Bench Show, Kids Activities & games, Petting Zoo, cultural event with food & music, kids bouncy castle, beer gardens and rodeo dance it will be a very busy weekend.

Not only is this a huge community event it also provides fundraising to other groups including 4-H clubs, Legion (those scrumptious dough boys) and food bank. This event is also our biggest fundraiser of the year and helps us with implementing programs, supporting 4-H, sending kids to camps, providing scholarships and providing a facility for many user groups.

As a volunteer driven non - profit organization we depend on sponsors to help us during this very busy weekend. Last year you helped us out with a \$1700 donation to help with expense for events. The Agricultural Fair (500), rodeo (1000) and the dressage show (200) and we hope you will consider supporting our events again this year. This helped us out tremendously. This year we are including paraequestrians in our dressage show which is very exciting but also means we have to raise additional funds. We are looking forward to a very busy summer with activities many people can participate in and enjoy.

This is a great way to invest in our community and any support would be greatly appreciated. If you have any questions please call JoAnn at the office@780 524-3473.

Sincerely,
JoAnn Clarke
Valleyview & Districts Agricultural Society
Secretary/Treasurer
780 524-3473
valleyviewagsociety@gmail.com



4806 – 36 Avenue, Box 1079, Valleyview AB T0H 3N0 T 780.524.7600 F 780.524.4307 Toll Free 1.866.524.7608

SUBJECT: Sky Gubbins Letter of Support

SUBMISSION TO: Regular Council Meeting REVIEWED AND APPROVED FOR SUBMISSION

MEETING DATE: April 28, 2015 CAO: MH MANAGER:

DEPARTMENT: Community Services GM: INT PRESENTER: DM

FILE NO./LEGAL: N/A LEGAL/ POLICY REVIEW: INT STRATEGIC PLAN: FINANCIAL REVIEW: INT

RELEVANT LEGISLATION:

Provincial (cite) - N/A

Council Bylaw / Policy (cite) - N/A

RECOMMENDED ACTION:

MOTION: That Council direct Administration to provide a letter of support to Transport Canada for Sky Gubbins applications for Special Flight Operating Certificate (SFOC).

BACKGROUND / PROPOSAL:

Sky Gubbins provided a presentation to the Committee of the Whole on April 21, 2015 to introduce Council to the Commercial Drone Systems and to request a letter of support from Council to assist with Special Flight Operating Certificates (SFOC) applications. The Committee of the Whole accepted the presentation on Commercial Drones for information and requested the information to be brought forth to Council for consideration.

OPTIONS - BENEFITS / DISADVANTAGES:

Options – Council has the option to deny the request for a letter of support or authorize Administration to submit a letter of support to Transport Canada for Sky Gubbins applications for Special Flight Operating Certificates (SFOC).

Benefits – The benefit of providing Sky Gubbins with a letter of support is that it will assist them with their applications for Special Flight Operating Certificates (SFOC).

D)isa	dvar	ıtages	-N	/A

COSTS / SOURCE OF FUNDING:

N/A

ATTACHMENT(S):

None



SUBJECT: **DeBolt & District Agricultural Society**

N/A

SUBMISSION TO: Regular Council Meeting REVIEWED AND APPROVED FOR SUBMISSION

INT **MEETING DATE:** April 28, 2015 CAO: MΗ MANAGER:

DEPARTMENT: Community Services GM: DM PRESENTER: DM

INT LEGAL/ POLICY REVIEW:

FINANCIAL REVIEW:

RELEVANT LEGISLATION:

FILE NO./LEGAL:

STRATEGIC PLAN:

Provincial (cite) - N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council approve grant funding in the amount of \$120,000.00 to the DeBolt & District Agricultural Society for the replacement of the curling rink ice plant, with funds to come from the Community Service Miscellaneous Grant.

BACKGROUND / PROPOSAL:

The DeBolt & District Agricultural Society is requesting financial support from Greenview for the replacement of the curling rink ice plant. The plant was installed 25 years ago and used components were installed at that time. The life expectancy of the equipment has arrived and issues with the equipment are occurring. The group is requesting a funding commitment, however the funds are not required prior to October 2015.

Over 60 school kids and a larger number of adults have used the facility this year. The curling club was formed in 1938 and produced provincial, national, world and Olympic champions.

The balance in the Community Service Miscellaneous Grant was \$238,894.36 on April 27, 2015.

OPTIONS - BENEFITS / DISADVANTAGES:

Options – Council has the option to deny the request or approve an alternate grant amount.

Benefits – The benefit of approving the grant funding requested is that it may provide extended community usage of the existing curling rink facility.

Disadvantages - N/A

COSTS / SOURCE OF FUNDING:

The \$120,000.00 grant fund will come from the Community Service Miscellaneous Grant.

ATTACHMENT(S):

DeBolt & District Agricultural Society funding request letter.

DeBolt & District Agricultural Society Box 388 DeBolt AB TOH 1B0

MUNICIPAL DISTRICT
OF GREENVIEW No. 16
PECEIVED
MAR 2 3 2015

VALLEYVIEW

March 18,2015

To Dennis Mueller MD of Greenview

Dear Dennis

The DeBolt & District Agricultural Society is requesting financial support from the MD for the replacement of our curling rink ice plant. Our plant was installed 25 years ago and some of the components were used at that time. The average life expectancy for this equipment is 25 years and we are starting to have issues with the equipment. We will have to remove a wall and move some electrical components. The project will take a month for a crew to complete.

Our community is growing and our curling rink has seen a considerable resurgence is use in the last few years. This year saw over 60 school kids and a larger number of adults use the facility. The curling club was formed in 1938 and we have produced provincial, national, World and Olympic Champions. We hope it continues to be a hub of activity and an attraction for our new and old residents alike.

Please see the attached quote of approximately \$175,000. We are requesting \$120,000 in financial support.

Thank you for your consideration in this matter

Brian Moore General Manager DeBolt & District Agricultural Society 780 832 8277 bmdebolt@gmail.com



CIMCO REFRIGERATION

3516-56 AVE, EDMONTON, AB T6B 3S7 PH: (780) 468-1490 FX: (780) 469-1290

RP- 5A Curling Rink Package

- Package is sized to provide 22.1 Tons Refrigeration for early or late season operation
- Package is complete with air cooled condenser
- Price includes a leak detection system
- Comes complete with Heat Exchanger and Pump for the rink under-floor loop
- New refrigerant charge included, holding approx 175 lbs of R-507
- Approx. New package shipping weight of 4500 lbs
- Based on Filtering and Reusing existing Brine
- Includes new balance tanks for the cool floor and heat floor systems
- Disposal of old R-22 Refrigerant is included
- Comes with Across the Line (ACL) Starters for motors
- Includes Labour, Materials, Travel and Lodging
- Customer to Supply Electrical, Brine Storage Tanks, Condenser Stand Modifications, Disposal of **Existing Equipment**
- · As per discussions, Equipment required for the Removal, Unloading and Placing of the new units will be supplied by the Customer. CIMCO will assist in Final Positioning
- Customer will supply Access to facilitate the removal and placement of new equipment

Soft Starter Option For Compressor Motor

• Reduce Voltage Soft Starters (RVSS) in the control panel instead of ACL starter for compressor at the time of building the panel.

Cooling and Heating Floor Header Replacement

- · Remove Brine. Filter and store for reuse
- Remove Cool Floor and Warm Floor Steel Headers
- Remove and Replace all Header Supports in Trench
- Measure existing floor piping to ensure proper splice size
- Install New PVC headers and Mains to Package, includes new drain and Purge valves
- · Reinstall Brine charge, purge Air and Top up system
- Includes all Labour and Materials to install
- Customer to supply Brine Storage Tanks, Steel header Disposal, Removal and Reinstallation of Header trench Covers
- Any Additives to correct Brine Properties (Corrosion Inhibitors and PH) if required are NOT INCLUDED



CIMCO REFRIGERATION

3516 – 56 AVE, EDMONTON, AB T6B 3s7 PH: (780) 468-1490 FX: (780) 469-1290

Proposal Notes:

- All pricing is in Canadian Funds and is valid for 30 days.
- Parts are 14-16 Weeks Delivery after Receipt of Order and Full Approval
- Provide clear and unobstructed access to work area is the responsibility of the owner or others.
- Removal and reconnection of any obstacles such as electrical conduits, non refrigeration piping and overhead wiring for the purposes of lifting hoisting and craning that may be required.

Customer Supplied Items:

- Storage Tanks for Brine
- Electrical Removal and Hook up to New Package
- Existing Equipment and Header Disposal
- Removal and Reinstallation of Trench Covers
- Equipment for Removal, Unloading and Placement of Equipment
- Condenser Stand Modifications if Required
- · Openings for the Removal and Placement of Equipment
- Any Coring and Patching/ Fire stopping Required for Wall or Roof Penetrations

If you have any questions in regards to this quote or on any other services or products we offer, please feel free to contact us at your earliest convenience.

Best Regards,

Marlin Gogowich CIMCO Sales

Ice Plant quote

Plant	137,000
Starter	3,500
Header	25,000
Electrical & building modifications	10,000
Total	\$175,500

Much of the new piping is pvc and will have much longer life. The new plants are much more environmentally friendly. The refrigerant in our current plant has been banned, this also makes repair difficult. The new plants have a longer life span and are more energy efficient.

DeBolt Centre Pricing List

Weekly Users (fitness courses, dance, etc)	Hall Space only No Kitchen Use	\$25
Short Course	Booking fee waived	\$25/hour
Seminars	Damage deposit required	\$100/day
Booking Fee	Booking Fee Non Refundable, due at booking	
Corporate Rate	No use of grounds	\$50/hour
Kitchen	Kitchen Use Only	\$50/day
Hall/Kitchen	Use of facility and kitchen	\$200/day
Weekend	Saturday-Sunday(noon)	\$500
Weekend w/ Kitchen	Saturday-Sunday(noon)	\$600
Additional Days	Added to Weekend	\$50/day
Bartenders	2 per event	\$15/hour each
Table Cloths		\$6/each
Weekend Damage Deposit	Due at time of booking	\$300
Daily Damage Deposit	Due at time of booking	\$75.00
Non Profit Use	Janitorial Fee Charged	\$125.00
Bereavement	Rent MAY be waived upon request	\$125.00
Janitor Walkout Fee		\$100.00
Ball Tournament	Use of Sports Fields	
Sports Field Damage Deposit	Due at time of booking	
Sports Field Booking Deposit	Due at time of booking	
Camping		
Group Camping		
Camping Booking Deposit	Due at time of booking	



SUBJECT: Tool Bits for Grader Blades

SUBMISSION TO: Regular Council Meeting REVIEWED AND APPROVED FOR SUBMISSION

MEETING DATE: April 7, 2015 CAO: MH MANAGER: GM

DEPARTMENT: Infrastructure & Planning/Operations GM: GG PRESENTER: GM

FILE NO./LEGAL: N/A LEGAL/ POLICY REVIEW: INT

STRATEGIC PLAN: FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) - N/A

Council Bylaw / Policy (cite) - N/A

RECOMMENDED ACTION:

MOTION: That Council award Alco Industrial Inc. of Edmonton Alberta the Tool Bit Tender for \$84,865.00 with funding to come from the 2015 Operations Road Maintenance Budget.

BACKGROUND / PROPOSAL:

The Tool bits are installed on Greenview's grader blades for the purpose of ice blading cutting and gravel grading.

COMPANY	C855HDX	C855HDX	C87WFRKCSB	TOTAL BID
	Valleyview	Grovedale	Grovedale	
Alco Industrial Inc.	\$5.59	\$5.59	\$10.29	\$84,865.00
Union Tractor Ltd.	\$6.15	\$6.15	\$10.15	\$91,025.00
Wearpro Equip. Supply Ltd.	\$6.24	\$6.24	\$10.12	\$92,000.00
Titan	\$6.50	\$6.50	\$11.40	\$97,550.00
Resource Purchasing & Supply	\$6.60	\$6.60	\$12.71	\$101,320.00
Felix Technology Inc.	\$9.70	\$9.70	\$15.84	*\$144,730.00
	_			*includes \$1,500
				freight

OPTIONS - BENEFITS / DISADVANTAGES:

Options – Council could choose not to award and retender.

Benefits – The benefit of accepting the recommended Motion would have the lowest bid made available to Greenview.

Disadvantages – None
COSTS / SOURCE OF FUNDING:
Funding to come from the 2015 Operations Road Maintenance Budget.
ATTACHMENT(S):
None



SUBJECT: Sale of Surplus Equipment

SUBMISSION TO: Regular Council Meeting REVIEWED AND APPROVED FOR SUBMISSION

MEETING DATE: April 28, 2015 CAO: MH MANAGER:

DEPARTMENT: Infrastructure & Planning/Operations GM: INT PRESENTER: GM

FILE NO./LEGAL: File Number, Legal or N/A. LEGAL/ POLICY REVIEW: INT

STRATEGIC PLAN: FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) - N/A

Council Bylaw / Policy (cite) – Policy number AD 26 – Surplus Assets & 4006 Equipment and Vehicle Replacement.

RECOMMENDED ACTION:

MOTION: That Council approve the sale of the surplus equipment listed below at the June 25th, 2015 Richie Brothers auction in Grande Prairie, Alberta.

BACKGROUND / PROPOSAL:

Administration created the vehicle and equipment list by following the criteria set out in Policy 4006 Equipment and Vehicle Replacement.

The equipment listed below were identified for the replacement in the approved 2015 Capital Budget as per Policy AD 26.

	Unit	Year	Make	Model	Serial Number	Hours
1.	G25	2010	John Deere	872GP Grader	1DW872GXPA0629147	7159
2.	G27	2011	John Deere	872GP Grader	1DW872GPCBD634937	7772
3.	G28	2011	John Deere	872GP Grader	1DW872GPEBD634967	6431
4.	G29	2011	John Deere	872GP Grader	1DW872GXEBD634757	6985

OPTIONS - BENEFITS / DISADVANTAGES:

Options – Council may elect to sell at a later date or sell through a different auction company.

Benefits – Surplus equipment will be disposed of in a timely manner.

Disadvantages – None anticipated.

COSTS / SOURCE OF FUNDING:

Any gain made on the sale of the equipment will be recognized on the financial statement as part of the annual surplus.

ATTACHMENT(S):

- Policy AD 26 Surplus Assets.
- Policy 4006 Equipment and Vehicle Replacement.



M. D. OF GREENVIEW NO. 16 POLICY & PROCEDURES MANUAL

Section:

ADMINISTRATION

POLICY NUMBER: AD 26

POLICY TITLE: SURPLUS ASSETS Page 1 of 2

Date Adopted by Council / Motion Number: 10.03.824

PURPOSE:

To provide a process for disposal of surplus assets held by the Municipality.

POLICY:

- 1.0 In February of each calendar year, the Directors will compile a list of all surplus equipment, fixed assets, furniture, machinery and vehicles from their respective departments. This surplus list will be forwarded to the Manager of Finance prior to March 31st of each year.
- 2.0 Council will declare by resolution those items from the fixed assets list that will be declared as surplus, and the disposal method.
- 3.0 Council may establish a reserve bid, where deemed appropriate.
- 4.0 The C.A.O. will be responsible to ensure that the declared surplus items are disposed of, within six months of declaration, by either public tender or public auction.
- 5.0 If an employee submits a tender for surplus items, the employee will not be involved in the opening of tenders.
- 6.0 All tender awards must be approved by Council.
- 7.0 Proceeds from the sale of surplus items will be deposited into the related capital reserve.
- 8.0 Upon the surplus items tender being awarded, they will be removed from the M.D. premises, or acceptable arrangements made with the C.A.O. or his designate, within seven (7) business days from the tender award date. Prior to removal, the account must be paid in full, and the purchaser must sign a 'Receipt of Goods' form. A member of the M.D. staff must be present when the asset is picked up and will verify that the purchaser has a paid receipt.

POLICY NUMBER: AD 26

	LICY TITLE: SURPLUS ASSETS e Adopted by Council / Motion Number:	Page 2 of 2 03.04.239
9.0	If a surplus item is not picked up within the seven (7) day time limit, the C.A designate may dispose of the item.	.O. or his
(C	original signed copy on file)	

C.A.O.

REEVE

POLICY NUMBER: AD 26

TITLE: PROCEDURES FOR SURPLUS ASSETS Page 1 of 1

PROCEDURE:

- 1.0 The C.A.O. will direct staff to identify all items declared as surplus to be cataloged, listed and marked as clearly as possible for general public viewing.
- 2.0 Employees compiling inventory of surplus items will document, sign, and have a senior staff official sign under their signature, verifying items to be sold.
- 3.0 Surplus items will be removed from the inventory list and their depreciated costs removed from the Fixed Assets Ledger and the General Ledger by the Manager of Finance.

(Original signed copy on file)
C.A.O.

Title: EQUIPMENT AND VEHICLE REPLACEMENT

Policy No: 4006

Approval: Council

Effective Date: February 24, 2015

Revision Date: January 28, 2015



MUNICIPAL DISTRICT OF GREENVIEW NO. 16

"A Great Place to Live, Work and Play"

Policy Statement: The Municipal District of Greenview No. 16 (Greenview) requires equipment and vehicles to operate the services provided, and shall ensure funds are available in the future to replace the equipment and vehicles by establishing an exclusive capital reserve fund.

Purpose: The purpose of the policy is to establish a capital reserve fund for the purpose of replacing capital equipment and vehicles for the Municipality's operations.

Principles:

- 1. Administration will recommend the type of equipment and vehicle(s) that will be required to be replaced on a regular basis, to ensure the services of the Municipality are provided as directed by Council.
- 2. Administration will establish a Capital Reserve Replacement rate, taking into consideration the life span of the equipment and vehicle(s) and the estimated replacement cost.
- 3. Equipment and Vehicle Reserve Replacement charges will be transferred to a capital reserve fund for equipment and vehicle replacement.
- 4. Interest earned from the vehicle and equipment reserve will be allocated to the reserve at year end.
- 5. Council shall authorize the transfer of funds to and from the reserve.

6. Vehicle and/or equipment will be evaluated for replacement based on the date of delivery to Greenview and the following criteria:

VEHICLE/EQUIPMENT TYPE	TIME IN SERVICE
Light/Medium Duty Vehicles	5 years / 150,000 kms
Medium Duty Diesel Vehicles	5 years / 300,000 kms
Heavy Duty Vehicles	10 years / 300,000 kms
Graders	5 years / 7,500 hours
Loaders	10 years / 10,000 hours
Backhoes	5 years / 5,000 hours
Track Excavators	6,000 hours
ATV's	10 years
Tractors	10,000 hours
Mowers	Condition
Fire Trucks	15 years
Rescue Vans	10 years
Water Tankers	15 years
Self-Contained Breathing Apparatus	15 years
Breathing Air Compressors	20 years
Thermal Imaging Cameras	10 years
Lift Stations	Condition
Water Pumps	Condition
UTV's	15 years

Approved: 15.02.094



Request for Decision

SUBJECT: **Residential Access Applicants**

SUBMISSION TO: Regular Council Meeting REVIEWED AND APPROVED FOR SUBMISSION

CAO: **MEETING DATE:** April 28, 2015 KS MΗ MANAGER:

DEPARTMENT: Infrastructure & Planning/Construction & GM: GG PRESENTER: GG

Maintenance

FILE NO./LEGAL: LEGAL/ POLICY REVIEW:

STRATEGIC PLAN: FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Council Bylaw / Policy - 4001 Security Deposit for Access Construction to Proposed Residential Developments.

RECOMMENDED ACTION:

MOTION: That Council approve residential access road requests for the following legal land locations: NW11-67-22-W5 and SE19-70-25-W5 to be constructed by day labour, with funds to come from the Capital Residential Accesses block funding.

BACKGROUND / PROPOSAL:

Each year Council includes money in the Capital Budget for the construction of residential access roads. These are roads constructed to lands that do not currently have accesses within municipal road allowances. Landowners submit an application to Greenview which is reviewed. This year four applications were received. Two of the applications did not meet the criteria established by Council and will be sent letters explaining the decision.

Administration is recommending that the following two applications be approved:

- NW11-67-22-W5 The current landowner is presently accessing the land through the adjacent landowner's property (NW10-67-22-W5). This applicant is planning on building a residence as soon as he has suitable access. The proposed access road is approximately 800 meters in length and would include a suitable turn around at the end. This applicant will follow all conditions as per Policy 4001 Security Deposit for Access Construction to Proposed Residential Developments.
- SE19-70-25-W5 The current landowner is presently accessing the land through a path on the undeveloped road allowance. He is planning on taking up residence on the land once suitable access has been provided. This applicant will follow all conditions as per Policy 4001 Security Deposit for Access Construction to Proposed Residential Developments.

If approved the applicants shall provide a security deposit of 20% of the estimated cost of access construction, to a maximum of \$50,000 (90) days prior to construction. The security deposit will be returned without interest upon permanent residency or forfeited if permanent residency was never established within three years of construction.

OPTIONS - BENEFITS / DISADVANTAGES:

Benefits – If accepted, the applicants will safely access their residence year round.

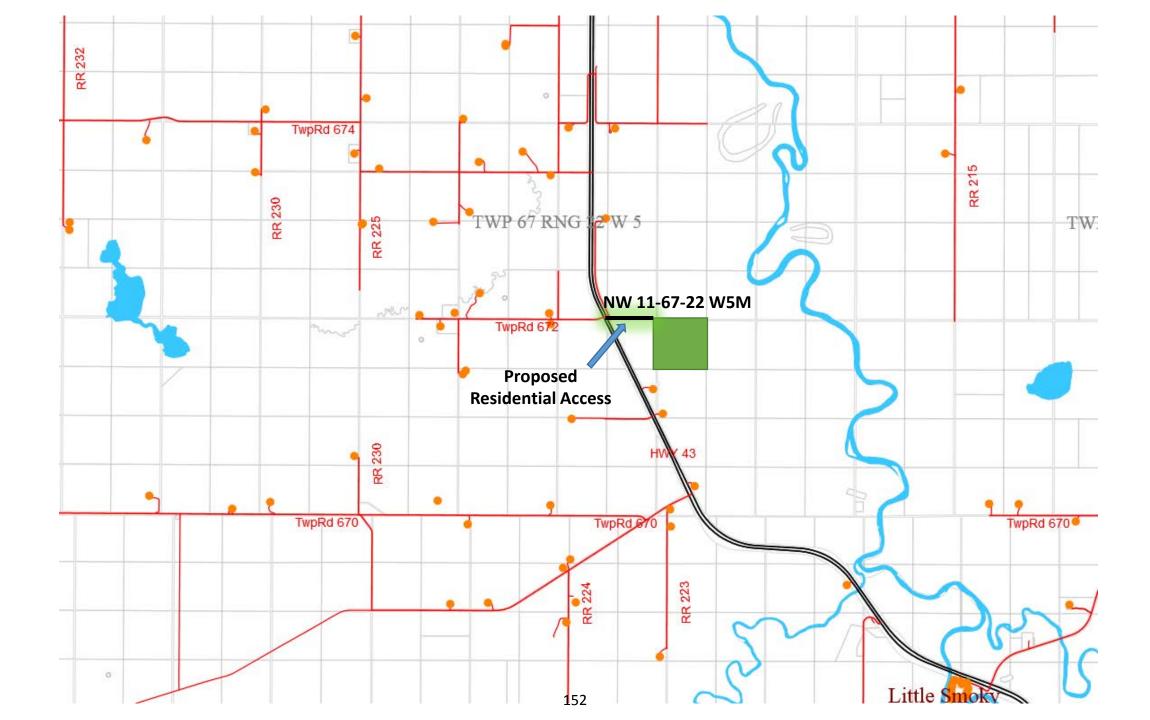
Disadvantages - Construction of new roads increases Greenview's road inventory which carries addition maintenance costs. Administration believes the value of providing proper access to these parcels allowing for development outweighs the additional maintenance costs.

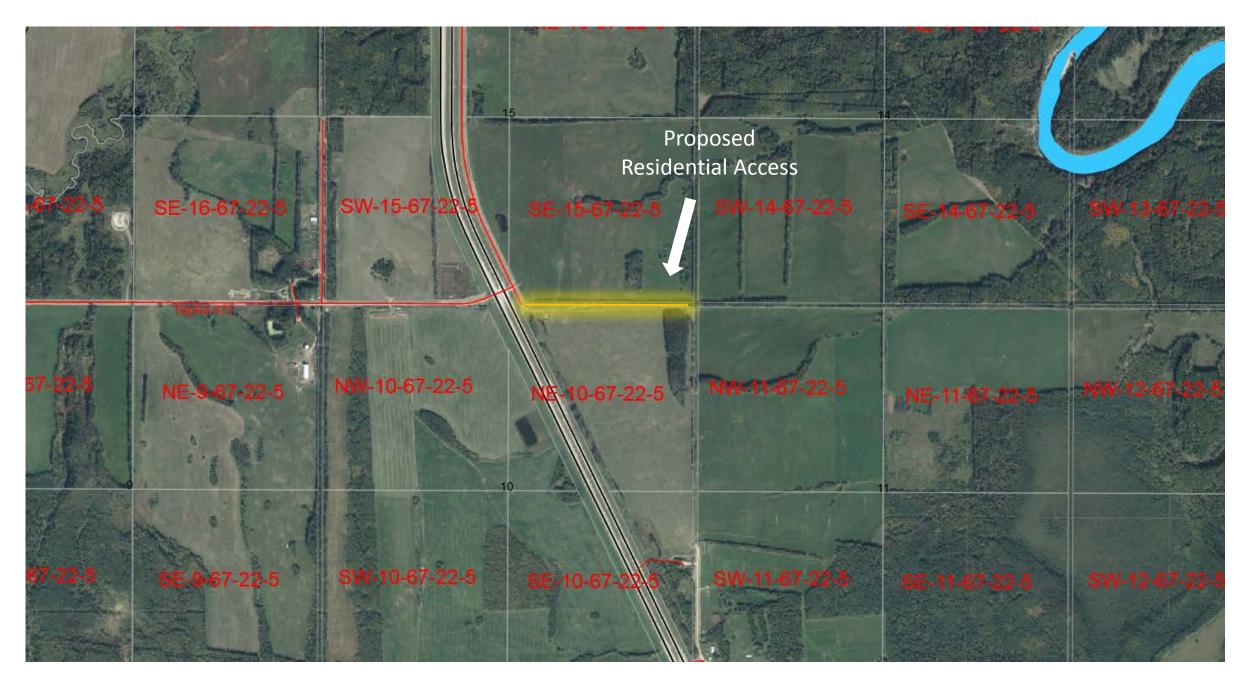
COSTS / SOURCE OF FUNDING:

2015 Capital Residential Access block funding.

ATTACHMENT(S):

- Road Construction Requests.
- Location Maps.
- Policy 4001 Security Deposits for Access Construction to Proposed Residential Development.

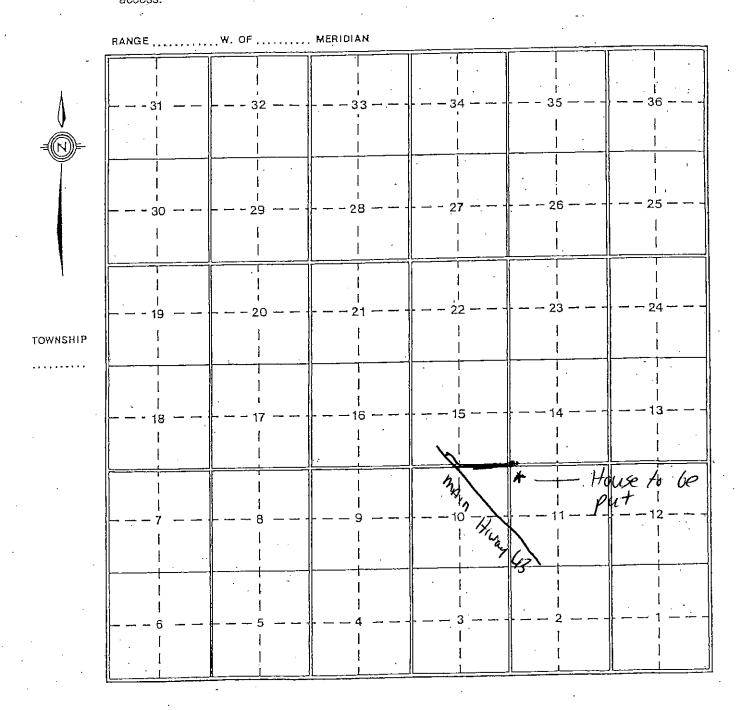


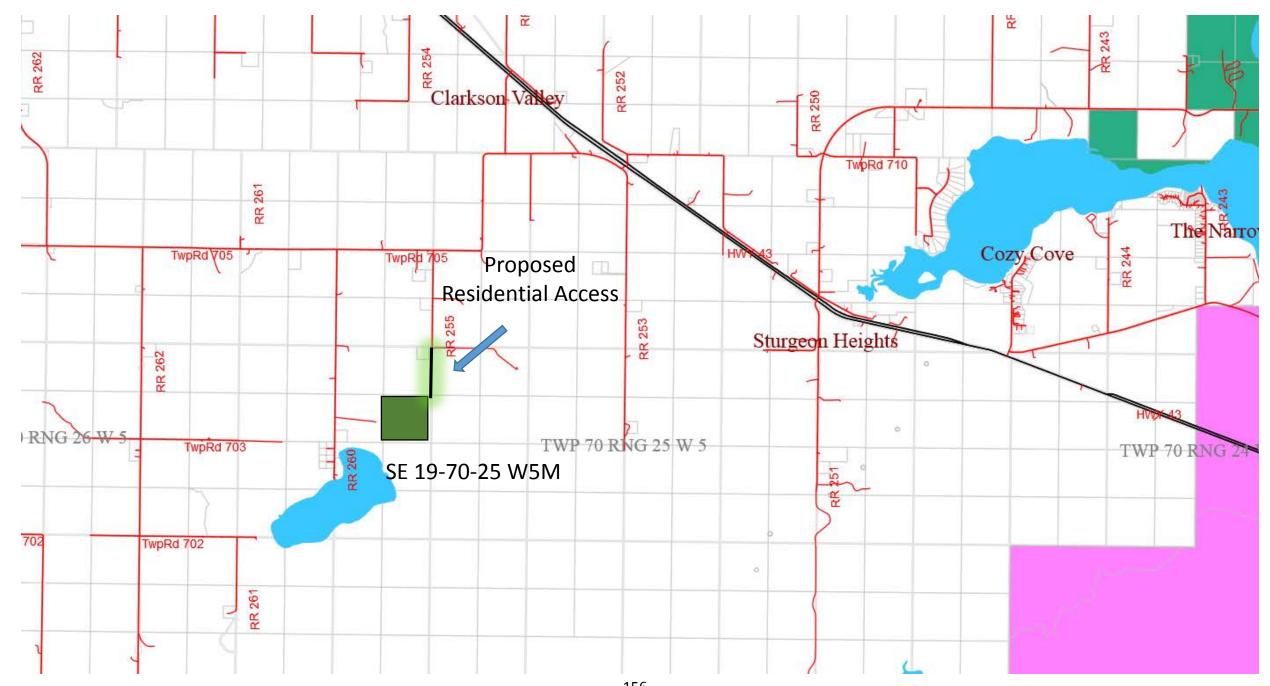


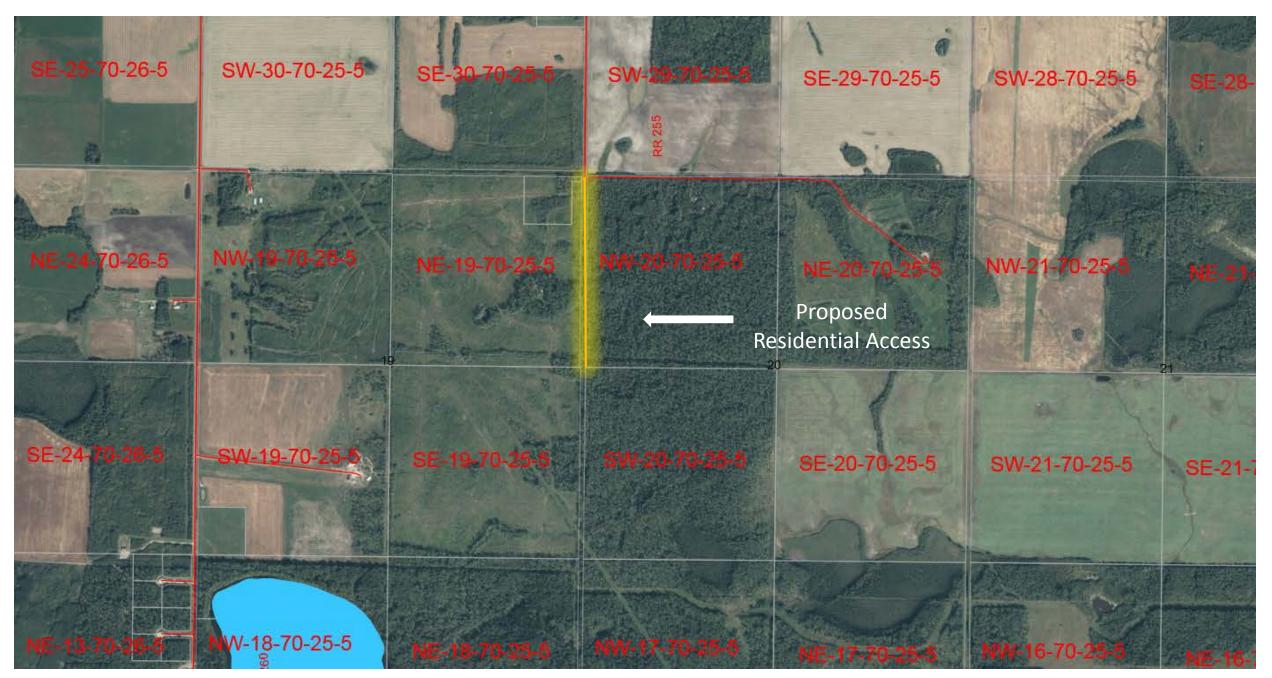
Copyrighte Districtuperintendent of Public Works Councilor				
Any personal information that the Municipal District of Greenview may collect on this form is in compliance with Section 32 (c) of the Freedom of Information and Protection of Privacy Act. The information collected is required for the purpose of carrying out an operating program or activity of the Municipality, in particular for the purpose of our Public Works and Transportation Program. If you have any questions about the collection, please contact the Freedom of Information and Protection of Privacy Coordinator at 780-524-7600. All requests submitted on this application will be investigated and submitted to Council for consideration and/or priority rating. In order for your request to be properly investigated and considered, the following details and				
location sketch on the reverse side, must be completed.				
NAME: Richard (aron TELEPHONE No. 780-552-3222				
NAME: Richard Caron TELEPHONE No. 780-552-3222 ADDRESS Box 2324 Vallegures WARD NO. 2				
(Please indicate legal of where you wish construction or work done at. DO NOT list your residence legal.) LEGAL: NW 1/4 of Sec.: 1 Twp.: 67, Rge.: 22, W of the 5 th M. TWP RD: RGE RD:				
Please answer the following questions with a check (v) where applicable.)				
NEW ROAD Road required for: farmland access:; residential purposes:; or both? If for residential purposes; do you live on the land? Yes No If no, where do you presently live? O O				
ROAD RECONSTRUCTION				
Location:				
Deficiencies Observed:				
PAVING REQUEST				
Location:				
Reason:				
COMMENTS/ADDITIONAL INFORMATION:				
Date Signature of applicant				

Notë:

The location sketch below must be completed. Please indicate details such as low areas, muskegs, drainage ditches, bridges, culverts, pipelines, power lines, existing or proposed buildings, and current access.









Copies to:

Superintendent of Public Works ____

Councilor _____

M.D. OF GREENVIEW NO. 16 Box 1079 Valleyview, AB T0H 3N0

524-7601 / 524-4432 (fax)

Any personal information that the Municipal District of Greenview may collect on this form is in compliance with Section 32 (c) 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 Public Works and Transportation Program. If you have any questions about the collection, please contact the Freedom of Information and Protection of Privacy Coordinator at 780-524-7600.

All requests submitted on this application will be investigated and submitted to Council for consideration and/or priority rating. In order for your request to be properly investigated and considered, the following details and location sketch on the reverse side, must be completed.

location sketch on the reverse side, must be completed.
NAME: PAT KENN TELEPHONE No. 181-927-0000 ADDRESS PATURAL VANTAGING COM WARD NO.
(Please Indicate legal of where you wish construction or work done at. DO NOT list your residence legal.) LEGAL: /4 of Sec.:, Twp.:, Rge.:, W of theth M. TWP RD: RGE RD:
Please answer the following questions with a check (v) where applicable.)
NEW ROAD Road required for: farmland access:; residential purposes:; or both? If for residential purposes; do you live on the land? No If no, where do you presently live? WIND When will you reside on the land?
What is the condition of the present access?:
ROAD RECONSTRUCTION
Location:
Deficiencies Observed:
PAVING REQUEST
Location:
Reason:
COMMENTS/ADDITIONAL INFORMATION:

阿里日本的中心企业企业,全国公司的企业,企业工程,企业工程,企业工程,企业工程,企业工程,企业工程,企业工程,企业
TO THE PROPERTY OF THE PROPERT
(??)

Signature of applicant

The location sketch below must be completed. Please indicate details such as low areas, muskegs, drainage ditches, bridges, culverts, pipelines, power lines, existing or proposed buildings, and current Note: access. SE19-70-35-W RANGE 25 NOW TOWNSHIP

Title: SECURITY DEPOSITS FOR ACCESS CONSTRUCTION TO PROPOSED RESIDENTIAL

DEVELOPMENTS

Policy No: 4001

Approval: Council

Effective Date: November 26, 2013

Supersedes Policy No: (EES 22)



MUNICIPAL DISTRICT OF GREENVIEW NO. 16

"A Great Place to Live, Work and Play"

Policy Statement: The Municipal District of Greenview No. 16 (Greenview) is committed to providing access to residential developments when feasible. To protect the best interests of the Greenview road networking system it is appropriate to confirm that the proposed access will be utilized for its intended purpose of providing access to residential development in order to justify the construction of the proposed access. Deposits will be collected from applicants in order to demonstrate commitment to residential development.

Purpose: The purpose is to establish a process whereby security deposits are required from applicants for the construction of residential access roads in order to ensure the obligations of the developer are fulfilled.

Principles:

- Where Council approves a request for the construction of road access on a road allowance to unoccupied lands for the purpose of proposed residential development, the applicant will provide security in the form of cash/certified cheque or Irrevocable Letter of Credit to ensure that the residential development takes place.
- 2. The security deposit shall be 20% of the estimated cost of access construction, up to a maximum of \$50,000. The amount of the deposit may be varied if there are other considerations provided by the landowner (such as borrow material) that give value to the project.
- 3. The security deposit will be returned or refunded to the applicant, without interest, if permanent residency is established within three years of the date of approval of access construction. Where this has not been met, or the property has been sold prior to the fulfillment of this condition, the security will be forfeited.
- 4. Construction of an access road will not commence until the specified security has been provided by the applicant and an agreement outlining terms and conditions has been entered into by the applicant.

- 5. Dedication of road widening, as determined by the General Manager, Infrastructure & Planning, will be required on land owned by the applicant adjacent to or abutting the access construction project.
- 6. Payment of the security deposit must be received within ninety (90) days from Council approval to construct, and prior to the project proceeding.

Regulations:

1. None.

Approved: 13.11.644



Request for Decision

SUBJECT: Farmland Access Applicants

SUBMISSION TO: Regular Council Meeting REVIEWED AND APPROVED FOR SUBMISSION

MEETING DATE: April 28, 2015 CAO: MH MANAGER: KS

DEPARTMENT: Infrastructure & Planning/Construction & GM: GG PRESENTER: GG

Maintenance

FILE NO./LEGAL: LEGAL/ POLICY REVIEW:

STRATEGIC PLAN: FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – None.

Council Bylaw / Policy (cite) – Policy 4002 Farmland Access Roads.

RECOMMENDED ACTION:

MOTION: That Council approve farmland access road requests for the following legal land locations: NE30-72-22-W5, NE36-69-26-W5, and NW29-71-26-W5 constructed by day labour with funds to come from the Capital Farmland Accesses block funding.

BACKGROUND / PROPOSAL:

Each year Council includes money in the Capital Budget for the construction of farmland access roads. These are roads constructed to lands that do not currently provide accesses within municipal road allowances. Landowners submit an application to Greenview which is reviewed. This year six applications were received of which three did not meet the criteria set by Council.

Administration is recommending that the following three applications be approved:

- NE30-72-22-W5, landowner is currently accessing farmland through undeveloped road allowance. The road allowance is overgrown and often wet causing difficulty in moving farm equipment.
- NE36-69-26-W5, landowner is requesting Twp. Rd 700 be extended approximately 600 m to provide year round access to land. Landowner has already had part of road allowance cleared to assist drying.
- NW29-71-26-W5, landowner is currently accessing land through an oilfield road and a portion of undeveloped road allowance. Road allowance is low and wet in a few spots making entry difficult.
 Adjacent landowner would also benefit from access improvement.

OPTIONS - BENEFITS / DISADVANTAGES:

Benefits – If accepted, the applicants will safely access their farmland with less potential damage to equipment.

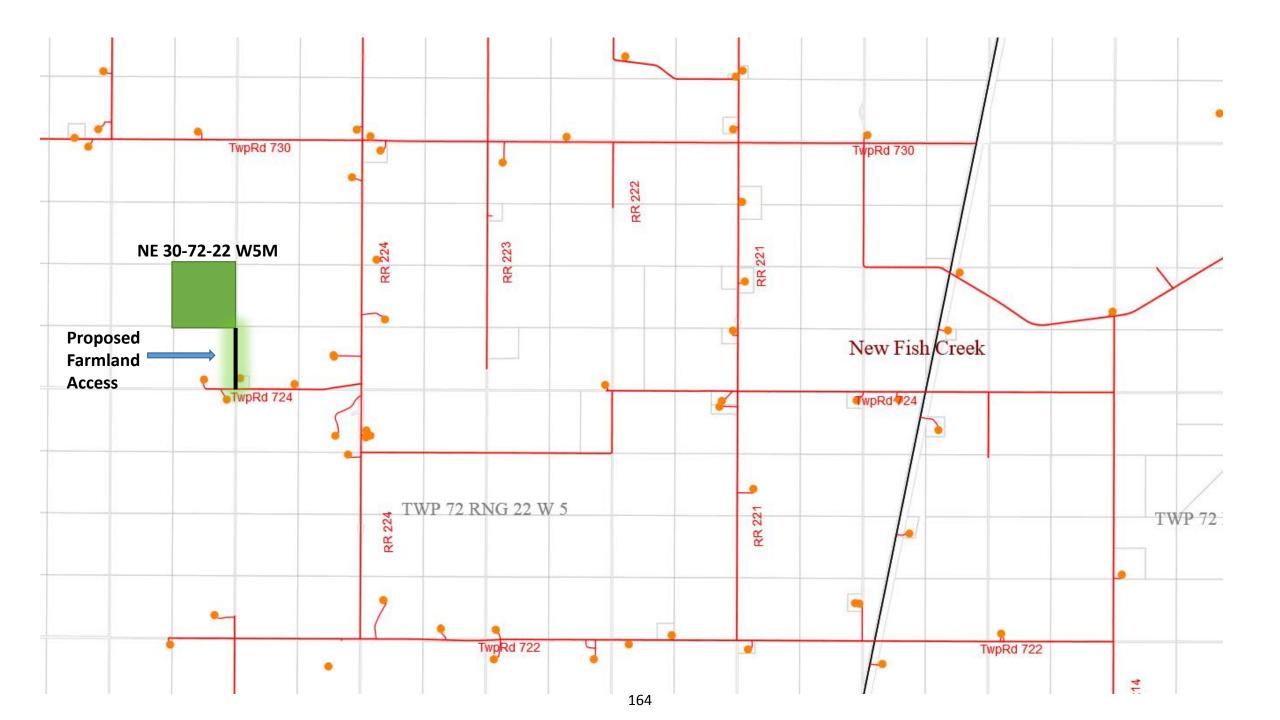
Disadvantages – The recommendation will add additional road inventory and maintenance. Administration believes that the value of proper access to these parcels outweighs the disadvantage.

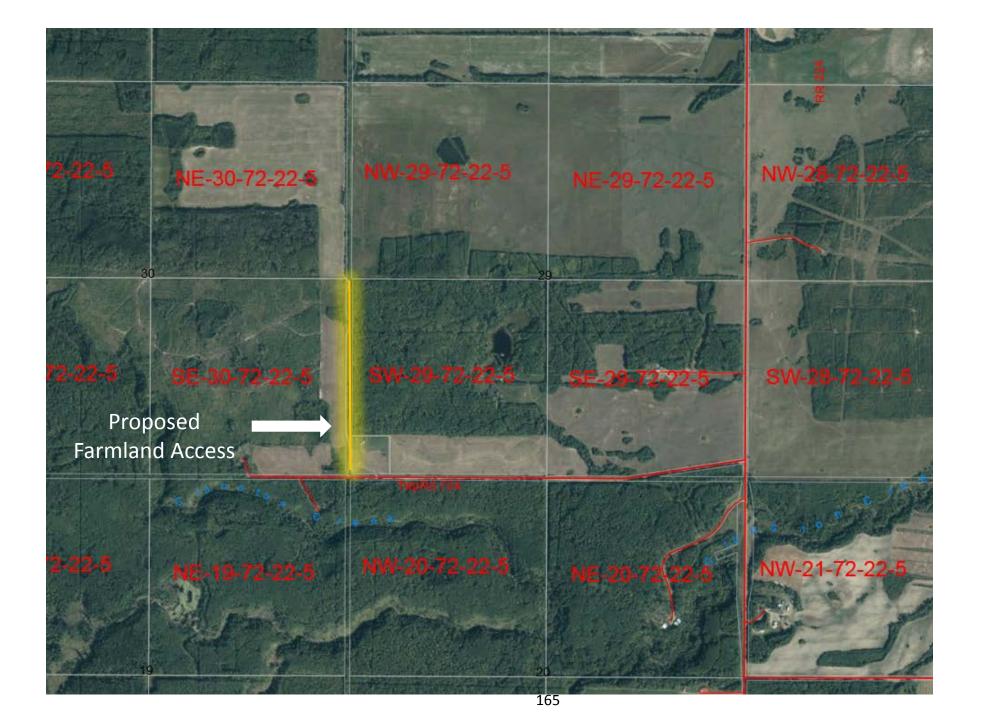
COSTS / SOURCE OF FUNDING:

Capital Farmland Accesses block funding.

ATTACHMENT(S):

- Road Construction Requests.
- Location Maps.
- Policy 4002 Farmland Access Roads





Copies to:

Superintendent of Public Works

Councilor

M.D. OF GREENVIEW NO. 16 Box 1079

Valleyview, AB T0H 3N0 524-7601 / 524-4432 (fax)

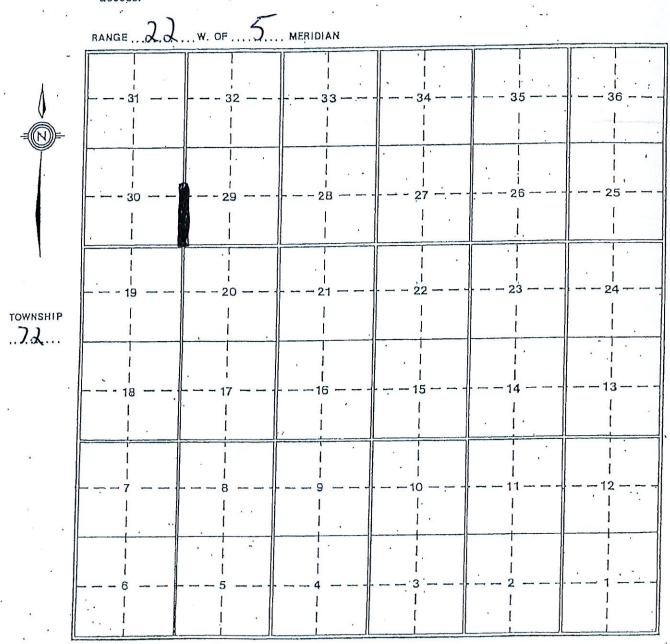
Any personal information that the Municipal District of Greenview may collection IEW this form is in compliance with Section 32 (c) of the Freedom of Information and Protection of Privacy Act. The information collected is required for the purpose of carrying out an operating program or activity of the Municipality, in particular for the purpose of our Public Works and Transportation Program. If you have any questions about the collection, please contact the Freedom of Information and Protection of Privacy Coordinator at 780-524-7600.

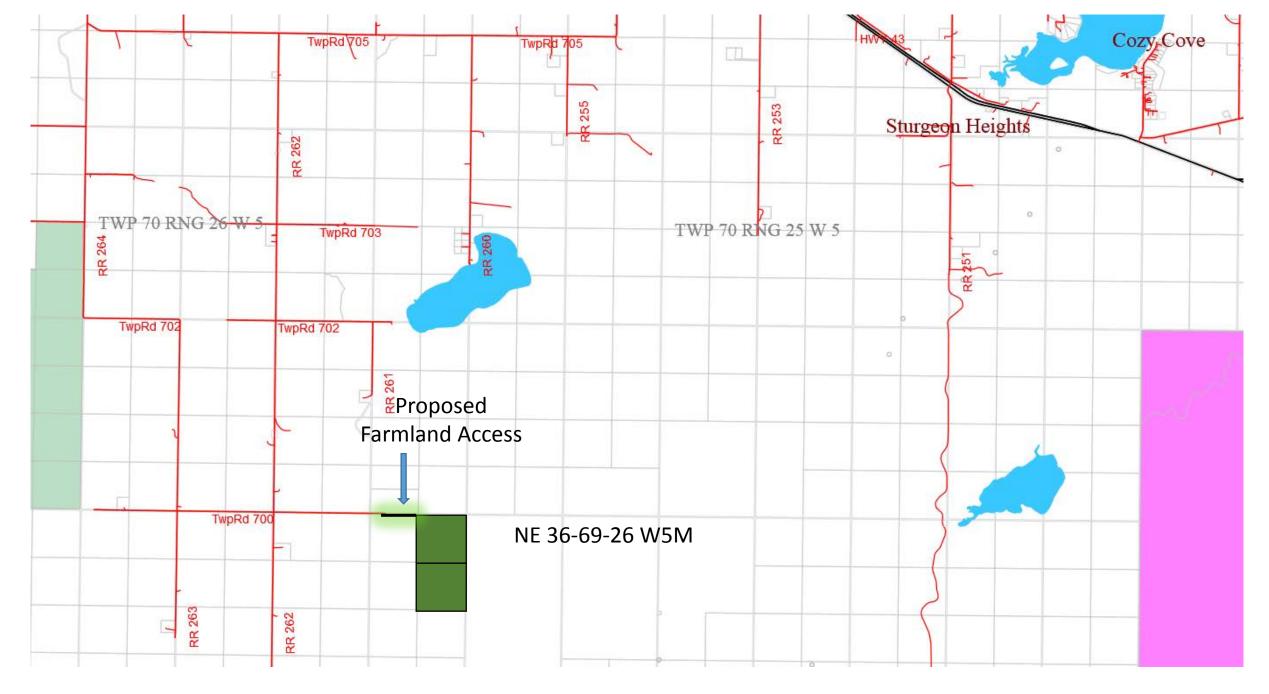
All requests submitted on this application will be investigated and submitted to Council for consideration and/or

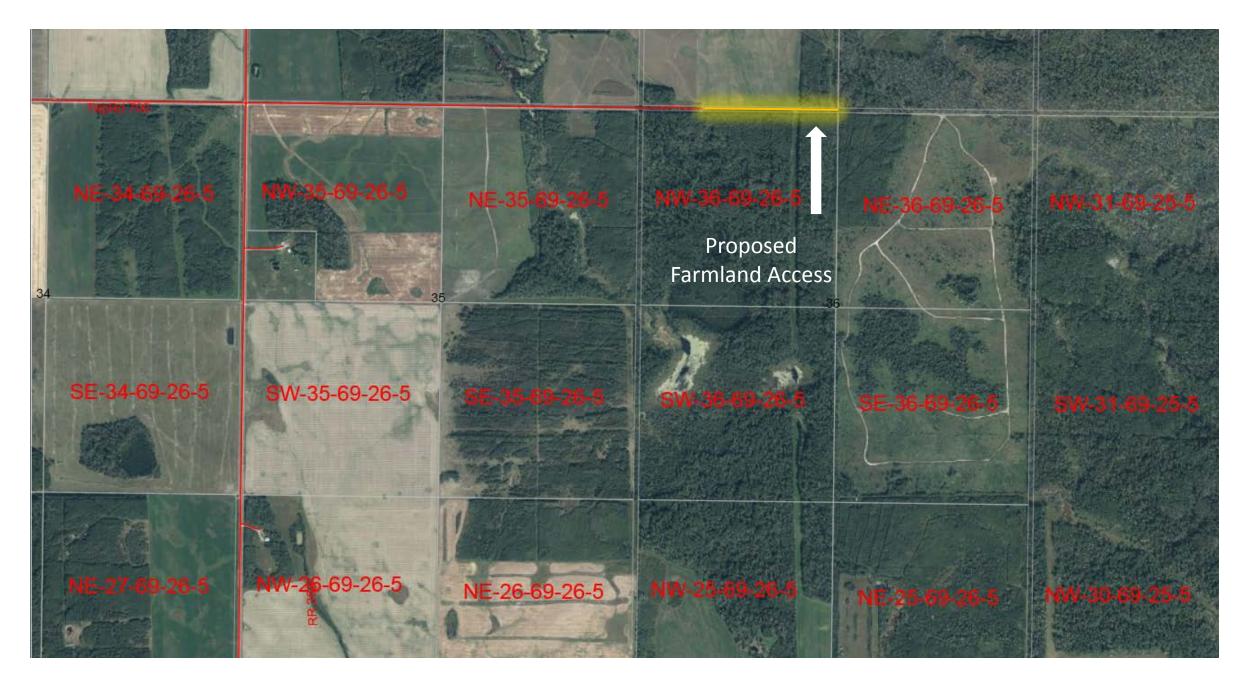
priority rating. In order for your request to be properly investigated and considered, the following details and location sketch on the reverse side, must be completed.				
NAME: CLEMENT BOURGEOIS TELEPHONE NO. (780) 837-1024				
ADDRESS BOX 776 Falker TOH IMO WARD NO. 5.				
(Please indicate legal of where you wish construction or work done at. DO NOT list your residence legal.) LEGAL: NE 1/4 of Sec.: 30, Twp.: 21, Rge.: 21, W of the 5 th M. TWP RD: RGE RD:				
Please answer the following questions with a check (🗸) where applicable.)				
NEW ROAD Road required for: farmland access: \[; \] residential purposes: \[\; \]; or both \[\]? If for residential purposes; do you live on the land? \[\sqrt{Yes} \] No If no, where do you presently live? \[\sqrt{Gag} \] AB \[\sqrt{Sua29-76-20} \] MD \[\sqrt{Snvky} \] Row When will you reside on the land? \[\sqrt{M} \]; phone?: \[\sqrt{M} \] development application? \[\sqrt{MO} \] Have you applied for power?: \[\sqrt{M} \]; gas?: \[\sqrt{M} \]; phone?: \[\sqrt{M} \] development application? \[\sqrt{MO} \] Would the proposed road be on a school bus route? \[\sqrt{Yes} \] No How have you been getting to this land? \[\sqrt{In} \] \[\sqrt{Multiple Access} \] What is the condition of the present access?: \[\sqrt{good}; \] fair; \[\sqrt{poor}; \]; n one: \[\sqrt{Data land acquired?} \] For residential access: Are you willing to provide a Security deposit as per policy "Security For Access Construction To Proposed Residential Development"? \[\sqrt{Yes} \] No				
For farmland access requests: How many acres are in crop? 100 cleared? hay?				
Deficiencies Observed: Re-srown trees				
PAVING REQUEST				
Location:				
COMMENTS/ADDITIONAL INFORMATION:				
Sees And Share and Share and Share and Share and sees and				
Sep 01 2014 Sate Signature of applicant				

Note:

The location sketch below must be completed. Please indicate details such as low areas, muskegs, drainage ditches, bridges, culverts, pipelines, power lines, existing or proposed buildings, and current access.

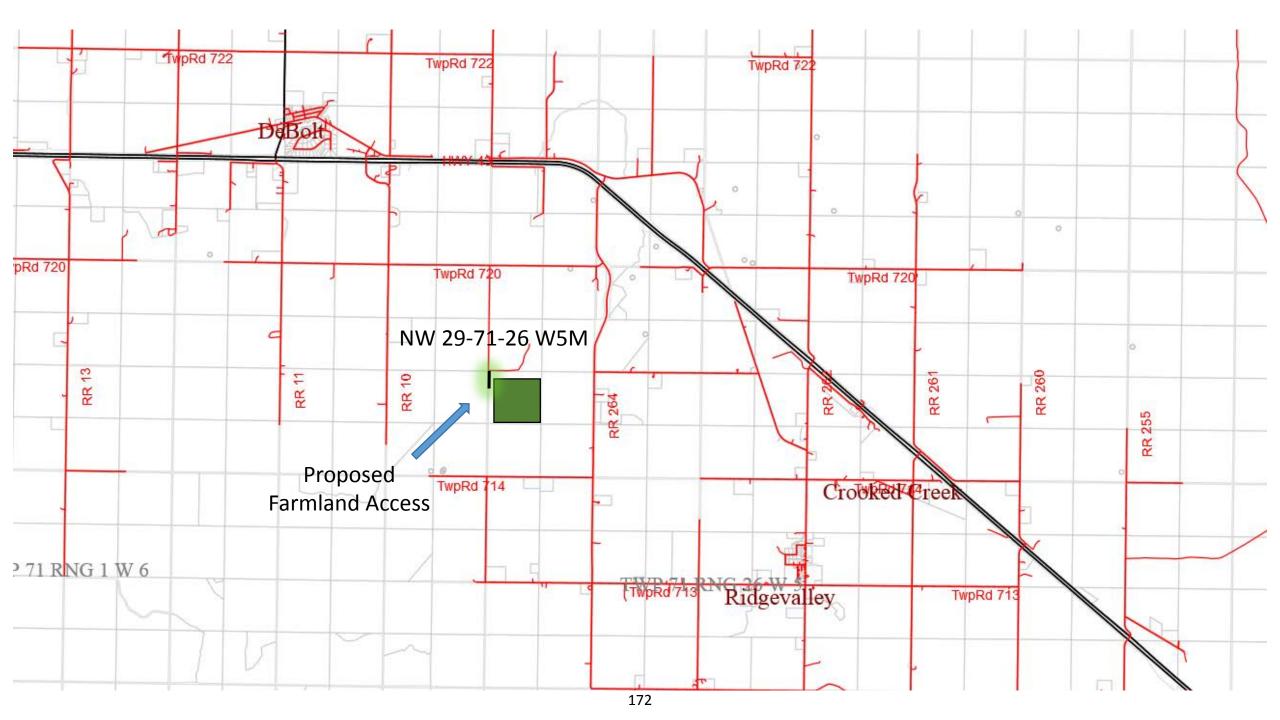


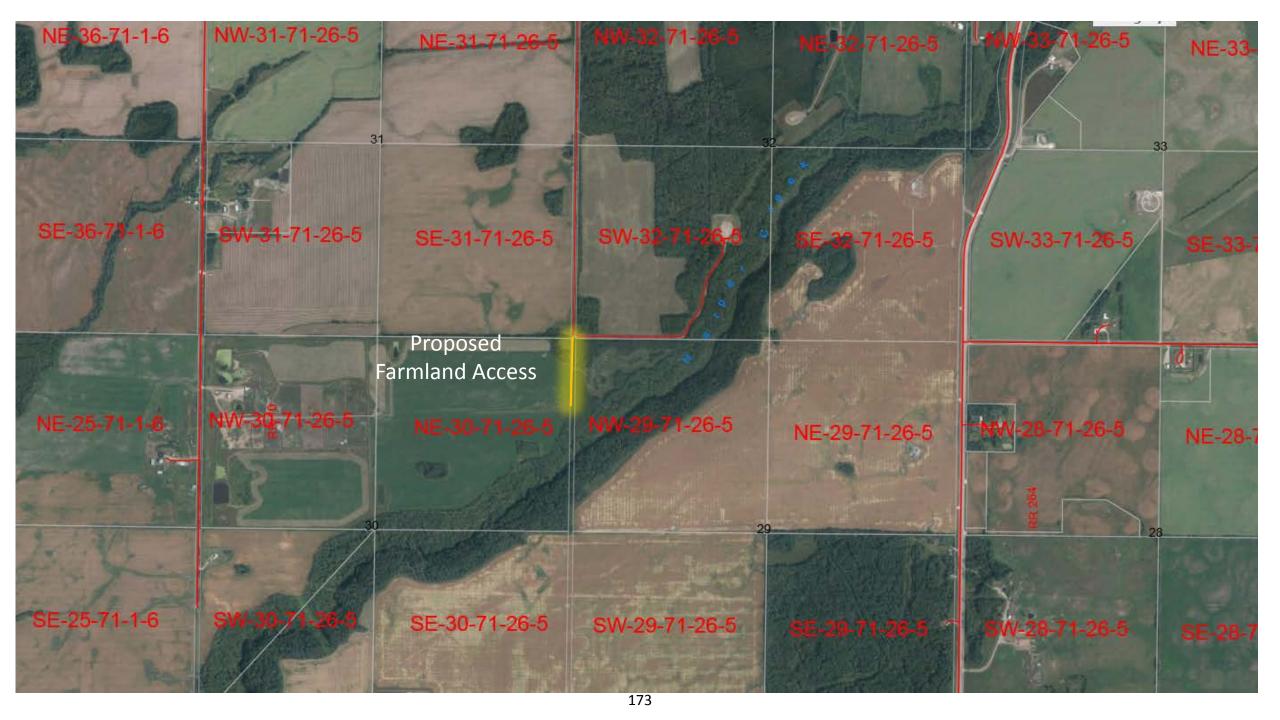




Copies to: Superi	ntendent of Public Works Councilor						
M.D. OF GREENVIEW N Box 1079 Valleyview, AB T0H 3 524-7601 / 524-4432 (fa	this form is in compliance with Section 32 (c) of the Freedom of Information and Protection of Privacy Act. The information collected is required for the purpose of carrying out an operating program or activity of the Municipality, in particular for						
All requests submitted on this application will be investigated and submitted to Council for consideration and/or priority rating. In order for your request to be properly investigated and considered, the following details and location sketch on the reverse side, must be completed. ROBIN BOWER							
NAME: 140 0347 AB LTD TELEPHONE No. 780 - 876 - 0454							
-A1/17	ADDRESS 19- 705007 RR64 Country WARD NO.						
(Please indicate legal of where you wish construction or work done at. DO NOT list your residence legal.) LEGAL: NE 1/4 of Sec.: 36, Twp.: 69, Rge.: 26, W of the 5 th M. TWP RD: 700 RGE RD:							
5E ~ -	36-69-26-5						
Please answer the following q	uestions with a check (🗸) where applicable.)						
NEW ROAD Road required for: farmland access:; residential purposes:; or both? If for residential purposes; do you live on the land? Yes No If no, where do you presently live? Yes No When will you reside on the land? Scasone							
Deficiencies Observed:	RECEIVED						
PAVING REQUEST	SEP 2 5 2013						
Location:							
Reason:	VALLEYVIEW						
COMMENTS/ADDITIONAL INFORMATION: Appl Section are has trood alowing clearly with at the speed of the section o							
	170 hobin bower						

The location sketch below must be completed. Please indicate details such as low areas, muskegs, Note: drainage ditches, bridges, culverts, pipelines, power lines, existing or proposed buildings, and current access. 70 RANGE ... JO ... W. OF ... 5 MERIDIAN TOWNSHIP





Councilor_

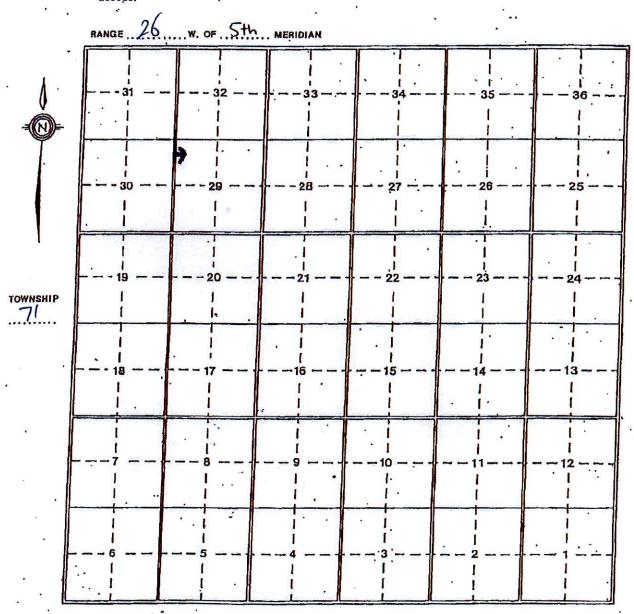
Superintendent of Public Works

Copies to:

Box 1079 this Pro Valleyview, AB T0H 3N0 car 524-7601 / 524-4432 (fax)	by personal information that the Municipal District of Greenview may collect on so formula in compliance with Section 32 (c) of the Freedom of Information and collection of Privacy Act. The Information collected is required for the purpose of the information activity of the Municipality, in particular for purpose of our Public Works and Transportation Program. If you have any estions about the collection, please contact the Freedom of Information and office of Privacy Coordinator at 780-524-7600.
All requests submitted on this application will priority rating. In order for your request to be location sketch on the reverse side, must be compared to the reverse side.	be investigated and submitted to Council for consideration and/or properly investigated and considered, the following details and ompleted.
NAME: Gary Klassen	TELEPHONE No. 250 485 7408
ADDRESS 303 Rd 17 Oliv	VER BC WARD NO
TWP RD: RGE RD:	Twp.: <u>71</u> , Rge.: <u>26</u> , W of the <u>5</u> th M.
Please answer the following questions with	h a check (v) where applicable.)
If no, where do you presently live?	residential purposes:; or both? the land?YesNo
Have you applied for power?:; • @ Would the proposed road be on a school I How have you been getting to this land?	gas?:; phone?: development application? bus route? Yes No
For residential access:	
Resideritial Development 7	sit as per policy "Security For Access Construction To Proposed es No any acres are in crop? cleared? 10 hay? bush? 20
ROAD RECONSTRUCTION	
Location:	
Deficiencies Observed:	
PAVING REQUEST	
Location:	A.
Reason:	
COMMENTS/ADDITIONAL INFORMATION:	
March 31 2015	
Date	Signature of applicant

Note:

The location sketch below must be completed. Please indicate details such as low areas, muskegs, drainage ditches, bridges, culverts, pipelines, power lines, existing or proposed buildings, and current access.



Title: Farmland Access Roads

Policy No: 4002

Approval: Council

Effective Date: February 25, 2014

Supersedes Policy No: (None)



MUNICIPAL DISTRICT OF GREENVIEW NO. 16

"A Great Place to Live, Work and Play"

Policy Statement: The Municipal District of Greenview No. 16 (Greenview) will construct farmland access roads to give access to any cultivated lands, which includes land cleared for grazing, which have no accessible access through a developed/undeveloped Road Allowance(s) and/or any applicant owned adjoining lands.

Purpose: The purpose of the Policy is to provide physical access to cultivated land(s) having no accessibility.

Principles:

- 1. Greenview will provide an economical form of farmland access for agricultural purposes.
- 2. Under this policy, Greenview staff will review the submitted application and bring forward a recommendation utilizing a rating system approved by Council.
- 3. Council will annually consider allocating funds for farmland access roads.
- 4. In determining a recommendation for Council on which farmland access roads, if any to construct, Greenview staff will review criteria based upon the current application(s).
- 5. Notwithstanding any recommendation from Greenview staff, Council at all times maintain the authority to determine which roads, if any are to be constructed and in which order.
- 6. In determining the most economical route for a potential farmland access road, Greenview staff will consider a number of factors including, but not limited to, physical land barriers such as hills, swamps and water bodies, soil conditions and any other man-made constraints such as pipelines, power lines, building and other structures.
- 7. No farmland access roads will be constructed where there is currently adequate access to the parcel whether through an existing road way or through the applicant's immediately adjacent parcel.
- 8. If any applications are received after August 1, Council may decide to accept the application in the current year or defer to the following year.
- 9. Despite anything in this policy, it is recognized and understood that this policy does not replace the necessity to look at individual access circumstances and challenges which must be considered on an individual basis.

Approved: <u>14.02.97</u>



Request for Decision

SUBJECT: Heart River Housing - Seniors Conference

SUBMISSION TO: Regular Council Meeting REVIEWED AND APPROVED FOR SUBMISSION

INT **MEETING DATE:** April 28, 2015 CAO: MΗ MANAGER: INT INT **DEPARTMENT: CAO Services** GM: PRESENTER:

INT FILE NO./LEGAL: File Number, Legal or N/A. LEGAL/ POLICY REVIEW:

STRATEGIC PLAN: FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) - NA

Council Bylaw / Policy (cite) - Council's Conference Attendance Policy - Policy 1015

RECOMMENDED ACTION:

MOTION: That Council authorize Councillor Dave Hay to attend the Seniors Conference in Winnipeg, as a delegate of Heart River Housing

BACKGROUND / PROPOSAL:

As per Council's policy, it is encouraged that Councillors attend conferences appropriate to the Boards upon which they sit.

This conference will be paid for by Heart River Housing and Councillor Hay will be representing that organization.

OPTIONS - BENEFITS / DISADVANTAGES:

Options – Council may choose not to authorize attendance.

Benefits – This may be viewed as an educational opportunity for the respective Councillor.

Disadvantages – There are no perceived disadvantages.

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

Policy 1015

Title: Conference Attendance

Policy No: 1015

Approval: Council

Effective Date: February 25, 2014

Supersedes Policy No: CO 04



MUNICIPAL DISTRICT OF GREENVIEW NO. 16

"A Great Place to Live, Work and Play"

Policy Statement: The Municipal District of Greenview No. 16 (Greenview) believes that Council Members and Appointed Board Members benefit from attending relevant conferences offered throughout the year. Conferences provide an invaluable learning opportunity through the delivery of educational sessions, trade fares and networking with colleagues.

Purpose: To provide opportunities for Council Members and Appointed Board Members to attend conferences in order to continue to learn and enhance their knowledge on relevant subjects and issues.

Principles:

- 1. Through attending conferences, Council and Board Members will maintain awareness of matters and current issues affecting residents and functions of the municipality.
- 2. All Council Members are encouraged to attend both Alberta Association of Municipal Districts and Counties conferences each year, as well as the annual "Growing the North" conference and the annual Federation of Canadian Municipalities Conference.
- 3. Appointed Board Members are encouraged to attend the conferences which are appropriate to their appointments.
- Council Members and Appointed Board Members will be reimbursed for expenses and will be paid an honorarium in accordance with the applicable policies of Greenview.
- 5. Conference participants under this policy are to provide written or verbal reports regarding conferences attended to the Council or Board, as appropriate.
- 6. Council will consider requests for approval for attendance of a Council Member or Appointed Board Member to other conferences not otherwise specifically identified or implied by this policy.
- 7. Council Members or Appointed Board Members will not be compensated for any expenses associated with attendance at a conference for which prior approval has not been provided by Greenview.

- 8. Any costs incurred as a result of a Council Member or Appointed Board Member failing to attend a conference without the necessary cancellation arrangements being made prior to the conference will be borne by that Council Member or Appointed Board Member.
- **9.** Greenview will pay for the travel/meal expenses and spousal conference packages, if any, of the Council Member's or Appointed Board Member's spouse or Adult interdependent partner.

Approved: <u>14.02.106</u>



Request for Decision

SUBJECT: Enterprise Resource Planning (ERP System) Change of Scope

SUBMISSION TO: Regular Council Meeting REVIEWED AND APPROVED FOR SUBMISSION

MEETING DATE: April 28, 2015 CAO: MH MANAGER:

DEPARTMENT: Corporate Services/Finance GM: INT PRESENTER: RO

FILE NO./LEGAL: File Number,Legal or N/A. LEGAL/ POLICY REVIEW: INT

STRATEGIC PLAN: FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – MGA, RSA 2000, Chapter M-26; Section 248(1) "A municipality may only make an expenditure that is (a) included in an operating budget, interim operating budget or capital budget or otherwise authorized by Council."

Council Bylaw / Policy (cite) – AD 12 Section I (iii) Notwithstanding, any quote, RFP or tender bid for a purchase exceeding \$50,000 and which is over the budgeted amount, will be presented to Council for approval.

RECOMMENDED ACTION:

MOTION: That Council direct Administration to reallocate \$101,377.00 from the 2015 Contingency Budget to the 2015 Enterprise Resource Planning Capital Purchase Budget to enable Administration to purchase 51 User Licenses for the Paramount Purchase Order Module; to increase the number of Diamond User License by 10; to increase the Payroll Employee Self-Service User Licenses to 250 and to update the Greenview Regional Waste Management Commission financial software (ERP) for compatibility with the MD's ERP System.

BACKGROUND / PROPOSAL:

The initial 2014 budget to update the ERP system was \$625,000.00. The request for proposals (RFP) returned a low compliant bid of \$429,327.50; Council approved the lowest compliant bid. Although Administration is seeking approval from Council to spend an extra \$101,377.00 in user license fees; the project is still under the original budget by \$94,295.00.

Since the initial RFP and during the implementation process; Administration became aware that we can create and track purchase orders electronically by adding a purchase order module to the new ERP system. It is Administration's opinion that this is a great opportunity to increase efficiencies throughout the organization by eliminating the purchase order books and using the electronic purchase order system. All departments will be aware of any outstanding items and whether or not there is sufficient budget available to cover the purchase, while they are creating the purchase order.

With efficiencies in mind, Administration is proposing to purchase 51 User Licenses for the purchase order module, thus allowing all users to access the software without having to wait for another staff person to sign-off the system.

Administration also realized that currently, only the finance staff and a couple of administration support staff have access to the financial software. Due to increased number of software users, we need an extra 10 full user Diamond licenses, to enable users efficient access to the system for budget to actual reporting, thus allowing managers to view their budget to actual reports. The Finance Reporting Manger will continue to provide monthly and quarterly reports but by providing management staff with access to the system, it should improve the manager's awareness of their budget situation.

Administration also recommends adding the GRWMC financial transactions to the updated ERP system for a cost of \$18,988.00. Our finance staff is adamant that we need to include the commission's financial transaction in the new ERP system. Also, when making your decision, please keep in mind that the Bellamy Software Server will be eliminated at the end of 2015 due to the exorbient cost and the fact that Greenview can purchase SQL servers to run the new ERP system for one quarter of the price of the IBM Series server.

Although user licenses are a one-time cost, there is an annual maintenance and support cost involved to keep the system and users current. Based on the change in scope below the annual maintenance and support cost for the ERP will be \$55,500.00.

ERP Project Scope Change Cost:

ITEM	Cost
Paramount Purchase Order Module Licenses (51)	\$38,244.00
Diamond Full User Licenses (10)	\$39,735.00
Diamond Penny Payroll Software User licenses (up to 250)	\$ 4,410.00
Greenview Regional Waste Management Commission ERP upgrades to Diamond ERP	\$ 18,988.00 \$101,377.00

Based on Council approving this change in scope and the Evergreen Center Generator funding approval of \$125,000 the balance remaining in the 2015 Contingency Budget will be \$755,967.

OPTIONS - BENEFITS / DISADVANTAGES:

Options – Council may deny Administration's request for extra funds to purchase more user licenses for the new ERP system and to purchase updated ERP system for the GRWMC. This is not recommended by Administration.

Benefits – The benefits of Greenview having these extra user licenses, it should create efficiencies for managers being able to access the financial software system to attain reports in relation to their department expenditures and complete electronic purchase orders.

Disadvantages – The disadvantage is the reduction of the 2015 contingency budget by \$103,377.00; however the advantages outweigh the disadvantage.

COSTS / SOURCE OF FUNDING:

Funding to come from the 2015 Contingency Budget.

ATTACHMENT(S):

N/A



Request for Decision

SUBJECT: **Proposed Amendments to the Schedule of Fees**

SUBMISSION TO: Regular Council Meeting REVIEWED AND APPROVED FOR SUBMISSION

INT **MEETING DATE:** April 28, 2015 CAO: MANAGER:

INT **DEPARTMENT:** Infrastructure & Planning GM: GG PRESENTER:

INT FILE NO./LEGAL: File Number, Legal or N/A. LEGAL/ POLICY REVIEW:

STRATEGIC PLAN: FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) - N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council approve the revised Schedule of Fees as presented.

BACKGROUND / PROPOSAL:

The Schedule of Fees was last amended May 27, 2014. Due to a variety of changes Administration felt it necessary to bring forward the following changes for Council's approval. Agricultural changes include the addition of new equipment, inclusion of equipment not listed on the previous schedule, and ASB request in price changes.

Development changes are related to charges that were not listed on the previous Schedule of Fees.

Environmental connection fees now reflect this is a fee not a deposit (this has never been a deposit).

Operation department is proposing a change to dust control to correct a clerical error.

The proposed revisions are outlined in red.

OPTIONS - BENEFITS / DISADVANTAGES:

Options – Council may choose to alter the Schedule of Fees as presented.

Benefits – Schedule of Fees would be up to date and consistent to each department as necessary.

Disadvantages – There are no perceived disadvantages to Administration's recommendation.

COSTS / SOURCE OF FUNDING:

ATTACHMENT(S):

• Schedule of Fees (Proposed Revised March 30,2015)

(IMPOSED BY BYLAW NO. 12-673)

Amended: March 30, 2015

The amount which the Municipal District of Greenview No. 16 may charge for the supply of information, goods and services, shall be the amounts set out opposite the section number and/or description below, plus Goods and Services Tax where applicable:

SECTION		DESCRIPTION	FEE IN \$\$
1 (a)	Е	Tax certificate to registered landowner	N/C
1 (b)	Ε	Tax certificate to others per roll number	50.00
1 (c)	Ε	Tax Search to others per roll number	50.00
1 (d)	E	Online Tax Certificate to others	25.00
1 (e)	E	Online Tax Search	15.00
2 (a)	E	Assessment record to landowner per roll number	5.00
2 (b)	E	Assessment record to others per roll number	10.00
2 (6)	_		10.00
3 (a)	F 🗸	tificate of Compliance	100.00
3 (b)		De lopment Permit Applications, \$50 per \$100,000 or portion thereof	50.00
3 (c)	Ê	De elopment Appeal Fee (refundable if successful)	500.00
3 (d)	E	Land Les law Amendment Application	800.00
3 (e)	E	Subavision Applications, first parcel out	450.00
3 (f)	Ε	- each additional parcel created	150.00
3 (g)	E	Subdi	150.00
3 (h)	E	Subdusion Aprilar Februarian efundable if successful)	500.00
3 (i)	Е	Busings Light see Fee - new application	20.00
3 (j)	E	Busiless Vense Fee - argual renewal	10.00
		Development Permit Lees Acction (k) to 3 (s): If construction commences before	
		obtaining a becopying ermit the bllowing fees shall be applied:	
3 (k)	Е	Single Family Dwellings/Ma factored Homes & accessory buildings or structures.	
		Floor Area: Equal to or greater man 10 (Per Permit)	1,000.00
3 (I)	Е	Multiple Residential (Per Unit)	1,000.00
3 (m)	E	Minor Home Occupations (Per ermit)	200.00
3 (n)	Ε	Major Home Occupations (Per I rmit)	5,000.00
3 (o)	Ε	Commercial (Per Permit)	5,000.00
3 (p)	E	Industrial (Per Permit)	5,000.00
3 (q)	Е	Signs (Per Permit)	500.00
3 (r)	E	Accessory Buildings, detached garages & stituture of look area: Less shan: 225 sq. ft. (Per Permit)	100.00
3 (s)	Е	Accessory Buildings, detached garages & structures (oor Area Greater A. 225	
- (-7		sq. ft. (Per Permit)	1,000.00
3 (t)	Ε	Rural Addressing Signage New/ Replacement (Per Sign)	50.00
3 (u)	E	Individual Lot Sign (Per Sign)	50.00
3 (v)	Е	Large Address Sign with address Tab for Subdivisions of 4 lots or greater (For Sign)	800.00
4 (a)	E	Tax Notification Charges	75.00
Е		Photogonying	
5 5 (a)	_	Photocopying Tay Utilities and other decuments nor nego	0.50
5 (a)	Т	- Tax, Utilities, and other documents, per page	0.50
5 (b)	T	- Minutes or Bylaws, per page	1.00
6	Т	- Documents:	
6 (a)	T T	- Planning or otherwise, any size	10.00
6 (b)	T	Faxed Copies, per page (incoming/outgoing)	1.00
6 (c)	Т	Access to Information (FOIP), Research - per hour	25.00
7 (a)	Е	N.S.F. cheques or closed account cheques	50.00

⁼ Exempt from Goods & Services Tax.

T = Tax Applicable; charge G.S.T. over and above the price shown.

(IMPOSED BY BYLAW NO. 12-673)

Amended: March 30, 2015

8(a) 8(b) 8 (c)	T E T	Maps and Photos: - Ortho Printing and Plotting - refer to School - GIS Maps - refer to School - Cadastral Maps - re	d	
. ,		·		
8 (e)	Т	Picnic Tables:		
		Non-profit organizations - community		no charge
		Private affair, non-public event - \$10 p	per table per day up to maximum of	100.00/day
0 (6)		Delivery charge, per loaded kilometer		2.00/km
8 (f)		Barbecue:	avant	no chargo
		Non-profit organizations - community Private affair, non-public event - \$100		no charge 100.00 / day
		Deposit (all organizations) (Motion #04		200.00
		Pelivery charge, per loaded kilometer	1.00.2707	2.00
9 (a)	È	Read Allowance Permits, application fee		100.00
. ,		plus a let ing costs, plus per quarter sec	tion or portion thereof, per year:	+ costs + 10.00
	·			
		Source oplication Fee		\$500.00
9 (b)	T 🌓	Snow Signs:		* 30.00
	·		ay \$30.00 plus \$100.00 per hour for time	
	-	over he firs 2 hour.		20.00
9 (c)	T T	Lost or regacement sign deach Culverts - ised or salva 2d		30.00
9 (C)	'	- 500 mm r less, pa met		13.00
		- 600 mm, per meter		15.00
		- 700 mm, per mete		16.00
		- 800 mm, per meter		25.00
		- 900 mm, per meter		28.00
		- 1000 mm, per meter		29.00
		- 1200 mm or greater, per met		30.00
9 (d)	T	- grader blades, used, each		5.00
9 (e)	E	Dust Control (set annually), per application		450 00 200 00 /
		for residents and landowners / per 200 m 200 m	ers / ρ \$5.95 \$6.00/m sections over	150.00 200.00 / 200 m
		(1	Apr. 15 th ch year)	200 111
		(0	15 ch year)	100.00 150.00
		Dust Control (set annually), per application	n of calcival product	/100 m
		for multi-parcel subdivisions:		
	E	Dust Control (set annually), per application		
		for industrial and road use agreement hol		1605.00/300 m
		sections over 300 m (up to April	15 th each year)	\$5.50 per linear
- (6)	_			meter
9 (f)	E	Private Approach Construction Application	tee (refundable)	100.00
9(g)		Subdivision Approach Security Deposits:		2 500 00
9(g)(i) 9(g)(ii)		Gravel Approach Asphalt Approach		3,500.00 8,000.00
9 (h)	E	Seismic pre-inspections, per occurrence		100.00
9 (i)	E	Seismic post-inspections, per occurrence		100.00
9 (j)	E	Seismic non-compliance, per inspection		100.00
9 (k)	E	Overload Road Ban Fees	Non-Refundable Payment	1,125.00/km
			Plus Security Deposit (refundable	6,375.00/km
- 4 -			(subject to final inspections)	
9 (I)		Fixed Fee for the TRAVIS MJ Permitting Sys	stem	15.00 per
0 ()		House or Posturing Power's and its 1		permit
9 (m)		Haying or Pasturing Permits - application for	ee	100.00 + 15.00
9 (n)	Е	plus per acre charge (per year)Community Aggregate Payment Levy, per t	onne	+ 15.00 0.25
J (11)	L	Community Aggregate rayment Levy, per t	.omic	0.23

⁼ Exempt from Goods & Services Tax.

T = Tax Applicable; charge G.S.T. over and above the price shown.

(IMPOSED BY BYLAW NO. 12-673)

Amended: March 30, 2015

10		Agricultural Rental Equipment - as per attached Schedule "D" / Rental Equipment Listing	
10 .1 (a)	Т	Weeds of the West Book	32.79
10 .2 (b)	Т	Guide to Crop Protection - Chemical/Cultural	15.00 -12.00
10 (c)	Т	Weed Seedling Guide	10.00
10 (d)	Т	Nutrition and Feeding Management for Horse Owners	20.00
10 (e)	Т	Horse Health	15.00
11	Т	Right - of-Way: From Properties up to 40 Acres	Attached Charts
		Right - of-Way: From Properties over 40 Acres	\$1,500/acre
		Right - of-Way: From Properties minimum payment	\$150.00/per land
			acquisition.
		On parcels more than 40 acres, where an existing residence is on the property, up to 50 meters each side of the residential driveway	\$3,000/acre
11 (a)		Bollow Pit Acquisition	\$1.00/ m ³
12	T	- encir.	
12 (a)	T	Recoval of confence by landowner	\$2,000/mile
10 (1)	_		(\$1,250/km)
12 (b)	Τ ◀	Remo d fence by M.D. without replacement	\$1,000/mile
12 (-)	-	Day and the fact of the second	(\$625/km)
12 (c)	T	Replacement of old fenciony landowner with MD supplying material	\$4,000/mile (\$2,500/km)
12 (d)	Т	Replacement of old fer at by when including labour and materials	\$8,000/mile
12 (u)	į.	Replaces lift of old fer a by the When including labour and materials	(5,000/hme
12 (e)	т	Replacement of ord feptons w M.D.	(5,000,KH) No
12 (0)	'	Replacement or old retrieve vivi.b.	Compensation
13 (a)	E	Home Support	\$20 *
		*This fee can be varied as evaluation prove by the CSS Manager.	
14 (a)	E	Adult Wolf Carcass	\$300.00
.,			
15 (a)	Т	Spray Exemption Signs (Onetime fee only)	Free
15 (b)	Т	Lost or Replacement Signs, each	30.00
• •			

⁼ Exempt from Goods & Services Tax.

(IMPOSED BY BYLAW NO. 12-673)

Amended: March 30, 2015

SCHEDULE "A"

ORTHO PRINTING & PLOTTING PRICING

Based on size and quality of paper, image and graphics.

Standard Laser, Black & White - Letter size 8 ½" x 11" graphics 8 ½" x 11" photo 8 ½" x 11" photo and graph s	\$ 3 residents, \$5 non-residential \$ 3 residents, \$ 5 non-residential \$ 3 residents, \$ 5 non-residential
Color Lastar Letter St. 8 ½" x 11" colour graphics 8 ½" x 11" photo 8 ½" x 11" photo, colour grap	\$ 5 residents, \$10 non-residential \$ 5 residents, \$10 non-residential \$ 5 residents, \$10 non-residential
Plotter on High Quality Paper Letter Size (ANSI) 8 ½" x 11" colour graphics 8 ½" x 11" photo, B/W 8 ½" x 11" photo, colour graphics includes names, land parcels, rivers, lanes, stream roads, colour graphics includes names, land parcels, rivers, lanes, stream roads, colour graphics includes names, land parcels, rivers, lanes, stream roads, colour graphics includes names, land parcels, rivers, lanes, stream roads, colour graphics includes names, land parcels, rivers, lanes, stream roads, colour graphics includes names, land parcels, rivers, lanes, stream roads, colour graphics includes names, land parcels, rivers, lanes, stream roads, colour graphics includes names, land parcels, rivers, lanes, stream roads, colour graphics includes names, land parcels, rivers, lanes, stream roads, colour graphics includes names, land parcels, rivers, lanes, stream roads, colour graphics includes names, land parcels, rivers, lanes, stream roads, colour graphics includes names, land parcels, rivers, lanes, stream roads, colour graphics includes names, land parcels, rivers, lanes, stream roads, colour graphics includes names, land parcels, rivers, lanes, stream roads, colour graphics includes names, land parcels, rivers, lanes, stream roads, colour graphics includes names, lanes, stream roads, colour graphics includes names, lanes, graphics includes names, lanes, graphics includes names, graphics nam	\$ 5 residence, \$10 non-residence \$ 5 residence, \$10 non-residence \$10 residence, \$15 non-residence tours
Plotter on High Quality Paper - Ledger Paper (ANSI B) 11" x 17" colour graphics 11" x 17" photo 11" x 17" photo colour graphics	\$15 residence, \$20 non-residence \$15 residence, \$20 non-residence \$20 residence
Plotter on High Quality Paper - Small Plot (ANSI C) 17" x 22" colour graphics 17" x 22" photo 17" x 22" photo colour graphics	\$15 sident \$20 ion-residence \$20 sidence \$25 not es since \$25 histene \$35 sin-residence
Plotter on High Quality Paper - Medium Plot (ANSI D) 22" x 34" colour graphics 22" x 34" photo 22" x 34" photo colour graphics	\$20 residence, \$0 non-residence \$25 residence, \$3 non-residence \$35 residence, \$45 non-sidence
Plotter on High Quality Paper - Medium Plot (ANSI E) 22" x 34" colour graphics 22" x 34" photo 22" x 34" photo colour graphics	\$20 residence, \$30 non-residence \$25 residence, \$30 non-residence \$35 residence, \$45 non-residence
Plotter on High Quality Paper - Medium Plot (ANSI F) 28" x 40" colour graphics 28" x 40" photo 28" x 40" photo colour graphics	\$35 residence, \$45 non-residence \$45 residence, \$65 non-residence \$55 residence, \$85 non-residence
5' x 8' Colour Landownership Maps (Accurate Assessment-	\$50 each

to print)

T = Tax Applicable; charge G.S.T. over and above the price shown.

⁼ Exempt from Goods & Services Tax.

(IMPOSED BY BYLAW NO. 12-673)

Amended: March 30, 2015

SCHEDULE "B"

GIS MAP PRICING

	Per Township	AltaLIS License	Per Lay	
Photo	End User License from Municipality/Tarin Ortho Imagery (Air Photos)		\$	400
AltaLIS 1:5K	End user License from AltaLIS Cadastre	\$ 200	\$	250
1:20 K	A Sid (Township, Range & Sections Grids)	\$ 16	\$	30
	Aydrog phy (rivers, lakes)	\$ 16	\$	30
	anse rtation (roads)	\$ 16	\$	30
	Geo-Adv mistic tive (Town boundaries, etc.)	\$ 16	\$	350
	Contrait (elevations)	\$ 20	\$	35
Muni	End Use Licens from N nicipality			
	Farmlar I Poligons		\$	50
	Improvement Points		\$	40
	Industrial Data		\$	40
	Digital Pictures of Improven ants		\$	30
EUB	End user License from Ensight			
	Wells		\$	40
	Well Production		\$	40
	Pipeline		\$	50
	Facilities (Gas Plants)		\$	30
Lease	End user License from Municipality			
	Disposition (land Leased from Crown)		\$	800
	TOTALS Per Township		\$	1,925

There will be a processing charge of \$75.00

Above prices include G.S.T.

⁼ Exempt from Goods & Services Tax.

(IMPOSED BY BYLAW NO. 12-673)

Amended: March 30, 2015

Base Maps

SCHEDULE "C"

CADASTRAL MAP PRICING

Legals / Roads / Lakes / Rivers / Subdivisions / Contours

base iviaps					
Format		Single License	Key Map	Per Sheet	Bundle (8)
Hardcopy			\$ 25	\$ 20	\$ 75
Digital (Pdf)	No printing privileges	View Only	\$ 30	\$ 20	\$ 150
Digital (Pdf)	With printing	View Only	\$ 50	\$ 30	\$ 200
	rivileges				
Ownership Maps			ds / Lakes / Rive nes / Map Points		
Format		Single License	Key Map	Per Sheet	Bundle (4)
Hardcopy			\$ 25	\$ 20	\$ 90
Digital (Pdf)	No prin ing privileg	View Only	\$ 30	\$ 30	\$ 100
Digital (Pdf)	With punting privilege	Yiew Only	\$ 50	\$ 50	\$ 150
Oil and Gas Wells Format			/ Lakes / Riversity Location / Sta	-	Parcels / Bundle (8)
		icense			
Hardcopy			25	\$ 50	\$ 300
Digital (Pdf)	No printing privileges	View O	\$ 0	\$ 70	\$ 400
Digital (Pdf)	With printing privileges	View On.	50	\$ 100	\$ 600
Oil and Gas Wells	/ Pipeline		ds / kes / ve ity & Pipe Ne Lo		
Format		Single License	Key Map	er Sheet	Bundle (8)
Hardcopy			\$ 25	\$ 300	\$1,000
Digital (Pdf)	No printing privileges	View Only	\$ 30	\$ 350	\$1,200
Digital (Pdf)	With printing	View Only	\$ 50	\$ 500	\$1,500

privileges

⁼ Exempt from Goods & Services Tax.

(IMPOSED BY BYLAW NO. 12-673)

MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Updated: March 30, 2015

SCHEDULE "D" RENTAL EQUIPMENT PRICING

Equipment Type	Location	2010 Schedule of Fees	Other Regulations
WEED & INSECT CONTROL EQUIPMENT			
DEMCO-FIELD SPRAYER - 500 Gal. Tank, 40' Boom (VV)	Valleyview	\$50.00 + G.S.T. Each Day	(3 Days Maximum if Lineup)
-300 Gal. Tank, 35' Boom (C/C & VV)	Crooked Creek		
Trailer Mount c/w GPS	ALL LOCATIONS		
T500 DEMCO SPRAYER	Grovedale	\$50.00 + G.S.T.	
500 Gal. Tank (G.D.); 40' Boop		Foam: Cost + 10% incl. G	i.S.T.
		Each Day	
		3 Days Maximum if Lineu	p
BOOM BUSTER SKID OU. BOOMLESS STRAYERS-	Valleyview	\$20.00 + G.S.T. Each Day	(3 Days Maximum if Lineup)
250 Gal30' covera			
WATER TANK ON TRAILER (FOR SPRAYING)	GROVEDALE	\$25.00 + G.S.T. Each Day	(3 Days Maximum if Lineup)
ESTATE SPRAYERS-(PULL TYPE)	All Locations	\$20.00 + G.S.T. Each Day	(3 Days Maximum if Lineup)
50 Gal. Tank; 15' Boom [Valley/iew & C			
30 Gal. Tank; 10' Boom [Grovedale]			
ESTATE SPRAYER (3 POINT HITCH)	VALLEYVIEW	\$20.00 + G.S.T. Each Day	(3 Days Maximum if Lineup)
QUAD WICK APPLICATOR	A tions	\$10.00 + G.S.T. Each Day	(3 Days Maximum if Lineup)
Front Mount; 10' Wide			
QUAD MOUNT SPRAYERS-	All Local ns	\$10.00 + G.S.T. Each Day	(3 Days Maximum if Lineup)
12 Gal. Tank; 8' Boom, 10 gal tank 12' "Boom-buster" [V]			
BACKPACK SPRAYER	All Locati	\$5.00 + G.S.T. Each Day (3 Days Maximum if Lineup)
15 Litre ; 425 Solo		\$5.00 + G.S.T.	
		First 3 Days	
		Each Additional Day	
HAND WICK APPLICATOR	Allocations		G.S.T. Each Additional Day.
Holds 600 ml.		3 Days Maximum if Line	up)
PEACOCK MODEL 60-GRANULAR PESTICIDE BAIT	Valleyview	\$.00 + S.T. Each Day	(3 Days Maximum if Lineup)
APPLICATOR			
Holds 135 lbs. Bran ; Gas engine; sits in pickup box			

MANURE-SPREADERS		
BUNNING 7.5 VERTICAL MANURE SPREADER	Valleyview	\$200.b G.S.T. Ear Day (3 Day Maximum if Lineup)
FERTILIZER SPREADER	VALLEYVIEW	\$100.00 + G.S.T. Each Day (3 Days Maximum if Lineup)

1000 EARTH MOVER CAT 70, 12 yard scraper, 200 hp +	VALLEYVIEW	\$200.00 + G.S.T. Each Day (3 Days Maximum if Lineup)
To be moved only with tractor or 3 ton +	Crooked Creek	\$200.00 \ Closti Eden bay (5 bays Maximum ii Eineap)
900 EARTH MOVER Over 100 H.P.	GROVEDALE Valleyview Crooked Creek	\$150.00 + G.S.T. Each Day (3 Days Maximum if Lineup)
425 EARTH MOVER Under 100 H.P.	Grovedale	\$100.00 + G.S.T. Each Day (3 Days Maximum if Lineup)
12' UNI-BLADE PULL-TYPE GRADER-BLADE max 150 hp, 6 kph max operating speed	Valleyview	\$ 100 50.00 + G.S.T. Each Day (3 Days Maximum if Lineup)
VEE DITCHER 120 – 300 HP.; Max. 6' wide; 24" deep cut-	Valleyview	\$50.00 + G.S.T. Each Day (3 Days Maximum if Lineup)

(IMPOSED BY BYLAW NO. 12-673)

MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Updated: March 30, 2015

SCHEDULE "D"

Equipment Type	Location	2010 Schedule of Fees	Other Regulations
	POST POUNDERS		
POST POUNDER HEAVY HITTER – 13 HP Honda Motor; Pull Type, Pin Hitch	ALL LOCATION Valleyview Crooked Creek	7	y (3 Days Maximum if Lineup) <mark>.E)</mark>
HEAVY HITTER – 13 HP Honda Motor; Pull Type, Pin Hitch	Grovedale	\$80.00 + G.S.T.	Each Day 3 Days Maximum if Lineup
	BIN CRANE		
WESTEEL-BIN CRANE	Valleyview	\$100.00 + G.S.T. Each Day (3 Days Maximum if Lineup)
	CATTLE EQUIPMEN	NT	
CATTLE SQUEEZE — Pin Hitch, prodution ge (V) 2" ball hitch, palpation cage: Joe & G/D	All Locations	\$25.00 + G.S.T. Each Day (3	Days Maximum if Lineup)
LOADING CHUTE — 5 panels with walky / (VV) 10—10' Panels; Pin Hitch [C/C]; 2" Ball Hitch [C/C & G/D]	All Locations	\$25.00 + G.S.T. Each Day (3	
PANEL TRAILER 20 10' Panels; Pin Hitch	V view	\$25.00 + G.S.T. Each Day (3	
SPARE PANELS	CROOKE CREEK GROVE LE	Free First 3 Days, \$5.00 + G.	S.T. Each Additional Day
DEHORNERS GOUGERS BURDIZZO CLAMPS HOOF TRIMMERS	Valleyvi Valleyvi	Free First 3 Days, \$5.00 + G.	,
GALLAGHER SMART READER (TAG READER)	Vallereiew	Free, \$100 Deposit Required	d. (3 Days Maximum if Lineup)
C	ONSE (ATION EQ)	MED	
50' HEAVY HARROW WITH GRANULAR APPLICATOR	VALLEYVIEW		B Days Maximum if Lineup)
33' RITEWAY HEAVY HARROW + 2055 VALMAR + 1655 VALMAR WITH GRANULAR APPLICATOR	Valleyview Grovedale	\$1.00 S.T. Fach Day (3	3 Days Maximum if Lineup)
30' LAND ROLLER	VALLEYVIEW	\$200.00 + G.S.T. Each Day (3	B Days Maximum if Lineup)
14' DISC	GROVEDALE	\$400.00 + G.S.T. Fach Day (3)	S Days Maximum if Lineup)
	BROADCAST SEEDE	RS	
TRUCK MOUNT SEEDER	Valleyview	\$10.00 + G.S.T ch Day (3	Day Maximum if Lineup)
QUAD MOUNT SEEDER	Valleyview C/C & G/D share	\$10.00 + G.S.T. Eac.	Days Maximum if Lineup)
HAND SEEDER CYCLONE SEEDERS (belly grinder)	Valleyview	Free First 3 Days, \$5.00 + G.	S.T. Each Additional Day
W	ATER PUMPING EQUI	PMENT	
P.T.O. WATER PUMP AND PIPE TRAILER - AB. Agriculture Unit 1 mi. of 6" pipe and P.T.O. Unit; 80 HP Recommended	Valleyview	\$250.00 + G.S.T Each Day (3 \$100.00 + G.S.T. pump \$150.00 + G.S.T. pipe Each Day + Each Mile of Pipe	

(IMPOSED BY BYLAW NO. 12-673)

MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Updated: March 30, 2015

SCHEDULE "D"

Equipment Type	Location	2010 Schedule of Fees	Other Regulations
	MISCELLANEOUS EQU	JIPMENT	
SURVEY EQUIPMENT	Valleyview	y \$10.00 + G.S.T. Each Day (3 Days Maximum if Lineup)	
METAL DETECTOR	Valleyview	Valleyview \$10.00 + G.S.T. Each Day (3 Days Maximum if L	
HAY SAMPLER, MEASURING WHEEL,	Valleyview	Free First 3 Days, \$5.00 + G.S.T. Each Additional Day	
BIN PROBE, SOIL SAMPLER			
32' RITEWAY LAND ROLLER	Valleyview	\$200.00	Each Day
SCARE CANNONS	VALLEYVIEW	Free First 3 Days, \$5.00 + G.S.T. Each Additional Day	
RODENT TRAPS (TWO STYKES)	VALLEYVIEW	\$10.00 + G.S.T. Each Day (3 Days Maximum if Lineup) (\$100.00 DEPOSIT REQUIRED)	

DELIVERY-RECOVERY OF A.S.B. EQUIPMENT								
NIMUM IN HOS CHARGE FOR RECOVERY DELIVERY-OF EQUIPMENT								
RECOVERY OF RENTAL EQUIPMENT REQUIRE \$ 1-TON MIN. F R TRANSPORT	\$ 80 100.00 / hr + G.S.T.							
RECOVERY OF RENTAL EQUIPMENT REQUIRITY VEHICLE TO DEBYTON A RETRANSPORT	\$ 60 75.00 / hr + G.S.T.							
CLEANING (WHEN EQUIPMENT IS RETURNED UNCLEAN)	\$60.00 / HR + G.S.T.							

All decisions being at the Agricultural Fieldmans discretion

(IMPOSED BY BYLAW NO. 12-673)

MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Updated: March 30, 2015

SCHEDULE "D"

VALLEYVIEW AREA

Parcel Size in Acres	RESIDENTIAL PRICE PER ACRE							FARMLAND PRICE PER ACRE												
	F	hase 1	P	hase 2	Р	hase 3	Р	hase 4	Р	hase 5	P	hase 1	Pl	hase 2	Pl	hase 3	Pha	ase 4	Pha	ase 5
0-1	\$	24,000	\$	22,000	\$	16,000	\$	13,000	\$	12,000										
1-3	\$	12,000	\$	11,400	\$	8,150	\$	6,750	\$	6,675										
3-5	\$	8,300	\$	8,000	\$	5,700	\$	4,700	\$	4,650										
5-10	\$	5,500	\$	5,250	\$	3,750	\$	3,100	\$	3,050										
10-20	\$	3,300	\$	3,200	\$	2,250	\$	1,900	\$	1,850										
20-30	\$	2,200	\$	2,150	\$	1,500	\$	1,250	\$	1,200										
30-40	\$	1,650	\$	4 ,600	\$	1,150	\$	950	\$	900										
40-50	\$	1,350	\$	1,250	\$	900	\$	750	\$	700	\$	1,200	\$	1,100	\$	1,000	\$	900	\$	800
50-60	\$	1,100	\$	1,050	\$	750	\$	650	\$	600	\$	1,150	\$	1,050	\$	950	\$	850	\$	750
60-70	\$	950	\$	900	\$	650	\$	550	\$	500	\$	1,100	\$	1,000	\$	900	\$	800	\$	700
70-100	\$	650	\$	650	\$	450	\$	400	\$	400	\$	1,050	\$	950	\$	850	\$	750	\$	650
100-160	\$	600	\$	600	\$	400	\$	350	\$	350	\$	1,000	\$	900	\$	800	\$	700	\$	600

DEBOLT AREA

Parcel Size										
in Acres		RESIDENTI	FARMLAND PRICE PER ACRE							
	Phase 1	Phase 2	Phase 3	Phase 4	Phase 5	Phase 1	Phase 2	Phase 3	Phase 4	Phase 5
0-1	\$ 40,000	\$ 36,000	\$ 32,000	\$ 24 <mark>,0</mark> 00	\$ 16,000					
1-3	\$ 20,000	\$ 18,000	\$ 15,800	\$ 12, 000	\$ 8,000					
3-5	\$ 14,150	\$ 12,650	\$ 11,000	\$ 8,450	\$ 5,600					
5-10	\$ 9,300	\$ 8,300	\$ 7,250	\$ 5,550	\$ 3,650					
10-20	\$ 5,650	\$ 5,050	\$ 4,400	\$ 3,350	\$ 2,250					
20-30	\$ 3,750	\$ 3,350	\$ 2,950	\$ 2,250	\$ 1,500					
30-40	\$ 2,850	\$ 2,550	\$ 2,200	\$ 1,700	\$ 1,100					
40-50	\$ 2,250	\$ 2,050	\$ 1,750	\$ 1,350	\$ 900	\$ 1,700	\$ 1,600	\$ 1,400	\$ 1,350	\$ 1,300
50-60	\$ 1,850	\$ 1,650	\$ 1,450	\$ 1,150	\$ 800	\$ 1,650	\$ 1,550	\$ 1,350	\$ 1,300	\$ 1,250
60-70	\$ 1,600	\$ 1,450	\$ 1,250	\$ 950	\$ 650	\$ 1,6 00	\$_1,500	\$ 1,300	\$ 1,250	\$ 1,200
70-100	\$ 1,150	\$ 1,000	\$ 900	\$ 700	\$ 450	\$ 1,550	\$ 1,450	\$ 1,250	\$ 1,200	\$ 1,150
100-160	\$ 1,100	\$ 950	\$ 850	\$ 650	\$ 400	\$ 1,500	\$ 1,400	\$ 1,200	\$ 1,150	\$ 1,100

GROVEDALE AREA

Parcel Size in	Landry Heights	Grovedale			Aspen Grove	RESIDENTIAL PRICE PER ACRE							
Acres	Price/Acre	Price/Acre	Price/Acre	Phase 1	Phase 2	Phase 3	Phase 4 Phase 5	Phase 6+					
0-1	\$ 55,000	\$ 43,000	\$ 23,000	\$ 49,000	\$ 47,000	\$ 30,000	\$ 28,500 \$ 26,000	\$ 25,000					
1-3	\$ 27,300	\$ 21,600	\$ 11,800	\$ 24,500	\$ 23,500	\$ 14,800	\$ 14,300 \$ 13,100	\$ 12,650					
3-5	\$ 19,150	\$ 15,150	\$ 8,300	\$ 17,150	\$ 16,500	\$ 10,350	\$ 10,000 \$ 9,200	\$ 8,850					
5-10	\$ 12,550	\$ 9,950	\$ 5,450	\$ 11,250	\$ 10,850	\$ 6,800	\$ 6,600 \$ 6,050	\$ 5,850					
10-20	\$ 7,650	\$ 6,050	\$ 3,300	\$ 6,850	\$ 6,600	\$ 4,150	\$ 4,000 \$ 3,650	\$ 3,550					
20-30	\$ 5,100	\$ 4,000	\$ 2,200	\$ 4,600	\$ 4,400	\$ 2,800	\$ 2,700 \$ 2,450	\$ 2,350					
30-40	\$ 4,000	\$ 3,000	\$ 1,700	\$ 3,450	\$ 3,300	\$ 2,100	\$ 2,000 \$ 1,850	\$ 1,750					
40-50				\$ 1,800	\$ 1,700	\$ 1,400	\$ 1,350 \$ 1,350	\$ 1,350					
50-60				\$ 1,700	\$ 1,600	\$ 1,350	\$ 1,300 \$ 1,300	\$ 1,300					
60-70				\$ 1,600	\$ 1,500	\$ 1,300	\$ 1,250 \$ 1,250	\$ 1,250					
70-100				\$ 1,500	\$ 1,400	\$ 1,250	\$ 1,200 \$ 1,200	\$ 1,200					
100-160				\$ 1,400	\$ 1,300	\$ 1,200	\$ 1,150 \$ 1,150	\$ 1,150					

GREEN AREA

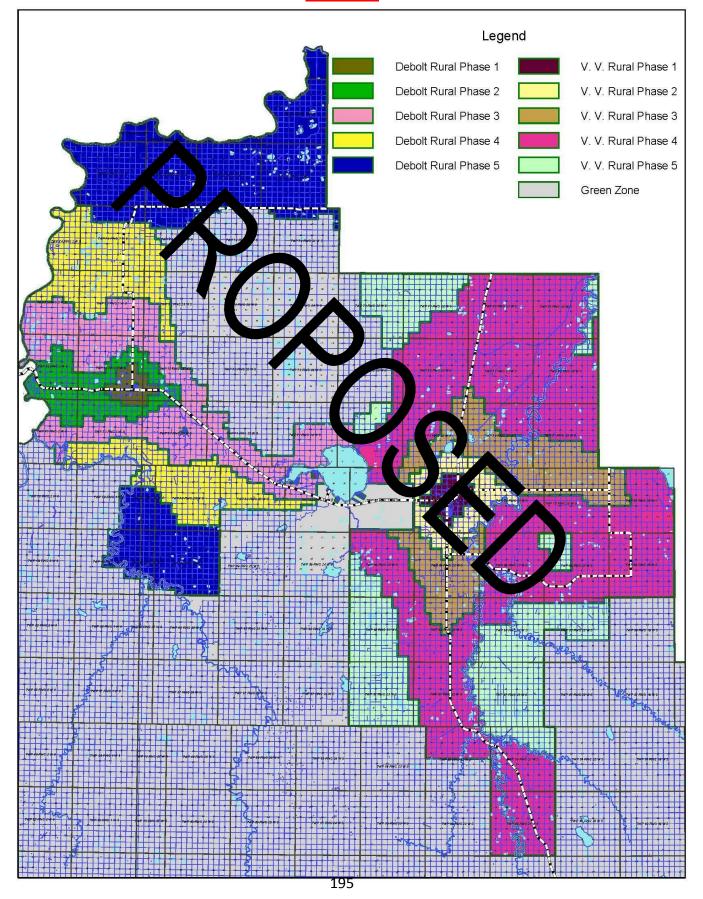
Price per						
Acre						
\$ 3,300						
\$ 1,650						
\$ 1,150						
\$ 750						
\$ 450						
\$ 350						

Parcel Size	Price per				
in Acres	Acre				
30-40	\$	300			
40-50	\$	250			
50-60	\$	200			
60-70	\$	150			
70-100	\$	100			
100-160	\$	50			

(IMPOSED BY BYLAW NO. 12-673) MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Updated: March 30, 2015

Schedule D

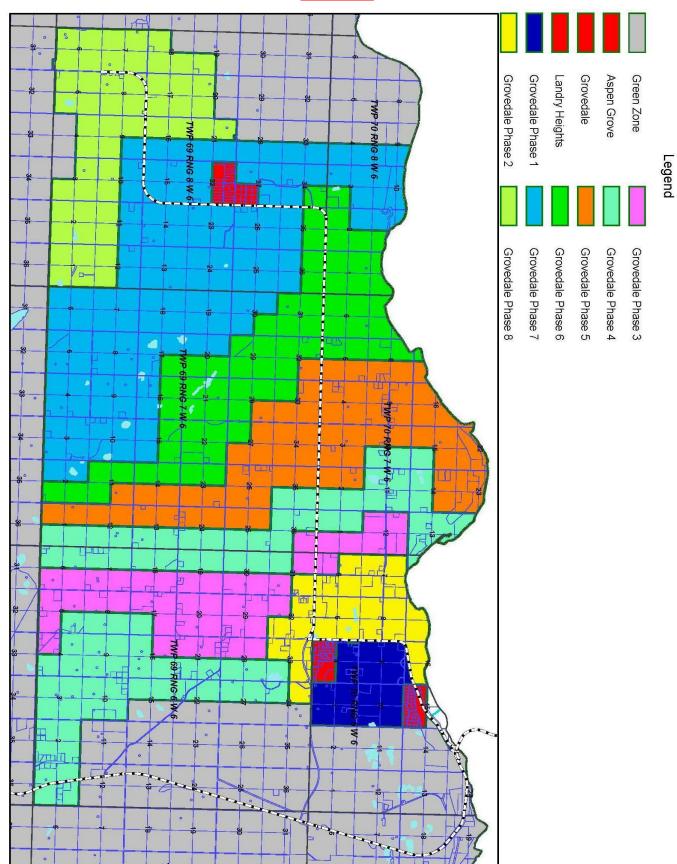


(IMPOSED BY BYLAW NO. 12-673)

MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Updated: March 30, 2015

Schedule D



(IMPOSED BY BYLAW NO. 12-673)

MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Updated: March 30, 2015

SCHEDULE "E"

WATER CONSUMPTION FEES FOR M.D. OF GREENVIEW

All fees are effective as of January 1st 2015.

Underground Water Distribution Systems (DeBolt, Ridgevalley etc.)

Residential Users \$3.50 per m3 Non Residential Users \$4.00 per m3

Installation Fee \$8,000.00 deposit (based on actual invoice)

Connection Fee \$500.00 per service

Valleyview Rural Water Line Users \$3.50 per m3

Valleyview Rural Water Line Users \$12,500.00 connection fee/per service

Utilities Account Deposit \$100.00 per account

Water Meter Damage Jowne (Section Sibility) based on actual replacement costs

Water Point Facilities

Potable Water Points Residential Agricult e \$3.m3
Potable Water Points Commercial \$8.00 m3
Non-Potable Water Points \$2.00 m3

Wastewater Collection System (DeBolt, Ridgevall etc.)

Sanitary Service Installation Fee \$8,00 .00 Ep sit (based on actual invoice)

Connection Fee deposit



MUNICIPAL DISTRICT OF GREENVIEW NO. 16 "A Great Place to Live, Work and Play"

CAO's Report

Function: CAO

April 28th, 2015 Date:

Submitted by: Mike Haugen

Society of Local Government Managers (SLGM)

For Council's information I will be away the week of May 11 attending the annual SLGM conference. This year I am attending the extended conference which includes a three day session/workshop on regional collaboration and partnerships.

Provincial Budget

At a recent meeting I attended in St. Isadore, representatives from Alberta transportation advised the group about impacts to their department. They included:

- Summer maintenance reduced by \$27.8M (30%);
- No crack seal or rout and seal;
- One shoulder mow only, no full ROW;
- No blanket chemical spray, spot spray only if Weed Notice (if they receive a complaint);
- Limited spray patch and ACP patching (cut by 32%);
- Reduced gravelling;
- No corrective/preventative maintenance;
- 50% of water infrastructure funding is cut;
- Culvert replacement budget cut by 75%;
- Chip seal reduced by 10%;
- Bridge preservation has been cut by \$6M.
- Funding for activities directly related to public safety was not changed;
- Funding for winter maintenance was not changed;
- There is a 2% inflation increase in the forecasts for 2016/17 and 2017/18.

Special Projects Coordinator

Mr. Barry has been working on several projects. These include preparing several policies for review at the upcoming Policy Review Committee Meeting.

Mr. Barry has also crafted several draft briefings that will be distributed to Council once completed. These briefings are short documents that will provide Council with background information on various topics (equalized assessment, NWPTA, In Camera, etc.). It is intended that one these will be released regularly rather than all at once.

Following the next election, this library of briefings will be updated as needed and used to assist with educating new Councillors as well as providing a refresher for returning members.

Communications and Marketing Strategies

Work on Communications and Marketing Strategies for the departments is ongoing: Ms. Carter met with Recreation Services regarding communications and marketing plan for the rest of 2015 and with Agriculture Services regarding communications and marketing initiatives throughout the MD with a special focus on enhancing attendance at all events, and information sharing in the Grovedale area.

Signs are being prepared for the Grovedale and DeBolt Fire Stations. Staff are awaiting proofs. Once they are available a sod turning will be arranged with Council.

Preparations for the Valleyview Trade Show (May 8 & 9) and Peace Region Petroleum Show (May 13 & 14) are underway.

Greenview Pages

Relationships have been established with the media outlets in Valleyview (Town & Country), Fox Creek (Fox in Focus) and Grovedale (community newsletter) to regularly carry the same promotional content for Greenview. Staff will be reaching out to Grande Cache as well as soon as time permits.

Tour of Alberta

Tour of Alberta marketing materials and promotional items have been received and will be distributed at events throughout the summer

Golf Tournament

Golf Tournament Organizing Committee has been very active. Invitation design is now finalized and we will be sending the electronic invites by April 29th. A big thanks to Ersula and everyone else who has helped so far. If Council identifies additional parties who should be invited, we can distribute further invitations. We will also have print copies available at our offices.

Deadline for RSVPs is May 19th & sponsorship deadline is May 11th. A block of rooms has been reserved for the event & the deadline for booking at the group rate is May 11th. Full details will be on the invite Council will receive. Please coordinate your hotel bookings with Lianne. RSVPs can be sent directly to the address on the invitation (golf@mdgreenview.ab.ca).

Ratepayer Barbeques

Planning for the barbeques is at the early stages. Venues have been booked & confirmed. Administration will approach caterers as soon as possible. A goal is to include more healthy options at the barbeques (possibly salads) in addition to the hamburgers and hot dogs based on input from last year. We will also try to arrange an activity for children in attendance.

The Municipal Development Plan Open Houses will be held from 3 to 5 pm and the barbeques from 5 to 7 pm.

Social Media

A Social Media procedure/directive is in development along with other Communications policies to provide guidance regarding the use of social media on behalf of the organization.

Alberta Municipal Communications Conference

Ms. Carter will be attending the Alberta Municipal Communications Conference April 29 to May 1 in High Prairie, Alberta. Highlights of the conference will include wayfinding (signage) initiatives from the Town of Okotoks, utilizing video as part of our social media presence, intranet designs, developing integrated platforms for hosting municipal digital content (images, PDFs, forms, metadata), a round table of current trends and issues in municipal communications in the province.

Valleyview Multiplex Public Meeting

Administration is working on advertising for the May 6th public meeting with the Town of Valleyview. Communications will utilise radio, web, social media and the local paper. The Town will use their sandwich boards, digital signs, and TV station.

Upcoming Dates:

May 4th Greenview All Staff Day: May 8th & 9th Valleyview Trade Show: May 13th & 14th Peace Regional Petroleum Show: Federation of Canadian Municipalities: June 5th – 8th June 12th Greenview Golf Tournament: June 16th Grande Cache Ratepayer BBQ: June 22nd DeBolt Ratepayer BBQ: June 23rd Valleyview Ratepayer BBQ: Grovedale Ratepayer BBQ: July 21st