

"A Great Place to Live, Work and Play"

REGULAR COUNCIL MEETING AGENDA

Tuesday, May 26, 2015			Council Chambers Administration Building	
#1	CALL TO ORDER			
#2	ADOPTION OF AGENDA		1	
#3	MINUTES	3.1 Regular Council Meeting minutes held May 12, 2015 – to be adopted.	3	
		3.2 Business Arising from the Minutes		
#4	PUBLIC HEARING			
#5	DELEGATION	5.1 Investors Group	11	
		5.2 Accurate Assessment	45	
		5.3 Little Smoky River Watershed	48	
		5.4 Golden Triangle	66	
		5.5 2014 Financial Statements	73	
#6	BYLAWS			
#7	OLD BUSINESS	7.1 Proposed Amendments to the Schedule of Fees	98	
#8	NEW BUSINESS	8.1 Valleyview Multiplex Funding	116	
		8.2 DeBolt & District Agricultural Society – Funding Request	120	
		8.3 Valleyview RCMP Enhanced Policing Position	128	
		8.4 Reallocation of Unrestricted Surplus Funds to Restricted	i 147	

		8.5 Removal of Texas Gate on Township Road 705	149
		8.6 Municipal Government Day	153
		8.6 CAO Report	157
#9	COUNCILLORS BUSINESS & REPORTS		
#10	CORRESPONDENCE	 2015 Commencement Ceremony – Hillside High School BBQ Invitation – Grande Prairie Regional Tourism Encana – Courtesy Matters Peace Library System 2014 Annual Report County of Grande Prairie – Thank you Silent Auction & Dinner Invitation Municipal Government Day 7th Annual Mackenzie Golf Tournament 	
#11	IN CAMERA Verbal Presentation	11.1 Connecting Canadians Program (FOIPP; Section 16; Disclosure harmful to business interests of a third party), (FOIPP; Section 21; Disclosure harmful to intergovernmental relations)	
	ADJOURNMENT		

Minutes of a

REGULAR COUNCIL MEETING MUNICIPAL DISTRICT OF GREENVIEW NO. 16

M.D. Administration Building, Valleyview, Alberta, on Tuesday, May 12, 2015

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

PRESENT Reeve

Dale Gervais Tom Burton **Deputy Reeve** Councillors George Delorme(10:08 a.m.)

Dave Hay (via teleconference)

Bill Smith Dale Smith **Roxie Rutt** Les Urness

Dennis Mueller

General Manager, Community Services / Acting CAO ATTENDING

General Manager, Corporate Services **Rosemary Offrey** General Manager, Infrastructure & Planning **Grant Gyurkovits Communications Officer** Diane Carter Lianne Kruger

Recording Secretary

ABSENT **Chief Administrative Officer** Mike Haugen

#2:

MOTION: 15.05.228. Moved by: DEPUTY REEVE TOM BURTON **AGENDA**

That the May 12, 2015 agenda be adopted as presented.

CARRIED

#3.1

MOTION: 15.05.229. Moved by: COUNCILLOR ROXIE RUTT

REGULAR COUNCIL That the Minutes of the Regular Council Meeting held on Tuesday, April 28, 2015 **MEETING MINUTES**

be adopted as presented.

CARRIED

BUSINESS ARISING FROM MINUTES

3.2 BUSINESS ARISING FROM MINUTES:

#4 PUBLIC HEARING

4.0 PUBLIC HEARING

#6 **BYLAWS**

6.0 BYLAWS

6.1 BYLAW 15-746 - ROAD CLOSURE

BYLAW 15-746 FIRST READING MOTION: 15.05.230. Moved by: DEPUTY REEVE TOM BURTON

That Council approve first reading of Bylaw 15-746 closing the original government road allowance adjoining the South boundary of SW 35-71-2 W6M as per Section

22 of the Municipal Government Act.

CARRIED

BYLAW 15-746 PUBLIC HEARING NOTICE

MOTION: 15.05.231. Moved by: COUNCILLOR ROXIE RUTT

That Council hold a Public Hearing for Bylaw 15-746 on June 9, 2015 at 10:00 a.m.

in Council Chambers.

CARRIED

#7
OLD BUSINESS

7.0 OLD BUSINESS

There was no Old Business brought forward.

#8

NEW BUSINESS

8.0 NEW BUSINESS

8.1 TOWNSHIP ROAD 690 TENDER RESULTS

TWP RD 690 TENDER MOTION: 15.05.232. Moved by: COUNCILLOR DALE SMITH

That Council award Township Road 690 re-grade contract and other works to Northern Road Builders Inc., from LaCrete, AB for \$2,222,651.00 funded through

the 2015 Capital Budget.

CARRIED

8.2 CRACK SEALING & LINE PAINTING TENDER

TENDER AWARD

MOTION: 15.05.233. Moved by: COUNCILLOR ROXIE RUTT

That council award the 2015 Line Painting / Crack Sealing tender in the amount of \$170,866.00 to 624091 Alberta Ltd. Operating as R & N Maintenance Western Division from East Lake Airdrie, Alberta with the funds to come from the 2015 Road

Maintenance Operations Budget.

CARRIED

8.3 LIGHT TRUCK TENDER

LIGHT TRUCK TENDER AWARD

MOTION: 15.05.234. Moved by: COUNCILLOR DALE SMITH

That Council approve the purchase of one new 2016 seven passenger Ford Expedition Ltd Max from Rainbow Ford Sales in Rocky Mountain House Alberta in

the amount of \$58,821.94 with funds from the 2015 Capital Budget.

CARRIED

8.4 BUFFALO GRAVEL CORP. GRAVEL SUPPLY

GRAVEL SUPPLY

MOTION: 15.05.235. Moved by: DEPUTY REEVE TOM BURTON

That council approve the purchase of 100,000 tonne of gravel from Buffalo Gravel Corporation from their gravel pit located on the Smokey River just south of Bezanson in the amount of \$1,050,000.00 funded from the 2015 Capital Gravel Budget.

CARRIED

8.5 APPOINTMENT OF PEST INSPECTORS

PEST INSPECTORS

MOTION: 15.05.236. Moved by: COUNCILLOR LES URNESS

That Council appoint the following individuals: Kristin King, Dennis Haglund, Maureen Bly, Chantal Shepherd, Heidi Wicker, Jennifer Hammel, Jesslyn Alguire, and Seannah Rose as Pest inspectors for the Municipal District of Greenview No. 16 under Section 10 of the Agricultural Pests Act A-8 for the term of their employment.

CARRIED

8.6 APPOINTMENT OF WEED INSPECTORS

WEED INSPECTORS

MOTION: 15.05.237. Moved by: COUNCILLOR ROXIE RUTT

That Council appoint the following individuals: Kristin King, Dennis Hagglund, Maureen Bly, Chantal Shepherd, Heidi Wicker, Jennifer Hammel, Jesslyn Alguire, and Seannah Rose as Weed inspectors for the Municipal District of Greenview No. 16 under Section 7 of the Weed Control Act W-5.1 for the term of their employment.

CARRIED

Reeve Gervais recessed the meeting at 9:49 a.m. Reeve Gervais reconvened the meeting at 10:00 a.m.

Councillor George Delorme entered the meeting at 10:07 a.m.

#5 DELEGATIONS

5.0 DELEGATIONS

5.1 RANGE ROAD 234

Amanda Gladue presented to Council her concerns regarding the upgrade on Range Road 234.

5.2 HCL HYDROGEOLOGICAL CONSULTANTS LTD.

MOTION: 15.05.238. Moved by: COUNCILLOR BILL SMITH

That Council request administration to bring forth information on expanding the

hydrogeological studies within the Grovedale area.

CARRIED

HCL MOTION: 15.05.239. Moved by: COUNCILLOR LES URNESS

That Council accept the presentation from Hydrogeological Consultants Ltd as

information.

CARRIED

RR 234 MOTION: 15.05.240. Moved by: COUNCILLOR ROXIE RUTT

That Council accept the presentation from Amanda Gladue as information.

CARRIED

Reeve Gervais recessed the meeting at 11:52 p.m. Reeve Gervais reconvened the meeting at 1:02 p.m.

8.7 FOX CREEK RCMP ACKNOWLEDGMENT OF CONSULTATION REPORT

RCMP MOTION: 15.05.241. Moved by: COUNCILLOR BILL SMITH

That Council approve the Acknowledgement of Consultation Report as presented by Sergeant Warren Wright of the Fox Creek RCMP Detachment at the Committee

of the Whole meeting held April 21, 2015.

CARRIED

8.8 URBAN INFRASTRUCTURE ASSESSMENT

INFRASTRUCTURE ASSESSMENT

MOTION: 15.05.242. Moved by: COUNCILLOR ROXIE RUTT

That Greenview prepare and undertake a detailed infrastructure assessment study, funded by Greenview, for each of the Towns of Fox Creek, Grande Cache, and Valleyview contingent upon a respective Town wishing to undertake such a study.

CARRIED

8.9 GRANDE CACHE RECREATION FACILITY FUNDING

GC RECREATION FACILITY

MOTION: 15.05.243. Moved by: COUNCILLOR LES URNESS

That Council provide the Town of Grande Cache with \$6.0 Million, retroactively, towards the construction costs of the Grande Cache Recreation Facility contingent upon Greenview receiving an ownership share of said facility equal to the total funding amount provided, to be funded from the Capital Infrastructure Reserve.

CARRIED

MOTION: 15.05.244. Moved by: COUNCILLOR ROXIE RUTT

That Council terminate the Repayment Agreement of 28 November 2013 between the Municipal District of Greenview No. 16 and the Town of Grande Cache and that all scheduled future payments outlined in said agreement be waived. And further, that the termination and waiving of the Repayment Agreement be contingent upon Greenview receiving an ownership share of the Grande Cache Recreation Facility equal to the amount of waived repayments (\$4.5 Million) plus \$1.5 Million for a total of \$12 million.

CARRIED

8.10 RESERVES POLICY 1502

POLICY 1502

MOTION: 15.05.245. Moved by: COUNCILLOR DALE SMITH
That Council approve the revised Reserves Policy 1502 as presented.
CARRIED

8.11 RESERVE ALLOCATIONS

RESERVES

MOTION: 15.05.246. Moved by: DEPUTY REEVE TOM BURTON

That Council approve the allocation of the Municipal District's Reserves as follows:

Road Infrastructure Reserves - \$22,825,000; Bridge Infrastructure Reserves - \$3,300,000; Equipment & Vehicles Reserves - \$1,000,000; Disaster Reserve - \$2,000,000;

Fire Facilities Reserve - \$7,000,000; Fire Equipment Reserve - \$1,400,000;

Facilities Reserve - \$7,500,000; Solid Waste Reserve - \$1,000,000; Wastewater Reserve - \$3,750,000;

Water Reserve - \$3,750,000;

Operating Contingency Reserve - \$5,949,006;

Recreation Reserve- \$11,500,000;

Gravel Pit Reclamation Reserve - \$1,347,447;

Green View FCSS Reserve - \$85,250;

Capital Project Carryover Reserves - \$47,850,496

CARRIED

8.12 PROPOSED AMENDMENT TO THE SCHEDULE OF FEES

SCHEDULE OF FEES

MOTION: 15.05.247. Moved by: COUNCILLOR ROXIE RUTT That Council approve the revised Schedule of Fees as presented.

MOTION: 15.05.248. Moved by: DEPUTY REEVE TOM BURTON

That Council table motion 15.05.247., Proposed Amendment to the Schedule of

Fees until corrections can be completed.

CARRIED

8.13 COMMUNICATIONS INTERNSHIP PROGRAM

INTERNSHIP PROGRAM

MOTION: 15.05.249. Moved by: DEPUTY REEVE TOM BURTON

That Council direct Administration to recruit a temporary Communications Intern and transfer \$25,000.00 from Council's 2015 Advertising Budget to Corporate Services' Payroll Budget to fund the Communications Internship Program.

CARRIED

8.14 MIGHTY PEACE WATERSHED ALLIANCE (MPWA) – LETTER OF SUPPORT

LETTER OF SUPPORT

MOTION: 15.05.250. Moved by: DEPUTY REEVE TOM BURTON

That Council provide a Letter of Support for Mr. Dave Hay to sit on the Mighty

Peace Watershed Alliance Board funded by the MD of Greenview.

CARRIED

8.15 CAO / MANAGERS' REPORT

CAO/MANAGER REPORT

MOTION: 15.05.251. Moved by: COUNCILLOR DALE SMITH That Council accept the CAO / Managers' Report as presented.

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 GEORGE DELORME

Nothing to report.

COUNCILLOR LES URNESS

Attended the Multi Plex Meeting Attended the Staff Orientation Day Attended the Multi Plex Public Meeting

Councillor Dave Hay

Attended the Mighty Peace Watershed Alliance Meeting Attended the Community Planning Association Conference Attended the Joint Meeting with Grande Cache Council Attended the Alberta Senior Citizens Housing Association Conference Attended the National Forum on Housing and Homeless Attended the Emergency Management Forum

DEPUTY REEVE TOM BURTON

Attended the Wages at Work Workshop Attended the Weyerhaeuser Meeting Attended the Library Board Conference (Jasper) Attended the Staff Orientation Day Attended the Multi Plex Public Meeting

COUNCILLOR DALE SMITH

Attended the Agricultural Services Board Meeting Attended the Staff Orientation Day Attended the Multi Plex Public Meeting Attended the New Fish Creek Hall Meeting

COUNCILLOR ROXIE RUTT

Attended the FCSS Conference
Attended the Library Conference (Jasper)
Attended the Valleyview & District Medical Clinic Meeting
Attended the Multi Plex Open House
Attended the Peace Region Economic Development Alliance (PREDA) Meeting
Attended the Peace Library System Meeting

Councillor Dale Smith vacated the meeting at 2:42 p.m.

COUNCILLOR BILL SMITH

Attended the Grovedale Community Club Meeting

COUNCILLOR DAVE HAY

Not in attendance.

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS:

Attended the Multi Plex Meeting
Attended the RCMP Open House
Attended the Multi Plex Open House
Attended the Staff Orientation Day
Attended the Medical Clinic Committee Meeting

MOTION: 15.05.252. Moved by: REEVE DALE GERVAIS

That Council authorize administration to enter into an agreement with Amanda Gladue for the construction of RR 234, north of TWP Rd 700 to Sturgeon Lake Cree Nation, at her expense and with a security deposit in the amount of \$43,380.00 to be paid to the MD of Greenview as per policy 4001.

CARRIED

#10 CORRESPONDENCE

10.0 CORRESPONDENCE:

MOTION: 15.05.253. Moved by: DEPUTY REEVE TOM BURTON

That Council accept the correspondence as presented for information.

CARRIED

MOTION: 15.05.254. Moved by: COUNCILLOR BILL SMITH

That Council request facility maintenance department do the lawn sweeping in the

Grovedale Community Hall yard.

CARRIED

11 IN CAMERA 11.0 IN CAMERA CONFIDENTIAL ITEMS

IN CAMERA

There was no In Camera presented.

#12 ADJOURNMENT

12.0 ADJOURNMENT

MOTION: 15.05.255. Moved by: COUNCILLOR ROXIE RUTT

That this meeting adjourn at 3:25 p.m.

CARRIED

CHIEF ADMINISTRATIVE OFFICER	REEVE	



Request for Decision

SUBJECT:	Investors	Group

Regular Council Meeting SUBMISSION TO: REVIEWED AND APPROVED FOR SUBMISSION

MEETING DATE: May 26, 2015 CAO: MH MANAGER: DEPARTMENT: **CAO Services** GM: PRESENTER:

FILE NO./LEGAL: LEGAL/ POLICY REVIEW: STRATEGIC PLAN: FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) - N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council accept the presentation by Dan Hague with Investors Group as information.

BACKGROUND / PROPOSAL:

Mr. Dan Hague, with Investors Group, requested to present information regarding the AAMDC Pension Plan designed for Councillors.

At the October 14th, 2014 Council Meeting information regarding a Pension Plan offered by AAMD&C was brought forward to Council. With that information Council opted for a RRSP Savings Plan with Standard Life.

OPTIONS - BENEFITS / DISADVANTAGES:

Options - N/A

Benefits - N/A

Disadvantages – N/A

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

- Fund Report Conservative Profile
- Fund Report Moderate Profile

- Fund Report Advanced Profile
- Fund Report Aggressive Profile
- Fund Report Balanced Profile
- **AAMDC** Presentation

Conservative Profile Fund (PSG)



Fund facts

as at March 31, 2015

Fund code: LCOPR

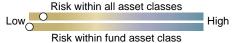
Asset class: Asset allocation Asset category: Conservative Fund inception date: October 1999 Segregated fund size: \$1909.8 million

Underlying fund: n/a Underlying fund size: n/a

Total fund operating expenses

2014	2013	2012
0.039%	0.039%	0.037%

Volatility meter



Investment advisor

Portfolio Solutions Group

Who is Portfolio Solutions Group?

- Portfolio Solutions Group is a division of The Great-West Life Assurance Company
- Responsible for managing asset allocation funds
- Over \$21.00 billion in assets under management as of December 31, 2014

Investment management style

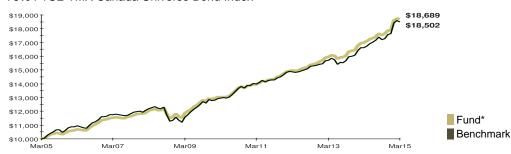
Portfolio Solutions Group builds and monitors asset allocation funds. Their objective is to maximize returns while minimizing risks. To achieve this they combine top-down modelling and bottom-up manager selection. Their top-down analysis provides insight into aggregate portfolio style drift, risk exposure and mandate gaps. Their bottom-up focus is on selecting managers who consistently add value by following a well-defined investment process.

Fund objective

The objective of this Fund is to provide regular income with low volatility. This Fund invests in other London Life funds. Its primary focus is on fixed-income investments, but includes a small equity component to increase returns over longer time periods. Its target mix is 75% fixed income and 25% equities.

Historical performance as at March 31, 2015

This graph shows how a \$10,000 investment in this fund would have changed in value compared with the benchmark: 12.5% S&P/TSX Composite Index, 12.5% MSCI World Index, 75% FTSE TMX Canada Universe Bond Index



Compound returns as at March 31, 2015

	3 Mth	1 Year	2 Year**	3 Year**	4 Year**	5 Year**	10 Year**
Fund*	4.33%	9.94%	8.25%	7.69%	7.57%	7.47%	6.45%
Benchmark	4.94%	11.34%	8.49%	7.59%	7.24%	7.37%	6.35%

** Stated on an annualized basis

Calendar year returns

	YTD 2015	2014	2013	2012	2011	2010
Fund*	4.33%	8.90%	5.44%	5.96%	6.47%	7.36%
Benchmark	4.94%	9.82%	4.18%	5.24%	5.63%	8.48%

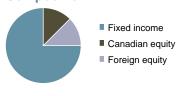
^{*} Any performance shown prior to the fund's inception date is that of the underlying fund and is considered representative of this fund's performance.

75.0%

12.5%

12.5%

Composition



Top holdings as at March 31, 2015

Bond Fund (Portico)	24.0%
Canadian Fixed Income Fund (Portico)	24.0%
Mortgage Fund (Portico)	15.0%
Corporate Bond Fund (Portico)	7.0%
International Bond Fund (Brandywine)	5.0%
Real Estate Fund (GWLRA)	5.0%
Canadian Equity Fund (London Capital)	4.5%
U.S. Value Equity Fund (London Capital)	3.5%
Dividend Fund (London Capital)	3.0%
Global Infrastructure Equity Fund (London	
Capital)	3.0%
International Stock Fund (Mackenzie)	3.0%
U.S. Dividend (GWLIM)	3.0%
Total	00.0%





Moderate Profile Fund (PSG)



Fund facts

as at March 31, 2015

Fund code: LMOPR Asset class: Asset allocation Asset category: Moderate

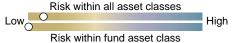
Fund inception date: October 1999 Segregated fund size: \$1760.5 million

Underlying fund: n/a Underlying fund size: n/a

Total fund operating expenses

2014	2013	2012
0.039%	0.039%	0.037%

Volatility meter



Investment advisor

Portfolio Solutions Group

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Investment management style

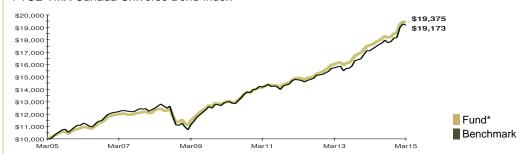
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Fund objective

The objective of this Fund is to provide income while also allowing for longer-term capital appreciation. This Fund invests in other London Life funds. It emphasizes income, but provides an opportunity for growth, with lower volatility than the more aggressive profile funds. Its target mix is 60% fixed income and 40% equities.

Historical performance as at March 31, 2015

This graph shows how a \$10,000 investment in this fund would have changed in value compared with the benchmark: 20% S&P/TSX Composite Index, 20% MSCI World Index, 60% FTSE TMX Canada Universe Bond Index



Compound returns as at March 31, 2015

	3 Mth	1 Year	2 Year**	3 Year**	4 Year**	5 Year**	10 Year**
Fund*	4.53%	10.32%	9.98%	9.09%	8.18%	8.24%	6.84%
Benchmark	5.41%	11.98%	10.34%	9.07%	7.80%	8.13%	6.73%

** Stated on an annualized basis

Calendar year returns

	YTD 2015	2014	2013	2012	2011	2010
Fund*	4.53%	9.40%	8.93%	6.89%	4.38%	8.36%
Benchmark	5.41%	10.43%	7.53%	6.20%	3.22%	9.47%

^{*} Any performance shown prior to the fund's inception date is that of the underlying fund and is considered representative of this fund's performance.

60.0%

20.0%

20.0%

Composition



Top holdings as at March 31, 2015

Canadian Fixed Income Fund (Portico)	19.0%
Bond Fund (Portico)	19.0%
Mortgage Fund (Portico)	12.5%
Canadian Equity Fund (London Capital)	6.0%
Corporate Bond Fund (Portico)	5.5%
Global Infrastructure Equity Fund (London	
Capital)	5.0%
Canadian All Cap Value Fund (Mackenzie)	5.0%
Real Estate Fund (GWLRA)	5.0%
U.S. Value Equity Fund (London Capital)	5.0%
Dividend Fund (London Capital)	4.0%
Foreign Equity Fund (Mackenzie)	4.0%
International Bond Fund (Brandywine)	4.0%
International Stock Fund (Mackenzie)	3.0%
U.S. Dividend (GWLIM)	3.0%
Total	00.0%





Advanced Profile Fund (PSG)



Fund facts

as at March 31, 2015

Fund code: LCFPR

Asset class: Asset allocation Asset category: Advanced

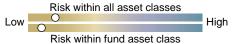
Fund inception date: October 1999 Segregated fund size: \$812.9 million

Underlying fund: n/a Underlying fund size: n/a

Total fund operating expenses

2014	2013	2012
0.041%	0.041%	0.037%

Volatility meter



Investment advisor

Portfolio Solutions Group

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Investment management style

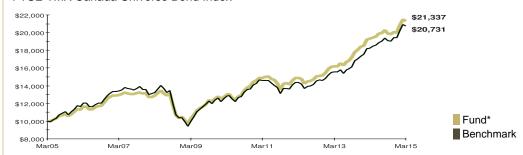
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Fund objective

The objective of this Fund is to provide some income while focusing on long-term capital appreciation. This Fund invests in other London Life funds. It's appropriate for investors who want long-term capital appreciation with some income. Its target mix is 80% equity and 20% fixed income investments.

Historical performance as at March 31, 2015

This graph shows how a \$10,000 investment in this fund would have changed in value compared with the benchmark: 40% S&P/TSX Composite Index, 40% MSCI World Index, 20% FTSE TMX Canada Universe Bond Index



Compound returns as at March 31, 2015

	3 Mth	1 Year	2 Year**	3 Year**	4 Year**	5 Year**	10 Year**
Fund*	6.71%	10.50%	14.71%	12.72%	9.41%	10.43%	7.87%
Benchmark	6.65%	13.68%	15.37%	13.03%	9.18%	10.09%	7.56%

** Stated on an annualized basis

Calendar year returns

	YTD 2015	2014	2013	2012	2011	2010
Fund*	6.71%	8.74%	19.11%	8.92%	-1.68%	13.01%
Benchmark	6.65%	12.05%	16.88%	8.70%	-3.12%	11.96%

* Any performance shown prior to the fund's inception date is that of the underlying fund and is considered representative of this fund's performance.

40.0%

40.0%

20.0%

Composition



Top holdings as at March 31, 2015

U.S. Value Equity Fund (London Capital)	9.0%
Canadian Equity Fund (London Capital)	9.0%
Bond Fund (Portico)	9.0%
Canadian Fixed Income Fund (Portico)	8.0%
Global Equity (Putnam)	7.0%
Canadian Equity Fund (Synergy)	6.0%
Canadian Resource Fund (Mackenzie)	6.0%
American Growth Fund (AGF)	6.0%
Foreign Equity Fund (Mackenzie)	6.0%
International Equity Fund (Setanta)	5.5%
Canadian All Cap Value Fund (Mackenzie)	5.0%
Mid Cap Canada Fund (GWLIM)	5.0%
Real Estate Fund (GWLRA)	5.0%
Canadian Equity Fund (Pyramis)	4.0%
International Growth Fund (Mackenzie)	3.5%
Emerging Markets Fund (Mackenzie)	3.0%
International Bond Fund (Brandywine)	3.0%
Total10	0.0%





Aggressive Profile Fund (PSG)



Fund facts

as at March 31, 2015

Fund code: LAGPR

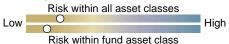
Asset class: Asset allocation Asset category: Aggressive Fund inception date: October 1999 Segregated fund size: \$717.9 million

Underlying fund: n/a Underlying fund size: n/a

Total fund operating expenses

2014	2013	2012
0.041%	0.041%	0.039%

Volatility meter



Investment advisor Portfolio Solutions Group

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Investment management style

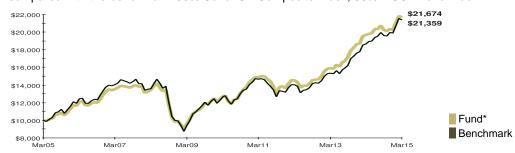
Portfolio Solutions Group builds and monitors asset allocation funds. Their objective is to maximize returns while minimizing risks. To achieve this they combine top-down modelling and bottom-up manager selection. Their top-down analysis provides insight into aggregate portfolio style drift, risk exposure and mandate gaps. Their bottom-up focus is on selecting managers who consistently add value by following a well-defined investment process.

Fund objective

The objective of this Fund is to provide long-term capital appreciation. This Fund invests in other London Life Funds. It's appropriate for investors with a long-term investment horizon who are unconcerned with short-term volatility. The Fund's target mix is 100% equities.

Historical performance as at March 31, 2015

This graph shows how a \$10,000 investment in this fund would have changed in value compared with the benchmark: 50% S&P/TSX Composite Index, 50% MSCI World Index



Compound returns as at March 31, 2015

	3 Mth	1 Year	2 Year**	3 Year**	4 Year**	5 Year**	10 Year**
Fund*	7.20%	10.28%	16.79%	14.27%	9.83%	11.27%	8.04%
Benchmark	7.27%	14.52%	17.94%	15.02%	9.82%	11.01%	7.88%

^{**} Stated on an annualized basis

Calendar year returns

	YTD 2015	2014	2013	2012	2011	2010
Fund*	7.20%	8.41%	24.50%	9.79%	-4.64%	14.71%
Benchmark	7.27%	12.85%	21.80%	9.90%	-6.24%	13.11%

^{*} Any performance shown prior to the fund's inception date is that of the underlying fund and is considered representative of this fund's performance.

50.0%

50.0%

Composition



Top holdings as at March 31, 2015

Canadian Equity Fund (London Capital)	13.0%
U.S. Value Equity Fund (London Capital)	11.0%
American Growth Fund (AGF)	8.0%
Canadian Resource Fund (Mackenzie)	8.0%
Global Equity (Putnam)	8.0%
Foreign Equity Fund (Mackenzie)	7.0%
Canadian Equity Fund (Synergy)	7.0%
International Growth Fund (Mackenzie)	7.0%
Mid Cap Canada Fund (GWLIM)	7.0%
Canadian All Cap Value Fund (Mackenzie)	5.0%
Canadian Equity Fund (Pyramis)	5.0%
Emerging Markets Fund (Mackenzie)	5.0%
Real Estate Fund (GWLRA)	5.0%
International Equity Fund (Setanta)	4.0%
Total	00.0%





Balanced Profile Fund (PSG)



Fund facts

as at March 31, 2015

Fund code: LBAPR

Asset class: Asset allocation **Asset category**: Balanced

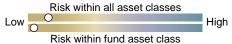
Fund inception date: October 1999 Segregated fund size: \$2182.8 million

Underlying fund: n/a Underlying fund size: n/a

Total fund operating expenses

2014	2013	2012
0.036%	0.038%	0.037%

Volatility meter



Investment advisor Portfolio Solutions Group

Who is Portfolio Solutions Group?

- Portfolio Solutions Group is a division of The Great-West Life Assurance Company
- Responsible for managing asset allocation funds
- Over \$21.00 billion in assets under management as of December 31, 2014

Investment management style

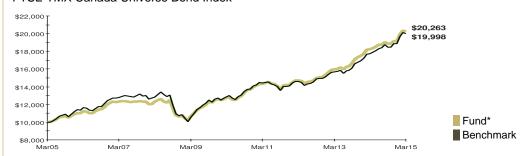
Portfolio Solutions Group builds and monitors asset allocation funds. Their objective is to maximize returns while minimizing risks. To achieve this they combine top-down modelling and bottom-up manager selection. Their top-down analysis provides insight into aggregate portfolio style drift, risk exposure and mandate gaps. Their bottom-up focus is on selecting managers who consistently add value by following a well-defined investment process.

Fund objective

The objective of this Fund is to provide a balance between income and capital appreciation over the long term. This Fund invests in other London Life funds. It's appropriate for investors who want a longer-term balance between portfolio growth and income at reduced volatility levels. Its target mix is approximately 60% equities and 40% fixed income investments.

Historical performance as at March 31, 2015

This graph shows how a \$10,000 investment in this fund would have changed in value compared with the benchmark: 30% S&P/TSX Composite Index, 30% MSCI World Index, 40% FTSE TMX Canada Universe Bond Index



Compound returns as at March 31, 2015

	3 Mth	1 Year	2 Year**	3 Year**	4 Year**	5 Year**	10 Year**
Fund*	5.76%	10.93%	12.70%	11.20%	9.07%	9.63%	7.32%
Benchmark	6.03%	12.83%	12.84%	11.05%	8.51%	9.13%	7.18%

^{**} Stated on an annualized basis

Calendar year returns

	YTD 2015	2014	2013	2012	2011	2010
Fund*	5.76%	9.31%	14.37%	8.08%	1.33%	11.01%
Benchmark	6.03%	11.24%	12.12%	7.47%	0.03%	10.75%

^{*} Any performance shown prior to the fund's inception date is that of the underlying fund and is considered representative of this fund's performance.

40.0%

30.0%

30.0%

Composition



Top holdings as at March 31, 2015

Bond Fund (Portico)	14.0%
Canadian Fixed Income Fund (Portico)	12.0%
U.S. Value Equity Fund (London Capital)	9.0%
Mortgage Fund (Portico)	8.0%
International Equity Fund (Setanta)	6.5%
Canadian All Cap Value Fund (Mackenzie)	6.0%
Canadian Equity Fund (London Capital)	6.0%
Canadian Equity Fund (Synergy)	6.0%
Real Estate Fund (GWLRA)	5.0%
Global Equity (Putnam)	4.5%
Foreign Equity Fund (Mackenzie)	4.0%
Mid Cap Canada Fund (GWLIM)	4.0%
American Growth Fund (AGF)	3.0%
Canadian Equity Fund (Pyramis)	3.0%
Corporate Bond Fund (Portico)	3.0%
International Bond Fund (Brandywine)	3.0%
International Growth Fund (Mackenzie)	3.0%
Total1	00.0%







Pension plan information session

for Councils

Presented by: DAN HAGUE, B.Comm, CIP, CFP







Your plan advisor: DAN HAGUE, B.Comm, CIP, CFP



- > 12 years industry experience
- ▼ 400+ clients
- Bachelor of Commerce from University of Alberta
- Certified Financial Planner (CFP)



Investors Group Financial Services, Inc.

12315 Stony Plain Road, Edmonton T5N 3Y8

780.920.2863 dan.hague@investorsgroup.com

Combined strength

Stability

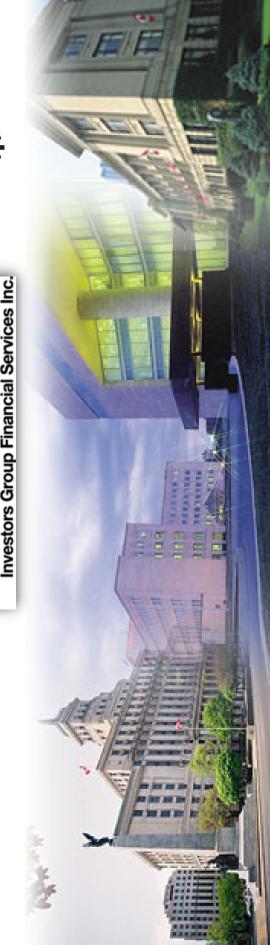
Long history of success





London Life

Investors Group Financial Services Inc.





Your Retirement Income Sources

Government Program

- Old Age Security (OAS)
- Canada Pension Plan (CPP)

Employer Sponsored Plan

Registered Pension Plan (RPP)

Personal Savings

- Individual RRSP
- Individual TFSA
- Home equity; Rental income; Farm Income

Government Retirement Benefits in 2014

(2013)	
Average	
Maximum	

AAMDC Pension Plan - Advantages

- 14 Counties/MDs part of plan (2 more contemplating)
- **\$1,900,000 invested** (as at May 1/15)
- 5% Employer match!
- "Defined Contribution" Pension Plan
- Participation is voluntary
- Easy and convenient way to save
- Immediate income tax savings on your contributions
- Lower investment costs grow savings faster



AAMDC Pension Plan

- Contributions

5% of your earnings	5% of your earnings
Your Required Contributions	Employer Match

guaranteed return on your contributions! A 5% match is like getting a 100%

AAMDC Pension Plan

- Other Investments

Voluntary Contributions	- Can make extra regular contributions to boost your retirement savings (up to your RPP contribution limit, as determined by CRA)
Transfers from other plans	- Can transfer in funds from other LIRAs or RRSPs

Benefit: Keep all of your investments in one place!

AAMDC Pension Contributions - Example

Monthly Earnings from Councilor duties = \$3,000

5% Councilor contribution = \$150 5% MD/County matching contribution = \$150

Investment of your choice

I.M.F. (investment
 mgmt. fee) =
 approx. \$6 in one
 year

Your Return (of approx. 5%/yr) = **\$15** in one year

Result: Your \$150 contribution can become \$315 in 1 year

(this example uses the "Balanced Profile" fund, where average return over 10 years is approx. 5%/yr <u>after</u> I.M.F.)

AAMDC Pension Plan

- Investment Choices

1 - Profile Funds	5 simple, "hands off" solutions - "Conservative" to "Aggressive"
2 - Create your own portfolio	Dozens of fund choices for those who prefer to be "hands on" - Guaranteed options available

** Note: Default fund is "Conservative Profile Fund"

Option #1 - Profile Funds

A "hands-off" investment solution

- You select only <u>one fund</u>, simplifying your investment decision
- "Conservative" to "Aggressive" options
- The fund is managed and regularly adjusted by professionals at GWL
- You reduce risk and maximize returns by investing in a diversified portfolio

Conservative Profile Fund *Default fund

Your Investment personality questionnaire score: 105 or less

Who it's for		Fund asset mix	
Investors who have a short period of time to invest, want a regular income stream and have concerns about investment volatility.	to have	75% Fixed income12.5% Canadian equity12.5% Foreign equity	
Underlying funds			
Bond (Portico)	24.0%	Canadian Equity (London Capital) 4.5	4.5%
Canadian Fixed Income (Portico))	23.0%	U.S. Value (London Capital) 3.5%	2%
Mortgage (Portico)	17.0%	Dividend (London Capital)	3.0%
Corporate Bond Fund (Portico)	%0.9	Global Infrastructure Equity (London Capital) 3.0	3.0%
International Bond (Brandywine)	2.0%	International Stock (Mackenzie) 3.0	3.0%
Real Estate (GWLRA)	2.0%	U.S. Dividend Fund (GWLIM)	3.0%
1-year return (at Dec 31, 2014)		10-year average return (at Dec 31, 2013)	
7.1%		4.3%	

The funds are continually reviewed and periodically rebalanced. As a result, the target asset mix, the underlying funds and the number of underlying funds may change. Fund returns DO include the IMF (investment management fee)

Conservative Profile Fund (PSG)

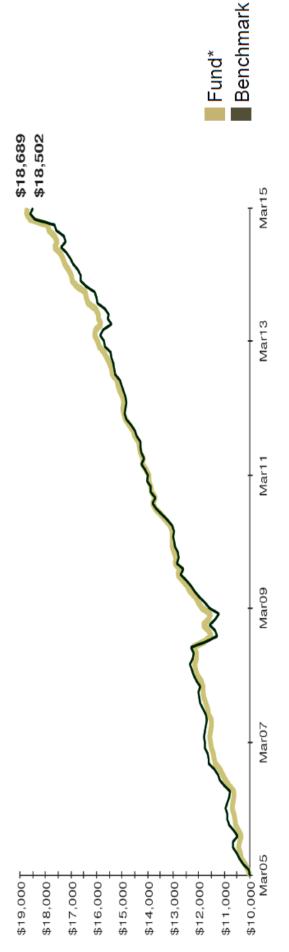


Fund objective

other London Life funds. Its primary focus is on fixed-income investments, but includes a small The objective of this Fund is to provide regular income with low volatility. This Fund invests in equity component to increase returns over longer time periods. Its target mix is 75% fixed ncome and 25% equities.

Historical performance as at March 31, 2015

compared with the benchmark: 12.5% S&P/TSX Composite Index, 12.5% MSCI World Index, This graph shows how a \$10,000 investment in this fund would have changed in value 75% FTSE TMX Canada Universe Bond Index



Moderate Profile Fund

Your Investment personality questionnaire score: 106 to 135

Who it's for	Fund asset mix	
Investors who have a medium period of time to		
invest and prefer more income than growth.	60% Fixed income	ome
	20% Canadian equity	n equity
	20% Foreign equity	quity

Underlying funds			
Bond (Portico)	19.0%	Real Estate (GWLRA)	2.0%
Canadian Fixed Income (Portico)	18.0%	U.S. Value (London Capital)	2.0%
Mortgage (Portico)	14.0%	Dividend (London Capital)	4.0%
Canadian Equity (London Capital)	%0.9	Foreign Equity (Mackenzie)	4.0%
Canadian All Cap Value (Mackenzie)	2.0%	International Bond (Brandywine)	4.0%
Corporate Bond Fund (Portico)	2.0%	International Stock (Mackenzie)	3.0%
1-year return (at Dec 31, 2014)		10-year average return (at Dec 31, 2014)	
7.6%		4.7%	

The funds are continually reviewed and periodically rebalanced. As a result, the target asset mix, the underlying funds and the number of underlying funds may change. Fund returns DO include the IMF (investment management fee)

Balanced Profile Fund

Your Investment personality questionnaire score: 136 to 164

Who it's for		Fund asset mix	
Investors who want a longer-term balance between growth and income at reduced volatility levels.	olatility	40% Fixed income30% Canadian equi30% Foreign equity	Fixed income Canadian equity Foreign equity
Underlying funds			
Bond (Portico)	14.0%	Global Equity (London Capital)	4.5%
Canadian Fixed Income (Portico)	12.0%	Foreign Equity (Mackenzie)	4.0%
U.S. Value (Portico)	%0.6	Mid Cap Canada (GWLIM)	4.0%
Mortgage (London Capital)	8.0%	American Growth (AGF)	3.0%
International Equity (Setanta)	6.5%	Canadian Equity (Pyramis)	3.0%
Canadian All Cap Value (Mackenzie)	%0.9	Corporate Bond Fund (Portico)	3.0%
Canadian Equity (CI/Synergy)	%0.9	International Bond (Brandywine)	3.0%
Canadian Equity (London Capital)	%0.9	International Stock (Mackenzie)	3.0%
Real Estate (GWLRA)	2.0%		
1-year return (at Dec 31, 2014)		10-year average return (at Dec 31, 2014)	
7.5%		5.1%	

The funds are continually reviewed and periodically rebalanced. As a result, the target asset mix, the underlying funds and the number of underlying funds may change. Fund returns DO include the IMF (investment management fee)

Advanced Profile Fund

Your Investment personality questionnaire score: 165 to 199

Who it's for		Fund asset mix	
Investors who want some income in the short term, but are more interested in long-term capital appreciation.	ort apital	20% Fixed income40% Canadian equit40% Foreign equit	Fixed income Canadian equity Foreign equity
Underlying funds			
Bond (Portico)	%0.6	International Equity (Setanta)	2.5%
Canadian Equity (London Capital)	%0.6	Canadian All Cap Value (Mackenzie)	2.0%
U.S. Value (London Capital)	%0.6	Mid Cap Canada (GWLIM)	2.0%
Canadian Fixed Income (Portico)	8.0%	Real Estate (GWLRA)	2.0%
Global Equity (London Capital)	7.0%	Canadian Equity (Pyramis)	4.0%
American Growth (AGF)	%0.9	International Stock (Mackenzie)	3.5%
Canadian Equity (CI/Synergy)	%0.9	Emerging Markets (Mackenzie)	3.0%
Canadian Resource (Mackenzie)	%0.9	International Bond (Brandywine)	3.0%
Foreign Fariity (Mackenzie)	R 0%		
1-year return (at Dec 31, 2014)		10-year average return (at Dec 31, 2014)	•
7.9%		2.5%	

The funds are continually reviewed and periodically rebalanced. As a result, the target asset mix, the underlying funds and the number of underlying funds may change. Fund returns DO include the IMF (investment management fee)

Aggressive Profile Fund

Your Investment personality questionnaire score: 200 or more

Who it's for		Fund asset mix	
Investors with a long period of time to invest and who aren't concerned about short-term investment volatility.	st and	50% Canadian equity50% Foreign equity	
Underlying funds			
Canadian Equity (London Capital)	13.0%	International Stock (Mackenzie) 7.0%	%
U.S. Value (London Capital)	11.0%	Mid Cap Canada (GWLRA)	%
American Growth (AGF)	8.0%	Canadian All Cap Value (Mackenzie) 5.0%	%
Canadian Resource (Mackenzie)	8.0%	Canadian Equity (Pyramis) 5.0%	%
Global Equity (London Capital)	8.0%	Emerging Markets (Mackenzie) 5.0%	%
Canadian Equity (CI/Synergy)	7.0%	Real Estate (GWLIM) 5.0%	%
Foreign Equity (Mackenzie)	7.0%	International Equity (Setanta) 4.0%	%

	It, the target asset mix, the underlying funds and IMF (investment management fee)
2.8%	I. As a resur
%	The funds are continually reviewed and periodically rebalanced. As a result, the target asset mix, the underlying funds and the number of underlying funds and the number of underlying funds may change. Fund returns DO include the IMF (investment management fee)
%9'9	The fu

10-year average return (at Dec 31, 2014)

1-year return (at Dec 31, 2014)

Aggressive Profile Fund (PSG)

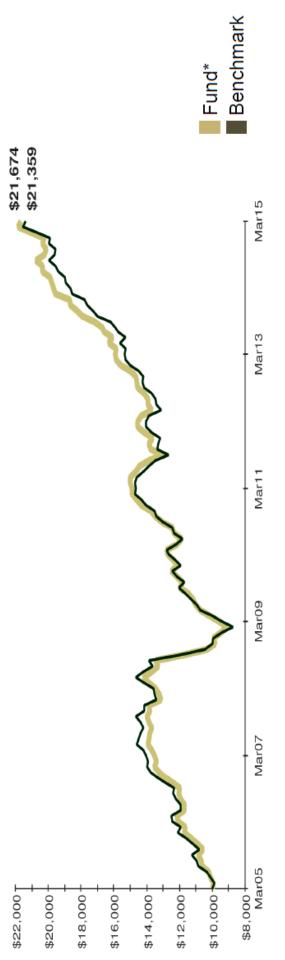


Fund objective

other London Life Funds. It's appropriate for investors with a long-term investment horizon who The objective of this Fund is to provide long-term capital appreciation. This Fund invests in are unconcerned with short-term volatility. The Fund's target mix is 100% equities.

Historical performance as at March 31, 2015

compared with the benchmark: 50% S&P/TSX Composite Index, 50% MSCI World Index This graph shows how a \$10,000 investment in this fund would have changed in value



Option #2 - Create your own portfolio

"Self Serve"

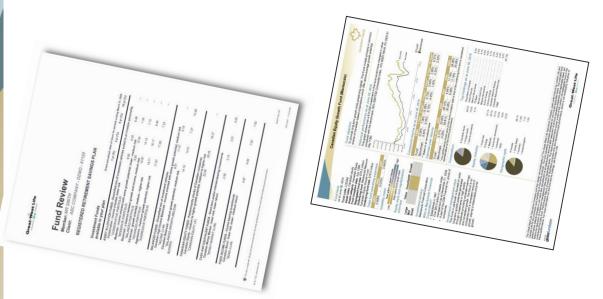
Dozens of Fund Options

You need to review your fund selection

- Investment Menu
- **Fund Review**
- Fund Reports
- GRS Access

You need to monitor and rebalance

- Your score may change over time
- Asset classes perform differently over time
- Rebalance when necessary



Major Events of 2014











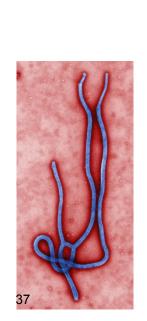


- 46%

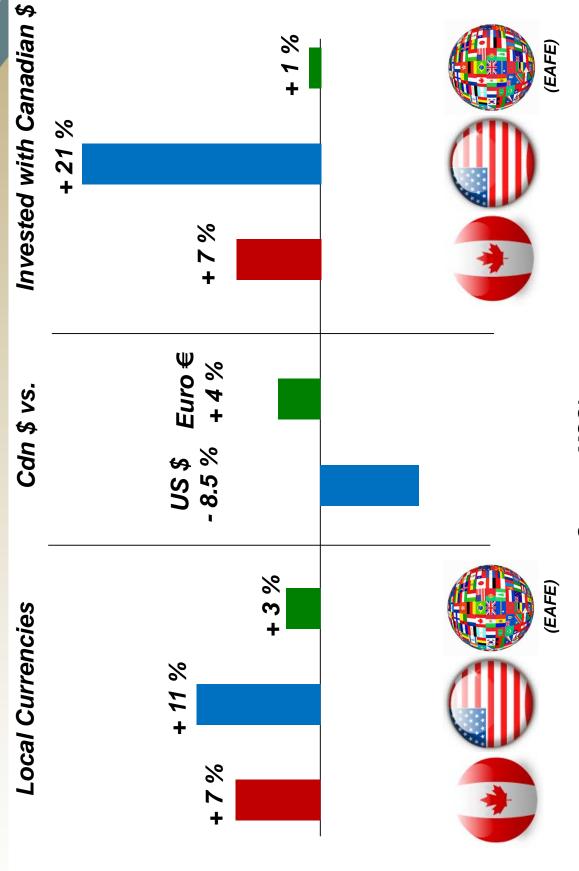








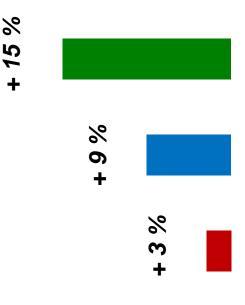
Returns in 2014



Source: MSCI.com

Returns in 2015 so far

Approximate, Invested with Canadian \$





Services and support

SmartPATH

- Ability to view and make changes
- "Self Serve" planning and investment selection
- 1-800-724-3402 to make transactions, but NO ADVICE is given

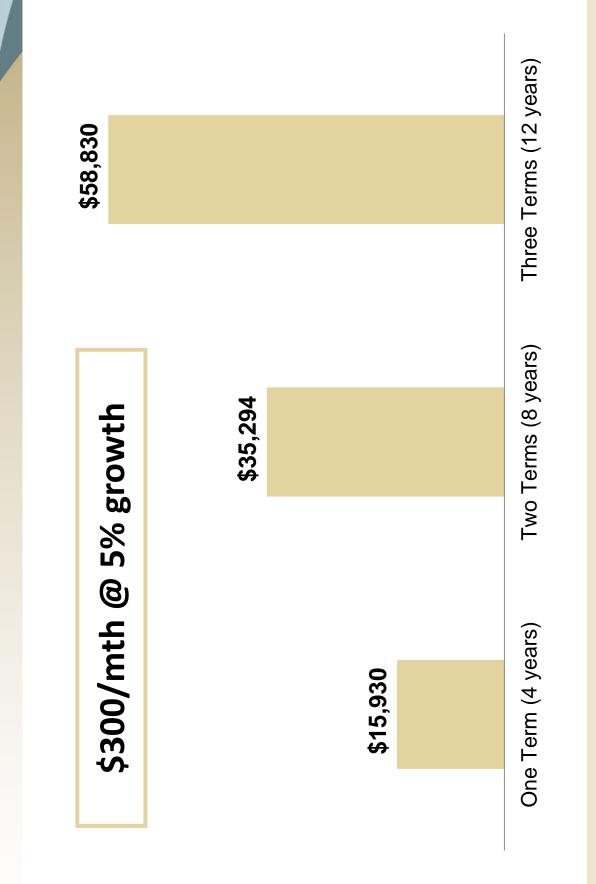


Impact of rate of return

Investment growth over 25 years



AAMDC Pension Contributions - Example



AAMDC Pension Plan - Summary

- 5% Employer match!
- Easy and convenient
- Immediate income tax savings
- Lower investment costs as part of a group
- Variety of investment choices
- Advice from a Certified Financial Planner (CFP)
- Retirement Planning

Debt Elimination

- Tax Reduction

Insurance & Estate Planning





Questions on Investments to...

Questions on Administration to...

DAN HAGUE, B.Comm, CIP, CFP
Certified Financial Planner
Investors Group
780 920 2863

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KAALA BROWN

Corporate Services Administrative Coordinator

AAMDC

780 955 4092

kaala@aamdc.com

2510 Sparrow Drive

Nisku, AB T9E 8N5





Request for Decision

CLIBIECT	A				
SUBJECT: SUBMISSION TO:	Accurate Assessment – Troy Britles Regular Council Meeting	REVIEWI	REVIEWED AND APPROVED FOR SUBMISSION		
MEETING DATE:	May 26, 2015	CAO:	МН	MANAGER:	
DEPARTMENT: FILE NO./LEGAL: STRATEGIC PLAN:	Infrastructure & Planning	GM:	GG	PRESENTER: LEGAL/ POLICY REVIEW: FINANCIAL REVIEW:	GG
RELEVANT LEGISLA	TION:				
Provincial (cite) – N	J/A				
Council Bylaw / Po	licy (cite) – Bylaw 12-673 Schedule of	Fee's.			
RECOMMENDED A	CTION:				
MOTION: That Cou	ncil accept for information the presen	itation from Troy B	ritles of	Accurate Assessment.	
BACKGROUND / PR	OPOSAL:				
Assessment Valuat	the proposed Schedule of Fees Admir ion Manager with Accurate Assessme determined throughout Greenview.				
OPTIONS - BENEFIT	S / DISADVANTAGES:				
Options – N/A					
Benefits – N/A					
Disadvantages – N	/A				
COSTS / SOURCE O	F FUNDING:				_
N/A					

ATTACHMENT(S):

Phase Maps

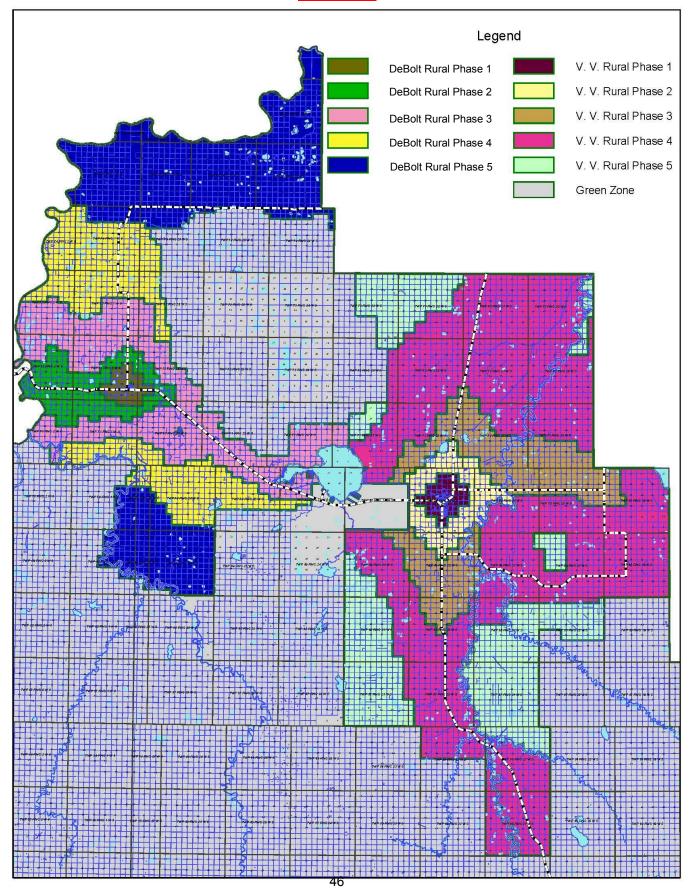
SCHEDULE OF FEES

(IMPOSED BY BYLAW NO. 12-673)

MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Amended: May 19, 2015

Schedule DE



SCHEDULE OF FEES

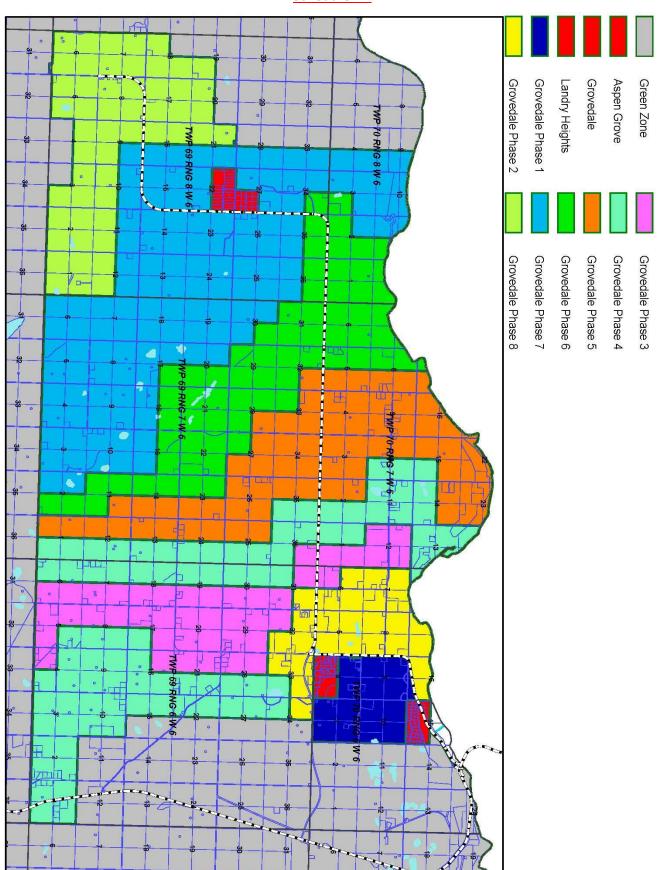
(IMPOSED BY BYLAW NO. 12-673)

MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Amended: May 19, 2015

Schedule DE

Legend





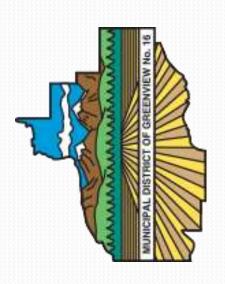
Request for Decision

SUBJECT: SUBMISSION TO:	Little Smoky River Watershed Regular Council Meeting	REVIEWE	REVIEWED AND APPROVED FOR SUBMISSION		
MEETING DATE:	May 26, 2015	CAO:	МН	MANAGER:	
DEPARTMENT: FILE NO./LEGAL:	CAO Services	GM:		PRESENTER: LEGAL/ POLICY REVIEW:	
STRATEGIC PLAN:				FINANCIAL REVIEW:	
RELEVANT LEGISLA	ΓΙΟΝ:				
Provincial (cite) – N	/A				
Council Bylaw / Pol	licy (cite) – N/A				
RECOMMENDED AC	CTION:				
MOTION: That Cou Watershed.	ncil accept for information the pre	sentation by Darryl S	mith re	garding the Little Smoky Rive	
BACKGROUND / PR	OPOSAL:				
The Little Smoky Riv	ver Watershed is the necessity to fa	ast track land and wa	ater ma	nagement plans.	
OPTIONS - BENEFIT	S / DISADVANTAGES:				
Options – N/A					
Benefits – N/A					
Disadvantages – N/	'A				
COSTS / SOURCE OF	FUNDING:				
None					

Presentation to the MD of Greenview

ATTACHMENT(S):

What path are we prepared to follow?



Presentation to MD of Greenview Council

May 26, 2015

Dr. Darryl R Smith



W-2 COMMUNITY WATER SUPPLY

Chair: Bernie Homby, NADC, Fox Creek

1984 A Policy for Resource
Management of the Eastern Slopes
1986 Prospectus For an Alberta
Conservation Strategy
1987 Water in Northern Alberta
1987-1994 Fox Creek/Knight SubRegional Integrated Resource Plan
2000 A Framework for Alberta's
Special Places
2014 Our Water, Our Future - A Plan

Our Water, Our Future

A Plan for Action

Albertan Government

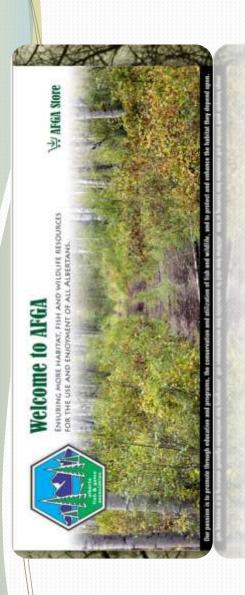
R.Adrodbb.

For Action

The Alberta Energy
Regulator ensures the safe, efficient, orderly, and environmentally responsible development of hydrocarbon resources over their entire life cycle. This includes allocating and conserving water resources, managing public lands, and protecting the environment while providing economic



benefits for all Albertans

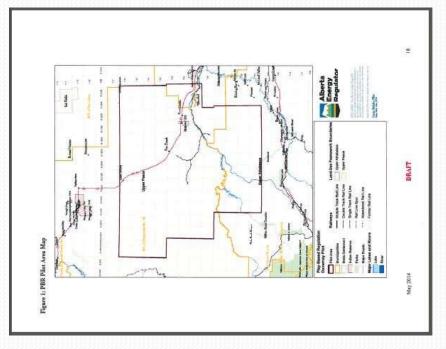


adequate/appropriate science, lack of real time instream flow The Alberta Fish and Game Association is concerned that the consultation. It is apparent that there is a growing perception minimal reporting and the lack of timely and effective public extension across the Province. The reasons for not meeting agencies of industry and not fulfilling their broad mandates. regulators are not living up to their responsibility in term of water management in the Little Smoky River Basin, and by amongst the public that regulators are in effect "expedited" their objectives are many and varied, including: lack of inadequate compliance monitoring/inspection/audit, data, lack of real time reporting of water withdrawals,

Pilot Play Based Application Process

The original understanding was in for all development which would be reviewed based on overarching the confext of a single application ecosystem management plans to detailed land, water and environmental impact reduce or mitigate

The process was also intended to create cooperation, partnering, sharing and coordinated development by industry to ensure the least possible impact on the environment.

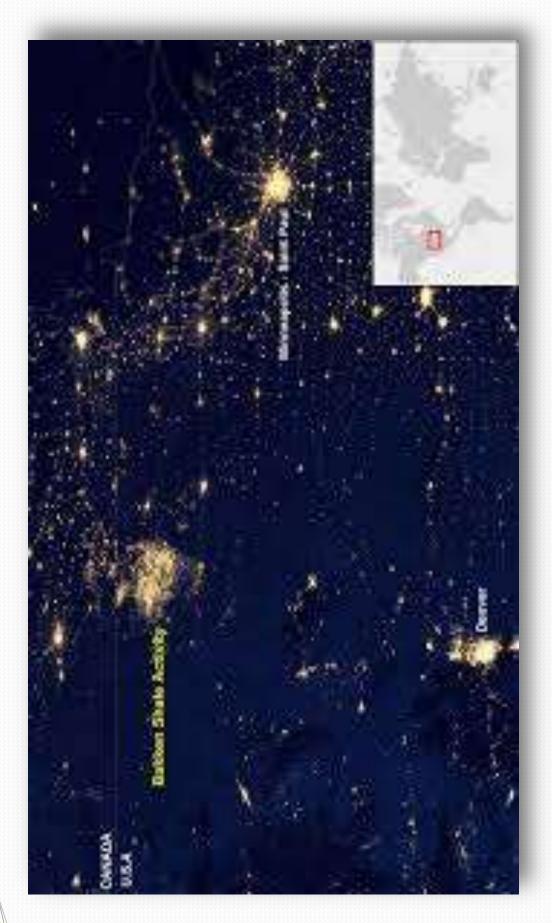


The Result

- development rather than the long term economic, societal The process continues to be focused on approving and environmental consequences.
- The single application does make it more transparent in terms of the additional cumulative impact across both land and water
- Neither ESRD or AER has fulfilled it commitment to have in place overarching detailed land, water and ecosystem management
- the nature of the development by multiple players and on a Environmental Impact Assessment is not required due to broad landscape
- The anticipated cooperation has not occurred

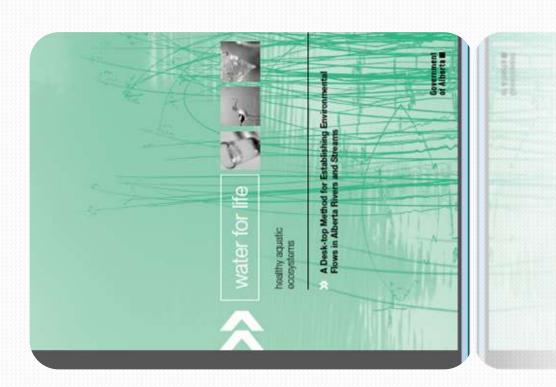
The concerns

- many of the reasons we collectively chose to call this We appear prepared to sacrifice for economic gain region home
- Despite best practices, cumulative impacts will reduce productive capacity and resilience of aquatic and other sensitive ecosystems
- The necessary transparency in terms of eventual scale and scope of development has not been articulated
- The current planning processes is insufficient to deal with cumulative effects



Water, Land Use and Development Plans must be Integrated

- Aquatic ecosystem health
- Watershed
- Real Time Monitoring and reporting of flows and withdrawal
- Compliance monitoring and enforcement



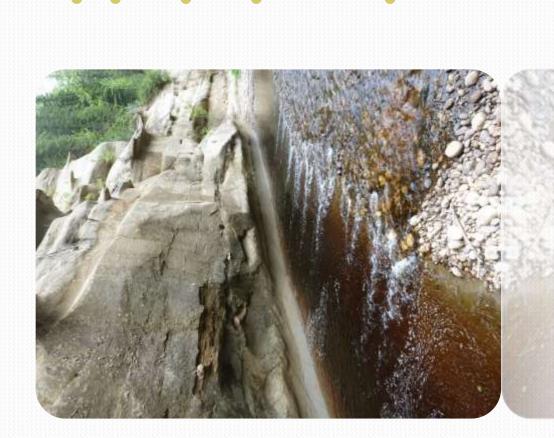
Aquatic Ecosystem Health



- Lack of oxygen
- Thermal Spikes
- Blue green algae
- Siltation
- Life stage niches
- Productivity
- Winter flows
- Toxic events



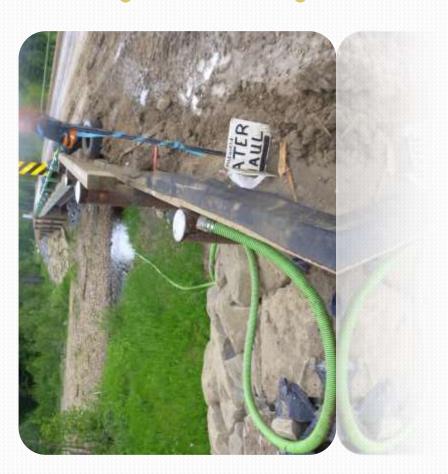
Watershed



- Watershed is interconnected
- Can not treat lakes in isolation of outlet streams
- Small streams are most vulnerable
- Environmental Base Flows established for all seasons below which withdrawal can not occur
- Alberta Desktop Method of Establishing Environmental Flows has limitations

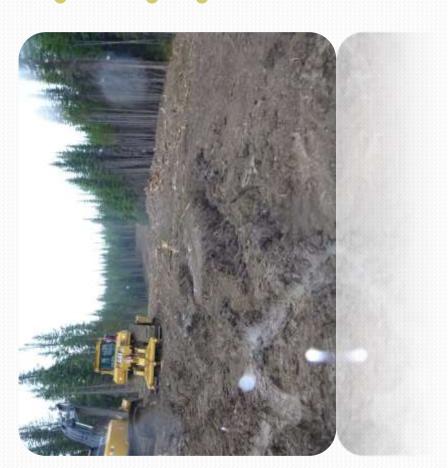
Real time monitoring and reporting of flows and withdrawal required

- Real time monitoring (flows/thermal) throughout watershed
- With modern technology real time reporting of withdrawals is critical
- Watershed based approach to reporting implemented



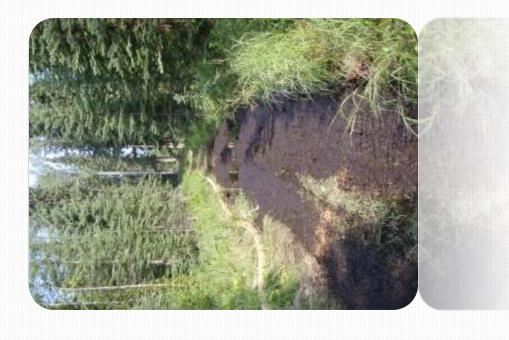
Filling data gaps, compliance monitoring and enforcement

- Industry has role to fill data gaps
- Low impact is misnomer
- Compliance monitoring and enforcement of current regulations



Key Points

- Fast tracked water and land use plans
 - Watershed based approach that maintains productivity of aquatic ecosystems
- Real time monitoring of flows and withdrawal
- EBF established for all seasons
- No withdrawal during thermal spikes
 - No withdrawal during winter until necessary science obtained
- No further issuing of term licences within Little Smoky Watershed except for municipal use until watershed plan in place
- Industry, government and AER must become proactive to address data gaps and concerns of public



We are asking for support from the MD of Greenview

Fast tracked water and land management planning process that adequately identifies and provides for the necessary protection of other values on the landscape in the face of rapid industrial expansion



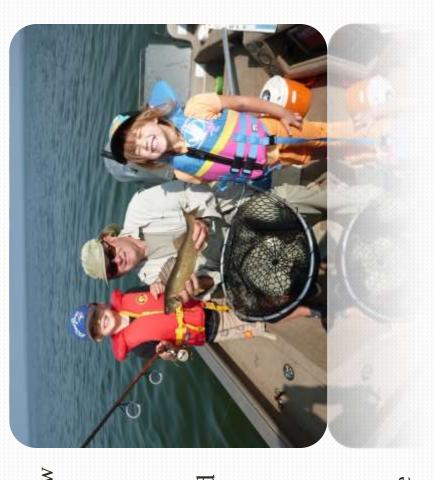
Without change this will be the result





Dr. Darryl R Smith

- Life long resident of Alberta
- 37 year resident in MD of Greenview
 - Angler
- Dentist
- Provincial Fish Chair Alberta Fish and Game Association
- Past President of the Alberta Dental Association and College and Canadian Dental Association
- Numerous awards professionally and for volunteerism including National Recreational Fisheries, Order of Big Horn and Roderick Haig-Brown
- Long time advocate for responsible resource development and land use planning





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

MEETING DATE: May 26, 2015 CAO: MH MANAGER:

DEPARTMENT: Community Services GM: DM PRESENTER: DM

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 accept the presentation by Ken Lindverd and Erin Monroe regarding the Golden Triangle Consortium, as information.

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:

On April 28, 2015 Council tabled this item until such time as more information could be brought forward.

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:

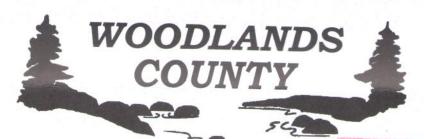
The \$15,000.00 contribution for 2015 will come from the Community Services Miscellaneous Grants.

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

OF GREENVIEW No. 16
RECEIVED

MAR 2 5 2015

Pee ve VALLEYVIEW

CC. Dennis M.

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

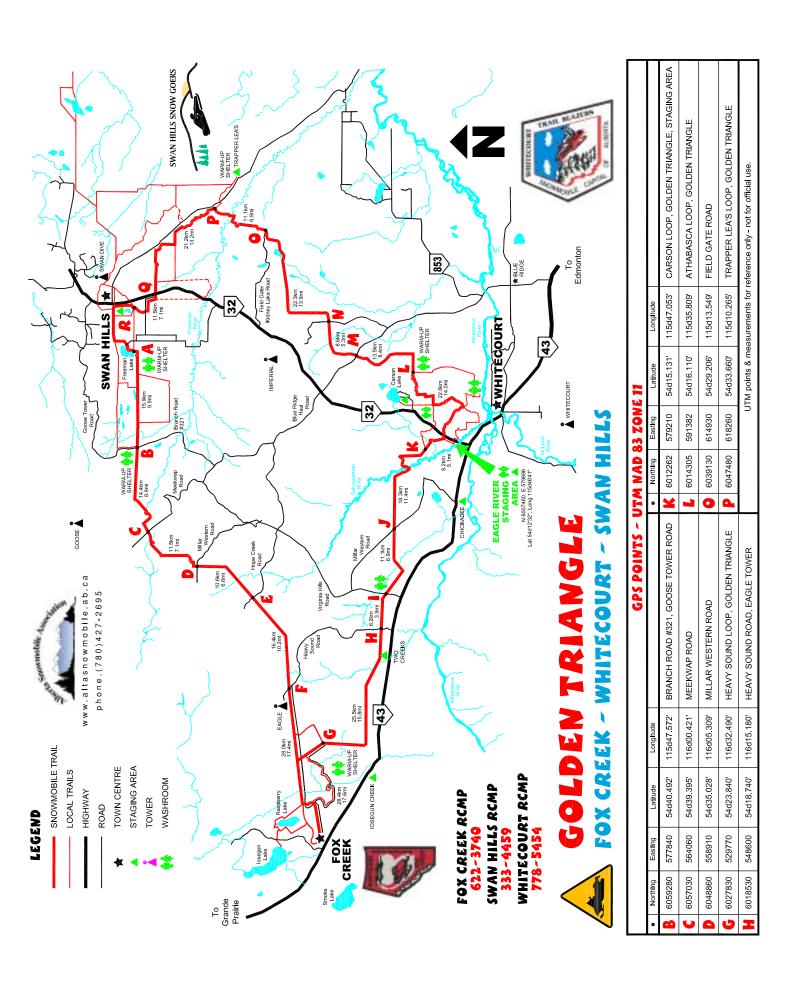
Subject: Golden Triangle Consortium

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,



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



Request for Decision

SUBJECT: 2014 Financial Statements

SUBMISSION TO: Regular Council Meeting REVIEWED AND APPROVED FOR SUBMISSION

MEETING DATE: May 26, 2015 CAO: MH MANAGER: BY

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

FILE NO./LEGAL:

STRATEGIC PLAN:

LEGAL/ POLICY REVIEW:

FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – MGA Section 277(1) to Section 278(b) and Section 281(1) to 281(4)

Council Bylaw / Policy (cite) - N/A

RECOMMENDED ACTION:

MOTION: That Council approve the 2014 Audited Financial Statements and the 2014 Financial Information Return as presented by Hawkings EPP Dumont Chartered Accountants for submission to the Minister of Alberta Municipal Affairs.

BACKGROUND / PROPOSAL:

The Auditor's representative Phil Dirks will be in attendance to present the 2014 Audited Financial Statements/Information to Council.

OPTIONS - BENEFITS / DISADVANTAGES:

Options – Council may choose not to accept the financial statements. This is not recommended by Administration.

Benefits – The Benefits include knowing that based on the financial statements, Administration is following proper accounting criteria and of course where we need to improve in this area.

Disadvantages - None.

COSTS / SOURCE OF FUNDING:

Included in 2015 Operational Budget

ATTACHMENT(S):

2014 Financial Statements

FINANCIAL STATEMENTS

INDEPENDENT AUDITORS' REPORT

To the Reeve and Council of MD of Greenview No. 16

We have audited the accompanying financial statements of MD of Greenview No. 16, which comprise the statement of financial position as at December 31, 2014 and the statement of operations and accumulated surplus, changes in net financial assets, and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We have conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, these financial statements present fairly, in all material respects, the financial position of MD of Greenview No. 16 as at December 31, 2014 and the results of its operations, changes in its net financial assets, and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Edmonton, Alberta May 26, 2015 Hawkings Epp Dumont LLP Chartered Accountants

MANAGEMENT'S RESPONSIBILITY FOR FINANCIAL REPORTING

To His Worship the Reeve and Members of Council of MD of Greenview No. 16

The integrity, relevance and comparability of the data in the accompanying financial statements are the responsibility of management.

The financial statements are the responsibility of management, prepared in accordance with Canadian public sector accounting standards. They necessarily include some amounts that are based on the best estimates and judgments of management.

To assist in its responsibility, management maintains accounting, budget and other controls to provide reasonable assurance that transactions are appropriately authorized, that assets are properly accounted for and safeguarded, and that financial records are reliable for preparation of financial statements.

Hawkings Epp Dumont LLP, Chartered Accountants, have been appointed by Greenview Council to express an opinion on the Greenview's financial statements.

Mike Haugen Chief Administrative Officer	
Rosemary Offrey General Manager Corporate Services	

STATEMENT OF FINANCIAL POSITION

AS AT DECEMBER 31, 2014

	<u>2014</u>	<u>2013</u>
FINANCIAL ASSETS Cash and temporary investments (Note 2) Receivables (Note 3) Loans receivable (Note 4) Investments (Note 5)	\$ 61,662,208 17,421,034 895,460 70,407,843	9,145,027 1,030,932 62,079,332
	<u>150,386,545</u>	<u>129,936,723</u>
LIABILITIES Accounts payable and accrued liabilities Deferred revenue Long-term debt (Note 6)	\$ 9,067,073 250,000 1,229,051 10,546,124	1,257,207
NET FINANCIAL ASSETS	139,840,421	120,549,809
NON-FINANCIAL ASSETS Tangible capital assets (Note 8) Gravel inventory for consumption Prepaid expenses and deposits (Note 9)	210,295,972 9,213,338 5,729,343 225,238,653	6,840,675 7,187,557
ACCUMULATED SURPLUS (NOTE 10)	\$ <u>365,079,074</u>	\$ <u>320,632,655</u>
Contingencies (Note 12)		
ON BEHALF OF COUNCIL:		

STATEMENT OF OPERATIONS AND ACCUMULATED SURPLUS

	<u>2014</u> (Budget) <i>(Note 18)</i>	<u>2014</u> (Actual)	<u>2013</u> (Actual)
REVENUE Net taxation (Schedule 2) Oil well drilling taxes Interest and investment income User fees and sale of goods Government transfers for operating (Schedule 3) Fines, rental, licenses and permits Penalties and costs on taxes Other	\$ 64,055,880 13,000,000 3,175,182 1,554,956) 1,298,127 211,420 270,000 40,000 83,605,565	\$ 68,293,785 20,324,228 2,782,864 1,852,187 901,070 464,195 276,039 200,047 95,094,415	\$ 59,517,362 13,499,395 2,725,777 1,557,614 1,566,707 384,868 284,233 531,515
EXPENSES (INCLUDING AMORTIZATION) Transportation services Recreation and cultural services Administrative services Planning and development services Utilities and environmental services Protective services Public health and welfare services Waste management services Council and other legislative services Contingency	19,347,900 8,999,553 7,094,554 2,835,639 1,594,284 986,895 1,096,582 917,590 781,500 2,488,985	34,340,358 11,316,133 6,778,107 1,999,034 1,369,027 1,201,112 1,095,537 1,024,919 730,577	28,250,083 9,552,834 7,011,343 1,534,492 910,839 1,036,162 981,018 854,202 610,674
	46,143,482	<u>59,854,804</u>	50,741,647
ANNUAL SURPLUS BEFORE OTHER REVENU	E <u>37,462,083</u>	35,239,611	29,325,824
OTHER REVENUE Government transfers for capital (Schedule 3) Gain (loss) on disposal of tangible capital assets	4,971,547 5	9,280,488 <u>(73,680</u>)	8,149,697 <u>21,172</u>
	4,971,547	9,206,808	8,170,869
ANNUAL SURPLUS	42,433,630	44,446,419	37,496,693
ACCUMULATED SURPLUS, BEGINNING OF YEAR	<u>320,632,655</u>	320,632,655	283,135,962
ACCUMULATED SURPLUS, END OF YEAR	\$ <u>363,066,285</u>	\$ <u>365,079,074</u>	\$ <u>320,632,655</u>

STATEMENT OF CHANGES IN NET FINANCIAL ASSETS

	<u>2014</u> (Budget) (Note 18)	<u>2014</u> (Actual)	<u>2013</u> (Actual)
ANNUAL SURPLUS	\$ <u>42,433,630</u>	\$ <u>44,446,419</u>	\$ <u>37,496,693</u>
Acquisition of tangible capital assets Proceeds on disposal of tangible capital assets Amortization of tangible capital assets Loss (gain) on disposal of tangible capital asset	(90,106,422) - - s	(41,163,374) 616,416 16,231,920 73,680	(43,885,809) 181,971 13,804,118 (21,172)
Use (acquisition) of inventory for consumption Use (acquisition) of prepaid expenses	(90,106,422)	(24,241,358) (2,372,663) 1,458,214 (914,449)	(29,920,892) 2,161,758 (4,127,736) (1,965,978)
INCREASE (DECREASE) IN NET FINANCIAL ASSETS	(47,672,792)	19,290,612	5,609,823
NET FINANCIAL ASSETS, BEGINNING OF YEAR	120,549,809	120,549,809	114,939,986
NET FINANCIAL ASSETS, END OF YEAR	\$ 72,877,017	\$ <u>139,840,421</u>	\$ <u>120,549,809</u>

STATEMENT OF CASH FLOWS

	<u>2014</u>	<u>2013</u>
OPERATING ACTIVITIES Annual surplus Non-cash items included in excess of revenue over expenses:	\$ 44,446,419	\$ 37,496,693
Loss (gain) on disposal of tangible capital assets Amortization of tangible capital assets	73,680 16,231,920	(21,172) 13,804,118
	60,752,019	51,279,639
Change in non-cash working capital balances: Accounts receivable Prepaid expenses Accounts payable and accrued liabilities Deferred revenue Inventories for consumption	(8,276,007) 1,458,214 937,366 250,000 (2,372,663)	(4,127,736) 1,825,952 (3,333,410) 2,161,758
CAPITAL ACTIVITIES	52,748,929	45,458,229
Proceeds on disposal of tangible capital assets Acquisition of tangible capital assets Purchase of investments Loans receivable	616,416 (41,163,374) (8,328,511) 135,472	181,971 (43,885,809) (1,395,222) 131,441
	<u>(48,739,997</u>)	<u>(44,967,619</u>)
FINANCING ACTIVITIES Long-term debt principal repayments	(28,156)	(26,808)
INCREASE IN CASH AND TEMPORARY INVESTMENTS DURING THE YEAR	3,980,776	463,802
CASH AND TEMPORARY INVESTMENTS, BEGINNING OF YEAR	57,681,432	57,217,630
CASH AND TEMPORARY INVESTMENTS, END OF YEAR	\$ <u>61,662,208</u>	\$ <u>57,681,432</u>

Schedule 1

SCHEDULE OF EQUITY IN TANGIBLE CAPITAL ASSETS

	<u>2014</u>	<u>2013</u>
BALANCE, BEGINNING OF YEAR	\$ 186,054,614	\$ 156,133,722
Acquisition of Tangible Capital Assets Cost of Tangible Capital Assets Disposed of Accumulated Amortization of Tangible Capital Assets Disposed of Amortization of Tangible Capital Assets Local improvement taxes receivable repayments Long-term capital debt repayments	41,163,374 (1,447,584) 757,488 (16,231,920) (28,156) 28,156	43,885,809 (525,987) 365,188 (13,804,118) (26,808) 26,808
BALANCE, END OF YEAR	\$ <u>210,295,972</u>	\$ <u>186,054,614</u>
Equity in Tangible Capital Assets is Comprised of the Following: Tangible capital assets (Note 8) Long-term capital debt Local improvement taxes receivable	\$210,295,972 (1,229,051) 1,229,051	\$186,054,614 (1,257,207)
	\$ <u>210,295,972</u>	\$ <u>186,054,614</u>

Schedule 2

SCHEDULE OF PROPERTY TAXES AND OTHER TAXES

	<u>2014</u> (Budget) (Note 18)	<u>2014</u> (Actual)	<u>2013</u> (Actual)
TAXATION Real property taxes Linear property taxes	\$ 28,113,745 56,963,708	\$ 30,598,602 	\$ 26,834,465 52,458,825
	85,077,453	<u>88,959,915</u>	79,293,290
REQUISITIONS Alberta School Foundation Fund Seniors foundations Other school boards	\$ 20,078,573 881,000 62,000	\$ 19,696,113 911,319 58,698	\$ 18,852,903 865,562 57,463
	21,021,573	20,666,130	19,775,928
NET MUNICIPAL PROPERTY TAXES	\$ <u>64,055,880</u>	\$ <u>68,293,785</u>	\$ <u>59,517,362</u>

Schedule 3

SCHEDULE OF GOVERNMENT TRANSFERS

	<u>2014</u> (Budget) (Note 18)	<u>2014</u> (Actual)	<u>2013</u> (Actual)
TRANSFERS FOR OPERATING Provincial government Local governments	\$ 1,117,787 180,340	- ,	\$ 1,397,993 168,714
	1,298,127	901,070	1,566,707
TRANSFERS FOR CAPITAL Provincial government	4,971,547	9,280,488	8,149,697
TOTAL GOVERNMENT TRANSFERS	\$ 6.269.674	\$ 10.181.558	\$ 9.716.404

SCHEDULE OF SEGMENTED INFORMATION

FOR THE YEAR ENDED DECEMBER 31, 2014

	Administrative <u>Services</u>	Recreation and Cultural Services	Community Services	Transportation <u>Services</u>	Utilities and Environmental Services	All	Total
REVENUE Taxation	\$ 6,545,019	\$ 11,276,033	\$ 1,730,908	\$ 32,899,813	\$ 1,180,812	\$ 14,661,200	\$ 68,293,785
User fees and sale of goods Government transfers	26,869 206,219	20,000	99,767	1,440,545	158,215 30,000	476,391 476,391	1,852,187 901,069
	6,778,107	11,316,133	1,999,034	34,340,358	1,369,027	39,291,756	95,094,415
EXPENSES Amortization	377,921	43.214	163.424	14,982,237	232.847	432.277	16.231,920
Contracted and general services	2,841,968	2,366	224,363	7,809,704	259,308	1,078,592	12,216,301
I ransfers to other governments and local boards and agencies	•	11,176,116	224,885		•	270,158	11,671,159
Salaries, wages, and benefits	2,514,196	64,094	1,179,195	3,080,199	562,245	1,659,984	9,059,913
Materials, goods, and supplies	427,159	30,343	184,327	8,162,999	162,723	421,128	9,388,679
Utilities	169,509		12,605	124,841	89,841	106,493	503,289
Repairs and maintenance	164,257	1	10,235	180,378	1	80,160	435,030
Insurance	283,097	-	•		•	3,353	286,450
Interest on long term debt			'	']	62,063		62,063
						()	
	6,778,107	11,316,133	1,999,034	34,340,358	1,369,027	4,052,145	59,854,804
NET REVENUE	\$	9	\$	\$	\$	\$ 35,239,611	\$ 35,239,611

84

MD OF GREENVIEW NO. 16

SCHEDULE OF SEGMENTED INFORMATION

Schedule 5

FOR THE YEAR ENDED DECEMBER 31, 2013

	Administrative <u>Services</u>	Recreation and Cultural <u>Services</u>	Community Services	Transportation <u>Services</u>	Utilities and Environmental Services	All <u>Other</u>	<u>Total</u>
REVENUE Taxation	\$ 6,637,430	\$ 9,517,934	\$ 1,281,077	\$ 26,567,124	\$ 693,516	\$ 14,820,281	\$ 59,517,362
All other Government transfers User fees and sale of goods	348,301 25,612	14,900 20,000	- 168,359 85,056	508,138 1,174,821	82,660 134,663	17,425,789 444,348 117,46 <u>2</u>	1,425,789 1,566,706 1,557,614
	7,011,343	9,552,834	1,534,492	28,250,083	910,839	32,807,880	80,067,471
EXPENSES Amortization Contracted and general services	323,548 3,202,402	38,161	140,391 291,715	12,862,927 6,960,898	122,471 123,731	316,621 1,093,777	13,804,119 11,672,523
I ranster to other governments and local boards and agencies Salaries, wages, and benefits	2,088,332	9,514,673	224,761 651,443	2,719,971	456,523	238,668 1,361,848	9,978,102 7,278,117
Materials, goods, and supplies Telephone and utilities	797,886 146,670		200,849 22,056	5,433,878 118,061	87,468 57,236	307,665 102,283	6,827,746 446,306
Repairs and maintenance Insurance Interest on long term debt	195,369 257,136		3,277	154,348	- 63,410	55,852	408,846 262,478 63,410
	7,011,343	9,552,834	1,534,492	28,250,083	910,839	3,482,056	50,741,647
NET REVENUE	\	59	\$	\$	\$	\$ 29,325,824	\$ 29,325,824

85

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2014

1. SIGNIFICANT ACCOUNTING POLICIES

These financial statements are the representations of the Municipal District of Greenview No. 16 (the "Greenview") management prepared in accordance with Canadian public sector accounting standards. Significant aspects of the accounting policies adopted by the Greenview are as follows:

(a) Reporting Entity

These financial statements include the assets, liabilities, revenue and expenditures and changes in equity balances and in financial position of Greenview. This entity is comprised of all municipal operations plus all of the organizations that are owned or controlled by Greenview and are, therefore, accountable to Greenview for the administration of their financial affairs and resources.

Greenview is a member of the Greenview Regional Waste Management Commission ("the Commission"), an organization that operates as a separate government reporting entity jointly controlled by Greenview, the Town of Valleyview, and the Town of Fox Creek. The Commission financial results have not been consolidated with Greenview's operations.

The schedule of taxes levied includes operating requisitions for education and seniors foundations that are not part of Greenview's reporting entity.

(b) Basis of Accounting

The financial statements are prepared using the accrual basis of accounting. The accrual basis of accounting records revenue as it is earned and measurable. Expenses are recognized as they are incurred and measurable based upon receipt of goods or services and / or the legal obligation to pay.

Funds from external parties and earnings thereon restricted by agreement or legislation are accounted for as deferred revenue until used for the purpose specified.

(c) Investments

Investments are recorded at amortized cost. Investment premiums and discounts are amortized over the term of the respective investments. When there has been a loss in value that is other than a temporary decline, the respective investment is written down to recognize the loss.

(d) Loans Receivable

Loans receivable are recorded at cost. A valuation allowance for uncollectible amounts is recorded in the period in which collectability is assessed to be uncertain. Interest revenue is recognized as revenue in the year it is earned.

(e) Inventories for Consumption

Inventories for consumption consists of gravel, of which the cost is based on expenditures accumulated to crush and haul the gravel and are valued at the lower of cost or net realizable value with cost determined by the average cost method.

(f) Tax Revenue

Property tax revenue is based on market value assessments determined in accordance with the *Municipal Government Act*. Tax mill rates are established annually. Taxation revenues are recorded at the time tax billings are issued. Assessments are subject to appeal.

Construction and borrowing costs associated with local improvement projects are recovered through annual special property tax assessments during the period of the related borrowings. These levies are collectible from property owners for work performed by Greenview and are recognized as revenue in the year they are levied.

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2014

1. SIGNIFICANT ACCOUNTING POLICIES (CONT'D)

(g) Tangible Capital Assets

Tangible capital assets are recorded at cost which includes all amounts that are directly attributable to acquisition, construction, development or betterment of the asset. The cost, less residual value, of the tangible capital assets is amortized on a straight-line basis over their estimated useful lives as follows:

Buildings	25 - 50 years
Equipment	5 - 20 years
Automotive equipment	3 - 20 years
Engineered structures	·

Roadwavs

Wastewater systems 50 years Water systems 25-50 years Other engineering 5 - 50 years

Greenview regularly reviews its tangible capital assets for sold or scrapped assets, at which time the cost and the related accumulated amortization are removed from the accounts and any resulting gain or loss on disposal is reported. No amortization is recorded in the year of disposition.

Tangible capital assets received as contributions are recorded at fair value at the date of receipt and also are recorded as revenue.

Works of art for display are not recorded as tangible capital assets but are disclosed.

(h) Over-levies and under-levies

Over-levies and under-levies arise from the difference between the actual levy made to cover each requisition and the actual amount requisitioned.

If the actual levy exceeds the requisition, the over-levy is accrued as a liability and property tax revenue is reduced. Where the actual levy is less than the requisition amount, the under-levy is accrued as a receivable and as property tax revenue.

Requisitions tax-rates in the subsequent year are adjusted for any under-levies or under-levies of the prior year.

(i) Government transfers

Government transfers are recognized in the financial statements as revenue in the period in which the events giving rise to the transfer occurred, providing the transfers are authorized, any eligibility criteria have been met by the municipality, and reasonable estimates of the amounts can be determined.

(j) Pension expenses

Selected employees of Greenview are members of the Local Authorities Pension Plan (LAPP), a multi-employer defined benefit pension plan. The trustee of the plan is the Alberta Treasurer and the is administered by a Board of Trustees. Since the plan is a multi-employer plan, it is accounted for as a defined benefit plan and, accordingly, Greenview does not recognize its share of the plan surplus or deficit.

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2014

1. SIGNIFICANT ACCOUNTING POLICIES (CONT'D)

(k) Measurement uncertainty

The preparation of the financial statements in accordance with Canadian public sector accounting standards requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Where measurement uncertainty exists, the financial statements have been prepared within reasonable limits of materiality. Such estimates include the provisions for uncollectible accounts receivable, provision for amortization of tangible capital assets, gravel quantities, and the fair value of contributed tangible capital assets. Actual results could differ from those estimates.

2. CASH AND TEMPORARY INVESTMENTS

	<u>2014</u>	<u>2013</u>
Cash on hand	\$ 545 3,646,030	\$ 400 1,930,875
Operating account Temporary investments	58,015,633	55,750,157
	\$ <u>61,662,208</u>	\$ <u>57,681,432</u>

The operating account bears interest at prime less 1.85% per annum.

Temporary investments are readily convertible into cash, consist of a high interest savings account and guaranteed investments certificates bearing interest at rates between 1.76% - 1.80% per annum and maturing at dates between October 2015 - December 2015.

Greenview has access to a municipal revolving loan credit facility with a maximum of \$10,000,000 bearing interest at prime rate less 0.25%. No amounts were outstanding on the revolving loan at December 31, 2014.

3. ACCOUNTS RECEIVABLE

		<u>2014</u>		<u>2013</u>
Oil well drilling Trade and other Taxes and grants in lieu of taxes Local improvement taxes Goods and Services Tax	\$	9,676,860 4,898,135 1,308,765 1,229,051 970,041	\$	5,020,256 1,793,928 1,021,802 1,257,207 597,847
		18,082,852		9,691,040
Less: Allowance for doubtful accounts	_	(661,818)	_	(546,013)
	\$_	17,421,034	\$_	9,145,027

Greenview passed Bylaw 07-534 authorizing Council to provide for a local improvement to install a water / wastewater line and lift station for the Creek Crossing Subdivision. The total cost of the local improvement was \$1,400,000, is repayable in 30 annual installments of \$92,164 including interest at a fixed rate of 5.152% per annum maturing September 2037.

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2014

4. LOANS RECEIVABLE

	<u>2014</u>		<u>2013</u>
Heart River Housing Town of Valleyview Other	\$ 594,458 235,953 65,049	\$	690,479 265,849 74,604
	\$ 895,460	\$_	1,030,932

Greenview passed a Bylaw 10-625 authorizing Council to loan \$1,000,000 to Heart River Housing for the purposes of lodge expansion and renovation projects at the Red Willow Lodge in the Town of Valleyview. The loan was advanced during 2010, is unsecured, is repayable in 20 semi-annual installments of \$29,952 including interest at a fixed rate of 3.65% per annum maturing April 14, 2015.

Per an Agreement dated December 14, 2006 Greenview loaned \$531,769 to the Town of Valleyview for the purposes of the Town of Valleyview's contribution toward the Valleyview Regional Emergency Services Complex. The loan is unsecured, is repayable in 20 semi-annual installments of \$37,872 including interest at a fixed rate of 0.05% above a five-year Guaranteed Investment Certificate (adjusted January 2007, 2012, 2017, and 2022) per annum maturing December 31, 2022.

5. INVESTMENTS

	<u>2014</u>	<u>2013</u>
Cash and money market funds	\$ <u>3,089,000</u>	\$ <u>1,384,915</u>
Fixed Income		
Guaranteed Investment Certificates	20,992,000	20,797,000
Government and corporate bonds	<u>46,321,833</u>	39,892,407
	67,313,833	60,689,407
Other	5,010	5,010
▼	\$ <u>70,407,843</u>	\$ <u>62,079,332</u>

Guaranteed investment certificates bear interest at rates between 2.00% - 2.09% per annum and mature at dates between July 2015 - January 2015. Government and corporate bonds bear interest at rates between 1.89% - 9.60% per annum mature between October 2015 - February 2022. The market value of the government and corporate bonds at December 31, 2014 was \$39,972,998.

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2014

6. LONG-TERM DEBT

			2	<u> 2014</u>	2	<u>2013</u>
Alberta Capital Financing Authority debentures bearing interest at 4.964% per annum maturing in	2037.		\$ <u>_1</u>	,229,051	\$ <u>_1</u>	,257,207
Principal and interest payments are due as follows	:					
	<u> </u>	<u>Principal</u>	_	Interest		<u>Total</u>
2015 2016 2017 2018 2019 Thereafter	\$ _1	29,571 31,056 32,618 34,256 35,977 ,065,573	\$	60,047 59,162 57,600 55,961 54,239 559,563	\$ _1	89,618 90,218 90,218 90,217 90,216 ,625,136
	\$ 1	,229,051	\$	846,572	\$ 2	2,075,623

Greenview's total cash payments for interest in 2014 were \$63,410 (2013 - \$64,693).

7. DEBT LIMITS

Section 276(2) of the *Municipal Government Act* requires that debt and debt limits, as defined by Alberta Regulation 255/00, for the Greenview be disclosed as follows:

	<u>2014</u>	<u>2013</u>
Total debt limit Total debt	\$142,641,623 <u>(1,229,051</u>)	\$120,101,207 (1,257,207)
Amount of debt limit unused	\$ <u>141,412,572</u>	\$ <u>118,844,000</u>
Service on debt limit Service on debt	\$ 23,773,604 (89,618)	\$ 20,016,868 (90,218)
Amount of debt servicing limit unused	\$ <u>23,683,986</u>	\$ <u>19,926,650</u>

The debt limit is calculated at 1.5 times revenue of Greenview (as defined in Alberta Regulation 255/00) and the debt service limit is calculated at 0.25 times such revenue. Incurring debt beyond these limits requires approval by the Minister of Municipal Affairs. These thresholds are guidelines used by Alberta Municipal Affairs to identify municipalities, which could be at financial risk if further debt is acquired. The calculation taken alone does not represent the financial stability of Greenview. Rather, the financial statements must be interpreted as a whole.

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2014

8. TANGIBLE CAPITAL ASSETS

Bridges	<u>2013</u> et Book Value
Machinery, equipment, and furnishings Vehicles 5,614,240 (4,477,082) 4,1 (4,77,082) 4,1 (4,77,082) 4,1 (4,77,082) 4,1 (4,77,082) 4,1 (5,54,012) 15, (5,144,583) 5,1 (5,144,584) 5,1 (5,144,	,818,567 ,162,396 ,375,319 ,576,371 ,818,840
Vehicles Buildings Land Cost Beginning of Year Additions Disposals Transfers Year Amortization Disposals Transfers Year Year Year Year Year	,751,493
Cost Beginning of Year Additions Disposals Transfers Year Single Single	,670,848 ,276,491 ,277,360 ,078,422
Beginning of Year Additions Disposals Transfers Year Year Additions Disposals Transfers Year	,054,614
Roadways	d of
Vehicles 7,793,797 3,081,510 (424,791) - 10,791,100 Buildings 18,695,845 2,807,297 - 21,800 Land 5,078,422 66,161 - 5,780 Machinery, equipment, and furnishings 7,272,878 2,271,570 (1,022,793) - 8,800 Accumulated Amortization Beginning of Year Amortization Disposals Transfers Year Engineered structures Roadways \$ 265,951,495 \$ 12,844,985 - \$ 5 Bridges 16,366,925 1,015,708 - \$ 17,78 Solid waste 581,752 153,492 - \$ 17,78 Water 655,545 268,089 - \$ 278,18 Landfill 38,147 - \$ 283,593,864 14,282,274 - \$ 297,48 Machinery, equipment, and furnishings 2,602,030 748,119 (442,734) - \$ 2,502,030	,209,105 ,834,644 ,697,163 ,684,294 ,856,987
Buildings	,282,193
and furnishings 7,272,878 2,271,570 (1,022,793) - 8,4 \$ 479,186,299 \$ 41,163,374 \$ (1,447,584) \$ - \$ 518,9 Accumulated Amortization Beginning of Year Amortization Disposals Accumulated Transfers Accumulated Amortization Amortization Accumulated Amortization Poisposals Transfers Year Amortization Poisposals Transfers Year Year Amortization Poisposals Transfers Year Year Amortization Poisposals Transfers Year Year Year Year Year Year Year Year	,450,516 ,503,142 ,144,583
Accumulated Amortization Beginning of Current Year Amortization Disposals Transfers Ye Engineered structures Roadways \$ 265,951,495 \$ 12,844,985 \$ - \$ - \$ 278,7 Bridges 16,366,925 1,015,708 17,7 Solid waste 581,752 153,492 17,7 Solid waste 655,545 268,089 9 Solid waste 14,282,274 - 297,4 Machinery, equipment, and furnishings 2,602,030 748,119 (442,734) - 2,5	,521,655
Amortization Beginning of Current Year Amortization Disposals Transfers Ye Engineered structures Roadways \$ 265,951,495 \$ 12,844,985 \$ - \$ - \$ 278,7 Bridges 16,366,925 1,015,708 17,7 Solid waste 581,752 153,492 17,7 Water 655,545 268,089 9 Landfill 38,147 297,8 Machinery, equipment, and furnishings 2,602,030 748,119 (442,734) - 2,5	,902,089
Roadways \$ 265,951,495 \$ 12,844,985 - \$ - \$ 278,752 Bridges 16,366,925 1,015,708 17,752 Solid waste 581,752 153,492 17,752 Water 655,545 268,089 17,752 Landfill 38,147 297,752 Machinery, equipment, and furnishings 2,602,030 748,119 (442,734) - 2,542	ization d of
Machinery, equipment, and furnishings 2,602,030 748,119 (442,734) - 2,502,030	,796,480 ,382,633 735,244 923,634 38,147
and furnishings 2,602,030 748,119 (442,734) - 2,9	,876,138
	,907,415 ,973,434 ,849,130
\$ <u>293,131,685</u> \$ <u>16,231,920</u> \$ <u>(757,488)</u> \$ <u>-</u> \$ <u>308,</u> 6	,606,117

Tangible capital assets include 7,187,064 (2013 - 9,200,647) of work in progress that is not being amortized as these projects are currently not completed.

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2014

9. PREPAID EXPENSES AND DEPOSITS

Included in prepaid expenses is a one-time advance of annual Community Development funding of \$4,500,000 (2013 - \$6,000,000) to the Town of Grande Cache to support the building of the Town's recreational facility. Greenview Council approved that subsequent funding to the Town will be reduced by \$500,000 for fiscal 2013, and by \$600,000 per year for 2014 through 2017, in recognition of this advance.

10. ACCUMULATED SURPLUS

10. 7.000027.1125 00.11. 200	<u>2014</u>	<u>2013</u>
Unrestricted surplus Restricted surplus (Note 11) Equity in tangible capital assets (Schedule 1)	\$ 34,525,903 120,257,199 210,295,972	
11. RESERVES	\$ <u>365,079,074</u>	\$ <u>320,632,655</u>
II. RESERVES	<u>2014</u>	<u>2013</u>
Capital project carryovers Road infrastructure Recreation	47,850,496 22,825,000	29,603,563
Facilities Fire facilities	11,500,000 7,500,000 7,000,000	1,398,225 -
Operating contingency Water Wastewater	5,949,006 3,750,000 3,750,000	- -
Bridge replacement Disaster response Fire apparatuses	3,300,000 2,000,000 1,400,000	- - -
Gravel pit reclamation Vehicle & equipment fleet Solid waste reclamation	1,347,447 1,000,000 1,000,000	1,347,447 4,478,988
Green View Family and Community Support Services Utility	85,250 -	85,250 8,235,734
Tax stabilization Capital Infrastructure		7,311,936 28,220,058
	\$ <u>120,257,199</u>	\$ <u>80,681,201</u>

Greenview will plan for and provide specific purpose reserve that support a viable and financially sustainable municipality. Reserves have been established and approved as follows:

(a) Road Infrastructure

Provides funds for future years' road construction budget, based on approved capital plans. This reserve will contain an additional amount of \$2 million to allow Greenview the ability to react to positive or negative pricing shifts.

(b) Bridge Replacement

Funds future replacement costs of bridges. Annual contribution based on life cycle costing of bridges.

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2014

11. RESERVES (CONT'D)

(c) Capital Project Carryovers

Holds all funds for projects that have been carried over from one year to a subsequent year. This reserve will be funded as needed in any given year.

(d) Equipment and Vehicle Fleet

Ensures funds for replacing equipment and vehicles as per Council's replacement policy. The annual contribution based on yearly depreciation of vehicles.

(e) Disaster Response

Provides funds for emergency funding for Greenview to deal with disasters when they occur, with minimal impact to approved Operating and Capital Budgets.

(f) Fire Facilities

Provides funds for Greenview's share of replacement or construction of fire halls and other fire infrastructure (dry hydrants, etc.) within Greenview and the towns of Fox Creek, Valleyview, and Grande Cache.

(g) Fire Apparatuses

Provides funds for the purchase of Greenview's fire apparatuses for Greenview fire stations and Greenview's share of apparatus purchases for the towns of Valleyview, Fox Creek, and Grande Cache.

(h) Facilities

Provides funds for replacement or construction costs for Greenview facilities such as offices and maintenance shops. Facilities relating to utilities and emergency services will be funded through their own respective reserve funds. Annual contributions based on depreciation.

(i) Solid Waste Reclamation

Provides funds for post closure liability costs for Greenview waste sites such as transfer stations. Post closure liability costs for regional landfills will be budgeted for by Greenview Regional Solid Waste Management Commission.

(i) Wastewater

Provides funds for replacement or construction of wastewater collection systems and networks within Greenview. Annual contributions based on depreciation.

(k) Water

Provides funds for replacement or construction of water distribution systems and networks within Greenview.

(I) Recreation

Provides funds for construction or replacement of Greenview's recreation facilities (campgrounds, multiplexes, etc.). Annualized contributions based on depreciation for existing facilities. Annual contribution to be used for development of future facilities

(m) Green View FCSS

Used to set aside FCSS program surpluses from the FCSS programs operated by Greenview on behalf of the Town of Valleyview. The Green View FCSS Board shall determine the use of funds in this reserve.

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2014

11. RESERVES (CONT'D)

(n) Gravel Pit Reclamation

Used for the environmental reclamation of landfills and gravel pits and as the source and return of deposits and guarantees regarding reclamation.

(o) Operating Contingency

Provides funds to supply Greenview with emergency operating funds in case of a large scale disaster or other disruption to funding sources. Will be equivalent to \$13 million; the average of three months operating costs.

12. CONTINGENCIES

Greenview is a member of the Alberta Municipal Insurance Exchange (MUNIX). Under the terms of the membership, Greenview could become liable for its proportionate share of any claim losses in excess of the funds held by the program. Any liability incurred would be accounted for as a current transaction in the year the losses are determined.

13. FINANCIAL INSTRUMENTS

Greenview's financial instruments consist of cash and temporary investments, accounts receivable, investments, accounts payable and accrued liabilities, and long-term debt. It is management's opinion that Greenview is not exposed to significant interest, currency, or credit risk arising from these financial instruments.

Greenview is exposed to credit risk with respect to receivables. Credit risk arises from the possibility that customers may experience financial difficulty and be unable to fulfill their obligations. Greenview is exposed to the credit risk associated with fluctuations in the oil and gas industry as a significant portion of the property taxes outstanding at December 31 relate to linear property and are receivable from companies in the oil and gas industry. The large number and diversity of customers minimizes Greenview's credit risk.

Unless otherwise noted, the carrying value of the financial instruments approximates their fair value.

14. LOCAL AUTHORITIES PENSION PLAN

Employees of Greenview participate in the Local Authorities Pension Plan (LAPP), which is one of the plans covered by the *Public Sector Pension Plans Act*. The LAPP is financed by employer and employee contributions and investment earnings of the LAPP Fund.

Contributions for current service are recorded as expenditures in the year in which they become due.

Greenview is required to make current service contributions to the LAPP of 10.43% of pensionable earnings up to the year's maximum pensionable earnings under the Canada Pension Plan and 14.47% on pensionable earnings above this amount. Employees of Greenview are required to make current service contributions of 9.43% of pensionable earnings up to the year's maximum pensionable earnings and 13.47% on pensionable earnings above this amount.

Total current service contributions by Greenview to the LAPP in 2014 were \$607,893 (2013 - \$399,832). Total current service contributions by the employees of Greenview to the LAPP in 2014 were \$560,377 (2013 - \$365,227).

At December 31, 2013 the Plan disclosed an actuarial deficit of \$4.861 billion (2013 - \$4.635 billion).

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2014

15. REMUNERATION AND BENEFITS DISCLOSURE

Disclosure of remuneration and benefits for elected municipal officials, Chief Administrative Officer, and designated officers as required by Alberta Regulation 313/2000 is as follows:

			D	- <i>C</i>	2014			2013
	Ren	<u>nuneration</u>		efits and wances		<u>Total</u>		<u>Total</u>
Reeve:								
Ward 2	\$	69,435	\$	5,650	\$	75,085	\$	10,904
Ward 5		-		-		-		49,373
Councilors:								
Ward 1		42,473		2,853		45,326		37,657
Ward 2		-		-		-		33,168
Ward 3		37,339		4,381		41,720		35,918
Ward 4		45,985		2,927		48,912		41,294
Ward 5		39,371		3,810		43,181		7,525
Ward 6		48,655		4,974		53,629		44,479
Ward 7		51,847		1,940		53,787		25,465
Ward 8		56,136	_	4,803	_	60,939	_	
	_	391,241		31,338	_	422,579		285,783
Chief Administrative Officer	_	<u>171,631</u>	V	36,157	_	207,788	_	317,331
Designated Officer	\$_	90,530	\$	25,259	\$_	115,789	\$	125,288

Remuneration includes regular base pay, bonuses, overtime, gross honoraria, lump-sum payments, and any other direct cash remuneration.

Benefits and allowances include the employer's share of all employee benefits and contributions or payments made on behalf of employees, including pension, employment insurance, health care, dental coverage, vision coverage, group life insurance, accidental disability and dismemberment insurance, long and short-term disability plans, professional memberships and tuition and Greenview's share of taxable benefits received, including travel and car allowances.

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2014

16. CONTRACTUAL OBLIGATIONS

(a) Regional Community Development Agreement

Greenview has entered into an Agreement with the Towns of Grande Cache, Fox Creek, and Valleyview to support community development. Under the terms of the Agreement Greenview shall provide unconditional Regional Community Development base contribution in the amount \$2,000,000 to each Town for the years 2012 - 2017. For 2014 - 2017, the base contribution shall be increased or decreased based on the non-residential assessment increase or decrease compared to the 2012 non-residential assessment.

(b) Multi-Purpose Recreation Facility

The MD has entered into an Agreement with the Town of Valleyview for the development, construction, and operation of a multi-purpose recreation facility. Under the terms of the agreement, the land and facility shall be jointly owned on the basis of a 5:1 ratio in favour of the MD. The estimated construction budget is \$31,000,000 of which the MD is required to contribute a total of \$25,000,000. Furthermore the MD will be required to contribute 80% of all maintenance, operating costs, including all utilities, any annual operational deficits, and necessary capital upgrades or replacements.

(c) Aggregate Supply Agreement

Greenview entered into an Agreement on April 1, 2013 which requires Greenview to purchase a minimum of 50,000 tonnes of crushed aggregate at a price of \$3.00 per tonne during the first ten years of the agreement ending December 2023.

17. SEGMENTED INFORMATION

Greenview provides a wide range of services to its citizens. For each reported segment, revenues and expenses represent both amounts that are directly attributable to the segment and amounts that are allocated on a reasonable basis. The accounting policies used in these segments are consistent with those followed in the preparation of the financial statements as disclosed in *Note 1*. For additional information see the Schedule of Segment Disclosure (*Schedule 4 & 5*).

18. BUDGET FIGURES

Budget figures are presented for informational purposes only and are unaudited. The 2014 budget, prepared by the MD, reflects all municipal activities including capital projects, debt repayments, and reserves for future use. The reconciliation below is provided to encompass these items and is provided for information purposes only.

	<u>2014</u> (Budget)	<u>2014</u> (Actual)	<u>2013</u> (Actual)
Annual surplus	\$ 42,433,630	\$ 44,446,419	\$ 37,496,693
Add back: Amortization expense Net transfers from reserves	47,700,946	16,231,920 39,575,998	13,804,118
Deduct: Principal debt repayments Purchase of tangible capital assets	(28,154) (90,106,422)	(28,156) <u>(41,163,374</u>)	- <u>(43,885,809</u>)
Result of Operations	\$	\$ <u>59,062,807</u>	\$7,415,002

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2014

19. APPROVAL OF FINANCIAL STATEMENTS

These financial statements were approved by Council.

20. COMPARATIVE FIGURES

Certain comparative figures have been reclassified to conform with the current year's financial statement presentation.





Request for Decision

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

SUBMISSION TO: Regular Council Meeting REVIEWED AND APPROVED FOR SUBMISSION

MEETING DATE: May 26, 2015 CAO: MH MANAGER:

DEPARTMENT: Infrastructure & Planning GM: GG PRESENTER: GG

FILE NO./LEGAL: LEGAL/ POLICY REVIEW: STRATEGIC PLAN: FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) - N/A

Council Bylaw / Policy (cite) – Bylaw 12-673 – Schedule of Fee's

RECOMMENDED ACTION:

MOTION: That Council adopt the revised Schedule of Fees.

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 and not a deposit (this has never been a deposit).

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

Staff wants to clarify the purchase price for Land on parcels up to 40 acres will be determined using the charts and maps within Schedule "E". For acquiring land over 40 acres and based on feedback received by landowners from past acquisitions. Administration recommends that raising the land acquisition fees from \$1,500.00 per acre to \$1,800.00 per acre would assist when acquiring land acquisitions for Greenview capital projects.

Staff has added the "Sale of Road Allowance for the purpose of road closure based on Fair Market Value as determined by Accurate Assessment". Under Section 18 (1) of the Municipal Government Act authorizes that a Municipality has the direction, control and management of all roads within the Municipality. This allows ratepayers to apply for a Road Closure and purchase undeveloped road allowance at a fair market value. Depending on the location and rational of the applicant Council will give first reading of the Bylaw. Once the bylaw has been given third reading the road allowance is then consolidated with existing property, increasing the property value.

The proposed revisions are outlined in red.

OPTIONS - BENEFITS / DISADVANTAGES:

Options – Council may choose to alter or deny the Schedule of Fee's 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:

N/A

ATTACHMENT(S):

Schedule of Fees (Proposed Revised May 19,2015)

(IMPOSED BY BYLAW NO. 12-673)

Amended: May 19, 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)	Ε	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)	Ε	Online Tax Certificate to others	25.00
1 (e)	Ε	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
3 (a)	E	Certificate of Compliance	100.00
3 (b)	E	Development Permit Applications, \$50 per \$100,000 or portion	50.00
3 (3)	_	thereof	30.00
3 (c)	Ε	Development Appeal Fee (refundable if successful)	500.00
3 (d)	Ε	Land Use Bylaw Amendment Application	800.00
3 (e)	Ε	Subdivision Applications, first parcel out	450.00
3 (f)	Ε	- each additional parcel created	150.00
3 (g)	Ε	Subdivision Endorsement Fees, per Title Created	150.00
3 (h)	Ε	Subdivision Appeal Fee (refundable if successful)	500.00
3 (i)	Ε	Business License Fee - new application	20.00
3 (j)	Ε	Business License Fee - annual renewal	10.00
		Development Permit Fees (Section 3 (k) to 3 (s): If construction	
		commences before obtaining a Development Permit the	
		following fees shall be applied:	
3 (k)	E	Single Family Dwellings/Manufactured Homes & accessory	
		buildings or structures. Floor Area: Equal to or greater than 1076	1,000.00
		sq. ft. (Per Permit)	
3 (I)	E	Multiple Residential (Per Unit)	1,000.00
3 (m)	E	Minor Home Occupations (Per Permit)	200.00
3 (n)	E	Major Home Occupations (Per Permit)	5,000.00
3 (o)	E	Commercial (Per Permit)	5,000.00
3 (p)	E	Industrial (Per Permit)	5,000.00
3 (q)	E	Signs (Per Permit)	500.00
3 (r)	Е	Accessory Buildings, detached garages & structures Floor Area:	
		Less Than: 225 sq. ft. (Per Permit)	100.00
3 (s)	Ε	Accessory Buildings, detached garages & structures Floor Area:	
		Greater Than: 225 sq. ft. (Per Permit)	1,000.00
3 (t)	E	Rural Addressing Signage New/ Replacement (Per Sign)	50.00
3 (u)	Е	Individual Lot Sign (Per Sign)	50.00
3 (v)	E	Large Address Sign with address Tab for Subdivisions of 4 lots or	800.00
		greater (Per Sign)	

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(IMPOSED BY BYLAW NO. 12-673)

Amended: May	, 19, 2015	,	
4 (a)	Ε	Tax Notification Charges	75.00
5		Photocopying	
5 (a)	Т	Tax, Utilities, and other documents, per page	0.50
5 (b)	Т	Minutes or Bylaws, per page	1.00
6	Т	Documents:	
6 (a)	Т	Planning or otherwise, any size	10.00
6 (b)	Т	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
8		Maps and Photos:	
8(a)	Т	- Ortho Printing and Plotting - refer to Schedule "A" attached	
8(b)	E	- GIS Maps - refer to Schedule "B" attached	
8(c)	T	- Cadastral Maps - refer to Schedule "C" attached	
8(C)	1	- Cadastral Maps - Terer to Schedule C attached	
	Т	Picnic Tables:	
-8(e)- 8(d)	Т	- Non-profit organizations - community event	no charge
8(e)		- Private affair, non-public event - \$10 per table per day up to	100.00/day
0(E)		maximum of	100.00/uay
O(f)	-		2.00/km
8(f)	E	- Delivery charge, per loaded kilometer	2.00/km
		Barbecue:	
0 (f _c)			na ahawaa
8 (f g)		- Non-profit organizations - community event	no charge
8 (h)		- Private affair, non-public event - \$100 per day, up to maximum	100.00 / day
0.40		of	200.00
8 (i)		Deposit (all organizations) (Motion #04.08.278)	200.00
8 (j)		Delivery charge, per loaded kilometer	2.00
9		Road Allowance Permit	
9 (a)	E	Road Allowance Permits, application fee	100.00
		plus advertising costs, plus per quarter section or portion	
		thereof, per year:	10.00
10		Road Closure	
10 (a)		Road Closure Application Fee	500.00
			1,500.00
10 (b)		Sale of Road Allowance for the purpose of road closure. As	Fair Market
		determined by Accurate Assessment.	Value
0 /5\ 4.4		Consumbation Circum	
9 (b) 11	_	Snowplowing Signs;	* 22.22
11(a)	Т	* Any driveway beyond 400 meters shall pay \$30.00 plus \$100.00	* 30.00
	_	per hour for time over the first ½ hour.	_
11(b)	Т	Lost or replacement signs, each	30.00

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(IMPOSED BY BYLAW NO. 12-673)

Amended: May	19	. 2015
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9 (c) 12	Т	Culverts - used or salvaged	
12(a)		- 500 mm or less, per meter	13.00
12(b)		- 600 mm, per meter	15.00
12(c)		- 700 mm, per meter	16.00
12(d)		- 800 mm, per meter	25.00
12(e)		- 900 mm, per meter	28.00
12(f)		- 1000 mm, per meter	29.00
12(g)		- 1200 mm or greater, per meter	30.00
(6)			
-9 (d) 13	Т	Grader blades, used, each	5.00
14		Dust Control	
9 (e) 14(a)	Ε	Dust Control (set annually), per application of calcium product –	
5 (c) 14(a)	L	for residents and landowners / per 200 meters / plus	150.00 200.0
		\$5.35 \$6.00/m sections over 200 m	0 /200m
		(up to April 15 th each year)	0 /200111
14/b)			100.00 150.0
14(b)		Dust Control (set annually), per application of calcium product – for multi-parcel subdivisions:	
		for multi-parcel subdivisions:	0 -/
4.4(-)	_	Don't Control (act or contlet)	100m
14(c)	E	Dust Control (set annually), per application of calcium product –	4605.00
		for <i>industrial and road use agreement holders</i> per 300 meters/	1605.00
		plus \$5.50 \$5.35/m sections over 300 m	/300 m
		(up to April 15 th each year)	\$5.50 per
			linear meter
15		Approaches	
9 (f) 15(a)	Е	Private Approach Construction Application fee (non-refundable)	100.00 <mark>/pe</mark> r
J (.) = J (J)		(approach
9(g)		Subdivision Approach Security Deposits:	арргоасп
9(g)(i) 15(b)		Gravel Approach	3,500.00
3(8)(1) 13(8)		GraverApproach	8,000.00
9(g)(ii) 15(c)		Asphalt Approach	8,000.00
3(8)(11) 13(0)		Aspitale Approach	12,000.00
16		Inspections	12,000.00
9 (h) 16(a)	E	Seismic pre-inspections, per occurrence	100.00
9 (i) 16(b)	E	Seismic post-inspections, per occurrence	100.00
9 (j) 16(c)	E	Seismic non-compliance, per inspection	100.00
-5 ()) 10(c)	L	Seismic non-compliance, per inspection	100.00
17		Road Ban	
-9 (k) 17 (a)	Ε	Overload Road Ban Fees (non-refundable payment)	1,125.00/km
17(b)		Plus Security Deposit (refundable subject to final inspections)	6,375.00/km
-9 (I) 17(c)		Fixed Fee for the TRAVIS MJ Permitting System	15.00 per
			permit
18		Haying or Pasturing Permits	

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(IMPOSED BY BYLAW NO. 12-673)

Amended: May 19	9, 2015		
-9 (m) 18(a)		Application fee	100.00
18(b)		plus per acre charge (per year)	+ 15.00
19		Community Aggregate	
-9 (n) 19(a)	E	Community Aggregate Payment Levy, per tonne	0.25
10-20		Agricultural Rental Equipment - as per attached Schedule "D" / Rental Equipment Listing	
10.1 20(a)	Т	Weeds of the West Book	32.79
10.2 20(b)	Т	Guide to Crop Protection - Chemical/Cultural	15.00 -12.00
20(c)	Т	Weed Seedling Guide	10.00
20(d)	Т	Nutrition and Feeding Management for Horse Owners	20.00
20(e)	Т	Horse Health	15.00
21	Т	Land Acquisition	
21(a)	Т	Right of Way From Properties up to 40 acres – See Schedule "E"	
21(b)	Т	Right of Way From Properties over 40 acres	1,500/acre 1,800.00/
			acre
11- 21(c)	Т	Right - of-Way: From Properties minimum payment, per occurrence	150.00 /per land
			acquisition
21(d)		On parcels more than 40 acres, where an existing residence is on the property, for up to 50 meters each side of the residential driveway	3,000/acre
11 (a) 21(e)	Т	Borrow Pit Acquisition	1.00/ m ³
12 22	Т	Fencing:	
12 (a) 22(a)	T	Removal of old fence by landowner	2,000/mile
(0)(0)			(1,250/km)
12 (b) 22(b)	Т	Removal of old fence by M.D. without replacement	1,000/mile
(3)(3)	·	, man and a special control of the special co	(625/km)
12 (c) 22(c)	Т	Replacement of old fence by landowner with MD supplying	4,000/mile
12 (0) 22(0)		material	(2,500/km)
12 (d) 22(d)	Т	Replacement of old fence by landowner including labour and	8,000/mile
		materials	(5,000/km)
12 (e) 22(e)	T	Replacement of old fence by M.D.	No
			Compensati
			on
23		Home Support	
13 (a) 23(a)	Е	*This fee can be varied as evaluated and approved by the FCSS	20.00 *
(w/ - ->(w/	_	Manager.	
14 (a) 24	E	Adult Wolf Carcass	300.00
(- / = ·			

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(IMPOSED BY BYLAW NO. 12-673)

Amended: May	/ 19 ,	2015
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25	`	F	:	C:
75	nrav	FVPM	OTION.	Sione
20	DIGV	Exem	DUDII	JIELIO

25(a) T Spray Exemption Signs (One-time fee only) Free 25(b) T Lost or Replacement Signs, each 30.00

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	\$ 3 residents, \$5 non-residential
8 ½" x 11" photo	\$ 3 residents, \$ 5 non-residential
8 ½" x 11" photo and graphics	\$ 3 residents, \$ 5 non-residential
Color Laser - Letter size	
8 ½" x 11" colour graphics	\$ 5 residents, \$10 non-residential
8 ½" x 11" photo	\$ 5 residents, \$10 non-residential
8 ½" x 11" photo, colour graphics	\$ 5 residents, \$10 non-residential
Plotter on High Quality Paper - Letter size (ANSI A)	
8 ½" x 11" colour graphics	\$ 5 residence, \$10 non-residence
8 ½" x 11" photo, B/W	\$ 5 residence, \$10 non-residence
8 ½" x 11" photo, colour graphics	\$10 residence, \$15 non-residence
includes names, land parcels, rivers, lakes, streams, roads,	
Plotter on High Quality Paper - Ledger Paper (ANSI B)	
11" x 17" colour graphics	\$15 residence, \$20 non-residence
11" x 17" photo	\$15 residence, \$20 non-residence
11" x 17" photo colour graphics	\$20 residence, \$25 non-residence
Plotter on High Quality Paper - Small Plot (ANSI C)	
17" x 22" colour graphics	\$15 residence, \$20 non-residence
17" x 22" photo	\$20 residence, \$25 non-residence
17" x 22" photo colour graphics	\$25 residence, \$35 non-residence
Plotter on High Quality Paper - Medium Plot (ANSI D)	
22" x 34" colour graphics	\$20 residence, \$30 non-residence
22" x 34" photo	\$25 residence, \$30 non-residence
22" x 34" photo colour graphics	\$35 residence, \$45 non-residence
Plotter on High Quality Paper - Medium Plot (ANSI E)	
22" x 34" colour graphics	\$20 residence, \$30 non-residence
22" x 34" photo	\$25 residence, \$30 non-residence
22" x 34" photo colour graphics	\$35 residence, \$45 non-residence
Plotter on High Quality Paper - Medium Plot (ANSI F)	
28" x 40" colour graphics	\$35 residence, \$45 non-residence
28" x 40" photo	\$45 residence, \$65 non-residence
20 A 40 prioto	יים ובאומבוונב, אָטט ווטוו־ובאומבוונב

E= Exempt from Goods & Services Tax.

(IMPOSED BY BYLAW NO. 12-673)

Amended: May 19, 2015

28" x 40" photo colour graphics

\$55 residence, \$85 non-residence

5' x 8' Colour Landownership Maps (Accurate Assessment \$50 each

to print)

SCHEDULE "B"

GIS MAP PRICING

	Per Township	AltaLIS	Per	ı
		License	Lay	er
Photo	End User License from Municipality/Tarin Ortho Imagery (Air Photos)		4	\$ 400.00
AltaLIS 1:5K	End user License from AltaLIS Cadastre	200.00	\$	250
1:20 K	ATS Grid (Township, Range & Sections Grids)	16	\$	30
	Hydrography (rivers, lakes)	\$ 16	\$	30
	Transportation (roads)	\$ 16	\$	30
	Geo-Administrative (Town boundaries, etc.)	\$ 16	\$	350
	Contours (elevations)	\$ 20	\$	35
Muni	End User License from Municipality			
	Farmland Polygons		\$	50
	Improvement Points		\$ \$ \$ \$	40
	Industrial Data		\$	40
	Digital Pictures of Improvements		\$	30
EUB	End user License from Insight			
	Wells		\$	40
	Well Production		\$ \$ \$ \$ \$	40
	Pipeline (O. Bl. 1)		\$	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.

(IMPOSED BY BYLAW NO. 12-673)

Amended: May 19, 2015

SCHEDULE "C"

CADASTRAL MAP PRICING

Base Maps		Legal / Roads	/ Lakes / Rivers	/ Subdivisions	/ Contours
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 privileges	View Only	\$ 50	\$ 30	\$ 200
Ownership Maps			s / Lakes / River es / Map Points		
Format		Single License	Key Map	Per Sheet	Bundle (4)
Hardcopy			\$ 25	\$ 20	\$ 90
Digital (Pdf)	No printing privileges	View Only	\$ 30	\$ 30	\$ 100
Digital (Pdf)	With printing privileges	View Only	\$ 50	\$ 50	\$ 150
Oil and Gas Wells		Well and Facil	/ Lakes / Rivers ity Location / St	tatus / Operato	r
Format		Single License	Key Map	Per Sheet	Bundle (8)
Hardcopy			\$ 25	\$ 50	\$ 300
Digital (Pdf)	No printing privileges	View Only	\$ 30	\$ 70	\$ 400
Digital (Pdf)	With printing privileges	View Only	\$ 50	\$ 100	\$ 600
Oil and Gas Wells / Pipeline			s / Lakes / River y & Pipeline Lo		
Format		Single License	Кеу Мар	Per Sheet	Bundle (8)
Hardcopy			\$ 25	\$ 300	\$1,000
Digital (Pdf)	No printing privileges	View Only	\$ 30	\$ 350	\$1,200
Digital (Pdf)	With printing privileges	View Only	\$ 50	\$ 500	\$1,500

E= Exempt from Goods & Services Tax.

(IMPOSED BY BYLAW NO. 12-673)

MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Amended: May 19, 2015

SCHEDULE "D" RENTAL EQUIPMENT PRICING

Equipment Type	Location	201 0 5	Other Regulations
		Schedule of	
		Fees	

WEED & INSECT CONTROL EQUIPMENT		
DEMCO FIELD SPRAYER - 500 Gal. Tank, 40'	Valleyview	\$50.00 + G.S.T. Each Day (3 Days Maximum
Boom (VV)	Crooked	if Lineup)
- 300 Gal. Tank, 35' Boom (C/C & VV)	Creek	
Trailer Mount c/w GPS	All Location	
T500 DEMCO SPRAYER	Grovedale	\$50.00 + G.S.T.
500 Gal. Tank (G.D.); 40' Boom;		Foam: Cost + 10% incl. G.S.T.
		Each Day,3 Days Maximum if Lineup
BOOM BUSTER SKID MOUNT BOOMLESS	Valleyview	\$20.00 + G.S.T. Each Day (3 Days Maximum
SPRAYERS		if Lineup)
250 Gal30' coverage		
WATER TANK ON TRAILER (FOR SPRAYING)	Grovedale	\$25.00 + G.S.T. Each Day (3 Days Maximum
		if Lineup)
ESTATE SPRAYER S -(PULL TYPE)	All Locations	\$20.00 + G.S.T. Each Day (3 Days Maximum
50 Gal. Tank; 15' Boom [Valleyview &		if Lineup)
Crooked Creek]	*	
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	All Locations	\$10.00 + G.S.T. Each Day (3 Days Maximum
Front Mount; 10' Wide		if Lineup)
QUAD MOUNT SPRAYERS	All Locations	\$10.00 + G.S.T. Each Day (3 Days Maximum
12 Gal. Tank; 8' Boom, 10 gal tank 12'		if Lineup)
"Boom-buster"[V.V.]		
BACKPACK SPRAYER	All Locations	\$5.00 + G.S.T. Each Day (3 Days Maximum
15 Liter ; 425 Solo		if Lineup)
		\$5.00 + G.S.T. First 3 Days
		Each Additional Day
HAND WICK APPLICATOR	All Locations	Free First 3 Days, \$5.00 + G.S.T. Each
Holds 600 ml.		Additional Day.
		(3 Days Maximum if Lineup)
PEACOCK MODEL 60 GRANULAR	Valleyview	\$30.00 + G.S.T. Each Day (3 Days Maximum
PESTICIDE BAIT APPLICATOR		if Lineup)
Holds 135 lbs. Bran ; Gas engine; sits in		
pickup box		

(IMPOSED BY BYLAW NO. 12-673)

MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Amended: May 19, 2015

SCHEDULE "D"

Equipment Type	Location	20105 Schedule of	Other Regulations
		Fees	

MANURE SPREADERS				
BUNNING 7.5 VERTICAL MANURE	Valleyview	\$200.00 + G.S.T. Each Day (3 Days		
SPREADER		Maximum if Lineup)		
FERTILIZER SPREADER	Valleyview	\$100.00 + G.S.T. Each Day (3 Days		
		Maximum if Lineup)		

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

POST POUNDERS				
POST POUNDER HEAVY HITTER – 13 HP	All Location	\$ 80 125.00 + G.S.T. Each Day (3 Days		
Honda Motor; Pull Type, Pin Hitch	Valleyview	Maximum if Lineup)		
	Crooked	(1/2 Day Rental Available)		
	Creek			
HEAVY HITTER - 13 HP Honda Motor; Pull	Grovedale	\$80.00 + G.S.T.	Each Day	
Type, Pin Hitch			3 Days Maximum if	
_			Lineup	

BIN CRANE				
WESTEEL BIN CRANE	Valleyview	\$100.00 + G.S.T. Each Day (3 Days Maximum if Lineup)		

(IMPOSED BY BYLAW NO. 12-673)

MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Amended: May 19, 2015

SCHEDULE "D"

Equipment Type	Location	20105 Schedule of	Other Regulations				
		Fees					

CATTLE EQUIPMENT										
CATTLE SQUEEZE – Pin Hitch, palpation	All Locations	\$25.00 + G.S.T. Each Day (3 Days Maximum								
cage (VV)		if Lineup)								
2" ball hitch, palpation cage [C/C & G/D]										
LOADING CHUTE – 5 panels with walkway	All Locations	\$25.00 + G.S.T. Each Day (3 Days Maximum								
(VV)		if Lineup)								
10 - 10' Panels; Pin Hitch [C/C];										
2" Ball Hitch [C/C & G/D]										
PANEL TRAILER	Valleyview	\$25.00 + G.S.T. Each Day (3 Days Maximum								
20 - 10' Panels; Pin Hitch		if Lineup)								
SPARE PANELS	Crooked	Free First 3 Days, \$5.00 + G.S.T. Each								
	Creek	Additional Day								
	Grovedale									
DEHORNERS GOUGERS	Valleyview	Free First 3 Days, \$5.00 + G.S.T. Each								
BURDIZZO CLAMPS HOOF TRIMMERS	Valleyview	Additional Day								
GALLAGHER SMART READER (TAG	Valleyview	Free, \$100 Deposit Required. (3 Days								
READER)		Maximum if Lineup)								

CONSERVATION EQUIPMENT										
50' HEAVY HARROW WITH GRANULAR	Valleyview	\$150.00 + G.S.T. Each Day (3 Days Maximum								
APPLICATOR		if Lineup)								
33' RITEWAY HEAVY HARROW + 2055	Valleyview	\$150.00 + G.S.T. Each Day (3 Days Maximum								
VALMAR	Grovedale	if Lineup)								
+ 1655 VALMAR WITH GRANULAR										
APPLICATOR										
30' LAND ROLLER	Valleyview	\$200.00 + G.S.T. Each Day (3 Days Maximum if Lineup)								
14' DISC	Grovedale	\$400.00 + G.S.T. Each Day (3 Days Maximum if Lineup)								

(IMPOSED BY BYLAW NO. 12-673)

MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Amended: May 19, 2015

SCHEDULE "D"

Equipment Type	Location	20105 Schedule of	Other Regulations			
		Fees				

BROADCAST SEEDERS									
TRUCK MOUNT SEEDER	Valleyview	\$10.00 + G.S.T. Each Day (3 Days Maximum							
		if Lineup)							
QUAD MOUNT SEEDER	Valleyview	\$10.00 + G.S.T. Each Day (3 Days Maximum							
	C/C & G/D	if Lineup)							
	share								
HAND SEEDER CYCLONE SEEDERS	Valleyview	Free First 3 Days, \$5.00 + G.S.T. Each							
(belly grinder)		Additional Day							

WATER PUMPING EQUIPMENT										
P.T.O. WATER PUMP AND PIPE TRAILER -	Valleyview	\$250.00 + G.S.T Each Day (3 Days Maximum								
AB. Agriculture Unit		if Lineup)								
1 mi. of 6" pipe and P.T.O. Unit; 80 HP		\$100.00 + G.S.T. pump								
Recommended		\$150.00 + G.S.T. pipe								
		Each Day + Each Mile of Pipe								

MISCELLANEOUS EQUIPMENT									
SURVEY EQUIPMENT	Valleyview	\$10.00 + G.S.T. Each Day (3 Days Maximi if Lineup)							
METAL DETECTOR	Valleyview \$10.00 + G.S.T. Each Day (3 Da if Lineup)								
HAY SAMPLER, MEASURING WHEEL,	Valleyview	Free First 3 Days, \$5.00 + G.S.T. Each							
BIN PROBE, SOIL SAMPLER		Additional Day							
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 STYLES)	VALLEYVIEW	\$10.00 + G.S.T. Each Day (3 Days Maximum if Lineup) (\$100.00 DEPOSIT REQUIRED)							

(IMPOSED BY BYLAW NO. 12-673)

MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Amended: May 19, 2015

SCHEDULE "D"

Equipment Type	Location	20105 Schedule of	Other Regulations
		Fees	

DELIVERY RECOVERY OF A.S.B. EQUIPMENT									
MINIMUM ONE HOUR CHARGE FOR RECOVERY DELIVERY OF EQUIPMENT									
RECOVERY OF RENTAL EQUIPMENT REQUIRING 1-TON MIN. FOR TRANSPORT	\$ 80 100.00 / hr + G.S.T.								
RECOVERY OF RENTAL EQUIPMENT REQUIRING VEHICLE UNDER 1- TON FOR TRANSPORT	\$ 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 Fieldsman's discretion

(IMPOSED BY BYLAW NO. 12-673)

MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Amended: May 19, 2015

SCHEDULE "DE"

VALLEYVIEW AREA

Owner Parcel Size in Acres	RIGHT OF WAY FOR PROPERTIES UP TO 40 ACRES													
	Phase 1 Phase 2 Phase 3 Phase 4 Phase 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	\$	2,100	\$	2,000					
20-30	\$ 2,200	\$	2,150	\$	2,100	\$	2,000	\$	1,950					
30-40	\$ 1,900	\$	1,900	\$	1,900	\$	1,900	\$	1,900					
40+	\$ 1,800	\$	1,800	\$	1,800	\$	1,800	\$	1,800					

DEBOLT AREA

DEBOLI / IIIE													
Owner Parcel Size in Acres	RIGHT OF WAY FOR PROPERTIES UP TO 40 ACRES												
	Phase 1	Phase 2	Phase 3	Phase 4	Phase 5								
0-1	\$ 40,000	\$ 36,000	\$ 32,000	\$ 24,000	\$ 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	\$ 2,100								
30-40	\$ 2,850	\$ 2,550	\$ 2,200	\$ 1,900	\$ 1,900								
40+	\$ 1,800	\$ 1,800	\$ 1,800	\$ 1,800	\$ 1,800								

GROVEDALE AREA

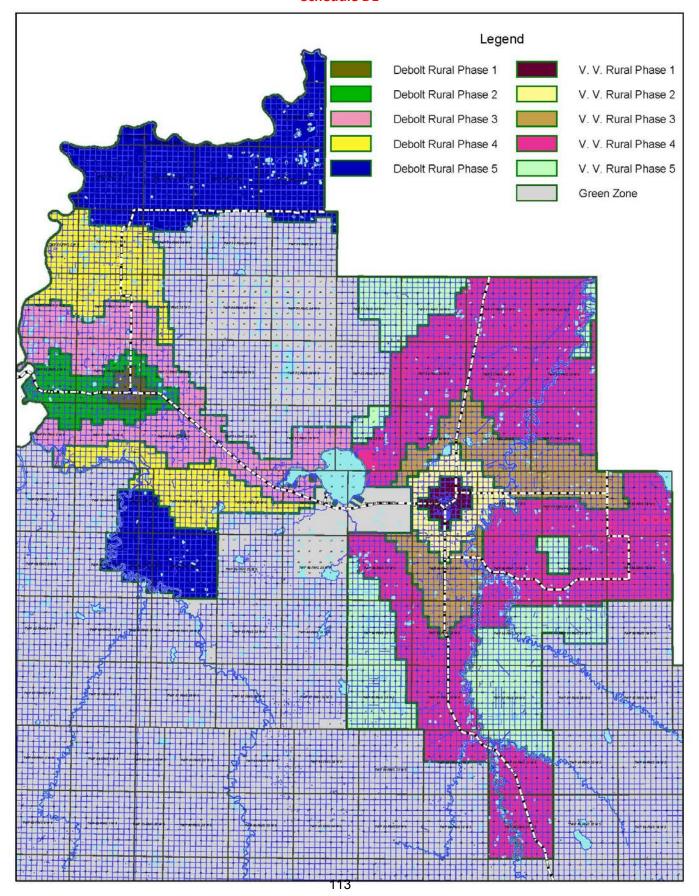
Owner Parcel	andry leights	ovedale ce/Acre		Aspen Grove	RIGHT OF WAY FOR PROPERTIES UP TO 40 ACRES											
Size in Acres	ce/Acre		Pri	ice/Acre	Pl	Phase 1 Phase 2		Phase 3		Phase 4		Phase 5		Phase 6		
0-1	\$ 55,000	\$ 43,000	\$	23,000	\$	49,000	\$	47,000	\$	30,000	\$	28,500	\$	26,000	\$	25,000
1-3	\$ 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	\$	1,900	\$	3,450	\$	3,300	\$	2,100	\$	2,000	\$	1,900	\$	1,900
40+	\$ 1,800	\$ 1,800	\$	1,800	\$	1,800	\$	1,800	\$	1,800	\$	1,800	\$	1,800	\$	1,800

(IMPOSED BY BYLAW NO. 12-673)

MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Amended: May 19, 2015

Schedule **DE**

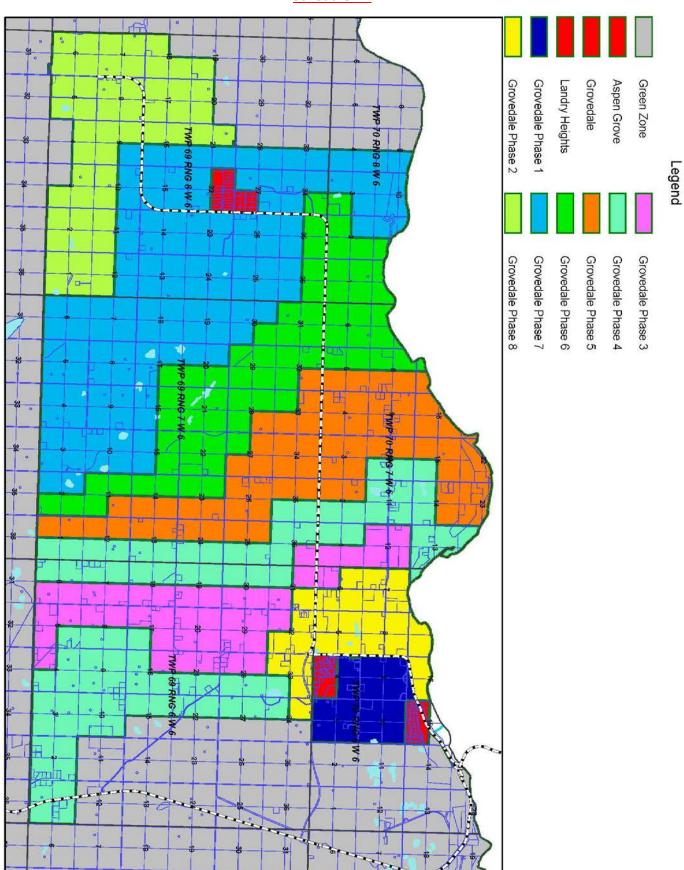


(IMPOSED BY BYLAW NO. 12-673)

MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Amended: May 19, 2015

Schedule DE



(IMPOSED BY BYLAW NO. 12-673)

MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Amended: May 19, 2015

SCHEDULE "€ F"

WATER CONSUMPTION FEES FOR ALL M.D. OF GREENVIEW WATER DISTRIBUTION SYSTEMS All fees are effective as of January 1st, 2015.

Underground Water Distribution Systems (DeBolt, Ridgevalley)

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

Valleyview Rural Water Line Users \$3.50 per m3

Connection Fee \$12,500.00 connection fee/per service

Utilities Account Deposit \$100.00

Water Meter Damage (Owner Responsibility) based on actual replacement costs

Water Point Facilities

Potable Water Points Residential/Agriculture \$3.50 cubic meter Potable Water Points Commercial \$8.50 cubic meter Non-Potable Water Points \$2.00 cubic meter

Wastewater Collection System (DeBolt, Ridgevalley)

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

Connection Fee \$500.00 per service deposit



Request for Decision

SUBJECT: Valleyview Multiplex – Additional Funding

SUBMISSION TO: Regular Council Meeting REVIEWED AND APPROVED FOR SUBMISSION

MEETING DATE: May 26, 2015 CAO: MH MANAGER:

DEPARTMENT: Community Services GM: DM PRESENTER: DM

LEGAL/ POLICY REVIEW: FINANCIAL REVIEW:

RELEVANT LEGISLATION:

FILE NO./LEGAL:

STRATEGIC PLAN:

Provincial (cite) - N/A

Council Bylaw / Policy (cite) - N/A

N/A

RECOMMENDED ACTION:

MOTION: That Council approve additional funds in the amount of \$4,183,350.00 for the Valleyview Multiplex, with funds to come from the Recreation Reserve.

BACKGROUND / PROPOSAL:

The current budget for the Valleyview Multiplex is \$31,000,000.00, with the following ratios allotted:

- \$25,000,000.00 contributed from Greenview,
- \$5,000,000.00 from the Town, and
- \$1,000,000.00 from fundraising sources.

Based on the estimate for the Multiplex project-to-date, the overage is estimated at \$5,040,178.00, including \$1,700,000.00 for ideal placement of the walking track, and \$3,000,000.00 for project contingency. Splitting the \$5,040,178.00 at the same ratio stipulated in the current agreement equates to additional contributions of \$4,183,350.00 from Greenview (83%) and \$856,830.26 (17%) from the Town of Valleyview.

At the May 20, 2015 Valleyview Multiplex Committee Meeting, the Committee reviewed the walking track options presented, and determined that the track overlooking the Field House was the ideal placement. This represented an additional estimated cost of \$1,700,000.00. Verbal and written feedback received during the May 6th, 2015 Valleyview Multiplex Open House supported this sentiment. As a result, the Multiplex Committee approved the following resolution:

That the Multiplex Committee agree to request additional funds from their respective Councils to proceed with the current design, and the addition of Option 2 – Walking track on the third floor, at a total additional cost of approximately \$5,040,178.00, to be split at the same ratio stipulated in the current agreement.

OPTIONS - BENEFITS / DISADVANTAGES:

Options – Council has the option to approve the additional funds for the Valleyview Multiplex as specified, approve an alternate amount, or deny the additional funds.

Benefits – The benefit of approving the additional funds as specified for the Valleyview Multiplex is that this will permit the walking track to be situated on the third floor overlooking the Field House, thereby improving access, allowing for a larger track and greater programming options with less disruption.

Disadvantages – The disadvantage of approving the funds from the Unrestricted Surplus is that alternate projects that may have benefitted from this funding will require replenishment of this surplus.

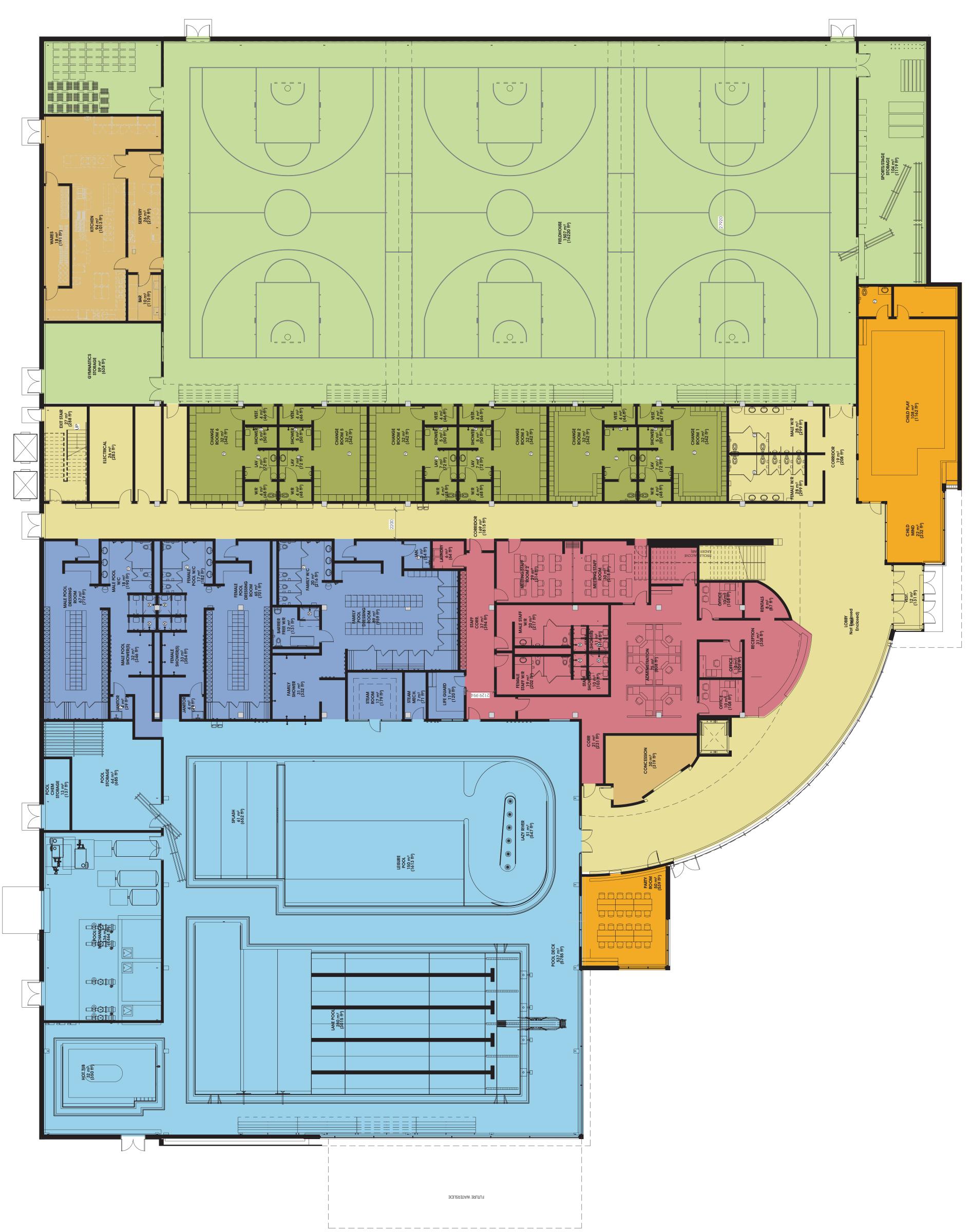
COSTS / SOURCE OF FUNDING:

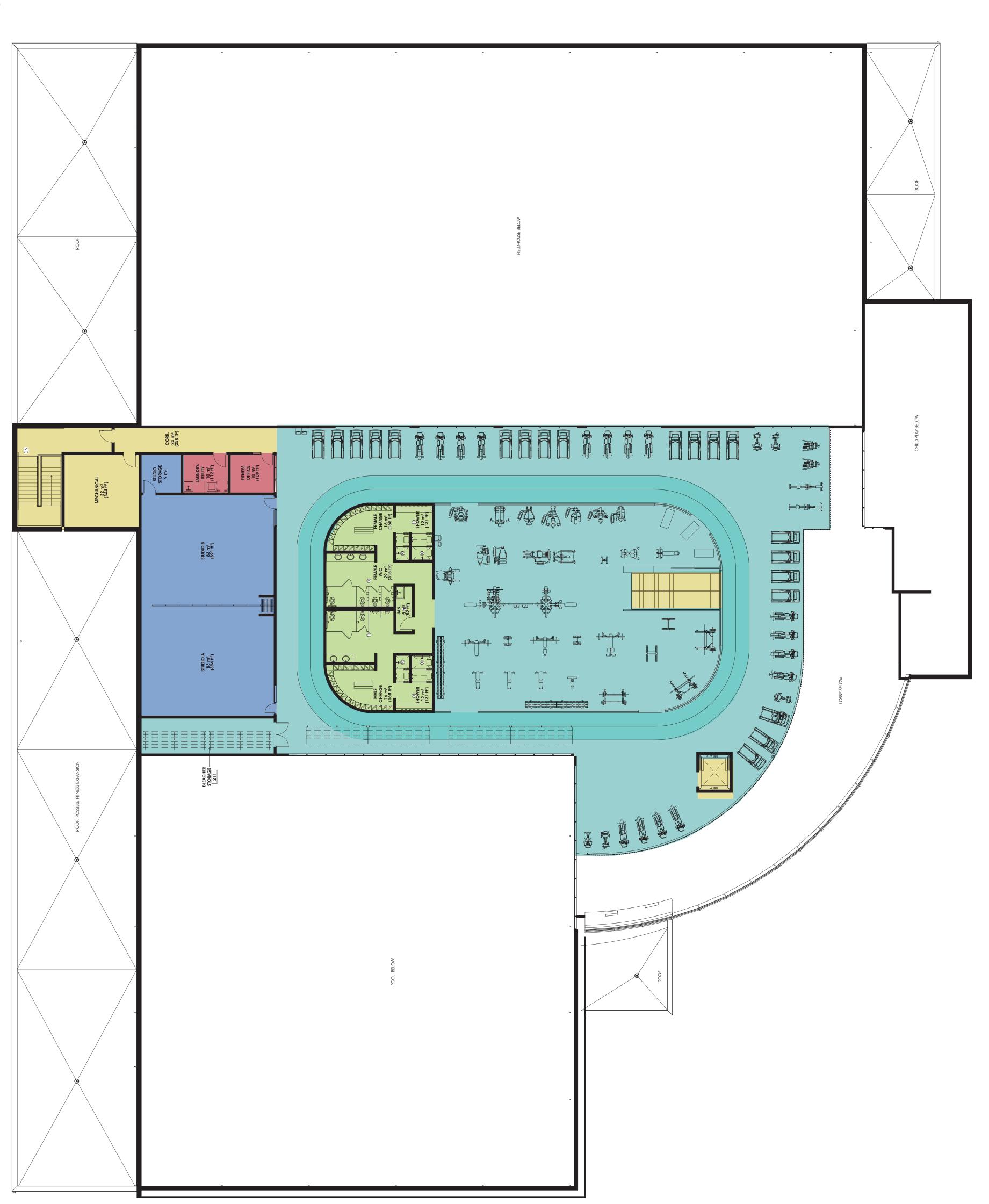
The additional funds of \$4,183,350.00 will come from the Recreation Reserve after the funds are transferred from the Unrestricted Surplus.

ATTACHMENT(S):

• Atb Multiplex Preliminary Schematic Design

VALLEYVIEW REGIONAL BECREATION FACILITY







Request for Decision

SUBJECT: DeBolt & District Agricultural Society – Funding Request for Curling Rink Ice Plant

SUBMISSION TO: Committee of the Whole REVIEWED AND APPROVED FOR SUBMISSION

MEETING DATE: May 26, 2015 CAO: MH MANAGER:

DEPARTMENT: Community Services GM: DM PRESENTER: DM

FILE NO./LEGAL: 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 lift motion: 15.04.204 and 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:

On May 19, 2015 at the Committee of the Whole Meeting, Brian Moore from the DeBolt & District Agricultural Society provided a presentation to Council regarding the funding request for the replacement of the curling rink ice plant, as per the request from Council at the April 28th Council Meeting.

At the April 28, 2015 Council Meeting, Council was presented with the funding request from the DeBolt & District Agricultural Society for the replacement of the curling rink ice plant. The motion to approve the grant funding in the amount of \$120,000.00 for the replacement of the curling rink ice plant was tabled until the DeBolt & District Agricultural Society was able to make a presentation to Council.

The DeBolt & District Agricultural Society has received a total of \$51,000.00 for an operating grant from Greenview in 2015.

The total funds in the Miscellaneous Community Services Grant, as of May 25, 2015 is \$235,144.36.

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 Ag Society March 18, 2015 Letter
- DeBolt & District Ag Society Funding Request

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

To the Council MD of Greenview

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.

Our community is growing and our curling rink has seen a considerable resurgence in use 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.

One of the reasons for the growth is our community and the increased enrollment in our school is the fact that the Ag Society has spent over 2.2 million dollars on capital recreation projects in the last 6 years. We would like to thank the MD for contributing over \$700,000 to these projects and as well for the \$51,000 in annual operating grants. This money has allowed us to increase our program spending in all areas. We support Soccer, minor ball, curling, fitness programs, golf, and youth groups. We provide recreation facilities to almost 25% of the MD population and with your support will continue to do so for years to come. We have submitted quotes for approximately \$175,000 and we are requesting \$120,000 for the ice plant.

Thank you
Brian Moore
General Manager
DeBolt & District Agricultural Society

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	Non Refundable, due at booking	\$100
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	



Request for Decision

SUBJECT: Valleyview RCMP Enhanced Policing Position

SUBMISSION TO: Regular Council Meeting REVIEWED AND APPROVED FOR SUBMISSION

MEETING DATE: May 26, 2015 CAO: MH MANAGER:

DEPARTMENT: **Community Services** GM: DM PRESENTER: DM

FILE NO./LEGAL: 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 direct Administration to enter into an agreement with the Alberta Justice and Solicitor General for an enhanced RCMP Community Police Position (Valleyview Detachment).

MOTION: That Council authorize Administration to transfer \$80,000.00 from the 2015 Contingency Reserve to the 2015 Protective Services Budget.

BACKGROUND / PROPOSAL:

Sergeant Bruce Bracken has made a presentation to Greenview Council identifying the community's need for an Enhanced Community Police Position to cover a service gap in the community. Enhanced Police Positions are funded by the municipality and are above the determined compliment for a community. Supervision of the position is generally provided by the RCMP, although the position is directed by the municipality. The agreement is a three year commitment of \$155,000.00 annually. An agreement between Greenview and the Alberta Justice and Solicitor General will be required in order to fulfill the position.

Administration has determined that the proposed policing position will benefit Greenview, however other enforcement initiatives may be required in the future. Throughout the Province of Alberta numerous municipalities have employed Enhanced RCMP positions and/or Community Peace Officers to work in conjunction with the Enhanced Policing Positions or on other priority municipal areas such as infrastructure protection (road bans, weights and dimensions, road hauls, etc.). Administration will review the viability of all options regarding future Greenview policing initiatives and forward a recommendation to Council for their consideration during the 2016 Budget Deliberations.

It is anticipated that other jurisdictions within Greenview may also come forward requesting an officer.

OPTIONS - BENEFITS / DISADVANTAGES:

Options – Council has the option to deny the recommended action to enter into an agreement with the Alberta Justice and Solicitor General for an Enhanced RCMP Community Police Position (Valleyview Detachment).

Benefits – Entering into an agreement with the Alberta Justice and Solicitor General for an Enhanced RCMP Community Police Position may reduce Greenview's current criminal activity.

Disadvantages – The disadvantage of not entering into an agreement with the Alberta Justice and Solicitor General for an Enhanced RCMP Community Police Position may result in no reduction of the current criminal activity.

COSTS / SOURCE OF FUNDING:

The proposed agreement will cost \$155,000.00 annually for a three year term, with funds to come from the Protective Services Budget.

ATTACHMENT(S):

- County of Grande Prairie Email regarding their Policing Structure
- RCMP Report Enhanced RCMP Community Policing Position for Greenview and Town of VV
- Map Greenview Four Policing Jurisdictions
- MOU MD Greenview RCMP Final Draft

Dennis Mueller

From:

Jeff Francis

Sent:

Tuesday, May 19, 2015 7:42 AM

To:

Dennis Mueller

Subject:

FW: JD's and other info

Attachments:

Peace Officer Supervisor - June 2014.pdf; Peace Officer - June 2014.pdf; Senior Administrative Assistant (Enforcement) - June 2014.pdf; Bylaw Enforcement Officer Supervisor - April 2015.pdf; Bylaw Enforcement Officer II April 2015.pdf; 2015 Job

bulletin_1.docx

FYI

From: Stuart Rempel [mailto:srempel@countygp.ab.ca]

Sent: Monday, May 11, 2015 1:38 PM

To: Jeff Francis

Subject: JD's and other info

Hey Jeff;

I have attached the JD's for just about every relevant position. We have other positions, in fact I will have 27 full time employees in my department this year. We are structured really not much different than FD's – make me the Fire Chief, we have administration, prevention/investigation, and 3 platoons we call shifts.

We have 4 separate units: Administration, Patrol, Bylaw, and Enhanced. Bylaw includes regional pound staff and animal control. With the exception of the admin unit there is a supervisor in charge of each unit that directly reports to me. Admin unit includes our front counter which acts as our call center and dispatch. Unlike the model you currently have in place with your enhanced police, our RCMP members work out of our building and report directly to us. As I understand it, we are the only muni in the province that has been authorized to use that model.

Patrol Unit – Sgts. Dave Campbell and Stuart Fry. Bylaw Unit – Sgt. Kim Donecz. Enhanced Police Unit – Cpl. Jason McFarlane. Sergeants/Corporal positions are operational (like platoon chiefs or captains) and run first line supervision, shifts, performance reviews, etc.

Job Descriptions

Supervisor – Peace Officer Level I – rank of Sergeant

Bylaw Supervisor – Peace Officer Level II – rank of Sergeant

Peace Officers – Peace Officer Level I

Bylaw Officer II – both bylaw and animal control officers. Peace Officer Level II appointments

Work flow? Nature of the complaint coupled with who is working on shift largely dictates who gets the complaint. Top to bottom hierarchy:

- All criminal code complaints received from the public get referred to RCMP rural. Not handled by our group.
- Those criminal code complaints from County departments (or contracts) or found by our group in the course of their duties goes to the enhanced.
- Traffic complaints will go to either the enhanced or Peace Officers on shift,
- Bylaws complaints go to the enhanced, Peace Officer or Bylaw Officers with the preference being the Bylaw
 Officers dependent upon the type of the offence.

- Unsightly and or snow removal will only go to Bylaw Officers
- Animal control complaints will go only to the those Bylaw Officers assigned to animal control duties.

Trust this info helps answer some of your questions. Stu

Stuart L. Rempel

Regional Enforcement Services Manager County of Grande Prairie

Phone: 780-532-9727 Fax: 780-780-567-5576 Web: www.countygp.ab.ca

Address: 10001 - 84 Avenue, Clairmont, AB TOH 0W0

Stay Informed. Follow us on...









"The County of Grande Prairie No. 1 focuses on people, their quality of life and diversity of opportunity while enabling success through cooperation and progressive leadership."

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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.

Page 1 of 2

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.

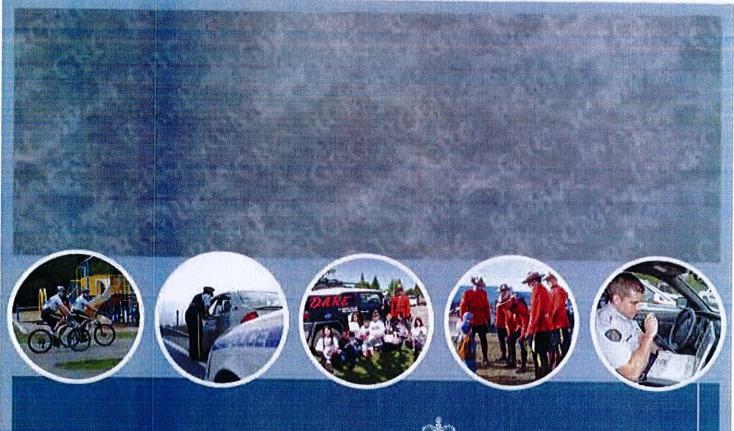
One of the biggest challenges is filling this type of position with the right RCMP member. CST Jonathan McNickle is my Dare instructor and is an excellent member for this type of position who enjoys working with youth and being involved in the community. CST McNickle has been in Valleyview almost 4 years 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

ENHANCING THE LEVEL OF POLICING SERVICES

PROCESS TO OBTAIN AN ENHANCED POLICING AGREEMENT

CONTACT INFORMATION



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:

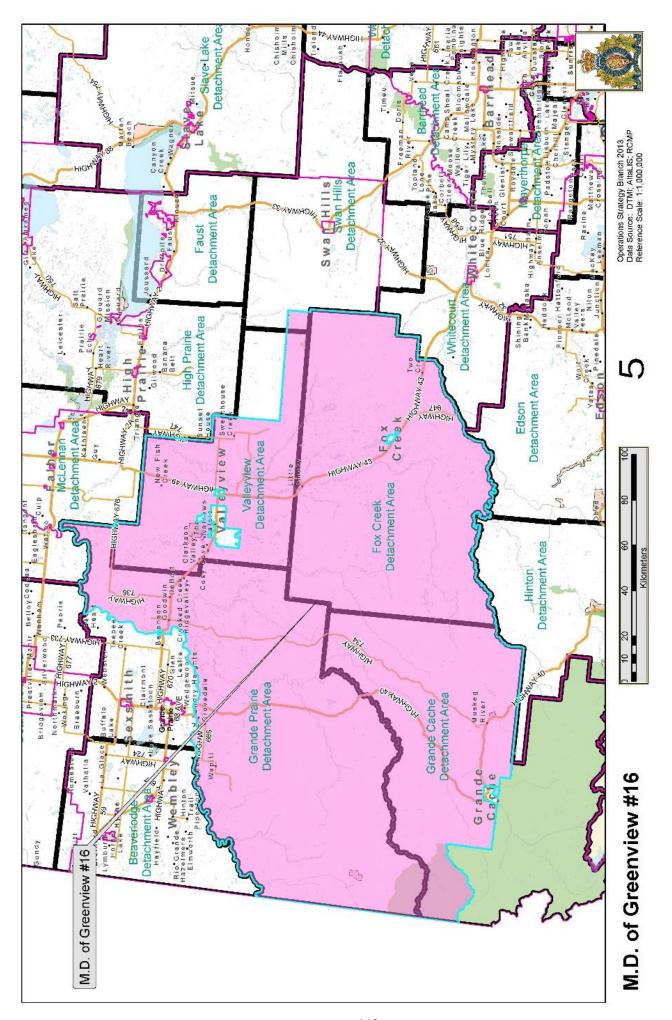
Telephone: (780) 427-3457 Facsimile: (780) 427-5916

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



MEMORANDUM OF UNDERSTANDING

BETWEEN

M.D. OF GREENVIEW and

THE ROYAL CANADIAN MOUNTED POLICE

Re: Enhanced RCMP Contracted Position - Scope of Work Job Description

Background

The M.D. of Greenview and the RCMP have entered into an agreement to support a request for an Enhanced RCMP contract position as per resolution #____ passed on May____, 2015 by the Council of M.D. of Greenview.

1. Geographical Area of Work

The expectation is that the majority of work completed by the member assigned to the RCMP enhanced position will be conducted within the area defined as the Valleyview RCMP Detachment area with the addition of the West Boundary being expanded West to the Forestry Trunk Road, (formerly known as secondary highway 734) and south to town ship Road 664 and then east on Township Road 664 to include the hamlet of Little Smoky. Area to be policed by the enhanced position is attached as an Appendix 1 map.

2. Priorities: Time allocated to Priorities.

- 2.1 30 % Traffic Safety the RCMP member assigned to the position will conduct enforcement and educational activities designed to improve compliance with existing traffic laws and to reduce the incidence and severity of collisions within the defined area.
- 2.2 35 % Visibility the RCMP member assigned to the position will liaise with local government officials, agencies and with industry representatives in the area to create a visible police presence to provide an improved reporting and exchange of information practice.
- 2.3 10 % Crime Prevention and Investigation the RCMP member assigned to the position will consult with the M.D. of Greenview, partners and stakeholders to identify priorities annually with updates completed as required based on emerging trends.
- 2.4 20 % Community Relations the RCMP member assigned to this position will be expected to participate in the School Resource Officer program and community events as determined by priorities established in partner and stakeholder consultations.
- 2.5 5 % Training/Annual Certification- all members of the RCMP are required to complete mandatory training for the purpose of being certified/re-certified to enhance and maintain their skills.

3. Reporting

3.1 The Municipal District of Greenview will receive a monthly report outlining:

The member's activities Enforcement results Significant events

3.2 The M.D. of Greenview will receive an annual report due in January of every fiscal year for the previous calendar year.

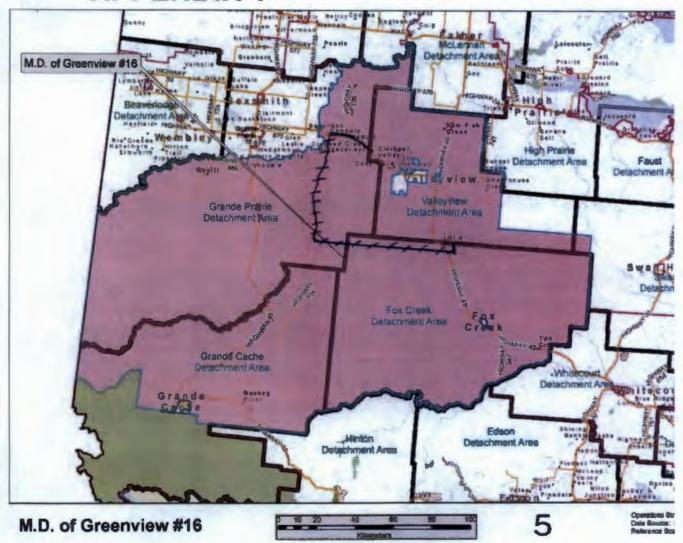
4. Schedule

4.1 A schedule will be implemented in consultation with the M.D. of Greenview based on the needs of the M.D. of Greenview and expectations it will be modified in consultation with partners and stakeholders to adjust for identified periods of peak demand.

5. Other

- 5.1 The M.D. of Greenview and Valleyview RCMP will provide the RCMP member assigned to the position (and subsequent rotations as required) with an orientation to the Service Area.
- 5.2 The M.D. of Greenview will provide GPS mapping equipment and updates for the service area.

APPENDIX 1





Request for Decision

SUBJECT: **Reallocation of Unrestricted Surplus Funds to Restricted Reserves**

SUBMISSION TO: REVIEWED AND APPROVED FOR SUBMISSION Regular Council Meeting

MEETING DATE: May 26, 2015 CAO: MH MANAGER:

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

FILE NO./LEGAL: LEGAL/ POLICY REVIEW: STRATEGIC PLAN: FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) - N/A

Council Bylaw / Policy (cite) – Policy 1502 (R)

RECOMMENDED ACTION:

MOTION: That Council approve the reallocation of part of the 2014 Unrestricted Surplus Funds to the Municipal District's Restricted Reserves as follows:

Equipment & Vehicles Reserves - \$1,250,000;

Disaster Reserve - \$2,000,000;

Wastewater Reserve - \$6,000,000;

Operating Contingency Reserve - \$3,500,000;

Recreation Reserve- \$13,600,000; and,

Bridge Replacement - \$2,000,000.

BACKGROUND / PROPOSAL:

Initial viewing of the draft Audited Financial Statements show that Greenview is still showing a large amount of unrestricted surplus. This is in part due to higher than expected revenues in areas like the Well Drilling Equipment Tax. Council has a number of upcoming projects that this money could be put towards and Staff is recommending that Council make several transfers to ensure funding for these projects/programs so that they can be reflected in the finalized financial statements.

Based on the approved Reserves Policy 1502; Administration is recommending the above allocations to continue the process of allocating reserves for planned as well as unplanned capital expenditures and emergencies.

Based on the anticipation that Council will reallocate the unrestricted surplus funds as recommended by Administration, the reserves balance following the motion would be as follows:

- Road Infrastructure Reserves \$22,825,000;
- Bridge Infrastructure Reserves \$5,300,000;
- Equipment & Vehicles Reserves \$2,250,000;
- Disaster Reserve \$4,000,000;
- Fire Facilities Reserve \$7,000,000;

- Fire Equipment Reserve \$1,400,000;
- Facilities Reserve \$7,500,000;
- Solid Waste Reserve \$1,000,000;
- Wastewater Reserve \$9,750,000;
- Water Reserve \$3,750,000;
- Operating Contingency Reserve \$9,449,006;
- Recreation Reserve- \$25,100,000;
- Gravel Pit Reclamation Reserve \$1,347,447;
- Green View FCSS Reserve \$85,250;
- Capital Project Carryover Reserves \$47,850,496; and
- Unrestricted Surplus Funds \$6,175,903

Although Administration is recommending these allocations based on the planned expenditures we are aware of at this time, Council at any regularly scheduled meeting may reallocate reserves from one reserve to another and may create any other reserve as necessary.

Reasoning for several of the recommended reallocations includes:

- Equipment & Vehicles Reserves \$1,250,000: Greenview replaces equipment regularly and much of this replacement consists of units that cost several hundreds of thousands.
- Disaster Reserve \$2,000,000: Council discussed this at the last Regular Meeting and indicated that additional funds are desired in this area. A large response or recovery can cost significant dollars.
- Wastewater Reserve \$6,000,000: This funding may be utilized in 2016 for an anticipated industrial sewage lagoon as contained in Council's proposed 2016 budget.
- Operating Contingency Reserve \$3,500,000: Adding this amount to the Operating Contingency Reserve would create a large enough fund to sustain municipal operations for two months.
- Recreation Reserve- \$13,600,000: Adding this funding to the existing Recreation Reserve would fully fund Greenview's share of the Valleyview Multiplex and the Fox Creek Multiplex. This includes the overages on the Valleyview Multiplex as per this meeting's agenda package.
- Bridge Replacement \$2,000,000: This would create additional funding for bridge work in future years.

If approved by Council, these changes will be reflected in the Audited 2014 Financial Statements.

OPTIONS - BENEFITS / DISADVANTAGES:

Options – Council may choose to change the proposed reserve allocations.

Benefits – The benefits include ensuring that future projects are funded and that the public is aware of the plans Council has for using the reserves (and of upcoming projects). Many of the reserves are also being kept to be used for joint projects with our urban partners. By having Greenview's share in reserve, Council can demonstrate their commitment to the partnership and sharing.

Disadvantages – There are no	perceived	disadvantages.
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COSTS / SOURCE OF FUNDING:

Municipal District of Greenview Reserves

ATTACHMENT(S):

None



Request for Decision

SUBJECT: Removal of Texas Gate on Township Road 705.

SUBMISSION TO: Regular Council Meeting REVIEWED AND APPROVED FOR SUBMISSION

MEETING DATE: May 26, 2015 CAO: MH MANAGER:

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

Maintenance

FILE NO./LEGAL: LEGAL/ POLICY REVIEW:

STRATEGIC PLAN: FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) - N/A

Council Bylaw / Policy (cite) – EES 12 Road Allowance Restrictions.

RECOMMENDED ACTION:

MOTION: That Council approve the removal of the Texas Gate on Township Road 705 with funds to come from the operational budget.

BACKGROUND / PROPOSAL:

The Texas Gate installation was approved by Alberta Transportation when Greenview was an ID. The Hutterian Brethren Church of Ridge Valley has used it to control their cattle farming in the vicinity. Over the past few years the Texas Gate has created some negative discussion about its purpose and the disadvantages it presents for the travelling public.

The removal of the Texas Gate was brought to Council as information on November 12, 2014. Prior to that meeting staff informed the landowner that the concerns raised would be brought forward for further discussion which may include a motion to remove the Texas Gate. Staff has been in recent contact with the landowner on May 22, 2015 advising of the recommended motion being presented May 26, 2015.

The removal would be completed using Greenview day labour forces. The cost to remove the Texas Gate, backfill, gravel, replacement of negotiated fencing and disposal of any materials is estimated at \$12,000.00 to \$15,000.00.

If Council proceeds with the recommended action, staff will contact the landowner that utilizes the Texas Gate to discuss the conditions around the fencing concerns.

OPTIONS - BENEFITS / DISADVANTAGES:

Options – Council could deny the recommendation.

Council could also include fencing to accommodate the concerns of the landowner that replaces the need of the existing Texas Gate as part of the negotiations.

Benefits – Removal would increase the safety of the general public using the road allowance.

Disadvantages – The landowner will need fencing to accommodate their cattle ranching.

COSTS / SOURCE OF FUNDING:

Operational budget

ATTACHMENT(S):

EES 12 - Road Allowance Restrictions



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

Section:

ENGINEERING & ENVIRONMENTAL SERVICES

POLICY NUMBER: EES 12

POLICY TITLE: ROAD ALLOWANCE RESTRICTIONS Page 1 of 2

Date Adopted by Council / Motion Number: 11.04.206

PURPOSE:

To protect the public traveling on developed or undeveloped road allowances; to ensure access to all developed and undeveloped road allowances; and to provide a mechanism for leasing developed or undeveloped road allowances.

POLICY:

The Municipal District of Greenview Council acknowledges that all developed road allowances are for the use of the traveling public, and no private entity may block, fence or otherwise impede access unless special approval is granted by Council. Undeveloped road allowances may be fenced off when it is considered that doing so would be mutually beneficial for the adjacent landowner and the M.D. Approval for this activity must be granted by Council for each specific location on site.

- 1. A fence, gate or other obstruction upon road allowances will not be permitted unless specifically approved by Council.
- 2. Fences may be permitted across or along undeveloped road allowances only if the Municipal District issues a Road Allowance License to the landowner, and the landowner abides by all the conditions outlined in the License. Large areas, such as community pastures or large grazing leases, may be given special consideration due to the public nature of these enterprises.
- 3. As a matter of policy, the construction of Texas Gates on roadways or road allowances will not be permitted. Council may review and approve applications on a case-by-case basis and will be in exceptional circumstances..
 - The MD will take action if notified of any unauthorized blockages or obstructions on Municipal roads or road allowances, unless they are temporary in nature and circumstances.
- 4. The MD will attempt to determine responsibility for ownership or erection of the obstruction.
- 5. If the structures are not temporary in nature and circumstances, Administration will notify the offending party in writing and inform that the structures must be removed within fourteen (14) days. In the case of temporary structures such as electric fences, Administration will give verbal notification to the offending party that the structure must be removed within twenty-four (24) hours unless otherwise permitted by the MD. During the winter season the Director of Operations may extend the deadline date; however, the offending party will enter into a temporary agreement with the M.D. until the structures can be removed. The Agreement will indemnify and hold harmless the M.D. of Greenview No. 16, its employees and agents from any and all claims, demands, actions and costs whatsoever that may arise, directly or indirectly, out of any act or omission of the Municipal District, the offending party, or their employees, agents or representatives.

POLICY NUMBER: EES 18

POLICY TITLE:	ROAD ALLOWANCE RESTRICTIONS	Page 2 of 2
Date Adopted by Cou	ncil / Motion Number:	11.04.206

- 6. An inspection by Municipal District staff will take place after the deadline date and if the blockage is still in place, it will be removed by Municipal District staff and costs invoiced to the responsible party.
- 7. The offending party will receive fourteen (14) days written notification for the removal of permanent structures and twenty-four (24) hours verbal notification for the removal of temporary structures prior to this action, indicating:
 - a) That the M.D. will not be held responsible for any damages or loss if livestock are set loose by the removal of these structures;
 - b) The exact date the structures will be removed;
 - c) The structures will be held by the M.D. and will become the property of the M.D. unless the costs of removal are paid by the offending party; and
 - d) That upon notification above, all liability will be the responsibility of the offending party.

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



Request for Decision

SUBJECT: Municipal Government Day – June 10, 2015

SUBMISSION TO: Regular Council Meeting REVIEWED AND APPROVED FOR SUBMISSION

MEETING DATE: May 26, 2015 CAO: MH MANAGER:

DEPARTMENT: CAO Services GM: PRESENTER: LK

FILE NO./LEGAL:

STRATEGIC PLAN:

LEGAL/ POLICY REVIEW:

FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) - N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council authorize all members of Council to participate in the June 10th, 2015 Municipal Government Day events in Grande Prairie.

BACKGROUND / PROPOSAL:

The Federation of Canadian Municipalities initiated this designation to encourage, in part, more awareness of municipal operations, recognizing the efforts of elected municipal officials and staff, and involving other levels of government.

The City of Grande Prairie has declared June 10th, 2014 as Municipal Government Day and would like to invite other communities within the region to join in celebrating. This year is marking 100 Years of Fire Service.

The Munio (Municipal Olympics) is scheduled to commence at 2:00 p.m. with a Meet and Greet reception at the Grande Prairie Museum followed by the games at 3:00 p.m., details to follow.

As there will be a number of Councillors from area municipalities present, this may be a good opportunity for Council to informally meet with these individuals and continue to expand on the positive relationships that Council is building.

Should Council choose to take part in the event, please let Executive Assistant, Lianne Kruger know in order to RSVP.

OPTIONS - BENEFITS / DISADVANTAGES:

Options – Council has the option to not attend.

Benefits – Participation will allow Council to interact with Councillors from surrounding municipalities.

Disadvantages - None

COSTS / SOURCE OF FUNDING:

A small cost in Council honorariums will be incurred should Council choose to participate

ATTACHMENT(S):

May 8th Letter from the City of Grande Prairie



May 4, 2015

MUNICIPAL DISTRICT
OF GREENVIEW No. 16
FRECEIVED
MAY - 8 2015

VALLEYVIEW

Municipal District of Greenview P.O. Box 1079 Valleyview, AB T0H 2N0

Dear Reeve Dale Gervais:

Re: Municipal Government Day, Wednesday, June 10, 2015

City Council has proclaimed Wednesday, June 10 Municipal Government Day. The Federation of Canadian Municipalities initiated this designation to encourage, in part, more awareness of municipal operations, recognizing the efforts of elected municipal officials and staff, and involving other levels of government.

We are excited about the events we have planned for this day and would like to invite other communities within the region to join us in celebrating Municipal Government Day. This year we are marking 100 Years of Fire Service.

If there is sufficient interest, we are planning some fun and friendly challenges for the 18 communities invited. Municipal Councils and Senior Administration invited to participate include: County of Grande Prairie, Villages of Hythe and Rycroft, Towns of Wembley, Beaverlodge, Sexsmith, Fairview, Peace River, Spirit River, Valleyview and Grande Cache, the Municipal Districts of Greenview and Saddle Hills, Cities of Dawson Creek and Fort St. John, District of Taylor and Tumbler Ridge and Village of Pouce Coupe, B.C.

The Munio event is scheduled to commence at 2:00 p.m. with a "Meet and Greet" reception at the Grande Prairie Museum followed by the games at 3:00 p.m.

We are in the process of finalizing the Muni'O event (fun Municipal Olympics) and will gladly provide you with further details as soon as possible.

We hope your Council and Sr. Administration will accept our challenge to join us in a friendly competition to raise awareness of municipal government within our communities. Please provide us with your response as soon as possible, so that we can determine the make up of teams for these events on June 10th by contacting Catherine Hollingworth at 780 357-7514.

Yours truly,

Councillor C. Thiessen, Chairman

Municipal Government Day Team 2015

Cc: Chief Administrative Officer





CAO's Report

Function: CAO

May 26th, 2015 Date:

Submitted by: Mike Haugen

Society of Local Government Managers (SLGM)

The workshop on Regional Collaboration was valuable and, while heavily process oriented, provided some good working tools that can be put to use. In addition to this workshop I also attended sessions regarding emerging legal trends that was presented by Reynolds Mirth Richard Farmer LLP.

DeBolt and Grovedale Public Services Buildings – Sod Turning Ceremony

I attended the sod turning ceremonies for the DeBolt and Grovedale Public Services Buildings (Fire Halls). These events were attended by both media and in the case of Grovedale, local MLA Wayne Drysdale. Each of these facilities represent an approximately \$7,000,000.00 investment in each respective community.

Canadian Association of Municipal Administrators (CAMA)

The Canadian Association of Municipal Administrators is a national, non-profit association open to all Chief Administrative Officers/City Managers and any person employed in a senior management position that reports directly to the CAO. CAMA has a membership of approximately 500 City Managers, Chief Administrative Officers and Senior Appointed Officials from all parts of Canada.

This conference is held each year in conjunction with the Federation of Canadian Municipalities. This year, I will be attending in Jasper. Many colleagues from Alberta, including some from our local area are attending. I have not attended this conference in past, but have heard many positive comments about the conference and its content.

Vacation

For Council's information I will be away from the office on Vacation on June 4th and 5th.

Upcoming Dates:

Federation of Canadian Municipalities: June 5th – 8th **Greenview Golf Tournament:** June 12th Grande Cache Ratepayer BBQ: June 16th

DeBolt Ratepayer BBQ: June 22nd
Valleyview Ratepayer BBQ: June 23rd
Grovedale Ratepayer BBQ: July 21st