



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COMMITTEE OF THE WHOLE MEETING AGENDA

Monday September 21, 2020

9:00 AM

Grande Cache Public Service Building
Grande Cache, AB

#1 CALL TO ORDER

#2 ADOPTION OF AGENDA

#3	MINUTES	3.1 Committee of the Whole Meeting minutes held July 20, 2020.	2
----	---------	--	---

3.2 Business Arising from the Minutes

#4	DELEGATION	9:00 am	4.1 Canadian Fibre Optics Presentation	5
----	------------	---------	--	---

#5	NEW BUSINESS	5.1 Grande Cache Recreation Centre – Fitness Centre Summary	19
----	--------------	---	----

5.2 Alberta Parks – “Optimizing Alberta Parks”	37
--	----

5.3 Policy 1502 Discussion	91
----------------------------	----

5.4 Action List	99
-----------------	----

#6 CLOSED SESSION

#7 ADJOURNMENT

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Administration Building
Valleyview, AB on Monday, July 20, 2020

1:
CALL TO ORDER

Chair Tyler Olsen called the meeting to order at 9:00 a.m.

PRESENT

Ward 5	Reeve Dale Smith
Division 9	Deputy Reeve Tyler Olsen
Ward 1	Councillor Winston Delorme
Ward 2	Councillor Dale Gervais(Teleconference)
Ward 4	Councillor Shawn Acton
Ward 6	Councillor Tom Burton
Ward 7	Councillor Roxie Rutt
Ward 8	Councillor Bill Smith
Division 9	Councillor Duane Didow

ATTENDING

Chief Administrative Officer	Denise Thompson
Assistant Chief Administrative Officer	Stacey Wabick
Chief Financial Officer	Aleks Nelson
General Manager Infrastructure & Planning	Roger Autio
Manager Communications & Marketing	Stacey Sevilla
Recording Secretary	Lianne Kruger

ABSENT

Ward 3	Councillor Les Urness
--------	-----------------------

#2:
AGENDA

MOTION: 20.07.264. Moved by: COUNCILLOR SHAWN ACTON
That the Monday July 20, 2020 Committee of the Whole agenda be adopted,
as amended:

- Add Agenda Item 6.1 Privileged Information

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 20.07.265. Moved by: COUNCILLOR TOM BURTON
That the Minutes of the Committee of the Whole meeting held on Tuesday,
June 15, 2020 be adopted, as presented.

CARRIED

#3.2
BUSINESS ARISING

3.2 BUSINESS ARISING FROM MINUTES:

5.2 2020 CAPITAL AND OPERATING YEAR TO DATE

2020 CAPITAL AND OPERATING YEAR TO DATE

MOTION: 20.07.266. Moved by: COUNCILLOR TOM BURTON
That Council accepts the Operating and Capital Budget reports for the period ending June 30, 2020 for information as presented.

CARRIED

#4 DELEGATIONS

4.0 DELEGATIONS

4.1 GROVEDALE DAYCARE PRESENTATION

GROVEDALE DAYCARE PRESENTATION

MOTION: 20.07.267. Moved by: COUNCILLOR SHAWN ACTON
That Council accept the presentation on the proposed Grovedale Daycare from the Grovedale Agricultural Society for information, as presented.

CARRIED

MOTION: 20.07.268. Moved by: COUNCILLOR SHAWN ACTON
That Committee of the Whole recommend to Council to move the Grovedale Daycare project forward to a future Council Meeting for discussion.

CARRIED

5.0 NEW BUSINESS

5.1 GREENVIEW ECONOMIC DEVELOPMENT INITIATIVES

GREENVIEW ECONOMIC DEVELOPMENT INITIATIVE

MOTION: 20.07.269. Moved by: REEVE DALE SMITH
That Council accept the Greenview Economic Development Initiatives presentation for information, as presented.

CARRIED

5.3 ACTION LIST

ACTION LIST

MOTION: 20.07.270. Moved by: COUNCILLOR DALE GERVAIS
That Committee of the Whole accept the Action List for information, as presented.

CARRIED

**#6
CLOSED SESSION**

6.0 CLOSED SESSION

CLOSED SESSION

MOTION: 20.07.271. Moved by: COUNCILLOR TOM BURTON
That the meeting go to Closed Session, at 11:19 a.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Closed Session.

CARRIED

6.1 PRIVILEGED INFORMATION
(FOIPP; Section 27)

OPEN SESSION

MOTION: 20.07.272. Moved by: COUNCILLOR BILL SMITH
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 11:30 a.m.

CARRIED

**#7
ADJOURNMENT**

7.0 ADJOURNMENT

MOTION: 20.07.273. Moved by: COUNCILLOR WINSTON DELORME
That this Committee of the Whole meeting adjourn at 11:31 a.m.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

CHAIR



REQUEST FOR DECISION

SUBJECT:	Canadian Fiber Optics Presentation		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	September 21, 2020	CAO: DT	MANAGER:
DEPARTMENT:	CAO SERVICES	GM:	PRESENTER:
STRATEGIC PLAN:	Choose an item.		

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the presentation from Canadian Fiber Optics for information.

BACKGROUND/PROPOSAL:

Canadian Fiber Optics is excited to share that we have found a way to cost effectively build a **fiber optic** network in Grande Cache. Construction could start this fall and provide true highspeed internet (up to 1 Gig or 1000Mbps) to the residents and businesses.

Following the submission and presentation of our MD of Greenview *Multi-Year Connectivity Strategy* in May, we received information on a creative telecommunication's design and construction methodology. This design will enable commercial viability in busy right-of-ways and tough terrain in Grande Cache.

The methodology uses a combination of buried and aerial infrastructure. Buried infrastructure will be deployed using non-evasive direction drilling practices under roadways to ensure network reliability. The aerial infrastructure will use state-of-the-art composite poles in back-lanes to ensure we can build throughout the winter, and to "hook-up" customers throughout this timeframe.

This is a typical strategy used to ensure networks remain commercially viable in challenging terrain, and our proposed engineering and design plan reflects this. We have been working closely with Roger Autio, Tanner Curtis and Deputy Fire Chief Brian Lott on the initiative, and they are comfortable with the infrastructure material and design.

Construction could start immediately upon approval, and customers could start receiving service between December and January.

We are aware that building poles where there were none can be a sensitive issue for residents. For that reason, we have worked hard to engage the community in various ways, largely through three open houses and on social media channels. Once again, it is important to note that this is a hybrid aerial and buried network, where roughly

~40 percent of the network in the proposed phase still remains underground – respecting natural sight lines wherever possible.

Our general engagement including the survey initiative we undertook this summer has reinforced the need for reliable, high speed internet and from a private capital perspective, the only feasible way to build in Grande Cache is through the use of poles in back-lanes. We believe we have the support of most of the community and we look forward to the opportunity to share with Committee of the Whole and getting your support as well.

More information with regards to the polymer poles can be found at the following link:

<https://www.creativepultrusions.com/index.cfm/data/product-literature/utility-products-literature/composite-utility-pole-brochure/>

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation is to confirm receipt of the Council update on Fiber Optics in Grande Cache.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

N/A

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT(S):

- Presentation



Let's bring reliable high-speed internet to residents and more businesses in the MD of Greenview

Usual speed is 1.96 Mbps

Response: Our infrastructure is designed and engineered to provide internet services that are 500 times faster than this!



survey



survey

In Dire need of this upgrade to our town infrastructure. This would go a long way with helping to attract future investment into this town.

Response: Telecom construction is hard work, and we hope to have our state-of-the-art design approved!



What Grande Cache is Saying....



survey

100's of household responses

1,000's of citizens engaged



Social



survey

Having reliable internet would be useful with starting online university courses

Response: We believe that enabling people to learn is one of the greatest potential of this infrastructure



survey

Please, Please, Please!!! Our internet service is horrible. We live in a truly isolated location with limited activities- especially in winter.

Response: Proper high-speed internet can enable all sorts of services, including awesome "over-the-top" services for entertainment!



Hopefully, it starts in the early phases before upgrading phases 5/6 again



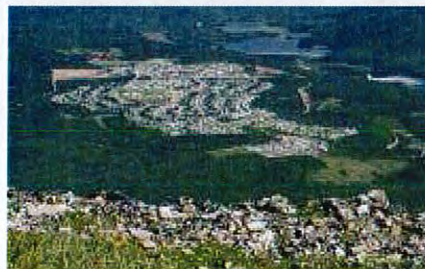
Response: We hope to be able to connect the whole town! Construction could start in 3 weeks, if approved!



CANADIAN
FIBER OPTICS

Canadian Fiber Optics' understanding of the MD of Greenview Goals

- Connect MD of Greenview residents, businesses and industry to high speed, resilient internet
- Ensure high service levels and fair pricing to end users



Telecom Construction and Materials

Canadian Fiber Optics deploys state of the art:

1. Construction techniques that include buried and aerial infrastructure; and
2. Material that is designed to ensure a long network life, and reliable high-speed internet



...the only way to get started is to start.

Let's get started:

- In Grande Cache, with a pilot project for phase 1 **this fall**

Let's bring:

- 10 Gig's of bandwidth **AND** full redundancy via Grande Prairie available Q2, 2021



Grande Cache High Speed Internet

We promise to provide...



High speed internet



Reliable service



Unlimited data

We want to build a high speed internet network in Grande Cache!

Our world class network will keep your community connected and always up-to-speed!

info@CanadianFiberOptics.ca
www.CanadianFiberOptics.ca



The Approach

- Combination of aerial and buried infrastructure due to ground conditions and congested easements.
- Using fiber reinforced polymer (FRP) poles.
- Poles lines to be placed in alleys with one pole for every ~three homes.
- Aerial drop cables to be placed from the mainline cable to the home
- Buried conduit housing the fiber optic cable will be placed where aerial infrastructure is not effective and for all road crossings.



Fiber Reinforced Polymere Poles

- Light weight
- Corrosion and rot resistant
- Super strength
- Unaffected by woodpeckers, termites or vermin
- Environmentally safe, will not leach
- No pesticides or preservatives
- Fire retardant



Multi-purpose Poles

The polymer poles have an option to attach a solar powered LED Streetlight.



Canadian Fiber Optics is Committed to Community Engagement and Working WITH the MD of Greenview and other utility providers to ensure a safe roll out of our fiber optic network.



We have big plans to roll out high-speed internet to other communities and more industrial facilities in the MD in 2021. (more to follow...)

Thank you

Canadian Fiber Optics wants to build **high-speed internet** infrastructure to support Grande Cache residents and businesses.



Learn & work from home, watch streaming services, enable telehealth, and more...!



Support us by coming to our open house!

OPEN HOUSE

parking lot behind the mall

Friday September 11th, 12 – 6 pm
Saturday September 12th, 10 am – 2 pm
Monday September 21st, 2 – 6 pm



www.CanadianFiberOptics.ca
info@CanadianFiberOptics.ca

Canadian Fiber Optics wants to build **high-speed internet** infrastructure to support Grande Cache residents and businesses.



Learn & work from home, watch streaming services, enable telehealth, and more...!



Support us by coming to our open house!

OPEN HOUSE

parking lot behind the mall

Friday September 11th, 12 – 6 pm
Saturday September 12th, 10 am – 2 pm
Monday September 21st, 2 – 6 pm



www.CanadianFiberOptics.ca
info@CanadianFiberOptics.ca



REQUEST FOR DECISION

SUBJECT:	Grande Cache Recreation Centre – Fitness Centre Summary		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	September 21, 2020	CAO: DT	MANAGER: KG
DEPARTMENT:	RECREATION	GM: DM	PRESENTER: KG
STRATEGIC PLAN:	Quality of Life		

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the presentation on the Grande Cache Recreation Centre – Fitness Centre Summary Report and supporting documents for information, as presented.

BACKGROUND/PROPOSAL:

In 2019, the MD of Greenview Council approved the renovation of an existing shell space in the Hamlet of Grande Cache Recreation Centre to be converted into a brand-new Fitness Centre. The project commenced in late 2019 with an expected completion date of April. The project wrapped up for substantial completion on July 10th. The Fitness Centre is now open to the residents of Greenview.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motion is that Council will be informed to the status and wrap up of the project.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to not accept the presentation for information.

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

Using that framework outline the proposed level of public engagement associated with the recommended action.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT(S):

- Grande Cache Recreation Centre – Fitness Centre Summary Power Point
- July 2020 Project Status Report

GRANDE CACHE RECREATION CENTRE FITNESS CENTRE

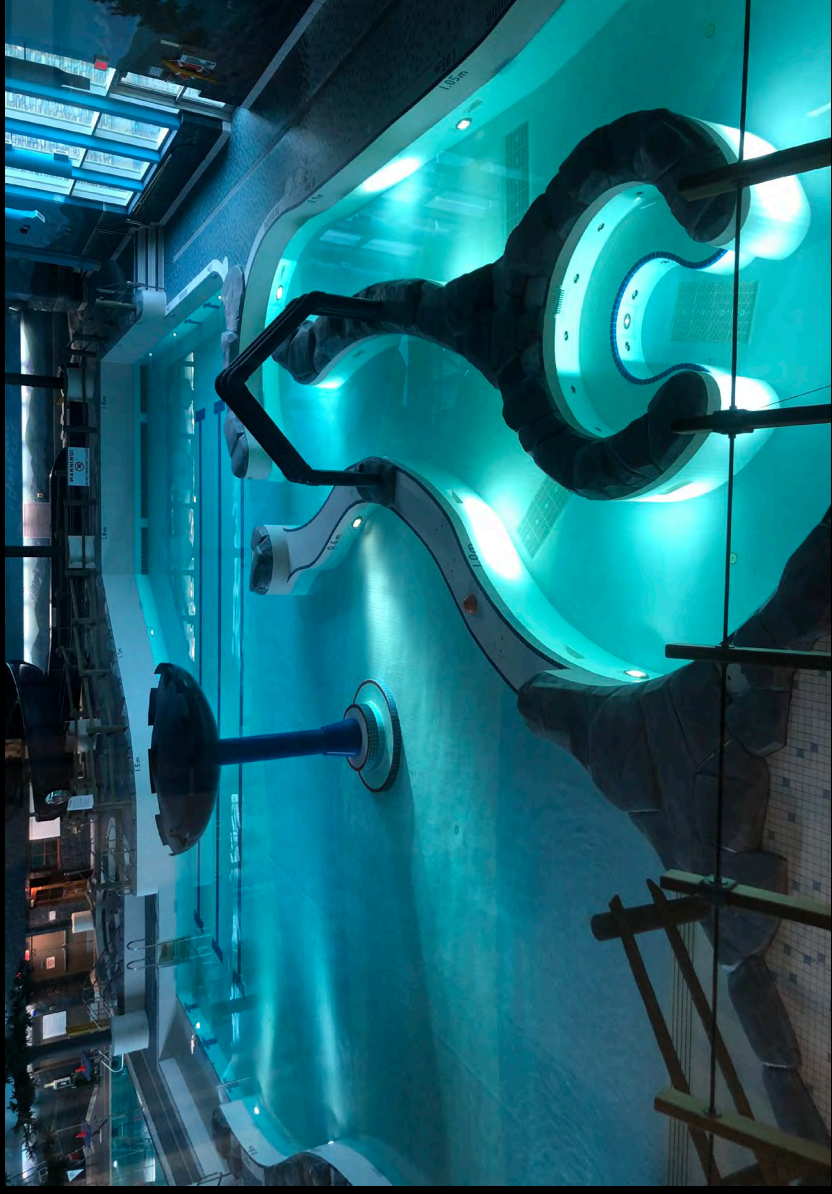
Recreation Services Department is proud to present this summary of project
RE19009 Grande Cache Recreation Centre – Fitness Centre for Council

PROJECT CHANGE ORDERS

- CO – 01 - \$2,177.20: Hardware & Accessories / Laundry Room Millwork
- CO – 02 - \$970.20: Additional circuit for new entry way sliding door
- CO – 03 - \$18,538.75: Support for accordion door / multi purpose room receptacles
- CO – 04 - \$(2,439.80): Modification to floor boxes / reduction in water resistant board
- CO – 05 - \$16,002.17: Toilet modifications / wall reinforcement / removal of pipework
- CO – 06 - \$7,608.33: Fitness Centre Display Screens and specialized mounts
- CO – 07 \$(532.38): Credit for the removal of entry bulkhead from scope of work

AWH Electrical was contracted to provide network support outside of the scope of work for \$ 13,388 which brought the project into approved contingency.

ENTRANCE TO THE FITNESS CENTRE, TOUCHLESS, BARRIER FREE AND EASILY ACCESSIBLE



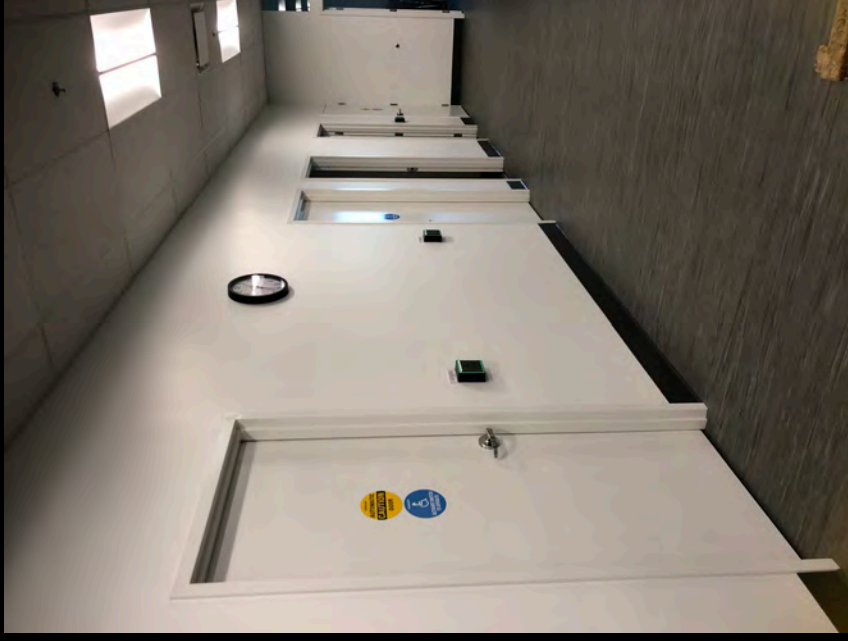
A MAJOR IMPROVEMENT, WELCOME AND INVITING
AS YOU WALK INTO A BRIGHTLY LIT FITNESS CENTRE



EFFICIENCY AND FLOW LED TO A FRESH DESIGN FOR THE CUSTOMER SERVICE DESK



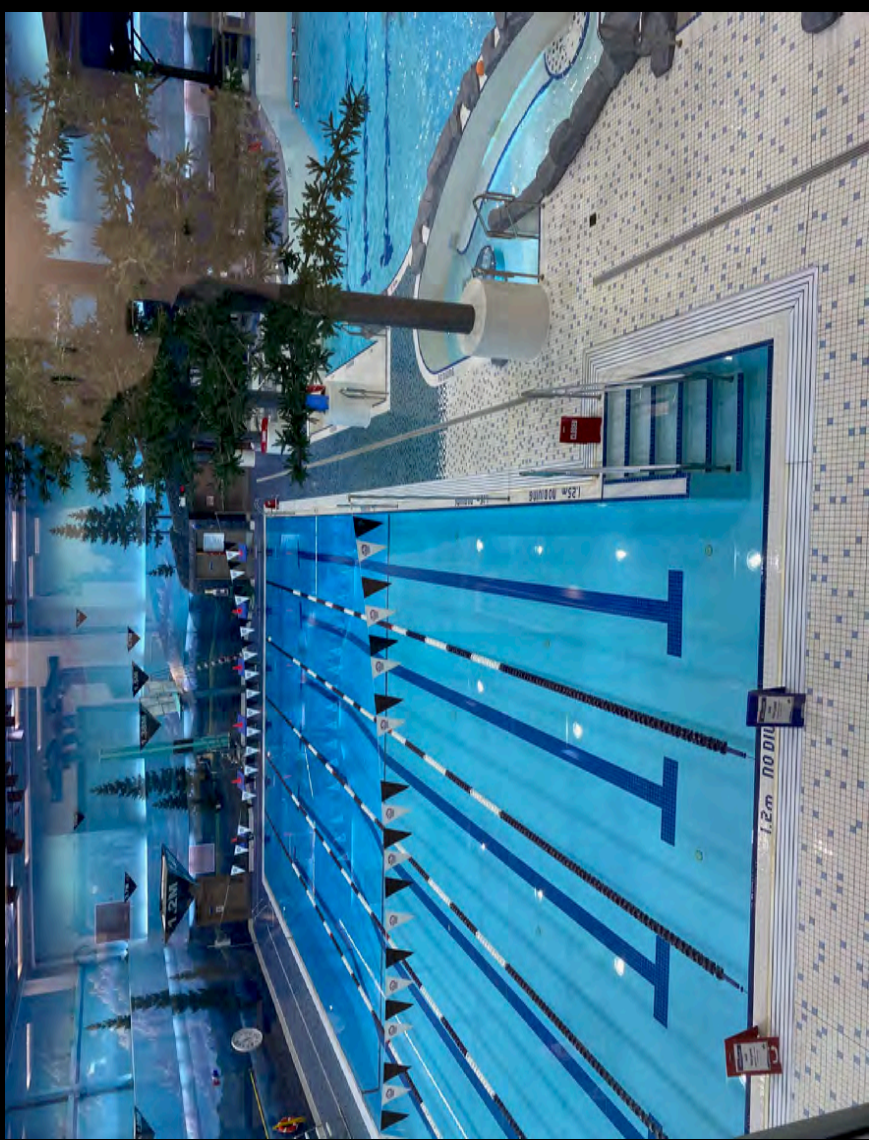
LOCKERS AND BARRIER FREE CHANGE ROOMS /
WASHROOMS ADD A NICE TOUCH TO THE FITNESS
CENTRE.



A MILLION DOLLAR VIEW, PATRONS CAN LOSE
THEMSELVES IN MOUNTAIN SCENERY OR A BRIGHT
AND INVITING AQUATICS FACILITY



THE AQUATICS FACILITY PROVIDES FITNESS LOVERS WITH A STELLAR VIEW!



IMPORTANT TO THE PROJECT WAS THE NEED TO PROVIDE ADDITIONAL SPACE, ROOF TOP AIR CONDITIONING AND SPECIALTY SERVICES OPPORTUNITIES

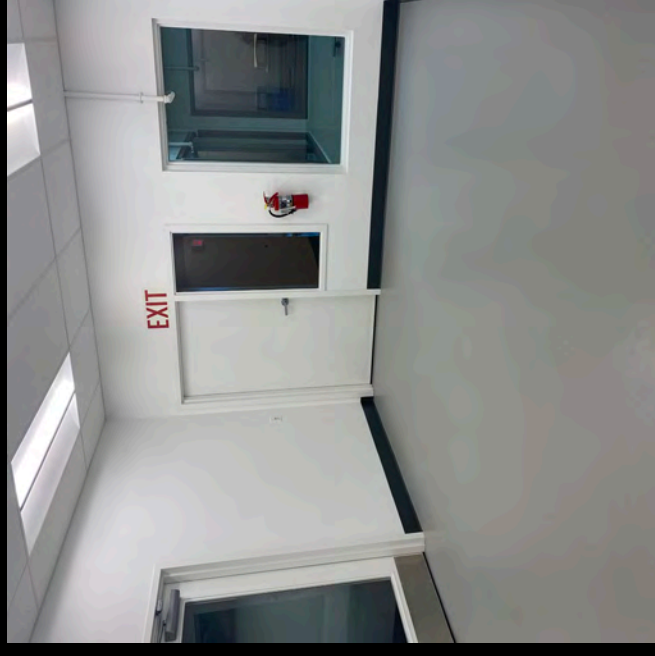
Fitness Program Space



7.5 Ton Roof Top A/C



Special Services Room



Additional program
space




Installation of network
closet to keep the I.T.
Department Happy!



Large mirrors add to
the overall feel of
space.





Thank you for the opportunity to review
with Council and the Senior Leadership
Team - Have a great day!

Questions?

PROJECT STATUS REPORT #12

To:	MD of Greenview	Contact:	Kevin Gramm
From:	Chris Timmons	Ref:	830875-0110 (1.0)
Project:	Grande Cache Fitness Centre	Date:	July 30 2020
Report Period:	July 2020		

1. Project Dashboard

Current Project Phase: Planning / Design / Construction / **Completion**

Status	Overall Status	Scope	Budget	Schedule
Last Period	Green	Green	Yellow	Red
This Period	Green	Green	Yellow	Red

Green = On track. **Yellow** = moderate risk. **Red** = high risk, likely to affect project outcome.

2. Planned Activities Next Period

Description and Information Required	Owner	Due By
1. Client Move-In	RPC	August 4, 2020
2. Install TV's	RPC	August 10, 2020
3. Install Hardstop to Columns	RPC	August 10, 2020

3. Key Risk Changes

Description	Impact on Scope / Schedule / Budget	Mitigation Strategy
Outstanding payments from MD of Greenview to RPC	RPC may be unwilling to come to site to finish outstanding work; Liens have been registered from two subcontractors.	<ul style="list-style-type: none"> Maintain open communication with MD of Greenview and RPC.

4. Budget Status

The current \$906,625 budget breakdown is as follows:

Project Budget	\$906,625
Permits, Environmental Approvals, and Other Soft Costs	\$6,178
Design Consultants	\$70,000
Project Management Consultants	\$77,500
Construction	\$698,000
Project Contingency (Construction & Consultants)	\$54,947

With the project substantially complete and ready to move in as of July 15, 2020 there are no further anticipated costs for this project at the time of writing this report. The final cost of the project finished at \$917,510 which is \$10,885 or 1.2% over the baseline budget of \$906,625. Cost overruns are attributed to RPC pushing their Substantial Performance into the month of July, over two months beyond the original Substantial Performance date as set out in the contract. Cost overruns were covered by an undisclosed Management Reserve.

Current Project Status	Cost	Percentage of Baseline Budget
Baseline Budget	\$ 906,625	N/A
Committed	\$ 917,510	101.2%
Approved Change Orders	\$ 42,858	4.72%
Forecast Cost at Completion	\$ 917,510	101.2%

5. Schedule Status

Substantial Performance was posted on July 10, 2020. The Occupancy Permit granting full use of the space was received on July 15, 2020. Delays beyond the previously anticipated date of June 26th were attributed to outstanding documentation required by the engineers and safety codes officer. Outstanding documents included: Sprinkler C2 Schedule, Air Balance Report, and Water Sample Test Results.

Remaining work to be completed by RPC as of July 30, 2020 includes installing hardstop paneling to the columns and hanging the TV's throughout. Both of which are anticipated to be complete in early August.

As of July 15, 2020, the new Fitness Centre was authorized for use by the general public. Fitness equipment however has yet to be moved into the new space but is anticipated to be ready for the public's use by early August.

Project Milestone	Planned	Actual / Forecast	% Complete	Variance (weeks)
Issue Prime Consultant Services RFP	Aug 1, 2019	Aug 1, 2019	100%	0
Submissions Due	Aug 21, 2019	Aug 21, 2019	100%	0
Client Approval	Aug 28, 2019	Aug 28, 2019	100%	0
Notification of Award	Aug 30, 2019	Aug 30, 2019	100%	0
Contract Agreement Signed	Sept 3, 2019	Sept 30, 2019	100%	4
Prime Consultant Services Begin	Sept 5, 2019	Sept 5, 2019	100%	0
Present to Council	Oct 21, 2019	Oct 28, 2019	100%	1
Confirm Functional Programing & Schematic Design	Nov 11, 2019	Oct 7, 2019	100%	-4
Review 50% Drawings and Specs	Oct 25, 2019	Oct 31, 2019	100%	1
Council or CAO signoff for design	Nov 25, 2019	Oct 28, 2019	100%	-4
Issue RFQ to Contractors	Nov 1, 2019	Nov 1, 2019	100%	0
Detailed Design and Specifications Approval (IFT/90%)	Nov 25, 2019	Nov 18, 2019	100%	-1
Close RFQ	Nov 15, 2019	Nov 15, 2019	100%	0
Class B Cost Estimate Review	Nov 22, 2019	Nov 28, 2019	100%	1
Issue Tender Documents	Nov 29, 2019	Nov 29, 2019	100%	0
Selection of General Contractor	Dec 23, 2019	Jan 14, 2020	100%	3
IFC Completion Date	Jan 14, 2020	Jan 22, 2020	100%	1
Construction Start	Jan 14, 2020	Jan 27, 2020	100%	2
Substantial Completion Target Date	April 7, 2020	July 10, 2020	100%	13
Client Move In	Apr 17, 2020	August 4, 2020	0%	15
Grand Opening	May 1, 2020	August 10, 2020	0%	14
1 Year Inspection Review	May 1, 2021	July 10, 2021	0%	10

Construction Milestone	Planned	Actual / Forecast	% Complete	Variance (weeks)
Construction Kick off Meeting	January 27, 2020	January 27, 2020	100%	0
Demolition	February 10, 2020	March 6, 2020	100%	4
Layout	February 10, 2020	February 10, 2020	100%	0
Mechanical Rough-In	February 24, 2020	May 22, 2020	100%	8
Drywall Framing	February 17, 2020	March 29, 2020	100%	6
Electrical Rough-In	February 24, 2020	May 15, 2020	100%	7
Board and Tape	March 16, 2020	May 26, 2020	100%	9
Flooring	March 23, 2020	June 9, 2020	100%	10
Ceilings	March 30, 2020	June 25, 2020	100%	12

Construction Milestone	Planned	Actual / Forecast	% Complete	Variance (weeks)
Lighting	March 30, 2020	June 2, 2020	100%	8
Painting	March 30, 2020	May 29, 2020	100%	8
Millwork and Specialties	April 13, 2020	June 30, 2020	100%	10
Final Cleaning	April 16, 2020	July 3, 2020	100%	11
Equipment Startup	April 20, 2020	June 26, 2020	100%	10
Commissioning	April 23, 2020	June 26, 2020	100%	10
Owner Training	April 24, 2020	July 3, 2020	100%	10
Interim Acceptance	April 24, 2020	July 15, 2020	100%	12

6. Completed Activities this Period

Description	Owner	Completed
1. Final Cleaning	RPC	July 3, 2020
2. Owner Training	RPC	July 3, 2020
3. Substantial Completion	RPC	July 10, 2020
4. Interim Acceptance (Occupancy Permit)	RPC	July 15, 2020

Attachments

☒ Cost Tracking Log 830875-0020(7.0)



Cost Allocation Log

Budget Item Number	Budget Item Description	Current Budget (\$) as of 1/28/2020	Committed (\$)	Forecast Additional Cost to Complete (\$)	Forecast Cost at Completion (\$)	Forecast Variance at Completion (\$)	Forecast Notes
1	Consultant Fees	147,500	170,475	-	170,475	(22,975)	
1.01	Colliers Project Leaders	77,500	96,750	-	96,750	(19,250)	Committed incl CO1, CO2, CO3, CO4
1.02	BRZ Architect	70,000	73,725	-	73,725	(3,725)	Committed incl CO BRZ1, CO BRZ2
2	Construction Costs	698,000	698,000	-	698,000	-	
2.01	Construction Budget	698,000	698,000	-	698,000	-	RPC bid price
3	Other Soft Costs	6,178	6,178	-	6,178	0	
3.01	Permits, Environmental Approvals, etc.	6,178	6,178	-	6,178	0	BP application estimate calculation by BRZ Dec 5, 2019
4	Contingencies	54,947	42,858	-	42,858	12,089	
4.01	Design and Construction Contingencies	54,947	42,858	-	42,858	12,089	
	PROJECT TOTALS	906,625	917,510	-	917,510	(10,885)	



REQUEST FOR DECISION

SUBJECT: **Alberta Parks – “Optimizing Alberta Parks”**
SUBMISSION TO: COMMITTEE OF THE WHOLE REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: September 21, 2020 CAO: DT MANAGER: KG
DEPARTMENT: RECREATION GM: DM PRESENTER: DW
STRATEGIC PLAN: Level of Service

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the presentation on parks located within Greenview on the “Optimizing Alberta Parks” document for information, as presented.

BACKGROUND/PROPOSAL:

In March of 2020, Alberta Parks released a document called “Optimizing Alberta Parks”. This document outlines the proposed plan to remove 164 sites from the Alberta Parks system through partnerships. Twenty of the sites were listed as partial/full site closures for the 2020 season, while the remainder continued operations as per previous years (ignoring COVID-19 implications). Administration will provide a presentation outlining which sites on this list fall within Greenview, and what the current operation of those sites looks like.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motion is that Council will be informed on the potential impacts of the “Optimizing Alberta Parks” plan within Greenview.
-

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to not accept the presentation for information.

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

Using that framework outline the proposed level of public engagement associated with the recommended action.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

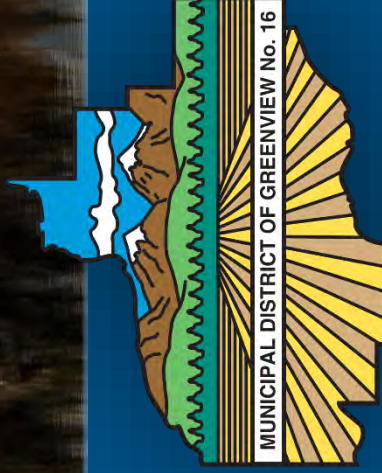
There are no follow up actions to the recommended motion.

ATTACHMENT(S):

- Alberta Parks – “Optimizing Alberta Parks” Presentation
- Optimizing Alberta Parks
- Maps of Park Boundaries

Alberta Parks – “Optimizing Alberta Parks”

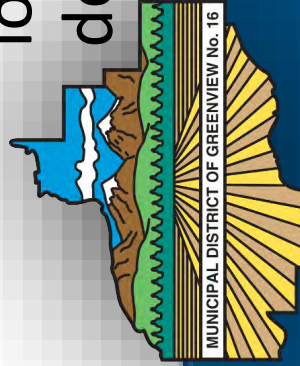
Presented by Deborah Wood



Greenview, Alberta, Canada
Expand Your Vision.
www.mdgreenview.ab.ca

“Optimizing Alberta Parks”

- In March of 2020, the Government of Alberta released this document which outlines the proposed removal of 164 sites from the provincial parks system.
- Out of the listed 164 sites, 12 fall within Greenview. However, 8 of these sites are already operated by groups other than Alberta Parks.
- This presentation will go over which sites are located within Greenview, as well as provide details on the relevant sites.



Sites within Greenview:

1. Big Mountain Provincial Recreation Area
2. Iosegun Lake Provincial Recreation Area
3. Kakwa River Provincial Recreation Area
4. O'Brien Provincial Park
5. Pines Provincial Recreation Area
6. Sheep Creek Provincial Recreation Area
7. Shuttler Flats Provincial Recreation Area
8. Simonette River Provincial Recreation Area
9. Smoke Lake Provincial Recreation Area
10. Smoky River South Provincial Recreation Area
11. Southview Provincial Recreation Area
12. Williamson Provincial Park



Sites Currently Operated by Groups other than Alberta Parks



Big Mountain Creek Provincial Recreation Area

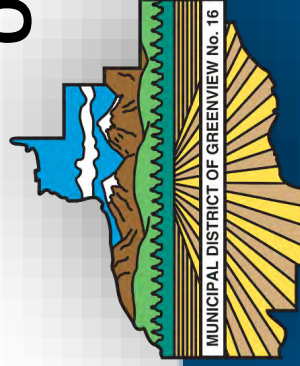
Legal Land Location: NE 16 - 68 - 5 - W6M

General Location: Approximately 25 km south-east of Grovedale

Area: 12.54 ha

Features: Group use camping, fishing, geocaching, hiking, off-site OHV/snowmobile trail access.

Operated by the Swan City Snowmobile Club.



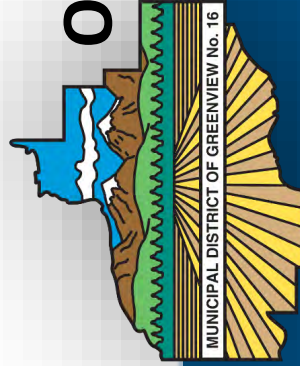
Iosegun Lake Provincial Recreation Area

Legal Land Location: SW 16 - 96 - 19 - W5M

General Location: Approximately 8 km north of Fox Creek adjacent to Iosegun Lake

Area: 11.57 ha

Features: Camping, beach, power boating, canoeing/kayaking, fishing, swimming, water skiing, off-site snowmobile trail access.



Operated by the Town of Fox Creek.

Kakwa River Provincial Recreation Area

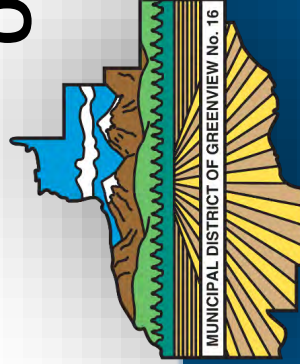
Legal Land Location: NW 4 - 63 - 4 - W6M

General Location: Approximately 90 km north of Grande Cache.

Area: 7.23 ha

Features: Camping, river access, fishing. Utilized by hunters heavily in the fall.

Operated by Greenview.



Pines Provincial Recreation Area

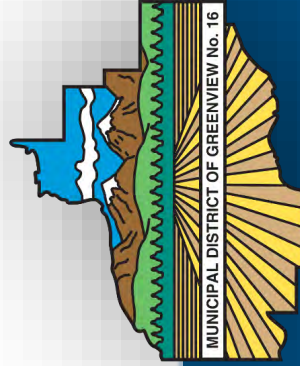
Legal Land Location: SW 16 - 96 - 19 - W5M

General Location: Approximately 13 km northwest of Fox Creek.

Area: 18.80 ha

Features: Camping

Operated by the Fox Creek Legion.



Simonette River Provincial Recreation Area

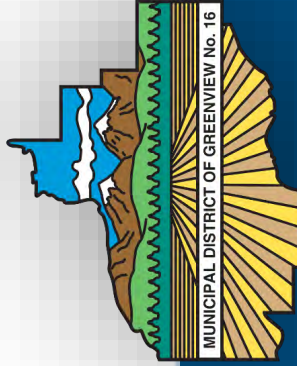
Legal Land Location: NE 11 - 71 - 2 - W6M

General Location: Approximately 19 km southwest of DeBolt.

Area: 54.31 ha

Features: Camping, fishing, beach.

Operated by private contractor.



Shuttler Flats Provincial Recreation Area

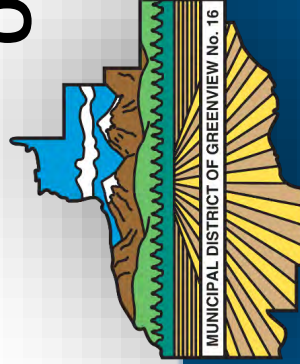
Legal Land Location: 2 - 67 - 11 - W6M

General Location: Approximately 65 km southwest of Grovedale.

Area: 13.17 ha

Features: Camping (traditionally group use), fishing, canoeing/kayaking, snowmobiling off-site.

Operated by Greenview.



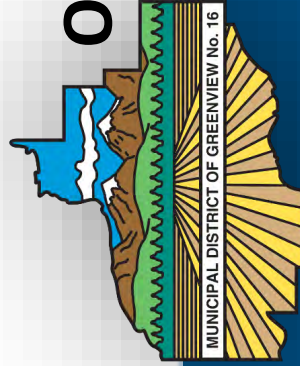
Smoke Lake Provincial Recreation Area

Legal Land Location: SE - 15 - 62 - 20 - W5M.

General Location: Approximately 10 km southwest of Fox Creek.

Area: 102.65 ha

Features: Camping, canoeing/kayaking, fishing, geocaching, power boating, water skiing, ice fishing, off-site snowmobiling.



Operated by the Town of Fox Creek.

Southview Provincial Recreation Area

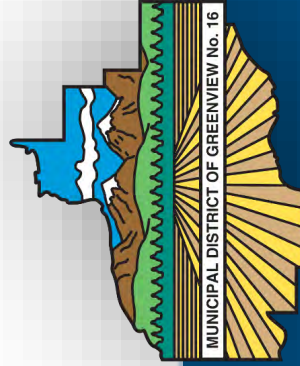
Legal Land Location: SE 16 - 60 - 5 - W6M

General Location: Approximately 58 km north of Grande Cache.

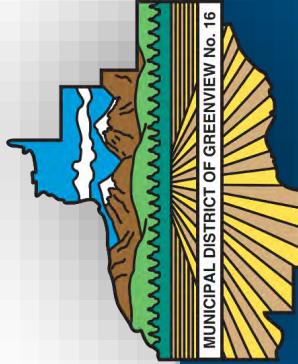
Area: 2.60 ha

Features: Day use, geocaching, viewing platform.

Operated by Greenview.



Sites Currently Operated by Alberta Parks



O'Brien Provincial Park

Legal Land Location: NE 15 - 70 - 6 - W6M

General Location: Approximately 16 km south of Grande Prairie adjacent to the Wapiti River.

Area: 65.22 ha

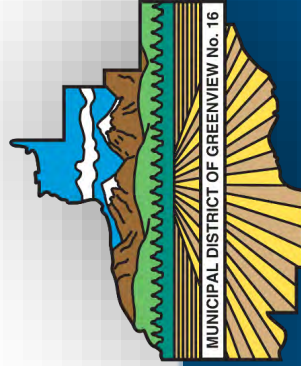
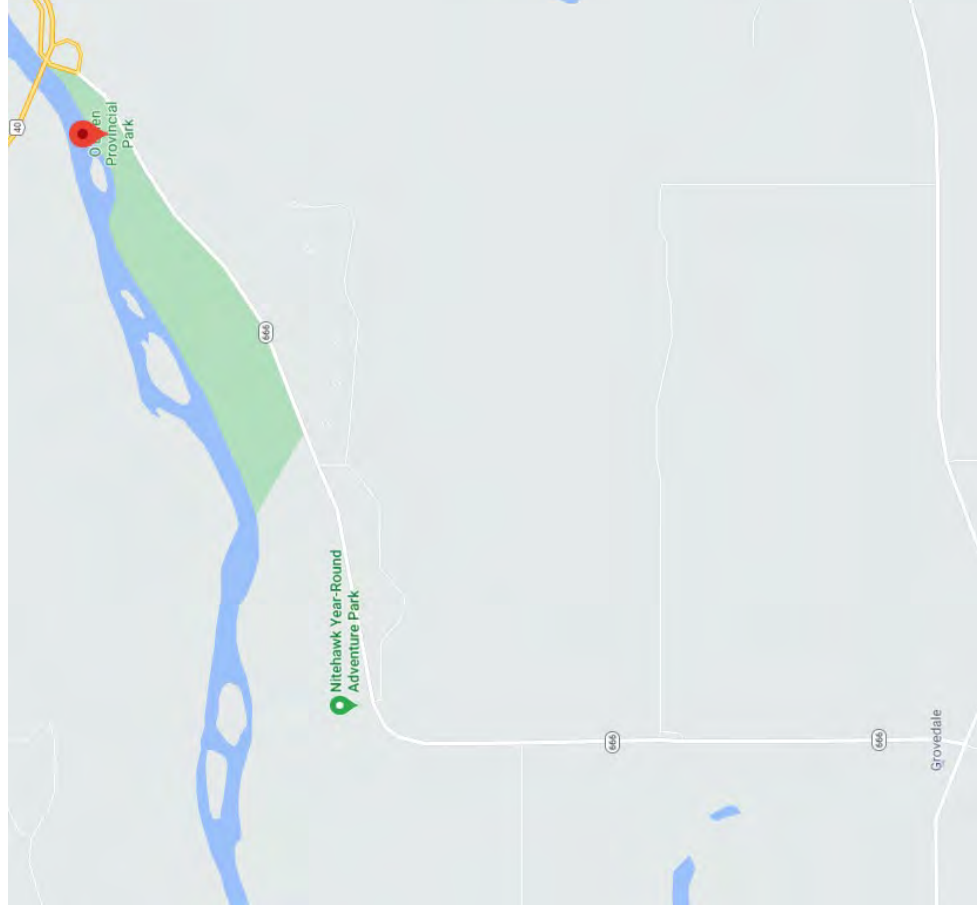
Features: Day use, beach, canoeing/kayaking, fishing, geocaching, hiking, mountain biking, swimming, cross country skiing, snowshoeing.

Operated by Alberta Parks – currently closed.



O'Brien Provincial Park Location

53



O'Brien Provincial Park



Current Operations:

- Closed to the public following “damage and hazards related to overland flooding”
- Typically locked at night

Government of Alberta

ALBERTA PARKS

Sheep Creek Provincial Recreation Area

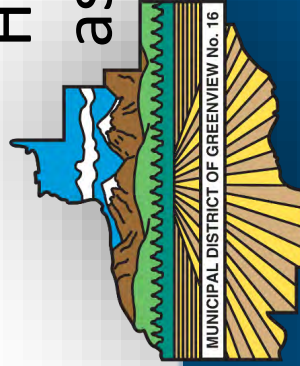
Legal Land Location: NW 32 - 58 - 7 - W6M

General Location: Approximately 25 km north of Grande Cache.

Area: 10.48 ha

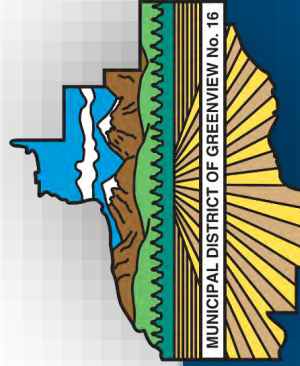
Features: Camping, fishing, informal hiking, boat launch.

Historically operated by Alberta Parks. Listed as a **Full Closure** for 2020.



Sheep Creek Provincial Recreation Area Location

56





Previous Operations

- 6 unserviced campsites
- \$29 per night
- Boat Launch
- Firewood is not provided
- Hand water pump

Smoky River South Provincial Recreation Area

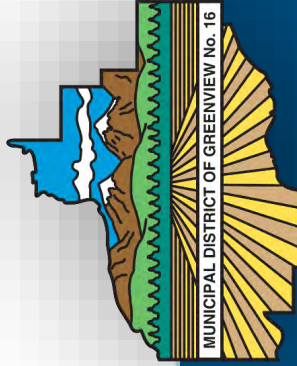
Legal Land Location: NE - 32 - 56 - 8 - W6M

General Location: Approximately 5 km northwest of Grande Cache.

Area: 90.57 ha

Features: Camping canoeing/kayaking, fishing, geocaching and power boating.

Operated by Alberta Parks (Partial Closure).

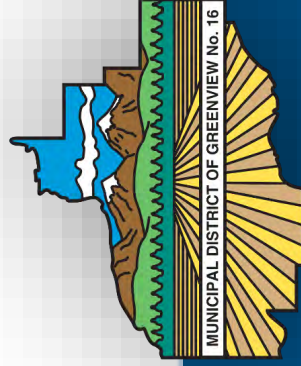
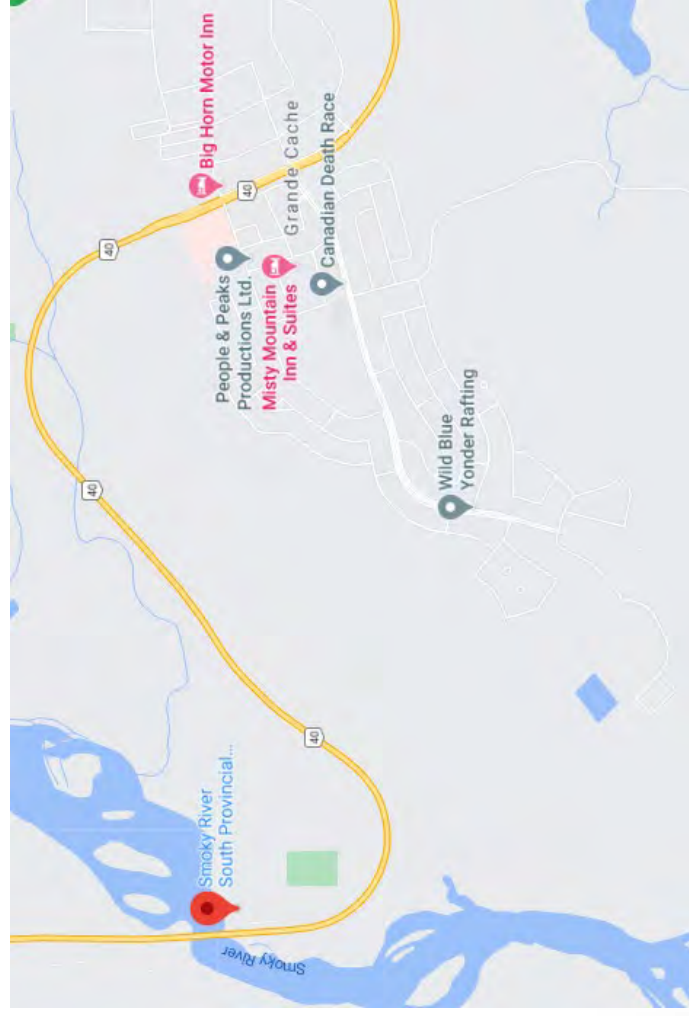


Smoky River South Provincial Recreation Area - Operations

- Listed as a partial closure for 2020 - camping portion closed. Day use section of the site remains open but unserviced.
- 22 campsites previously charged at \$29 per night.



Smoky River South Provincial Recreation Area Location



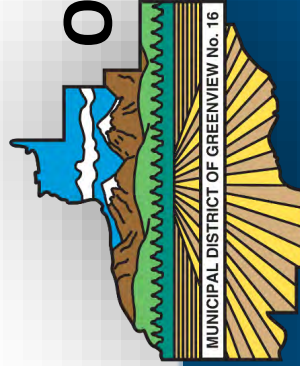
Williamson Provincial Park

Legal Land Location: 0 - 70 - 24 - W5M

General Location: Approximately 20 km east of Valleyview adjacent to Sturgeon Lake.

Area: 17.35 ha

Features: Camping, boat launch, beach, canoeing/kayaking, fishing, power boating, sailing, swimming, water skiing, wind surfing, ice fishing.



Operated by Alberta Parks.

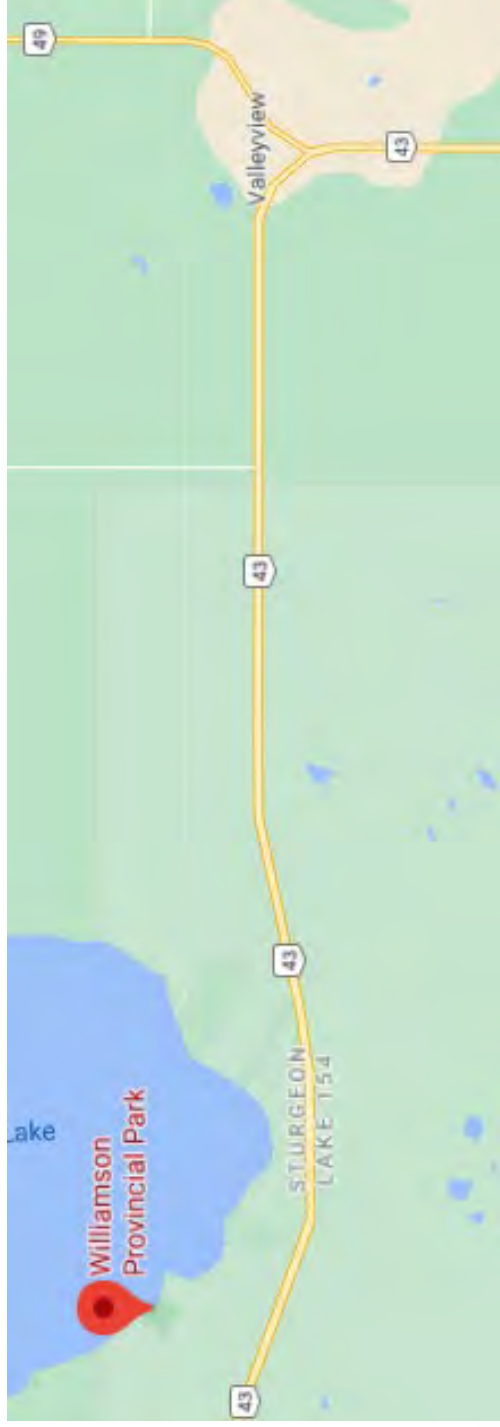
Williamson Provincial Park - Operations

- 36 unserviced campsites - \$27 per night
- 31 power sites - \$35 per night
- First come, first served
- Includes major boat launch onto Sturgeon Lake
- Sani-dump

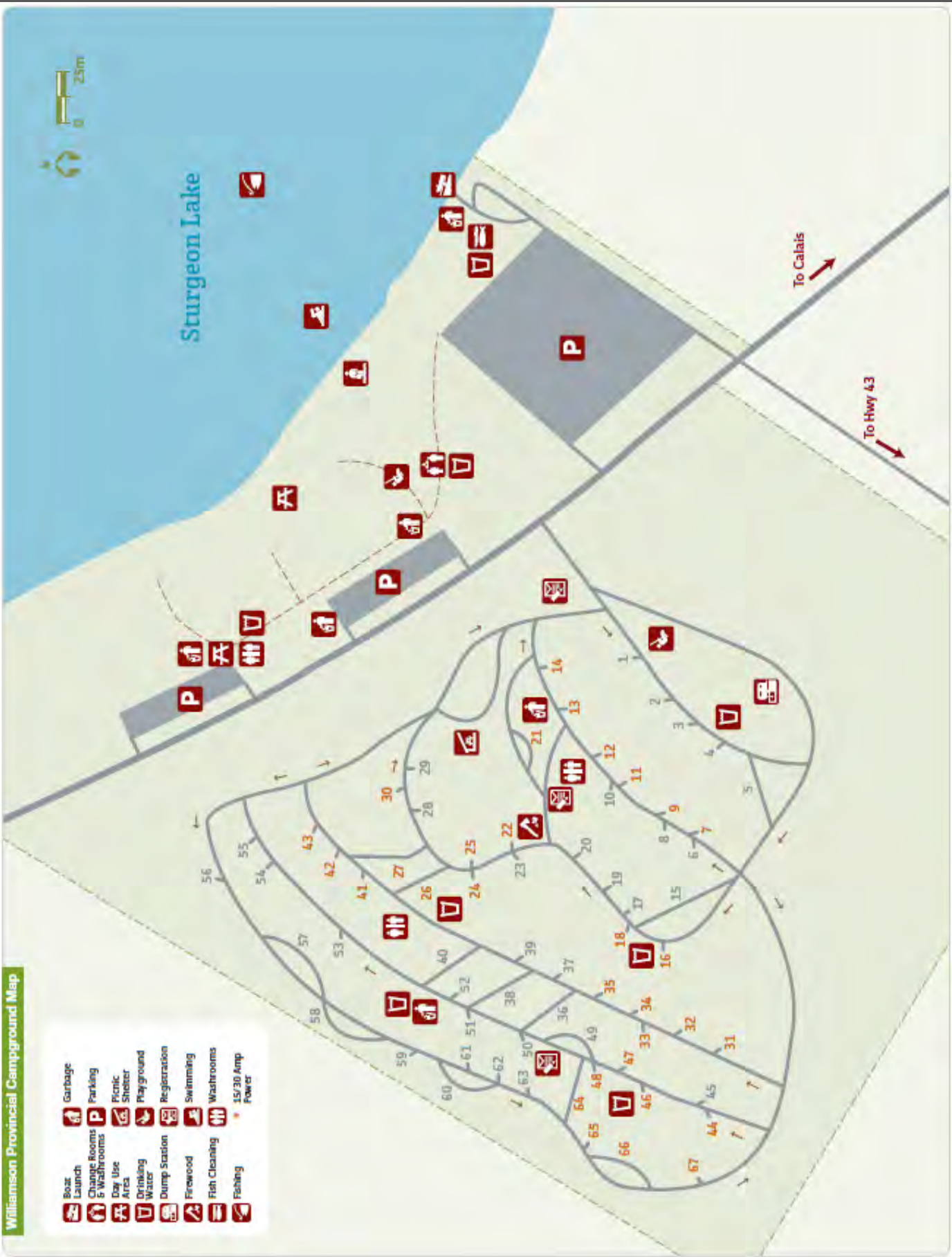


Williamson Provincial Park

Location



- | | |
|--|--|
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |



Operating Cost Predictions

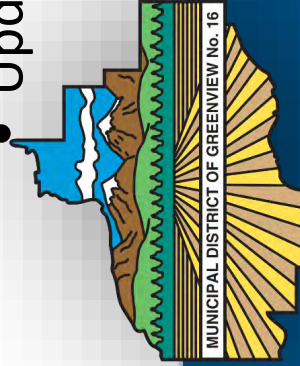
Park Name	Site Type	Annual Operating of Similar Site	Income Potential	Other Considerations
O'Brien PP	Day Use	\$15, 000	No	History of flooding
Sheep Creek PRA	Camping	\$15, 000	Minimal	
Smoky River South PRA	Camping	\$30,000	Yes	
Williamson PP	Camping	\$40, 000+	Yes	Power cost

These operating costs do not take staffing requirements into consideration.

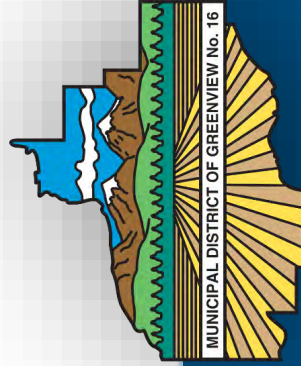


Capital Upgrade Cost Predictions

- Capital upgrade costs associated with taking over sites will vary greatly depending on the current state of infrastructure, whether or not sites will be updated to match other Greenview sites immediately, and the standard Council would expect sites to be kept at.
- Examples of upgrade costs:
 - Update bathroom to concrete structures: ~\$45, 000 per unit
 - Update bathroom with tin buildings: ~\$20, 000 per unit
 - Update all signage (including kiosks): ~\$10, 000 on a large site
 - Update firepits: ~\$300 each
 - Update picnic tables: ~\$500 - \$1000 each



Feedback and Questions?



Optimizing Alberta Parks

Summary Table

	Category	#	Area (ha)	% of Current Park System
Partial/Full Site Closures	2020 Full Park Closure (entire site will be closed to public access)	11	4,490	n/a
	2020 Partial Closure (remaining park areas will be open to public access, but un-serviced)	9	n/a	n/a
	Partial/Full Site Closures Subtotal	20	4,490	n/a
Proposed Sites for partnership(s)	Remove from Park System – Designated Sites Subtotal	164	11,605	0.3%

Partial/Full Site Closures

Partial/full closures support cost savings of \$5 million identified under Budget 2020.

Site Name – Facility	Type of Closure	Size (ha)	Type of Use (overnight, day use, group use)
Bow Valley Provincial Park - Barrier Lake Visitor Information Centre	Partial Closure - Facility	n/a	n/a
Gooseberry Provincial Recreation Area - Elbow Valley Visitor Centre	Partial Closure - Facility	n/a	n/a
Kehiwin Provincial Recreation Area	Full Closure	4.41	overnight
Dinosaur Provincial Park – Comfort Camping	Partial Closure - Facility	n/a	overnight
Running Lake Provincial Recreation Area	Full Closure	106.70	overnight
Stoney Lake Provincial Recreation Area	Full Closure	173.98	overnight

For further information visit: albertaparks.ca

©2020 Government of Alberta | Published: March 2020



Site Name – Facility	Type of Closure	Size (ha)	Type of Use (overnight, day use, group use)
Sulphur Lake Provincial Recreation Area	Full Closure	151.12	overnight
Gooseberry Provincial Park Lake	Partial Closure - Campground	n/a	overnight + group use
Little Fish Lake Provincial Park	Full Closure	61.19	overnight
Crow Lake Provincial Park	Full Closure	786.27	day use
Engstrom Lake Provincial Recreation Area	Partial Closure - Campground	58.34	overnight
Chain Lakes Provincial Recreation Area	Partial Closure - Campground	n/a	overnight
Lawrence Lake Provincial Recreation Area	Partial Closure - Campground	n/a	overnight
Bleriot Ferry Provincial Recreation Area	Full Closure	1.89	overnight
Dry Island Buffalo Jump Provincial Park - Tolman Bridge Campgrounds (East and West)	Partial Closure - Campground	n/a	overnight + group use
Greene Valley Provincial Park	Full Closure	3,131.31	day use
Notikewin Provincial Park	Partial Closure - Campground	n/a	overnight
Twin Lakes Provincial Recreation Area	Full Closure	4.97	day use
Sheep Creek Provincial Recreation Area	Full Closure	10.48	overnight
Smoky River South Provincial Recreation Area	Partial Closure - Campground	n/a	overnight
Total Sites: 20	4,490 ha		

Sites Proposed for Partnership(s)

Sites proposed to be removed from the parks system are very small and under-utilized Provincial Recreation Areas and would be available for partnership opportunities or alternative management approaches.

Site Name (Remove from the System)	Size (ha)	Type of Use (overnight, day use, group use)
Chisholm Provincial Recreation Area	1.64	previously closed
Chrystina Lake Provincial Recreation Area	26.85	overnight
Edith Lake Provincial Recreation Area	4.93	day use
Freeman River Provincial Recreation Area	9.84	overnight
Mallaig Provincial Recreation Area	2.26	overnight
Newbrook Provincial Recreation Area	1.98	previously closed
Trapper Lea's Cabin Provincial Recreation Area	7.43	overnight
Big Elbow Provincial Recreation Area ¹	6.38	overnight
Burnt Timber Provincial Recreation Area	32.94	overnight
Cat Creek Provincial Recreation Area	10.28	day use
Cataract Creek Provincial Recreation Area	53.21	overnight
Crane Meadow Provincial Recreation Area	3.98	previously closed
Dawson Provincial Recreation Area	2.36	overnight
Etherington Creek Provincial Recreation Area	45.99	overnight + group use
Eyrie Gap Provincial Recreation Area	3.94	previously closed
Fallen Timber South Provincial Recreation Area	50.02	overnight
Fir Creek Provincial Recreation Area	6.64	previously closed
Fisher Creek Provincial Recreation Area	10.65	overnight

¹ The deregulation of Big Elbow PRA is administrative only with no public impact, as the site designation overlaps with Don Getty Wildland Provincial Park. If deregulated, Big Elbow PRA's backcountry campground would remain open, and be integrated and managed as part of Don Getty Wildland Provincial Park.

Site Name (Remove from the System)	Size (ha)	Type of Use (overnight, day use, group use)
Fitzsimmons Creek Provincial Recreation Area	1.94	day use
Ghost Airstrip Provincial Recreation Area	162.32	overnight + group use
Ghost Reservoir Provincial Recreation Area	23.97	overnight
Highwood Compound Provincial Recreation Area	10.85	previously closed
Highwood Junction Provincial Recreation Area	5.81	day use
Highwood Provincial Recreation Area	30.50	day use
Indian Graves Provincial Recreation Area	14.62	overnight
Jumpingpound Creek Provincial Recreation Area	12.59	previously closed
Lantern Creek Provincial Recreation Area	11.39	day use
Lineham Provincial Recreation Area	7.16	day use
Lusk Creek Provincial Recreation Area	13.74	day use
Mesa Butte Provincial Recreation Area	9.64	overnight + group use
Mist Creek Provincial Recreation Area	15.70	day use
Moose Mountain Trailhead Provincial Recreation Area	15.34	day use
North Fork Provincial Recreation Area	16.55	overnight
Old Baldy Pass Trail Provincial Recreation Area	28.35	day use
Picklejar Provincial Recreation Area	8.21	previously closed
Pine Grove Provincial Recreation Area	27.32	group use
Pinetop Provincial Recreation Area	4.92	day use
Sentinel Provincial Recreation Area	14.72	day use
Sibbald Lake Provincial Recreation Area	72.51	overnight

Site Name (Remove from the System)	Size (ha)	Type of Use (overnight, day use, group use)
Sibbald Meadows Pond Provincial Recreation Area	9.95	day use
Sibbald Viewpoint Provincial Recreation Area	7.68	day use
South Ghost Provincial Recreation Area	6.62	day use
Stoney Creek Provincial Recreation Area	12.96	group use
Strawberry Provincial Recreation Area	46.47	overnight
Trout Pond Provincial Recreation Area	3.22	day use
Waiparous Creek Group Camp Provincial Recreation Area	17.43	group use
Waiparous Creek Provincial Recreation Area	102.26	overnight
Waiparous Valley Viewpoint Provincial Recreation Area	2.90	day use
Ware Creek Provincial Recreation Area	3.67	day use
Wildcat Island Natural Area	7.89	day use
Wildhorse Provincial Recreation Area	15.97	previously closed
Wolf Creek Provincial Recreation Area	3.42	previously closed
Kehiwin Provincial Recreation Area	4.41	overnight
Muriel Lake Provincial Recreation Area	8.39	previously closed
Wolf Lake Provincial Recreation Area	43.52	overnight
Kinbrook Island Provincial Park	539.90	overnight + group use
Tillebrook Provincial Park	139.16	overnight
Jensen Reservoir Provincial Recreation Area	9.19	day use
Little Bow Reservoir Provincial Recreation Area	70.38	overnight
Park Lake Provincial Park	223.93	overnight

Site Name (Remove from the System)	Size (ha)	Type of Use (overnight, day use, group use)
Travers Reservoir Provincial Recreation Area	1.28	overnight
Iosegun Lake Provincial Recreation Area	115.87	overnight + group use
Little Smoky River Provincial Recreation Area	2.11	previously closed
Pines Provincial Recreation Area	18.80	previously closed
Simonette River Provincial Recreation Area	54.31	overnight
Smoke Lake Provincial Recreation Area	102.65	overnight
Williamson Provincial Park	17.35	overnight
Bullshead Reservoir Provincial Recreation Area	4.40	day use
Michelle Reservoir Provincial Recreation Area	9.06	day use
Brazeau Reservoir Provincial Recreation Area	144.77	overnight + group use
Clifford E. Lee Natural Area	11.33	day use
Buffalo Lake Provincial Recreation Area	2.38	overnight
Gooseberry Lake Provincial Park	51.79	overnight + group use
Little Fish Lake Provincial Park	61.19	overnight
Rochon Sands Provincial Park	119.49	overnight + group use
Engstrom Lake Provincial Recreation Area	58.34	day use
North Bruderheim Provincial Recreation Area	442.71	day use
Northwest of Bruderheim Natural Area	259.41	day use
Big Mountain Creek Provincial Recreation Area	12.54	group use
Demmitt Provincial Recreation Area	1.98	overnight
Kakwa River Provincial Recreation Area	7.23	overnight

Site Name (Remove from the System)	Size (ha)	Type of Use (overnight, day use, group use)
O'Brien Provincial Park	65.22	day use
Shuttler Flats Provincial Recreation Area	13.17	group use
Southview Provincial Recreation Area	2.60	day use
Sheep Creek Natural Area	4.78	day use
Highwood River Natural Area	9.79	day use
Red Lodge Provincial Park	129.08	overnight + group use
Gunn Provincial Recreation Area	1.41	previously closed
Paddle River Dam Provincial Recreation Area	69.88	day use
J.J. Collett Natural Area	257.00	day use
The Narrows Provincial Recreation Area	24.04	overnight
Chain Lakes Provincial Recreation Area	23.68	overnight
Fawcett Lake Provincial Recreation Area	47.83	overnight + group use
Heart River Dam Provincial Recreation Area	17.61	overnight
Dutch Creek Provincial Recreation Area	15.99	overnight
Greenford Provincial Recreation Area	1.59	overnight
Honeymoon Creek Provincial Recreation Area	7.44	group use
Island Lake Provincial Recreation Area	2.57	overnight
Livingstone Falls Provincial Recreation Area	23.74	overnight
Lundbreck Falls Provincial Recreation Area	9.25	overnight
Maycroft Provincial Recreation Area	5.99	overnight
Oldman Dam Provincial Recreation Area	4,845.63	overnight + group use

Site Name (Remove from the System)	Size (ha)	Type of Use (overnight, day use, group use)
Oldman River North Provincial Recreation Area	39.49	overnight + group use
Oldman River Provincial Recreation Area	2.42	overnight
Racehorse Provincial Recreation Area	14.23	overnight
Waterton Reservoir Provincial Recreation Area	22.36	overnight
Coal Lake North Provincial Recreation Area	5.88	day use
Riverlot 56 Natural Area	108.65	day use
Bigelow Reservoir Provincial Recreation Area	12.17	day use
Bleriot Ferry Provincial Recreation Area	1.89	overnight
Buffalo Tower Provincial Recreation Area	19.76	day use
Fort Vermilion Provincial Recreation Area	5.03	overnight
Peace River Provincial Recreation Area	5.28	Previously closed
Rainbow Lake Provincial Recreation Area	25.40	overnight
Twin Lakes Provincial Recreation Area	4.97	overnight
Aylmer Provincial Recreation Area	7.35	overnight
Beaverdam Provincial Recreation Area	110.36	overnight
Brown Creek Provincial Recreation Area	3.42	overnight
Cartier Creek Provincial Recreation Area	44.45	overnight + group use
Chambers Creek Group Camp Provincial Recreation Area	74.00	group use
Chambers Creek Provincial Recreation Area	38.54	overnight
Cow Lake Natural Area	391.66	day use
Deer Creek Provincial Recreation Area	4.50	group use

Site Name (Remove from the System)	Size (ha)	Type of Use (overnight, day use, group use)
Dry Haven Provincial Recreation Area	2.26	overnight
Elk Creek Fish Pond Provincial Recreation Area	8.44	overnight
Elk Creek Provincial Recreation Area	16.35	day use
Fallen Timber Provincial Recreation Area	2.64	overnight
Harlech Provincial Recreation Area	13.81	overnight
Horburg Provincial Recreation Area	12.67	overnight
Jackfish Lake Provincial Recreation Area	202.93	overnight + group use
James-Wilson Provincial Recreation Area	15.81	overnight + group use
Mitchell Lake Provincial Recreation Area	21.54	overnight
North Ram River Provincial Recreation Area	14.31	previously closed
Peaceful Valley Provincial Recreation Area	5.07	day use
Prairie Creek Group Camp Provincial Recreation Area	13.38	overnight
Prairie Creek Provincial Recreation Area	38.00	group use
Raven Provincial Recreation Area	1.11	closed
Red Deer River Provincial Recreation Area	116.73	overnight + group use
Saunders Provincial Recreation Area	9.48	overnight
Seven Mile Provincial Recreation Area	37.00	overnight
Shunda Viewpoint Provincial Recreation Area	16.18	group use
Strachan Provincial Recreation Area	32.38	overnight
Tay River Provincial Recreation Area	1.56	overnight
Wild Horse Provincial Recreation Area	4.83	group use

Site Name (Remove from the System)	Size (ha)	Type of Use (overnight, day use, group use)
Strathcona Science Provincial Park	109.16	day use
Sherwood Park Natural Area	68.35	day use
Chin Coulee Provincial Recreation Area	1.24	group use
Big Berland Provincial Recreation Area	172.74	overnight
Brazeau River Provincial Recreation Area	10.56	overnight
Elk River Provincial Recreation Area	33.27	overnight
Fairfax Lake Provincial Recreation Area	130.16	overnight
Hornbeck Creek Provincial Recreation Area	5.32	overnight
Little Sundance Creek Provincial Recreation Area	24.06	group use
Lovett River Provincial Recreation Area	38.39	overnight
McLeod River Provincial Recreation Area	32.20	overnight + group use
Nojack Provincial Recreation Area	3.16	overnight
Pembina Forks Provincial Recreation Area	10.88	overnight
Sheep Creek Provincial Recreation Area	10.48	overnight
Smoky River South Provincial Recreation Area	90.57	overnight
Watson Creek Provincial Recreation Area	33.84	overnight
Weald Provincial Recreation Area	30.70	overnight
Wildhay Provincial Recreation Area	3.65	group use
Wildhorse Lake Provincial Recreation Area	84.78	overnight
Wolf Lake West Provincial Recreation Area	36.76	overnight
Total Sites: 164 sites	11,605 ha	

**Maps of Provincial Parks Listed to be
Removed from the Parks System Located
within Greenview**



MD of Greenview

Big Mountain Creek Provincial Recreation Area

Date Created: 3/10/2020



MD of Greenview

Iosegun Lake Provincial Recreation Area

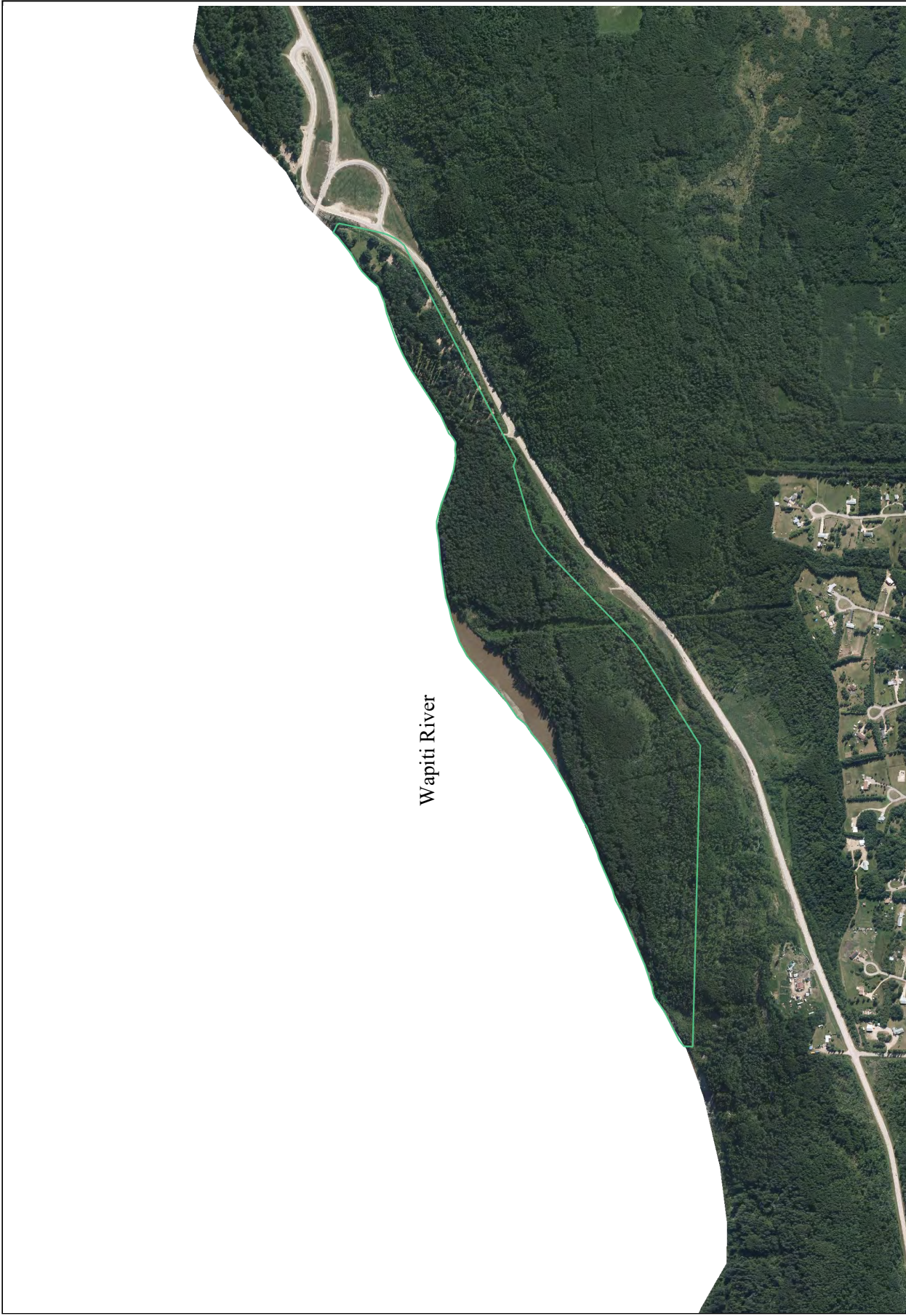
Date Created: 3/10/2020



MD of Greenview

Kakwa River Provincial Recreation Area

Date Created: 3/10/2020



MD of Greenview

O'Brien Provincial Park

Date Created: 3/10/2020



MD of Greenview

Pines Provincial Recreation Area

Date Created: 3/10/2020



MD of Greenview

Sheep Creek Provincial Recreation Area

Date Created: 3/10/2020



MD of Greenview

Shuttler Flats Provincial Recreation Area

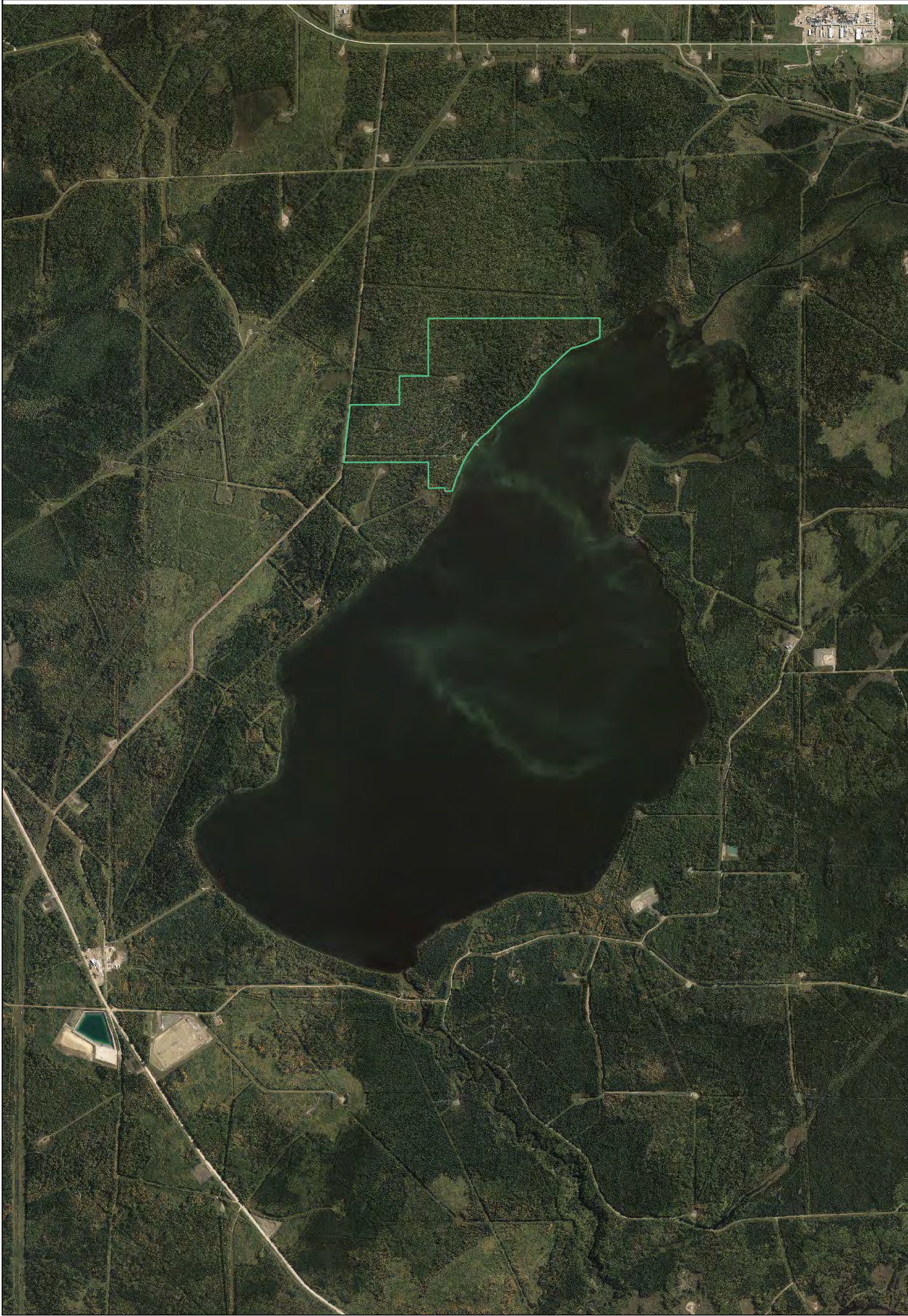
Date Created: 3/10/2020



MD of Greenview

Simonette River Provincial Recreation Area

Date Created: 3/10/2020



MD of Greenview

Smoke Lake Provincial Recreation Area

Date Created: 3/10/2020



Sulphur Gate Provincial
Recreation Area

Not
Included

MD of Greenview

Smoky River South Provincial Recreation Area

Date Created: 3/10/2020



MD of Greenview

Southview Provincial Recreation Area

Date Created: 3/10/2020



MD of Greenview

Williamson Provincial Park

Date Created: 3/10/2020



REQUEST FOR DECISION

SUBJECT: **Policy 1502 Discussion**

SUBMISSION TO: COMMITTEE OF THE WHOLE

MEETING DATE: September 21, 2020

DEPARTMENT: CORPORATE SERVICES

STRATEGIC PLAN: Level of Service

REVIEWED AND APPROVED FOR SUBMISSION

CAO: DT

MANAGER:

GM:

PRESENTER: AN

RELEVANT LEGISLATION:

Provincial (cite) –N/A

Council Bylaw/Policy (cite) –N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the presentation on Policy 1502 for information, as presented.

BACKGROUND/PROPOSAL:

This policy was brought forward recently to be updated with current reserves that Greenview has in place through Council direction. Administration is seeking direction from Council on what reserves Council would like to maintain. This policy was brought to PRC for initial discussion. It was determined at that meeting, that this policy warranted the discussion and input of all of Council.

Discussion areas:

1. Which reserves does Council want to maintain? Are there any that they do not feel are needed?
2. What are the minimum and maximum amounts that are designated to each reserve?
3. Is Council satisfied with the purpose of each reserve?

BENEFITS OF THE RECOMMENDED ACTION:

1. Greenview will have an updated reserve policy that reflects the will and priorities of Council.

DISADVANTAGES OF THE RECOMMENDED ACTION:

There are no perceived disadvantages to the recommended motion.

ALTERNATIVES CONSIDERED:

Alternative #1: Committee of the Whole may make additional recommendations and revisions.

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC


Inform - We will keep you informed.

FOLLOW UP ACTIONS:

The revised policy will be brought to COW or PRC for further review.

ATTACHMENT(S):

- Policy 1502

Title: RESERVES	
Policy No: 1502 Effective Date: May 11, 2020 Motion Number: 20.05.277 Supersedes Policy No: NONE Review Date: July 31, 2020	
Purpose: To establish reserves that will allow for future planned and unplanned expenditures required by the municipality.	

POLICY

1. Responsibilities

1.1. Administration

- 1.1.1. Ensure that all transactions regarding reserves are approved by and reported to Council.
- 1.1.2. To transfer funds to and from Reserve Funds as directed by resolution of Council where Council deems that such transfers should occur.
- 1.1.3. Manage reserves in accordance with this procedure.
- 1.1.4. Provide quarterly reports to Council regarding committed reserves and any transfers to and from reserve funds.
- 1.1.5. Present in each annual capital and operating budget the transactions necessary to comply with this procedure, and to bring Reserve Funds to the minimum levels.
- 1.1.6. Quarterly reports shall be provided to Council regarding committed reserves, as well as the transfer to, and transfer from reserves.

1.2. Council

- 1.2.1. Council shall authorize the transfer of funds to and from the Reserves by resolution.

2. Reserve Regulations

- 2.1. Each Reserve Fund shall be regulated as provided below.

3. Community Bus Reserve

- 3.1. Purpose: The reserve fund is established to assist in the replacement costs of the Community Bus.
- 3.2. Receives: This reserve receives funds at the discretion of Council.
- 3.3. Interest: This reserve receives 0% of annually earned interest.

4. Valleyview and District Medical Clinic Building Reserve

- 4.1. Purpose: This reserve fund is established to assist in the costs of future construction/upgrades to the Valleyview & District Medical Clinic Building. The Valleyview & District Medical Clinic Committee shall provide a recommendation to Council of funds for the reserve based on their anticipated budget.
- 4.2. Receives: This reserve receives funds at the discretion of Council.
- 4.3. Interest: This reserve receives 0% of annually earned interest.

5. Valleyview & District Medical Clinic Equipment Reserve

- 5.1. Purpose: This reserve fund is established to assist in the costs of future purchases or upgrades to equipment housed in the Valleyview & District Medical Clinic Building. The Valleyview & District Medical Clinic Committee shall provide a recommendation to Council of funds for the reserve based on their anticipated budget.
- 5.2. Receives: This reserve receives funds at the discretion of Council.
- 5.3. Interest: This reserve receives 0% of annually earned interest.

6. Greenview Daycare Funding Reserve

- 6.1. Purpose: This reserve fund is established to assist in the costs of developing daycare services in Greenview, which may include building and equipment purchases.
- 6.2. Receives: This reserve receives funds at the discretion of Council.
- 6.3. Interest: This reserve receives 0% of annually earned interest.

7. Road Infrastructure Reserve

- 7.1. Purpose: This reserve 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.
- 7.2. Receives: This reserve receives funds specifically allocated in the operating budget and

receives any amortization of “Engineering Structures – Road.”

7.3. Interest: This reserve receives 10% of annually earned interest.

8. Bridge Replacement Reserve

8.1. Purpose: This reserve provides funds for future replacement costs of bridges. Annual contribution based on life cycle costing of bridges.

8.2. Receives: This reserve receives funds specifically allocated in the operating budget and receives any amortization of “Engineering Structures – Road.”

8.3. Interest: This reserve receives 5% of annually earned interest.

9. Project Carry Forward Reserve.

9.1. Purpose: This reserve will hold 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.

9.2. Receives: This reserve receives prior years project carryover funds

9.3. Interest: This reserve receives no interest.

10. Equipment and Vehicle Fleet Reserve

10.1. Purpose: This reserve ensures funds for replacing equipment and vehicles as per Council’s replacement policy. The annual contribution based on yearly depreciation of vehicles.

10.2. Receives: This reserve receives any amortization of “equipment” or “motor vehicle”. Salvage revenues received from disposal of equipment and vehicles will be placed into this reserve in addition to the annual contribution listed above.

10.3. Interest: This reserve receives 10% of annually earned interest.

10.4. Maximum or Minimum: This reserve should contain a minimum level of funds equal to ten (10%) percent of the “Equipment” and “Automotive Equipment” Audited Financial Statements Tangible Capital Assets Net Book Value. This reserve has no maximum.

11. Disaster Response Reserve

11.1. Purpose: This reserve provides funds for emergency funding for Greenview to deal with disasters when they occur, with minimal impact to the approved Operating and Capital Budgets.

11.2. Receives: This reserve receives an annual contribution of \$100k.

11.3. Interest: This reserve receives 10% of annually earned interest.

11.4. Maximum or Minimum: This reserve shall have a minimum balance of \$1 Million to a maximum balance of \$3 Million.

12. Fire Facilities

- 12.1. Purpose: This reserve 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 and Valleyview.
- 12.2. Receives: This reserve receives annualized contribution based on Fire Hall construction or replacement schedules. Starting with \$7 Million.
- 12.3. Interest: This reserve receives 10% of annually earned interest.

13. Fire Apparatuses

- 13.1. Purpose: This reserve provides funds for the purchase of Greenview's fire apparatus for Greenview Fire Stations and Greenview's share of apparatus purchases for the Towns of Valleyview and Fox Creek.
- 13.2. Receives: This reserve receives annualized contribution based on apparatus replacement schedule. Receives any proceeds from sale of apparatus. Minimum value of 300k to allow for any emergency purchases.
- 13.3. Interest: This reserve receives 5% of annually earned interest.

14. Facilities Reserve

- 14.1. Purpose: This reserve 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. An
- 14.2. Receives: This reserve receives annual amortization of "Buildings."
- 14.3. Interest: This reserve receives 10% of annually earned interest.

15. Solid Waste Reclamation Reserve

- 15.1. Purpose: This reserve 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.
- 15.2. Receives: This reserve receives funds based on the life cycle of the transfer stations.
- 15.3. Interest: This reserve receives no interest.

16. Wastewater Reserve

- 16.1. Purpose: This reserve provides funds for replacement or construction of wastewater collection systems and networks within Greenview. Annual contributions based on depreciation.
- 16.2. Receives: This reserve receives funds based on the life cycle of the wastewater facilities

and the annual amortization.

16.3. Interest: This reserve receives 10% of annually earned interest.

17. Water Reserve

17.1. Purpose: This reserve provides funds for replacement or construction of water distribution systems and networks within Greenview.

17.2. Receives: This reserve receives funds based on the life cycle of the water systems and the annual amortization.

17.3. Interest: This reserve receives 10% of annually earned interest.

18. Developer Contributions

18.1. Purpose: This reserve is funded by cash in lieu payments and off-site levies collected from developers.

18.2. Receives: This reserve receives funds received from development agreements and off-site levies.

18.3. Interest: This reserve receives no interest.

19. Economic Development Reserve

19.1. Purpose: This reserve provides funds for municipal development projects (property development, etc.) as depicted in the long-term capital plan.

19.2. Receives: This reserve receives funds based on Council's Economic Development Plan.

19.3. Interest: This reserve receives no interest.

20. Recreation Reserve

20.1. Purpose: This reserve 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.

20.2. Receives: This reserve receives annual Recreation asset amortization plus any other contributions Council provides.

20.3. Interest: This reserve receives 10% of annually earned interest.

21. Green View FCSS Reserve

21.1. Purpose: This reserve is 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.

21.2. Receives: This reserve receives any surplus balance at the end of a financial year.

21.3 Interest: This reserve receives no interest.

21.4 Maximum or Minimum: This reserve has no maximum or minimum.

22 Gravel Pit Reclamation Reserve

22.1 Purpose: This reserve is used for the environmental reclamation of landfills and gravel pits and as the source and return of deposits and guarantees regarding reclamation.

22.2 Receives: This reserve receives funds specifically allocated in the operating budget, plus per tonne charges on waste interred by landfills, and gravel mined for Greenview use, to pay for environmental reclamation

22.3 Interest: This reserve receives no interest.

22.4 Maximum or Minimum: This reserve has no maximum or minimum.

23 Operating Contingency Reserve

23.1 This reserve 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 \$13M the average of three months operating costs.

23.2 Receives: This reserve receives funds any unallocated surplus funds received during the year.

23.3 Interest: This reserve receives 10% of annually earned interest.

Date	Chief Administrative Officer Action Log	Responsible Party	NOTES/STATUS
20 08 24 RC Meeting			
August 24, 2020	MOTION: 20.08.415. Moved by: COUNCILLOR SHAWN ACTON That Council Schedule a Public Hearing for Bylaw 20-855 "Advertising" for 9:15 a.m. on September 14, 2020. CARRIED	Corp Serv/CAO Serv	Public hearing is set for Sept 14, 2020
August 24, 2020	MOTION: 20.08.416. Moved by: DEPUTY REEVE TYLER OLSEN That Council give second reading to Bylaw 20-854 "Schedules of Fees", as amended; •Schedule 'C' Recreation – Recreation Grande Cache – Remove one column of "Fee in \$" CARRIED	CAO Serv	
August 24, 2020	MOTION: 20.08.417. Moved by: COUNCILLOR ROXIE RUTT That Council give first reading to Bylaw 20-857 "Electronic Transmission of Documents". CARRIED	Corp Serv	2nd and final readings scheduled for Sept 14, 2020. Advertising requirements have been met.
August 24, 2020	MOTION: 20.08.418. Moved by: COUNCILLOR DUANE DIDOW That Council approve Policy 1036 "Social Media" as presented. CARRIED	CAO Serv	
August 24, 2020	MOTION: 20.08.419. Moved by: COUNCILLOR WINSTON DELORME That Council approve the capital requisition request in the amount of \$1,267,423.21 from Evergreens Foundation, funds to come from the Contingency Reserve. CARRIED	Com. Serv. / Corp. Serv.	Complete
August 24, 2020	MOTION: 20.08.420. Moved by: COUNCILLOR DALE GERVAIS That Council approve Administration provide a letter of support to the Grande Spirit Foundation to borrow up to \$4 million capital funds for the construction of 24 new units at Pleasantview Lodge in Spirit River, Alberta. CARRIED	Com. Serv.	Complete
August 24, 2020	MOTION: 20.08.421. Moved by: COUNCILLOR WINSTON DELORME That Council approve a sponsorship in the amount of \$10,000.00 to the Grande Prairie Buckwild Association for the annual bull riding event, with funds to come from the Community Services Miscellaneous Grants budget. CARRIED	Ec Dev	Complete
August 24, 2020	MOTION: 20.08.422. Moved by: COUNCILLOR DALE GERVAIS That Council appoint: Kail Czaban as Pest Inspector for the Municipal District of Greenview No. 16 under Section 10 of the Agricultural Pests Act A-8 for the term of his employment. CARRIED	Ag	Complete

August 24, 2020	MOTION: 20.08.423. Moved by: COUNCILLOR DUANE DIDOW That Council approve development permit application D20-360 for an industrial /Commercial Office to operate in the Direct Control DC District located at Lot 11; Block 38; Plan 0425096; 9811 Hoppe Avenue, Grande Cache, subject to the conditions listed in Appendix A. CARRIED	Planning & Dev	
20 07 27 RC Meeting			
July 27, 2020	MOTION: 20.07.403. Moved by: DEPUTY REEVE TYLER OLSEN That Council direct Administration to open a bank account for the purpose of depositing tax sale proceeds. CARRIED	Corp Serv	Complete
July 27, 2020	MOTION: 20.07.404. Moved by: COUNCILLOR ROXIE RUTT That Council approve Policy 2011 Respectful Workplace as presented. CARRIED	CAO Serv	
July 27, 2020	MOTION: 20.07.405. Moved by: COUNCILLOR TOM BURTON That Council approve Policy 2012 Violence Prevention Policy as presented. CARRIED	CAO Serv	
July 27, 2020	MOTION: 20.07.407. Moved by: COUNCILLOR ROXIE RUTT That Council approve to continue membership within the Peace Regional Economic Development Alliance (PREDA) at the increased per capita rate of \$0.75, as presented. CARRIED	Ec Dev	In progress
July 27, 2020	MOTION: 20.07.408. Moved by: COUNCILLOR WINSTON DELORME That Council recommend the Seniors Housing Requisition Resolution be brought forward to the next RMA Zone 4 District meeting for approval. CARRIED	Leg Serv	
July 27, 2020	MOTION: 20.07.409. Moved by: Choose an item. That Council appoint Councillor Dale Gervais to the Dr. Schwegmann Farewell Sub-Committee. CARRIED	Com Serv	Complete
July 27, 2020	MOTION: 20.07.410. Moved by: COUNCILLOR DUANE DIDOW That Council direct Administration to respond to Her Majesty the Queen in Right of Canada (as represented by Prairies Regional Deputy Commissioner, Correctional Service Canada) indicating Greenview's willingness to enter into an agreement, in principle on the Grande Cache Institute Pedestrian Path. CARRIED	I & P	In Progress
COTW Meeting July 20, 2020			

July 20, 2020	MOTION: 20.07.268. Moved by: COUNCILLOR SHAWN ACTON That Committee of the Whole recommend to Council to move the Grovedale Daycare project forward to a future Council Meeting for discussion. CARRIED		In Progress
RC Meeting July 13, 2020			
July 13, 2020	MOTION: 20.07.376. Moved by: COUNCILLOR SHAWN ACTON That Council give first reading to Bylaw 20-854 "Schedules of Fees" as amended; <ul style="list-style-type: none"> • Miscellaneous Equipment 15 (vii) add "(Purchase)" to Magpie Trap (GST Included) • Schedule 'F' Infrastructure and Planning General 5 (i).(iii.) Remove 'Right of Way' • Capitalize 'B' in DeBolt throughout document • Remove Fee for Beaver Harvest from Schedule • Schedule 'G' Environmental Services 8. Gravity Wastewater Collection System Connection Fee (Grovedale) i. Sanitary Services Installation Fee \$8000.00 ii. Connection Fee \$12,500.00 9. add Grovedale <ul style="list-style-type: none"> • Schedule J upgrade Sturgeon Lake Area Structure Plan Map to Phase 1 instead of Phase 4 CARRIED	CAO Serv	
July 13, 2020	MOTION: 20.07.378. Moved by: COUNCILLOR SHAWN ACTON That Council provide approval for the residential development roadway request within NE-18-70-21-W5 to be constructed in 2021, with funds to come from the 2021 construction budget. CARRIED	I & P	Ongoing
July 13, 2020	MOTION: 20.07.379. Moved by: COUNCILLOR ROXIE RUTT That Council direct Administration to proceed with contracting a project manager for the Tri-Municipal Industrial Partnership (TMIP). CARRIED	Ec Dev	In Progress
July 13, 2020	MOTION: 20.07.380. Moved by: COUNCILLOR ROXIE RUTT That Council direct Administration to defer Greenview Industrial Gateway graphics review until the Tri-Municipal Industrial Partnership (TMIP) Committee has the opportunity to review at their next meeting. CARRIED	Ec Dev	On Hold
July 13, 2020	MOTION: 20.07.394. Moved by: COUNCILLOR DALE GÉRALD That Council direct Administration to draft a letter to the Honourable Jason Nixon Minister of Environment and Parks, Honourable Ric McIver Minister of Transportation, Honourable Travis Toews MLA for Grande Prairie-Wapiti, Martin Long MLA West Yellowhead, and Todd Loewen MLA Central Peace-Notley regarding the urgency of corrective measures on the flow of the Muskeg River near Muskeg Seepee Cooperative and Highway 40. CARRIED	CAO Services	Complete

July 13, 2020	NOTICE OF MOTION Councillor Les Urness put forward a Notice of Motion regarding daycare facilities within Greenview.	Com Serv	In Progress
20 06 22 RC Meeting			
June 22, 2020	MOTION: 20.06.349. Moved by: COUNCILLOR SHAWN ACTON That Council schedule a Public Hearing on July 27, 2020 for Bylaw No. 20-848 to close 1.05 hectares ± of Road Plan 2761 PX lying west of NW-9-69-21-W5 as shown on Schedule 'A' hereto. CARRIED	Planning & Dev	Complete
June 22, 2020	MOTION: 20.06.350. Moved by: COUNCILLOR DALE GERVAIS That Council approve the sale and consolidation of 1.05 hectare ± within Road Plan 2761 PX lying west of NW-9-69-21-W5 as shown on Schedule 'A' hereto, to Arne Sigfred Johnson and Merle Alice Johnson, for a total price of \$2,520.00 plus GST, plus all associated survey and transfer costs, subject to Ministerial approval and third reading of Bylaw 20-848. MOTION: 20.06.351. Moved by: COUNCILLOR DALE GERVAIS That Council defer motion 20.06.350., Partial Road Allowance Closure Request, until after third reading of Bylaw 20-848. CARRIED	Planning & Dev	Ongoing
June 22, 2020	MOTION: 20.06.359. Moved by: COUNCILLOR DALE GERVAIS That Council proceeds with the 2020 Sporting Clay Shoot on Thursday, September 10, 2020, with the focus being a stakeholder event, with funds to come from the 2020 Operating Budget. CARRIED	CAO Services	In Progress
June 22, 2020	MOTION: 20.06.365. Moved by: COUNCILLOR DUANE DIDOW That Council direct Administration to respond to Her Majesty the Queen in Right of Canada (as represented by Prairies Regional Deputy Commissioner, Correctional Service Canada) indicating Greenview's willingness to assess the draft agreement on the Grande Cache Institution Pedestrian Path subject to an additional review conducted by Greenview. CARRIED	I&P and CAO Services	Ongoing
June 22, 2020	NOTICE OF MOTION: Councillor Acton put forward a notice of motion that Council direct Administration to provide a report stating option requesting compensation for those who purposely damage or alter Greenview Roads and ditch infrastructure.	I&P and CAO Services	Ongoing
June 22, 2020	NOTICE OF MOTION: Councillor Delorme put forward a notice of motion to direct administration to find options on surplus fleet vehicles.	CAO/Corp Serv	Was presented to PRC on July 15, 2020
20 05 25 RC Meeting			

May 25, 2020	<p>MOTION: 20.05.304. Moved by: COUNCILLOR TOM BURTON That Council approve the sale and consolidation of approximately 1.110 hectare ± within Road Plan 0421800 lying south of SE-09-72-01-W6 as shown on Schedule 'A' hereto, to Northland Logistics Corp, for a total price of \$6,000.00 plus GST, plus all associated survey and transfer costs, subject to Ministerial approval and third reading of Bylaw 20-852.</p> <p>MOTION: 20.05.305. Moved by: COUNCILLOR DALE GERVAIS That Council refer motion 20.05.304., Partial Road Allowance Closure Request – South of SE-09-72-01-W6, to a future Council meeting, allowing Administration to clarify fair market value. CARRIED</p>	Planning & Dev	Ongoing
May 25, 2020	<p>MOTION: 20.05.306. Moved by: COUNCILLOR TOM BURTON That Council approve the sale and consolidation of approximately 0.719 hectare ± within Road Plan 0421800 lying south of SE-09-72-01-W6 as shown on Schedule 'A' hereto, to Darel Gene Klassen and Paulie Sarah Kern, for a total price of \$1,800.00 plus GST, plus all associated survey and transfer costs, subject to Ministerial approval and third reading of Bylaw 20-840. CARRIED</p>	Planning & Dev	In Progress
20 05 11 RC Meeting			
May 11, 2020	<p>MOTION: 20.05.267. Moved by: COUNCILLOR BILL SMITH That Council direct Administration to enter into discussion with Weyerhaeuser regarding Greenview's Community Peace Officer Program. CARRIED</p>		Complete
20 04 14 RC Meeting			
April 14, 2020	<p>MOTION: 20.04.224. Moved by: COUNCILLOR ROXIE RUTT That Council direct Administration to seek additional information on the capital request in the amount of \$1,267,423.21 from Evergreens Foundation. CARRIED</p>	Community Services / CAO Services / Corp. Serv.	Complete
20 02 24 RC Meeting			
February 24, 2020	<p>MOTION: 20.02.136. Moved by: DEPUTY REEVE DUANE DIDOW That Council direct Administration to request a meeting with the Minister of Energy and Alberta Environment and Parks and Alberta Energy Regulator regarding timelines and proximities of work camps to their oil and gas facilities. CARRIED</p>	CAO/I&P	On Going
20 02 18 COTW Meeting			
February 18, 2020	<p>MOTION: 20.02.20. Moved by: COUNCILLOR DALE GERVAIS That Committee of the Whole recommend to Council to hold a Joint Council meeting with the Town of Fox Creek as soon as possible regarding annexation. CARRIED</p>	CAO Services	In Progress Due to Covid
20 01 27 RC Meeting			

January 27, 2020	MOTION: 20.01.57. Moved by: COUNCILLOR DALE GERVAIS That Council direct administration to bring back an amendment to the Land Use Bylaw to allow RV Sanitary Dumps in recreational district permitted use. CARRIED	I & P and P&D/Leg Serv	Ongoing
20 01 13 RC Meeting			
January 13, 2020	MOTION: 20.01.13. Moved by: COUNCILLOR DALE GERVAIS That Council direct Administration to enter into a Road Lease/License Agreement with Deep Valley Power Systems Ltd. on the west side of SW-22-68-22-W5. CARRIED	I & P	Ongoing
19 12 09 RC Meeting			
December 9, 2019	Notice of Motion: That Administration bring back a recommendation on the roads within the Co-ops and Enterprises.	CAO/ I & P	In progress
19 10 28 Org & RC Meeting			
October 28, 2019	MOTION: 19.10.777. Moved by: COUNCILLOR TOM BURTON That Council refer the appointment of two individuals to the Tri-Municipal Industrial Partnership Corporate Entity until a future council meeting. CARRIED	Ec. Dev.	Paused
19 08 26 RC Meeting			
August 26, 2019	MOTION: 19.08.591. Moved by: COUNCILLOR DALE GERVAIS That Council direct Administration to investigate the feasibility and cost of upgrading the existing facility at NE 33 70 24 W5M. CARRIED	Com Serv	On pause
August 26, 2019	MOTION: 19.08.592. Moved by: REEVE DALE SMITH That Council direct Administration to investigate the feasibility of all recreation potential on Greenview lands within the Narrows. CARRIED	Com Serv	On pause
August 26, 2019	MOTION: 19.08.601. Moved by: COUNCILLOR TOM BURTON That Council direct Administration to investigate, with Alberta Transportation, the conditions of three digit provincial roads in Greenview and possible solutions. CARRIED	CAO/I & P	In Progress
19 06 10 RC Meeting			
June 10, 2019	MOTION: 19.06.445. Moved by: COUNCILLOR BILL SMITH That Council directs Administration to seek a panel to do a Council Compensation review prior to October 2021. CARRIED	CAO	In Progress
18 12 10 RC Meeting			

December 10, 2018	MOTION: 18.12.719. Moved by: REEVE DALE GERVAIS That Council as a whole engage a third party to conduct the annual Council Self-Appraisal to occur in early 2019. CARRIED	Council	
	18 10 09 RC Meeting		
Oct. 9, 2018	<p>MOTION: 18.10.559. Moved by: COUNCILLOR BILL SMITH That Council direct Administration to pursue the purchase of public land in the Grovedale area for industrial development, once Alberta Environment and Parks has reviewed their application to purchase process. CARRIED</p> <p>MOTION: 18.10.560. Moved by: REEVE DALE GERVAIS That Council rescind motion 18.10.559., in regard to the Grovedale Public Land Purchase. CARRIED</p> <p>MOTION: 18.10.561. Moved by: COUNCILLOR BILL SMITH That Council direct Administration to pursue the purchase of public land, NE 35-68-6 W6M and the NW 36-68-6 W6M, in the Grovedale area for industrial development. CARRIED</p>	I & P	In Progress- Application submitted to Public Lands through Bearsto. Anticipated completion date 2020+