



MUNICIPAL DISTRICT OF GREENVIEW No. 16

REGULAR COUNCIL MEETING AGENDA

November 23, 2020

9:00 AM

Administration Building
Valleyview, AB

#1	CALL TO ORDER		
#2	ADOPTION OF AGENDA		
#3	MINUTES	3.1 Regular Council Meeting minutes held November 9, 2020	3
		3.2 Business Arising from the Minutes	
#4	PUBLIC HEARING	4.1 Bylaw 19-828 Public Hearing	15
		4.2 Bylaw 19-829 Public Hearing	18
#5	DELEGATION		
#6	BYLAWS	6.1 Bylaw 19-828 Re-Designate from Agriculture One District to Country Residential One District	21
		6.2 Bylaw 19-829 Re-Designate from Country Residential One District and Agriculture One District to Agriculture Two District	30
		6.3 Bylaw 20-864 Borrowing Bylaw 2021	39
		6.4 Bylaw 20-862 Elections	46
#7	BUSINESS	7.1 2021 Market (Cola) Adjustments	68
		7.2 STARS Funding Request	71
		7.3 Greenview Industrial Gateway Name	83

7.4 Office Closing – December 2020 92

7.5 Grande Cache Karate Club Facility Rental Fee Reduction 94

#8 NOTICE OF MOTION

#9 CLOSED SESSION

#10	MEMBERS	• Ward 2	97
	REPORTS/EXPENSE	• Ward 4	
	CLAIMS	• Ward 6	
		• Ward 7	
		• Ward 8	
		• Ward 9	

#11 ADJOURNMENT

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Monday November 9, 2020

#1
CALL TO ORDER

Reeve Dale Smith called the meeting to order at 9:03 a.m.

Present

Ward 5	Reeve Dale Smith
Ward 8	Deputy Reeve Bill Smith(Virtual)
Ward 1	Councillor Winston Delorme
Ward 2	Councillor Dale Gervais(Virtual)
Ward 3	Councillor Les Urness(Virtual)
Ward 4	Councillor Shawn Acton
Ward 6	Councillor Tom Burton(Virtual)
Ward 7	Councillor Roxie Rutt
Ward 9	Councillor Duane Didow(Virtual)
Ward 9	Councillor Tyler Olsen

ATTENDING

Chief Administrative Officer	Denise Thompson
Deputy Chief Administrative Officer	Stacey Wabick
Director Infrastructure & Planning	Roger Autio
Interim Director, Community Services	Dennis Mueller
Chief Financial Officer	Aleks Nelson
Marketing & Communication Manager	Stacey Sevilla
Recording Secretary	Lianne Kruger

ABSENT

#2
AGENDA

MOTION: 20.11.559. Moved by: COUNCILLOR TOM BURTON
That Council adopt the November 9, 2020 Regular Council Meeting
Agenda as amended;

- Addition Agenda Item 7.16 Greenview Regional Multiplex Advisory Board
- Remove Agenda Item 6.4
- Remove Agenda Item 6.5

CARRIED

MOTION: 20.11.560. Moved by: COUNCILLOR ROXIE RUTT
That Council adopt the organizational meeting as amended;

- Agenda Item 6.19 add "Regional" Grande Prairie Tourism Board

CARRIED

**#3
MINUTES**

MOTION: 20.11.561. Moved by: COUNCILLOR WINSTON DELORME
That Council adopt the minutes of the Regular Council Meeting held on
Monday October 26, 2020 as presented.

CARRIED

**#3.1
BUSINESS ARISING
FROM THE MINUTES**

3.1 BUSINESS ARISING FROM MINUTES

**#4
PUBLIC HEARING**

4.0 PUBLIC HEARING

There were no Public Hearings presented.

**#5
DELEGATIONS**

5.0 DELEGATIONS

There are no Delegations presenting.

**#6
BYLAWS**

6.0 BYLAWS

**6.1 BYLAW 20-839 PARTIAL ROAD ALLOWANCE CLOSURE REQUEST
SOUTH OF SE-25-70-25-5**

**BYLAW 20-839
SECOND READING**

MOTION: 20.11.562. Moved by: COUNCILLOR ROXIE RUTT
That Council give second reading to Bylaw No. 20-839 to close 0.227
hectare ± of the undeveloped government road allowance lying south of
the Sturgeon Heights Cemetery located on SE-25-70-25-W5.

CARRIED

**BYLAW 20-839
THIRD READING**

MOTION: 20.11.563. Moved by: COUNCILLOR TOM BURTON
That Council give third Reading to Bylaw No. 20-839 to close 0.227
hectare ± of the undeveloped government road allowance lying south of
the Sturgeon Heights Cemetery located on SE-25-70-25-W5.

CARRIED

**6.2 BYLAW 20-840 PARTIAL ROAD ALLOWANCE CLOSURE REQUEST
SOUTH OF SE 09-72-01 W6**

**BYLAW 20-840
SECOND READING**

MOTION: 20.11.564. Moved by: COUNCILLOR TOM BURTON
That Council give second reading to Bylaw No. 20-840 to close
approximately 0.719 hectare ± within Road Plan 0421800 lying south of
SE-09-72-01-W6 as shown on Schedule 'A' hereto.

CARRIED

**BYLAW 20-840
THIRD READING**

MOTION: 20.11.565. Moved by: COUNCILLOR SHAWN ACTON
That Council give third Reading to Bylaw No. 20-840 to close approximately 0.719 hectare ± within Road Plan 0421800 lying south of SE-09-72-01-W6 as shown on Schedule 'A' hereto.

CARRIED

6.3 BYLAW 20-848 PARTIAL ROAD CLOSURE REQUEST WEST OF NW 9-69-21 W5

**BYLAW 20-848
SECOND READING**

MOTION: 20.11.566. Moved by: REEVE DALE SMITH
That Council give second reading to Bylaw 20-848 to close 1.05 hectares ± within Road Plan 2761 PX lying west of NW-9-69-21-W5 as shown on Schedule 'A' hereto.

CARRIED

**BYLAW 20-848
THIRD READING**

MOTION: 20.11.567. Moved by: COUNCILLOR WINSTON DELORME
That Council give third reading to Bylaw 20-848 to close 1.05 hectares ± within Road Plan 2761 PX lying west of NW-9-69-21-W5 as shown on Schedule 'A' hereto.

CARRIED

6.4 BYLAW 20-859 RE-DESIGNATE FROM AGRICULTURE TWO DISTRICT TO INDUSTRIAL LIGHT DISTRICT

BYLAW 20-863

Removed

6.5 BYLAW 20-863 GROVEDALE AREA STRUCTURE PLAN UPDATE

BYLAW 20-863

Removed

6.6 BYLAW 20-862 ELECTIONS

**BYLAW 20-862
FIRST READING**

MOTION: 20.11.568. Moved by: COUNCILLOR ROXIE RUTT
That Council give first reading to Bylaw 20-862 "Elections" as amended;

- Section 13.1 change opening hours from 10:00 a.m. to 8 a.m.

CARRIED

**BYLAW 20-862
SECOND READING**

MOTION: 20.11.569. Moved by: COUNCILLOR DUANE DIDOW
That Council give second reading to Bylaw 20-862 "Elections".

CARRIED

6.7 BYLAW 20-861 GREENVIEW REGIONAL MULTIPLEX ADVISORY BOARD

BYLAW 20-863 THIRD READING

MOTION: 20.11.570. Moved by: COUNCILLOR SHAWN ACTON
That Council give third reading to Bylaw 20-861 "Greenview Regional Multiplex Advisory Board".
Councillor Burton requested a recorded vote
For Councillor Tyler Olsen, Councillor Roxie Rutt, Reeve Dale Smith, Councillor Shawn Acton, Councillor Dale Gervais, Councillor Winston Delorme, Councillor Duane Didow, Councillor Les Urness, Deputy Reeve Bill Smith
Opposed Councillor Tom Burton

CARRIED

6.8 BYLAW 20-864 BORROWING BYLAW 2021

BYLAW 20-864 FIRST READING

MOTION: 20.11.571. Moved by: COUNCILLOR TYLER OLSEN
That Council give first reading to Bylaw 20-864 "Borrowing 2021".

CARRIED

BYLAW 20-864 SECOND READING

MOTION: 20.11.572. Moved by: COUNCILLOR ROXIE RUTT
That Council give second reading to Bylaw 20-864 "Borrowing 2021".

CARRIED

#7 BUSINESS

7.0 BUSINESS

7.1 PARTIAL ROAD ALLOWANCE CLOSURE REQUEST – SE 09-72-01-W6 (NORTHLAND)

PARTIAL ROAD ALLOWANCE CLOSURE REQUEST – ROAD CLOSURE REQUEST

MOTION: 20.11.573. Moved by: COUNCILLOR WINSTON DELORME
That Council approve the sale and consolidation of approximately 1.250 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 \$6,800.00 plus GST, plus all associated survey and transfer costs, subject to Ministerial approval and third reading of Bylaw 20-852.

CARRIED

**PARTIAL ROAD
ALLOWANCE REQUEST –
LAND PURCHASE**

MOTION: 20.11.574. Moved by: COUNCILLOR TOM BURTON
That Council approve the purchase from Northland Logistics Corp. of approximately 0.16-hectare ± for a One (\$1.00) Dollar plus all associated survey and transfer costs for right-of-way to construct an industrial cul-de-sac at the southeast boundary of Lot 5, Block 1 Plan 082 2151 as shown on Schedule 'B' hereto, and approve construction of the cul-de-sac by Greenview, with the cost to be shared equally with Northland Logistics Corp., subject to Ministerial approval and third reading of Bylaw 20-852.

CARRIED

7.2 SALE OF PARTIAL ROAD ALLOWANCE – WEST OF NW 9-69-21 W5

**SALE OF PARTIAL ROAD
ALLOWANCE**

MOTION: 20.11.575. Moved by: COUNCILLOR LES URNESS
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.

CARRIED

Reeve Dale Smith recessed the meeting at 10:12 a.m.
Reeve Dale Smith reconvened the meeting at 10:26 a.m.

**7.3 COMMUNICATION TOWER SITE LEASE REQUEST IN HAMLET OF
GRANDE CACHE**

**COMMUNICATION
TOWER SITE LEASE
REQUEST IN HAMLET OF
GRANDE CACHE**

MOTION: 20.11.576. Moved by: COUNCILLOR DALE GERVAIS
That Council authorize Administration to enter into a Lease Agreement with TELUS for the installation of a communication structure in the Hamlet of Grande Cache.

CARRIED

7.4 SALE OF TAX FORFEITURE PROPERTY

**SALE OF TAX
FORFEITURE PROPERTY**

MOTION: 20.11.577. Moved by: COUNCILLOR TYLER OLSEN
That Council direct Administration to sell one Tax Forfeiture property at fair market value by listing the property for \$7,500. with a realtor in Grande Cache. This lot is identified as Plan 0728033 Block 12, Tax Roll 26163012.

CARRIED

7.5 REQUEST FOR PROPERTY TAX EXEMPTION

REQUEST FOR PROPERTY TAX EXEMPTION

MOTION: 20.11.578. Moved by: COUNCILLOR TYLER OLSEN
That Council approve the application for Property Tax Exemption for the
2020 taxation year for Tax Roll 1038000 and 1074000.

CARRIED

7.6 EXEMPTION FOR PROPERTY TAX EXEMPTION

EXEMPTION FOR PROPERTY TAX

MOTION: 20.11.579. Moved by: COUNCILLOR SHAWN ACTON
That Council approve the application for Property Tax Exemption for the
2020 taxation year for Tax Roll 823000.

CARRIED

7.7 APPOINTMENT OF RETURNING OFFICER 2021 GENERAL ELECTION

APPOINTMENT OF RETURNING OFFICER

MOTION: 20.11.580. Moved by: COUNCILLOR TOM BURTON
That Council appoint Danielle Leurebourg as Returning Officer for the
2021 General Election.

CARRIED

APPOINTMENT OF SUBSTITUTE RETURNING OFFICER

MOTION: 20.11.581. Moved by: COUNCILLOR DUANE DIDOW
That Council Appoint Carolyn Ferraby as Substitute Returning Officer for
the 2021 General Election.

CARRIED

7.8 2020 CHRISTMAS PARTY

2020 CHRISTMAS PARTY

MOTION: 20.11.582. Moved by: COUNCILLOR TYLER OLSEN
That Council approve the closure of all Greenview offices and facilities
on Monday December 7, 2020 from 2:00 p.m. to 4:30 pm for staff
Christmas Parties.

CARRIED

7.9 2021 CHRISTMAS STATUTORY HOLIDAYS AND OFFICE CLOSURE

2021 CHRISTMAS STATUTORY HOLIDAYS AND OFFICE CLOSURE

MOTION: 20.11.583. Moved by: COUNCILLOR ROXIE RUTT
That Council choose option A, as follows, regarding the Christmas holidays 2021;

- Monday December 27, 2021 as the 2021 statutory holiday in-lieu of December 25, 2021 with all Greenview offices being closed.
- December 29, 2021 as the 2021 Staff Christmas Floater Holiday with all Greenview offices being closed.
- December 31, 2021 as the 2021 statutory holiday in-lieu of January 1, 2022 with all Greenview offices being closed
- Closing all Greenview Offices to the public on December 30, 2021.

CARRIED

7.10 FCSS BOARD APPOINTMENT

FCSS BOARD APPOINTMENT

MOTION: 20.11.584. Moved by: COUNCILLOR SHAWN ACTON
That Council accept the FCSS Board resignation from Eva King.

CARRIED

FCSS BOARD MEMBERS AT LARGE

MOTION: 20.11.585. Moved by: COUNCILLOR ROXIE RUTT
That Council appoint Trina Parker-Carroll as Member at Large to the FCSS Board.

CARRIED

7.11 SUBDIVISION AND DEVELOPMENT APPEAL BOARD (SDAB)

SUBDIVISION AND DEVELOPMENT APPEAL BOARD - MEMBERS

MOTION: 20.11.586. Moved by: COUNCILLOR WINSTON DELORM
That Council appoint Donna Duda as Member at Large to the Subdivision & Development Appeal Board.

CARRIED

7.12 GRANDE SPIRIT FOUNDATION'S HARVEST DINE & DANCE – SPONSORSHIP REQUEST

GRANDE SPIRIT FOUNDATION'S HARVEST DINE & DANCE

MOTION: 20.11.587. Moved by: COUNCILLOR ROXIE RUTT
That Council approve sponsorship in the amount of \$550.00 to the Grande Spirit Foundation Harvest Dine & Dance Virtual Non-Event on November 14, 2020, with funds to come from the Community Service Miscellaneous Grant.

CARRIED

7.13 GRANDE CACHE COMMUNITY EVENTS FOUNDATION SPONSORSHIP

GRANDE CACHE COMMUNITY EVENTS FOUNDATION

MOTION: 20.11.588. Moved by: COUNCILLOR WINSTON DELORME
That Council approve sponsorship in the amount of \$3000.00 to the Grande Cache Community Events Foundation for an outdoor large-scale holiday event in partnership with the Grande Cache Tourism & Interpretive Centre, December 11, 2020 to January 2, 2021, with funds to come from Community Service Miscellaneous Grant.

CARRIED

7.14 GRANDE PRAIRIE YOUTH EMERGENCY SHELTER – CAPITAL REQUEST

GRANDE PRAIRIE YOUTH EMERGENCY SHELTER

MOTION: 20.11.589. Moved by: COUNCILLOR WINSTON DELORME
That Council authorize Administration to enter into an agreement with the Grande Prairie Youth Emergency Shelter in the amount of \$500,000.00 for the construction of a new youth emergency shelter in Grande Prairie, Alberta, contingent on the security of the balance of the funding for the project, with funds to come from the 2021 Community Service Budget.

CARRIED

7.15 MUSEUM FOR THE PIONEERS OF THE GROVEDALE SOCIETY GRANT REQUEST

MUSEUM FOR THE PIONEERS OF THE GROVEDALE SOCIETY

MOTION: 20.11.590. Moved by: DEPUTY REEVE BILL SMITH
That Council approve a capital grant in the amount of \$7500.00 to the Museum for the Pioneers of the Grovedale Society for the purchase and installation of security roll shutters for all windows, with funds to come from 2020 Community Service Miscellaneous Grant.

CARRIED

7.16 GREENVIEW REGIONAL MULTIPLEX ADVISORY BOARD

GREENVIEW REGIONAL MULTIPLEX ADVISORY BOARD – COUNCIL APPOINTMENT

MOTION: 20.11.591. Moved by: REEVE DALE SMITH
That Council appoint Councillor Dale Gervais and Les Urness to the Greenview Regional Multiplex Advisory Board.

CARRIED

**GREENVIEW REGIONAL
MULTIPLEX ADVISORY
BOARD – MEMBERS AT
LARGE**

MOTION: 20.11.592. Moved by: COUNCILLOR DALE GERVAIS
That Council appoint Jessica Lavoie, Jocelyn Clagget, Judy Smith, Mary Wilson and Joshua McMillan as Member at Large to the Greenview Regional Multiplex Advisory Board.

CARRIED

Councillor Dale Gervais vacated the meeting at 11:24 a.m.

7.17 CAO/MANAGERS' REPORTS

**CAO/MANAGER'S
REPORTS**

MOTION: 20.11.593. Moved by: COUNCILLOR TOM BURTON
That Council accept the CAO and Manager Reports for information, as presented.

CARRIED

**#8
NOTICE OF MOTION**

8.0 NOTICE OF MOTION

There were no Notice of Motions requested.

**#9
CLOSED SESSION**

9.0 CLOSED SESSION

There was no Closed Session.

**#10
MEMBER REPORTS &
EXPENSE CLAIMS**

11.0 MEMBERS BUSINESS

WARD 1

COUNCILLOR WINSTON DELORME updated Council on his recent activities, which include;
October 26, 2020 Organizational Meeting
October 26, 2020 Regular Council Meeting
Greenview Industrial Gateway Information Session
ASCHA Executive Meeting
RMA Fall Convention

WARD 2

COUNCILLOR DALE GERVAIS submitted his update to Council on his recent activities, which include;
October 26, 2020 Organizational Meeting
October 26, 2020 Regular Council Meeting
Valleyview Intermunicipal Development Plan Open House
Narrows Information Open House
Rural Municipalities of Alberta Fall Conference

- WARD 3** **COUNCILLOR LES URNESS** submitted his update to Council on his recent activities, which include;
October 26, 2020 Organizational Meeting
October 26, 2020 Regular Council Meeting
Greenview Industrial Gateway Information Session
Rural Municipalities of Alberta Fall Conference
- WARD 4** **COUNCILLOR SHAWN ACTON** submitted his update to Council on his recent activities, which include;
October 26, 2020 Organizational Meeting
October 26, 2020 Regular Council Meeting
Fox Creek Synergy Group Meeting
Narrows Information Open House
Rural Municipalities of Alberta Fall Conference
- WARD 5** **REEVE DALE SMITH** submitted his update to Council on his recent activities, which include;
October 26, 2020 Organizational Meeting
October 26, 2020 Regular Council Meeting
Greenview Industrial Gateway Information Session
Narrows Information Open House
Virtual Meeting with MLA Travis Toews
Rural Municipalities of Alberta Mayors and Reeves Virtual Meeting
Rural Municipalities of Alberta Fall Conference
Heart River Housing Foundation Meeting
Little Smoky Ski Hill Meeting
Meeting with Honourable Jason Kenny Premier of Alberta, Honourable Travis Toews, Minister of Finance and Honourable Tracy Allard, Minister of Minister of Municipal Affairs
- WARD 6** **COUNCILLOR TOM BURTON** submitted his update to Council on his recent activities, which include;
October 26, 2020 Organizational Meeting
October 26, 2020 Regular Council Meeting
Greenview Industrial Gateway Information Session
Narrows Information Open House
Rural Municipalities of Alberta Fall Conference
- WARD 7** **COUNCILLOR ROXIE RUTT** submitted her update to Council on her recent activities, which include;
October 26, 2020 Organizational Meeting
October 26, 2020 Regular Council Meeting
Greenview Industrial Gateway Information Session
Crooked Creek Recreation Club Meeting

Narrow Information Open House
P.A.C.E Board of Directors Meeting
Valleyview Intermunicipal Development Plan Open House
Rural Municipalities of Alberta Fall Conference

WARD 8

DEPUTY REEVE BILL SMITH submitted his update to Council on his recent activities, which include;
October 26, 2020 Organizational Meeting
October 26, 2020 Regular Council Meeting
Rural Municipalities of Alberta Fall Conference

Ward 9

COUNCILLOR DUANE DIDOW submitted his update to Council on his recent activities, which include;
October 26, 2020 Organizational Meeting
October 26, 2020 Regular Council Meeting
Greenview Industrial Gateway Information Session
Grande Cache Business Support Network Meeting
Rural Municipalities of Alberta Fall Conference

Ward 9

COUNCILLOR TYLER OLSEN submitted his update to Council on his recent activities, which include;
October 26, 2020 Organizational Meeting
October 26, 2020 Regular Council Meeting
Greenview Industrial Gateway Information Session
Nitehawk Year-Round Adventure Park
Narrows Information Open House
Grande Prairie Regional Tourism Board Meeting
Grande Cache Business Support Network
Rural Municipalities of Alberta Fall Conference

MEMBERS BUSINESS

MOTION: 20.11.594. Moved by: COUNCILLOR WINSTON DELORME
That Council accept the Members Business Reports as presented.
CARRIED

**#11
ADJOURNMENT**

12.0 ADJOURNMENT

MOTION: 20.11.595. Moved by: COUNCILLOR WINSTON DELORME
That Council adjourn this Regular Council Meeting at 12:15 p.m.
CARRIED

CHIEF ADMINISTRATIVE OFFICER

REEVE



November 23, 2020 Bylaw No. 19-828 Public Hearing Background Information

PROPOSAL

The application for land use amendment A19-004 has been submitted by Bearisto & Associates Engineering (Hein) to re-designate a 4.27-hectare (10.55-acre) ± area from Agricultural One (A-1) District to Country Residential One (CR-1) District area within SE-06-70-06-W6 in the Grovedale area, Ward 8.

BACKGROUND AND DISCUSSION

For estate planning purposes, the landowner wishes to subdivide the proposed parcel which contains an existing residence and services. Concurrent land use amendment application A19-005, rezones the existing CR-1 lot to the north, which is owned by her daughter, and consolidates the lands with the balance of agricultural lands on the quarter, to Agricultural Two (A-2) District.

Administration has reviewed the land use amendment application and it meets the fundamental land use criteria. The application meets the requirements of the *Municipal Government Act*, Municipal Development Plan, and Grovedale Area Structure Plan. Administration does not anticipate any negative development or land use impacts from the proposal. As well, the proposed amendment will be compatible with existing surrounding developments. Administration recommends that Council give Second and Third Reading to Bylaw No. 19-828.

STAKEHOLDER COMMUNICATIONS OR ENGAGEMENT

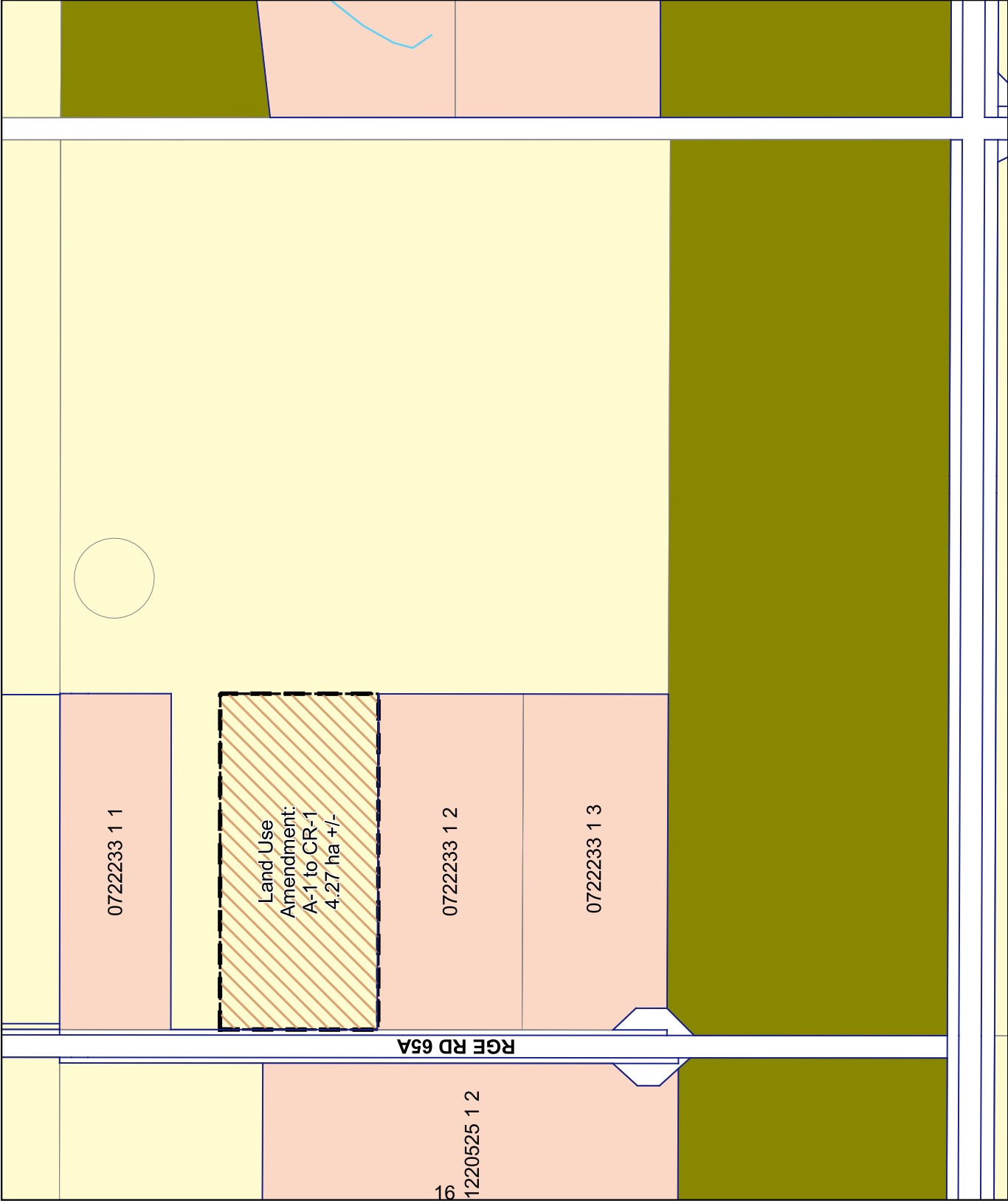
On July 6, 2020, a copy of the application was circulated to Greenview's internal departments. The existing open discharge system, having less than the required 90-metre setback from the proposed property line, will require upgrading at the subdivision stage. East Smoky Gas and Greenview Environmental Services have no concerns with the application. Construction and Engineering has requested road widening of 5.03 metres, which will also be addressed at the subdivision stage.

On July 6, 2020, a copy of the application was circulated to the following referral agencies: Alberta Culture and Tourism, Alberta Energy Regulator, Alberta Environment and Parks – Water Approvals, Alberta Environment and Parks – Jack McNaughton, Alberta Environment and Parks – Marsha Trites-Russel, Alberta Environment and Parks – Nils Anderson, Alberta Municipal Affairs – David Dobson, ATCO Electric, ATCO Gas, ATCO Pipeline, CNRL, Peace Wapiti School Division and Petronas Canada. Concerns have been addressed regarding the sewer system upgrade. No other comments or concerns received.

On October 7, 2020, a copy of the application and notice of the public hearing was circulated to adjacent landowners within 804.0 metres of the property. No concerns were received. Referral agencies were also notified of the public hearing, as well as advertising published on Greenview's website on October 15, 2020. No concerns were received.

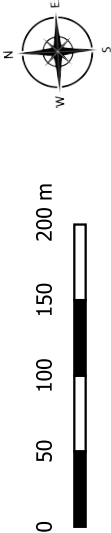
Proposed Land Use Amendment

SE-6-70-6-6



Legend

- Proposed Amendment
- Agriculture 1 (A-1)
- Country Residential 1 (CR-1)
- Agricultural Two (A-2)



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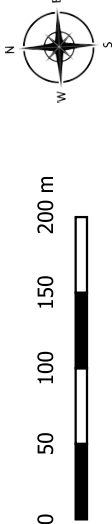


Proposed Land Use Amendment SE-6-70-6-6



Legend

 Proposed Amendment



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November 23, 2020 Bylaw No. 19-829 Public Hearing Background Information

PROPOSAL

The application for land use amendment A19-005 has been submitted by Beirsto & Associates Engineering (Hein/Fox) to re-designate a 31.44-hectare (77.67-acre) ± area within SE-06-70-06-W6, located west of the Hamlet of Grovedale, Ward 8.

BACKGROUND AND DISCUSSION

The landowner wishes to re-designate Plan 0722233, Block, 1 Lot 1, containing 3.01 hectares (7.44 acres) ± from Country Residential One (CR-1) District, and 28.43 hectares (70.23 acres) ± on the balance of the quarter from Agricultural One (A-1) District, both to Agricultural Two (A-2) District. This will allow for a future boundary adjustment to accommodate estate planning for the current owner of the agricultural lands.

Administration has reviewed the land use amendment application and it meets the fundamental land use criteria. The application meets the requirements of the Municipal Government Act, Municipal Development Plan and Grovedale Area Structure Plan, where the designation for future development is small scale agriculture. Administration does not anticipate any negative development or land use impacts from the proposal. As well, the proposed amendment will be compatible with existing surrounding developments. Administration recommends that Council give Second and Third Reading to Bylaw No. 19-829.

STAKEHOLDER COMMUNICATIONS OR ENGAGEMENT

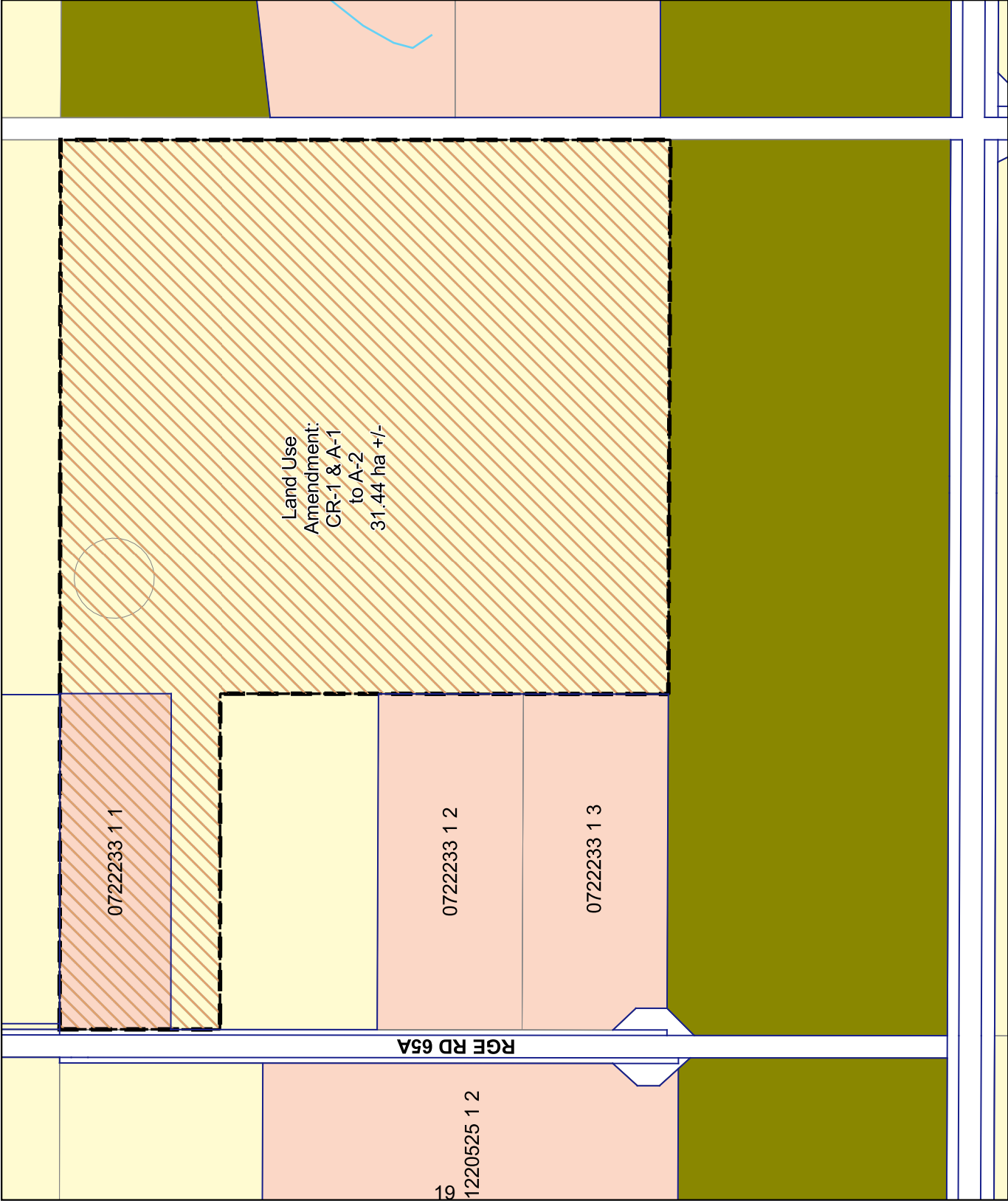
On July 6, 2020, a copy of the application was circulated to Greenview's internal departments. East Smoky Gas and Greenview Environmental Services have no concerns with the application. Construction and Engineering has requested road widening of 5.03 metres which will also be addressed at the subdivision stage.

On July 6, 2020, a copy of the application was circulated to the following referral agencies: Alberta Culture and Tourism, Alberta Energy Regulator, Alberta Environment and Parks – Water Approvals, Alberta Environment and Parks – Jack McNaughton, Alberta Environment and Parks – Marsha Trites-Russel, Alberta Environment and Parks – Nils Anderson, Alberta Municipal Affairs – David Dobson, ATCO Electric, ATCO Gas, ATCO Pipeline, CNRL, Peace Wapiti School Division, Petronas Canada and Alberta Treasury Branch. No comments or concerns received.

On October 7, 2020, a copy of the application and notice of the public hearing was circulated to adjacent landowners within 804.0 metres of the property. No concerns were received. Referral agencies were also notified of the public hearing, as well as advertising published on Greenview's website on October 15, 2020. No concerns were received.

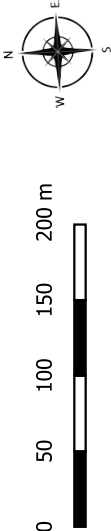
Proposed Land Use Amendment

SE-6-70-6-6



Legend

- Proposed Amendment
- Agriculture 1 (A-1)
- Agricultural Two (A-2)
- Country Residential 1 (CR-1)

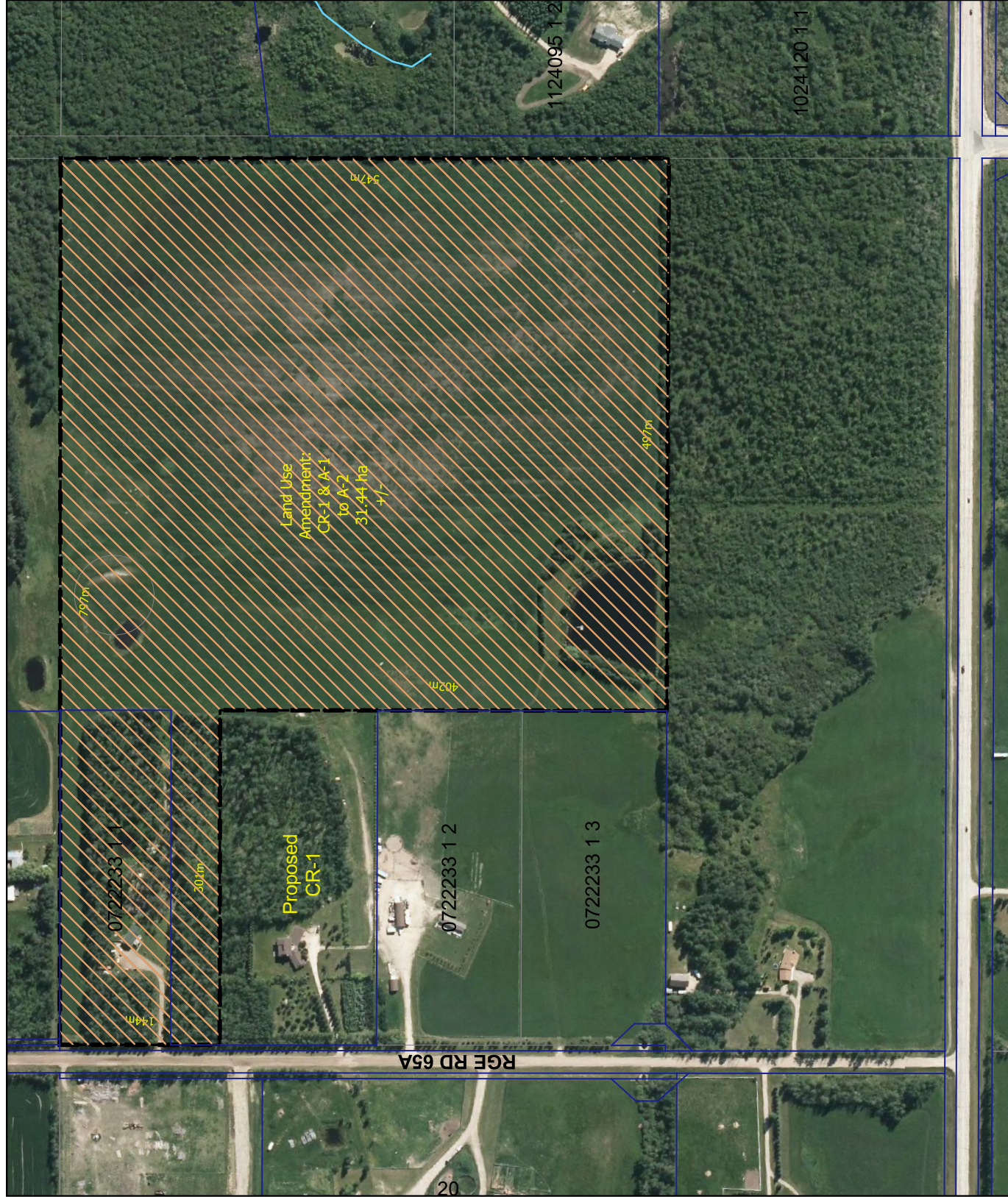


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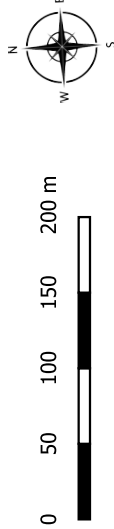


Proposed Land Use Amendment SE-6-70-6-6



Legend

 Proposed Amendment



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REQUEST FOR DECISION

SUBJECT: Bylaw No. 19-828 Re-designate from Agricultural One (A-1) District to Country Residential One (CR-1) District

SUBMISSION TO: REGULAR COUNCIL MEETING **REVIEWED AND APPROVED FOR SUBMISSION**

MEETING DATE: November 23, 2020 **CAO:** DT **MANAGER:** SAR

DEPARTMENT: PLANNING & DEVELOPMENT **GM:** **PRESENTER:** LD

STRATEGIC PLAN: Development

RELEVANT LEGISLATION:

Provincial – Municipal Government Act, RSA 2000

Council Bylaw/Policy – Municipal Development Plan No. 15-742; Grovedale Area Structure Plan 17-785; and Land Use Bylaw No. 18-800

RECOMMENDED ACTION:

MOTION: That Council give Second Reading to Bylaw No. 19-828, to re-designate a 4.27-hectare ± area from Agricultural One (A-1) District to Country Residential One (CR-1) District within SE-06-70-06-W6.

MOTION: That Council give Third Reading to Bylaw No. 19-828, to re-designate a 4.27-hectare ± area from Agricultural One (A-1) District to Country Residential One (CR-1) District within SE-06-70-06-W6.

BACKGROUND/PROPOSAL:

The application for land use amendment A19-004 has been submitted by Beairsto & Associates Engineering (Hein) to re-designate a 4.27-hectare (10.55-acre) ± area within SE-06-70-06-W6 from Agricultural One (A-1) District to Country Residential One (CR-1) District. The parcel is located west of the Hamlet of Grovedale, Ward 8. These lands are located within an area designated for small-scale agricultural use within the Centralized Living boundary of the Grovedale Area Structure Plan (GASP). Both A-2 and CR-1 address the small-scale agricultural designation. As the creation of the minimum 20.0-acre parcel allowed within an A-2 district would make the parcel protrude awkwardly into the balance of the quarter, the CR-1 zoning was chosen. This zoning is also consistent with the two existing parcels to the south.

The GASP states that the intent of small-scale agricultural use is to facilitate the development of a variety of small-scale agricultural operations not requiring extensive amounts of land in a centralized area to minimize the impacts on more traditional agricultural lands and operations. Small-scale agricultural use includes a variety of operations, such as rearing of livestock, produce production, apiaries and u-pick operations, and are generally not the primary income source of a resident. Policy requires that individual lots within multi-lot subdivisions are to be privately serviced, access to lots within multi-lot subdivisions shall be from the internal subdivision roads, and a diverse range of agricultural operations are encouraged, provided that they do not adversely impact adjacent landowners.

For estate planning purposes, the landowner wishes to subdivide the proposed parcel, which contains an existing residence and services. Concurrent land use amendment application A19-005 rezones the existing CR-1 lot to the north, which is owned by her daughter and consolidates the lands with the balance of agricultural lands on the quarter, to Agricultural Two (A-2) District.

The existing open discharge system, having less than the required 90.0-metre setback from the proposed property line, will require upgrade at the subdivision stage. East Smoky Gas and Greenview Environmental Services have no concerns with the application. Construction and Engineering has requested road widening of 5.03 metres, which will also be addressed at the subdivision stage.

Administration has reviewed the land use amendment application and it meets the fundamental land use criteria. The application meets the requirements of the *Municipal Government Act*, the Municipal Development Plan and the Grovedale Area Structure Plan. Administration does not anticipate any negative development or land use impacts from the proposal. As well, the proposed amendment will be compatible with existing surrounding developments. Administration recommends that Council give Second and Third Reading to Bylaw No. 19-828.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motion is that re-designation would allow the landowner to downsize for estate planning purposes.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. The disadvantage of Council accepting the recommended motion is that rural residential is an unsustainable method of housing when Council considers costs of servicing, servicing levels, as well as service delivery.

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to table Bylaw No. 19-828 for further discussion or information.

Alternative #2: Council has the alternative to deny the request completely and not allow rezoning. The proposed amendment is contemplated by the existing legislation and does not, in and of itself, represent an issue from Administration's perspective.

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

Consult

PUBLIC PARTICIPATION GOAL

Consult - To obtain public feedback on analysis, alternatives and/or decisions.

PROMISE TO THE PUBLIC

Consult - We will keep you informed, listen to and acknowledge concerns and aspirations, and provide feedback on how public input influenced the decision

FOLLOW UP ACTIONS:

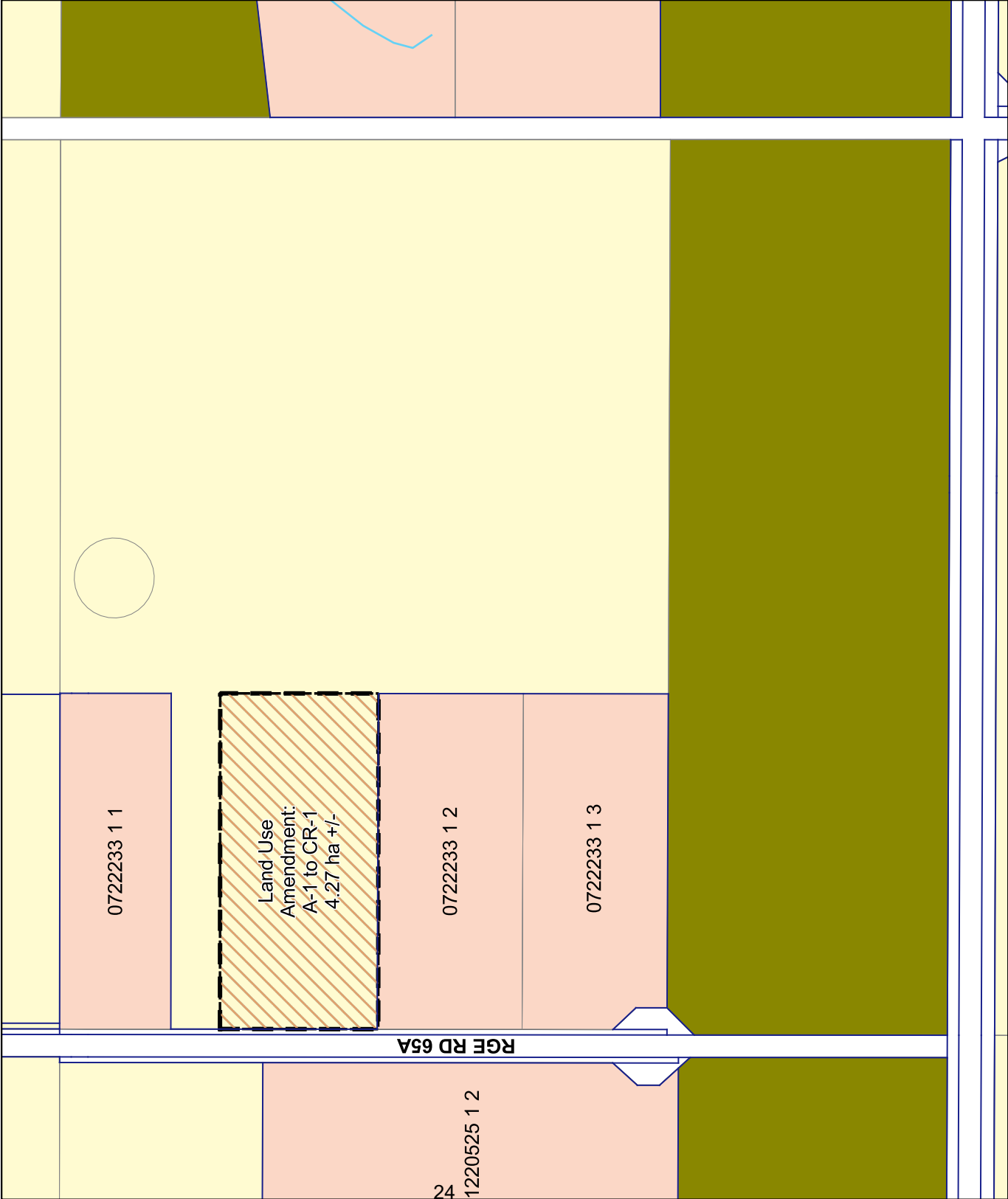
Administration will notify the landowner of Council's decision, and if approved, proceed to processing the subdivision application.

ATTACHMENT(S):

- Schedule 'A' – Proposed Land Use Amendment Maps
- Schedule 'B' – Bylaw No. 18-828
- Schedule 'C' – Owner Location Map

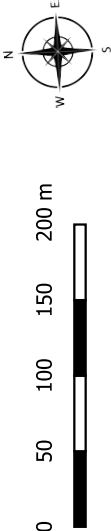
Proposed Land Use Amendment

SE-6-70-6-6



Legend

- Proposed Amendment
- Agriculture 1 (A-1)
- Country Residential 1 (CR-1)
- Agricultural Two (A-2)



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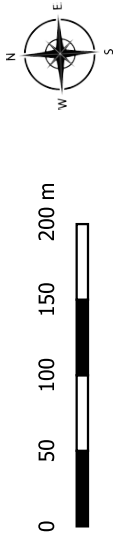


Proposed Land Use Amendment SE-6-70-6-6



Legend

 Proposed Amendment



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BYLAW No. 19-828

of the Municipal District of Greenview No. 16

A Bylaw of the Municipal District of Greenview No. 16, in the Province of Alberta, to amend Bylaw No. 19-828, being the Land Use Bylaw for the Municipal District of Greenview No. 16

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

1. That Map No. 18 in the Land Use Bylaw, being Bylaw No. 19-828, be amended to reclassify the following area:

All that Portion of the
Southeast (SE) Quarter of Section Six (6)
Within Township Seventy (70)
Range Six (6) West of the Sixth Meridian (W6M)

As identified on Schedule "A" attached.

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

Read a first time this 28 day of September, A.D., 2020.

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

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

REEVE

CHIEF ADMINISTRATIVE OFFICER

SCHEDULE "A"

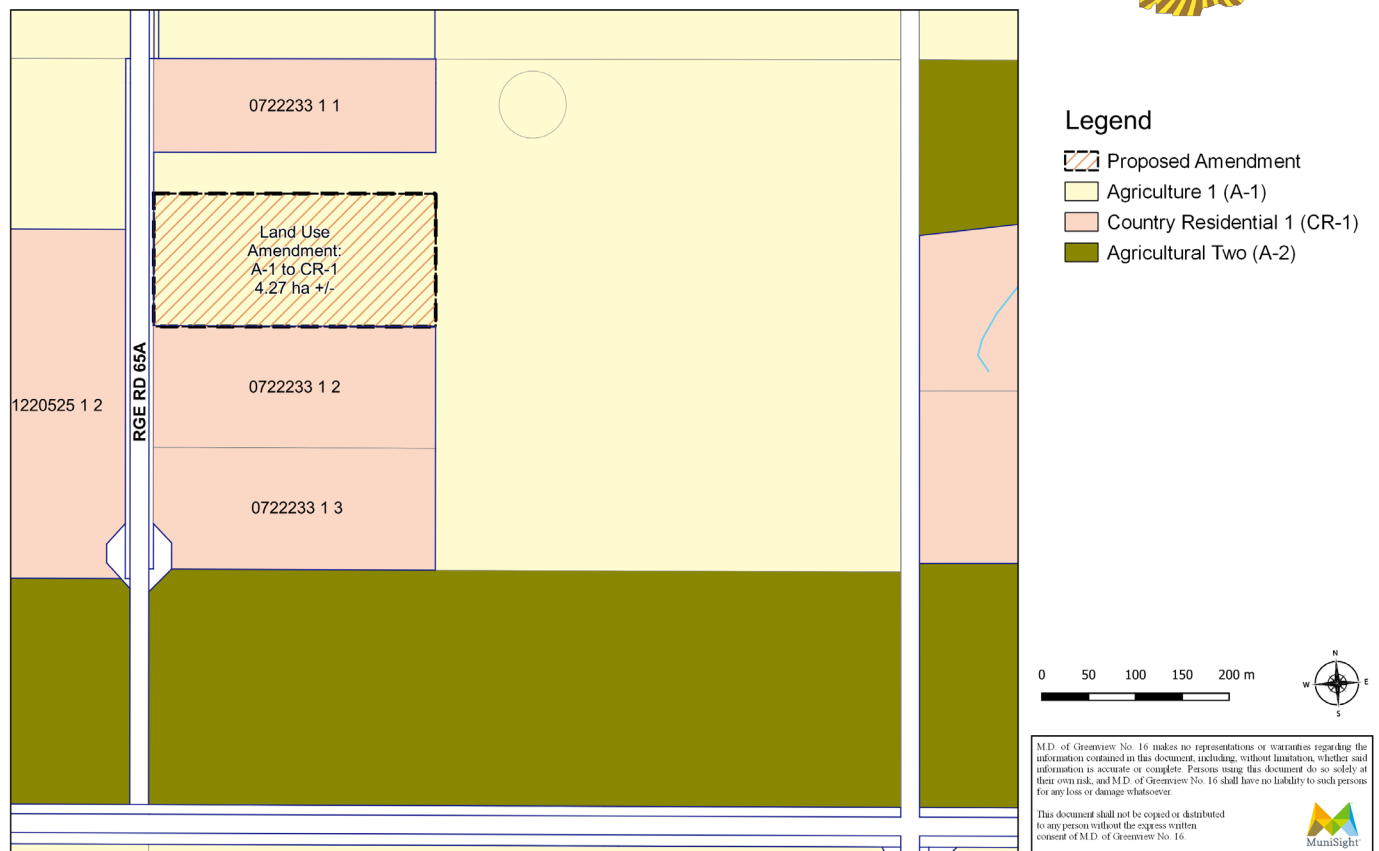
To Bylaw No. 19-828

MUNICIPAL DISTRICT OF GREENVIEW NO. 16

All that Portion of the
Southeast (SE) Quarter of Section Six (6)
Within Township Seventy (70)
Range Six (6) West of the Sixth Meridian (W6M)

Is reclassified from Agricultural One (A-1) District to Country Residential One (CR-1) District as identified below:

Proposed Land Use Amendment SE-6-70-6-6



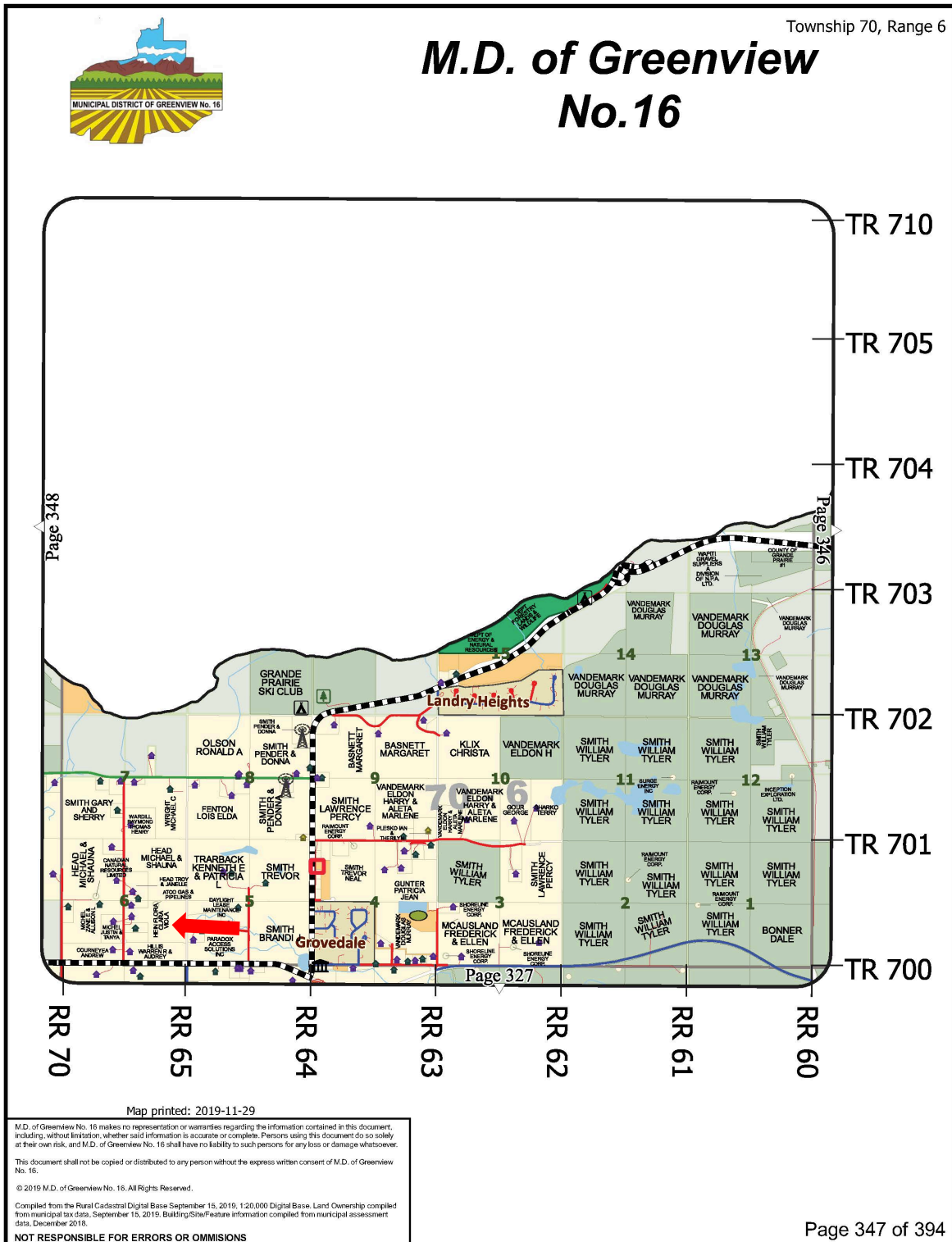
OWNER LOCATION MAP

FILE NO. A19-004

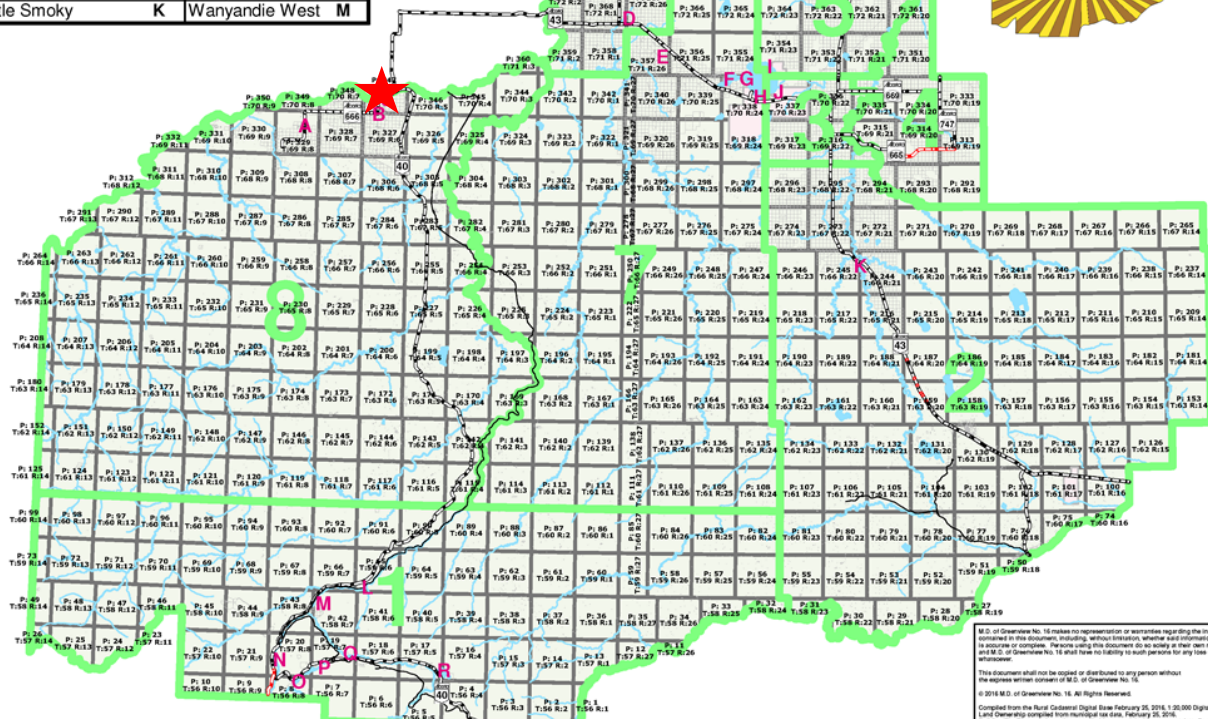
APPLICANT: BEAIRSTO & ASSOCIATES

LEGAL LOCATION: SE-06-70-06-W6

LANDOWNER: HEIN VIOLA



Hamlet and Subdivision Sheets		
Aspen Grove	A	Muskeg-Seepee R
Calais	H	Ridgevalley E
Cozy Cove	F	Sandy Bay I
DeBolt	D	Sturgeon Lake J
Grande Cache Lake	P	Susa Creek Q
Grovedale	B	The Narrows G
Joachim Enterprises	N	Victor Lake O
Landry Heights	C	Wanyandie East L
Little Smoky	K	Wanyandie West M



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NOT RESPONSIBLE FOR ERRORS OR OMISSIONS



REQUEST FOR DECISION

SUBJECT: Bylaw No. 19-829 Re-designate from Country Residential One (CR-1) District and Agricultural One (A-1) District to Agricultural Two (A-2) District.

SUBMISSION TO: REGULAR COUNCIL MEETING REVIEWED AND APPROVED FOR SUBMISSION

MEETING DATE: November 23, 2020 CAO: DT MANAGER: SAR

DEPARTMENT: PLANNING & DEVELOPMENT GM: PRESENTER: LD

STRATEGIC PLAN: Development

RELEVANT LEGISLATION:

Provincial – *Municipal Government Act, RSA 2000*

Council Bylaw/Policy – *Municipal Development Plan No. 15-742; Grovedale Area Structure Plan No. 17-785; Land Use Bylaw No. 18-800*

RECOMMENDED ACTION:

MOTION: That Council give Second Reading to Bylaw No. 19-829, to re-designate a 31.44-hectare ± area consisting of a 3.01-hectare ± area within Plan 0722233, Block 1, Lot 1 from Country Residential One (CR-1) District, and a 28.43-hectare ± area within SE-06-70-06-W6 from Agricultural One (A-1) District, to Agricultural Two (A-2) District.

MOTION: That Council give Third Reading to Bylaw No. 19-829, to re-designate a 31.44-hectare ± area consisting of a 3.01-hectare ± area within Plan 0722233, Block 1, Lot 1 from Country Residential One (CR-1) District, and a 28.43-hectare ± area within SE-06-70-06-W6 from Agricultural One (A-1) District, to Agricultural Two (A-2) District.

BACKGROUND/PROPOSAL:

The application for land use amendment A19-005 has been submitted by Beairsto & Associates Engineering (Hein/Fox) to re-designate a 31.44-hectare (77.67-acre) ± area within SE-06-70-06-W6, located west of the Hamlet of Grovedale, Ward 8. The area will re-designate Plan 0722233, Block, 1 Lot 1, containing 3.01 hectares (7.44 acres) ± from Country Residential One (CR-1) District, and 28.43 hectares (70.23 acres) ± on the balance of the quarter from Agricultural One (A-1) District, both to Agricultural Two (A-2) District. This will allow for a future boundary adjustment to accommodate estate planning for the current owner of the lands.

Construction and Engineering has requested road widening of 5.03 metres which will be addressed at the subdivision stage.

Administration has reviewed the land use amendment application and it meets the fundamental land use criteria of the Agricultural Two (A-2) District. The application meets the requirements of the Municipal Government Act, Municipal Development Plan, and Grovedale Area Structure Plan, where the designation

for future development is small-scale agriculture. Administration does not anticipate any negative development or land use impacts from the proposal. As well, the proposed amendment will be compatible with existing surrounding developments. Administration recommends that Council give Second and Third Reading to Bylaw No. 19-829.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motion is that re-designation would allow the Landowner to increase small agricultural opportunities through future subdivision.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. There is no disadvantage to Council accepting the recommended motion.

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to table Bylaw No. 19-829 for further discussion or information.

Alternative #2: Council has the alternative to deny the request completely and not allow rezoning. The proposed amendment is contemplated by the existing legislation and does not, in and of itself, represent an issue from Administration's perspective.

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

STAFFING IMPLICATION:

There are no staff implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Consult

PUBLIC PARTICIPATION GOAL

Consult - To obtain public feedback on analysis, alternatives and/or decisions.

PROMISE TO THE PUBLIC

Consult - We will keep you informed, listen to and acknowledge concerns and aspirations, and provide feedback on how public input influenced the decision

FOLLOW UP ACTIONS:

Administration will notify the landowner of Council's decision and update the Land Use Bylaw mapping to reflect the changes in zoning, and process the subdivision application for this boundary change.

ATTACHMENT(S):

- Schedule 'A' – Proposed Land Use Amendment Maps
- Schedule 'B' – Bylaw No. 19-829
- Owner Location Map



BYLAW No. 19-829

of the Municipal District of Greenview No. 16

A Bylaw of the Municipal District of Greenview No. 16, in the Province of Alberta, to amend Bylaw No. 19-829, being the Land Use Bylaw for the Municipal District of Greenview No. 16

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

1. That Map No. 18 in the Land Use Bylaw, being Bylaw No. 19-829, be amended to reclassify the following area:

All that Portion of the
Southeast (SE) Quarter of Section Six (6)
Within Township Seventy (70)
Range Six (6) West of the Sixth Meridian (W6M)

As identified on Schedule "A" attached.

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

Read a first time this 28 day of September, A.D., 2020.

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

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

REEVE

CHIEF ADMINISTRATIVE OFFICER

SCHEDULE "A"

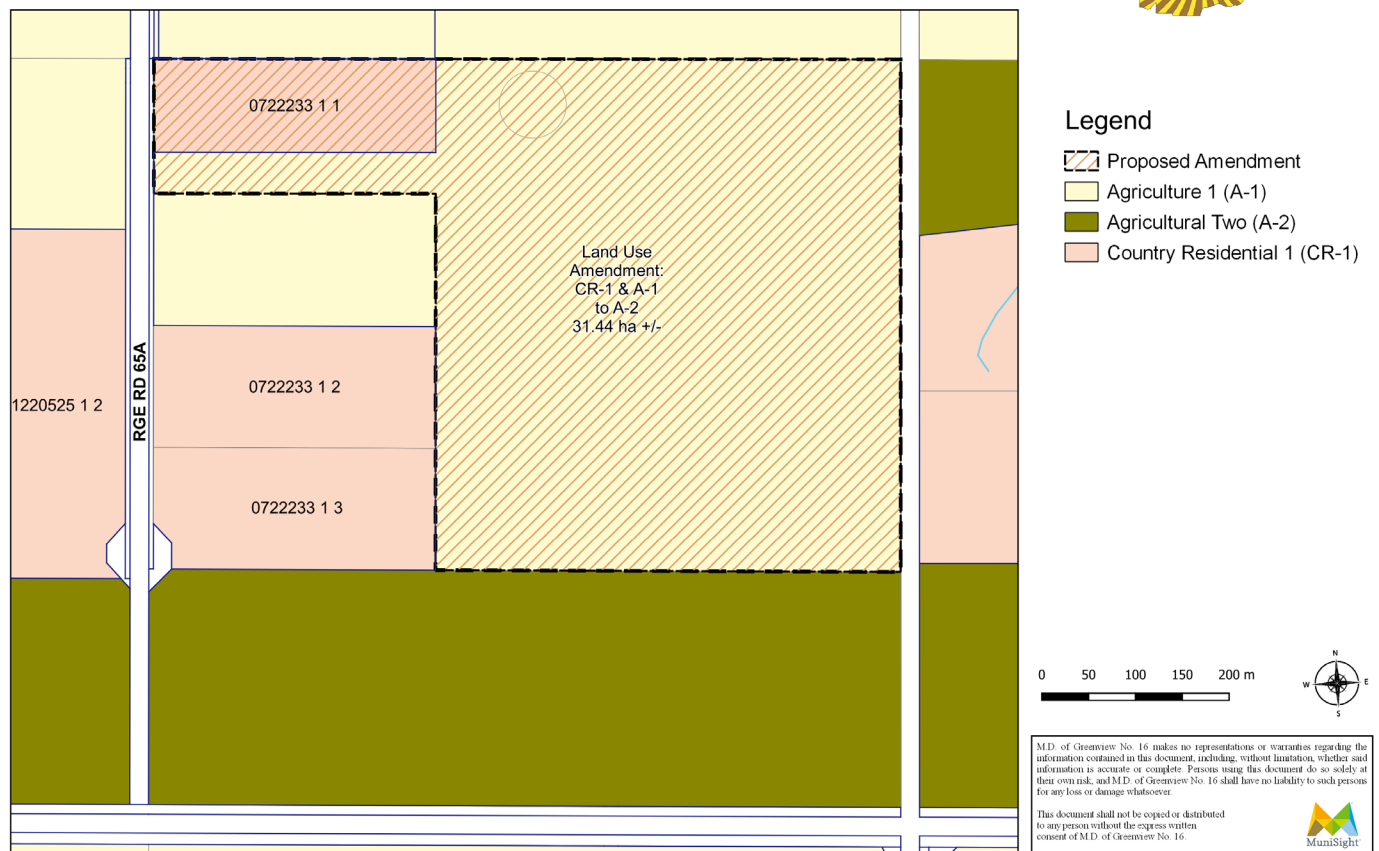
To Bylaw No. 19-829

MUNICIPAL DISTRICT OF GREENVIEW NO. 16

All that Portion of the
Southeast (SE) Quarter of Section Six (6)
Within Township Seventy (70)
Range Six (6) West of the Sixth Meridian (W6M)

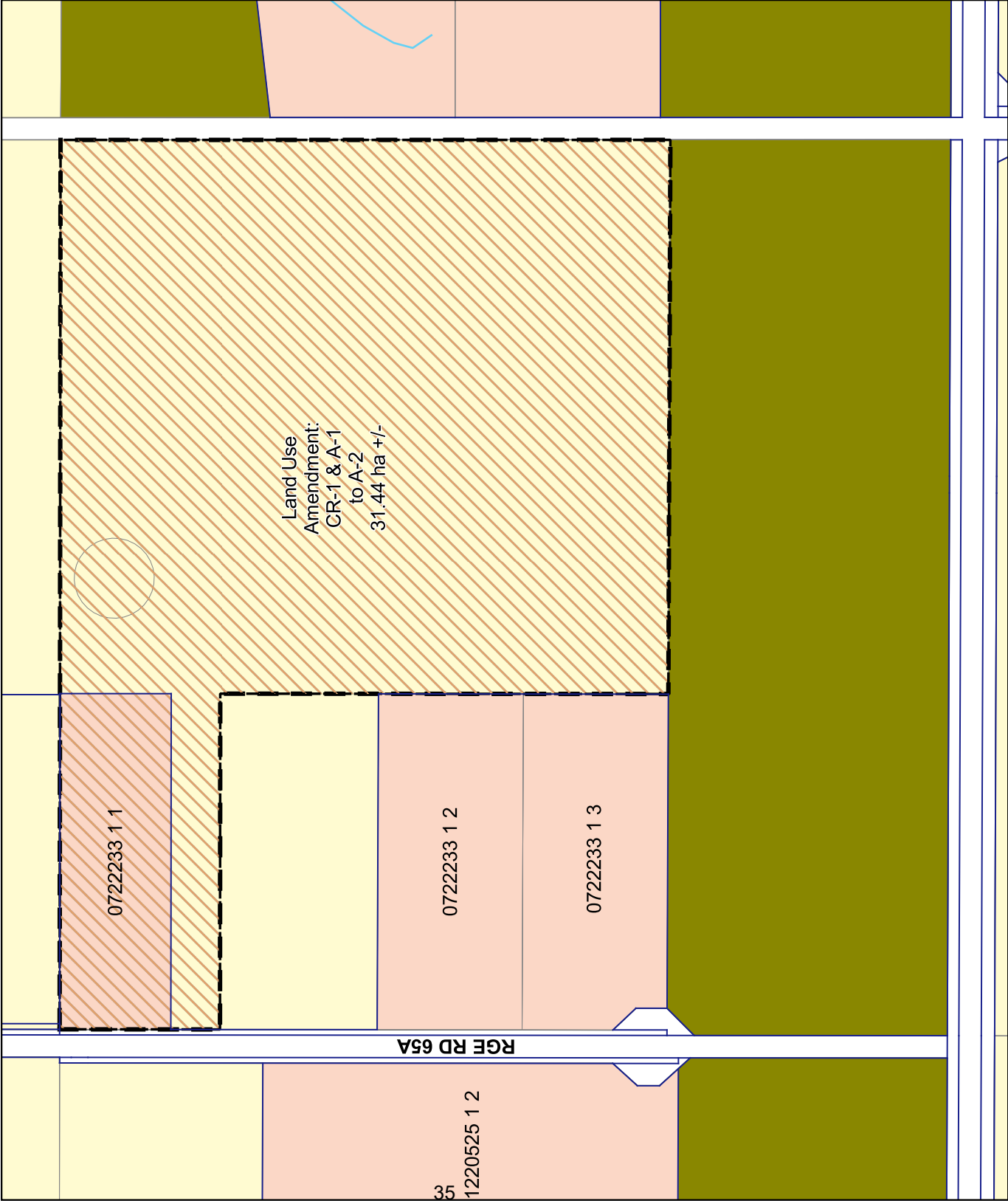
Is reclassified from Country Residential One (CR-1) and Agricultural One (A-1) District to Agricultural Two (A-2) District as identified below:

Proposed Land Use Amendment SE-6-70-6-6



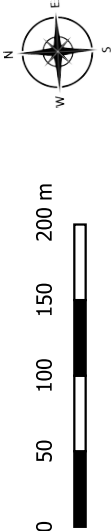
Proposed Land Use Amendment

SE-6-70-6-6



Legend

- Proposed Amendment
- Agriculture 1 (A-1)
- Agricultural Two (A-2)
- Country Residential 1 (CR-1)

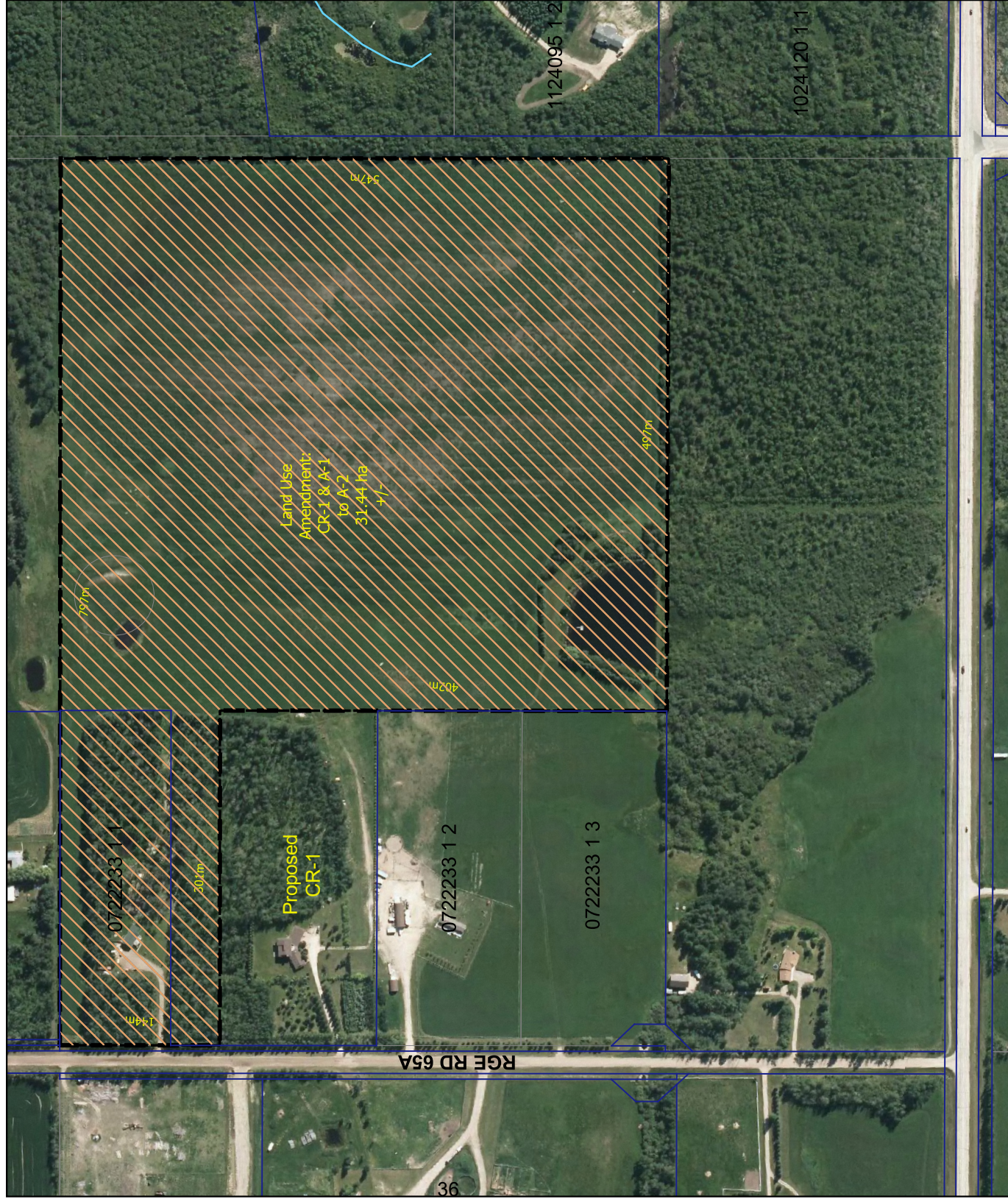


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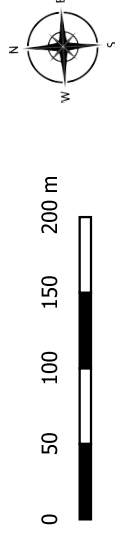


Proposed Land Use Amendment SE-6-70-6-6



Legend

 Proposed Amendment



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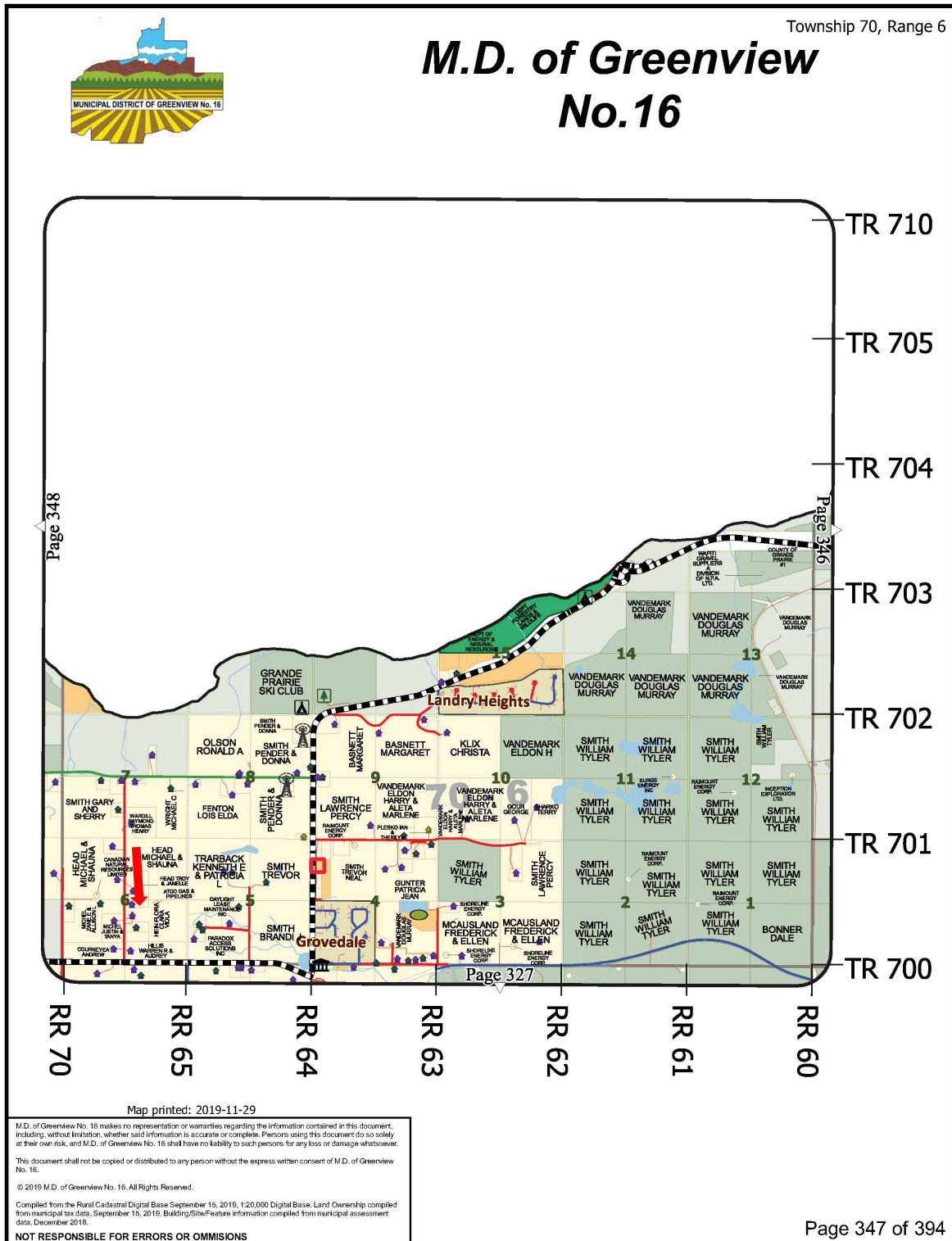
OWNER LOCATION MAP

FILE NO. A19-005

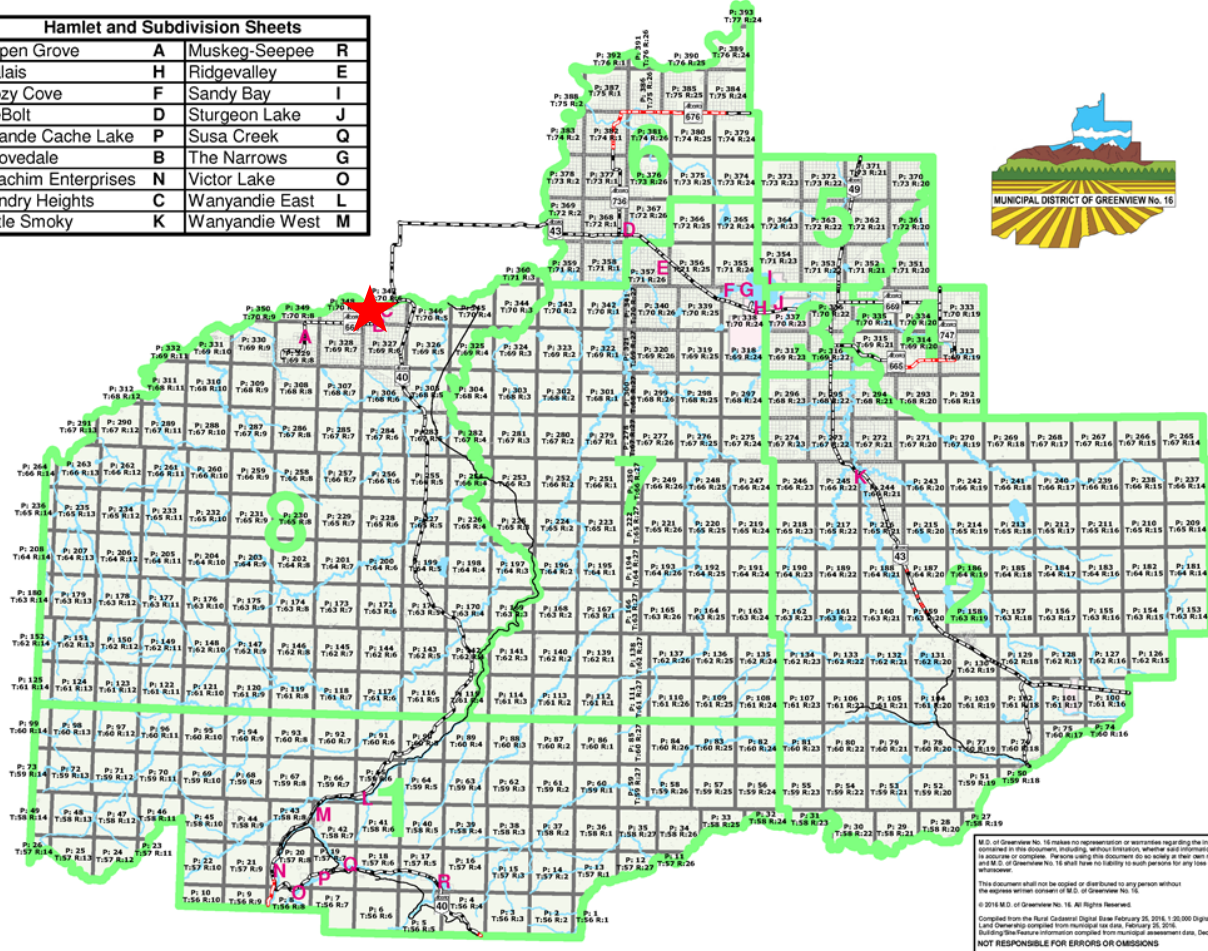
APPLICANT: BEAIRSTO & ASSOCIATES

LEGAL LOCATION: SE-06-70-06-W6, PLAN 0722233, B1, L1

LANDOWNER: HEIN BONNIE & FOX BRIAN



Hamlet and Subdivision Sheets		
Aspen Grove	A	Muskeg-Seepee R
Calais	H	Ridgevalley E
Cozy Cove	F	Sandy Bay I
DeBolt	D	Sturgeon Lake J
Grande Cache Lake	P	Susa Creek Q
Grovedale	B	The Narrows G
Joachim Enterprises	N	Victor Lake O
Landry Heights	C	Wanyandie East L
Little Smoky	K	Wanyandie West M



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NOT RESPONSIBLE FOR ERRORS OR OMISSIONS



REQUEST FOR DECISION

SUBJECT: **Bylaw 20-864 Borrowing Bylaw 2021 Third Reading**
SUBMISSION TO: REGULAR COUNCIL MEETING REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: November 23, 2020 CAO: DT MANAGER:
DEPARTMENT: CORPORATE SERVICES GM: PRESENTER: AN/DL
STRATEGIC PLAN: Level of Service

RELEVANT LEGISLATION:

Provincial (cite) – *Municipal Government Act*, R.S.A. 2000, Chapter M-26, Section 251 and 256.

Council Bylaw/Policy (cite) –N/A

RECOMMENDED ACTION:

MOTION: That Council give third reading to Bylaw 20-864 “Borrowing 2021”.

BACKGROUND/PROPOSAL:

Administration is requesting approval from Council for a borrowing through ATB for the 2021 financial year. The bylaw gives permission to Administration to borrow up to FIVE MILLION DOLLARS(\$5,000,000.00). ATB requires this bylaw be reviewed and approved annually.

The 5,000,000.00 encompasses the following:

Revolving Line of Credit Limit \$4,481,760

Letter of Credit Limit \$18,240

Business MasterCard Limit \$500,000

As this borrowing is for less than a 3 year term, there is no requirement for it to be advertised. The format of this bylaw is a bit unusual in order to comply with the requirements of the ATB.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the recommended action is that Greenview will have a continuing line of credit and MasterCard expenditures may continue uninterrupted.
-

DISADVANTAGES OF THE RECOMMENDED ACTION:

There are no perceived disadvantages to the recommended motion.

ALTERNATIVES CONSIDERED:

Alternative #1: Council may choose not to proceed with a borrowing bylaw, but that will interrupt the organization's ability to use corporate MasterCard and Greenview will not have access to a line of credit for 2021.

FINANCIAL IMPLICATION:

Greenview is required to abide by the terms and conditions of the Bylaw.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

Administration will have the bylaw signed and sent to ATB and added to the register.

ATTACHMENT(S):

- Bylaw 20-864
- Bylaw 19-833



BYLAW NO. 19-833 of the Municipal District of Greenview No. 16

A Bylaw of the Municipal District of Greenview No. 16, in the Province of Alberta,

Whereas, the Council of the Municipal District of Greenview No. 16 (hereinafter called the "Corporation") in the Province of Alberta considers it necessary to borrow certain sums of money for the purpose of current expenditures of the Corporation for its financial year commencing January 2020.

Therefore, pursuant to the provision of the Municipal Government Act, it is hereby enacted by the Council of the Corporation as a Bylaw that:

1. The Corporation borrow from Alberta Treasury Branches (hereinafter called "ATB") up to the principal sum of FIVE MILLION DOLLARS (\$5,000,000.00), repayable upon demand at a rate of interest per annum not to exceed the Prime Lending Rate from time to time established by ATB, and such interest will be calculated daily and due and payable monthly on the last day of each every month.
2. The Chief Elected Official and the Chief Administrative Officer are authorized for and on behalf of the Corporation:
 - a. to apply to ATB for the aforementioned loan to the Corporation and to arrange with ATB the amount, terms and conditions of the loan and security or securities to be given to the ATB;
 - b. as security for any money borrowed from ATB
 - i. to execute promissory notes and other negotiable instruments or evidences of debt for such loans and renewals of all such promissory notes and other negotiable instruments or evidences of debts;
 - ii. to give or furnish ATB all such securities and promises as ATB may require to secure repayment of such loans and interest thereon; and
 - iii. to execute all security agreements, hypothecations, debentures, charges, pledges, conveyances, assignments and transfers to and in favour of ATB of all or any property, real or personal, moveable or immovable, now or hereafter owned by the Corporation or in which the Corporation may have any interest, and any other documents or contracts necessary to give or to furnish ATB the security or securities required by it.
3. The source or sources of money to be used to repay the principal and interest owing under the borrowing from ATB are taxes, reserves, grants, etc.
4. The amount to be borrowed and the term of the loan will not exceed any restrictions set forth in the Municipal Government Act.

5. In the event that the Municipal Government Act permits extension of the term of the loan and in the event the Council of the Corporation decides to extend the loan and ATB is prepared to extend the loan, any renewal or extension, bill, debenture, promissory note, or other obligation executed by the officers designated in paragraph 2 hereof and delivered to ATB will be valid and conclusive proof as against the Corporation of the decision of the Council to extend the loan in accordance with the terms of such renewal or extension, bill, debenture, promissory note, or other obligation, and ATB will not be bound to inquire into the authority of such officers to execute and deliver any such renewal, extension document or security.


6. Bylaw No. 19-807 is hereby repealed.

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

Read a first time this 25th day of November, A.D., 2019.

Read a second time this 25th day of November, A.D., 2019.

Read a third time and passed this 9th day of December, A.D., 2019.


REEVE


CHIEF ADMINISTRATIVE OFFICER



BYLAW NO. 20-864 of the Municipal District of Greenview No. 16

A Bylaw of the Municipal District of Greenview No. 16, in the Province of Alberta, for the purpose specified in Section 251 of the Municipal Government Act for borrowing funds for the financial year commencing January 2021.

Whereas, the Council of the Municipal District of Greenview No. 16 (herein after referred to as the Corporation) in the province of Alberta considers it necessary to borrow certain sums of money for the purpose of financing current expenditures of the Corporation for its financial year commencing January 2021; and

Whereas, Section 251 of the Municipal Government Act, R.S.A. 2000, Chapter M-26, allows a municipality to make a borrowing if the borrowing is authorized by a borrowing bylaw.

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

1. The Corporation is hereby authorized to borrow from ATB Financial (hereinafter referred to as "ATB") up to the principal sum of FIVE MILLION DOLLARS (\$5,000,000.00), repayable upon demand at a rate of interest per annum from time to time established by ATB, not to exceed 10%, and such interest will be calculated daily and due and payable monthly on the last day of each every month.
2. The borrowing is a line of credit repayable on demand and the Corporation is required to pay accrued interest monthly.
3. The Chief Elected Official and the Chief Administrative Officer are authorized for, and on behalf of, the Corporation:
 - A. To apply to ATB for the aforesaid loan to the Corporation and to arrange with ATB the amount, terms and conditions of the loan and security or securities to be given to the ATB;
 - B. As security for any money borrowed from ATB
 - i. To execute promissory notes and other negotiable instruments or evidences of debt for such loans and renewals of all such promissory notes and other negotiable instruments or evidences of debts;
 - ii. To give or furnish to ATB all such securities and promises as ATB may require to secure repayment of such loans and interest thereon; and
 - iii. To execute all security agreements, hypothecations, debentures, charges, pledges, conveyances, assignments and transfers to and in favour of ATB of all or any property, real or personal, moveable or immovable, now or hereafter owned by the Corporation, or in which the Corporation may have any interest, and any other documents or contracts necessary to give or to furnish ATB the security or securities required by it.

4. The or sources of money to be used to repay the principal and interest owing under the borrowing from ATB are:
 - A. Taxes
 - B. Reserves
 - C. Grants
5. The amount to be borrowed and the term of the loan will not exceed any restrictions set forth in the Municipal Government Act.
6. In the event that the Municipal Government Act permits extension of the term of the loan and in the event the Council of the Corporation decides to extend the loan and ATB is prepared to extend the loan, any renewal or extension, bill, debenture, promissory note, or other obligation executed by the officers designated in Section 3 hereof and delivered to ATB, will be valid and conclusive proof as against the Corporation of the decision of the Council to extend the loan in accordance with the terms of such renewal or extension, bill, debenture, promissory note, or other obligation, and ATB will not be bound to inquire into the authority of such officers to execute and deliver any such renewal, extension document or security.
7. Bylaw 19-833 "Borrowing 2020" is hereby repealed effective December 31, 2020.
8. This Bylaw shall come into force and effect upon the day of final passing.

Read a first time this 9th day of November, 2020.

Read a second time this 9th day of November, 2020.

Read a third time and passed this _____ day of _____, 2020.

REEVE

CHIEF ADMINISTRATIVE OFFICER

Certificate

WE HEREBY CERTIFY that the foregoing Bylaw was duly passed by the Council of the Corporation therein mentioned at a duly and regularly constituted meeting thereof held on the _____ day of _____, 2020 at which quorum was present, as entered in the minutes of the said Council, and that the Bylaw has come into force and is still in full force and effect.

This Municipal Borrowing Bylaw, inclusive of its Certificate: (a) may be executed electronically; and (b) may be delivered by email, facsimile or other functionally-equivalent means.

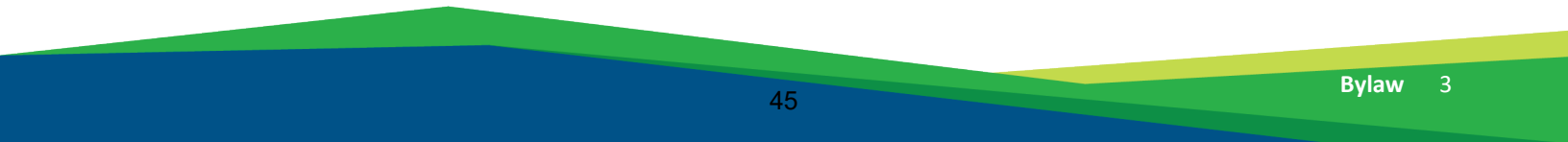
WITNESS our hands and the seal of the Corporation this ____ day of _____, 2020.

Chief Elected Official

Signature

Chief Administrative Officer

Signature





REQUEST FOR DECISION

SUBJECT: **Bylaw 20-862 "Elections" third reading**
SUBMISSION TO: REGULAR COUNCIL MEETING REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: November 23, 2020 CAO: DT MANAGER:
DEPARTMENT: CAO SERVICES GM: PRESENTER: DL
STRATEGIC PLAN: Level of Service

RELEVANT LEGISLATION:

Provincial (cite) – *Local Authorities Election Act*, R.S.A 2000, Chapter L-21, *Municipal Government Act*, R.S.A. 2000, Chapter M-26.

Council Bylaw/Policy (cite) – Bylaw 17-779 "Election Bylaw", 95-142 "Nomination Hours Extension", Bylaw 98-256 "Nominations Received Grande Cache", Grande Cache Bylaw 763 "Municipal Election Bylaw" and Grande Cache Bylaw 148 "Voters List Unnecessary".

RECOMMENDED ACTION:

MOTION: That Council give third reading to Bylaw 20-862 "Elections".

BACKGROUND/PROPOSAL:

In 2019 and 2020, the Government of Alberta made a number of changes to the Local Authorities Election Act. One significant change was that nomination period opens January 1, 2021 until 12:00 p.m. on nomination day (September 20, 2021). This change means Council has to review some aspects of the election by bylaw before December 31, 2020.

Administration is recommending a number of changes to the election bylaw as the old bylaw covers a lot of details that are outlined in the Local Authorities Election Act. Administration has focused on the areas under the Act where Council must make a decision by bylaw regarding the election (such as location to file nomination papers, extension of voting station hours, death of a candidate, lists of electors, etc.) or where discretion exists for Council to determine at a later date certain matters by resolution (special ballots, institutional vote, appointments of RO and SRO, Additional Advance Votes, etc).

Council direction is primarily needed to:

- **Confirm the locations to file nomination papers:** Administration recommends Grande Cache, Grovedale, and Valleyview as locations to accept papers.
- **Voting station hours:** Council requested that the voting station hours be adjusted to open at 8:00 a.m.
- **Determine if Council wants to require a Deposit with nominations.** A \$100.00 deposit is permitted by the Act if Council chooses. There is currently no deposit required.
- **Determine if Council wants a list of electors or permanent electors register:** This is not currently included. Neither Greenview nor Grande Cache has required this in the past.

- **Determine if Council wants to provide provisions in the event of the death of a candidate.** The LAEA allows a council to provide by bylaw that in the event of a candidate death prior to the opening of voting stations, that the election for the position that the deceased candidate was nominated shall be discontinued and the elected authority shall as soon as possible, provide for the holding of a new election. Otherwise, the returning officer shall post a notice of the death on all relevant voting stations and the election shall proceed.
- **Determine if Council wants to add additional requirements for Voter ID or require a certain number of pieces of ID.** This is not currently required. Greenview and Grande Cache abide by the list of acceptable forms of ID in the LAEA and the Elections Act.
- **Determine if more than one voting station per ward is required.** This is not currently required in the bylaw. Administration believes 1 voting station per ward is sufficient and is considering combining the Ward 1 and Ward 9 voting stations.

Administration built in discretion for Council to determine at a later date by resolution whether to provide special ballots, institutional votes or additional advance polls.

BENEFITS OF THE RECOMMENDED ACTION:

1. The Returning Officer may begin conducting their duties in preparation for the nomination period beginning January 1, 2021.

DISADVANTAGES OF THE RECOMMENDED ACTION:

There are no perceived disadvantages to the recommended motion.

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative not to appoint the RO and SRO at this time, however this is not recommended as the nomination period is fast approaching and the RO will be required to perform duties associated with accepting nominations or delegating those functions to other individuals. In the event an RO is not appointed, the duties and functions of the RO automatically fall to the CAO.

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):

- Bylaw 20-862
- Bylaw 17-776
- Bylaw 95-142
- Bylaw 98-256
- Grande Cache Bylaw 763
- Grande Cache Bylaw 148



BYLAW NO. 20- 862 of the Municipal District of Greenview No. 16

A Bylaw of the Municipal District of Greenview No. 16, in the Province of Alberta to provide for conducting of general elections in the M.D. of Greenview.

Whereas, the Local Authorities Election Act, R.S.A. 2000, Chapter L-21, (the Act) as amended provides for the holding of general elections; and

Whereas the Act further provides that the municipality may, by and agreement, conduct and election in conjunction with an election for representatives of a school district pursuant to the School Act, R.S.A. 2000, Chapter S-3, as amended; and

Whereas the Municipal Government Act, R.S.A. 2000, Chapter M-26, as amended provides for the submission of bylaws and questions to the electors.

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

1. Title

1.1 This bylaw may be cited as the “Municipal Elections” Bylaw.

2. Definitions

2.1 All words and phrases in this bylaw shall have the same meaning as the Local Authorities Election Act.

3. Application

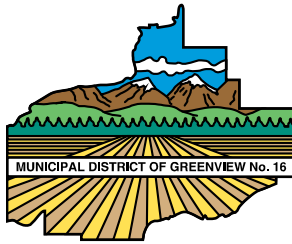
3.1 This bylaw applies to all general elections conducted in Greenview.

3.2 Matters and processes not covered in this bylaw shall be handled in accordance with the Local Authorities Election Act.

3.3 By-elections shall be conducted in accordance with the Local Authorities Election Act.

4. Returning Officer

4.1 Council shall appoint, by resolution, a returning officer for the municipal election no later than June 30th of the year in which a general election is taking place.



BYLAW NO. 20- 862

of the Municipal District of Greenview No. 16

4.2 Council shall appoint by resolution, a substitute returning officer for the municipal election no later than June 30th of the year in which a general election is taking place.

4.3 The returning officer is authorized to appoint one or more deputy returning officers and any other officials they deem necessary to fulfill their duties under the Local Authorities Election Act or this bylaw.

5. Joint Election

5.1 The returning officer is authorized to enter into agreements between Greenview and the school divisions in the area to conduct elections for the positions of school trustee, if required.

6. Nominations

6.1 A person may file a nomination to become a candidate for a general election within the period beginning on January 1 in a year in which a general election is to be held and ending at 12 noon on nomination day.

6.2 Nomination day for a general election is 4 weeks before election day.

6.3 The returning officer shall give notice of nomination day by publishing a notice at least once a week in each of the two weeks before nomination day in a newspaper circulating in the area, as well as on the Greenview website.

6.4 The person nominated as a candidate is responsible for ensuring that the nomination filed meets the requirements under the Local Authorities Election Act. The returning officer shall not accept incomplete nominations, or nominations received after 12 noon on nomination day.

6.5 Nomination packages can be dropped off with a deputy returning officer at any of the following locations:

- A. **Valleyview Administration Building** 4806 36 Avenue, Valleyview, AB.
- B. **Grovedale Public Service Building** 56361 Township Road 695A, Grovedale, AB.
- C. **Grande Cache Public Service Building** 10002 Shand Avenue, Grande Cache, AB.

7. Death of a Candidate

7.1 If prior to the opening of the voting stations on election day, a candidate for an elected authority dies after being nominated, the election for the position



BYLAW NO. 20- 862 of the Municipal District of Greenview No. 16

for which the deceased candidate was nominated shall be discontinued, and the elected authority should, as soon as practicable, provide for the holding of a new election for that office.

8. Ballots

- 8.1 Ballots for candidates shall be in the general form prescribed by the returning officer in “Appendix A”.
- 8.2 Sufficient ballots shall be printed to ensure that there are ballot cards available for each elector who wishes to vote.
- 8.3 A separate ballot shall be used for:
 - A. The offices of Councillors;
 - B. The offices for school representatives or trustees;
- 8.4 Each ballot shall:
 - A. Contain a brief explanatory note stating the maximum number of candidates for each office for which an elector can vote without making the ballot void; and
 - B. Provide a space for the elector to mark the electors vote beside each office or question on the ballot.
- 8.5 Candidates names shall be listed on the ballot alphabetically by last name. Each last name will be capitalized and bolded.

9. Voting Stations

- 9.1 The returning officer is hereby delegated the authority to designate the locations of the voting stations.

10. Advance Voting

- 10.1 Greenview will conduct an advance vote in accordance with the Local Authorities Election Act.
- 10.2 The returning officer must determine the days and hours when the advance vote is to be held.
- 10.3 The returning officer is authorized to establish the number of advance voting stations the returning officer considers necessary.

11. Institutional Voting



BYLAW NO. 20- 862

of the Municipal District of Greenview No. 16

- 11.1 Council by resolution, or the returning officer, if authorized by resolution of Council, may designate the location of one or more institutional voting stations for an election.
- 11.2 If it is determined that an institutional vote will be held, the returning officer is authorized to set appropriate dates and times for holding the institutional vote.
- 11.3 The dates and times of the institutional vote will be posted at the institution at least two (2) days before the vote is to be taken.
- 11.4 The deputies, accompanied by an official of the institution, will locate a portable ballot box in a common area for those patients or residents who desire to vote during the designated times.

12. Special Ballots

- 12.1 Council may, by resolution passed prior to nomination day, provide for special ballots and provide that the application for special ballots may be made by any one or more of the following methods:
 - A. In writing;
 - B. By telephone;
 - C. In person;
 - D. By Email
- 12.2 If Council has made a resolution for special ballots, an elector may apply to the returning officer for a special ballot, by a method provided for in the resolution, and during the period of time specified in the resolution.
- 12.3 Electors who wish to make application for a special ballot in accordance with this bylaw, must provide to the returning officer the elector's:
 - A. First and last name;
 - B. Residential municipal address (Legal Land Location or Rural Address);
 - C. School elector status if voting for a trustee of a board of a school division;
 - D. Mailing address for delivery of special ballot;
 - E. Contact phone number;
 - F. Email address; and
 - G. Reason why the special ballot is requested.

13. Voting Hours on Election Day

- 13.1 Every voting station shall be kept open continuously on election day from 8:00 a.m. to 8:00 p.m.



BYLAW NO. 20- 862 of the Municipal District of Greenview No. 16

14. Severability

- 14.1 If any portion of this bylaw is declared invalid by a court of competent jurisdiction, the invalid portion shall be severed and the remainder is deemed valid.

15. Repeal

- 15.1 Bylaw 17-779 “Election Bylaw”, 95-142 “Nomination Hours Extension”, Bylaw 98-256 “Nominations Received Grande Cache”, Grande Cache Bylaw 763 “Municipal Election Bylaw” and Grande Cache Bylaw 148 “Voters List Unnecessary” are hereby repealed.

- 16.** This Bylaw shall come into force and effect upon the day of final passing and signing.

Read a first time this 9th day of November, 2020.

Read a second time this 9th day of November, 2020.

Read a third time and passed this _____ day of _____, 2020.


REEVE

CHIEF ADMINISTRATIVE OFFICER



**BYLAW NO. 20- 862
of the Municipal District of Greenview No. 16**

Appendix A: Ballot Template

 Municipal District of Greenview	<p align="center">LAST NAME, First Name</p>	
<p align="center"><u>YEAR</u> Municipal Election</p>	<p align="center">LAST NAME, First Name</p>	
<p align="center">Election of a Councillor for Ward #</p>	<p align="center"><i>THE MAXIMUM NUMBER OF CANDIDATES THAT CAN BE VOTED FOR IS ____</i></p>	<p align="center">*****</p>



BYLAW NO. 17-776
Of the Municipal District of Greenview No. 16

A Bylaw of the Municipal District of Greenview, in the Province of Alberta, to establish rules for the conduct of municipal elections in accordance with the requirements of the Local Authorities Election Act.

Whereas, under the authority and pursuant to the provisions of Section 2(1) of the Local Authorities Election Act, an authority may hold an election separately or in conjunction with another elected authority in the same area.

Therefore, under the authority and pursuant to the provisions of the Local Authorities Election Act, and by virtue of all other enabling powers, the council of the Municipal District of Greenview, duly assembled, enacts as follows:

1.0 INTERPRETATION

This bylaw shall be referred to as the *Election Bylaw* and applies to all of Greenview's elections and by-elections. Matters and processes not covered in this bylaw shall be handled in accordance with the Local Authorities Election Act for resolution.


- 1.1 By-election dates and procedures will be announced and held in accordance with the Local Authorities Election Act when required.

2.0 DEFINITIONS

Words and phrases in this bylaw have the same meanings as defined in the Local Authorities Election Act.

3.0 NOMINATIONS

- 3.1 In accordance with the provisions of the Local Authorities Election Act, the returning officer shall:
- 3.1.1 give notice of nomination day in the prescribed form(s) by publishing a notice at least once a week in each of the 2 weeks before nomination day in a newspaper or other publication circulating in the area, or by mailing or delivering a notice to every residence in the local jurisdiction at least one week before nomination day; and,
 - 3.1.2 receive nominations at Greenview's Valleyview, Grovedale, and Grande Cache offices between 10 a.m. and 12 noon on nomination day, 4 weeks before election day.
- 3.2 Nominated candidates are responsible for ensuring the nomination filed meets the legislated requirements as incomplete nominations will not be accepted nor will completed nominations be accepted after 12 noon on nomination day.
- 3.3 If the number of persons nominated for any office is less than the number required to be elected, the time for receipt of nominations shall stand adjourned to the next day at the same place at the hour of 10 a.m. and shall remain open until 12 noon for the purpose of receiving further nominations for the office, and shall continue to remain open and be adjourned in the same manner from day to day until 12 noon of the day that the required number of nominations has been received or a period of 6 days, including nomination day but not including Saturday, Sunday and holidays, as defined in the Interpretation Act, has elapsed.

- 
- 3.4 If sufficient nominations to fill all vacancies are not received, the secretary shall immediately notify the relevant Minister, who may recommend a change in the status of the local jurisdiction or any other action the relevant Minister considers necessary.
 - 3.5 Twenty-four hours after the close of nominations on nomination day, the returning officer shall, as soon as practicable, forward a signed statement showing the name of each nominated candidate and any information about the candidate that the candidate has consented to being disclosed to the relevant Minister's Deputy Minister.
 - 3.6 When at the close of nominations the number of persons nominated for any office is the same as the number required to be elected, the returning officer shall declare the persons nominated to be elected (acclaimed) to the offices for which they were nominated.
 - 3.7 After having declared a person elected (acclaimed), the returning officer shall give to the secretary and the relevant Minister's Deputy Minister written notification signed by the returning officer of the names of the persons so elected (acclaimed) and of the offices to which they were elected and the returning officer shall deliver the nomination papers and other material relating to the receipt of nominations to the secretary.
 - 3.8 If more than the required number of persons for any office remain nominated 24 hours after the close of nominations, the returning officer shall declare that an election shall be held for filling that office.
 - 3.9 If an election is required, the returning officer shall give notice of it in the prescribed form by publishing a notice at least once a week in each of the 2 weeks before election day in a newspaper or other publication circulating in the area, or by mailing or delivering a notice to every residence in the local jurisdiction at least one week before election day.

4.0 VOTING STATIONS – LOCATIONS

- 4.1 WARD 1: "GRANDE CACHE" - EAGLE'S NEST HALL, GRANDE CACHE
- 4.2 WARD 2: "LITTLE SMOKY" - LITTLE SMOKY COMMUNITY HALL, LITTLE SMOKY
- 4.3 WARD 3: "VALLEYVIEW" - VALLEYVIEW MEMORIAL HALL, VALLEYVIEW
- 4.4 WARD 4: "SUNSET HOUSE" - SUNSET HOUSE COMMUNITY HALL, SUNSET HOUSE
- 4.5 WARD 5: "NEW FISH CREEK" - NEW FISH CREEK COMMUNITY HALL, NEW FISH CREEK
- 4.6 WARD 6: "DEBOLT" - DEBOLT COMMUNITY CENTER, DEBOLT
- 4.7 WARD 7: "CROOKED CREEK" - RIDGEVALLEY ARENA, RIDGEVALLEY
- 4.8 WARD 8: "GROVEDALE" - GROVEDALE COMMUNITY HALL, GROVEDALE

5.0 VOTING STATION HOURS – ADVANCE VOTE

- 5.1 An advance vote will be offered for an evening between the hours of 5 p.m. and 8 p.m., the week before election day, at each of the aforementioned voting stations.
- 5.2 Immediately after closing the advance voting station, the presiding deputy shall, in the presence of at least one other deputy, the candidates, official agents and/or scrutineers, if any, ensure that each ballot box is sealed and stored accordingly until the close of election day when it will then be opened and have its ballots counted.

6.0 VOTING STATION HOURS – ELECTION DAY

- 6.1 Each of the aforementioned voting stations will be open from 10 a.m. to 8 p.m. on election day.

7.0 ELIGIBILITY & IDENTIFICATION

- 7.1 In accordance with the provisions of the Local Authorities Election Act, electors wishing to vote must:
 - 7.1.1 be at least 18 years old; and
 - 7.1.2 be a Canadian citizen; and
 - 7.1.3 have resided in Greenview for 6 months prior to election day; and
 - 7.1.4 live in the ward their voting station serves; and
 - 7.1.5 have not previously voted in this election; and,
- 7.2 produce any of the following forms of identification as proof of voter eligibility:
 - 7.2.1 Alberta driver's licence; or
 - 7.2.2 Alberta identification card; or
 - 7.2.3 Attestation of identity and residence issued by the authorized representative of a correctional institution; or
 - 7.2.4 Attestation of identity and residence issued by the authorized representative of a shelter or soup kitchen; or
 - 7.2.5 Attestation of identity and residence issued by the responsible authority of a supportive living facility or treatment centre; or
 - 7.2.6 Attestation of identity and residence issued by the authorized representative (landlord) of a commercial property management company; or

- 7.2.7 Attestation of identity and residence issued by the authorized representative of a postsecondary institution; or
- 7.2.8 Attestation of identity and residence issued by the responsible authority of a First Nations band or reserve; or
- 7.2.9 Bank/credit card statement or personal cheque; or
- 7.2.10 Correspondence issued by a school, college or university; or
- 7.2.11 Government cheque or cheque stub; or
- 7.2.12 Income/property tax assessment notice; or
- 7.2.13 Insurance policy or coverage card; or
- 7.2.14 Letter from a public curator, public guardian or public trustee; or
- 7.2.15 Pension plan statement of benefits, contributions or participation; or
- 7.2.16 Residential lease or mortgage statement; or
- 7.2.17 Statement of government benefits (employment insurance, old-age security, social assistance, disability support or child tax benefit); or
- 7.2.18 Utility bill (telephone, public utilities commission, television, hydro, gas or water); or
- 7.2.19 Vehicle ownership, registration or insurance certificate.

8.0 BALLOTS, ISSUANCE & VOTING PROCEDURE

- 8.1 In accordance with the provisions of the Local Authorities Election Act, ballots will be in the general form as outlined in Appendix 1.
- 8.2 Prior to issuing a Ballot, a deputy must ensure the ballot is initialled by a deputy.
- 8.3 Upon receipt of a ballot, the elector must enter the voting compartment to mark the ballot. As permitted by the Local Authorities Election Act, the elector may choose to enter the voting compartment alone, with a minor or an assistant while marking their vote.
- 8.4 If the elector makes an inadvertent error in marking a ballot, the elector will return the original ballot to a deputy, and may request a replacement ballot.
- 8.5 When an elector returns a ballot with an inadvertent error on it, a deputy will mark the returned ballot as "SPOILED" and if the elector requests a replacement ballot, a deputy will provide a replacement ballot to the elector.

- 8.6 After the elector has marked their ballot indicating one choice for each election with an "X", or other legible mark that clearly indicates the elector's choice, the elector will proceed to the ballot box.
- 8.7 The deputy supervising at the ballot box shall, without unfolding a ballot or in any way disclosing the marks made by the elector on the ballot, verify the initials on the ballot and deposit the ballot at once in the ballot box.

9.0 POST VOTE COUNTING PROCEDURES

- 9.1 Immediately after closing the voting station, the presiding deputy shall in the presence of at least one other deputy, the candidates, official agents and/or scrutineers, if any, ensure that each ballot box is opened and that the votes are counted.
- 9.2 A deputy shall not permit more than the candidate or the candidate's official agent or scrutineer to be present at the same time in a voting station during the counting of the votes.
- 9.3 A deputy shall examine the ballots and reject any ballot that:
- 9.3.1 does not bear the initials of a deputy
 - 9.3.2 casts more votes than an elector is entitled to cast
 - 9.3.3 has anything written or marked by which an elector can be identified
 - 9.3.4 has been torn, defaced or otherwise dealt with by an elector so that the elector can be identified
 - 9.3.5 is not marked by an "X", or on which no vote has been cast by an elector.
- 9.4 Notwithstanding subsection 9.3.5 of this bylaw, if a vote, though incorrectly marked on a ballot, clearly indicates for whom or what the elector intended to vote, the deputy may count that ballot.
- 9.5 A deputy shall count the acceptable ballots marked for each candidate and the presiding deputy shall tabulate each category of ballots and prepare a ballot account in the prescribed form.
- 9.6 Objections and recounts shall be completed in accordance with the Local Authorities Election Act.

10.0 REPORTING

- 10.1 The returning officer shall declare the result of the vote immediately after they have completed the counting of the ballots.
- 10.2 The returning officer may publish unofficial results of the counting of ballots after an election as the results are received from voting stations.

- 10.3 The returning officer shall, at 12 noon on the 4th day after election day, at the office of each local jurisdiction for which an election was held, post a statement of the results of the voting for candidates, including a declaration that the candidate receiving the highest number of votes for each office to be filled is elected.

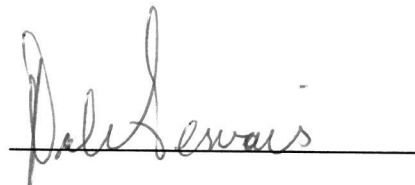
11.0 RESCINDMENT

- 11.1 Upon third and final reading of this bylaw, bylaw 10-626 is hereby rescinded.

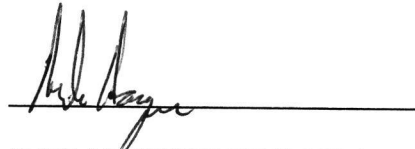
Read a first time this 24th day of January A.D., 2017

Read a second time this 28th day of February A.D., 2017

Read a third time and passed this 28th day of February A.D., 2017




REEVE



CHIEF ADMINISTRATIVE OFFICER

Appendix 1: Ballot Template

 Municipal District of Greenview	Last Name, First Name	
2017 Municipal Election	Last Name, First Name	
Election of a Councillor for Ward #	<i>THE MAXIMUM NUMBER OF CANDIDATES THAT CAN BE VOTED FOR IS ONE (1).</i>	*****

THE TOWN OF GRANDE CACHE

BYLAW NO. 763

BEING A BYLAW OF THE TOWN OF GRANDE CACHE IN THE PROVINCE OF ALBERTA TO ESTABLISH PROCEDURES FOR MUNICIPAL ELECTIONS IN THE TOWN OF GRANDE CACHE

WHEREAS the Council of the Town of Grande Cache, duly assembled in Council Chambers at Grande Cache, Alberta, as provided for under *Alberta Local Authorities Election Act Chapter L-21, RSA 2000, as amended*, enacts as follows:

1.0 **TITLE**

- 1.1 This bylaw may be called the 'Municipal Election Bylaw'.

2.0 **DEFINITIONS**

- 2.1 Except as otherwise provided for in this bylaw, the terms used in the *Alberta Local Authorities Election Act* (the 'Act'), where used or referred to in this bylaw, have the same meaning as defined or provided in the Act.
- 2.2 In this bylaw, the following terms mean:
- a) **'Advance Vote'** means a vote taken in advance of election day;
 - b) **'Ballot'** means the part of the ballot card on which is printed the office to be voted on, the names of the candidates, the bylaw name and number or the questions, if any, and containing spaces in which the elector is to mark his/her vote;
 - c) **'Ballot Box'** means a container for paper ballots that have been marked by the voters;
 - d) **'Council'** means the Council for the Town of Grande Cache elected pursuant to the Act;
 - e) **'Portable Ballot Box'** means a container in the prescribed form, approved by the Returning Officer and intended for the use in the collection of voted ballots in an advance vote, incapacitated vote or institutional vote;
 - f) **'Town'** means the municipal corporation of the Town of Grande Cache in the Province of Alberta;
 - g) **'Voting Station(s)'** means an area designated by the Returning Officer in a controlled-access building and equipped for the counting and tabulation of election results.

3.0 **RETURNING OFFICER**

- 3.1 Council for the Town of Grande Cache will appoint, by resolution, the Returning Officer who may be assisted by one or more Deputy Returning Officers (hereinafter referred to as 'deputies'), and by such other persons as may be necessary to carry out all the duties under the Act.
- 3.2 The Returning Officer of the Town is authorized to appoint one or more Deputy Returning Officers and any other officials he/she deems necessary for the fulfillment of the duties herein. The Returning Officer and Deputy Returning Officers are hereby authorized to delegate all administrative acts necessary for the fulfillment of the duties assigned by the Act or this bylaw, and the Returning Officer is also authorized to perform any acts or duties delegated by the Act or this bylaw to the deputies.
- 3.3 Other persons assisting the Returning Officer in the fulfillment of the necessary duties will be remunerated in an amount determined and approved by the Chief Administrative Officer.



4.0 ADVANCE VOTING

- 4.1 An advance vote may be held on any vote held in an election for the local jurisdiction.
- 4.2 The advance vote will be held on the dates and times set out by the Returning Officer.
- 4.3 The hours of the advance vote will be established by the Returning Officer and advertised in accordance with the Act.
- 4.4 At the end of each day of an advance vote, the presiding deputy will seal the ballot boxes and place them in a secure location where they will remain until opened for the tabulation of results on election day.

5.0 INCAPACITATED ELECTOR AT HOME

- 5.1 If a voter is unable to attend at a voting station because of physical incapacity or mobility limitations, that voter may request, at least forty eight (48) hours before the end of the advance vote period, to have a deputy attend at the voter's residence in order to take the vote of the voter.
- 5.2 If the Returning Officer is satisfied that the voter is unable to attend at a voting station due to physical incapacity or mobility limitations, the Returning Officer will:
- advise the voter that the request has been accepted;
 - appoint two deputies to attend at the voter's residence; and
 - inform the voter of the date and approximate time that the deputies will attend the residence.
- 5.3 Upon completion of incapacitated elector voting, the presiding deputy will seal the portable ballot box(es) and place it/them in a secure location where it/they will remain until opened for the tabulation of results on election day.

6.0 INSTITUTIONAL VOTING STATIONS

- 6.1 The Returning Officer is authorized to designate the location of one or more institutional voting stations for an election.
- 6.2 Date(s) and time(s) of the institutional vote will be posted at the institution at least two days before the vote is to be taken.
- 6.3 The deputies, accompanied by an official of the institution, will locate portable ballot boxes in a common area for those patients or residents who desire to vote during the designated times.
- 6.4 Upon completion of institutional elector voting, the presiding deputy will seal the portable ballot box(es) and place them in a secure location where they will remain until opened for the tabulation of results on election day.

7.0 VOTE ON A BYLAW OR QUESTION

- 7.1 Unless otherwise specified by statute or decided by Council, a vote on any bylaw or question will be held in conjunction with a general municipal election.

8.0 REPEAL, EFFECT AND TRANSITIONAL

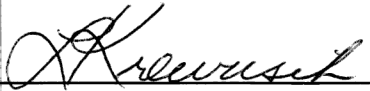
- 8.1 This by-law rescinds Bylaw No. **709**, and all amendments thereto, and shall take force and have effect as of third and final reading.



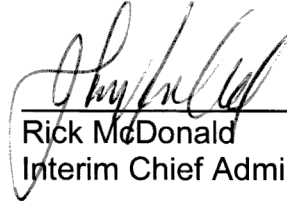
Read a first time this tenth day of July, 2013 A.D.

Read a second time this tenth day of July, 2013 A.D.

Read a third and final time this tenth day of July, 2013 A.D.



Louise Krewusik
Mayor



Rick McDonald
Interim Chief Administrative Officer



BYLAW NO. 95-142

of the Municipal District of Greenview No. 16

A Bylaw of the Municipal District of Greenview No. 16,
in the Province of Alberta,
to extend nomination hours for the 1995 elections.

PURSUANT TO Section 28 of the Local Authorities Election Act, being Chapter L-27.5 of the Revised Statutes of Alberta, 1995, as amended, the Council of the Municipal District of Greenview No. 16, duly assembled, enacts as follows:

1. That on Nomination Day, being September 18, 1995, the Returning Officer shall receive nominations at the Administration Office between the hours of 8:30 a.m. and 12:00 noon.

Read a first time this 14th day of June, A.D., 1995.

Read a second time this 28th day of June, A.D., 1995.

Read a third time and finally passed this 28th day of June, A.D., 1995.

K. A. Mulligan
REEVE

C. Gordon
MUNICIPAL MANAGER



BYLAW NO. 98-256
of the Municipal District of Greenview No. 16

**A Bylaw of the Municipal District of Greenview No. 16,
in the Province of Alberta, for the purpose of
receiving nomination papers at the Grande Cache Sub-office
under the Local Authorities Election Act, Chapter L-27.5,
Statutes of Alberta 1997 as amended.**

WHEREAS Sections 5 of the Local Authorities Election Act states that permission from the relevant minister is required to override the dates prescribed; and

WHEREAS Section 28 requires nomination papers to be received at a local jurisdiction office; and

WHEREAS the Council for the Municipal District of Greenview No. 16 desires to receive nominations at our Grande Cache Sub-office; and

WHEREAS, under the authority of Ministerial Order No. L:435/98, authorization to allow the receipt of nomination papers at the Grande Cache Sub-office has been authorized;

THEREFORE the Council for the Municipal District of Greenview No. 16, duly assembled, hereby enacts that nomination papers may be received at the Grande Cache Sub-office.

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

Read a first time this 26th day of August, 1998.

Read a second time this 2nd day of August, 1998.

Read a third time and finally passed this 26th day of August, 1998.


REEVE


MUNICIPAL MANAGER

BY-LAW NO. 148

BEING A BY-LAW OF THE NEW TOWN OF GRANDE CACHE
TO PROVIDE THAT IT IS UNNECESSARY TO COMPLETE
A LIST OF ELECTORS.

WHEREAS, the Board of Administrators for the New Town
of Grande Cache deems it expedient not to prepare a voters' list.

AND WHEREAS, the Board of Administrators for the New
Town of Grande Cache duly assembled and under the authority vested in it
does hereby enact:

THAT the New Town of Grande Cache does not prepare a
voters' list, Section 39.1, Chapter 245 R.S.A. Municipal Elections Act.

READ a first time this *27th* day of *Aug*, 1974.

READ a second time this *27th* day of *Aug*, 1974.

READ a third time and finally passed with unanimous
consent this *27th* day of *Aug*, 1974.

W.D. Gillis

CHAIRMAN

Kedon

SECRETARY-TREASURER



REQUEST FOR DECISION

SUBJECT: **2021 Market (COLA) Adjustments**

SUBMISSION TO: REGULAR COUNCIL MEETING

MEETING DATE: November 23, 2020

DEPARTMENT: CAO SERVICES

STRATEGIC PLAN: Quality of Life

REVIEWED AND APPROVED FOR SUBMISSION

CAO: DT

PRESENTER: DT

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council approve a 0% Market (COLA) adjustment for Council and staff, effective January 1, 2021.

BACKGROUND/PROPOSAL:

Council has adopted a market placement of the 75th Percentile. Based on the available information from the 2020 CPI, the 2021 Market Increase is 1%.

Council and Administration are acutely aware of the economic reality throughout the region. Given the current economic climate throughout the province, and in following suit with other Alberta Municipalities, Administration recommends a 0% Market (COLA) adjustment for Council and staff, for 2021.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motion is that the Municipal District of Greenview will be similar to other Municipalities.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. The Municipal District of Greenview could fall slightly below the Council adopted market placement of the 75th Percentile for all staff and Council.
2. Staff and Council will not be provided with the market (C.O.L.A.) adjustment for 2021.

ALTERNATIVES CONSIDERED:

Alternative #1: Council could provide a 1% increase, which would see an increase in the overall budget by approximately \$475,000.00

FINANCIAL IMPLICATION:

There are no financial implications from 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:

Once Council makes a decision Administration will inform all staff regarding the decision.

ATTACHMENT(S):

- Consumer Price Index Information

2020 CPI and Inflation Rates Alberta	
Month	CPI
January	3
February	2.5
March	0.7
April	-0.5
May	0.1
June	1.6
July	0.9
August	0.6
September	0.8
October	0.3
November	
December	
Average	1



REQUEST FOR DECISION

SUBJECT: **STARS Funding Request**
SUBMISSION TO: REGULAR COUNCIL MEETING
MEETING DATE: November 23, 2020
DEPARTMENT: ECONOMIC DEVELOPMENT
STRATEGIC PLAN: Level of Service

REVIEWED AND APPROVED FOR SUBMISSION
CAO: DT MANAGER: KK
GM: DM PRESENTER: LL

RELEVANT LEGISLATION:

Provincial (cite) –N/A

Council Bylaw/Policy (cite) –N/A

RECOMMENDED ACTION:

MOTION: That Council approve funding in the amount \$210,000.00 to STARS for the 2021 calendar year, with funds to come from Economic Development Operations Budget.

MOTION: That Council authorize Administration to enter into an agreement with STARS as to award funding in the amount of \$500,000.00 over a five-year term, with funds to come from Economic Development Operations Budget.

BACKGROUND/PROPOSAL:

STARS had made a presentation to the Committee of the Whole on October 19, 2020 regarding funding for both Grande Prairie base operations and the Grande Prairie base H145 Fleet. Greenview has historically supported STARS with most recently a 2020 contribution of \$210,000.00. As per the presentation, STARS has made a request in the amount of \$210,000.00 for Grande Prairie base operations in 2021 as well as a request for consideration of entering into an agreement for \$500,000.00 commitment over a five-year term for the proposed new helicopter H145. STARS is in the process of replacing their fleet of nine helicopters commencing in May of 2019 and concluding in 2022. Their funding request to replace the helicopters includes contributions from federal, provincial and municipal governments as well as corporate and individual donations. STARS has proven to be a very valuable service to residents not only in Greenview but all of Northern Alberta.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motions is that Greenview would be supporting a very valuable organization with Greenview receiving recognition for their fiscal contribution.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. The disadvantage of the recommended action is that there is an additional fiscal requirement for \$100,000.00 per year over a five-year period, however Greenview would be contributing to the replacement of the existing helicopters which provide a valuable service.

ALTERNATIVES CONSIDERED:

Alternative #1:

Council has the alternative to provide an alternate funding amount or take no action to the recommended motion.

FINANCIAL IMPLICATION:

Direct Costs: N/A

Ongoing / Future Costs: \$210,000.00/year for operating grant plus \$100,000.00 annually for the next five years (2021 – 2025).

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

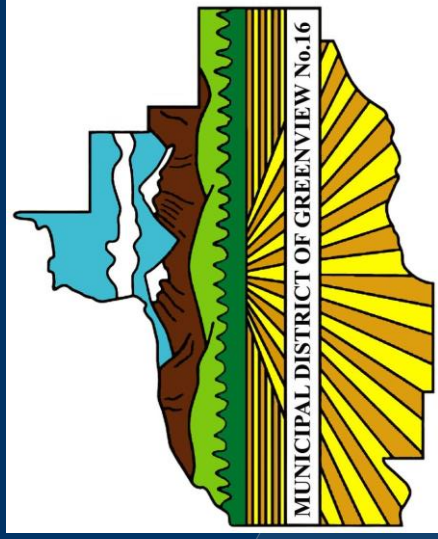
Inform - We will keep you informed.

FOLLOW UP ACTIONS:

- Administration will advise STARS of Council's decision
- Administration will adjust the budgets accordingly following Council's decision

ATTACHMENT(S):

- STARS Presentation from Committee of the Whole



THE HANDS THAT SAVE LIVES.

Oct. 19, 2020

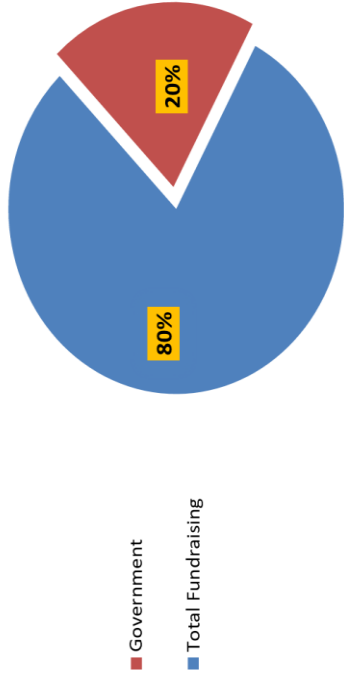
- * #1 Priority unimpacted operations
- * Enhanced PPE measures
 - * Non-Presumptive/Presumptive
 - * Buddy system supervision
- * Suspected & confirmed COVID cases
 - * Approx. 12% of calls
 - * Rigorous decontamination measures
- * STARS Transport Physicians
 - * International consortium
 - * Developed online portal for medical personnel
 - * Shared learnings
 - * Developed In-hospital resuscitation & bedside ultrasound procedures
 - * Enhanced airway management protocols
 - * Advise oxygenation / ventilation procedures
- * Maintain Physician-driven strategy



FUELED BY GENEROSITY

Achieving successes together

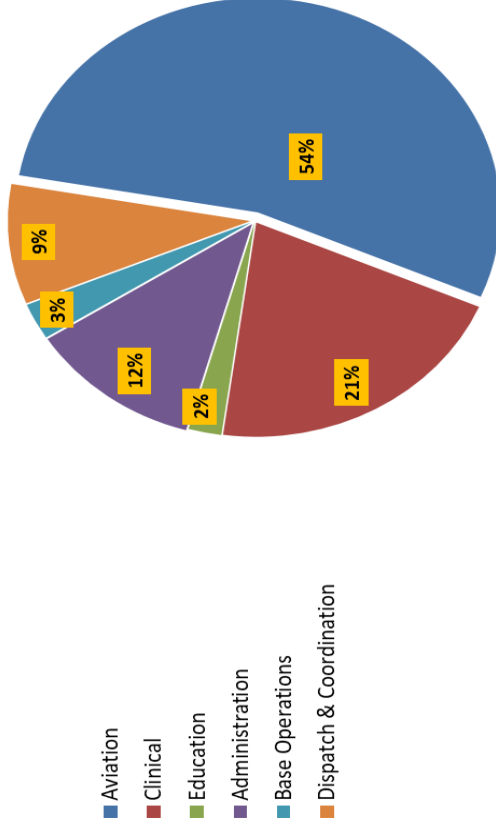
STARS Alberta Funding Fiscal 2021



Funding in Thousands

AB Government Funding	\$ 7,354	↓
Total Operating Costs /Capital Expenditures**	\$ 36,700	
AB Government Funding as a Percent of Costs	20%	
STARS Gross Fundraising	\$ 7,321	↓
AB Lottery	\$ 10,358	↓
Calendar	\$ 381	↓
Site Registration / Emergency Contact Centre	\$ 3,077	↓
Other Revenue	\$ 664	↓
** Excludes capital expenditures for fleet renewal		

STARS Alberta Expenditures - (3 Bases) Fiscal 2021



M.D. of Greenview & Inter-facility @ October 12, 2020	2015	2016	2017	2018	2019	2020	TOTAL
Near Bezanson scene calls				1			1
Near Crooked Creek scene calls		1			1		2
Near DeBolt scene calls and search & rescue	10	5	5	13	4		37
Fox Creek Inter-facility critical transfers	3	11	9	4	3	9	39
Near Fox Creek scene calls and search & rescue	15	12	4	3	2	2	38
Grande Cache Inter-facility critical transfers	11	25	13	11	2	6	68
Near Grande Cache scene calls and search & rescue	4	10	7	3	5	7	36
Near Grovedale scene calls and search & rescue	19	16	17	19	17	8	96
Near Little Smoky scene calls and search & rescue	1		1		3	1	6
Near Muskeg River scene calls				4	3	2	9
Near Pipestone Creek scene calls					4		4
Near Sturgeon Heights scene calls				2	2		4
Sturgeon Lake Cree Nation scene calls	4	3	2	4		1	14
Near Sunset House scene calls and search & rescue	1	1				1	3
Near Sunset Prairie scene calls			1				1
Valleyview Inter-facility critical transfers	14	14	10	13	5		56
Near Valleyview scene calls and search & rescue	20	8	9	3	3	8	51
TOTAL	102	106	78	80	54	45	465

AIRBUS H145

A GENERATIONAL INVESTMENT

BK117 – Saving Lives for 35 Years!
End of life - Phased out of production

Unified Fleet
Increased safety and significant cost savings

Purchase 9 - H145's for Western Canada
(5) Alberta (3) Saskatchewan (1) Manitoba

H145 – Breakthrough Technology
Major safety initiatives – from 1985 to today
Twin-engines – Clamshell doors (same as BK117)
Reduced scheduled maintenance in comparison
Advanced avionics / reduce pilot workload
Autopilot / decreased crew fatigue
Fenestron tail rotor / ideal 360° maneuverability
Noise reduction
Decreased vibration
Increased fuel efficiency
Increased speed 130-135 knots
Increased range up to 30 min. flight time



A GENERATIONAL INVESTMENT

WE ARE **ALL** STARS®

AIRBUS H145

FLEET STATUS

May 2019 – Delivery of #1 & #2
July 2019 – #1 operational in Calgary
July 2019 – #2 training flights
Oct. 2019 – #3 operational in Saskatoon
Dec. 2020 – #4 expected delivery

*Airbus launches 5-bladed version
- bearingless main rotor system
- increased lift / increased load capacity

Mar. 2021 – #5 expected delivery (5-bladed)
Fall 2021 – #6 expected delivery (5-bladed)
2022 – #7, #8, #9 ordered
(Campaign completion & sale proceeds)

H145 – FLEET STATUS

WE ARE ALL STARS®



AIRBUS H145

FLEET CAMPAIGN CONTINUES

\$117M Helicopters only (\$13M per helicopter)

\$18M * Associated costs

- \$13M Saskatchewan Government (1)
- \$13M Alberta Government (1)
- \$65M Federal Government (5 helicopters)
- \$13M Corporate/Individual (pre-COVID)
- 79 \$ 1M Municipalities

\$30M Remaining Capital Campaign

*** Associated costs include:**

- Intensive Pilot training (all bases)
- Required Pool Pilot coverage (all bases)
- Mechanic training
- Specialized tools
- Ground control equipment



H145 – FLEET CAMPAIGN CONTINUES

WE ARE ALL STARS®



AIRBUS H145 – AIRBORNE INTENSIVE CARE UNIT (ICU)

WE ARE ALL STARS®

HANDHELD PORTABLE ULTRASOUND

Collapsed lungs

Trauma-related
Internal
Hemorrhage

Heart abnormalities

Suspect heart failure

81



TIME / TOOLS / TALENT

WE ARE ALL STARS®



OUR REQUEST (2021)

\$210,000.00 GP base Operations

For Your Consideration:

Grande Prairie Base H145 Fleet Gift

\$500,000.00 / over a 5-year term

YOU ARE OUR REASON FOR BEING.

WE ARE ALL STARS®



REQUEST FOR DECISION

SUBJECT:	Greenview Industrial Gateway Name		
SUBMISSION TO:	REGULAR COUNCIL MEETING	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	November 23, 2020	CAO: DT	MANAGER:
DEPARTMENT:	CAO SERVICES	GM: DM	PRESENTER: KR
STRATEGIC PLAN:	Quality of Life		

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – Bylaw 19-815 Tri-Municipal Industrial Partnership Area Structure Plan

RECOMMENDED ACTION:

MOTION: That Council approve the Greenview Industrial Gateway as the reference name for the industrial development area as defined in Bylaw No. 19-815 Tri-Municipal Industrial Partnership Area Structure Plan.

BACKGROUND/PROPOSAL:

Given the recent change in direction regarding the involvement of the County of Grand Prairie and City of Grand Prairie, an opportunity presented itself to rename the TMIP to the Greenview Industrial Gateway or GIG.

The Greenview Industrial Gateway presents a direct connotation between the M.D. of Greenview, the picturesque landscape and the “Gateway” to the Montney.

This further incorporates the linking infrastructure including the CANAMEX Corridor, CN Rail to the West Coast, and pipeline corridor linking the area to the future LNG Canada development.

The word “Industrial” clearly identifies the land use intent for the area. With an approved Area Structure Plan, this word clearly outlines the permitted land use for the area.

Tag lines have been developed in draft including “Gateway to the Montney” and “Join the GIG” as well as the securing the domains www.greenviewindustrial.ca and www.greenviewindustrialgateway.ca.

“Gateway to the Montney” clearly outlines the main advantage competitive advantage for this area, being the abundance supply of Natural Gas located throughout the formation but prevalent in the GIG area.

“Join the GIG” was created to promote industry involvement through events and media, but also for the business attraction messaging that will move forward. There are multiple other taglines that will be incorporated into the marketing strategy as the project evolves.

Throughout all of the design, all style guidelines developed by the Communications Department has been followed including the font and colour pallet. It was very important to maintain a correlation between the two to illustrate the direct connection, and that the GIG is not working as a promotional entity.

To support this, multiple components are in the process of being developed including a fully functioning GIS site, interactive web site, mapping, imaging and video. Following an engineering analysis of the infrastructure and geotechnical conditions, a specific investment attraction portfolio will be created.

Changing the reference name will trigger Administration to bring back textural and name reference amendments to Bylaw No. 19-815 at a future date.

BENEFITS OF THE RECOMMENDED ACTION:

The benefit of the recommended action is that the proposed industrial area will have a clear identity and strategic direction in which to be able to assist in development and marketing of the project.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to request that a different name for the proposed industrial area, however Administration is recommending to proceed with the name in the recommended motion because there were no alternatives that incorporated the location, land use, and competitive advantage like the “Greenview Industrial Gateway”

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.

Public engagement occurred when the marketing and branding of the area was conducted.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

Administration will initiate the name change on all future documents related to the industrial area, news and media release, website, mapping, imaging and video will be released to the public. Links and media from the main Greenview website will promote and link to the GIG website.

ATTACHMENT(S):

- PowerPoint Presentation



GREENVIEW
INDUSTRIAL
G A T E W A Y

Greenview Industrial Gateway

Kyle Reiling





Greenview Industrial Gateway – Why?

Presents a direct connotation between the M.D. of Greenview, the picturesque landscape and the “Gateway” to the Montney.

Greenview⁸⁷

Located in the M.D of Greenview.

Industrial

Identifies the permitted and use intent for the area within the approved Area Structure Plan.

Gateway

This area presents numerous gateway opportunities including:

Access to an abundant supply of natural gas located in the Montney for value added processing and development.



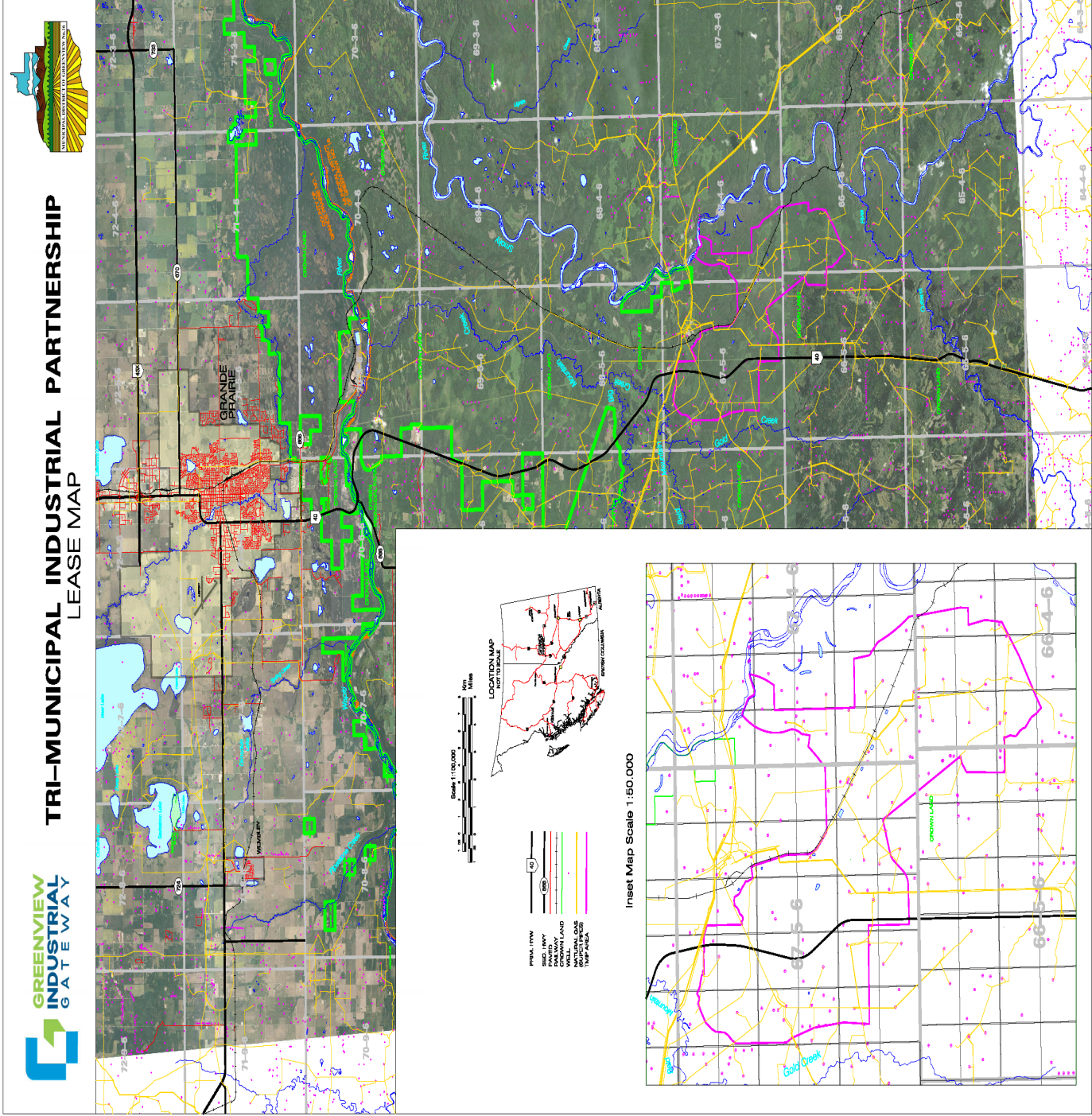
Tag Lines

GIS DATA and MAPPING

Land Ownership and Lease

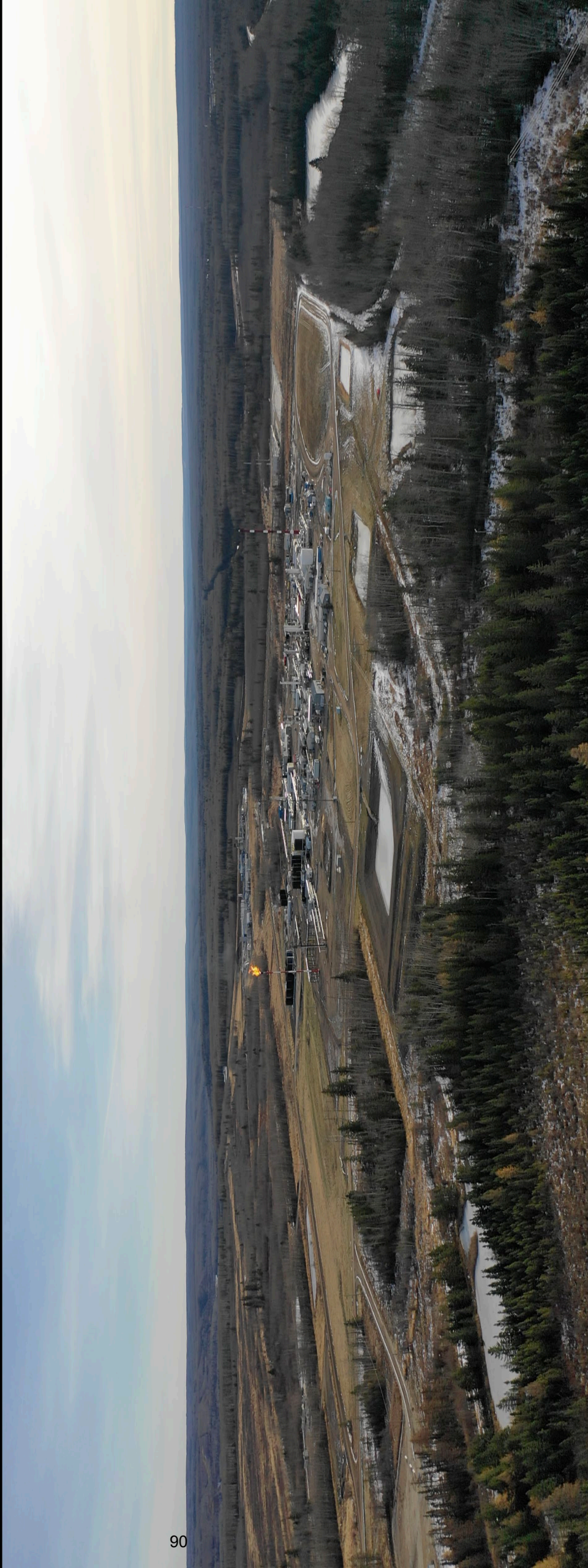
Transportation and Rail

Pipeline and Utilities



Website:

www.GreenviewIndustrial.ca



Questions?



REQUEST FOR DECISION

SUBJECT: **Office Closing – December 2020**
SUBMISSION TO: REGULAR COUNCIL MEETING
MEETING DATE: November 23, 2020
DEPARTMENT: CAO SERVICES
STRATEGIC PLAN: Choose an item.

REVIEWED AND APPROVED FOR SUBMISSION
CAO: DT
GM:
MANAGER:
PRESENTER: LK

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council rescind motion 20.11.582., 2020 Christmas Party, due to COVID-19 restrictions.

MOTION: That Council approve the closure of all Greenview offices and facilities on Thursday December 31, 2020 from 2:00 p.m. to 4:30 p.m. for staff.

BACKGROUND/PROPOSAL:

At the November 9, 2020 Council Meeting, Council made the following motion;

MOTION: 20.11.582. Moved by: COUNCILLOR TYLER OLSEN

That Council approve the closure of all Greenview offices and facilities on Monday December 7, 2020 from 2:00 p.m. to 4:30 pm for staff Christmas Parties.

CARRIED

Due COVID 19 and the recommendations of Alberta Health Services Administration does not support unnecessary gatherings for the foreseeable future.

Administration is requesting that Council allow for early closing on the 31st of December, in light of the inability to gather during the holiday season.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motion is that Council and Administration will be in compliance of AHS regulations.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to

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):

- None



REQUEST FOR DECISION

SUBJECT:	Grande Cache Karate Club Facility Rental Fee Reduction		
SUBMISSION TO:	REGULAR COUNCIL MEETING	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	November 23, 2020	CAO: DT	MANAGER: KG
DEPARTMENT:	RECREATION	GM: DM	PRESENTER: KG
STRATEGIC PLAN:	Quality of Life		

RELEVANT LEGISLATION:

Provincial (cite)

Council Bylaw/Policy (cite) – Schedules of Fees - Bylaw 20-854

RECOMMENDED ACTION:

MOTION: That Council approve the Grande Cache CASK Karate Club to use the Recreation Curling Rink at a reduced rate of \$8.00 per hour for the remainder of the 2020 calendar year.

BACKGROUND/PROPOSAL:

The Grande Cache CASK Karate club has operated for almost 20 years and is looking to continue operating in Grande Cache through these uncertain times. The Club is denied access to the school gymnasiums at this time due to COVID.

Given the Alberta Health Regulations regarding sporting groups, and the spacing requirements needed, the Grande Cache Curling Rink is the perfect venue for the club as attendees can have the social distancing they need to adhere to the guidelines.

In an effort to keep fees affordable for families throughout this difficult time, the Grande Cache CASK Karate club is asking Council to reduce the hourly rate from \$38.00 to \$8.00.

Administration has been asked to prepare a request for Council regarding the decision to reduce the rental rates for the Grande Cache CASK Karate Club.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motion is that the Grande Cache CASK Karate club is able to continue to operate as it has done so in the past, with little impact to the Community and its residents.
2. The benefit that will be achieved by following the recommended action is that it will further enhance the lives of Greenview Karate member's quality of life.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. There is a chance that other organizations and clubs may come to Greenview requesting a reduction in fees due to the recent pandemic, which may be a consideration for Council.

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to not grant permission for the reduction of fees for the proposed booking.

Alternative #2: Council has the alternative to propose an alternative fee for the Grande Cache CASK Karate Club.

FINANCIAL IMPLICATION:

Direct Costs: If the recommendation is approved, the space will be rented at a reduced rate.

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:

Letter to the organization regarding the outcome of the Request for Decision.

ATTACHMENT (S):

- Letter from Grande Cache CASK Karate



Grande Cache CASK Karate
PO Box 1147
Grande Cache, Alberta
T0E 0Y0

October 22, 2020

Reeve Dale Smith
4806 – 36 Avenue
PO Box 1079
Valleyview, Alberta
T0H 3N0

Dear Mr. Smith,

The Grande Cache CASK Karate School is looking for a reduced facilities rental rate/non-profit rate at the Grande Cache Recreation Centre.

The Grande Cache School is a well-established non-profit traditional karate school that has been serving the community for over 19 years. Normally we run a kids class averaging between 30 to 40 kids per year and an adult class averaging 20 to 30 adults, two days a week Monday and Thursday. Due to Covid-19 and the restrictions in March, we had to shut down classes. With the current guidelines, we would be able to re-start classes; however, we have temporarily lost the use of our regular training space, the Summitview School gym. Since we operate as a non-profit organization and normally get our regular training space at no cost, we are able to keep our fees low. This unfortunately gives us a very limited budget for renting a new space. Our maximum budget would be about \$8/hr. Ideally, we would use the curling rink, as that is one of the larger spaces in the recreation centre that we could still run a full class with the appropriate spacing requirements for Covid.

Right now, our town is very limited in extra-curricular activities for our youth. Karate is one activity that can easily follow the current Alberta Health Covid guidelines and still promote physical activity in a positive environment. Thank you for your time and consideration. I look forward to hearing from you.

Sincerely,

Sensei Shauna Cooney
Head Instructor Grande Cache CASK Karate School



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COUNCIL MEMBERS BUSINESS REPORT

Ward 2 Councillor Dale Gervais		
DATE	BOARD/COMMITTEE	RELEVANT INFORMATION
11/9/2020	Regular Council Meeting	
11/16/2020	Committee of the Whole	



Employee # : 477
Department: Council

Claimant	
Date	
Approved	
Date	



Employee # : _____
Department: Council

Claimant	_____
Date _____	Approved _____
Date _____	Date _____



Council

[illegible]



Council

Claimant	_____
Date	_____
Approved	_____
Date	_____



Municipal District of Greenview No. 16

NAME: Bill Smith Employee # :
ADDRESS : Department: Council

DATE	DEPART TIME	ARRIVE TIME	MEETING CODE	DESCRIPTION	KM	MEALS				LODGING EXPENSES	PER DIEM
						B	L	D	AMOUNT		
24-Aug			M	Council Meeting	30		1		20.00		
26-Aug			M	ASB Meeting	300	1			20.00		
10-Sep			M	Community Futures	70						
14-Sep			M	Council Meeting	300	1			20.00		
15-Sep			M	Valleyview IDP	300		1		20.00		
20-Sep			M	COTW Grande Cache	200			1	30.00		
21-Sep			M	COTW Grande Cache	200			1	30.00		
28-Sep			M	Council Meeting	300	1			20.00		
30-Sep			M	Strat Plan Meeting	75						
01-Oct			M	ASB Meeting	300	1			20.00		
13-Oct			M	Council Meeting	300	1			20.00		
19-Oct			M	COTW Grovedale	30						
22-Oct			M	ASB Regional							
26-Oct			M	Council Meeting	300	1	1		50.00		
NOTES:				KILOMETER CLAIM				TOTAL	250.00		
				RATE	KM's	TOTAL	LESS GST	NET CLAIM	250.00		
				\$0.59 per km	2705	1595.95					
				\$0.15 per km	2705	405.75					
				SUBTOTAL		2001.70			TOTAL CLAIM	2251.70	
				LESS G.S.T.					LESS ADVANCES		
				TOTAL		2001.7			AMOUNT DUE (OWING)	\$2,251.70	
Meeting Code : M for Meetings C for Conferences											

Claimant _____ Date _____ Approved _____ Date _____



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COUNCIL MEMBERS BUSINESS REPORT

Division 9 Councillor Duane Didow		
DATE	BOARD/COMMITTEE	RELEVANT INFORMATION
11/9/2020	Regular Council Meeting	Highlights on website
11/16/2020	Committee of the Whole	Highlights on website
11/18/2020	FCSS	Regular Board meeting
11/19/2020	CFWY	IRC and Board meeting by Zoom
11/20/2020	FCSS	NW Regional meeting



Employee # : _____
Department: Council

Duane Didow Claimant	Nov, 09 2020 Date		
		Approved	Date



Council

_____		Claimant
Date _____		
	Approved _____ 	Date _____