



MUNICIPAL DISTRICT OF GREENVIEW No. 16

REGULAR COUNCIL MEETING AGENDA

June 22, 2021

9:00 AM

Administration Building
Valleyview, AB

#1	CALL TO ORDER	
#2	ADOPTION OF AGENDA	
#3	MINUTES	
	3.1 Regular Council Meeting Minutes held June 8, 2021	3
	3.2 Business Arising from the Minutes	
#4	PUBLIC HEARING	
#5	DELEGATION	
#6	BYLAWS	
#7	BUSINESS	
	7.1 Tender Award for Forestry Trunk Road Phase 5	12
	7.2 2021 Scholarships	16
	7.3 Community Development Initiative – Fox Creek	23
	7.4 Community Development Initiative – Valleyview	29
	7.5 Grande Prairie Regional College – Letter of Support Request	36
	7.6 Little Smoky Cemetery – Trailer	39
	7.7 Council Compensation Survey	44

#8 NOTICE OF MOTION

#9 CLOSED SESSION

#10 MEMBERS
REPORTS/EXPENSE
CLAIMS

- Ward 1
- Ward 2
- Ward 4
- Ward 6
- Ward 7
- Ward 8
- Ward 9

53

#11 ADJOURNMENT

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Tuesday, June 8, 2021

#1
CALL TO ORDER

Reeve Dale Smith called the meeting to order at 9:00 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
Ward 3	Councillor Les Urness (virtual)
Ward 4	Councillor Shawn Acton
Ward 6	Councillor Tom Burton (virtual)
Ward 7	Councillor Roxie Chapman (virtual)
Ward 9	Councillor Duane Didow
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
Manager, Finance & Administration	Ed Kaemingh
Communications and Marketing Manager	Stacey Sevilla (virtual)
Recording Secretary	Wendy Holscher

ABSENT

Chief Financial Officer	Aleks Nelson
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#2
AGENDA

MOTION: 21.06.282 Moved by: COUNCILLOR TOM BURTON
That Council adopt the June 8, 2021, Regular Council Meeting Agenda as amended.

- Addition of Agenda Item 5.1 Auditors Presentation.
- Move Agenda Item 9.2 Coal Policy Discussion from Closed Session to New Business Agenda Item 7.13.

CARRIED

#3
MINUTES

MOTION: 21.06.283 Moved by: COUNCILLOR DALE GERVAIS
That Council adopt the minutes of the Regular Council Meeting held on Tuesday, May 25, 2021, as presented.

CARRIED

**#3.1
BUSINESS ARISING
FROM THE MINUTES**

3.1 BUSINESS ARISING FROM MINUTES

- Are the Fibre Optics in Grovedale moving ahead?
- Encroachments in Grande Cache update. Notifications to landowners are ready but have not been sent out.

#4 PUBLIC HEARING

4.0 PUBLIC HEARING

#5 DELEGATIONS

5.0 DELEGATIONS

**#6
BYLAWS**

6.0 BYLAWS

**BYLAW 21-877
3RD READING**

6.1 BYLAW 21-877 COUNCIL COMPENSATION REVIEW COMMITTEE

MOTION: 21.06.284 Moved by: COUNCILLOR SHAWN ACTON
That Council give third reading to Bylaw 21-877 "Council Compensation Review Committee".

CARRIED

**SCHEDULE OF FEES
2ND READING**

6.2 BYLAW 21-873 SCHEDULES OF FEES

MOTION: 21.06.285 Moved by: COUNCILLOR TYLER OLSEN
That Council give second reading to Bylaw 21-873 "Schedules of Fees" as amended.

- Addition of Installation Fees for \$8000.00 to Schedule G(4) and (5)
- Fencing compensation under Schedule F(6)(iii) changed to \$8.25
- Snowplough fees to be GST exempt as per GST audit recommendations.

FOR: Councillor Didow, Councillor Delorme, Councillor Olsen, Reeve Dale Smith, Councillor Dale Gervais, Councillor Acton, Councillor Chapman, Deputy Reeve Bill Smith, Councillor Urness
OPPOSED: Councillor Burton

CARRIED

**SCHEDULE OF FEES
3RD READING**

MOTION: 21.06.286 Moved by: COUNCILLOR DALE GERVAIS
That Council give third reading to Bylaw 21-873 "Schedules of Fees" as presented.

TABLED

MOTION: 21.06.287 Moved by: COUNCILLOR DUANE DIDOW
That Council table Motion 21.06.286 "Schedules of Fees" until more information is brought forward.

CARRIED

#7 NEW BUSINESS

7.0 NEW BUSINESS

7.1 GRANDE PRAIRIE REGIONAL HOSPITAL FOUNDATION GRANT REQUEST

GP HOSPITAL GRANT REQUEST

MOTION: 21.06.288 Moved by: REEVE DALE SMITH

That Council approve grant funding in the amount of \$500,000.00 to the Grande Prairie Regional Hospital Foundation for the Key to Care Capital Campaign, with funds to come from contingency reserve if required.

CARRIED

7.2 GRANDE CACHE COMMUNITY FRIENDS ASSOCIATION (100 CARING HEARTS) – BARBEQUE UNIT

100 CARING HEARTS

MOTION: 21.06.289 Moved by: COUNCILLOR TYLER OLSEN

That Council approve the purchase of the barbecue that was partially funded by Greenview in the amount of one dollar (\$1.00) from 100 Caring Hearts group located in Grande Cache, Alberta, with funds to come from Community Services.

CARRIED

BBQ MANAGEMENT

MOTION: 21.06.290 Moved by: COUNCILLOR DUANE DIDOW

That Council authorize Administration to enter into an agreement with 100 Caring Hearts group for the operation and management of the Greenview funded barbecue.

CARRIED

7.3 2021 SPRING GRANT REQUESTS

SPRING GRANT REQUESTS

MOTION: 21.06.291 Moved by: COUNCILLOR TOM BURTON

That Council authorize funding to the Amended 2021 Spring Community Grant recipients in the amount of \$224,547.00, as presented, with funds to come from the Community Services Miscellaneous Grant Budget.

TABLED

TABLE SPRING GRANT REQUEST

MOTION: 21.06.292 Moved by: COUNCILLOR TOM BURTON

That Council table motion 21.06.291 “2021 Spring Grant Requests” until more information can be brought forward.

CARRIED

GATE INSTALLATION

7.4 GATE INSTALLATION ON REGISTERED ROAD PLAN 8921846

MOTION: 21.06.293 Moved by: COUNCILLOR DALE GERVAIS
That Council deny the request for a gate to be installed on the registered road plan 8921846.

FOR: Councillor Didow, Councillor Delorme, Councillor Olsen, Reeve Dale Smith, Councillor Gervais, Councillor Acton
OPPOSED: Councillor Burton, Councillor Urness, Deputy Reeve Smith, Councillor Chapman

CARRIED

**ROAD CLOSURE
APPLICATION**

MOTION: 21.06.294 Moved by: COUNCILLOR DALE GERVAIS
That Council direct Administration to work with the landowner to submit an application for a road closure to a portion of Road Plan 8921846.

CARRIED

Reeve Dale Smith recessed the meeting at 10:00 a.m.
Reeve Dale Smith reconvened the meeting at 10:14 a.m.

**2020 AUDITED
FINANCIALS**

5.1 METRIX GROUP

MOTION: 21.06.295 Moved by: COUNCILLOR WINSTON DELORME
That Council approve the 2020 Audited Financial Statement as presented by Metrix Group LLP Chartered Accountants for submission to the Minister of Alberta Municipal Affairs.

CARRIED

METRIX DELEGATION

MOTION: 21.06.296 Moved by: COUNCILLOR TOM BURTON
That Council receives the delegation from Metrix as information as presented.

CARRIED

POLICY 4002

7.5 POLICY 4002 ACCESS ROADS

MOTION: 21.06.297 Moved by: COUNCILLOR SHAWN ACTON
That Council approve Policy 4002 "Access Roads" as amended.
- 3.3 "grazing leases" changed to "crown dispositions."

FOR: Councillor Didow, Councillor Olsen, Reeve Dale Smith, Councillor Gervais, Councillor Acton, Councillor Chapman, Councillor Urness

OPPOSED: Councillor Burton, Deputy Reeve Bill Smith, Councillor Delorme

CARRIED

GRM LOGO

7.6 GREENVIEW REGIONAL MULTIPLEX LOGO

MOTION: 21.06.298 Moved by: COUNCILLOR DALE GERVAIS
That Council direct Administration to discontinue the use of the Greenview Regional Multiplex Logo for external and internal advertising and promotion, and have it replaced with the MD of Greenview Corporate Logo.

CARRIED

**SMOKY RIVER SOUTH
PRA**

**7.7 SMOKY RIVER SOUTH PROVINCIAL RECREATION AREA – LEASE
TRANSFER**

MOTION: 21.06.299 Moved by: COUNCILLOR TYLER OLSEN
That Council deny the relinquishing of the Smoky River South Provincial Recreation Area (N 1/2 – 32 – 56 – 8 – W6M, S 1/2 – 5 – 57 – 8 – W6M) lease subject to the Aseniwuche Winewak Nation of Canada obtaining all the required authorizations/approvals from the Province of Alberta.

DEFEATED

**SMOKY RIVER SOUTH
PRA**

MOTION: 21.06.300 Moved by: COUNCILLOR DALE GERVAIS
That Council authorize the relinquishing of the Smoky River South Provincial Recreation Area (N 1/2 – 32 – 56 – 8 – W6M, S 1/2 – 5 – 57 – 8 – W6M) lease subject to the Aseniwuche Winewak Nation of Canada obtaining all the required authorizations/approvals from the Province of Alberta.

CARRIED

**TAX PAYMENT
AGREEMENT**

7.8 CONIFER ENERGY INC. TAX PAYMENT AGREEMENT

MOTION: 21.06.301 Moved by: COUNCILLOR LES URNESS
That Council accept the proposed tax payment agreement from the purchaser of Accel Energy Canada Limited assets, Conifer Energy Inc.

CARRIED

MOTION: 21.06.302 Moved by: COUNCILLOR DUANE DIDOW
That Council direct Administration to write off the portion of the 2021 Linear and Non-Linear property taxes, that will be due prior to the sale closing date, for the purchaser of Accel Energy Canada Limited assets, Conifer Energy Inc. and waive the January 1, 2022 arrears penalties

CARRIED

**STARS CALENDAR
CAMPAIGN**

7.9 STARS – CALENDAR CAMPAIGN

MOTION: 21.06.303 Moved by: COUNCILLOR ROXIE CHAPMAN
That Council deny the request from STARS for Greenview to sell fundraising calendars on their behalf at Greenview Administrative offices.

CARRIED

HAUL WEIGHTS	7.10 HAUL WEIGHTS ON FORESTRY TRUNK ROAD MOTION: 21.06.304 Moved by: COUNCILLOR WINSTON DELORME That Council rescind motion 15.02.089 Canfor request to “increase the maximum Gross Vehicle Weight to 68,000 kilograms under non-frozen conditions from kilometer 80 to kilometer 115 on the Forestry Trunk Road contingent on the proper road bonds and approvals being in place”. DEFERRED
TABLE HAUL WEIGHTS	MOTION: 21.06.305 Moved by: COUNCILLOR DALE GERVAIS That Council defer motion 21.06.304 “Haul Weights on Forestry Trunk Road” to a future Council Meeting. CARRIED
INTERIM CAO APPT.	7.11 APPOINTMENT OF INTERIM CHIEF ADMINISTRATIVE OFFICER MOTION: 21.06.306 Moved by: COUNCILLOR DALE GERVAIS That Council appoint Stacey Wabick as Interim Chief Administrative Officer effective June 30, 2021. CARRIED
SCHEDULE OF FEES 3RD READING	6.2 SCHEDULE OF FEES MOTION: 21.06.307 Moved by: COUNCILLOR DUANE DIDOW That Council lift tabled motion 21.06.286 “Schedules of Fees” CARRIED
	MOTION: 21.06.286 Moved by: COUNCILLOR DALE GERVAIS That Council give third reading to Bylaw 21-873 “Schedules of Fees” as presented. FOR: Councillor Didow, Councillor Olsen, Reeve Dale Smith, Deputy Reeve Bill Smith, Councillor Acton, Councillor Chapman, Councillor Urness, Councillor Delorme, Councillor Gervais OPPOSED: Councillor Burton CARRIED
SPRING GRANT REQUESTS	7.3 2021 SPRING GRANT REQUESTS MOTION: 21.06.308 Moved by: COUNCILLOR TOM BURTON That Council lift tabled motion 21.06.291 “2021 Spring Grant Requests”. CARRIED
	MOTION: 21.06.291 Moved by: COUNCILLOR TOM BURTON That Council authorize funding to the Amended 2021 Spring Community Grant recipients in the amount of \$224,547.00, as presented, with funds to come from the Community Services Miscellaneous Grant Budget. CARRIED

MANAGERS REPORTS

7.12 MANAGERS REPORTS

MOTION: 21.06.309 Moved by: COUNCILLOR DALE GERVAIS
That Council accept the Managers reports as information as presented.
CARRIED

Reeve Dale Smith recessed for lunch at 12:09 p.m.
Reeve Dale Smith reconvened the meeting at 12:48 p.m.

1976 COAL POLICY

7.13 COAL POLICY DISCUSSION

MOTION: 21.06.310 Moved by: COUNCILLOR WINSTON DELORME
That Council have a discussion regarding their viewpoints on the 1976 Coal Policy and current or potential future coal exploration in Alberta and to bring back several samples of position statements for Council's consideration.

CARRIED

**#8
NOTICE OF MOTION**

8.0 NOTICE OF MOTION

#9 CLOSED SESSION

9.0 CLOSED SESSION

MOTION: 21.06.311 Moved by: COUNCILLOR TOM BURTON
That the meeting go to Closed Session, at 1:08 p.m. pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Closed Session.

CARRIED

9.1 ADVICE FROM OFFICIALS (FOIP, SECTION 24)

OPEN SESSION

MOTION: 21.06.312 Moved by: COUNCILLOR TYLER OLSEN
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 1:27 p.m.

CARRIED

**#10
MEMBER REPORTS &
EXPENSE CLAIMS**

10.0 MEMBERS BUSINESS

WARD 1

COUNCILLOR WINSTON DELORME updated Council on recent activities, which include;

- May 25, Regular Council Meeting
- Alberta Seniors & Community Housing Association Board Meeting
- Evergreen Foundation Board Meeting

- Federation of Canadian Municipalities Conference

WARD 2

COUNCILLOR DALE GERVAIS updated Council on recent activities, which include;

- May 25, Regular Council Meeting

WARD 3

COUNCILLOR LES URNESS updated Council on recent activities, which include;

- May 25, Regular Council Meeting

WARD 4

COUNCILLOR SHAWN ACTON updated Council on recent activities, which include;

- May 25, Regular Council Meeting

WARD 5

REEVE DALE SMITH updated Council on recent activities, which include;

- May 25, Regular Council Meeting
- Agricultural Service Board Meeting
- Telephone call with Minister Toews regarding HWY 40
- Heart River Housing Meeting

WARD 6

COUNCILLOR TOM BURTON updated Council on recent activities, which include;

- May 25, Regular Council Meeting
- Federation of Canadian Municipalities Conference
- Grande Prairie Regional Tourism Association Meeting

WARD 7

COUNCILLOR ROXIE CHAPMAN updated Council on recent activities, which include;

- May 25, Regular Council Meeting
- Grande Spirit Foundation Meeting
- Peace Library Systems Board

WARD 8

DEPUTY REEVE BILL SMITH updated Council on recent activities, which include;

- May 25, Regular Council Meeting
- Agricultural Service Board Meeting

WARD 9

COUNCILLOR DUANE DIDOW updated Council on recent activities, which include;

- May 25, Regular Council
- Community Futures West Yellowhead
- FCSS AA Meeting
- Coal Policy Committee Municipal Meeting
- Lemonade Day Taste Testing

WARD 9

COUNCILLOR TYLER OLSEN updated Council on recent activities, which include;

- May 25, Regular Council
- Nitehawk Year-Round Adventure Park Meeting
- Community Futures West Yellowhead
- Coal Policy Committee Municipal Meeting
- Lemonade Day Taste Testing

MEMBERS BUSINESS

MOTION: 21.06.313 Moved by: **COUNCILLOR SHAWN ACTON**
That Council accept the Members Business Reports as presented.

CARRIED

**#11
ADJOURNMENT**

11.0 ADJOURNMENT

MOTION: 21.06.314 Moved by: **COUNCILLOR WINSTON DELORME**
That Council adjourn this Regular Council Meeting at 1:52 p.m.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

CHAIR



REQUEST FOR DECISION

SUBJECT: **Tender Award for Forestry Trunk Road Phase 5**
SUBMISSION TO: REGULAR COUNCIL MEETING REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: June 22, 2021 CAO: DT MANAGER: LT
DEPARTMENT: CONSTRUCTION & ENGINEERING GM: RA PRESENTER: LT
STRATEGIC PLAN: Infrastructure LEG: DL

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – Policy 1018 Expenditure and Disbursement.

RECOMMENDED ACTION:

MOTION: That Council direct Administration to award Forestry Trunk Road Phase 5 Construction to Acre Prime for \$4,355,316.80, with funds to come from the 2021 Roads Capital budget.

BACKGROUND/PROPOSAL:

Administration posted Forestry Trunk Road Phase 5 tender on May 26th and closed on June 9th. This contract consists of clearing of right of way, excavation and placement, installation of culverts, erosion control measures, gravel surfacing and clearing of next phase. The following table is a breakdown for the project.

Item	Contractor	Cost
1	Acre Prime	\$4,355,316.80
2	Martushev Logging	\$4,515,874.50
3	Prairie North Construction	\$4,562,193.00
4	Klassen Bros	\$4,964,886.53
5	Howitt Construction	\$5,336,578.33
6	Location Cats	\$5,774,303.93
7	Crow Enterprises	\$6,515,952.40
8	Mainline Construction	\$8,464,222.40

The lowest bid submitted was by Acre Prime in the amount of \$4,355,316.80. All contractors were compliant with their submissions.

Description	Cost
Construction Bid (less site occupancy, fish capture)	\$4,055,316.80
Engineering (Tender package, pre-construction, post inspection etc.)	\$601,974.20
Contingency Estimate (10% of construction and engineering)	\$465,729.10
Overall Estimate	\$5,123,020.10
Current MD overall budget	\$4,780,000.00

As of June 10th, Alberta Transportation had not been advised by the Minister if this project was chosen to be funded in 2021 in the amount of \$3,000,000.00.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motion is that the process of contract signing can begin to have construction start, considering it is late in the season.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to not accept the lowest bidder.

Alternative #2: Council has the alternative to not proceed with the project until provincial funding has been approved.

FINANCIAL IMPLICATION:

Direct Costs:

\$4,657,291.00 plus GST and contingency

Ongoing / Future Costs:

Ongoing maintenance costs

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

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 provides a decision, Administration will advise the engineering company and they will start the contract process.

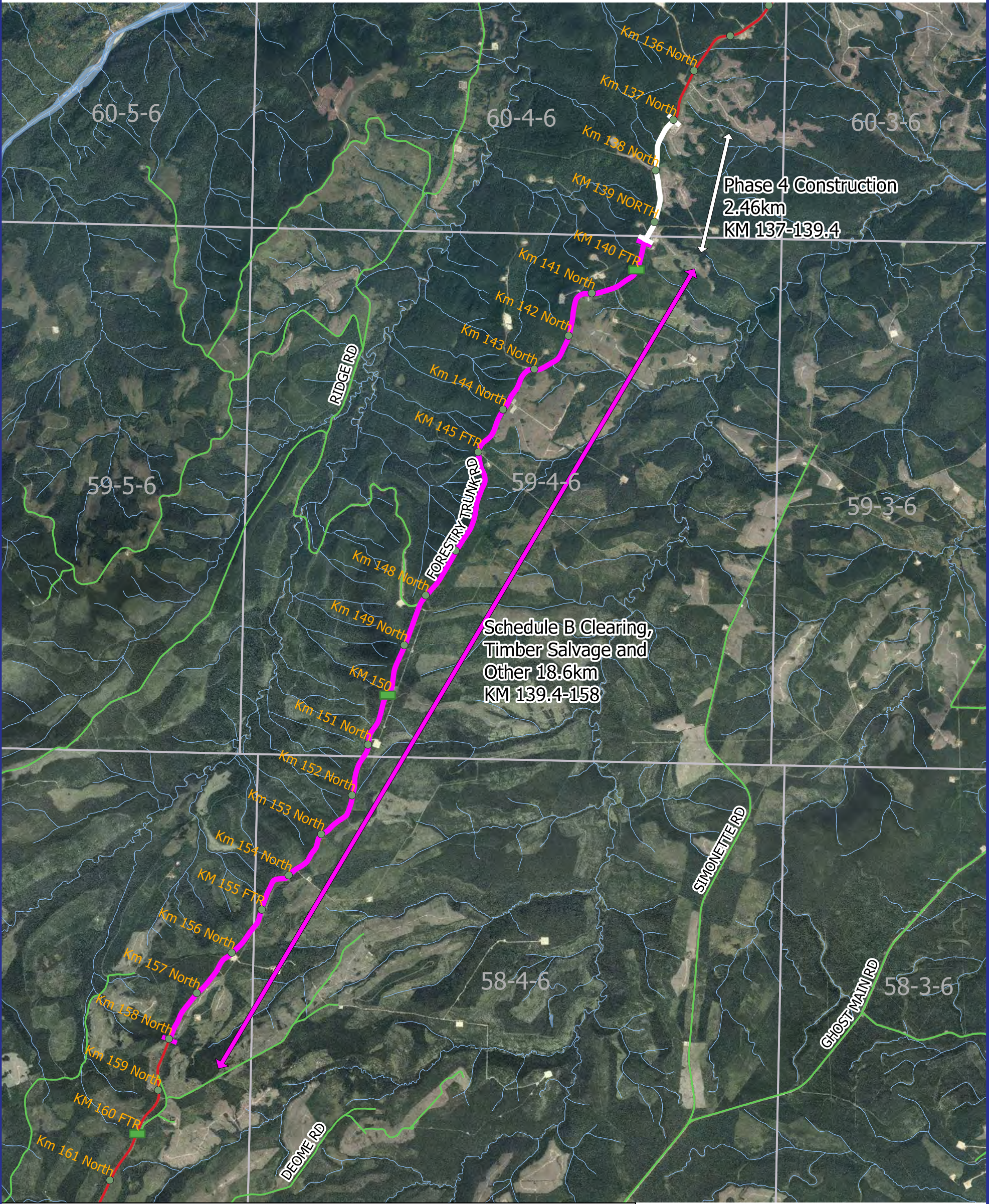
ATTACHMENT(S):

- Location Map



Forestry Trunk Road Upgrade Km 137 - 158

UTM Zone 11 NAD83
1:70,000
Date: June-15-2021



Legend

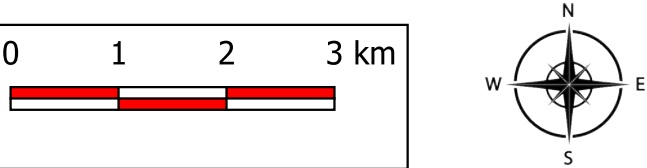
- FTR Upgrade

 - Phase 4 Construction 2.46km
 - Schedule B Clearing, Timber Salvage and Other 18.6km
 - FTR Km Markers
 - Km Markers
 - township grid
- Water_Features

 - hydro_line
 - hydro_area

Roads Jurisdiction

 - MUNICIPAL
 - PRIVATE
 - PROVINCIAL



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REQUEST FOR DECISION

SUBJECT:	2021 Scholarships		
SUBMISSION TO:	REGULAR COUNCIL MEETING	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	June 22, 2021	CAO: DT	MANAGER:
DEPARTMENT:	ECONOMIC DEVELOPMENT	GM: DM	PRESENTER: LL
STRATEGIC PLAN:	Quality of Life	LEG: DL	

RELEVANT LEGISLATION:

Provincial (cite) –N/A

Council Bylaw/Policy (cite) – Policy No. 1032- College, Trades and Apprenticeships Scholarships and Policy No. 1028- University 4 Year College Program Scholarships

RECOMMENDED ACTION:

MOTION: That Council authorize funding to the recipients in the amounts indicated on the 2021 College, Trades and Apprenticeships Program Scholarship Recommendation Listing, with funds to come from the Economic Development Budget.

MOTION: That Council authorize funding to the recipients in the amounts indicated on the 2021 University 4 Year College Program Scholarship Recommendation Listing, with funds to come from the Economic Development Budget.

BACKGROUND/PROPOSAL:

The College, Trades and Apprenticeship College Program Scholarship provides and opportunity for students enrolled in two (2) year college, trades, and apprenticeship programs to apply for a \$1,500.00 scholarship. The Scholarships policy defines an eligible student as one who meets the scholarship criteria established in the general principles for selection:

General Principles for selection include the following:

- The student is a resident of Greenview;
- The student has demonstrated financial need;
- The student demonstrates community involvement, volunteering or extra-curricular activities;
- Consideration may be given to scholarship recipients from the previous year.

Selection criteria for College Scholarships Applications also include:

- The student has participated in a work experience or other work placement program (i.e., RAP, CTS programs, etc.) in High School;
- Apprenticeship applicants must be enrolled in a registered apprenticeship program.
- Grades are only used as a tie-breaker criteria but was not utilized with this year's applications.

Selection Criteria for University Applications also include:

h. The applicants G.P.A. or course average in the last two semesters may be a factor for Council's consideration of the application. A minimum average of 60% will be considered.

Administration reviewed the applications to determine the student's financial need, community involvement, work experience or other work placement program, apprenticeship program, G.P.A. or course average, residency, and applicable application status from the previous year, as well evaluated the student as having a minimum course average of 60% as the indicator. Financial need was based on student loans and whether the student was self-financing.

Some applicants provided additional reference letters and additional anecdotes regarding why they needed or wanted this scholarship.

A scoring matrix was prepared to evaluate the student's applications with the names being removed as to provide anonymity and to safeguard the personal information enclosed in the student applications. In accordance with the weight agreed to by Council, for the College scholarships, 40% was based on financial need, 30% on community involvement, and 30% based on work experience programs. For the University Scholarships, 40% based on financial need, 30% on community involvement and 30% on grades.

Administration has prepared a College, Trades and Apprenticeships Scholarship Recommendation Listing based on the applicants that met all the criteria. The 2021 scholarship requests that qualified as per the specifications in this policy total \$4,500.00. Three scholarship applications were received for the College, trades, and Apprenticeships Scholarship. Council may consider moving the additional \$10,500.00 to the University, 4 Year College Scholarship for the 2021 calendar year as there were 6 more qualified applications received in this category, this would give 4 more applicants a scholarship.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motion is that Council will disperse the 2021 Scholarships fund to the applicants that met the established Scholarship criteria.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to add to the listing up to the amount allotted in the budget.

FINANCIAL IMPLICATION:

Direct Costs: \$4,500.00 2021 College, Trades and Apprenticeships Program
\$25,000.00 2021 University, 4 Year College Scholarship Program

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 disperse the College, Trades and Apprenticeship Scholarships and the University, 4 Year College Scholarships in accordance with Council's decision.

ATTACHMENT(S):

- 2021 College, Trades and Apprenticeships Scholarship Recommendations
- 2021 University, 4 Year College Scholarship Recommendations

COLLEGE, TRADES AND APPRENTICESHIPS 2021 SCHOLARSHIP RECOMMENDATIONS

Name:	Eligible Amount:	Administrative Notes:
Hadley-Roberts, Clayton	\$1,500.00	This applicant met all the general principles for selection and attained a high academic achievement level.
Cornelsen, Lacey	\$1,500.00	This applicant met all the general principles for selection and attained a high academic achievement level.
Kobe, Brooke	\$1,500.00	This applicant met all the general principles for selection and attained a high academic achievement level.
Total:	\$4,500.00	

2021 UNIVERSITY, 4YR COLLEGE SCHOLARSHIP RECOMMENDATIONS

Name:	Eligible Amount:	Administrative Notes:
1. Hansen, Lora	\$2,500.00	This applicant met all the general principles for selection and attained a high academic achievement level. Demonstrated financial need: student or other financial loans, applied for scholarships and is self-financed. Extensive community involvement.
2. Nguyen, Jessica	\$2,500.00	This applicant met all the general principles for selection and attained a high academic achievement level. Demonstrated financial need: student or other financial loans. Extensive community involvement.
3. Fourie, Lizaan	\$2,500.00	This applicant met all the general principles for selection and attained a high academic achievement level. Demonstrated financial need: student or other financial loans. Extensive community involvement.
4. Mayer, Jared	\$2,500.00	This applicant met all the general principles for selection and attained a high academic achievement level. Demonstrated financial need: student or other financial loans, applied for scholarships and is self-financed. Extensive community involvement.
5. Prouse, Jennifer	\$2,500.00	This applicant met all the general principles for selection and attained a high academic achievement level. Demonstrated financial need: student or other financial loans, applied for scholarships and is self-financed. Extensive community involvement.

2021 UNIVERSITY, 4YR COLLEGE SCHOLARSHIP RECOMMENDATIONS

Name:	Eligible Amount:	Administrative Notes:
6. Edwards, Allison	\$2,500.00	This applicant met all the general principles for selection and attained a high academic achievement level. Demonstrated financial need: student or other financial loans, applied for scholarships and is self-financed. Extensive community involvement.
7. Butnariu, Andreea	\$2,500.00	This applicant met all the general principles for selection and attained a high academic achievement level. Demonstrated financial need: student or other financial loans, applied for scholarships and is self-financed. Extensive community involvement.
8. MacPhee, John	\$2,500.00	This applicant met all the general principles for selection and attained a high academic achievement level. Demonstrated financial need: student or other financial loans, applied for scholarships and is self-financed. Extensive community involvement.
9. O'Reilly, Mackenzie	\$2,500.00	This applicant met all the general principles for selection and attained a high academic achievement level. Demonstrated financial need: student or other financial loans, applied for scholarships and is self-financed. Extensive community involvement.
10. Bock, Kayla	\$2,500.00	This applicant met all the general principles for selection and attained a high academic achievement level. Demonstrated financial need: student or other financial loans, applied for scholarships and is self-financed. Extensive community involvement.

2021 UNIVERSITY, 4YR COLLEGE SCHOLARSHIP RECOMMENDATIONS

Name:	Eligible Amount:	Administrative Notes:
All Total:	\$25,000.00	



REQUEST FOR DECISION

SUBJECT:	Fox Creek Community Development Initiative Agreement		
SUBMISSION TO:	REGULAR COUNCIL MEETING	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	June 22, 2021	CAO: DT	MANAGER:
DEPARTMENT:	COMMUNITY SERVICES	GM: DM	PRESENTER: SW
STRATEGIC PLAN:	Quality of Life	LEG: DL	

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council authorize Administration to enter into a one-year (2021) Community Development Initiative Agreement with the Town of Fox Creek in the amount of \$2,295,000.00, with funds to come from the Community Services Budget.

BACKGROUND/PROPOSAL:

For several years Greenview has provided funding to the Town's of Valleyview and Fox Creek by way of a Community Development Initiative (CDI) agreement. The amount of base funding has increased over the years and yearly amounts increased or decreased based on Greenview's assessment (if assessment increases the funding increases etc.) The previous one-year CDI agreement has expired as of December 21, 2020 and included a base line funding calculation of \$2,700,000.00. The Town of Fox Creek 2020 CDI agreement funding totalled \$2,295,000.00 which represented a 15% reduction in funding due to the COVID pandemic on proposed market conditions having an impact on municipal tax collections.

Greenview presently has budgeted \$2,295,000.00 which is representative as the same amount in 2020. The Town of Fox Creek Administration has inquired as to what the funding commitment would be for 2021 which was conveyed.

The CDI agreement provides valuable funding to the Town of Fox Creek, whereby Greenview recognizes and is committed to the well-being of its communities, environment and a high quality of life within Greenview's borders.

The last three Community Development Initiative payments were the following:

- \$2,295,000.00 – 2020
- \$2,964,060.00 – 2019
- \$2,700,000.00 – 2018

Administration has prepared an agreement for Council's consideration.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the recommended action is that funding will be available to the Town of Fox Creek for their community development initiatives.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to alter or deny the recommended motion.

FINANCIAL IMPLICATION:

Direct Costs: \$2,295,000.00

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 forward the CDI agreement to the Town of Fox Creek for their consideration.

ATTACHMENT(S):

- Proposed 2021 CDI Fox Creek Agreement

This COMMUNITY DEVELOPMENT INITIATIVE AGREEMENT dated effective January 1, 2021 (the “Agreement”).

BETWEEN:

THE MUNICIPAL DISTRICT OF GREENVIEW NO. 16
a municipal corporation in the Province of Alberta
("Greenview")

AND

TOWN OF FOX CREEK
a municipal corporation in the Province of Alberta
(the "Town")

WHEREAS:

- A. Greenview recognizes and is committed to the well-being of its communities, its environment, and to a high quality of life within Greenview;
- B. Greenview considers the incorporated urban municipalities contained within its boundaries to be part of its community, its environment, and recognizes that the communities contribute to the quality of life in the region;
- C. Greenview acknowledges that economic growth outside of a community may cause strain on that community and its various resources as it strives to accommodate, and develop capacity for, the economic growth;
- D. Greenview acknowledges that residents and the industries within Greenview benefit from the services and facilities provided by the Town;
- E. Greenview and the Town acknowledge that each municipality is independent, and responsible for their own residents and the provision of services to their residents, and Greenview is not required to provide funding to the Town except where the parties have entered into written agreement specifying otherwise; and
- F. Greenview and the Town are desirous of entering into an agreement to support community development initiatives as set out herein;

NOW THEREFORE the parties in consideration of mutual promises, terms, covenants and conditions set out herein agree as follows:

1. Subject to the terms and conditions contained herein and provided that the Town is in compliance with this Agreement, Greenview will provide a grant to be used for Community Development Initiatives (the "CDI Grant") in the amount of TWO MILLION TWO HUNDRED NINETY-FIVE THOUSAND (\$2,295,000.00) DOLLARS, made payable in two (2) installments as follows:
 - a. August 1, 2021.....\$2,295,000.00
2. The term of this Agreement shall be for a period of one (1) year beginning on January 1, 2021 and expiring on December 31, 2021 (the "Term").
3. The Town agrees to provide Greenview with a report by July 1st of the following year to indicate how the funds provided in the previous year by Greenview were used. This report shall be received by Greenview for information purposes only.
4. The Town agrees that 60% of the CDI funding received must be utilized to provide capital works within the respective Town. The specific capital works and costs will be reported as part of the reporting requirement outlined in Section 3 of this agreement. The Town must acquire advance written approval from Greenview to authorize the spending of less than 60% of the annual funding on capital works.
5. Should the Town fail to meet the 60% capital threshold without Greenview's written advance approval, Greenview will be entitled to deduct the shortfall from future CDI funding payments.
6. The parties acknowledge that funding provided pursuant to any other agreements between Greenview and the Town for inter-municipal funding, including, but not limited to, agreements regarding:
 - a. Airports;
 - b. Cemeteries;
 - c. Family and Community Support Services;
 - d. Fire Services;
 - e. Recreation and Culture Services and Facilities; and
 - f. Medical Clinics

is funding in addition to, and separate from, this funding agreement. This agreement does not affect any funding received by the Town from Greenview under any other valid and duly executed agreement.

7. The Town is permitted to make specific capital funding request beyond the CDI Grant to Greenview and such requests will be reviewed and considered by

Greenview on a case by case basis in its sole discretion.

8. The Town agrees that during the Term it shall not pursue annexation or dissolution without first obtaining the written consent from Greenview. In the event that the Town applies to the Province of Alberta for annexation or dissolution without first obtaining the expressed written consent of Greenview, this Agreement shall be immediately terminated and the Town shall return any funding received within thirty (30) days of submitting its application. The amounts owed by the Town to Greenview pursuant to this provision are a debt owed to Greenview and Greenview shall be entitled to all remedies it has at law to collect the debt from the Town.
9. Greenview may, in its sole discretion, terminate this Agreement and payment of the CDI Grant immediately if in the sole opinion of Greenview there are economic impacts, legislation or regulatory changes that negatively affect the assessments of the municipal taxes collected within Greenview and Greenview provides written notice of that opinion to the Town.
10. The Town shall indemnify and hold harmless Greenview, its employees or agents, from any and all claims, demands, actions and costs whatsoever that may arise, including solicitor client costs, directly or indirectly out of any act or omission of the Town, its employees or agents, resulting directly or indirectly from receiving payment from Greenview or resulting from or related to any services to be provided by the Town pursuant to this agreement. Such indemnification shall survive the termination of this Agreement.
11. Greenview's funding contribution must be publicly recognized and advertised, as per negotiation with Greenview.
12. This Agreement may be amended by mutual consent in writing.
13. Written notices under this Agreement shall be addressed and delivered as follows:

In the Case of Greenview to:

Municipal District of Greenview # 16
c/o Chief Administrative Officer
4806 – 36 Avenue, Box 1079
Valleyview, AB TOH 3N0

In the Case of the Town, to:

Town of Fox Creek
c/o Chief Administrative Officer
102 Kaybob Drive, Box 149
Fox Creek, AB T0H 1P0

14. This Agreement shall be governed by the laws of the Province of Alberta.

In WITNESS WHEREOF the parties have caused this Agreement to be executed effective on the date set out above.

MD OF GREENVIEW

TOWN OF FOX CREEK

Per: _____

Per: _____

Per: _____

Per: _____



REQUEST FOR DECISION

SUBJECT:	Valleyview Community Development Initiative Agreement		
SUBMISSION TO:	REGULAR COUNCIL MEETING	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	June 22, 2021	CAO: DT	MANAGER:
DEPARTMENT:	COMMUNITY SERVICES	GM: DM	PRESENTER: SW
STRATEGIC PLAN:	Quality of Life	LEG: DL	

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council authorize Administration to enter into a one-year (2021) Community Development Initiative Agreement with the Town of Valleyview in the amount of \$2,805,000.00, with funds to come from the Community Services Budget.

BACKGROUND/PROPOSAL:

For several years Greenview has provided funding to the Town's of Valleyview and Fox Creek by way of a Community Development Initiative (CDI) agreement. The amount of base funding has increased over the years and yearly amounts increased or decreased based on Greenview's assessment (if assessment increases the funding increases etc.) The previous one-year CDI agreement has expired as of December 21, 2020 and included a baseline calculation of \$2,700,000.00 plus an additional \$600,000.00 as part of an amalgamation of existing service agreements for a total of \$3,300,000.00.

The Town of Valleyview 2020 CDI agreement funding totalled \$2,805,000.00 which represented a 15% reduction in funding due to the COVID pandemic on proposed market conditions having an impact on municipal tax collections.

Greenview presently has budgeted \$2,805,000.00 which is representative as the same amount in 2020. The Town of Valleyview Administration has inquired as to what the funding commitment would be for 2021 which was conveyed.

The CDI agreement provides valuable funding to the Town of Valleyview, whereby Greenview recognizes and is committed to the well-being of its communities, environment and a high quality of life within Greenview's borders.

The last three Community Development Initiative payments were the following:

- \$2,805,000.00 – 2020
- \$2,964,060.00 – 2019

- \$2,700,000.00 – 2018

Administration has prepared an agreement for Council's consideration.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the recommended action is that funding will be available to the Town of Valleyview for their community development initiatives.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to alter or deny the recommended motion.

FINANCIAL IMPLICATION:

Direct Costs: \$2,295,000.00

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 forward the CDI agreement to the Town of Valleyview for their consideration.

ATTACHMENT(S):

- Proposed 2021 Valleyview CDI Agreement

This COMMUNITY DEVELOPMENT INITIATIVE AGREEMENT dated effective January 1, 2021 (the “Agreement”).

BETWEEN:

THE MUNICIPAL DISTRICT OF GREENVIEW NO. 16,
a municipal corporation in the Province of Alberta
(“Greenview”)

AND

TOWN OF VALLEYVIEW,
a municipal corporation in the Province of Alberta
(the “Town”)

WHEREAS:

- A. Greenview recognizes and is committed to the well-being of its communities, its environment, and to a high quality of life within Greenview;
- B. Greenview considers the incorporated urban municipalities contained within its boundaries to be part of its community, its environment, and recognizes that the communities contribute to the quality of life in the region;
- C. Greenview acknowledges that economic growth outside of a community may cause strain on that community and its various resources as it strives to accommodate, and develop capacity for, the economic growth;
- D. Greenview acknowledges that residents and the industries within Greenview benefit from the services and facilities provided by the Town;
- E. Greenview and the Town acknowledge that each municipality is independent, and responsible for their own residents and the provision of services to their residents, and Greenview is not required to provide funding to the Town except where the parties have entered into written agreement specifying otherwise;
- F. Greenview and the Town are desirous of entering into a new agreement to support community development initiatives as set out herein and to cooperate for the provisions of services to residents of Greenview and the Town as contemplated herein;

NOW THEREFORE the parties in consideration of mutual promises, terms, covenants and conditions set out herein agree as follows:

- 1. Subject to the terms and conditions contained herein and provided that the Town is in compliance with this Agreement, Greenview will provide a grant to be used for Community Development Initiatives (the “CDI Grant”) in the amount of TWO

MILLION EIGHT HUNDRED FIVE THOUSAND (\$2,805,000) DOLLARS, made payable:

- a. August 1, 2021.....\$2,805,000.00
2. For the purposes of this Agreement, “Community Development Initiatives” shall include but are not limited to the continued operation of the following facilities and services by the Town:
 - a. Valleyview Tourist Information Centre;
 - b. Valleyview Memorial Hall;
 - c. Valleyview Municipal Cemetery and Board
 - d. Valleyview Airport;
 - e. Valleyview Arena;
 - f. Valleyview Splash Park;
 - g. Valleyview and District Recreation Board ;
 - h. Any other community development initiative that Greenview and the Town shall mutually agree to in writing.
3. The Town acknowledges and agrees that all prior commitments from the MD for funding for the Community Development Initiatives shall be replaced by this Agreement.
4. The MD and the Town agree to establish the following advisory boards and committees:
 - a. The Valleyview Cemetery Committee is hereby established and such Committee’s membership shall consist of:
 - i. One (1) member of Council from the Town;
 - ii. One (1) member of Council from the MD; and
 - iii. One (1) member of staff from the Town,
 - iv. One (1) member of Clergy
 - v. One (1) member of Legion
 - b. The Valleyview and District Recreation Board (“Recreation Board”) is hereby established and:
 - i. the Recreation Board shall consist of:

1. 4 representatives appointed by the Town;
 2. 4 representatives appointed by the MD,
 - ii. The Town and the MD shall for the purposes of this section be collectively referred to as the “Participating Municipalities”.
 - iii. All representatives shall be appointed annually by their respective Participating Municipalities, of which one representative shall be an elected official.
 - iv. The Recreation Board shall elect from among themselves a Chairperson.
 - v. No Officer or Recreation Board member shall be an employee or contractor of the Board.
 - vi. The Participating Municipalities may appoint one alternate member to represent them in the absence of their regular member, and in such absence the alternate member shall have full voting rights.
 - vii. Should a vacancy occur on the Recreation Board, the Participating Municipality responsible for such appointment shall, within SIXTY (60) DAYS from the date of such vacancy, appoint another person to complete the unexpired term.
 - viii. If an appointed member is absent from three (3) consecutive meetings without approval from the Recreation Board, that member may be removed and/or replaced by the Participating Municipality responsible for that member’s appointment.
5. The term of this Agreement shall be for a period of one (1) year beginning on January 1, 2021 and expiring on December 31, 2021 (the “Term”).
 6. The parties acknowledge that funding provided pursuant to any other agreements between Greenview and the Town for inter-municipal funding, including, but not limited to the:
 - a. Valleyview Fire Protection & Emergency Services Complex -Agreement;
 - b. Valleyview Fire - Fee for Service Agreement
 - c. Medical Clinic Agreement;
 - d. FCSS Agreement
 - e. Greenview Regional Waste Management Commission Bylaw No. 17-002

is funding in addition to, and separate from, this Agreement. This Agreement does not affect any funding received by the Town from Greenview under any other valid and duly executed agreement.

7. During the Term, the parties agree that:
 - a. residents of Greenview shall have access to all Town facilities and services in the same manner and on the same terms (financial and otherwise) as residents of the Town; and
 - b. residents of the Town shall have access to the Greenview Regional Multiplex in the same manner and on the same terms (financial and otherwise) as residents of Greenview.
8. The Town is permitted to make specific capital funding requests beyond the CDI Grant to Greenview and such requests will be reviewed and considered by Greenview on a case by case basis in its sole discretion.
9. The Town agrees that during the Term it shall not pursue annexation or dissolution without first obtaining the written consent from Greenview. In the event that the Town applies to the Province of Alberta for annexation or dissolution without first obtaining the expressed written consent of Greenview, this Agreement shall be immediately terminated and the Town shall return any funding received within thirty (30) days of submitting its application. The amounts owed by the Town to Greenview pursuant to this provision are a debt owed to Greenview and Greenview shall be entitled to all remedies it has at law to collect the debt from the Town.
10. Greenview may, in its sole discretion, terminate this Agreement and payment of the CDI Grant immediately if in the sole opinion of Greenview there are economic impacts, legislative or regulatory changes that negatively affect the assessments or the municipal taxes collected within Greenview and Greenview provides written notice of that opinion to the Town.
11. The Town shall indemnify and hold harmless Greenview, its employees or agents, from any and all claims, demands, actions and costs whatsoever that may arise, including solicitor client costs, directly or indirectly out of any act or omission of the Town, its employees or agents, resulting directly or indirectly from receiving payment from Greenview or resulting from or related to any services to be provided by the Town pursuant to this agreement. Such indemnification shall survive the termination of this Agreement.
12. Both Parties agree to participate in public recognition of the financial contribution made by Greenview for the facilities and services captured in this agreement.
13. This Agreement may be amended by mutual consent in writing.
14. Notices under this Agreement shall be addressed and delivered as follows:

In the Case of Greenview to:

Municipal District of Greenview # 16
c/o Chief Administrative Officer
Box 1079, 4806 36 Avenue
Valleyview, AB T0H 3N0

In the Case of the Town to:

Town of Valleyview
c/o Chief Administrative Officer
Box 270, 4909 50th Street
Valleyview, AB T0H 3N0

15. This Agreement shall be governed by the laws of the Province of Alberta.

In WITNESS WHEREOF the parties have caused this Agreement to be executed effective on the date set out above.

MD OF GREENVIEW

TOWN OF VALLEYVIEW

Per:_____

Per:_____

Per:_____

Per:_____



REQUEST FOR DECISION

SUBJECT:	Grande Prairie Regional College- Letter of Support Request		
SUBMISSION TO:	REGULAR COUNCIL MEETING	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	June 22, 2021	CAO: DT	MANAGER: KK
DEPARTMENT:	ECONOMIC DEVELOPMENT	GM: DM	PRESENTER: KK
STRATEGIC PLAN:	Quality of Life	LEG: DL	

RELEVANT LEGISLATION:

Provincial (cite) –N/A

Council Bylaw/Policy (cite) –N/A

RECOMMENDED ACTION:

MOTION: That Council authorize Administration to provide a Letter of Support to the Grande Prairie Regional College for a Bachelor of Business Administration degree program.

BACKGROUND/PROPOSAL:

In early May 2021, Minister Nicolaides formally announced that Grande Prairie Regional College (GPRC) was transitioning into a polytechnic. A polytechnic is a post-secondary institution offering career-focused education that is experiential and hands-on. Individuals seeking a diploma, certificate, apprenticeship training or a select degree program can achieve this at a polytechnic. This is an exciting milestone as it brings GPRC another step closer to the long aspired, degree granting status.

GPRC has been working diligently to lay the groundwork necessary to provide select degrees over the last few years. While a Bachelor of Computing Science degree is currently in the approval channel, one of the other degrees being considered is a Bachelor of Business Administration (BBA) with specializations in Small Business Management and Leadership for Skilled Trades. The Grande Prairie Regional College is requesting a letter of support from Greenview for their proposal to offer the new program.

Administration recommends providing the letter of support for the Bachelor of Business Administration degree program as it may assist the region in attracting and retaining skilled, educated and agile workers.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motion is that Greenview will be supporting the development of additional post-secondary programming in the region, which may create greater opportunities for students and result in attracting and retaining skilled workers.
-

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to alter or deny the recommended motion.

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:

Administration will inform the Grande Prairie Regional College of Council's decision.

ATTACHMENT(S):

- GPRC Request - Letter of Support

Hello Kerrie and Kevin,

We were very excited here at GPRC when earlier this month, Minister Nicolaides formally announced that GPRC was transitioning into a polytechnic. This is an exciting milestone as it brings us another step closer to our long aspired, degree granting status.

GPRC has been working diligently to lay the groundwork necessary to provide select degrees over the last few years. While a Bachelor of Computing Science degree is currently in the approval channel, one of the other degrees being considered is a Bachelor of Business Administration (BBA) with specializations in Small Business Management and Leadership for Skilled Trades.

A BBA degree will deliver an exciting new career pathway that meets community needs and demand. With this in mind, we are hoping to gain some traction in the approval process in order to align with some of our degree launch goals.

GPRC is optimistic that the inaugural intake for our BBA could be possible as soon as Fall 2022. Moreover, if we leverage the institution's strong foundation in this discipline, GPRC may be in a position to see its first graduates as soon as two years after launch of the degree program.

I'm writing today because we are hoping to get the MD of Greenview's support to help make the BBA a reality. A letter of support (sample template attached) for this proposal would be an extremely valuable addition to the accreditation and approval process.

Not only is community support integral to our success, but it is also a key factor in ensuring lasting benefits within the northwestern region. As we steadily grow our programming, we are better able to attract and retain skilled, educated and agile workers in our communities.

Please submit your letter of support to myself or Dr. Vanessa Sheane (vsheane@gprc.ab.ca) by June 4, 2021. For any clarification about this request, do not hesitate to contact me by phone 780.539.2790

Thank you in advance for your time, consideration and support.

Sincerely,

Carly

Carly McLeod, PhD, M.Sc., CHRP
Interim Dean
School of Health, Wellness and Career Studies



Grande Prairie Regional College
10726-106 Ave, Grande Prairie, Alberta, Canada T8V 4C4
☎ 780.539.2790 ♦ ✉ CMcLeod@GPRC.ab.ca ♦ 📠 1.888.539.GPRC



REQUEST FOR DECISION

SUBJECT: **Little Smoky Cemetery – Trailer**
SUBMISSION TO: REGULAR COUNCIL MEETING
MEETING DATE: June 22, 2021
DEPARTMENT: COMMUNITY SERVICES
STRATEGIC PLAN: Quality of Life

REVIEWED AND APPROVED FOR SUBMISSION
CAO: DT
GM: DM
LEG: DL
MANAGER:
PRESENTER: DM

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council approve funding in the amount of \$2,277.55 to the Little Smoky Cemetery Committee for the costs associated with the purchase and repair of a utility trailer, with funds to come from Contingency Reserves.

MOTION: That Council authorize Administration to enter into an agreement with the Little Smoky Cemetery for the purchase of a utility trailer for the sum of \$1.00, with funds to come from Community Services.

BACKGROUND/PROPOSAL:

The Little Smoky Cemetery Committee has contacted Greenview Administration regarding their purchase of a utility trailer for the purpose of transporting the Cemetery's lawn mower as to provide turf maintenance at the cemetery site. The Committee determined that the purchase and the unforeseen associated repairs for the trailer have left the Committee with insufficient funds for financial commitments this year. The Committee is requesting that Council consider providing additional funding for the 2021 calendar year as to assist in this matter.

The associated costs for the utility trailer are the following:

Description:	Costs:
Utility Trailer Purchase	\$1,000.00
Utility Trailer Repair	\$1,050.00
Metal Cost	\$152.72
Tire	\$74.83
Total:	\$2,277.55

In addition, it has been determined that the Committee is unable to register the above-mentioned unit as they are not a registered non-profit society. Greenview Administration has suggested the following options to address the situation:

- That the Committee approach another non-profit society and sell them the utility trailer and enter into an agreement for its usage.
- That the Committee approach an individual as to sell the above-mentioned unit allowing it to be registered.
- The Committee could consider becoming a non-profit society, however due to the time constraints this may not be a practicable option at this time.

The Committee has requested that Greenview assume ownership of the said unit allowing it to be registered and then entering into a usage agreement with the Committee. Administration is somewhat reluctant to consider this matter as it may be precedent setting for other groups to make similar requests. However, Greenview does own the cemetery land and the maintenance of the site is a priority for consideration.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the recommended action is that the Committee will have a utility trailer available to transport the lawnmower and sufficient funds in which to operate and maintain the cemetery for this calendar year.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. The disadvantage of the recommended action is that Greenview may set a precedence and acquire similar requests of this nature from other community groups.

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to alter or deny the recommended actions.

FINANCIAL IMPLICATION:

Direct Costs: $\$2,277.55 + \$1.00 = \$2,278.55$

Ongoing / Future Costs: The cost for registration of the utility trailer.

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 convey to the Little Smoky Cemetery the decision of Council.

ATTACHMENT(S):

- Little Smoky Cemetery Member Email – Trailer Costs Requested

From: [CONNIE AMUNDSON](#)
To: [Teresa Marin](#)
Subject: Re: Utility Trailer
Date: June 11, 2021 11:11:46 AM

That is correct.

Sent from my iPhone

> On Jun 11, 2021, at 11:03 AM, Teresa Marin <Teresa.Marin@mdgreenview.ab.ca> wrote:

>

> Hi Connie,

>

> In calculating the numbers you provided below you will require a grant in the amount of \$2,277.55, please confirm.

>

> Thank you.

> Teresa

>

> -----Original Message-----

> From: CONNIE AMUNDSON <BARNOWL63@msn.com>

> Sent: June 11, 2021 10:52 AM

> To: Teresa Marin <Teresa.Marin@MDGreenview.ab.ca>

> Subject: Re: Utility Trailer

>

>

>

> Trailer 1,000.00

> Fix trailer up 1,050.00

> Metal (Hi-Line) 152.72

> Tire 74.83

> Breakdown: tire 51.99

> Changeover 17.00

> Rubber valve 4.99

> Shop supplies .85

>

>

> Sent from my iPhone

>

>> On Jun 11, 2021, at 8:58 AM, Teresa Marin <Teresa.Marin@mdgreenview.ab.ca> wrote:

>>

>> Hi Connie,

>>

>> I am preparing the Request for Decision in which Council reviews the information with regard to the utility trailer that you purchased. I would like to confirm the information with you for the associated utility trailer costs.

>>

>> You provided me with a note that stated the following costs:

>>

>> Purchase: \$1,000.00

> Repair: \$1,050.00
> Tire: \$60.00
> Metal:
> Hi-Line:
>>
> There are no costs noted beside the metal and Hi-line. Please provide those applicable costs so that I can include the correct amount to include for the grant request.
>>
> Thank you.
> Teresa
>>
>>
> Teresa Marin
> Community Services, Executive Assistant
> Municipal District of Greenview No. 16 | 4806 36 Ave.
> Box 1079 Valleyview, Alberta T0H 3N0
> Tel: 780-524-7600<tel:780-524-7600> | Fax:
> 1-780-524-4307<tel:1-780-524-4307> | Toll Free: 888-524-7601<tel:888-

>>



REQUEST FOR DECISION

SUBJECT: **Council Compensation Survey**
SUBMISSION TO: REGULAR COUNCIL MEETING
MEETING DATE: June 22, 2021
DEPARTMENT: CAO SERVICES
STRATEGIC PLAN: Level of Service

REVIEWED AND APPROVED FOR SUBMISSION
CAO: DT
GM:
LEG: DL
MANAGER:
PRESENTER: DL

RELEVANT LEGISLATION:

Provincial (cite) –N/A

Council Bylaw/Policy (cite) – Council and Board Member Remuneration Policy 1008; Bylaw 21-877 Council Compensation Review Committee.

RECOMMENDED ACTION:

MOTION: That Council accept the Council Compensation Review Survey for information as presented.

BACKGROUND/PROPOSAL:

The Council Compensation Review Committee met for the first time on June 10th, 2021. The Committee approved the attached survey and requested that current members of Council participate in the survey to collect additional data for the Compensation Review Committee to evaluate in their review of the Council compensation package. Participation in the survey is voluntary, but greater participation will help the committee make an informed decision when reviewing the compensation package. Councillor responses will remain anonymous when the data is presented to the committee. Administration will compile the responses in a single document to be presented to the committee in order to ensure Councillors are not identifiable by their responses.

Councillors may submit their survey responses to the Legislative Services Officer or Legislative Assistant any time between June 22 and July 6. Administration plans to present the data to the Committee in July.

BENEFITS OF THE RECOMMENDED ACTION:

1. The Council Compensation Review Committee will have data of the current Council's perspective of the compensation package and may utilize this data to inform their recommendations.

DISADVANTAGES OF THE RECOMMENDED ACTION:

There are no perceived disadvantages to the recommended motion.

ALTERNATIVES CONSIDERED:

Alternative #1: Councillors may opt not to participate in the survey, but this is not recommended as more data may be helpful for the Committee in formulating their recommendations.

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):

- Council Compensation Survey



MUNICIPAL DISTRICT OF GREENVIEW No. 16

Council Compensation Survey

In order to get the best possible results from this survey, it is requested that Councillors focus on compensation received in accordance with Policy 1008 “Council and Board Member Remuneration” prior to the insitution of the supplementary salary during the Covid-19 pandemic. This survey will also deal with Policy 1002 “Travel and Subsistence”, additional compensation received in Council’s benefits package, and cell phone and internet supplements. Survey responses will remain anonymous when being shared with the Compensation Review Committee, or if published in the public view.

Please indicate whether you agree or disagree with the following statements. Please provide additional notes or comments in the space below each question.	Agree	Neutral	Disagree
1. The current compensation package, of monthly honorarium and meeting per diems, provided to Greenveiw council adequately compensates me for my work.	○	○	○
Additional Comments:			
2. The existing benefits program (health and life insurance, pension, etc.) are valuable to me.	○	○	○
Additional Comments:			
3. The pay and benefits package influenced my decision to run for Council.	○	○	○
Additional Comments:			

8. If you could change 1 to 3 things in the overall Council compensation package (including per diems, monthly flat rate honorarium, benefits, travel/subsistence, etc) what would those changes be?
<p>Answer</p> <p>a.</p> <p>b.</p> <p>c.</p> <p>Additional Comments:</p>
9. Various payment regimes exist and are utilized by other municipalities. Some use a salary model with a flat rate per month; some utilize a strictly per diem based model; others, like Greenview, use a combination. What are your thoughts on the best way to compensate councillors?
<p>Answer:</p>
<p>Please provide any additional comments that are not addressed within this survey.</p>



REQUEST FOR DECISION

SUBJECT: **Justice Minister Letter**
SUBMISSION TO: REGULAR COUNCIL MEETING
MEETING DATE: June 22, 2021
DEPARTMENT: CAO SERVICES
STRATEGIC PLAN: Level of Service

REVIEWED AND APPROVED FOR SUBMISSION
CAO: DT
DCAO SW
LEG: DL
MANAGER:
PRESENTER:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) –N/A

RECOMMENDED ACTION:

MOTION: That Council authorize Administration to send a letter to the Alberta Minister of Justice and Solicitor General, expressing Greenview's opinion that the justice system can do more to deter criminal activity.

BACKGROUND/PROPOSAL:

On May 18, 2021, the Valleyview RCMP gave a presentation to the Greenview Committee of the Whole. Among other information, the presentation provided statistics regarding criminal activities and trends within the detachment area. At this time, it was discussed that localized criminal activity is in part a result of diminishing release conditions for repeat offenders, some of whom are on multiple concurrent releases and lack of consequences that offer no to minimal deterrents to curb criminal behaviour.

As a result of this discussion in COTW the following motion was carried.

MOTION: 21.05.43 Moved by: COUNCILLOR DALE GERVAIS

That Committee of the Whole recommend to Council to send a letter to the Solicitor General to express our concerns on our dissatisfaction with the justice system.

BENEFITS OF THE RECOMMENDED ACTION:

1. Greenview's concerns regarding the handling of some current criminal activity within Justice System will be voiced in a positive a productive manner.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Administration has no alternative recommendations at this time.

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:

Administration will update the policy register.

ATTACHMENT(S):

- Minister Letter



MUNICIPAL DISTRICT OF GREENVIEW

June 22, 2021

Honourable Kaycee Madu
Minister of Justice and Solicitor General
424 Legislative Building
10800 – 97 Avenue
Edmonton, AB T5K 2B6

RE: Crime and Concerns with the Justice System

Dear Minister Madu,

On behalf of Council for the Municipal District of Greenview (Greenview), we would like to take this opportunity to express our concerns with rural crime and how it is being handled within Alberta's judicial system.

Greenview is proud of the positive working relationship it has with all RCMP detachments within its borders. To assist with an enforcement presence throughout our municipality, Council has invested considerable resources into creating its own Community Peace Officer Program. Unfortunately, despite the investment in partnerships and programs, frustration continues to mount as crime rates appear to be seemingly endless.

Upon further examination, Alberta's judicial system appears to be a significant contributor to allowing localized crime activities to continue. Examples of diminishing release conditions for repeat offenders, some of whom are on multiple concurrent releases and lack of consequences offer no to minimal deterrents to curb criminal behaviour.

Please accept this letter from Greenview encouraging a review of how criminal offenders are handled within the judicial system beyond RCMP and law enforcement engagement.

Respectfully,

Dale Smith
Reeve, Municipal District of Greenview

INT/int

cc: RCMP Staff Sergeant Michael Bourguignon, Valleyview Detachment
RCMP Staff Sergeant Gord Hughes, Grande Cache Detachment
RCMP Staff Sergeant Matthew Short, Grande Prairie Detachment



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COUNCIL MEMBERS BUSINESS REPORT

Ward 2 Dale Gervais		
DATE	BOARD/COMMITTEE	RELEVANT INFORMATION
06/08/2021	Regular Council Meeting	
06/15/2021	Committee of the Whole	
06/15/2021	Other	Land Use Bylaw Workshop



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COUNCIL MEMBERS BUSINESS REPORT

Ward 4 Councillor Shawn Acton		
DATE	BOARD/COMMITTEE	RELEVANT INFORMATION
06/08/2021	Regular Council Meeting	
06/15/2021	Committee of the Whole	
06/15/2021	Other	Land Use Bylaw Workshop
06/15/2021	Fox Creek Library Board	



Employee # : _____
Department: Council

Claimant	_____
Date _____	_____
Approved _____	Date _____



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COUNCIL MEMBERS BUSINESS REPORT

Ward 6 Councillor Tom Burton		
DATE	BOARD/COMMITTEE	RELEVANT INFORMATION
6/8/2021	Regular Council Meeting	Highlights are on the website
6/9/2021	Municipal Planning Commission	Reviewed subdivision and development permits
6/9/2021	Policy Review Committee	Policy 2014 Training and Staff Professional Development Policy 4010 Road Access Approaches Policy 6007 Subdivision Process Policy 6307 Veterinary Services Incorporated
6/12/2021	MD of Greenview Library Board	Started the discussions for the Plan of Service, set some dates for community discussion: <ul style="list-style-type: none"> - DeBolt area July 6 - Grovedale area July 20 - Valleyview area July 27 - Grande Cache area August 9
6/14/2021	Greenview Industrial Gateway	Discussions on the progression of the GIG
6/15/2021	Committee of the Whole	Lightcatch Delegation Construction & Engineering Department Presentation Review the process for upcoming municipal election Reviewed the Procedural Bylaw and any suggested amendments
6/15/2021	Land Use Bylaw Review	Reviewed the draft Land Use Bylaw and suggested amendments before it comes to council for first reading



Employee # : 378
Department: Council

	Date	
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Council

Claimant

Date

Approved

Date



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COUNCIL MEMBERS BUSINESS REPORT

Ward 8 Bill Smith		
DATE	BOARD/COMMITTEE	RELEVANT INFORMATION
06/08/2021	Regular Council Meeting	
	Other	Community Futures
06/15/2021	Committee of the Whole	
06/15/2021	Other	Land Use Bylaw Workshop
06/15/2021	Other	Highway 40 Zoom Meeting



Employee # : _____
Department: Council

Claimant	_____
Date	_____
Approved	_____
Date	_____