



# MUNICIPAL DISTRICT OF GREENVIEW No. 16

## REGULAR COUNCIL MEETING AGENDA

August 24, 2021

9:00 AM

Administration Building  
Valleyview, AB

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#1	CALL TO ORDER	
#2	ADOPTION OF AGENDA	
#3	MINUTES	
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#11	ADJOURNMENT	

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Greenview Administration Building,  
Valleyview, Alberta on Tuesday, July 27, 2021

**#1**  
**CALL TO ORDER**  
**PRESENT**

Reeve Dale Smith called the meeting to order at 9:00 a.m.

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

**ATTENDING**

Interim Chief Administrative Officer	Stacey Wabick
Chief Financial Officer	Aleks Nelson
Communications and Marketing Manager	Stacey Sevilla
Recording Secretary	Wendy Holscher

**ABSENT**

Director, Infrastructure & Planning	Roger Autio
Interim Director, Community Services	Dennis Mueller
Director, Corporate Services	Ed Kaemingh

Councillor Burton entered the meeting at 9:01 a.m.

**#2**  
**AGENDA**

**MOTION: 21.07.375 Moved by: COUNCILLOR SHAWN ACTON**  
That Council adopt the July 27, 2021, Regular Council Meeting Agenda  
as amended:

- Add Agenda Item 7.12 Grande Cache Road Rehabilitation
- Add Agenda Item 7.13 East Smoky Recreation Board – ANI Request
- Add Agenda Item 7.14 Ag. Disaster Area Declaration

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

**CARRIED**

**#3  
MINUTES**

**MOTION: 21.07.376** Moved by: COUNCILLOR TYLER OLSEN  
That Council adopt the minutes of the Special Council Meeting held on Tuesday, July 6, 2021, as amended:

- Councillor Olsen and Deputy Reeve Smith were present.
- RMRF Kelsey was present.

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

**#3.2  
BUSINESS ARISING  
FROM THE MINUTES**

**3.2 BUSINESS ARISING FROM MINUTES**

- 3 quotes for Audit will be in closed session today.

**ADOPTION OF MINUTES**

**3.3 REGULAR COUNCIL MEETING MINUTES**

**MOTION: 21.07.377** Moved by: COUNCILLOR DALE GERVAIS  
That Council adopt the minutes of the Regular Council Meeting held on Tuesday, July 13, 2021, as amended:

- Title changes on Administration Staff
- Auditor spelled wrong (page 8)

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

**BUSINESS ARISING**

**3.4 BUSINESS ARISING FROM MINUTES**

- Notice of Motion regarding Ag. Society dissolution will be at the August 24 Council Meeting

**#4 PUBLIC HEARING**

**4.0 PUBLIC HEARING**

There were no Public Hearings presented.

**#5 DELEGATIONS**

**5.0 DELEGATIONS**

There were no Delegations presented.

**#6  
BYLAWS**

**6.0 BYLAWS**

**BYLAW 21-879 FIRST  
READING**

**6.1 BYLAW 21-879 RE-DESIGNATE FROM AGRICULTURAL ONE (A-1)  
DISTRICT TO COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT**

**MOTION:** 21.07.378 Moved by: COUNCILLOR DALE GERVAIS

That Council give First Reading to Bylaw No. 21-879, to re-designate a 4.44-hectare ± area from Agricultural One (A-1) District to Country Residential One (CR-1) District within NE-28-70-22-W5.

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

CARRIED

**BYLAW 21-880 FIRST  
READING**

**6.2 BYLAW NO. 21-880 RE-DESIGNATE FROM AGRICULTURAL ONE (A-1)  
DISTRICT TO COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT**

**MOTION:** 21.07.379 Moved by: COUNCILLOR TOM BURTON

That Council give First Reading to Bylaw No. 21-880, to re-designate a 4.04-hectare ± area from Agricultural One (A-1) District to Country Residential One (CR-1) District within NE-09-71-25-W5.

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

CARRIED

**BYLAW 21-883 FIRST  
READING**

**6.3 BYLAW 21-883 DISCLOSURE BYLAW**

**MOTION:** 21.07.380 Moved by: COUNCILLOR TYLER OLSEN

That Council give 1st reading to Disclosure Bylaw 21-883.

**FOR:**

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

DEFEATED

**#7 NEW BUSINESS**

**7.0 NEW BUSINESS**

### **7.1 VOTING SUBDIVISIONS**

#### **VOTING SUBDIVISIONS**

**MOTION:** 21.07.381 Moved by: COUNCILLOR ROXIE CHAPMAN  
That Council authorize the Returning Officer to divide the local jurisdiction into voting subdivisions and alter their boundaries as needed for the 2021 General Election.

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

CARRIED

### **7.2 POLICY 2014 STAFF TRAINING AND PROFESSIONAL DEVELOPMENT**

#### **POLICY 2014**

**MOTION:** 21.07.382 Moved by: COUNCILLOR DUANE DIDOW  
That Council approve Policy 2014 “Staff Training and Professional Development” as presented.

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

CARRIED

#### **HR 09**

**MOTION:** 21.07.383 Moved by: COUNCILLOR TOM BURTON  
That Council repeal Policy HR 09 “Training and Staff Development.”

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

CARRIED

**7.3 GRANDE CACHE RECREATION CENTRE – AMMONIA  
REFRIGERATION EQUIPMENT TENDER**

**GCRC EQUIPMENT  
TENDER**

**MOTION:** 21.07.384 Moved by: COUNCILLOR WINSTON DELORME  
That Council award the Grande Cache Artificial Ice Plant Ammonia Refrigeration Equipment Tender at the Grande Cache Recreation Centre to Cimco Refrigeration, Edmonton, Alberta, with an upset limit of \$155,145.00 plus GST, with funds to come from the Grande Cache Recreation Reserve.

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

CARRIED

**CONTINGENCY FUND**

**MOTION:** 21.07.385 Moved by: COUNCILLOR TYLER OLSEN  
That Council approve a 10% contingency fund, if required, with an upset limit of \$15,514.50 for the Grande Cache Artificial Ice Plant Ammonia Refrigeration Equipment Tender to come from the Grande Cache Recreation Reserve.

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

CARRIED

**7.4 SOLID WASTE MANAGEMENT GRANDE CACHE**

**SOLID WASTE DISPOSAL**

**MOTION:** 21.07.386 Moved by: COUNCILLOR DUANE DIDOW  
That Council direct administration to explore the possibility of joining the West Yellowhead Regional Management Authority for disposal of solid waste from the Grande Cache landfill.

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

CARRIED

**GC EVENTS CENTRE**

**7.5 GRANDE CACHE EVENT CENTRE – DESIGN SERVICES**

**MOTION:** 21.07.387 Moved by: COUNCILLOR DUANE DIDOW  
That Council authorize Administration to enter into an agreement with GEC Architecture, Edmonton, Alberta to provide design service for the Grande Cache Event Centre Community Hall in the amount of \$209,950.00 plus GST, with funds to come from the Recreation Capital Budget.

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

CARRIED

**POLICY 6308**

**7.6 POLICY 6308 CLUBROOT OF CANOLA**

**MOTION:** 21.07.388 Moved by: DEPUTY REEVE BILL SMITH  
That Council approve Policy 6308 “Clubroot of Canola as presented.”

**MOTION:** 21.07.389 Moved by: COUNCILLOR DUANE DIDOW  
That Council table Policy 6308 until later in the meeting.

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

CARRIED

**RIDGEFEST  
SPONSORSHIP**

**7.7 RIDGEFEST SPONSORSHIP REQUEST**

**MOTION:** 21.07.390 Moved by: COUNCILLOR WINSTON DELORME  
That Council approve sponsorship in the amount of \$5,000.00 to the Ridge restaurant to host Ridgefest on the 2021 August long weekend, with funds to come from Community Services Miscellaneous Grants.

**FOR:** Reeve Dale Smith, Councillor Gervais, Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Olsen

**AGAINST:** Deputy Reeve Bill Smith, Councillor Burton, Councillor Acton, Councillor Chapman

CARRIED



**7.8 VALLEYVIEW TIN CUP CHARITY GOLF TOURNAMENT SPONSORSHIP REQUEST**

**VV TIN CUP  
SPONSORSHIP**

**MOTION:** 21.07.391 Moved by: COUNCILLOR DUANE DIDOW  
That Council approve an in-kind donation valued at \$300.00 to the Valleyview Tin Cup Charity Golf Tournament on August 14, 2021, with funds to come from the Community Services Miscellaneous Grants.

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

CARRIED

**7.9 COAL POSITION STATEMENT**

**COAL POSITION  
STATEMENT**

**MOTION:** 21.07.392 Moved by: COUNCILLOR WINSTON DELORME  
That Council choose Option "B" as their Coal Position Statement, as amended.

- Add metallurgical coal to Option B.

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

CARRIED

**7.10 LETTER OF SUPPORT – CST COAL**

**LETTER OF SUPPORT  
CST COAL**

**MOTION:** 21.07.393 Moved by: COUNCILLOR DUANE DIDOW  
That Council direct Administration to write a letter of support for CST Coal on the resumption of mining activities near Grande Cache, Alberta.

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

CARRIED

**Q2 BUDGET**

**7.11 2021 Q2 CAPITAL AND OPERATING YEAR TO DATE**

MOTION: 21.07.394 Moved by: COUNCILLOR TOM BURTON  
That Council accepts the year to date Operating and Capital Budget reports for the period ending June 30, 2021, for information, as presented.

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

CARRIED

**GC ROAD  
REHABILITATION**

**7.12 GRANDE CACHE ROAD REHABILITATION**

MOTION: 21.07.395 Moved by: COUNCILLOR TYLER OLSEN  
That Council award the 2021 Grande Cache Road Rehabilitation to Knelsen Sand & Gravel to come from the 2021 Construction and Engineering Budget in the amount of \$847, 148.61.

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

CARRIED

Reeve Dale Smith recessed the meeting at 12:00 p.m.  
Reeve Dale Smith reconvened the meeting at 1:01 p.m.

**ESRB ANI REQUEST**

**7.13 EAST SMOKY RECREATION BOARD – ANI REQUEST**

MOTION: 21.07.396 Moved by: COUNCILLOR TOM BURTON  
That Council approve the East Smoky Recreation Board as an Additional Named Insurer under Greenview's Comprehensive Liability and Property Policies.

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

CARRIED

**AG DISASTER ZONE**

**7.14 DECLARATION OF AN AGRICULTURAL DISASTER ZONE DISCUSSION**

MOTION: 21.07.397 Moved by: COUNCILLOR TOM BURTON

That Council declare the MD of Greenview as an agricultural disaster area for 2021.

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

CARRIED

**POLICY 6308 - LIFT**

**7.6 POLICY 6308 CLUBROOT OF CANOLA**

MOTION: 21.07.398 Moved by: COUNCILLOR DUANE DIDOW

Lift tabled motion # Policy 6308 "Clubroot of Canola"

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

CARRIED

**POLICY 6308**

MOTION: 21.07.388 Moved by: DEPUTY REEVE BILL SMITH

That Council approve Policy 6308 "Clubroot of Canola" as amended.

- Remove "but less than 10% from 3.1 A.ii.
- Add "based on Townships" to 5.3.

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

CARRIED

**#8  
NOTICE OF MOTION**

**8.0 NOTICE OF MOTION**

**#9 CLOSED SESSION**

**9.0 CLOSED SESSION**

**CLOSED SESSION**

**MOTION:** 21.07.399 Moved by: COUNCILLOR DALE GERVAIS  
That the meeting go to Closed Session, at 1:49 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.

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

**9.1 PRIVILEGED INFORMATION (FOIPP, SECTION 27)**

Deputy Reeve Bill Smith vacated the meeting at 2:37 p.m.

**OPEN SESSION**

**MOTION:** 21.07.400 Moved by: COUNCILLOR TOM BURTON  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 2:41 p.m.

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

**ABSENT:** Deputy Reeve Bill Smith

**CARRIED**

Councillor Olsen vacated the meeting at 2:41 p.m.

**FORENSIC AUDIT**

**MOTION:** 21.07.401 Moved by: REEVE DALE SMITH  
That Council directs Administration to advise Reynolds Mirth Richards & Farmer (RMRF) to accept the quote from Hamilton Rehman Financial Investigations to conduct forensic work as described in the quote.

**FOR:** Reeve Dale Smith, Councillor Burton, Councillor Chapman, Councillor Acton, Councillor Urness, Councillor Didow, Councillor Gervais, Councillor Delorme

**ABSENT:** Deputy Reeve Bill Smith, Councillor Olsen

**CARRIED**

**#10  
MEMBER REPORTS &  
EXPENSE CLAIMS**

**10.0 MEMBERS BUSINESS**

**WARD 1**

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

- Municipal Planning Commission (virtual)
- Co-ops and Enterprises Open House
- July 20, 2021 Committee of the Whole
- Fire Truck Tour – Grande Cache
- FCSS/Metis Nation Meeting
- Photo Opp. For Provincial School Award
- Ratepayers BBQ Grande Cache
- Co-Ops and Enterprises Stakeholder Engagement Meeting

**WARD 2**

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

- Municipal Planning Commission
- July 20, 2021 Committee of the Whole
- Fire Truck Tour – Grande Cache
- 

**WARD 3**

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

- Municipal Planning Commission
- July 20, 2021 Committee of the Whole
- Fire Truck Tour – Grande Cache

**WARD 4**

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

- Municipal Planning Commission
- South Peace Archives Meeting
- Co-ops and Enterprises Open House
- July 20, 2021 Committee of the Whole

**WARD 5**

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

- Virtual State of the Region Address
- STARS interview
- July 20, 2021 Committee of the Whole
- Ratepayers BBQ Grande Cache
- Fire Truck Tour – Grande Cache

**WARD 6**

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

- Municipal Planning Commission
- East Smoky Recreation Board Meeting

- July 20, 2021 Committee of the Whole
- MD of Greenview Library Board Meeting
- SARDA Field Tour
- HWY 40 Contractor Meet and Greet

**WARD 7**

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

- Municipal Planning Commission

**WARD 8**

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

- Municipal Planning Commission
- Co-ops and Enterprises Open House
- July 20, 2021 Committee of the Whole

**WARD 9**

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

- July 20, 2021 Committee of the Whole
- Ratepayers BBQ Grande Cache
- Municipal Planning Commission
- Co-ops and Enterprises Open House
- FCSS/Metis Nation Meeting
- HWY 40 Contractor meet and greet
- Fire Truck Tour – Grande Cache

**WARD 9**

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

- Co-ops and Enterprises Open House
- July 20, 2021 Committee of the Whole
- Ratepayers BBQ Grande Cache

**MEMBERS BUSINESS**

**MOTION: 21.07.402** Moved by: **COUNCILLOR LES URNESS**  
That Council accept the Members Business Reports as presented.

**FOR:** Reeve Dale Smith, Councillor Burton, Councillor Chapman, Councillor Acton, Councillor Urness, Councillor Didow, Councillor Gervais, Councillor Delorme

**ABSENT:** Deputy Reeve Bill Smith, Councillor Olsen

CARRIED

**#11  
ADJOURNMENT**

**11.0 ADJOURNMENT**

**MOTION:** 21.07.403 Moved by: COUNCILLOR ROXIE CHAPMAN  
That Council adjourn this Regular Council Meeting at 3:03 p.m.

**FOR:** Reeve Dale Smith, Councillor Burton, Councillor Chapman,  
Councillor Acton, Councillor Urness, Councillor Didow, Councillor  
Gervais, Councillor Delorme

**ABSENT:** Deputy Reeve Bill Smith, Councillor Olsen

**CARRIED**

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CHIEF ADMINISTRATIVE OFFICER

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CHAIR

Minutes of a  
**SPECIAL COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Greenview Administration Building,  
Valleyview, Alberta on Tuesday, July 28, 2021

**#1**  
**CALL TO ORDER**  
**PRESENT**

Reeve Dale Smith called the meeting to order at 1:02 p.m.

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
Ward 4	Councillor Shawn Acton
Ward 6	Councillor Tom Burton
Ward 7	Councillor Roxie Chapman
Ward 9	Councillor Tyler Olsen
Ward 9	Councillor Duane Didow

**ATTENDING**

Interim Chief Administrative Officer	Stacey Wabick
Chief Financial Officer	Alecs Nelson
Recording Secretary	Wendy Holscher
Executive Director, Industrial Development	Kyle Reiling
Manager Communications and Marketing	Stacey Sevilla
Accurate Assessment Group	Ray Fortin
	Sean Barrett

**ABSENT**

Ward 9	Councillor Tyler Olsen
Ward 8	Deputy Reeve Bill Smith

**#2**  
**AGENDA**

MOTION: 21.07.404 Moved by: COUNCILLOR WINSTON DELORME  
That Council adopt the July 28, 2021, Special Council Meeting Agenda as presented.

**FOR:** Reeve Dale Smith, Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Acton, Councillor Gervais, Councillor Chapman, Councillor Burton

CARRIED



**#3 NEW BUSINESS**

**1<sup>ST</sup> READING**

**3.0 NEW BUSINESS**

**3.1 BYLAW 21-886 GREENVIEW INDUSTRIAL GATEWAY COMMITTEE**

MOTION: 21.07.405 Moved by: COUNCILLOR WINSTON DELORME  
That Council give first reading to Bylaw 21-886 "Greenview Industrial Gateway Committee" as amended.

- 2.7 Add Greenview Council - Quorum means the simple majority of all Greenview Council Members that comprise the Committee.
- 4.3 Change to: The Chair shall be selected from among Greenview Council members.

**FOR:** Reeve Dale Smith, Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Acton, Councillor Gervais, Councillor Chapman, Councillor Burton

CARRIED

**STRATEGIC BUSINESS  
PLAN**

**3.2 GREENVIEW INDUSTRIAL GATEWAY STRATEGIC BUSINESS PLAN**

MOTION: 21.07.406 Moved by: COUNCILLOR WINSTON DELORME  
That Council adopt the Greenview Industrial Gateway Strategic Business Plan as presented.

MOTION: 21.07.407 Moved by: COUNCILLOR WINSTON DELORME  
That Council defer motion 21.07.406 "*Greenview Industrial Gateway Strategic Business Plan*" to the Regular Council Meeting on September 14, 2021.

**FOR:** Reeve Dale Smith, Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Acton, Councillor Gervais, Councillor Chapman, Councillor Burton

CARRIED

**2<sup>ND</sup> READING**

**3.1 BYLAW 21-886 GREENVIEW INDUSTRIAL GATEWAY COMMITTEE**

MOTION: 21.07.408 Moved by: REEVE DALE SMITH  
That Council give second reading to Bylaw 21-886 "Greenview Industrial Gateway Committee".

**FOR:** Reeve Dale Smith, Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Acton, Councillor Gervais, Councillor Chapman, Councillor Burton

CARRIED

**CONSENT**

**MOTION: 21.07.409 Moved by: COUNCILLOR LES URNESS**

That Council give unanimous consent to give third reading to Bylaw 21-886 "Greenview Industrial Gateway."

**FOR:** Reeve Dale Smith, Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Acton, Councillor Gervais, Councillor Chapman, Councillor Burton

CARRIED

**3<sup>RD</sup> READING**

**MOTION: 21.07.410 Moved by: COUNCILLOR ROXIE CHAPMAN**

That Council give third reading to Bylaw 21-886 "Greenview Industrial Gateway Committee"

**FOR:** Reeve Dale Smith, Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Acton, Councillor Gervais, Councillor Chapman, Councillor Burton

CARRIED

Reeve Dale Smith recessed the meeting at 2:07 p.m.

Reeve Dale Smith reconvened the meeting at 3:33 P.M.

**3.3 GREENVIEW FINANCIAL COMMITMENT**

**FINANCIAL  
COMMITMENT**

**MOTION: 21.07.411 Moved by: COUNCILLOR WINSTON DELORME**

That Council authorize the financial commitment of \$15,000,000.00 for the development of the Greenview Industrial Gateway project, with funds to come from the Economic Development Reserve.

**FOR:** Reeve Dale Smith, Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Acton, Councillor Gervais, Councillor Chapman, Councillor Burton

CARRIED

**#4  
ADJOURNMENT**

**4.0 ADJOURNMENT**

**MOTION: 21.07.412 Moved by: COUNCILLOR DALE GERVAIS**

That Council adjourn this Regular Council Meeting at 3:36 p.m.

**FOR:** Reeve Dale Smith, Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Acton, Councillor Gervais, Councillor Chapman, Councillor Burton

CARRIED

---

CHIEF ADMINISTRATIVE OFFICER

---

CHAIR



# REQUEST FOR DECISION

---

SUBJECT: **Bylaw 21-884 Policy Review Committee**  
SUBMISSION TO: REGULAR COUNCIL MEETING REVIEWED AND APPROVED FOR SUBMISSION  
MEETING DATE: August 24, 2021 CAO: SW MANAGER:  
DEPARTMENT: CORPORATE SERVICES GM: EK PRESENTER: SS  
STRATEGIC PLAN: Level of Service LEG: DL

---

## RELEVANT LEGISLATION:

**Provincial** (cite) – Municipal Government Act, R.S.A 2000, Chapter M-26, Section 145 and 146.

**Council Bylaw/Policy** (cite) – N/A

---

## RECOMMENDED ACTION:

**MOTION: That Council give first reading to Bylaw 21-884 “Policy Review Committee.”**

**Motion: That Council give second reading to Bylaw 21-884 “Policy Review Committee.”**

---

## BACKGROUND/PROPOSAL:

Policy Review Committee reviews and makes recommendations to Council on all Greenview policies. As well as considers and makes recommendations to Council on new policy development as directed or referred to it by Council.

Policy Review Committee is comprised of three Members of Council appointed at the annual organizational meeting. All other Members of Council are alternate members of the committee and may attend at will.

As this is a Committee of Council, it must be established by bylaw. The meetings must be advertised and held in public in accordance with the MGA. Meeting procedures are governed by the Procedural Bylaw.

Section 145 and 146 of the Municipal Government Act state:

### **Bylaws — council and council committees**

145 A council may pass bylaws in relation to the following:

- (a) the establishment and functions of council committees and other bodies;
- (b) procedures to be followed by council, council committees and other bodies established by the council.

### **Composition of council committees**

146 A council committee may consist

- (a) entirely of councillors,

(b) of a combination of councillors and other persons, or  
(c) subject to section 154(2), entirely of persons who are not councillors.

---

**BENEFITS OF THE RECOMMENDED ACTION:**

1. Policy Review Committee will be established and governed by bylaw.

---

**DISADVANTAGES OF THE RECOMMENDED ACTION:**

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

---

**ALTERNATIVES CONSIDERED:**

**Alternative #1:** Council may make additional recommendations for revisions to the bylaw.

---

**FINANCIAL IMPLICATION:**

Committee Members will be paid in accordance with Policy 1008 "Council and Board Member Remuneration."

---

**STAFFING IMPLICATION:**

Administrative support will be necessary for the committee, as well SLT members will be required for meeting prep and attendance.

---

**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 bring forward the bylaw for third reading.

---

**ATTACHMENT(S):**

- Bylaw 21-884



## BYLAW No. 21-884 of the Municipal District of Greenview No. 16

### A Bylaw of the Municipal District of Greenview No. 16 to establish the Policy Review Committee.

**Whereas**, pursuant to Sections 145 and 146 of the *Municipal Government Act, Chapter M-26, R.S.A. 2000*, and amendments thereto, Council may pass a bylaw in relation to the establishment and functions of Council Committees;

**Whereas**, The Council of the Municipal District of Greenview No. 16, deems it appropriate to establish a Policy Review Committee of Council;

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

1. **TITLE**

1.1. This Bylaw shall be cited as the "Policy Review Committee Bylaw".

2. **DEFINITIONS**

2.1. **Annual Organizational Meeting** means the annual organizational meeting of Council held in October as required under the *Municipal Government Act*.

2.2. **Chief Administrative Officer (CAO)** means the Chief Administrative Officer for the M.D. of Greenview duly appointed by Council as the head of Greenview Administration under Section 205 of the *Municipal Government Act*.

2.3. **Chair** means the Member of Council who has been given authority to direct the conduct of the meeting;

2.4. **Closed Session** means a meeting or portion thereof where any members of the public are not permitted to attend. Councils and council committees may close all or part of their meetings to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the *Freedom of Information and Protection of Privacy Act*.

2.5. **Committee** means the Policy Review Committee.

2.6. **Council** means the Reeve and Councillors duly elected in the M.D. of Greenview and who continue to hold office.

2.7. **Greenview** means the Municipal District of Greenview No 16;

2.8. **Member** means either Council, Council Committee or Board Members.

2.9. **Quorum** for the purposes of this bylaw, means the minimum number of Councillors that must be in attendance to hold the meeting. The minimum number of Councillors that must be in attendance to hold a Policy Review Committee Meeting is three.

3. **PURPOSE**

3.1. The Policy Review Committee shall provide recommendations to Council on matters pertaining to Greenview policies.

4. **DUTIES AND OUTCOMES**

4.1. The Policy Review Committee shall be responsible for:

- A) Reviewing and making recommendations to Council on all Greenview policies;
- B) Considering and making recommendations to Council on new policy development, as directed or referred by Council.

5. **REPORTING RELATIONSHIP AND RESPONSIBILITY**

5.1. The Policy Review Committee has responsibility to review policies prior to their presentation and adoption at a Regular Council Meeting, as well as any other matter referred to it by Council.

5.2. Draft policies shall be prepared by Administration and reviewed by the Policy Review Committee before the policy is presented to Council for approval, unless otherwise directed by Council. Draft copies shall be included in the agenda package. Administrative Policies, which may include Health and Safety Policies, or Human Resources Policies, may be presented to the Policy Review Committee or Council for information, but the approval of these policies lies with the CAO

5.3. The Policy Review Committee shall provide, in writing, the Committee's position or recommendation to Council on matters of Greenview policy.

6. **MEMBERSHIP, QUOROM, AND ORGANIZATION**

6.1. The Policy Review Committee will consist of three Members of Council appointed at the annual organizational meeting. All other Members of Council are alternate members of the committee.

6.2. A Chair will be appointed from among the members at the first Policy Review Committee Meeting following the Annual Organizational Meeting.

6.3. The meeting schedule of the Policy Review Committee shall be determined by Council at the Annual Organizational Meeting.

6.4. The minimum number of Councillors that must be in attendance to hold a Policy Review Committee Meeting is three.

- 6.5. Any Members of Council may attend a meeting of the Policy Review Committee and may participate as a Member of the Committee, even if the three appointed members are in attendance.
- 6.6. A motion of the Policy Review Committee is passed with simple majority of those Council Members in attendance at the meeting. A tie vote is lost.
- 6.7. All members shall be bound to the meeting procedures, entitlements, and limitations established in the Greenview Procedural Bylaw and the Council Code of Conduct.
- 6.8. No less than twenty-four (24) hours notice of the Policy Review Committee meeting stating the time, date, and place at which it is to be held and stating in general terms the nature of the business to be transacted at the meeting shall be provided to each member of the committee and to the public.

7. **LIMITATIONS OF POWERS**

- 7.1. Pursuant to Section 203(1) of the Municipal Government Act M-26, R.S.A. 2000, the Policy Review Committee does not:
  - A) Have the power or duty to pass bylaws;
  - B) Have the power to make, suspend, or revoke the appointment of a person to the position of Chief Administrative Officer;
  - C) Have the power to adopt budgets under Part 8;
  - D) Have the power with respect to taxes under section 347; and
  - E) Have a duty to decide appeals imposed on it by this or another enactment or bylaw, whether generally or on a case by case basis, unless the delegation is to the Council Committee authorized by bylaw;

8. **COMING INTO FORCE**

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

Read a first time this \_\_\_\_ day of \_\_\_\_\_, 2021.

Read a second time this \_\_\_\_ day of \_\_\_\_\_, 2021.

Read a third time this \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER



# REQUEST FOR DECISION

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SUBJECT: **Bylaw 21-885 Committee of the Whole**  
SUBMISSION TO: REGULAR COUNCIL MEETING REVIEWED AND APPROVED FOR SUBMISSION  
MEETING DATE: August 24, 2021 CAO: SW MANAGER:  
DEPARTMENT: CORPORATE SERVICES GM: EK PRESENTER: SS  
STRATEGIC PLAN: Level of Service LEG: DL

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## RELEVANT LEGISLATION:

**Provincial** (cite) – Municipal Government Act, R.S.A 2000, Chapter M-26, Section 145 and 146.

**Council Bylaw/Policy** (cite) – N/A

---

## RECOMMENDED ACTION:

**MOTION: That Council give first reading to Bylaw 21-885 “Committee of the Whole.”**

**Motion: That Council give second reading to Bylaw 21-885 “Committee of the Whole.”**

---

## BACKGROUND/PROPOSAL:

The Committee of the Whole receives updates on emerging and ongoing projects and initiatives throughout Greenview. Committee of the Whole is a forum for discussion rather than decision making and is comprised of all members of Council.

As this is a Committee of Council, it must be established by bylaw. The meetings must be advertised and held in public in accordance with the MGA. Meeting Procedures are governed by the Procedural Bylaw.

Section 145 and 146 of the Municipal Government Act state:

### **Bylaws — council and council committees**

145 A council may pass bylaws in relation to the following:

- (a) the establishment and functions of council committees and other bodies;
- (b) procedures to be followed by council, council committees and other bodies established by the council.

### **Composition of council committees**

146 A council committee may consist

- (a) entirely of councillors,
- (b) of a combination of councillors and other persons, or
- (c) subject to section 154(2), entirely of persons who are not councillors.



---

**BENEFITS OF THE RECOMMENDED ACTION:**

1. Committee of the Whole will be established and governed by bylaw.

---

**DISADVANTAGES OF THE RECOMMENDED ACTION:**

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

---

**ALTERNATIVES CONSIDERED:**

**Alternative #1:** Council may make additional recommendations for revisions to the bylaw.

---

**FINANCIAL IMPLICATION:**

Committee Members will be paid in accordance with Policy 1008 "Council and Board Member Remuneration."

---

**STAFFING IMPLICATION:**

Administrative support will be necessary for the committee, as well SLT members will be required for meeting prep and attendance.

---

**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 bring forward the bylaw for third reading.

---

**ATTACHMENT(S):**

- Bylaw 21-885



## BYLAW No. 21-885 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 the establishment of Committee of the Whole.**

**Whereas**, pursuant to Section 145 and 146 of the *Municipal Government Act, Chapter M-26, R.S.A. 2000*, and amendments thereto, Council may pass a bylaw in relation to the establishment and functions of Council Committees;

**Whereas**, the Council of the Municipal District of Greenview No. 16, deems it appropriate to establish a Committee of the Whole;

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

1. **TITLE**

1.1. This Bylaw shall be cited as the "Committee of the Whole Bylaw".

2. **DEFINITIONS**

2.1. **Chief Administrative Officer (CAO)** means the Chief Administrative Officer for the M.D. of Greenview duly appointed by Council as the head of Greenview Administration under Section 205 of the Municipal Government Act.

2.2. **Chair** means the Member of Council who has been given authority to direct the conduct of the meeting;

2.3. **Closed Session** means a meeting or portion thereof where any members of the public are not permitted to attend. Councils and council committees may close all or part of their meetings to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the *Freedom of Information and Protection of Privacy Act*.

2.4. **Committee** means Committee of the Whole.

2.5. **Council** means the Reeve and Councillors duly elected in the M.D. of Greenview and who continue to hold office.

2.6. **Delegation** means an individual or group making a presentation to Council or Council Committee.

2.7. **Greenview** means the Municipal District of Greenview No 16;

2.8. **Member** means either Council, Council Committee or Board Members.

2.9. **Quorum** means the majority of all Members that comprise the Council Committee or the Board pursuant to the *Municipal Government Act*.

3. **PURPOSE**

3.1. The Committee of the Whole receives updates on emerging and ongoing projects and initiatives. Committee of the Whole is a forum for discussion rather than decision making, enabling all Committee Members to discuss key items without the requirement to make a decision.

4. **DUTIES AND OUTCOMES**

4.1. The Committee of the Whole may:

- A) Receive Delegations. Delegations will present at Committee of the Whole Meetings unless otherwise directed by Council;
- B) Receive information from Administration on emerging issues and ongoing projects and initiatives;
- C) Discuss broad policy matters to provide further direction or clarification to Administration or formulate recommendations to Council;
- D) Meet in Closed Session pursuant to the *Municipal Government Act*, and the *Freedom of Information and Protection of Privacy Act*.

5. **MEMBERSHIP, QUOROM, AND ORGANIZATION**

5.1. The Committee of the Whole consists of all members of Council.

5.2. No meeting shall be held without Quorum present.

5.3. The Deputy Reeve will Chair Committee of the Whole Meetings. In the absence of the Deputy Reeve, the Reeve will assume the role of Chair.

5.4. The meeting schedule will be determined at the Annual Organizational Meeting.

5.5. A motion of the Committee of the Whole is passed with simple majority of those in attendance at the meeting. A tie vote is lost.

5.6. All members shall be bound to the meeting procedures, entitlements, and limitations established in the Greenview Procedural Bylaw and the Council Code of Conduct.

5.7. No less than twenty-four (24) hours notice of the Committee of the Whole meeting stating the time, date and place at which it is to be held and stating in general terms the nature of the business to be discussed at the meeting shall be provided to each member of the committee and to the public.

6. **LIMITATIONS OF POWER**

6.1. Pursuant to Section 203(1) of the Municipal Government Act M-26, R.S.A. 2000, Committee of the Whole does not:

- A) Have the power or duty to pass bylaws;
- B) Have the power to make, suspend, or revoke the appointment of a person to the position of Chief Administrative Officer;
- C) Have the power to adopt budgets under Part 8;
- D) Have the power with respect to taxes under section 347; and
- E) Have a duty to decide appeals imposed on it by this or another enactment or bylaw, whether generally or on a case by case basis, unless the delegation is to the Council Committee authorized by bylaw;

7. **COMING INTO FORCE**

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

Read a first time this \_\_\_\_ day of \_\_\_\_\_, 2021.

Read a second time this \_\_\_\_ day of \_\_\_\_\_, 2021.

Read a third time this \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER



# REQUEST FOR DECISION

---

SUBJECT: **Bylaw No. 21-890 Re-designate from Urban Reserve (UR-1) District to Grande Cache Single Detached Residential (R-1C) District,**

SUBMISSION TO:	REGULAR COUNCIL MEETING	REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE:	August 24, 2021	CAO: SW                      MANAGER: JS
DEPARTMENT:	PLANNING & DEVELOPMENT	GM:                              PRESENTER: JS
STRATEGIC PLAN:	Development	LEG:

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## RELEVANT LEGISLATION:

**Provincial** (cite) – Municipal Government Act, RSA 2000

**Council Bylaw/Policy** (cite) – *Municipal Development Plan No. 746; Land Use Bylaw No. 799*

---

## RECOMMENDED ACTION:

**MOTION: That Council give First Reading to Bylaw No. 21-890, to re-designate Lots 26W, Block 29, Plan 772 2953 and Lot 123W, Block 26, Plan 772 2953 from Urban Reserve (UR-1) District to Grande Cache Single Detached Residential (R-1C) District within the Hamlet of Grande Cache.**

---

## BACKGROUND/PROPOSAL:

The application for land use amendment A21-005 has been submitted by Municipal District of Greenview No. 16, to redesignate Lots 26W, Block 29, Plan 772 2953 (Lot 26W) and Lot 123W, Block 26, Plan 772 2953 (Lot 123W) from Urban Reserve (UR-1) District to Grande Cache Single Detached Residential (R-1C) District within the Hamlet of Grande Cache, Ward 9.

In accordance with Council's motion 21.05.275, both encroaching landowners wish to purchase the UR-1 lots, and the proposed rezoning would allow for the subsequent purchase and consolidation of Lot 26W with Lot 27, Block 29, Plan 772 2953 and Lot 123W with Lot 124, Block 26, Plan 772 2943, bringing both of those lots into compliance with Grande Cache Land Use Bylaw 799.

Administration has reviewed the land use amendment application and it meets the fundamental land use criteria set out within the Grande Cache Single Detached Residential (R-1C) District, the Municipal Government Act and the Municipal Development Plan. Administration is recommending that Council give First Reading to Bylaw No. 21-890.

---

## BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motion is that re-designation would bring development on the respective landowner's lot into compliance.
- 

## DISADVANTAGES OF THE RECOMMENDED ACTION:

1. The disadvantage of Council accepting the recommended motion is that the lands are no longer available for use for the original intended purpose of a public walkway.

---

**ALTERNATIVES CONSIDERED:**

**Alternative #1:** Council has the alternative to table Bylaw No. 21-890 for further discussion or information or until a Public Hearing has been held to hear public input on the matter.

---

**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 notify the landowner of the decision of Council, schedule a Public Hearing and ensure advertising of the Public Hearing is conducted in accordance with Greenview's Advertising Bylaw. Once a Public Hearing has been held, the bylaw will be returned to Council for second and third reading.

---

**ATTACHMENT(S):**

- Schedule 'A' – Bylaw No. 21-890
- Schedule 'B' – Proposed Land Use Amendment Maps



**BYLAW NO. 21-890**  
**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. 799, being the Land Use Bylaw for the  
Hamlet of Grande Cache within 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 the Land Use District Map in the Land Use Bylaw, being Bylaw No. 799, be amended to reclassify the following area:

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 \_\_\_\_ day of \_\_\_\_\_, A.D., 2021.

Read a second time this \_\_\_\_ day of \_\_\_\_\_, A.D., 2021.

Read a third time and passed this \_\_\_\_ day of \_\_\_\_\_, A.D., 2021.

---

**REEVE**

---

**CHIEF ADMINISTRATIVE OFFICER**

## SCHEDULE "A"

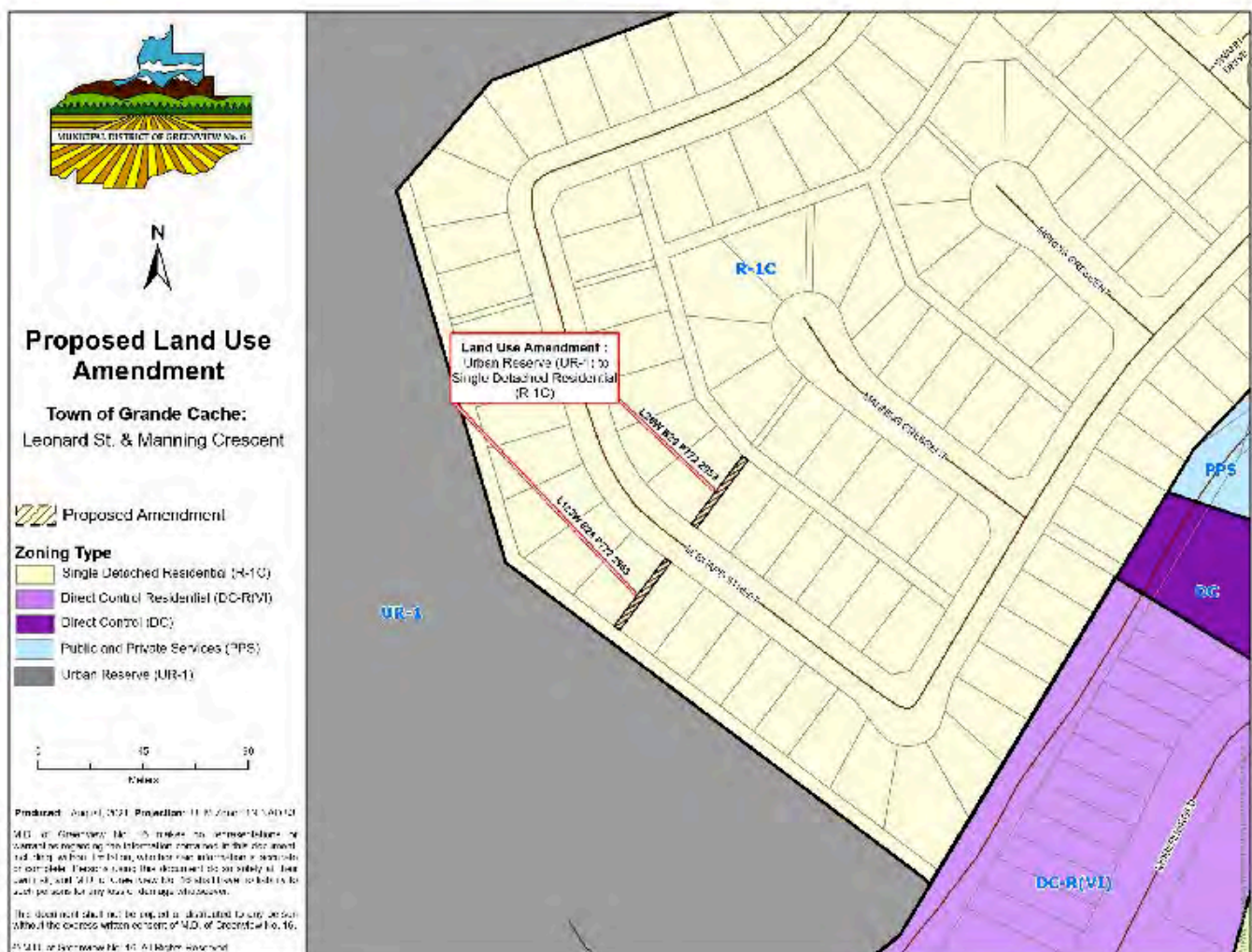
To Bylaw No. 21-890

### MUNICIPAL DISTRICT OF GREENVIEW NO. 16

As identified on Schedule "A" attached

Is reclassified from Urban Reserve (UR-1) District to Single Detached Residential (R1C) District as identified below:

Insert Map






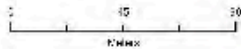


## Proposed Land Use Amendment

**Town of Grande Cache:**  
Leonard St. & Manning Crescent

 Proposed Amendment

30cm Imagery, 2016

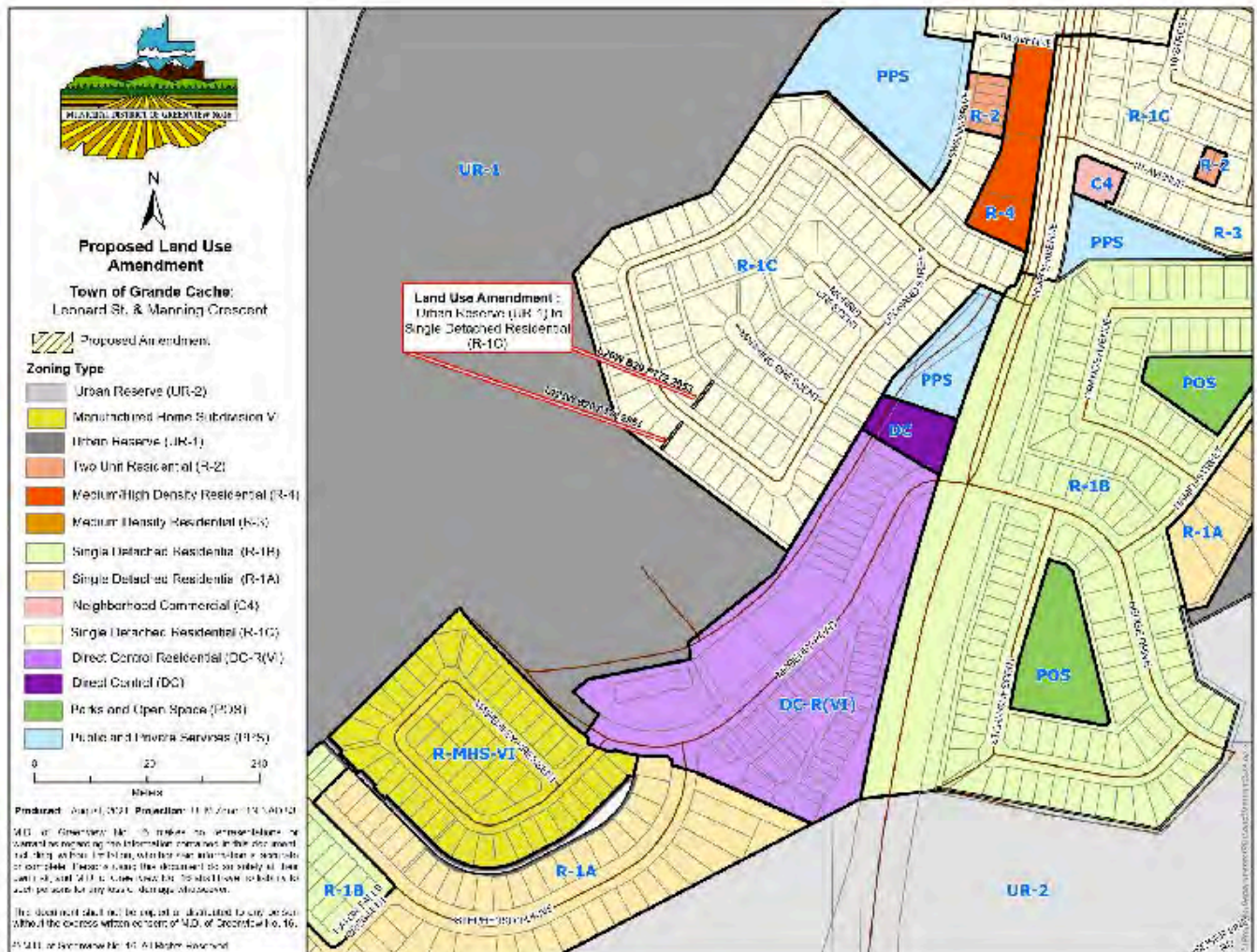


Produced: August, 2021 Projection: UTM Zone 13N SAD 83  
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## SCHEDULE "A"

Lot 26W, Block 29, Plan 772 2953

Lot 123W, Block 26, Plan 772 2953



# REQUEST FOR DECISION

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**SUBJECT:** Bylaw No. 21-891 Re-designate from Urban Reserve (UR-1) District to  
Manufactured Home Subdivision (R-MHS-V1) District,

<b>SUBMISSION TO:</b>	REGULAR COUNCIL MEETING	REVIEWED AND APPROVED FOR SUBMISSION	
<b>MEETING DATE:</b>	August 24, 2021	CAO: SW	MANAGER: JS
<b>DEPARTMENT:</b>	PLANNING & DEVELOPMENT	GM:	PRESENTER: JS
<b>STRATEGIC PLAN:</b>	Development	LEG:	

---

## RELEVANT LEGISLATION:

**Provincial** (cite) – Municipal Government Act, RSA 2000

**Council Bylaw/Policy** (cite) – *Municipal Development Plan No. 746; Land Use Bylaw No. 799*

---

## RECOMMENDED ACTION:

**MOTION:** That Council give First Reading to Bylaw No. 21-891, to re-designate the lands described in Schedule 'A' hereto within from Urban Reserve (UR-1) District to Manufactured Home Subdivision (R-MHS-V1) District within the Hamlet of Grande Cache.

---

## BACKGROUND/PROPOSAL:

The application for land use amendment A21-005 has been submitted by Municipal District of Greenview No. 16, to redesignate the lands described in Schedule 'A' hereto from Urban Reserve (UR-1) District to Manufactured Home Subdivision (R-MHS-V1) District. The lands are in the Mawdsley subdivision within the Hamlet of Grande Cache, Ward 9.

In accordance with Council's motion 21.05.274, thirty-two letters were mailed to landowners whose property is adjacent to the previously subdivided reserve lots abutting Lot 41MR. Of the fourteen responses received, five wish to purchase, five may be interested but have not confirmed, and four are a definite 'no'.

Schedule 'A' hereto has been prepared to include all the 3.5-metre-wide strips of municipal reserve land abutting residential lots. This would allow sale of the lots now or in the future.

Administration has reviewed the land use amendment application and it meets the fundamental land use criteria set out within the Manufactured Home Subdivision (R-MHS-V1) District, the Municipal Government Act and the Municipal Development Plan. Administration is recommending that Council give First Reading to Bylaw No. 21-891.

---

## BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motion is that re-designation would allow future sale of the 3.5-metre-wide strips of reserve and where encroachment is occurring, bring development on the respective landowner's lot into compliance.

---

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. The disadvantage of Council accepting the recommended motion is that the lands are no longer available for use for the original intended purpose of municipal reserve.

---

ALTERNATIVES CONSIDERED:

**Alternative #1:** Council has the alternative to table Bylaw No. 21-891 for further discussion or information or until a Public Hearing has been held to hear public input on the matter.

---

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 notify the landowners of the decision of Council, schedule a Public Hearing and ensure advertising of the Public Hearing is conducted in accordance with Greenview's Advertising Bylaw. Once a Public Hearing has been held, the bylaw will be returned to Council for second and third reading.

---

ATTACHMENT(S):

- Schedule 'A' – Bylaw No. 21-891
- Schedule 'B' – Proposed Land Use Amendment Map



**BYLAW NO. 21-891**  
**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. 799, being the Land Use Bylaw for the  
Hamlet of Grande Cache within 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 the Land Use District Map in the Land Use Bylaw, being Bylaw No. 799, be amended to reclassify the following area:

As identified on Schedule “B” attached.

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

Read a first time this \_\_\_\_ day of \_\_\_\_\_, A.D., 2021.

Read a second time this \_\_\_\_ day of \_\_\_\_\_, A.D., 2021.

Read a third time and passed this \_\_\_\_ day of \_\_\_\_\_, A.D., 2021.

\_\_\_\_\_  
**REEVE**

\_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**






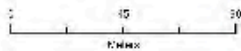


## Proposed Land Use Amendment

**Town of Grande Cache:**  
Mawdsley Crescent

 Proposed Amendment

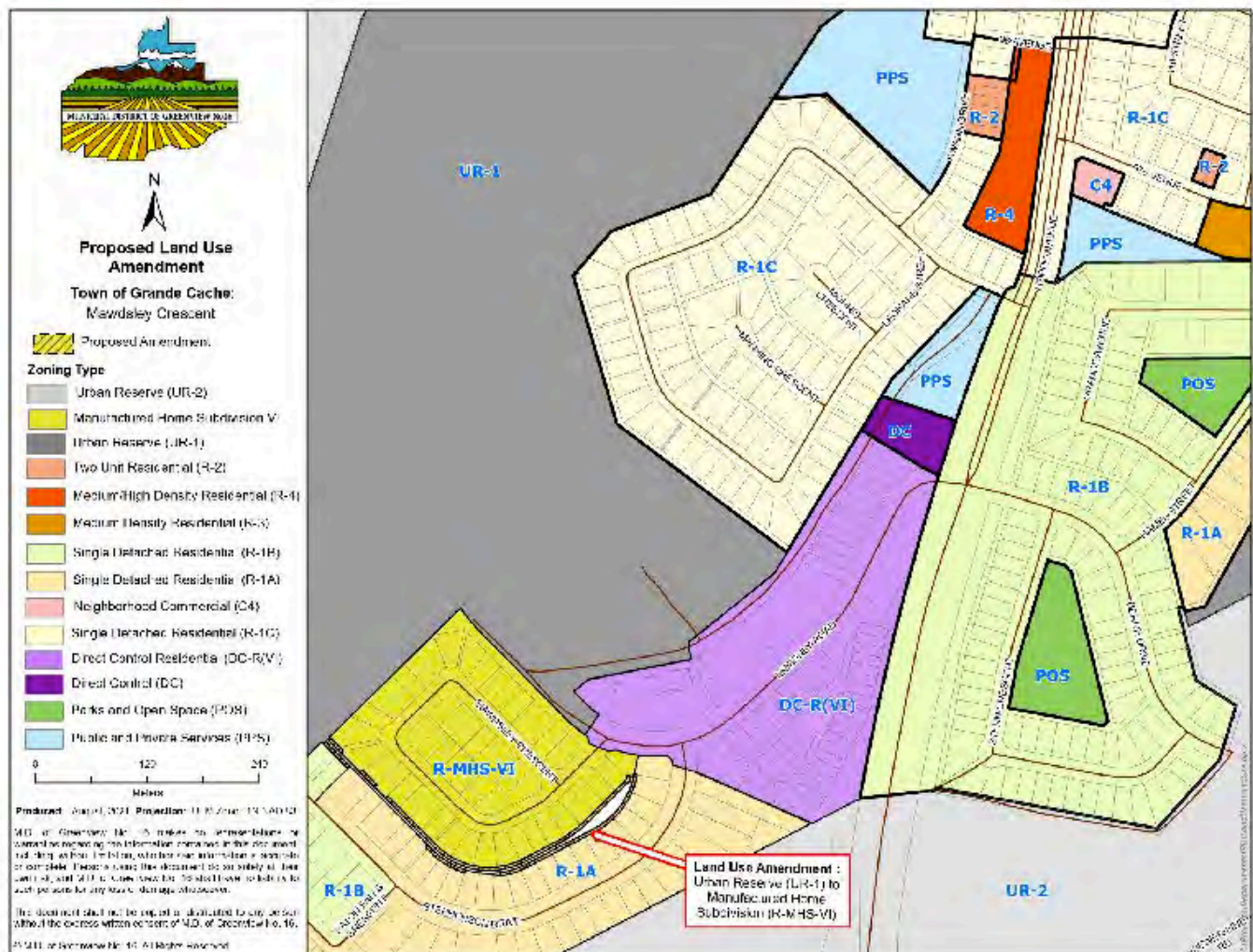
30cm Imagery, 2016



Produced: August 2021 Projection: UTM Zone 18N SRS 4327  
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## SCHEDULE "A"

LOT	BLOCK	PLAN
19A	46	1026164
22A	46	1026164
24A	46	1026164
25A	46	1026164
26A	46	1026164
27A	46	1026164
29A	46	1026164
30A	46	1026164
31A	46	1026164
32A	46	1026164
33A	46	1026164
34A	46	1026164



35A	46	1026164
36A	46	1026164
37A	46	1026164
38A	46	1026164
39A	46	1026164
40A	46	1026164
42A	46	1026164
43A	46	1026164
44A	46	1026164
45A	46	1026164
46A	46	1026164
47A	46	1026164
48A	46	1026164
49A	46	1026164
50A	46	1026164
51A	46	1026164
52A	46	1026164
55A	46	1026164
56A	46	1026164
57A	46	1026164
66A	46	1026164
68A	46	1026164



# REQUEST FOR DECISION

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**SUBJECT: Council Compensation**

**SUBMISSION TO: REGULAR COUNCIL MEETING**

**MEETING DATE: August 24, 2021**

**DEPARTMENT: CAO SERVICES**

**STRATEGIC PLAN: Level of Service**

**REVIEWED AND APPROVED FOR SUBMISSION**

**CAO: SW**

**GM:**

**LEG: DL**

**MANAGER:**

**PRESENTER:**

---

**RELEVANT LEGISLATION:**

**Provincial (cite) –N/A**

**Council Bylaw/Policy (cite) –Policy 1008 Council and Board Member Remuneration.**

---

**RECOMMENDED ACTION:**

**MOTION: That Council rescind Motion 21.04.215 Moved by: DEPUTY REEVE BILL SMITH**

**That Council extend the interim supplementary salary through August 24, 2021 due to the ongoing pandemic and review the compensation at the August 24, 2021 Regular Council Meeting.**

**MOTION: That Council revert back to the compensation structure outlined in Policy 1008 effective September 1, 2021.**

---

**BACKGROUND/PROPOSAL:**

On April 14, 2020 Council made the following Motion:

**MOTION: 20.04.238. Moved by: COUNCILLOR WINSTON DELORME**

That Council approve the 2019 per diem average of \$3,717.00 per month along with the regular monthly honorarium of each Councillor and the Reeve, retroactive to March 1, 2020 and continuing until restrictions are lifted on public meetings due to the Coronavirus Pandemic.

This alternative method of compensation was implemented to allow for predictable compensation for Councillors during the pandemic as many meetings were cancelled in the initial months. At the time, it was intended as a temporary measure.

On December 14, 2020, Council reviewed the compensation and made the following motion:

**MOTION: 20.12.630. Moved by: COUNCILLOR ROXIE RUTT**

That Council continue the interim supplementary salary through to April 1, 2021 and review the method of compensation in April 2021.

Reeve Dale Smith requested a recorded vote.

For: Councillor Dale Gervais, Deputy Reeve Bill Smith, Councillor Tom Burton, Councillor Shawn Acton, Councillor Tyler Olsen, Councillor Winston Delorme, Councillor Duane Didow, Councillor Les Urness.

Opposed: Reeve Dale Smith, Councillor Roxie Rutt.

The interim compensation was reviewed in April, and it was determined that it would remain in place until August 24, 2021, at which point it would be reviewed again.

---

**BENEFITS OF THE RECOMMENDED ACTION:**

1. Council will continue receiving predictable compensation through the ongoing pandemic.

---

**DISADVANTAGES OF THE RECOMMENDED ACTION:**

1. The interim salary is contrary to Policy 1008.

---

**ALTERNATIVES CONSIDERED:**

**Alternative #1:** Council may make the following motions:

**ALT MOTION 1: That Council continue the interim supplementary salary indefinitely until restrictions are lifted on public meetings due to the Coronavirus pandemic.**

**ALT MOTION 2: That Council move to a salary based compensation and review Policy 1008 to reflect this change.**

---

**FINANCIAL IMPLICATION:**

The interim salary will be removed and Council will be compensated at the rates outlined in Policy 1008 "Councillor and Board Member Remuneration."

---

**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:	<b>Correspondence to Minister Nixon – Greenview Industrial Gateway Project</b>		
SUBMISSION TO:	REGULAR COUNCIL MEETING	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	August 24, 2021	CAO: SW	MANAGER:
DEPARTMENT:	CAO SERVICES	GM:	PRESENTER: SW
STRATEGIC PLAN:	Development	LEG: DL	

---

## RELEVANT LEGISLATION:

**Provincial** (cite) – N/A

**Council Bylaw/Policy** (cite) – N/A

---

## RECOMMENDED ACTION:

**MOTION:** That Council authorize Administration to submit the Greenview Industrial Gateway Special Boundary Designation correspondence to the Honourable Minister Nixon, as presented.

---

## BACKGROUND/PROPOSAL:

The designation of the lands requested for the Greenview Industrial Gateway project as indicated in the Memorandum of Understanding with Alberta Environment and Parks has progressed significantly, however, the process and conclusion of the First Nation consultation is required to conclude a transfer of land arrangement with the Province of Alberta.

Correspondence has been prepared to Minister Jason Nixon, Minister of Alberta Environment and Parks addressing Greenview's concerns and potential consequences with the delay of the land transfer. In addition, the letter requests an in-person meeting with the Minister to discuss methods to ensure that the special boundary redesignation process is moved forward in an expedient manner.

---

## BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motion is that Greenview will communicate concerns and potential consequences of delays in completing the special boundary redesignation.

---

## DISADVANTAGES OF THE RECOMMENDED ACTION:

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

---

## ALTERNATIVES CONSIDERED:

**Alternative #1:** Council may 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 submit the correspondence to the Minister upon Council's approval.

---

ATTACHMENT(S):

- Correspondence to Minister Jason Nixon – Greenview Industrial Gateway Special Boundary Designation

August 18, 2021

Hon. Jason Nixon  
Office of the Minister, Environment and Parks  
323 Legislature Building 10800 - 97 Avenue  
Edmonton, AB T5K 2B6  
E-mail: aep.minister@gov.ab.ca

Re: Greenview Industrial Gateway – Special Boundary Designation

Honourable Minister Nixon,

On behalf of the MD of Greenview (Greenview), I would like to express our continued commitment to move forward with the Greenview Industrial Gateway (GIG) lands based in the Memorandum of Understanding with Alberta Environment and Parks (AEP), dated June 2019. Greenview has progressed on several fronts related to the GIG lands, such as a detailed engineering design, however, the process and conclusion of the First Nation consultation lead by AEP is required in order to conclude a transfer of land arrangement with the Province of Alberta. This land transfer will enable Greenview to develop a designated industrial zone and foster significant industrial and petrochemical development in the region.

The vast depth of existing industry located in the region, and the expansion of lands, will create new opportunities for current business operators and future development. Greenview presently has an offer to purchase with a petrochemical corporation, which would process natural gas to a number of value-added products including methane and ammonia. The corporation plans to initiate a pre-feed study in the magnitude of \$50 million upon Greenview receiving confirmation of the above-noted land transfer, with facility construction slated for 2023 – 2026. The initiative would include approximately 4000 construction jobs, 400 permanent employees with a capital cost estimate of \$2.6 billion. This project will have a huge economic impact for the region as well as generating an estimated \$3 billion in municipal, provincial, and federal taxes over a 25-year life span. In addition, Greenview has invested \$60 million towards the upgrade of provincial highway #40 improvements resulting in the upgraded infrastructure in which to aid in future development opportunities for the area.

Greenview has been patiently waiting for the completion of the special boundary redesignation in order to move the above-noted initiative forward. To-date the process has been taking an exuberant amount of time, resulting in the potential of a lost economic opportunity. It is with great urgency that Greenview requests an in-person meeting with yourself to ensure that the process is moved forward in a more expedient manner.

With your support, Greenview will be able to create a world class designated industrial zone, stimulating investment, jobs, and revenue for the benefit of all Albertans.

Sincerely,

Reeve Dale Smith  
MD of Greenview

Cc: Council of MD of Greenview

Hon. Travis Toews, Minister of Finance, MLA Grande Prairie-Wapiti  
MLA Tracy Allard, MLA Grande Prairie  
Stacey Wabick, Interim CAO, MD of Greenview  
Larry Kaumeyer, Chief of Staff, Office of the Premier





# REQUEST FOR DECISION

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SUBJECT:	<b>Road Construction Request</b>	REVIEWED AND APPROVED FOR SUBMISSION	
SUBMISSION TO:	REGULAR COUNCIL MEETING	CAO: SW	MANAGER: LT
MEETING DATE:	July 13, 2021	GM:	PRESENTER: LT
DEPARTMENT:	CONSTRUCTION & ENGINEERING	LEG: DL	
STRATEGIC PLAN:	Infrastructure		

---

## RELEVANT LEGISLATION:

**Provincial** (cite) – N/A

**Council Bylaw/Policy** (cite) – Policy 4001 Security Deposits, 4002 Access Roads

---

## RECOMMENDED ACTION:

**MOTION: That Council approve the residential access request to NE 12-72-02 W6M W5 to be constructed in 2021, with funds to come from the 2021 Block funding Construction Budget.**

---

## BACKGROUND/PROPOSAL:

Administration has received a residential access request.

NE 12-72-02 W6M – Applicant Gordon and Alison Klassen c/o Alex Klassen is requesting approx. 90m of residential road to be built on the north side in the undeveloped road allowance. The applicant currently lives on the NW 7-72-1 W6. The applicant is preparing the site for their home, which in turn does not have access to the quarter. The southeast of the quarter is muskeg and would require approx. 120m of road to be built through muskeg.

The existing right of way is 20.12m which would require a turnaround.

OPTION 1: Build the extension and the turnaround in the existing 20.12m right of way and obtain the deposit for a residential access.

OPTION 2: Build the extension of the road and turnaround in a 30m right of way and not obtain the deposit for the residential access.

OPTION 3: Build the extension and the turnaround in the existing 20.12m right of way and waive the deposit for the residential access.

---

**BENEFITS OF THE RECOMMENDED ACTION:**

1. The benefit of Council accepting the recommended motion is providing legal access to a residence that would generate tax revenue.

---

**DISADVANTAGES OF THE RECOMMENDED ACTION:**

1. There are no preserved disadvantages of the recommended action.

---

**ALTERNATIVES CONSIDERED:**

**Alternative #1:** Council has the alternative to not provide approval for the applicant.

---

**FINANCIAL IMPLICATION:**

**Direct Costs:**

\$500,000

**Ongoing / Future Costs:**

Yearly maintenance costs, gravel costs, grading, snow removal, and other required 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:**

Administration will advise the applicants of Council's decision and proceed to put into the schedule as time sees fit within 2021 season.

---

ATTACHMENT(S):

- Application and map for NE 12-72-2 W6M
- Policy 4002 Farmland Access Roads



## MUNICIPAL DISTRICT OF GREENVIEW No. 16

### ROAD CONSTRUCTION REQUEST

Any personal information that the Municipal District of Greenview may collect on this form is in compliance with Section 33 (c) of the Freedom of Information and Protection of Privacy Act. The information collected is required for the purpose of carrying out an operating program or activity of the Municipality, in particular for the purpose of our Public Works and Transportation Program. If you have any questions about the collection, please contact the Freedom of Information and Protection of Privacy Coordinator at 780-524-7600.

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

Name: Gordon and Alison Klassen c/o Alex Klassen Telephone No. 780-380-5675  
Address: \_\_\_\_\_

Location of Work to be Done  
Legal: NE <sup>1/4</sup> Sec 12 Twp 72 Rge 2 W of 6<sup>th</sup> M  
Lot \_\_\_\_\_ Block \_\_\_\_\_ Plan No. \_\_\_\_\_ Ward \_\_\_\_\_

#### Please answer the following

Road required for: Farmland Access ☐ Residential Purposes ☒ Or Both ☐

If for residential purposes; do you live on the land? Yes ☐ No ☒

If no, where do you presently live? NW 7-72-01 W6M

When will you reside on the land? As soon as possible

Have you applied for power? ☒ Gas? ☒ Phone? ☐ Development Application? ☒

Would the proposed road be on a school bus route? Yes ☒ No ☐

How have you been getting to this land? trail on the southeast corner through the ditch and muskeg

What is the condition of the present access? Good ☐ Fair ☐ Poor ☐ None ☒

Date land acquired? \_\_\_\_\_

#### For Residential Access requests:

Are you willing to provide a Security deposit as per policy "Security For Access Construction To Proposed Residential Development"? Yes ☒ No ☐

#### For Farmland Access requests:

How many acres are in crop? None Cleared? \_\_\_\_\_ Hay? \_\_\_\_\_

#### ROAD RECONSTRUCTION

Location: \_\_\_\_\_

Deficiencies Observed: \_\_\_\_\_

#### PAVING REQUEST

Location: \_\_\_\_\_

Reason: \_\_\_\_\_

COMMENTS/ ADDITIONAL INFORMATION:

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

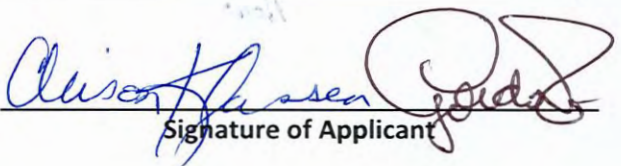
RANGE \_\_\_\_\_ W. OF \_\_\_\_\_ MERIDIAN



TOWNSHIP \_\_\_\_\_

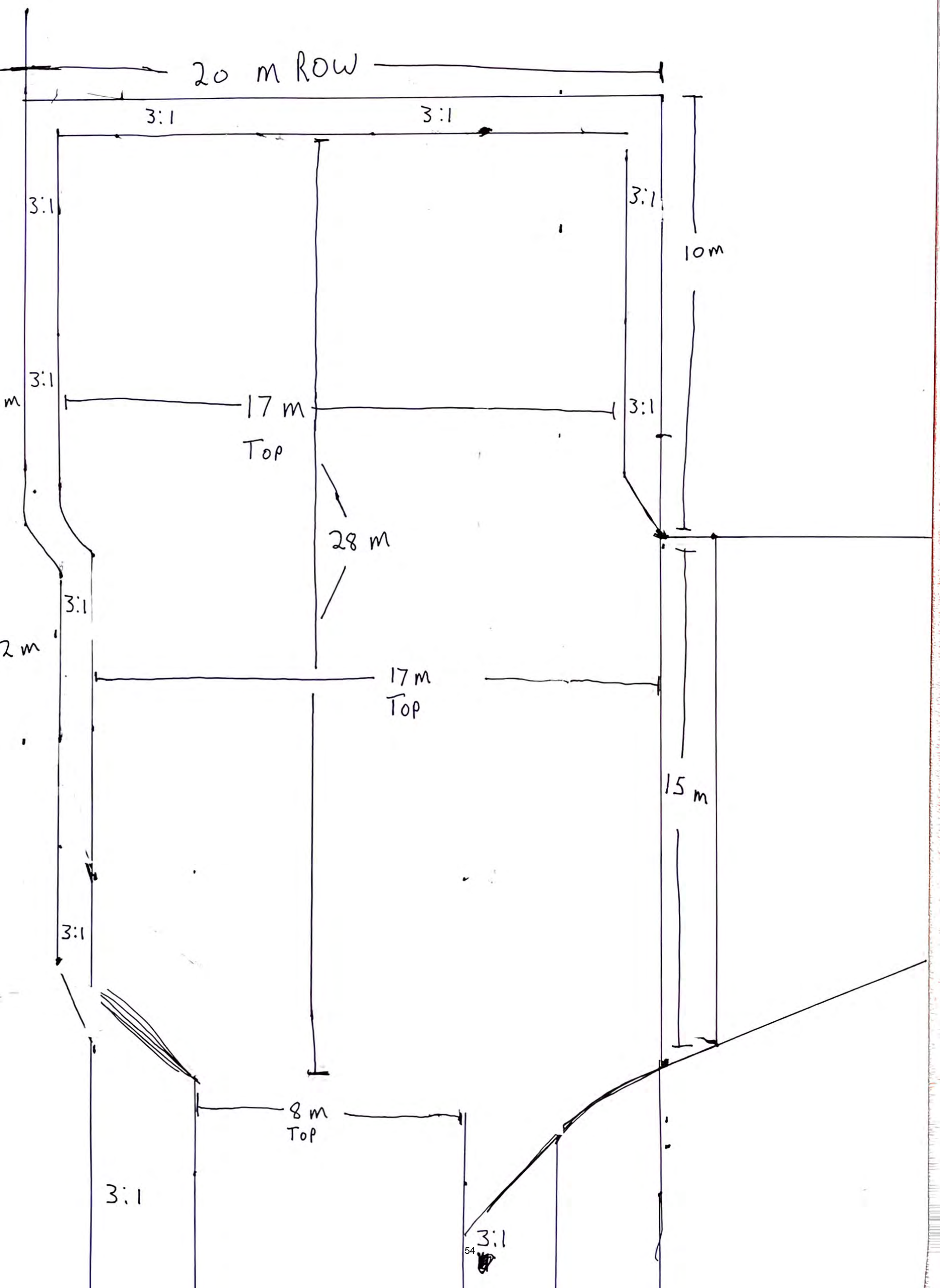
31	32	33	34	35	36
30	29	28	27	26	25
19	20	21	22	23	24
18	17	16	15	14	13
7	8	9	10	11	12
6	5	4	3	2	1

\_\_\_\_\_ Date

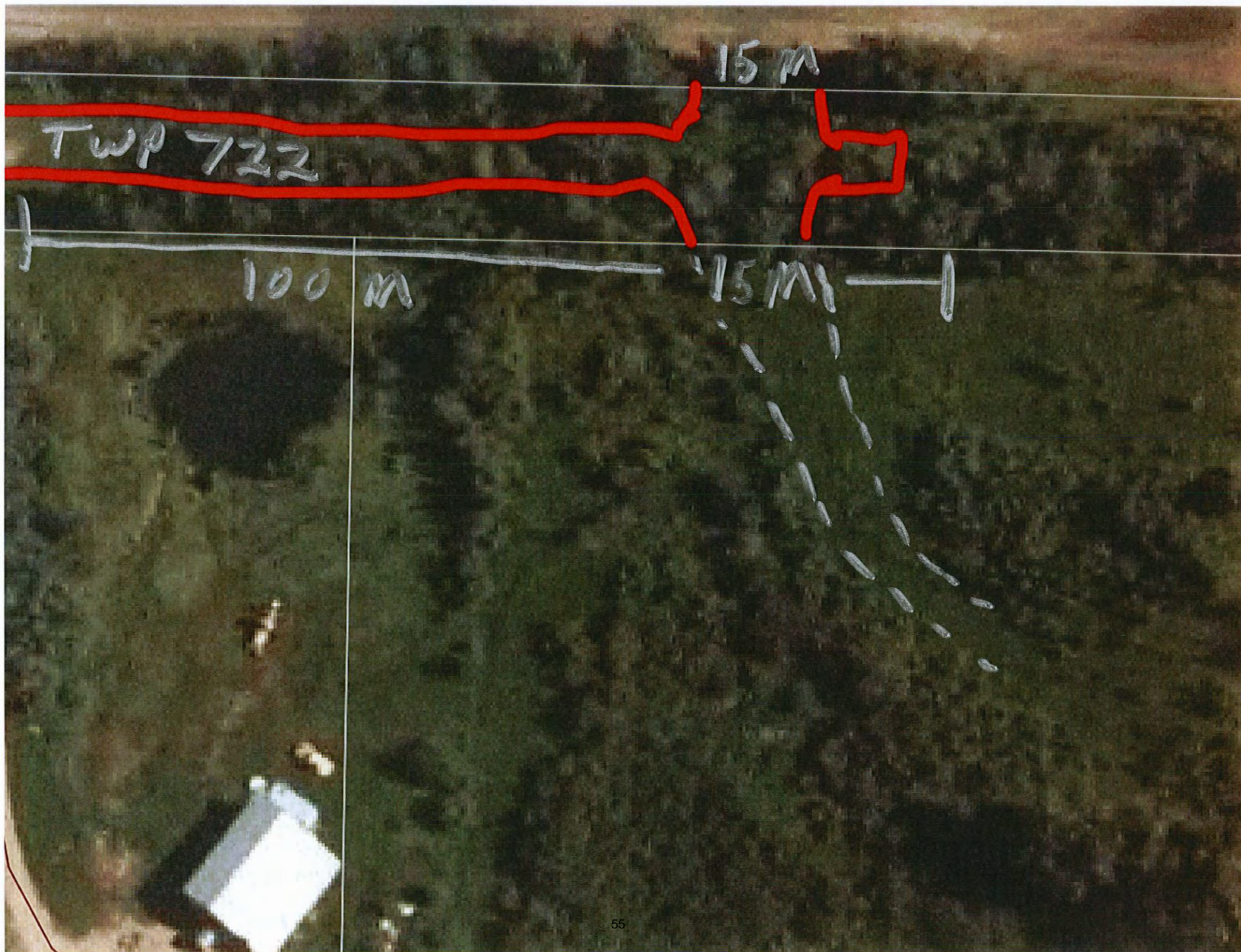
  
 Signature of Applicant

Copies to: Manager, Operations ☐ Roads Supervisor East ☐ West ☐











**Title: Access Roads**

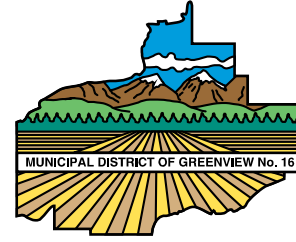
**Policy No: 4002**

**Effective Date: June 8, 2021**

**Motion Number: 21.06.297**

**Supersedes Policy No: NONE**

**Review Date: June 8, 2024**



**Purpose:** The purpose of the Policy is to provide physical access to land(s) within Greenview that have no accessibility.

## 1. DEFINITIONS

- 1.1. **Access Roads** means to construct a new road on the municipality's registered roadways or undeveloped road allowances to a titled parcel of land used for farm operations; these roads will be constructed in accordance with the Development Guidelines & Municipal Servicing Standards.
- 1.2. **Greenview** means Municipal District of Greenview No. 16.

## 2. POLICY

- 2.1. Greenview may construct Access Roads to give access to any cultivated lands, which have no accessible access through a developed/undeveloped Road Allowance(s) and/or any applicant owned adjoining lands.
- 2.2. Landowners that wish to have an Access Road built must submit an application to Greenview. The application deadline is August 1. Applications received after August 1 will be brought to Council to determine whether the application will be accepted or deferred to the following year.

## 3. PROCEDURE

- 3.1. No access roads will be constructed where there is currently adequate access to the parcel whether through an existing roadway, a developed/undeveloped road allowance, or through the applicant's immediately adjacent parcel.
- 3.2. If land is required from the applicant for the road construction, the applicant shall provide it free of charge.
- 3.3. Road access requests will not be considered to grazing leases.
- 3.4. Once administration reviews the applications against this policy a list of proposed projects will be brought to Council for approval.



## 4. COUNCIL RESPONSIBILITIES

- 4.1 Council will annually consider allocating funds for farmland access roads.
- 4.2 Council, at all times, maintain the authority to determine which roads, if any are to be constructed and in which order.

## 5 ADMINISTRATION RESPONSIBILITIES

- 5.1 Administration will review the submitted application and bring forward a recommendation utilizing a rating system approved by Council. The rating system includes:
  - A) Cost of project;
  - B) Whether it will serve more than the landowner;
  - C) Whether a bridge structure is required;
  - D) Drainage concerns;
  - E) Whether the road is of network importance;
  - F) Whether there is ratepayer consensus; and
  - G) Whether there is utility relocation requirements.
- 5.2 In determining the most economical route for a potential access road, Greenview staff will consider several factors including, but not limited to, physical land barriers such as hills, swamps, and water bodies, soil conditions and any other man-made constraints such as pipelines, power lines, building and other structures.
- 5.3 Administration will notify the applicant should the application be denied.
- 5.4 Administration will notify the applicant should the application be approved and identify next steps for construction.



# REQUEST FOR DECISION

SUBJECT: **Ag Society Dissolution Process**  
SUBMISSION TO: REGULAR COUNCIL MEETING  
MEETING DATE: August 24, 2021  
DEPARTMENT: CORPORATE SERVICES  
STRATEGIC PLAN: Level of Service

REVIEWED AND APPROVED FOR SUBMISSION  
CAO: SW  
GM: AN  
LEG:  
MANAGER:  
PRESENTER:

---

## RELEVANT LEGISLATION:

**Provincial** (cite) – Agricultural Societies Act Sec 39-42

**Council Bylaw/Policy** (cite) –

---

## RECOMMENDED ACTION:

**MOTION: That Council accept the report regarding dissolution of an Agricultural Society, for information, as presented.**

---

## BACKGROUND/PROPOSAL:

At the Regular meeting of Council of July 13, 2021 the following notice of motion was made:

**NOTICE OF MOTION Councillor Dale Gervais**

**That Administration investigate the dissolution liability regarding if an Agricultural Society were to dissolve.**

The process to dissolve an Agricultural Society is laid out in the Agricultural Societies Act (Sec 39-42). A review indicates there would not be a liability to Greenview if an Ag Society were to dissolve. Attached are the provisions of the Act regarding dissolution of a society.

---

## BENEFITS OF THE RECOMMENDED ACTION:

1. Council will be informed of the process to dissolve an Agricultural Society.

---

## DISADVANTAGES OF THE RECOMMENDED ACTION:

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

---

## ALTERNATIVES CONSIDERED:

None

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):

**Definitions**

“Director” means the person designated by the Minister as the Director for the purposes of this Act;

**Dissolution of Societies**

**Surrender of certificate of incorporation**

39(1) A society may, by special resolution, dissolve the society.

(2) A copy of the special resolution dissolving the society must be provided to the Director.

(3) If satisfied that sufficient notice of the special resolution has been given, that no debts or liabilities of the society are outstanding and that all the society’s assets have been properly disposed of, the Director may cancel the certificate of incorporation.

**Cancellation of certificate**

40 When the Director is satisfied that a society is no longer in operation, the Director may on 60 days’ written notice to the society cancel that society’s certificate of incorporation.

**Dissolution of societies**

41 When a society’s certificate of incorporation is cancelled, the society is dissolved and its directors and officers cease to hold office.

## **Liquidator**

42(1) On the dissolution of a society, the Director may appoint as liquidator one or more persons to adjust and settle the affairs of the society and for that purpose the persons so appointed have full power to sell and dispose of the assets of the society.

(2) The property of the society and the proceeds of its sale must be applied

(a) first in paying the expenses incurred in liquidating its affairs, including any remuneration of the persons appointed for that purpose as may be fixed by the Director, and

(b) second in discharging the liabilities of the society to its creditors in full unless the property and proceeds of sale after paying the expenses incurred in liquidating the affairs of the society are not sufficient to discharge its liabilities in full, in which case the funds available shall be distributed among the creditors of the society on a prorated basis in accordance with the respective admitted claims of the creditors.

(3) Repealed 2015 c4 s31.

(4) If the amount realized on the sale and disposal of the assets of the society is not sufficient to pay the costs of liquidation incurred by the liquidator in liquidating the affairs of the society, the Government shall pay to the liquidator those costs of liquidation that were not met by the amount realized on the sale and disposal of those assets.

(5) The liquidator shall make a report to the Director as soon as the expenses of the liquidator and the liabilities of the society have been paid and satisfied either fully or on a prorated basis as provided in subsection (2) and at such other times as the Director may require.

(6) If there is a surplus either in property or money after paying the expenses of liquidation and all the liabilities of the society, the liquidator shall at the time and place, and on the notice and in the manner that the Director directs, call a meeting of all persons who were members of the society immediately before its dissolution, and the meeting, by resolution, may authorize the liquidator to dispose by way of gift of all or any of the surplus to an association or body engaged in community service in the locality in which the society operated.

(7) A surplus that remains in the hands of the liquidator after making a disposition authorized by a resolution passed under subsection (6),

(a) if it is in money, shall be paid into and form part of the General Revenue Fund, or

(b) if it is not in money, vests in the Crown in right of Alberta.



# REQUEST FOR DECISION

---

SUBJECT:	<b>Farm Family Award</b>	
SUBMISSION TO:	REGULAR COUNCIL MEETING	REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE:	August 24, 2021	CAO: SW                      MANAGER: SK
DEPARTMENT:	COMMUNITY SERVICES	GM: DM                      PRESENTER: SK
STRATEGIC PLAN:	Level of Service	LEG: DL

---

## RELEVANT LEGISLATION:

**Provincial** (cite) – N/A

**Council Bylaw/Policy** (cite) – **Policy 6315: Farm Family Awards**

---

## RECOMMENDED ACTION:

**MOTION: That Council approve the selection of Jerome and Liz Issac- Harper Creek Agro as the Greenview BMO Farm Family for 2021.**

---

## BACKGROUND/PROPOSAL:

Greenview has been a long-standing supporter of the BMO Farm Family Awards with the first award recipient being in 1969, with a total of 19 recipients throughout the years. Historically, recipients were recognized annually and in the year 2000, the term was changed to every other year. This season, Greenview had the honour of recognizing a local farm family for their contributions to the Greenview Agricultural community. Nominations have been extended to August 27<sup>th</sup>, 2021.

Administration gathered nominations from the public, Agricultural Societies, Council and members at large on the Agricultural Service Board. Five nominations were received and through consensus, the Agricultural Service Board recommended Jerome and Liz Issac- Harper Creek Agro as the Greenview BMO Farm Family for 2021.

All nominations received in 2021 will be kept for potential selection in future years. Council's next opportunity to select a nominee will be in 2023.

---

## BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the Agricultural Service Board accepting the recommended motion is that Farm Family Award will be awarded for 2021.

---

## DISADVANTAGES OF THE RECOMMENDED ACTION:

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

---

## ALTERNATIVES CONSIDERED:

**Alternative #1:** The Agricultural Service Board may alter or deny the recommended action.

---

**FINANCIAL IMPLICATION:**

Policy 6315: Farm Family Awards includes a \$1,500 payment to the selected family to facilitate attendance at the BMO Farm Family Banquet during Farmfair International, held annually at the Northlands Expo Centre. This funding has been included in the 2021 budget.

---

**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 the Agricultural Services Board decides, Administration will move forward with developing options for consideration.

---

**ATTACHMENT(S):**

- Historical List of Farm Family Award recipients
- Nomination Form

## Greenview Farm Family Award History

<b>Family</b>	<b>Year</b>
Not Selected	<b>2021</b>
No Nominee put forward	<b>2019</b>
No Nominee put forward	<b>2017</b>
No Nominee put forward	<b>2015</b>
No Nominee put forward	<b>2013</b>
Gerald & Esther Finster	<b>2011</b>
Ken & Laurie Rieger	<b>2009</b>
Danny and Lois Williams	<b>2007</b>
Everett and Joy Morrison Shelley Morrison	<b>2005</b>
Don & Shirley Penson	<b>2003</b>
Kelvin & Lori Tom & Debbie Airth	<b>2001</b>
Ken & Annette Mulligan & Family	<b>2000</b>
Steve & Luella Vetsch	<b>1999</b>
Eric & Irene Bowman	<b>1998</b>
Stan & Laurette Reimer	<b>1997</b>
Kevin & Karin Petryshen	<b>1996</b>
Larry & Donna Birch	<b>1995</b>
Armand & Bernadette Doucette	<b>1994</b>
No Nominee put forward	<b>1993</b>
No Nominee put forward	<b>1992</b>
No Nominee put forward	<b>1991</b>
Yelenik Family	<b>1990</b>

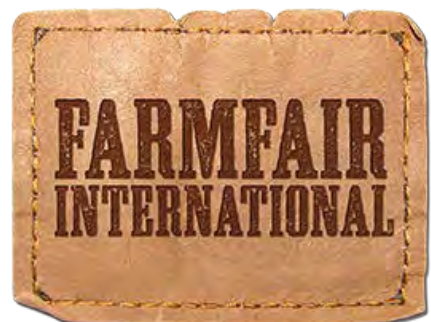
<b>Family</b>	<b>Year</b>
Andy Hunke Family	<b>1989</b>
Frank Stevenson Family	<b>1988</b>
No Nominee put forward	<b>1987</b>
No Nominee put forward	<b>1986</b>
No Nominee put forward	<b>1985</b>
No Nominee put forward	<b>1984</b>
Norm Adolphson	<b>1983</b>
No Nominee put forward	<b>1982</b>
No Nominee put forward	<b>1981</b>
No Nominee put forward	<b>1980</b>
No Nominee put forward	<b>1979</b>
No Nominee put forward	<b>1978</b>
No Nominee put forward	<b>1977</b>
No Nominee put forward	<b>1976</b>
No Nominee put forward	<b>1975</b>
The Garry C. Archibald Family	<b>1974</b>
No Nominee put forward	<b>1973</b>
No Nominee put forward	<b>1972</b>
No Nominee put forward	<b>1971</b>
No Nominee put forward	<b>1970</b>
Norman Adolphson	<b>1969</b>

# FARM FAMILY AWARDS

## Submission Guidelines & Nomination Form

County/MD Name: \_\_\_\_\_

**Submission Deadline:**  
**Friday, July 16, 2021**





## THE FARM FAMILY – Leaders in the Industry

The objective of the Farm Family Awards is to recognize outstanding farm families in an area north of Township 34. The Farm Family Awards honor those who best exemplify the value of the family farm to our rural communities and society by being leaders in the industry.

**Note:** The Farm Family is considered as the *immediate* family currently involved in the family farm operation.

**To be eligible for nomination, the Farm Family must meet the following criteria.**

Please check off each characteristic as you confirm their validity.

The Farm Family **must**:

- ☐ Be an active farm family unit where agriculture is the major source of income

The Farm Family **should**:

- ☐ Increase awareness of agriculture and maintain a high standard in their agriculture business
- ☐ Promote the agriculture community through involvement and rural citizenship
- ☐ Be proactive in new agricultural technologies
- ☐ Act as a role model to the rural community
- ☐ Be deserving based on equal recognition of agricultural and community involvement

Please use the following to assess Farm Family Awards candidates. There are two criteria – **THE FARM** and **THE COMMUNITY**.

Local conditions may suggest additional selection criteria, however these are the basic ones to be considered.

Each of the two criteria should receive equal weight when making a decision.

## THE FARM FAMILY

Please ensure that the information is correct before submission and it is the direct contact information for the family.

Name of Farm or Farm Unit: \_\_\_\_\_  
*Last Name* *First Name*

Primary Farm Partner 1: \_\_\_\_\_  
*Last Name* *First Name*

Primary Farm Partner 2: \_\_\_\_\_  
*Last Name* *First Name*

Primary Farm Partner 3: \_\_\_\_\_

E-Mail Address: \_\_\_\_\_ Phone: \_\_\_\_\_

Mailing Address: \_\_\_\_\_ City/Town: \_\_\_\_\_

Province: \_\_\_\_\_ Postal Code: \_\_\_\_\_

Farm Website (if applicable): www. \_\_\_\_\_

Names of **immediate** family members **actively engaged** in the current farming operation:

Full Name: <i>(First / Last)</i>	Relationship:	Age:	Gender: <i>(M/F)</i>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

# FARM FAMILY AWARDS

## Nomination Form

Be sure to consider the **WHOLE FAMILY CURRENTLY FARMING**, not just one member. Describe the following in detail. Additional information may be added on separate pages. **DEADLINE: Friday, July 16, 2021**

### ABOUT THE FAMILY

Each year, farm families from North/Central Alberta communities are selected as the recipients of the Farm Family Awards. These awards recognize families who best represent the values of the family farm within their rural community.

Tell us about the family on this application form and how they demonstrate these values within your community.

**Please provide a short family bio (300 words max). Please include this as a separate TYPED document.**

Include information such as the history of the farming operation, length of time in the community, how the family acts as models in the community, and how the family spends time together.

## THE FARM

Type of Farming Operation: \_\_\_\_\_

Scale of Operation (# of acres, head, etc.): \_\_\_\_\_

Use of modern farming practices & technologies (*please give examples*):

Soil conservation practices (*please give examples*):

Involvement in self-improvement programs (*e.g. extension courses, 4-H programs, short courses, etc.*):

General appearance / upkeep of farmstead (*Buildings, Machinery, Yard/Driveway*):

Any additional information:

**THE COMMUNITY**

**ORGANIZATIONS  
& SPECIAL PROJECTS**

Please list family members involved, positions, responsibilities, and length of membership.  
Include involvement in any business, government, agriculture, church, youth, or service clubs, associations, and groups.

**THE COMMUNITY**

**AWARDS**

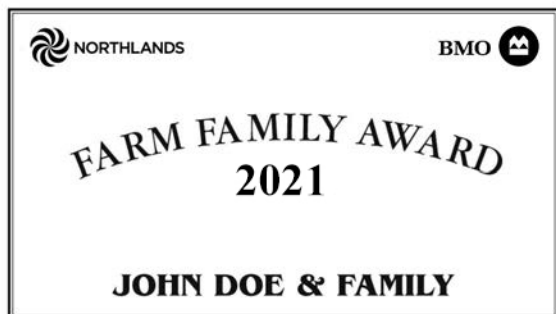
Please list any awards won and include year and name of recipient. Include awards in relation to business, government, agriculture, church youth or service clubs, associations and groups.

## ADDITIONAL INFORMATION

### GATE SIGN

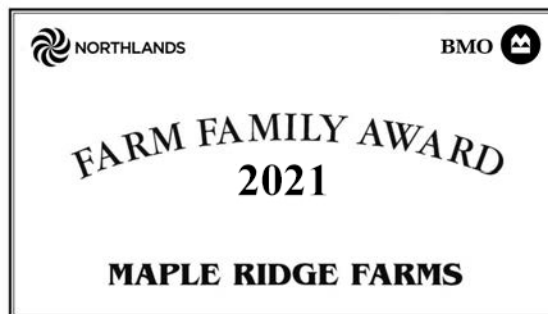
In the event that this family is chosen as a Farm Family Award recipient, please indicate the EXACT wording and correct spelling (Family or Farm Name) they would like on their gate sign. Only one line of print allowed. Print size will vary with the number of letters requested. Please select only one format.

Example Gate Sign: FAMILY NAME



OR

Example Gate Sign: FARM NAME



PLEASE PRINT GATE SIGN NAME AS IT WILL APPEAR ON THE SIGN:

---

### LOCAL MEDIA

A news release will be mailed following the announcement of the Farm Family Awards recipients. Please list the exact name of the major local paper or other relevant publications serving the Farm Family area. **An email address must be included.**

#### Publication 1:

\_\_\_\_\_

Contact: \_\_\_\_\_

Phone: \_\_\_\_\_

E-Mail: \_\_\_\_\_

#### Publication 2:

\_\_\_\_\_

Contact: \_\_\_\_\_

Phone: \_\_\_\_\_

E-Mail: \_\_\_\_\_

#### Publication 3:

\_\_\_\_\_

Contact: \_\_\_\_\_

Phone: \_\_\_\_\_

E-Mail: \_\_\_\_\_

### M.L.A.

---

### M.P.

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Please list your current Member of Legislative Assembly (MLA) & Member of Parliament (MP).

### AGRICULTURAL SERVICE BOARD

This application is submitted by

Service Board Name:

\_\_\_\_\_

Contact: \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_

E-Mail: \_\_\_\_\_

Signature, Chairman Agriculture Service Board:

\_\_\_\_\_

## COMPLETION CHECKLIST

Please ensure you have included all of the following information in this nomination form:

- ☐ The Farm Family
- ☐ The Farm
- ☐ The Community
- ☐ About the Family
- ☐ I have attached a Family Bio (300 word maximum)
- ☐ Additional Information

- ☐ I give Northlands permission to send me information regarding Northlands events and promotions.

I hereby certify that I have confirmed the above information and that it is true to the best of my knowledge.

County/MD Rep	Signature	Date
Family Rep	Signature	Date

## CONTACT

*Please email the completed application*  
to Kimberly Sekura-Zagar at **ksekurazagar@northlands.com**

**Kimberly Sekura-Zagar**

Phone: 1.780.720.7806

E-Mail: ksekurazagar@northlands.com

**Deadline: Friday, July 16, 2021**  
**farmfairinternational.com**

Jerome and Liz Isaac, both lifelong locals, are the third generation working to keep a farm legacy alive in Crooked Creek Alberta. They have two boys aged 4 and 2 and twins on the way. The family's farming history dates back to 1936 when Jerome's grandfather moved into the area and broke open a homestead quarter. The farm has grown, shrunk and changed ownership over the years since and currently consists of several thousand acres of crop land, a barn full of chickens and a feed mill. While Jerome manages the cropping operation and associated logistics, Liz manages the chickens, keeps the finances and books in order, somehow always has tabs on those busy boys and pulls the lions share of domestic responsibility. They enjoy the farm life and spend most of their time on the farm.







# REQUEST FOR DECISION

---

SUBJECT: **4<sup>th</sup> Annual Memorial Round Dance - Sponsorship Request**

SUBMISSION TO:	REGULAR COUNCIL MEETING	REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE:	August 24, 2021	CAO: SW                      MANAGER: KK
DEPARTMENT:	ECONOMIC DEVELOPMENT	GM:                              PRESENTER: LL
STRATEGIC PLAN:	Quality of Life	LEG: DL

---

## RELEVANT LEGISLATION:

**Provincial** (cite) – N/A

**Council Bylaw/Policy** (cite) – Policy No. 8004- Greenview Sponsorships and Donations

---

## RECOMMENDED ACTION:

**MOTION: That Council approve a sponsorship in the amount of \$7,400.00 to the McDonald Memorial Round Dance organization for the 4<sup>th</sup> Annual McDonald Memorial Round Dance in Grande Cache on August 28, 2021, with funds to come from the Community Services Miscellaneous Grants Budget.**

---

## BACKGROUND/PROPOSAL:

The McDonald Memorial Round Dance is a traditional indigenous cultural community event scheduled to be held at the Grande Cache Recreation Centre curling rink on August 28, 2021. The event is in memory of Elders, Myles and Marie McDonald and their daughter Doris, who were all from Kamisak Enterprise (Grande Cache Lake Enterprise).

This free event is open to the public, a meal is noted to be provided prior to the round dance and raffles, prizes and a midnight lunch are expected to be offered for all participants. The event was cancelled in 2020 due to provincial COVID restrictions.

A sponsorship application was received August 10<sup>th</sup> in the amount of \$10,000.00 to help cover the cost of the feast at the 4<sup>th</sup> Annual McDonald Memorial Round Dance. Past Memorial Round Dances have had approximately 500 attendees. The Grande Cache Coop will be catering the meal, at an estimated cost of \$6,175.00. The cost to rent the Grande Cache Recreation Centre curling rink is \$1,400.00.

Greenview has annually sponsored this event. In 2019 Greenview provided sponsorship in the amount of \$5,350.00 to Aseniwuche Winewak Nation for this event, including \$125.00 of Greenview merchandise. In 2017 and 2018 Greenview provided sponsorship in the amounts of \$4,375.00 and \$8,000.00 respectively. The McDonald Memorial Round Dance is an unregistered not for profit organization.

Administration recommends Council provide a sponsorship of \$6,000.00 to cover the cost of the feast and \$1,400.00 to cover the rental fee of the Grande Cache Recreation Centre curling rink.

The 2021 Community Services Miscellaneous Grant fund, as of August 23, 2021 totals (\$404,117.30).

---

**BENEFITS OF THE RECOMMENDED ACTION:**

1. The benefit of Council accepting the recommended motion is that Greenview will be supporting a traditional indigenous cultural community event for the residents and tourists in Greenview.
- 

**DISADVANTAGES OF THE RECOMMENDED ACTION:**

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

**ALTERNATIVES CONSIDERED:**

**Alternative #1:** Council may choose to provide an alternate sponsorship amount or take no action to the recommended motion.

---

**FINANCIAL IMPLICATION:**

**Direct Costs:** \$7,400.00

**Ongoing / Future Costs:** N/A

---

**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 the McDonald Memorial Round Dance organizers of Council's decision.

---

**ATTACHMENT(S):**

- McDonald Memorial Round Dance-Sponsorship Application



## MUNICIPAL DISTRICT OF GREENVIEW No. 16

Received August 10, 2021

### Greenview Sponsorship and Donation Request Form

\*Sponsorship request form must be submitted no fewer than 60 days preceding the event\*

Organization or Person Requesting Funds: McDonald Memorial  
Date of Application: August 10, 2021 Date of Event: August 28, 2021  
Contact Name and Phone Number: Rita McDonald 780-2355262  
Email Address: rita-mcdonald@hotmail.com  
Mailing Address: Box 1431, Grande Cache, AB, T5E 0T0  
Total Funding Request: \$10,000

Type of Sponsorship Requested (check all that apply):

- ☐ Event
- ☐ Table
- ☐ Conference
- ☐ Gifts-in-kind (e.g. silent auction items), usage of Greenview Equipment or facilities

Briefly describe your organization (non-profit, for profit):

We are non profit.

What are the funds to be used for?

For the costs associated to the Feast

What are the direct goals/objectives of the project/event?

To host a cultural event, practise of cultures, where community is invited.

Where and when is the project/event taking place?

Curling Rink, Grande Cache Recreation Centre.



How many people will benefit from the project/event you require funding for?

500 plus.

What do you estimate the economic impact of your project to be?

This will depend on attendance

Please describe how the project/event will benefit the community and/or its residents of Greenview?

- feast, ceremony, dance is a free event,

Please specify the amount of funding requested/anticipated from other organizations or government.

It is not known how much funding will materialize, usually we have a years worth of preparation, due to Covid restrictions we have only been able to book last month and plan

Please provide any other information that will assist in making the decision for funding.

This is our 4th Memorial Round Dance, it will be our final,

Benefits the M.D. of Greenview will receive as a sponsor? (e.g. media exposure, complimentary tickets)

Media exposure, free event.

Has Greenview provided Donation or sponsorship to past events? How was Greenview recognized at the event?

Mentioned and MD usually sends a banner.

You may attach a separate piece of paper if additional room is required.

Greenview will provide banners for events, please contact Community Services Coordinator at 780.524.7612 or

[lissa.dunn@mdgreenview.ab.ca](mailto:lissa.dunn@mdgreenview.ab.ca)



# REQUEST FOR DECISION

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SUBJECT:	<b>Grande Prairie Buckwild Association Sponsorship Request</b>		
SUBMISSION TO:	REGULAR COUNCIL MEETING	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	August 24, 2021	CAO: SW	MANAGER: KK
DEPARTMENT:	ECONOMIC DEVELOPMENT	GM: DM	PRESENTER: LL
STRATEGIC PLAN:	Level of Service	LEG: DL	

---

## RELEVANT LEGISLATION:

**Provincial** (cite) – N/A

**Council Bylaw/Policy** (cite) – Policy No. 8004- Greenview Sponsorships and Donations

---

## RECOMMENDED ACTION:

**MOTION: That Council approve a sponsorship in the amount of \$8,000.00 to the Grande Prairie Buckwild Association for the annual bull riding event, with funds to come from the Community Services Miscellaneous Grants Budget.**

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## BACKGROUND/PROPOSAL:

A sponsorship application was received July 19<sup>th</sup>, 2021 requesting sponsorship of \$10,000.00 to help cover the cost of operating expenses at the two-day Pro Bull Riding Canada Cup series event at Revolution Place in Grande Prairie on October 1 & 2, 2021. The Pro Bull Riding Canada Cup series is the highest series in Canada, with only six cities across Canada selected to host the event.

In 2020, Greenview provided a sponsorship in the amount of \$10,000.00 to the Grande Prairie Buckwild Association for this annual event. Due to COVID restrictions there was a limited number of attendees in 2020, however the stats indicate that the event was seen by over 400,000 television viewers. In 2021 the event will be televised nationally, and Greenview will be recognized via social media, Jumbotron advertising, complimentary tickets, event signage, council photo opportunity and cheque presentation as outlined in schedule A of Policy 8004.

The 2021 Community Services Miscellaneous Grant fund, as of August 23, 2021 totals (\$404,117.30).

---

## BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motion is that Greenview will be supporting local athletes and providing local entertainment for the local region to be livestreamed internationally and then rebroadcast on a national television network (TSN).
- 

## DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

**Alternative #1:** Council may choose to provide an alternate sponsorship amount or take no action to the recommended motion.

---

FINANCIAL IMPLICATION:

**Direct Costs:** \$8,000.00

**Ongoing / Future Costs:** N/A

---

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

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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 the Grande Prairie Buckwild Association of Council's decision.

---

ATTACHMENT(S):

- Grande Prairie Buckwild Association-Sponsorship Application



## MUNICIPAL DISTRICT OF GREENVIEW No. 16

### Greenview Sponsorship and Donation Request Form

This completed form must be submitted within a minimum of 60 days prior to the planned event.

In order to use the submit button at the bottom of this form, please first download the PDF to your computer, then fill out the form.

Organization or Person Requesting Funds: Grande Prairie BuckWild Association

Date of Application: 7/19/21

Date of Event: 10/1/21

Contact Name: David Anderson

Phone: (h) \_\_\_\_\_ (c) 587-298-3585

Email Address: buckwilddave@outlook.com

Mailing Address: 11902-89A Street, Grande Prairie, AB T8X 1M2

Funding Request Total: \$10,000

Type of sponsorship requested (check all that apply):

☒ Event

☐ Table

☐ Conference

☐ Gifts-in-kind (e.g. silent auction items)

Received July 19, 2021

Briefly describe your organization (non-profit, for profit):

Grande Prairie BuckWild Association is a non-profit association which annually produces professional bull riding events

Please indicate the intended purpose for the funds.

Operating expenses

What are the direct goals/objectives of the project/event?

Promotion of western-style entertainment and support of local athletes



Where and when is the project/event taking place?

The event will be held at Revolution Place in Grande Prairie on October 1 and 2, 2021

How many people will benefit from the planned project/event?

7,000

Please describe how the project/event will benefit the community and/or the residents of Greenview.

Celebration of our western roots by bringing the community together for entertainment

Please specify the amount of funding requested/anticipated from other organizations or government sources.

City of Grande Prairie - \$50,000

Please provide any additional information that will assist to support a funding decision.

Opportunity for Greenview athletes to participate in the Junior Bullriding event with the potential to become future champions

Please provide the planned sponsorship/donation recognition methods for the acquired funds.

Media exposure including social media, etc., Jumbotron advertising, complimentary tickets, event signage

Has Greenview provided a donation or sponsorship contribution within the last 2 years, and if so, how was Greenview's contribution recognized?

Yes, in 2020. Media exposure including social media, etc., Jumbotron advertising, complimentary tickets, event signage

You may attach a separate document if additional space is required. Greenview will provide banners for events, please contact the Community Service Coordinator at 780.524.7647 or email: [greenviewgivesback@mdgreenview.ab.ca](mailto:greenviewgivesback@mdgreenview.ab.ca)  
Policy 8004 – Greenview Sponsorships and Donations.ÉE

**Reporting can be submitted via one of the following:**

1. Click the submit button on the form for electronic submission
2. Mail: MD of Greenview, 4806- 36 Avenue, PO Box 1079, Valleyview AB T0H 3N0
3. In person delivery: Any Greenview office
4. For questions, please email [greenviewgivesback@mdgreenview.ab.ca](mailto:greenviewgivesback@mdgreenview.ab.ca)

**Click to Submit**





# Municipal District of Greenview No. 16

NAME: shawn acton

ADDRESS : \_\_\_\_\_

Employee # : \_\_\_\_\_

Department: Council

DATE	DEPART TIME	ARRIVE TIME	MEETING CODE	DESCRIPTION	KM		MEALS				LODGING EXPENSES	PER DIEM		
							B	L	D	AMOUNT				
20-Jul			m	cow	358				x	30.00				
27-Jul			m	rcm	94									
27-Jul			m	greenview library	90									
NOTES:				KILOMETER CLAIM			TOTAL			30.00				
Meeting Code : M for Meetings C for Conferences				RATE		KM's	TOTAL	LESS GST						
				\$0.59 per km		542	319.78	NET CLAIM		30.00				
				\$0.15 per km		542	81.30							
				SUBTOTAL			401.08	TOTAL CLAIM					431.08	
				LESS G.S.T.				LESS ADVANCES						
				TOTAL			401.08	AMOUNT DUE (OWING)					\$431.08	

\_\_\_\_\_  
Claimant

\_\_\_\_\_  
Date

\_\_\_\_\_  
Approved

\_\_\_\_\_  
Date



# Municipal District of Greenview No. 16

NAME: shawn acton

ADDRESS : \_\_\_\_\_

Employee # : \_\_\_\_\_

Department: Council

DATE	DEPART TIME	ARRIVE TIME	MEETING CODE	DESCRIPTION	KM	MEALS				LODGING EXPENSES	PER DIEM
						B	L	D	AMOUNT		
10-Aug			m	vv rec	90						
13-Aug			m	distric 4	94		x		20.00		
NOTES:				KILOMETER CLAIM			TOTAL		20.00		
Meeting Code : M for Meetings C for Conferences				RATE	KM's	TOTAL	LESS GST				
				\$0.59 per km	184	108.56	NET CLAIM		20.00		
				\$0.15 per km	184	27.60					
				SUBTOTAL		136.16	TOTAL CLAIM			156.16	
				LESS G.S.T.			LESS ADVANCES				
				TOTAL		136.16	AMOUNT DUE (OWING)			\$156.16	

\_\_\_\_\_  
Claimant

\_\_\_\_\_  
Date

\_\_\_\_\_  
Approved

\_\_\_\_\_  
Date



# MUNICIPAL DISTRICT OF GREENVIEW No. 16

## COUNCIL MEMBERS BUSINESS REPORT

Ward 6 Councillor Tom Burton		
DATE	BOARD/COMMITTEE	RELEVANT INFORMATION
7/27/2021	MD of Greenview Library Board Plan of Service Valleyview	With the MD of Greenview Library Board developing a Plan of Service. Community Sessions are held to receive feed back from the community people. Once these sessions are done, the Plan of Service will be drafted and presented to the Public Library Services. This is a requirement within the Library Act.
7/28/2021	Special Council Meeting	You were all there
8/9/2021	MD of Greenview Library Board Plan of Service Grande Cache	With the MD of Greenview Library Board developing a Plan of Service. Community Sessions are held to receive feed back from the community people. Once these sessions are done, the Plan of Service will be drafted and presented to the Public Library Services. This is a requirement within the Library Act.
8/11/2021	Weyerhaeuser Celebration	Weyerhaeuser celebrated a significant milestone. They had planted their 250,000,000 seedlings. Their focus is to replace every tree harvested, with 2 seedlings. VIPs from across Alberta were in attendance.
8/13/2021	RMA District 4 Meeting	Hosted by the County of Grande Prairie 80 people in attendance, 15 people virtually 3 Ministers, 4 MLAs, 1 MP Topics included Transportation concerns/updates, Health & Health Services concerns/updates, Municipal Affairs concerns/updates, Agriculture & Forestry concerns/updates, 1 resolution on Site C Dam, Updates from RMA, Report from MPWA
8/14/2021	MD of Greenview Library Board	Reports from the 2 Library Managers, financials Discussion on the Plan of Service sessions held Discussion on the yearly evaluations of staff and the outcomes from the evaluations
8/16/2021	East Smoky Recreation Board	Updates on the activities for the fair on Saturday, August 21, 2021. Updates on the Meals on Wheels program. Report on having to acquire insurance for the board and events.





# Municipal District of Greenview No. 16

NAME: Tom Burton  
 ADDRESS : Box 419, DeBolt, Alberta T0H 1B0

Employee # : 378  
 Department: Council

DATE	DEPART TIME	ARRIVE TIME	MEETING CODE	DESCRIPTION	KM	MEALS				LODGING EXPENSES	PER DIEM
						B	L	D	AMOUNT		
July 20 2021			M	Committee of Whole							
July 20 2021			M	MD of Greenview Library Board Plan of Service	160						
July 22 2021			M	SARDA Field Tour	40						
July 23 2021			M	AB Transportation / Carmack Discussions	130						
July 27 2021			M	Council	120						
July 27 2021			M	MD of Greenview Library Board Plan of Service	120						
July 28 2021			M	Special Council Meeting	120						
August 9 2021			M	MD of Greenview Library Board Plan of Service	506						
August 11 2021			M	Weyerhaeuser Celebration	120						
August 13 2021			M	District 4 Meeting	130						
August 14 2021			M	MD of Greenview Library Board	506						
August 16 2021			M	East Smoky Recreation Board							
NOTES:				KILOMETER CLAIM			TOTAL				
Meeting Code : M for Meetings C for Conferences				RATE	KM's	TOTAL	LESS GST				
				\$0.59 per km	1952	1151.68	NET CLAIM				
				\$0.15 per km	1952	292.80					
				SUBTOTAL		1444.48	TOTAL CLAIM			1444.48	
				LESS G.S.T.			LESS ADVANCES				
				TOTAL		1444.48	AMOUNT DUE (OWING)			\$1,444.48	

\_\_\_\_\_  
 Claimant

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Approved

\_\_\_\_\_  
 Date



# Municipal District of Greenview No. 16

NAME: Roxie Chapman  
 ADDRESS : Box 52 Crooked Creek, AB T0H0Y0

Employee # : \_\_\_\_\_  
 Department: Council

DATE	DEPART TIME	ARRIVE TIME	MEETING CODE	DESCRIPTION	KM	MEALS				LODGING EXPENSES	PER DIEM
						B	L	D	AMOUNT		
24-Jul				Alberta Care Regional Meeting - Zoom							
30-Jul				PACW - Zoom							
NOTES:				KILOMETER CLAIM			TOTAL				
Meeting Code : M for Meetings C for Conferences				RATE	KM's	TOTAL	LESS GST				
							NET CLAIM				
				\$0.15 per km							
				SUBTOTAL			TOTAL CLAIM				
				LESS G.S.T.			LESS ADVANCES				
				TOTAL			AMOUNT DUE (OWING)				

\_\_\_\_\_  
 Claimant

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Approved

\_\_\_\_\_  
 Date



# Municipal District of Greenview No. 16

NAME: Roxie Chapman  
 ADDRESS : Box 52 Crooked Creek, AB T0H0Y0

Employee # : \_\_\_\_\_  
 Department: Council

DATE	DEPART TIME	ARRIVE TIME	MEETING CODE	DESCRIPTION	KM	MEALS				LODGING EXPENSES	PER DIEM
						B	L	D	AMOUNT		
13-Aug				Council Meeting	90						
14-Jul				MPC	90						
NOTES:				KILOMETER CLAIM			TOTAL				
Meeting Code : M for Meetings C for Conferences				RATE	KM's	TOTAL	LESS GST				
				\$0.59 per km	180	106.20	NET CLAIM				
				\$0.15 per km	180	27.00					
				SUBTOTAL		133.20	TOTAL CLAIM			133.20	
				LESS G.S.T.			LESS ADVANCES				
				TOTAL		133.2	AMOUNT DUE (OWING)			\$133.20	

\_\_\_\_\_  
 Claimant

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Approved

\_\_\_\_\_  
 Date



# Municipal District of Greenview No. 16

NAME: Duane Didow  
 ADDRESS : Box 810, Grande Cache, AB T0E 0Y0

Employee # : \_\_\_\_\_  
 Department: Council

DATE	DEPART TIME	ARRIVE TIME	MEETING CODE	DESCRIPTION	KM		MEALS				LODGING EXPENSES	PER DIEM		
							B	L	D	AMOUNT				
26-Jul	17:00	20:00		Travel to VV	350				X	30.00				
27-Jul	8:30	19:00		Regular Council Meeting			X			20.00				
28-Jul	13:00	19:00		Special Council Meeting - GIG	350		X	X	X	70.00				
NOTES:				KILOMETER CLAIM			TOTAL			120.00				
Meeting Code : M for Meetings  C for Conferences				RATE	KM's	TOTAL	LESS GST							
				\$0.59 per km	700	413.00	NET CLAIM		120.00					
				\$0.15 per km	700	105.00								
				SUBTOTAL				518.00	TOTAL CLAIM				638.00	
				LESS G.S.T.					LESS ADVANCES					
				TOTAL				518	AMOUNT DUE (OWING)				\$638.00	

Duane Didow  
 Claimant

Aug 17, 2021  
 Date

\_\_\_\_\_  
 Approved

\_\_\_\_\_  
 Date





# Municipal District of Greenview No. 16

NAME: Tyler Olsen  
 ADDRESS : \_\_\_\_\_

Employee # : \_\_\_\_\_  
 Department: Council

DATE	DEPART TIME	ARRIVE TIME	MEETING CODE	DESCRIPTION	KM		MEALS				LODGING EXPENSES	PER DIEM		
							B	L	D	AMOUNT				
20-Jul				Committee of the whole GC										
26-Jul				Travel for Regular Council	200				1	30.00				
27-Jul				Regular Council and return to GC	500									
NOTES:				KILOMETER CLAIM			TOTAL			30.00				
Meeting Code : M for Meetings  C for Conferences				RATE	KM's	TOTAL	LESS GST							
				\$0.59 per km	700	413.00	NET CLAIM		30.00					
				\$0.15 per km	700	105.00								
				SUBTOTAL				518.00	TOTAL CLAIM			548.00		
				LESS G.S.T.					LESS ADVANCES					
				TOTAL				518	AMOUNT DUE (OWING)			\$548.00		

\_\_\_\_\_  
 Claimant

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Approved

\_\_\_\_\_  
 Date