



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COMMITTEE OF THE WHOLE MEETING AGENDA

Tuesday, September 21, 2021

10:00 am

Council Chambers
Valleyview Admin. Building

#1 CALL TO ORDER

#2	ADOPTION OF AGENDA	2.1 Committee of the Whole Agenda held September 21, 2021.	1
#3	MINUTES	3.1 Committee of the Whole Meeting minutes held July 20, 2021.	2
		3.2 Business Arising from the Minutes	
#4	DELEGATION	10:05 am 4.1 Ag. Services Department Update	6
		10:20 am 4.2 Fire Rescue Services Department Update	25
		10:35 am 4.3 Enforcement Services Department Update	39
		10:50 am 4.4 Evergreen Foundation Delegation	66
		11:05 am 4.5 Grande Prairie Curling Club Delegation	92
		1:00 pm 4.6 Alberta Transportation Delegation	110
		1:30 pm 4.7 STARS Delegation	112
#5	NEW BUSINESS	5.1 Action List	124
#6	CLOSED SESSION	11:20 am 6.1 Disclosure Harmful to Business Interests of a Third Party (Section 16, FOIP)	
#7	ADJOURNMENT		

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Public Service Building
Grande Cache, AB on Tuesday, July 20, 2021

1:
CALL TO ORDER

Reeve Dale Smith called the meeting to order at 8:58 a.m.

PRESENT

Ward 8	Deputy Reeve Bill Smith
Ward 5	Reeve Dale 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
Interim Director Community Services	Dennis Mueller
Director Infrastructure & Planning	Roger Autio
Chief Financial Officer	Aleks Nelson
Manager Communications & Marketing	Stacey Sevilla
Recording Secretary	Wendy Holscher

ABSENT

Manager, Finance and Administration	Ed Kaemingh
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#2:
AGENDA

MOTION: 21.07.74 Moved by: COUNCILLOR DUANE DIDOW
That the Tuesday, July 20, 2021, Committee of the Whole agenda be adopted as amended:

- Add 5.2 Letter of Support – Nitehawk Ski Hill
- Add 5.3 Letter of Support – CST Coal
- Add 6.1 Advice from Officials – Section 24 FOIP

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 21.07.75 Moved by: COUNCILLOR SHAWN ACTON
That the Minutes of the Committee of the Whole meeting held on Tuesday, May 18, 2021, be adopted as amended.

- Add the name and title of the presenters of the delegations.

CARRIED

#3.2
BUSINESS ARISING

3.2 BUSINESS ARISING FROM MINUTES:

- Lightcatch App has been uploaded to all MD of Greenview managed phones and is fully functional.
- Aquatera has been made verbally aware of Councils decision, a formal letter has yet to be sent.

#4
DELEGATIONS

4.0 DELEGATIONS

EC. DEV UPDATE

4.1 ECONOMIC DEVELOPMENT PROJECT UPDATE

Presenter: Kerrie Taylor, Economic Development Coordinator

MOTION: 21.07.76 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole accept the presentation from the Economic Development and Tourism for information, as presented.

CARRIED

Councillor Olsen exits the meeting at 9:21 a.m.

Deputy Reeve Bill Smith entered the meeting at 10:00 a.m.

FACILITIES
MAINTENANCE
UPDATE

4.2 FACILITIES MAINTENANCE DEPARTMENT UPDATE

Presenter: Wayne Perry, Manager, Facilities Maintenance

MOTION: 21.07.77 Moved by: COUNCILLOR LES URNESS

That Committee of the Whole accepts the Facilities Maintenance presentation information, as presented.

CARRIED

Reeve Dale Smith recessed the meeting at 10:04 a.m.

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

Councillor Olsen re-enters the meeting at 10:19 a.m.

RECREATION
DEPARTMENT UPDATE

4.3 RECREATION DEPARTMENT UPDATE

Presenter: Kevin Gramm, Manager, Recreation Services

MOTION: 21.07.78 Moved by: COUNCILLOR DUANE DIDOW

That Committee of the Whole accept the presentation from the Recreation Department for information, as presented.

CARRIED

Councillor Delorme exits the meeting at 10:54 a.m.

4.4 PHILIP J. CURRIE DINOSAUR MUSEUM DELEGATION

Presenter: Linden Roberts, Executive Director

PHILIP J. CURRIE

MOTION: 21.07.78 Moved by: COUNCILLOR DALE GERVAIS

That Committee of the Whole accept the presentation from Philip J. Currie Dinosaur Museum for information, as presented.

CARRIED

5.0 NEW BUSINESS

5.0 NEW BUSINESS

Councillor Chapman exited the meeting at 11:18 a.m.

ACTION LIST

5.1 ACTION LIST

MOTION: 21.07.79 Moved by: COUNCILLOR SHAWN ACTON

That Committee of the Whole accept the Action List for information as presented.

CARRIED

LETTER OF SUPPORT
NITEHAWK

5.2 LETTER OF SUPPORT - NITEHAWK

MOTION: 21.07.80 Moved by: COUNCILLOR TYLER OLSEN

That Committee of the Whole accept the verbal update as presented.

CARRIED

LETTER OF SUPPORT
CST COAL

5.3 LETTER OF SUPPORT – CST COAL

MOTION: 21.07.81 Moved by: COUNCILLOR DUANE DIDOW

That Committee of the Whole recommend to Council to have administration draft a letter of support to CST Coal for the resumption of mining activities near Grande Cache, Alberta.

CARRIED

Councillor Delorme re-enters the meeting at 11:26 a.m.

CLOSED SESSION

6.0 CLOSED SESSION

MOTION: 21.07. 82 Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 11:29 a.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Closed Session.

CARRIED

**6.1 ADVICE FROM OFFICIALS
(FOIP, SECTION 24)**

OPEN SESSION

MOTION: 21.07.83 Moved by: COUNCILLOR TYLER OLSEN
That, in compliance with Section 197(2) of the Municipal Government Act,
this meeting come into Open Session at 11:44 a.m.

CARRIED

**#7
ADJOURNMENT**

7.0 ADJOURNMENT

MOTION: 21.07.84 Moved by: DEPUTY REEVE BILL SMITH
That this Committee of the Whole meeting adjourn at 11:45 a.m.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

CHAIR



REQUEST FOR DECISION

SUBJECT: **Agricultural Services Department**
SUBMISSION TO: COMMITTEE OF THE WHOLE
MEETING DATE: September 21, 2021
DEPARTMENT: COMMUNITY SERVICES
STRATEGIC PLAN: Level of Service

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

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That the Committee of the Whole accept the Agricultural Services Department report for information, as presented.

BACKGROUND/PROPOSAL:

Agricultural Services has implemented significant changes within the department with an increased emphasis on customer service and consistent communications. Moving into 2022, Agricultural Services hopes to continue building on these initial efforts and improve on relationships externally, internally and with the greater Greenview community.

BENEFITS OF THE RECOMMENDED ACTION:

The benefit of the recommended action is that the Committee will be informed as to the overarching goals of the Agricultural Service department as well as the path forward into 2022.

DISADVANTAGES OF THE RECOMMENDED ACTION:

N/A

ALTERNATIVES CONSIDERED:

Alternative #1: The Committee of the Whole has the alternative to alter or deny the recommended motion.

FINANCIAL IMPLICATION:

There are no financial implications to the recommended action.

STAFFING IMPLICATION:

There are no staffing implications to the recommended action.

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.

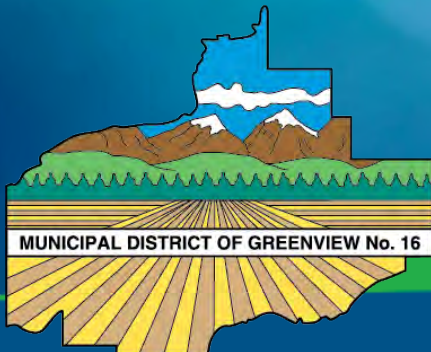
FOLLOW UP ACTIONS: N/A

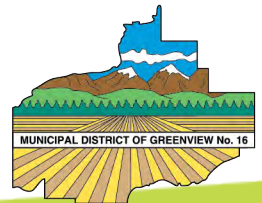
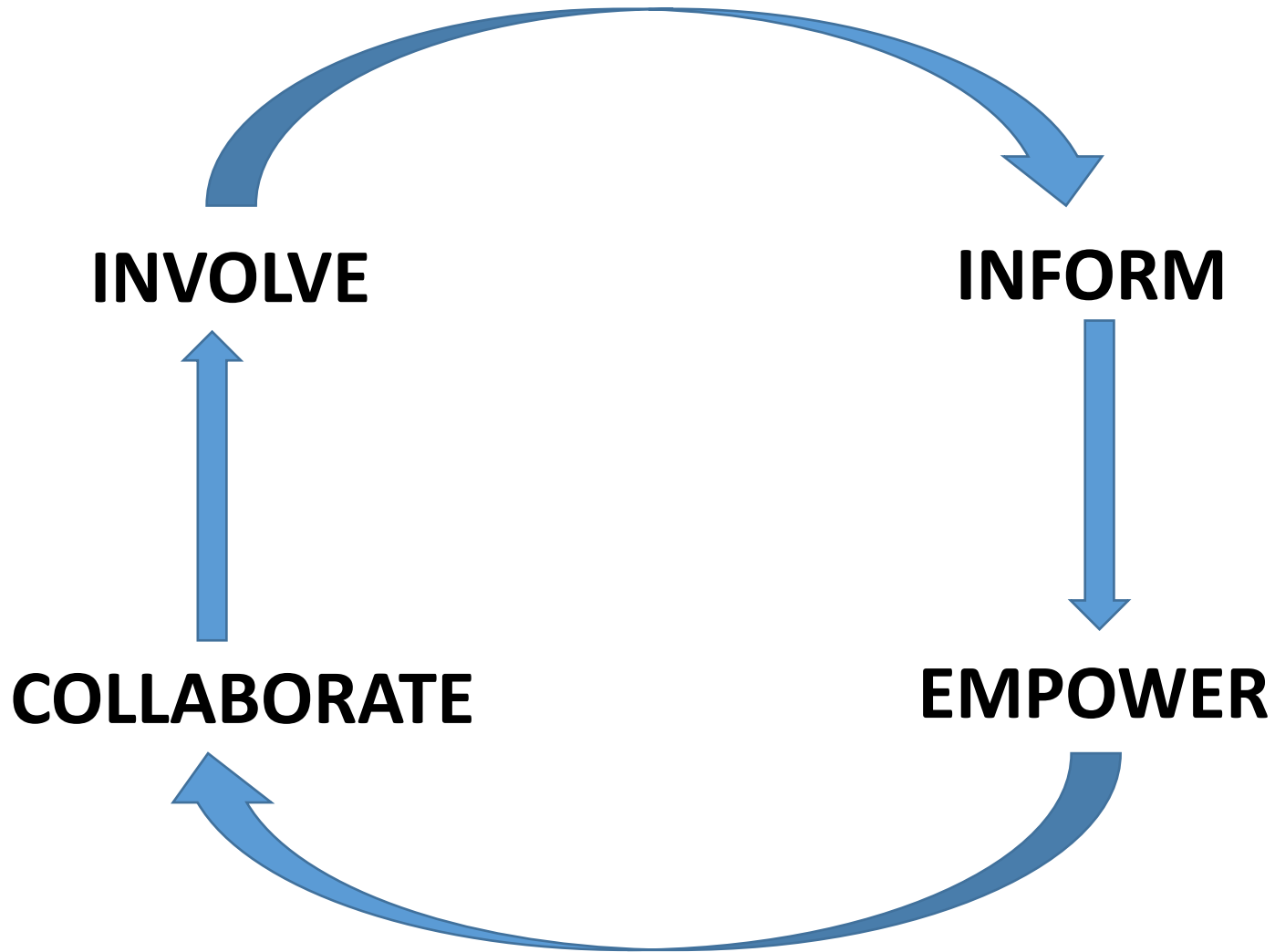
ATTACHMENT(S):

- Agricultural Services PowerPoint Presentation
- Agricultural Services PowerPoint Presentation Speaking Notes

Agricultural Services

*Aiming to involve, inform, empower and collaborate
with residents and agricultural producers
throughout Greenview*

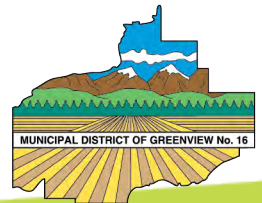




Involve, Inform, Empower, Collaborate



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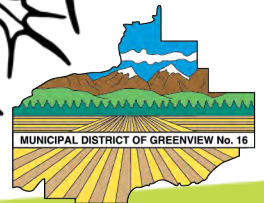
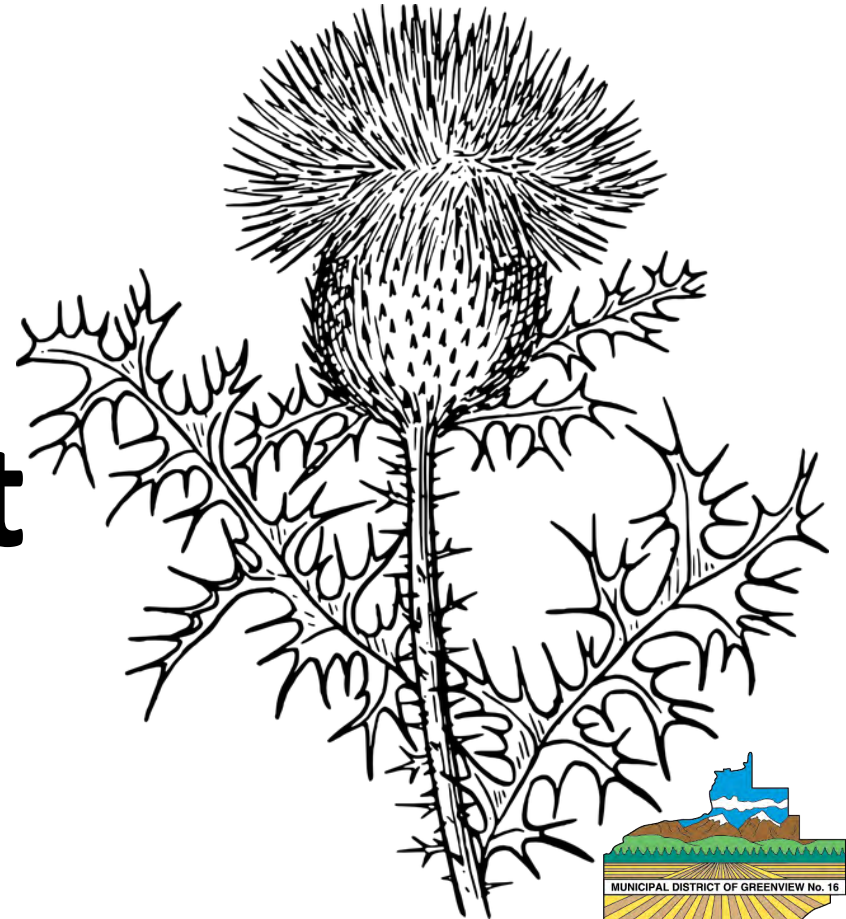
Involve, Inform, Empower, Collaborate

Pest Inspections



Involve, Inform, Empower, Collaborate

Vegetation Management



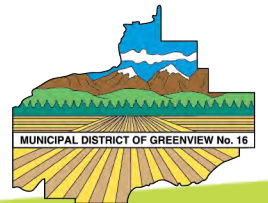
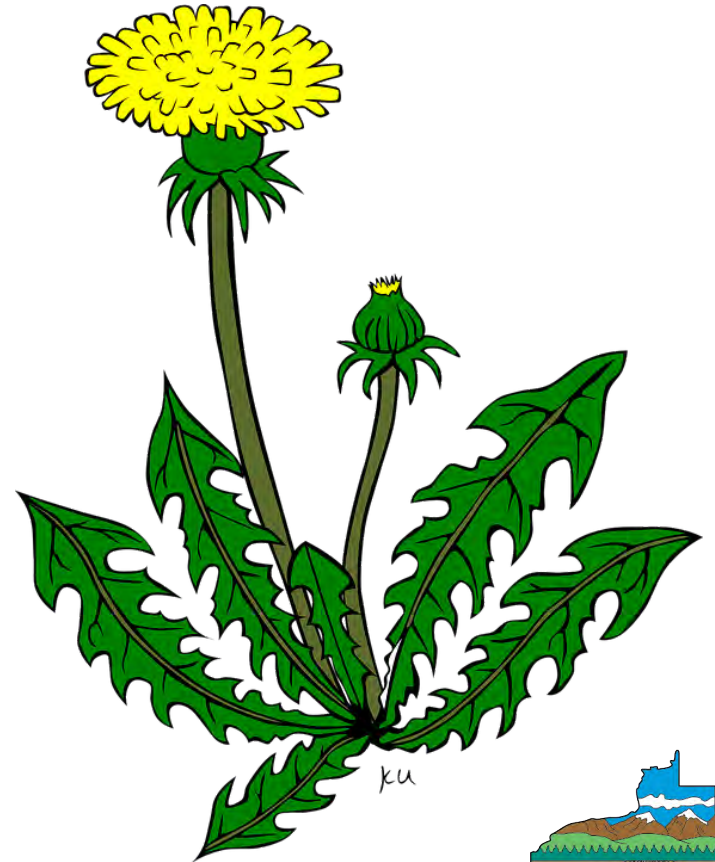
Involve, Inform, Empower, Collaborate

Weed Inspections



Involve, Inform, Empower, Collaborate

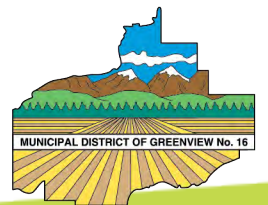
Beautification



Involve, Inform, Empower, Collaborate



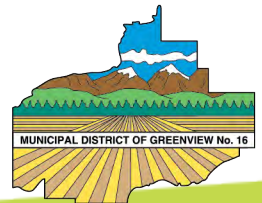
Rental Equipment



Involve, Inform, Empower, Collaborate



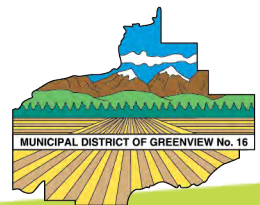
Problem Wildlife



Involve, Inform, Empower, Collaborate

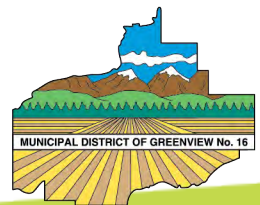


Agricultural Service Board



In Conclusion

- **Involve:** Galvanize public with buy-in to overarching goals
- **Inform:** can't manage what they don't know about
- **Empower:** With knowledge, comes ability to act
- **Collaborate:** Work with the public, capitalize on public buy in





MUNICIPAL DISTRICT OF GREENVIEW

Title Slide: Agricultural Services; The Big Picture

- When I arrived in March, one of the first things I did was to figure out what Greenview wanted from Agricultural Services. Different municipalities wish for other things, and each department reflects the Council, residents and producers of that municipality.
- What became apparent quite quickly after reviewing ASB and Council minutes is that the Service aspect of the department is what Greenview most wished to see improved.
 - o Can the department enhance the level of service?
 - o What steps are required?
 - o Where is the service level broken?
- The answer to these questions is in how we communicate with our residents.
- Greenview has guiding principles within instructions for preparing a report to Council. We aim to Involve, Inform, Empower and Collaborate with our residents towards the continuous betterment of the municipality.

Advance Slide

Slide Two: Involve, Inform, Empower and Collaborate

- While Agricultural Services is responsible for Weed and Pest Notices, some miss that anything a municipal department aims to accomplish is most successfully achieved through collaboration. How, as a department, does Agricultural Services reach a point where residents are willing to take action by choice instead of using the regulatory stick?

Advance Animation

- Step One: **INVOLVE**
 - o To involve the public meaningfully, we must build the relationship between the department and our residents. Creating a relationship with the public involves consistent communication, applying rules to everyone evenly, consistently, and honestly. These values build trust in the relationship when used, impacting all goals of the department. Over the past seven months, this has been one of the key deliverables as we forge a new relationship with Greenview residents.

Advance Animation x 2

- Step Two: **INFORM**

- Information provided to residents is one of the most vital roles of an Agricultural Services department. In a rural landscape where information is coming at people at an ever-increasing rate, it is more important than ever before that we act as a resource residents can count on for unbiased data and advice.
- By informing our residents of issues specific to their land or within the greater community, we build that relationship so the department can move on to the next step.

Advance Animation x2

- Step Three: **EMPOWER**

- Once the department has involved residents and informed them of issues, we have effectively empowered them to solve problems individually and in the community.

Advance Animation x2

- Step Four: **COLLABORATE**

- So we have forged that relationship by involving residents in the goals of the department. We have informed the public about the issues facing Agriculture, and we have empowered residents through that involvement and information to act. We have reached the point of collaboration between the department and the public.
- Long-lasting impacts only occur through collaboration. Regulatory sticks don't work in most cases, while they are necessary for others. Collaboration is the key to an engaged and galvanized public that will work *with* the department to reach overarching goals
- Now we have started a lovely story for all of you, but the proof is in the pudding. How do we get from where we were in March to where we want to be?

Advance Slide

- **Slide Three: Come In. We're Open**

- For the public to view Agricultural Services as a resource, they need to communicate with the department. That means the department has an open door. It means we answer the phones. It means we return phone calls and do what we say we will do to the best of our ability. If a resident wants to come in to chat, we must take the time to listen. We must answer their questions and offer resources. If we don't know the answer, we must say we need to look into the issue and get back to them- and then we must get back to them. Building this rapport takes time, consistency and respect.

- Slide Four: Pest Inspections

- With Pest Inspection comes controversy. Due to the economic pressures around canola production, a pest notice must be issued when clubroot is found. The notice clarifies communication between the producer and Greenview, ensuring the issue is understood by both parties. The reasoning behind this is to protect agricultural production throughout Greenview- clubroot is a severe disease and can negatively impact all Greenview grain producers' economic viability. Even with the regulatory stick, following the principles of 'Involve, Inform, Empower, Collaborate' is imperative to communicating with producers regarding pests.
- Pest notices are delivered by hand whenever possible. Following this procedure allows Agricultural Services to sit and discuss the issue with producers and provides an opportunity for producers to have all of their questions answered.
- Regarding Pest Inspections, Agricultural Services is tasked with assisting Alberta Agriculture and Forestry with pest inspections to inform their future forecasting for all producers within Alberta. Provincial inspections received prioritization in 2021. Moving into 2022, the department hopes to build on the successes of 2021 to inform our producers further on current pest pressures being seen within Greenview.

- Slide Five: Vegetation Management

- Roadside spraying can be a galvanizing topic with residents, specifically in organic production and on acreages. To address this impasse, Administration rolled all spray exemption locations from 2020 into 2021. Putting red tape barriers to reduce the number of residents requesting spray exemptions creates an area of conflict that is avoided with clear communication and follow-up.
- Vegetation management impacts the ability of the department to generate public buy-in to weed control. Specifically, weed control on Greenview properties is imperative. As a department, we cannot ask residents to control weed infestations if we do not address Greenview weed issues. A control emphasis is on these properties and a list of Greenview properties developed for continued and timely control into the future.

- **Slide Six: Weed Inspections**

- A weed inspector communication matrix that has been in use for two previous seasons was reinforced to help remove subjectivity, clarify inspector purpose, and streamline communications with ratepayers. While in limited use for the past two seasons, this entrenched change moved inspections away from a letter-based system informing residents to a phone call-based design, including offers of support, assistance, education, and information. Agricultural Services hopes to build on this procedural change to galvanize residents to control infestations without Greenview's intervention.

Advance Slide

- **Slide Seven: Beautification, Weed Control and Inspection; Grande Cache**

- Consistent programming and communication are critical strategies in developing the departments' relationship with Greenview Residents. 2022 marked the first time the private spray request program was offered to Grande Cache residents. The private spray request program was established in 2012 and allows the department to assist residents in controlling weed infestations under 2 ac, free of charge. The program has allowed the department to assist Hamlet residents in controlling infestations they previously were unable to manage effectively. It is anticipated that this program will dramatically improve weed control within Grande Cache, supporting the residents and tourism and economic development goals.
- 2021 saw the implementation of a scentless chamomile pulling program for Grande Cache. Scentless Chamomile infestations within the hamlet are significant – Administration proposed implementing the picking program with a \$20 payment per 33 L bag of picked chamomile in support of local non-profits. To date, ten loads have been submitted, removing 250,000,000 scentless chamomile seeds from the land. The department hopes this initiative continues, with increased participation in future years.

Advance Slide

- **Slide Eight: Rental Program**

- The Agricultural Rental Equipment Program within Greenview is the most extensive municipally-run rental program in Alberta. Through improved communication with Greenview Operations, Agricultural Services has efficiently booked equipment utilizing calendar bookings through Outlook, making the

information readily available to all team members. The use of Outlook has eased the paperwork overburden and maintenance of the rental units. The program has also allowed Administration to track equipment in the field, yard and shop effectively to provide accurate and up-to-date status reports to enquiring renters.

- 2022 will see a review of the rental equipment policy and an update to current procedures to continue building on the success of 2021.

Advance Slide

- Slide Nine: Problem Wildlife

- As with all aspects of the Agricultural Department, Problem Wildlife requires consistent application of procedure, following through on what staff tell residents is going to happen and assisting with problem wildlife throughout Greenview. Addressing problem wildlife is a monumental task due to the size of Greenview, requiring organization, commitment and follow-through. Greenview was fortunate to find a tremendous problem wildlife officer whose primary focus has been customer service. As with other roles within Agricultural Services, external relationships play a crucial role in delivering successful wildlife solutions. The department has focused on ensuring external relationships with the Alberta Trappers Association, Alberta Environment and Parks, and Alberta Conservation Association are solid- built on mutual respect and commitment. These relationships increase the overall reach of the program and the breadth of the projects that can be initiated. As we move forward, Agricultural Services aims to build on the successes of 2021.

Advance Slide

- Slide Ten: Agricultural Service Board

- Municipal Agricultural Service departments are unique in that they have a direct connection and accountability to the producers they support. The Greenview Agricultural Service Board consists of 2 Greenview Councillors and 5 Greenview Agricultural Producers. The Board aims to be up-to-date on current agricultural practices, threats, strengths, weaknesses and opportunities. Often, they will bring issues to the department's attention before the department is aware there is an issue. Acting as an advisory board to Council, the Agricultural Service Board is responsible for drafting relevant agricultural policy and developing programs that protect or enhance the industry's economic viability. The Board also acts as an advocate and lobbying body when sitting as a Provincial Agricultural Service

Board body delegate. Resolutions to the Provincial and Federal Governments aim to support producers and bring awareness to the industry's issues.



REQUEST FOR DECISION

SUBJECT: **Fire Rescue Services Department**
SUBMISSION TO: COMMITTEE OF THE WHOLE
MEETING DATE: September 21, 2021
DEPARTMENT: COMMUNITY SERVICES
STRATEGIC PLAN: Level of Service

REVIEWED AND APPROVED FOR SUBMISSION
CAO: WH
GM:
LEG:
MANAGER:
PRESENTER: WB

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That the Committee of the Whole accept the Fire Rescue Services Department report for information, as presented.

BACKGROUND/PROPOSAL:

Fire Rescue Services will be providing Council with an update on their department for 2021.

BENEFITS OF THE RECOMMENDED ACTION:

The benefit of the recommended action is that the Committee will be informed on the day to day operations of the Fire Rescue Services Department.

DISADVANTAGES OF THE RECOMMENDED ACTION:

N/A

ALTERNATIVES CONSIDERED:

Alternative #1: The Committee of the Whole has the alternative to alter or deny the recommended motion.

FINANCIAL IMPLICATION:

There are no financial implications to the recommended action.

STAFFING IMPLICATION:

There are no staffing implications to the recommended action.

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: N/A

ATTACHMENT(S):

- Fire Rescue Services Powerpoint Presentation

Community of the Whole Meeting

September 21, 2021

Protective Services

Greenview Fire-Rescue Services



Presenter: Regional Fire Chief – Wayne Brown



Overview:

In 2021 – Q1, Q2 GFRS operated effectively and continued to make a tangible difference for the ratepayers of Greenview.

Responded to 288 emergency incidents

- 39% - Co-Medical response
- 22% - motor vehicle collisions (MVCs)
- Operating budgets on track (57% remaining of the Ops budget). Of note, repairs to fire trucks has exceeded the budgeted amount in STN 31 – DeBolt and STN 32 - Grovedale.
- Capital budget is on track and is expected to come in slighter under the budgeted amount.



Key Outcomes:

- Minimized impact from emergencies through timely and effective response
- Volunteer firefighters that are trained and equipped to respond
- Minimized occurrence and impact of preventable emergencies

Minimized impact
from emergencies
through timely and
effective response



						Total	%
Category	VVFD	FCFD	STN 33 GC	STN 32 GD	STN 31 DB		
52 Alarms	0	0	10	3	3	16	5%
53 Citizen Assist	0	0	3	1	1	5	2%
55 Electrical Hazard	4	1	0	1	2	8	3%
56 Elevator Rescue	0	1	0	0	0	1	0%
57 Explosion							
	0	0	0	0	0	0	0%
58 Extrication	0	0	0	1	0	1	0%
59 Fuel Spill	0	0	0	1	0	1	0%
60 Gas Leak/Odour	0	0	0	0	0	0	0%
61 Hazmat	0	0	0	0	0	0	0%
65 Mutual Aid	0	1	0	0	0	1	0%
66 Odor	1	0	0	0	0	1	0%
67 Outside Fire	0	1	1	0	1	3	1%
68 Smoke Investigation	0	0	0	1	1	2	1%
69 Structure Fire	0	1	2	3	2	8	3%
71 Vehicle Fire	7	2	1	3	5	18	6%
72 Water/Ice/Mud Rescue	0	0	0	0	0	0	0%
73 Watercraft in Distress	0	0	0	1	0	1	0%
77 MVC	15	12	8	10	18	63	22%
78 Backcountry Rescue	0	0	0	0	0	0	0%
81 Sinking Vehicle/Vehicle in Floodwater	0	0	0	0	0	0	0%
82 Vegetation/Brush Fire	9	6	9	4	2	30	10%
83 Weather/ Disaster Situations	0	0	0	0	0	0	0%
MCR	0	2	35	40	37	114	39%
MCR: Echo/Lift Assist	0	0	12	3	0	15	5%
						288	

Minimized impact
from emergencies
through timely and
effective response



Contracts, Mutual Aid Agreements, Legislation

- NEW Fire Services Contract - Greenview and Fox Creek has signed and in effect.
- NEW pending three agreement is planned to begin in 2022 - Valleyview and Fox Creek.
- NEW Mutual and Technical Rescue agreement GFRS – GP County Fire signed and in effect.

Minimized impact
from emergencies
through timely and
effective response



How well did we do it?

- All reported emergency incidents were addressed via an emergency response by GFRS STN32, STN32, STN33, Fox Creek and Valleyview Fire Departments.
- GFRS response is supported by either a mutual aid agreement or a mutual agreement of understanding.
- No reported safety issues related to the responding fire crews were reported.



Volunteer
firefighters that are
trained and
equipped to
respond



Training Infrastructure

- Firefighter Training Center - Grande Cache STN 33.
- Joint Firefighter Training Center – County of Grande Prairie and Greenview Fire -Rescue Services.

Volunteer
firefighters that are
trained and
equipped to
respond

Q1-Q2	Course		Student #s	Benefit going forward
	NFPA 1001 Standard for Fire Fighter Professional Qualifications	1001 Level 1	14	Fire Fighters have met the job performance requirements at a basic level meeting the NFPA standard. Fire Fighters have base knowledge of fire ground operations.
	NFPA 1001 Standard for Fire Fighter Professional Qualifications	1001 Level 2	6	Fire Fighters have met the job performance requirements that meet the NFPA standard. Level 2 involves more specialized areas and command on a fire ground operations.
	NFPA 1002 Standard for Fire Apparatus Driver/Operator Professional Qualifications	1002 Pump Operator	4	Fire Fighters have met the job performance requirements that meet the NFPA standard. Fire Fighters have the skills and knowledge required to operate the pump and proper flow rate.
	NFPA 1021 Standard for Fire Officer Professional Qualifications	1021 Level 1	8	Communications Supervisor Functions Safety Regulations Investigation Single-unit Incident Management Basic Basic
	NFPA 1035 Standard on Fire and Life Safety Educator	1035 Level 1	3	Knowledge and skills to deliver public education, human behaviour during fire emergencies, effectivley reach target audience, deliver fire and life safety education
	Red Cross Standard First Aid Instructor/Basic Life Support endorsement	First aid instructor certification	2	Allows GFRS to ceritfy Fire Fighters in house to the Red Cross standards. Red Cross is the prefered standard of AHS

Volunteer
firefighters that are
trained and
equipped to
respond



Apparatus and Equipment

- Fire Station 33 Wet-Rescue Apparatus (Pierce Velocity) now operational.
- The Wet-Rescue currently deployed at Fire Station 33 now to Fire Station 32 in Grovedale.
- Bunker Gear - Extractors (washer) and Dryer Cabinets all Fire Stations.

Volunteer firefighters
that are trained and
equipped to respond



How well did we do it?

The training, new and redeployed apparatus, and equipment provides:

- Effective response
- Firefighter's safety enroute at the scene.
- Optimized use/deployment of resources.
- New training facilities enable firefighters to maintain skill sets while acquiring new skills.

Minimized occurrence
and impact of
preventable
emergencies

Emergency Management



- DEM rewriting the Municipal Emergency Plan. (AEMA reviewing)
- Regional Fire Chief - Greenview FCSS, COOPs/Enterprises re-building ERP.
- Wildfire Simulation Exercise planned for Nov. 18.

Fire and Life Safety Inspections

- Provincial Fire Safety Codes Accreditation
- GFRS can now complete own fire investigations fire and life safety inspections.
- Assisted with development and implementation of Greenview H&S - Fire Extinguisher training.





Summary:

- Focus on three KEY OUTCOMES
- Appreciate Council support, we've come a long way in a short period of time despite COVID challenges
- GRFS firefighters continue to show great devotion to duty and maintain a high degree of professionalism
- Emphasis on the prevention/mitigation going forward.
 - Complete Municipal Emergency Response Plan
 - Greenview wide hazard assessment as part of the MERP
 - Emergency simulation
 - Fire prevention outreach and inspections. difference for the ratepayers of Greenview.



REQUEST FOR DECISION

SUBJECT: **Enforcement Services Department**
SUBMISSION TO: COMMITTEE OF THE WHOLE
MEETING DATE: September 21, 2021
DEPARTMENT: COMMUNITY SERVICES
STRATEGIC PLAN: Level of Service

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

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That the Committee of the Whole accept the Protective Services Department report for information, as presented.

BACKGROUND/PROPOSAL:

The Protective Services Department will be providing an update from their department for 2021.

BENEFITS OF THE RECOMMENDED ACTION:

The benefit of the recommended action is that the Committee will be informed as to the growth and demand of the Protective Services Department, and up to date on the 2021 Call for Service and Violation Ticket statistics.

DISADVANTAGES OF THE RECOMMENDED ACTION:

N/A

ALTERNATIVES CONSIDERED:

Alternative #1: The Committee of the Whole has the alternative to alter or deny the recommended motion.

FINANCIAL IMPLICATION:

There are no financial implications to the recommended action.

STAFFING IMPLICATION:

There are no staffing implications to the recommended action.

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: N/A

ATTACHMENT(S):

- Protective Services Powerpoint Presentation



ENFORCEMENT SERVICES



The Enforcement Services Team



SGT. George FERRABY
Grande Cache



CPO Bradley THIBEAULT
Grovedale



CPO Eva KING
Valleyview



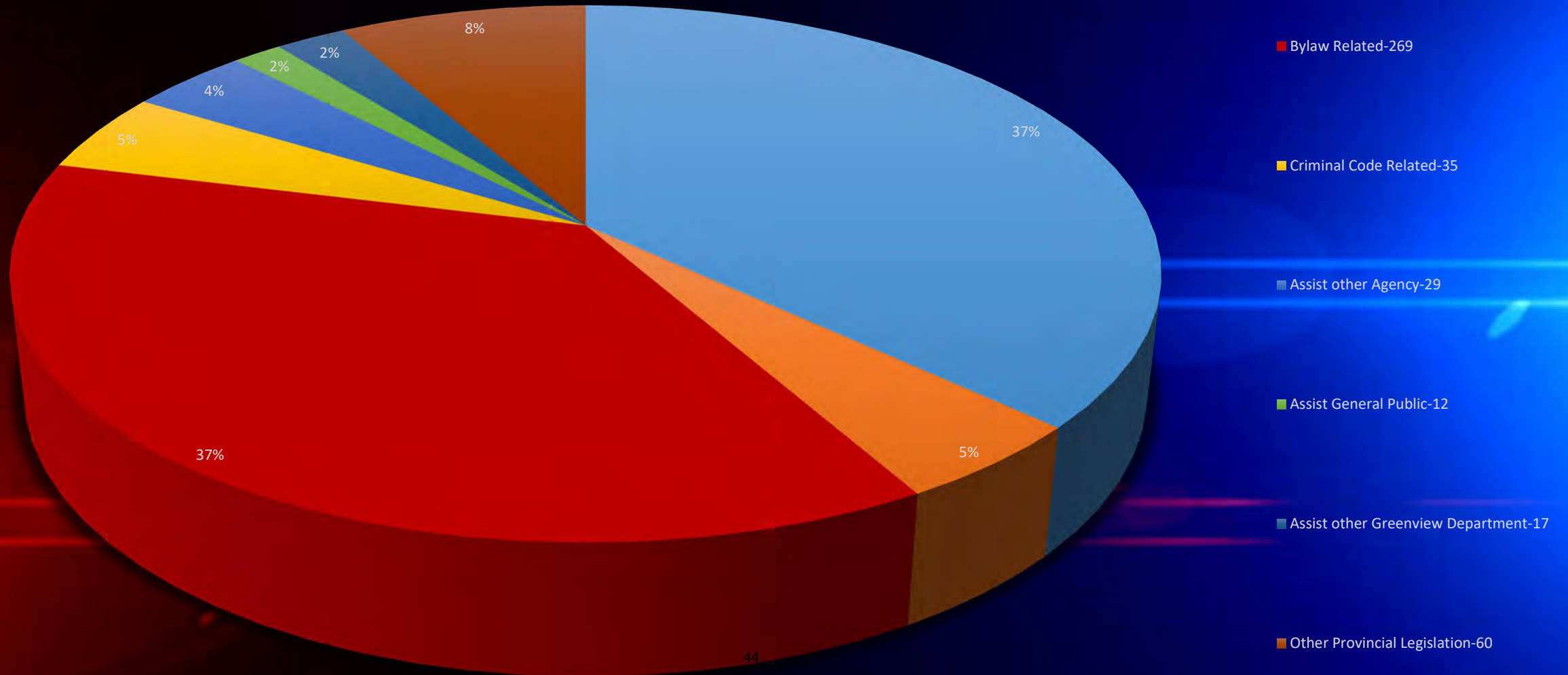
CPO Josh SCHULTZ
Grande Cache

Year to Date Statistics

- Enforcement Services has responded to 727 Calls for Service between 2021-01-01 to 2021-08-31
- 268 Calls/Occurrences were Traffic Safety Act related
- 269 Calls/Occurrences were MD Bylaw related
- 60 Calls/Occurrences were related to other Provincial Legislation including the Gaming Liquor and Cannabis Act and the Forest Prairie Protection Act



Year to Date Statistics- Occurrences/Calls

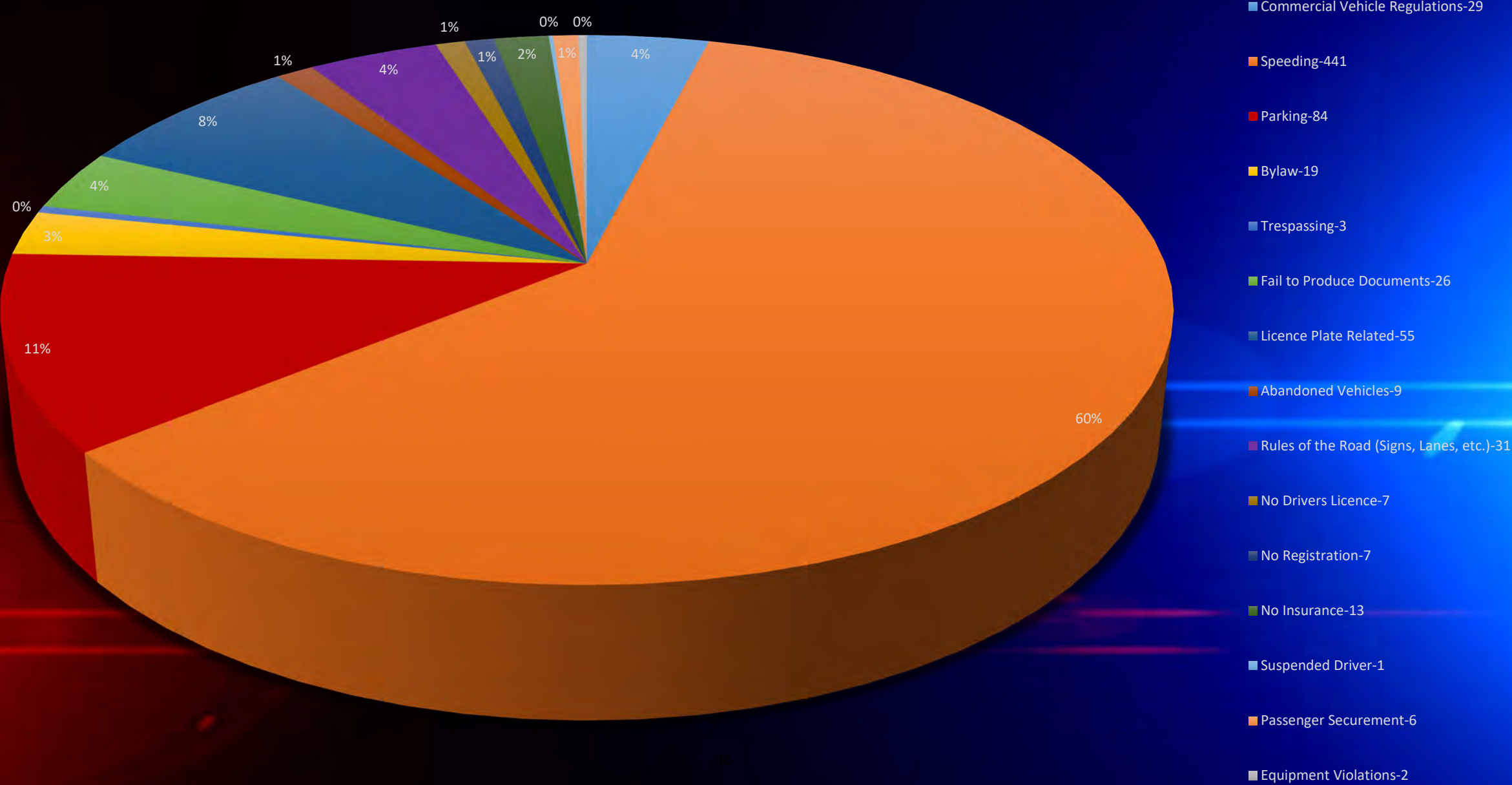


Year to Date Statistics

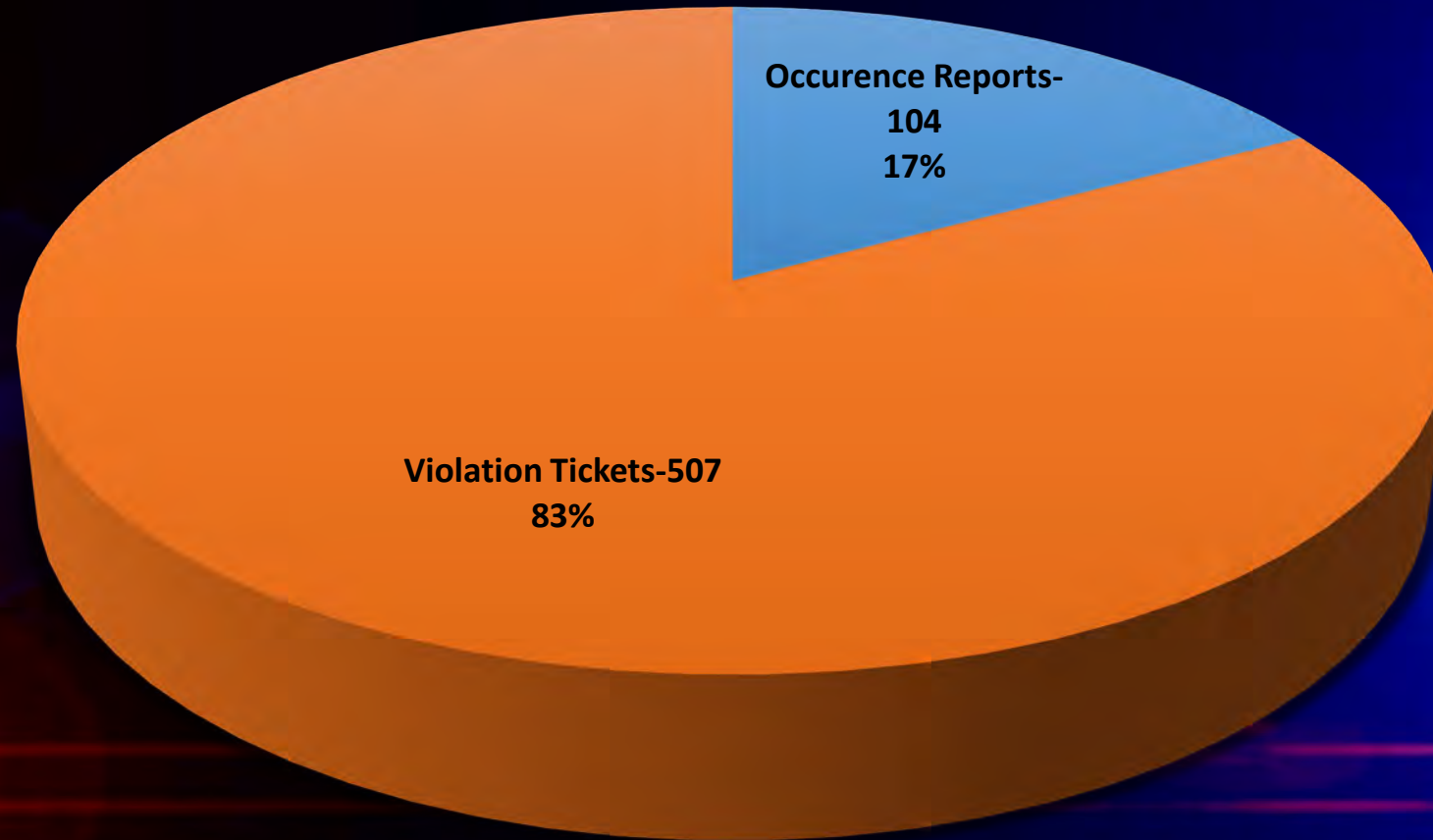
- Enforcement Services has issued 732 Violation tickets between 2021-01-01 to 2021-08-31
- 60% of violation tickets issued were for Speeding



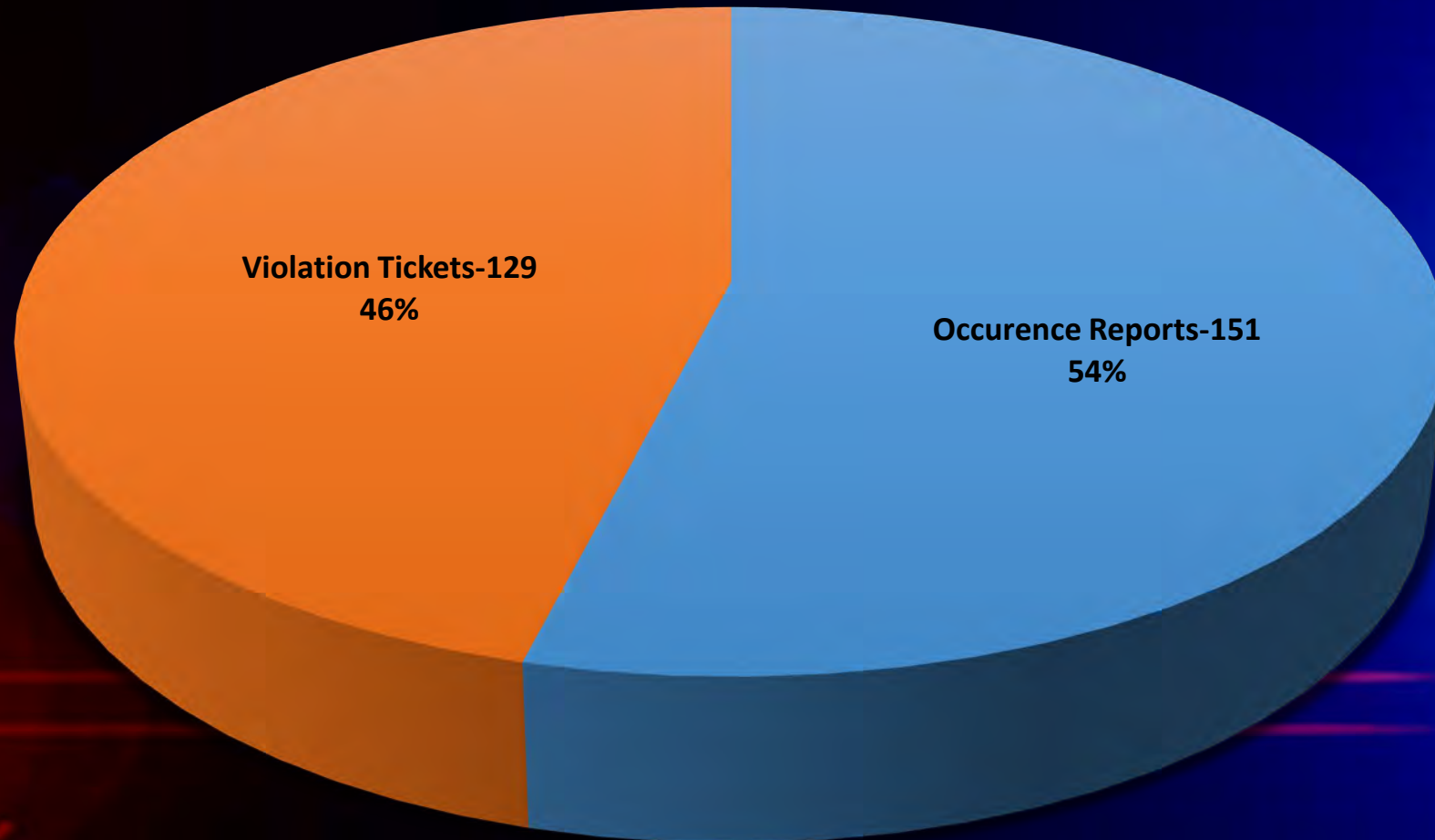
Year to Date Statistics- Violation Tickets



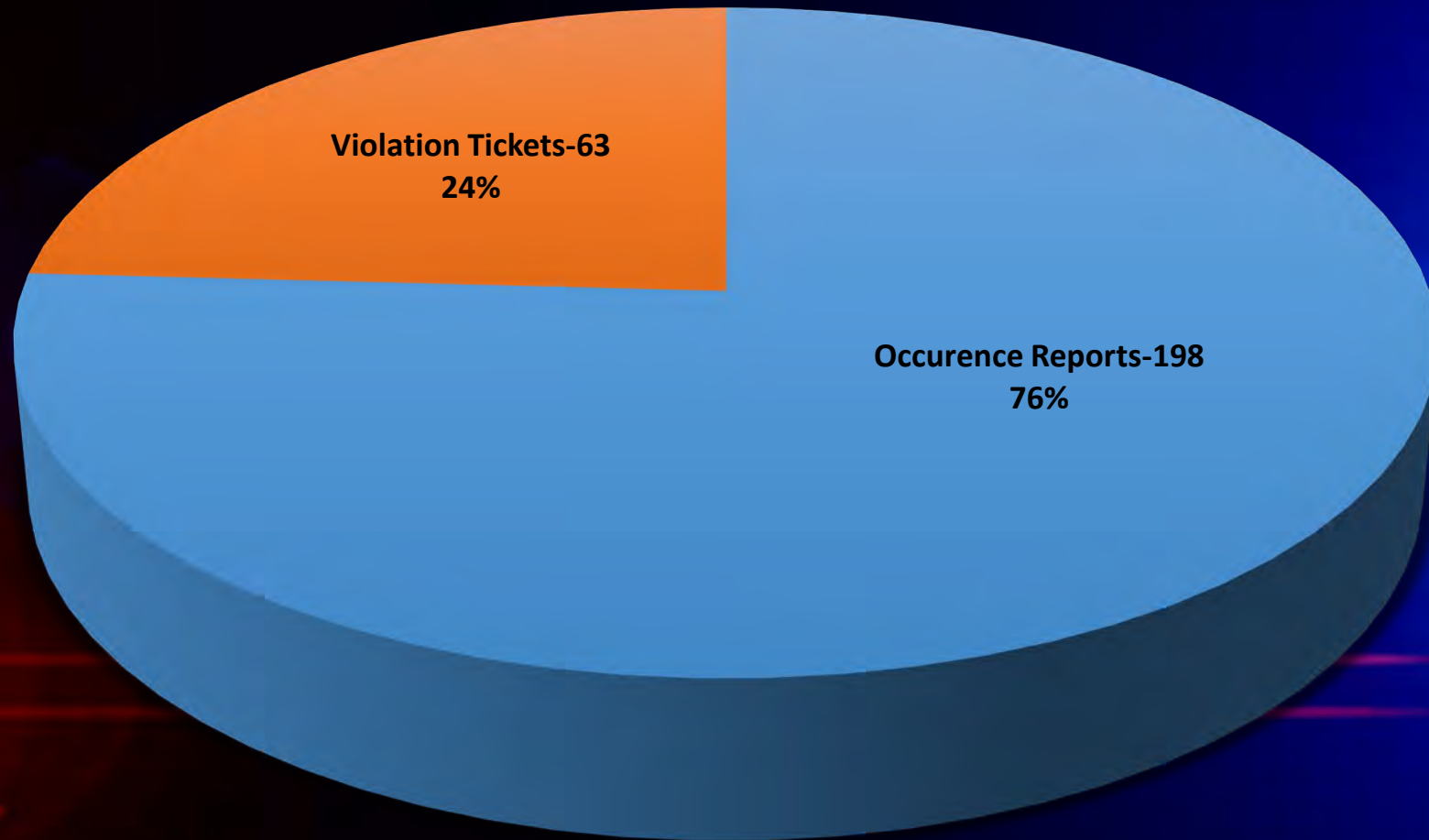
Valleyview/DeBolt Stats



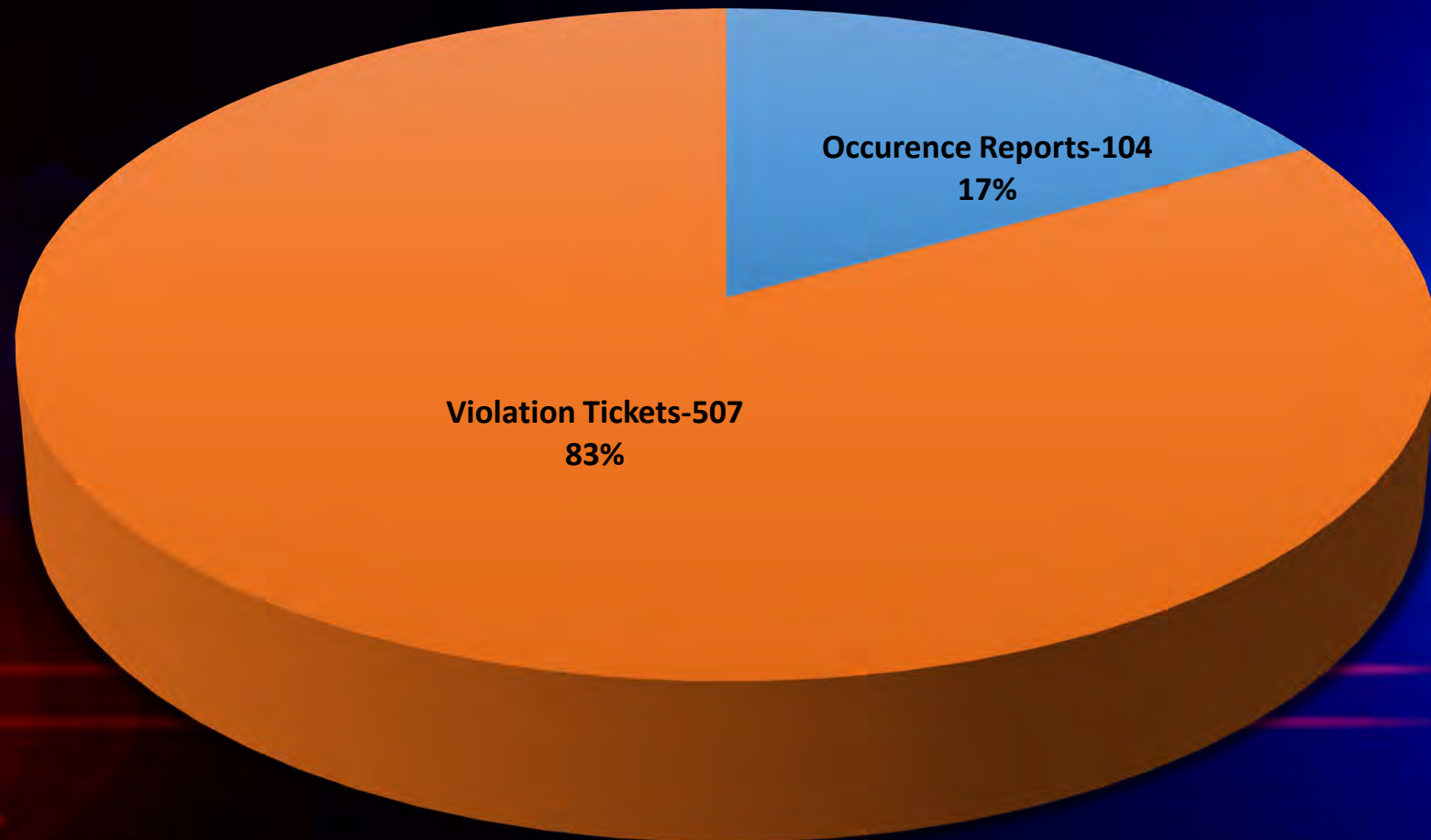
Grovedale Stats



Grande Cache Stats



Highway Stats



Priorities of Enforcement Services

- Commercial Vehicle Enforcement/Infrastructure Protection
- Enforcement of Bylaws
- Community Engagement
- Traffic Enforcement
- Criminal Code/Rural Presence/Assist RCMP

Commercial Vehicle Enforcement/Infrastructure Protection

- Commercial Vehicle Weights are enforced on all roads as overweight vehicles are leading cause of road damage.
- Ensuring Commercial Vehicles are safe to operate, increases the safety of all drivers on the road.
- Common offences observed include unsecure loads, overweight vehicles, missing safety equipment and markers, missing permits



Enforcement of Bylaws

- Enforcement Services has responded to 269 Bylaw related calls in 2021.
- The most common complaints are related to Animal Control, Parks and Recreation Protection and Community Standards/Unsightly Properties.
- 19 Bylaw Tickets have been written in 2021 as education and voluntary compliance are the preferred method of handling these complaints.



Community Engagement

- COVID 19 has limited the community engagement that can be done by Enforcement Service.
- Enforcement Services has attended Ratepayers BBQs
- Enforcement Services provided presence and community engagement at the Death Race in Grande Cache.

Traffic Enforcement



- Enforcement Services conducts traffic enforcement all across Greenview, including primary highways.
- Common offences observed by enforcement services includes speeding, failing to obey traffic control devices, and document related offences
- Speeding has accounted for 60% of all violation tickets written in 2021

Criminal Code/Rural Presence/Assist RCMP

- Provide presence in rural areas that aren't used to having Enforcement in the area.
- Assist RCMP as required.
- Act as a liaison with RCMP when criminal acts are committed on or against MD property.
- Enforcement Services has responded to 35 Criminal Code occurrences in 2021



Highlight-Forestry Trunk Road

- Routine Patrols made along the FTR where Commercial Vehicle Enforcement is the main priority
- Commercial Vehicle offences found include, overweight vehicles, overdimensional vehicles, missing permits, unsecure loads, missing documents.
- Checkstops are set up to ensure compliance with the Act and Regulations as and to ensure all vehicles are operating safely.



Highlight-Highway 40

- The construction zone near the Wapiti Bridge has created multiple safety issues for both construction workers and the public travelling on the highway. This includes speed related offences as well as vehicles operating contrary to direction and unsecure loads.
- Speeding on HWY 40 continues to be a problem- Speeds of up to 200km/h have been observed by Enforcement Services
- Commercial Vehicle Offences are also common on this roadway.



Vehicles travelling at 200km/h on HWY 40



05/09/21 12:25:10
N54.99803 W118.77016

Patrol: 93 KPH
Target: 193 KPH
Fast Lock: 200 KPH

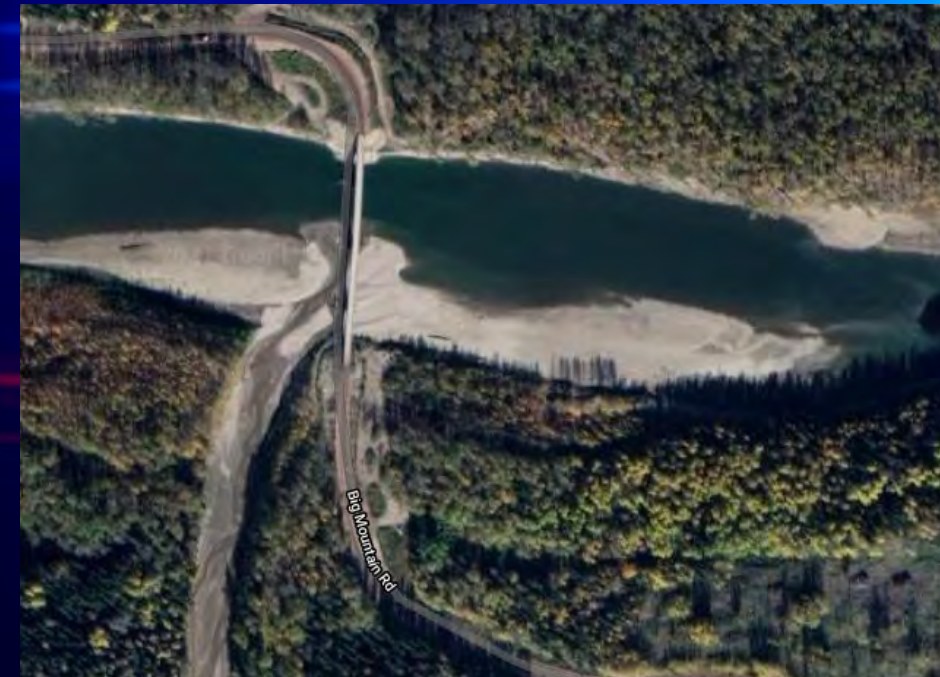
59

● Mics ● Lights ● Sirens ● Brakes

MD GREENVIEW ENFORCEMENT
Sgt. George Ferraby
E01

Highlight- Big Mountain Road KM 17.5 Area

- Enforcement Services was made aware of this area in spring of 2021.
- Issues with OHV compliance, parking that blocks the roadway, impaired driving, public intoxication, underage drinking, partying.
- Enforcement Services assists RCMP and Alberta Conservation Officers on a regular basis
- Patrols made on foot and OHV.
- Enforcement Services will continue to patrol in the coming Spring/Summer Season



Highlight- Assisting Other Greenview Agencies

- Assisting Operations department to ensure MD vehicles are in compliance with Commercial Vehicle Regulations.
- Working with Planning and Development on dealing with complaints.
- Assisting Ag Services with the removal of vehicles parked on MD property
- Working with Rec Services to patrol MD Rec Sites and campgrounds to ensure visitor safety and compliance with park rules.



Highlight- Working with Greenview Fire Departments

- Enforcement Services assists Greenview Fire Departments with traffic control, scene security, MVC's and rescue operations as requested.



Highlight- Joint Force Operations

- During the long weekends of 2021 Enforcement Services was involved in a JFO with Alberta Fish and Wildlife, Alberta Conservation, Alberta Parks and Forestry, as well as CN Police and the RCMP with OHV safety and compliance and camping and public land use as a priority.
- JFO's have been conducted with County of GP Enforcement Services as well as the Town of Valleyview Enforcement Services



The Future-Training

- Between late August 2021 and October 2021 CPO THIBEAULT and CPO KING are attending the Community Peace Officer Induction Training (CPOIP) in Lac La Biche.
- Upon completion CPO THIBEAULT and CPO KING will no longer be limited in their authorities and will be able to enforce moving Traffic Violations and the Gaming, Liquor and Cannabis Act and will be permitted to respond to emergencies to assist our partner agencies.

Q & A



REQUEST FOR DECISION

SUBJECT: Evergreens Foundation Delegation

SUBMISSION TO: COMMITTEE OF THE WHOLE

MEETING DATE: September 21, 2021

DEPARTMENT: CAO SERVICES

STRATEGIC PLAN: Level of Service

REVIEWED AND APPROVED FOR SUBMISSION

CAO: SW

GM:

LEG:

MANAGER:

PRESENTER:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the presentation from the Evergreens Foundation for information, as presented.

BACKGROUND/PROPOSAL:

The Evergreens Foundation will have an update for Committee of the Whole on the Evergreens Foundation Strategic Plan, as well as an update on the Foundation as a whole.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motion is to allow Council to have updated information on the Evergreens Foundation.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

N/A

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT(S):

- Capital Plan Package
- Infrastructure Development



August 19, 2021

Dear Mayor/Reeve and Council,

Re: Request for support of The Evergreens Foundation Capital Plan

BACKGROUND:

The Evergreens Foundation (EGF) is a leader in developing affordable supportive living facilities for seniors. We endeavour always to ensure our facilities have the required quality and sufficient capacity to meet the needs and demands of the growing population of seniors within the region we serve. Our newly completed facility, Parkland Lodge in Edson, and our upcoming Pine Valley Lodge in Hinton, are testaments to our commitment to meet these needs. The support we have received from our governing municipalities has enabled us to complete and deliver these projects successfully.

As the demand for affordable seniors housing rises in the region, The Evergreens Foundation has made it a priority to deliver services to underrepresented communities, where demand for housing is much higher. Identifying this need, we are in the early stages of development of projects in two locations:

1. Wildwood Seniors Lodge, Yellowhead County
2. Victor Lake Indigenous Elders Lodge, Municipal District of Greenview

Attached are brief profiles of these projects. We have engaged consultants to start initial studies and design work for the projects. We expect to commence construction on Victor Lake by Q2 2022 and expect to be ready for operation by end of 2023. RFP for prime consultants for both projects will be going out this fall.

We have already secured grant funding from agencies including Canada Mortgage and Housing Corporation and Alberta Social Housing Corporation, to commence work on these projects. These grants will partially fund the projects and the remaining costs will need to be included in our municipal annual capital requisitions as we have been doing since 2014. Currently we do not anticipate large increases to our total municipal capital requisitions. In addition, once complete, these projects will require increased operational requisitions in keeping with the established funding model of the Lodge Program.

The Board of Directors is in unanimous support of our capital plan including these projects, however consider it to be prudent best practice to update our member councils from time to time to confirm their ongoing support. Our last such update was in October 2014.

These projects will be highly beneficial for the seniors population in these communities. We are confident that all our governing municipalities and towns share our enthusiasm and commitment in ensuring that these essential services are made available throughout the region. To demonstrate that we have your support, we request that a motion be presented to your respective council indicating your commitment to providing safe and affordable housing to our senior citizens and that you are cognizant of the 'senior boom' that lies ahead.

A suggested Motion:

Recognizing the requisitioning authority of The Evergreens Foundation, we confirm our support of The Foundations Strategic Plan and support the EGF in development of new seniors' supportive housing in Wildwood and Victor Lake.

Please feel free to reach out to me if you have any questions or concerns about these projects.

Expecting your support and cooperation in these new ventures.

Respectfully,



Kristen Chambers, CAO

The Evergreens Foundation

Attachments:

1. Project Profile – Wildwood Seniors Lodge
2. Project Profile – Victor Lake Indigenous Elders Lodge
3. EGF- 2021 Supportive Living Strategy Update

CC: The Evergreens Foundation Board of Directors

The Evergreens Foundation

Wildwood Seniors Lodge



Details

Project Value: \$17 million

Expected Project Completion: Q4 2023

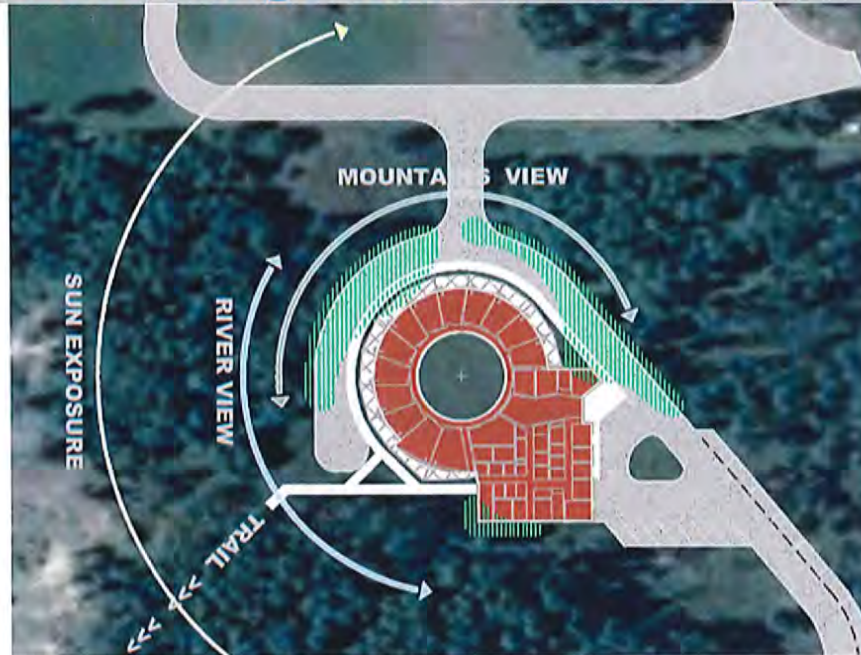
Description

The Wildwood Seniors Lodge will be a new greenfield, supportive living wood-frame structure. The Lodge will be fitted with 45 beds to meet the current demand, but designed to comfortably house the expected additional 25 residents in future. This facility will provide much-needed accommodation space for the current aging population while accounting for the future needs of this area.

The land required for the development has been donated by Yellowhead County. The Evergreens Foundation has obtained Seed funding for \$225,000 from Canada Mortgage and Housing Corporation to begin initial studies and design services. The site investigations, functional programming and masterplanning has been completed. Currently, prime consultant procurement is in process to complete the design works and move the project to construction in early Q3 2022.

The Evergreens Foundation

Victor Lake Indigenous Elders Lodge



Details

Project Value: \$7 million

Expected Project Completion: Q3 2023

Description

The Evergreens Foundation is currently developing a 12-unit, supportive living, indigenous elders care facility in the Victor Lake Cooperative adjacent to Grande Cache. Lack of supportive living options in the area leaving many indigenous elders with limited choices for care. Often elders have to relocate, outside of the community they have resided in for decades, away from friends and family, or choose to remain at home in poor living conditions. The intent of the new indigenous elders lodge is to address the specific care and cultural requirements of the indigenous population in the Grande Cache area. In addition to providing supportive living for elders, the lodge would bring additional services to the community, along with stable employment opportunities.

This facility will be governed and operated through a joint venture between Victor Lake Cooperative (governing partner) and The Evergreens Foundation (operating partner). The project will be delivered through a design-bid-build delivery model. The project has secured \$2.25 Million in grant funding from Alberta Social housing Corporation through the Indigenous Housing Capital Program. Currently, prime consultant procurement is in process to complete design work and move the project to construction in early Q2 2022.



The Evergreens Foundation – 2021 Supportive Living Strategy Update

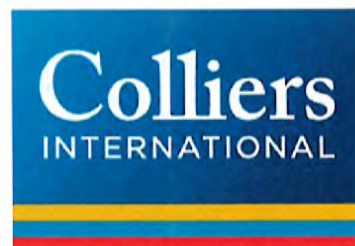
PREPARED BY:

Colliers Project Leaders Advisory Services
335 8th Avenue SW, Suite 900
Calgary, AB T2P 1C9

PREPARED FOR:

Evergreens Foundation
101 Athabasca Ave
Hinton, AB T7V 2A4

May 2021



1 Introduction

1.1 Background

In 2017 Evergreens Foundation (Evergreens, Foundation) undertook a comprehensive examination of operations and projected new construction needs for the communities it serves. Issued on January 27, 2018 the Independent Living and Supportive Living Short Term Development and Long Term Planning Report by Colliers Project Leaders summarized Evergreen's blue-print for future capital development.

Evergreens tasked Colliers in April 2021 to provide an update for the Supportive Living Portfolio (SL Portfolio) within this initial strategic plan, the key priority focus of Evergreens Foundation.

At the time of writing this update, the Parkland Lodge project is complete, while the Pine Valley project is under construction with an anticipated opening in 2022. The Victor Lake project has received Provincial funding through the Indigenous Housing Capital Program (IHCP) and is moving forward with the objective to commence construction in 2022. With the completion of these projects, forecasted for 2024 the SL Portfolio will have a total of 345 suites, an increase of 148 suites (+75%) since the 2018 report.

The objective is to maintain a supply and demand ratio to that of 2017 and an maintain an optimal balance within membership communities, the plan has been updated. The outcome of this report is a Development and Capital Survey providing Evergreens with targets through to 2046.

1.2 Geographic Framework

As established in the 2018, this report continues to use the five distinct zones identified in the map below:

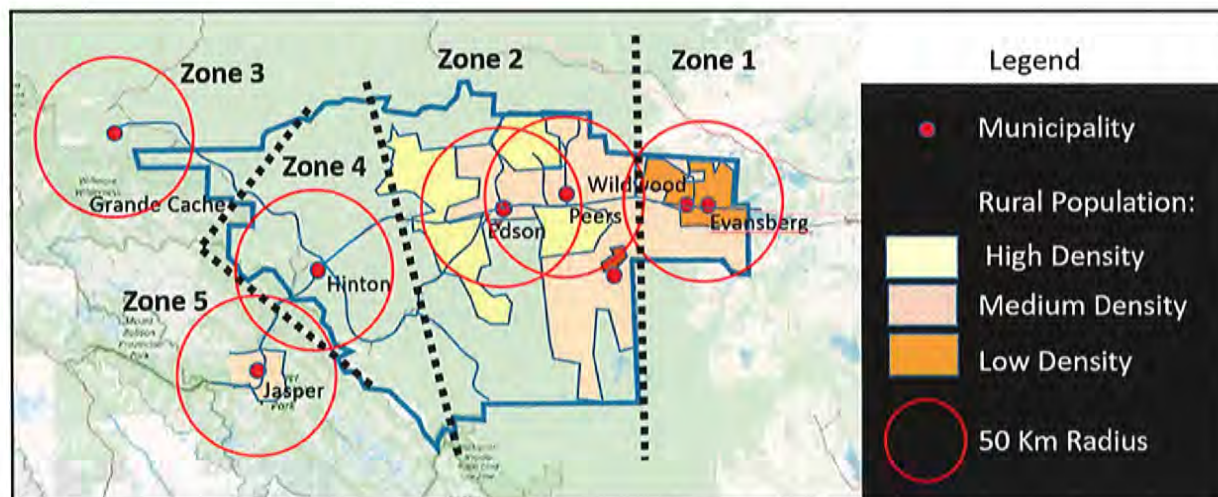


Figure 1 Zone Mapping

Supportive Living services are contained within the Foundation's membership municipalities therefore these municipalities represent the center of a catchment or 'Zone'. A radius distance of 50km between municipalities is used to help determine Zones.

When formulating a balanced plan, there may be 'back-and-forth' between Zones; such planning takes into consideration to construct of scale that garners operational efficiency, and timing of construction to ensure requirements for contributions can remain constant.

2 Current State

Development of future supportive living requirements is an organizational priority and the direct responsibility of the Board ensuring both financial and non-financial resources are in place. To meet the long-term requirements for supportive living housing current capital requisitions increased to \$5,124,000 per annum to build sufficient reserves to fund new facility requirements.

Evergreens is also reliant on annual contributions from its partners to ensure operational sustainability, therefore approved projects will also require increased annual contributions following the commissioning of each planned facility.

The percentage impact of new projects on contribution requirements are inconsistent as they vary by project scale, and contribution to the overall portfolio. Based on the proposed plan in 2018 the following new construction is in progress.

2.1 Pine Valley Lodge, Hinton



Pine Valley signals the first major step at addressing the forecasted capacity gap. Evergreens successfully took advantage of CMHC affordable housing programs to secure financing for this 100-suite lodge.

This lodge also brings a shift in the current supportive living model, by moving into mixed market rental configurations for the economic sustainment of the building facility. The Lodge is forecasted to start moving in residents in August 2022.

2.2 Victor Lake Addition, Victor Lake



With this 12-unit development, development Evergreens is embracing opportunities through adapting its model to accommodate unique cultural attributes of a community it serves.

Significant work to date has realized a \$2.25 M contribution to the project from the province; Evergreens Foundation continues to pursue other contributions through the CMHC affordable housing program. Final contributions from Evergreens' Capital Reserves are to be determined.

3 Underlying Assumptions for 2021 Update

As with any forward-looking statements, it is critical to understand the underlying assumptions which contribute to the results and provide the basis of recommendations. The sections below describe these assumptions.

3.1 Population and Growth Assumptions

The population and growth model has not changed from the 2018 report due to insufficient current data and lack of comparative data available. With the onset of the pandemic in March 2020, short time-frame statistics are at high risk of not being representative of future trends in population growth and demographic shifts. In addition, in May 2021 Statistics Canada will undertake their next comprehensive national census that provides the next appropriate data point comparison as the 2018 report relied on the Statistics Canada 2016 national census data. For this reason, the population and demographic related assumptions remain the same in this update.

Further caution regarding any perceived fundamental shifts in policy and market preferences, emerging risks due to the pandemic are not factored into the updated analysis. It is the author's view that formulating and applying such assumptions is too speculative to provide value to decision making. Post pandemic, the Board may further consider material shifts and risks, should they arise, and the impact on the Supportive Living portfolio at that time.

3.2 Recap Population and Demand Projections

In 2018 the Board recognized the supply projections outlined below and concluded each planned project should try to exceed the future targeted requirements as it was deemed current supply and demand have not sufficiently addressed need in their communities.

SL Supply Projections				
	75+ Population	5 year Growth	Total Growth	Projected SL Housing needs (Current Supply)
2016	2,323			197
2021	2,948	27%	27%	250
2026	3,909	33%	68%	316
2031	5,151	32%	122%	415
2036	6,768	31%	191%	538
2041	7,813	15%	236%	646
2046	7,872	1%	239%	701

Figure 2 Population Growth and Supportive Living supply requirements¹

¹ Supply and Demand based on 2016 Census Data

3.2 Capital Model Assumptions

Intrinsic to any long-term planning model, economic and key financial metrics have a profound impact on outcomes. Assumptions held constant over many years, such as inflation and borrowing rates are based on variables as understood today. The reader is cautioned while evaluating this information as these variables are subject to change over time, thus impacting model performance. The discussion below highlights the most significant of these assumptions.

- Inflation is held constant at 2.0% conforming with the current Bank of Canada target inflation rate as published on their website.² Currently there is considerable public of discussion and speculation that inflation will rise beyond this target.
- All annual loan payments (both interest and principal paid back portions) are paid from the Capital Reserve fund, this includes the current Pine Valley Lodge loan and any forecasted loans for proposed new construction.
- The current CMHC co-investment loan (Pine Valley Lodge) assumes an amortization period of 40 years and an annual interest rate of 3%, with monthly payments (12) for the duration of the forecast to 2046.
- The CMHC loan for Pine Valley has a duration of 10 years at which time it will be "re-mortgaged" possibly with a new interest rate and amortization period. Such a change may have considerable impact on the reserves, for better or worse, depending on market conditions.
- The Pine Valley project capital costs will remain constant to that utilized with the CMHC submission for funding projecting total cost at \$35.3 M, (not including land, including contingency and financing costs)
- CMHC has granted Evergreens' loan forgiveness of \$1.8M paid annually for 10 years. These payments are not applied against operating deficits, but directly to offset CMHC loan payments paid from the Capital Reserve fund.
- With respect to the Victor Lake addition project, the model assumes in addition to committed Provincial funding of \$2.25M, an additional \$2M will be funded through as yet unidentified grant funding programs with the remaining \$2M in funding provided through Evergreens' Capital Reserve fund. Evergreens ultimately may inject more than \$2M from their Capital Reserve or requisition to see this project to completion.
- New capital projects are assumed to be constructed over 2.5 years, irrespective of project size or location; and use an even flow of capital, both these elements may vary, thus impact Capital Reserve balances.
- Forecasted project costing is based on a pro-rated suite cost of the Pine Valley project currently under construction, then indexed for inflation to the forecasted year of construction. Construction costs while subject to inflation, are also subject to market forces of supply and demand. Such forces are not speculated on in this analysis.

² BoC inflation rate target: [Inflation - Bank of Canada](#)

- New build project budgets make no provision for land acquisition; it is assumed land is secured at no cost to the Capital Reserve.
- Leveraged financing of all new construction projects is assumed at the same ratio as the current CMHC loan, that is Evergreens will contribute 60% of each new construction project cost with the remaining 40% financed.
- Annual Municipal contributions of \$5,124,000 (reported in 2019 audited financial statements) are held constant for the duration of the model (to 2046) and are not indexed for inflation. Further the annual capital requisition is allocated for new construction only; it excludes capital provisions major renovations (refreshing) of existing facilities.
- Interest accrued to the Evergreens Capital Reserve fund is assessed on the calculated capital reserve balance after all obligations are paid, but before the annual municipal contribution is added. The fund interest calculation also assumes obligations are paid at the beginning of the year, with interest calculated on the remaining balance.
- The interest rate used to assess interest income is 1.5% which is higher than the current range of 0.045% to 1.00% for GIC investments.
- It is assumed that capital reserves will be utilized only for new projects and not major renovations or refreshments of existing properties.
- The model does not assume replacement of any existing properties, only net-new brought on-line contributing to the overall unit count.

3.4 Operating Model Assumptions

The operating pro forma is not a financial reporting statement and therefore will not be directly comparable to Evergreens annual audited financial statements. Noncash items such as amortization are not included as the assessment is to forecast the ability of the SL Portfolio to generate sufficient cash revenue to build new suites and cover operating expenses. Due to the forward-looking nature of a forecast, the following assumptions are outlined to assist the reader in evaluating the work and understanding inherent risks of the forecast and observations.

- New project construction assumes the first six months of opening earn no material revenue as the facility ramps up to full occupancy. At the beginning of the following year, a full year of full occupancy revenue is calculated (and every year thereafter).
- The Pine Valley Lodge project moves the SL Portfolio into a mixed model of Rent-Geared-to-Income and affordable housing suites under one roof. This is a departure from the current lodge model, therefore revenue for new projects assumes this mixed-use model as the basis for revenue projections of newly constructed facilities, indexed for inflation. The existing suites (232) retain the current revenue model, indexed for inflation.
- Rent revenue for the existing rent model is calculated on a simple pro rata formula of 2019 Lodge Rent divided by number of lodge suites.

- The supportive living mixed model is calculated on a base rental charge plus monthly service fee. Each suite category (bachelor/ 1 bedroom/ 2 bedroom) is then assigned an occupancy percentage which forms projected revenues for new construction. The cost basis for this model is the submitted CMHC pro forma income statement for the Pine Valley Project.
- Interest earned on donations and short-term investments utilizing idle cash are held at a constant \$20,000 per annum for the duration of the model (2046).
- Annual operating requisitions from member municipalities increase at an average rate with each additional suite coming into operation. As with rent revenue calculations, municipal requisition contributions are not increased in the year of project completion, but the following year to account for scaling up of the new suites. Municipal operating requisitions are not indexed for inflation.
- The Provincial Lodge Assistance Program (LAP) funding is calculated as a simple pro-ratio using the 2019 audited financial statements (Lodge stream) and indexed for inflation. New suites added are subject to 60% inclusion for LAP funding.
- In 2019 additional capital maintenance funding was received and recorded in the Grants funding for the SL Portfolio. No provision or assumptions are made for this type of provincial funding to continue.
- All other revenue categories are calculated based on a simple pro-ratio of 2019 audited financial statement revenues (Lodge stream) divided by total lodge suites.
- Likewise, expenses are also based on a pro-ratio of the corresponding line item in the 2019 audited financial statements divided by total lodge suites, then indexed for inflation. Some expense categories were modified as the incremental increase in expense is less than one unit of average cost. Explanations of each assumption are described below.
- Maintenance expense in the early stages of a building life cycle is well below the average cost of maintenance per existing suite. Therefore, in the first 10 years, new construction maintenance expense is recorded at 50% of average cost, then increases to full average cost in year 11 and thereafter. All maintenance expense is indexed for inflation.
- Administration expense does not increase at an average cost unit per new suite; it is anticipated that some economies are realized as administrative cost for centralized functions (i.e. payroll, management, etc.) remains relatively constant. Administrative expense is estimated to increase by 15% for each new project brought into service, indexed for inflation.
- Utilities are assumed to increase at the 2019 audited financial statement average cost, indexed for inflation. No estimation for the impacts of the proposed carbon tax is assumed. It is also assumed that with the installation of more energy efficient utility systems in the new buildings, efficiencies realized will offset carbon tax price increases.

4 Outcomes

4.1 Capital Spending

The report issued in 2018 recommended that capital requisitions be adjusted to \$6,000,000 to meet the long term development objectives. Current annual capital requisitions are approved at \$5,124,000

Based on current capital requisitions, Evergreens will be able to construct planned new construction for current projects and two additional forecasted developments, 100 suites for Zone 1 and 120 suites for Zone 2 while meeting forecasted demand. However, the Capital Reserve will then be depleted with no capacity to pursue forecasted new construction in Zones' 1 and 4 in 2040.

Adding an additional \$250k per year in 2030 (total requisition \$5,374,000), assume modest interest (1.5%) earned on the Capital Reserve balances and assuming continued favorable financing terms (3%), the whole new construction forecast should be achievable, leaving a 2045 Capital Reserve balance of approximately 25% of its current value. The difference in contribution targets from the report issued form 2018 and this strategy update is the realization of significant equity contributions through the CMHC Co-Investment program for Pine Valley, and assumption that similar contributions will be realized for future projects. Historically the province has also provided capital grants for major renovations and upgrades for aging facilities and any requirements of existing facilities have not been included in the as part of the capital contribution forecast.

Further to observations related to CMHC Co-Investment, schedules were adjusted to advance the project schedule for the 100 suite Zone 1 to 2026 to take financial advantage of the before it is retired. Similarly, it is assumed, no other capital requirements such as major renovations for existing facilities will be drawn from this reserve.

Supportive Living - Capital Planning					
<i>Total Demand and Geographical Balanced Targeting***</i>					
Supportive Living Facilities, Timeline Targets and Room Count					
Zone	2026	2031	2036	2041	2046
Zone 1		100		100	
Zone 2			120		
Zone 3	12				
Zone 4	101				
Zone 5					30
Capital Requirement*	\$ 41,532,000	\$ 34,932,673	\$ 41,919,208	\$ 34,932,673	\$ 10,479,802
* 2019 Dollars					
		Current Annual Requisition		\$ 5,124,000	
		Proposed Increase in 2030		\$ 250,000	
		After 2030 Annual Requisition		\$ 5,374,000	

Figure 3 Supportive Living Capital Planning Update

Assuming Evergreens would still be able to secure financing at 3%, but CHMC program grants and loan forgiveness may not be available on projects confirmed after 2030, Evergreens still could achieve the forecasted new construction program, but in 2045 the Capital Reserve would require full

replenishing. In this scenario, a capital reserve increase of \$500,000 per annum should be added to the existing capital requisition in 2030.

A graphical look at the capital cash outflows for new construction in relation to newly constructed suites and loan servicing (mortgage payments) is shown in the graph below:

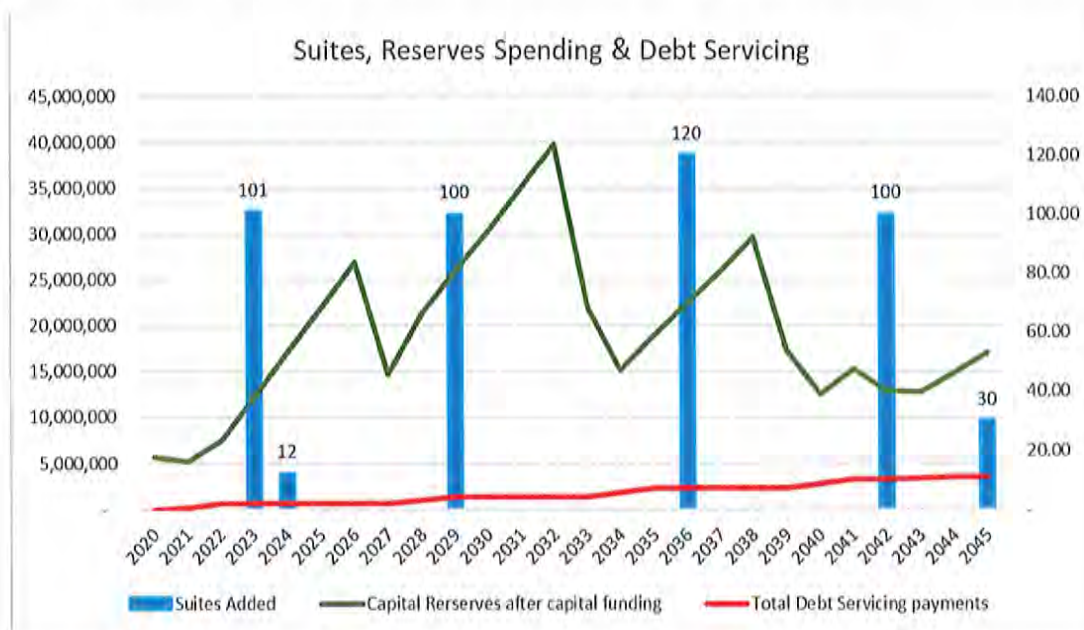


Figure 4 New Construction Suites, Capital Funding and Debt Servicing

Timing of the projects has taken into consideration for debt and equity management in addition to demand projections.

Capital Reserves are graphed using end of year balances, therefore spending on the current Pine Valley project is already deducted and lowers the 2020 data point. Important to note the effect of incremental debt servicing as progressive projects are completed on the overall maintenance of Capital Reserve balances. In addition, debt servicing does not include the residual loans outstanding, and while diminishing through annual payments will still be significant in 2046 once all forecasted new construction projects are completed.

While Evergreens may consider (a) increased up-front equity or (b) shorter amortization periods / increasing debt servicing requirements, Evergreens will not be able to meet the long term development schedule objectives without increasing current and projected capital contribution requirements. (see figure 3).

A key debt mitigation strategy for Evergreens will be the identification and attainment of grant funding and other favorable arrangements that lower overall capital spending exposure by the organization. To the extent that Evergreens is successful in this endeavour, the direct risk to member municipalities to make up for capital spending gaps is mitigated. Bluntly, for every dollar Evergreens secures through grants, donations or other non-debt financing avenues, is a direct reduction to member municipalities risk.

Though achieving the planned new construction forecast, Evergreens will be positioned to serve its member communities, anticipating the demographic shift, population shift and market demand within each zone.

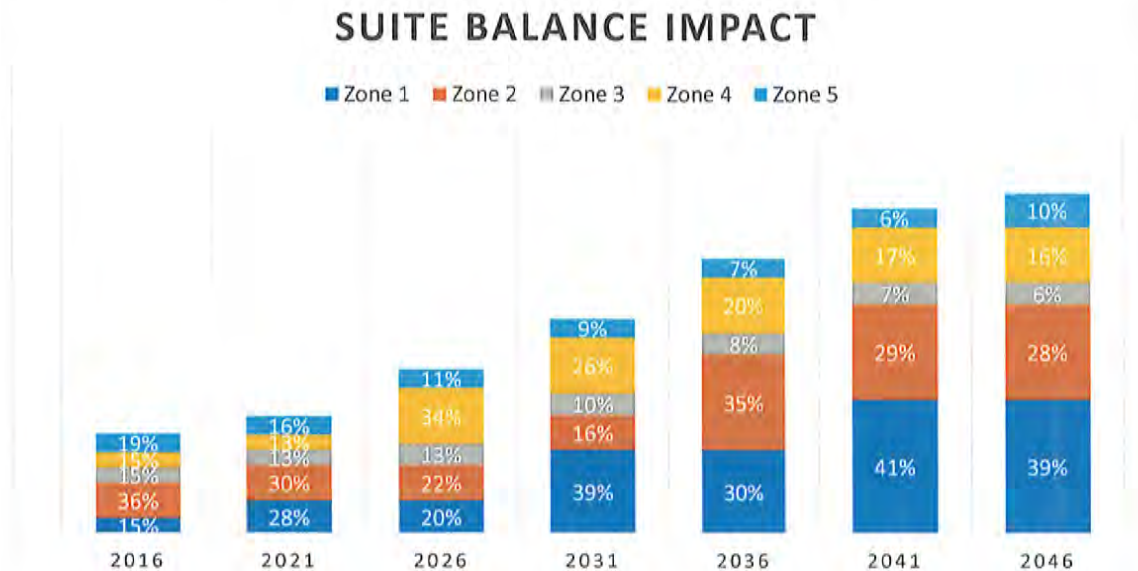


Figure 5 Balanced Distribution Plan for the SL Portfolio

As new construction progresses, the portfolio is maintained within a reasonable range of the optimal SL portfolio distribution.

Zone 1	Zone 2	Zone 3	Zone 4	Zone 5
39%	28%	7%	19%	8%

Figure 6 Table of Optimal Suite Distribution based on Population, SL Portfolio

4.2 Operational Impact

The sustainability of supportive seniors living environments will remain an ongoing challenge for governments and the housing management bodies performing the work. Further operating vulnerabilities will persist particularly within rent-geared-to-income categories relative to increasing costs to deliver quality service.

With the shifting to a mixed rental model containing 30% rent-geared-to-income and 70% affordable, new projects mitigate to a certain extent Evergreens' inherent revenue risk in serving member communities low-income seniors. The affordable rents contribute a greater proportion of rent over the traditional lodge model adding to the independent sustainability of each new building.

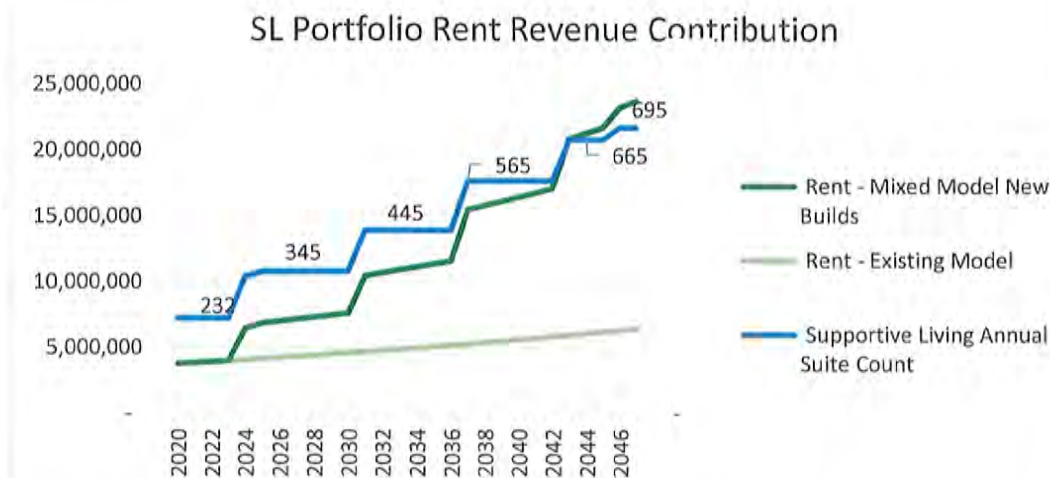


Figure 7 Stacked Line Graph of Rent Model Contribution to Revenue

Notwithstanding an improved rental model, member municipalities operating requisitions will continue to increase in order to keep the SL Portfolio operating sustainably; however, these increases will escalate minimally in per suite cost. With the addition of new suites to support, significant increases can be anticipated as they come into operation. The table below provides a snapshot of municipal operating requirements:

Supportive Living Facilities Timeline Targets and Room Count						
Operating Year	2021	2023	2030	2036	2042	2045
Zone 1			100		100	
Zone 2				120		
Zone 3		12				
Zone 4		101				
Zone 5						30
Total SL Units	232	345	445	565	665	695
Annual Contribution per Unit (inflation and efficiency adjusted)	\$ 13,557	\$ 14,000	\$ 14,200	\$ 14,100	\$ 14,400	\$ 14,600
Estimated Annual Municipal Contribution	\$ 3,145,154	\$ 4,830,000	\$ 6,319,000	\$ 7,966,500	\$ 9,576,000	\$ 10,147,000
Assumptions:						
a. 100% of current operational funding is required to sustain supportive living housing						2019 Total Municipal Contribution \$ 3,145,154
b. All other revenue contributions remain stable and adjust for inflation						2019 Avg mo. unit value contribution \$ 1,130

Figure 8 Supportive Living Projected Municipal Operating Requirements

Future municipal operating requisitions were determined through scenario testing to cover operating expense as forecast and generate modest surpluses of approximately \$250,000 on average. On a per suite basis, the municipal requisition remains relatively constant and unaffected by inflation with the SL Portfolio gaining efficiency. Requisition increased occur due to a larger SL Portfolio being serviced.

Over the 25-year pro forma (2020 – 2046), the average municipal operating requisition per suite is \$1,450 per month; this is an increase of \$50 per month from the current monthly average per suite funding cost of \$1,130. Giving consideration to inflation, and the 25-year forecast the incremental average increase is minimal.

5 Other Planning Influences

Currently the Meridian Housing Foundation is pursuing the development of a Supportive Living complex in Spruce Grove AB. This project, similar to that of Pine Valley, has the potential to influence the current Zoning plan and balance growth.

Removing the relative population influence of Parkland County (west of Wabanum Lake) could shift the recommendation of the next project from Zone 1 to Zone 3. It does not however materially influence the overall build scale recommended as it is expected demand will exceed supply, and each project should be built of scale to be operationally efficient.

Revised targets by zone based on removal of Parkland County Population Influence:

Supportive Living Facilities Timeline Targets and Room Count						
Operating Year	2021	2023	2030	2036	2042	2045
Zone 1				120		
Zone 2			100		100	
Zone 3		12				
Zone 4		101				
Zone 5						30
Total SL Units	232	345	445	565	665	695

Figure 9 Adjusted Development Pattern by Zone (removing Parkland population influence)

Recognize the cost of construction materials is currently exceeding that of general inflation. The strategic capital plan is contingent on construction costs remaining reasonable over the next 25 years relative to inflation. Construction cost assumptions are based on the current quality of build by that of the Pine Valley project.

6 Observations and Considerations

The forecasted construction plan for the SL Portfolio is achievable with the Evergreens Board and member municipalities remaining committed to current capital reserve requisition levels and reasonable forecasted increase (5%) in 2030. The Board must also recognize that operational sustainment commitments will be ongoing and increase as new projects are operationalized.

To mitigate the financial risk assumed by Evergreens and member municipalities through debt financing of 40% of all new construction is the successful application for grant funding programs with all three levels of government and exploring other options for equity contributions as they may arise.

A key assumption in the operating proforma is the success of the mixed rental model between rent-geared-to-income and affordable rental suites. The success of this model has a direct impact on municipal operating requisitions required to sustain Evergreens SL Portfolio.

The affordable housing mandate, announced in 2016 by the federal government is scheduled to remain in place for 10 years. Evergreens is to remain aware that current programs offered within that mandate are subject to change.

It is recommended to advance the next major project of 100 units secure funding as early as possible and be ready to commence construction by 2026 to meet the known current expiry or before current CMHC co-investments funds are fully committed to other projects.

Evergreens must also be mindful of the current reviews underway on affordable housing and continuing care programs by the Alberta Government. Current reviews underway are a result of the Final report issued in Dec 11, 2020 by the Alberta Affordable Housing Review Panel.³

³ Final Report of the Alberta Affordable Housing Review Panel
<https://open.alberta.ca/publications/final-report-of-alberta-affordable-housing-review-panel>



Project
Leaders

A scenic landscape photograph showing a range of rugged, snow-capped mountains in the background under a soft, hazy sky. In the foreground, there are steep, forested slopes. A river or stream flows through a dense evergreen forest in the lower portion of the image.

The Evergreens Foundation Infrastructure Development Victor Lake Elders Lodge

September 14, 2021



Background

The Evergreens Foundation is a non-profit housing management body that strives to continually provide affordable housing options for seniors, individuals, and families. For over fifty years they have provided support to the communities of Hinton, Edson, Jasper, Grande Cache, Wildwood, and Evansburg.

Evergreens Foundation, in partnership with Victor Lake Cooperative, is currently developing a 12-unit, supportive living, SL1- SL3, Indigenous Elders Care Facility in the Victor Lake Cooperative land adjacent to Grande Cache. The intent of the new Elders Lodge is to address the specific care and cultural requirements of the indigenous population in the Grande Cache area. Lack of supportive living options in the area are leaving many Indigenous Elders with limited choices. Often Elders have to relocate outside of the community they have resided in for decades, away from friends and family; or choose to remain at home in poor living conditions.

The design of the new facility is based on the Eden "Social Model" of care which focuses on improving the quality of life for each resident by optimizing functional independence, encouraging social interaction in a family-like group and preserving autonomy in decision making. In addition to providing supportive living for Elders the Lodge would bring additional services to the community along with potential employment opportunities. Being one of the few Indigenous Elders Lodges in Alberta will make this project a landmark for the Victor Lake Cooperative and Grande Cache.

The Challenge

Though the land for the project was provided by Victor Lake Cooperative, due to its remote location, there are no infrastructure services to support the proposed building at this location. Currently the Victor Lake Cooperative residents only have a power supply network. Evergreens Foundation and Victor Lake Cooperative is taking measures to develop temporary infrastructure services to support the facility. But this comes with higher operating costs and maintenance challenges, which is not suitable for the long-term sustainability of the project.

This project as well as Victor Lake Cooperative, requires the support from Municipal District of Greenview to develop the infrastructure towards the project, which could also, in future, be extended to the Victor Lake Cooperative for the benefit of the community who resides there.

Colliers Project Leaders, in consultation with Riddell Kurczaba Architects and AI Terra Engineering Ltd, prepared this report to summarize a strategy to develop the infrastructure support system, in and around the project location. The report also includes an estimate on the costs involved in developing these support systems. MD Greenview's support in funding these developments would bring greater certainty to the success of the project as well as provide the much-needed support to the community that has been living without access to these necessary infrastructure services.

Proposed Lodge Project Schedule

The lodge project intends to be operational by June 2023. Below are the major milestones for this project. This gives sufficient time for MD Greenview to mobilise resources to develop the infrastructure around this site, also catering to the Victor Lake Community.

Milestone	Scheduled Date
Completion of Design works	Mid-January 2022
Tender Project	February 2022
Contract Award	End of April 2022
Contractor Mobilization Starts	May 2022
Substantial Completion	May 2023
Commencement of operations	June 2023

Proposed Lodge Project Budget

The Victor Lake Elders Lodge project budget is estimated to be \$7,000,000; allocated as follows:

Scope	Cost
Soft Costs	\$1,200,000
Construction Building Cost	\$4,300,000
Construction Infrastructure Cost	\$1,500,000
Total	\$7,000,000

This budget also includes for temporary infrastructure development costs within the site if in case essential infrastructure services are not available. Currently the project budget is estimated to include for a well water supply with minor treatment, pump out septic tank system and propane cylinders for heating.

These infrastructure provisions add onto the operating costs for the project and also pose long term maintenance challenges.

Infrastructure Development Strategy

The infrastructure development strategy for the project revolves around the assumption that the easiest way to tie-in to the Town's infrastructure network would be from the corner of 97 Avenue and 104 Street. There is currently a steep gravel road that extends to the Fireman's Pit adjacent to the Victor Lake Cooperative. Though not to be used as access to the facility this road can be used to bring in buried utilities such as water and sewer lines to the proposed lodge.

For access, the project will require a road from the Victor Lake road that connects to the highway. Due to the geometry and level difference presented by the site, approximately 250m long access road will need to be constructed. This road could be of gravel surface for the time being and paved in future when Victor Lake road will be paved.

There are several variables that will need to be defined by the MD of Greenview to appropriately scope the scale of development. These variables can be further defined in a detailed engineering study once MD Greenview is ready to commit funds for this development.



Road Upgrades

To develop an access road, suitable for emergency services and occasional heavy vehicle traffic that would service the lodge, these assumptions are carried to estimate the cost of works involved.

- To prepare an 8.0m wide gravel surface. Resulting subgrade width of 11.0m. Placeholder structure of 300mm GBC is carried.
- No provision for paving.
- Formalize minor ditch network to direct drainage.
- Back-sloping is expected to be steep in localized areas.
- Geometric improvements are mainly needed to address steep sections of roadway. The total length is roughly 250 metres and vertical change of 18 metres, which nets an overall slope of 7.2%. Provision for a moderate grading exercise is carried, including tree clearing.

Water Main Extension

Water main extension is proposed to provide potable water to the lodge. This extension can also serve the Victor Lake residents who currently do not have access to treated water. We are not anticipating the use of this water supply to meet the fire fighting needs, as the supply flow rate may not be sufficient for the intended purpose. The fire fighting requirements of the project can be met with untreated well water. But if during the detailed engineering, sufficient pressure is found to be available, this extension will be beneficial for this purpose also.

- Approximately 1400 metres of water main, assuming a tie-in is readily available at 97 Avenue and 104 Street.
- Cost estimate carries assumption for a 100mm water main constructed by open trench. Costs to restore the gravel roadway will be an additional cost.
- Detailed geotechnical analysis is required to determine if the water main may be constructed by direction drilling. This cost efficiency may be realized during detailed design and would be significant (possibly a 50% reduction). This would depend on frequency of boulders, cobbles and bedrock and the detailed alignment and profile of the road.
- Hydraulic modelling would be required to determine size and capacity of water main to supply fire fighting water supply.
- As a temporary solution, the lodge currently is contemplating a draft type fire suppression system (upstand and cistern), water well and minor water treatment system for potable water. The building would be non-sprinklered.

Sanitary Sewer Forced Main

Sanitary waste disposal for the lodge would involve a significant operating expense and maintenance challenges if it is not connected to a municipal network. Based on the sanitary load calculations estimated for the facility, it will be required to clean out the facility more than 87 times a year using trucks. This becomes challenging considering the remote location, access to site and winter conditions. A sanitary sewer forced main connecting to the network on 97Ave is proposed to resolve these challenges.

- Approximately 1400 metres of sanitary sewer main, assuming a tie-in is readily available at 97 Avenue and 104 Street.
- Approximately 90 metres of vertical lift, with provision for a STEP system (septic tank effluent pump). Septic solids would still need to be transported by truck on an as-needed basis.
- To be placed in common trench with the water main extension. Proximity and alignment would be subject to Alberta Environment approval.

Natural Gas Main Extension

Though excluded from the estimate, the supply of natural gas to site will have huge impact to the heating requirements of the project. The extension of natural gas network would also benefit the community who is currently relying on firewood and propane cylinders to meet the heating requirements. As there are proposed projects to expand the gas network to meet the needs of industries near the Victor Lake Cooperative, an extension of gas line to the site will be cost efficient and sustainable for the whole community. MD Greenview's influence with relevant stakeholders will greatly benefit the project, by providing the much-needed energy requirements for the whole community.

Preliminary Cost Estimate for Infrastructure Development

Based on the abovementioned scope and assumptions a preliminary cost estimate was developed to understand the costs involved in this development.

Scope	Cost	Remarks
Access Road- Preparation, grading and gravel base	\$206,000	Includes road profile upgrades, 10% slope; 8m finished road width, 250m long
Water Main Extension	\$552,000	Open cut, 1400m, connected to the Grande Cache municipal network at immediate vicinity of 97 Avenue and 104 Street.
Sanitary Forcemain & Lift Station	\$430,000	Common trench, 1400m, connected to the Grande Cache municipal network at immediate vicinity of 97 Avenue and 104 Street.
Repair for NW Gravel Roadway	\$327,000	Repair of 1400m stretch of road disturbed by water and sewer extension.
Project Management, Engineering & Testing Costs	\$300,000	Estimated to be 20%
Contingency	\$272,250	Estimated to be 15%
Total	\$2,087,250	Excludes taxes

Due to the variability of the scope, we highlight that there may be significant variations from this estimate. Key factors include the mandate from the MD of Greenview for the level of service for the road design and improvements through detailed design based on availability of detailed background documents. It is possible that the estimate could increase by an additional 30% or reduce by upwards of 50%.

Conclusion

This report intends to provide an insight into the intended development required, to not only bring services to the project site, but also to be beneficial to the residents of the Victor Lake Community. These residents were living without access to essential municipal services for a long time. The commitment from MD Greenview to develop these services will greatly benefit this community and assure long term sustainability of the lodge project.



REQUEST FOR DECISION

SUBJECT:	Grande Prairie Curling Club Sponsorship Presentation		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	September 21, 2021	CAO: SW	MANAGER: KK
DEPARTMENT:	ECONOMIC DEVELOPMENT	GM: DM	PRESENTER: KK
STRATEGIC PLAN:	Regional Cooperation		

RELEVANT LEGISLATION:

Provincial (cite) –N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the Grande Prairie Curling Club's Best of Alberta 2022 Provincial Curling Championships Report for information, as presented.

BACKGROUND/PROPOSAL:

On January 3 - 9, 2022, the Grande Prairie Curling Club will be hosting the Best of Alberta 2022 Provincial Curling Championships for both men and women. This nationally televised event will spotlight the greater Northwest Alberta region.

In 2021, Council supported the Grande Prairie Curling Club through a grant to purchase new rocks for their facility.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation is to allow the Committee of the Whole the opportunity to ask questions and provide feedback.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Committee of the Whole has the alternative to amend or take no action to the recommended motions.

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motions.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motions.

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

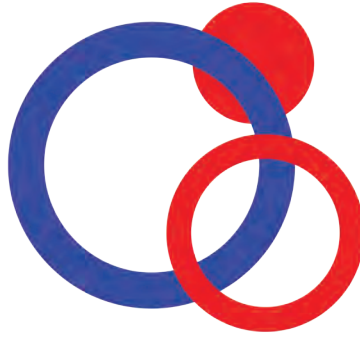
Inform - We will keep you informed.

FOLLOW UP ACTIONS:

Administration will proceed in accordance with the Committee of the Whole's recommendation with regard to the Grande Prairie Curling Clubs' sponsorship presentation.

ATTACHMENT(S):

- Regional Partnership Proposal
- Sponsorship Guide



GRANDE PRAIRIE
CURLING CENTRE

2021/2022
**REGIONAL
PARTNERSHIP
PROPOSAL**

WWW.GPCURLING.CA

ABOUT THE GRANDE PRAIRIE CURLING CENTRE



MESSAGE FROM OUR PRESIDENT KERI BRUCE

The Grande Prairie Curling Centre is excited to launch our 2021/2022 Sponsorship campaign. After 17 months of working to successfully position the Centre as a premier year-round recreation facility, we are excited to bring our vision to reality.

The excitement is palpable and we are proud to host The Best of Alberta event in 2022. It's events like this that show how dynamic, professional and collaborative we are. The Grande Prairie community has always supported local recreation and we look forward to continuing to raise our bar and meet the needs of our members, youth, seniors and general population.

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FROM AS FAR BACK AS THE 1920'S, CURLING IN GRANDE PRAIRIE HAS BEEN AROUND.

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ABOUT THE BEST OF ALBERTA

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REGIONAL CURLING

NOVEMBER 19-

-  EACH PARTNER WOULD SPONSOR 4 TEAMS OF 4 PLAYERS
-  EACH PARTNER WILL HAVE THE CHOICE OF FILLING ALL TEAMS THEMSELVES OR FILLING X AMOUNT AND HAVING THE GRANDE PRAIRIE CURLING CENTRE FIND PLAYERS FOR THE REMAINING TEAMS
-  THIS WILL ACCOUNT FOR 16 OF THE POSSIBLE 32 TEAMS TO FILL THE THE BONSPIEL

PARTNERSHIP BONSPIEL

21, 2021

-  EACH TEAM ENTRY WOULD BE A TOTAL OF \$500.
-  THE GRANDE PRAIRIE CURLING CENTRE, WILL RECRUIT CORPORATE SPONSORS AND LOCAL/ REGIONAL BUSINESSES TO FILL THE 16 REMAINING SPOTS LEFT FOR THE BONSPIEL
-  EACH PARTNER WOULD BE PROVIDED MARKETING AND PROMOTIONAL OPPORTUNITIES PRIOR TO AND AT THE EVENT

ELECTRONIC BILLBOARD

REGIONAL AND NATIONAL ADVERTISING


- 6 FEET X 10 FEET LOCATED AT CENTRE ICE ON SIDEBOARDS VISIBLE COMING INTO THE ARENA
- DEDICATED TO PROMOTING THE REGION AND WILL BE SEEN ON ALL LIVE STREAMING AND TELEVISED BROADCASTS
***APPROX 2,024,620 IMPRESSIONS OVERALL*
- DIGITAL VISUAL-30-45 SECOND COMMERCIAL SHOWN ON ROTATION
- 30-45 SECOND COMMERCIAL VOICE OPTION SHOWN ON LIVE STREAMING DURING 5TH END BREAK




HOSPITALITY SUITE

**BOWES EVENT CENTRE LOCATED IN
BONNETS ENERGY CENTRE**



 THE HOSPITALITY SUITE WILL BE AVAILABLE TO YOU FOR ONE FULL DAY AND YOU ARE FREE TO ENTERTAIN AND INVITE GUESTS OF YOUR CHOICE

VIP ON-ICE SEATING

 ON YOUR HOSPITALITY DAY YOU WILL BE GIVEN 25 SEATS IN THE EXCLUSIVE ON-ICE VIP SEATING



BEST OF ALBERTA



**2022 MEN'S
& WOMEN'S
PROVINCIALS**

**JAN
3-9
2022**



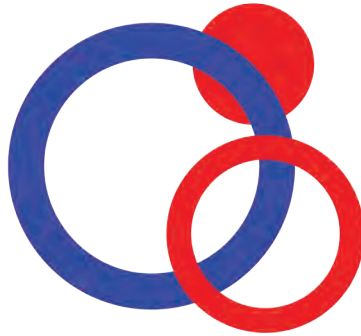
**GRANDE PRAIRIE
CURLING CENTRE**

Get in touch now

Phone : 780-933-9054
780-532-7221

Email: colin46@telus.net
manager@gpcurling.ca

Website: www.gpcurling.ca



GRANDE PRAIRIE
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2021/2022
**SPONSORSHIP
GUIDE**

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WWW.BESTOFALBERTA.CA

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THE SWEEP

1 AVAILABLE

\$20,000

GRANDE PRAIRIE CURLING CENTRE ADVERTISING

- 🏒 IN-ICE FULL SHEET ADVERTISING
- 🏒 TITLE SPONSOR FOR (1) 2021/2022 BONSPIEL
- 🏒 DIGITAL ADVERTISING

**LOGO WILL DISPLAY 25 TIMES PER HOUR DURING LEAGUE NIGHTS*

BEST OF ALBERTA ADVERTISING

- 🏒 IN-ICE ADVERTISING BETWEEN HOG LINE AND CENTRE ICE
**INCLUDES A 7' X 2' LOGO ON EITHER HOME OR AWAY SIDE*
***APPROX 109,168,000 IMPRESSIONS*
- 🏒 12 VIP PASSES –EXCLUSIVE CORPORATE SPACE

EXTRA ENDS

2 AVAILABLE

\$10,000

GRANDE PRAIRIE CURLING CENTRE ADVERTISING

- 🏒 IN-ICE LOGO
**HOUSE BOTH HOME AND AWAY*
- 🏒 GP CURLING CENTRE PROGRAM SPONSORSHIP
**ADULT LEAGUE SPONSOR-*
***COMPANY NAME ON LOGO AND DIVISION MERCHANDISE*

- 🏒 DIGITAL ADVERTISING
**LOGO WILL DISPLAY 25 TIMES PER HOUR DURING LEAGUE NIGHTS*

BEST OF ALBERTA ADVERTISING

- 🏒 IN-ICE ADVERTISING TOP OF HOG LINE
**INCLUDES A 3' X 3' LOGO ON BOTH HOME AND AWAY SIDES*
***APPROX 109,168,000 IMPRESSIONS*
- 🏒 6 VIP PASSES –EXCLUSIVE CORPORATE SPACE

LITTLE HAMMER

1 AVAILABLE

~~\$15,000~~

GRANDE PRAIRIE CURLING CENTRE ADVERTISING

- GP CURLING CENTRE PROGRAM SPONSORSHIP
 - *TITLE JUNIOR CURLING PROGRAM
 - **INCLUDES 10' X 10' IN-ICE LOGO
- LOGO WILL BE ON MERCHANDISE FOR THE JUNIORS
 - *TROPHIES, JACKETS, WATER BOTTLES
- ROCK HANDLES
 - *ONE FULL SHEET SET(16) ROCK HANDLES WITH COMPANY NAME ENGRAVED

BEST OF ALBERTA ADVERTISING

- DIGITAL RIBBON-WRAPPING AROUND OUTSIDE OF ICE AREA
 - *INCLUDES 1 STATIC LOGO SPOT DISPLAYED 5 TIMES PER END.
 - **APPROX 1,024,620 IMPRESSIONS
- LIVE STREAM ADVERTISING
 - *INCLUDES YOUR LOGO DISPLAYED AT THE BEGINNING AND END OF EACH GAME
 - **APPROX 54,000 IMPRESSIONS
- 10 VIP PASSES – EXCLUSIVE CORPORATE SPACE

ROCK THE HOUSE



GRANDE PRAIRIE CURLING CENTRE EXCLUSIVE

WITH THE CENTRE PURCHASING NEW ROCKS THIS YEAR,
THERE IS AN OPPORTUNITY TO HAVE YOUR COMPANY NAME
DISPLAYED ON THE HANDLES FOR YEARS TO COME.

THE AVERAGE LIFE SPAN OF A SET OF CURLING ROCKS IS 20-30 YEARS.

1 ROCK HANDLE	\$ 500
32 HANDLES AVAILABLE	
8 ROCK HANDLES (ONE SET OF HOME OR AWAY ROCKS)	\$ 3,600
3 SETS OF 8 AVAILABLE	
16 ROCK HANDLES (ONE FULL SHEET ROCK SET)	\$ 6,000
3 SETS OF 16 AVAILABLE	



GRANDE PRAIRIE CURLING CENTRE

IN-ICE ADVERTISING				
		LOGO SIZE	COST	AVAILABLE
A1	A1	7.5' X 4.5'	\$650	SOLD OUT
	A2	10' X 2.5'	\$550	SOLD OUT
B1	B1	4.5' X 2.5'	\$400	1
	B2	4' X 4'	\$450	3
C1	C1	3' X 3'	\$400	1
	C2	5' X 2'	\$400	SOLD OUT
D1	D1	4.5' X 1.5'	\$250	2
	D2	2.5' ROUND	\$250	3
E1	E1	1.5' ROUND	\$200	SOLD OUT
	F1	7' X 1.5'	\$450	3
HOUSE		12' ROUND	\$2000	1
HOUSE ONLY INCLUDES BOTH ENDS				

BACK WALL

\$650

* FULL 4' X 8' SIZE
 * YEAR ROUND EXPOSURE
2 AVAILABLE

\$1,200

* YOUR LOGO
 * 25 TIMES AN HOUR
 * 16 TV'S NIGHTS
13 AVAILABLE

DIGITAL ADS

WALL CLOCK

\$1,500

* 6' X 5' CLOCK
 * CENTERED ON BACK WALL
1 AVAILABLE

\$3,000

* 1.5' X 1'
 * LOCATED ABOVE ALL 8 SCOREBOARDS
2 AVAILABLE

SCOREBOARD

LOUNGE

\$5,000

* YEAR ROUND EXPOSURE
 * FULL NAMING RIGHTS
1 AVAILABLE

BEST OF ALBERTA PROVINCIAL CHAMPIONSHIP

LOUNGE SPONSORSHIP

1 AVAILABLE

\$5,000

*NAMING RIGHTS FOR
CABARET FOR EVENT
*50% OF PROCEEDS
FROM COVER CHARGE
DONATED TO LOCAL
CHARITY IN COMPANY
NAME

BANQUET SPONSORSHIP

1 AVAILABLE

\$2,000

LOGO TO BE DISPLAYED:
*BANNER STAND
*WEBSITE
*EACH MENU
*INCLUDES 2 TICKETS
TO EXCLUSIVE BANQUET

DIGITAL RIBBON

1 AVAILABLE

\$1,500

*1 STATIC LOGO SPOT
DISPLAYED 5 TIMES PER
END.
*APPROX 1,024,620
DIGITAL IMPRESSIONS

LIVE STREAMING ADVERTISING

CHOICE 1

\$100

PROMO POP UP

*A SHORT LOGO POP UP AT LEAST ONCE PER DRAW

**RUNS ALL 20 DRAWS 2 SPOTS AVAILABLE

CHOICE 2

\$750

LOGO DISPLAYED BEGINNING AND END

*RUNS ALL 20 DRAWS 3 SPOTS AVAILABLE

CHOICE 3

\$1,500

10 SECOND COMMERCIAL

*RAN AT 5TH END BREAK

**RUNS ALL 20 DRAWS 2 SPOTS AVAILABLE

IN-ICE ADVERTISING

1 AVAILABLE

\$10,000

* BEHIND THE HACK ON BOTH
HOME AND AWAY ENDS
* DISPLAYED ON FEATURE
SHEET BEING TELEVISED
* 7' X 2' LOGO
* APPROX 109,168,000 DIGITAL
IMPRESSIONS

DIGITAL SCOREBOARD

1 AVAILABLE

\$2,000

* DISPLAYED ON FEATURE
SHEET BEING RECORDED
* 1' X 1' LOGO
* LOCATED ON BOTH
ENDS
* APPROX 80,150 DIGITAL
IMPRESSIONS

BEST OF ALBERTA

**2022 MEN'S
& WOMEN'S
PROVINCIALS**

**JAN
3-9
2022**


**GRANDE PRAIRIE
CURLING CENTRE**

Get in touch now

Phone : 780-532-7221

Email: manager@gpcurling.ca

Website: www.gpcurling.ca



REQUEST FOR DECISION

SUBJECT: **Alberta Transportation Delegation**
SUBMISSION TO: COMMITTEE OF THE WHOLE
MEETING DATE: September 21, 2021
DEPARTMENT: CAO SERVICES
STRATEGIC PLAN: Infrastructure

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

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the verbal update from Ryan Konowalyk, Alberta Transportation, for information.

BACKGROUND/PROPOSAL:

Alberta Transportation will be providing an update and answering concerns and/or questions from Committee of the Whole regarding Alberta Transportation infrastructure within the MD of Greenview.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Committee of the Whole accepting the update is they will have the opportunity to ask questions and be informed of projects and concerns regarding AB Transportation infrastructure and roads within the MD.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Committee of the Whole has the option to alter or deny the recommended motion.

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT(S):



REQUEST FOR DECISION

SUBJECT:	STARS Delegation		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	September 21, 2021	CAO: SW	MANAGER:
DEPARTMENT:	COMMUNITY SERVICES	GM:	PRESENTER:
STRATEGIC PLAN:	Level of Service	LEG:	

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That the Committee of the Whole accept the STARS report for information, as presented.

BACKGROUND/PROPOSAL:

STARS is a charitable, non-profit organization funded by our allies: visionary individuals, organizations, businesses, event partners and governments. For more than 30 years, our success has been grounded in community partnerships and donations. We are committed to continuing those alliances and providing life-saving services well into the future, for your children, your grandchildren, and beyond.

STARS and the MD of Greenview have a 15 year partnership and 4300 missions have been flown from the GP base during this time.

BENEFITS OF THE RECOMMENDED ACTION:

The benefit of the recommended action is that Committee of the Whole will be updated on the STARS operation and statistics for 2021.

DISADVANTAGES OF THE RECOMMENDED ACTION:

N/A

ALTERNATIVES CONSIDERED:

Alternative #1: The Committee of the Whole has the alternative to alter or deny the recommended motion.

FINANCIAL IMPLICATION:

There are no financial implications to the recommended action.

STAFFING IMPLICATION:

There are no staffing implications to the recommended action.

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: N/A

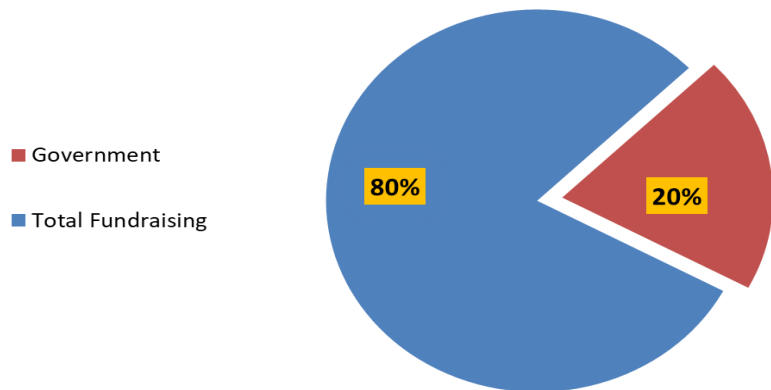
ATTACHMENT(S):

- STARS Powerpoint



CRITICAL CARE, ANYWHERE.

STARS Alberta Funding Fiscal 2021



Funding in Thousands

AB Government Funding	\$	7,354
Total Operating Costs /Capital Expenditures **	\$	36,700
AB Government Funding as a Percent of Costs		20%

STARS Gross Fundraising	\$	7,321
AB Lottery	\$	10,358
Calendar	\$	381
Site Registration / Emergency Contact Centre	\$	3,077
Other Revenue	\$	664

** Excludes capital expenditures for fleet renewal

THINK OUTSIDE THE BOX

IDENTIFY EFFICIENCIES

- Operational
- Fund-raising
- Downsize staff - specific areas affected

STARS LOTTERY

- Single-largest funding source for STARS
- 2021 Lottery Sold Out

STARS CALENDAR CAMPAIGN

- New municipal partnerships
- Calendars for sale at Town Office in Valleyview

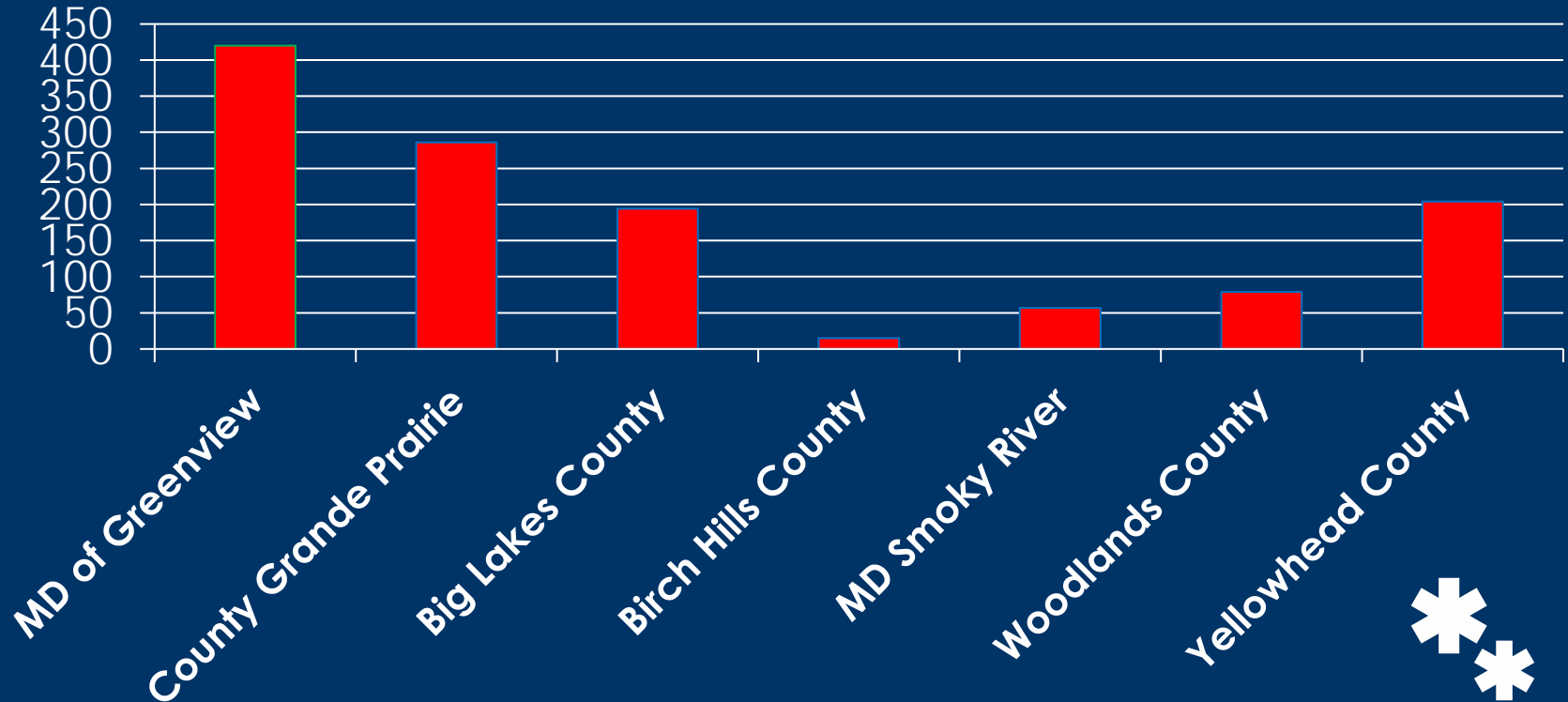
PIVOT TO SAFE ONLINE EVENTS

- Community-hosted 50/50's & raffles
- SAVE the DATE! October 6, 2021, 6am-6pm
- 2nd Radiothon – 27 radio stations across Alberta
- GPPA Hangar Dance Cancelled for 2022

M.D. of Greenview & Inter-facility @ August 31, 2021	2016	2017	2018	2019	2020	2021	TOTAL
Near Bezanson			1				1
Near Crooked Creek	1			1	1		3
Near DeBolt (scene and SAR)	5	5	13	4	2	2	31
Fox Creek Hospital (critical inter-facility transfers)	11	9	4	3	11	6	44
Near Fox Creek (scene and SAR)	12	4	3	2	2	1	24
Grande Cache Hospital (critical inter-facility transfers)	25	13	11	2	7	6	64
Near Grande Cache (scene and SAR)	10	7	3	5	7	3	35
Near Grovedale (scene and SAR)	16	17	19	17	10	5	84
Near Little Smoky (scene and SAR)		1		3	2	1	7
Near Muskeg River			4	3	5	1	13
Near Pipestone Creek				4			4
Near Sturgeon Heights			2	2			4
Sturgeon Lake Cree Nation	3	2	4		1	4	14
Near Sunset House (scene and SAR)	1				2		3
Near Sunset Prairie		1					1
Valleyview Hospital (critical inter-facility transfers)	14	10	13	5	11	8	61
Near Valleyview (scene and SAR)	8	9	3	3	1	3	27
TOTAL	106	78	80	54	62	40	420

Neighbors Helping Neighbors = 1255 Missions

@ 2016 – August 31, 2021



A GENERATIONAL INVESTMENT FOR THE FUTURE

\$135M Fleet Campaign

- \$65M Federal Government (5)
- \$13M Saskatchewan (1)
- \$13M Alberta (1)
- \$19.5M Corporate, Individuals
- \$1.6M Northern Municipalities (GP)
 - \$1M Corporate (GP)
- \$15M Possible BK117 proceeds

\$6.9M Remaining Campaign



H145 UPDATE



H145 FOR GRANDE PRAIRIE & NORTHERN REGION

WE ARE ALL STARS®

#1 PRIORITY UNINTERRUPTED OPERATIONS

Remains under strict protocol
COVID-related cases

- * 1 –in- 5 STARS missions

STARS Transport Physicians

- * Medical Guidance
- * Airway management
- * Ventilation/resuscitation procedures
- * Increasing stress-related missions





Emergency Communications Centre (ECC)

- * Immediate safety network 24/7
- * 24/7 Live person contact
- * Access to all available resources
- * Dispatch appropriate level of response
- * Over 31,000 requests per year

BEHIND THE SCENES

WE ARE ALL STARS®





M.D. of Greenview Milestones

15-year Partnership
4,300 missions (flown from GP base)
A robust health & safety network
Service to all - No cost to the patient

OUR REQUEST

\$210,000 per year
Annual Standing Motion

Steadfast funding ensures that
STARS will be there for the next patient
who needs us . . .

YOU are **STARS** reason for being.



Date	Chief Administrative Officer Action Log	Responsible Party	NOTES/STATUS
September 14, 2021	<p>MOTION: 21.09.443 Moved by: COUNCILLOR TYLER OLSEN That Council accept TerraShift Engineering's proposal for 2021 gravel crushing at the River Top Sand & Gravel Pit in the amount of \$395,440.00 with funding to come from Operations' Road Maintenance Budget.</p> <p>CARRIED</p>	I & P	
September 14, 2021	<p>MOTION: 21.09.444 Moved by: COUNCILLOR ROXIE CHAPMAN That Council award the 2021 crushing tender for the Athabasca 3 Gravel Pit to R Bee Aggregate Consulting Ltd in the amount of \$769,000.00 with funding to come from Operations 2021 Road Maintenance Budget.</p> <p>CARRIED</p>	I & P	
September 14, 2021	<p>MOTION: 21.09.445 Moved by: COUNCILLOR TOM BURTON That Council direct Administration to terminate the remaining portion of the tender awarded to Quattro Homes, that relates to the Operations Building Addition at the Public Services Building, in DeBolt, AB.</p> <p>CARRIED</p>	I & P	
September 14, 2021	<p>MOTION: 21.09.446 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to plan a hospitality suite during the 2021 RMA Fall Convention with a budget of \$15,000.00 and funds to come from Councils Hospitality Budget.</p> <p>CARRIED</p>	CAO Serv.	In Progress
September 14, 2021	<p>MOTION: 21.09.448 Moved by: COUNCILLOR DALE GERVAIS That Council direct Administration to bring back a Council Remuneration policy 1008 that reflects a 75th percentile compensation scale for Council.</p> <p>CARRIED</p>	Leg. Serv.	
September 14, 2021	<p>MOTION: 21.09.449 Moved by: COUNCILLOR TOM BURTON That Council cancel the Committee of the Whole meeting scheduled for October 19, 2021.</p> <p>CARRIED</p>	CAO Serv.	
September 14, 2021	<p>MOTION: 21.09.453 Moved by: COUNCILLOR TOM BURTON That Council direct Administration to recognize Truth and Reconciliation Day, September 30, by providing educational resources to Staff and Public.</p> <p>CARRIED</p>	HR	
September 14, 2021	<p>MOTION: 21.09.458 Moved by: COUNCILLOR WINSTON DELORME That Council direct Interim CAO, Stacey Wabick, to engage RMRF for the purpose of providing instruction in the matter of Denise Thompson.</p> <p>CARRIED</p>	CAO Serv.	
September 14, 2021	<p>MOTION: 21.09.459 Moved by: REEVE DALE SMITH That Council direct Administration to develop a Transmissible Illness policy to help reduce the spread of illness to others in the workplace as it relates to Administration and Council.</p> <p>CARRIED</p>	Leg. Serv.	

September 14, 2021	MOTION: 21.09.460 Moved by: COUNCILLOR SHAWN ACTON That Council authorize Administration to proceed with McDaniels & Associates Consultants Ltd., Calgary, Alberta to prepare a Carbon Sequestration Management Report for an upset limit of \$35,000.00, with funds to come from Economic Development. CARRIED	Comm. Serv.	
September 14, 2021	MOTION: 21.09.461 Moved by: COUNCILLOR TOM BURTON That Council authorize Administration to proceed with a Greenview Industrial Gateway Stakeholder Event, November 10th, 2021, Evergreen Park, Grande Prairie, Alberta., with an upset limit of \$50,000. CARRIED	CAO Serv/Comm Serv	In Progress
21 08 24 RCM			
August 24, 2021	MOTION: 21.08.423 Moved by: COUNCILLOR TOM BURTON That Council revert back to the compensation structure outlined in Policy 1008 effective September 1, 2021. FOR: Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Olsen, Councillor Acton, Reeve Dale Smith, Councillor Chapman, Councillor Gervais, Councillor Burton, Deputy Reeve Bill Smith CARRIED	Corp. Serv.	COMPLETE
August 24, 2021	MOTION: 21.08.424 Moved by: COUNCILLOR DALE GERVAIS That Council authorize Administration to submit the Greenview Industrial Gateway Special Boundary Designation correspondence to the Honourable Minister Nixon, as amended. FOR: Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Olsen, Councillor Acton, Reeve Dale Smith, Councillor Chapman, Councillor Gervais, Councillor Burton, Deputy Reeve Bill Smith CARRIED	Comm. Serv	Complete
August 24, 2021	MOTION: 21.08.425 Moved by: COUNCILLOR TOM BURTON That Council approve the residential access request to NE 12-72-02 W6M to be constructed in 2021, with funds to come from the 2021 Block funding Construction Budget. For: Reeve Dale Smith, Councillor Duane Didow, Councillor Les Urness, Councillor Tyler Olsen, Councillor Dale Gervais, Councillor Roxie Chapman, Councillor Tom Burton Against: Deputy Reeve Bill Smith, Councillor Shawn Acton, Councillor Winston Delorme CARRIED	I&P	On Progress

August 24, 2021	<p>MOTION: 21.08.427 Moved by: COUNCILLOR DALE GERVAIS That Administration bring back a report on the legal ownership regarding properties in which municipal assets exist where the municipality does not own the land.</p> <p>FOR: Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Olsen, Councillor Acton, Reeve Dale Smith, Councillor Chapman, Councillor Gervais, Councillor Burton, Deputy Reeve Bill Smith</p> <p>CARRIED</p>	CFO	
August 24, 2021	<p>MOTION: 21.08.429 Moved by: COUNCILLOR WINSTON DELORME That Council approve a sponsorship in the amount of \$7,400.00 to the McDonald Memorial Round Dance organization for the 4th Annual McDonald Memorial Round Dance in Grande Cache on August 28, 2021, with funds to come from the Community Services Miscellaneous Grants Budget.</p> <p>FOR: Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Olsen, Councillor Acton, Reeve Dale Smith, Councillor Chapman, Councillor Gervais, Councillor Burton, Deputy Reeve Bill Smith</p> <p>CARRIED</p>	Comm. Serv	
August 24, 2021	<p>MOTION: 21.08.430 Moved by: COUNCILLOR WINSTON DELORME 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.</p> <p>FOR: Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Olsen, Councillor Acton, Reeve Dale Smith, Councillor Chapman, Councillor Gervais, Councillor Burton, Deputy Reeve Bill Smith</p> <p>CARRIED</p>	Comm. Serv	
August 24, 2021	Reeve Smith puts forth a Notice of Motion that Administration bring back a motion to discontinue the Beaver Incentive Program.	Ag. Services	COMPLETE
August 24, 2021	Councillor Acton puts forth a notice of motion that Council direct Administration to arrange a meeting with Alberta Transportation to discuss the impact of not repairing the bridge on HWY 747 in the Sweathouse Area as related to Greenview Ratepayers.	I&P	
21 07 28 Special CM			
July 28, 2021	<p>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.</p> <p>FOR: Reeve Dale Smith, Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Acton, Councillor Gervais, Councillor Chapman, Councillor Burton</p> <p>CARRIED</p>		Complete
21 07 27 RCM			

July 27, 2021	<p>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.</p> <p>UNANIMOUS CARRIED</p>	Leg Services	
July 27, 2021	<p>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.</p> <p>UNANIMOUS CARRIED</p> <p>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.</p> <p>UNANIMOUS CARRIED</p>	Recreation	
July 27, 2021	<p>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.</p> <p>UNANIMOUS CARRIED</p>	Enviro.	In progress
July 27, 2021	<p>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.</p> <p>UNANIMOUS CARRIED</p>	Comm. Serv	
July 27, 2021	<p>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</p> <p>CARRIED</p>	Comm Serv	

July 27, 2021	<p>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.</p> <p>UNANIMOUS CARRIED</p>	Comm. Serv	
July 27, 2021	<p>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. -2</p> <p>UNANIMOUS CARRIED</p>	CAO Serv.	Complete
July 27, 2021	<p>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.</p> <p>UNANIMOUS CARRIED</p>	CAO Serv.	COMPLETE
July 27, 2021	<p>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.</p> <p>UNANIMOUS CARRIED</p>	CAO Serv.	
July 27, 2021	<p>MOTION: 21.07.397 Moved by: COUNCILLOR TOM BURTON That Council declare the MD of Greenview as an agricultural disaster area for 2021.</p> <p>UNANIMOUS CARRIED</p>	Ag/Comms	complete
July 27, 2021	<p>MOTION: 21.07.398 Moved by: COUNCILLOR DUANE DIDOW Lift tabled motion # Policy 6308 "Clubroot of Canola"</p> <p>UNANIMOUS CARRIED</p> <p>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. -2</p> <p>UNANIMOUS CARRIED</p>	Leg Services	

July 27, 2021	<p>MOTION: 21.07.401 Moved by: REEVE DALE SMITH</p> <p>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.</p> <p>FOR: Reeve Dale Smith, Councillor Burton, Councillor Chapman, Councillor Acton, Councillor Urness, Councillor Didow, Councillor Gervais, Councillor Delorme</p> <p>ABSENT: Deputy Reeve Bill Smith, Councillor Olsen</p> <p style="text-align: center;">CARRIED</p>	Corp. Services	complete
21 07 20 COTW			
July 13, 2021	<p>MOTION: 21.07.350 Moved by: COUNCILLOR TOM BURTON</p> <p>That Council extend the external audit service contract for Greenview to Metrix Group LLP for a term of two (2) years to include the 2021-year end, as outlined in the 2018 audit request for proposal.</p> <p style="text-align: center;">CARRIED</p>	Corp. Services	Complete
July 13, 2021	<p>MOTION: 21.07.354 Moved by: COUNCILLOR WINSTON DELORME</p> <p>That Council approve option # 1 for the residential access request to access SW 30-69-23 W5 to be constructed in 2022, with funds to come from the 2022 Construction Budget.</p> <p>MOTION: 21.07.355 Moved by: COUNCILLOR WINSTON DELORME</p> <p>That Council defer motion #354, Residential Access Request, until November 2021.</p> <p style="text-align: center;">CARRIED</p>	I&P	In Progress
July 13, 2021	<p>MOTION: 21.07.357 Moved by: COUNCILLOR DALE GERVAIS</p> <p>That Council set the reserve bid terms and conditions that apply to the public sale of land as per the attached notice contained herein.</p> <p style="text-align: center;">CARRIED</p>	Corp. Services	In Progress
July 13, 2021	<p>MOTION: 21.07.358 Moved by: COUNCILLOR TYLER OLSEN</p> <p>That Council set Wednesday September 15, 2021, at 1:30 p. m. Mountain Standard Time at the Greenview Administration Building, Valleyview, Alberta as the Public Auction Date for the sale of the following properties:</p> <p>Roll # Legal Description Reserve Bid</p> <p>Roll #202010NE-11-70-22-W5 \$150,000</p> <p>Roll #317319SW-18-69-8-W6, Plan 0824946 Blk 1 Lot 1 \$235,000</p> <p>Roll #4010000 Stall 10 Shand Trailer Court \$30,000</p> <p style="text-align: center;">CARRIED</p>	Corp. Services	In Progress
July 13, 2021	<p>MOTION: 21.07.360 Moved by: COUNCILLOR WINSTON DELORME</p> <p>That Council approve a sponsorship in the amount of \$2,000.00 to Isabelle Moses for the Miss Teenage Canada Pageant, with funds to come from Special Achievement Awards.</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	

July 13, 2021	<p>MOTION: 21.07.361 Moved by: COUNCILLOR WINSTON DELORME That Council appoint Marlin Moberly to the Grande Cache Cooperatives & Enterprises Cemetery Board for the remainder of the term ending October 2022. CARRIED</p> <p>MOTION: 21.07.362 Moved by: COUNCILLOR DUANE DIDOW That Council appoint Alvin Findlay to the Grande Cache Cooperatives & Enterprises Cemetery Board for the remainder of the term ending October 2022. CARRIED</p> <p>MOTION: 21.07.363 Moved by: COUNCILLOR WINSTON DELORME That Council appoint Shirley Haggart to the Grande Cache Cooperatives & Enterprises Cemetery Board for the remainder of the term ending October 2022. CARRIED</p>	CAO Serv.	Complete
July 13, 2021	<p>MOTION: 21.07.366 Moved by: REEVE DALE SMITH That Council rescind motion 21.03.154 'That Council cancel the 2021 Ratepayers BBQs due to the COVID -19 pandemic and the present public health restrictions.' CARRIED</p> <p>MOTION: 21.07.367 Moved by: COUNCILLOR DUANE DIDOW That Council direct Administration to plan the 2021 Ratepayer BBQs. CARRIED</p>	Comms	in progress
July 13, 2021	<p>MOTION: 21.07.368 Moved by: COUNCILLOR TYLER OLSEN That Council lift tabled motion #352, to award the Surfacing Project on Range Road 85 to Wapiti Gravel Suppliers CARRIED</p> <p>MOTION: 21.07.352 Moved by: COUNCILLOR TYLER OLSEN That Council award the Surfacing Project on Range Road 85 to Wapiti Gravel Suppliers for \$908,856.91, with funds to come from the 2021 Road Surfacing Capital Budget and Road Infrastructure Reserve. CARRIED</p> <p>MOTION: 21.07.369 Moved by: COUNCILLOR DALE GERVAIS That Council approve the transfer of \$605,442.60 from the Road Infrastructure Reserve. CARRIED</p>	I&P	In Progress
July 13, 2021	<p>NOTICE OF MOTION Councillor Dale Gervais That Administration investigate the dissolution liability regarding if an Agricultural Society were to dissolve.</p>		complete

21 06 22 RCM

21 06 15 COTW

June 15, 2021	<p>MOTION: 21.06.69 Moved by: COUNCILLOR TOM BURTON That Committee of the Whole recommend Council make the following amendments to the Procedural Bylaw: -5.7 remove “Immediately after vote in announced by the CAO” and replace with “immediately after the oath of office is administered.” -9.3 add “or chair.” -10.2 rephrase so as not to imply all bylaws require a public hearing. Use consistent language with 17.4.</p> <p>CARRIED</p>	Leg Services	Complete
21 06 08 RCM			
June 8, 2021	<p>MOTION: 21.06.289 Moved by: COUNCILLOR TYLER OLSEN That Council approve the purchase of the barbecue that was partially funded by Greenview in the amount of one dollar (\$1.00) from 100 Caring Hearts group located in Grande Cache, Alberta, with funds to come from Community Services.</p> <p>CARRIED</p> <p>MOTION: 21.06.290 Moved by: COUNCILLOR DUANE DIDOW That Council authorize Administration to enter into an agreement with 100 Caring Hearts group for the operation and management of the Greenview funded barbecue.</p> <p>CARRIED</p>	Com. Serv.	In progress
June 8, 2021	<p>MOTION: 21.06.294 Moved by: COUNCILLOR DALE GERVAIS That Council direct Administration to work with the landowner to submit an application for a road closure to a portion of road plan 8921846.</p> <p>CARRIED</p>	I & P	In progress
June 8, 2021	<p>MOTION: 21.06.298 Moved by: COUNCILLOR DALE GERVAIS That Council direct Administration to discontinue the use of the Greenview Regional Multiplex Logo for external and internal advertising and promotion, and have it replaced with the MD of Greenview Corporate Logo.</p> <p>CARRIED</p>	Comms	
June 8, 2021	<p>MOTION: 21.06.301 Moved by: COUNCILLOR LES URNESS That Council accept the proposed tax payment agreement from the purchaser of Accel Energy Canada Limited assets, Conifer Energy Inc.</p> <p>CARRIED</p> <p>MOTION: 21.06.302 Moved by: COUNCILLOR DUANE DIDOW That Council direct Administration to write off the portion of the 2021 Linear and Non Linear property taxes, that will be due prior to the sale closing date, for the purchaser of Accel Energy Canada Limited assets, Conifer Energy Inc. and waive the January 1, 2022 arrears penalties</p> <p>CARRIED</p>	Corp. Serv.	Waiting on lawyer

June 8, 2021	<p>MOTION: 21.06.310 Moved by: COUNCILLOR WINSTON DELORME☐ That Council have a discussion regarding their viewpoints on the 1976 Coal Policy and current or potential future coal exploration in Alberta and to bring back several samples of position statements for Councils consideration.</p> <p>CARRIED</p>	CAO	Complete
21 05 25 RCM			
May 25, 2021	<p>MOTION: 21.05.267 Moved by: COUNCILLOR TYLER OLSEN☐ That Council authorizes Administration to construct Option #1 of the Entrance and Hamlet sign designs.</p> <p>CARRIED</p>	Comms	In Progress
May 25, 2021	<p>MOTION: 21.05.269 Moved by: DEPUTY REEVE BILL SMITH☐ That Council approve the installation of Fibre Optics to the Municipal District of Greenview 16 facilities in the Hamlet of Grovedale with an upset limit of \$62,000 and the funds to come from the 2021 Information Services Budget.</p> <p>CARRIED</p>	I.S.	
May 25, 2021	<p>MOTION: 21.05.270 Moved by: COUNCILLOR WINSTON DELORME☐ That Council approve the donation of used digital communications tools to interested non-profit organizations for a period of two months, followed by an opportunity for Council Members and Greenview staff to purchase any remaining digital communications tools for a period of one month, followed by the disposal of digital communication tools that are left unclaimed.</p> <p>CARRIED</p>	I.S.	
May 25, 2021	<p>MOTION: 21.05.273 Moved by: COUNCILLOR TYLER OLSEN☐ That Council direct Administration to pursue option #1 A for the purpose of addressing multiple driveways encroachments onto municipal land located at 272 Mawdsley Crescent, Grande Cache Alberta, if landowner compliance is not achieved.</p> <p>CARRIED</p>	Planning & Development	In progress
May 25, 2021	<p>MOTION: 21.05.274 Moved by: COUNCILLOR TYLER OLSEN☐ That Council direct Administration to pursue Option B to rectify encroachment issues located on properties adjacent to Lot 41MR Grande Cache, Alberta, excluding 272 Mawdsley Crescent.</p> <p>CARRIED</p>	Planning & Development	In progress
May 25, 2021	<p>MOTION: 21.05.275 Moved by: COUNCILLOR TYLER OLSEN☐ That Council direct Administration to pursue option A to rectify the encroachment issues on Leonard Street, Grande Cache Alberta, if compliance is not achieved by landowner.</p> <p>CARRIED</p>	Planning & Development	In progress
May 25, 2021	<p>MOTION: 21.05.279 Moved by: COUNCILLOR SHAWN ACTON☐ That Council endorse the proposed annexation of the lands described as Plan 1922148, Block 2 and Plan 192248 Block 3, as requested by the Town of Fox Creek and direct Administration to provide written confirmation of said endorsement to the Town of Fox Creek.</p> <p>CARRIED</p>	Planning & Development	In progress
21 05 18 COTW			

21 05 11 RCM			
May 11, 2021	<p>MOTION: 21.05.246 Moved by: COUNCILLOR DUANE DIDOW</p> <p>That Council authorize Administration to enter into an agreement with the Province of Alberta to receive funding allocated for improvements to the Kakwa Falls Trail.</p> <p>CARRIED</p>	Comm Serv	In progress
May 11, 2021	<p>MOTION: 21.05.253 Moved by: COUNCILLOR DUANE DIDOW</p> <p>That Council award the Grande Cache LED sign project to Libertevision Inc. with an upset limit of \$132,310.00 with funds to come from the Communications Capital Projects Budget.</p> <p>CARRIED</p> <p>MOTION: 21.05.254 Moved by: COUNCILLOR WINSTON DELORME</p> <p>That Council authorizes Administration to construct Option #1 for the design of the Hamlet of Grande Cache LED sign.</p> <p>CARRIED</p>	Comms	In Progress
21 04 27 RCM			
April 27, 2021	<p>MOTION: 21.03.146 Moved by: COUNCILLOR TYLER OLSEN</p> <p>That Council approve grant funding with an upset limit of \$750,000.00 to Nitehawk Year-Round Adventure Park for the installation of a T-Bar Lift subject to Nitehawk entering into a capital asset agreement, with funds to come from the 2021 Community Services Operating Budget.</p> <p>CARRIED</p>	Community Services	In progress
April 27, 2021	<p>MOTION: 21.04.215 Moved by: DEPUTY REEVE BILL SMITH</p> <p>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.</p> <p>FOR: Councillor Acton, Councillor Burton, Deputy Reeve Smith, Councillor Olsen, Councillor Delorme, Councillor Didow, Councillor Urness, Councillor Gervais.</p> <p>OPPOSED : Councillor Chapman, Reeve Dale Smith</p> <p>CARRIED</p>	Leg Services	Complete
21 04 13 RC Meeting			

April 13, 2021	<p>MOTION: 21.04.176 Moved by: COUNCILLOR DALE GERVAIS☐ That Council approve funding in the amount of \$1,435,870.29 to the Town of Fox Creek, which represents 50% of the Fox Creek Greenview Multiplex facility deficits in the 2019 and 2020 calendar years, with funding to come from Community Service Budget. CARRIED</p> <p>MOTION: 21.04.177 Moved by: COUNCILLOR WINSTON DELORME☐ That Council authorize Administration to enter into a three-year Fox Creek Greenview Multiplex facility agreement with the Town of Fox Creek whereby Greenview will contribute operational funding in the amount of \$1,000,000.00 annually, additional funding in the amount of 60% of a Greenview approved capital project, in addition to include the establishment of a joint facility Advisory Board and regularly scheduled facility inspections. CARRIED</p> <p>MOTION: 21.04.178 Moved by: COUNCILLOR TOM BURTON☐ That Council assume 60% ownership of the Community Resource Centre located in the Fox Creek Greenview Multiplex for the sum of one dollar. CARRIED</p> <p>MOTION: 21.04.179 Moved by: COUNCILLOR TYLER OLSEN☐ That Council authorize Administration to terminate the Memorandum of Agreement regarding Fox Creek recreation services with the Town of Fox Creek. CARRIED</p>	Com. Serv.	In progress.
April 13, 2021	<p>MOTION: 21.04.190 Moved by: COUNCILLOR TYLER OLSEN☐ That Council approve the farmland access request to access NW 20-73-21 W5M to be constructed in 2021, with funds to come from the 2021 Construction Budget, contingent on refusal of an application to AB Trans. for access off of Highway 49. CARRIED</p>	I & P	In Progress
April 13, 2021	<p>MOTION: 21.04.193 Moved by: COUNCILLOR WINSTON DELORME☐ That Council direct Administration to engage in a feasibility study into acquiring the road systems in the Co-operatives and Enterprises to create a registered road right-of-way and registered road plans. CARRIED</p>	I & P	In Progress
April 13, 2021	<p>MOTION: 21.04.196 Moved by: COUNCILLOR LES URNESS☐ That Council direct Administration to research the concept of polling the rural and small urban municipalities in British Columbia, Alberta, Saskatchewan and Manitoba to form an association as a federal voice similar to FCM. For: UNANIMOUS Opposed: CARRIED</p>	CAO Services	In Progress

April 13, 2021	<p>MOTION: 21.04.200 Moved by: COUNCILLOR TYLER OLSEN</p> <p>That Council authorize Administration to negotiate a Public Sales Agreement with the Government of Alberta for the purchase of 1500 acres within the Greenview Industrial Gateway Area Structure Plan as identified in Bylaw No. 19-815/21-867.</p> <p>CARRIED</p>	CAO Services	In progress
21 03 24 RC Meeting			
March 23, 2021	<p>MOTION: 21.03.148 Moved by: COUNCILLOR WINSTON DELORME</p> <p>That Council direct Administration to contact the City of Grande Prairie and the County of Grande Prairie to come up with a funding agreement in regards to Nitehawk Year Round Adventure Park.</p> <p>CARRIED</p>	Community Services	In progress
March 23, 2021	<p>MOTION: 21.03.149 Moved by: COUNCILLOR DALE GERVAIS</p> <p>That Council authorize Administration to award the tender for Council Chamber Multimedia Upgrades to Inland Audio Visual, Edmonton, Alberta at a cost of \$142,230.60, with funds to come from the Information Systems 2021 Capital Budget.</p> <p>CARRIED</p>	IT Services	In Progress
March 23, 2021	<p>MOTION: 21.03.155 Moved by: COUNCILLOR WINSTON DELORME</p> <p>That Council direct Administration to bring back information on replacing the well at SE 11-57-05-West of the 6th Meridian, Muskeg Seepee Co-operative.</p> <p>CARRIED</p>	i&P	In Progress
March 23, 2021	<p>MOTION: 21.03.156 Moved by: COUNCILLOR WINSTON DELORME</p> <p>That Council direct Administration to bring back a preliminary report outlining costs for a potable water point to serve the residents in Nose Creek.</p> <p>CARRIED</p>	i&P	In Progress
March 23, 2021	<p>MOTION: 21.03.157 Moved by: COUNCILLOR TOM BURTON</p> <p>That Council direct Administration to conduct a feasibility study to provide rural water services to the Co-operatives and Enterprises.</p> <p>Opposed: Dale Smith, Dale Gervais</p> <p>For: Les Urness, Tyler Olsen, Bill Smith, Roxie Chapman, Shawn Acton, Winston Delorme, Duane Didow</p> <p>CARRIED</p>	i&P	In Progress
21 03 09 RC Meeting			
March 9, 2021	<p>MOTION: 21.03.116 Moved by: COUNCILLOR ROXIE CHAPMAN</p> <p>That Council direct Administration to enter Greenview into an agreement with the County of Grande Prairie for the development of a Class B fire training facility, located at 60051 Highway 668, County of Grande Prairie, totalling \$250, 000 with funds to come from the Municipal Stimulus Funding Grant Program.</p> <p>CARRIED</p>	Fire Services	In Progress Included in 2021 budget

March 9, 2021	<p>MOTION: 21.03.117 Moved by: COUNCILLOR TOM BURTON</p> <p>That Council authorize Administration to enter into an agreement with the Grande Cache Firefighters Association to develop a Fire training Centre on the grounds of the Grande Cache Public Service Building (SE 4-57-8 W6M), with an upset limit of \$125, 000.00 with funds to come from the 2021 Protective Services Capital Budget contingent on the Grande Cache Firefighters Association contribution of \$82,000.00.</p> <p>CARRIED</p>	Fire Services	In Progress Included in 2021 budget
21 02 23 RC Meeting			
February 23, 2021	<p>MOTION: 21.02.081 Moved by: COUNCILLOR DALE GERVAIS</p> <p>That Council direct Administration to develop a stand-alone policy to deal with perceived conflict of interest.</p> <p>Favour: Councillor Didow, Reeve Dale Smith, Councillor Chapman, Deputy Reeve Bill Smith, Councillor Urness, Councillor Gervais.</p> <p>Opposed: Councillor Delorme, Councillor Acton, Councillor Burton, Councillor Olsen</p> <p>CARRIED</p>	Leg Services	In Progress
21 02 09 RC Meeting			
February 9, 2021	<p>MOTION: 21.02.042. Moved by: COUNCILLOR DUANE DIDOW</p> <p>That Council direct Administration to draft a bylaw prohibiting the use of firearms and bows within the Hamlet of Grande Cache (Ward 9).</p> <p>CARRIED</p>	CAO Serv.	In progress
21 01 26 RC Meeting			
21 01 19 COTW Meeting			
21 01 12 RC Meeting			
January 12, 2021	<p>MOTION: 21.01.003. Moved by: DEPUTY REEVE BILL SMITH</p> <p>That Council authorize administration to enter into an agreement with the Landry Heights Homeowners Association for the purpose of operating a community park within the municipal reserve located at SE-15-70-6 W6M</p> <p>CARRIED</p>	Rec. Serv.	In progress
January 12, 2021	<p>MOTION: 21.01.008. Moved by: COUNCILLOR TOM BURTON</p> <p>That Council direct Administration to prepare a detailed report on the proposed new EMS building for the Ambulance Authority in Valleyview, Alberta.</p> <p>CARRIED</p>	Com. Serv.	In progress
20 12 14 RC Meeting			
December 14, 2020	<p>MOTION: 20.12.646. Moved by: COUNCILLOR SHAWN ACTON</p> <p>That Council host a Sporting Clay Shoot on September 9, 2021.</p> <p>CARRIED</p>	CAO Services	Completed
20 11 09 RC Meeting			

November 9, 2020	MOTION: 20.11.589. Moved by: COUNCILLOR WINSTON DELORME That Council authorize Administration to enter into an agreement with the Grande Prairie Youth Emergency Shelter in the amount of \$500,000.00 for the construction of a new youth emergency shelter in Grande Prairie, Alberta, contingent on the security of the balance of the funding for the project, with funds to come from the 2021 Community Service Budget. CARRIED	Corp Serv	In progress, included in the 2021 Operating Budget
20 10 13 RC MEETING			
October 13, 2020	MOTION: 20.10.479. Moved by: COUNCILLOR SHAWN ACTON That Council approve the sale and consolidation of approximately 1.618 hectare ± of the undeveloped road allowance lying between NW-19-72-20-W5 and NE-24-72-21-W5 as shown on Schedule 'A' hereto, to John Pozniak, for a total price of \$2,929.58 plus GST, plus all associated survey and transfer costs, subject to Ministerial approval and third reading of Bylaw 20-856. CARRIED	Planning & Dev	In Progress
20 09 21 COTW Meeting			
September 21, 2020	MOTION: 20.09.279. Moved by: COUNCILLOR DALE GERVAIS That Committee of the Whole recommend that Administration bring back Policy 1502 to the Policy Review Committee. CARRIED	CAO Serv	In Progress
20 09 14 RC Meeting			
September 14, 2020	MOTION: 20.09.441. Moved by: COUNCILLOR DALE GERVAIS That Council authorize the demolition of the W.D. Stevenson Medical Clinic to an upset limit of \$113,500.00, equal to fifty percent (50%), in partnership with the Town of Valleyview, funds to come from Contingency Reserve if required. CARRIED	Comm. Serv/Corp. Serv/I&P	In progress
20 05 25 RC Meeting			
20 01 27 RC Meeting			
January 27, 2020	MOTION: 20.01.57. Moved by: COUNCILLOR DALE GERVAIS That Council direct administration to bring back an amendment to the Land Use Bylaw to allow RV Sani-Dumps in recreational district permitted use. CARRIED	I &P and P&D/Leg Serv	In progress
20 01 13 RC Meeting			
January 13, 2020	MOTION: 20.01.13. Moved by: COUNCILLOR DALE GERVAIS That Council direct Administration to enter into a Road Lease/License Agreement with Deep Valley Power Systems Ltd. on the west side of SW-22-68-22-W5. CARRIED	P & D	Ongoing
19 06 10 RC Meeting			
18 10 09 RC Meeting			

Oct. 9, 2018	<p>MOTION: 18.10.559. Moved by: COUNCILLOR BILL SMITH That Council direct Administration to pursue the purchase of public land in the Grovedale area for industrial development, once Alberta Environment and Parks has reviewed their application to purchase process. CARRIED</p> <p>MOTION: 18.10.560. Moved by: REEVE DALE GERVAIS That Council rescind motion 18.10.559., in regard to the Grovedale Public Land Purchase. CARRIED</p> <p>MOTION: 18.10.561. Moved by: COUNCILLOR BILL SMITH That Council direct Administration to pursue the purchase of public land, NE 35-68-6 W6M and the NW 36-68-6 W6M, in the Grovedale area for industrial development. CARRIED</p>	I & P	In Progress- Could take 2+ years, just arranged for digital sketch to be provided.
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