



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COMMITTEE OF THE WHOLE MEETING AGENDA

Tuesday, April 19, 2022

9:00 am

Grande Cache
Public Service Building

#1 CALL TO ORDER

#2 ADOPTION OF AGENDA

#3 MINUTES 3.1 Committee of the Whole Meeting minutes held February 15, 2022 2

3.2 Business Arising from the Minutes

#4	DELEGATION	9:05 a.m.	4.1 Willmore Wilderness Foundation Delegation	7
		9:25 a.m.	4.2 Little Critters Delegation	16
		9:40 a.m.	4.3 Alberta Environment and Parks Delegation	22
		10:05 a.m.	4.4 Safer Roads Coalition	39
		10:25 a.m.	4.5 Valory Resources	58

#5 NEW BUSINESS

5.1 Software Replacement Project	73
5.2 Contractor Safety Software Program	78
5.3 Grovedale Area Structure Plan Options 2022	99
5.4 Greenview Grant Program Presentation	112
5.5 Action List	120

#6 CLOSED SESSION

#7 ADJOURNMENT

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Grovedale Public Service Building
Grovedale, AB on Tuesday, February 15, 2022

1:
CALL TO ORDER

Deputy Reeve Bill Smith called the meeting to order at 10:00 a.m.

PRESENT

Ward 8
Ward 2
Ward 3
Ward 4
Ward 5
Ward 6
Ward 7
Ward 8
Ward 9
Ward 9

Deputy Reeve Bill Smith
Councillor Ryan Ratzlaff
Councillor Sally Rosson
Councillor Dave Berry
Councillor Dale Smith
Councillor Tom Burton
Councillor Jennifer Scott
Councillor Christine Schlieff
Councillor Duane Didow
Councillor Tyler Olsen

ATTENDING

Chief Administrative Officer
Director Community Services
Director, Corporate Services
Director Infrastructure & Planning
Manager Communications & Marketing
Recording Secretary

Stacey Wabick
Michelle Honeyman
Ed Kaemingh
Roger Autio
Stacey Sevilla
Wendy Holscher

ABSENT

Ward 1

Councillor Delorme

#2:
AGENDA

MOTION: 22.02.16 Moved by: COUNCILLOR SALLY ROSSON

That the Tuesday, February 15, 2022 Committee of the Whole agenda be adopted as amended.

- Move Agenda item 6.1 to immediately follow Agenda item 4.1.

For: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Rosson, Councillor Smith, Councillor Schlieff, Councillor Didow, Councillor Berry

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 22.02.17 Moved by: COUNCILLOR SALLY ROSSON

That the Minutes of the Committee of the Whole meeting held on Tuesday, January 18, 2022, be adopted as amended.

- Administrative Errors

For: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Rosson, Councillor Smith, Councillor Schlieff, Councillor Didow, Councillor Berry

CARRIED

#3.2
BUSINESS ARISING
#4
DELEGATIONS

4.0 DELEGATIONS

4.1 VALLEYVIEW RCMP

Presenter: Staff Sergeant Michael Bourguignon

VALLEYVIEW RCMP

MOTION: 22.02.18 Moved by: COUNCILLOR DALE SMITH

That Committee of the Whole accept the presentation from Staff Sergeant Michael Bourguignon of the Valleyview RCMP for information, as presented.

For: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Rosson, Councillor Smith, Councillor Schlieff, Councillor Didow, Councillor Berry

CARRIED

CLOSED SESSION

6.0 CLOSED SESSION

MOTION: 22.02.19 Moved by: COUNCILLOR DUANE DIDOW

That the meeting go to Closed Session, at 10:36 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 Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Closed Session.

For: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Rosson, Councillor Smith, Councillor Schlieff, Councillor Didow, Councillor Berry

CARRIED

6.1 DISCLOSURE HARMFUL TO PERSONAL PRIVACY

OPEN SESSION

MOTION: 22.02.20 Moved by: COUNCILLOR DALE SMITH

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 10:52 a.m.

For: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Rosson, Councillor Smith, Councillor Schlieff, Councillor Didow, Councillor Berry

CARRIED

EOI

5.1 EXPRESSION OF INTEREST

MOTION: 22.02.21 Moved by: REEVE TYLER OLSEN

That Committee of the Whole accept the process and presentation on the Expression of Interest (EOI) Equipment Criteria for information as presented.

For: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Rosson, Councillor Smith, Councillor Schlieff, Councillor Didow, Councillor Berry

CARRIED

GIG COMMUNICATIONS

5.2 GREENVIEW INDUSTRIAL GATEWAY INTERNAL COMMS. PLAN

MOTION: 22.02.22 Moved by: COUNCILLOR SALLY ROSSON

That Committee of the Whole accept the discussion with Administration regarding the internal communication plan moving forward with the Greenview Industrial Gateway.

For: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Rosson, Councillor Smith, Councillor Schlieff, Councillor Didow, Councillor Berry

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 11:58 p.m.

Deputy Reeve Bill Smith exited the meeting at 12:02 p.m.

Reeve Tyler Olsen reconvened the meeting at 12:40 p.m.

GREENVIEW NEWSLETTER

5.3 GREENVIEW NEWSLETTER

MOTION: 22.02.23 Moved by: COUNCILLOR JENNIFER SCOTT

That Committee of the Whole accept the presentation on Greenview Newsletter options for information, as presented.

For: Reeve Olsen, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Rosson, Councillor Smith, Councillor Schlieff, Councillor Didow, Councillor Berry

Absent: Deputy Reeve Bill Smith

CARRIED

AVETTA

5.4 AVETTA CONTRACTOR MANAGEMENT SOFTWARE

MOTION: 22.02.24 Moved by: COUNCILLOR RYAN RATZLAFF

That Committee of the Whole accept the report regarding the recommended contractor management software, Avetta, for information, as presented.

For: Reeve Olsen, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Rosson, Councillor Smith, Councillor Schlieff, Councillor Didow, Councillor Berry

Absent: Deputy Reeve Bill Smith

CARRIED

MOTION: 22.02.25 Moved by: COUNCILLOR SALLY ROSSON

That Committee of the Whole recommend to Council to have Administration bring back more information regarding Contractor Management Software options such as Avetta, Complyworks, and ISN to a future Committee of the Whole.

For: Reeve Olsen, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Rosson, Councillor Smith, Councillor Schlieff, Councillor Didow, Councillor Berry

Absent: Deputy Reeve Bill Smith

CARRIED

HEALTH AND SAFETY
ORIENTATION

5.5 HEALTH AND SAFETY ORIENTATION

MOTION: 22.02.26 Moved by: COUNCILLOR DUANE DIDOW

That Committee of the Whole accept the Health and Safety Orientation for information as presented.

For: Reeve Olsen, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Rosson, Councillor Smith, Councillor Schlieff, Councillor Didow, Councillor Berry

Absent: Deputy Reeve Bill Smith

CARRIED

ACTION LIST

5.6 ACTION LIST

MOTION: 22.02.27 Moved by: COUNCILLOR DALE SMITH

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

For: Reeve Olsen, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Rosson, Councillor Smith, Councillor Schlieff, Councillor Didow, Councillor Berry

Absent: Deputy Reeve Bill Smith

CARRIED

CLOSED SESSION

6.0 CLOSED SESSION

MOTION: 22.02.28 Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 2:03 p.m. pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Closed Session.

For: Reeve Olsen, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Rosson, Councillor Smith, Councillor Schlieff, Councillor Didow, Councillor Berry

Absent: Deputy Reeve Bill Smith

CARRIED

6.2 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY

OPEN SESSION

OPEN SESSION

MOTION: 22.02.29 Moved by: COUNCILLOR DUANE DIDOW

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 2:30 p.m.

For: Reeve Olsen, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Rosson, Councillor Smith, Councillor Schlieff, Councillor Didow, Councillor Berry

Absent: Deputy Reeve Bill Smith

CARRIED

**#7
ADJOURNMENT**

7.0 ADJOURNMENT

ADJOURN

MOTION: 22.02.30 Moved by: COUNCILLOR TOM BURTON

That this Committee of the Whole meeting adjourn at 2:40 p.m.

For: Reeve Olsen, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Rosson, Councillor Smith, Councillor Schlieff, Councillor Didow, Councillor Berry

Absent: Deputy Reeve Bill Smith

CARRIED

CHIEF ADMINISTRATIVE OFFICER

CHAIR



REQUEST FOR DECISION

SUBJECT:	Wilmore Wilderness Foundation Presentation		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	April 19, 2022	CAO: SW	MANAGER:
DEPARTMENT:	COMMUNITY SERVICES	DIR: MH	PRESENTER: LL
STRATEGIC PLAN:	Quality of Life	LEG: SS	

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

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

BACKGROUND/PROPOSAL:

Committee of the Whole will be provided an introduction and update on the Wilmore Wilderness Foundation and People & Peaks Production Ltd. with a short video and verbal presentation.

The Wilmore Wilderness Foundation is requesting Greenview consider local businesses when contracting for services to promote tourism in the region. This consideration is completed as per all relevant policy that Administration follows.

The Wilmore Wilderness Foundation would like Committee of the Whole to review the letter from Greenview dated June 1, 2020, to the Wilmore Wilderness Foundation regarding the decision of the 2020 operating grant.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation is that Committee of the Whole will be provided updated information to stay informed on the Wilmore Wilderness Foundation and People & Peaks Production.
2. The benefit of accepting the presentation is to acknowledge the discussions regarding contracting of local businesses to promote tourism in the region and the letter from Greenview dated June 1, 2020, regarding the 2020 operating grant decision.

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 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):

- Wilmore Wilderness Foundation Business Plan
- Wilmore Wilderness Letter

WILLMORE WILDERNESS

PRESERVATION AND HISTORICAL

FOUNDATION BUSINESS PLAN

2022

WILLMORE WILDERNESS FOUNDATION

BUSINESS PLAN 2022-25

Foundation Fact Sheet – Mandate and Structure

The **Mission** of the Willmore Wilderness and Historical Foundation is to share the stories, knowledge, traditions and culture of the Rocky Mountain community, transforming the history and vision into a thriving and dynamic future.

The **Mandate** of the foundation is to preserve the history, traditions and culture along with the historic trail network in Willmore Wilderness Park.

The **Goals** of the foundation are:

- To foster understanding of the mountain community's roots;
- To keep alive the traditional skills which are used to survive in the mountains;
- To discover, document and preserve the stories of this region using written, film and digital formats;
- To restore traditional pack trails in the park and campsites that were used by aboriginal people, trappers, guides and outfitters; and,
- To promote tourism and economic development and enhance the use of the Willmore Wilderness Park and surrounding area for Albertans and other visitors alike

The Willmore Wilderness Preservation and Historical Foundation is celebrating its 20th Anniversary. The organization has achieved many accomplishments since 2002, including becoming a Registered Charity in 2003. The Foundation has been doing extensive historical research over the past 20 years, revealing the story of the opening of Canada. The current Board of Directors is made up of a majority of Metis, many are direct descendants of the early North West Company men and voyagers.

Over the years the Foundation has cleared hundreds of kilometers of trails in Willmore Wilderness Park and in the Municipal District of Greenview. The Foundation has historically focused on restoring the traditional trail network in the northwest portion of the park that benefits the MD of Greenview residents. The organization provides mentorship to local youth to build capacity in the guiding and outfitting industry as well as providing other opportunities and training in operating a non-profit organization and working with the production of multi-media products.

The Foundation has implemented a wilderness safety program that has been modeled after Alberta Parks' workplace program. Insurances, licenses and protocol are all in place in order to meet Alberta Government standards.

The Foundation recently purchased a building that is being converted into a Traditional Training Center. This facility will be available to the Municipal District of Greenview community and groups to use. Renovations should be completed by the fall.

The Foundation has volunteered many of our assets and skills to the Town of Grande Cache and the MD of Greenview over the years. The organization has technical and professional skills to promote growth, tourism, and economic development through community involvement and engagement.

The Foundation incorporated People & Peaks Production in 2014 in order to produce documentary films that focus on traditional knowledge and landscapes of Alberta's eastern slopes. The Foundation is very proud of their four drone pilots that are licensed by Transport Canada who provide excellent footage for the productions. The Foundation has also interviewed many individuals and families who moved to Grande Cache in 1969, as well as indigenous elders. The interviews have been archived for future documentaries to preserve the history, culture and traditions of the western part of the MD of Greenview.

The Foundation has worked with many groups over the years including the Mountain Metis, Chamber of Commerce, Alberta Trappers Association, Town of Grande Cache and the Grande Cache Tourism Center. The Foundation has been collaborating with the Mountain Metis Nation of Alberta for over 20 years. The Mountain Metis were the first settlers on the eastern slopes of Alberta in the late 1700s. The Foundation has provided the records and documents that verify their status, which have been submitted and are now being reviewed by the Alberta Government to obtain Credible Assertion Status.

The Foundation staff supported the Town of Grande Cache during the fiscally challenging years by donating a TV, a hard drive and by producing a free film reel to the Tourism Center. The Tourism Center is currently showcasing the 13-part one-hour Canadian Rockies Series in weekly film festivals. The Foundation has informally collaborated with the Tourism Center by providing free services to the public who are referred to our office. These overflow referrals include walk-in inquiries, email referrals and telephone requests for information and services. There has been an interest expressed by the Tourism Center staff in the production of a new reel and social media vignettes, so there is a possibility for future collaborations.

Business Plan – Core

Outcome 1

Willmore Wilderness Park is accessible to all visitors

Key Objectives

- 1.1 Improve the access to the park by annual trail rehabilitation, campsite restoration and building corduroy bridges over marshy areas.

Initiatives Supporting Key Objectives

- 1.1 Employ and train local residents to be part of the crew for trail clearing and campground rehabilitation.
- 1.2 Provide training to others in the region in chain saw safety-first, trail safety out on the horse packing clinics and farrier instruction.

Performance Metrics

- Number of kilometers of trail cleared and rehabilitated.
- Number of campsites rebuilt and/or repaired.
- Number of corduroy bridges built.

Outcome 2

Information is available which tells the stories of the park and its people

- 2.1 Continue generating revenue from federal, provincial and municipal governments to allow for production of media to tell the stories of Alberta's northwest-eastern slopes.
- 2.2 Continue historical research and archiving digital data to ensure accuracy of the media produced.
- 2.3 Continue to expand online store and in store merchandise and sales.
- 2.4 Ensure that the stories are readily available by agreements with broadcasters.

Initiatives Supporting Key Objectives

- 2.1 Maintain a good working relationship with the federal, provincial and municipal governments, agencies, businesses and other partners so that all deliverables are in place on time.
- 2.2 Continue to archive digital data and historical data on the in-house servers.
- 2.3 Continue to expand merchandise and promotion via the Willmore Wilderness Foundation.
- 2.4 Continue working with broadcasters who have shown an interest in airing the documentaries that are produced.

Performance Metrics

- Number of successful applications for funding
- Numeris results for broadcasters.

Outcome 3

By establishing partnerships, provide advice, materials and working space to promote the area for tourism and economic development

Key Objectives

- 3.1 Maximize the availability of the new learning centre for all local groups to use.
- 3.2 Work with other levels of government to assist in promoting the Willmore for tourism and economic opportunities.

Initiatives Supporting Key Objectives

- 3.1 Promote the availability of the training centre to local organizations for their use.
- 3.2 Provide training sessions for safety and outfitting for the local community.
- 3.3 Continue working with the province and the MD of Greenview to maximize opportunities to assist in the work of the Foundation.

Performance Metrics

- Number of organizations utilizing the facility.
- Number of individuals trained at the facility.
- Success at acquiring revenue to assist the Foundation in meeting its objectives.

WILLMORE WILDERNESS PRESERVATION AND HISTORICAL FOUNDATION
STATEMENT OF EARNINGS

	2020 Actual \$	2021 Estimate \$	2022 Estimate \$	2023 Estimate \$
REVENUE				
Grants	243,294.00	235,095.56	178,170.00	186,420.00
Memberships	1,096.95	825.00	1,000.00	1,000.00
Book Sales	2,179.00	13,115.00	10,000.00	10,000.00
DVD Sales	287.00	6,326.50	5,000.00	5,000.00
Donations	500.00	4,884.44	1,000.00	1,000.00
Contracts	103,086.00	319,335.00	159,115.00	159,500.00
Interest	11.03	25.03	25.00	25.00
	<u>350,453.98</u>	<u>579,606.53</u>	<u>354,310.00</u>	<u>362,945.00</u>
OPERATING EXPENSES				
Accounting & Legal	550.00	550.00	550.00	550.00
Advertising & Promotion	217.96	1,726.09	900.00	900.00
Donations	100.00	250.00	100.00	100.00
Amortization	12,547.36	11,193.43	11,529.23	11,875.11
Bank/Credit Card Charges & Fees	1,238.37	1,517.26	1,562.78	1,609.66
Loan Interest	9,060.53	10,659.67	15,000.00	10,000.00
Insurance	3,637.07	12,334.00	12,704.02	13,085.14
License, Fees & Permits	766.68	485.51	500.00	500.00
Supplies	0.00	27,077.50	0.00	0.00
Trail Clearing Supplies & Expense	21,033.34	23,499.01	22,000.00	22,000.00
Training & Clinics	1,741.22	4,597.69	1,200.00	1,200.00
Office	27,934.25	17,769.67	15,000.00	15,000.00
Utilities	10,377.54	11,335.60	11,675.67	12,025.94
Book & Film Production Costs	21,128.88	25,255.75	22,000.00	22,000.00
Telephone & Fax	2,970.34	4,487.12	4,621.73	4,760.39
Maintenance & Repairs	2,122.38	24,965.40	2,500.00	2,500.00
Travel	825.89	1,281.78	900.00	900.00
Wages & Benefits	143,331.56	149,956.82	139,000.00	148,000.00
Contract Services	71,437.96	135,896.62	92,000.00	92,000.00
	<u>331,021.33</u>	<u>464,838.92</u>	<u>353,743.43</u>	<u>359,006.24</u>
EARNINGS (LOSS) FROM OPERATIONS	<u>19,432.65</u>	<u>114,767.61</u>	<u>566.57</u>	<u>3,938.76</u>

* The Willmore Wilderness Foundation needs operational funds. In 2021, 89% of all grants received were to be used on specific capital costs and the Foundation is having difficulty covering wages and normal operational expenses.



MUNICIPAL DISTRICT OF GREENVIEW No. 16

June 1, 2020

Willmore Wilderness Foundation
4600 Pine Plaza, Box 93
Grande Cache, AB T0E 0Y0

Attention: Bazil Leonard, President

RE: Operating Grant

At the April 27, 2020 Council Meeting, reductions to the Interim 2020 Operating Budget was presented to assist the municipality through the economic instability experienced through the current affairs. The reductions were deliberated and evaluated throughout all departments within Greenview. The reduced budget proposal was approved to form the 2020 Operating Budget.

The \$100,000.00 operating grant issued to Willmore Wilderness Foundation on February 2nd, 2020 will be the entire contribution for the 2020, 2021 and 2022 calendar years. Greenview will not include budget allocations for the 2021 and 2022 calendar years and funding agreements will not be drafted during that term. Willmore Wilderness Foundation is welcome to submit a grant application in 2022 for the 2023 calendar year.

If you have any questions in regards to the operating grant allocation, please contact the undersigned.

Respectfully,

Gerry Murphy
General Manager, Community Services

GM/tm

cc: File/Records Management
Greenview Council



REQUEST FOR DECISION

SUBJECT:	Little Critters MOU		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	April 19, 2022	CAO: SW	MANAGER:
DEPARTMENT:	PROTECTIVE SERVICES	DIR: MH	PRESENTER:
STRATEGIC PLAN:	Level of Service	LEG: SS	

RELEVANT LEGISLATION:

Animal Control Bylaw (Bylaw No. 18-799)

RECOMMENDED ACTION:

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

BACKGROUND/PROPOSAL:

Little Critters is a for profit business that is currently providing a service which has a signed MOU with the MD of Greenview to deal with, house, and take care of stray animals within the Hamlet of Grande Cache and surrounding area. The MOU was initiated on March 2nd, 2020.

Administration and Little Critters have begun discussions in an effort to potentially renew an agreement for the continued services previously stated. However, before proceeding Little Critters would like to take an opportunity to present to Committee of the Whole an overview of what they do.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation is to inform the Committee of the Whole of the services that Little Critters provides Grande Cache and area.
-

DISADVANTAGES OF THE RECOMMENDED ACTION:

There are no perceived disadvantages to the stated motion.

ALTERNATIVES CONSIDERED:

Alternative #1: Committee of the Whole has the option to approve amend or deny the requested motion.

FINANCIAL IMPLICATION:

Funds will come from the Enforcement Services Budget.

Direct Costs: N/A

Ongoing / Future Costs: There is no costs associated with the 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:

ATTACHMENT(S):

- Little Critters MOU 2020

MEMORANDUM OF AGREEMENT

BETWEEN: **THE MUNICIPAL DISTRICT OF GREENVIEW NO. 16**
(a corporation in the Province of Alberta)
PO Box 1079
Valleyview, AB T0H 3N0

(Hereinafter called the "M.D.")
OF THE FIRST PART

and

LITTLE CRITTERS BED & BISCUIT
Operating as "Little Critters"
Box 794
10001 99 St.
Grande Cache AB
T0E 0Y0

(hereinafter referred to as "Little Critters")
OF THE SECOND PART

RE: **ANIMAL CONTROL SERVICES**

NOW THEREFORE: the parties to this agreement, in consideration of the mutual terms, covenants and conditions hereinafter contained, agree as follows:

1. IMPOUNDING OF STRAY ANIMALS

When a stray animal running at large has been captured from land within the corporate boundaries of the Municipal District of Greenview No. 16 and has been brought to Little Critters, the animal will be retained at their facility pursuant to the terms and conditions of this agreement. Little Critters staff shall complete an occurrence report on the MD of Greenview's Report Exec system.

2. CATCHING OF ANIMALS AT LARGE

Little Critters shall be the primary contact, and will perform the majority of apprehending animals at large.

Little Critters will be responsible for the costs of providing a vehicle for Animal Enforcement duties.

If Little Critters requests help from Enforcement Services, an Officer will do their best to comply.

Enforcement Services shall attend all dangerous animal related calls. If not available, the RCMP will be asked to attend.

3. RETENTION PERIOD

Little Critters is to hold the retained stray animal for 7 (seven) working days "as per Grande Cache Bylaw #801" prior to euthanizing or providing the stray animal with a new owner at the discretion of the staff of Little Critters.

4. ANIMAL OWNER

If the owner of the stray animal is located within the 7 (seven) days of retention, the animal owner will be responsible for the impoundment fee of \$31.45 (thirty one dollars and forty five cents) per day. This fee will be required from the owner prior to releasing the stray animal.

5. M.D. RETENTION FEE

Fee for service: Four thousand eight hundred (\$4,800.00) per month.

Invoiced monthly to: accounts.payable@mdgreenview.ab.ca

If the stray animal is not returned to the owner within the time permitted due to default of applicable fee payment or if no claim for the animal is received within the specified time frame in this agreement, Little Critters will be authorized to invoice the M.D. the following fees:

Boarding Fee - \$18.40 (eighteen dollars and forty cents) per day

Euthanasia Fee:

Actual cost of Veterinarian Invoice.
Mileage to and from veterinarian.

Injured animals: The MD of Greenview will bear all costs associated with injured animals. ONLY after the Manager of Enforcement Services has approved these costs.

6. GENERAL

- 6.1 Little Critters will provide a monthly report with statistics regarding the services they provided that month. The report will be forwarded to the Manager of Enforcement Services.
- 6.2 Little Critters is responsible for having all of its employees covered under WCB legislation.
- 6.3 This agreement is subject to a Cost of Living Allowance review yearly.
- 6.4 This Agreement shall inure to the benefit of and be binding upon the Parties hereto, their successors and assigns, until revoked by either party giving ninety (90) days notice unto the other at:

The Municipal District of Greenview No. 16
P. O. Box 1079
Valleyview, Alberta T0H 3N0

Little Critters Bed & Biscuit
P. O. Box 794 – 10001 99 St.
Grande Cache AB
T0E 0Y0

- 6.5 Little Critters shall indemnify and save harmless the M.D. from any and all liabilities, damages, costs, claims, suits or actions (including without limitation legal fees and disbursements on a solicitor-client, full indemnity, basis) growing out of:
 - a. any breach, violation or non-performance of any covenants, conditions in this agreement set forth and contained on the part of the M.D. to be fulfilled, kept, observed or performed;
 - b. any injury to any person or persons, including death resulting at any time therefrom, at the Little Critters Premise during the term of this

agreement and arising from or occasioned by any cause whatsoever except for an act or omission of the M.D.'s agents or servants.

IN WITNESS WHEREOF the parties hereto have executed these presents under seal (witnessed as to parties Corporate by the hands of their respective officers duly authorized in that behalf) this 2 day of MARCH, 2020

Municipal District of Greenview No. 16
Per:



Little Critters Bed & Biscuit Ltd.
Per:





REQUEST FOR DECISION

SUBJECT: **Wapiti Corridor Recreation Plan**
SUBMISSION TO: COMMITTEE OF THE WHOLE
MEETING DATE: April 19, 2022
DEPARTMENT: RECREATION
STRATEGIC PLAN: Regional Cooperation

REVIEWED AND APPROVED FOR SUBMISSION
CAO: SW MANAGER: KG
DIR: MH PRESENTER: AEP
LEG: SS

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the presentation on the Wapiti Corridor Recreation Plan by Alberta Environment and Parks, for information, as presented.

BACKGROUND/PROPOSAL:

Alberta Environment and Parks is initiating a planning process to develop a Wapiti Corridor Recreation Plan.

The overall purpose of the Master Plan will be to provide overarching direction and guidance for development of high quality recreation infrastructure and trail networks that are ecologically, socially, economically and operationally sustainable.

The Master Plan will be a strategic plan that provides long-term direction for planning, management, operational, and capital decisions in the corridor.

Alberta Environment and Parks aims to engage and seek support from the Municipal District of Greenview Council for this initiative. Alberta Environment and Parks is proposing a collaborative planning approach with the establishment of an inclusive Steering Committee to provide oversight of the planning process. The Steering Committee's role will be advisory to Alberta Environment and Parks in developing the plan. Alberta Environment and Parks require an appointed elected representative from the MD to participate on the Steering Committee for this initiative as well Alberta Environment and Parks require staff level participation.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motion is that Council will be informed on Alberta Environment and Park's proposed Wapiti Corridor Recreation Plan project.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. There are no perceived disadvantages of Council accepting the recommended motion.

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative not to accept the recommended motion however; administration does not recommend this action due to the nature of the presentation.

FINANCIAL IMPLICATION:

Direct Costs: There are no financial implications to the recommended motion.

Ongoing / Future Costs: 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):

- Powerpoint
- Fact Sheet



Wapiti Corridor Recreation & Trail Management Plan

**Presented by
Abdi Siad-Omar
Alberta Environment & Parks**

@ March 2022

Why I am here?

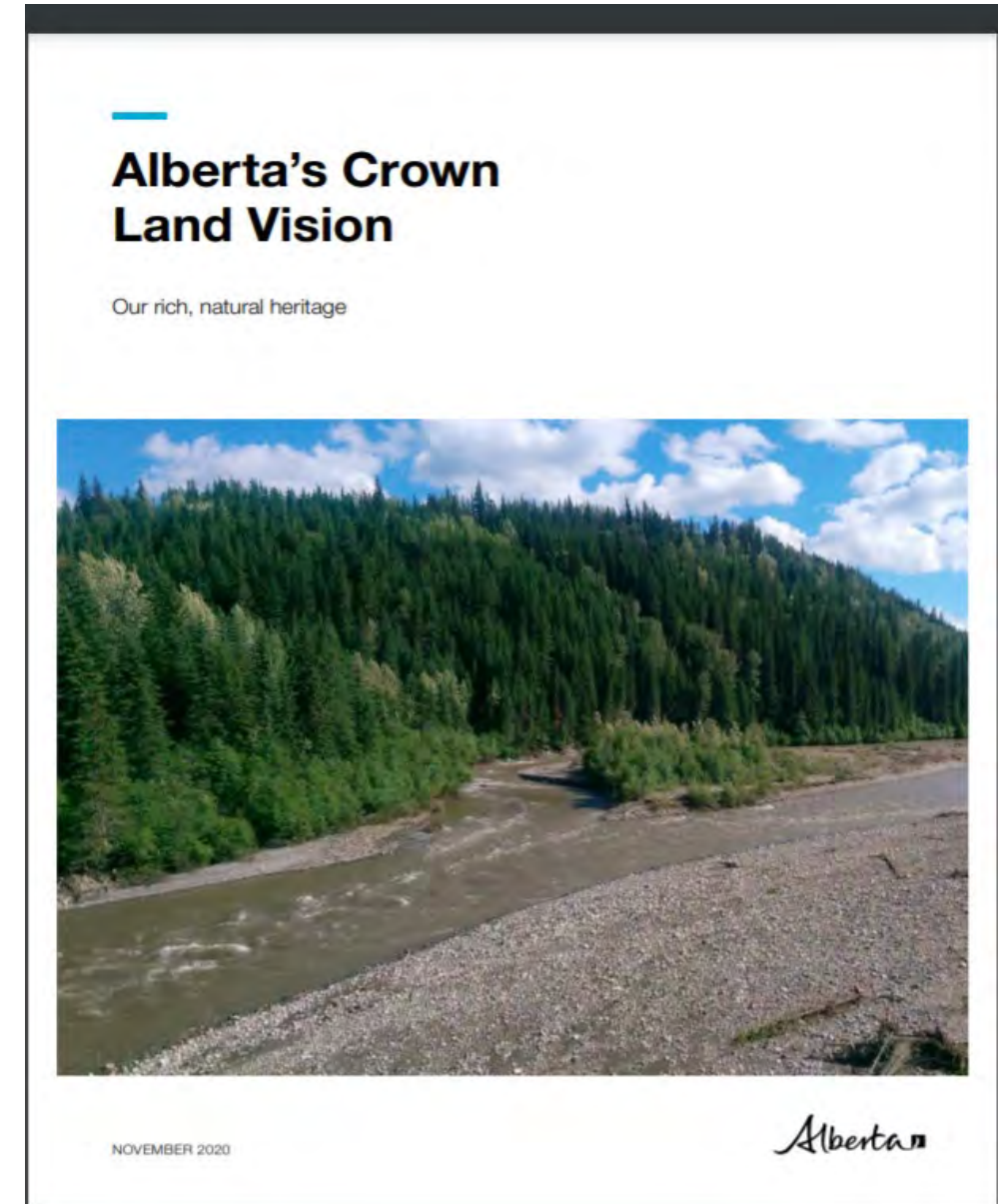
- To present the proposed Wapiti Corridor Trail Management Plan
- Seeking your participation in the planning process both at Steering Committee Level and technical/communication and engagement sub-committee



Planning Context

Key Policy Direction

- Balancing economic development, conservation and recreation on these busy landscapes,
- Effective Crown land management is about working and planning together to meet diverse goals.
- Focusing on outcomes and reducing red tape
- Sustainable funding and partnerships for recreation
- A clear, understandable system for land use



Purposes
of the Act

- to recognize designated trails as a key component of sustainable outdoor recreation that contribute to positive environmental, economic and social outcomes and individual well-being,
- to establish a trail management planning process with consideration of the many land uses and values on the landscape,
- to provide for the establishment and management of designated trails to support desirable user experiences, conservation of landscapes and protection of the environment, in concert with other enactments,
- to recognize the cultural and historical significance of trails,
- to enable collaborative partner participation in trail management and encourage shared stewardship by all users of public land.

Trails Act

2021 Bill 79

Second Session, 30th Legislature, 70 Elizabeth II

THE LEGISLATIVE ASSEMBLY OF ALBERTA

BILL 79

TRAILS ACT

THE MINISTER OF ENVIRONMENT AND PARKS

First Reading

Second Reading

Committee of the Whole

Third Reading

Royal Assent

Purpose of Trail Management Plan is to provide direction and guidance for development of high quality recreation infrastructure and trail networks that are ecologically, socially, economically and operationally sustainable.

Specific Objectives

1. Establish a system for sustainable trail development and recreation management on public lands.
2. Exploring sustainable funding to provide a high quality recreational experience
3. establish recreation and trail management objectives to reduce land-use conflict, protect critical wildlife habitat and ecologically sensitive areas, support economic development and enhance safe and responsible recreational use,
4. develop enforcement strategies and actions to prevent environmental damage and promote stewardship within the corridor.



Challenges

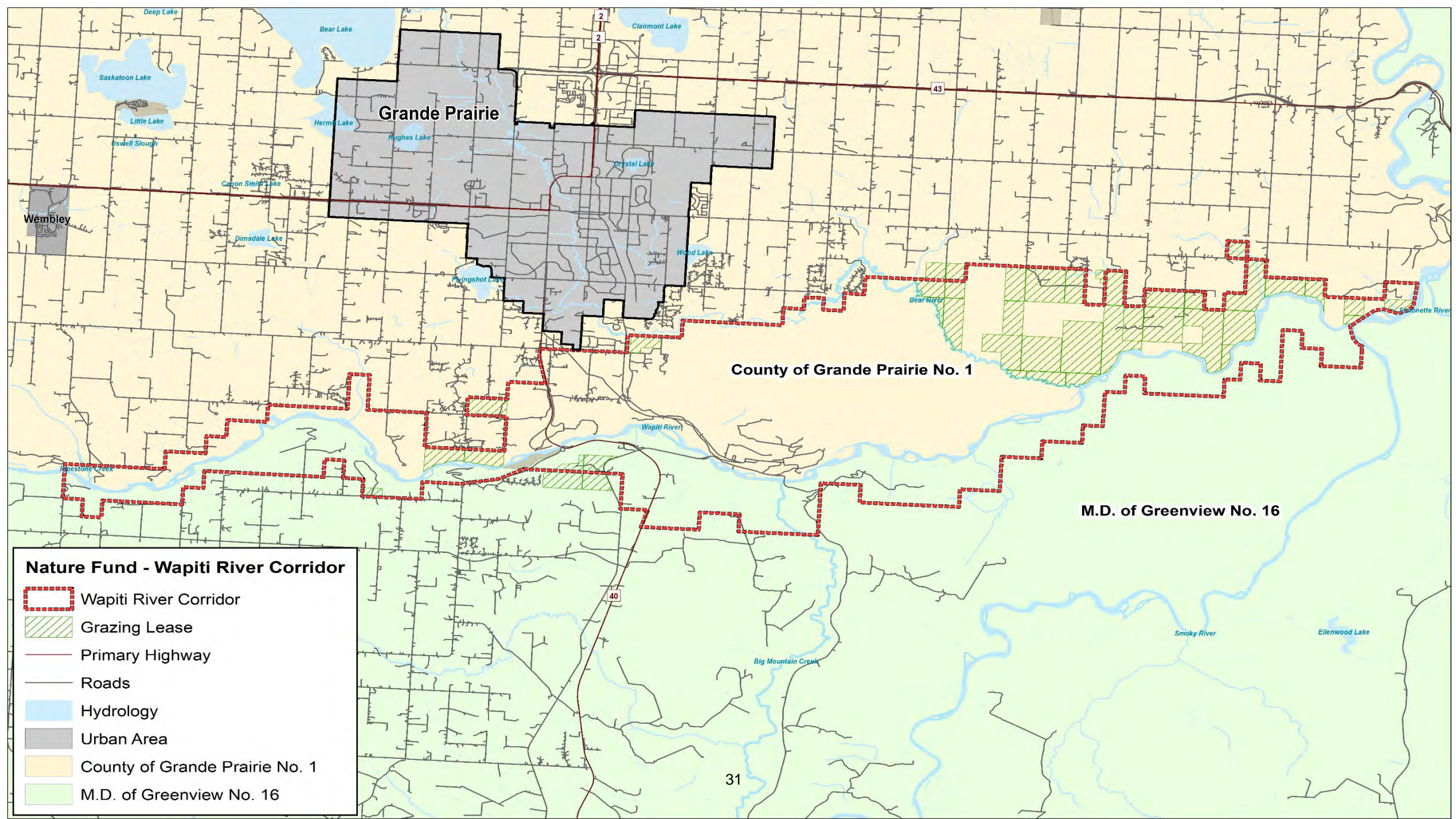
- unmanaged and extensive motorized recreation
- Inappropriate use and damage to sensitive sand dunes slopes, vegetation, riparian areas and watercourses and introduce invasive species
- public safety concerns including fire risks from unmanaged recreational activity, target shooting and other firearm use and potential for human-wildlife conflict
- inappropriate or non-existent trail design leading to poor sightlines, unsafe vehicle operation, incompatible activities on the same route, tread rutting, braiding and other issues.
- random camping in inappropriate or unsafe areas
- Unmanaged and unauthorized social/group events that lead to issues with fires, garbage, noise and other public safety concerns
- garbage dumping on waterways and habitat areas
- illegal driving and washing motorized vehicles in natural waterways



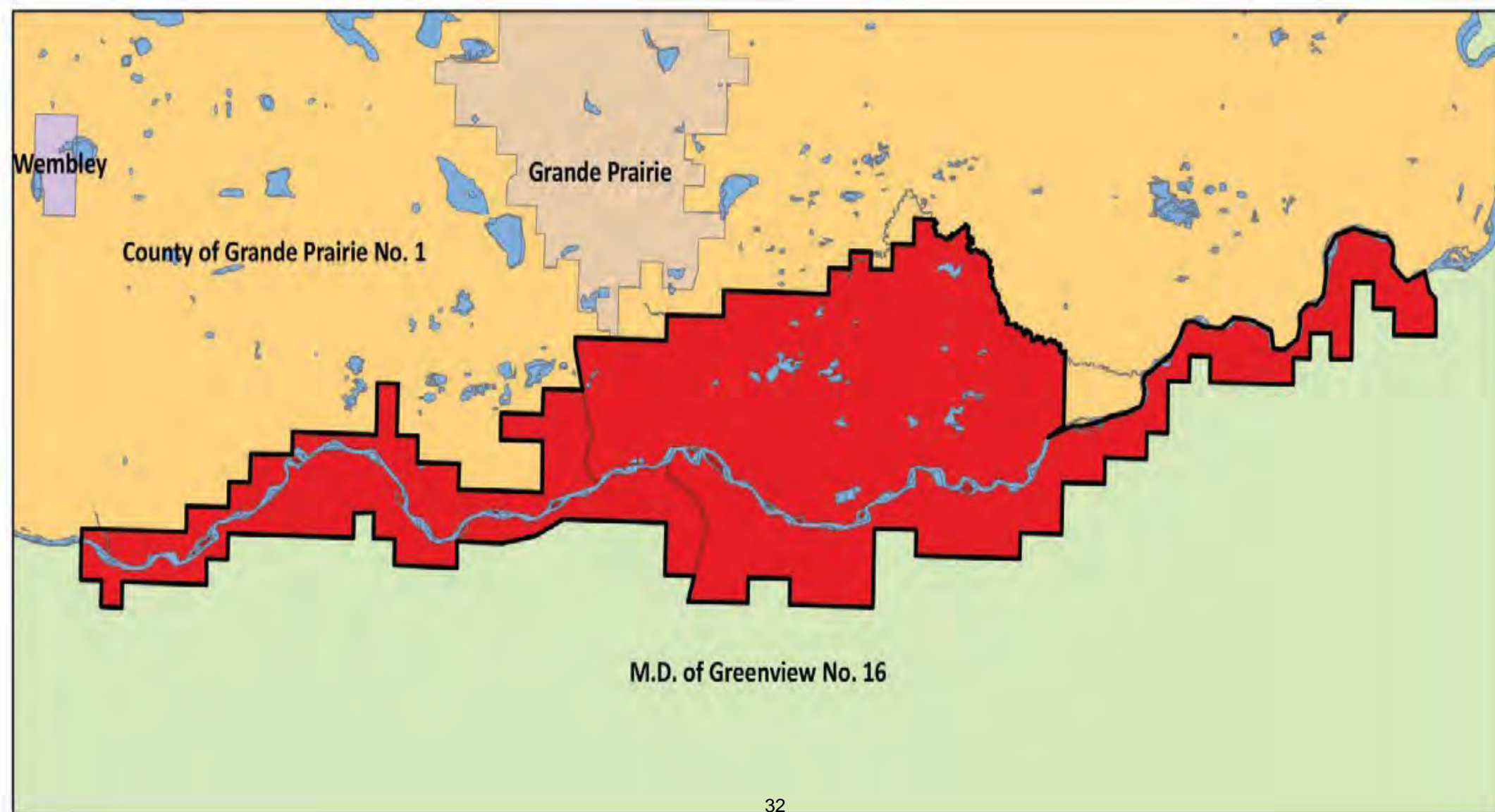
Opportunities

- *Recreation and tourism economic opportunities*
- Protecting ecological sensitive areas
- Reducing land use conflicts
- Promoting partnerships and sustainable fund for recreation and trail management



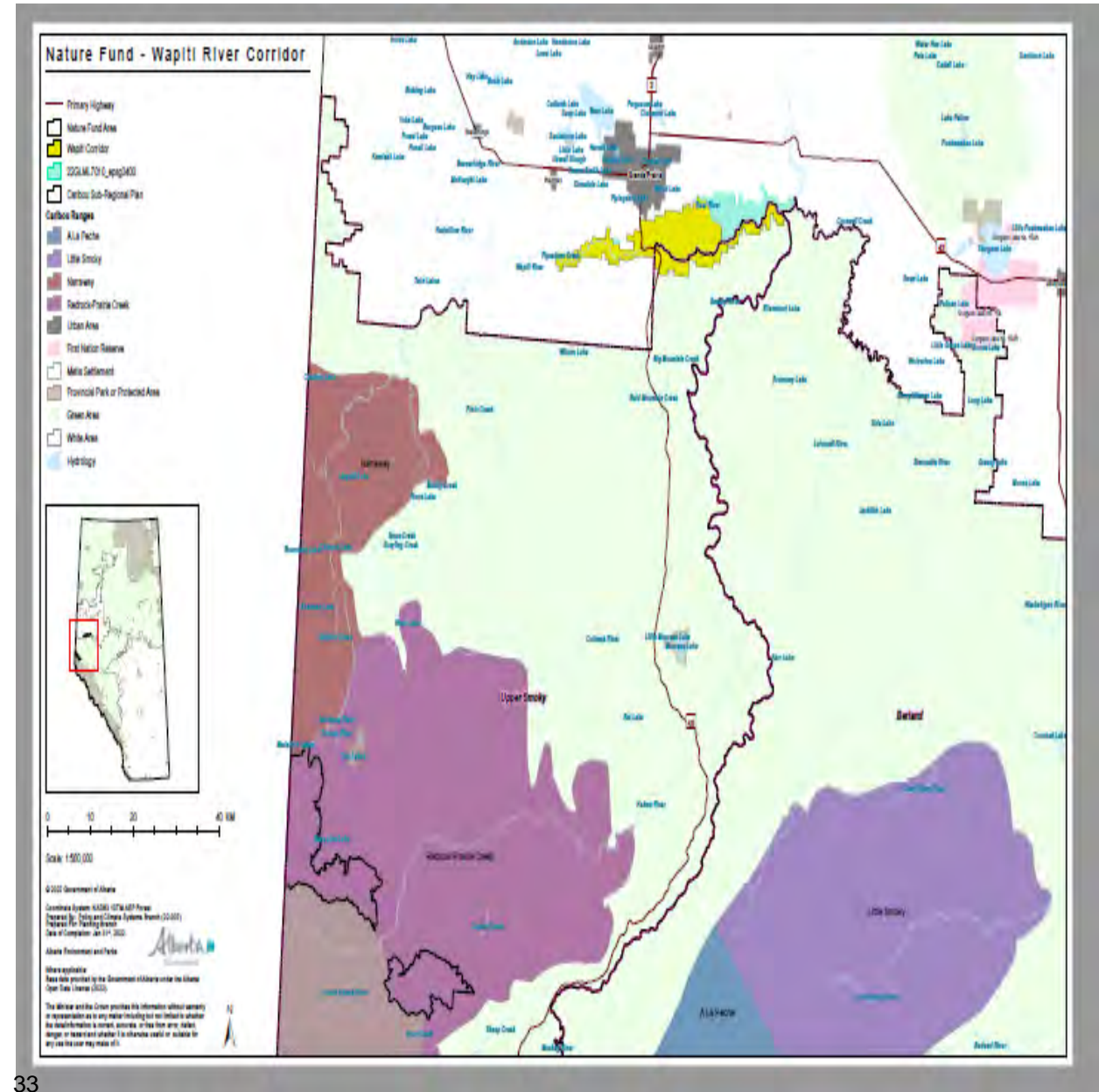


Geographic Scope *(original planning area for the Multi-Use Plan, subject to be revised)*



Relationship with the Sub-Regional Plans

- Southern portion of the Corridor planning area falls within the Berland SRP planning area
- This area is used mainly for grazing leases and within the MD of Greenview



Planning Process

- Collaborative Planning Process – working and planning together with local government, user groups and interested stakeholders by establishing:
 - ❑ Project Steering Committee and associated subcommittees as needed.

Roles of the Steering Committee

- Provide leadership, oversight and direction to the planning process
- Provide direction on issues and priorities of the planning process
- Responsible for developing engagement and communication strategy
- Submit draft plan to AEP for decision



Planning Process steps...

Planning Phases	Tasks	Timelines
Plan Initiation	<ol style="list-style-type: none"> 1. Establish project steering committee 2. Develop steering committee protocol 3. Issue- scoping 4. Develop project goals, objectives, scope & outcomes 5. Communication plan/public engagement 6. Project terms of reference 	March to April 30
Data gathering	<ol style="list-style-type: none"> 7. Inventory of recreation and trail uses 8. Review of previous plans and IRP 9. Mapping and identifying ecological sensitive areas 10. Public engagement to share key findings 	May to July
Developing Management Options	<ol style="list-style-type: none"> 11. Refining project goals and develop management objectives including land use designation, trail objectives, management partnerships 	September to October
Draft plan	<ol style="list-style-type: none"> 12. Public Engagement 13. Indigenous consultation 14. Submit the draft plan for approval. 	November to December

Key stakeholders

Municipalities	Industry Stakeholders	GOA/Regulatory Agencies	Indigenous Communities	Recreational Operators and User Groups
County of Grande Prairie	Aquaterra Utilities	Fish & Wildlife North West Section	Horse Lake First Nation	Nitehawk Recreation Area Wapiti Dunes Development Society (a trail Stewardship group) Recreational Lease Holders Motorized recreation interest groups Non-motorized interest groups Note – other key groups will be identified in collaboration with the local communities.
Town of Beaverlodge	International Paper	Integrate Land Delivery North West	Sturgeon First Nation	
MD. of Greenview	Grazing Lease holders	Recreation Land and Ecosystem Management	Metis groups -TBD	
City of Grande Prairie	Oil and Gas	Agriculture, Forestry & Rural Economic Development		
	Gravel Lease holders	Alberta Energy Regulator		

Wapiti Corridor

Recreation and Trail Management Plan

The Wapiti corridor runs along the Wapiti River Valley for approximately 50 kilometers and covers 235 square kilometers. The corridor spans unique ecological areas and key biodiversity habitat along the Wapiti Dunes, wetlands and riparian areas. The corridor has been identified as a Provincial Environmental-Significant Area due to the ecosystem dunes, trumpeter swan nesting habitat and river valley landscape. The corridor also includes historic sites and world-class paleontological resources.

Background

Due to its proximity to the City of Grande Prairie, the Wapiti corridor has evolved into a major outdoor recreation and trail network for land and water-based activities over the years. The corridor is also an important economic source and contains areas of land used for lumber and pulp production, oil and gas, gravel extraction, grazing and trapping. It is also a source of drinking water for regional communities.

Growing recreational demand in the Wapiti Corridor has been a motivator for protecting the environmental integrity of the corridor, while balancing social and economic interests. Since the 1970s, Alberta Environment and Parks has developed several Integrated Resource Plans (IRPs) and Regional Integrated Decisions (RIDs) to provide management direction and guidance for the corridor.

In recent years, community-driven planning initiatives such as the Wapiti Multi-Use Plan, Wapiti Recreation Area Management Plan and the Public Land Use Zone Plan (PLUZ), led by Alberta Environment and Parks, were undertaken to address land use conflicts, promote recreational opportunities and protect the environmental integrity of the sand dunes.

Challenges

Over the years, Alberta Environment and Parks and local stakeholders have documented the following key challenges in the Wapiti corridor:

- Unmanaged motorized recreation without adequate infrastructure
- Damage to sensitive environmental areas including sand dunes slopes, vegetation, riparian areas and watercourses and the introduction of invasive species
- Public safety concerns including fire risks from unmanaged recreational activity, target shooting and other firearm use and potential for human-wildlife conflict
- Random camping in inappropriate or unsafe areas
- Unmanaged and unauthorized social/group events that lead to issues with fires, garbage, noise and other public safety concerns
- Garbage dumping
- Illegal driving and washing motorized vehicles in natural waterways



Where does the plan fit?

The Wapiti Corridor Recreation Plan fits into the issue-specific level of the planning hierarchy, under the Provincial Land-Use Framework. At a future date, the corridor plan might be adopted or incorporated into the future Upper Peace Regional Plan.



Public Land Management Vision

Alberta's Government has adopted a common sense approach to Crown land management that finds the right balance between conservation, recreation and economic use. To meet this vision, Alberta's Government is committed to updating legislation, working with partnerships and promoting sustainable use of trails and recreational areas.

The new approach promotes working and planning together to meet diverse goals and listening to stakeholder and community perspectives to incorporate in Crown land management.

Trails Act

The [Trails Act](#) was proclaimed in February 2022. The *Trails Act* provides guidance and structure for trail use in our province's growing recreation and tourism sector. The Act allows for better trail experiences for Albertans by ensuring high quality, well-managed and safe designated trails. Over time, trail users will see improved management and planning for trails that better supports the activities Albertans want, such as hiking, biking and off-highway vehicle (OHV) use.

Purpose of the Plan

The purpose of the Plan is to provide direction and guidance for the development of high quality recreation infrastructure and trail networks that are ecologically, socially, economically and operationally sustainable. The plan will provide strategic long-term direction for planning, management, operational, and capital decisions in the corridor.

Planning Process

Alberta Environment and Parks is committed to shared responsibility and working together to meet the interest and perspectives of local communities. The Corridor plan will be developed through a collaborative process to ensure the interest and the perspectives of all stakeholders and Indigenous communities are reflected. A project steering committee, consisting of local municipalities, stakeholders and Indigenous communities, will be established to provide advice and guidance to the planning process.

Engagement Strategy

Input from recreation users is important and stakeholder/public engagement will be a cornerstone for the Wapiti Corridor Planning process. A proactive engagement strategy will be implemented to create opportunities for stakeholders and the public to provide input and feedback in a number of ways throughout the process.

For More Information

For more information on the planning process, please contact the planning lead:

Abdi Siad-Omar

780-427-7227

Abdi.Siad-Omar@gov.ab.ca



REQUEST FOR DECISION

SUBJECT: **Safer Alberta Roads**
SUBMISSION TO: COMMITTEE OF THE WHOLE
MEETING DATE: April 19, 2022
DEPARTMENT: ECONOMIC DEVELOPMENT
STRATEGIC PLAN: Level of Service

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

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 Safer Alberta Roads Coalition for information, as presented.

BACKGROUND/PROPOSAL:

A representative from Safer Alberta Roads will be presenting information on the Action2Zero road safety assessment report for Highway 40 and the next steps to develop and implement road safety priorities for Highway 40.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation is that the Committee of the Whole will have the opportunity to obtain a clear understanding of the coalition and their goals for 2022.

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 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):

- Power point presentation



April 19, 2022
MD of Greenview Action2Zero
Results Overview

About Safer Roads Alliance

- We are a member-driven, not-for-profit organization that works with our members and communities to prevent highway fatalities and injuries across Alberta and Western Canada.
- Through education and advocacy, we promote safe driving behaviours and choices so that we can achieve our mission to get everyone home safely.
- Our members include industry, municipal governments, and other community partners;
- We have forged a strategic and mutually beneficial partnership with the Traffic Injury Research Foundation (TIRF).

About Traffic Injury Research Foundation (TIRF)

- The vision of the Traffic Injury Research Foundation (TIRF) is to ensure people using roads make it home safely every day by eliminating road deaths, serious injuries and their social costs.
- TIRF's mission is to be the knowledge source for safer road users and a world leader in research, program and policy development, evaluation, and knowledge transfer.
- TIRF is a registered charity and depends on grants, awards, and donations to provide services for the public.

What is Action2Zero?

1. Action2Zero is a web-based tool developed by the Traffic Injury Research Foundation (TIRF) with funding from Desjardins.
2. It was designed to help communities develop and implement a road safety plan.
3. The assessment tool utilizes a 5star road safety community rating system across several domains.
4. Completed by a cross-section of road safety stakeholders.
5. The tool helps communities assess priorities, capacity and needed resources to implement road safety initiatives.

How Action2Zero works

Users are guided through a series of questions organized according to three priority areas:

- Knowledge about evidence-based practices
- Action that is planned, underway, or completed in the community
- Commitment among partners to improve road safety.

MD Greenview Action2Zero Results

Top Strengths

1. **Safe roads** involves a comprehensive approach that considers all stages of infrastructure delivery.
 - Road safety initiatives are integrated into broader city/urban planning efforts that affect mobility options and travel patterns.
 - Best-practice road safety standards are frequently used within the community for the planning, design, operation, and use of the roads.

MD Greenview Action2Zero Results

Top Strengths

2. **Alcohol and drug-impaired driving** priorities are measured through the availability of data on alcohol and drug-impaired crashes, education and awareness programs, enforcement, and the availability of alternative solutions to address the problem
 - Impaired driving is an enforcement priority in the MD of Greenview.
 - Community-wide impaired driving awareness and education programs are planned, implemented, and evaluated.
 - Data shows impaired driving is a priority road safety issue

MD Greenview Action2Zero Results

Top Strengths

3. **Safety around schools**, includes strategies for all modes of transportation (i.e., walking, cycling, public transportation, school buses, cars), vehicle reduction initiatives, engineering, education and enforcement measures, and parental and community engagement.
 - Reduced speed zones and traffic calming measures implemented around schools.
 - In most school zones, school road safety patrols/crossing guards are operating during peak hours

MD Greenview Action2Zero Results

Top Challenges

1. **Commitment** is measured by activities of a Road Safety Committee, engagement with road safety partners and stakeholders, and the use of a Community Road Safety Plan to measure progress.
 - A Road Safety Committee is not been established.
 - A Road Safety Plan is not developed.

MD Greenview Action2Zero Results

Top Challenges

2. **Safe System Approach**, an increased common understanding of this approach is required to guide the development and implementation of a road safety strategy, and the promotion of traffic laws and safety initiatives within the community.
 - There is not a strong or comprehensive understanding among community partners and stakeholders about the Safe System approach
 - Road rules are promoted through community communications, events, campaigns, and displays
 - Government, industry, community, and business responsibilities are sometimes promoted

MD Greenview Action2Zero Results

Top Challenges

3. **Road safety data and target setting** . Data and target setting are measured through the availability of data and data resources on road safety and crashes, and the setting of road safety targets .
 - Some agencies, but not all, collect road safety, crash, and injury data.
 - Data used to identify road safety priorities and address the needs of road users are available for use.

Action2Zero Outcomes

1. **Partial implementation of initiatives** - Many road safety initiatives are in place, but it appears few are well-established, consistently delivered, or well publicized. Road safety initiatives may either be inconsistent or not actively shared with the community.
2. **Shared vision** - A shared vision exists to improve road safety, however, a designated agency with authority and resources is needed to lead a road safety plan and coordinate action across stakeholders.

Action2Zero Outcomes

4. **Safe System approach** - Greater awareness of the Safe System approach can help to build a common understanding to guide the road safety plan and priorities.
5. **Road safety knowledge** - Gaps in road safety knowledge and resources must be addressed, notably to improve formal resource allocations and sustainable funding mechanisms. Many replied I don't know when asked questions about the availability of road safety educational materials.
6. **Road safety data** - More exploration of road safety data is needed.

MD Greenview Next Steps

1. Create a road safety committee. Critical stakeholders are the Peace Officers. Other key stakeholders include but not limited to: RCMP, Sheriffs, AT, school districts, AHS, FCSS, council representative.
2. Review results of the Action2Zero assessment with committee.
3. Work with community/committee to identify top 3 issues in region (HWY 40).
4. Develop a regional road safety calendar.
5. Deliver safe system webinar to enforcement partners.
6. Gather and analyze regional road data from enforcement agencies.

Questions?

Please **Take the Pledge** to do all that you can do to keep our highways safer for you and all that travel on them.

Take the Pledge





Drive Safe

More road safety tips can be found on

saferalbertaroads.ca



REQUEST FOR DECISION

SUBJECT: **Valory Resources**

SUBMISSION TO: COMMITTEE OF THE WHOLE

MEETING DATE: April 19, 2022

DEPARTMENT: CAO SERVICES

STRATEGIC PLAN: Development

REVIEWED AND APPROVED FOR SUBMISSION

CAO: SW

DIR:

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 Valory Resources as information, as presented.

BACKGROUND/PROPOSAL:

On Friday, March 4, 2022, Valory Resources presented to Grande Cache area Councillors and CAO Wabick with their business plan and intentions of running a coal mine within the MD of Greenview, in the Grande Cache Area. They are now bringing their quarter 2 report to Committee of the Whole for discussion.

Valory Resources is positioning to become a mid-tier Hard Coking Coal producer through the acquisition of a second Alberta based project, Summit Coal – Mine 14 with production commencing in H1 2023.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Committee of the Whole accepting the recommended action is they will be well informed of the business plan and times lines moving forward for Valory Resources, and the impacts and needs of the MD moving forward.

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):

- Valory Presentation

A photograph of several wind turbines silhouetted against a bright, orange and yellow sunset sky. The turbines are positioned across a landscape with rolling hills in the background. The image is partially covered by a semi-transparent green box on the right side.

VALORY RESOURCES INC.

Presentation

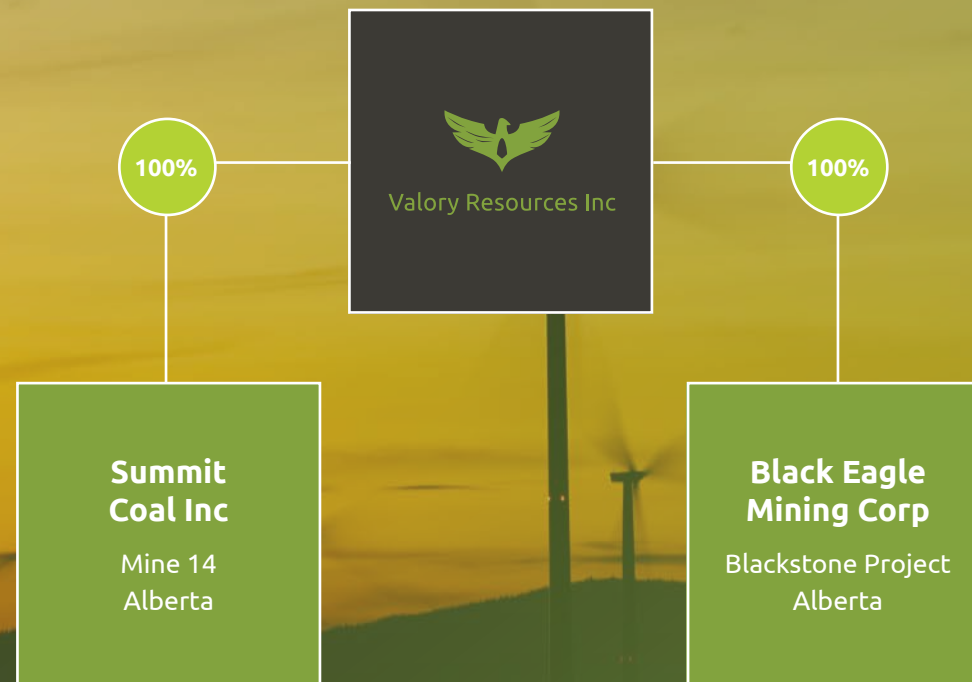
QUARTER 2, 2022



Valory Resources

EXECUTIVE SUMMARY

Valory Resources is positioning to become a mid-tier Hard Coking Coal producer through the acquisition of a second Alberta based project, Summit Coal – Mine 14 with production commencing in H1 2023.



Valory Resources is a Canadian company planning to develop environmentally sustainable underground steel-making coal mines in Alberta.



VALORY RESOURCES INC

Summit Coal – Mine 14

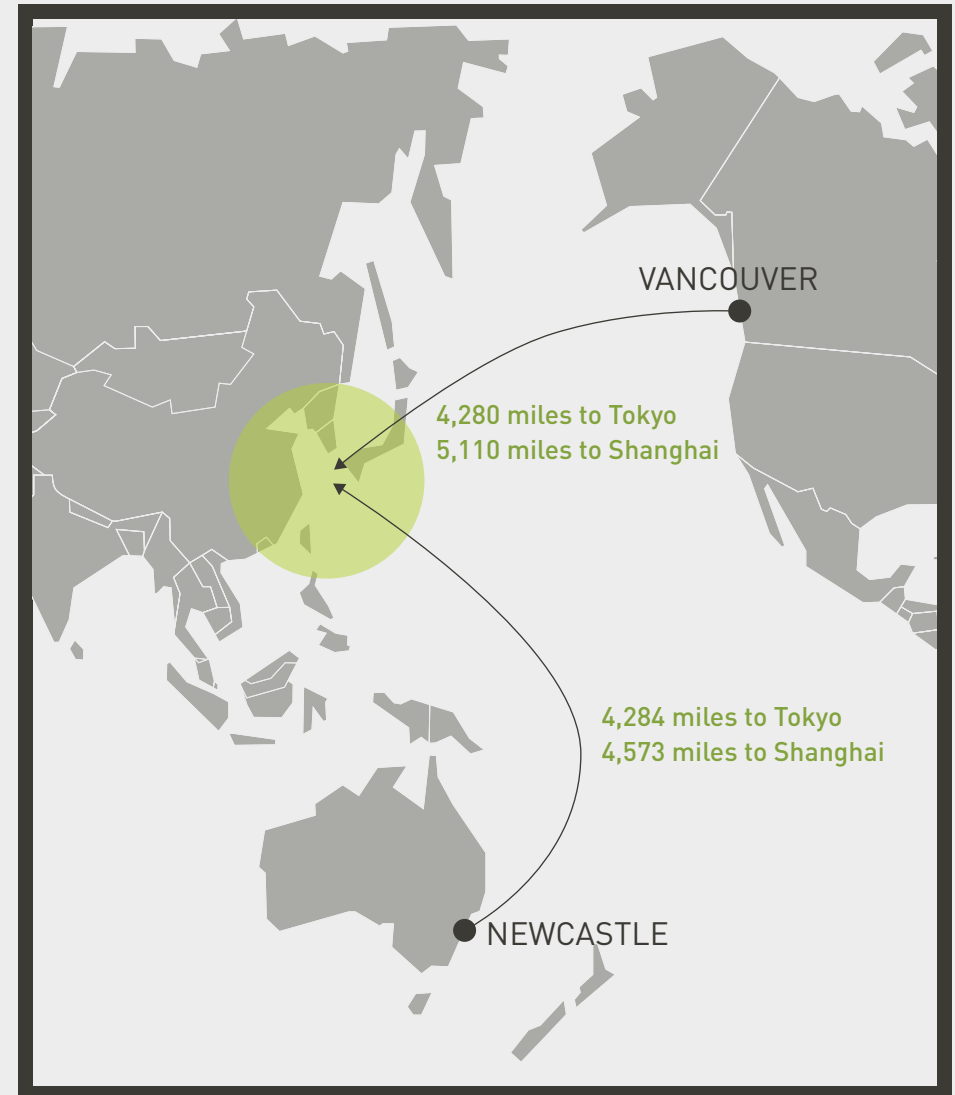
- » Permitted Mine
- » 19MT Measured Reserves
- » HCC – MV 64 specs
- » Existing infrastructure – roads, rail, port, town, CHPP
- » 1MT per annum for 15 years
- » First coal planned within 12 months

PROJECT LOCATIONS

Alberta Province, Canada



Access to East Asian Markets



SUMMIT COAL – PROJECT HIGHLIGHTS

First Production H1 2023

1	Advanced Project	19MT MEASURED RESERVES – 12.6MT PROVEN, 6.3MT PROBABLE 4,877 ha site, 2 x 3 metre seams, 91 drill holes (20,553m drilled), 15 adits Underground Operations – Bord & Pillar mining
2	High Quality Steel-Making Coal	HARD COKING COAL FOR MAKING STEEL (MET COAL) Test work completed shows coal qualities matching Canadian & Australian HCC exporters CSR 70%, Vol 21%, Yield 67%, MV64 product
3	Existing Infrastructure	RAIL, PORT, ROAD AND POWER Rail and Port capacity available Township of Grande Cache and Provincial Highway 40 within 6km
4	Quick to Market	MINE PERMIT AND MINE LICENCE IN PLACE Infrastructure in place – 6km haul road to be built 2km of shallow coal Existing permitted CHPP location – 200tph Modular Plant
5	Experienced Team	CAPABLE & EXPERIENCED BOARD & MANAGEMENT Depth in resources, corporate and Canadian expertise Proven track record of developing Met Coal assets globally, unlocking value in resource projects, and creating shareholder value
6	Supportive Long Term Market Conditions	FAVOURABLE HARD COKING COAL PRICE ENVIRONMENT Asian steel mills looking for Met Coal supply outside Australia (50% global seaborne trade) Forecast global steel demand requires equivalent of Bowen Basin output by 2032 (~150+Mtpa) Met Coal futures well above historical average

Disclaimer: durations are indicative estimates and may be subject to change
 Source: Golder, "Technical Report on the Mine 14 Project", Mar 2013

SUMMIT COAL – PATH TO PRODUCTION

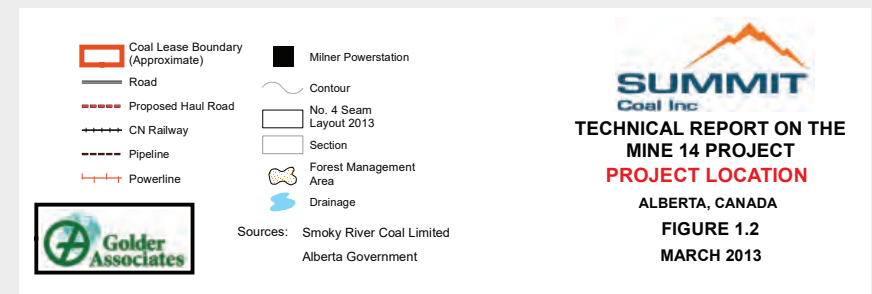
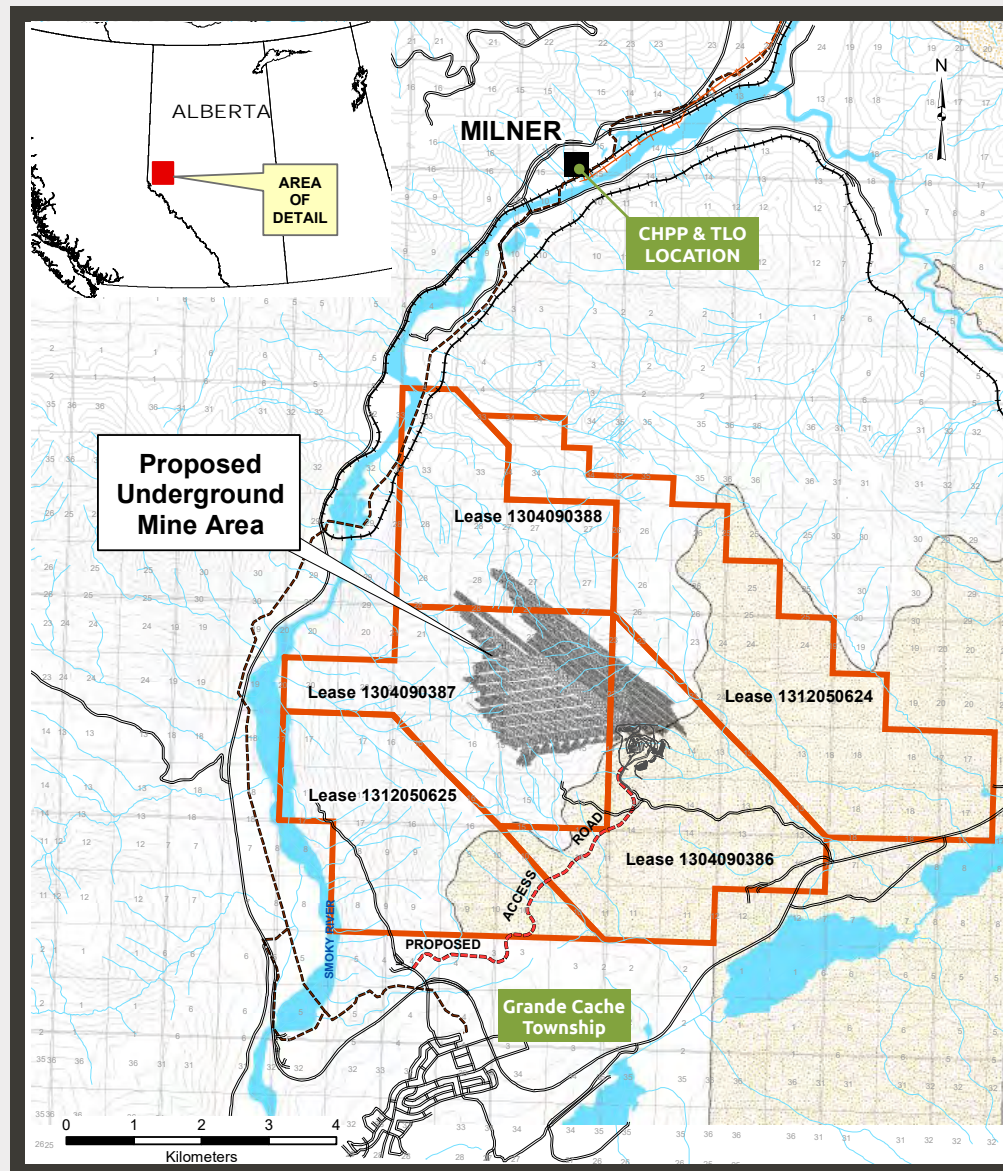
Activity	2022				2023			
	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4
Complete acquisition	x							
Complete Minor Approvals								
Capex raise								
Construction								
6km access road								
Mine site earthworks								
Mobilise mining contractor								
Minor works at CST CHPP								
Commence Mining								
Commence Processing								
First Shipment - Hard Coking Coal								
Commence NEW SUMMIT CHPP								

CHPP LOCATION



Highway 40, Canadian National Rail
and Smoky River shown

SUMMIT COAL – PROJECT LOCATION



SUMMIT COAL – APPROVALS IN PLACE

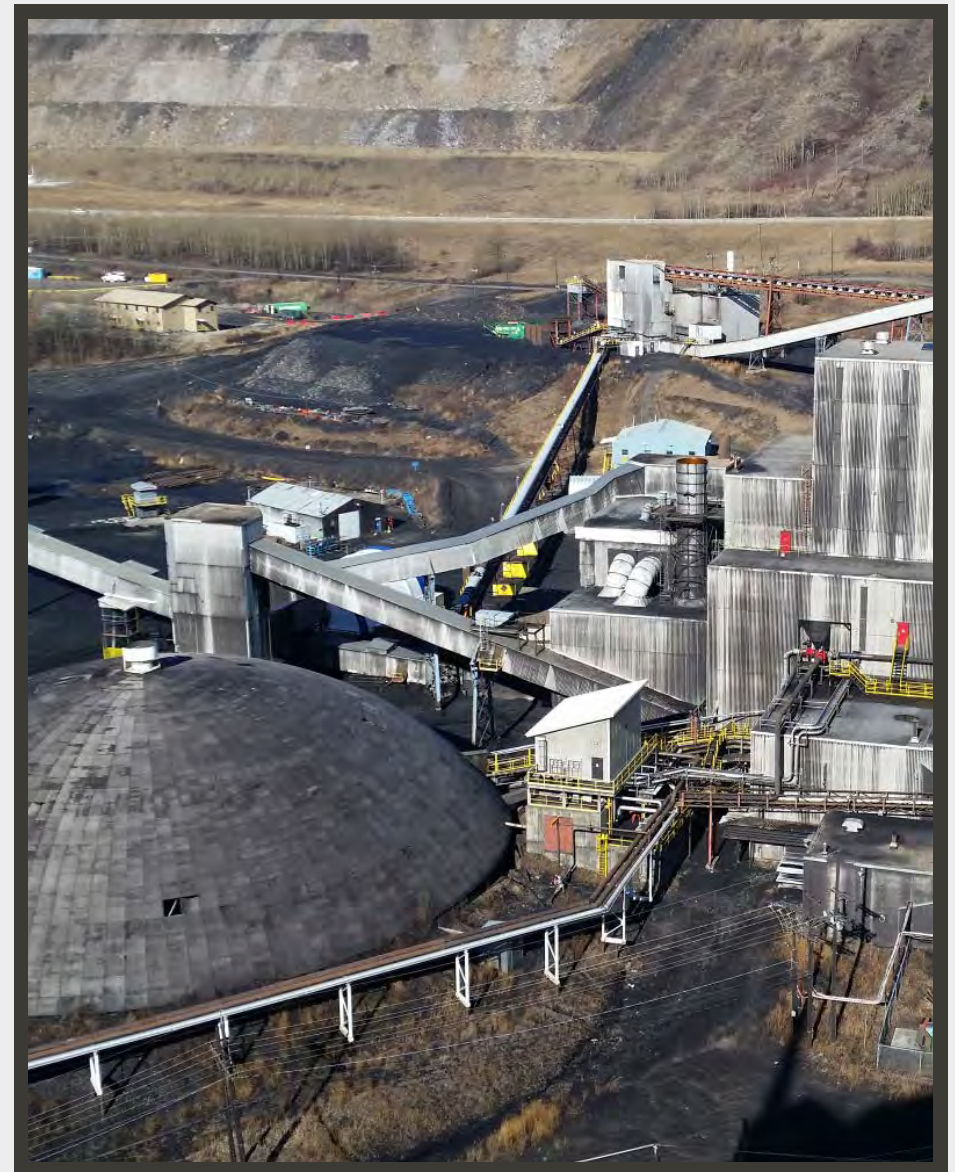
THE FOLLOWING APPROVALS ARE IN PLACE AND VALID

- » Alberta ERCB – Mine Permit C 2009-6
- » Alberta ERCB – Mine Licence C 2011-9
- » Coal Processing Plant Permit C 2013-3
- » Alberta Sustainable Resource Development (ASRD)
– Interim Mineral Surface Lease
- » Alberta Culture and Community Spirit – Historical Resources Act clearance
- » Fisheries and Oceans Canada – Letter of Advice
- » Alberta Licence of Occupation for Mine Construction Road
- » Alberta Transportation Intersection Design Exception Approval
- » LOC 11155 Licence of Occupation - Mine area

APPROVALS TO FINALISE/UPDATE

- » Water Licence Amendment
- » EPEA Amendment (Draft Approval No. 234735-00-00)
- » MSL Mineral Surface Lease (renewal)
- » LOC Licence of Occupation – Access Road (renewal)
- » Municipal Development Permit
- » Roadside Development Permit (renewal)

Forecast Completion October 2022



Existing Grande Cache CHPP nearby



EXPERIENCED TEAM

VAUGHAN WISHART

Co-Chair

- » Vaughan is a Civil Engineer with over 30 years experience in mining & resources.
- » Co-founder of Stanmore Coal (ASX:SMR, Mkt Cap \$350m). General Manager responsible for Project Development.
- » Stanmore's Isaac Plains is a metallurgical mine located in the prime coking coal region of the Bowen Basin, Queensland.
- » Vaughan has held management and consulting roles with major firms including most recently with BHP's Olympic Dam.

TONY ROBERTSON

CEO & Managing Director

- » Tony is a Mechanical Engineer with over 35 years experience in mining and the resources industry. He also holds a MBA, GAICD and Grad Dip Finance.
- » Operations and project experience in the coal sector globally in Australia, China, Mongolia, Indonesia, Chile, Colombia, Mozambique, and South Africa for over 30 coal mines.
- » Underground, Open Cut, CHPP, and mine and port infrastructure development
- » Tony has project director experience in EPC & EPCM execution up to \$1 billion and Study Project Director of a \$4 billion coal export terminal.
- » Tony has most recently been working in the renewables industry as Project Director of the largest windfarm in the Southern Hemisphere (Stockyard Hill) and Project Director of one of the largest solar farms in Australia (Lilyvale).

STEPHEN GARDNER

Exploration Manager

- » Steve holds a Bachelor of Science Degree specialising in Geology, with 40 years mining experience in Alberta and Canada.
- » Steve has had a long term involvement with the Blackstone site and Grande Cache Mine. He previously managed the exploration drilling program at the company's Blackstone metallurgical coal property, including the permitting and licensing requirements for the field work.

DR. MIKE ETHERIDGE

Non Executive Director

- » Mike is a Geologist with 40 years internationally recognised experience in minerals, petroleum and coal geology, and in broad-ranging geoscience applications. Experienced in exploration strategy, technical risk assessment and M&A.
- » Director on ASX-listed companies Lihir Gold, Consolidated Minerals, ABM Resources, Ballarat Goldfields, Zeus Resources and Clancy Exploration as well as start-ups Ariana and Geoinformatics.
- » Mike also served as Chairman of international resources consultancy, SRK Consulting.

CRAIG MCPHERSON

Chief Financial Officer

- » Craig has over 20 years' experience with executive roles in ASX and TSX listed companies as Chief Financial Officer, Director and Company Secretary.
- » Those roles provided exposure to management and oversight of significant corporate transactions (M&A), acquisitions and divestments, financing initiatives, and ASX and TSX stock exchange listings.
- » Craig is currently involved with ASX Listed companies Santana Minerals Limited and Australian Pacific Coal Limited. He was also the Chief Financial Officer, Director and Company Secretary of ASX/TSX listed Cerro Resources NL.

ENVIRONMENT – SOCIAL – GOVERNANCE

“Valory Resources is a Canadian company planning to develop environmentally sustainable underground steel-making coal mines in Alberta.”

- » Valory Resources will produce **coking coal (Met Coal) for making steel**. It is not used for power generation.
- » We will create hundreds of direct jobs and thousands of indirect jobs to benefit generations of Alberta families. We will buy locally, and hire locally where practical.
- » We acknowledge the First Nation traditional owners and will seek to engage and consult for mutual benefit including jobs, contracts and direct ownership through investment.
- » All Albertans will benefit from royalties payable to the Government of Alberta.
- » Our mines are in **existing commercial development areas** and will have minimal surface impact via underground and punch mining.

LIMITED FOOTPRINT

- » **Underground operations**, along with buildings and infrastructure will incur less than 5% surface footprint to be rehabilitated.
- » **Commercial pine plantation will continue to operate above** Blackstone underground mining operations. Any surface footprint to be rehabilitated back to pine plantation.
- » Majority of the Blackstone lease area will continue to be available to the public as is currently the case with commercial logging operations.
- » Electric-powered mining equipment underground with Zero Carbon electricity at Blackstone from Cogeneration Power and renewables.
- » Underground mines may be able to be converted into pumped hydro power plants at completion of operations.
- » **Major Infrastructure already in place** so no additional disturbance required.
- » Water and material recycling where practical.

USE OF STEEL-MAKING COAL

- » Steel is used in every part of our lives – energy, infrastructure, transportation, buildings, medical.
- » Steel making coal is also known as metalliferous coal, coking coal, or black coal.
- » 1 tonne of steel requires 700kg of coking coal.
- » 70% of large-scale steel manufacture requires coking coal. The other 30% is recycled steel.

The renewable energy future is reliant on steel and coking coal:

- » 300 tonnes of coal required for each modern wind turbine installation.
- » 300-500 kg of coal required for every electric vehicle.





MATERIALS FOR LOW-CARBON ECONOMY

Mission Critical for Transition to a Low-Carbon Economy, by Technology Type

	Geothermal	Hydro	Nuclear	Bioenergy	Electricity Networks	Concentrated Solar	Hydrogen	Wind Power	Solar Photovoltaic	Electric Vehicles ¹
Steel - Iron Ore & Met Coal	●	●	●	●	●	●	●	●	●	●
Copper	●	●	●	●	●	●	●	●	●	●
Aluminium	●	●	●	●	●	●	●	●	●	●
Nickel	●	●	●	●	●	●	●	●	●	●
Zinc	●	●	●	●	●	●	●	●	●	●
Dysprosium	●	●	●	●	●	●	●	●	●	●
Neodymium	●	●	●	●	●	●	●	●	●	●
Praseodymium	●	●	●	●	●	●	●	●	●	●
Silicon	●	●	●	●	●	●	●	●	●	●
Terbium	●	●	●	●	●	●	●	●	●	●
Cobalt	●	●	●	●	●	●	●	●	●	●
Graphite	●	●	●	●	●	●	●	●	●	●
Manganese	●	●	●	●	●	●	●	●	●	●
Silver	●	●	●	●	●	●	●	●	●	●
Cadmium	●	●	●	●	●	●	●	●	●	●
Gallium	●	●	●	●	●	●	●	●	●	●
Iridium	●	●	●	●	●	●	●	●	●	●
Lithium	●	●	●	●	●	●	●	●	●	●
Platinum	●	●	●	●	●	●	●	●	●	●
Tellurium	●	●	●	●	●	●	●	●	●	●
Uranium	●	●	●	●	●	●	●	●	●	●

1. Includes energy storage

Source: Critical raw materials for strategic technologies and sectors in the EU, A foresight study, European Commission, Mar 9, 2020; The role of critical minerals in clean energy transitions, IEA, May 2021; McKinsey analysis

IMPORTANCE

Low to None ● ● ● High

Contact Details

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Valory Resources



REQUEST FOR DECISION

SUBJECT:	Software Replacement Project 2022-24		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	April 19, 2022	CAO: SW	MANAGER: JF/CG
DEPARTMENT:	CORPORATE SERVICES	DIR: EK	PRESENTER: JH
STRATEGIC PLAN:	Development	LEG:	

RELEVANT LEGISLATION:

Provincial (cite) –N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the presentation on software replacement components for information, as presented.

BACKGROUND/PROPOSAL:

In 2016, three programs were launched: WorkTech-Pearl, GP_16-Diamond and Questica. Each program has had various updates and issues along the way. During the project implementation, there was not enough time for engagement with the subject experts for a complete line of sight for the project, which caused incomplete processes, poor end user engagement and project/use failure.

In December 2021, GP_16-Diamond was moved to a local server and updated to GP 2018. This update resulted in 2 down days for all users. During the same time frame, WorkTech was moved to the same local server. Just prior to the move, WorkTech mobile crashed resulting in a minimum of 3 full days downtime. During the first week of January 2022, we had 2 days lost downtime due to technical issues with the program. A week later it was discovered that the server move was not completed correctly by our support provider and weeks of data could have been lost if not for our internal backup processes. The result was one day of data loss and 2 days of downtime for reinstalling the backup version.

Greenview has used an estimated 15% total utilization of WorkTech's operational power. We do not have operational assets built into the system, other than Fleet pieces, and we are tracking maintenance by other means than WorkTech. Tangible capital assets, additions and surplus/disposal are done in the WorkTech but are not fluid, and now being tracked outside of WorkTech via Excel spreadsheets. The support for the program is not meeting our expectations and in the last year the downtime has been growing and costs along with this. Staff have lost confidence in the WorkTech asset management program; the latest fixes and server moves have done nothing to aid in staff confidence.

There are similar support, downtime, and rising cost issues with GP 2018-Diamond. The Tax system has yet to go through one year of use without system updates, failures, or complete programming issues. Inventory tracking is not at full utilization of predicted use, as it only tracks gravel inventories, and it has had issues since the implementation in 2016. The incorrect setup of linkages and lack of control on project costing entries between GP 2018 and WorkTech has resulted in time spent on reconciling the two systems with the need for data re-entry or duplication to make them match.

The Booking Program from Recreation is also problematic and does not have an enterprise level suite but does have increased costing for any new expansion or upgrade to the program. There are also problems with linkages and reconciliation to GP 2018-Diamond as well. Human Resources uses Penny for time sheet entry which is then uploaded into WorkTech and then to GP 2018-Diamond for further processing and payroll. This system set was almost an afterthought and was added at the end of the implementation process back in 2016. The program has some down time as well because of the integration with GP 2018-Diamond.

Each system has a variety of reporting demands, some due to our business and others because of reconciling between the different systems. There is little ability for users to change standard reports, so this often results in additional fees to create reports, that may not work after an upgrade. The alternative to paying for additional reports is often time-consuming processes to investigate or report on results.

Greenview needs to have software for Asset Management, Finance, Recreation, Human Resources and other departments that will continue to grow with Greenview. It has been communicated in the latest monthly meetings with our current developer/owner, CentralSquare, that there are no future plans for the current programs other than to continue on with maintenance and simple up-keep. They have a new financial product, but GP 2018-Diamond doesn't convert, and it's said to have an approximate end date of 2025. Greenview would then have to migrate to a new suite of software, be it what CentralSquare offers or something new. When chatting with municipal colleagues, Greenview is not the only municipality experiencing support issues for all the programs in question.

Component 1: Chart of Accounts (COA) Refresh

Scope for component 1 includes: understanding reporting requirements, chart of accounts structure/segments, standardized coding definitions, and mapping of old COA to new COA.

Issue: The chart of accounts is the foundation for financial reporting and Greenview needs a more simplified and standardized COA in order to achieve more accurate and timely financial information. Our current chart of accounts does not follow common numbering schemes and it is inflexible and not scalable for growth.

Solution: It is crucial to start a new accounting system implementation with a well-thought-out chart of accounts. The COA sets the framework of a financial system and will organize financial data into meaningful categories so we can generate key metrics and provide information easily without any time-consuming data manipulation. A consultant is needed to assist Greenview with the best practice design of a new chart of accounts to ensure it meets our needs now and into the future.

Chart of accounts refresh: \$40K

Component 2: Replacement of the Asset Management Software

Scope for component 2 includes: Computerized Maintenance Monitoring System CMMS, work order system, time sheets, payroll, failure analysis, fixed assets (TCA), operational assets, mobile work orders, current asset inventory, future asset tracking, and integration of GIS.

Issue: Greenview needs to have a central database for the tracking of tangible capital assets (TCA) and operational assets. It is critical for the long-term financial sustainability of the organization that Greenview understands and quantifies the future maintenance and replacement obligations of our assets.

Solution: New software which will meet both current and future demands. The optimal provider will cover all scope requirements for this component and will have the ability to grow with Greenview. This would include better tracking of maintenance costs, time spent on assets, analysis of the repairs to date, work orders done and useful life reviews of assets. In addition to the software, a temporary resource is required to support the project. This resource will aid in the data mining of assets, confirming the asset registry including a full inventory of assets owned by Greenview, and gathering and inputting of specific project requirements.

*Asset Management software: **\$200K***

*Contract support for the project and data input for 2 years: **\$180K***

This software will need to have a minimum 3 champions with the inter departmental knowledge to support this project now and into the future. Positions suggested for this are the Asset Management Officer, EA Corporate Services, and the Procurement Officer.

Component 3: Replacement of Financial Software

Scope for component 3 includes: Finance: taxes, utilities, accounts receivable (AR), accounts payable (AP), time sheets, payroll, purchase orders (tracking and deliverables) and recreation administration programming.

Issue: Greenview needs to have a central database for all financial transactions. The new software must also seamlessly integrate with the new Asset Management software as well as our current budgeting and reporting software. It is critical for long term financial planning that Greenview has timely and accurate reporting which can only happen if the financial data inputs are timely and accurate.

Solution: New software which will meet both current and future demands. The optimal provider will cover all scope requirements for this component and will have the ability to grow with Greenview. This would include a flexible chart of accounts for better reporting, a purchase order system to capture expenses in a more accurate and timely way, improved tracking and reporting for payroll, and functionality to allow for Recreation transactions (memberships, programming, booking, etc.) to merge in seamlessly. The new software will be operational by the summer of 2023.

*Financial software: **\$600K***

This software will need to have a minimum 3 champions with the inter departmental knowledge to support this project now and into the future. Positions suggested for this are the Manager, Finance & Administration; Manager, Financial Reporting; and the EA Corporate Services.

All software needs to be fully integrated but does not need to be from the same provider. All programs will require a minimum uptime of 97% and have quality and timely customer support. The systems must have growth potential to meet or exceed Greenview's future needs. The key to this project's success will be a collaborative effort from departments to make these programs work and function well to meet end user needs.

To avoid scope creep, the project will focus on what is being replaced and all out-of-scope elements will be noted. Timelines will be monitored closely to ensure all goals are met. The project needs to be get going as soon as possible.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motion is Greenview will have a solid foundation to understand future obligations for Asset Management and greater understanding of Greenview's financial sustainability through long term financial planning.
2. End users buy-in and support throughout Greenview.
3. Council will be supporting Administration in the 97% uptime objective for staff useful time with software.
4. Ability to choose software and timelines that fit best for Greenview.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to stay with the current programs however Administration does not recommend this action because they do not meet the current and future needs of Greenview. Downtime and additional support costs are increasing, and we have been told that the programs will be only in maintenance and upkeep with no future considerations by the developer. With the approximate end date of 2025, Greenview would then have to migrate the new suite of software CentralSquare is looking at converting to, at a presumed additional cost but no discussion has happened as of yet.

Alternative #2: Council can delay this project to 2024. Again, with the approximate end date of 2025 for GP 2018-Diamond, Greenview will have to migrate to a new software. Administration does not recommend this action because of the increasing downtime and additional support costs of our current provider. We have not been given a firm timeline of the lifespan of our current software so delaying this project puts the successful implementation at risk as we may not have control of the timeline.

FINANCIAL IMPLICATION:

Direct Costs: \$1,020,000.00 plus GST over 2-year period if upgrade/replacements are realized after this motion.

Ongoing / Future Costs: Maintenance, support, upgrades

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

Administration will draft and post a Request for Proposal (RFP) for Council approval and will seek out venders on Alberta Purchasing Connection (APC) as per the Policy 1018 directives.

ATTACHMENT(S):



REQUEST FOR DECISION

SUBJECT:	Contractor Safety Software Program		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	April 19, 2022	CAO: SW	MANAGER: EK
DEPARTMENT:	HUMAN RESOURCES	DIR: EK	PRESENTER: MM
STRATEGIC PLAN:	Level of Service	LEG: SS	

RELEVANT LEGISLATION:

Provincial (cite) – Occupational Health and Safety Act Part 1 – General Obligations, Section 3 Obligations of Employers, Section 8 Obligations of Contracting Employers, Section 9 Obligations of Owners, Section 10 Obligations of Prime Contractors, Section 12 Multiple Obligations. Occupational Health and Safety Act Part 2 – Health and Safety Committees, Representative and Programs, Section 14 Health and Safety Representatives, Section 16 Health, and Safety Program

Council Bylaw/Policy (cite) –

Policy #4004 – Equipment Contractors Registry

Policy # 3014 Contractor Safety

Expression of Interest Package (EOIP)

2022-2026 Request For Quotation For Grading Services For The Maintenance Of Greenview Roads.

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the information comparing two contractor software programs, Avetta and Comply Works, as presented.

BACKGROUND/PROPOSAL:

Based on OH&S legislation, Greenview assumes multiple obligations as the owner, contracting employer and employer. As laid out in legislation, as the contracting employer we shall ensure, that the employer complies with OHS Act, the regulations and the OHS Code in respect of that work site. We also shall ensure that the owner and any employer, prime contractor, supplier, or service provider on a work site is informed of any existing or potential work site hazards that may affect workers or other persons at the work site. At this time, those items are currently captured in the toolbox talk meetings.

Greenview's contractor safety policy, equipment registry policy, and EOIP all state that contractors must complete a Greenview orientation but there is not currently a system in place to ensure that each contractor has received the orientation prior to starting work on any Greenview site. We require contractors, in various policies and communications, to provide safety documentation, however, we do not have a system in place to collect and store the requested programs, policies and documentation.

In the EOIP, it states that as part of the hiring conditions contractors shall provide trained, qualified, and skilled operators and we do not have checks and balances in place to ensure contractors are properly trained.

For Greenview's due diligence we also require performance evaluations of our contractors which includes a review of their hazard assessments, inspections, incidents, and toolbox talks. This is another challenge Greenview faces without a contractor software program to store the documentation. By purchasing one of the contractor software programs presented, Greenview will be able to efficiently ensure that we have completed all the checks and balances required of us as the contracting employer, owner, and/or employer.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Committee of the Whole accepting the recommended motion is to aid in decision making regarding the software that will be supporting Greenview and its contractors to ensure compliance with provincial and federal regulations as well as Greenview's policies.
2. Less man hours to comb through the safety documentation included in the EOIP submissions to ensure adequate documentation and record keeping.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: The benefit of Committee of the Whole accepting the recommended motion is to aid in decision making regarding the software that will be supporting Greenview and its contractors to ensure compliance with provincial and federal regulations as well as Greenview contracts and policies.

Alternative #2: Council has the alternative to look at an internal position that would entail continually reviewing and monitoring our Contractors required documentation however taking this task on internally has the potential to put us in a liability position and an internal software would most likely have to be considered to manage this task.

FINANCIAL IMPLICATION:

Direct Costs: See attached pricing sheets

Ongoing / Future Costs: See attached pricing sheets

STAFFING IMPLICATION:

The safety department will work with operations to set up our requirements within the program once selected.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

Once Council decides the contractor policy, equipment registry policy, and legal contracts will need to be updated. The Contractor Handbook will be amended to include the purchased software. We will have to educate and inform Greenview contractors of any changes that may affect them.

ATTACHMENT(S):

- 1. Greenview Software Comparison
- 2. Greenview EOI Software Comparison
- 3. Avetta Competitive Differentiators (Executive Summary)
- 4. Pricing Breakdown Avetta
- 5. Corporate Compliance Management Solution Complyworks (Executive Summary)
- 6. Complyworks Client and Contractor Pricing Sheet
- 7. Greenview Contractor Documentation Requests (Pertinent Information)
 - Policy #3014 Contractor Safety Policy
 - Policy #4004 Equipment Contractors Registry
 - Expression of Interest Package (EOIP)
 - 2022-2026 Request For Quotations For the Maintenance Of Greenview Roads
- 8. Relevant Legislation - Contractors



COW April 19th

AVETTA AND COMPLY WORKS COMPARISON

Avetta Pros

- ◆ Completely customizable—we set our requirements and configured software to suit our needs.
- ◆ Certified professionals auditing and verifying insurance on behalf of the client.
- ◆ Actual Canadian Certified Safety Professionals (CRSPs) and insurance professionals combing through each safety manual or insurance policy.
- ◆ Flexible approach—all inclusive client fees.
- ◆ Benefits to the contractor, including insurance discounts.
- ◆ Cost to us \$15,000 a year with a \$5000 start up cost.
- ◆ Also used by Wood Buffalo.

Comply Works Pros

- ◆ Completely customizable—we set our requirements and configured software to suit our needs.
- ◆ Program verification.
- ◆ Based out of Calgary, full service out of Toronto.
- ◆ Works on a modular approach (additional pricing to build out a variance process).
- ◆ Cost to us is \$12,500 for the base program would need to purchase additional component for tracking tickets and licenses for \$3000—total cost is \$15,500 per year with a \$2000 start up cost.
- ◆ Also used by Fort St. John (signed up last summer) and Medicine Hat (6 years running).

Avetta/Complyworks Comparison

- ◆ Comply works is easier to use.
- ◆ Both have the ability for us to upload our own orientations, safety bulletins etc.
- ◆ Both offer free training support to contractors.
- ◆ Both verify documentation, however Avetta provides more support to the contractor.
- ◆ Avetta has more contractor benefits above just charging to monitor their documentation.
- ◆ Avetta has a higher level of service to us with certified professionals verifying documentation.
- ◆ Comply Works was recently purchased by Veriforce and all clients will be moving onto a new system that has only ever operated in the US.
- ◆ Pricing is very similar.

GREENVIEW EOI SOFTWARE COMPARISON	COMPLYWORKS	AVETTA	NO SUBSCRIPTION	BOTH PROGRAMS
777871 Alberta Ltd. C/O Ed Blanchette o/a Balanchette Trucking			X	
948939 AB Ltd. Borderline Contracting			X	
959226 Alberta Ltd. o/a Double T Tank Trucks			X	
A.B. Hollingworth Construction Ltd.	Y	Y		Y
Access Maintenance	Y	Y		Y
Advantage North Services	Y	Y		Y
Andy's Towing 2020 Ltd.		Y		
Aseniwuche Development	Y	Y		Y
Albertsons Oilfield			X	
ASJ Trucking			X	
ASSURE MECHANICAL SERVICES LTD.			X	
Buffalo Ridge Contracting Ltd.	Y	Y		Y
Back in Black			X	
BARE CONTRACTORS LTD.	Y	Y		Y
BDM SAFETY INCORPORATED			X	
Beaver Tail Ventures			X	
Bill Kluyt Trucking			X	
Black Fox Safety			X	
Black Spruce Ventures			X	
Black Timber Energy		Y		
Brenco Portable Welding Ltd.	Y			
CORDY ENVIRONMENTAL INC.	Y	Y		Y
CTR Contracting		Y		
CULVERT RUN LTD.	Y	Y		Y
Cimco Refridgeration	Y	Y		Y
Color Shift Heavy Equipment Operations Ltd.			X	
" "			X	
D. Harms Contracting 2010 Ltd.	Y			
D-Rock Ventures Ltd.	Y			
Dasco Machinery Analysis Ltd.	Y	Y		Y
Debolt Contracting Ltd.	Y			
Dirt Worx Ventures				
Dust Dynasty Dynamics Ltd o/a Willy Morrison Holdings	Y			
Daryl Stastook 2230905 ALBERTA LTD			X	
DIRECT PRESSURE LTD		Y		
Double T Tank Trucks	Y	Y		Y
Donovan & Lindsey Reimer o/a The Pack Wagon				
Eagle Electric	Y	Y		Y
Eager Construction Ltd.	Y			
Ecosource Industrial Inc.			X	
Flint Turner Contracting Ltd.	Y			

Fox Creek Excavating o/a 625640 Alberta Ltd.			X	
Froh Contracting Ltd.	Y			
Gallivan Construction Ltd.	Y	Y		Y
Gerwatoski Holdings Ltd.	Y			
Glo Enterprise Ltd.			X	
G&M Plumbing		Y		
GARY WOHLGEMUTH			X	
JACK PINE INVESTMENTS LTD			X	
Jeff McMullin 1865212 Jeff Mc			X	
J WIRTH BOBCAT SERVICES LTD.	Y			
Johnson Controls	Y	Y		Y
T.C. Hein Trucking			X	
Hy Fab Industries Ltd.	Y			
J Moody Grader Services Ltd.			X	
Joboy Ventures			X	
Joy Max Trucking Ltd.			X	
Klassen Brothers Northern Ltd.	Y			
KNB Holdings			X	
Larry's Water Hauling Ltd.	Y			
Low Impact Inc	Y			
Lewis' Contract Operating Services 900484 ALBERTA LTD	*Suspended	Y		
Matboss 1506032 ALBERTALTD.			X	
MCLEAN ENVIRONMENTAL CONSULTING LTD	Y	Y		Y
McNeil Construction	Y			
MOSES OPERATIONS LTD.	Y			
Marnevic Construction Ltd.	Y	Y		Y
Milestone Paving & Baseworx Ltd.	Y			
MRZ Trucking Ltd.		Y		
Northpoint Contracting	Y	Y		Y
Marv Fisher Operating o/a Northern Storm Enterprises			X	
Northland Logistics Corp.		Y		
NRG Oilfield Construction Ltd.	Y			
Northern Storm			X	
Nodic Mechanical	Y	Y		Y
NORTHSTAR HYDROVAC INC.	Y	Y		Y
NORTH WEST TRUCK SUPERVISION LTD.	Y	Y		Y
Otis Elevator Services	Y	Y		Y
Perfomance Vac & Tank Services Ltd.			X	
PERRON VENTURES LTD.	Y	Y		Y
R & R Dirt Works Ltd.		Y		
Ray Jay Contracting Ltd.			X	
Reimer Foundations Ltd.	Y			
RNC Trucking Ltd.	Y	Y		Y
Ro-Dar Contracting Ltd.	Y			
Ron's Trenching			X	

Round Cart			X	
1638113 Alberta Ltd. o/a Rutt Bsters Road Maintenance	*Suspended			
Sanderson Construction Ltd. / Mark's Trenching & Backhoe Services			X	
Shebranee Trucking	Y			
Shelmac Trucking Ltd.	Y			
Smoky Valley Ventrues Inc.			X	
Sturgeon Lake Resources Ltd.		Y		
Smith Gravel Services 310292ALBERTALTD.	Y			
SNB STEAMERS LTD	Y			
SOLO CONTRACTING LTD.	Y			
SOUTH EAGLE TRANSPORT (2015) LTD.			X	
SOUTHWEST TRUCKING LTD.		Y		
SUMMIT TRANSPORT & HAULING LTD		Y		
SUREWAY LOGGING LTD.	Y	Y		Y
Talon Electric	*Suspended	Y		
TAZ Oilfield Hauling Ltd.			X	
TDN Jenkins Incorporated		Y		
Thyssen Kruup Services	Y	Y		Y
T.E.M.P. Services Ltd.			X	
Trane Automated Controls	*Suspended	Y		
Trainer's Contracting Inc.			X	
TB HOLDINGS LTD.	Y			
TC Hein Trucking			X	
T. LOEWEN CONSTRUCTION LTD.	Y			
Tri Ty Controls 1535734 ALBERTA LTD.		Y		
Union Tractor	* Suspended	Y		
VALLEYVIEW SHEET METAL AND INSULATING LTD.	Y			
VIEWORX GOEOPHOTO INC	Y	Y		Y
Vortex Energy Services Ltd.		Y		
Wild Hay Contracting Ltd.			X	
W.K. Wolf Enterprises Ltd.			X	
TOTALS	54	44	42	26
	45%	37%	31%	22%

* Susupended= in complyworks, not active/compliant - not included in total

There is No Competition in Compliance

Each supplier in your supply chain has different risks, so you shouldn't be treating them the same. Avetta's proprietary supplier classification system combined with our purpose built platform allows clients to evaluate suppliers on their unique level of risk, saving you and your suppliers time, money, and energy.

Avetta makes supplier management easier, every step of the way

- 1 Flexible Pricing** – As a client, you're able to choose the pricing model that works best for you and your suppliers.
 - Rather than a costly up-front fee, Avetta suppliers only pay for the services they use. Lower fees for less stringent vetting processes, small supplier and emerging market discounts make it easy for your entire supply chain to join the network.
 - Simple and secure payment methods, such as credit card, help your suppliers gain instant access to the platform – no risky wire transfers or routing numbers required.
- 2 Configurable Platform** – Build your solution around your established business processes, not the other way around.
 - Avetta can support you in assessing all areas of supplier risk – including safety, regulatory, legal, financial, quality, environmental and social governance risks.
 - Leverage an intelligent, dynamic configuration engine to drive unique workflows, right-sizing requirements for different supplier types and risk profiles. This proprietary approach ensures each supplier is evaluated on the risks relevant to their work, saving time and frustration in the compliance process.
- 3 Onboarding Made Easy** – Proven processes shorten implementation cycles, delivering results sooner.
 - Dedicated Supplier Enablement Professionals support your suppliers through the registration process, which can be completed in as little as 15 minutes, compared to several business days in competitive systems.
 - Avetta works closely with global consultants, like McKinsey & Company, to validate our communication plans, positioning your organization for success.
- 4 Experience-Driven Adoption** – Our platform outperforms the competition in ease of use, driving greater adoption.
 - Avetta was awarded a Gold Stevie® for its newly redesigned, user-friendly Connect™ Platform.
 - With Single Sign On (SSO) and role-based permission mapping, client stakeholders can gain secure access to the Avetta solution in a few simple clicks.
- 5 Ongoing Support** – Avetta is globally available and regionally relevant, with local support teams across the globe.
 - Unlike other supplier prequalification services, Avetta suppliers have direct access to the assessors reviewing their compliance information. Suppliers receive tailored insights from health, safety, environmental and sustainability experts and work hand-in-hand to close identified gaps.
 - Our flexible platform can be tailored to local markets, regulations and requirements, and supports 25+ languages. The Avetta solution can grow and expand as you do.

Avetta's platform and processes result in:



Improved Cost Savings



Quicker Supplier Onboarding



Higher Program Adoption



Single Solution to Manage All Suppliers



Better Alignment of Risk & Requirements



More Accurate Compliance Outcomes



Reduced Supplier Frustration

Breaking the One-Size Fits All Solution

Unable to manage your entire supply chain in one platform? Experiencing difficulty getting your suppliers to see the value of joining a supplier management network? Spending too much time reviewing and waiving requirements that don't relate to your suppliers?

When working with competing supply chain management platforms, problems like these are common. Other systems can be rigid and inflexible, forcing their clients to adhere to outdated and ineffective processes. This one-size-fits-all may cover basic safety measures, but often leaves gaps only noticeable after an incident has already occurred.

Here at Avetta, we stepped back and evaluated what top organizations actually need, and the result is our award-winning Connect™ platform.

See why so many companies are choosing Avetta over the competition:



"We had experience using other systems as contractors, and we knew how painful the process can be. Ease of use was important not just for us, but also for our contractors"
EPCOR, Guy Greenwall, HSE Senior Manager

Through exclusive discounts on the Avetta Marketplace, suppliers average 40% lower insurance premiums, while maintaining the same coverage.



"Avetta is much more user friendly and intuitive and it seems to be quite more efficient than the other tools that I have used."
Centerline Solutions, Amy Cerman, Contract and Compliance Manager

74% of suppliers pay less through the Avetta system when compared to other vendors.



"Avetta is always willing to listen, willing to change and willing to take on more if it makes sense. Avetta is definitely a large part of our success. They have helped us with things that did not exist two years ago."
Universal Pegasus International, Rick Rynicki, Vice President of Corporate Safety

Clients experience a 75% reduction in administrative expenses annually through the Avetta solution.



"We chose Avetta because we found them to be the most flexible, have a really easy to use tool, and have great account support. Ultimately we just felt it was the best fit and Avetta made us feel like we would matter."
ABM Industries, Arthur Giacomelli, Director of Subcontractor Procurement



Speak to your Avetta representative to learn more about how we can help resolve your supply chain frustrations.

Worried about transition costs when switching from another provider? Ask us about our cost-saving Bridge Program.

Annual Subscription Fees	
Annual Software Subscription	Unit Price (Annual Subscription Fee)
Standard Client Fee	\$15,000
SubTotal Annual Client Fee	\$15,000
Total Annual Client Fee	\$15,000

Implementation Fees & Services			
Services	Quantity	Unit Price (One Time Fee)	Total Price (Total One Time Fee)
Implementation Services	1	\$10,000	\$10,000
Sub Total Services			-\$10,000
Discount			%100
Total Services			\$0

ADDITIONAL TERMS & CONDITIONS:

- 100% of implementation fee's waived contingent on System Launch on or before September 15, 2022

Supplier Average Annual Pricing 2022	
Supplier Service Level	Unit Price (Annual Subscription Fee)
Essentials (Low Risk)	\$300
Advantage (Moderate Risk)	\$720
Premier (High Risk)	\$1200
Activation Fee – one time	\$299

- Supplier Activation Fee Discount**
 - Avetta will waive 100% of the Activation fees for the first thirty (30) days of launch

Nexii Supplier Discounts 2022	
Description	Discount Amount
Indigenous Owned & Small Suppliers (<10 workers)	(\$150)
Activation Fee waiver for first 30 days post launch *Annual discount, not just first year	(\$299)

Corporate Compliance Management Solution (CMS)

You can outsource work, but you can't outsource liability.

Outsourcing work can be a cost effective, efficient way for non-core business functions to be capably handled, on time and within a set budget, by third-party contractors. But whether you are hiring a waste management company, a cleaning business or an offshore rig operator, there is a level of risk associated with hiring contractors that your business must proactively manage.

ComplyWorks' Corporate Compliance Management Solution (CMS) is a web-based tool that allows you to track, manage and analyze the compliance of your third-party workforce including contractors, suppliers and vendors. Our easy-to-use solution enables your business to set custom compliance requirements for contractors to meet the needs of your global operations.

At a glance, the CMS dashboard shows you whether a vendor is cleared for work. It simplifies and automates third-party management, allowing your organization to mitigate risk, increase efficiency and reduce time spent manually tracking contractor certifications, insurance, training and more.



Affordable



Scalable



Easy to Use

“ I can't speak highly enough of ComplyWorks. They are able to adapt to business needs, solve problems and are easier to use than their comparable competitors – all at a great price. ”

Meritage Midstream, Supply Chain Manager

Mitigate Risk

Avoid fines and safety mishaps by hiring compliant contractors for every worksite.

Increase Efficiency

Minimize the chance for staffing and maintenance errors at each jobsite.

Reduce Costs

Assign qualified employees to each worksite and reduce health and safety mishaps.

ComplyWorks is a global leader in compliance management solutions. Since 2004, our easy-to-use, scalable and affordable web-based solutions have enabled businesses to streamline their entire compliance lifecycle including contractor, workforce and worksite management. With service in over 90 countries and growing, ComplyWorks provides global capabilities and local deployment.

How the CMS benefits your business

ComplyWorks' CMS is a multi-functional tool that allows you to prequalify contractors, assign training, store documents, communicate with vendors or staff and report on your compliance status in real-time.

Prequalify contractors by setting custom requirements and requesting proof of compliance in the CMS. Contractors are marked red if they do not upload the proof required to work, amber if non-critical information is missing, and green if all the requested data has been uploaded. With the CMS, we verify over 50 different items, ensuring you receive valid and reliable information including:



Insurance



Certifications



Policies



Incident Statistics



WCB



Regulatory Audits



Training Programs

The CMS goes beyond basic contractor prequalification. Benefit from the additional functionality you will receive from:

- **Bulletins** – Send communications to your contractors and track who has received, viewed or acknowledged it
- **Orientations** – Host or distribute training or orientations with the ability to test knowledge and track contractor sign-off
- **Document storage** – Provide secure document access to designated users by permission level, job title, worksite geography and more
- **Alerts & notifications** – Receive automated notifications when contractor documents expire to prevent non-compliant work
- **Reporting** – Dive into the data with custom executive reports and analyses of contractor participation and compliance status

To learn more or to request a free demo, visit us at complyworks.com or call

Canada (HQ) +1 587 430 0762 | USA +1 888 482 9101 | Toronto +1 416 807 7022

South Africa +27 (12) 004 2301 | Australia (APAC) +1 587 324 4040

Below is our pricing model for employing companies based on the number of contractors/suppliers ComplyWorks will be managing:

Level 1	Level 2	Level 3
Number of Contractors	Number of Contractors	Number of Contractors
Unlimited	Maximum 1000	Maximum 100
\$25,000.00/year	\$12,500.00/year	\$5,000.00/year
One-time Implementation Fee	One-time Implementation Fee	One-time Implementation Fee
\$3,000.00	\$2,000.00	\$1,000.00

In addition to pre-qualifying contractors and suppliers (we monitor WCB on a daily basis, track expiry dates for insurance, etc), our Compliance Management Solution (CMS) offers a platform to host orientations and send policy changes both internally and externally where we track acknowledgment down to the individual as well as Reporting, Alerts and Notifications and Secure Storage functions. The subscription allows for an unlimited number of users, fully configurable user access and a full-time Client Manager with regular account reviews and on-going support.

Below is pricing for contractors:

Employee Band	CW Base Price
1-4	\$ 489
5-9	\$ 649
10-19	\$ 1,089
20-24	\$ 1,189
25-49	\$ 1,489
50-99	\$ 2,089
100-249	\$ 2,889
250-499	\$ 3,489
500-999	\$ 5,589
1000-2499	\$ 6,589
2500+	\$ 7,389

Benefits of a Contractor subscription:

- Opportunity to find new work with other ComplyWorks clients.
- Support for all Client based compliance requirements.
- Orientations and Bulletins - ability to send communications such as bulletins, internal training and orientations to improve internal management of compliance requirements.
- Internal Compliance – ability to track vehicles and/or assets through ComplyWorks baseline template asset table.

Connection Fees

Tier	Peak number of employees	Base Subscription Fee (includes 1 connection)	Fee per connection	Base with 2 connections	Total Fee Cap (3 or more connections)
1	1-4	\$489	\$199	\$688	\$725
2	5-9	\$649	\$249	\$898	\$909
3	10-19	\$1,089	\$299	\$1,388	\$1,599
4	20-24	\$1,189	\$399	\$1,588	\$2,039
5	25-49	\$1,489	\$699	\$2,188	\$3,029
6	50-99	\$2,089	\$799	\$2,888	\$3,469
7	100-249	\$2,889	\$899	\$3,788	\$4,899
8	250-499	\$3,489	\$1,099	\$4,588	\$6,039
9	500-999	\$5,589	\$1,599	\$7,188	\$8,349
10	1000-2499	\$6,589	\$2,399	\$8,988	\$9,449
11	2500+	\$7,389	\$2,999	\$10,329	\$10,329

Greenview Contactor Document Requests – Based on Greenview policies and documentation

Policy #3014 Contractor Safety Policy



1.4 Contractors Pre-Job Safety Meeting/Orientation:

- 1.4.1 All contractors will be included in pre-job or kick off meetings and safety orientations. Before any job begins, the entire scope of the project will be discussed with all workers involved in the project. The purpose of the meeting is to orientate everyone to the entire job and to ensure all hazards or potential hazards have been identified.

Policy #4004 Equipment Contractors Registry



- 4. Greenview reserves the right to release any operator and/or equipment due to abuse, harassment and/or belligerent behaviour.
- 5. All Safety-related Incidents must be reported to the project supervisor appointed by Greenview.
- 6. Equipment Contractors are required to complete a Mandatory Greenview Safety Orientation as well as a Site Hazard Assessment prior to starting a project.

Expression Of Interest Package

22. OCCUPATIONAL HEALTH AND SAFETY

The Equipment Contractor will familiarize themselves, their employees, and agents with the safety-related terms of the Expression of Interest. Equipment Contractors and their employees are required to complete a Mandatory Greenview Safety Orientation as well as a Site Hazard Assessment prior to starting the project. All Safety-related Incidents must be reported to Greenview.

24. SAFETY POLICY AND PROCEDURES

Greenview enforces its own Safety Policy and Procedures. Equipment Contractors must adhere to "*Greenview's Contractor's Handbook*." Please complete the questionnaire in the back of the above booklet, date and sign the acknowledgment and return with your Expression of Interest package. **Expressions of Interest received without this acknowledgment will be considered incomplete.** Equipment Contractors with more than one piece of equipment are only required to submit one Safety Acknowledgment.

Greenview and Alberta Occupational Health and Safety encourage Equipment contractors to have a written safety policy and safety procedures manual. For more information on establishing this type of program, contact:

Workplace
Health & Safety
1.866.415.8690

EQUIPMENT CONTRACTOR HIRING CONDITIONS

1. Equipment shall meet all current safety regulations contained in the Expression of Interest package.
2. Equipment Contractors shall adhere to Greenview's Contractors Handbook and complete the mandatory Greenview Safety Orientation and Site Hazard Assessment prior to starting the project.
3. Equipment Contractors shall supply equipment good working condition and must be maintained in good operating condition for the full duration of hired EOI projects.
4. Ensure that all materials and equipment are cleaned and disinfected to be free of weeds, weed seeds and pests prior to entry and departure of the project site.
5. Rates include Equipment Contractors' wages, Workers' Compensation Board coverage, insurance, fuel, oil, repairs, servicing, administration fees, and all other costs associated with owning and operating equipment.
6. Equipment Contractors shall provide trained, qualified and skilled operators.

PERFORMANCE EVALUATIONS

A Contractor, performance evaluation review, will be conducted as needed by the appropriate Greenview Representative. The Contractor Performance Review may include:

- Review of Contractor Requirements
- Review of Hazard Assessments
- Review of Inspection
- Review of Toolbox Meeting Minutes

Review of reported unsafe acts or unsafe conditions present while on Greenview property and if corrective actions were made in a timely manner.

2022-2026 Request For Quotations For the Maintenance Of Greenview Roads

The Contractor shall have or is encouraged to implement their own policy which meets or exceeds the standards set out in Greenview's Substance Abuse Prevention Policy. Contractors must provide a copy of their policy and evidence that contractors working on Greenview premises are in compliance.

Greenview's Substance Abuse Prevention Policy shall apply to contractors who do not have a Substance Abuse Prevention Policy or program, or to the extent that the Contractor's policy or program does not meet the requirements in Greenview's Substance Abuse Prevention Policy. A copy of Policy 2010, Substance Abuse Prevention is attached as part of this package. It can be found at www.mdgreenview.ab.ca/government/policies-bylaws/

Relevant Legislation – Contractors

Act Part 1 – General Obligations

Obligations of employers 3

(1) Every employer shall ensure, as far as it is reasonably practicable for the employer to do so,

(a) the health, safety and welfare of

- (i) workers engaged in the work of that employer,
- (ii) those workers not engaged in the work of that employer but present at the work site at which that work is being carried out, and
- (iii) other persons at or in the vicinity of the work site whose health and safety may be materially affected by identifiable and controllable hazards originating from the work site,

(b) that the workers engaged in the work of that employer are aware of their rights and duties under this Act, the regulations and the OHS Code,

(c) that none of the employer's workers are subjected to or participate in harassment or violence at the work site,

(d) that the employer's workers are supervised by a person who

- (i) is competent, and
- (ii) is familiar with this Act, the regulations and the OHS Code that apply to the work performed at the work site,

(e) that the joint health and safety committee, if there is one, or the health and safety representative, if there is one, complies with all requirements imposed on the joint health and safety committee or the health and safety representative under this Act, the regulations or the OHS Code, and

(f) that health and safety concerns raised by workers, supervisors and the joint health and safety committee, if there is one, or the health and safety representative, if there is one, are resolved in a timely manner.

(2) Every employer shall ensure that workers engaged in the work of that employer are adequately trained in all matters necessary to perform their work in a healthy and safe manner.

(3) If work is to be done that may endanger a worker, the employer shall ensure that the work is done

(a) by a worker who is competent to do the work, or

(b) by a worker who is working under the direct supervision of a worker who is competent to do the work.

(4) Every employer shall keep readily available information related to work site hazards, controls, work practices and procedures and provide that information to

(a) the joint health and safety committee, if there is one, or health and safety representative, if there is one, at the work site,

(b) the workers, and

(c) the prime contractor, if there is one.

(5) Every employer shall ensure that current paper or downloaded or stored electronic copies of this Act, the regulations and the OHS Code are readily available for reference by workers, the joint health and safety committee, if there is one, and the health and safety representative, if there is one.

(6) Every employer who is a self-employed person engaged in an occupation but is not in the service of an employer for that occupation shall comply with all requirements imposed on an employer, with any necessary modifications.

(7) Every employer shall cooperate with any person exercising a duty imposed by this Act, the regulations and the OHS Code.

Obligations of owners

9(1) Every owner shall ensure, as far as it is reasonably practicable to do so, that the land, infrastructure and any building or premises on the land is provided and maintained in a manner that does not endanger the health and safety of workers or any other person.

(2) Every owner shall ensure that any hazard identified by the owner is communicated to all workers, employers, contracting employers, prime contractors, suppliers and service providers that are conducting work activities, or may be reasonably anticipated to conduct work activities, in relation to the land, infrastructure and any building or premises on the land.

(3) Every owner shall cooperate with any person exercising a duty imposed by this Act, the regulations and the OHS Code.

Obligations of contracting employers 8

(1) Every contracting employer who directs the activities of an employer involved in work at a work site shall ensure, as far as it is reasonably practicable to do so, that the employer complies with this Act, the regulations and the OHS Code in respect of that work site.

(2) Every contracting employer shall ensure that the owner and any employer, prime contractor, supplier or service provider on a work site is informed of any existing or potential work site hazards that may affect workers or other persons at the work site.

(3) Every contracting employer shall cooperate with a person exercising a duty imposed by this Act, the regulations and the OHS code.

Obligations of prime contractors 10

(1) Every construction work site and oil and gas work site or a work site or class of work sites designated by a Director must have a prime contractor if there are 2 or more employers involved in work at the work site.

(2) The person in control of the work site referred to in subsection

(1) shall designate in writing a person as the prime contractor of the work site.

(3) If the person in control of the work site fails to designate a person as the prime contractor as required in subsection (2), the person in control of the work site is deemed to be the prime contractor.

(4) Subsections (2) and (3) do not apply to a person who is in control of a work site if that work site is a private dwelling that is occupied by that person.

(5) The person in control of any work site not referred to in subsection (1) where there are 2 or more employers involved in work at the work site may enter into an agreement in writing with a person to designate that person as the prime contractor of the work site.

(6) The prime contractor shall ensure that the name of the prime contractor is posted in a conspicuous place at the work site.

(7) The prime contractor shall

(a) establish, as far as it is reasonably practicable to do so, a system or process that will ensure compliance with this Act, the regulations and the OHS Code in respect of the work site, including a system or process to ensure cooperation between the employer and workers in respect to health and safety,

(b) designate a person in writing for the purposes of ensuring cooperation between the employer and workers in respect to health and safety and implementing a system to address the matters set out in section 13(6), and

(c) conduct the prime contractor's own activities in such a way as to ensure, as far as it is reasonably practicable to do so, that no person is exposed to hazards arising out of, or in connection with, activities at the work site.

(8) If a requirement in the Act, the regulations or the OHS Code imposes a duty on an employer with respect to equipment, work site infrastructure or an excavation and the equipment or infrastructure is designed, constructed, erected or installed, or the excavation is conducted by or on behalf of a prime contractor, the prime contractor shall comply with the requirement as if the requirement were directly imposed on the prime contractor.

(9) Subsection (8) does not relieve the employer or prime contractor from fulfilling other responsibilities under this Act, the regulations and the OHS Code.

(10) Every prime contractor shall ensure that the owner and any employer, supplier or service provider on a work site is informed of any existing or potential work site hazards that may affect workers or other persons at the work site.

(11) Every prime contractor shall cooperate with any person exercising a duty imposed by this Act, the regulations and the OHS code.

Multiple obligations 12

(1) In this section, "function" means the function of prime contractor, owner, contracting employer, employer, supervisor, service provider, supplier, worker or temporary staffing agency.

(2) If a person has 2 or more functions under this Act in respect of one work site, the person shall meet the obligations of each function.

(3) If one or more provisions in this Act, the regulations or the OHS Code imposes the same duty on more than one person and one of the persons subject to that duty complies with the applicable provision, the other persons subject to that duty are relieved of their duty only during the time when

(a) simultaneous compliance of that duty by more than one person would result in unnecessary duplication of effort and expense, and

(b) the health and safety of any person at the work site is not put at risk by compliance with that duty by only one person.

(4) If a requirement of this Act, the regulations or the OHS Code imposes a duty on an employer or a worker, a person who is self-employed in an occupation shall, as far as it is reasonably practicable for the person to do so, comply with the duty.

Part 2 Health and Safety Committees, Representatives and Programs

Health and safety representative 14

(1) For the purposes of ensuring cooperation between the employer and workers in respect to health and safety, an employer shall, after consultation with any union that is a certified bargaining agent or has acquired bargaining rights on behalf of the employer's workers, designate a worker, who is not associated with the management of the employer, as the health and safety representative

(a) if that employer regularly employs 5 to 19 workers, or

(b) at any work site designated by a Director.

(2) If there are 5 to 19 workers in total from 2 or more employers regularly employed at a work site, all employers shall coordinate the designation of a health and safety representative for that work site.

(3) Subsection (2) does not apply to a work site where a prime contractor has been designated.

(4) The health and safety representative shall, in cooperation with a representative of the employer, perform the same duties, with any necessary modifications, as set out for the joint health and safety committees in section 13(6).

(5) A health and safety representative shall carry out all duties and functions during normal working hours.

(6) An employer that is required to designate a health and safety representative under this section may establish a joint health and safety committee under section 13 instead of designating a health and safety representative.

Health and safety program 16

An employer who regularly employs 20 or more workers or on the direction of a Director shall, subject to the OHS Code, establish and implement a health and safety program.



REQUEST FOR DECISION

SUBJECT: **Grovedale Area Structure Plan Options 2022**

SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	April 19, 2021	CAO: SW	MANAGER: KK
DEPARTMENT:	ECONOMIC DEVELOPMENT	DIR: MH	PRESENTER: KK
STRATEGIC PLAN:	Development	LEG: SS	

RELEVANT LEGISLATION:

Provincial (cite) –N/A

Council Bylaw/Policy (cite) - N/A

RECOMMENDED ACTION:

MOTION: That the Committee of the Whole accept Administration's presentation on the Grovedale Area Structure Plan 2018, Options 2022 for information, as presented.

BACKGROUND/PROPOSAL:

Administration has reviewed and developed concepts for enacting the development of the Grovedale Area Structure Plan as approved by Council in 2018. Since 2018, many global, domestic and regional economic events have occurred. Administration will provide an overview presentation of the Grovedale Area Structure Plan as a refresher to current ASPs options given the attention that the Grovedale area has been receiving due to GIG. The intention of the refresher is not to suggest a new direction or deviate from the current plan, rather, simply facilitate a conversation that can perhaps provide insight that can be drawn upon as the area continues to garner attention.

MOTION: 18.16.384. Moved by: COUNCILLOR SHAWN ACTON

That Council give Third Reading to Bylaw 17-785, for the final adoption of the Grovedale Area Structure Plan.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Committee accepting the recommended motion is the Committee will be aware of current developments and matters surrounding the approved Grovedale area structure Plan and will be better positioned to provide an informed recommendation to Council towards potential developments in the area.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: The Committee has the alternative to recommend to Council that instructions be provided to Administration to facilitate further conversation around any ASP change if so desired.

FINANCIAL IMPLICATION:

Direct Costs: None

Ongoing / Future Costs: None

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:

Upon the Committee's recommendation, Administration will bring forward recommendations to Council.

ATTACHMENT(S):

- PowerPoint presentation -Grovedale Area Structure Plan Options 2022
- Copy of the Grovedale ASP can be found at:
 - <https://mdgreenview.ab.ca/wp-content/uploads/2020/08/Grovedale-Area-Structure-Plan.pdf>

Grovedale Area Structure Plan 2022 Options



Currently – Grovedale Areas Structure Plan

- Greenview completed an Area Structure Plan of the Grovedale area in 2017
- Motion 18.16.384 passed the approved ASP in 2018
- Since 2018 no formal steps have been taken to promote “planned development” in the Grovedale area, (aside from the work completed by Environmental Services.

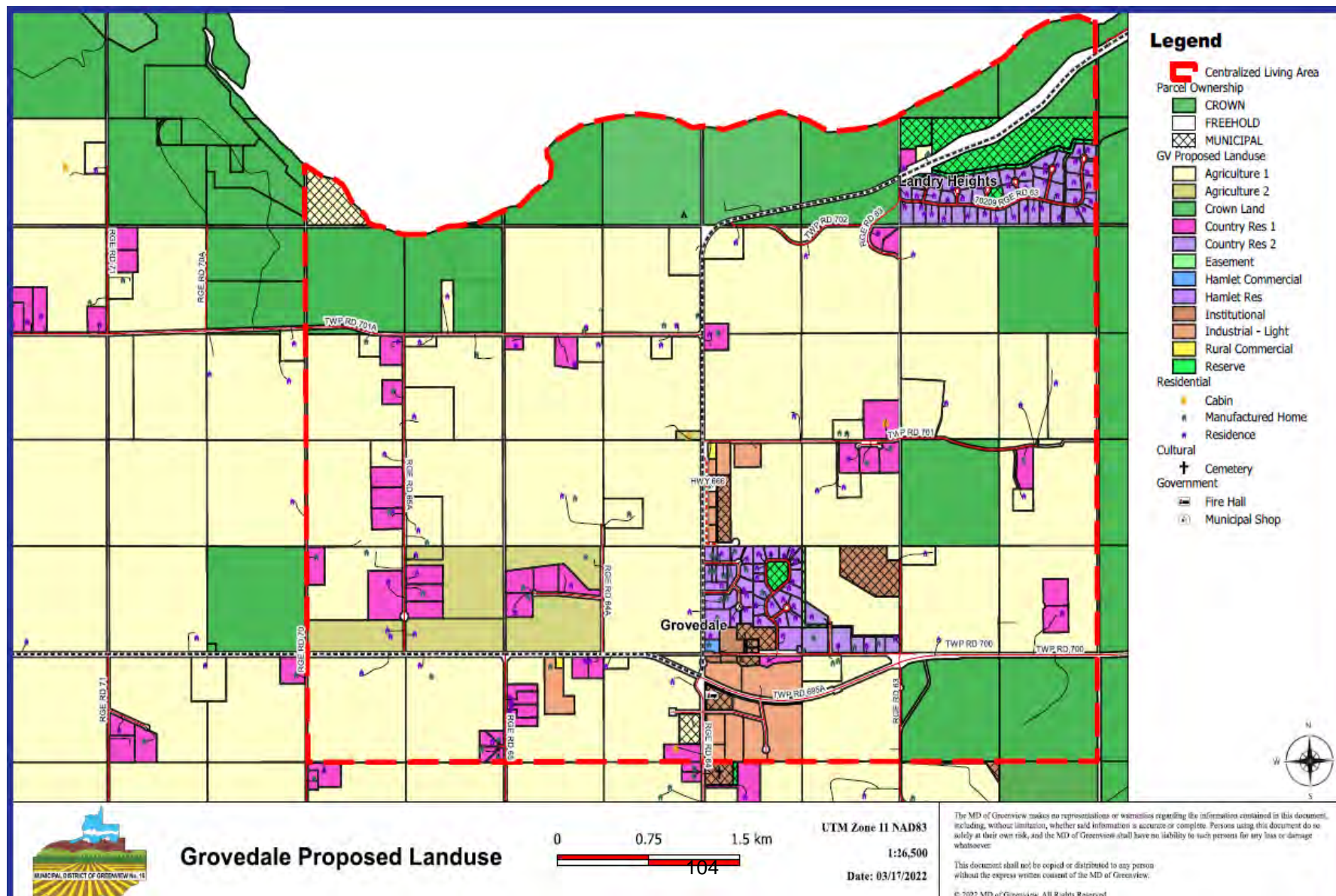


Next steps

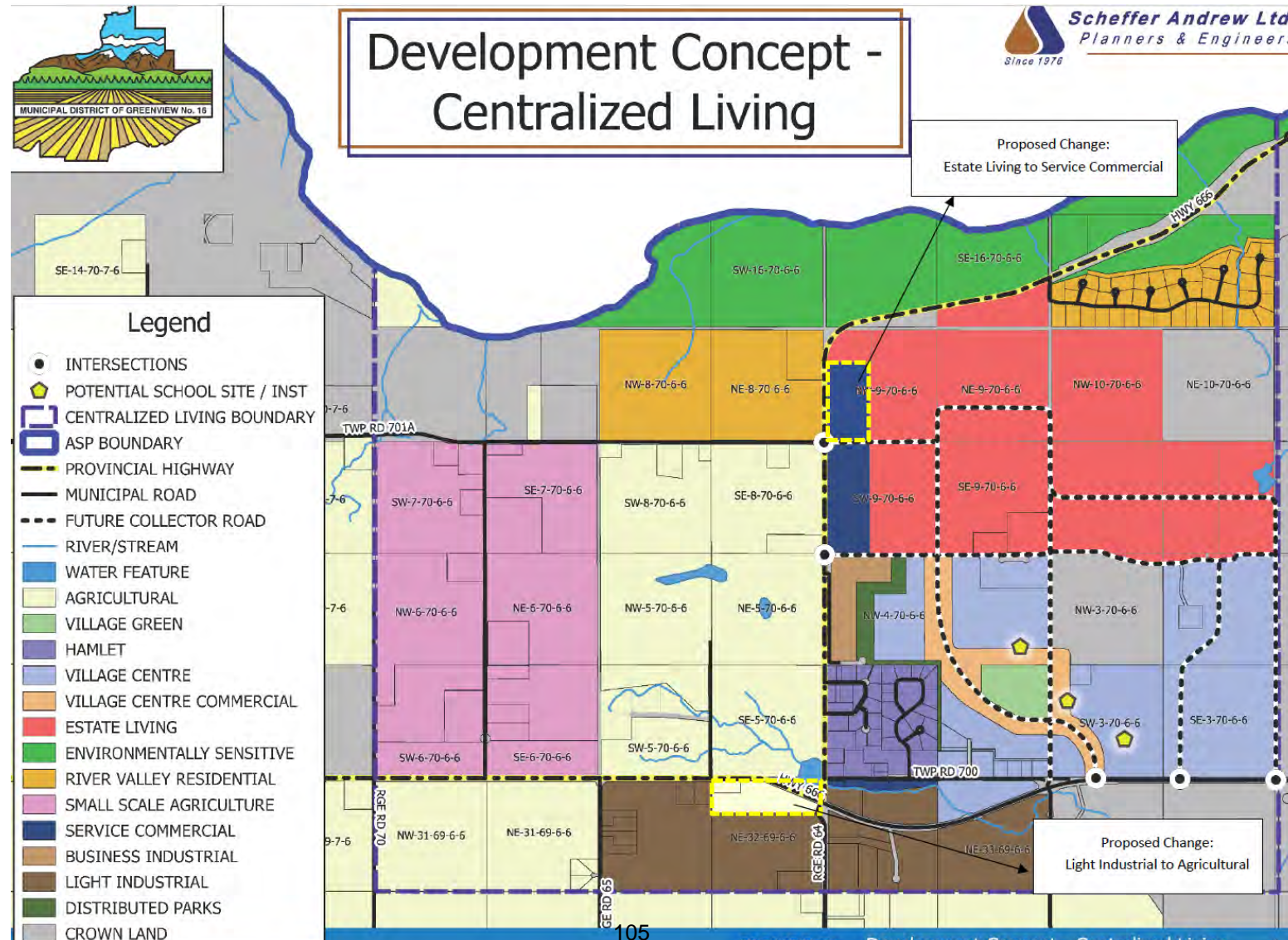
- From 2017 to present Greenview leadership has been focused on the Greenview Industrial Gateway advancement.
- With potential opportunity for development arising in the Greenview Industrial Gateway (GIG), Greenview should now return attention to the Grovedale ASP to consider next steps in the regions development.



Current Grovedale and Landry Heights



ASP Zoning Grovedale & Landry Heights

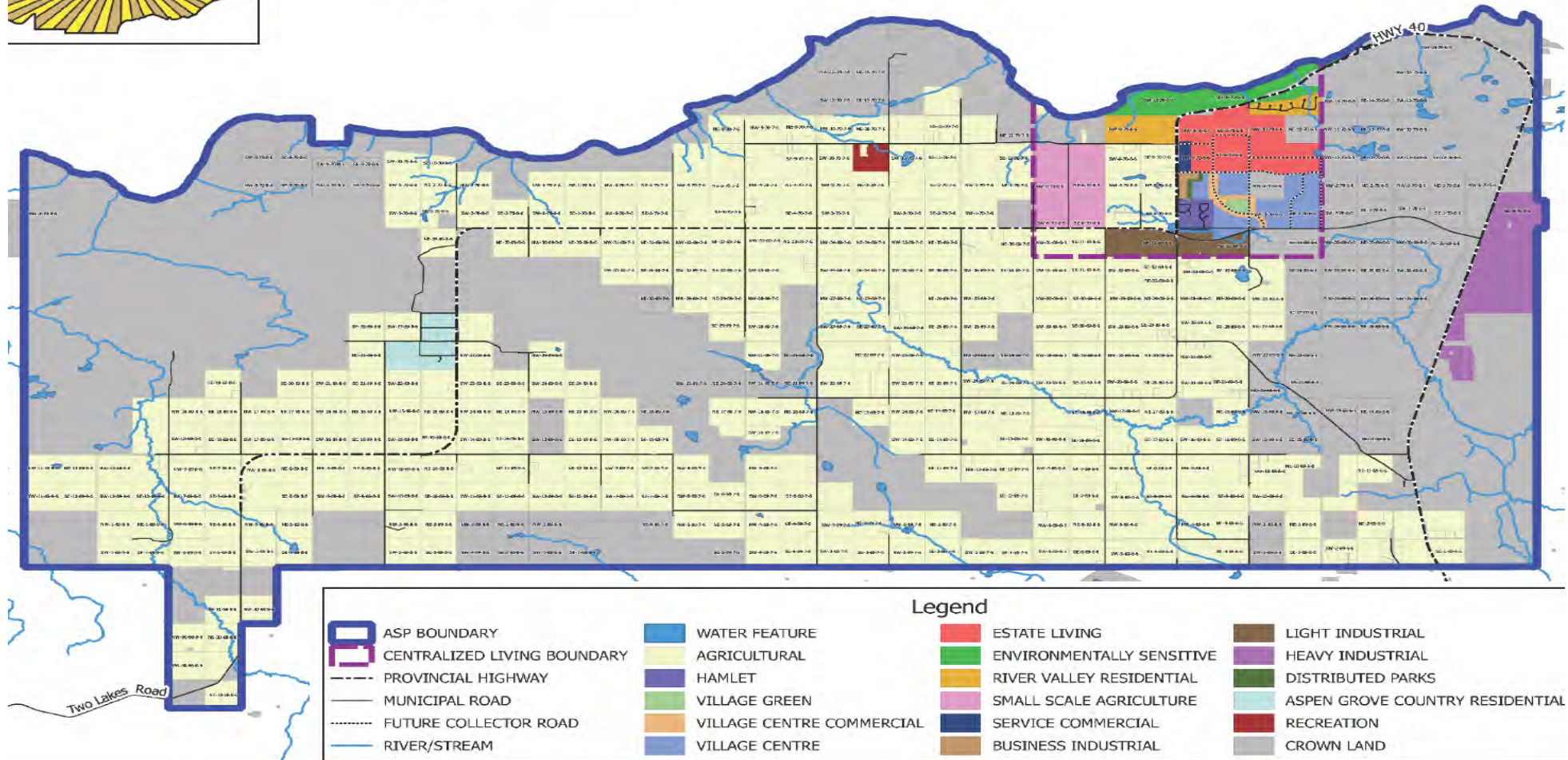


Note: The Development Concept is a conceptual framework intended to guide future land use patterns within the Grovedale ASP area, and is not meant to be interpreted on a site specific basis. Areas are approximate and generalized.

Full Grovedale ASP zoning



Development Concept

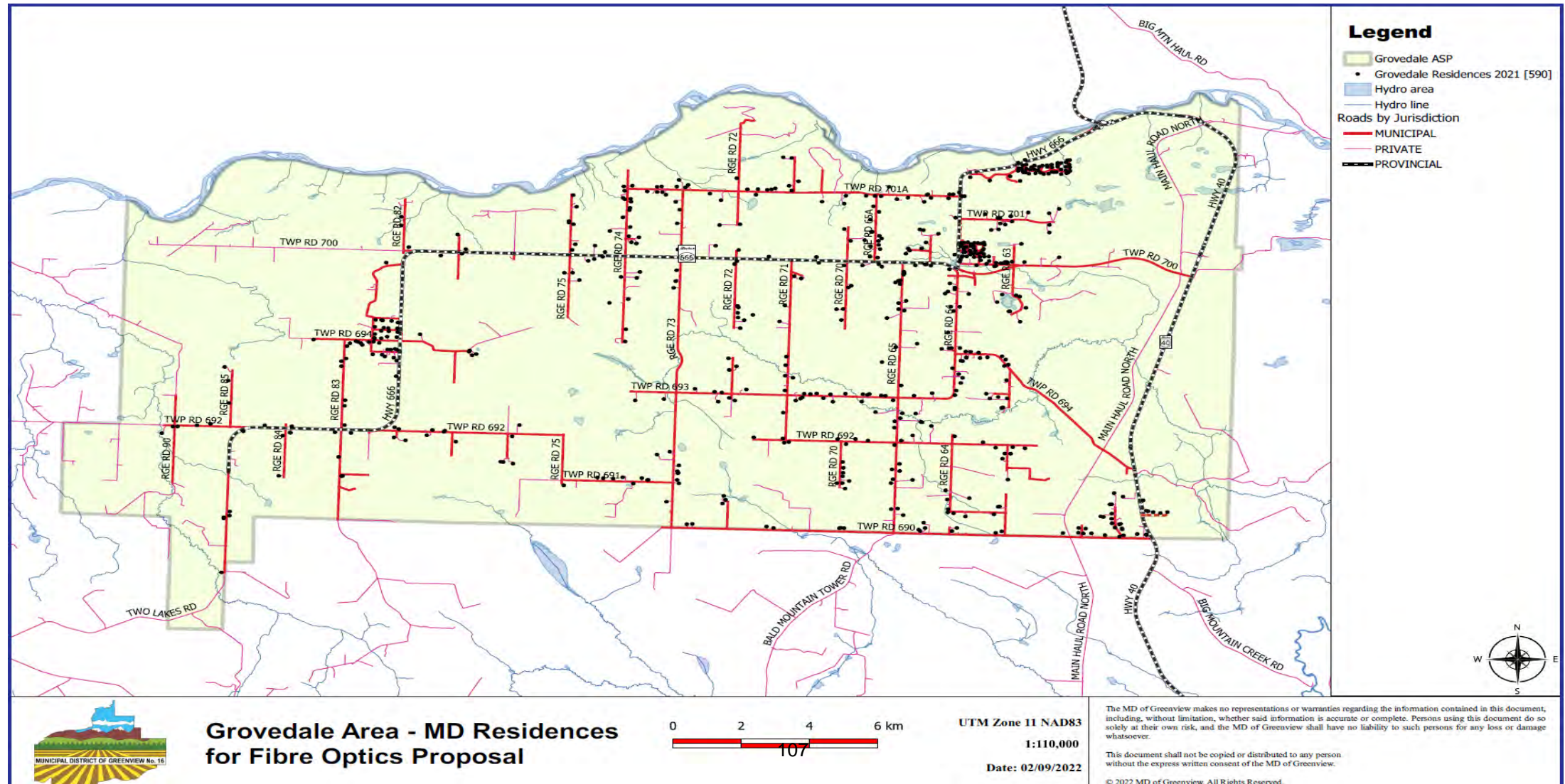


Legend

ASP BOUNDARY	WATER FEATURE	ESTATE LIVING	LIGHT INDUSTRIAL
CENTRALIZED LIVING BOUNDARY	AGRICULTURAL	ENVIRONMENTALLY SENSITIVE	HEAVY INDUSTRIAL
PROVINCIAL HIGHWAY	HAMLET	RIVER VALLEY RESIDENTIAL	DISTRIBUTED PARKS
MUNICIPAL ROAD	VILLAGE GREEN	SMALL SCALE AGRICULTURE	ASPEN GROVE COUNTRY RESIDENTIAL
FUTURE COLLECTOR ROAD	VILLAGE CENTRE COMMERCIAL	SERVICE COMMERCIAL	RECREATION
RIVER/STREAM	VILLAGE CENTRE	BUSINESS INDUSTRIAL	CROWN LAND

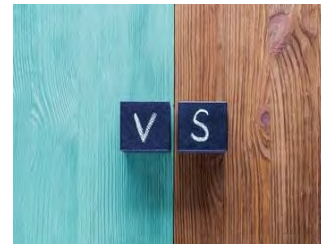


Grovedale Fibre Clients potential



Potential Benefit to Greenview

- GIG (project 1 anticipates 400 FT jobs). Greenview should accommodate 10% of those residents, who are seeking a “non-urban” lifestyle. IE: 40 households
- Based on residential tax average of \$3000 X 40 would increase tax roll by \$120,000/yr.
- But the true benefit would be an increase of secondary services for the area, potential for more commercial and industrial development.



How to promote Grovedale

- Expansion of the Fiber optic network within Ward 8
- High-speed internet is a decision point for residential buyers. This would eliminate a benefit of urban living.
- Lower residential and commercial tax rates.
- Slower lifestyle pace
- Closer to the GIG



How to promote Grovedale

- Grovedale Daycare
- Elementary School
- Arena
- Fuel & Convenience Stores
- Fire Dept.
- Small Community lifestyle
- 4-lane highway to urban hub.



Today's request

- Administration would like to seek Committee of the Whole's guidance on how to best approach Council in May 2022 for direction on next steps for the Grovedale region.
- Does Council wish to pursue planned development in the ASP
- Does Council wish to allow for unplanned organic development of the greater Grovedale area?





REQUEST FOR DECISION

SUBJECT:	Greenview Grant Program Presentation		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	April 19, 2022	CAO: SW	MANAGER:
DEPARTMENT:	COMMUNITY SERVICES	DIR: MH	PRESENTER: LL/LH
STRATEGIC PLAN:	Level of Service	LEG: SS	

RELEVANT LEGISLATION:

Provincial (cite) –N/A

Council Bylaw/Policy (cite) –N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the Greenview Grant Program presentation from Community Services for information, as presented.

MOTION: That Committee of the Whole recommend Council direct Administration to proceed with the Greenview Grant Program at the May 10, 2022, Council meeting.

BACKGROUND/PROPOSAL:

Administration is presenting a proposed Greenview Grant Life Cycle Management Program for all Greenview Grants. This includes a project logic model, potential grant streams and project timeline (see attached).

Greenview has several community grants throughout the organization and Administration recognizes the difficulties with the current grant system and wants to improve the level of service. This proposed program offers benefits to Council, staff, and Greenview residents and would have all Greenview Grants and reporting in one location. A project of this scale will increase the level of service of all Greenview Grants and link them all back to Council's strategic plan, while providing support to all whom it will affect.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation is that the Committee of the Whole will have the opportunity to obtain a clear understanding of the proposed Greenview Grant Program and the increased level of service it will provide to Council, staff, and Greenview residents.

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 motion.

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

Administration will present an RFD at a future Council meeting if requested.

ATTACHMENT(S):

- Proposed Grant Program Logic Model
- Proposed Grant Program Model
- Proposed Grant Streams
- Draft Project Timeline

Program/Project Title:	Greenview Grant Program
Statement of Need: <i>What</i> community issue, need or situation are you responding to?	<p>Greenview does not have a grant program that encompasses all Greenview grants with access to one location.</p> <p>Administration & Council do not have a clear picture of how much internal or external grants are allocated.</p> <p>Greenview does not have clear granting streams.</p> <p>Greenview does not have a grant guideline when making decisions.</p> <p>Greenview does not have a funding limit.</p> <p>Applicants are not required to link back to Council's Strategic plan.</p>
Overall Goal: <i>What</i> change or impact do you want to achieve?	Develop a grant portal for grant requests and reporting for all Greenview grant funding opportunities.
Broad Strategy: <i>How</i> will you address the issue, need or situation?	Provide community granting system where residents can access municipal funding opportunities.
Rationale: What evidence do you have that this strategy will work? Research? <i>if/then statement</i>	<p>If we use a portal for all of Greenview's grant requests then all grants, reporting, outcomes, impacts, financials can be captured in one area.</p> <p>If community members are provided with a portal to access community grants and learn about the grants available to them, individuals, groups and communities can access the resources they need, resulting in healthier communities.</p>
Who is served? Target Group	Greenview & regional non-profit organizations.
Overarching Goal: How does it contribute?	Provide a framework that ensures all Greenview grant applications are assessed and awarded in a consistent and equitable manner to support sustainable activities that positively impact the economic and social wellbeing of the Greenview communities.
Inputs : resources invested to achieve your goal, e.g., staff, volunteers, money, materials, equipment, technology,	Develop content information for the portal/RFP, input from Greenview departments, determine appropriate grant streams, develop a matrix, reporting for each grant stream, update/create Greenview policies, provide education to Greenview staff and non-profit organizations, additional community services staff member, cost of portal.

partners, information including legislation	
Outputs: - <i>Activities and processes used, e.g., advertising, workshops</i>	Education sessions on portal (internal & external) Survey for new portal users to complete regarding the grant process Discussions with staff & community members Social Media Campaign Eligibility Criteria Review team Matrix RFDs presented to Council & COTW Working with other depts Policy Revisions
Outputs: – <i>Who will you reach? e.g., community, partners, number served</i>	Greenview non-profit organizations Regional non-profit organizations All Greenview communities Greenview staff/Council Provincial Reach National Reach

Greenview Grant Program Model

- Select a Grant Life Cycle Management Program (Portal)
- Develop an Administrative Peer Review Team to develop criteria, eligibility, matrix etc.
- Administration develops guidelines that Council approves
- Administration will recommend budget limits for each stream
- Define Granting Streams
- One intake per year, pending stream
- Funding limits, development of caps, pending stream
- Education for all applicants (Administration)
- Portal Education (Administration)
- Administration makes recommendations to Council
- All grant applications should link back to Council's Strat Plan
- Streamlined reporting (all Greenview grant reporting and historical information will be accessible in one area)

Greenview Grant Streams

1. Community Programs & Projects

Support sustainable activities that positively impact the economic and social wellbeing of the Greenview and surrounding communities.

(i.e. Louis Delorme Memorial Committee, Grande Cache Events Program, Hinton Adult Learning Society, Valleyview Riverside Golf Course, Reel Shorts Film Festival, Fox Creek Light Horse Association)

Current Policy 8002- Community Grants

2. Sponsorships & Donation -Sponsorship of Community events and functions that is a one-time annual event, can be received anytime per year.

(i.e. Bear Creek Music Festival, Grande Prairie Curling Provincials, Grande Prairie Sports Connect, Sturgeon Lake Bible Camp)

Current Policy 8004- Greenview Sponsorships and Donations

3. Scholarships

Supporting students through financial assistance to individuals pursuing post-secondary education as they make meaningful contributions to their community.

Current Policies:

Policy 1032- College, Trades and Apprenticeship Scholarships

Policy 1028- University 4 year College Program Scholarships

4. Greenview Sustaining Grants

Non-profit organizations that operate and maintain Greenview owned and/or operated facilities (currently listed as line items in the budget)

(i.e. Ag Societies, Community Halls, Museums)

Current Policy 8006- Annual Budgeted Community Grants

5. Regional Sustaining Grants

Non-profit organizations that have indirect benefit to residence of Greenview

(currently listed as line items in the budget)

(i.e. South Peace Regional Archives, Grande Prairie Stompede, Philip J. Currie Museum)

6. Provincial, National & International Events

Financial Assistance to non-profit organizations, school participants or groups, or individuals not associated with a school or non-profit group in offsetting costs when participating in provincial, national, or international events.

Current Policy 7002- Financial Assistance Achievement

(i.e. minor hockey provincials, badminton provincials)

7. FCSS

Proposed project shall be preventative in nature and sent to the FCSS board for approval.

(i.e. suicide prevention resource centre, PACE, seniors outreach)

Current Policy 5002- FCSS Grants

8. Grants for Businesses- NEW

A. Beautification Grant (i.e. store front renewal for businesses within Greenview, not VV or FC)

B. Small Business Training Grant (i.e. business courses funded by Greenview to improve operations or customer service)

9. Truth & Reconciliation- NEW

Special consideration will be given to support & inspire reconciliation, healing, language & cultural restoration.

Demonstrates Council's commitment to the Truth & Reconciliation.

Greenview Grant Program

DRAFT Timeline

SLT approval	Feb 2022	Define
Additional Research of portal companies	March 2022	Research
Engage with other depts (Finance, IT, Asset Mngt, Rec, FCSS, Ag Services, Comms etc.)	March 2022 to Dec 2024	
COTW- Present model	April 2022	Ideate
Potential RFP	August 2022	
Develop Community Grant Guidelines & Present to COTW	September 2022	
Hire software company for portal	September 2022	
Terms of Reference for Grant Program	Oct 2022	
Development of Review Team- TOR, Guidelines, Matrix, Eligibility Criteria	Oct 2022	
Policy Development /rescinding	December 2022	Communicate
Education for Staff	Jan 2023	
Develop Greenview grant program campaign with communications	Feb 2023	
Pilot Portal Implementation	April 2023	Prototype
Education sessions for the public as needed	Oct 2023, Jan 2024	Implement
Portal Implementation	January 2024	
Complete use	May 2024	

Date	Chief Administrative Officer Action Log	Responsible Party	NOTES/STATUS
22 04 12 RCM			
April 12, 2022	<p>MOTION: 22.04.168 Moved by: COUNCILLOR DUANE DIDOW That Council award a service contract for road maintenance grading services at the Co-ops, Enterprises, & Local Roads in the Grande Cache Area to McNeil Construction for 4 years beginning on May 1, 2022 with funds to come from Operations' operational budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton</p> <p>CARRIED</p>	I/P	
April 12, 2022	<p>MOTION: 22.04.169 Moved by: COUNCILLOR SALLY ROSSON That Council award a service contract for road maintenance grading services in the DeBolt/Goodwin area to Down to Earth Oilfield Excavating Ltd. for 4 years beginning on May 1, 2022, with funds to come from Operations' operational budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton</p> <p>CARRIED</p>	I/P	
April 12, 2022	<p>MOTION: 22.04.170 Moved by: COUNCILLOR DALE SMITH That Council award a service contract for road maintenance grading services for the Forestry Trunk Road Area 1 to Rutt Busters Road Maintenance for 4 years beginning on May 1, 2022, with funds to come from Operations' operational budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton</p> <p>CARRIED</p>	I/P	

April 12, 2022	<p>MOTION: 22.04. 171 Moved by: COUNCILLOR RYAN RATZLAFF That Council award a service contract for road maintenance grading services for the Forestry Trunk Road Area 2 to Rutt Busters Road Maintenance for 4 years beginning on May 1, 2022, with funds to come from Operations' operational budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton</p> <p>CARRIED</p>	I/P	
April 12, 2022	<p>MOTION: 22.04.172 Moved by: COUNCILLOR DAVE BERRY That Council award a service contract for road maintenance grading services for the Forestry Trunk Road Area 3 to Klassen Brothers Northern Ltd. for 4 years beginning on May 1, 2022 with funds to come from Operations' operational budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton</p> <p>CARRIED</p>		
April 12, 2022	<p>MOTION: 22.04.173 Moved by: COUNCILLOR RYAN RATZLAFF That Council award a service contract for road maintenance grading services for the Forestry Trunk Road Area 4 to Klassen Brothers Northern Ltd. for 4 years beginning on May 1, 2022 with funds to come from Operations' operational budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton</p> <p>CARRIED</p>	I/P	

April 12, 2022	<p>MOTION: 22.04.174 Moved by: COUNCILLOR SALLY ROSSON That Council award a service contract for road maintenance grading services for the Puskwaskau Area to Down to Earth Oilfield Excavating Ltd. for 4 years beginning on May 1, 2022 with funds to come from Operations' operational budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton</p> <p style="text-align: right;">CARRIED</p>	I/P	
April 12, 2022	<p>MOTION: 22.04. 175 Moved by: COUNCILLOR JENNIFER SCOTT That Council award a service contract for road maintenance grading services for the Sturgeon Heights/Clarkson Valley Area to Down to Earth Oilfield Excavating Ltd. for 4 years beginning on May 1, 2022 with funds to come from Operations' operational budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton</p> <p style="text-align: right;">CARRIED</p>		
April 12, 2022	<p>MOTION: 22.04-176 Moved by: COUNCILLOR DUANE DIDOW That Council award the Range Road 64 Regrade Project to Wild West Dirt Works Ltd. for \$1,641,645.00, for a total project cost of \$1,844,713.50, with funds to come from the 2022 Road Construction Capital Budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Delorme,</p> <p>Against: Councillor Burton, Councillor Berry</p> <p style="text-align: right;">CARRIED</p>	I/P	

April 12, 2022	<p>MOTION: 22.04.177 Moved by: COUNCILLOR SALLY ROSSON That Council approve additional funding of \$283,767.50 to be transferred from reserves to the RD18008/RR 64 Regrade project in the 2022 Roads Construction Capital Budget, for the reason of increased costs occurred.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton</p> <p>CARRIED</p>	I/P	
April 12, 2022	<p>MOTION: 22.04.178 Moved by: COUNCILLOR SALLY ROSSON That Council award the Engineering for the Base Pave project on Range Road 230 to Beairsto & Associates Ltd. in the amount of \$134,871.54 with funds to come from the 2022 Road Surfacing Capital Budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton</p> <p>CARRIED</p>	I/P	
April 12, 2022	<p>MOTION: 22.04.179 Moved by: COUNCILLOR JENNIFER SCOTT That Council award the overlay project on Range Road 251 to WSP for engineering in the amount of \$68,302.08, with funds to come from the 2022 Road Surfacing Capital Budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Delorme, Councillor Burton Against: Councillor Berry, Councillor Rosson</p> <p>CARRIED</p>	I/P	

April 12, 2022	<p>MOTION: 22.04.180 Moved by: COUNCILLOR CHRISTINE SCHLIEF That Council award Township Road 692 Regrade project to PME Inc. for \$1,268,172.97, for a total project cost of \$1,513,696.27, with funds to come from the 2022 Capital Roads Budget.</p> <p>For: For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme.</p> <p>Against: Councillor Burton</p> <p>CARRIED</p>	I/P	
April 12, 2022	<p>MOTION: 22.04.181 Moved by: COUNCILLOR SALLY ROSSON That Council approve additional funding of \$513,696.27 to be transferred from reserves to the RD20008/TWP Road 692 project in the 2022 Road Construction Capital Budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton</p> <p>CARRIED</p>	I/P	
April 12, 2022	<p>MOTION: 22.04.184 Moved by: DEPUTY REEVE BILL SMITH That Council authorize Administration to enter into a contract with WaterSMART Solutions Ltd., Calgary, Alberta with an upset limit of \$1,263,000.00 for the Greenview Industrial Gateway Water Application Management Process, Project GI-22003, with funds to come from the Greenview Industrial Gateway Budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton</p> <p>CARRIED</p>	GIG	

April 12, 2022	<p>MOTION: 22.04.185 Moved by: COUNCILLOR DAVE BERRY That Council authorize Administration to enter into an agreement with Yardstick for the purchase, installation, and support of the Nutanix Cluster (servers) for all of Greenview as per the Request for Proposal #AB-2022--00619, for a cost of \$1,026,275.00 plus GST, with funds to come from the 2022 Information Systems Capital Budget.</p> <p>For: For: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Burton.</p> <p>Against: Deputy Reeve Bill Smith, Councillor Delorme</p> <p>CARRIED</p>	I/S	
April 12, 2022	<p>MOTION: 22.04.186 Moved by: COUNCILLOR DALE SMITH That Council increase the 2022 capital budget cost of the server(s) by \$500,000.00 to \$1,100,000.00 accommodating global pricing changes and delivery costs, coming from the Information Services Capital Budget.</p> <p>For: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Burton.</p> <p>Against: Deputy Reeve Bill Smith, Councillor Delorme.</p> <p>CARRIED</p>	I/S	
April 12, 2022	<p>MOTION: 22.04.187 Moved by: COUNCILLOR DUANE DIDOW That Council award Contract 3 – Secondary Clarifier Equipment to WesTech Engineering LLC in the amount of \$460,800.00 with funds to come from the approved Capital Budget, Project WW19002.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton</p> <p>CARRIED</p>	I/P	

April 12, 2022	<p>MOTION: 22.04.188 Moved by: COUNCILLOR DAVE BERRY That Council award Contract 4 – Ultraviolet Treatment Equipment to Ramtech Enterprises Ltd. / Trojan Technologies ULC in the amount of \$228,020.00 with funds to come from the approved Capital Budget, Project WW19002.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton</p> <p>CARRIED</p>	I/P	
April 12, 2022	<p>MOTION: 22.04.189 Moved by: COUNCILLOR RYAN RATZLAFF That Council award Contract 5 – Biosolids Dewatering Equipment to Fournier Industries Inc. in the amount of \$834,950.00 with funds to come from the approved Capital Budget, Project WW19002.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton</p> <p>CARRIED</p>	I/P	
April 12, 2022	<p>MOTION: 22.04.190 Moved by: COUNCILLOR JENNIFER SCOTT That Council award the DeBolt Lift Station Forcemain construction contract to Glen Armstrong Construction Ltd. in the amount of \$825,030.00 with funds to come from the approved 2022 Capital Budget, Project WW20005.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton</p> <p>CARRIED</p>	I/P	
April 12, 2022	<p>MOTION: 22.04.191 Moved by: COUNCILLOR DALE SMITH That Council approve to proclaim the week of May 9 – 13, 2022 as Economic Development Week in the Municipal District of Greenview.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton</p> <p>CARRIED</p>	Comm Serv	

April 12, 2022	<p>MOTION: 22.04.192 Moved by: COUNCILLOR CHRISTINE SCHLIEF That Council authorize Administration to provide a letter to the City of Grande Prairie in support of their bid for the 2024 Alberta Winter Games.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton</p> <p>CARRIED</p>	CAO serv	
April 12, 2022	<p>MOTION: 22.04.193 Moved by: COUNCILLOR WINSTON DELORME That Council approve a sponsorship in the amount of \$3,000.00 to the Aseniwuche Winewak Nation for the Annual Round Dance in Grande Cache on April 30, 2022, with funds to come from the Community Services Miscellaneous Grants Budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton</p> <p>CARRIED</p>	Comm Serv	
April 12, 2022	<p>MOTION: 22.04.194 Moved by: COUNCILLOR DUANE DIDOW That Council approve sponsorship in the amount of \$500.00 to Community Futures West Yellowhead for the Lemonade Day Event to be hosted in Grande Cache on June 18, 2022, with funds to come from the Economic Development Miscellaneous Grants to Organizations Budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton.</p> <p>CARRIED</p>	Comm Serv	
April 12, 2022	<p>MOTION: 22.04.199 Moved by: COUNCILLOR SALLY ROSSON That Council write a Letter of support for grant funding from the Alberta Community Partnership under the Intermunicipal Collaboration component for the Municipal District of Smoky River No. 130, Big Lakes County, and the MD of Greenview partnership for a water service delivery framework report.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton</p> <p>CARRIED</p>	Comm Serv	

April 12, 2022	<p>MOTION: 22.04.200 Moved by: COUNCILLOR DUANE DIDOW That Council agrees to provide up to \$20,000.00 for reclamation and approval costs of the Old High Prairie Bridge campsite to be included in the 2022 final budget, with funds to come from the Recreation Administration budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton.</p> <p>CARRIED</p>	Comm Serv	
April 12, 2022	<p>MOTION: 22.04.201 Moved by: COUNCILLOR TOM BURTON That Council approve the phased breakdown for information as presented.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton</p> <p>CARRIED</p>	Comm Serv	
April 12, 2022	<p>MOTION: 22.04.202 Moved by: COUNCILLOR JENNIFER SCOTT That Council authorize Administration to transfer \$50,000.00 from Infrastructure reserves to a new capital line item in 2022 for the DeBolt Creek Stabilization.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton</p> <p>CARRIED</p>	i/p	
April 12, 2022	Councillor Dave Berry makes a Notice of Motion that Council direct Administration to explore other options regarding the EOI short gravel hauls by April 26, Regular Council Meeting.	i/p	
22 03 22 RCM			

March 22, 2022	<p>MOTION: 22.03.140 Moved by: COUNCILLOR DUANE DIDOW That Council choose the five Food Banks that serve Greenview residents (Fox Creek, Valleyview, DeBolt, Grande Prairie and Grande Cache) as the donation recipient(s) for the 2022 Clay Shoot Stakeholder Event, with the total funds raised split equally among them. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	Communications	
March 22, 2022	<p>MOTION: 22.03.141 Moved by: COUNCILLOR TOM BURTON That Council approve sponsorship in the amount of \$2,000.00 to the Northern Rural Chicks for the 2022 Women's Day event hosted in Falher, Alberta on April 9, 2022, with funds to come from the Community Services Miscellaneous Grant Budget. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	Comm. Serv	Complete
March 22, 2022	<p>MOTION: 22.03.148 Moved by: COUNCILLOR SALLY ROSSON That Council support the Town of Fox Creek submission of a 2021/22 Alberta Community Partnership Grant application for the purpose of developing a Regional Transportation Infrastructure Master Plan project, with no matching contribution required from Greenview. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Burton, Councillor Berry Absent: Councillor Ratzlaff</p> <p>CARRIED</p>	CAO	COMPLETE
March 22, 2022	<p>MOTION: 22.03.150 Moved by: COUNCILLOR DAVE BERRY That Council direct Administration to bring back the Beaver Incentive Program policy to PRC for review. For: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry Against: Deputy Reeve Bill Smith, Councillor Burton</p> <p>CARRIED</p>	Leg Serv	In Progress Going to the April 13 PRC

March 22, 2022	<p>MOTION: 22.03.151 Moved by: COUNCILLOR DALE SMITH That Council approve the destruction of a crop over 20 acres in size for Case File 12-3032. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	Ag. Services	In progress
March 22, 2022	<p>MOTION: 22.03.152 Moved by: DEPUTY REEVE BILL SMITH That Council approve the destruction of a crop over 20 acres in size for Case File 12-3297. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	Ag. Services	In progress
March 22, 2022	<p>MOTION: 22.03.153 Moved by: COUNCILLOR DAVE BERRY That Council approve the destruction of a crop over 20 acres in size for Case File 12-5057. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	Ag. Services	In progress
March 22, 2022	<p>MOTION: 22.03.154 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to investigate the procedure on changing the Seniors Housing Management Body boundaries. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry Against: Councillor Dale Smith, Councillor Tom Burton</p> <p>CARRIED</p>	Comm Serv	In progress
March 22, 2022	<p>MOTION: 22.03.155 Moved by: COUNCILLOR DUANE DIDOW That Council direct administration to come up with a plan for options for the ball diamond/RV Storage area within Grande Cache and bring back a report to the June 14, 2022, Regular Council Meeting. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	I&P/Rec	In Progress

March 22, 2022	<p>MOTION: 22.03.156 Moved by: COUNCILLOR DUANE DIDOW That Council direct administration to provide a full written accounting and deficiency report on the Grovedale water distribution system and water treatment plant to the June 21, 2022, Committee of the Whole meeting. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	I&P	In Progress
March 22, 2022	<p>MOTION: 22.03.157 Moved by: COUNCILLOR DUANE DIDOW That Council direct administration to investigate commercial land opportunities in Grande Cache for the purpose of Economic Development. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	Ec. Dev	In progress
March 22, 2022	<p>MOTION: 22.03.161 Moved by: DEPUTY REEVE BILL SMITH That Council direct Administration to develop a fair valuation sales price and investigate the feasibility of selling the Greenview Veterinary Clinic. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry Against: Councillor Dale Smith</p> <p>CARRIED</p>	Ag. Services	In progress
March 22, 2022	<p>MOTION: 22.03.161 Moved by: REEVE TYLER OLSEN That Council direct Administration to request letters of support from our Regional Partners in support of the Carbon Sequestration expression of interest proposal for the MD of Greenview. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	CAO/Comm Serv.	Complete
22 03 08 RCM			

March 8, 2022	<p>MOTION: 22.03.122 Moved by: COUNCILLOR DAVE BERRY That Council approve the purchase of a Salford Fertilizer Spreader from Flaman, Edmonton, Alberta in the amount of \$40,900, with \$5,900.00 additional funds to be added to the Ag. Services Capital Budget. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p style="text-align: center;">CARRIED</p>	Ag. Services	In progress
March 8, 2022	<p>MOTION: 22.03.123 Moved by: COUNCILLOR CHRISTINE SCHLIEF That Council direct the Greenview Communications Department to proceed with the Greenview Newsletter as a quarterly publication with the first publication to be direct mailed to all ratepayers, with the option of signing up to have future newsletters direct mailed. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p style="text-align: center;">CARRIED</p>	Communications	
March 8, 2022	<p>MOTION: 22.03.125 Moved by: COUNCILLOR DALE SMITH That Council approve payment in the amount of \$9,502.50 GST included to the Town of Valleyview, representing half the cost for the Canadian Fiber Optic installation for the Valleyview and District Medical Clinic, with funds to come from the Valleyview and District Medical Clinic Budget. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p style="text-align: center;">CARRIED</p>	Com. Services	Complete
March 8, 2022	<p>MOTION: 22.03.128 Moved by: COUNCILLOR DALE SMITH That Council defer motion "Policy 1027 Signing Authority" to a future Council Meeting. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry Against: Councillor Burton</p> <p style="text-align: center;">CARRIED</p>	Corp Serv.	In progress To PRC April 13
March 8, 2022	<p>Councillor Delorme makes a notice of motion that Council direct administration to investigate the procedure on changing the senior housing management body boundaries.</p> <p>Councillor Dale Smith made a Notice of Motion that Council direct administration to provide a full accounting report on the Grovedale water distribution system and water treatment plant.</p> <p>Reeve Olsen made a Notice of Motion that Council direct administration to investigate commercial land opportunities in GC for the purpose of economic development.</p>	CAO Serv.	Complete

March 8, 2022	<p>MOTION: 22.03.132 Moved by: COUNCILLOR WINSTON DELORME</p> <p>That Council direct Administration to contact AWN, Mountain Metis, and Muskeg Seepee Cooperative for the purpose of exploring a partnership to research flooding issues on and near the Muskeg Seepee Cooperative.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	I&P	In Progress
March 8, 2022	<p>MOTION: 22.03.133 Moved by: COUNCILLOR SALLY ROSSON</p> <p>That Council direct administration to research the implications of the rising fuel costs and provide potential solutions to consider.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	I & P	In Progress
March 8, 2022	<p>MOTION: 22.03.134 Moved by: COUNCILLOR SALLY ROSSON</p> <p>That Council direct Administration to switch the gravel hauls to an hourly rate until the April 12 Regular Council Meeting, at which time will be reviewed again.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	I&P	In Progress
22 02 22 RCM			
February 22, 2022	<p>MOTION: 22.02.96 Moved by: COUNCILLOR DUANE DIDOW</p> <p>That Council award Contract 2- Biological Wastewater Treatment Equipment to Napier-Reid Ltd. in the amount of \$437,078.00 with funds to come from the approved Capital budget project WW19002.</p> <p>For: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Councillor Delorme</p> <p>CARRIED</p>	I & P	Complete
February 22, 2022	<p>MOTION: 22.02.98 Moved by: COUNCILLOR DAVE BERRY</p> <p>That Administration assemble the requested information regarding the Sunset House Water Treatment Plant Upgrade to bring back to a future Committee of the Whole.</p> <p>For: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Councillor Delorme</p> <p>CARRIED</p>	I & P	In Progress

February 22, 2022	<p>MOTION: 22.02.99 Moved by: COUNCILLOR TYLER OLSEN That Council appoint two representatives, Councillor Didow and Councillor Delorme, as members of the West Yellowhead Regional Waste Management Authority's joint committee. For: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Councillor Delorme</p> <p style="text-align: center;">CARRIED</p>	I & P	Complete
February 22, 2022	<p>MOTION: 22.02.100 Moved by: COUNCILLOR DUANE DIDOW That Council approve signing the month-to-month lease at \$2700/month plus GST, with funds to come from the Community Services budget, for the property located at 1600 Acorn Plaza, Unit A & B in Grande Cache AB, for the purpose of a professional services building, as presented. For: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme Against: Councillor Burton</p> <p style="text-align: center;">CARRIED</p>	Com. Services	Complete
February 22, 2022	<p>MOTION: 22.02.101 Moved by: COUNCILLOR CHRISTINE SCHLIEF That Council approve the Engineering for Township Road 701A Overlay project to Allnorth Consulting Ltd. in the sum of \$73,978.00, with funds to come from the 2022 Capital Paving Budget. For: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Councillor Delorme</p> <p style="text-align: center;">CARRIED</p>	I & P	Complete
February 22, 2022	<p>MOTION: 22.02.103 Moved by: COUNCILLOR TOM BURTON That Council approve the purchase of a 2022 Volvo L110H Wheel Loader from Strongco with an upset limit of \$379,950.00 with funds to come from the 2022 Operations Interim Capital Budget. For: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Councillor Delorme</p> <p style="text-align: center;">CARRIED</p>	I & P	In Progress
February 22, 2022	<p>MOTION: 22.02.104 Moved by: COUNCILLOR TOM BURTON That Council approve the purchase of one new 2022 Broom Bear street sweeper from Joe Johnson Equipment with an upset limit of \$352,250.00 with funds to come from Operations 2022 Interim Capital Budget. For: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Councillor Delorme</p> <p style="text-align: center;">CARRIED</p>	I & P	In Progress

February 22, 2022	<p>MOTION: 22.02.113 Moved by: COUNCILLOR DUANE DIDOW</p> <p>That Council approve the transfer of the temporary employment contract for the Executive Director of the Greenview Industrial Gateway to a full-time permanent position.</p> <p>For: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Didow, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Councillor Delorme</p> <p>Absent: Councillor Dale Smith</p> <p>CARRIED</p>		COMPLETE
22 02 15 COTW			
February 15, 2022	<p>MOTION: 22.02.25 Moved by: COUNCILLOR SALLY ROSSON</p> <p>That Committee of the Whole recommend to Council to have Administration bring back more information regarding Contractor Management Software options such as Avetta, Complyworks, and ISN to a future Committee of the Whole.</p> <p>For: Reeve Olsen, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Rosson, Councillor Smith, Councillor Schlieff, Councillor Didow, Councillor Berry</p> <p>Absent: Deputy Reeve Bill Smith</p> <p>CARRIED</p>	CORP Serv	Scheduled for April 19 COW In Progress
22 02 08 RCM			
February 8, 2022	<p>MOTION: 22.02.71 Moved by: COUNCILLOR TOM BURTON</p> <p>That Council direct Administration to apply to the Province of Alberta for the Provincial Education Requisition Credit for the uncollected Education Property Taxes, totalling 9, 140.36 and the Uncollected Designated Industrial Program Requisition on Oil and Gas properties, totalling \$1031.53.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Delorme, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Burton</p> <p>CARRIED</p>	CORP Serv	Complete
February 8, 2022	<p>MOTION: 22.02.74 Moved by: COUNCILLOR TOM BURTON</p> <p>That Council direct Administration to bring back costs in a staged approach to stabilize the bank for DeBolt Creeks within the Hamlet of DeBolt.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Delorme, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Burton</p> <p>CARRIED</p>	I&P	In Progress

February 8, 2022	<p>MOTION: 22.02.75 Moved by: COUNCILLOR DAVE BERRY That Council direct Administration to draft letters to the homeowners in the subdivision of Landry Heights and the Hamlet of Grovedale stating that Greenview will no longer be providing residential driveway snow-plow service as of June 1, 2022.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Delorme, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Burton</p> <p style="text-align: center;">CARRIED</p>	I&P	Complete
February 8, 2022	<p>MOTION: 22.02.79 Moved by: COUNCILLOR TOM BURTON That Council direct Administration to direct a letter to Grande Spirit Foundation to present at Committee of the Whole in respect to operations within the MD of Greenview.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Delorme, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Burton</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	Complete
February 8, 2022	<p>MOTION: 22.02.81 Moved by: COUNCILLOR DUANE DIDOW That Council approve a capital grant in the amount of \$27, 666.89 to the Bighorn Golden Age Club for the engineering costs for phase 3 of the renovation project, with the funds to come from the Community Services Miscellaneous Grants.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Delorme, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Berry, Councillor Burton Against: Councillor Ratzlaff</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	Complete
February 8, 2022	<p>MOTION: 22.02.84 Moved by: COUNCILLOR DAVE BERRY That Council direct Administration to write a letter to AB Transportation expressing the concern regarding the safety of the road conditions and increased traffic on hwy 665 due to poor bridge conditions and restrictions on hwy 747 - CC all levels of Government.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Delorme, Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Burton Absent: Councillor Dale Smith</p> <p style="text-align: center;">CARRIED</p>	I&P	Complete

February 8, 2022	<p>MOTION: 22.02.85 Moved by: COUNCILLOR DAVE BERRY</p> <p>That Council direct Administration to bring back a report regarding the parking lot project at Snipe Lake, previously discussed in MOTION: 19.05.363.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Delorme, Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Burton</p> <p>Absent: Councillor Dale Smith</p> <p>CARRIED</p>	Recreation	Complete
22 01 25 RCM			
January 25, 2022	<p>MOTION: 22.01.40 Moved by: COUNCILLOR SALLY ROSSON</p> <p>That Council direct administration to enter into an agreement to join the West Yellowhead Regional Waste Management Authority, to facilitate the diversion of solid waste from the Hamlet of Grande Cache with a capital investment of \$270,000.00, funds to come from the 2022 Capital Budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Ratzlaff, Councillor Berry</p> <p>Absent: Councillor Scott, Councillor Burton</p> <p>CARRIED</p>	I&P	Complete
January 25, 2022	<p>MOTION: 22.01.42 Moved by: COUNCILLOR SALLY ROSSON</p> <p>That Council direct Administration to continue enforcement proceedings requiring Deep Valley Power Systems Ltd. to remove the fence from Range Road 223 service road right-of-way on plan 1246RS Lot A by July 31, 2022.</p> <p>For: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Ratzlaff, Councillor Berry</p> <p>Against: Deputy Reeve Bill Smith</p> <p>Absent: Councillor Scott, Councillor Burton</p> <p>CARRIED</p> <p>MOTION: 22.01.43 Moved by: COUNCILLOR DAVE BERRY</p> <p>That Council rescind motion 20.01.13, directing Administration to enter into a road lease / licence agreement.</p> <p>For: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Ratzlaff, Councillor Berry</p> <p>Against: Deputy Reeve Bill Smith</p> <p>Absent: Councillor Scott, Councillor Burton</p> <p>CARRIED</p>	I&P	In Progress Stop Order has been sent.

January 25, 2022	<p>MOTION: 22.01.45 Moved by: REEVE TYLER OLSEN That Council authorize Administration to sell surplus Fire Truck F9 to Foothills Forest Products, located in the Grande Cache area of Alberta in the amount of \$7500.00. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Ratzlaff Against: Councillor Berry Absent: Councillor Scott, Councillor Burton</p> <p style="text-align: center;">CARRIED</p>	CAO Serv.	
January 25, 2022	<p>MOTION: 22.01.46 Moved by: COUNCILLOR DALE SMITH That Council appoint the following individuals to the Intermunicipal Weed and Pest Appeal Board as members for the 2022 calendar year: Richard Brochu, Shelley Morrison, Mark Pellerin, Larry Smith, Warren Wohlgemuth, Doug Meneice, Duane Nichols, George Blackhurst, Brianne Brault, Terry Ungarian, Linda Halabisky, Kayln Schug, Gary These, Brenda Yasinski, Brent Reese, Gloria Dechant, Simon Lavoie, Kristy Belzile, and Megan Allard. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Ratzlaff, Councillor Berry Absent: Councillor Scott, Councillor Burton</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	Complete
January 25, 2022	<p>MOTION: 22.01.47 Moved by: COUNCILLOR WINSTON DELORME That Council authorize funding to the grant recipients in the amount of \$681, 505.37 as indicated on the attached 2022 Approved Grant Listing, with funds to come from the 2022 Community Service Miscellaneous Grant Budget. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Ratzlaff, Councillor Berry Absent: Councillor Scott, Councillor Burton</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	Compete
January 25, 2022	<p>MOTION: 22.01.48 Moved by: COUNCILLOR RYAN RATZLAFF That Council provide sponsorship in the amount of \$1,200.00 to the Grande Prairie Regional Sport Connection to host the Alberta North Sport Conference, at Evergreen Park on March 18-19, 2022, with funds to come from the 2022 Community Services Miscellaneous Grants Budget. For: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Ratzlaff, Councillor Berry Against: Deputy Reeve Bill Smith Absent: Councillor Scott, Councillor Burton</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	Complete

January 25, 2022	<p>MOTION: 22.01.55 Moved by: DEPUTY REEVE BILL SMITH</p> <p>That Council direct Administration to acquire quotes for a renovation design of the Eagles Nest Hall in Grande Cache, Alberta for the purpose of establishing a professional services building.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Ratzlaff, Councillor Berry</p> <p>Absent: Councillor Scott, Councillor Burton</p> <p>CARRIED</p>	Comm. Serv	In Progress
January 25, 2022	<p>MOTION: 22.01.58 Moved by: COUNCILLOR RYAN RATZLAFF</p> <p>That Council direct Administration to write Alberta Transportation a letter regarding the maintenance and cleaning of intersections along HWY 43 within Greenview after snow events, CC local MLAs and contractors.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Ratzlaff, Councillor Berry</p> <p>Absent: Councillor Scott, Councillor Burton</p> <p>CARRIED</p>	I&P	Complete
22 01 18 COTW			
January 18, 2022	<p>MOTION: 22.01.08 Moved by: COUNCILLOR TOM BURTON</p> <p>That Committee of the Whole review and recommend to Council award the deferred 2022 Community Grants.</p> <p>For: Reeve Olsen, Deputy Reeve Smith, Councillor Didow, Councillor Rosson, Councillor Schlieff, Councillor Burton, Councillor Ratzlaff, Councillor Delorme, Councillor Berry</p> <p>CARRIED</p> <p>MOTION: 22.01.09 Moved by: COUNCILLOR TOM BURTON</p> <p>That Committee of the Whole recommend to Council the awarding of the 2022 Community Grants as revised.</p> <p>For: Reeve Olsen, Deputy Reeve Smith, Councillor Didow, Councillor Rosson, Councillor Schlieff, Councillor Burton, Councillor Ratzlaff, Councillor Delorme, Councillor Berry</p> <p>CARRIED</p>	Comm. Serv	Complete
22 01 11 RCM			

January 11, 2022	<p>MOTION: 22.01.10 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to renew the property lease on a month-by-month basis, plus additional property taxes – RV Storage Lot 1-53 Block 40 Plan 7822521 Grande Cache, Alberta, under customer ID 187501 with Clasik Home Hardware. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Didow, Councillor Delorme, Councillor Smith, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Berry, Councillor Schlieff</p> <p>CARRIED</p>	P&D	In Progress
January 11, 2022	<p>MOTION: 22.01.12 Moved by: COUNCILLOR DUANE DIDOW That Council direct Administration to cancel the portion of property taxes not covered by Grants In Lieu of Property Taxes on tax roll 308689 for the 2021 and 2022 property taxes. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Didow, Councillor Delorme, Councillor Smith, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Berry, Councillor Schlieff</p> <p>CARRIED</p>	Corp Serv	Complete
January 11, 2022	<p>MOTION: 22.01.16 Moved by: COUNCILLOR RYAN RATZLAFF That Council approve sponsorship in the amount of \$2,000.00 to the Grande Cache Community Events Foundation for the annual Winter Wonderland event to held between December 17, 2021 and December 31, 2021 at the Bird's Eye Park, with funds to come from the 2021 Community Services Miscellaneous Grants Budget. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Didow, Councillor Delorme, Councillor Smith, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Berry, Councillor Schlieff</p> <p>CARRIED</p>	Comm. Serv	Complete
January 11, 2022	<p>MOTION: 22.01.17 Moved by: COUNCILLOR DALE SMITH That Council approve the reallocation of the remaining 2015 capital grant in the amount of \$19,167.73 awarded to the Sweathouse Community Hall for upgrades to the hall and curling rink as well as winter activities in the curling rink. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Didow, Councillor Delorme, Councillor Smith, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Berry, Councillor Schlieff</p> <p>CARRIED</p>	Comm. Serv	Complete
January 11, 2022	<p>MOTION: 22.01.21 Moved by: DEPUTY REEVE BILL SMITH That Council direct Administration to do preliminary design work in 2022 for a Potable Trickle Feed Water Point in Nose Creek, with a build date of 2023. Absent: Councillor Smith For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Didow, Councillor Delorme, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Berry, Councillor Schlieff</p> <p>CARRIED</p>	I&P	In Progress

January 11, 2022	<p>MOTION: 22.01.23 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to re-establish the water well and equipment that existed previously at PT-10-57-5 W6M Muskeg Seepee Cooperative, with funds to come from the 2022 Capital budget. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Didow, Councillor Delorme, Councillor Smith, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Berry, Councillor Schlieff</p> <p>CARRIED</p>	I&P	In Progress
January 11, 2022	<p>MOTION: 22.01.25 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to negotiate a funding agreement with the Evergreen Foundation for the purpose of establishing an Elders Lodge at the Victor Lake Coop by the January 25, 2022, Council Meeting. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Didow, Councillor Delorme, Councillor Smith, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Berry, Councillor Schlieff</p> <p>CARRIED</p>	Comm. Serv	Complete
January 11, 2022	<p>MOTION: 22.01.26 Moved by: COUNCILLOR DALE SMITH MOTION: That Council approve the land purchase of 1,943.28 acres, all located within Township 67, Range 5, W6M and includes lands within N ½ Section 10, NW ¼ Section 11, S ½ Section 14, all Section 15, E ½ Section 16, E ½ Section 21, all Section 22, W ½ Section 23, W ½ Section 27, SW ¼ Section 34, for the Greenview Industrial Gateway project as per the appraised assessment value per acre established by the Government of Alberta, with an upset limit of \$3,000,000.00, with funds to come from the Economic Development Reserve. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Didow, Councillor Delorme, Councillor Smith, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Berry, Councillor Schlieff</p> <p>CARRIED</p>	CAO Serv.	In Progress
January 11, 2022	<p>MOTION: 22.01.27 Moved by: COUNCILLOR WINSTON DELORME That Council approve sponsorship in the amount of \$22,374.00 plus GST for the Canadian Hydrogen Convention, April 26 – 28th, 2022 in Edmonton, Alberta, with funds to come from the Greenview Industrial Gateway Budget. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Didow, Councillor Delorme, Councillor Smith, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Berry, Councillor Schlieff</p> <p>CARRIED</p>	CAO Serv.	Complete
January 11, 2022	Councillor Berry made a Notice of Motion that Administration bring back the Sunset House Water Point information for consideration to the February 22, 2022, Regular Council Meeting.	I&P	Complete
January 11, 2022	Reeve Olsen made a Notice of Motion that Administration come up with a plan for options for the Ball Diamond/RV Storage area within Grande Cache, for the March 8, 2022 Regular Council Meeting.	Comm. Serv/I&P	complete

January 11, 2022	<p>MOTION: 22.01.31 Moved by: COUNCILLOR SALLY ROSSON</p> <p>That Council direct Administration to negotiate a potential funding agreement with Grande Cache physicians for the purpose of establishing a medical clinic in the Hamlet of Grande Cache, Alberta. For: Reeve Olsen, Deputy Reeve Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>CARRIED</p>	Comm. Serv	Complete
January 11, 2022	<p>MOTION: 22.01.32 Moved by: COUNCILLOR DALE SMITH</p> <p>That Council direct Administration to send a letter to the Minister of Environment and Parks, and CC Ag and Forestry, MLAS, RMA, ASB Boards, and all Rural Alberta Municipalities regarding the management of elk and the impacts of depredation within the MD of Greenview. For: Reeve Olsen, Deputy Reeve Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>CARRIED</p>	Comm. Serv	Complete
21 12 21 COTW			
December 21, 2021	<p>MOTION: 21.12.126 Moved by: COUNCILLOR TOM BURTON</p> <p>That Committee of the Whole accept the report regarding the recommended contractor management software, Avetta, for information, as presented.</p> <p>MOTION: 21.12.127 Moved by: COUNCILLOR SALLY ROSSON</p> <p>Council makes a motion to defer "Avetta Contractor Management" to the next Committee of the Whole Meeting</p> <p>For: Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Ratzlaff, Councillor Rosson, Councillor Delorme, Councillor Smith, Councillor Didow, Councillor Christine Schlieff</p> <p>CARRIED</p>	Health and Safety	Complete

December 21, 2021	<p>MOTION: 21.12.12 Moved by: COUNCILLOR WINSTON DELORME That Committee of the Whole accept the Health and Safety Orientation for information as presented.</p> <p>MOTION: 21.12.128 Moved by: COUNCILLOR SALLY ROSSON Council makes a motion to defer "Safety Orientation" to the next Committee of the Whole. For: Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Ratzlaff, Councillor Rosson, Councillor Delorme, Councillor Smith, Councillor Didow, Councillor Christine Schlieff</p> <p>CARRIED</p>	Health and Safety	Complete
21 12 14 RCM			
December 14, 2021	<p>MOTION: 21.12.655 Moved by: COUNCILLOR SALLY ROSSON That Council direct Administration to offer the lease of the Greenview Veterinary Clinic to Poz and Hooves Animal Care Ltd for a 3-year term set out as follows: - \$3000.00 per month building lease and \$500.00 per month equipment lease from January 1, 2022, to December 31, 2022. - \$3250.00 per month building lease and \$500.00 per month equipment lease from January 1, 2023, to December 31, 2023 - \$3500.00 per month building lease and \$500.00 per month equipment lease from January 1, 2024, to December 31, 2024</p> <p>CARRIED</p>	Comm. Serv.	In Progress
December 14, 2021	Councillor Rosson put forth a notice of motion That Council direct Administration to provide a report regarding the drainage work completed on the undeveloped road allowance and the expected benefits for the drainage ditch east of NE-12-70-22 W5M	I&P	Complete
December 14, 2021	<p>MOTION: 21.12.670 Moved by: COUNCILLOR DALE SMITH That Council direct Administration to submit two letters to Minister of Environment and Parks, one regarding the delay in renewals of leases, and one regarding private land sales.</p> <p>CARRIED</p>	I.&P.	In progress
21 11 09 RCM			

November 9,2021	MOTION 21.11.643 Moved By: COUNCILLOR DUANE DIDOW That Council direct administration to contact the Government of Alberta to present to Council the strategy for recruiting doctors for Grande Cache. CARRIED Absent Councillor Tom Burton	Comm. Serv.	Complete
	MOTION 21.11.644 Moved by: COUNCILLOR SALLY ROSSON That Council direct administration to investigate the potential of entering into a lease for the existing Grande Cache Medical Clinic for a short term. CARRIED Absent Councillor Tom Burton		
	MOTION 21.11.645 Moved by COUNCILLOR WINSTON DELORME That Council direct administration to investigate the potential of establishing a professional services facility within the Eagles Nest Hall in Grande Cache. CARRIED Absent Councillor Tom Burton		
21 10 26 RCM			
October 26, 2021	Councillor Berry makes a Notice of Motion that Council direct Administration to provide a status report including potential partnership options on the replacement of the Alberta Transportation Bridge BF# 73971, located at NW 20-69-19 W5.	I&P	In Progress
21 10 12 RCM			
21 09 28 RCM			
September 28, 2021	MOTION: 21.09.484 Moved by: COUNCILLOR DALE GERVAIS That Council authorize Administration to hold a Clay Shoot event on September 8, 2022, with a budget upset limit of \$30,000 with funds to come from the 2022 Greenvue Communications Budget. CARRIED	Comms	
21 08 24 RCM			

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>	Corp. Serv.	In progress - part of the AM project and Insurance/Contract Review
21 06 08 RCM			
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 2022, this will be brought back to Council for rescinding.
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	In Progress
21 05 25 RCM			
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	Letter sent -- Waiting for all replies
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	Letters sent waiting for all replies
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	Complete

21 04 13 RC Meeting			
April 13, 2021	<p>MOTION: 21.04.196 Moved by: COUNCILLOR LES URNESS</p> <p>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.</p> <p>For: UNANIMOUS Opposed:</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
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	Complete
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	presenting at the April 19 COW In Progress

21 02 09 RC Meeting			
February 9, 2021	MOTION: 21.02.042. Moved by: COUNCILLOR DUANE DIDOW That Council direct Administration to draft a bylaw prohibiting the use of firearms and bows within the Hamlet of Grande Cache (Ward 9). CARRIED	CAO Serv.	In progress
21 01 26 RC Meeting			
21 01 19 COTW Meeting			
21 01 12 RC Meeting			
January 12, 2021	MOTION: 21.01.003. Moved by: DEPUTY REEVE BILL SMITH 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 CARRIED	Rec. Serv.	In progress
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	Com. Serv.	In progress, accrued to 2022, pending applicant's remaining funding being secured.
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	Corp. Serv.	Reserve Policy to PRC March 9 Complete
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	See motion from Jan 25, 2022 Complete
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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