



MUNICIPAL DISTRICT OF GREENVIEW No. 16

REGULAR COUNCIL MEETING AGENDA

July 26, 2022

9:00 a.m.

Administration Building
Valleyview, AB

#1	CALL TO ORDER	
#2	ADOPTION OF AGENDA	
#3	MINUTES	
	3.1 Regular Council Minutes held July 12, 2022	3
	3.2 Business Arising from the Minutes	
#4	PUBLIC HEARING	
#5	DELEGATION	
#6	BYLAWS	
#7	BUSINESS	
	7.1 Capital Carry Over Amendments	20
	7.2 Q2 Financial Reporting	30
	7.3 Tax refund Request	53
	7.4 Grande Prairie Grand Slam of Curling Sponsorship	75
	7.5 Grovedale Senior Housing History	95
	7.6 Award for Range Road 251 Asphalt	105
	7.7 Grande Cache Sewer Flushing and CCTV Inspection RFQ Award	109

7.8 Report Regarding the Condition of the Outlet Weir on Sturgeon Lake 113

7.9 Report on Existing Agreements and the effect on User Groups at the Valleyview Polar Palace 115

#8 NOTICE OF MOTION

#9 CLOSED SESSION

9.1 Disclosure harmful to personal privacy

9.2 Disclosure harmful to intergovernmental relations

#10 MEMBERS
REPORTS/EXPENSE
CLAIMS

- Ward 1
- Ward 2
- Ward 3
- Ward 4
- Ward 5
- Ward 6
- Ward 7
- Ward 8
- Ward 8
- Ward 9
- Ward 9

117

#11 ADJOURNMENT

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta on Tuesday, July 12, 2022

#1
CALL TO ORDER
PRESENT

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

Ward 9
 Ward 8
 Ward 1
 Ward 2
 Ward 3
 Ward 4
 Ward 5
 Ward 6
 Ward 7
 Ward 8
 Ward 9

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

ATTENDING

Chief Administrative Officer
 Director, Infrastructure and Engineering
 Director, Community Services
 Director, Economic Development & Planning
 Communications and Marketing Manager
 Recording Secretary
 Legislative Services Officer

Stacey Wabick
 Roger Autio
 Michelle Honeyman
 Martino Verhaeghe
 Stacey Sevilla
 Natalie Bartlett
 Sarah Sebo

ABSENT

Director, Corporate Services, Ed Kaemingh

#2
AGENDA

MOTION: 22.07.394 Moved by: COUNCILLOR TOM BURTON

That Council adopt the Agenda of the July 12, 2022, Regular Council Meeting as amended.

- 7.19 Bridge File 77976
- Move Notice of Motions to 7.20
- Addition of Ward 8 & 9

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

CARRIED

**#3
MINUTES**

MOTION: 22.07.395 Moved by: COUNCILLOR DAVE BERRY
That Council adopt the minutes of the June 28, 2022, Regular Meeting minutes as presented.

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

CARRIED

**3.3 BUSINESS
ARISING
FROM THE MINUTES**

3.3 BUSINESS ARISING FROM MINUTES

Deputy Reeve Bill Smith asked about Agricultural rating from the Public Hearing, June 28, 2022, regarding Bylaw No. 22-906.
Roger Autio replied that an answer will be provided by end of day.

6.0 BYLAWS

6.3 Bylaw No. 22-913 Re-designate from Agricultural One (A-1) District to Agricultural Two (A-2) District

BYLAW NO. 22-913

MOTION: 22.07.396 Moved by: COUNCILLOR SALLY ROSSON
That Council give First Reading to Bylaw No. 22-913, to re-designate a 14.39-hectare ± area from Agricultural One (A-1) District to Agricultural Two (A-2) District within PT. SW-1-71-25-W5.

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

CARRIED

7.0 NEW BUSINESS

7.1 2022 Scholarship Recipients

2022 SCHOLARSHIPS

MOTION: 22.07.397 Moved by: COUNCILLOR SALLY ROSSON
That Council authorize funding to the recipients in the total amount of \$9,000.00 as indicated on the 2022 College, Trades and Apprenticeships Program Scholarship Recommendation Listing, with funds to come from the Economic Development budget.

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

CARRIED

MOTION: 22.07.398 Moved by: COUNCILLOR DAVE BERRY

That Council authorize funding to the recipients in the total amount of \$25,000.00 as indicated on the 2022 University 4-Year College Program Scholarship Recommendation Listing, with funds to come from the Economic Development budget.

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

CARRIED

4.0 PUBLIC HEARING

4.1 Public Hearing Bylaw 22-908

#4 PUBLIC HEARING

Chair Tyler Olsen opened the Public Hearing regarding Bylaw No. 22-908 at 9:15 a.m.

IN ATTENDANCE

Development Officer
Applicant

Celine Chuppa & Nicole Friesen
Robert and Shirley Mackin

Members of the public were in attendance.

REFERRAL AGENCY & ADJACENT LANDOWNER COMMENTS

Development Officer, Nicole Friesen, provided a summary of the responses from referral agencies.

APPLICANT BACKGROUND INFORMATION

An approach exists to the balance of the quarter but an application for an approach to be built to the proposed lot would be required at the subdivision stage. Road widening of 5.03-metres was registered adjacent to both Range Road 264 and Township Road 733 at the time the first parcel was subdivided from the quarter. All other referral agencies responded with no concerns.

Administration has reviewed the land use amendment application and it meets the fundamental land use criteria set out within the Country Residential One (CR-1) District. The application meets the requirements of the Municipal Government Act and the Municipal Development Plan. Administration does not anticipate any negative development or land use impacts from a subdivision at this location and the proposed amendment will be compatible with existing surrounding residential developments.

QUESTIONS FROM COUNCIL

The Chair called for any questions from Council.

- Councillor Dale Smith noted that there is an error in background discussion. It is not Township Road 733 it should be township Road 730 Section 4.

	<ul style="list-style-type: none"> - Councillor Rosson asked if there is an adequate building site? The response was yes there is an adequate building site.
IN FAVOUR	The Chair requested that anyone in favour of the application come forward. None Heard
OPPOSED	The Chair requested that anyone opposed of the application come forward. None Heard
QUESTIONS FROM THE APPLICANT OR PRESENTER	The Chair called for any questions from the Applicant or those that had spoke in favour or against the application. None Heard
FAIR & IMPARTIAL HEARING	The Chair asked the Applicant if they had a fair and impartial hearing. <ul style="list-style-type: none"> - Responded affirmatively
CLOSING BYLAW	Chair Tyler Olsen closed the Public Hearing regarding Bylaw No. 22-908 at 9:21 a.m.
PUBLIC HEARING	<p>4.2 Public Hearing Bylaw No. 22-912</p> <p>Chair Tyler Olsen opened the Public Hearing regarding Bylaw No. 22-912 at 9:22 a.m.</p>
IN ATTENDANCE	<div> <div>Development Officer</div> <div>Applicant</div> </div> <div> <div>Celine Chuppa & Nicole Friesen</div> <div>The Evergreens Foundation</div> <div>Kristen Chambers, CAO, The Evergreens Foundation</div> <div>Shyam Menon, Senior Project Manager, Colliers</div> </div>
REFERRAL AGENCY & ADJACENT LANDOWNER COMMENTS	Development Officer, Celine Chuppa, provided a summary of the responses from referral agencies.
APPLICANT BACKGROUND INFORMATION	<p>The elders lodge would be located on the NW corner of Plan 3524TR (PT. NW-27-56-8-W6) adjacent to the Victor Lake Road. Referral agencies along with our internal departments have been notified with no concerns. No wetlands appear to exist on the area of the proposed amendment and subdivision.</p> <p>Administration has reviewed the land use amendment application and it meets the fundamental land use criteria set out within the Institutional (INS) District. The application meets the requirements of the Municipal Government Act and the Municipal Development Plan. Administration does not anticipate any negative development or land use impacts from a subdivision at this location as the proposed amendment will be compatible with existing surrounding residential developments.</p>

**QUESTIONS FROM
COUNCIL**

The Chair called for any questions from Council.
- No questions from Council

IN FAVOUR

The Chair requested that anyone in favour of the application come forward.
None Heard

OPPOSED

The Chair requested that anyone opposed of the application come forward.
None Heard

**QUESTIONS FROM
THE APPLICANT OR
PRESENTER**

The Chair called for any questions from the Applicant or those that had spoke in favour or against the application.

Kristen Chambers wanted to wait for changes to all land use bylaws amendments but with the timing for applications, the Public Hearing is required to meet the Government of Alberta's timelines as set forth in grant agreements. This allows them to move forward with building permits and timelines for the project.

**FAIR & IMPARTIAL
HEARING**

The Chair asked the Applicant if they had a fair and impartial hearing.
- Responded affirmatively

CLOSING BYLAW

Chair Tyler Olsen closed the Public Hearing regarding Bylaw No. 22-912 at 9:28 a.m.

6.0 BYLAWS

6.1 Bylaw No. 22-908 Re-designate from Agricultural One (A-1) District to Country Residential One (CR-1) District

BYLAW NO.22-908

MOTION: 22.07.399 Moved by: COUNCILLOR TOM BURTON

That Council give Second Reading to Bylaw No. 22-908 to re-designate a 4.0 hectare ± area from Agricultural One (A-1) District to Country Residential One (CR-1) District within PT. SW-4-73-26-W5.

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

CARRIED

MOTION: 22.07.400 Moved by: COUNCILLOR SALLY ROSSON

That Council give Third Reading to Bylaw No. 22-908 to re-designate a 4.0 hectare ± area from Agricultural One (A-1) District to Country Residential One (CR-1) District within PT. SW-4-73-26-W5.

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

CARRIED

6.2 Bylaw No. 22-912 Re-designate from Rural Settlement (RS) District to Institutional (INS) District

BYLAW NO. 22-912

MOTION: 22.07.401 Moved by: COUNCILLOR SALLY ROSSON

That Council give Second Reading to Bylaw No. 22-912 to re-designate a 4.323 hectare ± area from Rural Settlement (RS) District to Institutional (INS) District within Plan 3524TR, PT. NW-27-56-8-W6.

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

CARRIED

MOTION: 22.07.402 Moved by: COUNCILLOR WINSTON DELORME

That Council give Third Reading to Bylaw No. 22-912 to re-designate a 4.323 hectare ± area from Rural Settlement (RS) District to Institutional (INS) District within Plan 3524TR, PT. NW-27-56-8-W6.

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

CARRIED

7.0 NEW BUSINESS

7.2 Grand Slam of Curling, Hearing Life Tour Challenge Sponsorship

GRAND SLAM OF CURLING

MOTION: 22.07.403 Moved by: COUNCILLOR DALE SMITH

That Council approve silver sponsorship in the amount of \$12,500.00 to the Grande Prairie Curling Club c/o City of Grande Prairie for the Pinty's Grand Slam of Curling, Hearing Life Tour Challenge at the Coca Cola Centre in Grande Prairie, October 18-23, 2022, with funds to come from the Community Services Miscellaneous Grant Budget.

MOTION: 22.07.404 Moved by: DEPUTY REEVE BILL SMITH

That Council defer the motion until a future Council meeting. Administration will provide more information about providing sponsorship to the Grande Prairie Curling Club c/o City of Grande Prairie for the Pinty's Grand Slam Curling, Hearing Life Tour Challenge.

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

CARRIED

7.3 Grande Spirit Foundation – Letter of Support Seniors Self-Contained Project

GRANDE SPIRIT
FOUNDATION
SENIORS PROJECT

MOTION: 22.07.405 Moved by: COUNCILLOR TOM BURTON

That Council direct Administration provide a letter of support to Grande Spirit Foundation for the construction of the new units at Pleasantview Lodge in Spirit River, Alberta.

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

CARRIED

7.4 Grande Spirit Foundation – Letter of Support Regional Needs Assessment

GRANDE SPIRIT
FOUNDATION LETTER
OF SUPPORT

MOTION: 22.07.406 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council direct Administration to provide a letter of support to Grande Spirit Foundation for conducting a regional needs assessment survey.

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

CARRIED

7.5 Letter of Support for Highway 40X Development

LETTER OF SUPPORT
HWY 40X

MOTION: 22.07.407 Moved by: COUNCILLOR DUANE DIDOW

That Council approve a Letter of Support to the County of Grande Prairie for Highway 40X development.

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

CARRIED

**2022 SPRING
GRANTS**

7.6 2022 Spring Grants

MOTION: 22.07.408 Moved by: COUNCILLOR JENNIFER SCOTT

That Council authorize funding to the 2022 Spring Community Grant recipients in the amount of \$177,596.31, as presented, with funds to come from the Community Services Miscellaneous Grant Budget.

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

CARRIED

**DEBOLT & DISTRICT
AG SOCIETY REQUEST**

7.7 DeBolt & District Agricultural Society Request

MOTION: 22.07.409 Moved by: COUNCILLOR TOM BURTON

That Council approve a grant up to \$22,000.00 to the DeBolt & District Agricultural Society for the municipal water connection fee and installation of water to the property line at the DeBolt Sports Field for the DeBolt outdoor skating rink, with funds to come from the Community Services Miscellaneous Grant Budget.

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

CARRIED

**DEBOLT SENIOR
HOUSING – COST OF
FINALIZING HOUSING
PROJECT**

7.8 DeBolt Senior Housing – Cost of Finalizing the Housing Project

MOTION: 22.07.410 Moved by: COUNCILLOR SALLY ROSSON

That Council accept the Cost of Finalizing the DeBolt Senior Housing Project report for information, as presented.

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

CARRIED

MOTION: 22.07.411 Moved by: COUNCILLOR JENNIFER SCOTT

That Council authorize Administration enter into an agreement with Grande Spirit Foundation to provide a grant to a maximum of \$930,000.00, for two additional senior housing units within the new senior housing development near DeBolt, with funds to come from Community Services.

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

CARRIED

MOTION: 22.07.412 Moved by: COUNCILLOR TOM BURTON

That Council allocate additional budget to a maximum of \$930,000.00 to Community Services from the unrestricted reserve.

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

CARRIED

Reeve Olsen recessed the meeting at 10:19 a.m.

Reeve Olsen reconvened the meeting at 10:32 a.m.

7.9 Policy 1029 Records Management

POLICY 1029

MOTION: 22.07.413 Moved by: COUNCILLOR SALLY ROSSON

That Council approve Policy 1029 "Records Management" as presented.

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

CARRIED

7.10 Policy 2002 Disconnecting from Work

POLICY 2002

MOTION: 22.07.414 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council approve Policy 2002 "Disconnecting from Work" as amended.

- Remove Councillors (5.3) from policy

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

CARRIED

POLICY 2004**7.11 Policy 2004 Employee Code of Conduct**

MOTION: 22.07.415 Moved by: COUNCILLOR JENNIFER SCOTT

That Council approve Policy 2004 "Employee Code of Conduct" as presented.

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

CARRIED

POLICY 6321**7.12 Beaver Harvest Program Policy 6321**

MOTION: 22.07.416 Moved by: COUNCILLOR RYAN RATZLAFF

That Council approve Policy 6321 "Beaver Harvest Program" as amended.

- Remove 8 km clause
- Payment changed to "may"

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

CARRIED

**MOUNTAIN METIS
NATION ASSOC.
AGREEMENT FOR
LAND****7.13 Mountain Metis Nation Association Agreement for Land**

MOTION: 22.07.417 Moved by: COUNCILLOR DUANE DIDOW

That Council direct Administration to enter into an agreement with the Mountain Metis Nation Association regarding the sale of Block 9722089, Lot 34, Plan 14, within the Hamlet of Grande Cache, for the future development of a Mountain Metis Cultural Centre.

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

CARRIED

MOTION: 22.07.418 Moved by: COUNCILLOR DAVE BERRY

That Council direct Administration to tender the proposed reconstruction of roadway including underground utilities from 94 Avenue and 97 street intersection, east to Memorial Drive in the Hamlet of Grande Cache.

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

CARRIED

**RR 230 ASPHALT
TENDER DISCUSSION**

7.14 Range Road 230 Asphalt Tender Discussion

MOTION: 22.07.419 Moved by: COUNCILLOR TOM BURTON

That Council defer Capital Budget item PV22003, Range Road 230 Paving, to the 2023 capital projects budgets due to tendered costs coming in over budget.

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

CARRIED

**ARHCA FUEL
SURCHARGE**

7.15 Alberta Roadbuilders and Heavy Construction Association Fuel Surcharge

MOTION: 22.07.420 Moved by: COUNCILLOR JENNIFER SCOTT

That Council accept the adjustment report Greenview's Expression of Interest to follow the Alberta Roadbuilders and Heavy Construction Association addendum to 2022 Rental Guide – Fuel Prices in Construction for information as presented.

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

CARRIED

MOTION: 22.07.421 Moved by: COUNCILLOR TOM BURTON

That Council adjust Greenview's Expression of Interest to follow the ARCHA addendum to 2022 rental guide fuel prices in construction and enforce price increase of 4 cents per tonne/km.

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

DEFEATED

MOTION: 22.07.422 Moved by: COUNCILLOR JENNIFER SCOTT

That Council adjust Greenview's Expression of Interest to follow 60% of the ARCHA addendum to 2022 rental guide fuel prices in construction and enforce price increase of 3 cents per tonne/km with a review date at the first council meeting in October 2022, effective as of July 13, 2022.

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

Against: Councillor Burton

CARRIED

Reeve Olsen recessed meeting at 12:05 p.m.

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

**FTR PHASE 6
ENGINEERING
AWARD**

7.16 Forestry Trunk Road Phase 6 Engineering Award

MOTION: 22.07.423 Moved by: COUNCILLOR DAVE BERRY

That Council award Forestry Trunk Road Phase 6 Engineering to Beirsto & Associates in the amount of \$194,091.49 to come from the 2022 Capital Budget, RD22001.

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

CARRIED

**AWARD FOR GC
PHASE 6 WALKWAYS
AND APPROACHES**

7.17 Award for Grande Cache Phase 6 Walkways and Approaches

MOTION: 22.07.424 Moved by: COUNCILLOR WINSTON DELORME

That Council award Phase 6, Grande Cache Walkways and Approaches to Knelsen Sand & Gravel Ltd. in the sum of \$930,205.27 (excludes GST), with funds to come from the 2022 Capital Budget, PV22004.

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

CARRIED

MOTION: 22.07.425 Moved by: COUNCILLOR DALE SMITH

That Council approve additional funding of \$167,135.20 (excludes GST) for PV22004, to come from the Road Infrastructure Reserve.

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

CARRIED

7.19 Bridge File 77976 Detour

BF77976

MOTION: 22.07.426 Moved by: COUNCILLOR DAVE BERRY

That Council accepts for information the detour for Bridge File 77976 as presented.

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

CARRIED

MOTION: 22.07.427 Moved by: COUNCILLOR DALE SMITH

That Council direct Administration to not proceed with financial assistance or a temporary water crossing during construction on Bridge File 77976.

For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Didow

Against: Councillor Berry, Councillor Burton

CARRIED

7.20 Explore the Cost of Suppling Potable Water to RV Dumping Station in Grovedale

POTABLE WATER

MOTION: 22.07.428 Moved by: DEPUTY REEVE BILL SMITH

That Council direct Administration to explore the cost to suppling potable water at the RV dump station in Grovedale.

Deputy Reeve Bill Smith withdrew the motion, with general consensus from Council.

**HISTORY OF ROAD
MAINTENANCE AND
ROLES WITHIN THE
COOPS AND
ENTERPRISES**

7.21 History of the MD of Greenview's Road Maintenance & Roles within the Co-Ops & Enterprises

MOTION: 22.07.429 Moved by: COUNCILLOR WINSTON DELORME

That Council direct Administration to provide a report on the history of providing road maintenance within Co-ops & Enterprises for the purpose of better understanding Greenview's role within these communities.

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

CARRIED

**STOP SIGN AT
FTR/CANFOR
INTERSECTION**

7.22 Explore options to change the Stop Sign at the FTR/Canfor intersection

MOTION: 22.07.430 Moved by: COUNCILLOR DALE SMITH

That Council direct Administration to explore changing the stop sign on the FTR at the Canfor intersection.

For: Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Didow

Against: Reeve Olsen, Councillor Burton

CARRIED

MANAGERS REPORTS

7.18 Manager's Reports

MOTION: 22.07.431 Moved by: COUNCILLOR RYAN RATZLAFF

That Council accept the Manager's Reports for information as presented.

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

CARRIED

8.0 NOTICE OF MOTION

Councillor Scott makes a Notice of Motion that Council direct Administration to bring back a report regarding the condition of the outlet weir located on Sturgeon Lake, and the potential effect on lake levels.

Councillor Rosson makes a Notice of Motion that Council direct Administration to provide a report on existing agreements and how they effect user groups for the Valleyview Polar Palace.

9.0 CLOSED SESSION**10.0 MEMBERS BUSINESS****#10 MEMBER
REPORTS AND
EXPENSE CLAIMS
WARD 1**

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

- June 28, 2022, Regular Council Meeting
- Valleyview Rate Payers BBQ
- Meeting with Horse Lake First Nation

WARD 2

COUNCILLOR RYAN RATZLAFF updated Council on recent activities, which include;

- June 28, 2022, Regular Council Meeting
- Valleyview Rate Payers BBQ
- Little Smoky Cemetery – background meeting with Administration regarding asset management

WARD 3

COUNCILLOR SALLY ROSSON updated Council on recent activities, which include;

- June 28, 2022, Regular Council Meeting
- Valleyview Rate Payers BBQ
- Greenview Search & Rescue

WARD 4

COUNCILLOR DAVE BERRY updated Council on recent activities, which include;

- June 28, 2022, Regular Council Meeting
- Valleyview Rate Payers BBQ

WARD 5

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

- June 28, 2022, Regular Council Meeting
- Valleyview Rate Payer BBQ
- Flag raising for Canada day – Valleyview
- Heart River Housing meeting

WARD 6

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

- June 28, 2022, Regular Council Meeting
- Valleyview Rate Payers BBQ
- Greenview University Keynote Speaker
- AEP EPR Collections and Competition

WARD 7

COUNCILLOR JENNIFER SCOTT updated Council on recent activities, which include;

- June 28, 2022, Regular Council Meeting
- Valleyview Rate Payer BBQ
- PACE AGM
-

WARD 8

COUNCILLOR BILL SMITH updated Council on recent activities, which include;

- June 28, 2022, Regular Council Meeting
- Valleyview Rate Payer BBQ

WARD 8

COUNCILLOR CHRISTINE SCHLIEF updated Council on recent activities, which include;

- June 28, 2022, Regular Council Meeting
- Valleyview Rate Payers BBQ
- Greenview University Keynote Speaker
- Economic Development – zoom – Rural Women’s tech program
- Economic Development – zoom – Yellowstone to Yukon building communities in the mountains
-

WARD 9

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

- June 28, 2022, Regular Council Meeting
- MPC
- FCSSAA Executive meeting
- FCSSAA Regular Board meeting
- Community Futures West Yellowhead Lemonade Day
- Committee of the Whole
- Grovedale Rate Payers BBQ
- Greenview FCSS Regular Board meeting
- Grande Prairie Regional Tourism Association AGM
- Community Futures West Yellowhead Regular Board meeting and AGM
- Grande Cache High School Graduation ceremonies “Welcome Address”

WARD 9

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

- June 28, 2022, Regular Council Meeting
- Nitehawk Ski Recreation Board – AGM
- Valleyview Rate Payers BBQ
- Meeting with Horse Lake First Nation
- Greenview University Keynote Speaker
-

MOTION: 22.07.432 Moved by: COUNCILLOR TOM BURTON
That Council accept the Members Business Reports for information as presented.

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

CARRIED

11.0 ADJOURNMENT

ADJOURNMENT

MOTION: 22.07.433 Moved by: COUNCILLOR SALLY ROSSON
That Council adjourn this Regular Council Meeting at 2:34 p.m.

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

CARRIED

CHIEF ADMINISTRATIVE OFFICER

CHAIR



REQUEST FOR DECISION

SUBJECT: **2021 Capital Carry Over Amendments**

SUBMISSION TO: REGULAR COUNCIL MEETING

MEETING DATE: July 26, 2022

DEPARTMENT: FINANCE

STRATEGIC PLAN: Governance

REVIEWED AND APPROVED FOR SUBMISSION

CAO: SW

DIR: EK

LEG: SS

MANAGER: MH

PRESENTER: MH

RELEVANT LEGISLATION:

Provincial (cite) –N/A

Council Bylaw/Policy (cite) – Budget Development Process Procedure No. 1016-01

RECOMMENDED ACTION:

MOTION: That Council amend the 2021 carry over budget as presented, showing carry over expenses of \$12,865,694 which includes a reallocation of \$1,163,125 for RD21001 from carry over to new 2022 funds.

BACKGROUND/PROPOSAL:

Section 2.8.1 of the Budget Development Process Procedure states that the Budget Presentation “*Shall consist of the previous year’s actual and projected budget revenue, operating and capital expenditures; as well as any outstanding capital projects (carry over) from the previous year’s approved budget*”.

Capital carry overs are simply an accounting exercise; its the approved project total less the actual spend in the year. For example, if a project is approved for \$100,000 and \$75,000 is spent, then the carry over amount would be \$25,000. Carry over amounts are estimated for the following year’s budget presentations but are finalized during year-end once the previous year’s capital expenses are audited and finalized.

With the completion of the 2021 audit, Administration has completed a reconciliation of the 2021 remaining capital budgets versus what was submitted in the 2022 budget as a carry over amount and are proposing amendments as outlined in the Revised Capital Carry Over Balances attachment to adjust differences due to timing of when the budget is due versus when audit is complete. In total, the 2022 capital budget will be reduced by \$158,057 which will be uncommitted and returned to the Reserves.

In completing the reconciliation, it was found that the budget for project RD21001 should have been split between carry over and new funds for 2022. The carry over budget presented was \$2,159,003 but should have been \$995,878 carry over and \$1,163,125 new funds (still totalling \$2,159,003). Administration is also recommending an amendment to this project to reflect the reallocation between carry over and new funds.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motion is the 2022 Capital Budget will accurately reflect the remaining budget amounts per project and will not, in certain cases, incorrectly inflate the

total approved budget. The result will be correct actual versus budget variance amounts in the Quarterly Variance Reporting.

2. The benefit of Council accepting the recommended motion is the funding being returned to the Reserves which can be allocated to other projects.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the option not to approve the amendments, however, Administration does not recommend this action because the 2022 Capital Budget will not accurately reflect the remaining approved budget amounts.

FINANCIAL IMPLICATION:

Direct Costs: \$158,057 will be uncommitted and returned to the Reserves.

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:

The amended budget amounts will be updated in the budget software and will be used for reporting for the remainder of the year.

ATTACHMENT(S):

- Revised Capital Carry Over Balances
- Revised Capital Budget Summary
- Budget Development Process Procedure No. 1016-01

Revised Capital Carry Over Balances

		Actual	Presented at Final Budget April 12, 2022			Revised				
Project	Title	2021 Remaining Budget	2021 Carry Over	2022 New	Total 2022	Revised 2021 Carry Over	Revised 2022 New	Revised Total 2022	Difference	Notes
CM21002	Grande Cache Digital Sign	128,692	-	-	-	128,692	-	128,692	128,692	Should have been included as a carry over.
WD19003	Grande Cache Raw Waterline Intake Upgrade	1,435,176	110,000	-	110,000	180,000	-	180,000	70,000	Updated to anticipated remaining cost, fits within budget remaining at end of 2021.
WW19001	Grovedale Floating Liner	141,685	79,400	20,600	100,000	141,685	20,600	162,285	62,285	Updated to budget remaining at end of 2021.
PS21003	Grande Cache Fire Training Center	60,341	-	-	-	60,341	-	60,341	60,341	Should have been included as a carry over.
ES21001	1/2 Ton Truck Replacement A197	47,200	-	-	-	47,200	-	47,200	47,200	Should have been included as a carry over.
FM21006	1/2 Ton Truck A-232	47,500	-	-	-	47,200	-	47,200	47,200	Should have been included as a carry over.
WD16004	Landry Heights Water Distribution System	1,131,475	120,000	(20,000)	100,000	140,000	(20,000)	120,000	20,000	Updated to anticipated remaining cost, fits within budget remaining at end of 2021.
WD21001	Sunset House Water	122,700	102,700	47,300	150,000	122,700	47,300	170,000	20,000	Updated to budget remaining at end of 2021.
ED21002	Tourism Centre Exhibits & Interactive Features	68,994	72,000	-	72,000	68,994	-	68,994	(3,006)	Updated to budget remaining at end of 2021.
RE21002	Little Smoky Recreation Area	111,895	116,782	-	116,782	111,895	-	111,895	(4,887)	Updated to budget remaining at end of 2021.
WD19004	Grande Cache Water Treatment Plant	55,080	62,575	1,267,425	1,330,000	55,080	1,267,425	1,322,505	(7,495)	Updated to budget remaining at end of 2021.
SW20001	GC Transfer Station Development	36,249	46,190	53,810	100,000	36,249	53,810	90,059	(9,941)	Updated to budget remaining at end of 2021.
RE21007	Grande Cache Event Centre Community Hall	144,325	191,575	1,850,000	2,041,575	144,325	1,850,000	1,994,325	(47,250)	Updated to budget remaining at end of 2021.
FM20013	DeBolt PSB Addition	375,970	435,000	-	435,000	375,970	-	375,970	(59,030)	Updated to budget remaining at end of 2021.
WD15002	Grovedale Water Treatment Plant Upgrade	2,251,748	2,445,005	-	2,445,005	2,251,748	-	2,251,748	(193,257)	Updated to budget remaining at end of 2021.
WW19002	Grande Cache Sewage Treatment Plant	4,111,042	4,399,950	6,100,050	10,500,000	4,111,042	6,100,050	10,211,092	(288,908)	Updated to budget remaining at end of 2021.
RD21001	FTR Phase 5	995,878	2,159,003	-	2,159,003	995,878	1,163,125	2,159,003	-	Carry over amount should have been split between carry over and new 2022 funding.
AG21001	3 Pt Hitch reclamation Seeder (new)	13,500	13,500	-	13,500	13,500	-	13,500	-	
BF77244	Tributary to Sweathouse Creek	601,079	600,000	-	600,000	600,000	-	600,000	-	
ED21001	Greenview Electric Car Charging Stations	60,000	60,000	-	60,000	60,000	-	60,000	-	
FM21001	Used Scissor Lift for Valleyview	18,000	18,000	-	18,000	18,000	-	18,000	-	
FM21008	Security Improvements 5 Year Plan	82,246	82,200	77,800	160,000	82,200	77,800	160,000	-	

Revised Capital Carry Over Balances

		Actual	Presented at Final Budget April 12, 2022			Revised				
Project	Title	2021 Remaining Budget	2021 Carry Over	2022 New	Total 2022	Revised 2021 Carry Over	Revised 2022 New	Revised Total 2022	Difference	Notes
RD18008	Range Road 64 (TWP 700 to TWP 694)	1,560,946	1,560,946	-	1,560,946	1,560,946	-	1,560,946	-	
RD20008	TWP 692 - Grovedale Industry Road West of 666	1,374,238	1,000,000	-	1,000,000	1,000,000	-	1,000,000	-	
RE20002	Curling Rink Retaining Wall	35,575	35,575	-	35,575	35,575	-	35,575	-	
RE21008	Heat & Power Generation System - GC Rec Centre	(264,030)	246,325	-	246,325	246,325	-	246,325	-	
SW19004	Grande Cache Landfill & Recycling Land Purchase	57,848	52,840	12,160	65,000	52,840	12,160	65,000	-	
WD17002	SCADA Upgrades - WTP & WP	25,000	25,000	75,000	100,000	25,000	75,000	100,000	-	
WD17009	Grovedale Water Distribution System	1,757,298	120,000	-	120,000	120,000	-	120,000	-	
WW17001	Grovedale Collection System	6,463,179	25,000	-	25,000	25,000	-	25,000	-	
WW21001	Ridgevalley Lagoon Expansion	16,520	7,310	242,690	250,000	7,310	242,690	250,000	-	
		23,067,347	14,186,876	9,726,835	23,913,711	12,865,694	10,889,960	23,755,654	(158,057)	

Revised Capital Budget Summary

Presented at Final Budget April 12, 2022				Revised			
2022 CAPITAL PLAN	2021 Carry Over	2022 New Funds	2022 Total	2021 Carry Over	2022 New Funds	2022 Total	Difference
CAO & CORPORATE SERVICES	-	-	-	128,692		128,692	128,692
INFORMATION SYTEMS	-	1,155,000	1,155,000	-	1,155,000	1,155,000	-
HEALTH & SAFETY	-	58,000	58,000	-	58,000	58,000	-
ROADS CONSTRUCTION	4,719,949	5,218,464	9,938,413	3,556,824	6,381,589	9,938,413	-
BRIDGES	600,000	1,360,000	1,960,000	600,000	1,360,000	1,960,000	-
SURFACING & DRAINAGE	-	9,475,000	9,475,000	-	9,475,000	9,475,000	-
PLANNING & DEVELOPMENT	-	-	-	-	-	-	-
ENVIRONMENTAL SERVICES	-	95,000	95,000	47,200	95,000	142,200	47,200
WATER DISTRIBUTION	2,985,280	2,577,115	5,562,395	2,894,528	2,577,115	5,471,643	(90,752)
WASTEWATER	4,511,660	8,732,840	13,244,500	4,285,037	8,732,840	13,017,877	(226,623)
SOLID WASTE	99,030	549,970	649,000	89,089	549,970	639,059	(9,941)
OPERATIONS VEHICLES & EQUIPMENT	-	820,000	820,000	-	820,000	820,000	-
FACILITIES MAINTENANCE	535,200	653,000	1,188,200	523,370	653,000	1,176,370	(11,830)
COMMUNITY SERVICES	-	264,050	264,050	-	264,050	264,050	-
GREENVIEW INDUSTRIAL GATEWAY	-	7,699,000	7,699,000	-	7,699,000	7,699,000	-
ECONOMIC DEVELOPMENT	132,000	6,069,000	6,201,000	128,994	6,069,000	6,197,994	(3,006)
RECREATION SERVICES	590,257	2,384,500	2,974,757	538,120	2,384,500	2,922,620	(52,137)
PROTECTIVE SERVICES	-	92,000	92,000	60,341	92,000	152,341	60,341
FCSS	-	-	-	-	-	-	-
AGRICULTURAL SERVICES	13,500	219,700	233,200	13,500	219,700	233,200	-
BEAUTIFICATION	-	-	-	-	-	-	-
COMMUNITY PEACE OFFICER	-	216,000	216,000	-	216,000	216,000	-
TOTAL GREENVIEW EXPENDITURES	14,186,876	47,638,639	61,825,515	12,865,694	48,801,764	61,667,458	(158,057)

Note: The expenditures listed reflect the Final Approved Capital Budget and amendments to reflect the revised carry over amounts. Not included are any motions made subsequent to the final capital budget approval on April 12th. Those will be reflected in the quarterly reporting updates.

24



MUNICIPAL DISTRICT OF GREENVIEW NO. 16

"A Great Place to Live, Work and Play"

Procedure Title: BUDGET DEVELOPMENT PROCESS

Procedure No: 1016-01

Approval: Chief Administrative Officer

Effective Date: September 23, 2014

Supersedes Procedure No: N/A

1. Definitions

- 1.1. Strategic Plan means the current strategic plan, including vision and mission statements that Council has approved to assist Administration with knowing the direction Council plans to take the municipality over the next 10 to 20 years.
- 1.2. Ten-Year Capital Plan means the capital projects that Council has directed Administration to proceed with based on Council's approved Ten-Year Capital Plan.
- 1.3. Service Enhancement Form means the form developed by Corporate Services and it provides details to Council on the rationale behind the request for service enhancement funding.
- 1.4. Project Data Form means the form developed by Corporate Services and it provides project details to Council regarding the proposed project.
- 1.5. Proposed New Hire Form means the form developed by Human Resources that clearly outlines the rationale behind the request for funding from Council to support a new hire.
- 1.6. Department GL Code Workbooks mean the workbooks developed by Corporate Services to assist the department general managers and managers with ensuring the details included in a particular GL Code is easily identified and recalled for coding purposes throughout the year.

2. Responsibilities

- 2.1. Chief Administrative Officer:
 - 2.1.1. Review and analyze the three-year draft budget and provide direction to the general managers and General Manager, Corporate Services regarding required changes.

- 2.1.2. Approve the three-year budget for presentation to Council after verifying that the content meets Council's Strategic and Ten-Year Capital Plans by the first Wednesday of November.

2.2. General Manager, Corporate Services:

- 2.2.1. Assist the Chief Administrative Officer with the annual budget development procedures.
- 2.2.2. Ensure coordination of all departments' budgets for presentation to the Chief Administrative Officer and Council in a timely manner.
- 2.2.3. Assist general managers and department managers, as requested, with developing their department's three-year draft budget document ensuring that the proposed budget document meets Council's Strategic and Ten-Year Capital Plans.
- 2.2.4. Provide direction to Corporate Services finance staff regarding budget presentation documents (forms) in consultation with Chief Administrative Officer and other general managers.
- 2.2.5. Ensure that the budget development software/documents are annually distributed to the department general managers by the first Wednesday of September.
- 2.2.6. Ensure that the budget presentation is prepared and submitted annually to the Chief Administrative Officer on or before the third Monday of October. *(Individual department general managers and managers will attend the budget presentation meetings with the Chief Administrative Officer, General Manager, Corporate Services and Council).*
- 2.2.7. Ensure that the annual budget presentation is prepared and submitted to Council by the first Wednesday of November.
- 2.2.8. Ensure that any known budget concerns are brought to the attention of the Chief Administrative Officer, the general managers and Council.

2.3. General Managers:

- 2.3.1. Review and analyze the previous year's budget to actual and prepare a draft for a three-year budget cycle with assistance from department managers, supervisors and staff.
- 2.3.2. Annually present the proposed three-year budget to the Chief Administrative Officer and Corporate Services (Finance) for review in verifying that the budget meets Council's Strategic and Ten-Year Capital Plans by the second Friday of October.

2.4. General Manager, Community Services:

- 2.4.1. Notify local community groups regarding grant application procedures in time to receive grant requests from the community groups for Council's consideration during the regular Council meetings in October of the current year to ensure that the approved grants are included in the next years approved budget.
- 2.4.2. Ensure that any known budget concerns are brought to the attention of the Chief Administrative Officer, the General Manager, Corporate Services, and Council.

2.5. Managers/Supervisors:

- 2.5.1. Review and analyze the previous year's budget to actual, provide projected cost to the end of the current year and assist the department's general manager with developing the three-year budget document, ensuring that the budget meets Council's Strategic and Ten-Year Capital Plans.
- 2.5.2. Gather supporting documents such as request for quotes to determine the funding required for the upcoming year(s) to cover proposed capital projects and or enhanced services. All such information must be received in writing and quoted for the applicable budget year.
- 2.5.3. Annually present a draft of the proposed three-year budget to the department general manager by the second Wednesday of October.
- 2.5.4. Ensure that any known budget concerns are brought to the attention of the Chief Administrative Officer, the general managers and Council.

2.6. Corporate Services/ Finance Reporting Manager:

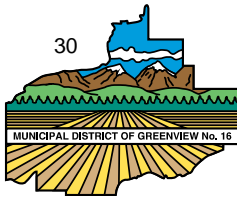
- 2.6.1. Assist the General Manager, Corporate Services with incorporating the individual department's three-year draft budgets into Greenview's three-year draft budget for presentation to the Chief Administrative Officer by the third Wednesday of October and present to Council by the first Wednesday of November with presentation to Council by the second Wednesday of November.
- 2.6.2. As requested by general managers, provide assistance to department managers with developing the department's three-year budget document and ensuring that the budget meets Council's Strategic and Ten-Year Capital Plans.
- 2.6.3. Develop budget presentation documents (forms) in consultation with the General Manager, Corporate Services, Finance & Administration Manager, the Chief Administrative Officer and other general managers.
- 2.6.4. Ensure that the budget documents are annually distributed to the general managers by the first Wednesday of September.

- 2.6.5. Ensure that the budget presentation is prepared and submitted to the General Manager, Corporate Services by the first Wednesday of October to be presented to Council by the first Wednesday of November.
- 2.6.6. Ensure that any known budget concerns are brought to the attention of the General Manager, Corporate Services, the Chief Administrative Officer, the department general manager and Council.
- 2.7. Corporate Services/Manager, Finance & Administration:
 - 2.7.1. Assist the General Manager, Corporate Services with developing the proposed three-year budget for the Chief Administrative Officer and Corporate Services Department.
 - 2.7.2. Provide input and advice to the General Manager, Corporate Services and the Financial Reporting Manager regarding budget concerns.
 - 2.7.3. Provide administrative assistance (staff) as requested by the General Manager, Corporate Services and the Financial Reporting Manager.
 - 2.7.4. Input annual approved budget into financial software system, as soon as the budget is finalized by Council's approval.
 - 2.7.5. Assist with preparation and distribution of approved budget documents.
 - 2.7.6. Ensure any known grants from the Federal and Provincial governments are included in the proposed budget.
 - 2.7.7. Ensure that any known budget concerns are brought to the attention of the Chief Administrative Officer, the general managers and Council.
- 2.8. Budget Presentation:
 - 2.8.1. Shall consist of the previous year's actual and projected budget revenue, operating and capital expenditures; as well as any outstanding capital projects (carry over) from the previous year's approved budget and develop the proposed budget for a three-year period.
 - 2.8.2. Presentation to general managers, Chief Administrative Officer and General Manager, Corporate Services should include copies of the quotes and any other detailed information that validate the proposed cost for budget requests.
 - 2.8.3. All enhanced service level or proposed additional employees shall be presented in the budget by way of enhanced service forms provided by the Financial Reporting Manager. The enhanced service level and new employee forms shall provide the reason for the increased service level and/or the rationale for the proposed additional employee.

- 2.8.4. Corporate Services Executive Assistant and the Financial Reporting Manager will assist the General Manager, Corporate Services with developing and providing to each department manager individual forms for each GL code within Greenvue's General Ledger. The Department Managers are responsible to provide details regarding the items they are proposing to include in each GL Code. For example: Corporate Services, GL Code is 2-12-20-00-249 includes assessment services from Accurate Assessments and Municipal Affairs (Linear); GL Code 2-12-10-00-249 Other Professional Services includes consultants, facilitators, contractors, etc.

3. **End of Procedure**

Approved: 14.09.482



REQUEST FOR DECISION

SUBJECT: **Q2 Financial Reporting**
SUBMISSION TO: REGULAR COUNCIL MEETING
MEETING DATE: July 26, 2022
DEPARTMENT: FINANCE
STRATEGIC PLAN: Economy

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

RELEVANT LEGISLATION:

Provincial (cite) – Municipal Government Act 268.1 (b)

Council Bylaw/Policy (cite) – Financial Reporting Policy No. 1500

RECOMMENDED ACTION:

MOTION: That Council accepts, the year-to-date Operating, Capital, and Reserve reports for the period ending June 30th, 2022, for information, as presented.

BACKGROUND/PROPOSAL:

Section 268.1 (b) of the Municipal Government Act stipulates actual revenues and expenses compared with the budget are provided to Council as often as Council directs. Financial Reporting Policy No. 1500 directs variance reports on the operating and capital budgets as well as a restricted surplus report be presented to Council at the second Regular Council meeting of the month following the calendar quarters ending March, June, September, and December.

Operating

There has been \$137 million in revenue earned and \$54 million in expenses incurred to date in operations. In Q1 2021, there was a one-time payment of \$25.0 million for the Highway 40 Twinning project; the same did not occur in 2022. Removing the anomaly from 2021, the expenses to date are \$5.8 million or 12% higher compared to the same time last year. Analysis of variances to the 2022 budget and variances of 10% and \$10,000 to prior year are shown in the Q2 2022 Operating Budget Variance Report attached.

The Operating Budget Variance Report shows budgeted expenses of \$162.9 million which is different than the amount approved on April 12th, 2022. This is due to a motion made during Q2 to amend the operating budget. Included is a 2022 Operating Budget Amendment Schedule which outlines the changes made to the operating budget since it was passed. This schedule will be updated as needed for additional changes made during the remainder of the year.

Capital

There has been \$4.5 million spent to date on capital. Completed projects total \$1.0 million, all of which have been capitalized and funded from reserve.

One vehicle, which was replaced in 2022 due to an insurable loss, has been captured in the Q1 capital expenditures, however the insurance proceeds were recognized in the unrestricted surplus in 2021. The 2022 expense will be funded from the unrestricted surplus and the net impact to the reserves will be zero.

Notes on analysis of variances to budget as well as project statuses are shown in the Q2 2022 Capital Variance Report attached.

Reserves

As mentioned above, \$1.0 million of completed capital as well as \$1.0 million in operating projects have been funded from reserves to date. Reserve details are shown in the Q2 2022 Reserve Balances attachment.

Work is still being done to validate the individual reserve balances, as well as breaking out the 2022 additions, interest, and commitments. Any changes approved by Council will be reflected in future quarterly reporting updates.

Finance is in the process of reviewing and identifying opportunities to enhance Quarterly Financial Reporting which will be discussed at an upcoming Committee of the Whole meeting. Improvements will be made based on feedback from Council.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended action is that Council can review revenues, expenses, and capital project spending to the end of March 31, 2022 (Q1) as well as year to date reserve balances.
2. Council has the opportunity to ask questions regarding the financial information.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: None

FINANCIAL IMPLICATION:

Direct Costs: N/A

Ongoing / Future Costs: N/A

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):

- Q2 2022 Operating Budget Variance Report
- Q2 2022 Capital Budget Variance Report
- Q2 2022 Reserve Balances
- Policy 1500 Financial Reporting
- MGA Sec 268.1 (b)

Financial records and receipts

268.1 A municipality must ensure that

- (a) accurate records and accounts are kept of the municipality's financial affairs, including the things on which a municipality's debt limit is based and the things included in the definition of debt for that municipality;
- (b) the actual revenues and expenditures of the municipality compared with the estimates in the operating or capital budget approved by council are reported to council as often as council directs;
- (c) the revenues of the municipality are collected and controlled, and receipts issued in the manner directed by council.



MD OF GREENVIEW NO. 16
Q2 REPORTING
OPERATING BUDGET VARIANCE BY SUB DEPARTMENT
ENDING JUNE 30TH, 2022

	2022 Budget	2022 Q2 Actuals	% of Budget	2021 Q2 Actuals	2022 Q2 Actuals	\$ Variance	% Variance	Analysis of Significant Variances
Revenues								
51 - REVENUE FROM LOCAL TAXES	132,930,461	131,557,006	99.0%	122,749,689	131,557,006	8,807,317	7.2%	Budget: Final assessment changes will be in place by the end of July except some industrial as there is a delay with the Province. Will complete final reconciliation in Q3. 2021: Current year taxes are higher due to increased assessment and requisitions.
53 - SALE OF MUNICIPAL SERVICES	5,674,987	3,520,328	62.0%	3,355,469	3,520,328	164,859	4.9%	
54 - REVENUE - OTHER	7,442,533	1,756,324	23.6%	2,619,618	1,756,324	(863,294)	-33.0%	Budget includes \$3.3M for Hwy 40 payment which will be invoiced in Q4 2022. 2021: Carrying more investments in short term and less overall which results in less return on investment revenue than this time in 2021.
55 - CONDITIONAL GRANTS	2,511,068	96,790	3.9%	(1,255,760)	96,790	1,352,550	-107.7%	Budget: Grant revenue is recognized as expenses are incurred or when the grant is received. Received a portion of the FCSS grant to date, the Ag Services grant received in Q4 2021, and MSI is reconciled at year end. 2021: credit is an accrual reversal from 2020 which is offset in Q3 2021.
55 - GRANTS AND SHARED FUNDING REVENUE	459,006	-	0.0%	261,767	-	(261,767)	-100.0%	Budget includes MSI Operating grant revenue and FCSS shared funding grant revenue both of which have not been received to date. MSI was received in June 2021 and the FCSS grant was received in Q4 2021.
Total Revenues	149,018,055	136,930,449	91.9%	127,730,783	136,930,449	9,199,665	7.2%	
Expenses								
10 - COUNCIL								
101 - Council	1,364,508	588,758	43.1%	418,664	588,758	170,095	40.6%	2021: is lower in honorariums, travel, conferences and professional service; however, 2022 spending is consistent with the level of expense pre-COVID
102 - Municipal Elections	-	-	0.0%	667	-	(667)	-100.0%	
Total 10 - COUNCIL	1,364,508	588,758	43.1%	419,330	588,758	169,428	40.4%	

	2022 Budget	2022 Q2 Actuals	% of Budget	2021 Q2 Actuals	2022 Q2 Actuals	\$ Variance	% Variance	Analysis of Significant Variances
11 - REQUISITIONS	36,138,094	18,827,923	52.1%	15,012,293	18,827,923	3,815,630	25.4%	Budget: All Seniors Requisitions have been paid for 2022. Education Requisition is paid quarterly. 2021: Requisitions are higher than previous year as well as timing of payments; Evergreens was paid in Q3 2021 versus Q2 2022.
11 - CAO SERVICES								
110 - CAO Services Administration	1,717,824	331,591	19.3%	2,107,639	331,591	(1,776,048)	-84.3%	Budget: Significant budget for contingencies (succession planning, legal services) and the recently hired Director position which was vacant for 6 months in 2022. 2021: is higher as a result of de-centralization of costs (legal, amortization, insurance) and separation of Corporate Services sub-department.
111 - Communications	1,011,213	285,422	28.2%	247,714	285,422	37,708	15.2%	Budget: Expenditures for publishing and promotional marketing to be incurred in later half of the year for Ratepayers BBQ's, MD newsletters and clayshoots. 2021: is lower due to costs in 2022 for website hosting, annual subscriptions, news releases, marketing support, and publishing services which are new this year.
112 - Assessment Services	1,524,958	358,884	23.5%	183,820	358,884	175,064	95.2%	Budget: Includes DIP assessment (\$1.0M) paid to the Province which is normally recorded in Q3 and general assessment services which are invoiced monthly. 2021: Is lower due to a reimbursement from the Province for assessment services being recorded here but moved to revenue in Q4 2021. Without the reimbursement, the Q2 2021 expense is \$417k.
115 - Information Systems	2,659,811	890,827	33.5%	928,640	890,827	(37,814)	-4.1%	Budget: Includes annual renewals, IT hardware and software purchases and maintenance that occurs later in the year. Project budget for Aerial surveys has also not occurred.
116 - Health & Safety	666,857	209,535	31.4%	261,136	209,535	(51,600)	-19.8%	Budget: Includes annual renewal for software which occurs later in the year. 2021: Higher due to decentralization of costs from CAO services. There was an accrual reversed from 2020 in COA but should have been here.
117 - GC CAO Corporate Services	-	-	0.0%	(3)	-	3	-100.0%	

	2022 Budget	2022 Q2 Actuals	% of Budget	2021 Q2 Actuals	2022 Q2 Actuals	\$ Variance	% Variance	Analysis of Significant Variances
119 - Human Resources	1,027,307	362,490	35.3%	306,940	362,490	55,550	18.1%	Budget: Includes costs for projects underway or to be completed in later part of year (e.g. compensation review, software subscription). As well, there has been lower need to date for legal/consulting costs. 2021: Higher staff costs in 2022 as a vacant position has been filled.
120 - Amortization	26,600,000	-	0.0%	-	-	-	0.0%	Amortization recorded at year-end.
121 - Corporate Services	5,691,221	2,347,563	41.2%	1,414,619	2,347,563	932,944	66.0%	2021: Reallocation of costs in 2022 from CAO Services to better align with responsibility.
Total 11 - CAO SERVICES	40,899,191	4,786,312	11.7%	5,450,507	4,786,312	(664,194)	-12.2%	
20 - INFRASTRUCTURE & ENGINEERING								
200 - Infrastructure & Engineering Administration	1,495,593	508,274	34.0%	435,495	508,274	72,779	16.7%	2021: Vacant position in Q1 2021
201 - Roadways	2,558,000	98,584	3.9%	426,217	98,584	(327,633)	-76.9%	Budget: Typically the largest portion of the budget is expended in the latter half of the year. 2021: Less ditching work done in Q1 2022 than 2021 due to more snow this year.
202 - Bridges	650,000	27,374	4.2%	10,629	27,374	16,745	157.5%	Budget: Costs to date for preliminary engineering. Costs for repairs and maintenance to follow if necessary or where issued discovered.
203 - Surfacing	1,500,000	1,630	0.1%	95,537	1,630	(93,907)	-98.3%	Budget: Typically the largest portion of the budget is expended in the latter half of the year. 2021: Approach work started in Q2 2021.
204 - Drainage	1,340,000	483,090	36.1%	2,368,818	483,090	(1,885,728)	-79.6%	2021: Had more opportunity for winter work in Q1 2021 due to less snow.
Total 20 - INFRASTRUCTURE & ENGINEERING	7,543,593	1,118,951	14.8%	3,336,695	1,118,951	(2,217,743)	-66.5%	
21 - PLANNING & DEVELOPMENT								
211 - Planning & Development Administration	1,212,489	409,688	33.8%	725,717	409,688	(316,029)	-43.5%	
212 - Municipal Planning Commission	51,800	27,557	53.2%	2,809	27,557	24,748	881.2%	2021: Honorariums were paid later in the year than in 2022
213 - Subdivision & Development Appeal Board	14,500	3,326	22.9%	3,056	3,326	270	8.8%	
214 - Subdivisions - Land Purchase	48,000	11,920	24.8%	10,824	11,920	1,096	10.1%	
215 - Public Engagement	9,800	-	0.0%	-	-	-	0.0%	
Total 21 - PLANNING & DEVELOPMENT	1,336,589	452,491	33.9%	742,406	452,491	(289,915)	-39.1%	
22 - ENVIRONMENTAL SERVICES								
220 - Environmental Services Administration	1,838,589	730,528	39.7%	676,908	730,528	53,620	7.9%	2021: Vacant position in Q1 2021
221 - Water Supply	1,547,100	505,748	32.7%	494,273	505,748	11,476	2.3%	
222 - Wastewater Collection & Disposal	662,611	118,164	17.8%	374,339	118,164	(256,175)	-68.4%	Budget: Less costs to date for contracted repairs and maintenance.
223 - Solid Waste Collection & Disposal	2,180,561	810,774	37.2%	803,502	810,774	7,272	0.9%	
Total 22 - ENVIRONMENTAL SERVICES	6,228,861	2,165,215	34.8%	2,349,022	2,165,215	(183,807)	-7.8%	

	2022 Budget	2022 Q2 Actuals	% of Budget	2021 Q2 Actuals	2022 Q2 Actuals	\$ Variance	% Variance	Analysis of Significant Variances
23 - OPERATIONS								
230 - Operations Administration	6,458,425	2,551,188	39.5%	2,426,577	2,551,188	124,611	5.1%	
231 - Fleet & Shop Valleyview	945,500	497,732	52.6%	410,795	497,732	86,937	21.2%	2021: Increased fuel and oils expenses over last year.
232 - Operations Grovedale	47,000	18,486	39.3%	16,642	18,486	1,843	11.1%	
234 - Street Lights	285,000	139,727	49.0%	70,057	139,727	69,670	99.4%	2021: Higher power costs to date, looking into potential coding issues, price changes, or consumption changes.
235 - Fleet & Shop Grovedale	383,000	194,771	50.9%	135,927	194,771	58,844	43.3%	2021: Increased fuel and oils expenses and parts over last year.
236 - Fleet & Shop - Grande Cache	226,000	129,529	57.3%	106,240	129,529	23,289	21.9%	2021: Increased fuel and oils expenses over last year.
237 - Operations - Grande Cache	255,000	65,265	25.6%	49,349	65,265	15,916	32.3%	Budget: Asphalt repair costs normally incurred later in the year. 2021: Small variances in contracted repairs and maintenance and operating supplies make up the increase over last year.
238 - Operations - DeBolt	25,000	785	3.1%	-	785	785	0.0%	Budget: Investigating potential coding issues, will be corrected for Q3.
Total 23 - OPERATIONS	8,624,925	3,597,483	41.7%	3,215,587	3,597,483	381,896	11.9%	
24 - ROAD MAINTENANCE & SERVICES								
240 - Road Maintenance & Inspection Administration	3,143,500	1,527,672	48.6%	1,130,784	1,527,672	396,888	35.1%	2021: Very little snowfall and spring runoff in 2021. 2022 contractor expenses in response to spring runoff as well as rain in January/February including backhoes, steamers, snow removal in Ridgevalley and DeBolt.
242 - Brushing Program	354,250	129,488	36.6%	199,385	129,488	(69,897)	-35.1%	Budget: Seasonal spending. 2021: Work started sooner last year due to weather.
243 - Mowing Program	48,500	9,563	19.7%	5,319	9,563	4,245	79.8%	Budget: Seasonal spending. On trend with 2021.
245 - Gravelling Program	8,450,075	3,522,754	41.7%	2,659,898	3,522,754	862,856	32.4%	2021: More aggregate moved in stockpile program than 2021.
246 - Road Services	1,754,000	352,007	20.1%	776,935	352,007	(424,928)	-54.7%	Budget: Expenses for rental equipment to do ditch cleaning and drainage work to be incurred in later part of the year. 2021: Drainage work completed in Grovedale and Sandy Bay in Q1 2021 to complete brushing and drainage work prior to nesting period and while there was frost in the ground with no running water. Federal and Provincial legislation require winter work for these projects. Also road allowance clearing work in Q2 2021 has not occurred to date in 2022.

	2022 Budget	2022 Q2 Actuals	% of Budget	2021 Q2 Actuals	2022 Q2 Actuals	\$ Variance	% Variance	Analysis of Significant Variances
247 - Pit Reclamation	10,000	-	0.0%	-	-	-	0.0%	
248 - Forestry Trunk Road	8,175,250	2,681,855	32.8%	3,615,639	2,681,855	(933,784)	-25.8%	2021: Road work, dust control, and re-gravelling are a bit later this year due to weather and scheduling; work is underway.
Total 24 - ROAD MAINTENANCE & SERVICES	21,935,575	8,223,341	37.5%	8,387,959	8,223,341	(164,619)	-2.0%	
25 - FACILITY MAINTENANCE								
250 - Facility Maintenance Administration	2,847,149	1,179,142	41.4%	937,065	1,179,142	242,077	25.8%	2021: The addition of security guard monitoring in Valleyview, an unexpected failure in the air conditioning unit at the Admin building and a furnace at the I&P shop, changes to the janitorial contracts all contributed to higher costs in 2022. As well, prices for supplies are significantly higher than last year.
251 - FCSS CRC Building Maintenance	33,000	14,506	44.0%	17,446	14,506	(2,940)	-16.9%	
252 - Grovedale Public Service Building	71,000	34,698	48.9%	32,791	34,698	1,907	5.8%	
253 - DeBolt Public Service Building	71,500	29,544	41.3%	39,991	29,544	(10,447)	-26.1%	2021: Difference in timing of projects, not all tasks are done in the same months each year. Overhead doors not yet completed in 2022.
254 - GC - Facilities Maintenance	433,000	222,789	51.5%	191,727	222,789	31,062	16.2%	2021: The addition of security guard monitoring in Grande Cache, unexpected failure of the hot water heater in the Grande Cache Public Works building, generator repairs, and changes to the janitorial contracts have contributed to higher costs in 2022. As well, prices for supplies are significantly higher than last year.
255 - Valleyview Fire Hall Building Maintenance	10,000	4,418	44.2%	3,936	4,418	483	12.3%	
256 - Valleyview Ambulance Building Maintenance	6,000	962	16.0%	1,735	962	(773)	-44.6%	
257 - Valleyview Vet Clinic - Building Maintenance	7,000	1,342	19.2%	4,069	1,342	(2,728)	-67.0%	
258 - Grovedale Maintenance Shop	47,950	13,490	28.1%	26,666	13,490	(13,176)	-49.4%	2021: Reviewing utility bill coding versus 2021.
259 - DeBolt Maintenance Shop	3,000	1,948	64.9%	1,605	1,948	343	21.4%	
260 - FM Valleyview Medical Clinic	-	-	0.0%	1,043	-	(1,043)	-100.0%	
Total 25 - FACILITY MAINTENANCE	3,529,599	1,502,840	42.6%	1,258,074	1,502,840	244,766	19.5%	

	2022 Budget	2022 Q2 Actuals	% of Budget	2021 Q2 Actuals	2022 Q2 Actuals	\$ Variance	% Variance	Analysis of Significant Variances
30 - COMMUNITY SERVICES								
300 - Community Services Administration	6,166,525	1,283,087	20.8%	196,744	1,283,087	1,086,342	552.2%	Budget: \$5M for Hwy 40 twinning will be paid upon completion of project, likely 2024. \$1M has been paid to date for Iosegun Manor (which will be funded from reserves). 2021: \$1M paid in 2022 for Iosegun Manor and additional salaries as vacant positions have now been filled.
301 - Valleyview Medical Clinic	146,100	41,954	28.7%	40,816	41,954	1,138	2.8%	Budget: Allocations for insurance, transfers to reserve and the Grande Cache Medical funding that have not been incurred to date.
302 - Fox Creek Medical Clinic	-	(36,000)	0.0%	(24,000)	(36,000)	(12,000)	50.0%	Budget: No budget, not being invoiced 2021: Accruals for 2019, 2020, 2021 were reversed, but no invoices have been submitted to
305 - Other Buildings	-	613	0.0%	58,459	613	(57,846)	-99.0%	2021: Expenses related to demolition of the WD Stevenson medical building. 2022 charges related to services that need disconnected or moved.
306 - Airport Agreements	18,500	1,098	5.9%	7,659	1,098	(6,561)	-85.7%	Budget: Includes power and other misc. supplies. Based on 2021 actuals but 2022 power expenses are lower, investigating why.
308 - Greenview Industrial Gateway	233,500	103,634	44.4%	-	103,634	103,634	0.0%	Budget: Majority of expenses for Promotion, Events and Tradeshow that have not yet occurred. 2021: Sub-department created in Q3 2021.
Total 30 - COMMUNITY SERVICES	6,564,625	1,394,386	21.2%	279,679	1,394,386	1,114,707	398.6%	
31 - ECONOMIC DEVELOPMENT								
303 - Seniors Programs	49,000	22,208	45.3%	52,214	22,208	(30,006)	-57.5%	2021: Payments based on receipt of financials, which were received earlier than in 2022.
311 - Economic Development Program	1,680,329	994,090	59.2%	1,009,384	994,090	(15,294)	-1.5%	
321 - Economic Development Grants	1,580,000	628,372	39.8%	26,388,817	628,372	(25,760,445)	-97.6%	Budget: Includes \$1.5M in Grants to Organizations, Bursaries and Scholarships that will be awarded in Q3. Sponsorships and special achievements are awarded based on timing of applications. 2021: Included \$25M payment for Highway 40 which is not occurring in 2022. Higher grant intake in 2021 than 2022.
322 - Valleyview Recreation Grants	-	3,493	0.0%	-	3,493	3,493	0.0%	
323 - Multipurpose Facility/Recreation Board Grants	759,561	348,861	45.9%	(569,704)	348,861	918,564	-161.2%	Budget: Includes only Rec Boards for 2022. 2021: Accrual for Fox Creek Multiplex funding was reversed in Q1 and not paid until Q4.

	2022 Budget	2022 Q2 Actuals	% of Budget	2021 Q2 Actuals	2022 Q2 Actuals	\$ Variance	% Variance	Analysis of Significant Variances
324 - Agricultural Societies	349,000	328,973	94.3%	348,000	328,973	(19,027)	-5.5%	Budget: Majority of Grants paid at the beginning of the year.
332 - Community Halls	142,500	83,156	58.4%	138,571	83,156	(55,415)	-40.0%	Budget: Not a significant budget variance. Paid based on receipt of financials.
333 - Museums	304,600	104,600	34.3%	237,400	104,600	(132,800)	-55.9%	2021: Early submission of financials allowed for more timely payments in 2021. Budget: Not a significant budget variance. Paid based on receipt of financials.
334 - Cemeteries	38,000	1,500	3.9%	6,778	1,500	(5,278)	-77.9%	2021: Early submission of financials allowed for more timely payments. Budget: Not a significant budget variance. Paid based on receipt of financials.
Total 31 - ECONOMIC DEVELOPMENT	4,902,990	2,515,252	51.3%	27,611,460	2,515,252	(25,096,207)	-90.9%	
32 - COMMUNITY SERVICES GRANT PROGRAM								
312 - Community Development Agreements	5,100,000	(13,000)	-0.3%	-	(13,000)	(13,000)	0.0%	Budget: CDI funding paid in later half of the year. 2021: Accrued at year end for \$13k more than should have been.
320 - Recreation Boards	1,024,000	1,000,000	97.7%	(350,000)	1,000,000	1,350,000	-385.7%	Budget: Remaining expense for Fox Creek Rec Board honorariums. Fox Creek Multiplex operating funding has been paid. 2021: Accruals for Fox Creek Multiplex funding was reversed in Q1 and not paid until Q4 2021.
Total 32 - COMMUNITY SERVICES GRANT PROGRAM	6,124,000	987,000	16.1%	(350,000)	987,000	1,337,000	-382.0%	
33 - CULTURAL & HISTORICAL BUILDINGS								
330 - Cultural & Historical Buildings	638,500	631,444	98.9%	625,912	631,444	5,532	0.9%	Budget: Most grants paid at the start of the year, some residual payments throughout the year.
Total 33 - CULTURAL & HISTORICAL BUILDINGS	638,500	631,444	98.9%	625,912	631,444	5,532	0.9%	

	2022 Budget	2022 Q2 Actuals	% of Budget	2021 Q2 Actuals	2022 Q2 Actuals	\$ Variance	% Variance	Analysis of Significant Variances
34 - RECREATION ENHANCEMENT PROGRAM (REP)								
307 - Community Bus - Grande Cache	18,000	9,356	52.0%	74	9,356	9,282	12573.8%	2021: Bus was used infrequently due to COVID.
340 - Outdoor Recreation Administration	714,129	261,952	36.7%	226,025	261,952	35,927	15.9%	Budget: Seasonal spending. 2021: Split of personnel with Facilities Maintenance and Outdoor Rec was fluctuating compared to 2022.
342 - Outdoor Recreation Facilities Operations	282,200	46,859	16.6%	85,216	46,859	(38,357)	-45.0%	Budget: Seasonal spending for the various sites. 2021: Additional firewood, chipping, signage and maintenance supplies in 2021 as compared to 2022.
343 - Outdoor Recreation Partnerships	45,187	36,808	81.5%	21,894	36,808	14,914	68.1%	Budget: Grants not paid evenly over the year. 2021: Timing of payments; items occurring in Q3 2021 but paid earlier in Q2 in 2022.
344 - GC - Recreation - Pools	143,300	73,694	51.4%	16,998	73,694	56,696	333.6%	2021: No aquatics shut down for maintenance in 2021, which was done in 2022. There were also fewer operational hours in 2021 due to COVID so expenses were lower.
345 - GC - Campground	89,500	38,831	43.4%	30,719	38,831	8,111	26.4%	Budget: Seasonal spending.
346 - GC Recreation Administration	3,184,960	1,115,668	35.0%	697,781	1,115,668	417,887	59.9%	2021: 90% of staff were laid off during this period of 2021.
347 - GC - Arena & Curling Club	460,350	214,303	46.6%	157,859	214,303	56,443	35.8%	2021: Less maintenance due to reduced staffing for COVID.
348 - GC - Programs	41,755	12,245	29.3%	9,820	12,245	2,425	24.7%	
349 - GC Outdoor Recreation	77,500	48,275	62.3%	10,045	48,275	38,231	380.6%	Budget: AEP Grant for Trail Project expense was not budget for in 2022. Expected costs are \$125k which will be offset by grant revenue. 2021: Trail Project started in Q3 2021 and carried into Q1 2022.
380 - Greenview Regional Multiplex	2,595,050	911,851	35.1%	581,720	911,851	330,131	56.8%	Budget: Variance due to seasonal spending. 2021: Higher spending in 2022 for contracted services due to back ordered items and higher maintenance costs. Salaries were also higher in 2022 due to staffing without COVID restrictions
Total 34 - RECREATION ENHANCEMENT PROGRAM (REP)	7,651,931	2,769,841	36.2%	1,838,151	2,769,841	931,690	50.7%	

	2022 Budget	2022 Q2 Actuals	% of Budget	2021 Q2 Actuals	2022 Q2 Actuals	\$ Variance	% Variance	Analysis of Significant Variances
35 - PROTECTIVE SERVICES								
350 - Protective Services Administration	1,541,197	485,414	31.5%	37,190	485,414	448,224	1205.2%	Budget: Mostly timing as there is little regularity to the events driving these costs. 2021: a 2020 accrual for grants was reversed and payment happened later in the year. This artificially reduced the expenses \$444k which would put 2022 spending on trend with last year.
351 - Fire Protection Valleyview	147,000	69,632	47.4%	94,840	69,632	(25,208)	-26.6%	2021: Q1 2021 included a catch up of 2019 joint PPE contribution to Town of Valleyview (\$26k).
352 - Fire Protection Grande Cache	242,400	105,330	43.5%	102,975	105,330	2,355	2.3%	
353 - Fire Protection DeBolt	230,400	80,615	35.0%	105,733	80,615	(25,118)	-23.8%	Budget: Annual Maintenance/Repairs and other costs still to be incurred. 2021: Additional repairs needed in vehicles that was not needed in 2022.
354 - Fire Protection Grovedale	239,900	108,584	45.3%	109,353	108,584	(769)	-0.7%	
355 - Disaster Services	28,350	84,425	297.8%	276,986	84,425	(192,561)	-69.5%	Budget and 2021 increased expenses for additional COVID cleaning.
356 - Ambulance Services	-	583	0.0%	3,224	583	(2,640)	-81.9%	
358 - Fire Protection Fox Creek	120,500	63,886	53.0%	38,282	63,886	25,604	66.9%	2021: Fire agreement not fully caught up until Q3 2021.
Total 35 - PROTECTIVE SERVICES	2,549,747	998,470	39.2%	768,583	998,470	229,887	29.9%	
36 - FAMILY & COMMUNITY SERVICES								
360 - FCSS Administration	1,721,800	704,007	40.9%	634,911	704,007	69,096	10.9%	Budget: Audit bill to be received, travel and education costs to occur in Q4. 2021: Vacant position in Q1 2021.
361 - FCSS Board	43,000	13,616	31.7%	5,513	13,616	8,104	147.0%	
362 - FCSS Programs	69,000	22,341	32.4%	5,913	22,341	16,428	277.8%	Budget: Programming slightly reduced due to Covid, many programs to be completed in Q3 & Q4. 2021: Covid impacted spend on programming.
363 - Community Resource Centre	67,700	21,724	32.1%	17,409	21,724	4,316	24.8%	Budget: Travel and education not utilized to date; Q3 & Q4 when this will likely take place.
364 - Home Support	98,500	52,556	53.4%	36,357	52,556	16,199	44.6%	2021: Covid impacted the program, i.e., many clients not wanting visits to home.
365 - Liaison Worker Program	45,000	-	0.0%	-	-	-	0.0%	Budget: No funds distributed to date - prior year was distributed in November.
366 - Grants to Individual Organizations	90,000	47,450	52.7%	97,820	47,450	(50,370)	-51.5%	2021: Timing of grants; majority given out during Q1 2021.
368 - Outreach Coordinator Program	3,000	1,183	39.4%	-	1,183	1,183	0.0%	
369 - Support Coordinator Program	2,500	735	29.4%	539	735	196	36.5%	
Total 36 - FAMILY & COMMUNITY SERVICES	2,140,500	863,614	40.3%	798,462	863,614	65,152	8.2%	

	2022 Budget	2022 Q2 Actuals	% of Budget	2021 Q2 Actuals	2022 Q2 Actuals	\$ Variance	% Variance	Analysis of Significant Variances
37 - AGRICULTURAL SERVICES								
370 - Agricultural Services Administration	1,596,716	522,330	32.7%	504,734	522,330	17,596	3.5%	Budget: Seasonal staff work from May to August, conferences/training will occur in the latter half of the year.
371 - Agriculture Service Board	56,500	23,986	42.5%	6,828	23,986	17,158	251.3%	2021: Due to timing of honorarium payments.
372 - Agricultural Rental Program	54,600	15,526	28.4%	12,133	15,526	3,394	28.0%	Budget: Reduced costs in repairs (less than anticipated breakdowns).
373 - Vegetation Management	355,200	110,173	31.0%	82,842	110,173	27,331	33.0%	Budget: Costs for enforcement of weed notices, and scentless chamomile picking program will occur in the latter half of the year. 2021: Higher to date chemical cost and licensing fees which are new to 2022.
374 - Pest Control	103,500	31,881	30.8%	45,265	31,881	(13,384)	-29.6%	Budget: Seasonal spending. 2021: In 2022 there has been reduced expenditures in Harvest & Cleanup incentives (Beaver & Wolf) and Fuels & Oils due to reduced usage.
375 - Extension and Outreach	211,100	148,283	70.2%	112,202	148,283	36,081	32.2%	Budget: Majority of grants have been paid to date. 2021: Timing of grant payments, some were paid later in the year last year.
376 - Veterinary Services	161,800	132,465	81.9%	113,638	132,465	18,827	16.6%	Budget: Majority of the budget is grant funding which has been paid to date. 2021: Grant funding higher than 2021.
377 - Beautification Program	100,700	32,837	32.6%	33,808	32,837	(971)	-2.9%	Budget: Seasonal spending.
Total 37 - AGRICULTURAL SERVICES	2,640,116	1,017,481	38.5%	911,449	1,017,481	106,032	11.6%	
45 - COMMUNITY PEACE OFFICER PROGRAM								
450 - Community Peace Officer Program	2,035,091	1,264,285	62.1%	291,964	1,264,285	972,322	333.0%	2021: Increased staffing in 2022 and Police funding costs coded here in 2022 but were coded to 350 in Q4 2021.
Total 45 - COMMUNITY PEACE OFFICER PROGRAM	2,035,091	1,264,285	62.1%	291,964	1,264,285	972,322	333.0%	
Total Expenses	162,848,435	53,705,089	33.0%	72,947,534	53,705,089	(19,242,445)	-26.4%	
Net Surplus/(Deficit)	(13,830,380)	83,225,360	-601.8%	54,783,250	83,225,360	28,442,110	51.9%	



MD OF GREENVIEW NO. 16
Q2 REPORTING
OPERATING BUDGET AMENDMENT SCHEDULE
ENDING JUNE 30TH, 2022

Date	Motion	Revenue	Expenses	Net	Sub Department
12-Apr-22	22.04.203	\$ 149,018,055	\$ 162,610,435	\$ (13,592,380)	2022 Approved Budget
Amendments					
14-Jun-22	22.06.318		238,000	(238,000)	201 - Roadways
		\$ 149,018,055	\$ 162,848,435	\$ (13,830,380)	2022 Amended Budget



MD OF GREENVIEW NO. 16
Q2 REPORTING
CAPITAL BUDGET VARIANCE
ENDING JUNE 30, 2022

Sub-Department

Project ID	Description	Approved Budget	Amended Budget	Actuals	\$ Variance	% of Budget	Notes
CAO & Corporate Services							
CM21002	Grande Cache Digital Sign	\$ -	\$ -	\$ 86,002	\$ (86,002)		n/a Purchase was approved in the 2021 budget, timing issue on the carryforward which is why the 2022 budget is \$0.
CS22001	Software Replacement Project 2022-2024	-	1,365,000	-	1,365,000	0.0%	
Total CAO & Corporate Services		-	1,365,000	86,002	1,278,999	6.3%	
Information Systems							
IT22001	Host Server and SAN Cluster	120,000	120,000	3,100	116,900	2.6%	Being finalized in Q3.
IT22004	Nutanix Server Upgrade	1,000,000	1,000,000	959,194	40,806	95.9%	Being finalized in Q3.
IT22005	Desk Side Phone System	35,000	35,000	25,662	9,338	73.3%	
Total Information Systems		1,155,000	1,155,000	987,956	167,044	85.5%	
Health & Safety							
HS22001	Truck replacement A133	58,000	57,400	-	57,400	0.0%	On order
Total Health & Safety		58,000	57,400	-	57,400	0.0%	
Road Construction							
RD18008	Range Road 64 (TWP 700 to TWP 694)	1,844,714	1,844,714	133,319	1,711,394	7.2%	
RD20001	RR 205/210-8 Mile Road	350,000	350,000	-	350,000	0.0%	
RD20008	TWP 692 - Grovedale Industry Road West of 666	1,513,696	1,513,696	88,298	1,425,398	5.8%	
RD21001	FTR Phase 5	2,159,003	2,159,003	22,533	2,136,470	1.0%	
RD22001	FTR Phase 6	733,000	733,000	-	733,000	0.0%	
RD22002	Block Funding - Roads	2,000,000	2,000,000	43,580	1,956,420	2.2%	
RD22003	Forestry Trunk Road Improvements	850,000	850,000	157,747	692,253	18.6%	
RD22005	Township Road 722 (West of H:49 to Rge Rd 230)	238,000	-	-	-	n/a	
RD22006	RV Dumping Access	250,000	250,000	-	250,000	0.0%	
Total Road Construction		9,938,413	9,700,413	445,478	9,254,935	4.6%	

Sub-Department

Project ID	Description	Approved Budget	Amended Budget	Actuals	\$ Variance	% of Budget	Notes
Bridges							
BF72012	Sturgeon Creek Bridge	85,000	85,000	29,738	55,262	35.0%	
BF76902	Tributary to Clouston Creek	390,000	542,111	19,811	522,300	3.7%	
BF77159	Asplund Creek	45,000	45,000	1,452	43,548	3.2%	
BF77244	Tributary to Sweathouse Creek	600,000	600,000	6,413	593,588	1.1%	
BF77259	Tributary to Sweathouse Creek	45,000	45,000	16,892	28,108	37.5%	
BF77976	Boulder Creek	750,000	862,338	22,423	839,915	2.6%	
BF78147	Tributary to Smoky River	45,000	45,000	13,001	31,999	28.9%	
Total Bridges		1,960,000	2,224,449	109,730	2,114,719	4.9%	
Surfacing & Drainage							
PV22001	Range Road 251 South	1,000,000	1,000,000	-	1,000,000	0.0%	
PV22002	Twp 701A Overlay (SH 666 to Rge Rd 73)	3,200,000	3,200,000	19,863	3,180,137	0.6%	
PV22003	Rge Rd 230 (South of Hwy 43 to Twp Rd 700)	3,920,000	3,920,000	13,233	3,906,768	0.3%	
PV22004	Phase 6 Sidewalks and Driveways Grande Cache	845,000	845,000	8,745	836,255	1.0%	
PV22005	I&P Facilities Paving	100,000	100,000	-	100,000	0.0%	
DR22001	Wilson Drainage	360,000	360,000	-	360,000	0.0%	
DR22002	DeBolt Stabilization Phase 1	50,000	50,000	1,720	48,280	3.4%	
Total Surfacing & Drainage		9,475,000	9,475,000	43,560	9,431,440	0.5%	
Environmental Services							
ES21001	1/2 Ton Truck Replacement A197	-	-	45,637	(45,637)		n/a Delivery was expected in 2021 but the dealer held the units until end of January. Purchase was approved in the 2021 budget, timing issue on the carryforward which is why the 2022 budget is \$0.
ES22001	GC Skid Steer & Attachments	95,000	118,665	-	118,665	0.0%	On order
Total Environmental Services		95,000	118,665	45,637	73,028	38.5%	
Water Distribution							
WD15002	Grovedale Water Treatment Plant Upgrade	2,445,005	2,445,005	171,148	2,273,857	7.0%	
WD16004	Landry Heights Water Distribution System	100,000	100,000	75,677	24,323	75.7%	
WD17002	SCADA Upgrades - WTP & WP	100,000	100,000	45,662	54,338	45.7%	
WD17009	Grovedale Water Distribution System	120,000	120,000	67,306	52,694	56.1%	
WD19003	Grande Cache Raw Waterline Intake Upgrade	110,000	110,000	48,746	61,254	44.3%	
WD19004	Grande Cache Water Treatment Plant	1,330,000	1,330,000	42,730	1,287,270	3.2%	
WD20005	Valleyview Rural Waterline Extension	500,000	500,000	3,572	496,428	0.7%	
WD20006	Sturgeon Lake Water & Wastewater Feasibility Study	-	-	3,047	(3,047)	n/a	
WD21001	Sunset House Water	150,000	150,000	26,100	123,900	17.4%	
WD22002	SCADA Upgrades - WTP & WP	100,000	200,000	-	200,000	0.0%	
WD22004	Grande Cache Master plan	607,390	607,390	101,791	505,599	16.8%	
Total Water Distribution		5,562,395	5,662,395	585,779	5,076,616	10.3%	

Sub-Department

Project ID	Description	Approved Budget	Amended Budget	Actuals	\$ Variance	% of Budget	Notes
Wastewater							
WW17001	Grovedale Collection System	25,000	25,000	4,500	20,500	18.0%	
WW17002	Grovedale Evaporative Lagoon Decommissioning	700,000	700,000	2,255	697,746	0.3%	
WW19001	Grovedale Floating Liner	100,000	100,000	86,147	13,853	86.1%	
WW19002	Grande Cache Sewage Treatment Plant	10,500,000	10,500,000	111,413	10,388,587	1.1%	
WW20005	DeBolt Lift Station Forcemain Upgrades	1,544,500	1,544,500	17,221	1,527,279	1.1%	
WW21001	Ridgevalley Lagoon Expansion	250,000	250,000	26,685	223,315	10.7%	
WW22001	SCADA - LS Remote Operations	100,000	-	-	-		n/a Project cancelled
WW22004	Shoring purchase	25,000	25,000	-	25,000	0.0%	
Total Wastewater		13,244,500	13,144,500	248,221	12,896,279	1.9%	
Solid Waste							
SW19004	Grande Cache Landfill & Recycling Land Purchase	65,000	65,000	-	65,000	0.0%	
SW20001	GC Transfer Station Development	100,000	100,000	21,259	78,741	21.3%	
SW22001	Roll off bin replacement	40,000	40,000	31,168	8,832	77.9%	
SW22002	GC Bin Replacement	10,000	10,000	8,153	1,847	81.5%	
SW22003	West Yellowhead Regional Management Authority	300,000	300,000	-	300,000	0.0%	
SW22004	ADDITION - GC Landfill Groundwater Monitoring Well	134,000	134,000	-	134,000	0.0%	
Total Solid Waste		649,000	649,000	60,580	588,421	9.3%	
Operations Vehicles & Equipment							
OP22001	Street Sweeper GC	365,000	365,000	-	365,000	0.0%	
OP22002	Skidsteer Lease Buyout - GC SKID10	30,000	30,000	31,239	(1,239)	104.1%	Complete
OP22003	Loader Replacement - Valleyview	375,000	375,000	379,950	(4,950)	101.3%	Complete
OP22005	Trench Roller	50,000	50,000	44,500	5,500	89.0%	Complete
OP22006	Insurance Replacement Truck A286	-	-	48,718	(48,718)		n/a Insurance proceeds for A286 were received and recognized in 2021. They were recorded in the unrestricted surplus. The new unit will be funded from there in 2022, so the net impact will be \$0.
Total Operations Vehicles & Equipment		820,000	820,000	504,408	315,593	61.5%	

Sub-Department

Project ID	Description	Approved Budget	Amended Budget	Actuals	\$ Variance	% of Budget	Notes
Facilities Maintenance							
FM20004	I&P New Building	-	-	9,760	(9,760)	n/a	Construction of upstairs offices
FM20013	DeBolt PSB Addition	435,000	953,200	112,266	840,934	11.8%	
FM21001	Used Scissor Lift for Valleyview	18,000	18,000	-	18,000	0.0%	On order
FM21006	1/2 Ton Truck A232	-	-	45,637	(45,637)	n/a	Delivery was expected in 2021 but the dealer held the units until end of January. Purchase was approved in the 2021 budget, timing issue on the carryforward which is why the 2022 budget is \$0.
FM21008	Security Improvement 5 Year Plan	242,200	242,200	69,662	172,538	28.8%	Behind schedule, but work in progress
FM22001	Skid Steer Broom Replacement	12,000	12,000	-	12,000	0.0%	On order
FM22002	Tractor Replacement T21	38,000	38,000	-	38,000	0.0%	On order
FM22003	C0 & N20 Monitoring Equipment MD Shops	60,000	60,000	-	60,000	0.0%	Quotes
FM22004	Zero Turn Replacement	10,000	10,000	-	10,000	0.0%	On order
FM22005	Sunset House Community Hall Roof	65,000	65,000	-	65,000	0.0%	On target for Sept
FM22006	Upgrade and standardize all the community Fire Station Pump	20,000	20,000	-	20,000	0.0%	
FM22007	Renovations to FM/Enviro Building	40,000	40,000	-	40,000	0.0%	Quotes
FM22008	New Operations Shop in Grande Cache	50,000	50,000	-	50,000	0.0%	
FM22009	GRM Emergency Generator	175,000	175,000	-	175,000	0.0%	Quotes
FM22011	Hotsy I&P Shop	23,000	23,000	14,450	8,550	62.8%	Complete
FM22012	Grovedale OPS Building Renovation	-	-	37,635	(37,635)	n/a	Complete. Construction of offices
Total Facilities Maintenance		1,188,200	1,706,400	289,410	1,416,990	17.0%	
Community Services							
CP22003	Fibre Optics Installation MOTION 22.03.125	9,050	9,050	9,050	-	100.0%	Complete
CP22004	VV Airport Runway	255,000	255,000	-	255,000	0.0%	
CP22005	Fox Creek Greenview Multiplex Renovation Project		2,416,109	-	2,416,109	0.0%	
Total Community Services		264,050	2,680,159	9,050	2,671,109	0.3%	
Greenview Industrial Gateway							
GI22001	Greenview Industrial Gateway - Legal Fees	200,000	200,000	93,106	106,894	46.6%	
GI22002	Greenview Industrial Gateway - Professional Planner	175,000	175,000	20,359	154,641	11.6%	
GI22003	GIG Professional Services - Engineering	1,724,000	1,724,000	-	1,724,000	0.0%	
GI22004	Greenview Industrial Gateway - Road	3,100,000	3,100,000	-	3,100,000	0.0%	
GI22005	Greenview Industrial Gateway - Land Purchase	2,500,000	2,500,000	133,944	2,366,056	5.4%	
Total Greenview Industrial Gateway		7,699,000	7,699,000	247,408	7,451,592	3.2%	

Sub-Department

Project ID	Description	Approved Budget	Amended Budget	Actuals	\$ Variance	% of Budget	Notes
Economic Development							
ED21001	Greenview Electric Car Charging Stations	60,000	60,000	-	60,000	0.0%	
ED21002	Tourism Centre Exhibits & Interactive Features	72,000	72,000	36,750	35,250	51.0%	
ED22001	Fiber Optics	6,000,000	6,000,000	-	6,000,000	0.0%	
ED22002	Replacement Vehicle- SUV	42,000	46,452	-	46,452	0.0%	On order
ED22003	Bird's Eye Park Gazebo - Historical Monument	7,000	7,000	-	7,000	0.0%	
ED22004	Mural Roofs and Lighting at Bird's Eye Park	20,000	20,000	-	20,000	0.0%	
Total Economic Development		6,201,000	6,205,452	36,750	6,168,702	0.6%	
Recreation							
RE19007	Grande Cache Ball Diamond Upgrades	105,000	105,000	-	105,000	0.0%	
RE19008	Grande Cache Municipal Campground	25,000	25,000	-	25,000	0.0%	
RE20002	Curling Rink Retaining Wall	35,575	35,575	7,260	28,315	20.4%	
RE21002	Little Smoky Recreation Area	116,782	116,782	72,595	44,187	62.2%	
RE21007	Community Facility	2,041,575	2,041,575	7,875	2,033,700	0.4%	
RE21008	Heat & Power Generation System	246,325	246,325	316,435	(70,110)	128.5%	95% complete, finalizing work on contingency items. Anticipated to be finished in Q3. Completed all submissions to the Municipal Climate Change Action Centre and awaiting rebate payment.
RE22002	Johnson Park	150,000	150,000	-	150,000	0.0%	
RE22003	Victor Lake Recreation Enhancements	50,000	50,000	-	50,000	0.0%	
RE22004	Fitness Equipment GRM	35,000	35,000	31,985	3,015	91.4%	Complete
RE22005	GRM Sound Baffles	50,000	50,000	45,285	4,715	90.6%	Complete
RE22006	Fitness Centre Equipment Enhancement	25,000	25,000	12,807	12,193	51.2%	
RE22007	Event Stage	10,000	10,000	8,458	1,542	84.6%	
RE22008	Shuttler Flats	75,000	75,000	3,875	71,125	5.2%	
RE22009	Skid Steer Blade	4,500	4,500	3,741	759	83.1%	Complete
RE22010	Camera	5,000	5,000	-	5,000	0.0%	
Total Recreation		2,974,757	2,974,757	510,318	2,464,439	17.2%	
Protective Services							
PS21003	GC Fire Training Center	-	-	27,071	(27,071)	n/a	Purchase was approved in the 2021 budget, timing issue on the carryforward which is why the 2022 budget is \$0.
PS22001	New UTV	50,000	50,000	-	50,000	0.0%	
PS22002	Kenwood Radios	42,000	42,000	38,697	3,303	92.1%	Complete
Total Protective Services		92,000	92,000	65,768	26,232	71.5%	

Sub-Department

Project ID	Description	Approved Budget	Amended Budget	Actuals	\$ Variance	% of Budget	Notes
Agricultural Services							
AG21001	3 Pt Hitch reclamation Seeder (new)	13,500	13,500	13,833	(333)	102.5%	Complete
AG22001	Grain Vacuum Replacement (ASB0008)	36,500	36,500	36,500	-	100.0%	Complete
AG22002	Skid Mount Sprayer	10,000	10,000	9,845	156	98.4%	Complete
AG22003	Heavy Disc 14 Ft. DISC1 (replacement)	39,800	39,800	39,712	88	99.8%	Complete
AG22004	Skid Mount Sprayer - Grovedale	10,000	10,000	9,845	156	98.4%	Complete
AG22005	Fertilizer Spreader New	40,900	40,900	40,900	-	100.0%	Complete
AG22006	1/2 Ton Truck Replacement A109	57,500	57,500	-	57,500	0.0%	On order
AG22007	Tree Planter/Transplanter	10,000	10,000	5,608	4,392	56.1%	Complete
AG22008	Plastic Mulch Applicator	15,000	15,000	6,270	8,730	41.8%	Complete
Total Agricultural Services		233,200	233,200	162,512	70,688	69.7%	
CPO Program							
PO22001	2022 Chevrolet Tahoe PPV	120,000	120,000	-	120,000	0.0%	
PO22002	New Side by Side Grande Cache	37,500	37,500	32,794	4,706	87.5%	Complete
PO22003	New Side by Side - Grovedale	37,500	37,500	32,794	4,706	87.5%	Complete
PO22004	New Snow Machine	21,000	21,000	-	21,000	0.0%	
Total CPO Program		216,000	216,000	65,588	150,413	30.4%	
Total Capital Projects		\$ 61,825,515	\$ 66,178,790	\$ 4,504,153	\$ 61,674,637	6.8%	



MD OF GREENVIEW NO. 16
Q2 REPORTING
RESERVE BALANCES
ENDING JUNE 30TH, 2022

	Dec 31, 2021	Activity			June 30, 2022
	Balance	Contributions	Interest	Withdrawals	Balance
Unrestricted Reserves					
Unrestricted	4,197,393			(282,781)	3,914,612
Total Unrestricted Reserves	4,197,393	-	-	(282,781)	3,914,612
Restricted Reserves					
Asset Management Reserves					
Asset Retirement Obligation Liability	966,847				966,847
Bridge Replacement	11,304,736				11,304,736
Community Bus	-				-
Fire Facilities	2,710,021				2,710,021
Fire-Rescue Apparatus Vehicle & Equipment	4,255,010				4,255,010
Fleet & Equipment Replacement	7,726,221			(680,808)	7,045,413
Facilities	12,745,926				12,745,926
Gravel Pit Reclamation	1,347,447				1,347,447
Project Carry Forward	14,186,836				14,186,836
Recreation	3,032,586			(31,985)	3,000,601
Road Infrastructure	71,410,896			(9,050)	71,410,896
Valleyview and District Medical Clinic Building	-	9,050			-
Valleyview and District Medical Clinic Equipment	-				-
Water	5,177,187				5,177,187
Wastewater	4,827,526				4,827,526
Total Restricted Reserves	139,691,239	9,050	-	(721,843)	138,978,446
Social, Economic, & Environmental Reserves					
Economic Development	15,000,000				15,000,000
Disaster Response	3,000,000				3,000,000
Greenview FCSS	100,000				100,000
Heart River Housing	2,000,000			(1,000,000)	1,000,000
Operating Contingency	3,772,682				3,772,682
Total Social, Economic, & Environmental Reserves	23,872,682	-	-	(1,000,000)	22,872,682
Planning & Development					
Developer Contributions	-				-
Total Planning & Development Reserves	-	-	-	-	-
Total All Reserves	\$ 167,761,314	\$ 9,050	-	\$ (2,004,624)	\$ 165,765,740

Title: Financial Reporting

Policy No: 1500

Effective Date: February 8, 2022

Motion Number: 22.02.68

Supersedes Policy No: NONE

Review Date: February 8, 2025



Purpose: This policy outlines financial reporting requirements for Greenview. Administration will provide Council with quarterly financial reports in order to promote stewardship of Greenview resources, to support decision-making, and to provide transparent communication to the public.

1. DEFINITIONS

- 1.1. **Act** means the Municipal Government Act Revised Statutes of Alberta 2000 Chapter M-26 and any amendments.
- 1.2. **Capital Budget** means the approved budget for the current year covering purchases of tangible capital assets.
- 1.3. **Council** means the Reeve and Councillors of the Municipal District of Greenview No. 16 duly elected pursuant to the provisions of the Local Authorities Election Act, R.S.A 2000, Chapter L-21, and who are eligible to hold office under the terms of the Municipal Government Act, R.S.A 2000, Chapter M-26.
- 1.4. **Greenview** means the Municipal District of Greenview No. 16.
- 1.5. **Operating Budget** means the approved budget for the current year covering annual operating expenditures such as wages, supplies, equipment, etc.
- 1.6. **Restricted Surplus** means amounts Council has designated towards a specific purpose.
- 1.7. **Restricted Surplus Report** means a report on restricted surplus balances and will include balance forwards from prior years, estimated reductions and estimated increases in the current year.
- 1.8. **Variance Report** means a report showing the budgeted amounts, actual amounts and the difference between the two reported as both dollar and percentage variances.

2. POLICY STATEMENT

- 2.1 Council must be made aware of certain aspects of the financial operations of Greenview as often as Council directs in accordance with the Act.

- 2.2 Council should be made aware of other aspects respecting the financial position of Greenview on a regular basis.

3. PROCEDURE

- 3.1. Variance reports on the Operating Budget shall be provided to Council at the second Regular Council meeting of the month following the calendar quarters ending March, June, September, and December and will report on year to date information for those period end dates. Financial information provided will be on a summarized basis by department.
- 3.2. Variance reports on the Capital Budget shall be provided to Council at the second Regular Council meeting of the month following the calendar quarters ending March, June, September, and December and will report on year to date information for those period end dates. Financial information provided will be on a summarized basis by department.
- 3.3. A Restricted Surplus report shall be provided to Council at the second Regular Council meeting of the month following the calendar quarters ending March, June, September, and December and will report on year to date information on those periods.
- 3.4. December quarter-end reports will be preliminary as year end reports will not be complete.
- 3.5. Audited Financial Statements for the year will be presented by the Auditor to Council following the completion of the annual audit, normally in April of the year following the year for which the audit has been prepared.

4. COUNCIL RESPONSIBILITIES

- 4.1 Council will review the reports as presented to ensure a general familiarity with the financial information provided.

5. ADMINISTRATION RESPONSIBILITIES

- 5.1 Administration shall prepare the reports and respond to any questions on the information contained in the reports.



REQUEST FOR DECISION

SUBJECT:	Request for Refund on Tax Roll's 321487, 321488 & 321489		
SUBMISSION TO:	REGULAR COUNCIL MEETING	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	July 26, 2022	CAO: SW	MANAGER: CG
DEPARTMENT:	FINANCE	DIR: EK	PRESENTER: MJ
STRATEGIC PLAN:	Governance	LEG: SS	

RELEVANT LEGISLATION:

Provincial (cite) – Sections 305, 347 & 460 of the Municipal Government Act

Council Bylaw/Policy (cite) – Bylaw 18-791, 19-810, 20-843 & 21-874

RECOMMENDED ACTION:

MOTION: That Council take no action on the request to refund the 2018, 2019, 2020 & 2021 property tax payments made on tax roll's 321487, 321488 & 321489, totaling the amount of \$19,468.13.

BACKGROUND/PROPOSAL:

As per the attached letter, the owner is requesting a refund for the 2018, 2019, 2020 & 2021 property tax payments made on tax roll's 321487, 321488 & 321489 as these properties fall under the jurisdiction of Fox Creek.

In 2018 the MD's Assessor was contacted by the owner advising there were 6 properties they owned via PLS lease (Public Land Sale) from the Province that they were going to lease to six companies. There was a question about whether 3 of them were in the jurisdiction of Fox Creek or Greenview. At the time, there was a difference between the MD Assessor's determination and GIS data for the boundary. With the input of the Fox Creek, it was determined that these properties were in Greenview jurisdiction. As a result, the accounts were created as taxable accounts to the owner as they leased the properties to taxable individuals. As far as Administration is aware the owner then collected the property taxes from the lease holders.

On June 20, 2022, Administration received a letter from the owner advising that it had come to their attention the taxes were levied in error as the properties fall within their jurisdiction. As per Section 305.1, revisions were done on the three tax rolls to remove them from this year's assessment roll.

Administration contacted a Municipal Advisor and Greenview's legal counsel and were advised the following: under section 305, Greenview can only correct the assessment roll for the current year, assumedly because that could result in having to go back and reimburse or collect taxes in previous years. This is, timewise, similar to the fact the owner/assessed person, if they had noticed the error, could only have appealed assessment or assessment class under section 460 for the current year.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motion is that Council will have upheld Council's bylaw, the MGA and will have treated all ratepayers equally.
2. The benefit of the recommended action is that Council will be in compliance with the appeals process.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. The disadvantage to the recommended motion is the potential that this could impact the relationship between Greenview and the landowner.

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to approve the request to refund the property taxes paid for 2018, 2019, 2020 & 2021, however Administration does not recommend this action because the appeal periods will not be respected, thus making Council a route to circumvent the appeal process.

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:

Once Council makes a decision Administration will advise the owner of their decision.

ATTACHMENT(S):

- Sections 305, 347 & 460 of the Municipal Government Act

- Bylaw 18-791, 19-810, 20-843 & 21-874
- Request from Landowner

- (b) must provide to the municipality, in the case of property other than designated industrial property,

written notice of a mailing address to which notices under this Part and Part 10 may be sent.

(4) Despite subsection (1)(c), no individual who occupies housing accommodation under a lease, licence or permit from a management body under the *Alberta Housing Act* is to be recorded as an assessed person if the sole purpose of the lease, licence or permit is to provide housing accommodation for that individual.

(5) Repealed 2016 c24 s36.

(6) A bylaw passed under subsection (1)(j)(ii)

- (a) must be advertised,
- (b) has no effect until the beginning of the year commencing at least 12 months after the bylaw is passed,
- (c) must indicate the criteria used to designate the assessed person, and
- (d) may apply to one or more manufactured home communities.

(7) When a bylaw is passed under subsection (1)(j)(ii), the owner of the designated manufactured home is the assessed person for the purpose of making a complaint under section 460(1) relating to the designated manufactured home.

RSA 2000 cM-26 s304;2005 c14 s7;2008 c37 s3;
2016 c24 s36;2017 c13 s1(23)

Correction of roll

305(1) If it is discovered that there is an error, omission or misdescription in any of the information shown on the assessment roll,

- (a) the assessor may correct the assessment roll for the current year only, and
- (b) on correcting the roll, an amended assessment notice must be prepared and sent to the assessed person.

(1.1) Where an assessor corrects the assessment roll in respect of an assessment about which a complaint has been made, the assessor must send to the assessment review board or the Land and Property Rights Tribunal, as the case may be, no later than the time required by the regulations,

Penalties

346 A penalty imposed under section 344 or 345 is part of the tax in respect of which it is imposed.

1994 cM-26.1 s346

Cancellation, reduction, refund or deferral of taxes

347(1) If a council considers it equitable to do so, it may, generally or with respect to a particular taxable property or business or a class of taxable property or business, do one or more of the following, with or without conditions:

- (a) cancel or reduce tax arrears;
- (b) cancel or refund all or part of a tax;
- (c) defer the collection of a tax.

(2) A council may phase in a tax increase or decrease resulting from the preparation of any new assessment.

1994 cM-26.1 s347

Tax becomes debt to municipality

348 Taxes due to a municipality

- (a) are an amount owing to the municipality,
- (b) are recoverable as a debt due to the municipality,
- (c) take priority over the claims of every person except the Crown, and
- (d) are a special lien
 - (i) on land and any improvements to the land, if the tax is a property tax, a community revitalization levy, a special tax, a clean energy improvement tax, a local improvement tax or a community aggregate payment levy, or
 - (ii) on goods, if the tax is a business tax, a community revitalization levy, a well drilling equipment tax, a community aggregate payment levy or a property tax imposed in respect of a designated manufactured home in a manufactured home community.

RSA 2000 cM-26 s348;2005 c14 s12;2018 c6 s5

Fire insurance proceeds

349(1) Taxes that have been imposed in respect of improvements are a first charge on any money payable under a fire insurance policy for loss or damage to those improvements.

Quorum

458(1) Where a panel of a local assessment review board consists of 3 members, a quorum is 2 members.

(2) Where a panel of a composite assessment review board consists of 3 members, a quorum is 2 members, one of whom must be the provincial member.

2016 c24 s62

Decision

459 A decision of a panel of an assessment review board is the decision of the assessment review board.

2016 c24 s62

Complaints

460(1) A person wishing to make a complaint about any assessment or tax must do so in accordance with this section.

(2) A complaint must be in the form prescribed in the regulations and must be accompanied with the fee set by the council under section 481(1), if any.

(3) A complaint may be made only by an assessed person or a taxpayer.

(4) A complaint may relate to any assessed property or business.

(5) A complaint may be about any of the following matters, as shown on an assessment or tax notice:

- (a) the description of a property or business;
- (b) the name and mailing address of an assessed person or taxpayer;
- (c) an assessment;
- (d) an assessment class;
- (e) an assessment sub-class;
- (f) the type of property;
- (g) the type of improvement;
- (h) school support;
- (i) whether the property is assessable;

- (j) whether the property or business is exempt from taxation under Part 10;
 - (k) any extent to which the property is exempt from taxation under a bylaw under section 364.1;
 - (l) whether the collection of tax on the property is deferred under a bylaw under section 364.1.
- (6)** A complaint may be made about a designated officer's refusal to grant an exemption or deferral under a bylaw under section 364.1.
- (7)** Despite subsection (5)(j),
- (a) there is no right to make a complaint about an exemption or deferral given by agreement under section 364.1(11) unless the agreement expressly provides for that right, and
 - (b) there is no right to make a complaint about a decision made under a bylaw under section 364.2 in respect of an exemption or deferral.
- (8)** There is no right to make a complaint about any tax rate.
- (9)** A complaint under subsection (5) must
- (a) indicate what information shown on an assessment notice or tax notice is incorrect,
 - (b) explain in what respect that information is incorrect,
 - (c) indicate what the correct information is, and
 - (d) identify the requested assessed value, if the complaint relates to an assessment.
- (10)** A complaint about a local improvement tax must be made within one year after it is first imposed.
- (11)** Despite subsection (10), where a local improvement tax rate has been revised under section 403(3), a complaint may be made about the revised local improvement tax whether or not a complaint was made about the tax within the year after it was first imposed.
- (12)** A complaint under subsection (11) must be made within one year after the local improvement tax rate is revised.
- (13)** A complaint must include the mailing address of the complainant except where, in the case of a complaint under



BYLAW NO. 18-791 of the Municipal District of Greenview No. 16

A Bylaw of the Municipal District of Greenview No. 16, in the Province of Alberta, to authorize the rates of taxation to be levied against assessable property within the Municipal District of Greenview No. 16 for the 2018 taxation year

Whereas, the Municipal District of Greenview No. 16 has prepared and adopted detailed estimates of the municipal revenues and expenditures as required, at the council meeting held on December 11, 2017; and

Whereas, the estimated municipal expenditures and transfers set out in the budget for the Municipality of Greenview No. 16 for 2018 total \$ 155,744,948; and

Whereas, the estimated municipal revenues and transfers from all sources other than taxation is estimated at \$ 53,420,624 and the balance of \$ 102,324,324 is to be raised by general municipal taxation; and

Whereas, the requisitions are:

Alberta School Foundation Fund (ASFF)	
Residential/Farm land	1,730,598
Non-residential	20,808,913
Opted Out School Boards	
Residential/Farm land	70,849
Non-residential	2,173
	<hr/>
Total School Requisitions	22,612,533
Requisition Allowance MGA(359(2))	100,000
Seniors Foundation	1,235,700

Whereas, the Council of the Municipality is required each year to levy on the assessed value of all property, tax rates sufficient to meet the estimated expenditures and the requisitions; and

Whereas, the Council is authorized to classify assessed property, and to establish different rates of taxation in respect to each class of property, subject to the Municipal Government Act, Chapter M-26, Revised Statutes of Alberta, 2000; and

Whereas, the assessed value of all property in the Municipality of Alberta as shown on the assessment roll is:

	<u>Assessment</u>
Residential	672,469,690
Non-residential	5,994,292,890
Farm land	57,481,660
Machinery and equipment	<u>4,531,184,940</u>
	11,255,429,180

THEREFORE under the authority of the Municipal Government Act, the Council of the Municipal District of Greenview, in the Province of Alberta, enacts as follows:

1. That the Chief Administrative Officer is hereby authorized to levy the following rates of taxation on the assessed value of all property as shown on the assessment roll of the Municipal District of Greenview No. 16:


	Tax Levy	Assessment	Tax Rate
General Municipal			
Residential/Farmland	1,970,869	729,951,350	2.7000
Non-Residential	82,393,440	10,525,477,830	7.8280
ASFF			
Residential/Farm land	1,702,268	701,243,141	2.4275
Non-residential	19,860,488	5,942,517,468	3.3421
Opted-Out School Boards			
Residential/Farm land	69,689	28,708,209	2.4275
Non-residential	2,074	620,582	3.3421
Requisition Allowance	\$100,000	6,673,089,400	0.015
Seniors Foundation	1,235,700	11,255,429,180	0.1098
Designated Industrial Properties	350,955	10,268,450,880	0.034178

2. The minimum amount payable as property tax for general municipal purposes shall be \$20.00.
 - a) Non-Residential Municipal taxes are due and payable on June 30th
 - b) Residential/Farmland Municipal taxes are due and payable on November 15th.
3. In the event of any current taxes remaining unpaid for Non-Residential after June 30th of the current year, there shall be levied a penalty of 8%.
4. In the event of any current taxes remaining unpaid for Residential/Farmland after November 15th of the current year, there shall be levied a penalty of 8%.
 - a) In the event of any taxes of Non-Residential and Residential/Farmland after December 31st, in the current year, there shall be levied a penalty of 10% on January 1st
 - b) In the event of any arrears of taxes of Non-Residential and Residential/Farmland remaining unpaid after December 31st, in the succeeding year, there shall be levied a penalty of 18% on January 1st, and in each succeeding year thereafter, so long as the taxes remain unpaid.
5. If any portion of this bylaw is declared invalid by a court of competent jurisdiction, then the invalid Portion must be severed and the remainder of the bylaw is deemed valid.
6. This Bylaw shall come into force and effect upon the day of the third and final reading.

Read a first time this 26th day of March, A.D., 2018.

Read a second time this 9th day of April, A.D., 2018.

Read a third time and passed this 9th day of April, A.D., 2018.


REEVE


CHIEF ADMINISTRATIVE OFFICER



BYLAW NO. 19-810 of the Municipal District of Greenview No. 16

A Bylaw of the Municipal District of Greenview No. 16, in the Province of Alberta, to authorize the rates of taxation to be levied against assessable property within the Municipal District of Greenview No. 16 for the 2019 taxation year

Whereas, the Municipal District of Greenview No. 16 has prepared and adopted detailed estimates of the municipal revenues and expenditures as required, at the council meeting held on March 11, 2019; and

Whereas, the estimated municipal expenditures and transfers set out in the budget for the Municipality of Greenview No. 16 for 2019 total \$ 189,435,877; and

Whereas, the estimated municipal revenues and transfers from all sources other than taxation is estimated at \$ 69,213,372 and the balance of \$ 120,222,505 is to be raised by general municipal taxation; and

Whereas, the requisitions are:

Alberta School Foundation Fund (ASFF)	
Residential/Farm land	2,491,056
Non-residential	21,059,961
Opted Out School Boards	
Residential/Farm land	69,664
Non-residential	2,150
Total School Requisitions	23,622,831
Requisition Allowance MGA(359(2))	100,000
Seniors Foundation	1,530,474
Designated Industrial Properties Requisitions	877,971

Whereas, the Council of the Municipality is required each year to levy on the assessed value of all property, tax rates sufficient to meet the estimated expenditures and the requisitions; and

Whereas, the Council is authorized to classify assessed property, and to establish different rates of taxation in respect to each class of property, subject to the Municipal Government Act, Chapter M-26, Revised Statutes of Alberta, 2000; and

Whereas, the assessed value of all property in the Municipal District of Greenview No. 16 as shown on the assessment roll is:

Greenview (not including Grande Cache)	<u>Assessment</u>
Residential	695,515,300
Non-residential	6,609,519,030
Farm land	57,624,090
Machinery and equipment	<u>4,834,317,410</u>
	12,196,975,830
 Greenview (Grande Cache only)	
Residential	267,901,110
Non-residential	<u>110,701,901</u>
	378,603,020
 Total	 12,575,578,850

THEREFORE under the authority of the Municipal Government Act, the Council of the Municipal District of Greenview, in the Province of Alberta, enacts as follows:

1. That the Chief Administrative Officer is hereby authorized to levy the following rates of taxation on the assessed value of all property as shown on the assessment roll of the Municipal District of Greenview No. 16:

	Tax Levy	Assessment	Tax Rate
General Municipal (without Grande Cache)			
Residential/Farmland	2,033,476	753,139,390	2.7000
Non-Residential	89,582,352	11,443,836,440	7.8280
 General Municipal (Grande Cache only)			
Residential/Farmland	2,066,053	267,901,110	7.7120
Non-Residential	866,575	110,701,910	7.8280

Grande Cache Properties**Special Tax (Borrowing)**

Residential/Farmland	345,057	267,901,110	1.2880
Non-Residential	142,584	110,701,910	1.2880

ASFF

Residential/Farm land	2,485,551	991,325,889	2.5073
Non-residential	20,994,897	6,636,813,795	3.1634

Opted-Out School Boards

Residential/Farm land	74,503	29,714,611	2.5073
Non-residential	983	310,710	3.1634

Requisition Allowance	100,000	6,673,089,400	0.0150
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Seniors Foundation	1,530,474	12,575,578,850	0.1217
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Designated Industrial Properties	877,791	11,170,109,000	0.0786
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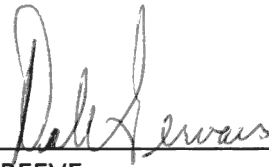
2. The minimum amount payable as property tax for general municipal purposes shall be \$20.00.
 - a) Non-Residential Municipal taxes are due and payable on June 30th
 - b) Residential/Farmland Municipal taxes are due and payable on November 15th.
3. In the event of any current taxes remaining unpaid for Non-Residential after June 30th of the current year, there shall be levied a penalty of 8%.
4. In the event of any current taxes remaining unpaid for Residential/Farmland after November 15th of the current year, there shall be levied a penalty of 8%.
 - a) In the event of any taxes of Non-Residential and Residential/Farmland after December 31st, in the current year, there shall be levied a penalty of 10% on January 1st
 - b) In the event of any arrears of taxes of Non-Residential and Residential/Farmland remaining unpaid after December 31st, in the succeeding year, there shall be levied a penalty of 18% on January 1st, and in each succeeding year thereafter, so long as the taxes remain unpaid.

5. If any portion of this bylaw is declared invalid by a court of competent jurisdiction, then the invalid Portion must be severed and the remainder of the bylaw is deemed valid.
6. This Bylaw shall come into force and effect upon the day of the third and final reading.

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

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

Read a third time and passed this 8th day of April, A.D., 2019.


REEVE
CHIEF ADMINISTRATIVE OFFICER



BYLAW NO. 20-843 of the Municipal District of Greenview No. 16

A Bylaw of the Municipal District of Greenview No. 16, in the Province of Alberta, to authorize the rates of taxation to be levied against assessable property within the Municipal District of Greenview No. 16 for the 2020 taxation year

WHEREAS, the Municipal District of Greenview No. 16 has prepared and adopted detailed estimates of the municipal revenues and expenditures as required, at the council meeting held on April 27, 2020; and

WHEREAS, the estimated municipal expenditures and transfers set out in the budget for the Municipality of Greenview No. 16 for 2020 total \$222,623,797.; and

WHEREAS, at \$133,299,962. and the balance of \$89,323,835. is to be raised by general municipal taxation; and

WHEREAS, the requisitions are:

Alberta School Foundation Fund (ASFF)	
Residential/Farmland	2,575,774
2019 Under levy	40,955
Non-Residential	24,838,470
2019 Under Levy	1,651,347
Opted Out School Boards	
Residential/Farmland	74,071
Non-Residential	1,224
Requisition Allowance MGA(359(2))	150,000
Seniors Foundation	1,638,462
Designated Industrial Properties Requisition	941,580

WHEREAS, the Council of the Municipality is required each year to levy on the assessed value of all property, tax rates sufficient to meet the estimated expenditures and the requisitions; and

WHEREAS, the Council is authorized to classify assessed property, and to establish different rates of taxation in respect to each class of property, subject to the Municipal Government Act, Chapter M-26, Revised Statutes of Alberta, 2000; and

WHEREAS, the assessed value of all property in the Municipal District of Greenview as shown on the assessment roll is:

	<u>Assessment</u>
Residential/Farmland	765,105,040
Residential Muni Only	3,685,360
Residential Grande Cache	270,165,460
Residential Grande Cache Muni Only	2,481,590
DIP Residential/Farmland	102,330
Non-Residential	260,057,460
Non-Residential Muni Only	1,697,750
Non-Residential Grande Cache	114,471,440
DIP Non-Residential	6,596,689,630
Machinery & Equipment	16,414,180
DIP Machinery & Equipment	5,712,795,520
DIP-Power Generation	<u>79,726,580</u>
Total	13,823,392,340

THEREFORE, under the authority of the Municipal Government Act, the Council of the Municipal District of Greenview, in the Province of Alberta, enacts as follows:

1. That the Chief Administrative Officer is hereby authorized to levy the following rates of taxation on the assessed value of all property as shown on the assessment roll of the Municipal District of Greenview No. 16:

	Tax Levy	Assessment	Tax Rate
General Municipal			
Residential/Farmland	1,920,462	768,892,730	2.4977
Residential GC	1,956,192	272,647,050	7.1748
Non-Residential	85,447,181	12,781,852,560	6.6850
Grande Cache Properties Special Tax (Borrowing)			
Residential/Non-Residential	487,641	387,118,490	1.2597

ASFF/Opted-Out School Boards

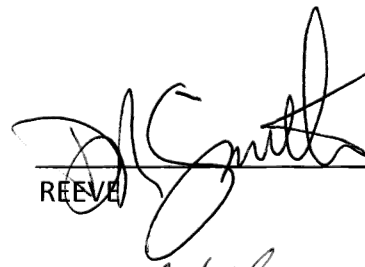
Residential/Farmland	2,690,800	1,035,372,830	2.5989
Non-residential	26,491,041	6,971,218,530	3.8001
Requisition Allowance	150,000	8,006,591,360	0.0187
Seniors Foundations	1,638,462	13,815,527,640	0.1186
Designated Industrial Properties	941,580	12,389,211,730	0.0760

2. The minimum amount payable as property tax for general municipal purposes shall be \$20.00.
 - a) Non-Residential taxes are due and payable on September 30th, 2020.
 - b) Residential/Farmland taxes are due and payable on November 15th, 2020.
3. In the event of any current taxes remaining unpaid for Non-Residential after September 30th, 2020, there shall be levied a penalty of 8%, on October 1st, 2020.
4. In the event of any current taxes remaining unpaid for Residential/Farmland after November 15th, 2020, there shall be levied a penalty of 8%, on November 16, 2020.
 - a) In the event of any current taxes remaining unpaid after December 31st, 2020, there shall be levied a penalty of 10% on January 1st, 2021.
 - b) In the event of any arrears taxes remaining unpaid after December 31st, 2020, there shall be levied a penalty of 18% on January 1st, 2021 and in each succeeding year thereafter, so long as the taxes remain unpaid.
5. If any portion of this bylaw is declared invalid by a court of competent jurisdiction, then the invalid portion must be severed and the remainder of the bylaw is deemed valid.
6. This Bylaw shall come into force and effect upon the day of the third and final reading.

Read a first time this 27th day of April, 2020

Read a second time this 27th day of April, 2020

Read a third and final time this 11th day of May, 2020



REEVE



CHIEF ADMINISTRATIVE OFFICER



BYLAW NO. 21-874 of the Municipal District of Greenview No. 16

A Bylaw of the Municipal District of Greenview No. 16, in the Province of Alberta, to authorize the rates of taxation to be levied against assessable property within the Municipal District of Greenview No. 16 for the 2021 taxation year.

Whereas, the Municipal District of Greenview No. 16 has prepared and adopted detailed estimates of the municipal revenues and expenditures as required, at the council meeting held on April 27, 2021; and

Whereas, the estimated municipal expenditures and transfers set out in the budget for the Municipality of Greenview No. 16 for 2021 total \$ 196,381,505 and

Whereas, the estimated municipal revenues and transfers from all sources other than taxation is estimated at \$ 104,477,789 and the balance of \$ 91,903,716 is to be raised by general municipal taxation; and

Whereas, the requisitions are:

Alberta School Foundation Fund (ASFF)	
Residential/Farmland	2,544,748
Non-Residential	24,838,526
Opted Out School Boards	
Residential/Farmland	104,775
Non-Residential	1,168
Requisition Allowance MGA (359(2))	150,000
Seniors Foundation	1,816,324
Designated Industrial Properties Requisition	980,903

Whereas, the Council of the Municipality is required each year to levy on the assessed value of all property, tax rates sufficient to meet the estimated expenditures and the requisitions; and

Whereas, the Council is authorized to classify assessed property, and to establish different rates of taxation in respect to each class of property, subject to the Municipal Government Act, Chapter M-26, Revised Statutes of Alberta, 2000; and

Whereas, the assessed value of all property in the Municipal District of Greenview No. 16 as shown on the assessment roll is:

	<u>Assessment</u>
Residential/Farmland	778,052,970
Residential Muni Only	4,090,100
Residential Grande Cache	270,665,610
Residential Grande Cache Muni Only	3,830,420
DIP Residential/Farmland	100,680
Non-Residential	217,968,760
Non-Residential Muni Only	1,697,440
Non-Residential Grande Cache	119,305,900
DIP Non-Residential	6,726,613,460
Machinery & Equipment	16,377,420
DIP Machinery & Equipment	5,972,174,830
DIP- Power Generation	<u>106,737,540</u>
Total	14,217,615,130

Therefore, under the authority of the Municipal Government Act, the Council of the Municipal District of Greenview, in the Province of Alberta, enacts as follows:

1. That the Chief Administrative Officer is hereby authorized to levy the following rates of taxation on the assessed value of all property as shown on the assessment roll of the Municipal District of Greenview No. 16:

	Tax Levy	Assessment	Tax Rate
General Municipal			
Residential/Farmland	1,953,810	782,243,750	2.4977
Residential GC	1,969,454	274,496,030	7.1748
Non-Residential	87,980,452	13,160,875,350	6.6850
Grande Cache Properties Special Tax (Borrowing)			
Residential/Non-Residential	487,670	393,801,930	1.2384
ASFF/Opted-Out School Boards			
Residential/Farm land	2,649,524	1,048,819,260	2.5262
Non-residential	24,839,694	7,063,888,120	3.5164

Requisition Allowance	150,000	8,112,707,380	.0185
Seniors Foundations	1,816,324	14,207,997,170	0.1278
Designated Industrial Properties	980,903	12,805,525,830	0.0766

2. The minimum amount payable as property tax for general municipal purposes shall be \$20.00.
 - a) Non-Residential taxes are due and payable on September 30th, 2021.
 - b) Residential/Farmland taxes are due and payable on November 15th, 2021.
3. In the event of any current taxes remaining unpaid for Non-Residential after September 30th, 2021, there shall be levied a penalty of 8%, on October 1st, 2021.
4. In the event of any current taxes remaining unpaid for Residential/Farmland after November 15th, 2021, there shall be levied a penalty of 8%, on November 16, 2021
 - a) In the event of any current taxes remaining unpaid after December 31st, 2021, there shall be levied a penalty of 10% on January 1st, 2022.
 - b) In the event of any arrears taxes remaining unpaid after December 31st, 2021, there shall be levied a penalty of 18% on January 1st, 2022 and in each succeeding year thereafter, so long as the taxes remain unpaid.
5. If any portion of this bylaw is declared invalid by a court of competent jurisdiction, then the invalid portion must be severed, and the remainder of the bylaw is deemed valid.
6. This Bylaw shall come into force and effect upon the day of final passing.

Read a first time this 27th day of April, A.D., 2021.

Read a second time this 27th day of April, A.D., 2021.

Read a third time and passed this 11th day of May, A.D., 2021.


REEVE


CHIEF ADMINISTRATIVE OFFICER



June 20, 2022

Municipal District of Greenview
PO Box 1079
4806 – 36 Avenue
Valleyview, AB
T0H 3N0

**RE: Property Tax**

Salutation,

It has come to our attention taxes were levied in error by the Municipal District of Greenview for the properties with the roll numbers 321487, 321488 & 321489.

These properties fall under the jurisdiction of the Town of Fox Creek, and therefore should not have been assessed or taxed under your municipality.

We would request that the Town of Fox Creek receive a refund for the taxes paid for these properties, for the total amount of \$ 19,468.13 as outlined below.

MD Greenview Roll #	2021	2020	2019	2018	TOTAL
321487	1,398.70	1,429.35	1,520.66	918.95	5,267.66
321488	3,112.28	3,166.11	3,357.68	794.59	10,430.66
321489	948.36	937.32	962.69	921.44	3,769.81
Total	5,459.34	5,532.78	5,841.03	2,634.98	19,468.13

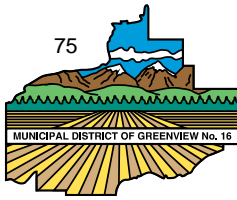
We have spoken to your assessor and have corrected this matter for 2022 forward.

If further information is required, please feel free to contact Lori Conkin, Director of Corporate Services at the Town of Fox Creek Office at 780-622-3896.

Sincerely,



Kristen Milne
Chief Administrative Officer
kristen@foxcreek.ca
780-622-3896



REQUEST FOR DECISION

SUBJECT:	Grand Slam of Curling, Hearing Life Tour Challenge Sponsorship		
SUBMISSION TO:	REGULAR COUNCIL MEETING	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	July 26, 2022	CAO:	MANAGER:
DEPARTMENT:	COMMUNITY SERVICES	DIR: MH	PRESENTER: LL
STRATEGIC PLAN:	Culture, Social & Emergency Services	LEG: SS	

RELEVANT LEGISLATION:

Provincial (cite) –N/A

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

RECOMMENDED ACTION:

MOTION: That Council approve silver sponsorship in the amount of \$12,500.00 to the Grande Prairie Curling Club c/o City of Grande Prairie for the Pinty's Grand Slam of Curling, Hearing Life Tour Challenge at the Coca Cola Centre in Grande Prairie, October 18-23, 2022, with funds to come from the Community Services Miscellaneous Grant Budget.

BACKGROUND/PROPOSAL:

The Grand Slam of Curling, Hearing Life Tour Challenge sponsorship request was presented to Council at the July 12, 2022 Regular Council Meeting. The motion was deferred to a future Council meeting requesting Administration to provide additional information regarding the sponsorship request. Administration consulted with the Executive Director, Industrial Development and his opinion of the Greenview Industrial Gateway sponsoring this event is that it will not reach the target market, nor will this sponsorship opportunity present the opportunity to define what the Greenview Industrial Gateway is about.

Administration received a sponsorship request from the Grande Prairie Curling Club c/o City of Grande Prairie for the Pinty's Grand Slam of Curling, Hearing Life Tour Challenge hosted at the Coca Cola Centre in Grande Prairie, October 18-23, 2022. This event is owned and operated by Sportsnet and is one of the six (6) curling events in the Pinty's Grand Slam of Curling. This event features the top ranked women's and men's curling teams in the world and is the largest series on the professional tour comprised of 32 men's and 32 women's teams with an additional 10 regional teams invited.

This is a world class event that provides significant exposure for sponsors including 1.8 million+ in live TV audience, national exposure, and 27+ hours of live curling. The Grand Slam of Curling events deliver an average of \$1,300,000.00 in regional economic impact.

There are seven (7) levels of sponsorship opportunities ranging from \$500.00 to \$25,000.00. Administration recommends providing Silver level sponsorship in the amount of \$12,500.00. Silver level sponsorship includes:

- In-ice logos
- Rink board advertising
- Full page ad in program guide
- Ticket packages
- Program thank you mention
- VIP passes
- In-Venue Booth Display
- Online Recognition (Grand Slam of Curling)
- Sponsor Day (incl. promo giveaway)
- In-Venue Digital Signage
- In-Venue Signage (Media Wall in venue)
- Live In-Venue Mentions

The sponsorship package indicated that the Gold level sponsorship was not available and the sponsorship request was for silver or lower. The Gold level sponsorship for this event has already been sold to the City of Grande Prairie and we are proposing the next highest level of recognition. The Gold level sponsorship has since been offered to Greenview via email from the organizers, but the recommendation is based on the written submission. The group will be requesting a sponsorship at an upcoming County of Grande Prairie Council meeting.

In 2021 Greenview awarded the Grande Prairie Curling Centre a sponsorship in the amount of \$10,000.00 for the Best of Alberta Curling Championships and a \$2,000.00 sponsorship for the Regional Partnership Curling Bonspiel. In 2015 Greenview sponsored the 2015 Home Hardware Canada Cup of Curling and 2016 Scotties Tournament of Hearts in the amount of \$25,000.00.

The balance of the Community Services Miscellaneous Budget as of July 25, 2022, is approximately \$597,959.93.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motion is that Greenview will be supporting a world class regional event that Greenview residents can attend.
2. The benefit of Council accepting the recommended motion is that this will be an opportunity for Greenview to receive national and international exposure.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to alter the sponsorship amount or take no action to the recommended motion.

FINANCIAL IMPLICATION:

Direct Costs: \$12,500.00

Ongoing / Future Costs: N/A

STAFFING IMPLICATION:

There are no additional staff needed for the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

Administration will advise the Grande Prairie Curling Club c/o City of Grande Prairie of Council's decision.

ATTACHMENT(S):

- Sponsorship Application
- Pinty's Grand Slam of Curling Sponsorship Package

Greenview Sponsorship and Donation Request Form

Row 7

Organization or Person Requesting Funds	Grande Prairie Curling Club c/o City of Grande Prairie
Date of Application	06/08/22
Form Date Field	96
Date of Event	10/20/22
Phone Number	780-512-3829
Purpose of Organization	cridgeway@cityofgp.com
Mailing Address	10017 99 ave, Grande Prairie, T8V 0R7
Funding Request Total	\$12,500 - \$5,000
Type of sponsorship request	Event
Describe your organization	Grande Prairie Curling Club and the City of Grande Prairie are hosting the Pinty's Grand Slam of Curling's Hearinglife Tour Challenge at the Coca Cola Centre from October 18 - 23, 2022. The event is owned and operated by Sportsnet, the Pinty's Grand Slam of Curling is an annual series comprised of six curling events featuring the top ranked curling men's and women's teams in the world and is the largest most lucrative event series on the professional tour.
Intended Purpose	Sponsorship is an opportunity for the MD of Greenview to advertise on the world stage. This is a professional touring event.
Direct Goals	Bring world class curlers to the City of Grande Prairie. Deliver 1.3 MM in economic impact. Bolster support and membership in the local Curling Clubs.
Where/When?	Coca Cola Centre in Grande Prairie, Alberta from October 18 -23, 2022.
Benefit to residents of Greenview	Visibility and pride.
Funding from	Gold sponsorship is already sold to the City of Grande Prairie.

others	We are meeting with the County of GP next week to firm up their desired level of sponsorship. We want to give the MD of Greenview first rights at a top level sponsorship before actively going out to market.
Recognition	Different levels of visibility, at different levels of contribution. Full package uploaded.
Previous Donation	No, this is a one-off opportunity.
Grant Funds Received from other sources?	
Have you performed any other fundraising projects?	
Agreement	
Grant Purpose	
Year Grant Received	
Amount of Grant	
List the donatee, purpose and amount	
What type of fundraising & how much did you raise?	
Signature	
Date	
Financial Statement	
Administration Recommendations	
Email	
Column41	
MD Logo	
Email Comm.	
Column44	

List for
Recognition

Contact Name(s)	Catherine Ridgeway
Column47	
Logo Permission	CR
Agreement with Statement	CR
Signature1	Catherine Ridgeway
FOIP Disclosure	CR

LOCAL SPONSORSHIP OPPORTUNITIES



Hearing Life Tour Challenge
Grande Prairie, AB
October 18 - 23, 2022

**GRAND SLAM
OF CURLING™**

- Owned and operated by Sportsnet, the Pinty's Grand Slam of Curling is an annual series comprised of six curling events featuring the top ranked curling men's and women's teams in the world, and is the largest and most lucrative event series on the professional tour.
- The GSOC is the only series of curling events that feature international teams, and merit-based fields -> spotlighting the best players in the world at every event.
- GSOC events are the most entertaining, high-energy events on the tour, and our fans have more access to players than anywhere else.
- With incredible in-venue branding opportunities as well as within Sportsnet's broadcast, these events promise great exposure for sponsors.

THE HEARING LIFE TOUR CHALLENGE WILL BE HELD AT THE COCA-COLA CENTRE OCTOBER 18 - 23, 2022

The field for this event features a total of 32 men's and 32 women's teams split into two tiers with 16 teams participating in each tier.

The goal of the Tour Challenge is to broaden the field with the opportunity for 64 teams (10 regional teams will be invited) on the World Curling Tour to participate in a Pinty's GSOC event on arena ice. Two ice pads are converted for a total of 8 curling sheets for the Tour Challenge, one of which will host Tier 1 and the second will feature Tier 2.

The winners of the Tier 2 event receive invitations to the following Pinty's GSOC event, the Masters, giving them a chance to move up to the elite ranks. The Tier 1 winner also secures a spot into the season-ending Kioti Tractor Champions Cup!



- GSOC events deliver an average of \$1.3MM in economic impact
- Integrated local sponsorships including sampling or experiential opportunities can deliver 1-on-1 conversations to consumers in your market
- Directly impact sales by gaining valuable awareness with an extremely loyal group of fans
- Support your community and the growth of the sport of curling in Grande Prairie, AB
- Association with a top-tier professional sporting event
- National exposure to over 1.8 million viewers on Sportsnet
- Opportunity to showcase multiple properties

The Grand Slam of Curling Events offer integrated, fully customizable turn-key solutions that allow brands to own the attention of curling fans with exclusive partnerships.





1.8 MILLION+
LIVE TV AUDIENCE



**NATIONAL
EXPOSURE**



27 +
HOURS OF LIVE
CURLING



**GRAND SLAM
OF CURLING**

**estimated audience*

Profile Highlights

- Male: 49% // Female 51%
- Mature: 87% of GSOC viewers are A35+
- Established: 82% of viewers are homeowners
- Affluent: 34% of viewers have a HHI \$75,000+



**GRAND SLAM
OF CURLING**

88

LOCAL SPONSOR OPPORTUNITIES



NUMBER OF PACKAGES AVAILABLE	(1)	(1)	(2)	(6)	(4)	(12)	(8)
LEVELS	GOLD	SILVER	SPONSOR THE ROCKS	BRONZE	PINTY'S PUB TABLE	FRIENDS	PROGRAM AD
8 In-Ice Logos (All Sheets above the hog)	✓						
4 In-Ice Logos (Sheets A & D above the hog)		✓					
1: -4 In-Ice Logos (A, B, C, D - behind the hack. AWAY end)							
2: 4 In-Ice Logos (A, B, C, D- behind the hack. HOME end)			✓				
Rink Board(s)	2	1	1	1			
Program Guide - Full Page Ad	✓	✓	✓	✓	✓	✓	✓
Ticket Packages	12	10	8	6	5	2	
Program Thank You Mention	✓	✓	✓	✓	✓	✓	
VIP Passes	4	2	2	2			
In-Venue Booth Display	✓	✓	✓	✓	✓	✓	
Online Recognition (GSOC)	✓	✓	✓	✓	✓	✓	
Sponsor Day (incl. promo giveaway)	✓	✓	✓				
In Venue Digital Signage	✓	✓	✓	✓	✓	✓	✓
In-Venue Signage (Media Wall in venue)	✓	✓	✓	✓	✓	✓	✓
Live In-Venue Mentions	✓	✓	✓	✓	✓	✓	
INVESTMENT	\$25,000	12,500	\$10,000	\$5,000	\$3,500	\$2,500	\$500

* Please note a comparative contra donation is not equal to a cash spend





Example



GRANDE PRAIRIE
REGIONAL
TOURISM ASSOCIATION



Grand Slam of Curling Property Overview: <https://youtu.be/x3joWDQDPsU>

Arena Transformation: <https://www.youtube.com/watch?v=O5lgaTq8cQ4>

The fun we have with the players:

- The Sheet Show: <https://www.youtube.com/watch?v=9jhKhkYl3Lw>
- Pinty's Pub Chat: <https://www.youtube.com/watch?v=o2bPquFrdOc>
- Grand Slam of Curling team feature:
<https://www.youtube.com/watch?v=jOulxAm7d2M>

The best shots from the best players in the world that we be in Olds AB:
<https://www.youtube.com/watch?v=vY1TQ9pb2J4>

National partners in the following sponsor categories have negotiated full exclusivity within all Grand Slam of Curling events. We can not accept local partners in these categories without full written approval.

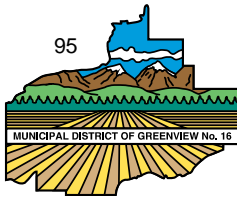
NATIONAL SPONSOR	CATEGORY
Boost	All Meal Replacement Drinks, Protein Supplement Drinks, Sports Drinks, Energy Drinks
Goldline	Curling Equipment & Apparel
Hearing Life	Hearing Aids
Kioti Tractor	Promotional and licensing rights in the 'Tractor, Zero-Turn Radius Mowers, Utility Vehicles (UTVs), All Terrain Vehicles (ATVs), Tractor attachments including front end loaders, backhoes and snow blowers, 3-point hitch mounted implements'
Meridian	Promotional and licensing rights in the Bulk Storage and Handling for agricultural, Oil & Gas, Commercial/Industrial industries covering products such as tanks/silos, seed tenders, fuel trailers, augers and conveyors; Steel products, Corrugated pipes/culverts for GSOC.
Pinty's	Frozen Chicken
Princess Auto	Hardware/Retail
Rogers	Telecommunications
Sport Interaction	Sports Betting



**GRAND SLAM
OF CURLING™**

***SPORTSNET*™**

THANK YOU



REQUEST FOR DECISION

SUBJECT: **Grovedale Senior Housing Report**
SUBMISSION TO: REGULAR COUNCIL MEETING
MEETING DATE: July 26, 2022
DEPARTMENT: COMMUNITY SERVICES
STRATEGIC PLAN: Governance

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

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council accept the Grovedale Seniors Housing and Project History Report for information, as presented.

BACKGROUND/PROPOSAL:

Senior housing has been a topic for discussion in the Grovedale area for quite some time. A Senior Housing Survey was initiated by Green View FCSS in the spring of 2016 to gather information on the senior housing needs of the Greenview area. The survey had excellent participation from the respondents and the following were the results:

- The survey indicated that from the 250 people completing the survey the majority of the respondents were from DeBolt, Grovedale and Valleyview areas.
- Statistics concluded that 85% of the respondents have lived in the area for more than 10 years.
- The majority of the respondents are married and own their homes.
- The preference for relocating to senior homes would be to a neighbouring community or town.
- Most respondents are aware of the housing options currently available and from those respondents the majority stated that senior's housing options are required urgently or somewhat urgently.
- Most respondents are not currently on a waiting list for seniors housing.
- Respondents that identified the preference to rent senior housing indicated their knowledge of monthly fees are poor to somewhat knowledgeable.
- Of the survey respondents received, 62% indicated that living arrangements would need to be subsidized.

The survey results were presented to the communities in DeBolt and Grovedale. The Grovedale meeting was held on April 5, 2017, to review Greenview's 2016 Senior Housing Survey results and to explore possible future senior housing options. Subsequently, a Senior Housing Committee was formed in Grovedale to make plans for senior housing in the community.

The Grovedale Senior Housing Committee submitted a letter October 27, 2017, requesting Greenview to purchase land for the purpose of future senior housing. A specific parcel of land was selected by the

Committee for the purpose of establishing senior housing due to the close proximity to all existing services within the hamlet. The property included electrical and gas service, a well, and was connected to municipal sewage disposal. The land request was presented to Committee of the Whole on November 20, 2017, Administration suggested seeking an assessment of the land to determine the appropriate location and involving various stakeholders i.e. Grande Spirit Foundation to seek opportunities and possible business models. The Committee of the Whole made the following motion:

MOTION: 17.11.46. Moved by: COUNCILLOR BILL SMITH

That Committee of the Whole recommend that Council approve the Grovedale Seniors' Housing Committee's request for Greenview to purchase land within Grovedale for seniors' housing with the land to be held in a trust for five years.

CARRIED

Council approved the recommendation from Committee of the Whole and made the following motion on November 27, 2017:

MOTION: 17.11.508. Moved by: COUNCILLOR BILL SMITH

That Council approve the Grovedale Seniors' Housing Committee's request for Greenview to purchase land Lot 1A, Block 1, Plan 032 4934 within Grovedale for the sum of \$150,000.00 for future seniors' housing with the land to be held in a trust for five years with funds, including sale costs, to come from Community Services Miscellaneous Grant Funding.

CARRIED

The aforementioned land was purchased for \$150,000.00; possession date was January 26, 2018. After the purchase, Administration paid the minimal monthly required costs for maintaining the power services on the property, this payment will avoid a future costly reconnection fee. The land remains designated for future housing in a trust for five years ending November 27, 2022.

A letter of understanding was presented to the Grovedale Senior Housing Committee shortly after the purchase of the land stating the following:

- Greenview is the registered owner of the land.
- The Committee shall provide reporting to Greenview on the proposed design and construction of a seniors' housing project.
- Greenview upon the establishment of a seniors' housing project may transfer the land title to the Committee and/or its designated agent.
- The Committee may request an extension on the five-year term agreement subject to the approval of Greenview.

The Grovedale Senior Committee did not endorse the letter of understanding and on June 26, 2020 at the request of the Committee a meeting was held to discuss senior housing, in attendance was Greenview Administration and Grande Spirit Foundation CAO. The following information was presented by the Committee:

- Grovedale Senior Housing Committee was formed and incorporated to a Society.
- Ten – Twelve board members met with an architect from Calgary.
- Board looked at other facilities for concept ideas.

- Consensus of the Grovedale Seniors Committee was to take the project on independently.
- Architect provided the drawings that were presented at the meeting.
- Different concepts were prepared with Community Futures assistance.
- The project may cost up to 4.5 Million dollars.

Greenview Administration advised the Grovedale Seniors Housing Society that they work with Grande Spirit Foundation.

Grande Spirit Foundation provided the following information at the meeting:

- The Municipal Government Act allows Grande Spirit Foundation to requisition from the 12 municipalities within their region. Grande Spirit Foundation boundaries include: DeBolt and Grovedale areas to provide senior housing.
- Grande Spirit does not requisition from Greenview for capital funding.
- The CAO applauded the group for their efforts conducted to-date.
- Grovedale does show up in the needs assessment they conducted.
- Currently, Grande Spirit is focussed on a Spirit River housing project.
- Canadian Mortgage and Housing Corporation (CMHC) may be considered for a cost share loan, principal up to 40% of the project.
- Rotary Club in Grande Prairie may be a grant source possibility.
- Alberta Senior Housing is focused with the Housing Management projects.
- COVID may effect the ability to acquire funds.
- To apply for funding the need assessment may be required to be included with the application. Grande Spirit Foundation offered to share their need assessment results with the Grovedale Senior Housing Committee.

Administration provided additional information at the meeting which included the following:

- Grovedale land purchased by Greenview November 27, 2017, is held in trust for senior housing until November 27, 2022.
- The land has power service maintained on site and a low-pressure holding tank (location not confirmed).
- Greenview will be installing a 6" gravity sewer connection to the property line in its place.
- Water service will be installed to the property line and the property currently has two approaches.
- The land will need to be rezoned to institutional zoning.

Note, the services have been confirmed complete by Greenview as specified, a 150 mm/6" sewer line service and 50 mm water service are installed to the property line and currently the property is zoned Country Residential One (CR-1).

The Grovedale Senior Housing Committee Engineered Site Plans was presented with the following information:

- The business plan includes portable rental units.
- Plan includes 6 units to start attached to a common area.
- Included a stick-built design in the business plan.
- Cleardale had a complex similar to the Grovedale Senior Housing Societies' housing vision.
- No nursing staff or meals cooked for them.

- No fundraising conducted to-date.
- Grovedale Senior Housing Society is waiting for approval to do soil test.
- Grovedale Senior Housing Society want to work independently rather than with any Senior Housing authority because they are worried about the priority placement.
- The plan includes a Common Area that would be open to the community as a Café/Restaurant with meal delivery available with purchase. The plan is for a Village type atmosphere that may include a massage room, hairdressing room and community library.

Next steps were discussed with the following included:

- Possibility may include a partnership whereby the Committee could apply for funds from CMHC to acquire the 40% and Grande Spirit may be able to acquire the remainder.
- Grovedale Seniors Committee and Grande Spirit Foundation need to meet and work together. The groups can collectively discuss the next steps.
- The Manager of Planning and Development stated that designating the appropriate classification/zoning may be a challenge for land with a combination of senior housing and restaurant on the same parcel of land.
- Water reaches the foundation on the lot to the east of the land. The east side of the site needs to be built up. It was suggested that the contractor can add fill on the east side of the land site if they are looking for a location to dispose of fill from their installation project.
- The budget estimate was assessed utilizing standard construction. A more accurate cost assessment would result with the review of engineered drawings once that stage of the project arrives.
- The Grovedale Senior Housing Society will meet with Grande Spirit Foundation for further discussion about the project.

The following documents were included for viewing at the June 26, 2020 meeting:

- Grovedale Senior Housing Business Plan
- Land – Alberta Land Surveyors Real Property Report
- Land – Aerial View
- HWD Site Plan Proposal – Grovedale with site picture
- HWD Site Plan Proposal – Grovedale B&W

Grande Spirit Foundation provided a presentation to the Committee of the Whole on May 17, 2022 with regard to their operations and future plans with no specified plans in the near future for the Grovedale area at that time.

A letter dated July 6, 2022 was received from Grande Spirit Foundation stating that on June 24th, 2022 the Grande Spirit Foundation board of directors representing the region's 11 municipalities, approved a three-year business plan with the addition of Grovedale as a location for seniors' accommodations. This provides Grande Spirit with the ability to take the next steps towards seniors' housing for this community.

To assist with the vision and scope development for capturing the capital funding required, Grande Spirit is requesting any information that Greenview may have that would assist Grande Spirit develop and refine the project. The 2019 Regional Needs Assessment provides data that will also assist. This information along with

the information Grande Spirit can extract from the community will contribute to the vision and scope development for the project.

The letter indicates that the next steps for the project include sourcing land, securing capital funding, and acquiring a project manager will move the project forward. Once the vision and scope are clearer, the lands secured, a capital funding request will be sent to the Province of Alberta for the project's construction.

Grande Spirit Foundation states their interest in collaborating with Greenview for any land opportunities and funding available.

Greenview will provide the details of the owned land intended for seniors housing and the associated services available on site to Grande Spirit Foundation and will provide Council with further updates as received.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the recommended action is that Council will be informed of the history for Grovedale senior housing.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: N/A

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

There are no follow up actions for the recommended motion, however, Administration will proceed in accordance with Council's direction for the Grovedale Senior Housing project.

ATTACHMENT(S):

- Land – Aerial View
- Letter to Greenview from Grande Spirit Foundation

Owner:
MUNICIPAL
DISTRICT OF
GREENVIEW NO.16
1A

032 4934

Legend

- Potential Site
- Cadastre
- Hydro Area
- Hydro Line

Altalis Data

- Lot
- Block surveyed
- Plan registered

Roads By Surface

- GRAVEL
- PAVED



Grovedale Seniors Housing 032 4934 1 1A

UTM Zone 11 NAD83

1:1,000

July 13, 2022

0 10 20 30 m



The MD of Greenview makes no representations or warranties regarding the information contained in this document, including, without limitation, whether said information is accurate or complete. Persons using this document do so solely at their own risk, and the MD of Greenview shall have no liability to such persons for any loss or damage whatsoever.

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Grande Spirit Foundation

"We serve seniors, families and individuals by providing quality affordable housing"

July 6, 2022

Atten: Stacy Wabick, CAO
Municipal District of Greenview
4806 36 ave, PO Box 1079
Valleyview, AB,
T0H 3N0

Dear Mr. Wabick;

RE: Grovedale seniors housing project

On June 24th, 2022, our Grande Spirit Foundation (GSF) board of directors representing our regions 11 municipalities, approved our three-year business plan with the addition of Grovedale as a location for seniors' accommodations. This exciting opportunity provides Grande Spirit the ability to take the next steps towards seniors' housing for this community.

GSF's business plan indicates the project will move through a planning phase to narrow vision/scope of the project in order best capture the capital funding required. To assist vision and scope development, Grande Spirit is requesting any information that your municipality or staff may have that would assist us to develop and refine the project. Our 2019 Regional Needs Assessment provides data that will also assist. This information along with what we can extract from community will contribute to vision and scope development for the project.

Next steps for the project include sourcing land, securing capital funding, and having a project manager with the funds required to move the project forward. Once vision and scope are clearer and lands secured, a capital funding request will be sent to the province for the project's construction. GSF is also happy to collaborate with you to access any funding and any land opportunities your municipality may have available.

We are excited about this opportunity and looking forward to receiving any supportive information for the project's development along with land and funding opportunities that may assist this project to successful completion for the community.

Sincerely,

Steve Madden, CAO
Grande Spirit Foundation



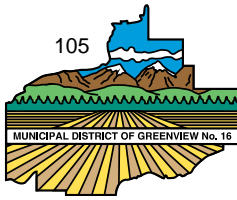
Grande Spirit Foundation

"We serve seniors, families and individuals by providing quality affordable housing"

cc Michelle Honeyman, Director of Community Services

cc Judy Kokotilo-Bekkerus, Chairperson, Grande Spirit Foundation

cc Tom Burton, MD of Greenview board member for Grande Spirit Foundation



REQUEST FOR DECISION

SUBJECT:	Award for Range Road 251 Asphalt		
SUBMISSION TO:	REGULAR COUNCIL MEETING	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	July 26, 2022	CAO: SW	MANAGER: LT
DEPARTMENT:	CONSTRUCTION & ENGINEERING	DIR: RA	PRESENTER: LT
STRATEGIC PLAN:	Economy	LEG: SS	

RELEVANT LEGISLATION:

Provincial (cite) – N/A

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

RECOMMENDED ACTION:

MOTION: That Council award Range Road 251, Asphalt Overlay to Wapiti Gravel Suppliers, A Division of N.P.A. Ltd. in the sum of \$919,081.42 without GST, with funds to come from the 2022 Capital Budget, PV22001.

BACKGROUND/PROPOSAL:

Council approved the Range Road 251, Asphalt Overlay in the 2022 Capital Budget deliberations in the amount of \$1,000,000.00. The roadway is approx. 2.5km of asphalt that is heavily used by industrial and residential traffic. The road is paved from Hwy 43 going south to Greenview Sturgeon Heights Transfer Station. The roadway is 9m in width that has noticeable surface cracks throughout.

Range Road 251 is no longer suitable for crack sealing or spray patch and is showing substantial settlement and creeping through 2 sections. Administration will use Day Labour for the areas of settlement prior to the asphalt overlay.

Project PV22001 was posted as an RFP on Alberta Purchasing Connection by the consultant for two-weeks closing on June 30, 2022.

There were 2 tenders received with no disqualifications. The results are as follows:

Wapiti Gravel Suppliers, Div. of N.P.A. Ltd.	\$919,081.42	Qualified
Knelsen Sand and Gravel Ltd.	\$924,580.41	Qualified

The consultant (WSP) reviewed the tender quantities, calculations, and any anomalies along with reference checks. The lowest bidder is Wapiti Sand and Gravel, Div. of N.P.A. Ltd., which is located out of the Grande Prairie, Alberta area.

The following table is a breakdown of the budget required to complete PV22001 in whole.

Description	Cost (exclusive of GST)
Construction Bid (less site occupancy*)	\$887,081.42
Contingency (Using less than 10% total contract value to keep contract within budget, approximately 5%)	\$44,598.58
Sub-Total	\$931,680.00
2022 Capital Budget PV22001	\$1,000,000.00
Engineering Proposal - Awarded	\$68,302.08
2022 Capital Budget PV22004 Remaining	\$931,680.00

**Site occupancy is a contracting strategy used to help ensure that the owner receives the lowest evaluated project cost (combination of price to construct plus the number of days to complete). The contractor estimates the number of calendar days that he requires to complete the work and includes this amount in the tender price (i.e., number of days multiplied by a predetermined daily rate). A site occupancy is made to contractors who complete the work in a less calendar days bid. If a contractor completes the work in exactly the number of days bid, there is no change to payment. Assuming this is the case, the actual contract cost is the total tender amount less the site occupancy (i.e., 25 days @ 2,500 per day = \$62,500.00)*

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motion is that Administration will complete the project during the 2022 budget season which will provide better infrastructure for those who use this road.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. There is no perceived disadvantage to the recommended motion.

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to choose another contractor.

Alternative #2: Council has the alternative to cancel PV22001 for 2022 and present in the 2023 Capital Budget deliberations.

FINANCIAL IMPLICATION:

Direct Costs: \$919,081.42 as per motion, however, please note that this project has an upset limit of \$1,000,000.00 (including contract, Contingency and Engineering)

Ongoing / Future Costs:

Ongoing maintenance costs and future overlay

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

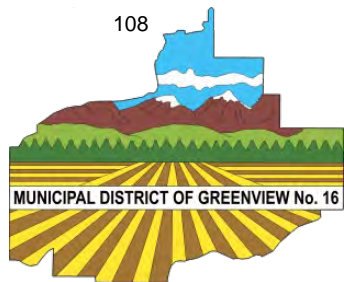
Inform - We will keep you informed.

FOLLOW UP ACTIONS:

Upon Council's direction, Administration will advise the engineering company.

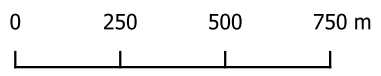
ATTACHMENT(S):

- Map



MD Road Projects 2022
PV22001 - Range 251

- Legend**
- 2022 Road Projects
 - cadastre
 - Hydro Area
 - Hydro Line
- Roads-Jurisdiction**
- MUNICIPAL
 - PRIVATE
 - PROVINCIAL

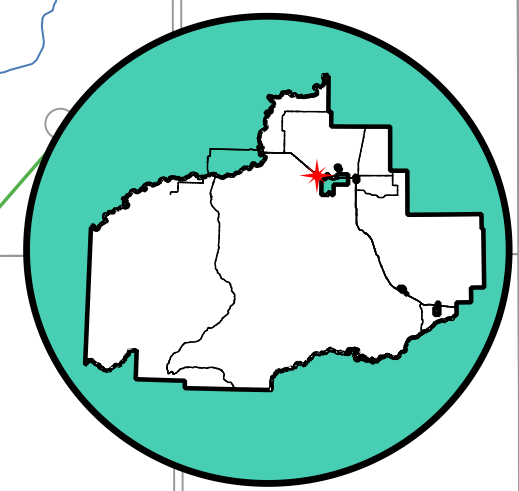
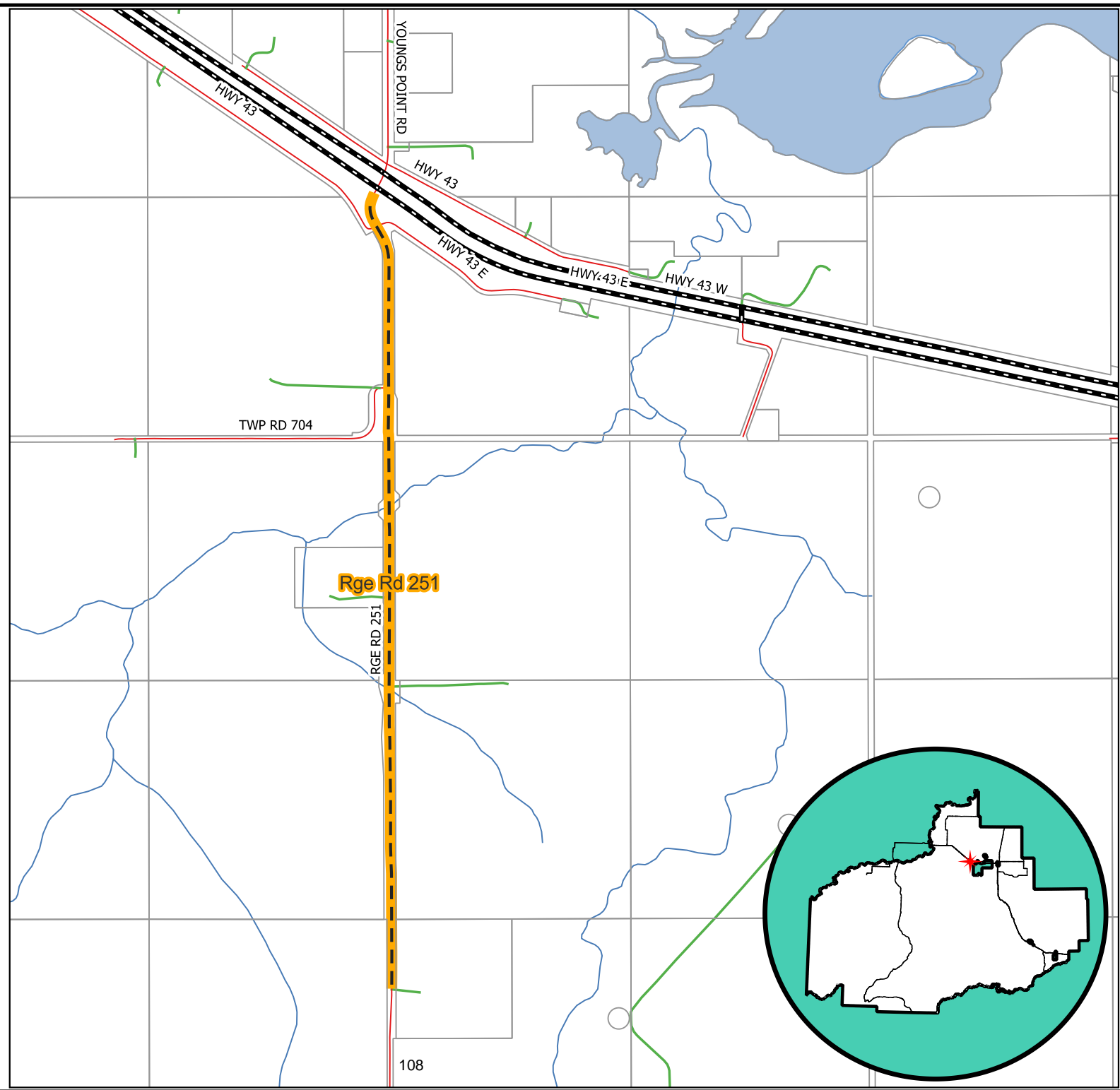


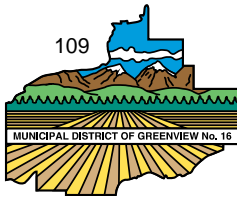
Produced: July 04, 2022 Projection UTM 11N NAD83

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NOT RESPONSIBLE FOR ERRORS OR OMISSIONS





REQUEST FOR DECISION

SUBJECT:	Grande Cache Sewer Flushing and CCTV Inspection RFQ Award		
SUBMISSION TO:	REGULAR COUNCIL MEETING	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	July 26, 2022	CAO: SW	MANAGER: DB
DEPARTMENT:	ENVIRONMENTAL SERVICES	DIR: RA	PRESENTER: DB
STRATEGIC PLAN:	Governance	LEG:	

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council award the Grande Cache Sewer Flushing and CCTV Inspection RFQ to Sii360 Inc-in the amount of \$669,080.00 excluding GST with funds to come from the approved Capital Budget, Project WD22004.

MOTION: That Council approve an additional commitment of \$494,033.00 excluding GST to WD22004 Master Plan for the Sewer Flushing and CCTV Inspection with funds to come from Wastewater Reserves .

BACKGROUND/PROPOSAL:

In preparation for the 2022 Capital Budget, Associated Engineering was asked to provide a workplan to complete Infrastructure Assessments and subsequent Masterplans on the water distribution, sanitary collection, stormwater drainage collection systems, as well as the roadways and sidewalks within the Hamlet of Grande Cache.

The purpose of the project is to collect a baseline analysis of the current conditions and capacities of the Grande Cache infrastructure networks. The information from the assessments and masterplans will assist Greenview with the preparation of our 5-year Capital plan, as well as provide recommendations for the on-going maintenance required to manage our assets.

Council approved project WD22004 (Grande Cache Master Plan) with funds of \$867,700 split over the next 2 years. 2022 funding accounts for 70% or \$607,390 of the total project cost and is dedicated to focusing on data collection including CCTV Inspection, Sanitary and Storm Flow Monitoring, and Roads Assessment. 2023 funding accounts for 30% or \$260,310 of the total project cost and is dedicated to finalizing the Master plans and reports.

On June 20th, 2022, an invitation to quote was sent to prequalified contractors for the Grande Cache Sewer Flushing and CCTV Inspection portion of project WD22004. The following quotes were received:

Table 1
Summary of Received Quotes

No.	Contractor	Total Quote
1	Sii360 Inc.	\$669,080.00
2	Cam-Trac Inspection Services Ltd.	\$718,630.00
3	CP Sewer Pipe Inspection Ltd.	\$853,365.00 ⁽¹⁾

⁽¹⁾Total quote submitted of \$851,365.00 was revised to correct an arithmetic error in Item 2.7 of the Quotation Form.

The lowest quote of \$669,080.00 was submitted by Sii360 Inc. Based on the consultant's experience and comparison of average rates on past similar projects, the low quote represents a very competitive quote. Sii360 provided five project references ranging in value between \$138,000 and \$838,000 indicating that they have had previous success in completing sewer flushing and inspection projects of varying size and scope.

The quotes received were over the provisional budget due to the following factors:

- Prices were based on an estimate of 35 Km of pipe, the Hamlet has approximately 48Km of pipe.
- Prices were based on quotes received by AE in 2021, and did not take into consideration the recent inflation that the market is seeing
- Due to staff shortages Administration requested additional site supervision including, project management, contract administration, general engineering, and resident engineering during the flushing program.

Administration is requesting an additional commitment of \$494,033.00 for project WD22004, to be funded from the Wastewater reserve

Additional Site Supervision had also been requested by Administration. This is due to staffing shortages within the hamlet department. The site supervision will not only manage the contractors but also be able to provide the real time evaluations needed to determine the level of inspection required.

Project Cost Breakdown

Cost Description	\$
2022 Tender Quote (lowest Sii360 Inc.)	\$669,080.00
Engineering (additional onsite services and extra KM of line flushing, inspection, and coordination)	\$70,950.00
Project Total	\$740,030.00
Project Contingency (10%)	\$74,033.00
Estimated Project Cost	\$814,033.00
2021 Original Master Plan Estimate	\$867,700.00
2021 Original CCTV and Flushing Estimate	\$320,000.00
2022 CCTV and Flushing Quote (Sii360 Inc.)	\$814,033.00
2022 Budget for CCTV and Flushing	\$320,000.00

Cost Description	\$
Additional Funding estimate	\$494,033.00
Wastewater Reserve Balance	\$4,827,526.00

Based on the Consultants evaluation, Administration is recommending that Council add an additional \$494,033.00 to project WD22004 with funds to come from the Wastewater Reserve and award the Grande Cache Sewer Flushing and CCTV Inspection RFQ to Sii360 Inc in the amount of \$669,080.00 with funds to come from the approved Capital Budget.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motion is that the video and data collected during the flushing and CCTV will provide Greenview a clear understanding of the sanitary and stormwater infrastructure rehabilitation needs.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. The disadvantage to the recommended motion is additional funds are required to complete the Sewer Flushing and CCTV Inspection that was proposed as part of the Master Plan Project.

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to not award the Grande Cache Sewer Flushing and CCTV Inspection to Sii360 Inc, however Administration does not recommend this action as this is the best course of action to determine the condition of the sanitary and stormwater infrastructure.

FINANCIAL IMPLICATION:

Direct Costs: WD22004 2022 Approved Capital Budget \$1,101,423,00 (\$607,390, plus an additional \$494,033) in 2022 funds to come from the wastewater reserves.

Ongoing / Future Costs: 2023 Capital Budget \$260,310

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:

A notice of award will be drafted and sent to the successful bidder.

ATTACHMENT(S):



REQUEST FOR DECISION

SUBJECT:	Report Regarding the Condition of the Outlet Weir on Sturgeon Lake		
SUBMISSION TO:	REGULAR COUNCIL MEETING	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	July 26, 2022	CAO: SW	MANAGER:
DEPARTMENT:	CAO SERVICES	DIR:	PRESENTER:
STRATEGIC PLAN:	Environment	LEG:	

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

That Council direct Administration to bring back a report regarding the condition of the outlet weir located on Sturgeon Lake, and the potential effect on lake levels.

BACKGROUND/PROPOSAL:

At the July 12, 2022, Regular Council Meeting, Councilor Scott made a Notice of Motion “That Council direct Administration to bring back a report regarding the condition of the outlet weir located on Sturgeon Lake, and the potential effect on lake levels.”

At the time of making a notice of motion it cannot be discussed further nor is it voted upon. By bringing this notice of motion back as a formal motion it will Council to discuss its objective(s) and goal(s) and therefore provide Administration with information that will assist in achieving the intended purpose of the motion.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the recommended motion is that Council will have a clear understanding regarding the condition of the outlet weir located on Sturgeon Lake, and the potential effect on lake levels.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to alter or not accept 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

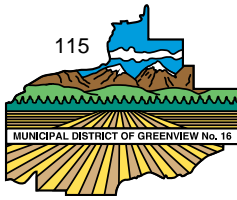
Inform - We will keep you informed.

FOLLOW UP ACTIONS:

Once Council makes a decision Administration will proceed accordingly.

ATTACHMENT(S):

N/A



REQUEST FOR DECISION

SUBJECT: Provide a Report on Existing Agreements and the effect on User Groups at the Valleyview Polar Palace

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

MEETING DATE: July 26, 2022 **CAO:** SW **MANAGER:**

DEPARTMENT: CAO SERVICES **DIR:** **PRESENTER:**

STRATEGIC PLAN: Culture, Social & Emergency Services **LEG:**

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

That Council direct Administration to provide a report on existing agreements and how they effect user groups for the Valleyview Polar Palace.

BACKGROUND/PROPOSAL:

At the July 12, 2022, Regular Council Meeting, Councillor Rosson made a Notice of Motion “That Council direct Administration to provide a report on existing agreements and how they effect user groups for the Valleyview Polar Palace.

At the time of making a notice of motion it cannot be discussed further nor is it voted upon. By bringing this notice of motion back as a formal motion it will Council to discuss its objective(s) and goal(s) and therefore provide Administration with information that will assist in achieving the intended purpose of the motion.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the recommended motion is that Council will have a clear understanding on existing agreements and how they effect user groups for the Valleyview Polar Palace.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to alter or not accept 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:

Once Council makes a decision Administration will proceed accordingly.

ATTACHMENT(S):

N/A



Municipal District of Greenview No. 16

NAME: Winston Delorme
 ADDRESS : _____

Employee # : _____
 Department: Council

DATE	DEPART	ARRIVE TIME	MEETING CODE	DESCRIPTION	KM	MEALS				LODGING EXPENSES	PER DIEM
						B	L	D	AMOUNT		
12-Jul	9:00	16:00	M	Council Meeting							308.00
13-Jul	9:00	13:30	M	MPC/PRC/GIG							308.00
18-Jul	20:00	22:00	M	Met with AWN (GIG)							262.00
19-Jul	9:00	19:00	M	COTW/Open House/GC BBQ							447.00
NOTES:				KILOMETER CLAIM			TOTAL				1325.00
Meeting Code : M for Meetings C for Conferences				RATE	KM's	TOTAL	LESS GST				
							NET CLAIM				1325.00
				\$0.17 per km							
				SUBTOTAL			TOTAL CLAIM				1325.00
				LESS G.S.T.			LESS ADVANCES				
				TOTAL			AMOUNT DUE (OWING)				\$1,325.00



Municipal District of Greenview No. 16

NAME: Ryan Ratzlaff
 ADDRESS : _____

Employee # : _____
 Department: Council

DATE	DEPART TIME	ARRIVE TIME	MEETING CODE	DESCRIPTION	KM		MEALS				LODGING EXPENSES	PER DIEM
							B	L	D	AMOUNT		
12-Jul	8:15	21:00	M	RCM & Debolt Ratepayer BBQ	190							510.00
13-Jul	9:15	16:00	M	MPC & GIG	80							308.00
NOTES:				KILOMETER CLAIM			TOTAL					818.00
Meeting Code : M for Meetings C for Conferences				RATE	KM's	TOTAL	LESS GST					
				\$0.55 per km	270	148.50	NET CLAIM					818.00
				\$0.26 per km	270	70.20						
				SUBTOTAL		218.70	TOTAL CLAIM				1036.70	
				LESS G.S.T.			LESS ADVANCES					
				TOTAL		218.7	AMOUNT DUE (OWING)				\$1,036.70	



Municipal District of Greenview No. 16

NAME: Sally Ann Rosson
 ADDRESS : _____

Employee # : _____
 Department: Council

DATE 2022	DEPART TIME	ARRIVE TIME	MEETING CODE	DESCRIPTION	KM		MEALS				LODGING EXPENSES	PER DIEM
							B	L	D	AMOUNT		
21-Jun	10:00	13:45	M	COW (zoom)								262.00
22-Jun	9:00	11:30	M	FCSS	16							262.00
28-Jun	8:30	19:30	M	Council & VV Ratepayers BBQ	16							447.00
06-Jul	17:30	19:15	M	GV Emergency Response SAR	16							262.00
12-Jul	8:30	19:00	M	Council & DeBolt Ratepayers BBQ	116							447.00
13-Jul	9:30	15:30	M	MPC & GIG	16							308.00
NOTES:				KILOMETER CLAIM			TOTAL					1988.00
Meeting Code : M for Meetings C for Conferences				RATE	KM's	TOTAL	LESS GST					
				\$0.61 per km	180	109.80	NET CLAIM					1988.00
				\$0.17 per km	180	30.60						
				SUBTOTAL		140.40	TOTAL CLAIM					2128.40
				LESS G.S.T.			LESS ADVANCES					
				TOTAL		140.4	AMOUNT DUE (OWING)					\$2,128.40

Claimant

July 15, 2022
Date

119

Approved

Date



Municipal District of Greenview No. 16

NAME: Tom Burton
 ADDRESS : _____

Employee # : _____
 Department: Council

DATE	DEPART TIME	ARRIVE TIME	MEETING CODE	DESCRIPTION	KM		MEALS				LODGING EXPENSES	PER DIEM
							B	L	D	AMOUNT		
July 4 2022	8:15	16:00	M	Greenview University Keynote Speaker	120							308.00
July 7 2022	13:30	14:30	M	AEP EPR Collection and Competition (PPP and HSP)								262.00
July 12 2022	7:45	20:00	M	Council & DeBolt Ratepayer's Appreciation Event	120							510.00
July 13 2022	8:00	16:30	M	Municipal Planning Commission &	120							447.00
				Greenview Industrial Gateway								
July 15 2022	13:00	15:00	M	MD of Greenview Library Board								262.00
July 16 2022	8:30	12:30	M	MD of Greenview Library Board	170							262.00
NOTES:				KILOMETER CLAIM			TOTAL					2051.00
Meeting Code : M for Meetings C for Conferences				RATE	KM's	TOTAL	LESS GST					
				\$0.55 per km	530	291.50	NET CLAIM					2051.00
				\$0.26 per km	530	137.80						
				SUBTOTAL		429.30	TOTAL CLAIM					2480.30
				LESS G.S.T.			LESS ADVANCES					
				TOTAL		429.3	AMOUNT DUE (OWING)					\$2,480.30

 Claimant

 Date

120

 Approved

 Date



Municipal District of Greenview No. 16

NAME: Jennifer Scott
 ADDRESS : _____

Employee # : _____
 Department: Council

DATE	DEPART TIME	ARRIVE TIME	MEETING CODE	DESCRIPTION	KM		MEALS				LODGING EXPENSES	PER DIEM
							B	L	D	AMOUNT		
12-Jul	8:00	20:00	M	RCM and DeBolt BBQ	118							447.00
13-Jul	9:00	15:30	M	MPC and GIG	76			x		20.00		308.00
18-Jul	15:00	18:00		Travel to Grande Cache	271				x	50.00		
19-Jul	8:00	20:00	M	RCM and Grande Cache BBQ								447.00
20-Jul	8:00	11:00		Travel from Grande Cache	271			x		20.00		
20-Jul	18:30	22:00	M	CCCRC	30							262.00
NOTES:				KILOMETER CLAIM			TOTAL			90.00		1464.00
Meeting Code : M for Meetings C for Conferences				RATE	KM's	TOTAL	LESS GST					
				\$0.61 per km	766	467.26	NET CLAIM			90.00		1464.00
				\$0.17 per km	766	130.22						
				SUBTOTAL		597.48	TOTAL CLAIM					2151.48
				LESS G.S.T.			LESS ADVANCES					
				TOTAL		597.48	AMOUNT DUE (OWING)					\$2,151.48

Claimant

Date

121

Approved

Date



Municipal District of Greenview No. 16

NAME: Christine Schlieff
 ADDRESS : _____

Employee # : _____
 Department: Council

DATE	DEPART TIME	ARRIVE TIME	MEETING CODE	DESCRIPTION	KM		MEALS				LODGING EXPENSES	PER DIEM
							B	L	D	AMOUNT		
04-Jul	7:00	17:00	M	Greenview U speaker	305							447.00
06-Jul	12:00	13:00	M	Ech Dev Zoom presentation								262.00
12-Jul	7:00	19:30	M	Council and Ratepayer BQ DB	305							510.00
13-Jul	8:00	16:30	M	MPC GIG	305							447.00
16-Jul	9:30	12:00	M	MD Library Board	22							262.00
NOTES:				KILOMETER CLAIM			TOTAL					1928.00
Meeting Code : M for Meetings C for Conferences				RATE	KM's	TOTAL	LESS GST					
				\$0.55 per km	937	515.35	NET CLAIM					1928.00
				\$0.26 per km	937	243.62						
				SUBTOTAL		758.97	TOTAL CLAIM					2686.97
				LESS G.S.T.			LESS ADVANCES					
				TOTAL		758.97	AMOUNT DUE (OWING)					\$2,686.97

 Claimant

 Date

122

 Approved

 Date



Municipal District of Greenview No. 16

NAME: Duane Didow
 ADDRESS : _____

Employee # : _____
 Department: Council

DATE	DEPART TIME	ARRIVE TIME	MEETING CODE	DESCRIPTION	KM	MEALS				LODGING EXPENSES	PER DIEM
						B	L	D	AMOUNT		
12-Jul	9:00	14:00	M	Regular council meeting - via zoom							308.00
NOTES:				KILOMETER CLAIM			TOTAL				308.00
Meeting Code : M for Meetings C for Conferences				RATE	KM's	TOTAL	LESS GST				
				#REF!	#REF!	#REF!	NET CLAIM				308.00
				\$0.26 per km	#REF!	#REF!					
				SUBTOTAL		#REF!	TOTAL CLAIM			#REF!	
				LESS G.S.T.			LESS ADVANCES				
				TOTAL		#REF!	AMOUNT DUE (OWING)			#REF!	

D. Didow
 Claimant

July 18, 2022
 Date

 Approved

 Date



Municipal District of Greenview No. 16

NAME: Tyler Olsen
 ADDRESS : _____

Employee # : _____
 Department: Council

DATE	DEPART TIME	ARRIVE TIME	MEETING CODE	DESCRIPTION	KM		MEALS				LODGING EXPENSES	PER DIEM
							B	L	D	AMOUNT		
06-Jul	9:00	15:00	m	Greenviw U speaker								308.00
11-Jul	14:00	16:30	m	Travel to GP	200				1	50.00		262.00
12-Jul	7:00	20:30	m	Regular council, Debolt BBQ	220		1			20.00	15.00	510.00
13-Jul	9:30	17:30	m	Sunrise House ground breaking, GIG, ret	210		1	1		40.00	285.32	308.00
NOTES:				KILOMETER CLAIM			TOTAL			110.00	300.32	1388.00
Meeting Code : M for Meetings C for Conferences				RATE	KM's	TOTAL	LESS GST					
				\$0.55 per km	630	346.50	NET CLAIM		110.00	300.32	1388.00	
				\$0.26 per km	630	163.80						
				SUBTOTAL		510.30	TOTAL CLAIM				2308.62	
				LESS G.S.T.			LESS ADVANCES					
				TOTAL		510.3	AMOUNT DUE (OWING)				\$2,308.62	