



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COMMITTEE OF THE WHOLE MEETING AGENDA

Tuesday, September 20, 2022

9:00 a.m.

Grande Cache Public Service
Building
Grande Cache, AB

#1 CALL TO ORDER

#2 ADOPTION OF AGENDA

#3 MINUTES

3.1 Committee of the Whole Meeting minutes held July 19, 2022	3
3.2 Business Arising from the Minutes	

#4 DELEGATION

9:05 a.m.	4.1 Aseniwuche Winewak Nation Presentation	10
9:35 a.m.	4.2 Mountain Metis Nation Association	12
9:50 a.m.	4.3 Mozart Mission – Mozart 3D Surgical System Presentation	21

#5 NEW BUSINESS

5.1 Grande Cache Community Bus	43
5.2 Grande Cache Community Hall	51
5.3 Outdoor Recreation – Levels of Service	118
5.4 Broadband	137
5.5 Mountain Metis Nation Association – Request for Land	157
5.6 Cooperatives and Enterprises Road Report	207
5.7 Action List	245

#6 CLOSED SESSION

6.1 Disclosure harmful to intergovernmental relations

#7 ADJOURNMENT

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Grande Cache Public Service Building
Grovedale, AB on Tuesday, July 19, 2022

1:
CALL TO ORDER

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

PRESENT

Ward 9	Reeve Tyler Olsen
Ward 8	Deputy Reeve Bill Smith
Ward 1	Councillor Delorme
Ward 2	Councillor Ryan Ratzlaff
Ward 3	Councillor Sally Rosson
Ward 4	Councillor Dave Berry
Ward 5	Councillor Dale Smith (virtual)
Ward 6	Councillor Tom Burton
Ward 7	Councillor Jennifer Scott
Ward 8	Councillor Christine Schlieff
Ward 9	Councillor Duane Didow

ATTENDING

Chief Administrative Officer	Stacey Wabick
Director Community Services	Michelle Honeyman
Director, Corporate Services	Ed Kaemingh (virtual)
Director Infrastructure & Engineering	Roger Autio
Director Planning & Economic Development	Martino Verhaeghe
Manager Communications & Marketing	Stacey Sevilla
Recording Secretary	Natalie Bartlett

ABSENT

#2:
AGENDA

MOTION: 22.07.80 Moved by: REEVE TYLER OLSEN
That the Tuesday, July 19, 2022, Committee of the Whole Agenda be adopted as presented.

- Closed Session – 6.1 Disclosure harmful to personal privacy

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

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 22.07.81 Moved by: REEVE TYLER OLSEN

That the Minutes of the Committee of the Whole meeting held on Tuesday, June 21, 2022, be adopted as amended.

- Change Deputy Reeve Bill Smith from present to absent

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

Absent: Councillor Dale Smith

CARRIED

#3.2
BUSINESS ARISING
#4
DELEGATIONS

4.0 DELEGATIONS

4.1 GRANDE CACHE GOLF & COUNTRY CLUB

GC GOLF & COUNTRY
CLUB

MOTION: 22.07.82 Moved by: COUNCILLOR DUANE DIDOW

That Committee of the Whole accept the Grande Cache Golf Course presentation for information, as presented.

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

Absent: Councillor Dale Smith

CARRIED

Reeve Olsen exited the meeting at 9:57 a.m.

4.2 MASKWA MEDICAL CENTER

MASKWA MEDICAL
CENTER

MOTION: 22.07.83 Moved by: COUNCILLOR SALLY ROSSON

That Committee of the Whole accept the presentation from the Maskwa Medical Centre for information as presented.

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

Absent: Councillor Dale Smith, Reeve Olsen

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 9:59 a.m.

Deputy Reeve Bill Smith reconvened the meeting at 10:06 a.m.

SMOKY HEMP

4.3 SMOKY HEMP DECORTICATION

MOTION: 22.07.84 Moved by: COUNCILLOR DAVE BERRY

That the Committee of the Whole accept the Smoky Hemp Decortication presentation for information, as presented.

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

Absent: Councillor Dale Smith, Reeve Olsen

CARRIED

**GP DISTRICT &
CHAMBER**

4.4 GRANDE PRAIRIE DISTRICT & CHAMBER OF COMMERCE

MOTION: 22.07.85 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Committee of the Whole accept the presentation from the Grande Prairie & District Chamber of Commerce regarding a Regional Workforce Development Strategy for information, as presented.

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

Absent: Councillor Dale Smith, Reeve Olsen

CARRIED

Reeve Olsen returned to the meeting at 11:26 a.m.

#5 NEW BUSINESS

5.0 NEW BUSINESS

GC TRAIL PLANNING

5.2 GRANDE CACHE TRAIL PLANNING INITIATIVE

MOTION: 22.07.86 Moved by: COUNCILLOR DUANE DIDOW

That Committee of the Whole accept the presentation from the Grande Cache Trail Committee for information, as presented.

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

Absent: Councillor Dale Smith

CARRIED

EVENTURE

5.1 EVENTURE

MOTION: 22.07.87 Moved by: COUNCILLOR SALLY ROSSON

That Committee of the Whole accept the presentation on Electric Vehicle Infrastructure as Information, as presented.

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

Absent: Councillor Dale Smith

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 12:18 p.m.

Deputy Reeve Bill Smith reconvened the meeting at 1:00 p.m.

Councillor Dale Smith entered the meeting at 1:00 pm (virtual)

RV LAGOON

5.3 RIDGEVALLEY LAGOON

MOTION: 22.07.88 Moved by: COUNCILLOR JENNIFER SCOTT

That Committee of the Whole accept the presentation regarding the Ridgevalley Lagoon for information, as presented.

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

CARRIED

Councillor Dale Smith exited the meeting at 1:30 p.m.

MOTION: 22.07.89 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole recommend that Council provide Administration direction regarding land securement for the Ridgevalley Lagoon.

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

Absent: Councillor Dale Smith

CARRIED

RESERVES

5.4 RESERVES USAGE AND STRATEGY

MOTION: 22.07.90 Moved by: COUNCILLOR SALLY ROSSON

That Committee of the Whole accept the presentation on Reserves Usage and Strategy for information, as presented.

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

Absent: Councillor Dale Smith

CARRIED

FINANCIAL REPORTING

5.5 FINANCIAL REPORTING

MOTION: 22.07.91 Moved by: COUNCILLOR RYAN RATZLAFF

That Committee of the Whole accepts the presentation on Financial Reporting for information, as presented.

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

Absent: Councillor Dale Smith

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 2:39 p.m.

Deputy Reeve Bill Smith reconvened the meeting at 2:47 p.m.

FRANCHISE FEES

5.6 FRANCHISE FEES

MOTION: 22.07.92 Moved by: COUNCILLOR WINSTON DELORME

That Committee of the Whole accept the information on Franchise Fees for information, as presented.

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

Absent: Councillor Dale Smith

CARRIED

ACTION LIST

5.7 ACTION LIST

MOTION: 22.07.93 Moved by: COUNCILLOR JENNIFER SCOTT

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

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

Absent: Councillor Dale Smith

CARRIED

6.0 CLOSED SESSION

MOTION: 22.07.94 Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 3:02 p.m. pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Closed Session.

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

Absent: Councillor Dale Smith

CARRIED

6.1 Section 17 FOIP - Disclosure harmful to personal privacy

OPEN SESSION

MOTION: 22.07.95 Moved by: COUNCILLOR DUANE DIDOW

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:24 p.m.

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

Absent: Councillor Dale Smith

CARRIED

ADJOURNMENT

7.0 ADJOURNMENT

MOTION: 22.07.96 Moved by: COUNCILLOR TOM BURTON

That this Committee of the Whole meeting adjourn at 3:25 p.m.

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

CARRIED

Chief Administrative Officer

Reeve



REQUEST FOR DECISION

SUBJECT:	Aseniwuche Winewak Nation		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	September 20, 2022	CAO: SW	MANAGER:
DEPARTMENT:	COMMUNITY SERVICES	DIR: MH	PRESENTER:
STRATEGIC PLAN:	Culture, Social & Emergency Services	LEG: SS	

RELEVANT LEGISLATION:

Provincial (cite) –N/A

Council Bylaw/Policy (cite) –N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the presentation from Aseniwuche Winewak Nation for information, as presented.

BACKGROUND/PROPOSAL:

A representative(s) from the Aseniwuche Winewak Nation will provide a brief history and explain the uniqueness of the Aseniwuche Winewak Nation.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation is that Committee of the Whole will be provided updated information to stay informed on the Aseniwuche Winewak Nation.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

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

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT(S):



REQUEST FOR DECISION

SUBJECT:	Mountain Métis Nation Association Cultural Centre – Request for Land		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	September 20, 2022	CAO: SW	MANAGER:
DEPARTMENT:	PLANNING & EC. DEVELOPMENT	DIR: MAV	PRESENTER:
STRATEGIC PLAN:	Culture, Social & Emergency Services	LEG: SS	

RELEVANT LEGISLATION:

Provincial (cite) –N/A

Council Bylaw/Policy (cite) –N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole receives a presentation from the Mountain Métis Nation Association regarding the Mountain Métis Nation Association Cultural Centre, for information as presented.

BACKGROUND/PROPOSAL:

Mountain Métis Nation Association requests to present its proposal on the Cultural Centre to the Committee of the Whole. Previously, Council directed Administration to negotiate the value of the sale of the proposed site. Council has also directed funds to tender the engineering for the required servicing of this site and the surrounding area.

The attached presentation has been received by Administration and the delegation seeks to present.

BENEFITS OF THE RECOMMENDED ACTION:

1. The Mountain Métis Nation Association is able to present the plans for their proposed Cultural Centre.
2. The Mountain Métis Nation Association is able to identify their proposed offer for the proposed site.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: The Committee of the Whole can seek additional information from the Mountain Métis Nation Association presenters and ask them to return at a future date.

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

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PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW-UP ACTIONS:

There will be a report at the September 27th, 2022, Regular Council Meeting for Council to consider the options for the sale of the property.

ATTACHMENT(S):

- Mountain Metis Cultural Centre – Request for Land Presentation.



MOUNTAIN METIS

Mountain Métis Cultural Centre REQUEST FOR LAND





MOUNTAIN METIS



Project Update:

- Pre-Design Report completed
- Geotechnical Report completed
- Survey completed
- Project Manager hired
- Conceptual Renderings completed
- MD of Greenview received a third party appraisal on the land



MOUNTAIN METIS

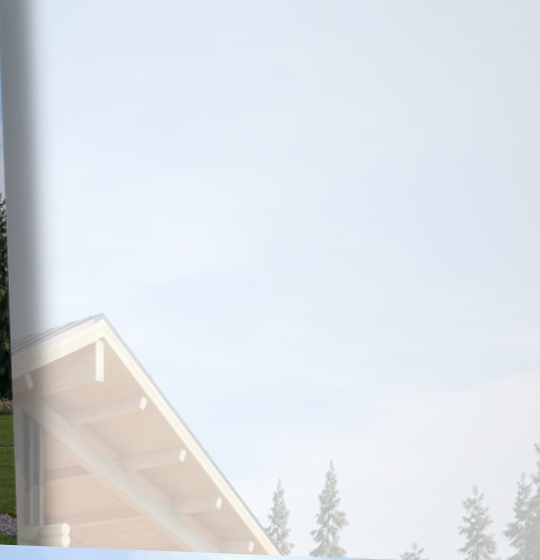


Benefits of this project:

- Additional rental space for community functions in Grande Cache
- New space for enhanced Indigenous & Métis programming
- Enhanced beautification efforts for the community
- Supporting tourism and economic growth within the region ¹⁶



MOUNTAIN METIS



Our Vision





MOUNTAIN MÉTIS



Next Step: Land Acquisition

- In the spirit of reconciliation, the Mountain Métis Nation Association respectfully requests that this land be turned over to the Mountain Métis.
- Once this land is returned, schematic design and construction can commence



MOUNTAIN METIS



The Truth and Reconciliation Commission defines reconciliation as “establishing and maintaining a mutually respectful relationship between Aboriginal and non-Aboriginal peoples in Canada. For that to happen, there has to be awareness of the past, an acknowledgment of the harm that has been inflicted, atonement for the causes, and action to change behavior.”



MOUNTAIN METIS



Thank You





REQUEST FOR DECISION

SUBJECT:	The Mozart Mission Presentation		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	September 20, 2022	CAO: SW	MANAGER:
DEPARTMENT:	COMMUNITY SERVICES	DIR: MH	PRESENTER:
STRATEGIC PLAN:	Culture, Social & Emergency Services	LEG: SS	

RELEVANT LEGISLATION:

Provincial (cite) –N/A

Council Bylaw/Policy (cite) –N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the MOZART 3D Surgical System presentation from the Mozart Mission for information, as presented.

BACKGROUND/PROPOSAL:

A representative from the Mozart Mission will provide information on the MOZART 3D Surgical System for the New Grande Prairie Regional Hospital.

The Mozart Mission is a team of individuals who have personally been affected by breast cancer and are fundraising for an upgraded breast surgery system at the Grande Prairie Regional Hospital. The Mozart Mission has partnered with the Hospital Foundation and Alberta Health Services have approved the use of the new machine. The machine will ensure that all traces of cancer in patient's breasts are removed during initial surgery, illuminating future surgeries, and alleviating the strain on our health care system.

The Mozart Mission have submitted a sponsorship request that will be presented at a future Council meeting.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation is that Committee of the Whole will be provided information on the Mozart Mission and have the opportunity to ask questions prior to Administration presenting the sponsorship request to Council.

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 to the recommended motion.

ATTACHMENT(S):

- Mozart Mission Information
- Sponsorship Application



Partnered with Grande Prairie Regional Health Foundation, The MOZART Mission is a team of individuals who have been personally affected by Breast Cancer. Our fundraising mission is for the upgraded MOZART 3D Screening System. Helping future Breast Cancer patients in Grande Prairie and Peace Region.

Be a part of The MOZART Mission.



We are The MOZART Mission.

Breast Cancer affects all of us. We are your friend, your wife, your co-worker, your sister, your mom, your cousin, your girlfriend & your friend.

We are fundraising for the MOZART 3D Surgical System which will confirm during breast cancer surgery all the cancer has been removed.

Your donation will directly help purchase The MOZART 3D System and help future breast cancer patients in Grande Prairie and surrounding area.



Descendants of Jerome Norton

08 Oct 2021

Page 3

- 4. Brenda Elizabeth Lewis (b.3 May 1963)
 - sp: Doug Hennigar (b.30 Sep 1960 m.14 Mar 1991)
- 5. Bradley Douglas Hennigar (b.17 Jun 1994)
- 3. Maryanne Lillian Norton (b.2 Apr 1951 d.1 Nov 2006)
 - sp: Kenneth Lyle Bruno (b.30 Mar 1949 m.23 Mar 1973)
 - 4. Carianne Elizabeth Bruno (b.21 Aug 1973)
 - sp: Jason Foster (m.29 Aug 1998)
 - 5. Emaly Elizabeth Foster (b.25 Sep 2001)
 - 5. Max Kenneth Larry Foster (b.27 Mar 2007)
 - 4. Lindsay Rae Bruno (b.4 Mar 1987)
 - 4. Tara Dawn Bruno (b.22 Sep 1985)
 - sp: Patrick Steven Ryan (m.1 Oct 2011)
 - 5. Lily Maryanne Ryan (b.14 Feb 2008)
 - 5. Alivia Violet Ryan (b.17 Oct 2013)
- 2. Ralph John Norton (b.9 Jul 1918 d.2 Nov 2015)
 - sp: Edna Ovidia Boe (b.22 Apr 1919 m.27 Mar 1941(div) d.20 Jan 2007)
 - 3. Kenneth George Norton (b.10 Oct 1941 d.6 Sep 1998)
 - sp: Sharon Dianne Stokke (b.2 Oct 1944 m.17 Jul 1965 d.14 Jul 2017)
 - 4. Natalie Dawn Norton (b.23 May 1968)
 - 4. Scott Derek Norton (b.30 Mar 1970)
 - sp: Kim Wiegel (b.15 Oct 1969 m.(nm))
 - 5. Peyton Marie Norton (b.8 Aug 2002)
 - 5. Rylee David Kenneth Norton (b.15 Jan 2004)
 - 3. Carol Yvonne Norton (b.13 Mar 1944)
 - sp: Barry James Edgar (b.6 Nov 1943 m.15 May 1965)
 - 4. Marlin Barry Edgar (b.15 Nov 1967)
 - sp: Brenda Willier (b.21 Jan 1971 m.3 May 2003)
 - 5. Mackenna Taylor Edgar (b.5 Mar 2000)
 - 5. Regan Cassandra Edgar (b.28 May 2004)
 - 4. Janice Lynn Edgar (b.22 Jul 1970)
 - sp: Eugene Calvin Barrett (b.2 Aug 1972 m.4 Oct 2003)
 - 5. Calvin James Barrett (b.15 Mar 2005)
 - 5. Julia Lynn Barrett (b.19 Apr 2010)
 - 3. Beverley Dianne Norton (b.30 Oct 1946 d.31 Mar 2007)
 - sp: Ross Andrew Gordon (m.11 May 1963(div))
 - 4. Rhondalynn Carol Gordon (b.21 Aug 1963)
 - sp: Carlo Franco Peter Pisanello (m.1 Aug 1987(div))
 - 5. Ziandra Lynn Pisanello (b.23 Jan 1989)
 - sp: Adrian Vos (m.7 Aug 2010)
 - 6. Parker Peter Vos (b.9 Apr 2016)
 - 6. Wyatt Cole Vos (b.6 May 2021)
 - 5. Shane Carlo Harvey Pisanello (b.3 Feb 1992)
 - sp: Kayla Annika Hess (m.(nm))
 - 6. Cooper Thomas Pisanello (b.9 Jun 2017)²⁵



"In 2019, I was diagnosed with stage 3 breast cancer at the age of 39. The discovery was made during a routine scan and caught me completely off guard, as I had no family history of cancer and no symptoms.

On August 1, within weeks after my diagnosis, I had a lumpectomy (the removal of a small area of breast tissue) and the sample was sent to the lab for examination. The pathology report took about two weeks and at that time I was notified that the surgery was unsuccessful in removing all cancer cells. Additional surgery would be required. This cycle was repeated two more times, with surgeries on September 5 (my 40th birthday) and again on October 4.

At that point, although there were still cancerous cells in my breast, treatment shifted to chemotherapy. Cancer was also in my lymph nodes and because there had already been delays from having multiple surgeries, we had to minimize the risk of cancer spreading even further. Months later, after chemotherapy was complete, I had a double mastectomy."

Although this is my personal story, it could be the story of your mother, your daughter, your wife, or your sister. 1 out of every 8 women in Canada will be diagnosed with breast cancer in their lifetime.

Currently, I am involved in fundraising to purchase a MOZART 3D System for the Grande Prairie Regional Hospital. This is a specialized piece of equipment used during breast cancer surgery, that can accurately assess, in real-time, whether all cancer cells have been successfully removed.

Had our hospital had access to this machine, it would have saved me and my family from the tremendous physical and mental stress of multiple surgeries; my cancer treatment would not have been delayed; and healthcare resources that were allocated to me would have been available to benefit other patients. Going forward, the MOZART 3D System will result in more effective breast cancer surgeries and an efficient use of hospital resources that will benefit the whole population.

The Mozart Mission has partnered with the Grande Prairie Hospital Foundation with the goal to raise \$275,000 to purchase the MOZART 3D System. Donations can be made at

<https://interland3.donorperfect.net/weblink/weblink.aspx?name=E351667QE&id=27> and tax receipts will be issued for donations over \$20.00.

Please consider supporting The Mozart Mission! If you have any questions, you can contact me or you can find additional information and fundraising initiatives on "The Mozart Mission" Facebook page.

Thank you for your time and consideration,

Alison Bergsma
780-882-3379



DONATE HERE

Breast Cancer doesn't care. It affects all of us.

The MOZART 3D Screening System will identify clear margins during surgery & stop the need for additional surgeries.

"Our Grande Prairie Hospital needs the MOZART 3D System. I am fundraising to help future breast cancer patients receive the very best treatment available.

This System would have prevented multiple surgeries in an already incredibly stressful time. The extra surgeries prolonged the next steps of my treatment and put added costs & strain on our health care system." -Alison



Be a part of the MOZART Mission



Dear friends of **The Mozart Mission**,

The Mozart Mission is a team of individuals who have been personally affected by Breast Cancer. We are fundraising for an upgraded Breast Surgery System - the **MOZART 3D System** for the Grande Prairie Regional Hospital to help future breast cancer patients.

The **MOZART System** allows 3D imaging of cancerous breast tissue during surgery. It will identify clear cancer margins thus reducing additional required surgeries. Patients will benefit greatly by saving time and the stress of further surgeries. The **MOZART System** will provide patients comfort knowing that all cancer was removed the first time.

We are hosting **The MOZART Mixer**- a dinner and silent auction on October 1, 2022 at The Jack Pot Bar & Grill as a way to meet our \$275,000.00 fundraising goal. We invite you to participate in **The MOZART Mixer** by contributing an item to the silent auction and purchasing tickets. Tickets are \$75ea or Reserve your table of 8 for \$600.00.

Generous donors like you are the key to our success and make it possible for future breast cancer patients to receive the absolute best care.

We appreciate your support in helping us achieve the **MOZART 3D Screening System** and saving lives.

Thank you,

Alison Bergsma

780-882-3379

The Mozart Mission Team



We are also looking for businesses to partner with us. Tax receipts for monetary donations available through the Grande Prairie Hospital Foundation.

<https://interland3.donorperfect.net/weblink/weblink.aspx?name=E351667QE&id=27>



To whom it may concern,

Did you know it is estimated that 1 in 8 Canadian women will develop breast cancer during their lifetime and 1 in 34 will die from it?

The **MOZART Mission** is a team of individuals who have been personally affected by Breast Cancer. Our goal is to fundraise for an upgraded Breast Screening System. The **MOZART SYSTEM** creates true 3D images of breast specimens providing better views of lesions and margins even through dense breast tissue and obstructions. This allows your surgeons to make real-time decisions to better treat breast cancer patients throughout the Peace Region.

<https://www.kubtec.com/products/mozart-systems>

The **MOZART System** will provide patients comfort knowing that all cancer was removed during the first surgery.

The **Mozart Mission** has partnered with the Grande Prairie Regional Hospital Foundation for this initiative. Our goal for this upgraded system is **\$275,000.00**. We are looking for donations to achieve this target.

If you are interested in contributing, please visit the online donation page

<https://interland3.donorperfect.net/weblink/weblink.aspx?name=E351667QE&id=27> or contact us below. All donations greater than \$20.00 will receive a tax receipt.

Donations will be acknowledged on the interactive wall at the Grande Prairie Regional Hospital. **The MOZART Mission** will also highlight our gratitude to your business donation on social media outlets and on community pages.

We appreciate your support in helping us achieve the MOZART 3D Screening System and saving lives.

Sincerely,

The Mozart Mission Team

themozartmission@gmail.com

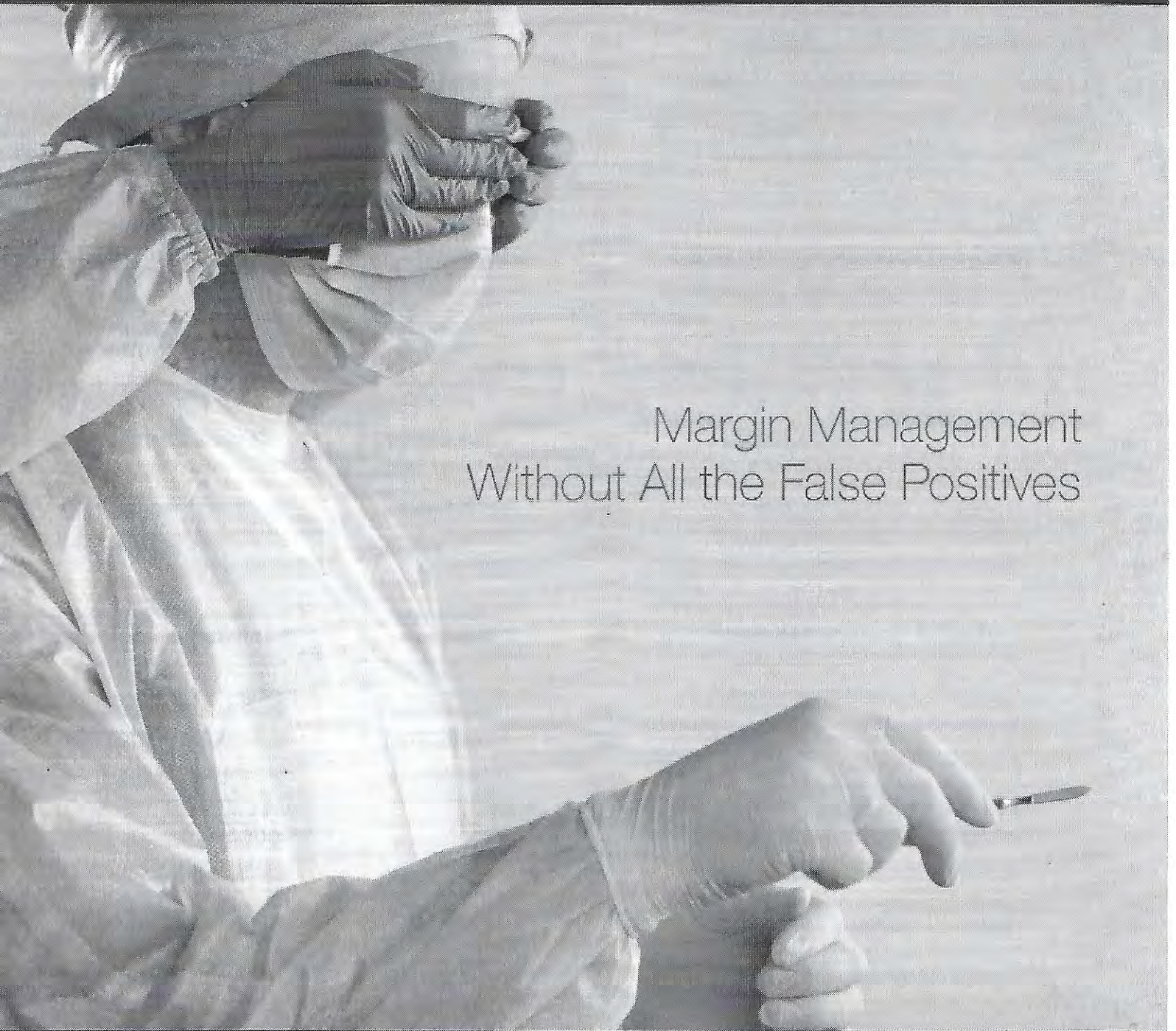


Donate Here!



The MOZART[®] System

Intraoperative Specimen Tomosynthesis

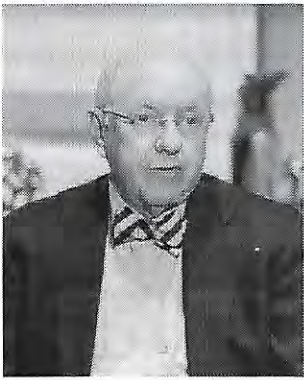


Margin Management
Without All the False Positives

KUBTEC[®]
MEDICAL IMAGING



Leading Breast Surgeons Agree The MOZART® System Advances Quality of Care



Peter Blumencranz, MD, FACS
Medical Director
The Comprehensive Breast Care
Center of Tampa Bay

"I believe that 3D tomosynthesis specimen X-ray is more accurate. It helps us beyond the other generation of two-dimensional imaging. Good for the patient because if we can be more accurate, of course it reduces the re-excision rate."

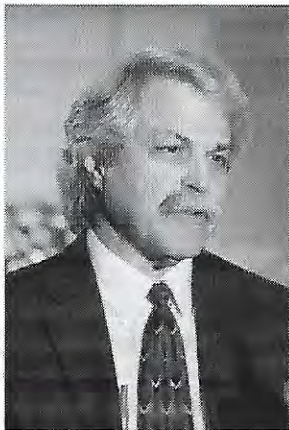
"We want the patient to have the best possible results, a combination of least times having to go back for cancer or re-excision, but taking out the least amount of tissue to preserve the best cosmesis. So I think having 3D specimen X-rays is letting us do both those things."



Andrea Madrigano, MD, FACS
Assistant Professor of Surgery
Rush University Surgeons,
Chicago, IL

"Specimen tomosynthesis allows real time evaluation of the tissue removed from the breast, and this allows us to look not only in two dimensions but three dimensions..."

"This allows us to remove less tissue and, therefore, if it's eccentric in the specimen, to just focus the shave."



Cary Kaufman, MD, FACS
Associate Clinical Professor
of Surgery, Bellingham
Regional Breast Center

"You have a much better view with specimen tomosynthesis of exactly what needs to be removed. I avoid excessive tissue being taken from the patient, and the patient likes it, because the cosmetic result is better."

"Specimen tomosynthesis is a no-brainer. If you're a breast surgeon, and you want to provide the best care, this is it. To identify whether you've done the right operation, you need this."

For the full video on specimen tomosynthesis, please visit:
kubtec.com/mozart



breast cancer centers of excellence around the world...
Using 3D specimen tomosynthesis during surgery has helped the best surgeons reduce their re-excision rates even more."

- U.S. News & World Report
 October 30, 2019

Sheldon M. Feldman, MD, FACS

Chief of Breast Surgery and Breast Surgical Oncology
 and Director of Breast Cancer Services at Montefiore
 Health System, New York, NY

3D tomography has radically streamlined breast cancer surgery

by allowing surgeons to better visualize the breast and affected area, even through dense breast tissue, in the operating room."

- ABC 7 Here & Now
 October 14, 2019

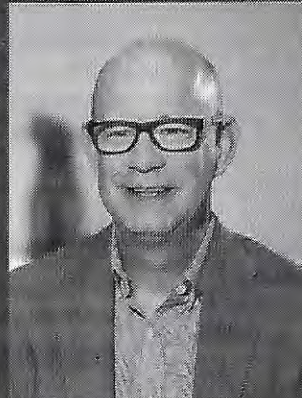


Roshni Rao, MD, FACS

Chief of Breast Surgery Program at
 New York-Presbyterian/Columbia University
 Irving Medical Center

"Now with specimen tomosynthesis you can run the slices through the specimen. You can actually see in real time where the target is in relation to all margins, which has been much, much better for us in the operating theater."

"I would tell my fellow surgeons or other people that I know in breast surgery that the Tomosynthesis for specimen radiography is exceptional."



Michael Alvarado, MD, FACS

Professor of Surgery
 Director, Breast Surgery Fellowship
 University of California San Francisco



"I liked specimen tomosynthesis from the get go.

Hands down, it's the best technology for specimen imaging in the operating room."

Cynara Coomer, MD, FACS

Chief of Breast Surgery and Director
 of Comprehensive Breast Center,
 Staten Island University Hospital, NY

"The picture slices it from top to bottom with one-millimeter slices, which allows me to look at each slice individually.

This allows me to identify things more easily and be more precise in patient procedures."

Hamburg Journal
 September 2019



Andrea Colton, MD, MPH

Breast Surgical Oncologist Lexington Clinic
 Lexington, KY

The MOZART[®] System is more accurate at identifying positive margins.

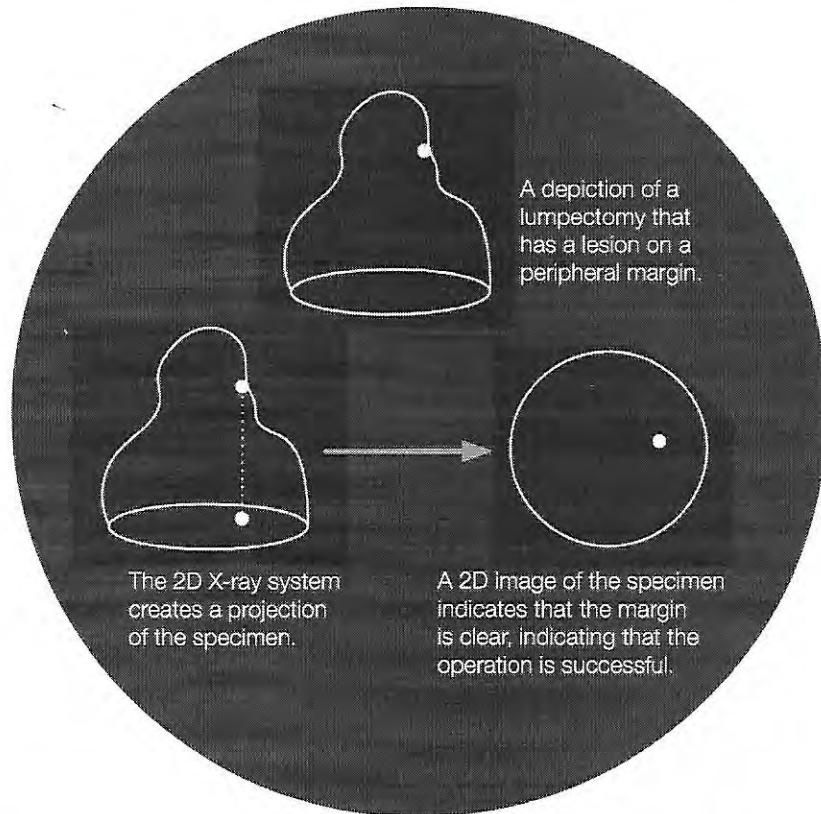
Here's why.

Digital Breast Tomosynthesis is rapidly gaining acceptance as the next gold standard for specimen mammography. Unlike its traditional 2D X-ray counterpart, tomosynthesis allows the physician to see the breast specimen in 3 dimensions which improves accuracy and reduces false positives.

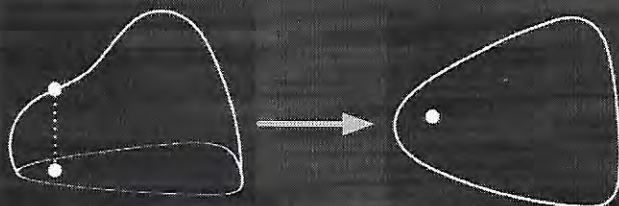
Limitations of 2D X-ray

In a traditional 2D specimen X-ray, the three dimensional anatomy is compressed into a single planar view. All vertical perspective is lost.

In this example the positive margin would be identified during final pathology, and the patient would be scheduled for re-excision.



Orthogonal views are not the same as true 3D.



A lumpectomy turned on it's side. The specimen deforms when repositioned.

A 2D image of the repositioned specimen mistakenly indicates that the margin is still clear.

Note that even when orthogonal views are taken, the same inaccuracies are still encountered with both images.

For the full video on specimen tomosynthesis, please visit: kubtec.com/mozart

Benefits of 3D Tomosynthesis

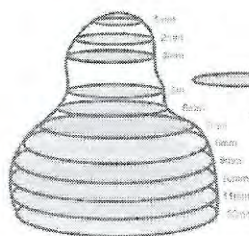
Specimen tomosynthesis enables analysis of the specimen in 1 millimeter digital slices.

Each slice anatomically has its own margin, and can be viewed independently of all the other slices.

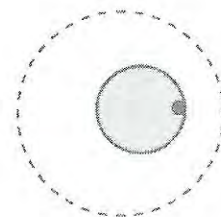
The view of each slice is unobscured by dense tissue above or below.



A depiction of a lumpectomy that has a lesion on a peripheral margin.



Specimen tomosynthesis creates 1mm digital slices, each independent of the others.



The peripheral lesion is on the 4mm slice. The surgeon is able to analyze the location and the extent of the lesion, and involvement of the peripheral, anterior and posterior margins.

To try a demo of Specimen Tomosynthesis, please visit: kubtec.com/tomo-slicer-demo

Comparing specimen tomosynthesis and traditional 2D imaging using clinical specimens.



Figure 1: The 2D image shows the seed, clip, and microcalcifications.

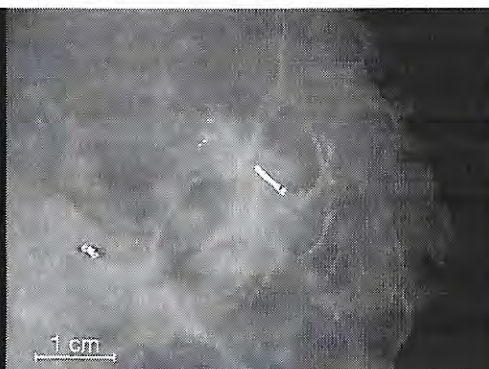


Figure 2: 1mm from the top of the specimen shows microcalcifications.



Figure 3: The microcalcifications extend to the 7mm slice.

Traditional 2D imaging shows a marker seed, biopsy clip, and a cluster of microcalcifications in the specimen. But it gives no indication of their true location and proximity to the margin (Fig 1).

Viewing the same specimen using specimen tomosynthesis shows that the microcalcifications extend to less than 1mm (Fig 2) from the anterior margin and extend to 7mm (Fig 3) inside the specimen.

Using specimen tomosynthesis the surgeon would conclude that additional targeted excision is required anteriorly, prior to completing the procedure.

Only the MOZART System from KUBTEC uses specimen tomosynthesis to show your surgical margins as they really are.

Only from Kubtec

The MOZART® Specimen Tomosynthesis System

The MOZART® System from KUBTEC uses intraoperative 3D tomosynthesis to enable you to see your surgical margins with unparalleled accuracy in the Operating Room.

DID YOU KNOW?

Specimen Tomosynthesis in the Operating Room has several clinical, patient, and facility benefits.

RE-EXCISION RATES

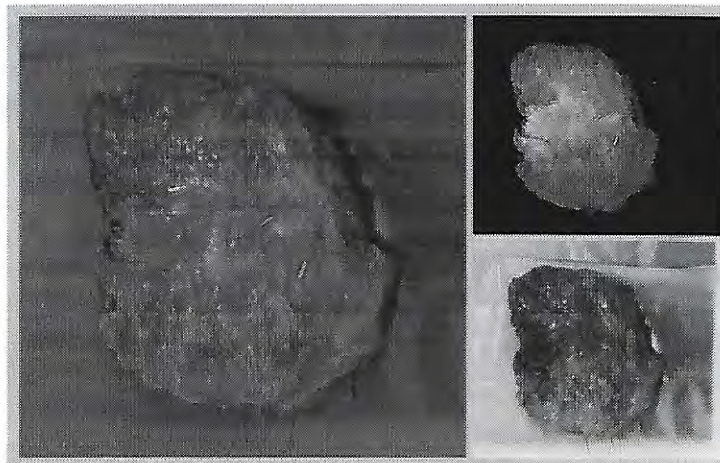
Using 3D tomosynthesis in the Operating Room reduces re-excision rates by more than 50% compared to the traditional 2D imaging systems commonly in use.¹

REDUCTION IN OR TIME & COST

Using 3D Tomosynthesis resulted in an average of 7.6-minute reduction in OR time and a \$284.62 charge savings for wire-localized segmental mastectomies with sentinel node biopsy.²

HEALTHY TISSUE

3D Tomosynthesis is less likely to recommend excising additional healthy tissue unnecessarily³ which can negatively effect cosmetic outcomes.



The Image Blender™

Designed for the OR.
Only from KUBTEC.

The Image Blender allows you to dynamically overlay the X-ray and optical images of your surgical specimen. This enables you to accurately identify the location of lesions and markers directly on the physical specimen itself.

Compare us to the Competition.

3D Tomosynthesis
The Image Blender™
HD Optical Camera
AutoMagnification
Voice Control
Automatic Specimen Alert

KUBTEC®



COMPETITION



Clinical Studies

Specimen Tomosynthesis is a breakthrough technology for intraoperative quality of care. Clinical research suggests that The MOZART® System can help reduce re-excision rates and improve cosmesis for your patients.

Study: Differences in Re-excisions Rates for Breast Conserving Surgery using Intraoperative 2D vs. 3D Tomosynthesis Specimen Radiograph

Colton A, Calvo C, Mokdad A, Pouns K, Clifford E, Farr D, Huth J, Wooldridge R, Leitch M, Partain N.

Poster presented at: American Society of Breast Surgeons; 2019 May 1-4; Dallas, TX.

- 514 breast conserving operations for cancer were performed from 2016-2018
- 323 cases performed using 2D while 191 cases performed using 3D
- A lower re-excision rate (50% reduction) is independently associated with 3D tomosynthesis
- 3D tomosynthesis may be considered to reduce re-operation rates by allowing surgeons to excise additional margins at the index operation, decreasing reoperations and anxiety/costs for patients

Study: View for View, 3D Specimen Tomosynthesis Provides More Data Than 2D Specimen Mammography

Kaufman C, Zacharias K, Rogers A, Nix S, O'Donnell J, Ness K, Schnell N, Hill L.

Poster presented at: American Society of Breast Surgeons; 2017 May 2-5; Las Vegas, NV.

- Over an 18-month period, 200 patients who had image guided lumpectomies using both intraoperative 2D imaging and intraoperative 3D tomosynthesis were compared
- During the 18 months of adoption of the intraoperative 3D tomosynthesis, there was a significant reduction in re-excision rates, from 16% to 9%
- Use of specimen tomosynthesis in the OR has improved the accuracy of intraoperative imaging in 43% of cases

Study: Digital Breast Tomosynthesis for Intraoperative Margin Assessment during Breast-Conserving Surgery

Park KU, Kuerer HM, Rauch GM, Leung JWT, Sahin AA, Wei W, Li Y, Black DM.

Ann Surg Oncol 2019;26:1720-28.

- Study was to determine the ability of digital breast tomosynthesis (DBT) to detect positive margins compared with an institution's standard extensive processing (SEP)
- This demonstrated the ability of DBT to accurately identify segmental mastectomy specimens having tumor at ink, with a similar sensitivity and higher specificity compared with our institutional SEP
- DBT can replace labor-intensive processing methods given that its rapid acquisition of high resolution, cross-sectioned images of the intact specimen takes approximately 1 min, and can be read by the surgeon

Study: The temporal and financial benefit of intraoperative breast specimen imaging: A pilot study of the Kubtec MOZART

Kornfeld H, Mulder L, Spivey T, Cortina C, Madrigano A, Kopkash K.

Breast J. 2019;25:766-768.

- A retrospective chart review was conducted of all breast cancer patients from Jan 1, 2015 to December 31, 2016 with non-palpable lesions requiring wire-localization for excision
- On average, OR time was 7.6 minutes shorter when using intraoperative imaging as opposed to sending the specimen to diagnostic radiology. This time reduction translates into estimated OR cost savings of \$284.62 per case
- This three-dimensional intraoperative imaging allows the surgeon to make a more accurate decision regarding targeted shave margins, which may improve more aesthetics and decrease re-excision rate, which would also provide a financial benefit

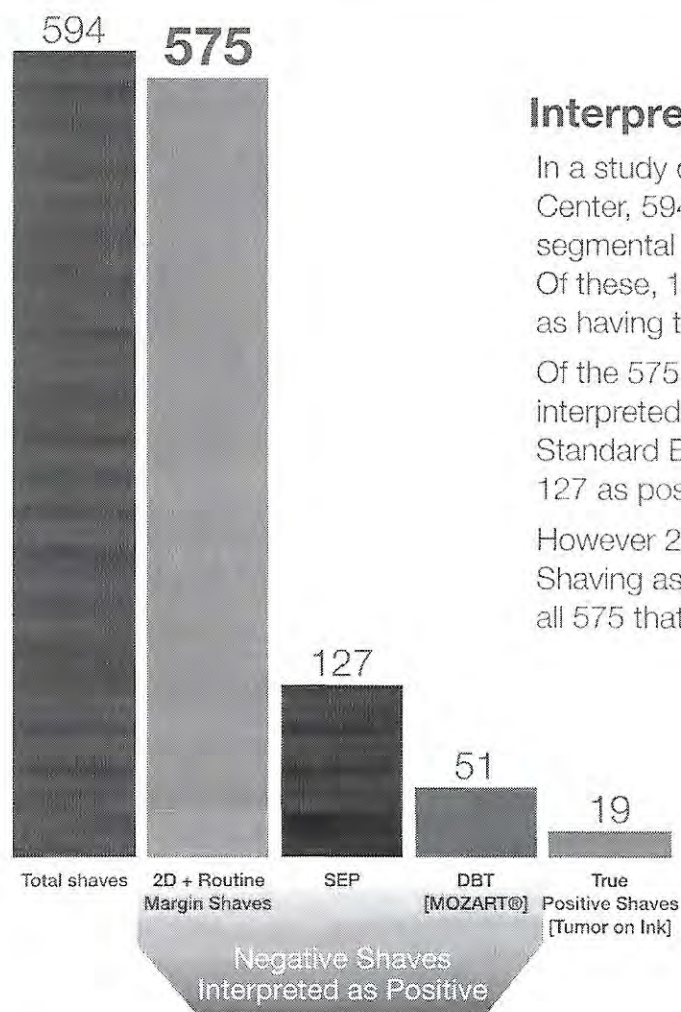
A Solution In Need of a Solution

Cavity Margin Shaving (CMS) is a strategy sometimes utilized as an adjunct to 2D imaging to reduce post operative positive margins. While CMS can positively impact re-excision rates, it does come at an expense. Unnecessary removal of healthy tissue; potential impact on breast cosmesis; and additional OR time and pathology costs are all downstream consequences.

The MOZART® Specimen Tomosynthesis System from KUBTEC provides detailed information that enables the surgeon to make highly directed intraoperative shaves that minimize the risk of removing healthy tissue and reduce post-operative re-excisions.

The MOZART® System:

The Accurate Method for Detecting Positive Margins



Interpreted Positive Shaves

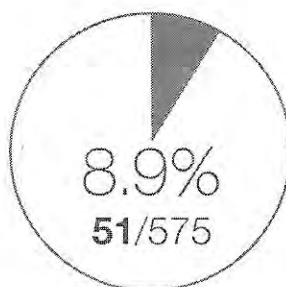
In a study conducted at MD Anderson Cancer Center, 594 total shaves (6 per specimen) from 99 segmental mastectomy specimens were examined. Of these, 19 were demonstrated by final pathology as having tumor at ink.

Of the 575 negative shaves, the Mozart System interpreted only 51 as positive while the institutions Standard Extensive Processing (SEP) interpreted 127 as positive.

However 2D specimen imaging plus Cavity Margin Shaving assumes every shave is positive, including all 575 that were negative.¹

Negative Margins Removed Unnecessarily

- "3D tomosynthesis is less likely to recommend excising additional tissue, decreasing the amount of healthy tissue excised unnecessarily"¹
- "3D tomosynthesis may be considered to reduce re-operation rates by allowing surgeons to excise additional margins at the index operation, decreasing re-operations and anxiety/costs for patients"²
- 3D Tomosynthesis (DBT) showed a negative predictive value (NPV) of 99%¹



MOZART¹

VS.



CMS¹

Negative Margins Interpreted as Positive¹

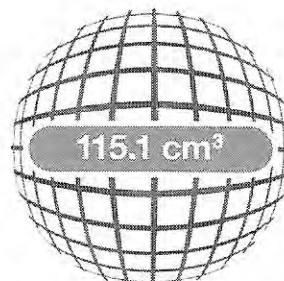
Volume of Tissue Removed

- Cavity Margin Shaving is shown to excise a significantly larger total volume of tissue compared to a no-shave group³
 - In the shave group the median volume excised was 115.1 cm³, vs 74.2 cm³ in the no shave group (P<0.001)³
 - The median number of shave margins resected was 4,³ had it been 6, the difference in volume of excised tissue would have been greater
- Removing too much tissue can negatively effect cosmetic outcomes⁴



No Shave³

VS.



CMS³

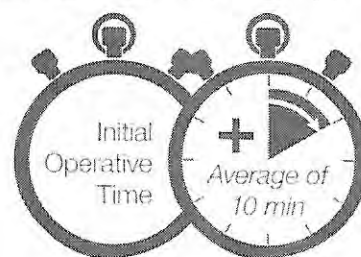
Median volume of excised tissue³
Volume = $\frac{4}{3}\pi r^3$

Additional Time and Cost

- Cavity Margin Shaving adds an average of 10 minutes to initial operative time⁵
 - This additional 10 minutes can add as much as \$620 per operation⁶
- Cavity Margin Shaving results in additional pathology costs, \$400 on average⁵



VS.



Re-excision Rate

- "3D Tomosynthesis is independently associated with a 50% reduction in re-excision rates"²
- In another study (Figure 2), even with performing CMS, the re-excision rate only decreased to 10%

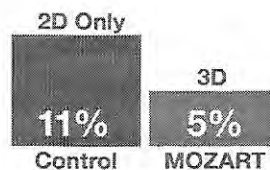


Figure 1

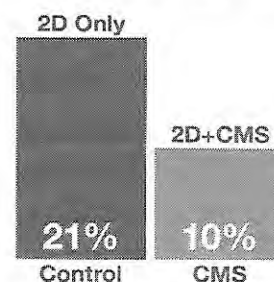


Figure 2

KUBTEC
MEDICAL IMAGING

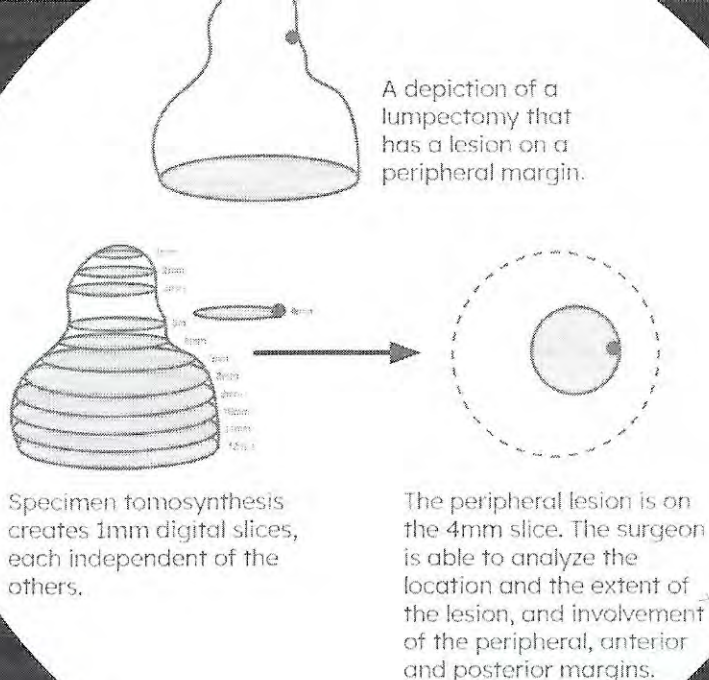
MOZART, Kubtec and the Kubtec logo are registered trademarks of KUB Technologies, Inc. 1287A-0919

1. Park KI, Kuerer HM, Rauch GM, Luong JWL, Sahin AA, Wei W, Li Y, Black DM. Digital Breast Tomosynthesis for Intraoperative Margin Assessment during Breast-Conserving Surgery. *Ann Surg Oncol* 2019;26:1720-28. 2. Cotton A, Calvo C, Mukoad A, Prasad K, Clifford E, Farr D, Huh J, Woodbridge R, Litch M, Partain N. Differences in Re-excision Rates for Breast-Conserving Surgery Using Intraoperative 2D vs. 3D Tomosynthesis. Specimen Radiograph. Poster presented at: American Society of Breast Surgeons, 2019 May 1-4, Dallas, TX. 3. Chaggar AB, Killelea BK, Tsangaris TN, Butler M, Stavris K, Li F, Yao X, Bossuyt V, Hargopal M, Lannin DR, Puzata L, Horowitz NR. A Randomized, Controlled Trial of Cavity Shave Margins in Breast Cancer. *N Engl J Med*. August 6, 2015;373:503-510. 4. Koske K. MarginProbe System is Effective Tool in Assessing Margins During Breast Cancer Surgery. <https://www.eurotoday.com/articles/marginprobe-system-is-effective-tool-in-assessing-margins-during-breast-cancer-surgery>. Accessed September 26, 2019. 5. Chaggar AB, Horowitz NH, Killelea BK, Tsangaris T, Longley P, Grizzle S, Loftus M, Li F, Butler M, Stavris K, Yao X, Hargopal M, Bossuyt V, Lannin DR, Puzata L, Davidoff AJ, Gross CP. Economic Impact of Routine Cavity Margins Versus Standard Partial Mastectomy in Breast Cancer Patients. *Ann Surg* 2017;265(1):39-44. 6. Shippert, R. A Study of Time Dependent Operating Room Fees and How to save \$100,000 by Using Time Saving Products. *J Cosmetic Surg* 2005;22(1):25-34.

Why 3D: The confidence of clear margins

3D tomosynthesis technology is the new standard of care in breast cancer surgery and the future of margin management. By providing the clearest view of surgical margins, The MOZART System gives surgeons the confidence that they have performed the most effective procedure for their patients.

Specimen tomosynthesis enables analysis of the specimen in 1-millimeter digital slices. Each slice anatomically has its own margin and can be viewed independently of all the other slices. The view of each slice is unobscured by dense tissue above or below.



DID YOU KNOW?

Specimen Tomosynthesis in the Operating Room has several clinical, patient, and facility benefits.

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1. Colton A, Calvo C, Mokdad A, Pouns K, Clifford E, Farr D, Huth J, Wooldridge R, Leitch M, Portain N. Differences in Re-excision Rates for Breast Conserving Surgery Using Intraoperative 2D vs. 3D Tomosynthesis Specimen Radiograph. Poster presented at: American Society of Breast Surgeons, 2019 May 1-4, Dallas, TX.

2. Kornfeld H, Mulder L, Spivey T, Cortina C, Madigrano A, Kopkash K. Breast J. 2019;25:766-768.

3. Park KU, Kuerer HM, Rauch GM, Leung JWT, Sahin AA, Wei W, Li Y, Block DM. Digital Breast Tomosynthesis for Intraoperative Margin Assessment during Breast-Conserving Surgery. Ann Surg Oncol 2019;26:1720-28.

Greenview Sponsorship and Donation Request Form

Row 13

Organization or Person Requesting Funds	The Mozart Mission
Date of Application	08/05/22
Form Date Field	102
Date of Event	10/01/22
Phone Number	780 831-8558
Purpose of Organization	ckimble@xplornet.com
Mailing Address	50031 - TWP RD 714A County of Grande Prairie No. 1, AB T8X 4B3
Funding Request Total	This machine costs \$275,000. Any amount towards the purchase will be appreciated.
Type of sponsorship request	Event Gifts-in-kind (i.e. silent auction items) Table
Describe your organization	The Mozart Mission is a team of individuals who have been personally affected by Breast Cancer. We are fundraising for an upgraded Breast surgery system - the Mozart 3D System for the Grande Prairie Regional Hospital.
Intended Purpose	We are fundraising for the Mozart 3D System. Total cost of this machine is \$275,000. To date, we have raised \$156,000.
Direct Goals	The Mozart Systems allows 3D imaging of cancerous breast tissue during surgery. It will clearly identify clear cancer margins thus reducing additional required surgeries. Patients will benefit greatly by saving time and the stress of further surgeries. The Mozart system will provide patients comfort knowing that all cancer was removed the first time.
Where/When?	Our fundraising event, The Mozart Mixer, is a dinner and silent auction taking place on October 1, 2022 at the JP Events Center in Grande Prairie. Tickets are \$75 each or reserve a table of 8 for \$600. We are also graciously accepting items to be included in our silent auction.
Benefit to residents of Greenview	Any man or women who has been diagnosed with Breast Cancer and requires surgery at the Grande Prairie Regional Hospital will benefit from the purchase of the Mozart 3D system.

Funding from others	The cost of the Mozart 3D system is \$275,000. To date, we have raised \$156,000. Our committee has reached out to the following municipalities: County of GP, Town of Sexsmith, MD of Spirit River, Saddle Hills County and also numerous local businesses.
Recognition	If the MD of Greenview donates a monetary donation to the Mozart Mission, a tax receipt from the GP Hospital Foundation will be issued. The GP Hospital Foundation has an electronic donor wall within the GPRH that will display those who have contributed. At the Mozart Mixer event, donors will be recognized by either table sponsorship, and by the MC of the event. And all donors will be publicly thanked through social media.
Previous Donation	This is a one-time only request for funding towards the purchase of the Mozart 3D system.
Grant Funds Received from other sources?	
Have you performed any other fundraising projects?	
Agreement	
Grant Purpose	
Year Grant Received	
Amount of Grant	
List the donee, 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) Cheryl Kimble

Column47

Logo Permission

Agreement with
Statement

Signature1 Cheryl Kimble

FOIP Disclosure



REQUEST FOR DECISION

SUBJECT:	Grande Cache Community Bus Level of Service		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	September 20, 2022	CAO: SW	MANAGER: KG
DEPARTMENT:	RECREATION	DIR: MH	PRESENTER: KG
STRATEGIC PLAN:	Culture, Social & Emergency Services	LEG: SS	

RELEVANT LEGISLATION:

Provincial (cite) – National Safety Code Standard 13 (NSC-13), Alberta Drivers Hours of Service Regulations (AR 317/2002).

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the Grande Cache Community Bus Service Level Report for information, as presented.

BACKGROUND/PROPOSAL:

Inception/ History:

The Grande Cache Community Bus idea was largely driven by a passionate group of individuals looking to provide public, wheelchair-accessible transportation in the community. Through fundraising, grant dollars, the former Town of Grande Cache, and the Municipal District of Greenview support, this was made possible. The Grande Cache Community Bus can hold 16 passengers or 14 passengers and 2 wheelchairs.

Service Provided:

The Grande Cache Community Bus provides weekly trips to and from Grande Prairie (180 Km) to Grande Cache and to and from Hinton (150 Km) away from Grande Cache, with various pick-up locations in Grande Cache and surrounding Co-operatives.

The out-of-town service is provided to anyone that pays for a one-way ticket (going to Hinton or Grande Prairie) or a two-way ticket (going to Hinton or Grande Prairie for one day and coming back to Grande Cache either the same day or the following week). The Grande Cache Community Bus provides complimentary pickups and drop-offs within the Hamlet and surrounding Cooperatives on Wednesdays for in-Hamlet shopping, appointments, etc. The locations are included on the attached Community Bus brochure and In-Town shopping promotional page.

Level of Service:

Bus Schedule - Previous to 2020		
Grande Cache to Grande Prairie	Grande Cache to Hinton	In-Town Shopping (2019)
Tuesdays and Fridays	Thursdays	Wednesdays
Bus Schedule – 2020 to-date		
Grande Cache to Grande Prairie	Grande Cache to Hinton	In-Town Shopping (2019)
Tuesdays	Thursdays	Wednesdays

In an effort to be more cost-effective, the Friday Grande Prairie shopping trip day option was eliminated in 2020.

Statistical Data:

The Grande Cache Community Bus's popularity has fluctuated over the years with the number of people utilizing public transportation in Grande Cache and surrounding co-operatives. Passengers utilize the Grande Cache Community Bus for several reasons. Some of the reasons include medical appointments (specialists and family physicians), vacations, pick-up vehicles that may have been towed to the dealership, visiting friends or family, etc. The Community Bus statistics are reflected below for reference purposes. The data is effective from January 2019 until and including August 25, 2022.

Year	Total # of Trips Taken			Total Passengers Taken			Average # of Passengers per trip (total trips / total passengers)			Total Cancelled Trips		
	Grande Prairie	In - Town	Hinton	Grande Prairie	In - Town	Hinton	Grande Prairie	In-Town	Hinton	Grande Prairie	In-Town	Hinton
2019	78	N/A	24	221	N/A	61	2	N/A	2	8	N/A	10
2020	16	14	17	26	110	4	1	7	0	4	0	5
2021	16	20	14	25	181	25	1	9	1	2	0	2
2022	26	26	20	80	352	35	3	13	1	2	3	3

*Please note that the bus was active for 20 weeks in 2020 and for 23 weeks in 2021 due to facility closures.

Cancelled Trips:

Trips may be cancelled for a variety of reasons, including when there are no passengers scheduled to ride 24 hours prior to the trip, or the bus is cancelled due to circumstances beyond our control (i.e., road closures, weather, bus driver availability due to illness, injury, special event bookings, etc.)

Strengths:

- We have been operating for several years, demonstrating consistency and a continued level of service.
- 3 fleet vehicles that we can utilize to provide the current level of service (in the event that one vehicle is down for repairs).

- In-house Community Bus driver

Weakness:

- Weather dependent (if it is too dangerous to travel, we will not go).
- Road closure and constructions pose challenges to the level of service provided.
- Only have one available driver, if they are sick, or unavailable, it creates a disruption in the bus service.
- The existing Community Bus is nearing the end of its lifecycle and needs to be replaced in 2023. Administration is working with the Assets Manager Officer to determine a replacement cost and timeline, based on the directive from Greenview Council for the level of service.
- When the Community Bus is rented for special events, it is not available for the public. While we try to avoid scheduling that will disrupt the service, sometimes it is unavoidable.
- The drivers' hours are regulated under Alberta regulations, these regulations are classified into four categories or duty status. The regulations are identical to commercial drivers, this regulates the amount of time on the road, on-duty and resting.
- The replacement costs for the new bus are potentially upwards of \$250,000.00. It is also undetermined how soon a vehicle can be supplied, given the recent vehicle shortages experienced due to supply chain issues. Administration wants to ensure that we are replacing with the most suitable vehicle.
- Costs associated to run the service include, but are not limited to; administrative costs, driver wages and overtime, mechanical and fleet maintenance, as well as communication, safety, and human resource department tasks (advertising, service updates, payroll, job posting, onboarding, etc.) and additional contracting costs to meet the public service levels.

Opportunities:

- Opportunity for Greenview to provide funding for an exterior organization to provide the same level of service.
- Hire an additional driver (part-time basis) to help minimize the impact on the level of service.
- Encourage residents to utilize our local taxi service, with the possibility of exploring a subsidy program for those in need, in which individuals could be provided with a taxi voucher to access the medical center or facilities, grocery store, food bank, etc.
- Potentially collaborate with seniors, community groups, and Indigenous organizations to apply for grants.

Threats:

- The current bus needs to be replaced due to the age and condition of the bus.
- Rising cost of fuel
- COVID & other infectious diseases

Options for Level of Service:

Administration would like to present Council with three options for consideration. These options presented have a variety of impacts depending on the options chosen.

Option # 1:

Continue as is with the current level of service. Information to consider would be to purchase a new community bus and employing a part-time Community Bus Driver in addition to the current full-time bus driver to ensure the level of service can continue.

Option # 2:

Revise the Grande Cache Community Bus Service to only provide services to the Hamlet of Grande Cache and surrounding Cooperatives, with no out-of-town trip options available. This may require a smaller vehicle.

Option # 3:

Abandon the Grande Cache Community Bus service, leaving it up to free market enterprise to determine if it is profitable for the level of service. There may be an opportunity to provide funding to an external service provider to deliver the Community Bus service as they see fit.

Both Option 1 and 2 will require an evaluation of the type and size of vehicle to ensure we are acquiring the most cost-effective option for the level of service based on the statistics and usage.

BENEFITS OF THE RECOMMENDED ACTION:

The benefit of accepting the presentation is that Committee of the Whole will be informed of the status of the Grande Cache Community Bus service levels.

DISADVANTAGES OF THE RECOMMENDED ACTION:

There are no perceived disadvantages to the recommended motion.

ALTERNATIVES CONSIDERED:

There are no alternatives to the recommended motion.

FINANCIAL IMPLICATION:

There are no financial implications for 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: N/A

ATTACHMENT(S):

- Grande Cache Community Bus Brochure
- Grande Cache Community Bus In-Town shopping hand-out

PASSENGER RULES & REGULATIONS

- All bookings require 24 advance notice to guarantee a spot.
- Payment is required at the time of booking, to Grande Prairie & Hinton.
- Upon booking, please inform Customer Services if you have any mobility issues, as the vehicle utilized may vary dependent on need.
- Booking priority will be given to passengers with medical appointments.
- Children under the age of 14 years of age are required to be accompanied by a parent or guardian.
- Only the Driver will operate the wheelchair lift and fasten the wheelchair restraints.
- No alcohol, smoking or illegal substances are allowed on the bus.
- Passengers under the influence of drugs or alcohol will not be permitted on the bus.
- All garbage, spills or mess must be cleaned up before leaving the bus.
- Passengers must be on time.
- Passengers must call the Driver's cell phone if an emergency arises and/or if they are unavailable for scheduled pick up.
- Bag limits will be at the discretion of the Bus Driver. All baggage must be secured safely.
- The bus driver has the right to refuse service at their discretion.



TO BOOK A TRIP TO GRANDE PRAIRIE OR HINTON,

please call the Grande Cache Recreation Centre
Monday - Friday 8:30 am - 4:30pm
***Note:** Must call before 5:00 pm the day before your trip

780-827-2446



TEXT OR CALL

Bus Driver for pickup at
Co-Ops by 4:00 pm the day prior

780-827-8895



TO BOOK GROUP BOOKINGS OR CHARTERS

- 16-passenger bus, with 2 wheelchair accessible spaces
- Professional & courteous driver
- Deposit of \$400 is required

To book a private booking, please contact:
Natasha Brown

Phone: 780-827-2446 ext. 2117

Email: natasha.brown@mdgreenview.ab.ca

This service is operated in partnership with:



GRANDE CACHE COMMUNITY BUS SCHEDULE & SERVICES

The Community Bus Service provides an affordable transportation option to all citizens in Grande Cache and area.



www.mdgreenview.ab.ca



Updated July 2022

BUS SCHEDULE



BUS STOPS

Additional stops for medical appointments can be discussed with the Bus Driver.

GRANDE PRAIRIE

- Airport **NEW!**
- Archie Way Camp **NEW!**
- Peace Diagnostic
- Prairie Mall
- Hospital
- Town Centre Mall

THE CO-OPS'

- Joachim
- Kamisak/Grande Cache Lake
- Muskeg Seepee
- Susa Creek
- Victor Lake
- Wanyandie East
- Wanyandie West

IN TOWN SHOPPING

- Anty's Place
- Recreation Centre
- New Horizon Co-Op
- Public Service Building (10002 Shand Ave)
- Shoppers Park Mall
- Whispering Pines

HINTON

- Freson IGA - In the Valley **NEW!**
- Freson IGA - Carmichael Lane
- Hospital & Care Centre
- Parks West Mall
- Medical Centre -Valley

BUS SCHEDULE

TUESDAY	WEDNESDAY	THURSDAY
Grande Prairie	Co-Ops, Enterprises & in-town shopping	Hinton

GRANDE PRAIRIE ~ TUESDAYS

Depart Recreation Centre: 8:30 am

Depart Grande Prairie: 3:00 pm

In the circumstance where an elderly or person with a disability cannot make it to the Recreation Centre for departure, the bus can be scheduled for **in town only house pickups - this must be scheduled 24 hours in advance**. Scheduled house pickups will begin at 8:00 am, with the last one at 8:15 am before returning to the Recreation Centre to depart.

CO-OP RUN / IN TOWN SHOPPING ~ WEDNESDAYS

Depart Grande Cache to Co-Ops: 8:30 am

Begin In Town Shopping Route: 9:45 am

Last run to Co-Ops: 2:30 pm

Pickup service will be provided to the Co-Op's, Enterprises & in town residents by calling the Recreation Centre. All scheduled pickups are to be confirmed with the driver before 4:00 pm on Tuesday. Please text or call the bus phone 24 hours prior to pickup at **780.827.8895** or call the Recreation Centre at **780-827-2446**. **Co-Op and Enterprise** residents and in town residents with disabilities will be dropped off at their doorstep.

HINTON ~ THURSDAYS

Depart Recreation Centre: 8:30 am

Depart Hinton: 3:00 pm

In the circumstance where an elderly or person with a disability cannot make it to the Recreation Centre for departure, the bus can be scheduled for a house pickup for in town residents. **This must be scheduled 24 hours in advance**. Scheduled house pickups will begin at 8:00 am, with the last one at 8:15 am before returning to the Recreation Centre to depart.

COSTS

\$40.00 - Round trip to Grande Prairie/Hinton

\$30.00 - One way to Grande Prairie/Hinton

Grande Cache Community Bus

IN-TOWN SHOPPING SCHEDULE



FREE Bus Service for downtown shopping

WEDNESDAY'S

IN TOWN PICK-UP & RETURN SCHEDULE

Pick-up times & locations TO DOWNTOWN AREA:		Pick-up times & locations FROM DOWNTOWN AREA:	
Anty's Hill parking lot (10925 - 97 Avenue - corner of Hoppe Ave. & 97 Ave.)	9:45 am 1:15 pm	Shoppers Park Mall (Green House Coffee Spot Entrance)	12:45 pm 3:30 pm
The Grande Cache Recreation Centre	10:00 am 1:30 pm	New Horizon Co-op	1:00 pm 4:00 pm
Whispering Pines	10:15 am 1:45 pm	NOTE: The bus will wait 10 minutes at each pick up and return location. Please note times may vary dependent on weather and road conditions.	
Grande Cache Public Service Building (10002 Shand Avenue)	10:30 am 2:00 pm		

CO-OPS & ENTERPRISES PICK-UP & RETURN SCHEDULE

Pick-up times & locations
TO DOWNTOWN AREA:

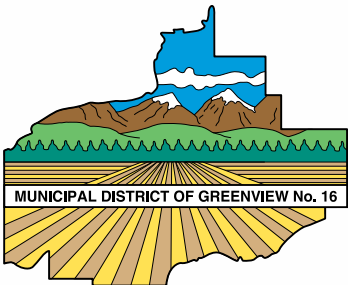
Susa Creek	11:15 am
Grande Cache Lake	11:40 am
Victor Lake	12:00 pm (noon)
To coordinate travel arrangements from Joachim, Muskeg Seepee, Wanyandie Flats East & West, please contact the bus driver 24 hours prior to your trip at 780.827.8895.	

Pick-up times/locations
FROM DOWNTOWN BACK TO CO-OPS

Shoppers Park Mall (Green House Coffee Spot entrance)	2:15 pm
New Horizon Co-op	2:30 pm

The Bus Driver will drive around the Co-op & Enterprises to pick up passengers (depending on the location of the passenger), but will not stop on the highway.

FOR MORE INFORMATION, PLEASE CONTACT:
Grande Cache Recreation Centre: **780.827.2446**
Bus Driver: **780.827.8895**





REQUEST FOR DECISION

SUBJECT: **Grande Cache Community Hall**
SUBMISSION TO: COMMITTEE OF THE WHOLE
MEETING DATE: September 20, 2022
DEPARTMENT: COMMUNITY SERVICES
STRATEGIC PLAN: Development

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

RELEVANT LEGISLATION:

Provincial (cite) - N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the Grande Cache Community Hall Report for information, as presented.

BACKGROUND/PROPOSAL:

The Grande Cache Recreation Centre is the heart of the community and home to an aquatic centre, hockey arena, curling rink (with its own kitchen), fitness centre, and several meeting and program rooms as well as administrative offices and support areas. The facility was originally built in 1970 and has experienced a number of renovations. The most recent was in 2011 that saw the addition of the new aquatic centre, common area, washrooms and multipurpose rooms and offices.

At the time of the 2011 renovation, plans had been developed for several other enhancements to the facility. There were two particularly significant enhancements that did not occur. The old aquatic centre was to be repurposed into a community hall / banquet facility type space and the fitness centre was to be developed on the second level overlooking the new aquatic centre. Due to budgetary issues, these two projects – along with several other more minor ones – were tabled. An update to the fitness centre and location to the former shell space designated for it was completed in 2020.

The former Town of Grande Cache completed a Recreation Centre Facility Enhancement Plan in 2018. A list of projects and descriptions were provided for the Grande Cache Recreation Centre at the time, 15 items were selected and evaluated for priority, health, and safety. Final ranking as follows:

1. Community Hall – Community Centre
2. Fitness Centre Capital Renovations
7. Recreation Centre Offices

Although the Community Hall – Community Centre project ranked higher, the Fitness Centre and some Recreation Centre Offices projects have been completed. These two areas needed to be relocated to allow appropriate space for the Community Hall Centre.

Council authorized administration to enter into an Agreement with GEC Architecture to provide design service for the Grande Cache Event Centre Community Hall in the amount of \$209,950 plus GST with funds to come from the Recreation Capital Budget. GEC Architecture has invoiced Greenview to date for \$113,500.00 for design services and cost estimates.

Administration presented to Committee of the Whole in Grovedale on June 21st 2022 a conceptual drawing and estimated cost to construct and complete a Grande Cache Community Events Centre in the Grande Cache Recreation Centre estimated at \$ 8,950,500.00. At that time Administration was requested to downscale the project expectations and designs to be a Community Hall only and present a new design and cost estimate for consideration.

Administration received an updated design and a new cost estimate for a Community Hall. Administration is presenting a re-draft of the interior design with updated class “C” cost estimate.

Original class “C” estimate:	\$ 8,950,500.00
Revised Class “C” estimate:	\$ 6,071,900.00
Reduction:	\$ 2,878,600.00
RE21007 – 2022 Community Hall Capital Budget	\$ 1,850,000.00
Class “C” estimate vs approved capital budget shortfall	\$ 4,221,900.00

Administration would also like to point out that as per Section A12 of the Canadian standard form of contract for architectural services between GEC and Greenview, GEC Architecture fees are based on a percentage of construction cost. Therefore, if the construction cost increases, their fee would be adjusted accordingly. The initial contract is based off a percentage-based fee of 12.35%. Therefore, to use this same percentage for all phases of the project, GEC total fee would have been \$637,550. The revised total fee that GEC have requested (highlighted value) represents an 8.7% fee or \$527,910.00.

-
- BENEFITS OF THE RECOMMENDED ACTION:**
1. The benefit of accepting the report is that Committee of the Whole will be informed of the updated Community Hall project.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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 at this time.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion at this time.

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:

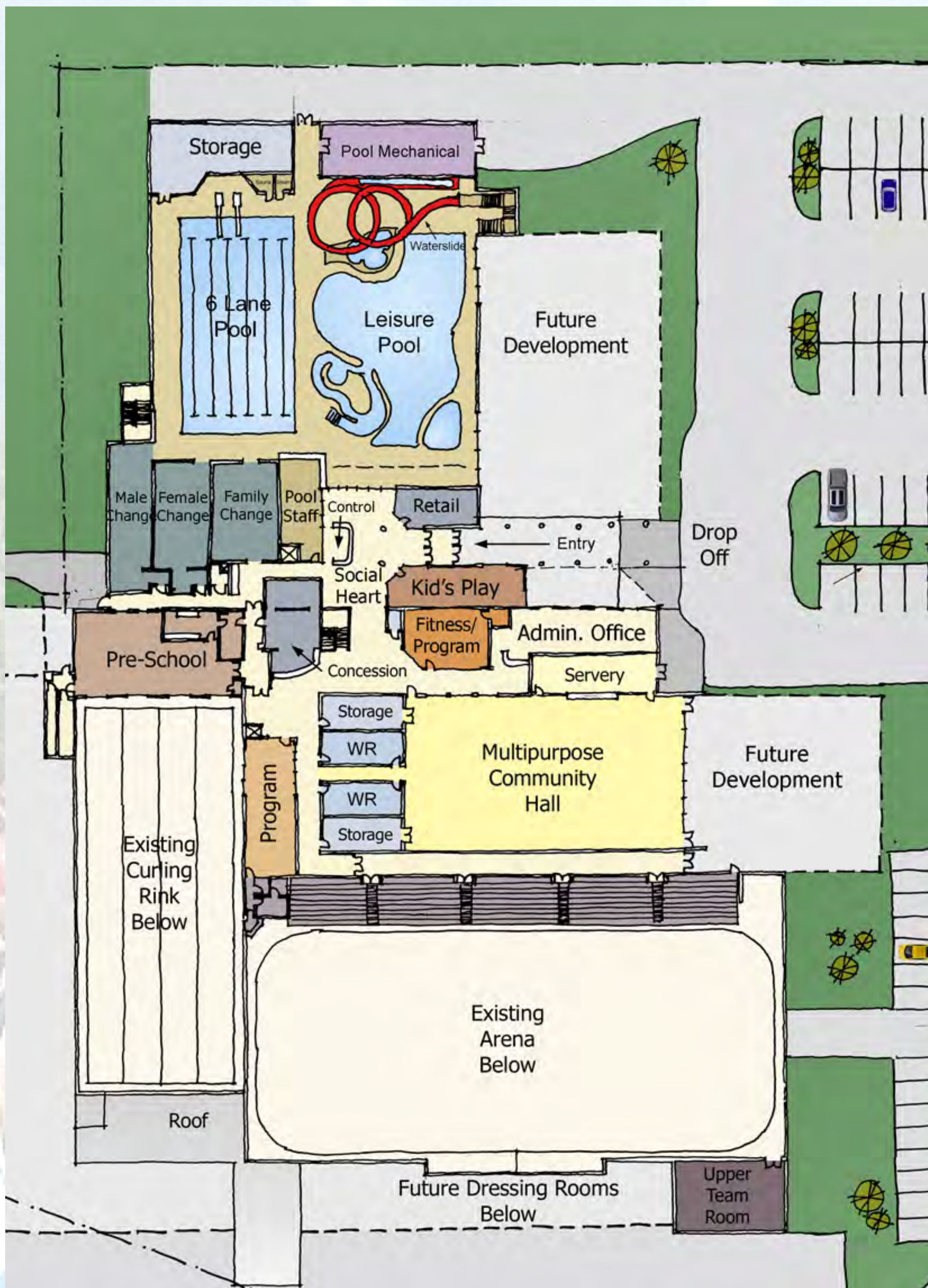
There are no follow up actions to the recommended motion.

ATTACHMENT(S):

Grande Cache RCF Enhancement Plan – modified pdf

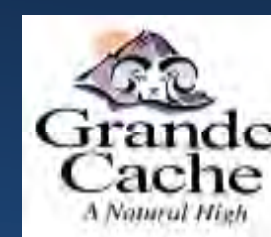
Grande Cache Event Centre – Revised Plan

Grande Cache Event Centre – Class C Estimate Rev2



PROPOSED MAIN FLOOR PLAN AKASAKA RECREATION CENTRE EXPANSION

54



Grande Cache

Recreation Centre Facility Enhancement Plan

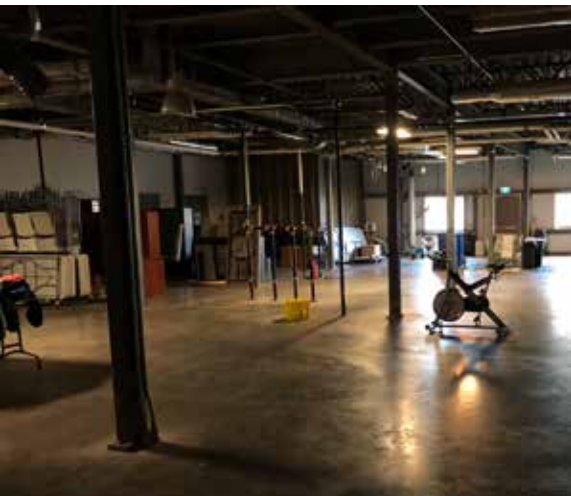
FINAL – December 22, 2018



SECTION THREE

Projects

The list of projects to prioritize includes an array of fifteen initiatives ranging from facility operational projects to program areas. While the list is disparate there is a single source of funding from the Town of Grande Cache, as such priorities are needed. The list of fifteen projects is noted in the table on the following page along with some description.



Project	Description
A) Fitness Centre Capital Renovations	A space was developed on the second level of the facility during the recent renovation that was intended to be the new fitness centre. It overlooks the new aquatic centre and is currently being used for storage.
B) Community Hall – Community Centre	The transformation of the old aquatic centre into a community centre space was part of the renovation plan. The space would include dividers to enable smaller room configuration. As well the space could be used as an activity space. It would be self-contained and have its own kitchen / catering space and washroom facilities.
C) Social Heart Air-Handling Project	There is no air conditioning in the facility anywhere. The mechanical systems are in place in the building but their configuration does not enable air conditioning. The building is extremely hot in the summer and cool in the winter. There are negative impacts with no air curtain being installed at the front entryway to protect the doors and vestibule.
D) Refrigerated Arena Floor Replacement	The existing floor was installed in 1970. There has been little improvements since then and the brine tubing is the original.
E) AHU4a / 4b Dehumidification System – Multi stack	Air handling unit redesigns to accommodate appropriate dehumidification targets. The units are in place but are not installed correctly to allow this function to occur.
F) Arena Board Replacement	The boards are wooden and have a Zamboni gate in the corner. The frames are old and some are structurally weak. Some rot showing at the base of some boards. These were installed in 1970 and some replacement of individual boards and sections have occurred.
G) Recreation Centre Offices	In the recent renovation new offices for department staff were to be included. The current office space will be needed as changes are made in the development of the Community Hall / Centre.
H) Community Skate Park	An amenity on the Recreation Centre site – with a location identified.
I) Ammonia Ice Plant Compressor Upgrades – Quantam 6 Panels	Replace current compressor stations with new Quantam 6 Integrated interface panels.
J) DDC – Arena Controls System	Installation of automated direct ice control system for the ammonia ice plant.
K) Asbestos Containment Project	Removal of all asbestos from the property. Asbestos is in some walls and some tiles. With some enhancements, this will need to occur in some areas.
L) Aquatics Facility Pump Overhauls	All pumps 5 years or older need rebuilds. All pumps (approximately 40) are of the age to need rebuilding.
M) Recreation Centre Retaining Wall	The retaining wall outside the back of the facility near the curling rink is supported by wooden ties and it is slumping towards the building. There are in-ground utilities there as well. This repair / replacement is a 2018 capital priority approved project.
N) Arena Frick Screw Compressor Replacement	Both screw compressors are past life cycle renewal
O) Aquatics Facility Pool Underwater Lighting replacements	Several underwater lights do not function. The current design lights are no longer available. An LED option exists but requires concrete and electrical work.

SECTION FOUR

Prioritization Tool

The prioritization tool includes nine criteria by which each project is to be scored. Additionally each criterion was assigned a weight. The weight indicates a level of importance. For example "User Functionality" is assigned a weight of 3. "Capital Cost" has a weight of 2 reflecting its lesser importance in this prioritization scoring exercise. The criteria and their weights along with a description are presented in the following table and have been adjusted based on feedback from Town Council, staff, management.



Criteria	Description	Weight
Health and Safety	Is the project addressing a health and safety issue?	* 3
User Functionality	Does the project enhance user functionality?	3
Community Demand	Does the project address demand from residents and community organizations?	3
Accessibility	Are facility spaces within this focus area open, available, and welcoming to all members of community considering physical, social, financial aspects as well as spontaneous use	3
Operational Efficiency and Cost	Does the project enhance the efficiency of the facility's operations? (Is it cheaper to operate?)	2
Capital Costs	What are the capital (one time) costs associated with the project?	2
Local & Regional Provision	Does the project provide a new service to the community and Region?	2
Users Impacted	How many people / groups utilize the facility / space?	2
Facility / Space Integrity	Does the project improve / enhance the longevity and integrity of the facility / space?	2

**If the project scores a 3 or a 2 then it should be addressed as the highest priority*

Of note is that **sequencing** of projects was suggested as a criteria to help set priorities. This is something that is important and will be considered once the priorities are determined but is not warranted as a separate prioritization criteria.

For each criterion each project was scored. As illustrated in the following table, a focus area could be awarded a score of 0, 1, 2, or 3 in each criterion. The flyers for each project were reviewed to inform the scoring – each was scored from 0 to 3 for each criterion. The weighting was then applied to the scores.



Criteria	Metrics			
	3 points	2 points	1 point	0 points
Health and Safety	Real and serious health/safety risk is being addressed	Less serious health/safety risk addressed	Insignificant level of risk addressed	No risk
User Functionality	User experience is significantly enhanced.	User experience is enhanced.	Minimal enhancement to user experience.	No impact on user experience.
Community Demand	Top community demand from residents and community organizations.	Identified as a need by the community.	Priority identified by specific demographic or interest group	Not an identified community demand.
Accessibility	Successfully addresses all accessibility issues	Addresses many accessibility issues	Addresses some accessibility issues	Does not address accessibility issues
Operational Efficiency and Cost	Significant efficiencies gained.	Some efficiencies gained.	Minimal efficiencies gained.	No impact on operational efficiency.
Capital Costs	Minimal costs (<\$50,000)	Moderate costs (\$50,000-\$200,000)	High costs (\$200,000-\$999,000)	Very high costs (>\$1M)
Local & Regional Provision	Provides a new service to the Town and Region.	Provide a new service to the Town.	Enhances existing service levels.	Does not enhance existing or provide new service.
Users Impacted	The project will positively impact all ages and abilities.	The project will positively impact more than one specific interest or community group.	The project will positively impact one specific interest or community group.	The project will not positively impact any groups or interests.
Facility / Space Integrity	The project significantly strengthens / enhances the longevity of the facility / space	The project moderately strengthens / enhances the longevity of the facility / space	The project minimally strengthens / enhances the longevity of the facility / space	The project does not strengthen / enhances the longevity of the facility / space



SECTION FIVE

Final Priorities

Based on the facility tour, facility assessment, Council and staff discussions, and the expertise of the consulting team, the following is the prioritized list of the 15 initial projects. As was identified in the scoring rubric, any project with a score of 2 or 3 for health and safety would be considered the highest priorities. The scoring has been done considering the immediate impact from the project. So, for example, preventative maintenance has no impact on the user experience. However if the maintenance is not done there may be significant impact on user experience. For scoring purposes though the shorter term impact is considered.

Aquatics Facility Pool Underwater Lighting Replacement received a score of 3 for health and safety. Three projects were scored as a 2: refrigerated arena floor replacement; ammonia ice plan compressor upgrades, and recreation centre retaining wall. As such regardless of their other scores this becomes the first set of prioritized projects.

The remaining 11 projects received scores of 1 or 0 for Health and Safety. In their rankings the top two projects were the Community Hall – Community Centre; and Fitness Centre Renovations.



Project	Score	Ranking
Immediate project priorities due to health and safety reasons (4)		
Aquatics Facility Pool Underwater Lighting Replacement	32 (health and safety score of 2 or higher)	1
Refrigerated Arena Floor Replacement	25 (health and safety score of 2 or higher)	2
Ammonia Ice Plant Compressor Upgrades	20 (health and safety score of 2 or higher)	3
Recreation Centre Retaining Wall	20 (health and safety score of 2 or higher)	4
Remaining project priorities once health and safety issues are addressed (11)		
Community Hall – Community Centre	50	1
Fitness Centre Capital Renovations	39	2
Community Skate Park	33	3
AHU4a / 4b Dehumidification System	28	4
Social Heart Air-Handling Project	25	5
Aquatics Facility Pump Overhauls	22	6
Recreation Centre Offices	21	7
Arena Board Replacements	17	8
DDC – Arena Controls System	14	9
Arena Frick Screw Compressor Replacement	12	10
Asbestos Containment Project	6	11

This list of projects is meant to assist Council and management plan for future investment in the Recreation Centre. The results of this study are not binding and are intended to be a reference point for decision making to occur.



The prioritized list of projects provides insight as to how to proceed with each of the 15 independently. That said, there are some linkages between the independent projects that might be considered when the Town does proceed. Packaging projects together will likely be more efficient, reduce overall capital costs, and ensure that program areas are addressed holistically. Based on the various aspects of research, analysis, and engagement, the following comments provide insight as to the packaging of projects.

Fitness Centre & Recreation Centre Offices

Both of these program spaces in the original renovation plan were planned to occupy a similar shell space. Behind the current reception and overlooking the aquatics facility (as can be seen in the floor plans found in the Appendix). Each of these must be relocated to accommodate the Community Hall renovation. Although the Community Hall project ranks higher than the Fitness Centre and Offices, these two projects have to occur prior to the Community Hall renovation.

Community Hall

Once the existing Fitness and Office spaces have been relocated, the Community Hall proposal can be incorporated into the currently inaccessible original pool space. The entire existing side of the facility is still served by a furnace mechanical system (2 of 8 furnaces are no longer functioning). A new mechanical RTU system has been quoted for the facility which could be integrated into the new system. An integrated system would assist in balancing air distribution across the facility.



Community Hall - Community Centre Flyer

Criteria	Description	Community Hall - Community Centre
Health and Safety	Is the project addressing a health and safety issue?	0 - as the current space the Community Hall is proposed to be located is currently locker off to the public, there is not current health and safety issue.
User Functionality	Does the project enhance user functionality?	3 - Renovation of the original pool space into a Community Hall would dramatically enhance the functionality of the project as it would offer a space currently not available to the community for public gathering and events. Space could double as extensions of the recreation centre users if finish selections are conducted mindfully.
Community Demand	Does the project address demand from residents and community organizations?	2 - Comparable space is the curling rink that is not available during the winter months. As well its ambience is lacking. The community has been making do but some call for this. Additionally this was part of the previous renovation plans.
Accessibility	Are facility spaces within this focus area open, available, and welcoming to all members of community considering physical, social, financial aspects as well as spontaneous use?	3 - This program space is not currently offered in the facility. Existing space which would be renovated to accommodate is currently closed off to the public. Offering a gathering space of this kind would achieve all accessibility goals described in this evaluation description.
Operational Efficiency and Cost	Does the project enhance the efficiency of the facility's operations? (Is it cheaper to operate?)	3 - The facility would not necessarily be cheaper to run, but it would be more efficient as it would increase the usable (bookable/rentable) space of the facility. As the mechanical system on the entire original side of the building is also original (served by 8 furnaces, 2 of which are not operational), this system would need to be upgraded at time of this project being initiated which would increase the energy efficiency of the existing mechanical system and offer operational savings.
Capital Costs	What are the capital (one time) costs associated with the project?	1 - \$270k should be carried as a ROM for this project.
Local & Regional Provision	Does the project provide a new service to the community and Region?	3 - There are some spaces in the community for gathering but none with the capacity this space would accommodate beyond the curling rink.
Users Impacted	How many people / groups utilize the facility / space?	3 - The entire community could make use of this space for private functions, drop-in activities, community events, and a broad array of programming.
Facility / Space Integrity	Does the project improve / enhance the longevity and integrity of the facility / space?	3 - Competing the Community Hall in the current pool space will dramatically improve the facility. Accommodating this type of gathering space would take advantage of the currently underutilized space and draw more users to the facility.

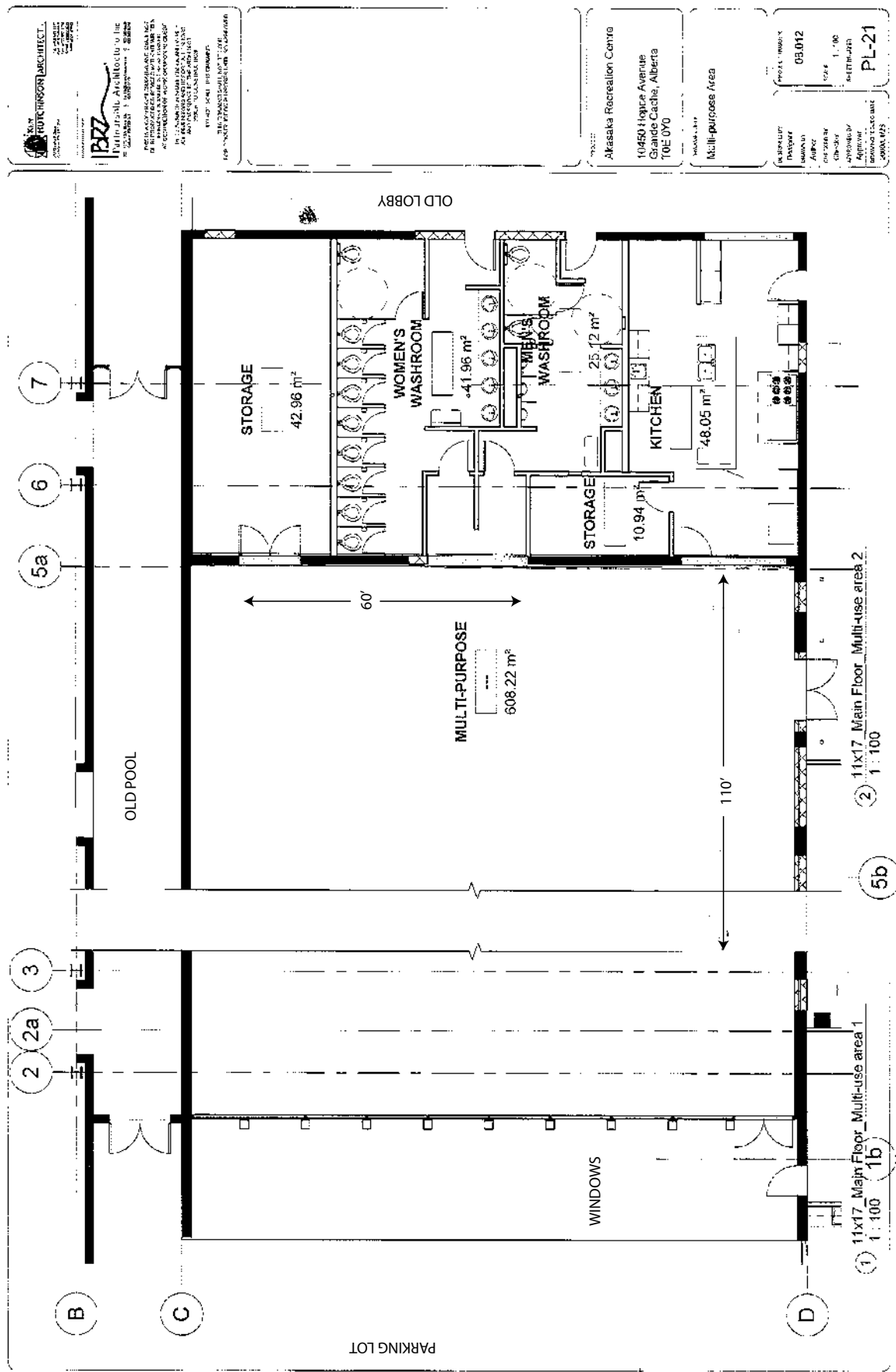
Recreation Centre Offices Flyer

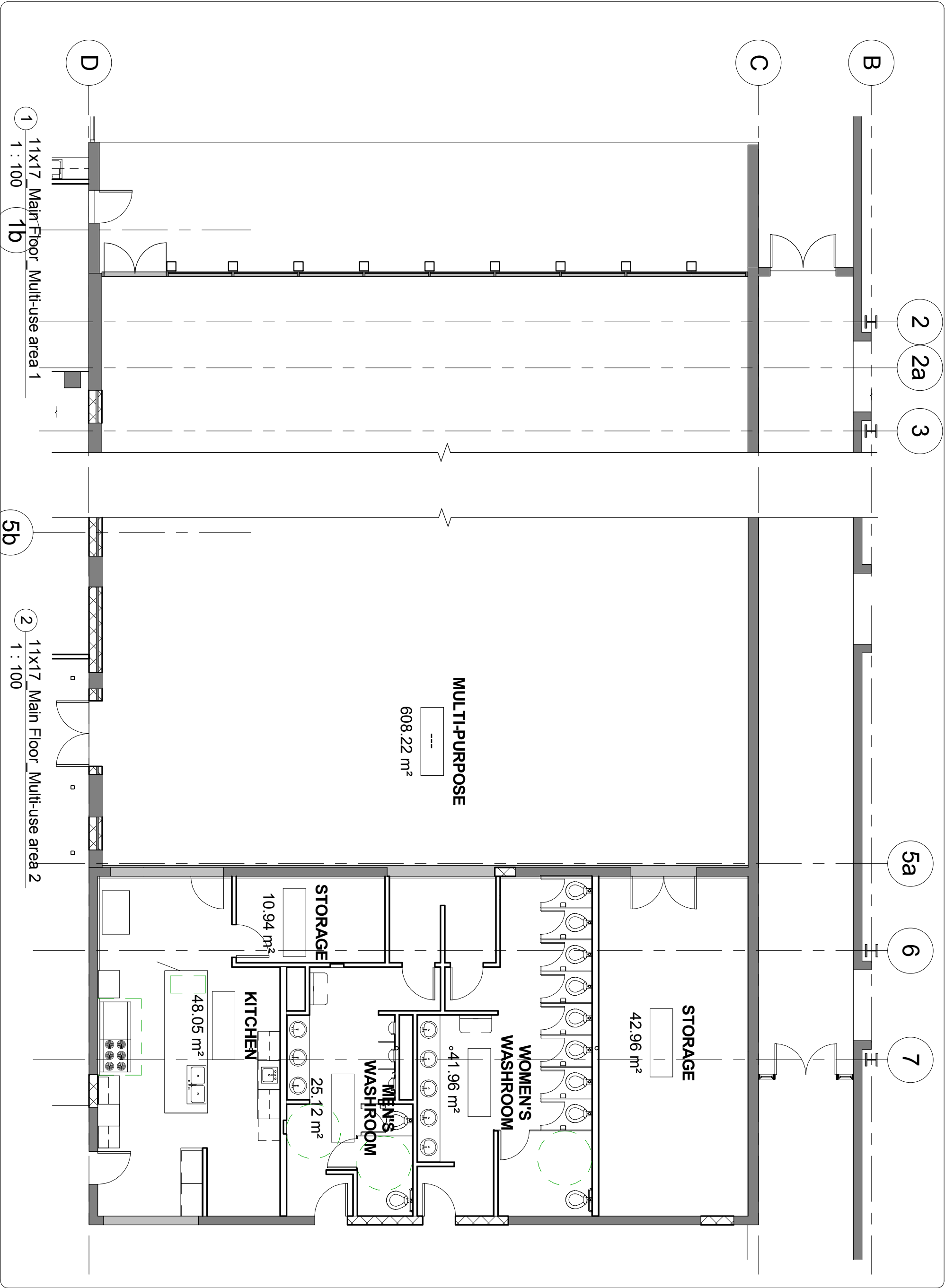
Criteria	Description	Recreation Centre Offices
Health and Safety	Is the project addressing a health and safety issue?	0 - Current office space accommodation does not pose a health and safety issue.
User Functionality	Does the project enhance user functionality?	2 - Project would enhance user functionality of the space due to the downstream renovation project the relocation of the administrative offices would permit.
Community Demand	Does the project address demand from residents and community organizations?	0 - No demand from the community.
Accessibility	Are facility spaces within this focus area open, available, and welcoming to all members of community considering physical, social, financial aspects as well as spontaneous use?	1 - Office spaces are currently accessible, benefits of increasing accessibility are tied to the downstream projects this relocation/renovation will permit.
Operational Efficiency and Cost	Does the project enhance the efficiency of the facility's operations? (Is it cheaper to operate?)	2 - Project would enhance the efficiency of the facility primarily tied to the ability to accommodate the Community Centre.
Capital Costs	What are the capital (one time) costs associated with the project?	2 - \$300k should be carried as a ROM for this project.
Local & Regional Provision	Does the project provide a new service to the community and Region?	0 - No new service provided.
Users Impacted	How many people / groups utilize the facility / space?	1 - Some impact on users as space is shifted to facilitate better service and flow in the building.
Facility / Space Integrity	Does the project improve / enhance the longevity and integrity of the facility / space?	1 - Minimal longevity of the space will be realised as the office space will be properly sized to accommodate staff of a larger facility.

APPENDIX B

Project Prioritization Scoring

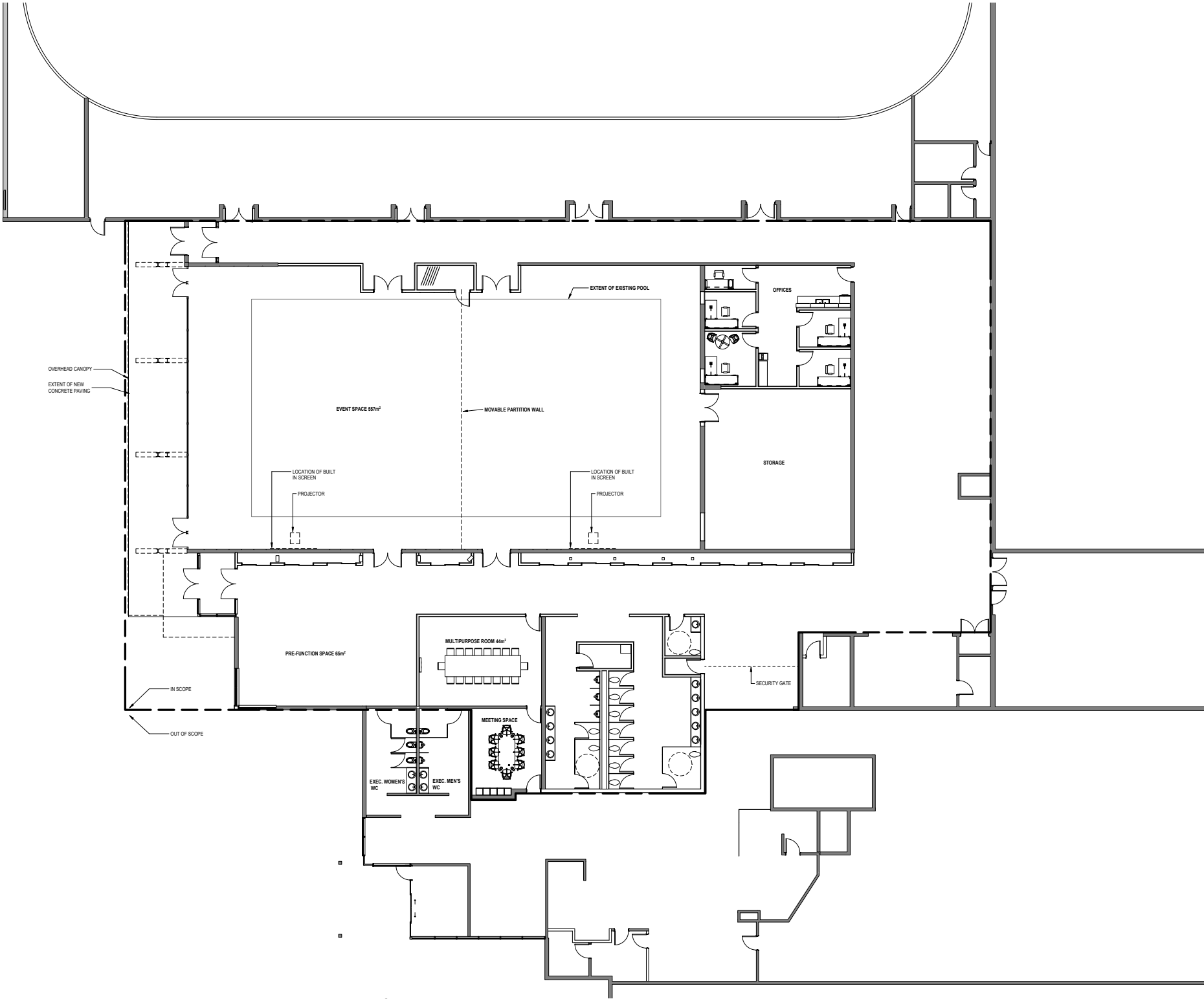
Project	Criteria									Score
	Health & Safety	User Functionality	Community Demand	Accessibility	Operational Efficiency & Cost	Capital Costs	Local & Regional Provision	Users Impacted	Facility / Space Integrity	
	Weighting									
	3	3	3	3	2	2	2	2	2	
Fitness Centre Capital Renovations	0	3	2	2	2	1	1	2	3	39
Community Hall – Community Centre	0	3	2	3	3	1	3	3	3	50
Social Heart Air-Handling Project	1	2	2	0	0	1	0	3	1	25
Refrigerated Arena Floor Replacement	2	1	0	0	2	1	0	2	3	25
AHU4a / 4b Dehumidification System – Multi stack	1	2	1	0	2	2	0	2	2	28
Arena Board Replacement	1	2	0	0	0	1	0	2	1	17
Recreation Centre Offices	0	2	0	1	2	2	0	1	1	21
Community Skate Park	0	3	1	1	0	2	3	1	3	33
Ammonia Ice Plant Compressor Upgrades – Quantam 6 Panels	2	0	0	0	1	3	0	2	1	20





Grande Cache Community Hall

Main Floor Plan



Thank You

**GRANDE CACHE EVENT CENTRE
RENOVATIONS
GRANDE CACHE, AB**

CLASS 'C' ESTIMATE

February 18, 2022
Updated July 25, 2022

February 18, 2022

Ref # E2563 Rev2



GEC Architecture
4055 West Block Dr NW Unit 310,
Edmonton, Alberta T5N 1L8
T: 403.618.3926
E: jason.pare@gecarchitecture.com

Attn: Jason Pare, Partner

Re: Grande Cache Event Centre, Renovations, Grande Cache, AB

Dear Mr. Pare:

Please find attached our Class 'C' Estimate for the Grande Cache Event Centre, Renovations in Grande Cache, AB.

This Class 'C' Estimate is intended to provide a realistic allocation of direct construction costs and is a determination of fair market value. Pricing shown reflects probable construction costs obtainable in the Grande Cache, AB area on the effective date of this report and is not a prediction of low bid. Pricing assumes competitive bidding for every portion of the work.

Hanscomb has prepared this estimate(s) in accordance with generally accepted principles and practices. Our general assumptions are included in Section 3 of this report and any exclusions are identified in Section 1.6. For quality assurance, this estimate has been reviewed by the designated Team Lead as signed below. Hanscomb staff are available and pleased to discuss the contents of this report with any interested party.

Requests for modifications of any apparent errors or omissions to this document must be made to Hanscomb within ten (10) days of receipt of this estimate. Otherwise, it will be understood that the contents have been concurred with and accepted.

We trust our estimate is complete and comprehensive and provides the necessary information to allow for informed capital decisions for moving this project forward. Please do not hesitate to contact us if you have any questions or require additional information.

Yours truly,

Hanscomb Limited
Team Lead

Hanscomb Limited
Principal / Estimate Reviewer

A handwritten signature in black ink, appearing to read 'Mike Swick'.

Olanrewaju Owoeye
B.Sc., PQS
Cost Consultant

Mike Swick
PQS
Director

Hanscomb Limited

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Appendices

Estimates:

A - Detailed Elemental Estimate

1. INTRODUCTION

1.1 PURPOSE

This Class 'C' Estimate is intended to provide a realistic allocation of direct construction costs for the Grande Cache Event Centre, Renovations, located in Grande Cache, Ab, with the exception of the items listed in 1.6 Exclusions.

1.2 DESCRIPTION

The Grande Cache Event Centre, Renovations located in Grande Cache, Ab is comprised of the following key elements:

The project includes approximately 1,635m2 of renovations to the existing facility and reconstruction of the parking lot and associated site development.

1.3 METHODOLOGY

Hanscomb has prepared this estimate(s) in accordance with generally accepted principles and practices. Hanscomb staff are available to discuss its contents with any interested party.

From the documentation and information provided, quantities of all major elements were assessed or measured where possible and priced at rates considered competitive for a project of this type under a stipulated sum form of contract in Grande Cache, AB.

Pricing shown reflects probable construction costs obtainable in the Grande Cache, Ab area on the effective date of this report. This estimate is a determination of fair market value for the construction of this project. It is not a prediction of low bid. Pricing assumes competitive bidding for every portion of the work.

1.4 SPECIFICATIONS

For building components and systems where specifications and design details are not available, quality standards have been established based on discussions with the design team.

1. INTRODUCTION

1.5 ESTIMATE CLASSIFICATION AND COST PREDICTABILITY

Estimates are defined and classified based on the stage of a project's development and the level of information available at the time of the milestone estimate.

This Class 'C' Estimate is considered to have an expected degree of accuracy of +/- 15-20%. In other words, bid results might vary by this amount if the construction budget were set at this milestone estimate.

At the initial stages of a contemplated project, the cost accuracy of the estimate is low as there may be little or no information available to inform a first high-level concept estimate or order of magnitude estimate. As a project nears design completion and is ready to be released to market for tender, the level of accuracy of the estimate is high as the detail is generally extensive and typically represents the information on which contractors will bid.

Milestone cost estimates or "checks" are recommended as the project design develops to keep track of scope and budget. Early detection of potential budget overruns will allow for remedial action before design and scope are locked in. The number of milestone estimates will depend on a project's size and schedule and cost predictability will improve as the design advances.

According to the Canadian Joint Federal Government/Industry Cost Predictability Taskforce, industry standards for estimate classification and cost estimate accuracy may be summarized as follows:

COST ESTIMATE CLASSIFICATION SYSTEM						
AACE	Class 5	Class 4	Class 3		Class 2	Class 1
DND			Indicative		Substantive	
RAIC	OME	Sketch Design	Design Develop		Contract Documents	Tender Documents
GOC	OME	D	C	← B →		A
	↓	↓	↓		↓	↓
Design Documentation % Complete		12.5%	25.0%		95.0%	100.0%
Cost Estimate Accuracy (+/-%)	+/- 30%	+/- 20-30%	+/- 15-20%		+/- 10-15%	+/- 5-10%

Legend

AACE	Association for the Advancement of Cost Engineering
DND	Department of National Defence
GOC	Government of Canada
RAIC	Royal Architectural Institute of Canada
OME	Order of Magnitude Estimate

While the classification categories differ from one authority to the next, the overarching principle for cost predictability remains the same – as the level of detail and design development increases, so does the level of accuracy of the estimate.

1. INTRODUCTION

1.6 EXCLUSIONS

This Class 'C' Estimate does not provide for the following, if required:







- Cost of contaminated soil removal
- ~~Cost of hazardous material (e.g. asbestos, lead, PCB, etc.) removal~~
- Equipment beyond that identified in this estimate
- **Construction Allowance**
- **Kitchen Equipment and associated kitchen works**
- **Site development except as noted in the estimate**
- Financing costs
- Loose furniture, furnishings and equipment
- Special audio, visual, security equipment or installation other than provision of systems carried in electrical division
- Window treatments
- Winter Construction (Concrete foundation)
- Value-added tax (e.g. Harmonized Sales Tax, Goods and Services Tax, or other)
- Premiums associated with Public-Private Partnership procurement model
- Soft Costs
 - Building permit
 - Development charges
 - Easement costs
 - Fund raising costs
 - Land acquisition costs and impost charges
 - Legal fees and expenses
 - Owner's staff and associated management
 - Preventative maintenance contracts
 - Professional fees and expenses
 - Relocation of existing facilities, including furniture and equipment
 - Right of way charges
 - Value-added tax (e.g. Harmonized Sales Tax, Goods and Services Tax, or other)
- Unexpected labour unavailability and productivity disruptions leading to delays and added costs
- Supply chain disruptions leading to delays and added costs

2. DOCUMENTATION



This Class 'C' Estimate has been prepared from the documentation noted below.

All of the above documentation was received from GEC Arcitecture and was supplemented with information gathered in meeting(s) and telephone conversations with the design team, as applicable.

Design changes and/or additions made subsequent to this issuance of the documentation noted above have not been incorporated in this report.

-  2022.01.20[1]
-  2022-01-31_0045577.00_S_GCEC_progress
-  45577.00_MECH_ISSUED FOR DD_2022.01.25
-  45577.00-B1-Elec-Grande-Cache-DD_2022-01-26
-  GCEC--L1--18-01-22--SCHEMATIC
-  GCEC--L2--18-01-22--SCHEMATIC

Update – July 25, 2022

-  2022-07-13- 5929 - Main Floor Plan
-  2022-07-21 Mark-Up_E2563 Grande Cache Event Centre_Class C Estimate...

3. COST CONSIDERATIONS

3.1 COST BASE

All costs are estimated on the basis of competitive bids (a minimum of 4 general contractor bids and at least 4 subcontractor bids for each trade) being received in February 2022 from general contractors and all major subcontractors and suppliers based on a stipulated sum form of contract. If these conditions are not met, bids received could be expected to exceed this estimate.

3.2 UNIT RATES

The unit rates in the preparation of this Class 'C' Estimate include labour and material, equipment, subcontractor's overheads and profit. Union contractors are assumed to perform the work with the fair wage policy in effect.

3.3 GENERAL REQUIREMENTS AND FEE

General Requirements and Fee cover the General Contractor's indirect costs which may include but not be limited to supervision, site set up, temporary utilities, equipment, utilities, clean up, etc. as covered in Division 1 General Conditions of the Contract Documents. It also includes the contractor's fees and should not be confused with Design or Consultant fees which are excluded from the Construction Costs and carried separately in the Owner's Total Project Costs.

3.4 DESIGN AND PRICING ALLOWANCE

An allowance of 10.0% has been included to cover design and pricing unknowns. This allowance is not intended to cover any program space modifications but rather to provide some flexibility for the designers and cost planners during the remaining contract document stages.

It is expected that this allowance amount will be absorbed into the base construction costs as the design advances. The amount by which this allowance is reduced corresponds to an increase in accuracy and detailed design information. Hanscomb recommends that careful consideration be made at each milestone estimate to maintain adequate contingency for this allowance.

As a project nears completion of design, Hanscomb recommends retaining some contingency for this allowance for the final coordination of documents.

3.5 ESCALATION ALLOWANCE

All costs are based on February 2022 dollars. An allowance of 2.2% per annum has been made for construction cost escalation that may occur between February 2022 and the anticipated bid date for the project. Escalation during construction is included in the unit rates.

For escalation, the budgeted amount will typically decline as the time to award nears. Forecasting escalation requires careful assessment of a continually changing construction market which at best is difficult to predict. The escalation rate should be monitored.

3. COST CONSIDERATIONS

3.6 CONSTRUCTION ALLOWANCE

No allowance has been made to cover construction (post contract) unknowns. This allowance, also known as the Post Contract Contingency (PCC), is intended to cover costs for change orders during construction that are not foreseeable. It is not intended to cover scope changes to the contract. The amount carried in a budget for this allowance is typically set at the initial planning stage and should be based on the complexity of the project and the probability of unknowns and retained risks.

3.7 CASH ALLOWANCE

Cash allowances are intended to allow the contractor to include in the bid price the cost for work that is difficult to fully scope at the time of tendering based on factors that are beyond the Owner and Prime Consultant's control. Cash allowances attempt to reduce the risks by dedicating a set amount for use against a certain cost that cannot yet be detailed. The Contractor is obligated to work as best as possible within the limitations of the Cash Allowance.

Examples of Cash Allowances include hardware, inspection and testing, site conditions, replacement of existing elements during demolition for renovation, hazardous materials abatement, signage, etc.

Any Cash Allowances if applicable are included either in the details of this estimate under the appropriate discipline or at the summary level.

3.8 TAXES

No provision has been made for the Good and Services Tax. It is recommended that the owner make separate provision for GST in the project budget.

3.9 SCHEDULE

Pricing assumes a standard schedule of work appropriate to the size and scope of this project. Premiums for off-hour work, working in an operational facility, accelerated schedule, etc., if applicable, are identified separately in the body of the estimate.

3.10 STATEMENT OF PROBABLE COSTS

Hanscomb has no control over the cost of labour and materials, the contractor's method of determining prices, or competitive bidding and market conditions. This opinion of probable cost of construction is made on the basis of experience, qualifications and best judgment of the professional consultant familiar with the construction industry. Hanscomb cannot and does not guarantee that proposals, bids or actual construction costs will not vary from this or subsequent cost estimates.

3. COST CONSIDERATIONS

3.11 ONGOING COST CONTROL

Hanscomb recommends that the Owner and design team carefully review this document, including line item description, unit prices, clarifications, exclusions, inclusions and assumptions, contingencies, escalation, and mark-ups. If the project is over budget, or if there are unresolved budgeting issues, alternative systems/schemes should be evaluated before proceeding into the next design phase.

It is recommended that a final updated estimate at the end of the design stage be produced by Hanscomb using Bid Documents to determine overall cost changes which may have occurred since the preparation of this estimate. The final updated estimate will address changes and additions to the documents, as well as addenda issued during the bidding process. Hanscomb cannot reconcile bid results to any estimate not produced from bid documents including all addenda.

This estimate does not constitute an offer to undertake the work, nor is any guarantee given that an offer, to undertake the work at the estimate(s) price, will subsequently be submitted by a construction contractor. Unless explicitly stated otherwise, it is assumed that competitive bids will be sought when tender documents have been completed. Any significant deviation between bids received and a pre-tender estimate prepared by Hanscomb from the same tender documents, should be evaluated to establish the possible cause(s).

3.12 MARKET CONDITIONS

COVID-19 Update:

Hanscomb is taking all necessary steps to stay abreast of the potential impacts to the Canadian construction industry that may result from the current pandemic. We are in close contact with consultants, contractors, suppliers and industry to help understand the current and future risks to our local markets. As noted herein, this estimate report is based on current market data.

4. GROSS FLOOR AND SITE DEVELOPED AREAS

Gross Floor Area

Site Developed Area

Description	m2
Site	100
Total Site Developed Area	100

The above areas have been measured in accordance with the Canadian Institute of Quantity Surveyors' Method of Buildings by Area and Volume.

5. CONSTRUCTION COST ESTIMATE SUMMARY

	<u>New Construction</u>
- New Construction-Main Buildings	3,623,700
- Site Development	288,200
- Demolitions & Ancillary Works	233,400
Sub-Totals	4,145,300
- Location Factor	621,800
- General Site Requirements	476,700
- Contractors Fee	157,300
Sub-Total- Excl. Contingencies	5,401,100
- Design and Pricing Allowance	540,100
- Escalation Allowance	130,700
- Construction Allowance	Excluded
Sub-Total- Incl. Contingencies	6,071,900
- Goods & Services Tax	Excluded
Total Construction Estimate	6,071,900

Note: To provide the exterior façade option eliminating the extended roof, reduce the total construction estimate noted above by \$279,900

6. UNDERSTANDING THE ELEMENTAL COST SUMMARY

The cost information prepared and presented by Quantity Surveyors is organized in a form referred to by Quantity Surveyors as an 'Elemental Cost Summary'. In this format, the more 'intuitive' elements (e.g. foundations, exterior cladding, plumbing, etc.) of a building are evaluated rather than materials or trades. Quantity Surveyors track this information consistently from project to project to benchmark not just the overall unit rate of a building type but also rates and ratios for key elements. Below are some of the key features on the Elementary Cost Summary you will find on **page A-1** of this estimate:

Building components are summarized as elements 'A2 Structure' and then sub-elements 'A23 Roof Construction'. This allows review of Roof Construction costs whether it is steel, concrete or wood - something difficult with a trade summary.

Ratio to GFA evaluates design efficiency and highlights outliers. It is arrived at by dividing the parametric quantity of a sub-element (i.e. overall exterior wall area) by the building gross floor area (GFA). A ratio greater than 0.600 for 'A32 Walls Above Grade' is considered high and may be due to articulation, courtyard design or high floor to floor heights.

The 'Unit Rate' is the blended rate of a sub-element's costs divided by its parametric quantity and allows a review of its reasonableness relative to bench-marks. A rate of \$559/m² indicates a good quality exterior wall cladding.

The last column expresses the cost of each element as a percentage of total construction cost. At 18.7% of total construction costs, mechanical and electrical systems are considered basic.

The 'Rate per SF' (m²) column converts costs for each element or sub-element to a \$/SF (m²) of GFA for comparison to benchmark rates. A rate of \$217/m² indicates basic electrical design.

General Requirements & Fee cover General Contractor's overheads (site set up, supervision, etc.) and contractor's expenses. Fee is not for Consultants.

Allowances are critical for estimates. Design & pricing compensates for a lack of detail early in design; escalation considers changes to labour & material; construction allowance is for unforeseen conditions; and, cash allowances offer flexibility for items difficult to detail at bid.

Project : :
Location : :
Owner : :
Consultant : :

Report date : 19 Jul 2017
Page No. : A : 1
Bldg Type : 420
G.T. Index : 0.0
GFA : 1,582 m²

SAMPLE ELEMENTAL SUMMARY

Element	Ratio to GFA	Elemental Cost		Elemental Amount		Rate per m ²	
		Quantity	Unit Rate	Sub-Total	Total	Sub-Total	Total
A SHELL		1,582 m ²			1,829,900		1,156.70 35.6
A1 SUBSTRUCTURE					250,000		158.03 4.9
A11 Foundations	1.000	1,582 m ²	158.03	250,000		158.03	
A12 Basement Excavation	0.001	1 Nil	0.00	0		0.00	
A13 Special Conditions	0.001	1 Sum	0.00	0		0.00	
A2 STRUCTURE					468,800		296.33 9.1
A21 Lowest Floor Construction	1.000	1,582 m ²	64.92	102,700		64.92	
A23 Roof Construction		1 Nil	0.00	0		0.00	
A23 Roof Construction	1.013	1,602 m ²	228.53	366,100		228.53	
A3 EXTERIOR ENCLOSURE					1,111,100		702.34 21.6
A31 Walls Below Grade	0.001	1 Nil	0.00	0		0.00	
A32 Walls Above Grade		1,096 m ²	559.22	612,900		387.42	
A33 Windows & Entrances	0.003	4 Lvs	3,275.00	13,100		8.28	
A34 Roof Coverings	1.013	1,602 m ²	220.22	352,800		220.22	
A35 Projections	1.000	1,582 m ²	83.63	132,300		83.63	
B INTERIORS		1,582 m ²			1,033,400		653.22 20.1
B1 PARTITIONS & DOORS					362,300		242.04 7.4
B11 Partitions	1.504	2,380 m ²	105.29	250,800		158.41	
B12 Doors	0.038	60 Lvs	2,209.00	132,300		83.63	
B2 FINISHES					398,400		251.83 7.7
B21 Floor Finishes	1.000	1,582 m ²	75.35	119,200		75.35	
B22 Ceiling Finishes	1.000	1,582 m ²	91.28	144,400		91.28	
B23 Wall Finishes	2.314	3,660 m ²	36.83	134,800		85.21	
B3 FITTINGS & EQUIPMENT					252,100		159.36 4.9
B31 Fittings & Fixtures	1.000	1,582 m ²	159.36	252,100		159.36	
B32 Equipment	1.000	1,582 m ²	0.00	0		0.00	
B33 Elevators	0.001	1 Nil	0.00	0		0.00	
B34 Escalators	0.001	1 Nil	0.00	0		0.00	
C SERVICES		1,582 m ²			864,400		543.61 18.7
C1 MECHANICAL					621,100		392.60 12.1
C11 Plumbing & Drainage	1.000	1,582 m ²	145.26	229,800		145.26	
C12 Fire Protection	1.000	1,582 m ²	31.04	49,100		31.04	
C13 HVAC	1.000	1,582 m ²	170.35	269,500		170.35	
C14 Controls	1.000	1,582 m ²	43.95	72,700		45.95	
C2 ELECTRICAL					343,300		217.00 6.7
C21 Service & Distribution	1.000	1,582 m ²	42.54	67,300		42.54	
C22 Lighting, Devices & Heating	1.000	1,582 m ²	116.81	184,800		116.81	
C23 Systems & Ancillaries	1.000	1,582 m ²	57.65	91,200		57.65	
NET BUILDING COST - EXCLUDING SITE				\$	3,827,700		2,419.53 74.4
D SITE & ANCILLARY WORK		1,582 m ²			799,800		505.56 15.6
D1 SITE WORK					799,800		505.56 15.6
D11 Site Development	6.541	10,348 m ²	48.71	504,100		318.65	
D12 Mechanical Site Services	0.001	1 Sum	167,400.00	167,400		105.82	
D13 Electrical Site Services	0.001	1 Sum	128,300.00	128,300		81.10	
D2 ANCILLARY WORK					0		0.00 0.0
D21 Demolitions	0.001	1 Nil	0.00	0		0.00	
D22 Alterations	0.001	1 Nil	0.00	0		0.00	
NET BUILDING COST - INCLUDING SITE				\$	4,627,500		2,925.09 69.9
Z1 GENERAL REQUIREMENTS & FEE							328.76 10.1
Z11 General Requirements	8.0%			370,200	520,100	234.01	
Z12 Fee	3.0%			149,900		94.75	
TOTAL CONSTRUCTION ESTIMATE - EXCLUDING ALLOWANCES				\$	5,147,600		3,253.85 100.0
Z2 ALLOWANCES					330,500		208.18
Z21 Design & Pricing Allowance	10.0%			514,800		325.41	
Z22 Escalation Allowance	2.5%			141,600		89.51	
Z23 Construction Allowance	3.0%			174,100		110.25	
Z24 Cash Allowances	1 Sum	100,000.00	100,000			63.21	
TOTAL CONSTRUCTION ESTIMATE - INCLUDING ALLOWANCES				\$	6,078,100		3,842.04
VALUE ADDED TAX (GST/HST)					0		0.00
Value Added Tax (GST/HST)				0.0 %	0		0.00
TOTAL CONSTRUCTION ESTIMATE				\$	6,078,100	\$	3,842.04

J2351_Z1

CLASS C ESTIMATE

Hand.com

J2351 -Z1

CLASS 'C' ESTIMATE

Hanscomb

The power of the Elemental Cost Summary lies in the ability to compare costs with similar building types as well as alternatives without losing sight of the cost associated with that element of the building. By using this format consistently across all projects, Quantity Surveyors can better understand why the 'roof covering' element may be more on this project, if it's fulfilling the same function as a similar project.

**Appendix
A - Detailed Elemental Estimate**

Project	: Grande Cache Event Centre					Report date	: 25 Jul 2022					
	: Renovation					Page No.	: A - 1					
Location	: Grande Cache, AB					ELEMENTAL COST SUMMARY				Bldg Type	: 550	
Owner	: Grande Cache					C.T. Index	: 0.0					
Consultant	: GEC Architecture					GFA	: 1,635 m2					
Element	Ratio to GFA	Elemental Cost		Elemental Amount		Rate per m2		%				
		Quantity	Unit rate	Sub-Total	Total	Sub-Total	Total					
A SHELL		1,635 m2			1,018,800		623.12	18.9				
A1 SUBSTRUCTURE					0		0.00	0.0				
A11 Foundations				0		0.00						
A12 Basement Excavation				0		0.00						
A13 Special Conditions				0		0.00						
A2 STRUCTURE					189,500		115.90	3.5				
A21 Lowest Floor Construction	0.205	335 m2	220.00	73,700		45.08						
A22 Upper Floor Construction				0		0.00						
A23 Roof Construction	0.152	248 m2	466.90	115,800		70.83						
A3 EXTERIOR ENCLOSURE					829,300		507.22	15.4				
A31 Walls Below Grade				0		0.00						
A32 Walls Above Grade	0.053	87 m2	713.80	62,100		37.98						
A33 Windows & Entrances	0.113	185 m2	1,726.50	319,400		195.35						
A34 Roof Coverings	0.815	1,332 m2	303.50	404,300		247.28						
A35 Projections	0.001	1 Sum	43,500.00	43,500		26.61						
B INTERIORS		1,635 m2			1,280,500		783.18	23.7				
B1 PARTITIONS & DOORS					576,000		352.29	10.7				
B11 Partitions	1.375	2,248 m2	204.90	460,700		281.77						
B12 Doors	0.028	46 No.	2,506.50	115,300		70.52						
B2 FINISHES					541,000		330.89	10.0				
B21 Floor Finishes	1.023	1,673 m2	83.00	138,800		84.89						
B22 Ceiling Finishes	0.983	1,607 m2	196.30	315,400		192.91						
B23 Wall Finishes	1.539	2,517 m2	34.50	86,800		53.09						
B3 FITTINGS & EQUIPMENT					163,500		100.00	3.0				
B31 Fittings & Fixtures	1.000	1,635 m2	69.40	113,500		69.42						
B32 Equipment	1.000	1,635 m2	30.60	50,000		30.58						
B33 Elevators				0		0.00						
B34 Escalators				0		0.00						
C SERVICES		1,635 m2			1,324,400		810.03	24.5				
C1 MECHANICAL					926,600		566.73	17.2				
C11 Plumbing & Drainage	1.000	1,635 m2	129.80	212,300		129.85						
C12 Fire Protection	1.000	1,635 m2	34.40	56,200		34.37						
C13 HVAC	1.000	1,635 m2	371.10	606,700		371.07						
C14 Controls	1.000	1,635 m2	31.40	51,400		31.44						
C2 ELECTRICAL					397,800		243.30	7.4				
C21 Service & Distribution	1.000	1,635 m2	2.80	4,600		2.81						
C22 Lighting, Devices & Heating	1.000	1,635 m2	153.60	251,100		153.58						
C23 Systems & Ancillaries	1.000	1,635 m2	86.90	142,100		86.91						
NET BUILDING COST - EXCLUDING SITE					\$	3,623,700		2,216.33	67.1			
D SITE & ANCILLARY WORK		1,635 m2			521,600		319.02	9.7				
D1 SITE WORK					288,200		176.27	5.3				
D11 Site Development	0.061	100 m2	150.00	15,000		9.17						
D12 Mechanical Site Services	0.001	1 Sum	273,200.00	273,200		167.09						
D13 Electrical Site Services	0.001	1 Sum	0.00	0		0.00						
D2 ANCILLARY WORK					233,400		142.75	4.3				
D21 Demolitions	0.001	1 Sum	223,400.00	223,400		136.64						
D22 Alterations	0.001	1 Sum	10,000.00	10,000		6.12						
NET BUILDING COST - INCLUDING SITE					\$	4,145,300		2,535.35	76.7			
Z1 GENERAL REQUIREMENTS & FEE					1,255,800		768.07	23.3				
Z10 Location Factor		15.0 %		621,800		380.31						
Z11 General Requirements		10.0 %		476,700		291.56						
Z12 Fee		3.0 %		157,300		96.21						
TOTAL CONSTRUCTION ESTIMATE - EXCLUDING ALLOWANCES					\$	5,401,100		3,303.43	100.0			
Z2 ALLOWANCES					670,800		410.28					
Z21 Design & Pricing Allowance		10.0 %		540,100		330.34						
Z22 Escalation Allowance		2.2 %		130,700		79.94						
Z23 Construction Allowance		0.0 %		0		0.00						
TOTAL CONSTRUCTION ESTIMATE - INCLUDING ALLOWANCES					\$	6,071,900		3,713.70				
- VALUE ADDED TAX (GST/HST)					0		0.00					
- Value Added Tax (GST/HST)		0.0 %		0		0.00						
TOTAL CONSTRUCTION ESTIMATE					\$	6,071,900	\$	3,713.70				

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A2 STRUCTURE		Quantity	Unit rate	Amount
A21 Lowest Floor Construction				
1	Allowance for slab on grade, 150mm thk c/w gravel to fill up existing pool to make up level	335 m2	220.10	73,740
A21 Lowest Floor Construction		TOTAL : \$	335 m2	220.00
				73,700

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A2 STRUCTURE	Quantity	Unit rate	Amount
A23 Roof Construction			
<u>Lower Roof</u>			
1 Allowance for 38 x 0.76m steel deck	36 m2	85.00	3,060
2 Allowance for structural steel framing	36 m2	376.90	13,570
<u>Upper Roof</u>			
3 Allowance for 38 x 0.76m steel deck	212 m2	85.00	18,020
4 Allowance for structural steel framing	212 m2	323.80	68,640
5 Modifications to existing structure to accomodate new construction	1 Sum	12,500.00	12,500
A23 Roof Construction	TOTAL : \$ 248 m2	466.94	115,800

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A3 EXTERIOR ENCLOSURE	Quantity	Unit rate	Amount
<p>A32 Walls Above Grade</p> <p>1 Allowance for metal cladding c/w back-up -Kingspan</p> <p>2 Allowance for stone siding</p> <p>3 Wood blocking and backing, allow</p> <p>4 Fire stopping and sealants, allow</p>			
	56 m2	820.00	45,920
	31 m2	450.00	13,950
	87 m2	15.00	1,310
	87 m2	10.00	870
<p>A32 Walls Above Grade</p> <p>TOTAL : \$</p>	87 m2	713.79	62,100

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A3 EXTERIOR ENCLOSURE		Quantity	Unit rate	Amount
A33 Windows & Entrances				
1	Allowance for triple glazing, GL-1, assumed	13 m2	1,100.00	14,300
2	Allowance for curtain wall - Ferguson Glass	164 m2	1,615.00	264,860
3	Allowance for aluminum glazed door c/w frame and standard hardware, double	4 pair	5,000.00	20,000
4	Automatic door operator, allow	4 No.	4,000.00	16,000
5	Allowance for door hardware upgrade	1 Sum	1,200.00	1,200
6	Exterior roof access door to mechanical space	1 No.	3,000.00	3,000
A33 Windows & Entrances				
TOTAL : \$		185 m2	1,726.49	319,400

A3 EXTERIOR ENCLOSURE	Quantity	Unit rate	Amount
A34 Roof Coverings			
<u>Lower Roof</u>			
1 Allowance for prestige metal roof covering - Vicwest	36 m2	235.00	8,460
<u>Upper Roof</u>			
2 Allowance for prestige metal roof covering - Vicwest	212 m2	235.00	49,820
Existing Roof			
3 Replace existing SBS roof system	1,084 m2	310.00	336,040
<u>General</u>			
4 Allow for miscellaneous flashing, roof penetration and the likes		Allow	10,000
A34 Roof Coverings	TOTAL : \$	1,332 m2	303.53
			404,300

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B1 PARTITIONS & DOORS		Quantity	Unit rate	Amount
B11 Partitions				
1	Allowance for gypsum board partition	1,019 m2	140.00	142,660
2	Allowance for furring	1,076 m2	90.00	96,840
3	Extra over for moisture resistant gypsum board	87 m2	15.00	1,310
4	Allowance for moveable partition		Allow	120,000
5	Structural support to last	14 m	1,000.00	14,000
6	Allowance for tempered glazing, GL-1, assumed	32 m2	1,000.00	32,000
7	Allowance for wood blocking, backing and rough carpentry	2,095 m2	15.00	31,430
8	Allowance for fire stopping, sealants and caulking	2,248 m2	10.00	22,480
B11 Partitions				
TOTAL : \$		2,248 m2	204.94	460,700

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B1 PARTITIONS & DOORS	Quantity	Unit rate	Amount
B12 Doors			
1 Allowance for aluminum anodized glass door c/w frame and standard hardware, double	1 No.	4,000.00	4,000
2 Allowance for wood doors c/w frame and standard hardware, single	10 No.	2,300.00	23,000
3 Allowance for wood doors c/w frame and standard hardware, double	10 No.	2,250.00	22,500
4 Allowance for wood doors c/w frame and standard hardware, single - Full height	2 No.	3,800.00	7,600
5 Allowance for hollow metal doors c/w frame and standard hardware, single	2 No.	2,100.00	4,200
6 Allowance for hollow metal doors c/w frame and standard hardware, double	8 No.	2,000.00	16,000
7 Allowance for closet sliding doors	7 No.	500.00	3,500
8 Allowance for security door (6m)	1 No.	10,000.00	10,000
9 Structural support to last	6 m	1,000.00	6,000
10 Extra over for fire rating, allow	2 No.	150.00	300
11 Automatic door operator, allow	2 No.	4,000.00	8,000
12 Allowance for door hardware upgrade	34 No.	300.00	10,200
B12 Doors	TOTAL : \$	46 No. 2,506.52	115,300

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B2 FINISHES		Quantity	Unit rate	Amount
B22 Ceiling Finishes				
1	Allowance for acoustic ceiling panel, C1 c/w suspension system	760 m2	75.00	57,000
2	Allowance for suspended gypsum board, C3, painted	128 m2	125.00	16,000
3	Allowance for suspended acoustic metal ceiling blade	475 m2	500.00	237,500
4	Exposed ceiling structure, assumed painted	244 m2	20.00	4,880
B22 Ceiling Finishes				
TOTAL : \$		1,607 m2	196.27	315,400

B2 FINISHES		Quantity	Unit rate	Amount
B23 Wall Finishes				
1	Paint to wall	2,298 m2	15.00	34,470
2	Allowance for reveal, painted, size 25 x 25	215 m	50.00	10,750
3	Allowance for porcelain wall tiles	219 m2	190.00	41,610
B23 Wall Finishes				
TOTAL : \$		2,517 m2	34.49	86,800

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B3 FITTINGS & EQUIPMENT		Quantity	Unit rate	Amount
B31 Fittings & Fixtures				
1	Allowance for washroom accessories	1 Sum	9,050.00	9,050
2	Allowance for washroom partitions	1 Sum	24,200.00	24,200
3	Allowance for millwork	1 Sum	21,900.00	21,900
4	Allowance for kitchen storage shelving	1 Sum	7,500.00	7,500
5	Allowance for interior & exterior signage	1 Sum	10,000.00	10,000
6	Allowance for miscellaneous metals	1,635 m2	25.00	40,880
B31 Fittings & Fixtures				
TOTAL : \$		1,635 m2	69.42	113,500

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B3 FITTINGS & EQUIPMENT		Quantity	Unit rate	Amount
B32 Equipment				
1	Commercial kitchen equipment, excluded		Nil	
2	Allowance for AV equipment, cost provided by others	1 Sum	50,000.00	50,000
3	Loose furniture - Excluded		Nil	
TOTAL : \$		1,635 m2	30.58	50,000

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C1 MECHANICAL	Quantity	Unit rate	Amount
C11 Plumbing & Drainage			
1 Fixtures & rough-in	1 Sum	62,550.00	62,550
- WC-1, wall hung, electronic flush valve	8 No.	1,800.00	14,400
- WC-2, wall hung, electronic flush valve, BF	3 No.	1,850.00	5,550
- Lav-1, countertop, electronic faucet, BF	10 No.	1,650.00	16,500
- UR-1, electronic flush valve	3 No.	1,700.00	5,100
- KS-1, sink, double	1 No.	1,200.00	1,200
- MS-1, mop sink	1 No.	1,200.00	1,200
- Allow misc. fixtures	3 No.	1,600.00	4,800
- Rough-in to fixtures	30 No.	460.00	13,800
2 Domestic water - extend from existing	1 Sum	59,720.00	59,720
- CTE	8 No.	500.00	4,000
- Piping, allow	480 m	82.00	39,360
- Insulation	480 m	20.00	9,600
- Piping below grade w/ trenching to BBQ sink, allow	12 m	130.00	1,560
- NFHB	2 No.	600.00	1,200
- Allow for valves, WHA & etc.	1 Sum	4,000.00	4,000
3 Sanitary drainage & vent - allow extend existing to new fixtures	1 Sum	52,000.00	52,000
4 Storm drainage - modify existing	1 Sum	7,180.00	7,180
- CTE	1 No.	600.00	600
- Piping above grade	33 m	120.00	3,960
- Cleanout	1 No.	220.00	220
- Roof drain	4 No.	600.00	2,400
5 Natural gas - extend existing	1 Sum	11,200.00	11,200
- CTE	1 No.	600.00	600
- Piping	80 m	120.00	9,600
- Hook-up to MAU/RTU	2 No.	500.00	1,000
6 Demolition	1 Sum	5,920.00	5,920
- Remove fixtures (shown on arch. drawing)	16 No.	200.00	3,200
- Remove roof drain	4 No.	50.00	200
- Remove RWL	20 m	16.00	320
- Cap	1 No.	200.00	200
- Allow remove gas piping to ex. AHUs and redundant piping	1 Sum	2,000.00	2,000
Carried Forward :			198,570

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C1 MECHANICAL	Quantity	Unit rate	Amount
C11 Plumbing & Drainage (Continued)		Brought Forward :	198,570
7 Miscellaneous	1 Sum	13,700.00	13,700
- Setting out & sleeving and coring, cutting & patching	1 Sum	10,000.00	10,000
- Tagging & identification	1 Sum	500.00	500
- Testing & disinfecting	1 Sum	1,200.00	1,200
- Access sump for DW/SAN 1000x700mm w/ flush mount cover	1 Sum	2,000.00	2,000
TOTAL : \$	1,635 m2	129.85	212,300

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C1 MECHANICAL	Quantity	Unit rate	Amount
C12 Fire Protection			
1 Stand pipe system - Allow to modify	1,635 m2	6.00	9,810
2 Sprinkler systems - allow to modify existing , if sprinklered	1,635 m2	26.00	42,510
3 Fire extinguishers - allow	1,635 m2	1.20	1,960
4 Demolition	1 Sum	1,870.00	1,870
- Remove FHC	2 No.	200.00	400
- Remove piping	67 m	16.00	1,072
- Cap	2 No.	200.00	400
C12 Fire Protection	TOTAL : \$	34.37	56,200

C1 MECHANICAL	Quantity	Unit rate	Amount
C13 HVAC			
1 Heat generation - existing		Nil	
2 Refrigeration - by DX cooling		Nil	
3 Liquid heat transfer - glycol heating	1,635 m2	39.70	64,920
- Connect to existing main	2 No.	1,000.00	2,000
- FFH	2 No.	1,800.00	3,600
- UH	1 No.	1,600.00	1,600
- RCP	13 m	270.00	3,510
- Radiant zone	1 No.	460.00	460
- Allow piping to heaters	145 m	85.00	12,325
- Insulation	145 m	21.00	3,045
- Hook-up to FFH/UH	3 No.	460.00	1,380
- Allow piping to AHUs, 100mm dia.	120 m	200.00	24,000
- Insulation	150 m	52.00	7,800
- Hook-up to AHU	2 No.	2,600.00	5,200
4 Liquid heat transfer - to FCUs, allow extend from existing	1 Sum	10,000.00	10,000
5 Air distribution equipment	1,635 m2	95.80	156,600
- AHU-1, 100% OA, GlyHC/DX cooling, 5,000 l/s, 21 tons	1 No.	0.00	0
- AHU-2, Glycol HC, 5,780 l/s	1 No.	0.00	0
- RTU-1, gas heating/DX cooling 5.2 tons	1 No.	0.00	0
- Total to above	1 Sum	124,000.00	124,000
- VFD	4 No.	4,000.00	16,000
- FC, heating only, 472 l/2, 11.13kW	4 No.	4,000.00	16,000
- Relocate existing FCU	1 No.	600.00	600
6 Air distribution ductwork & devices	1,635 m2	198.40	324,340
- Supply displacement grille, wall mt'd, 600x1200mm	20 No.	1,100.00	22,000
- Supply linear diffuser, 4 lf	8 No.	320.00	2,560
- Allow supply diffusers	15 No.	185.00	2,775
- Return grille, sidewall 1200x600mm	2 No.	400.00	800
- Allow return grilles	16 No.	150.00	2,400
- Louvre 1600x600mm	2 No.	800.00	1,600
- Roof intake hood 1050x1200mm	1 No.	3,000.00	3,000
- Ductwork, allow	10,000 kg	24.00	240,000
- Insulation	1,200 m2	41.00	49,200
Carried Forward :			555,860

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C1 MECHANICAL		Quantity	Unit rate	Amount
C13 HVAC	(Continued)		Brought Forward :	555,860
7	Ventilation & exhaust	1,635 m2	7.10	11,530
	- EF-1 to washrooms	1 No.	2,400.00	2,400
	- Exhaust grilles	8 No.	65.00	520
	- Ductwork, allow	350 kg	24.00	8,400
	- Insulation	5 m2	41.00	205
8	24/7 cooling - assume N/A		Nil	
9	Demolition	1 Sum	13,280.00	13,280
	- Remove AHU	2 No.	4,000.00	8,000
	- Remove roof hood & cap	3 No.	600.00	1,800
	- Remove ductwork	145 m	13.00	1,885
	- Remove louvre	3 No.	30.00	90
	- Misc. removal	1 Sum	1,500.00	1,500
10	Testing, adjusting & balancing	1 Sum	10,000.00	10,000
11	Miscellaneous	1 Sum	16,000.00	16,000
	- Setting out & sleeving and coring, cutting & patching	1 Sum	5,000.00	5,000
	- Tagging & identification	1 Sum	1,000.00	1,000
	- Crane rental	1 Sum	10,000.00	10,000
C13 HVAC	TOTAL : \$	1,635 m2	371.07	606,700

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C1 MECHANICAL	Quantity	Unit rate	Amount
C14 Controls			
1 Controls	1 Sum	51,400.00	51,400
- AHU1	1 No.	12,000.00	12,000
- AHU2	1 No.	12,000.00	12,000
- RTU	1 No.	3,000.00	3,000
- FCU	4 No.	2,000.00	8,000
- EF	2 No.	1,000.00	2,000
- CO2 sensor	2 No.	1,200.00	2,400
- Misc. & tie-into existing	1 Sum	12,000.00	12,000
C14 Controls	TOTAL : \$	1,635 m2	31.44
			51,400

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C2 ELECTRICAL	Quantity	Unit rate	Amount
C22 Lighting, Devices & Heating			
1 Lighting supply, install & wiring	1,635 m2	87.70	143,460
- Type F1 - pendant linear light LED	80 No.	610.00	48,800
- Type F2 - recessed 2x2 LED	113 No.	310.00	35,030
- Type F3 - recessed downlight LED	24 No.	380.00	9,120
- Type F4 - recessed downlight LED, washroom	34 No.	295.00	10,030
- Type F5 - recessed 4' striplight LED	10 No.	280.00	2,800
- Type F6 - 48" striplight wall mt'd LED light bar	43 No.	325.00	13,975
- Type F7 - 12" striplight wall mt'd LED light bar	3 No.	125.00	375
- Type F9 - vanity LED	7 No.	530.00	3,710
- Branch wiring	1,635 m2	12.00	19,620
2 Exit & emergency lighting	1,635 m2	5.70	9,290
- Exit light	14 No.	325.00	4,550
- Branch wiring for exit light	14 No.	110.00	1,540
- Emergency lighting fixtures c/w conduit & wiring, allow	1 Sum	3,200.00	3,200
3 Lighting control	1,635 m2	11.10	18,150
- Switch - LV	13 No.	150.00	1,950
- Occupany sensor	8 No.	330.00	2,640
- Switch - master controller	1 No.	480.00	480
- Lighting control system, allow	1,635 m2	8.00	13,080
4 Power outlets, devices & connections	1,635 m2	34.70	56,790
- 15A duplex receptacle	35 No.	160.00	5,600
- 15A split receptacle	4 No.	170.00	680
- 15A duplex receptacle - GFI, WP	2 No.	195.00	390
- 20A t-slot duplex receptacle - GFI, WP	4 No.	205.00	820
- 30A receptacle	1 No.	380.00	380
- Quad receptacle	6 No.	210.00	1,260
- Floor box c/w T-slot quad receptacle & 1 data outlet	12 No.	650.00	7,800
- Auto door operator 120V power connection	11 No.	480.00	5,280
- Push button for door operator	11 No.	260.00	2,860
- Hand dryer 120V power connection	4 No.	250.00	1,000
- Branch wiring	1,635 m2	9.00	14,715
- Commercial kitchen power connections, allow	1 sum	16,000.00	16,000
Carried Forward :			227,690

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C2 ELECTRICAL		Quantity	Unit rate	Amount
C22 Lighting, Devices & Heating	(Continued)		Brought Forward :	227,690
5 Mechanical connections		1,635 m2	14.30	23,360
- AHU-1, 600V 3P power connection c/w disconnect		1 No.	1,450.00	1,450
- AHU-1-R, 600V 3P power connection c/w disconnect		1 No.	950.00	950
- AHU-1-S, 600V 3P power connection c/w disconnect		1 No.	950.00	950
- AHU-2, 600V 3P power connection c/w disconnect		1 No.	1,450.00	1,450
- AHU-2-S, 600V 3P power connection c/w disconnect		1 No.	950.00	950
- RTU-1, 208V 3P roof mt'd c/w WP disconnect		1 No.	1,450.00	1,450
- CU-1, 600V 3P roof mt'd c/w WP disconnect		1 No.	2,910.00	2,910
- EF-1, 120V 1P roof mt'd c/w WP disconnect		1 No.	820.00	820
- EF-2, 208V 3P roof mt'd c/w WP disconnect		1 No.	910.00	910
- FC, 120V 1P power connection c/w disconnect		4 No.	740.00	2,960
- UH-2, 120V 1P power connection c/w disconnect		1 No.	680.00	680
- FF, 120V 1P power connection c/w disconnect		2 No.	680.00	1,360
- Automatic urinal sensors power connection		14 No.	180.00	2,520
- Miscellaneous mechanical connection, VAV, etc.		1 Sum	4,000.00	4,000
C22 Lighting, Devices & Heating	TOTAL : \$	1,635 m2	153.58	251,100

C2 ELECTRICAL	Quantity	Unit rate	Amount
C23 Systems & Ancillaries			
1 Fire alarm system	1,635 m2	19.60	32,000
- Modify Fire alarm system and reprogram	1 Sum	3,000.00	3,000
- Horn / strobe	15 No.	340.00	5,100
- Pull station	1 No.	280.00	280
- Smoke dectector	3 No.	350.00	1,050
- Device testing	19 No.	45.00	855
- Fire alarm conduit & wiring	19 No.	110.00	2,090
- Additional Fire alarm devices c/w testing & verification, allow	1,635 m2	12.00	19,620
2 Communications empty conduit system	1,635 m2	9.70	15,890
- Data outlet	14 No.	160.00	2,240
- WAP outlet	7 No.	210.00	1,470
- Additional communication outlets	1 Sum	4,000.00	4,000
- Modify communication conduit pathway	1,635 m2	5.00	8,175
3 Communications cabling	1,635 m2	11.90	19,500
- Horizontal cable drops and terminations	42 No.	250.00	10,500
- Communication patch panels, rack - allow	1 Sum	8,000.00	8,000
- System testing & verification	1 Sum	1,000.00	1,000
4 Security - Access control and CCTV system	1,635 m2	26.30	42,980
- CCTV camera	3 No.	2,000.00	6,000
- CCTV camera - exterior	1 No.	2,500.00	2,500
- Card reader	8 No.	885.00	7,080
- Card reader - exterior	2 No.	950.00	1,900
- REX sensor	10 No.	450.00	4,500
- Access control and CCTV System head-end equipment, cabling, testing	1 Sum	21,000.00	21,000
5 A/V System - empty conduit infrastructure and power	1,635 m2	6.70	10,960
- A/V system outlets and power connection for projectors and projector screens	1 Sum	4,000.00	4,000
- Speaker array power receptacle and data outlet	12 No.	580.00	6,960
- A/V devices and equipment measured elsewhere		Inc	
6 Demolition - disconnect and remove existing light fixtures and electrocal devices no longer used	1,635 m2	6.00	9,810
Carried Forward :			131,140

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C2 ELECTRICAL		Quantity	Unit rate	Amount
C23 Systems & Ancillaries	(Continued)		Brought Forward :	131,140
7 Construction items - Electrical permits, inspection, coordination, firestopping, as built drawings		1 Sum	11,000.00	11,000
C23 Systems & Ancillaries		TOTAL : \$	1,635 m2 86.91	142,100

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D1 SITE WORK		Quantity	Unit rate	Amount
D11	Site Development			
1	Allowance for patio slab on grade	100 m2	150.00	15,000
D11 Site Development		TOTAL : \$	100 m2	150.00
				15,000

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D1 SITE WORK	Quantity	Unit rate	Amount
D12 Mechanical Site Services			
1 Water main	1 Sum	22,120.00	22,120
- Fire hydrant assembly	1 No.	6,200.00	6,200
- Bends/ tees/ reducers	9 No.	640.00	5,760
- Cap	3 No.	400.00	1,200
- Connect new to existing 200mm main	1 Sum	4,800.00	4,800
- Thrust blocks	13 No.	320.00	4,160
2 Sanitary drainage	1 Sum	92,630.00	92,630
- 150mm dia. PVC piping c/w trenching & bedding, av. 3 to 7m deep	89 m	610.00	54,290
- 1,200mm dia. MH, 4m deep	1 No.	7,000.00	7,000
- 1,200mm dia. MH, 6m deep	1 No.	10,000.00	10,000
- 1,200mm dia. MH, 7m deep	1 No.	12,000.00	12,000
- Break into existing MH and connect new pipe	1 No.	2,800.00	2,800
- Cap	2 No.	400.00	800
- Abandon 150mm dia. pipe	46 m	90.00	4,140
- Abandon MH	2 No.	800.00	1,600
3 Storm drainage	1 Sum	158,460.00	158,460
- 100mm dia. HDPE force main c/w trenching & bedding	32 m	280.00	8,960
- 300mm dia. PVC piping c/w trenching & bedding	184 m	360.00	66,240
- 525mm dia. conc. piping c/w trenching & bedding	29 m	640.00	18,560
- 1,200mm dia. CBMH	2 No.	7,000.00	14,000
- 1,200mm dia. MH	2 No.	6,400.00	12,800
- New 1,200mm dia. MH incl. to replace existing	1 No.	8,000.00	8,000
- 100mm plug	1 No.	300.00	300
- 300mm storm inlet c/w galvanized screen and rip-rap	1 No.	4,200.00	4,200
- 525mm storm outlet c/w galvanized screen and rip-rap	1 No.	7,000.00	7,000
- Abandon storm pipe	80 m	120.00	9,600
- Abandon MH	3 No.	800.00	2,400
- Remove existing storm outlet, 5m of pipe and re-instate surface	1 Sum	4,000.00	4,000
- Premium for hand excavation around existing san. main	1 Sum	2,400.00	2,400
D12 Mechanical Site Services	TOTAL : \$	273,200.00	273,200

**Grande Cache Event Centre
Renovation
Grande Cache, AB**

Report date : July 2022

Page No. : A - 28

D2 ANCILLARY WORK		Quantity	Unit rate	Amount
D21 Demolitions				
1	Demolish existing walls	771 m2	20.00	15,420
2	Demolish existing standard partition	9 No.	75.00	680
3	Demolish existing barrier partition	2 No.	75.00	150
4	Remove existing door, frame and hardware, single	22 No.	200.00	4,400
5	Remove existing door, frame and hardware, double	2 pair	300.00	600
6	Demolish existing millwork	12 m	50.00	600
7	Demolish existing window, assumed 2.72m high	22 m2	50.00	1,100
8	Demolished existing glazed partition	46 m2	50.00	2,300
9	Demolished existing countertop c/w lower cabinet and upper cabinet	6 m	50.00	300
10	Demolish existing curtain wall	134 m2	75.00	10,050
11	Demolish existing vanity top	4 m	50.00	200
12	Demolish existing upper cabinet	1 m	50.00	50
13	Remove existing refrigerator	1 No.	100.00	100
14	Remove existing floor hatch access	1 No.	300.00	300
15	Remove existing roof ladder	1 No.	100.00	100
16	Remove existing dishwasher	1 No.	100.00	100
17	Demolish existing projection overhang	5 m2	150.00	750
18	Remove vermiculite on existing walls	548 m2	50.00	27,400
19	Miscellaneous demolition, allow	1 Sum	10,000.00	10,000
20	Remove existing roof coverings	1,084 m2	45.00	48,780
Carried Forward :				123,380

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D2 ANCILLARY WORK		Quantity	Unit rate	Amount
D21	Demolitions (Continued) <u>Hazardous material</u>		Brought Forward :	123,380
21	Asbestos containing materials, allow		Allow	100,000
D21 Demolitions		1 Sum	223,400.00	223,400

**Grande Cache Event Centre
Renovation
Grande Cache, AB**

Report date : July 2022

Page No. : A - 30

D2 ANCILLARY WORK	Quantity	Unit rate	Amount
D22 Alterations			
1 Allowance for miscellaneous alteration, protection, patching, repair and making good existing affected during demolition and renovation	1 Sum	10,000.00	10,000
D22 Alterations			
TOTAL : \$	1 Sum	10,000.00	10,000

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REQUEST FOR DECISION

SUBJECT:	Outdoor Recreation – Level of Service and Capital Plan		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	September 20, 2022	CAO: SW	MANAGER: KG
DEPARTMENT:	RECREATION	DIR: MH	PRESENTER: DW
STRATEGIC PLAN:	Culture, Social & Emergency Services	LEG: SS	

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That the Committee of the Whole accept the presentation on the current level of service throughout Greenview outdoor recreation sites for information, as presented.

MOTION: That the Committee of the Whole accept the presentation on the 5-year capital plan for outdoor recreation for information, as presented.

BACKGROUND/PROPOSAL:

In 'Greenview's Strategic Plan 2022 – 2025', Council identified a goal of supporting and maintaining recreational opportunities. One strategy for achieving this goal was listed as developing a level of service strategy for outdoor recreation facilities. As such, Administration is presenting to the Committee of the Whole on the current level of service for outdoor recreation sites.

An additional strategy included under the goal of supporting and maintaining recreational opportunities was recognizing opportunities to increase recreation development. This presentation will also provide the Committee of the Whole with Administration's recommendations regarding capital development over the next 3-years. These recommendations will also correlate to the goal of maintaining fiscal responsibility as identified in 'Greenview's Strategic Plan 2022 – 2025'.

Administration recommends that the Committee of the Whole accept the presentation on outdoor recreation's level of service and capital plans for information, as presented.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the recommended motions is that the Committee of the Whole will be informed on the current level of service throughout outdoor recreation sites and Administration's recommendation for capital plans.

DISADVANTAGES OF THE RECOMMENDED ACTION:

There are no perceived disadvantages to the recommended motion.

ALTERNATIVES CONSIDERED:

N/A

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion. Any adjustments to outdoor recreation's level of service or capital plan in the upcoming Council meetings could cause changes to both the operational and capital budgets.

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):

- Outdoor Recreation – Level of Service & Capital Plan PowerPoint Presentation
- Outdoor Recreation Site Spreadsheet

Outdoor Recreation Level of Service & Capital Plans

Committee of the Whole – September 20th, 2022
Presented by Deborah Wood



1

Current Levels of Service

Outdoor recreation currently operates 7 campgrounds & 6 day use only sites. Additionally, they are responsible for community walking trails in DeBolt and Ridgevalley.



2



Grande Cache Lake

- Day Use Site – Open Year Round
- All infrastructure/furnishings are either new or in excellent condition
- Cleaning twice weekly during peak season, once a week during off season
- Firewood provided in wood huts (2023)
- Used for outdoor recreation programming
- Capital Investment 2017 – 2022: \$105, 000
- Annual operating costs: \$15, 000
- Does not generate revenue



3



Grovedale Fish Pond

- Day Use Site - Open Year Round
- All infrastructure/furnishings are either new or in excellent condition
- Cleaning twice weekly during peak season, biweekly during off season
- Firewood provided
- Used for outdoor recreation programming
- Capital Investment 2017 – 2022: \$155,000
- Annual operating costs: \$10, 000
- Does not generate revenue



4



Johnson Park

- Day Use Site: Open Year Round
- Camping Loop: Open May Long Weekend - Thanksgiving
- All infrastructure/furnishings are like new
- Cleaning twice weekly during peak season, biweekly during off season
- Firewood provided
- Capital Investment 2017 – 2022: \$1, 162, 000
- Annual operating costs: \$30, 000
- Revenue generation from camping fees



5



Little Smoky Riverbend Park

- Day Use Site: Open Year Round
- All infrastructure/furnishings are like new
- Cleaning twice weekly during peak season, biweekly during off season
- Firewood provided in wood huts
- Capital Investment 2017 – 2022: \$200, 000
- Annual operating costs: \$10, 000
- Does not generate revenue



6




Moody's Crossing

- Day Use Site: Open Year Round
- Camping Loop: Open May Long Weekend - Thanksgiving
- All infrastructure/furnishings are like new
- Cleaning twice weekly during peak season, biweekly during off season when accessible
- Firewood provided
- Used for outdoor recreation programs/events
- Capital Investment 2017 – 2022: \$914, 000
- Annual operating costs: \$35, 000
- Revenue generation from camping fees




7



Sheep Creek Provincial Recreation Area

- Campground: Open May Long Weekend – Thanksgiving
- Some infrastructure requires replacement:
 - Outhouse (Est. \$30, 000)
 - Garbage/Recycling should be updated within 5 years – potential for grant
- Cleaning twice weekly during peak season, biweekly during off season
- Firewood provided
- Capital Investment 2017 – 2022: \$0
- Annual operating costs: \$10, 000
- Generates revenue from camping fees



8



Shuttler Flats Provincial Recreation Area

- Group Campground: Open May Long Weekend – Thanksgiving
- Infrastructure in varying condition levels. Most furnishing will be in excellent or new condition going into 2023. Assessment of Gazebo required.
- Cleaning adjacent to bookings
- Firewood not provided
- Capital Investment 2017 – 2022: \$75, 000
- Annual operating costs: \$15, 000
- Generates revenue from camping fees



9



Smoky River South Provincial Recreation Area

- Campground: Open May Long Weekend – Thanksgiving
- Day Use Area – Maintained May Long Weekend - Thanksgiving
- Cleaning adjacent to bookings
- Some infrastructure requires replacement:
 - Outhouse (Est. \$30, 000)
- Capital Investment 2017 – 2022: \$0
- Annual operating costs: \$30, 000
- Generates revenue from camping fees



10



Smoky Sunset Landing

- Day Use Site: Open May Long Weekend – Thanksgiving
- All infrastructure/furnishings are like new
- Cleaning twice weekly during peak season
- Firewood provided in wood huts
- Capital Investment 2017 – 2022: \$112, 000
- Annual operating costs: \$10, 000
- Does not generate revenue



11



Southview Provincial Recreation Area

- Day Use Site: Open Year Round
- All infrastructure/furnishings are like new
- Cleaning twice weekly during peak season, biweekly during the off season
- Firewood not provided
- Capital Investment 2017 – 2022: \$172, 000
- Annual operating costs: \$10, 000
- Does not generate revenue



12



Swan Lake

- Campground: Open May Long Weekend – Thanksgiving
- Day Use Area: Open Year Round
- Cleaning twice a week during peak season, weekly during off season
- All infrastructure like new
- Firewood provided
- Capital Investment 2017 – 2022: \$90, 000
- Annual operating costs: \$35, 000
- Generates revenue from camping fees and CANFOR grant



13




Victor Lake

- Jason Delorme Memorial – Day Use, Open Year Round
 - All infrastructure/furnishings are like new
 - Cleaning twice weekly during peak season
- Capital Investment 2017 – 2022: \$50, 000
- Annual operating costs: N/A
- Does not generate revenue




14

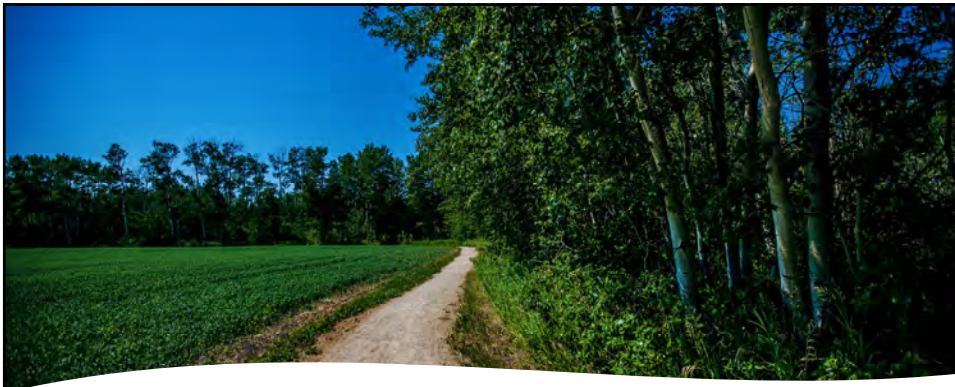


DeBolt Walking Trails

- Open year round
- Maintenance requirements:
 - Mowing in summer
 - Snow removal in winter
 - Vegetation control with Agricultural Services
- Capital Investment 2017 – 2022: \$145, 000
- Annual operating costs: \$5, 000
- Does not generate revenue



15



Ridgevalley Walking Trails

- Open year round
- Maintenance requirements:
 - Mowing in summer
 - Snow removal in winter
 - Vegetation control with Agricultural Services
- Capital Investment 2017 – 2022: \$142, 000
- Annual operating costs: \$5, 000
- Does not generate revenue



16

Level of Service vs. Current Staffing Levels



17

Questions on Level of Service



18

Current 5-Year Capital Plan

Review of 5-year capital plan as per the approved 2022 capital budget. This will exclude the replacement of vehicles and equipment.







19

RE22008 – Shuttler Flats

2022: \$75, 000
2023: \$75, 000





20

Shuttler Flats Improvements

What It Involves

2022: Landscaping to improve access for larger units, replace kiosk, replace common area benches and firepit, replace picnic tables, remove hazardous firepits, minor repairs to gazebo

2023: \$75, 000 Allocated for unnamed improvements

Administration's Considerations

Site is currently experiencing a substantial increase in use with all good review. Administration recommends either

- Removing from capital at this time
- Pushing funding back for use following divestment from AB Parks if expansion/new infrastructure wanted by Council.



21

RE23007 – Grovedale Community Walking Trails

2023: \$100, 000

2024: \$375, 000



22

Grovedale Walking Trails

What It Involves

- Development of walking trails connecting Grovedale to Landry Heights.
- No potential for revenue collection.
- Proposed Investment: \$475, 000

Administration’s Considerations

- Current staffing level would not allow for regular maintenance of these trails without impacting level of service elsewhere.
- Office staff does not feel this is achievable in 2023/2024 without neglecting other tasks.






23


RE23011 – River Floats

2023: \$50,000

2024: \$250,000

2027: \$300, 000





24

River Floats

What It Involves

- Development of access/take out points along Little Smoky River for floating purposes.
- No potential for revenue collection.
- Total Proposed Investment: \$600,000 with potential for further development

Administration's Considerations

- Current staffing level would not allow for regular maintenance of these access points without impacting level of service elsewhere.
- Establishment of access points complex, costly, and time consuming for the level of service this development would provide. Office staff would not be able to complete this project without neglecting other tasks in the upcoming year.
- Liability associated with providing access to river.



25

RE23012 – Moody's Crossing

2023: \$600,000



26

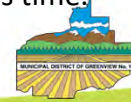
Moody's Phase Two - \$600, 000

What It Involves

- The expansion of the site to include an additional 17 sites.
- Tender document completed in 2020.

Administration's Recommendation

- Occupancy has averaged 38% during weekends and 15% during weekdays throughout the 2022 season. As such, Administration recommends the focus be on increasing use rather than expansion at this time.



27

Sheep Creek & Smoky River South Outhouses

Not currently in the budget.



28

Sheep Creek & Smoky River South Outhouse

- The outhouses at Sheep Creek and Smoky River South both require replacement. They are rotting and do not meet the standard kept at all other Greenview sites.
- Estimated at \$30, 000 each to update to match the style in use at Kakwa River, Southview, Shuttler Flats and Smoky Sunset Landing.



29

Overall Summary and Recommendation for Capital Expenditures



30

Questions on Capital Plan



31

Thank You



32

Site Name	Day Use	Day Use Season	Camping	Camping Season	Firewood Supplied	Updated Outhouse Facilities	Capital Investement 2017 - 2022	Annual Operating	Generates Revenue
Grande Cache Lake	x	Year Round			x	x	\$105,000.00	\$15,000.00	
Grovedale Fish Pond	x	Year Round			x - Limited	x	\$155,000.00	\$10,000.00	
Johnson Park	x	Year Round	x	May Long - Thanksgiving		x	\$1,162,000.00	\$30,000.00	x
Kakwa River PRA			x	May Long - Thanksgiving		x	\$21,000.00	\$10,000.00	x
Little Smoky Riverbend Park	x	May Long - Thanksgiving				x	\$200,000.00	\$15,000.00	
Moody's Crossing	x	May Long - Snow Prevents Access	x	May Long - Thanksgiving		x	\$914,000.00	\$35,000.00	x
Sheep Creek PRA			x	May Long - Thanksgiving				\$10,000.00	x
Shuttler Flats PRA			x (Group)	May Long - Thanksgiving		x	\$75,000.00	\$15,000.00	x
Smoky River South PRA	x		x	May Long - Thanksgiving				\$25,000.00	x
Smoky Sunset Landing	x	May Long - Thanksgiving				x	\$112,000.00	\$10,000.00	x
Southview PRA	x	Year Round				x	\$172,000.00	\$10,000.00	
Swan Lake	x	Year Round	x	May Long - Thanksgiving		x	\$90,000.00	\$35,000.00	x
Victor Lake	x	Year Round					\$50,000.00		
DeBolt Walking Trails	x	Year Round				N/A	\$145,000.00	\$5,000.00	
Ridgevalley Walking Trails	x	Year Round				N/A	\$142,000.00	\$5,000.00	
Highway Sign Project							\$48,000.00		
Total:							\$3,391,000.00		



REQUEST FOR DECISION

SUBJECT: **Greenview Broadband Network Provider Overview**

SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE:	September 20, 2022	CAO: SW MANAGER: KK
DEPARTMENT:	ECONOMIC DEVELOPMENT	DIR: MAV PRESENTER: KK
STRATEGIC PLAN:	Economy	LEG: SS

RELEVANT LEGISLATION:

Provincial (cite) –N/A

Council Bylaw/Policy (cite) –N/A

RECOMMENDED ACTION:

MOTION: That Council the presentation from regarding the 2022 Request for Proposal for Broadband Network Provider Service, for information, as presented.

BACKGROUND/PROPOSAL:

Over the past year, Administration has been reviewing options and seeking input from industry to provide high-speed internet services to Greenview residents. While this is ultimately a function of free enterprise, the recent events surrounding the COVID pandemic and the resulting need to have high-speed connectivity at one's home have sparked several initiatives that have provided some financial incentives for municipal governments to expedite the rollout of this service.

Administration seeks guidance from the Committee of the Whole with meeting the residents' needs for internet aligned to the cost of provision of this service.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motion is the Committee of the Whole will be better informed on the potential level of service to residents for internet services and the associated cost to the MD of Greenview.
-

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. No perceived disadvantage to the recommended motion.
-

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to direct Administration to accept, amend or deny the recommended motion.

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:

Administration will prepare an RFD for Greenview Council's review, based on Committee's guidance, to be provided at the next available Council session.

ATTACHMENT(S):

- PowerPoint Presentation

Alternative Proposal for High-Speed Internet services for Greenview Residences and Businesses.

Greenview Administration has been reviewing the options for Greenview residents and businesses, with the need for a High-speed internet connection.

On July 15, 2022, an RFP for Broadband Service closed. Only one proponent provided a proposal. The intent was to have the MD and the proponents jointly cover the cost of installing a Fiber Optic trunk line and network for residents and businesses with Greenview.

Due to the MD's vast size and low population density, the anticipated cost is extremely high and the industry has indicated that the MD is a low priority as it has a minimal business case for development

- Based on the current best estimate the anticipated cost for Fiber to premises for Greenview residents is:

The expected cost to reach MD residents is \$29.5M with fiber optic to the premise. With an anticipated completion date of 24 months and then ongoing operational and maintenance costs. – This does not include the Hamlet of Grande Cache, which is already serviced by Canadian Fiber Optic through their Northern Lights division.

First 5 years' cost per residence (building)

$\$29.5M + \$3M$ (anticipated 5 year operational costs) = $32.5M / 3955$ residences = $\$8,217.45$ cost per residence for years 1-5.

- As an alternative Administration, is proposing a grant program similar to that used in other justifications within Canada. Most notably the Provinces of Nova Scotia & Quebec and the Federal Government of Canada.

A grant program or rural residences that would be applicable to all homes and businesses (structures within Greenview).

This is similar to the programs being offered in Nova Scotia, Quebec, and even the Federal Government for Residence in northern Manitoba. - Where the business models indicate that it is not profitable for fiber optic to be run to private premises in these locations.

Utilizing a model similar to this program Administration is suggesting a "one-time grant" for each residence and business structures within the MD.

Working with 2021 Stats Can figures (to be confirmed by Greenview taxation and Planning depts.) the grant program would provide a one-time grant of \$1000.00 to cover the acquisition of equipment and one month's internet fees.

$\$750. + \$140/\text{monthly fee} = \900

Rounding up to \$1000.00 at 5493 structures (not including VV, FC, or Sturgeon) but including the Hamlet of Grande Cache.

Costs would be approximately \$5,493,000

Plus, administration costs to manage the program for a 2-year period est. = \$232,200

Thus, the program cost would be **\$5,725,200**

Cost per residence / premise = to \$1,042.27/ residence.

Because the grant funding would be for the recipient to utilize a third-party provider, no additional maintenance costs, depreciation, or operational inputs would be required on behalf of the MD of Greenview. Thereby reducing Greenview's future liability costs.

Immediate savings of \$26,774,800

The funding for this grant is already available/accounted for in the Economic Development Capital budget = \$9 over 2022 and 2023. Thereby saving \$3.275,000 in actual funding.

Plus, no ongoing yearly costs to MD for management and operation of the fiber optic lines/ no ongoing business relationship to manage

Regarding the Current RFP.

- It will not be awarded to any proponents. – should mitigate any legal challenges.

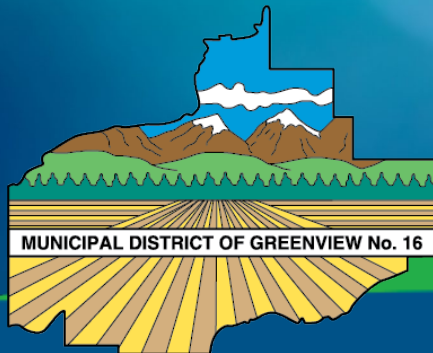
New program

- It would then be considered a Grant Program (Totally different than RFP) this could be managed by a contracted or short-term (2yrs) staff member and could utilize the “soon to be new Grant Portal” additionally this role could supplement some of the responsibilities of the Community Services Coordination, as that role continues to expand.

Some External data sources:

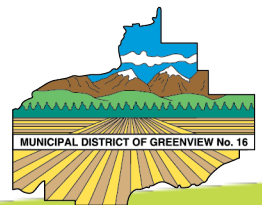
1. Province of Nova Scotia
<https://internet.developns.ca/satellite/>
<https://internet.developns.ca/satellite/how-it-works/>
<https://internet.developns.ca/satellite/faqs/>
2. Quebec Government offer an incentive program for rural Quebecers
 - <https://mobilesyrup.com/2022/06/17/quebec-rural-homes-subsidized-starlink/>
3. Federal Government of Canada
<https://www.canada.ca/en/innovation-science-economic-development/news/2022/05/government-of-canada-invests-over-1-million-to-bring-high-speed-internet-to-up-to-1162households-in-manitoba.html>

Greenview High-Speed Internet Solutions 2022



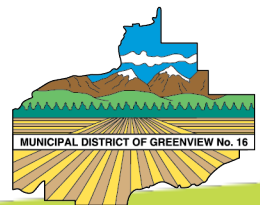
Currently

- Over the summer of 2022, Administration posted a Request for Proposal to seek out potential partners and costs for establishment of a fiber optic network to cover the Municipal District of Greenview.
- Greenview received only one response to the Request for Proposal.
- While the Request for Proposal was very detailed, the anticipated cost to complete services to the majority of residences within Greenview, was substantially higher than originally proposed.



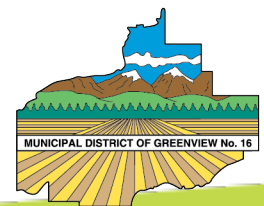
Next steps

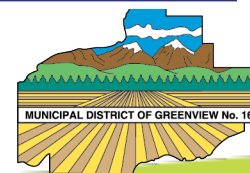
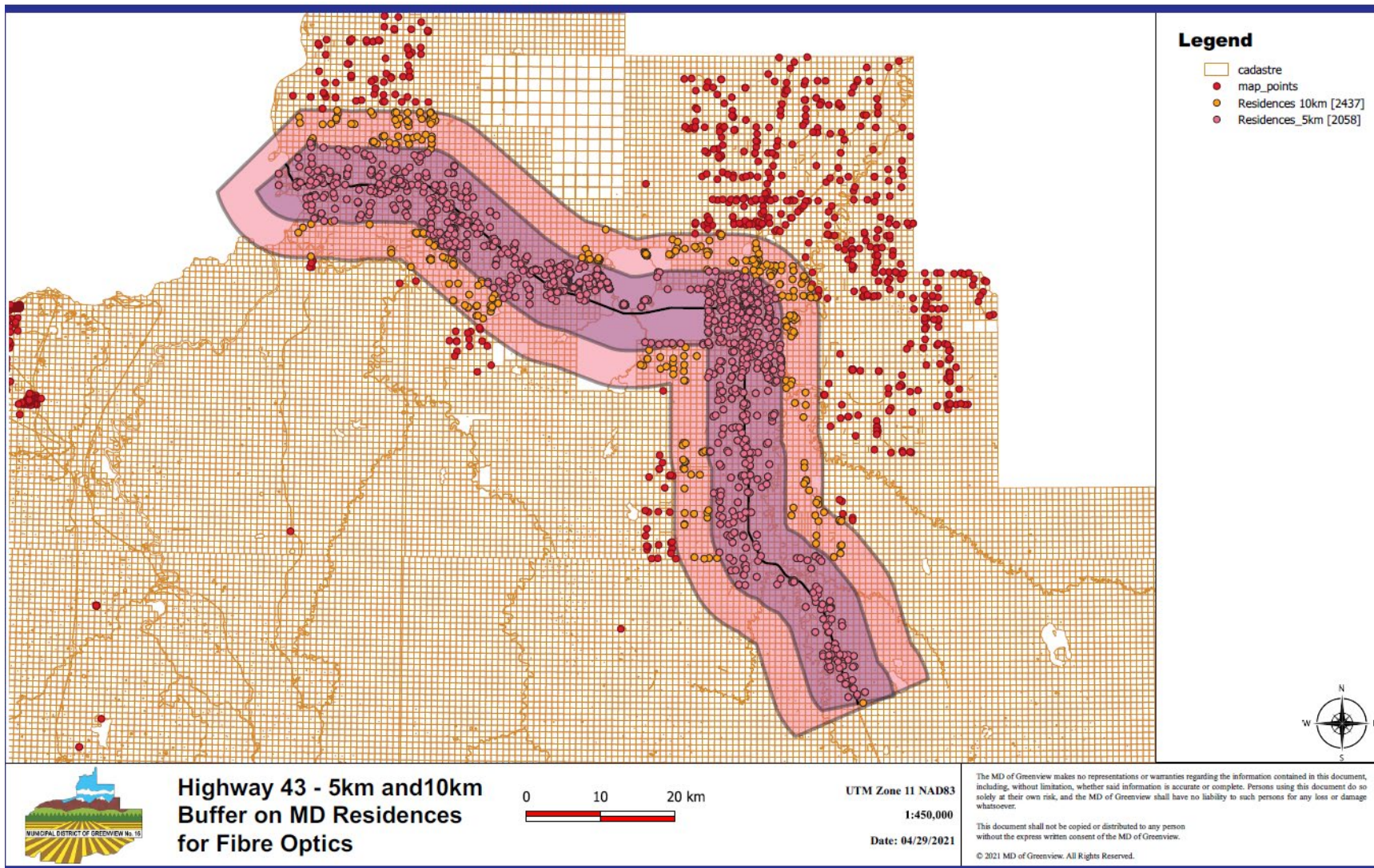
- Due to Greenview's vast size, low population density, high cost of deployment, and the anticipated low return on investment, the Greenview area is a low priority for fiber optic deployment by businesses.
- While this case is duplicated in many rural municipalities throughout Canada, Administration would like to suggest a second option for providing this high-speed internet service to Greenview residents.



Anticipated cost

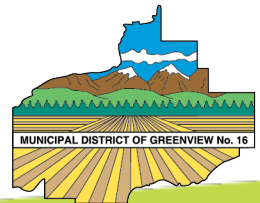
- Based on the current best estimate the anticipated cost for Fiber to premises for Greenview's residents is:
- The expected cost to reach approximately 85% of Greenview's residents is \$29,500,000.00 (with a fiber optic line to the premise). With an anticipated completion date of 24 months and then ongoing operational and maintenance costs. – this does not include the Hamlet of Grande Cache which is already serviced by Canadian Fiber Optic's Northern Lights division.
- First 5 years cost per residence (building)
 - $\$29,500,000.00 + \$3,000,000.00$ (anticipated 5-year operational costs) = $\$32,500,000.00 / 3955$ residences = $\$8,217.45$ cost per residence for years 1-5.





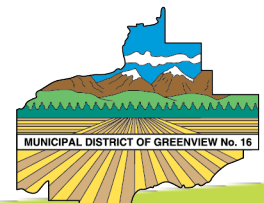
Alternative to attain similar

- Administration has taken the summer period to also consider alternative options to reaching the goal of high-speed internet for the residents of Greenview.
- It observed that a number of governments are coming across the same cost-benefit obstacles as Greenview. The proposed model for Greenview (the actual model utilized by the provinces of Nova Scotia and Quebec. And the federal government of Canada) is to provide a one-time grant to residents.

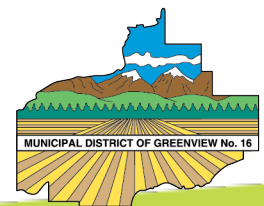


Low Earth Satellite option for High-Speed internet

- A grant program for rural residences that would be applicable to homes and businesses (structures within Greenview).
- This is similar to the programs being offered in Nova Scotia and Quebec and even the Federal Government for Residence in northern Manitoba.- where the business models indicate that it is not profitable for fiber optic to be run to private premises in these locations.

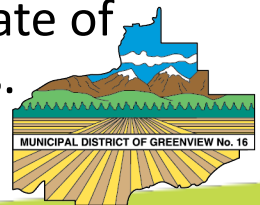


- Utilizing a model similar to this program, Administration is suggesting a “one-time grant” for each residence and business structure within Greenview.
- Working with 2021 Statistic Canada figures (to be confirmed by Greenview Taxation and Planning departments.) the grant program would provide a one-time grant of \$1,000.00 to cover the acquisition of equipment and one month’s internet fees.
- $\$750.00 + \$140.00/\text{monthly fee} = \900.00
- Rounding up to \$1,000.00 at 5493 structures (not including Valleyview, Fox Creek, or Sturgeon Lake) but including the Hamlet of Grande Cache.
- Cost of Program \$5,493,000.00
- Cost per residence / premise = to \$1,042.27



Grant Funds Utilization

- Greenview residents would be able to acquire a Star link home internet system: $\$750.00 + \$140.00/\text{monthly fee} = \900.00
 - This option would be for homes without internet service and those who wish to upgrade from Dial-up or other service levels.
 - Alternatively, if a resident is satisfied with their current service provider EG: providers in the DeBolt, Ridge valley, or Highway 43 corridor, these funds could be used to offset costs or upgrade hardware as the ratepayer sees fit.
 - For residences and establishments in Grande Cache or along Highway 40, these funds could be used to offset the installation of a dedicated Fiber-optic line, monthly fees, or alternative use.
 - Currently, only Star link offers the prescribed speeds as outlined by the Federal Government Low Earth Satellite providers.
 - Should other providers become available before the closing date of the program residents could subscribe to those new providers.



Potential Benefit to Greenview Fibre Optic vs Satellite

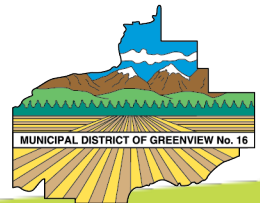
Fibre Optic

Pros:

- Proven service
- Fastest upload download speed
- Weather impact on service is minimal

Cons:

- High installation cost
- Line breakage
- Set up Time 2+ years
- Distance users – a high cost borne by those who are remote within Greenview
- Residents are required to pay the hookup feed from the street: Estimate \$1,800.00 per home
- Liability of owned infrastructure
- Management of a pseudo-utility; estimate of \$3,000,000.00 inputs for first 5 years in costs.
- Ongoing legal costs and agreement maintenance



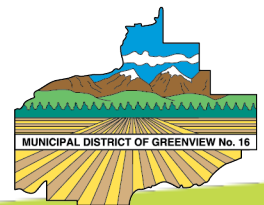
Satellite

Pro:

- Meets the Federal Government's broadband requirements
- Provides faster speeds than existing satellite networks
- Costs would be approximately \$5,700,000.00
- Administration cost to manage the program for a 2-year period est. = \$400,000.00
- Cost per residence / premise = to \$1,042.27/ residence/premise.

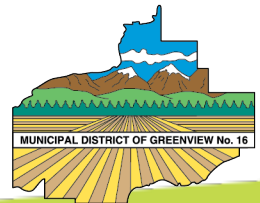
Cons:

- The Starlink network is still being developed.
- Up front cost to ratepayers



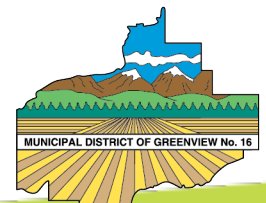
Overall benefit

- Overall program savings of \$26,774,800.00
- The funding for this grant is already available/accounted for in the Economic Development Capital budget = \$9,000,000.00 over 2022/2023. Thereby saving \$3,275,000.00 in actual funding.
- Additionally, there are no ongoing yearly costs to Greenview for the management and operation of the fiber optic lines/ no ongoing business relationship to manage
- Because the grant funding would be for the recipient to utilize a third-party provider, no additional maintenance costs, depreciation or operational inputs would be required on behalf of Greenview. Thereby reducing Greenview's future liability costs.



Federal Grants

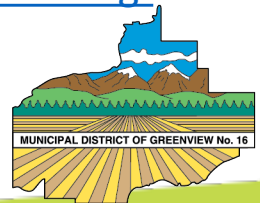
- With Canadian Radio-television and Telecommunications Commission legislating that broadband is an essential service, the second round of federal grant monies should be up for application in late 2021. They are looking for shovel-ready projects.
- Greenview should pursue federal, provincial, and association grant funding opportunities where applicable, in an effort to reduce overall costs further.



Link to external programs

External data sources:

- Province of Nova Scotia
 - <https://internet.developns.ca/satellite/>
 - <https://internet.developns.ca/satellite/how-it-works/>
 - <https://internet.developns.ca/satellite/faqs/>
- Quebec Government offer incentive program for rural Quebecers
 - <https://mobilesyrup.com/2022/06/17/quebec-rural-homes-subsidized-starlink/>
- Federal Government of Canada
 - <https://www.canada.ca/en/innovation-science-economic-development/news/2022/05/government-of-canada-invests-over-1-million-to-bring-high-speed-internet-to-up-to-1162households-in-manitoba.html>

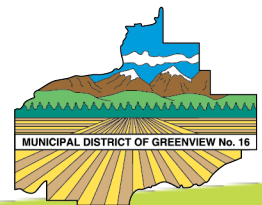


Final Thoughts

- Greenview is already seeing increased interest in residents moving to Grande Cache. Economic Development fields 2-3 calls per month on Grande Cache-specific business inquiries, and high-speed internet is always near the top of the discussion.
- Administration believes a variation of the needed service can be proved at a lower cost and in a model that reduces the long-term operating / capital costs and liabilities to Greenview.

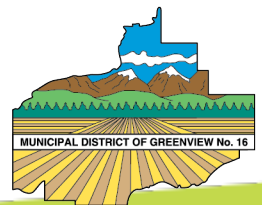
Regarding the Current Request for Proposal:

- It will not be awarded to any proponents. – this should mitigate any legal challenges.
- Move forward with the new program
- It would then be considered a Grant Program (different than Request for Proposal) this could be managed by a contracted or short-term (2yrs) staff member and could utilize the soon-to-be new Grant Portal as outlined by Community Services.



Near future

- Close Request for Proposal with no award.
- Have a legal contract/agreement developed for the Greenview Grant
- Hire a contracted 2-year term staff to administer the program and work with taxation and planning to scrutinize the use and finances of the program.
- Send out mail out to residents advising of the options for the new Grant program.
- Initiate program in January 2023 with a plan to conclude on Dec 31, 2024





REQUEST FOR DECISION

SUBJECT: **Mountain Métis Nation Association (MMNA) Request for Land – Grande Cache**
 SUBMISSION TO: COMMITTEE OF THE WHOLE REVIEWED AND APPROVED FOR SUBMISSION
 MEETING DATE: September 20, 2022 CAO: SW MANAGER:
 DEPARTMENT: PLANNING & EC. DEVELOPMENT DIR: MAV PRESENTER: MAV
 STRATEGIC PLAN: Culture, Social & Emergency Services LEG: SS

RELEVANT LEGISLATION:

Provincial (cite) – Municipal Government Act, R.S.A. 2000, c.M-26 s.70.

Council Bylaw/Policy (cite) –N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole receives “A Full Narrative Appraisal Report” for 104 Avenue & Golf Course Road, Grande Cache, for information, as presented.

BACKGROUND/PROPOSAL:

Current third-party market value appraisal has been acquired from Biegel & Perra Appraisals. The market value appraisal has been completed under the “Canadian Uniform Standards of Professional Appraisal Practice”

“3.44 Market Value – The most probable price, as of a specific date, in cash, or in terms equivalent to cash, or in precisely revealed terms, for which the specified property rights should sell after reasonable exposure in a competitive market under all conditions requisite to a fair sale, with the buy and the seller each acting prudently, knowledgeably, and for self-interest, assuming that neither is under duress.”

The subject property is one vacant lot which is ± 155,074 sq. ft. (3.56 acres) in area, and zoned “Parks and Open Space District (POS)”. The property is identified as Plan 9722089; Block 34; Lot 14 excepting thereout all mines and minerals.

This value is determined assuming that the lot is serviced and in its current state.

LEGAL DESCRIPTION	TOTAL Acres	\$ PER Acre	TOTAL VALUE OF LAND	TOTAL VALUE OF LAND (ROUNDED)
104 Ave & Golf Course Road Grande Cache, AB	3.56	\$119,000	\$423,640	\$424,000
Total Acres	3.56		\$423,640	\$424,000

Administration recommends that should Council decide to sell the subject land to the MMNA, the market value of \$424,000 would be the appropriate negotiated value for the property. Any valuation less than this amount would not meet the direct sale requirements of the Municipal Government Act, R.S.A. 2000, c.M-26 s.70.

BENEFITS OF THE RECOMMENDED ACTION:

1. That the Committee of the Whole will have an appropriate level of information about the market value of the property.
2. That the Committee of the Whole will be able to assess the report on the sale of the property to the MMNA at the September 27th, 2022, regular council meeting.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: That the Committee of the Whole advises Council to wait until the cost of servicing the adjacent roadway has been determined by the Infrastructure and Engineering Department.

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:

A report for the approval of the sale of the land to the MMNA will be provided to Council on September 27th, 2022.

ATTACHMENT(S):

- N/A



REQUEST FOR DECISION

SUBJECT:	Road Maintenance within Cooperatives & Enterprises – Grande Cache		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	September 20, 2022	CAO: SW	MANAGER: JF
DEPARTMENT:	INFRASTRUCTURE & ENGINEERING	DIR: RA	PRESENTER: RA
STRATEGIC PLAN:	Governance	LEG:	

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the report for the purpose of providing the history of road maintenance within the Cooperative's & Enterprises for information, as presented.

MOTION: That Committee of the Whole recommend to Council to direct Administration to assist the Cooperatives and Enterprises in applying for a Greenview Community Grant for road maintenance.

BACKGROUND/PROPOSAL:

At the July 12 Regular Council Meeting, Councillor Delorme made the following motion;

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.

The agreements between the Province of Alberta and the People of Grande Cache created the Cooperatives (Co-op) of Victor Lake, Susa Creek, Muskeg Seepee, Wanyandie and the two Enterprises, Kamisak (Grande Cache Lake) and Joachim. The six agreements are identical in nature, the only difference being an Enterprise was formed where there were not enough people to form a Co-op. The agreements simply grant title of the land specified to each co-granted land. The co-ops cannot sell any of the land unless the province approves, and the province has first right to purchase. The agreements simply transfer the title to the land. There are no provisions for community representation or land administration.

The agreement did not establish any kind of formal community structure. Each Co-op has an elected president and a varying number of elected or appointed representatives. The six presidents once formed the Eagles Nest Community Association. This association is now defunct and no longer represents the Co-ops or Enterprises.

From 1973 to 1994 the Alberta Government with assistance from ID #16 provided the odd water well, road construction and road maintenance to 6 of the 7 Co-ops and Enterprises. At the time Victor Lake Cooperative was in the limits of the Town of Grande Cache, therefore the maintenance was provided by the town. Victor Lake incorporated into ID #16 in 1986/87.

Throughout the years the direction has been consistent, from Transportation and the ID #16, that the lands in question are private lands and cannot be entered onto without an agreement, permission to enter or municipal owned right of way. Over the years Administration has had difficulty acquiring these documents.

Administration has held multiple open houses, met with individuals from each Cooperative/Enterprise and in some instances has entered agreements/permission to enter with individual Coops to do dust control or winter maintenance.

Because the lands in question are considered private lands, Administration would recommend to Council to assist the Coop and Enterprises in applying for a community grant for road maintenance. The perspective Co-op or Enterprise representative will administer all road maintenance as required.

Administration estimates that in the past 4 years Greenview has funded an estimated \$75,000.00 per year on road maintenance in the Co-op/Enterprises.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Committee of the Whole accepting the recommended motion is that they will have the history of roads and road maintenance within the Coops and Enterprises.
2. The benefit of Committee of the Whole accepting the second motion is that the Coop and Enterprises will have the funds to maintain the roads within their communities to their individual requirements.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Committee of the Whole has the alternative to not recommend any action to Council; however, Administration does not recommend this action because this item has proven to be an ongoing challenge and should be addressed with a long-term solution.

Alternative #2: Committee of the Whole has the alternative to recommend to Council; to continue the road maintenance within the Cooperatives and Enterprises if an access agreement is signed; however, Administration does not recommend this action because it sets precedence.

FINANCIAL IMPLICATION:

Direct Costs: Should Committee of the Whole accept the second recommendation the cost would be approximately \$75,000 per year, split between the entities.

Ongoing / Future Costs: Should the Committee of the Whole accept the second motion the ongoing or future costs would be part of the annual grant process, as applied for by the individual Coops/Enterprises with the assistance of Administration, should it be requested.

STAFFING IMPLICATION:

Staffing implications will be dependant on if or what option is chosen to pursue, and details will be realized more accurately upon Council direction.

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 move forward as per Committee of the Whole's direction.

ATTACHMENT(S):

- Past Council information
- Timeline
- MGA Excerpt
- Past Grading Expenses
- 2021 Bus route maps
- Joachim Enterprise map
- Kamisak Enterprise map
- Muskeg Seepee Cooperative map
- Susa Creek Cooperative map
- Victor Lake Cooperative map
- Wanyandie East Cooperative map
- Wanyandie West Cooperative map

Timeline

Administration could find no relevant motions/correspondence prior to July 1980.

- July 1980 Road request from Grande Cache Wanyandie (6-59-6-6) Co-op road request – Motion: That Council is not in favour of the construction of the proposed road (6-59-6-6) because of the prohibitive cost for the development in existence.
 - May 1981 ESP Funds – Alberta Transportation – Mr. Brideau reported on new funds available from Alberta Transportation under the Economic Stabilization Program. The committing of this funding is to be the decision of Council, keeping in mind the following:
 - Give an allotment to the Grande Cache area (dealing with Co-operatives, or communities, not individuals; therefore, theirs is a unique situation).
 - With due consideration of all requests received, including East Smoky School Division's priorities, the Council for ID 16 established the following as commitment for ESP Funds:
 - Reserve for Grande Cache area \$150,000.00

Note: to be investigated by Alberta Transportation if other funding available under a Metis or Federal grant program.
 - June 1981 That I.D. 16 Advisory Council approve the ESP Road allotment as presented in the May 21, 1981, minutes of 1.2 million dollars with the following correction.
That the \$150,000.00 specifically allotted for Grande Cache be added to \$37,000.00 of general reserve to make a total of \$187,000.00 in general reserve for future road requests throughout the I.D.
 - June 1981 Mr. Brideau and Mr. Rodger Black, Department of Transportation, are presently investigating the possibility of a special funding for roads in the Grande Cache area. On his recent trip to Grande Cache, Mr. Brideau met with the Grande Cache Co-ops and requested that they discuss the possibility of holding elections to elect an Advisor Council Member from the area.
- It was also requested that Mr. Brideau follow up on the comments that Victor Lake is not within Improvement District No. 16 and therefore would not be the I.D.'s responsibility.
- October 1981 Council questioned Transportation whether or not road in the Co-ops could be made public. Mr. Black stated that Energy & Natural Resources would have to agree, and roads be withdrawn from resident leases.
 - July 1983 Mr. Brideau will contact Mr. Oberg (Transportation) to grade roads in the Co-ops, Mr. Brideau mentioned to Council that Alberta Transportation will not go on the inner road system at the Co-ops due to fences and private land without a 66-foot right-of-way.

- September 1983 Victor Lake Co-op requested being withdrawn from the corporate limits of the New Town of Grande Cache and to be amalgamated into the Improvement District No. 16. Council commented that the decision would have to wait until after elections.
- November 1983 Councillor Desjarlais reported that roads to Joachim Enterprises are not suitable for driving; roads cannot be serviced due to it being on private lands; roads within the Co-ops need to be serviced.
- April 1984 Mr. Curr was informed that Improvement District No. 16 would like to hire a contractor to clean the roads in the Grande Cache Co-ops. Alberta Transportation have agreed to supervise even though they are private roads. Mr. Curr suggested that the Improvement District have an agreement signed with the Co-ops to the effect that Improvement District No. 16 would not be liable for any mishaps. Mr. Curr also suggested a letter be written to the Co-ops as to how much gravel is needed and that they will accept liabilities and responsibilities; get Co-ops to sign letters.
- April 1984 I.D. trying to obtain right-of-way to maintain roads. Transportation stated that this cannot be done until roads become public. I.D. will hire a contractor to service road with supervision from Alberta Transportation. It was noted that I.D. 16 should be careful regarding liability, insurance, etc. if these roads are done.
- April 1984 Motion is made; That I.D. 16 upgrade co-op roads and that liability agreements be signed prior to any transaction being taken. Department of Transportation has agreed to supervise this project.
- June 1984 VICTOR LAKE CO-OP - Mr. Brideau attended meetings in Grande Cache on June 11, 12 and 13, 1984 on the proposal of incorporating Victor Lake into Improvement District No. 16. The following information was presented:
 - The Town of Grande Cache offered no objection and felt that Victor Lake would be more appropriately situated within the I.D.
 - The residents of Victor Lake voiced the concern that their taxes are being paid to Grande Cache with little or no services in return. They also noted that the I.D. has accomplished a great deal in other co-ops with our wells, septic tanks, and road program and they wish to share in some of these benefits.
- August 1984 Mr. Brideau advised Councillor Desjarlais that the Town of Grande Cache had agreed to grade the Victor Lake Co-op Road, and the I.D. #16's commitment to upgrade the other co-op roads would be completed in the next 2-3 weeks.
- September 1984 The Department of Transportation agreed to do all the construction and maintenance of Grande Cache Co-op roads and an approximate budget of \$30,000.00 was

requested. The requested funds had been budgeted for and no additional motion was required.

- October 1984 Council was informed that the Grande Cache Co-op Road system is now being co-ordinated by Alberta Transportation.
- March 1985 Mr. Curr advised that Bob Sharp intends to fly the area as soon as the snow melts. It was noted that all necessary agreements have been signed between Alberta Municipal Affairs and the Grande Cache Co-ops via Councillor Desjarlais. Mr. Curr stated these agreements must be executed between Alberta Transportation and the co-ops; Mr. Brideau will draft the necessary agreements for signing.
- June 1985 I.D Council made the following motion: That Council herein approves the recommendation that the Minister be requested to ask the Lieutenant -Governor in Council by Order to annex Victor Lake to Improvement District No. 16.
DESJARLAIS/BLEAU CARRIED
- August 1985 It was noted that Alberta Transportation is ready to commence the work on the Grande Cache Co-op roads once the necessary agreements between Alberta Transportation and the Co-ops are signed. Alberta Transportation has agreed to send comprehensive program for Council's review. It was the consensus of Council that the program be approved by Alberta Transportation's engineers and commenced as soon as possible.
- September 1985 Contact was made with Regional Director C. Curr as to why there had been no progress on these roads, and Council was advised permission has to be granted for Transportation in Edson to spend funds, estimated at \$30,000.00. It was recommended that Councillor Desjarlais work closely with District Engineer R. Oberg during construction of these roads.
- September 1985 An update from Mr. Oberg, Edson Transportation, advising of the breakdown costs totalling \$71,500 was read. Recommendations were made to which roads should be completed first, and it was suggested Grande Cache Co-op should be left to next year to allow time to discuss accesses with residents. A work list was also read. This matter would be discussed with the Co-ops at a meeting scheduled for Monday, September 16, 1985. At this meeting, hall location would also be discussed, noting Council felt it should be located in Town or on neutral crown land, not on a specific Co-op.

- June 1986 Road maintenance in the Co-ops: Mr. Oberg of Edson Transportation office had been contacted and advised all Co-ops were completed in 1985, with the exception of Victor Lake because it was within the Town of Grande Cache at the time.
- December 1986 - Q - What is the status on the Victor Lake Road, and what has to be done?
A - De-annexation did not take this road out of the Town boundaries. Control was supposed to have been given to the province, however this fact was not reflected in the Order of Council de -annexing Victor Lake back to I.D. 16. Transportation has no authority over roads within the Town boundaries. In 1977, Transportation paid the Town for maintenance under the Street Assistance Grant, and it was felt the Town was still eligible for this. The Town and Transportation have an agreement in place on this road (approximately 4 km.) and a copy would be given to I.D.16.
- December 1986 as there are several road issues needing attention on the Grande Cache Co-ops, it was decided that Mr. Roger Oberg, Alberta Transportation, Edson District would be invited to a future meeting with cost estimates on hand. Councillor Desjarlais would have priorities listed.
- January 1987 Copies of the Agreements with Transportation for roads on the Grande Cache Co-ops were distributed. Mr. Brideau advised the process of turning the access road in Victor Lake Co-op into a Provincial Road has commenced.
- February 1987 GRANDE CACHE ROADS - Mrs. Desjarlais listed her road priorities as:
 - a) Grande Cache Lake Road at a cost of \$25,000
 - b) Wanyandie Road at \$10,000
 - c) Victor Lake Road at \$15,000

Following a lengthy and healthy discussion, the following motion was made:

MOTION: That the Grande Cache Road at an estimated cost of \$25,000 be added to the 1987 Road Program, and further that second and third priorities be reviewed at the April Road meeting.

HEAD/BEHRENS CARRIED

- November 1987 Victor Lake Road: It was agreed the hill part should be upgraded, and the whole road re-gravelled.
- December 1987 The Town of Grande Cache did the road in Victor Lake up to the gate at I.D. 16's expense, then at the people's expense from there on.
- June 1988 Victor Lake Road needed gravel everywhere. The gravel pit on Victor Lake Co-op had been emptied out. The cost to purchase gravel was unknown. Driveways also needing gravel were Walter & Roland Delorme, Edna Howard, George Moberly, and Ernie Delorme.

- March 1988 Consensus that Co-op lands be treated in the same manner as any other lands in the Improvement District.
- November 1989 as per Members Request Victor Lake Road: widening of road requested which would entail moving of power lines.
 - the existing road was un-ditched and in poor condition.
 - two unsightly accesses existed.
 - \$15,000 had been allocated to this road last year, but it was undetermined just what extent of work had been done; I.D. 16 would investigate this.
- - Edson Transportation office had determined the cost for the upgrading request and done the work.

Wanyandie Road: the road construction had stopped at the property line as I.D. 16 had no agreement with the Co-op to go further.

- March 1990 Bob Rotinsky of Daniel Flats in Grande Cache was requesting gravel. Councillor Delorme had informed of Council's Policy not to gravel private driveways as it set precedence.
- March 1990 Councillor Delorme had talked to the Transportation foreman in Muskeg and learned he had received a phone call from Hinton and asked which roads (in the Co-ops) required gravel. No mention was made of re-constructing the road in Victor Lake Co-op. Mr. Brideau advised the Hinton Transportation Office was responsible for maintenance, and it was up to the Grande Prairie Transportation Office to initiate any other programs.
- September 1991 The Victor Lake Road had been completed but it was not in good condition, and it was questionable if it had been built to standard as it appeared to be very narrow. Mr. Brideau would ask Alberta Transportation to investigate.

The Victor Lake Road within the Co-op property was in extremely poor condition and ambulance staff had expressed concern as result of their having to use it recently. They claimed it damaged vehicles and was unsafe to travel at any speed. Further, the school bus route in Sheep Creek was another road requiring repair.

Mr. Brideau would contact local contractors for cost estimates of Wanyandie and Victor Lake Co-ops.

- Chairman Mulligan made Mr. Davis aware that there was one Co-op in Grande Cache that had scattered houses and wanted a new road. A person working with the Metis Nation

had suggested to Council that we could get training of people working with heavy equipment to do this construction.

- Mr. Davis felt anything that could get done this way should be encouraged.
 - Question: We have a lot of trouble getting a representative from that area.
 - Mr. Davis: You have to do something with the educational side and working with them on what the benefits could be. Co-ops are a unique situation and the only ones in Canada. No one has looked at the area to see if they just want to be left alone, or do they want to have basic I.D. services.
 - Mr. Davis: If the I.D. incorporated, what would happen with the Co-ops?
 - Chairman Mulligan: They would be included.
 - Mr. Brideau: Informed that at one meeting held with the residents they expressed a desire to be included in with the I.D.
- October 1991 Victor Lake Road: Since it was re-constructed two vehicles had gone off the curve. Mr. Brideau informed he had contacted Alberta Transportation regarding the poor quality of work done and requested their investigation, but Councillor Delorme had not heard from them.
 - October 1991 Wanyandie Road: A resident on this Co-op was insisting he had gone to the Minister and had been granted an order stating a road would be built so the school bus could go from house to house. When requested for proof of this action it was not produced.
 - November 1992 What was happening with the possibility of getting Keyano College to build the road in Wanyandie Co-op. Keyano College was to get back to the Grande Cache people in January. Councillor Rohatinsky explained how the Co-ops got services in the past and were attempting to get more in the future.

Grande Cache Issues: Council requested the Deputy Minister's position on the development of Grande Cache.

- Mr. Davis: I have no answer for the situation in this area. The Native Community just has not participated with the I.D. system, and it's a difficult problem to deal with. There has to be some willingness or incentive from the community to want to participate. You cannot impose structure on a native community.
- Question: We have committees going to Grande Cache who part of the I.D. is The push seems to be coming from various departments on what direction the natives should take and that seems to take their initiative away.
- Mr. Davis: I agree. We have a system of government now we should try to work with, and the establishment of small government units everywhere is maybe not the answer.
 - the Metis Association agrees they have to participate within the system.
 - I will make note that all Councils are to be informed of what's happening with regard to Native issues; nothing was happening right now.

- Chairman Mulligan made Mr. Davis aware that there was one Co-op in Grande Cache that had scattered houses and wanted a new road. A person working with the Metis Nation had suggested to Council that we could get training of people working with heavy equipment to do this construction. Mr. Davis felt anything that could get done this way should be encouraged.

➤ Question: We have a lot of trouble getting a representative from that area.

Mr. Davis: You have to do something with the educational side and working with them on what the benefits could be. Co-ops are a unique situation and the only ones in Canada. No one has looked at the area to see if they just want to be left alone, or do they want to have basic I.D. services.

➤ Mr. Davis: If the I.D. incorporated, what would happen with the Co-ops?

➤ Chairman Mulligan: They would be included. Mr. Brideau: Informed that at one meeting held with the residents they expressed a desire to be included in with the I.D.

- March 1993 It was estimated that 1/2 mile of road was required, and discussion transpired on the type of road to be provided, noting it did not have to be to standard as it was on private land.
 - CONSENSUS: That Councillor Rohatinsky make a road application to Council for the Wanyandie East Road, noting on the application that pit run was readily available on the Co-op. Further, since this was on private land, a letter of authority was required.

In the meantime, I.D. 16 would obtain a cost estimate from Alberta Transportation for the Wanyandie East Road.

- April 1993 WANYANDIE EAST / inner road. It was noted that Co-ops were dealt with as if they were hamlets in the past, and therefore road requests were handled differently.
 - CONSENSUS: That a follow-up letter be sent to the Edson Transportation office requesting a cost estimate, and this request be TABLED until investigation is completed.
- May 1993 Councillor Rohatinsky reported he had met with Alberta Transportation regarding the Wanyandie East Road but noted that distances of private driveways had not been included in the kilometer count.
 - Response was received from Alberta Transportation to construct 0.9 km. of private driveway for Wanyandie East Co-operative, at \$15,909.66. If crushed gravel was to be provided, an additional cost of \$2,500 was to be considered.
- Read a letter from John MGowan, A.D.M. for Local Government Services Division, informing a number of issues were brought forward at a recent Metis Nation of Alberta Association meeting in Grande Cache. The Co-op residents were still concerned about the

effect of the I.D. 16's incorporation on their legal status, and he had assured the M.N.A.A. that the Co-ops legal status would not change after incorporation.

- September 1994 Rohatinsky; - queried why, if the M.D. had taken over all local roads within the hamlets and Co-ops, the roads in his area were not being maintained sufficiently. Reeve Mulligan reminded Councillor Rohatinsky that only portions of some roads within Co-ops were not privately owned, and the M.D. did not maintain anything that was not a public road. The M.D. did not own any roads located within the Co-ops. Councillor Rohatinsky queried why the M.D. would snowplow the road into Pierre Grey Lakes when there were no residents, yet others had to pay via the flag system. Mr. Uhl informed this was a Forestry Road we had assumed responsibility for.
- There was no mention of roads or road maintenance within the Co-ops in 1995.
- November 1996 Grande Cache Snowplowing: A letter had been written to the C.S.C. secretary informing that school bus routes were not plowed within the Co-ops as they were on private lands, and snowplowing on private lands was against policy. Discussion on what costs would be for the M.D. to provide this service was held. MOTION: That an exception be made to policy and snow plowing be provided at the M.D.'s cost to the 'school bus routes' located within the Grande Cache Co-operatives, provided agreements are signed with the President of each Co-operative. ELLINGSON/KARAKUNTIE CARRIED
- January 1997 Reeve Mulligan informed of concerns heard in Grande Cache and asked for an update on inspections. Mr. Uhl informed a tour was conducted of all Co-ops with Councillor Karakuntie, and all concerns had been addressed. Because of the distance on S.H. 734, it was still a priority for the grader operator. Mr. Uhl was asked to investigate what a private grader operator would cost.

all snowplowing agreements with the Grande Cache Co-ops had been signed and received back.

- March 1997 Maintenance of the Grande Cache Co-ops had caused problems this winter and it was suggested they could be removed from this maintenance area and done on an hourly basis with a local grader.
 - MOTION: 97.03.134 That the M.D. tender the Forestry Trunk Road Maintenance Contract as for a one-year contract, less the Grande Cache Co-ops. CARRIED
- July 1997 Mr. Uhl informed of a letter received from the Eagle's Nest Community Association requesting cattle guards for three Co-operatives. It was the consensus that it

was against policy to supply cattle guards, especially on private land. Furthermore, there was a policy in place that cattle guards would not be allowed on our land.

A second part of their request was for road maintenance on all Co-operatives along bus routes, and Mr. Uhl informed these would be done within a week.

- November 1997 Roschlaub reported on the meeting held at the AAMDC Convention in Edmonton regarding the Grande Cache Co-ops. On the issue of land claims the Alberta Provincial Government was not optimistic this would develop as the Natives had originated in Ontario; thus, their land claim was with that province.

A consultant had been hired to guide the Co-ops. into becoming developed as hamlets. Also being developed was a Community Contributing Plan, which would have residents contributing to everything from taxes to house repairs. This plan would be forwarded to Council to study, and to reply on what Council can or cannot do for them prior to it going to the community.

It was stated the Grande Cache situation was different from a Metis or Reserve development, and that M.D. 16 should take a leadership role in resolving matters. The Community Contributing Plan offered three options: the Co-ops. would hold title to everything, the Co-ops. would lease land and house to residents, or to remain status quo.

- There was no mention of roads or road maintenance within the Co-ops in 1998.
- March 1999 Council met with the AWN on March 23rd, 1999, whereat they received and discussed a Discussion Paper on their proposed Municipal Services Plan.

This plan outlined several communal services required for the residents of the Grande Cache Co-operatives, three of which required the M.D.'s agreement, being water and sewer, roads and assessment and taxation. The A.W.N. needed to receive Council's endorsement in principle so they and the M.D. could approach the provincial government to secure future funding needs.

In making their decision, Council debated their responsibility and mandate in relation to other government jurisdictions.

MOTION: That Administration draft a letter and forward it to the Aseniwuche Winewak Nation that indicates the M.D. of Greenview agrees in principle with those portions of the "Discussion Draft / Services Plan 1999-2002"

- August 1999 Councillor Karakuntie informed 'no shooting' signs were still being requested. It was responded that on private lands the Co-ops could place any kind of signage they wished. However, if it was on part of the M.D. Road it could only be done as an educational service, not enforcement.

- March 2000 Karakuntie reported on a dangerous situation relating to the road into Wanyandie East Co-op. It was noted the MD could not address this issue as it was situated on private land.
- August 2000 Victor Lake Co-op Residential Access: Four individuals from the Victor Lake Co-operative had requested road construction for residential access. An 'Easement for Construction and maintenance of Public Work' had been signed by those individuals.

It was proposed the MD proceed with one of these requests, known as the Edna Howard request, in the 2000 construction season, being the one of the greatest priorities. Council expressed concern with a road being constructed too close to a graveyard and drop-off. The AWN had recommended this project be done.

Another concern was the standard of road to be built. It was noted the road would not be constructed to be in disharmony with the rest of the roads on Co-ops.

MOTION: That approval is hereby granted for Administration to proceed with Engineering of the Edna Howard access road on the Victor Lake Co-op, subject to coming back to Council with firm cost estimates.

CAUCHIE/KARAKUNTIE CARRIED

Councillor Karakuntie was requested to bring additional information on occupancy of residents in the area.

- September 2000 Victor Lake Co-op Access Construction: EXH Engineering had completed preliminary surveys and cost estimates for the construction of access roads within the Victor Lake Co-op. Discussion took place on the two options recommended by Mr. Cymbaluk. The easements for this construction had all been signed.

MOTION: That the M.D. proceed with Option 1 at Sites 1, 2 and 3, as per the plan drawn by EXH Engineering, for the three priorities for road construction at Victor Lake Co-op at an estimated cost of \$54,000.

ROSCHLAUB/KARAKUNTIE

OPPOSED: KERSWELL CARRIED

- September 2000 Karakuntie had spoken with Earnie Delorme, President of the Victor Lake Co-op, to determine which road, in his opinion, should be constructed first.
- September 2000 Karakuntie expressed concern with the route of the road being built on Victor Lake Co-op.

-queried why some driveways weren't graveled and was informed that the MD does not gravel private driveways. The only exception may be when there is a bus turnaround involved.

- October 2000 Karakuntie reported the Grande Cache Co-op residents are very pleased with the newly constructed roads.
- October 2000 Karakuntie noted the Joachim Co-op did not get gravel. It was reiterated that private driveways were not to be graveled by the MD but would be investigated further.
- November 2000 A caveat had been registered on the title for the Victor Lake Co-operative with respect to road construction done by the MD.
- There was no direction or discussion from Council on roads or road maintenance within the Co-ops in 2001.
- January 2002 Karakuntie had received a request from the bus driver at Wanyandie East Co-operative with regard to brushing requirements and slippery conditions. It was noted the area of concern (past the Texas Gate) was on private land so should be addressed by the Aseniwuche Winewak Nation.

Had also received an icy condition complaint on Victor Lake.

- January 2002 Karakuntie asked if speed bumps could be installed at the Grande Cache Lake Co-operative. It was responded that if there is a traffic problem it should be reported to the RCMP.
- September 2003 Karakuntie was informed that Landon Delorme had met with Ms. Fournier regarding a road on Victor Lake to discuss dust control.
- August 2003 Karakuntie informed of complaints received regarding roads not being plowed.
- May 2003 Karakuntie had received a request for a bridge to avoid driving around the mine to access Wanyandie Co-op. It was agreed such request was cost prohibitive.
- March 2004 Karakuntie inquired on snow-plow signs, noting one Co-operative may contract their own service.

- June 2004 Had received a request to provide dust control on the Victor Lake Co-operative and provided a map indicating the sections requested. It was opined this request was on private property.
- May 2005 Councillor Karakuntie relayed a request for dust control from the Susa Creek Co-operative. It was responded that Susa Creek consists of private roads, so the MD did not provide this service in this location. The Co-operative could apply on behalf of the residents at a cost of \$1,200.
- March 2006 Karakuntie informed that there was a lot of ice on the Grande Cache Co-operative roads and that a grader had not come to that area. The Municipal Manager informed that there was difficulty when dealing with the Grande Cache Co-ops, as the FTR grader was the same grader being used for Grande Cache area. It could take up to 4 to 5 days for response times and there was not an easy solution at this point in time. This would be addressed to the Superintendent of Public Works, who could look into other contractors in the Grande Cache area to try to improve the response time for inclement weather.
- June 2005 Karakuntie on behalf of a Susa Creek resident, requested dust control for this Co-operative. It was responded the MD of Greenview did not supply this service on private lands.
- November 2006 Field Services Report: Mr. Uhl informed that there were concerns with the Grande Cache residents regarding issues of the new approaches in the Co-ops. This issue had been addressed and even though the approaches were non-accessible by grader, it was explored that alternative methods would be used to plow the approaches.
- November 2006 Karakuntie received telephone calls from residents within the Co-ops regarding lack of grading (plowing).
- 2007 There was no direction or discussion from Council on road or road maintenance within the Co-ops
- April 2008 McDonald – a letter was distributed on behalf of AWN regarding the Infrastructure Plan for AWN Co-operatives and Enterprises. Council would review this item and discuss at the next Council Meeting.
-Mr. McDonald expressed some concerns regarding the snow plowing in the Grande Cache area.

- June 2008 McDonald advised of complaints of road conditions in the Grande Cache Co-ops.
- October 2009 Within the Grande Cache Co-operatives, it has been difficult to administer the above procedure as individual residents do not have separate land location in our system for record-keeping purposes. It is proposed that the policy be revised to administer a snowplow flag system for the Co-operatives as per past practice. Snowplow flags will be available at the Grande Cache Sub-Office for the advance purchase of one snowplow service per flag. Letters will be sent to current agreement holders within the Co-operatives giving notice of the procedure change and cancellation of their agreement.

This service will be provided to Co-operatives that have signed a "Permission to enter" agreement with the Municipality to consent to entry of the lands and the standard hold harmless clause. The Municipality will continue to maintain the school bust routes at no charge.

MOTION: That Council approve the revision to the Snow Removal / Residential Driveway policy as presented.
McDONALD/VANDEMARK CARRIED

- May 2010 Request for dust control in the Susa Creek Co-operative: A request was received from Councillor McDonald for dust control to be applied to the Susa Creek Co-operative. Susa Creek has requested 200 meters at the school ground area be provided at no cost with the further 300 meters being paid by Susa Creek at the regular rates.

MOTION: That Council approve the request to apply dust control in the Susa Creek Co-operative for a total of 200 meters in front of the Susa Creek School.
GERVAIS/VANDEMARK CARRIED

- December 2009 Chief Administrative Officer, Mr. Jim Squire provided a written report to Council which included;
Grande Cache Co-ops snow removal – the MD has encountered difficulty in obtaining signatures from many of the Co-op elders to allow snow removal and road maintenance operations in the Co-op. Susa Creek and Joachim are the only Co-ops who have signed to date.
- In 2010 Council authorized Administration to apply dust control in three areas of the Victor Lake Road for a total of 600 meters; these areas would address poor sight lines and the access off of Highway 40 with each area approximately 200 meters.
- January 2011 Director of Operations Services Report; Director hay provided a written report which included;

-Checked the Co-op roads in Grande Cache and instructed the contractor to scratch them up with the ice picks as they were getting packed and slippery.

There was no mention of roads or road maintenance within the Co-ops in 2012.

- June 2013 Council made the motion directing the Chief Administrative Officer to maintain the roads leading to and within the Co-operatives near Grande Cache.

Background which was provided for this motion is as follows;

All roads into the Co-ops require regular maintenance, signage and occasional culvert, ditch and erosion repairs. A number of requests have been received for road, bridge and signage maintenance.

Due to the land title situation with the Co-ops, and that many roads are not supported by legal road identification, it will be necessary to base any road, bridge, culvert or signage maintenance on agreements reached with the Co-ops.

- In 2014 Administration met with all the Co-operatives/Enterprises to obtain a clear understanding of the individual needs of each Co-operative/Enterprise. Items reviewed in these meetings are as follows;
 - Permission to Enter: The “Permission to Enter” consent will allow Greenview to continue the road maintenance and replace any damaged signage. If there is any work outside of the normal maintenance that contractors are needed, the Co-op Representative will be notified. These consents have been unsigned since 2009, Greenview has nothing new on file. The Water Well Integrity report will determine if there is a well within the Co-op. Grant explained he has never seen anything signed. Explained what the permission to enter does.
 - Access Management: There has to be a clear outline as to what services can be provided and where the responsibility should lie. Drainage, Dust control, grading, gravelling, signage
 - A letter was sent to each Co-operative/Enterprise, which included a Permission to Enter consent form for endorsement.

The meeting covered other matters such as water wells, wastewater, and tipping fees.

Co-op Enterprise	Municipal Works (ALL MD WORKS) Permission to Enter	Water Only	Signage Only
KAMISAK DEVELOPMENT CO-OP, AKA: GRANDE CACHE LAKE CO-OP	No	Yes	No

MUSKEG SEEPEE CO-OP LTD	Yes	N/A	N/A
SUSA CREEK CO-OP LTD.	No	Yes	No
VICTOR LAKE CO-OP	Yes	N/A	N/A
WANYANDIE CO-OP LTD.	No	No	No
JOACHIM ENTERPRISES LTD.	No	No	No

- There was no direction or discussion from Council on roads or roads maintenance within the Co-ops in 2015.
- There was no direction or discussion from Council on roads or roads maintenance within the Co-ops in 2016.
- There was no direction or discussion from Council on roads or roads maintenance within the Co-ops in 2017.
- There was no direction or discussion from Council on roads or roads maintenance within the Co-ops in 2018.
- March 2019 Council awarded the installation of a Jersey Barrier and Chain Link fence for the Wanyandie West Co-op Road.
 - Greenview's Operations department became aware of a hazard on the Wanyandie West Co-op Road due to falling pit run and boulders. Administration went to inspect the site and decided that it was indeed a hazard. A dozer and excavator were brought in to try to alleviate the problem, a temporary fix. A plan to provide a permanent fix for this area by installing a Jersey Barrier and a 6-foot chain link fence would span over a distance of 200 meters and a height of 8-9 feet.
- There was no direction or discussion from Council on roads or roads maintenance within the Co-ops in 2020.

April 2021 Council made the following motion;

- That Council direct Administration to engage in a feasibility study into acquiring the road systems in the Co-operatives and Enterprises to create a registered road right-of-way and registered road plans.

On July 19, 2021, Administration held the first of two open houses in Grande Cache to meet with the Co-ops and Enterprises on a Road Network System. Prior to the meeting a survey was delivered to each home, by a member of Victor Lake Co-operative. This member sat with each home and explained what Greenview was asking and aided in completing the survey.

The first open house was set up so that each member of the Co-operative/Enterprise could share their ideas and concerns for a Road Network System. Administration also engaged with those in attendance, providing information on the process of Greenview acquiring the right-of-way for each of these road networks systems and providing maps of suggested roadways.

Surveys received from the residents of the Co-ops/Enterprises indicated that the residents were resistant to

Greenview acquiring right-of-way. Administration explained that Greenview would need to purchase a right-of-way of 15, 20 or 30 meters.

- 15-meter right-of-way Greenview will only maintain the roads, snowplow, dust control, the possibility of small culverts.
- 20-meter right-of-way Greenview will be limited, dependant on how much fall for the ditching. We have a standard that we follow
- 30-meter right-of-way will get you everything.

Administration also advised that any land purchased by Greenview would be considered public lands.

Overall, this open house was relatively well received, with 28 residents in attendance.

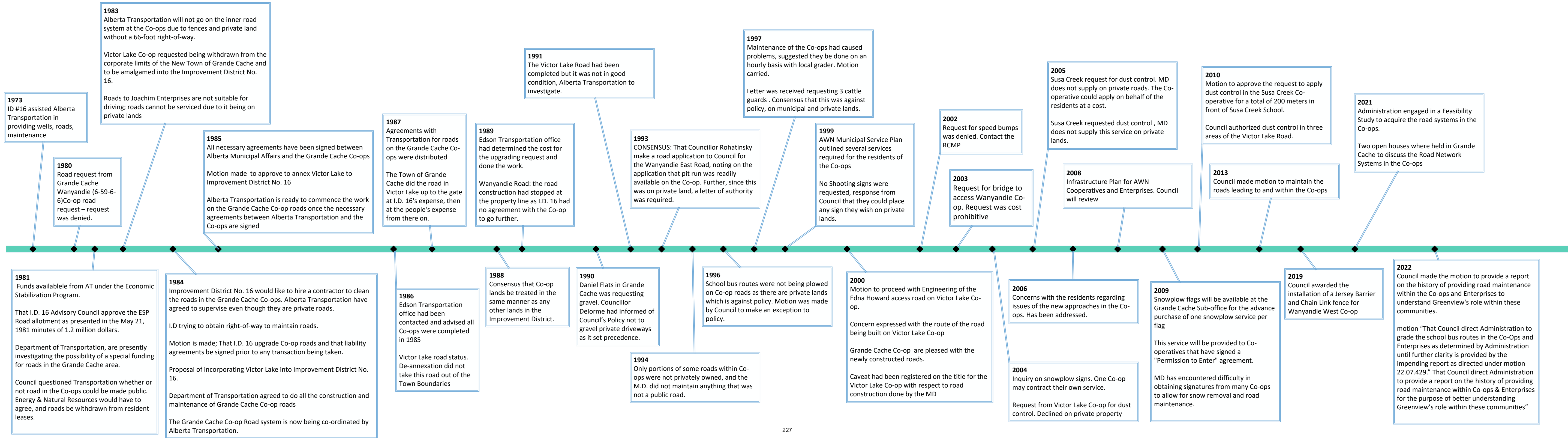
On September 20, 2021, Administration held a second meeting with members of the Co-ops and Enterprises. This meeting was with members of individual Co-ops/Enterprises, as to answer questions which pertained specifically to their community. Victor Lake, Muskeg Seepee, Grande Cache Lake and Susa Creek took advantage of the second meeting and received clarification on what Greenview would need to maintain roads within their Co-ops.

At this time none of the Co-operatives or Enterprises are interested in selling right-of-way for a road network system, however they do want the road maintenance provided.

- December 2021 Committee of the Whole made the motion to accept the information provided, regarding the Road Network System within the Co-operatives and Enterprises, as presented.
- July 2022 Councillor Delorme made the motion "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."

- July 2022 Councillor Delorme made the motion "That Council direct Administration to grade the school bus routes in the Co-Ops and Enterprises as determined by Administration until further clarity is provided by the impending report as directed under motion 22.07.429." 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"



Repair of roads, public places and public works

532(1) Every road or other public place that is subject to the direction, control and management of the municipality, including all public works in, on or above the roads or public place put there by the municipality or by any other person with the permission of the municipality, must be kept in a reasonable state of repair by the municipality, having regard to (a) the character of the road, public place or public work, and (b) the area of the municipality in which it is located.

(3) This section does not apply to any road made or laid out by a private person or any work made or done on a road or place by a private person until the road or work is subject to the direction, control and management of the municipality.

2018-2021 Grande Cache Co-op Grading

McNeil Construction

2018	Date	Invoice #	Amount:	Billable Hours to the MD		
				Victor Lake	Grande Cache Lake	Wanyandie East
	02-Aug-18	26649	4,636.00	11.7	2.4	3.5
	04-Jun-18	37868/26405	10,716.00	No Tickets Attached		
	11-Nov-18	38008	14,437.50	21.3	16.8	4.75
	03-Dec-18	38146	12,210.00	14.7	14	3.75
	01-Feb-18	25848	28,346.00	36.3	21.2	10.75
	27-Apr-18	26295	11,980.00	17.1	10.8	5
	03-Apr-18	26147	13,756.00	15	13.6	6
	03-Jan-19	38255	20,377.50	29.1	17.6	6
	02-Mar-18	26031	29,069.00	39	28.8	7.5
	Total Value:		145,528.00	184.2	125.2	47.25
	MD Total:	\$	58,847.25	\$ 30,393.00	\$ 20,658.00	\$ 7,796.25
	Total:	\$	86,680.75			

2019	Billable Hours to the MD					
	Victor Lake	Grande Cache Lake	Wanyandie East			
	04-Nov-19	39728	21,945.00	39.3	14.4	13.75
	04-Feb-19	38392	25,740.00	35.4	22.4	9
	08-Apr-19	38738	11,632.50	19.5	10.4	2.5
	07-May-19	38869	15,097.50	16.2	12.4	8.75
	05-Jun-19	38989	16,665.00	25.2	18	4.5
	06-Jan-20	39966	11,096.25	9	7.6	3.5
	02-Aug-19	39241	10,560.00	20.4	8.4	4.5
	Total Value:		112,736.25	165	93.6	46.5
	MD Total:	\$	50,341.50	\$ 27,225.00	\$ 15,444.00	\$ 7,672.50
	Total:	\$	62,394.75			

2020	Billable Hours to the MD					
	Victor Lake	Grande Cache Lake	Wanyandie East			
	03-Apr-20	40513	15,840.00	14.5	10	4
	05-May-20	40674	5,692.50	5.4	6.5	2
	05-Feb-20	40139	11,797.50	8.7	9.6	3
	06-Mar-20	40333	12,952.50	12.6	9.6	8.5
	10-Aug-20	41009	10,972.50	15.9	5.2	3.5
	10-Dec-20	41488	9,817.50	7.8	7.2	5.5
	Total Value:		67,072.50	64.9	48.1	26.5
	MD Total:	\$	23,017.50	\$ 10,708.50	\$ 7,936.50	\$ 4,372.50
	Total:	\$	44,055.00			

2021	Billable Hours to the MD					
	Victor Lake	Grande Cache Lake	Wanyandie East			
	31-Dec-21	43022	33,247.50	27	20	12
	07-Jan-21	41568	10,560.00	8.4	6	6
	03-Mar-21	41771	23,512.50	18.5	14.5	9.5
	07-Jan-21	41568	10,560.00	8.5	5.6	6
	08-Apr-21	41917	16,087.50	9.9	6.4	9.5
	15-Jun-21	42099	17,242.50	10	8.8	5.5
	07-Dec-21	42909	24,585.00	38.4	15	7
	05-Oct-21	42650	1,511.25	0	0	0
	04-Oct-21	42649	14,932.50	30	13.6	2.5
	Total Value:		152,238.75	150.7	89.9	58

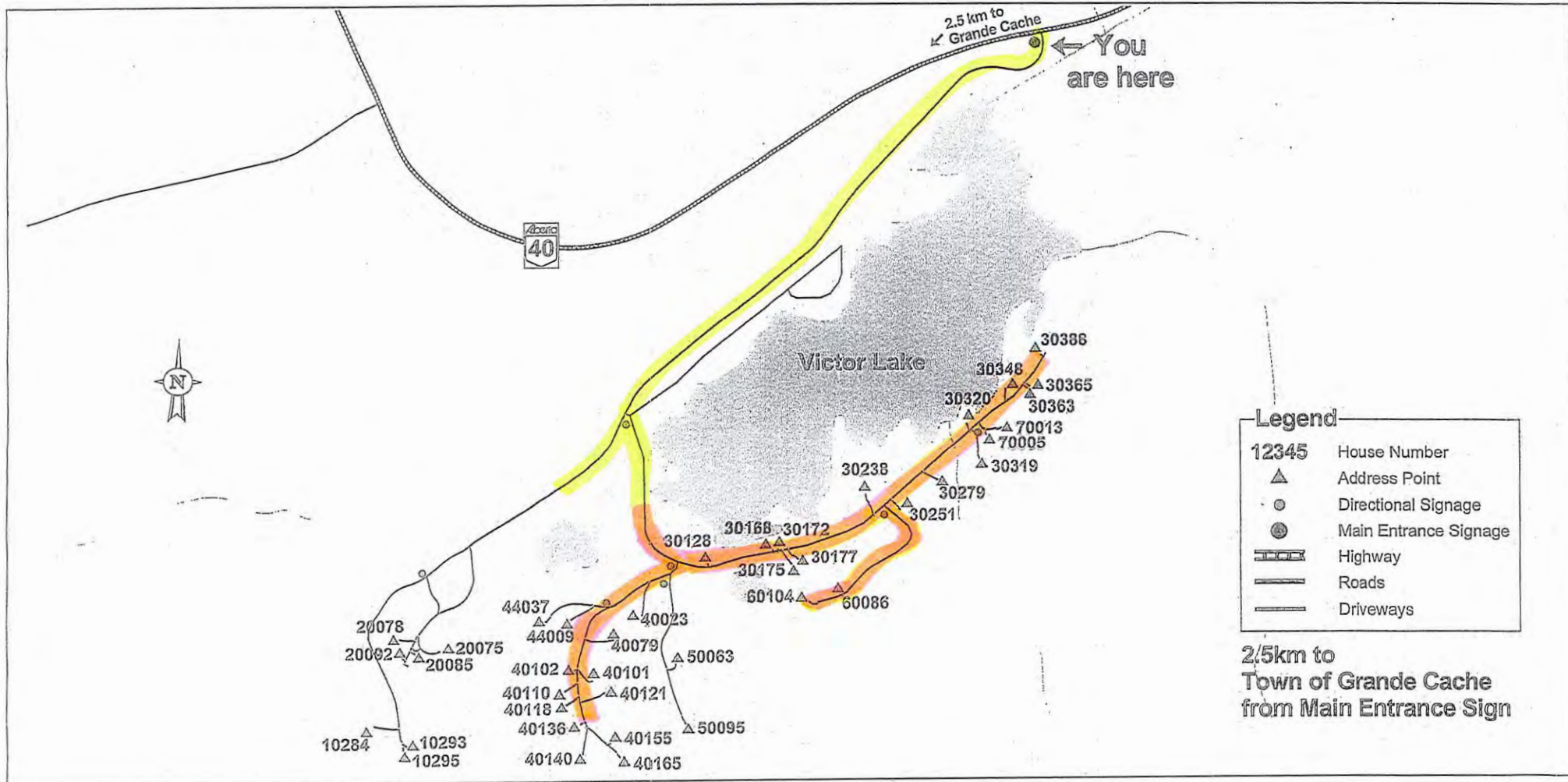
MD Total:	\$49,269.00	\$	24,865.50	\$	14,833.50	\$	9,570.00
Total:	\$102,969.75						

Average for 4 years 73,000.00 estimated grading services to the coops

MD Greenview
School Bus Route

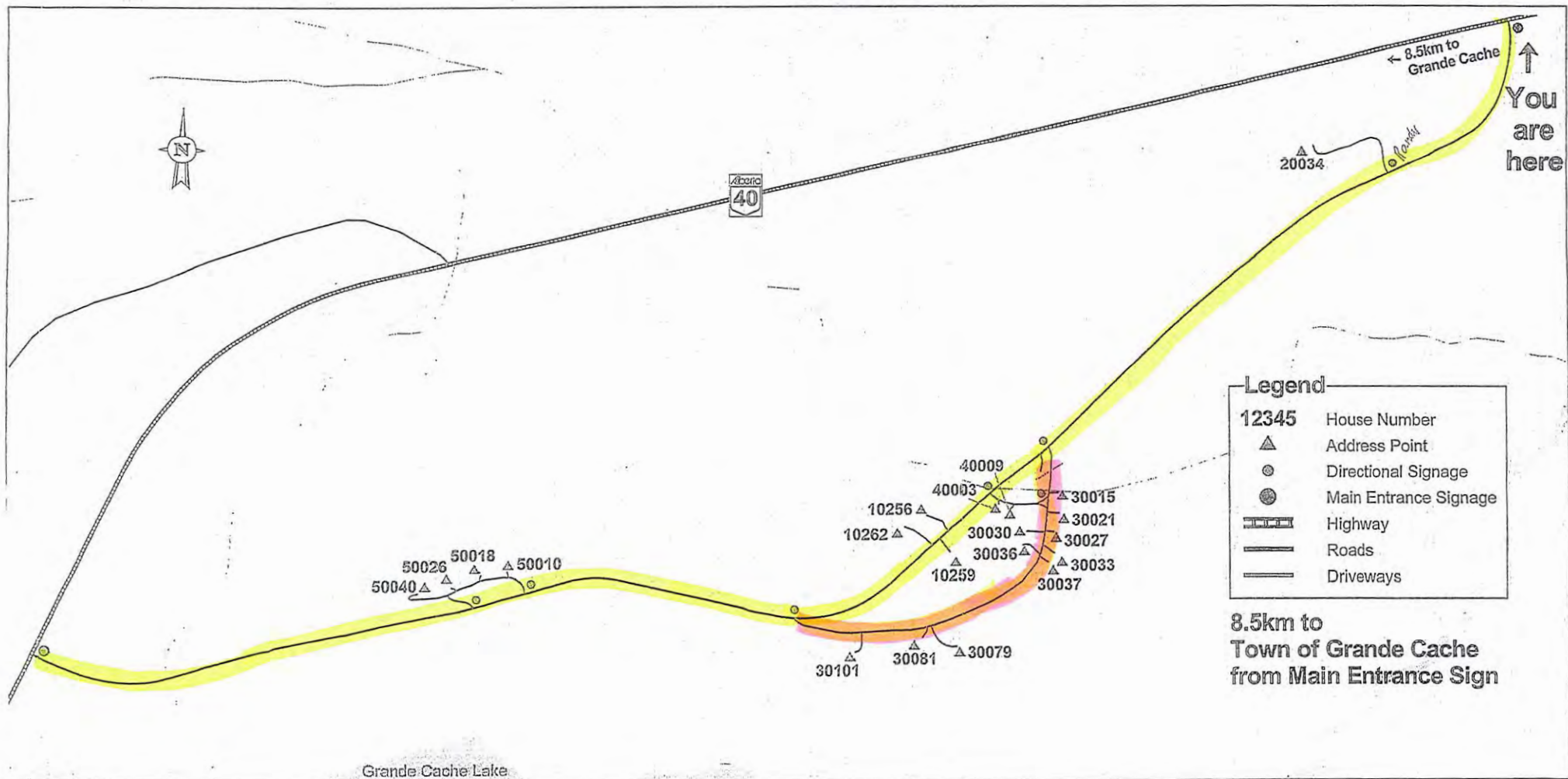


VICTOR LAKE CO-OPERATIVE LIMITED



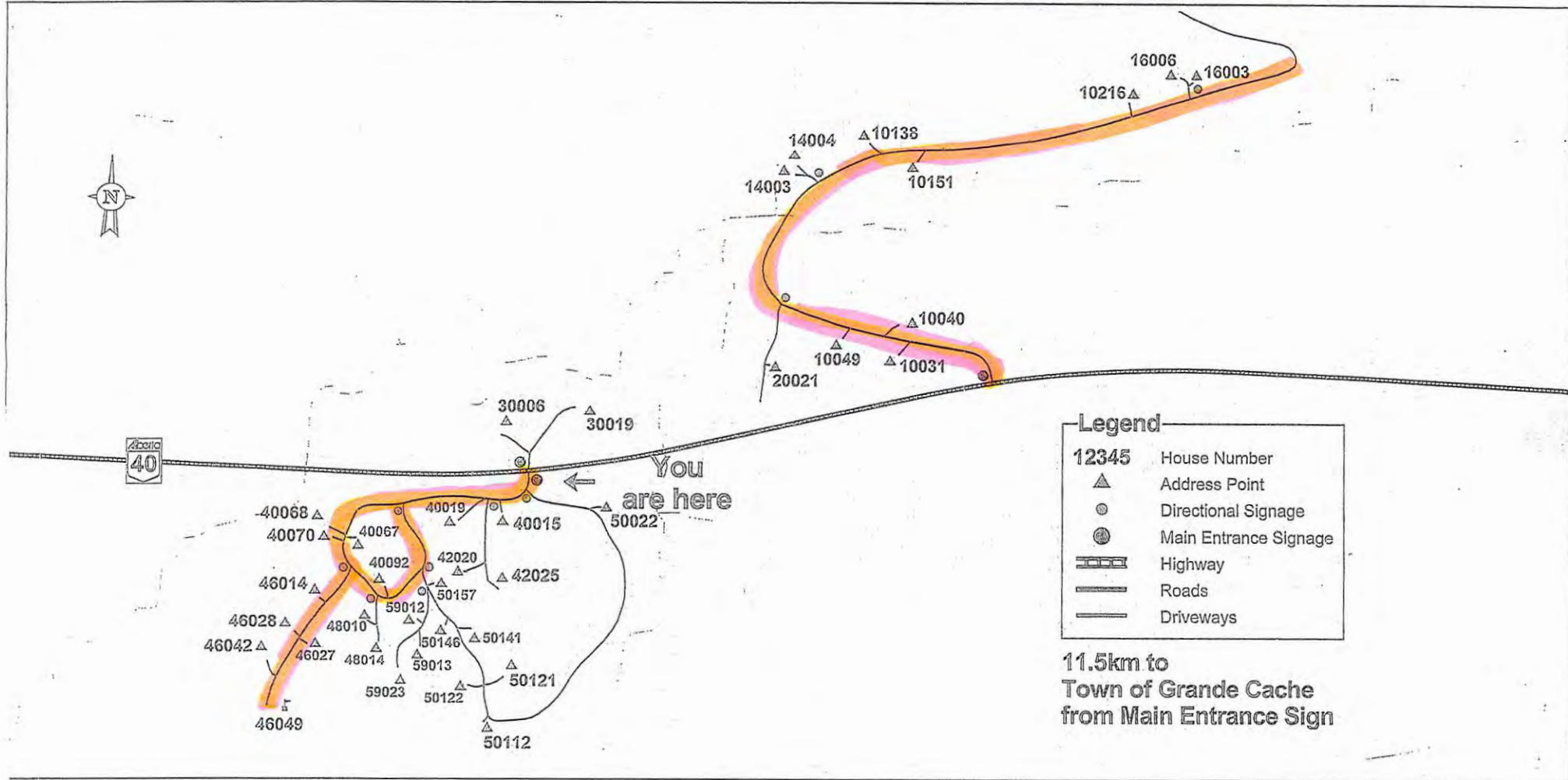


KAMISAK DEVELOPMENT CO LTD.



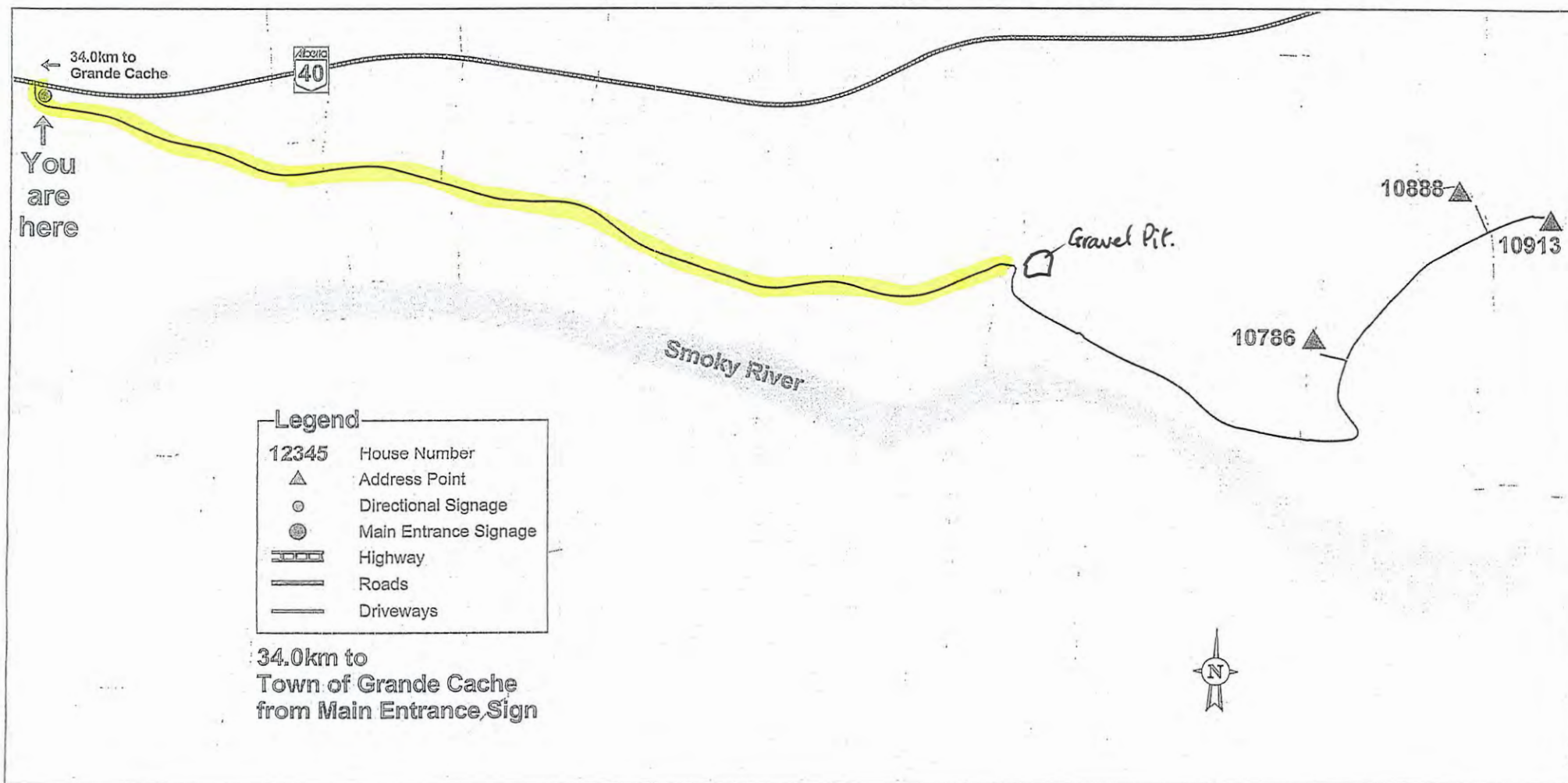


SUSA CREEK CO-OPERATIVE LIMITED



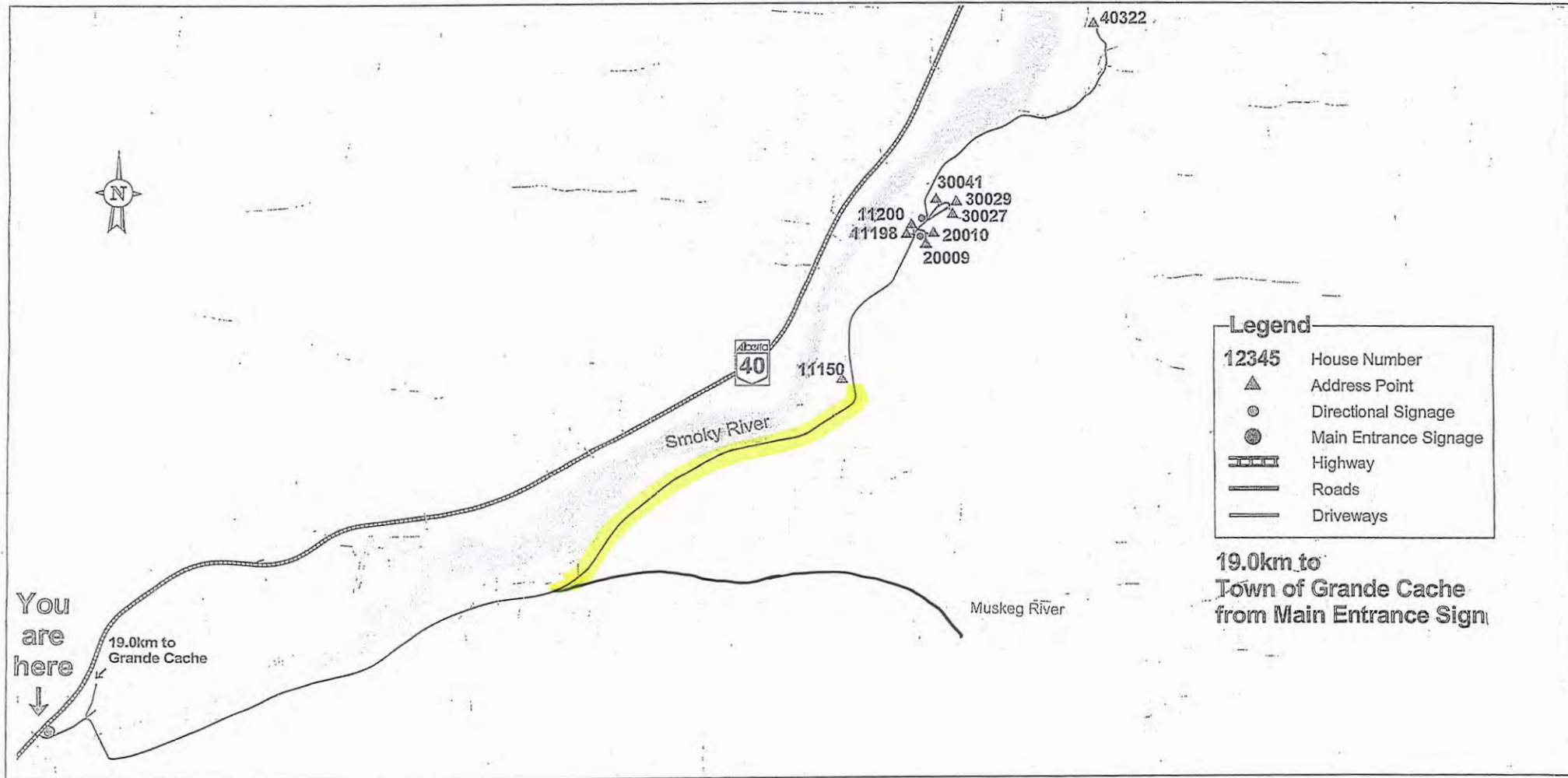


WANYANDIE CO-OPERATIVE LIMITED EAST



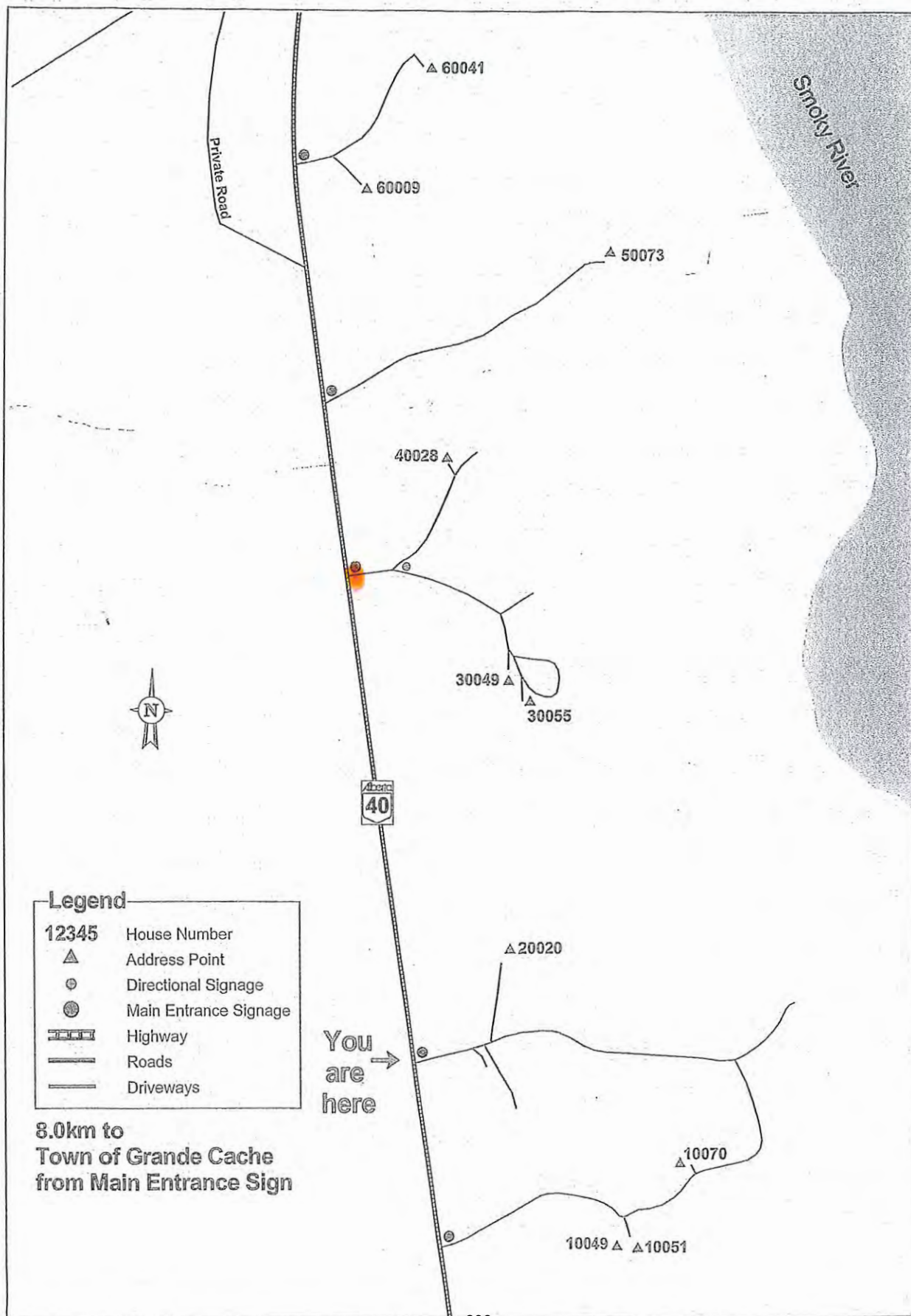


WANYANDIE CO-OPERATIVE LIMITED WEST



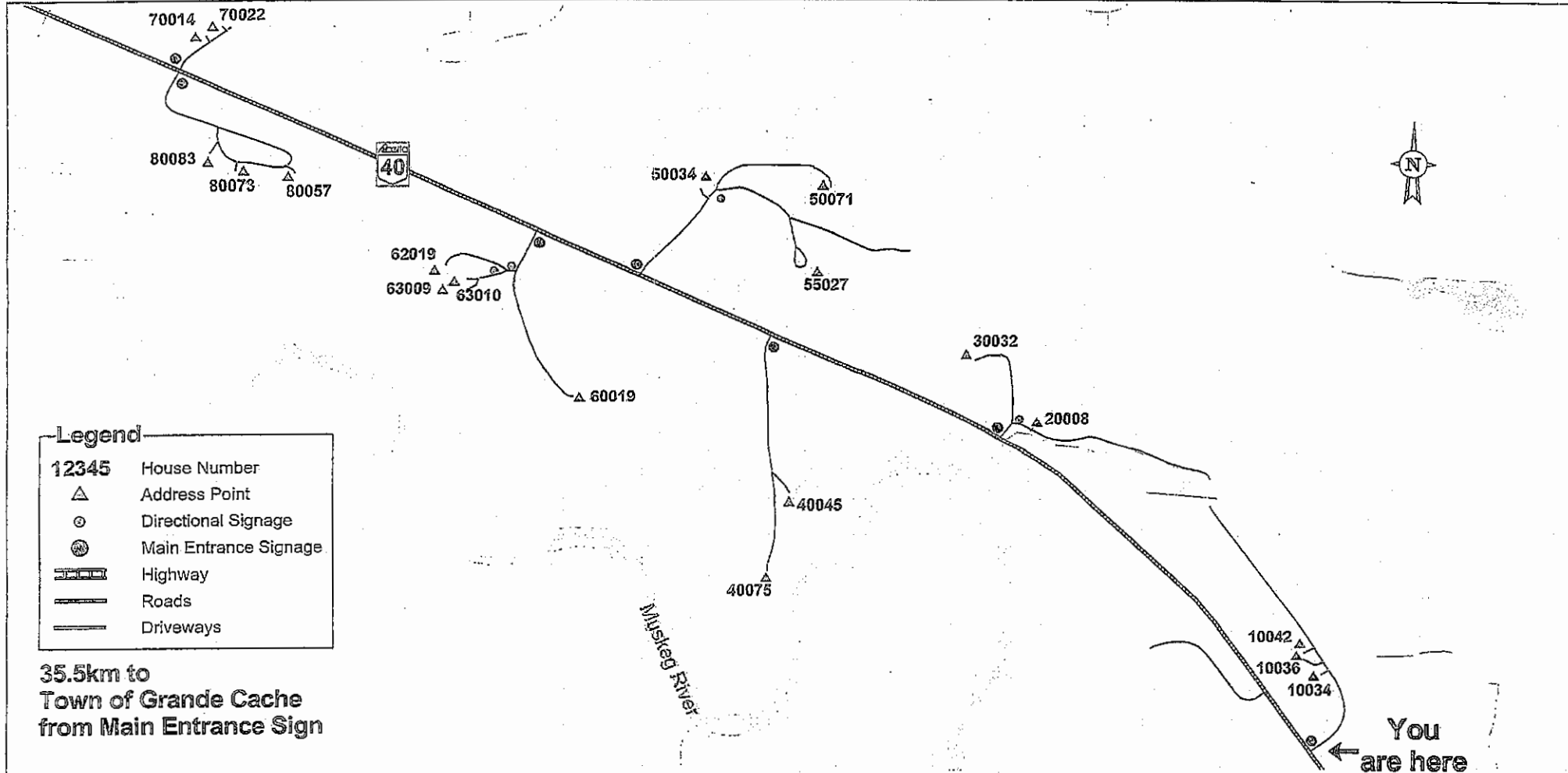


JOACHIM ENTERPRISES LTD.





MUSKEEG SEEPEE CO-OPERATIVE LIMITED





Joachim Enterprises Residences

Legend

- Address Point
- Co-Op Boundary
- Cadastre
- Hydro Area
- Hydro Line
- Roads by Jurisdiction**
 - MUNICIPAL
 - PRIVATE
 - PROVINCIAL

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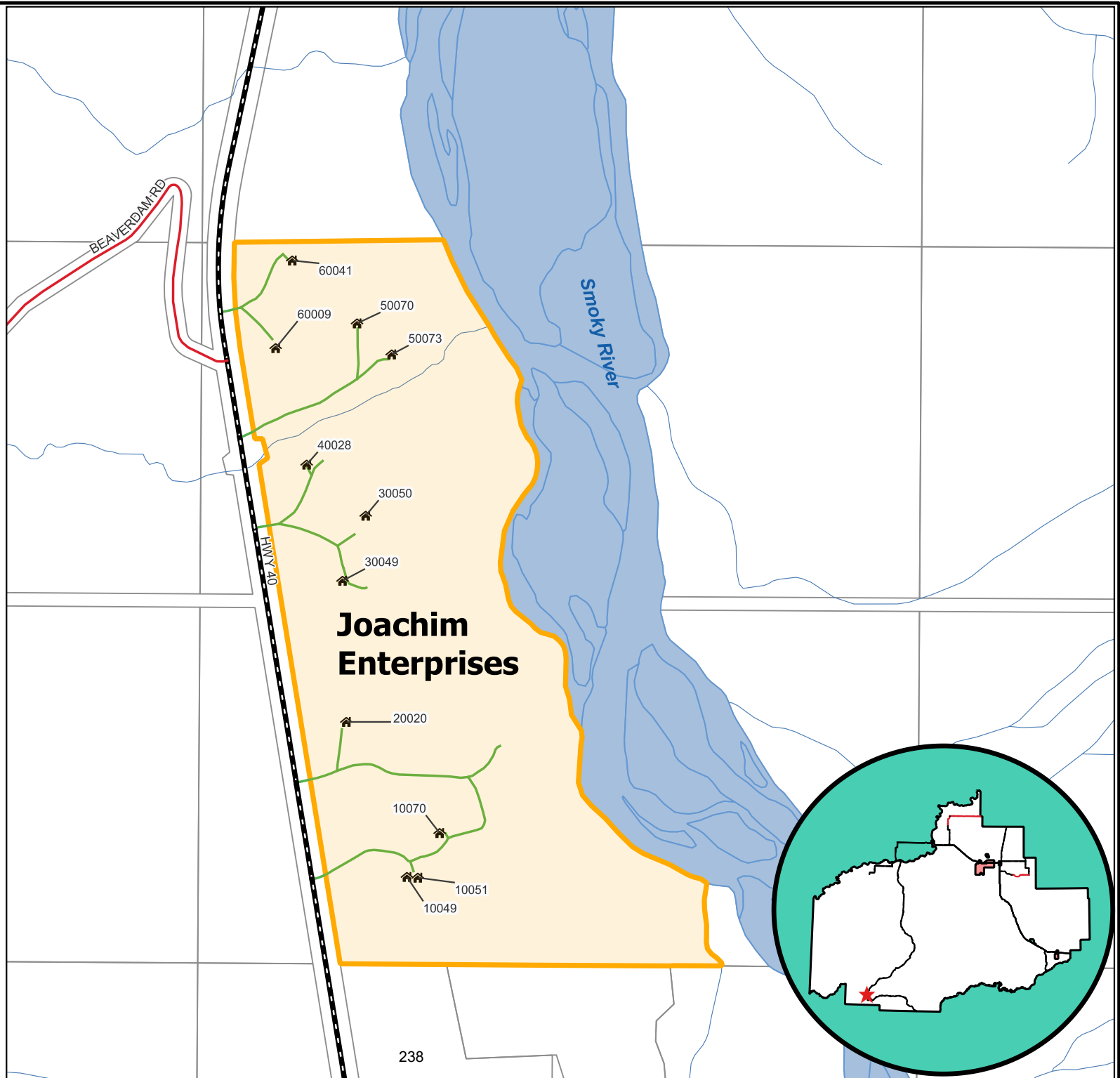
Produced: September 01, 2022 Projection UTM 11N
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Kamisak Enterprises Residences

Legend

- Address Point
- Co-Op Boundary
- Cadastre
- Hydro Area
- Hydro Line
- Roads by Jurisdiction**
 - MUNICIPAL
 - PRIVATE
 - PROVINCIAL

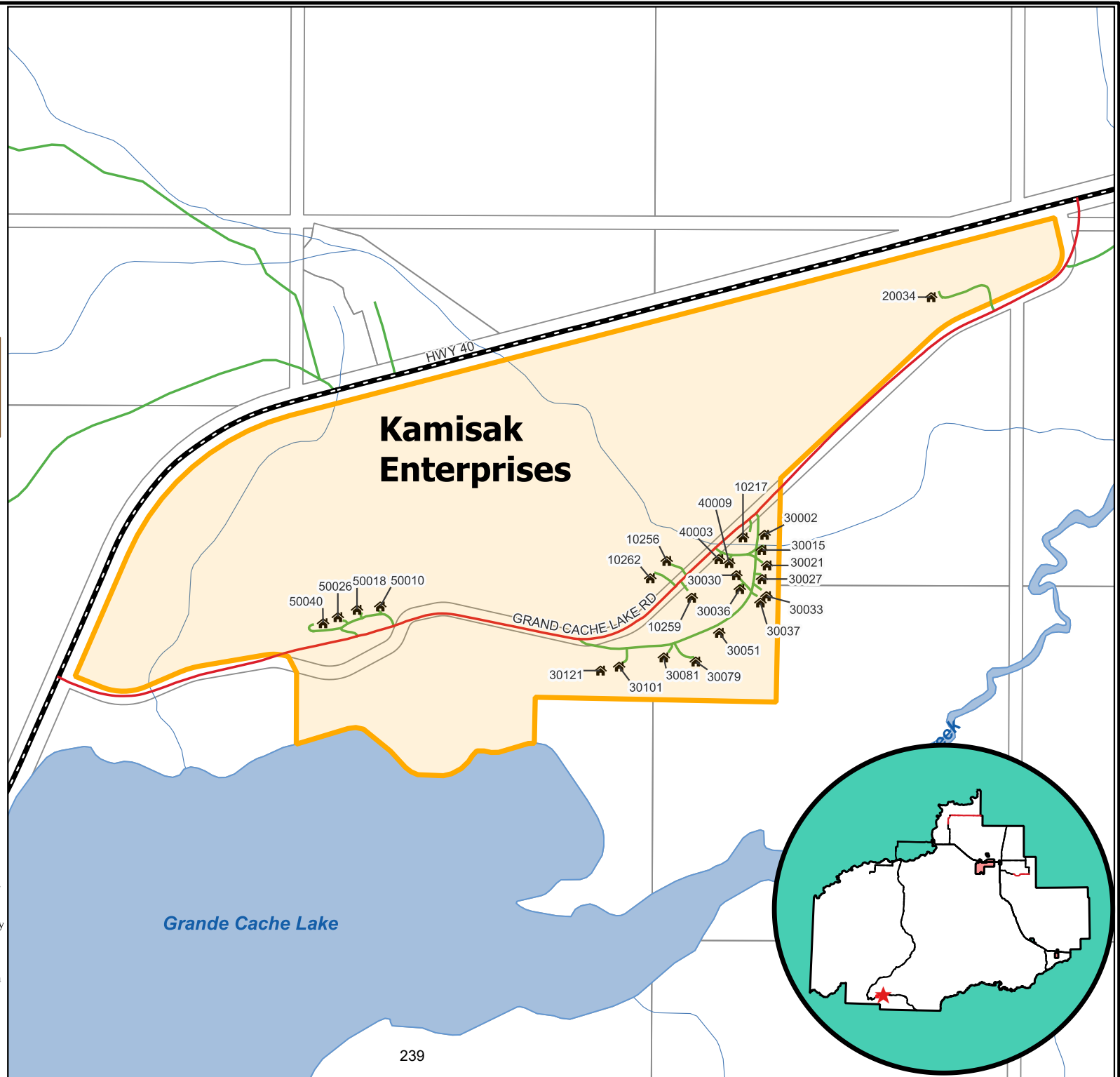
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Produced: September 01, 2022 Projection UTM 11N NAD83

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Muskeg Seepee Co-Op Residences

Legend

- Address Point
- Co-Op Boundary
- Cadastre
- Hydro Area
- Hydro Line
- Roads by Jurisdiction**
 - MUNICIPAL
 - PRIVATE
 - PROVINCIAL

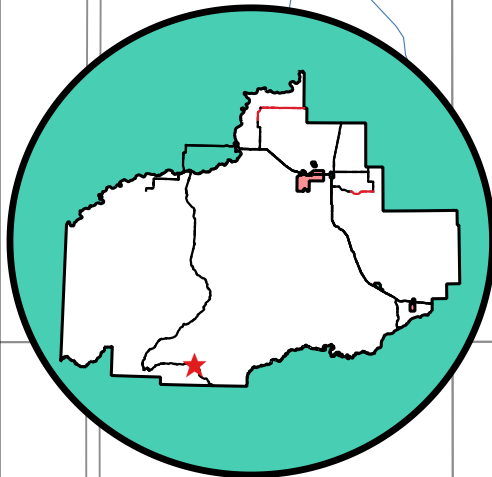
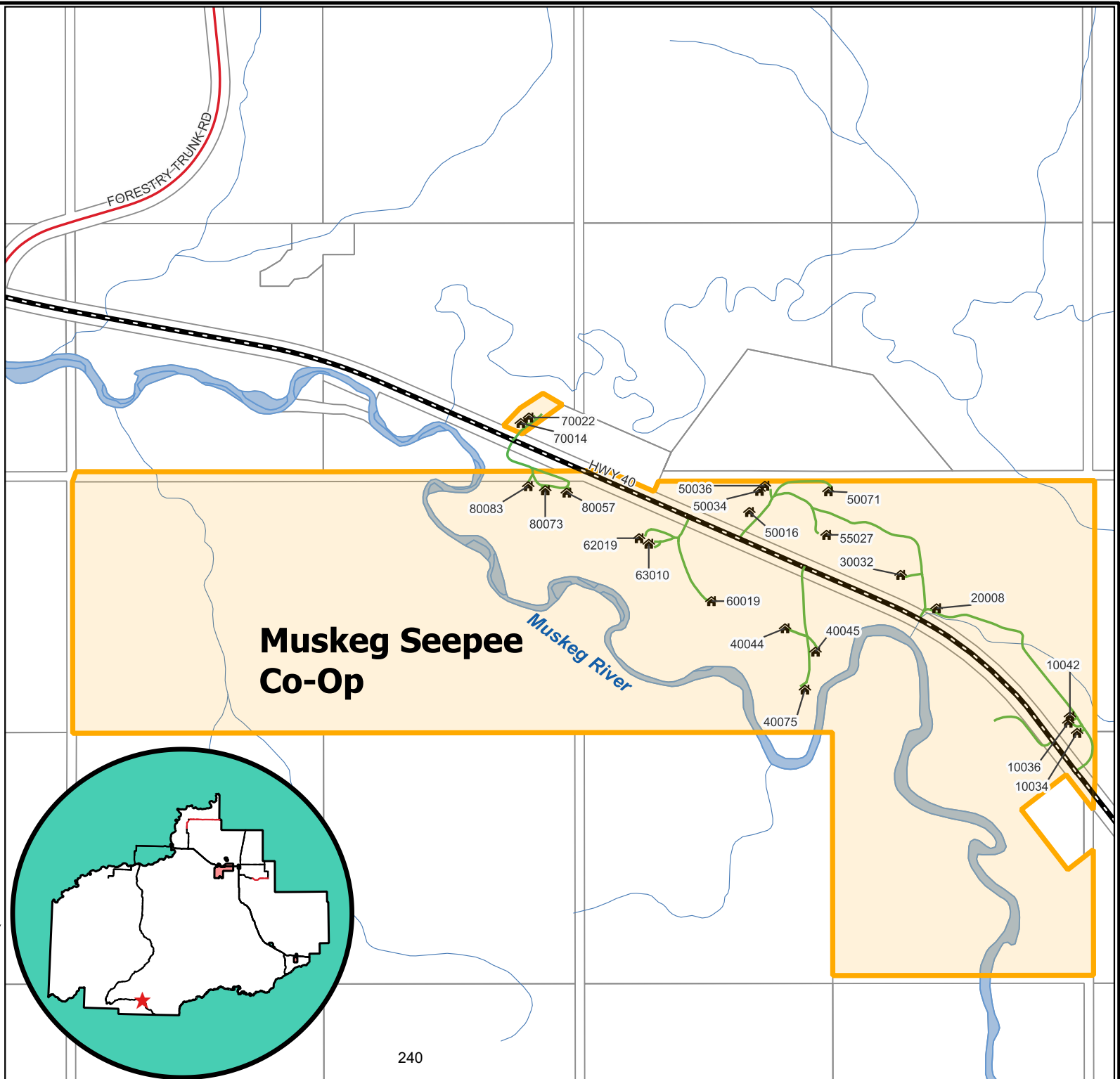
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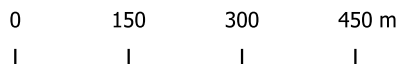




Susa Creek Co-Op Residences

Legend

- Address Point
- Co-Op Boundary
- Cadastre
- Hydro Line
- Railway
- Roads by Jurisdiction**
 - PRIVATE
 - PROVINCIAL

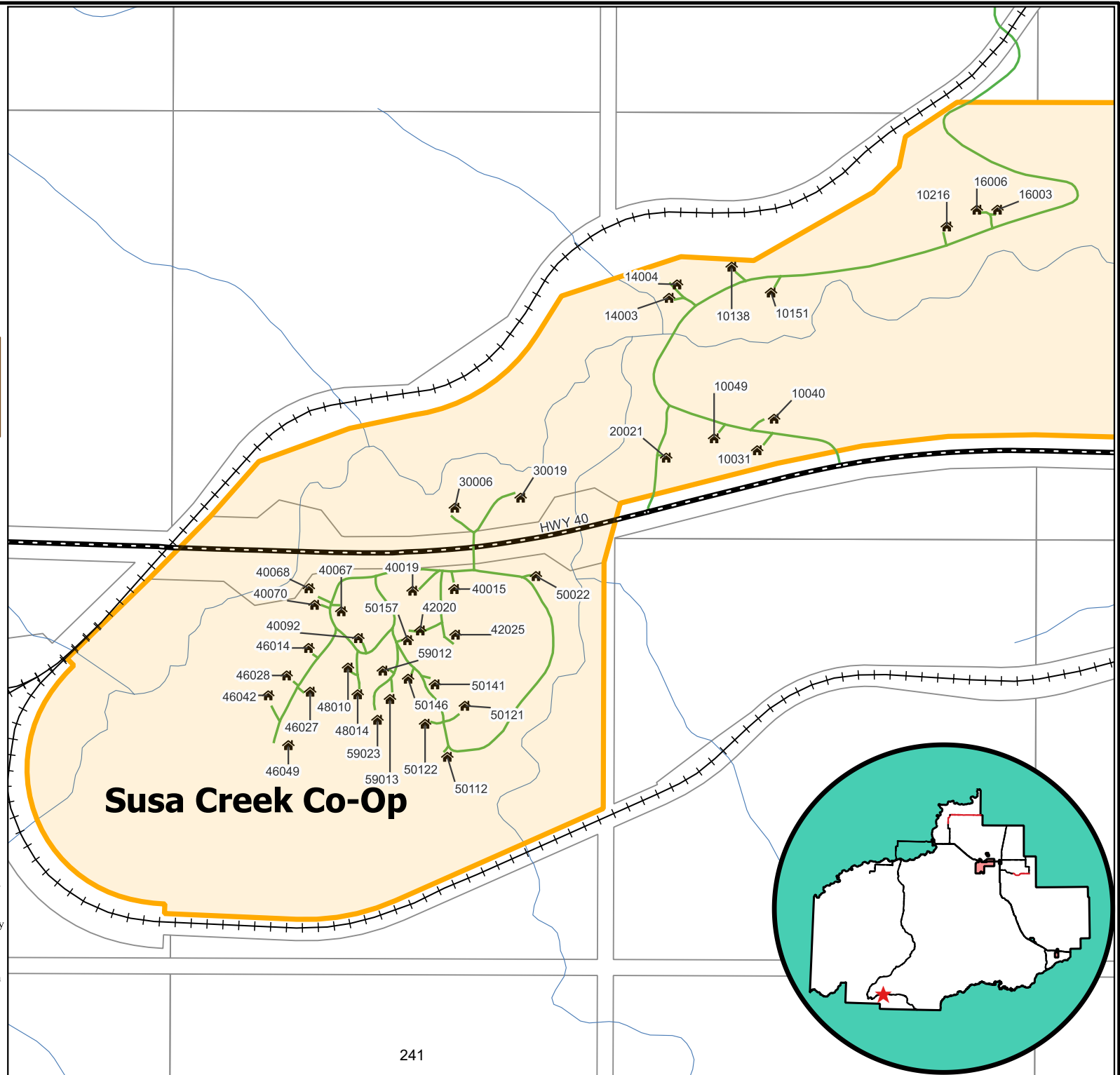


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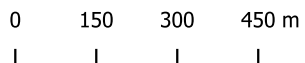




Victor Lake Co-Op Residences

Legend

- Address Point
- Co-Op Boundary
- Cadastre
- Hydro Area
- Hydro Line
- Roads by Jurisdiction**
 - MUNICIPAL
 - PRIVATE
 - PROVINCIAL

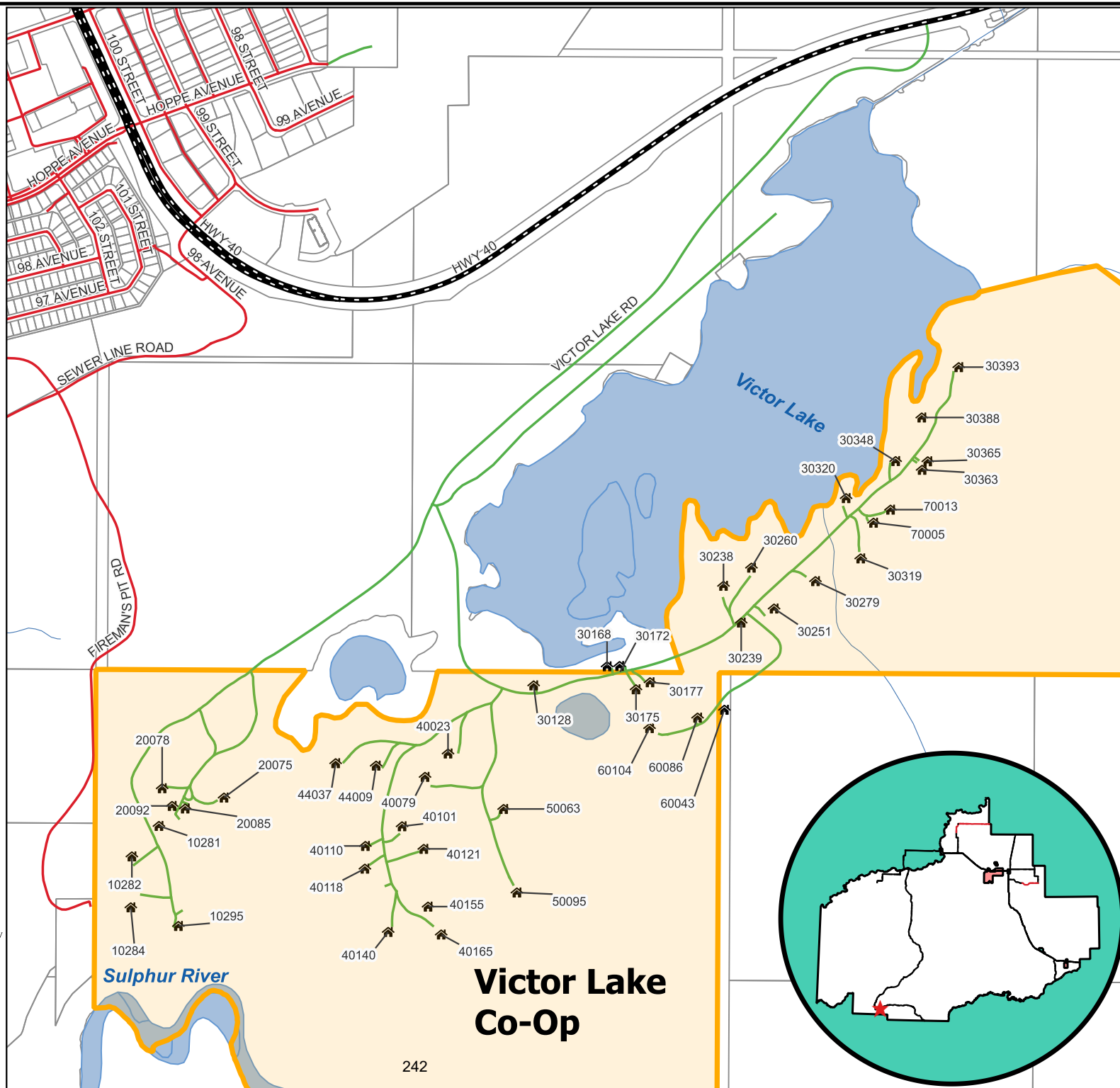


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Victor Lake Co-Op



Wanyandie East Co-Op Residences

Legend

- Address Point
- Co-Op Boundary
- Cadastre
- Hydro Area
- Hydro Line
- Railway
- Roads by Jurisdiction**
- PRIVATE
- PROVINCIAL

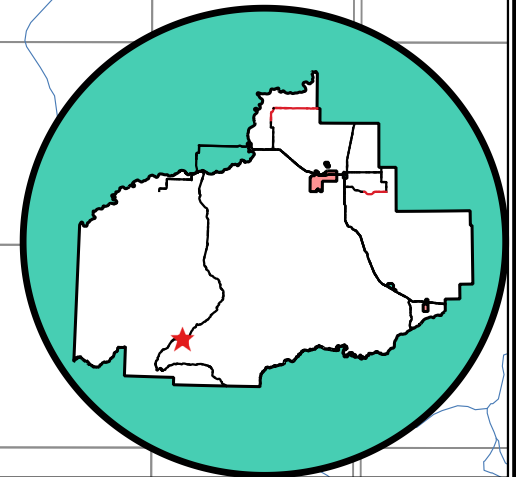
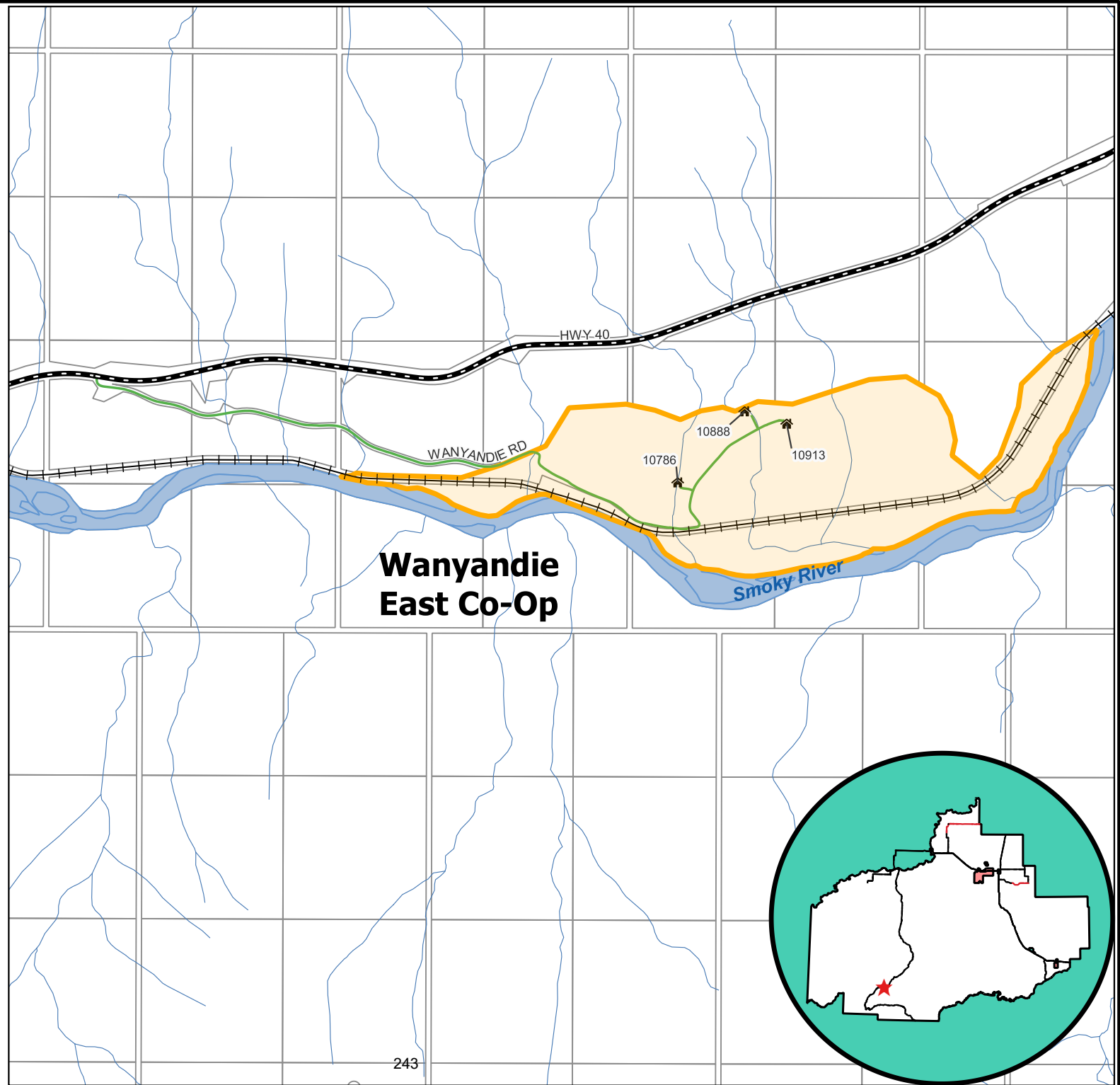
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


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Wanyandie West Co-Op Residences

Legend

-  Address Point
-  Co-Op Boundary
-  Cadastre
-  Hydro Area
-  Hydro Line
-  Railway
- Roads by Jurisdiction**
-  PRIVATE
-  PROVINCIAL

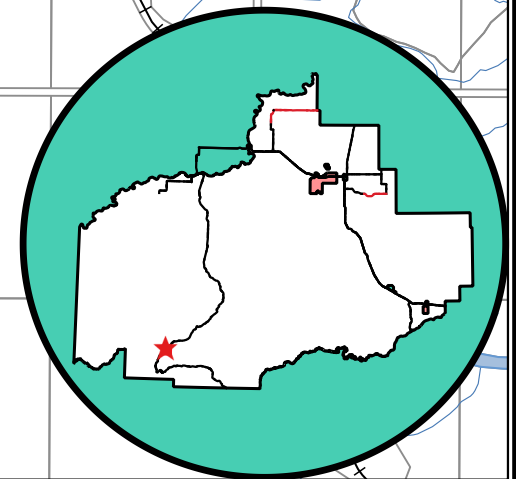
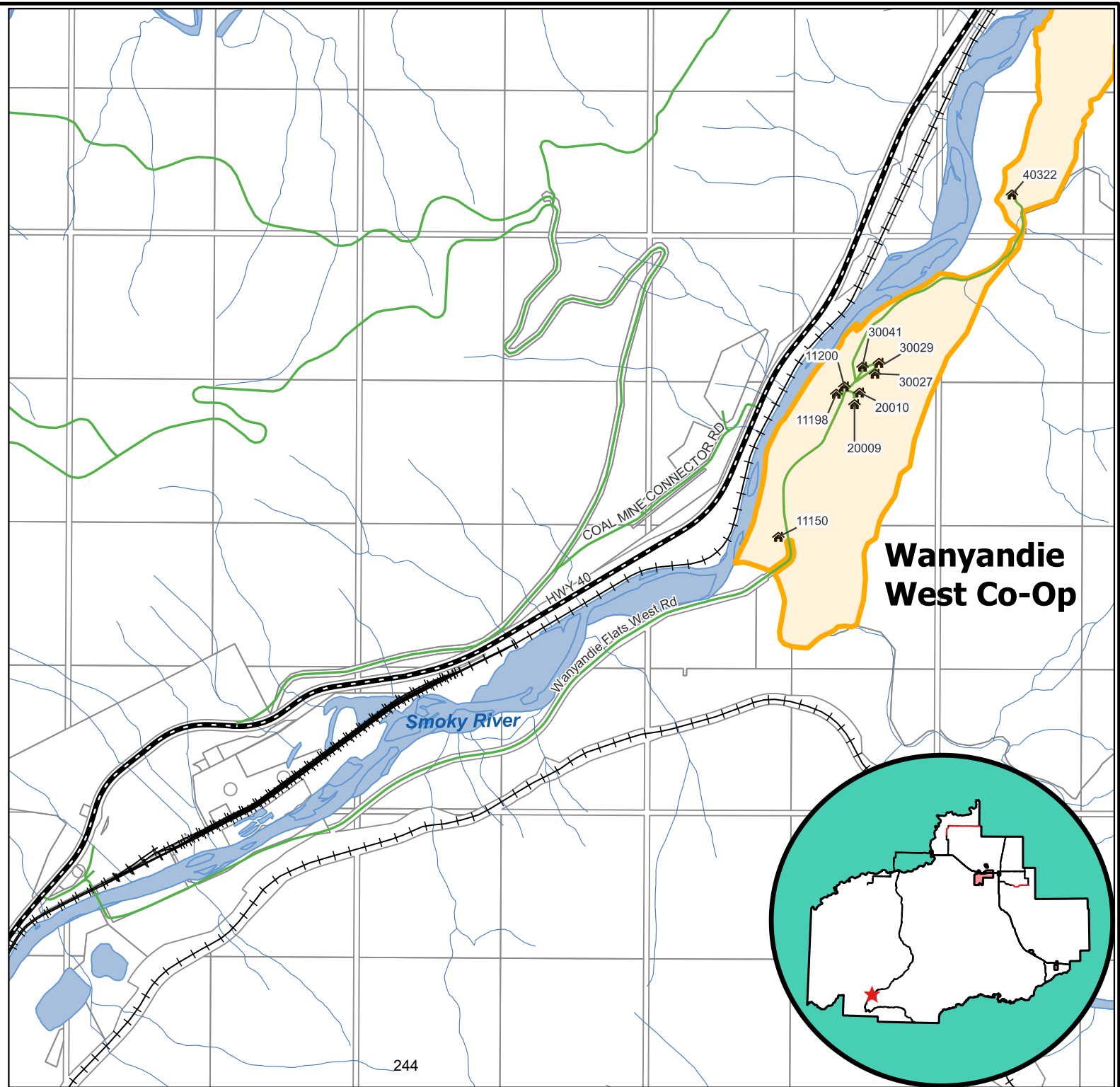
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Date	Chief Administrative Officer Action Log	Responsible Party	NOTES/STATUS
August 23, 2022	<p>MOTION: 22.08.493 Moved by: COUNCILLOR TYLER OLSEN That Greenview sponsor \$800 for the 2022 Phillip J Currie Dino Derby to come from Community Services grants and sponsorships budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Schlieff, Councillor Delorme, Councillor Didow</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	Completed
August 23, 2022	<p>Councillor Delorme makes a Notice of Motion that Council direct Administration to provide a report on the Grande Cache community bus for the purpose of understanding when it will be replaced, and the associated funds dedicated to its replacement.</p> <p>Councillor Berry makes a Notice of Motion that Council direct Administration to bring Policy 4010 road access approaches to Policy Review Committee for review as soon as practically possible.</p> <p>Councillor Berry makes a Notice of Motion that Council direct Administration to drill a water well for the Sunset House Waterpoint to a maximum depth of 445 feet.</p>	CAO Serv.	
August 23, 2022	<p>MOTION: 22.08.492 Moved by: COUNCILLOR DUANE DIDOW That Council suspend Schedule A of the Investments Policy to support the search for proponents for Request for Proposal Investment Services RFP: CPS-2022-04.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Schlieff, Councillor Delorme, Councillor Didow</p> <p style="text-align: center;">CARRIED</p>	Corp. Serv	Complete
August 23, 2022	<p>MOTION: 22.08.491 Moved by: COUNCILLOR DUANE DIDOW That Council direct Administration to provide a report regarding the potential of entering into an agreement with the Grande Cache Golf & Country Club to support the purchase of new golf carts.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Schlieff, Councillor Delorme, Councillor Didow</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	

August 23, 2022	<p>MOTION: 22.08.490 Moved by: COUNCILLOR SALLY ROSSON That Council direct Administration to bring back a report on a development option in collaboration with the Town of Valleyview regarding the possible development of a 4-bay airport hangar.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Schlieff, Councillor Dale Smith, Councillor Berry, Councillor Didow, Councillor Ratzlaff, Councillor Burton, Councillor Delorme Against: Councillor Scott, Councillor Rosson</p> <p>DEFEATED</p>	Ec. Dev & P	
August 23, 2022	<p>MOTION: 22.08.489 Moved by: COUNCILLOR DALE SMITH That Council direct Economic Development to submit an application for designation under the Rural Renewal Stream, as well as provide a letter of support to show approval for the Rural Renewal Stream application process.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Schlieff, Councillor Delorme, Councillor Didow</p> <p>CARRIED</p>	Ec. Dev & P	
August 23, 2022	<p>MOTION: 22.08.487 Moved by: COUNCILLOR RYAN RATZLAFF That Council accepts the cost proposals provided by Administration for the permanent relocation of recycle bins in Little Smoky, for information, as presented.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Schlieff, Councillor Delorme, Councillor Didow</p> <p>CARRIED</p> <p>MOTION: 22.08.488 Moved by: COUNCILLOR RYAN RATZLAFF That Council direct Administration to relocate the recycle bins in the Hamlet of Little Smoky to location #2 on the west end of turnaround on Hwy 43E service road within the Hamlet of Little Smoky with an upset limit of \$6500 to come from the environmental services budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Schlieff, Councillor Delorme, Councillor Didow</p> <p>CARRIED</p>	I & E	

August 23, 2022	<p>MOTION: 22.08.486 Moved by: COUNCILLOR DUANE DIDOW That Council direct Administration to proceed with the sale of residential lots in Grande Cache subject to building commitments established in the report removing the 1800 sq ft building requirement.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Schlieff, Councillor Delorme, Councillor Didow Against: Councillor Rosson</p> <p>CARRIED</p>	I & E	
August 23, 2022	<p>MOTION: 22.08.485 Moved by: COUNCILLOR DUANE DIDOW That Council approve a commitment of \$70,000.00 for the Preliminary Design and Engineering of the roadway reconstruction and underground utilities from 104 Avenue and 97 street intersection, east to Memorial Drive in the Hamlet of Grande Cache to be funded by the Infrastructure Replacement Reserves.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Schlieff, Councillor Didow Against: Councillor Delorme</p> <p>CARRIED</p>	I & E	
August 23, 2022	<p>MOTION: 22.08.484 Moved by: COUNCILLOR SALLY ROSSON That Council supports limiting the intake of burnable wood products at the transfer stations and landfills only during fire restrictions/bans and subject to insufficient storage on the individual site as per current practice to follow provincial fire guidelines.</p> <p>For: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Schlieff, Councillor Delorme, Councillor Didow Against: Reeve Olsen</p> <p>CARRIED</p>	I & E	
August 23, 2022	<p>MOTION: 22.08.483 Moved by: COUNCILLOR DAVE BERRY That Council direct Administration to award D. Ray Construction Ltd. of Beaverlodge, Alberta a gravel crushing contract at the River Top Sand & Gravel Pit for 30,000 cubic metres of 4:25 gravel in the amount of \$434,900.00 before GST with funding to come from the 2022 Operations' Road Maintenance Budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Schlieff, Councillor Delorme, Councillor Didow</p> <p>CARRIED</p>	I & E	

August 23, 2022	<p>MOTION: 22.08.480 Moved by: COUNCILLOR SALLY ROSSON That Council agree to purchase 20,000 tonnes of 4:25 gravel for the Ridgevalley / Crooked Creek area from Glacier Rock Resources Inc. in the amount of \$320,000 excluding GST with 25% (\$80,000) to be purchased from the 2022 operational budget and the remainder (\$240,000) to be purchased as material is removed from the location in 2023 and 2024 according to the terms of the 2022 Aggregate Supply RFQ with funding to come from Operations' Gravel Purchasing budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Schlieff, Councillor Delorme, Councillor Didow Against: Councillor Dale Smith</p> <p style="text-align: center;">CARRIED</p> <p>MOTION: 22.08.481 Moved by: COUNCILLOR TOM BURTON That Council agree to purchase 25,000 tonnes of 4:25 gravel for the New Fish Creek area from Glacier Rock Resources Inc. in the amount of \$400,000 excluding GST with 25% (\$100,000) to be purchased from the 2022 operational budget and the remainder (\$300,000) to be purchased as material is removed from the location in 2023 and 2024 according to the terms of the 2022 Aggregate Supply RFQ with funding to come from Operations' Gravel Purchasing budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Schlieff, Councillor Delorme, Councillor Didow</p> <p style="text-align: center;">CARRIED</p> <p>MOTION: 22.08.482 Moved by: COUNCILLOR RYAN RATZLAFF That Council agree to purchase 20,000 tonnes of 4:25 gravel for the Sunset House / Sweathouse</p>	I & E	
August 23, 2022	<p>MOTION: 22.08.479 Moved by: COUNCILLOR WINSTON DELORME That Council take no action on the sponsorship request in the amount of \$4,000.00 from the Valleyview Venom Softball Association.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Schlieff, Councillor Delorme, Councillor Didow</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	
August 23, 2022	<p>MOTION: 22.08.478 Moved by: COUNCILLOR CHRISTINE SCHLIEF That Council approve the purchase of one table for \$800 at the Nitehawk 26th Annual Comedy Nite fundraiser with funds to come from the 2022 Sponsorship and Donations budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Schlieff, Councillor Delorme, Councillor Didow</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	

August 23, 2022	<p>MOTION: 22.08.474 Moved by: COUNCILLOR DALE SMITH That Council authorizes Administration to enter into a 4-year term Memorandum of Understanding with a cancellation clause with the City of Grande Prairie and the County of Grande Prairie for the purposes of developing a coordinated approach to promoting the economic diversity and opportunities of the region.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Schlieff, Councillor Delorme, Councillor Didow</p> <p>CARRIED</p> <p>MOTION: 22.08.475 Moved by: COUNCILLOR RYAN RATZLAFF That Council approve the use of branding option #1 to be used in joint communications with the County of Grande Prairie, City of Grande Prairie, and the MD of Greenview.</p> <p>DEFERRED</p> <p>MOTION: 22.08.476 Moved by: COUNCILLOR WINSTON DELORME Councillor Delorme defer branding option #1</p> <p>For: Reeve Olsen, Councillor Dale Smith, Councillor Burton, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Schlieff, Councillor Delorme, Councillor Didow Against: Deputy Reeve Bill Smith, Councillor Berry</p> <p>CARRIED</p> <p>MOTION: 22.08.477 Moved by: COUNCILLOR WINSTON DELORME That Council approves a budget of up to \$10,000 for Greenview's direct share of costs for the Joint</p>	Ec. Dev & P	
August 23, 2022	<p>MOTION: 22.08.473 Moved by: COUNCILLOR RYAN RATZLAFF That Council approve to proclaim the week of September 19- 25, 2022 as Rail Safety Week, through the completion of the Resolution in Support of Rail Safety Week as provided by Canadian National Railway.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Schlieff, Councillor Delorme, Councillor Didow</p> <p>CARRIED</p>	CAO Serv.	completed
August 23, 2022	<p>MOTION: 22.08.472 Moved by: COUNCILLOR DUANE DIDOW That Council authorize Administration to enter into a Government Relations Agreement with Alberta Counsel Ltd. For a period of 1 (one) year at a cost of \$90000 excluding GST with the 2022 portion of the calendar year to be funded from the CAO Professional Services Budget and the remainder 2023 portion to be budgeted for in 2023.</p> <p>For: Reeve Olsen, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Schlieff, Councillor Delorme, Councillor Didow Against: Deputy Reeve Bill Smith</p> <p>CARRIED</p>	CAO Serv.	In progress

August 23, 2022	<p>MOTION: 22.08.467 Moved by: COUNCILLOR DUANE DIDOW That Council give Second Reading to Bylaw No. 22-914 to amend Land Use Bylaw No. 18-800 for the addition of the Greenview Industrial Gateway Area Map #29 showing the redesignation of the 1921 acres from Crown land district to M2 General industrial district.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Schlieff, Councillor Delorme, Councillor Didow</p> <p style="text-align: center;">CARRIED</p> <p>MOTION: 22.08.468 Moved by: DEPUTY REEVE BILL SMITH That Council give Third Reading to Bylaw No. 22-914 to amend Land Use Bylaw No. 18-800 for the addition of the Greenview Industrial Gateway Area Phase 1 settlement Lot 1, Block 1 Map #29 showing the redesignation of the 1921 acres from Crown land district to M2 General industrial district.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Schlieff, Councillor Delorme, Councillor Didow</p> <p style="text-align: center;">CARRIED</p>	Planning	
August 23, 2022	<p>MOTION: 22.08.465 Moved by: COUNCILLOR JENNIFER SCOTT That Council give Second 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 SW-1-71-25-W5.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Schlieff, Councillor Delorme, Councillor Didow</p> <p style="text-align: center;">CARRIED</p> <p>MOTION: 22.08.466 Moved by: COUNCILLOR TOM BURTON That Council give Third 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 SW-1-71-25-W5.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Schlieff, Councillor Delorme, Councillor Didow</p> <p style="text-align: center;">CARRIED</p>	Planning	

August 23, 2022	<p>MOTION: 22.08.463 Moved by: COUNCILLOR WINSTON DELORME That Council rescind Motion: 22.05.270, being "That Council give First Reading to Bylaw No. 22-905, to re-designate a 4.86 hectare ± (12.0 acre) area from Agricultural Two (A-2) District to Industrial Light (M-1) District within Lot 1, Block 1, Plan 1024120; PT. SW-05-70-06-W6." DEFERRED</p> <p>MOTION: 22.08.464 Moved by: Choose an item. Councillor Delorme deferred motion until October 25, 2022 Regular Council Meeting.</p> <p>For: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Schlieff, Councillor Delorme, Councillor Didow Against: Reeve Olsen CARRIED</p>	Planning	
August 23, 2022	<p>MOTION: 22.08.461 Moved by: COUNCILLOR TOM BURTON That Council give Second Reading to Bylaw No. 22-902, to amend Figure 5: Development Concept and Figure 6: Development Concept – Centralized Living within the Grovedale Area Structure Plan, to identify a ±4.0-hectare (9.9 acre) area from Agricultural to Light Industrial within Lot 1, Block 1, Plan 1024120; PT. SW-05-70-06-W6. DEFERRED</p> <p>MOTION: 22.08.462 Moved by: COUNCILLOR DAVE BERRY Councillor Berry deferred Bylaw 22-902 until October 25, 2022, Regular Council Meeting.</p> <p>For: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Schlieff, Councillor Delorme, Councillor Didow Against: Reeve Olsen CARRIED</p> <p>MOTION: 22.08.461 Moved by: COUNCILLOR TOM BURTON That Council give Second Reading to Bylaw No. 22-902, to amend Figure 5: Development Concept and Figure 6: Development Concept – Centralized Living within the Grovedale Area Structure Plan, to identify a ±4.0-hectare (9.9 acre) area from Agricultural to Light Industrial within Lot 1, Block 1, Plan 1024120; PT. SW-05-70-06-W6. DEFERRED</p> <p>MOTION: 22.08.462 Moved by: COUNCILLOR DAVE BERRY Councillor Berry deferred Bylaw 22-902 until October 25, 2022, Regular Council Meeting.</p>	Planning	

August 23, 2022	<p>MOTION: 22.08.470 Moved by: COUNCILLOR WINSTON DELORME That Council give first reading to Bylaw 22-915 Policy Review Committee Amendment as presented.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Schlieff, Councillor Delorme, Councillor Didow</p> <p>CARRIED</p> <p>MOTION: 22.08.471 Moved by: COUNCILLOR WINSTON DELORME That Council give second reading to Bylaw 22-915 Policy Review Committee Amendment as presented.</p> <p>For: Reeve Olsen, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Schlieff, Councillor Delorme, Councillor Didow Against: Deputy Reeve Bill Smith, Councillor Dale Smith</p> <p>CARRIED</p>	Corp. Serv	Complete
August 23, 2022	<p>MOTION: 22.08.469 Moved by: COUNCILLOR TOM BURTON That Council give third reading to Bylaw 22-904 Records Retention and Disposition as presented.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Schlieff, Councillor Delorme, Councillor Didow</p> <p>CARRIED</p>	Corp. Serv	Complete
July 26, 2022	<p>MOTION: 22.07.458 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to grade the school bus routes in the Co-Ops and Enterprises as determined by Administration until further clarity is provided by the impending report as directed under motion 22.07.429." 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".</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow Against: Councillor Dale Smith</p> <p>CARRIED</p>	I & E	

July 26, 2022	<p>MOTION: 22.07.454 Moved by: COUNCILLOR DUANE DIDOW That Council accept the Community Development Initiative Funding Report for information, as presented.</p> <p>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</p> <p>CARRIED</p> <p>MOTION: 22.07.455 Moved by: DEPUTY REEVE BILL SMITH That Council direct Administration to enter into a 1-year term CDI agreement for 2022 with the Town of Valleyview and Town of Fox Creek for \$3,000,000.00 and 2,500,000.00 million respectively to be funded from the 2022 Operational budget.</p> <p>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</p> <p>CARRIED</p>	Comm. Serv	In progress
July 26, 2022	<p>Councillor Didow makes a Notice of Motion that Council direct Administration to provide a report regarding the potential of entering into an agreement with the Grande Cache Golf & Country Club to support the purchase of new golf carts.</p> <p>Councillor Rosson makes a Notice of Motion that Council direct Administration to bring back a report on a development option in collaboration with the Town of Valleyview regarding the possible development of a 4-bay airport hanger.</p>	CAO Serv.	Complete
July 26, 2022	<p>MOTION: 22.07.451 Moved by: COUNCILLOR DALE SMITH That Council authorizes Administration to proceed with the NRCan Zero Emissions Vehicle Infrastructure Program application through EVenture Northwest AB as a partner and provide a letter of site approval with no further funding commitment from what has been spent to date.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>Against: Councillor Berry</p> <p>CARRIED</p>	Ec. Dev & P	

July 26, 2022	<p>MOTION: 22.07.450 Moved by: COUNCILLOR SALLY ROSSON That Council direct Administration to ask the Red Willow Curling Club to present at a future Committee of the Whole meeting.</p> <p>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</p> <p style="text-align: center;">CARRIED</p>	CAO Serv.	In progress
July 26, 2022	<p>MOTION: 22.07.449 Moved by: COUNCILLOR JENNIFER SCOTT That Council direct Administration to send a letter to Alberta Environment and Parks (AEP) regarding the lake level stability on Sturgeon Lake, and the potential impact to MD of Greenview residents and tourism.</p> <p>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</p> <p style="text-align: center;">CARRIED</p>	CAO Serv.	
July 26, 2022	<p>MOTION: 22.07.447 Moved by: COUNCILLOR DUANE DIDOW 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.</p> <p>For: Reeve Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow Absent: Deputy Reeve Bill Smith</p> <p style="text-align: center;">CARRIED</p> <p>Deputy Reeve Bill Smith returned to the meeting at 10:41 a.m.</p> <p>MOTION: 22.07.448 Moved by: COUNCILLOR DUANE DIDOW 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.</p> <p>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</p> <p style="text-align: center;">CARRIED</p>	I & E	Complete

July 26, 2022	<p>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.</p> <p>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</p> <p style="text-align: center;">CARRIED</p>	I & E	
July 26, 2022	<p>MOTION: 22.07.444 Moved by: COUNCILLOR CHRISTINE SCHLIEF That Council accept the Grovedale Seniors Housing and Project History Report for information, as presented.</p> <p>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</p> <p style="text-align: center;">CARRIED</p> <p>MOTION: 22.07.445 Moved by: COUNCILLOR SALLY ROSSON That Council approve an extension date to permit housing in trust for Grovedale senior housing project by allowing a time extension until November 27, 2025, for Lot 1A, Blk 1, Plan 0324934 within Grovedale.</p> <p>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</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	Complete

July 26, 2022	<p>MOTION: 22.07.442 Moved by: COUNCILLOR DALE SMITH That Council lift motion 22.07.404 "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".</p> <p>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</p> <p>CARRIED</p> <p>MOTION: 22.07.443 Moved by: COUNCILLOR DALE SMITH That Council approve sponsorship in the amount of \$5,000.00 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.</p> <p>For: Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>Against: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Berry, Councillor Ratzlaff</p> <p>CARRIED</p>	Comm. Serv	In progress.
July 26, 2022	<p>MOTION: 22.07.441 Moved by: COUNCILLOR SALLY ROSSON 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.</p> <p>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</p> <p>CARRIED</p>	Corp. Serv	Complete
July 26, 2022	<p>MOTION: 22.07.440 Moved by: COUNCILLOR DAVE BERRY That Council accepts, the year-to-date Operating, Capital, and Reserve reports for the period ending June 30th, 2022, for information, as presented.</p> <p>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</p> <p>CARRIED</p>	Corp. Serv	Complete

July 26, 2022	<p>MOTION: 22.07.439 Moved by: COUNCILLOR RYAN RATZLAFF 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.</p> <p>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</p> <p style="text-align: center;">CARRIED</p>	Corp. Serv	Complete
July 26, 2022	<p>MOTION: 22.07.438 Moved by: COUNCILLOR SALLY ROSSON That Council give First Reading to Bylaw No. 22-914, to amend Land Use Bylaw No. 18-800 for the addition of the Greenview Industrial Gateway Area Map #29.</p> <p>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</p> <p style="text-align: center;">CARRIED</p>	ec. Dev & Plan	
	22 07.26 RCM		
July 19, 2022	<p>MOTION: 22.07.88 Moved by: COUNCILLOR JENNIFER SCOTT That Committee of the Whole accept the presentation regarding the Ridgevalley Lagoon for information, as presented.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p style="text-align: center;">CARRIED</p> <p>Councillor Dale Smith exited the meeting at 1:30 p.m.</p> <p>MOTION: 22.07.89 Moved by: COUNCILLOR TOM BURTON That Committee of the Whole recommend that Council provide Administration direction regarding land securement for the Ridgevalley Lagoon.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow Absent: Councillor Dale Smith</p> <p style="text-align: center;">CARRIED</p> <p>MOTION: 22.07.88 Moved by: COUNCILLOR JENNIFER SCOTT That Committee of the Whole accept the presentation regarding the Ridgevalley Lagoon for information, as presented.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor</p>	I&E	
	22 07.19 C.O.T.W.		

July 12, 2022	<p>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.</p> <p>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</p> <p>CARRIED</p>	I&P	In Progress
July 12, 2022	<p>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.</p> <p>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</p> <p>CARRIED</p>	I&P	In Progress
July 12, 2022	<p>MOTION: 22.07.426 Moved by: COUNCILLOR DAVE BERRY That Council accepts for information the detour for Bridge File 77976 as presented.</p> <p>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</p> <p>CARRIED</p>	I&P	Complete
July 12, 2022	<p>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.</p> <p>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</p> <p>CARRIED</p> <p>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.</p> <p>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</p> <p>CARRIED</p>	I&P/Corp. Serv.	Complete -additional funding added to budget

July 12,. 2022	<p>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.</p> <p>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</p> <p>CARRIED</p> <p>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.</p> <p>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</p> <p>DEFEATED</p> <p>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.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor</p>	I&E	In Progress
July 12, 2022	<p>MOTION: 22.07.423 Moved by: COUNCILLOR DAVE BERRY That Council award Forestry Trunk Road Phase 6 Engineering to Beairsto & Associates in the amount of \$194,091.49 to come from the 2022 Capital Budget, RD22001.</p> <p>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</p> <p>CARRIED</p>	I & P	

July 12, 2022	<p>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.</p> <p>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</p> <p style="text-align: center;">CARRIED</p> <p>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.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>Against: Councillor Burton</p> <p style="text-align: center;">CARRIED</p>	<i>I & P</i>	In Progress
July 12, 2022	<p>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.</p> <p>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</p> <p style="text-align: center;">CARRIED</p>	I & P	Deferred to 2023

July 12, 2022	<p>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.</p> <p>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</p> <p>CARRIED</p> <p>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.</p> <p>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</p> <p>CARRIED</p>	Ec. Dev & Plan	
July 12, 2022	<p>MOTION: 22.07.415 Moved by: COUNCILLOR JENNIFER SCOTT That Council approve Policy 2004 "Employee Code of Conduct" as presented.</p> <p>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</p> <p>CARRIED</p>	Corp. Serv	Complete
July 12, 2022	<p>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</p> <p>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</p> <p>CARRIED</p>	Corp. Serv	Complete
July 12, 2022	<p>MOTION: 22.07.413 Moved by: COUNCILLOR SALLY ROSSON That Council approve Policy 1029 "Records Management" as presented.</p> <p>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</p> <p>CARRIED</p>	Corp. Serv	Complete

July 12, 2022	<p>MOTION: 22.07.413 Moved by: COUNCILLOR SALLY ROSSON That Council approve Policy 1029 "Records Management" as presented.</p> <p>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</p> <p>CARRIED</p>	corp. serv	Complete
July 12, 2022	<p>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.</p> <p>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</p> <p>CARRIED</p> <p>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.</p> <p>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</p> <p>CARRIED</p>	Comm. Serv	Complete
July 12, 2022	<p>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.</p> <p>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</p> <p>CARRIED</p>	Comm. serv	In progress

12-Jul-22	<p>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.</p> <p>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</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	Complete
July 12, 2022	<p>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.</p> <p>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</p> <p style="text-align: center;">CARRIED</p>	Ec. Dev & Plan	
July 12, 2022	<p>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.</p> <p>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</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	Complete
July 12, 2022	<p>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.</p> <p>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</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	Complete

July 12, 2022	<p>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.</p> <p>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.</p> <p>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</p> <p>CARRIED</p>	Comm. Serv	Complete
July 12, 2022	<p>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.</p> <p>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</p> <p>CARRIED</p> <p>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.</p> <p>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</p> <p>CARRIED</p>	Ec. Dev & Plan	

July 12, 2022	<p>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.</p> <p>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</p> <p>CARRIED</p> <p>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.</p> <p>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</p> <p>CARRIED</p>	Ec. Dev & Plan	
July 12, 2022			
July 12, 2022	<p>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.</p> <p>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</p> <p>CARRIED</p> <p>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.</p> <p>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</p> <p>CARRIED</p>	Comm. Serv	In progress

July 12, 2022	<p>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.</p> <p>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</p> <p>CARRIED</p>	Ec. Dev & Plan	
	22 07.12 RCM		
June 28, 2022	<p>Councillor Delorme makes a Notice of Motion 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.</p> <p>Councillor Dale Smith makes a Notice of Motion that Council direct administration to explore changing the stop sign at the FTR/Canfor intersection.</p> <p>Deputy Reeve Bill Smith makes a Notice of Motion that Council direct Administration to explore the cost to supplying potable water at the RV dump station in Grovedale.</p>	CAO	Complete
June 28, 2022	<p>MOTION: 22.06.391 Moved by: COUNCILLOR DALE SMITH That Council approve funding of 59.37% of the total cost, not to exceed \$2,416,109.34 to the Town of Fox Creek for the Fox Creek Greenview Multiplex Renovation Project to be funded from the Facility Reserve.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Burton Against: Councillor Ratzlaff, Councillor Rosson Absent: Councillor Didow</p> <p>CARRIED</p>	corp serv	Complete

une 28, 2022	<p>MOTION: 22.06.387 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to explore potential options for the addition of dressing rooms on the west side of the Grande Cache arena.</p> <p>For: Councillor Delorme, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Burton Against: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Ratzlaff, Absent: Councillor Didow</p> <p style="text-align: center;">DEFEATED</p>	Community Services	
June 28, 2022	<p>MOTION: 22.06.386 Moved by: COUNCILLOR DAVE BERRY That Council direct Administration to explore options and ways to compel companies within the MD of Greenview to pay their municipal taxes.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Burton Absent: Councillor Didow</p> <p style="text-align: center;">CARRIED</p>	corp serv	in progress
June 28, 2022	<p>MOTION: 22.06.385 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to provide a report for the establishment of a fee for service water bottle fill station to be located at potable water treatment plants.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Burton Absent: Councillor Didow</p> <p style="text-align: center;">CARRIED</p>	I&E	In Progress To come to Council Sept. 27
June 28, 2022	<p>MOTION: 22.06.384 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to provide a report on the feasibility of co-hosting a hospitality suite at the 2023 FCM Conference in Toronto.</p> <p>For: Reeve Olsen, Councillor Delorme, Councillor Rosson, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Burton Against: Deputy Reeve Bill Smith, Councillor Berry, Councillor Ratzlaff Absent: Councillor Didow</p> <p style="text-align: center;">CARRIED</p>	CAO	

June 28, 2022	<p>MOTION: 22.06.383 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to provide a report on adjusting Greenview's Expression of Interest to follow the Alberta Roadbuilders and Heavy Construction Association addendum to 2022 Rental Guide – Fuel Prices in Construction.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Burton Absent: Councillor Didow</p> <p style="text-align: center;">CARRIED</p>	I&E	Complete
June 28, 2022	<p>MOTION: 22.06.382 Moved by: COUNCILLOR SALLY ROSSON That Council approve sponsorship in the amount of \$5,000.00 to the Tiny Hands of Hope for the Blossoming Garden of Hope located in Grande Prairie, with funds to come from the Community Services Miscellaneous Grant Budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Burton Absent: Councillor Didow</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	Complete
June 28, 2022	<p>MOTION: 22.06.380 Moved by: COUNCILLOR RYAN RATZLAFF That Council approve the transfer of Policy 2018 "Payroll" from a Council policy to an administrative policy.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Absent Councillor Burton, Councillor Didow</p> <p style="text-align: center;">CARRIED</p> <p>MOTION: 22.06.381 Moved by: COUNCILLOR SALLY ROSSON That Council repeal HR 04 "Payroll".</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Absent Councillor Burton, Councillor Didow</p> <p style="text-align: center;">CARRIED</p>	corp serv	Complete

June 28, 2022	<p>MOTION: 22.06.378 Moved by: COUNCILLOR DUANE DIDOW That Council proceed with the sale of vacant lands in Grande Cache located at Eaton Falls Crescent and Stephenson Drive with the requirement that single detached dwellings be constructed on the lots within 3 years of purchase.</p> <p style="text-align: center;">DEFERRED</p> <p>MOTION: 22.06.379 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to come back with developmental guidelines for the municipally owned lots at Eaton Falls Crescent and Stephenson Drive.</p> <p>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</p> <p style="text-align: center;">CARRIED</p>	P&E	
June 28, 2022	<p>MOTION: 22.06.376 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to tender the Architecture and Engineering for a new Operations building in Grande Cache with approximately 27,750 square feet, with funding to come from the Capital Project FM22008.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow Against: Councillor Rosson</p> <p style="text-align: center;">CARRIED</p> <p>MOTION: 22.06.377 Moved by: COUNCILLOR DAVE BERRY That Council direct Administration to place the new Operations building (Site A) in Grande Cache within the existing fenced location, which would require relocating the existing sand storage structure.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow Against: Councillor Rosson</p> <p style="text-align: center;">CARRIED</p>	I&E/P&E	<p>In Progress</p> <p>In Progress</p>

June 28, 2022	<p>MOTION: 22.06.372 Moved by: COUNCILLOR DUANE DIDOW That Council direct Administration to cancel WW22001 SCADA from the Approved 2022 Capital Budget, therefore releasing the committed funds of \$100,000 back into the Wastewater Reserve.</p> <p>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</p> <p>CARRIED</p> <p>MOTION: 22.06.373 Moved by: COUNCILLOR DAVE BERRY That Council approve the additional commitment of \$100,000 to WD22002 for a total 2022 Capital Budget commitment of \$200,000, funds to come from the Water Reserves for the purpose of new SCADA integration and control upgrades.</p> <p>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</p> <p>CARRIED</p>	Corp. Serv.	Complete
June 28, 2022	<p>MOTION: 22.06.371 Moved by: COUNCILLOR SALLY ROSSON That Council approve the access road application submitted to access SE 5-74-1 W6M from the south of Township Road 741, with funds to come from the 2023 roads block funding budget.</p> <p>For: Councillor Schlieff, Councillor Dale Smith, Councillor Rosson, Councillor Burton, Councillor Scott Against: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor Didow, Councillor Ratzlaff, Councillor Delorme</p> <p>DEFEATED</p>	I&E	Complete
June 28, 2022	<p>MOTION: 22.06.370 Moved by: COUNCILLOR DAVE BERRY That Council deny the road access request submitted to access SE 33-73-1 W6 from Range Road 13.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Schlieff, Councillor Didow Against: Councillor Dale Smith, Councillor Scott, Councillor Burton</p> <p>CARRIED</p>	I&E	Complete
June 28, 2022	<p>MOTION: 22.06.369 Moved by: COUNCILLOR TOM BURTON That Council approve the connector road request application to connect Range Road 13 from Township Road 741 to Township Road 735.</p> <p>For: Councillor Schlieff, Councillor Dale Smith, Councillor Scott, Councillor Rosson, Councillor Burton Against: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor Ratzlaff, Councillor Delorme</p> <p>DEFEATED</p>	I&E	Complete

June 28, 2022	<p>MOTION: 22.06.368 Moved by: COUNCILLOR JENNIFER SCOTT That Council approve the access application to build a portion of Township Road 704 west from Range Road 251. Encompassing approximately 800m of new construction to access SE 27-70-25 W5M with funds to come from the 2023 Block Funding Budget.</p> <p>For: Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow, Against: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry Councillor Ratzlaff, Reeve Olsen, Councillor Delorme</p> <p style="text-align: center;">DEFEATED</p>	I&E	Complete
June 28, 2022	<p>MOTION: 22.06.367 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to offer to sell the lots below at the median value of \$2.11 per square foot as described in Schedule 'B', if purchased prior to March 15, 2023:</p> <p>Roll NumberPlan, Block & LotRoll NumberPlan, Block & Lot Mawdsley Cresc / Stephenson Dr642002102 6164, 46, 42B 4619001102 6164, 46, 19A643001102 6164, 46, 43A 4622001102 6164, 46, 22A644001102 6164, 46, 44A 4624001102 6164, 46, 24A645001102 6164, 46, 45A 4625001102 6164, 46, 25A646001102 6164, 46, 46A 4626001102 6164, 46, 26A647001102 6164, 46, 47A 4627001102 6164, 46, 27A648001102 6164, 46, 48A 4629001102 6164, 46, 29A649001102 6164, 46, 49A 4630001102 6164, 46, 30A650001102 6164, 46, 50A 4631001102 6164, 46, 31A651001102 6164, 46, 51A 4632001102 6164, 46, 32A652001102 6164, 46, 52A 4633001102 6164, 46, 33A655001102 6164, 46, 55A 4634001102 6164, 46, 34A656001102 6164, 46, 56A 4635001102 6164, 46, 35A657001102 6164, 46, 57A 4636001102 6164, 46, 36A666001102 6164, 46, 66A 4637001102 6164, 46, 37A668001102 6164, 46, 68A 4638001102 6164, 46, 38ALeonard Street 4639001102 6164, 46, 39A1162000772 2953, 26, 123W 4640001102 6164, 46, 40A + portion Lot 41MR)1214000772 2953, 29, 26W</p>	P&E	In Progress

June 28, 2022	<p>MOTION: 22.06.364 Moved by: COUNCILLOR DUANE DIDOW That Council direct Administration to proceed with the selling of lands due to encroachments on Lot 41MR, Block 46, PLAN 972 2205 with registration of a Utility Right-of-Way by agreement and caveat to address existing utility and sewer main lines and allowing access to the property located thereon as amended.</p> <p>MOTION: 22.06.365 Moved by: COUNCILLOR DALE SMITH That Council defer motion "Subdivision and Consolidation of portion of Lot 41 MR with Lot 40 to resolve driveway encroachments" until a later council meeting.</p> <p>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</p> <p>CARRIED</p>	P&E	
June 28, 2022	<p>MOTION: 22.06.360 Moved by: COUNCILLOR SALLY ROSSON That Council direct administration to proceed with planning a hospitality suite at the RMA Fall Convention in November 2022, with a budget of \$15,000.00 with funds to come from Councils Hospitality Budget.</p> <p>MOTION: 22.06.361 Moved by: COUNCILLOR TOM BURTON That Council defer the planning of a hospitality suite at the Fall 2022 RMA Convention until Administration engages the CAO's from the City of Grande Prairie, the County of Grande Prairie, and the MD of Greenview to discuss interest in co-hosting a hospitality suite.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>Against: Councillor Rosson</p> <p>CARRIED</p>	CAO	
June 28, 2022	<p>MOTION: 22.06.359 Moved by: DEPUTY REEVE BILL SMITH That Greenview Council appoint Councillor Bill Smith and Councillor Christine Schlieff as the alternate to represent Greenview on the Wapiti Recreation and Trail Management Plan initiative.</p> <p>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</p> <p>CARRIED</p>	Comm. Serv	Complete

June 28, 2022	<p>MOTION: 22.06.358 Moved by: COUNCILLOR DUANE DIDOW That Council approve an in-kind sponsorship of an auction item or prize valued up to \$500.00 to Ronald McDonald House Alberta Charities for the Annual Shoot for the House event, September 10th, 2022, at the Wapiti Shooters Club, Grande Prairie, AB, with funds to come from the 2022 Community Services Miscellaneous Grants Budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow Against: Councillor Rosson, Councillor Dale Smith</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	Complete
June 28, 2022	<p>MOTION: 22.06.357 Moved by: COUNCILLOR DALE SMITH That Council approve the 2021 Audited Financial Statements as presented by Metrix Group LLP Chartered Accountant for submission to the Minister of Alberta Municipal Affairs.</p> <p>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</p> <p style="text-align: center;">CARRIED</p>	Corp. Serv.	Complete
June 28, 2022	<p>MOTION: 22.06. 354 Moved by: COUNCILLOR DUANE DIDOW That Council approve a sponsorship in the amount of \$5,000.00 to the Grande Cache Community Events Foundation for Ridgefest on the 2022 August long weekend, with funds to come from the Community Services Miscellaneous Grants Budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow Against Councillor Dale Smith</p> <p style="text-align: center;">CARRIED</p> <p>MOTION: 22.06.355 Moved by: COUNCILLOR RYAN RATZLAFF That Council repeal motion 22.05.291 "That Council approve an in-kind sponsorship up to the amount of \$5,000.00 to the Ridge Restaurant & Lounge to host Ridgefest on the 2022 August long weekend".</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Scott, Councillor Schlieff Against: Councillor Didow, Councillor Burton, Councillor Dale Smith</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	Complete

June 28, 2022	<p>MOTION: 22.06.352 Moved by: COUNCILLOR WINSTON DELORME That Council approve Policy 1039 "Annual Ratepayers Barbecues" as presented.</p> <p>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</p> <p>CARRIED</p> <p>MOTION: 22.06.353 Moved by: COUNCILLOR WINSTON DELORME That Council repeal Policy CO-01 "Annual Ratepayer Barbecues."</p> <p>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</p> <p>CARRIED</p>	Corp. Serv.	Complete
June 28, 2022	<p>MOTION: 22.06.351 Moved by: COUNCILLOR DAVE BERRY That Council repeal the following obsolete Town of Grande Cache policies:</p> <ul style="list-style-type: none"> •Business Incentives 305/15 •Citizen Engagement 438/12 •Code of Conduct for Members of Council and Council Committees 307/14 •Conflict of Interest 265/09 •Council Responsibilities 449/16 •Delegates Appearing Before Council 459/17 •Departure gift 265/09 •Donation and Sponsorship 204/14 •Honorarium and Compensation 554/17 •Joint Funding of Capital Projects with the Municipal District of Greenview No. 16 073/17 •Open Public Forum at Regular Council Meetings 340/14 •Orientation 265/09 •Property Tax Cancellation, Reduction and Refund 304/15 •Public Participation 250/18 •Risk Management 262/10 •Strategic and Long-Term Planning 439/12 <p>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</p> <p>CARRIED</p>	Corp. Serv.	Complete

June 28, 2022	<p>MOTION: 22.06.349 Moved by: COUNCILLOR TOM BURTON That Council give Second Reading to Bylaw No. 22-906 to re-designate a 10.64-hectare ± area from Agricultural One (A-1) District to Agricultural Two (A-2) District within PT. NE-05-70-06-W6.</p> <p>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</p> <p>CARRIED</p> <p>MOTION: 22.06.350 Moved by: COUNCILLOR WINSTON DELORME That Council give Third Reading to Bylaw No. 22-906 to re-designate a 10.64-hectare ± area from Agricultural One (A-1) District to Agricultural Two (a-2) District within NE-05-70-06-W6.</p> <p>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</p> <p>CARRIED</p>	Corp. Serv.	Complete
June 28, 2022	<p>MOTION: 22.06.348 Moved by: COUNCILLOR TOM BURTON That Council give third reading to Bylaw 22-878 Grande Cache Cemetery as presented.</p> <p>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</p> <p>CARRIED</p>	Corp. Serv.	Complete
June 28, 2022	<p>MOTION: 22.06.346 Moved by: COUNCILLOR WINSTON DELORME That Council give first reading to Bylaw 22-904 Records Retention and Disposition.</p> <p>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</p> <p>CARRIED</p> <p>MOTION: 22.06.347 Moved by: COUNCILLOR WINSTON DELORME That Council give second reading to Bylaw 22-904 Records Retention and Disposition.</p> <p>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</p> <p>CARRIED</p>	Corp. Serv.	Complete
	22 06.28 RCM		

June 21, 2022	<p>MOTION: 22.06.73 Moved by: REEVE TYLER OLSEN That Committee of the Whole recommends to Council that Administration prepare a report for a grant application to Tiny Hands of Hope for the June 28, 2022, Regular Council meeting.</p> <p>For: Reeve Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Didow CARRIED</p> <p>Absent: Councillor Burton</p>	Comm. Serv	Complete
June 21, 2022	<p>MOTION: 22.06.71 Moved by: COUNCILLOR DUANE DIDOW That Committee of the Whole recommend to Council to direct Administration to explore a weed control collaboration with key stakeholders within the Willmore Wilderness and Improvement District No. 25.</p> <p>For: Reeve Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Didow CARRIED</p> <p>Absent: Councillor Burton</p>	Comm. Serv	In progress
	22.06.21 C.O.T.W.		
June 14, 2022	<p>MOTION: 22.06.340 Moved by: COUNCILLOR DAVE BERRY That Council direct Administration to reconsider the intake of wood products at the transfer stations and landfills during the fire advisory.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>Against: Reeve Olsen CARRIED</p>	I&E	Complete

June 14, 2022	<p>MOTION: 22.06.337 Moved by: COUNCILLOR DALE SMITH That Council approve Administration to award Bridge File 77976 Culvert Replacement and other works to Boss Bridgeworks Ltd. for the total project cost of \$754,595.00 (excluding GST), with funds to come from the 2022 Capital Bridge Budget BF77976.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>CARRIED</p> <p>MOTION: 22.06.338 Moved by: COUNCILLOR DAVE BERRY That Council approve additional funding of \$112338.00 to be transferred from the Bridge Replacement Reserves to the BF77976 2022 Capital Bridge Budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>CARRIED</p>	I&E	Complete
June 14, 2022	<p>MOTION: 22.06.336 Moved by: COUNCILLOR TOM BURTON That Council award Bridge File 77244 Culvert Replacement and associated works to Green Acre Ventures for the total project cost of \$400,450.02, (excludes GST), with funds to come from the BF77244 2022 Capital Bridge Budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>CARRIED</p>	I&E	Complete

June 14, 2022	<p>MOTION: 22.06.307 Moved by: COUNCILLOR SALLY ROSSON That Council award Bridge File 76902 Culvert Replacement and associated works to Green Acre Ventures for the total project cost of 451,885.00, (excludes GST), with funds to come from the 2022 Capital Bridge Budget BF76902.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>CARRIED</p> <p>MOTION: 22.06.335 Moved by: COUNCILLOR DAVE BERRY That Council approve additional funding of \$152111.00 to be transferred from the bridge replacement reserves to the BF76902 Capital Bridge Budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>CARRIED</p>	Corp. Serv/I&P	Complete
June 14, 2022	<p>MOTION: 22.06.333 Moved by: COUNCILLOR DUANE DIDOW That Council direct Administration to provide a cost proposal to move the recycle bins within the Hamlet of Grande Cache.</p> <p>For: Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Berry, Councillor Burton, Councillor Schlieff, Councillor Didow</p> <p>Against: Reeve Olsen, Deputy Reeve Bill Smith</p> <p>Absent: Councillor Scott, Councillor Rosson</p> <p>CARRIED</p>	I&E	In Progress To come to Council Sept. 27
June 14, 2022	<p>MOTION: 22.06.332 Moved by: COUNCILLOR CHRISTINE SCHLIEF That Council direct Administration to bring back information regarding Grovedale Seniors Housing and project history.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Berry, Councillor Burton, Councillor Schlieff, Councillor Didow</p> <p>Absent: Councillor Scott, Councillor Rosson</p> <p>CARRIED</p>	Comm. Serv	Complete

June 14, 2022	<p>That Council direct Administration to bring back costs of finalizing the DeBolt Seniors housing project in conjunction with the Grande Spirit Foundation.</p> <p>For: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Berry, Councillor Burton, Councillor Schlieff, Councillor Didow</p> <p>Against: Reeve Olsen Absent: Councillor Scott, Councillor Rosson</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	Complete
June 14, 2022	<p>MOTION: 22.06.329 Moved by: COUNCILLOR CHRISTINE SCHLIEF That Council direct Administration to bring forward the Licence of Occupation information and RDS regarding the road into the Big Mountain Group camping and recreation area.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Berry, Councillor Burton, Councillor Schlieff, Councillor Didow</p> <p>Absent: Councillor Scott, Councillor Rosson</p> <p style="text-align: center;">CARRIED</p>	I&E	Waiting on AEP
June 14, 2022	<p>MOTION: 22.06.328 Moved by: COUNCILLOR TOM BURTON That Council authorize Administration to enter into a new 3-year Memorandum of Agreement (MOU) with the Town of Fox Creek for the provision of the joint use of firefighting equipment, and firefighting services to the Town of Fox Creek and the Municipal District of Greenview No. 16 in the Fox Creek Fire District as amended.</p> <ul style="list-style-type: none"> •Page 341 – after first and second whereas Municipal District is referred as Greenview •In the Therefore clause - Schedule “A” should read Fox Creek Fire District •Page 342 11(b) “its” needs to be identified as Greenview fire apparatus and equipment •Page 342 11(d) How many mobile radios and portables will be provided •Page 342 12 (a) Need to define large motor vehicle collisions (MVC) •Page 343 12 (c) Change Valleyview/Greenview Protective Services Building to Fox Creek •Page 343 12 (g) Firefighter is one word •Page 343 Section 13 – Not defined – what is this referring to? <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Berry, Councillor Burton, Councillor Schlieff, Councillor Didow</p> <p>Absent: Councillor Scott, Councillor Rosson</p> <p style="text-align: center;">CARRIED</p> <p>MOTION: 22.06.328 Moved by: COUNCILLOR TOM BURTON That Council authorize Administration to enter into a new 3-year Memorandum of Agreement (MOU) with the Town of Fox Creek for the provision of the joint use of firefighting equipment, and firefighting services to the Town of Fox Creek and the Municipal District of Greenview No. 16 in the Fox Creek Fire District as amended.</p> <ul style="list-style-type: none"> •Page 341 – after first and second whereas Municipal District is referred as Greenview 	Comm. Serv	Complete

June 14, 2022	<p>MOTION: 22.06.327 Moved by: COUNCILLOR WINSTON DELORME That Council appoint two (2) elected members, Councillor Dave Berry, Councillor Ryan Ratzlaff to serve on the Fox Creek Greenview Joint Economic Development and Tourism Board.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Berry, Councillor Burton, Councillor Schlieff, Councillor Didow</p> <p>Absent: Councillor Scott, Councillor Rosson</p> <p>CARRIED</p>	Comm. Serv	Complete
June 14, 2022	<p>MOTION: 22.06.325 Moved by: COUNCILLOR RYAN RATZLAFF That Council approve Policy 1042 "Access to Information" as presented.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Berry, Councillor Burton, Councillor Schlieff, Councillor Didow</p> <p>Absent: Councillor Scott, Councillor Rosson</p> <p>CARRIED</p> <p>MOTION: 22.06.326 Moved by: COUNCILLOR DAVE BERRY That Council repeal Policy AD-01 "Access to Information".</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Berry, Councillor Burton, Councillor Schlieff, Councillor Didow</p> <p>Absent: Councillor Scott, Councillor Rosson</p> <p>CARRIED</p>	Corp. Serv.	Complete
June 14, 2022	<p>MOTION: 22.06.324 Moved by: COUNCILLOR RYAN RATZLAFF That Council take no action on the proposed payment plan from Long Run Exploration Ltd., for their 2019, 2020 and 2021 property taxes and penalties.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Berry, Councillor Burton, Councillor Schlieff, Councillor Didow</p> <p>Against: Councillor Dale Smith</p> <p>Absent: Councillor Scott, Councillor Rosson</p> <p>CARRIED</p>	Corp. Serv.	Complete

June 14, 2022	<p>MOTION: 22.06.320 Moved by: COUNCILLOR RYAN RATZLAFF That Council accept the donation from Cleanfarms of two silage wrap/bale wrap compactors in order for the Agricultural Service Department to participate in the Cleanfarms Grain Bag and Twine pilot program.</p> <p>For: Reeve Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Berry, Councillor Burton, Councillor Schlieff, Councillor Didow</p> <p>Against: Deputy Reeve Bill Smith, Councillor Berry Absent: Councillor Rosson, Councillor Scott</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	Complete
June 14, 2022	<p>MOTION: 22.06.317 Moved by: COUNCILLOR DALE SMITH That Council accept the evaluation report for Township Roads 714, 720, and 722 as presented.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p style="text-align: center;">CARRIED</p> <p>MOTION: 22.06.318 Moved by: COUNCILLOR DALE SMITH That Council approve additional funding in the amount of \$238,000.00 to the 2022 Roads Professional Services 9-90-201-000-6040 operational budget, for the purpose of additional maintenance on Township Roads 714, 720 and 722, with funds to come from the Roads Infrastructure Reserve.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p style="text-align: center;">CARRIED</p> <p>MOTION: 22.06.319 Moved by: COUNCILLOR SALLY ROSSON That Council cancel capital project RD22005.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p>	Corp. Serv.	Complete

June 14, 2022	<p>MOTION: 22.06.315 Moved by: COUNCILLOR DALE SMITH That Council approve the cost sharing on the Valleyview Airport Rehabilitation work, up to \$255,000.00, with funds to come from Unrestricted Reserves upon Valleyview being granted the Community Airport Grant.</p> <p>DEFERRED</p> <p>MOTION: 22.06.316 Moved by: COUNCILLOR WINSTON DELORME That Council defer motion 22.06.315 “Valleyview Airport” to a future council meeting where more information can be brought forward.</p> <p>For: Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>Against: Reeve Olsen, Councillor Dale Smith</p> <p>CARRIED</p>	I&E	Complete
June 14, 2022	<p>MOTION: 22.06.314 Moved by: DEPUTY REEVE BILL SMITH That Council award Township Road 701A Overlay Project to Knelsen Sand and Gravel for \$2,246,276.28 plus GST with funds to come from the 2022 capital budget PV22002.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>CARRIED</p>	I&E	Complete
June 14, 2022	<p>MOTION: 22.06.313 Moved by: COUNCILLOR TOM BURTON That Council provide a Letter of Support to Replenish Nutrients for the DeBolt fertilizer plant project.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>CARRIED</p>	I&E	Complete

June 14, 2022	<p>MOTION: 22.06.312 Moved by: COUNCILLOR RYAN RATZLAFF That Council rescind motion 21.06.294 directing Administration to work with the landowner to submit an application for a road closure to a portion of road plan 8921846.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>Against: Councillor Delorme</p> <p style="text-align: center;">CARRIED</p>	I&E	Complete
June 14, 2022	<p>MOTION: 22.06.310 Moved by: COUNCILLOR DUANE DIDOW That Council award the Grande Cache Pathway Project to Knelsen Sand & Gravel Ltd. with funds to come from the 2022 Operational Capital Budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p style="text-align: center;">CARRIED</p>	I&E	Complete
June 14, 2022	<p>MOTION: 22.06.309 Moved by: COUNCILLOR DALE SMITH That Council award the 2022 Bridge Maintenance Contract to Bridgemen Services for \$368,000.00 excluding GST to come from the 2022 Bridges Professional Services Operational Budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p style="text-align: center;">CARRIED</p>	I&E	Complete
June 14, 2022	<p>MOTION: 22.06.308 Moved by: COUNCILLOR DALE SMITH That Council table motion 22.06.307 "BF 76902 Culvert Replacement and Other Work" until later in the meeting.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p style="text-align: center;">CARRIED</p>	I&E	Complete
June 14, 2022	<p>MOTION: 22.06.307 Moved by: COUNCILLOR SALLY ROSSON That Council award Bridge File 76902 Culvert Replacement and associated works to Green Acre Ventures for the total project cost of 451,885.00, (excludes GST), with funds to come from the 2022 Capital Bridge Budget BF76902.</p> <p style="text-align: center;">TABLED</p>	I&E	Complete

June 14, 2022	<p>MOTION: 22.06.305 Moved by: COUNCILLOR DALE SMITH That Council award the 2022 Crack Sealing, Spray Patch and Line Painting Project to AAA Striping & Seal Coating Service with funds to come from the 2022 Operational Budget in the amount of \$931,666.95.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>CARRIED</p>	I&E	Complete
June 14, 2022	<p>MOTION: 22.06.304 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration when hiring gravel hauling contractors through the Equipment Contractors Registry, stockpiling projects with haul distances of 60.0 Km or less be calculated at an hourly rate, while stockpiling projects with haul distances of greater than 60 Km be calculated at a tonne/km rate.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>CARRIED</p>	P&E	Complete
June 14, 2022	<p>MOTION: 22.06.302 Moved by: COUNCILLOR WINSTON DELORME That Council give First Reading to Bylaw No. 22-912, to re-designate a 4.323 hectare ± area from Rural Settlement (RS) District to Institutional (INS) District within Registered plan number 3524TR PT. NW-27-56-8-W6.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>CARRIED</p>	P&E	Complete
June 14, 2022	<p>MOTION: 22.06.301 Moved by: COUNCILLOR TOM BURTON That Council give first reading to Bylaw 22-908, to re-designate a 4.0-hectare ± area from Agricultural One (A-1) to Country Residential One (CR-1) District within SW-4-73-26-W5.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>CARRIED</p>	P&E	Complete
May 24, 2022	<p>MOTION: 22.05.293 Moved by: DEPUTY REEVE BILL SMITH That Council direct Administration to engage Alberta Transportation to attend the June 14, 2022, Regular Council meeting with regard to providing an update on the HWY 40 upgrade, chain up/off areas, TWP 700 road realignment and other relevant projects within the MD of Greenview.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>CARRIED</p>	I&E	Complete

May 24,2022	<p>MOTION: 22.05.292 Moved by: COUNCILLOR SALLY ROSSON That Council direct Administration to review potential ways for Greenview to assist the landowner on the NW 27 70 22 W5 regarding flooding issue.</p> <p>For: Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>Against: Reeve Olsen, Deputy Reeve Bill Smith</p> <p style="text-align: center;">CARRIED</p>	I&E	In progress
May 24,2022	<p>MOTION: 22.05.291 Moved by: COUNCILLOR DAVE BERRY That Council approve an in-kind sponsorship up to the amount of \$5,000.00 to the Ridge Restaurant & Lounge to host Ridgefest on the 2022 August long weekend.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff</p> <p>Against: Councillor Didow</p> <p style="text-align: center;">CARRIED</p>	Com. Serv.	Complete
May 24,2022	<p>MOTION: 22.05.287 Moved by: COUNCILLOR SALLY ROSSON That Council recommend administration hold a public engagement on July 19, 2022, for residents to provide input on a Firearms Restriction Bylaw that will affect the hamlet of Grande Cache.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p style="text-align: center;">CARRIED</p>	Corp. Serv.	Complete
May 24,2022	<p>Councillor Didow made a notice of motion that Council direct Administration to provide cost proposals of relocating recycle bins within the Hamlet of Grande Cache.</p> <p>Councillor Burton made a notice of motion that Council direct Administration to bring back costs of finalizing the DeBolt Seniors housing project in conjunction with the Grande Spirit Foundation.</p> <p>Councillor Schlieff made a notice of motion that Council direct Administration to bring back information regarding Grovedale Seniors housing and project history.</p> <p>Councillor Schlieff made a notice of motion that Council direct Administration to bring forward the LOC information regarding the Big Mountain Group camping recreation area.</p> <p>Councillor Dale Smith made a notice of motion that Council direct Administration to bring back discussion items regarding the use between Northern Gateway School Division and the Greenview Multiplex.</p>	CAO	Complete

May 24,2022	<p>MOTION: 22.05.284 Moved by: COUNCILLOR RYAN RATZLAFF That Council direct Administration to provide a cost proposal to relocate the recycle bins to a permanent location within the Hamlet of Little Smoky.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p style="text-align: center;">CARRIED</p>	I&E	Complete
May 24,2022	<p>MOTION: 22.05.282 Moved by: COUNCILLOR WINSTON DELORME That Council decline participation in the 2022 Provincial Wild Boar Bounty Program.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>Against: Councillor Burton</p> <p style="text-align: center;">CARRIED</p> <p>MOTION: 22.05.283 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to discuss a memorandum of understanding with neighbouring municipalities for a joint wild boar surveillance program funded from the existing 2022 Agricultural Services budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p style="text-align: center;">CARRIED</p>	Com. Serv.	Complete
May 24,2022	<p>MOTION: 22.05.281 Moved by: COUNCILLOR DAVE BERRY That Greenview Council appoint the following employees as Pest and Weed inspectors under Section 10 of the Agricultural Pests Act and Section 7 of the Weed Control Act for the term of their employment: Valerie Bernard, Roxanne Gueutal, Kala Foley, Sara Daily, Mary Nelson, Hunter Neal, Jennifer Hammell, Brooklyn Wright, Brenda Jantz, Michala Serediak, Dennis Haglund, Sue LePage, Kathy Levesque, Casey Klassen, Cheylin Patenaude, Jennekah Olsen, Sage Eshleman, Mackenna Kohlman, James Neal, Talin McLeod, Austin Armstrong, and Grant Barrett.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>Absent: Deputy Reeve Bill Smith</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	Complete

May 24, 2022	<p>MOTION: 22.05.279 Moved by: COUNCILLOR JENNIFER SCOTT That Council approve administration to go to tender utilizing a request for proposal (RFP) for the software replacement project 2022-2024 that will replace current Greenview software.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>CARRIED</p> <p>MOTION: 22.05.280 Moved by: COUNCILLOR TOM BURTON That Council approve administration to add the estimated cost of \$1,365,000.00 to the 2022 Budget, costs to come from the Fleet and Equipment Replacement Reserve.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>CARRIED</p>	Corp. Serv.	Complete
May 24, 2022	<p>MOTION: 22.05.278 Moved by: COUNCILLOR WINSTON DELORME That Council approve Policy 6306 "Wolf Harvest Incentive Program" as amended. -3.6 a. Manager or designate</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>CARRIED</p>	Corp. Serv.	Complete
May 24, 2022	<p>MOTION: 22.05.277 Moved by: COUNCILLOR RYAN RATZLAFF That Council approve 'Little Smoky Riverbend Park' as the official name of the day use area located adjacent to the Hamlet of Little Smoky at NE 24-66-22-W5M.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>CARRIED</p>	Com. Serv.	Complete

May 24, 2022	<p>MOTION: 22.05.276 Moved by: COUNCILLOR DUANE DIDOW That Council approve sponsorship in the amount of \$10,000.00 to the Grande Cache Minor Hockey Association and the Louis Delorme Memorial Committee on September 16 to September 18, 2022, with funds to come from the Community Services Miscellaneous Grant Budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>Against: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Ratzlaff</p> <p>CARRIED</p>	Com. Serv.	Complete
	22 05.24 RCM		
May 17, 2022	<p>MOTION: 22.05.62 Moved by: COUNCILLOR RYAN RATZLAFF That Committee of the Whole accept the presentation from the Town of Fox Creek for information, as presented.</p> <p>For: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Reeve Olsen, Councillor Didow, Councillor Delorme</p> <p>CARRIED</p> <p>MOTION: 22.05.63 Moved by: REEVE TYLER OLSEN That Committee of the Whole recommend council bring back the Fox Creek Multiplex Renovation to the June 14, 2022, council meeting.</p> <p>For: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Reeve Olsen, Councillor Didow, Councillor Delorme</p> <p>CARRIED</p>	Com. Serv.	Complete

May 17, 2022	<p>5.1 Grande Cache Community Events Centre MOTION: 22.58 Moved by: REEVE TYLER OLSEN That Committee of the Whole accept the presentation regarding the Grande Cache Community Events Centre for information, as presented.</p> <p>For: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Reeve Olsen, Councillor Didow, Councillor Delorme</p> <p style="text-align: center;">CARRIED</p> <p>MOTION: 22.05.59 Moved by: REEVE TYLER OLSEN Reeve Tyler Olsen made the motion to defer Grande Cache Community Events Centre presentation until the next Committee of the Whole meeting.</p> <p>For: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Reeve Olsen, Councillor Didow, Councillor Delorme</p> <p style="text-align: center;">CARRIED</p>	Com. Serv.	In progress
May 17, 2022	<p>MOTION: 22.05.51 Moved by: REEVE TYLER OLSEN That Committee of the Whole recommend to Council to have Mountain Metis Nation Association's Intent to Purchase Municipal Land be brought back to a future Council meeting.</p> <p>For: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Reeve Olsen, Councillor Didow, Councillor Delorme</p>	P&E	In Progress
	22.05.17 C.O.T.W.		
May 10, 2022	<p>MOTION: 22.05.262 Moved by: COUNCILLOR DALE SMITH That Council direct administration to write a letter to the Minister of Environment & Parks regarding PLS NO. 1000006 public land sale cc Minister Toews, RMA and other MLA's within Greenview and Minister of Red Tape Reduction.</p> <p>For: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow, Councillor Delorme</p> <p style="text-align: center;">CARRIED</p>	I&E	Complete

May 10, 2022	<p>MOTION: 22.05.260 Moved by: COUNCILLOR DUANE DIDOW That Council direct Administration to enter into an operating agreement with the Bighorn Primary Care Network for the use of the Grande Cache Medical Clinic facility until March 31, 2023, pending the funding proposal for the Bighorn Primary Care Network has been approved and the consent from Macro Seven Eight Corp. O/A Macro Properties has been granted.</p> <p>For: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow, Councillor Delorme</p> <p style="text-align: center;">CARRIED</p> <p>MOTION: 22.05.261 Moved by: COUNCILLOR JENNIFER SCOTT That Council direct Administration to continue a monthly rental agreement of \$2700.00 plus GST with Macro Properties for the lease of the Grande Cache Medical Clinic space until March 31, 2023.</p> <p>For: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow, Councillor Delorme</p> <p style="text-align: center;">CARRIED</p>	Com. Serv.	Complete
May 10, 2022	Councillor Ratzlaff makes a notice of motion to direct administration to bring cost proposals of relocating recycled bins to Little Smoky.	CAO	Complete
May 10, 2022	<p>MOTION: 22.05.256 Moved by: COUNCILLOR DUANE DIDOW That Council direct Administration to provide a report regarding Greenview's historical support of the Willmore Wilderness Foundation.</p> <p>For: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p style="text-align: center;">CARRIED</p>	Com. Serv.	Complete
May 10, 2022	<p>MOTION: 22.05.255 Moved by: COUNCILLOR DALE SMITH That Council direct Administration to provide equipment, at no cost, to the Little Smoky Ski Area, for the Tube Park Project.</p> <p>For: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p style="text-align: center;">CARRIED</p>	I&E	Complete

	<p>MOTION: 22.05.252 Moved by: COUNCILLOR DAVE BERRY That Council approve a sponsorship in the amount of \$10,000.00 to the Ridge Restaurant & Lounge to host Ridgefest on the 2022 August long weekend, with funds to come from the Community Services Miscellaneous Grants Budget.</p> <p>7.7 RIDGEFEST SPONSORSHIP REQUEST MOTION: 22.05.253 Moved by: COUNCILLOR DUANE DIDOW That Council make a motion to defer the Ridgefest Sponsorship request until further information is acquired.</p> <p>For: Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Didow</p> <p>Against: Councillor Ratzlaff, Deputy Reeve Bill Smith, Councillor Schlieff, Councillor Rosson CARRIED</p>	Com. Serv.	Complete
May 10, 2022	<p>MOTION: 22.05.251 Moved by: COUNCILLOR DUANE DIDOW That Council direct Administration to sell the vacant lots owned by Greenview within Phase 6, Eaton Falls Crescent Grande Cache at the estimated fair market value as per Schedule 'B', with the stipulation that the purchaser needs to develop within 5 years.</p> <p>For: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow CARRIED</p>	I&E	Complete
May 10, 2022	<p>MOTION: 22.05.249 Moved by: COUNCILLOR RYAN RATZLAFF That Council approve Policy 2004 "Employee Code of Conduct" as presented.</p> <p>7.5 POLICY 2004 EMPLOYEE CODE OF CONDUCT MOTION: 22.05.250 Moved by: COUNCILLOR TOM BURTON That Council defer policy 2004 to Policy Review Committee.</p> <p>Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow CARRIED</p>	Corp. Serv.	Complete
May 10, 2022	<p>MOTION: 22.05.246 Moved by: COUNCILLOR DAVE BERRY That Council direct Administration to explore other options regarding the EOI rates in the short gravel hauls.</p> <p>For: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow CARRIED</p>	I&E	Complete

May 10, 2022	<p>MOTION: 22.05.245 Moved by: COUNCILLOR DALE SMITH That Council authorize Administration to award the contract for the Johnson Park playground to The Sweetman Group o/a The Playground Guys, for a lump sum fee of \$134,372.50 (excluding GST).</p> <p>For: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p>	Com. Serv.	Complete
May 10, 2022	<p>MOTION: 22.05.244 Moved by: COUNCILLOR JENNIFER SCOTT That Council make a motion to defer Bylaw 22-905 to a future Council Meeting.</p> <p>For: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow CARRIED</p>	P&E	In progress
May 10, 2022	<p>MOTION: 22.05.243 Moved by: COUNCILLOR CHRISTINE SCHLIEF That Council make a motion to defer Bylaw 22-902 Grovedale Area Structure Plan to a future Council Meeting.</p> <p>For: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow CARRIED</p>	I&E	Complete
May 10, 2022	<p>MOTION: 22.05.238 Moved by: COUNCILLOR JENNIFER SCOTT That Council give First Reading to Bylaw No. 22-902, to amend Figure 5: Development Concept and Figure 6: Development Concept – Centralized Living within the Grovedale Area Structure Plan, re-designating a 4.86 hectare ± (12.0 acre) parcel from Agricultural to Light Industrial within Lot 1, Block 1, Plan 1024120; PT. SW-05-70-06-W6.</p> <p>MOTION: 22.05.239 Moved by: COUNCILLOR DALE SMITH Council makes a motion to table motion Bylaw 22-902 Grovedale Area Structure Plan Update until further in the meeting.</p> <p>For: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow CARRIED</p>	I&E	Complete
	22.05.10 RCM		
	22 04 26 RCM		

April 26,2022	<p>MOTION: 22.04.233 Moved by: COUNCILLOR DALE SMITH That Council direct Administration to request joint council meetings with the Sturgeon Lake Cree Nation and the Town of Fox Creek.</p> <p>For: Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Tom Burton, Councillor Scott, Councillor Schlieff, Councillor Didow.</p> <p>CARRIED</p>	CAO	In Progress
April 26,2022	<p>Councillor Didow makes a notice of motion that Council direct Administration to provide a report regarding Greenview's historical support of the Willmore Wilderness Foundation.</p> <p>CARRIED</p>	CAO	Complete
April 26,2022	<p>MOTION: 22.04.229 Moved by: COUNCILLOR RYAN RATZLAFF That Council direct Administration to send a letter to Honourable Minister Nate Horner and CC the MLA's and RMA in support of the Smoky Hemp Decortication Ltd. initiative and efforts to diversify the Peace Region agricultural industry.</p> <p>For: Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Tom Burton, Councillor Scott, Councillor Schlieff, Councillor Didow.</p> <p>CARRIED</p>	Comm. Serv.	Complete
April 26,2022	<p>MOTION: 22.04.223 Moved by: COUNCILLOR DAVE BERRY That Council direct Administration to call a meeting with the Town of Valleyview and Greenview Intermunicipal Collaboration Framework Committee.</p> <p>For: Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Tom Burton, Councillor Scott, Councillor Schlieff, Councillor Didow.</p> <p>CARRIED</p>	CAO	In Progress
22 04 19 COTW			
April 19, 2022	<p>MOTION: 22.04.42 Moved by: COUNCILLOR DAVE BERRY That Committee of the Whole recommend Council direct Administration to proceed with the Greenview Grant Program at the May 10.2022, Council meeting.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow.</p> <p>CARRIED</p>	Comm. Serv.	Complete, this will be part of the new finance software program.

April 12, 2022	<p>MOTION: 22.04.184 Moved by: DEPUTY REEVE BILL SMITH That Council authorize Administration to enter into a contract with WaterSMART Solutions Ltd., Calgary, Alberta with an upset limit of \$1,263,000.00 for the Greenview Industrial Gateway Water Application Management Process, Project GI-22003, with funds to come from the Greenview Industrial Gateway Budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton</p> <p>CARRIED</p>	CAO	Complete
April 12, 2022	<p>MOTION: 22.04.185 Moved by: COUNCILLOR DAVE BERRY That Council authorize Administration to enter into an agreement with Yardstick for the purchase, installation, and support of the Nutanix Cluster (servers) for all of Greenview as per the Request for Proposal #AB-2022--00619, for a cost of \$1,026,275.00 plus GST, with funds to come from the 2022 Information Systems Capital Budget.</p> <p>For: For: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Burton.</p> <p>Against: Deputy Reeve Bill Smith, Councillor Delorme</p> <p>CARRIED</p>	Corp Serv	Complete
April 12, 2022	<p>MOTION: 22.04.192 Moved by: COUNCILLOR CHRISTINE SCHLIEF That Council authorize Administration to provide a letter to the City of Grande Prairie in support of their bid for the 2024 Alberta Winter Games.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton</p> <p>CARRIED</p>	CAO serv	Complete
April 12, 2022	<p>MOTION: 22.04.199 Moved by: COUNCILLOR SALLY ROSSON That Council write a Letter of support for grant funding from the Alberta Community Partnership under the Intermunicipal Collaboration component for the Municipal District of Smoky River No. 130, Big Lakes County, and the MD of Greenview partnership for a water service delivery framework report.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton</p> <p>CARRIED</p>	CAO serv	Complete

April 12, 2022	<p>MOTION: 22.04.200 Moved by: COUNCILLOR DUANE DIDOW That Council agrees to provide up to \$20,000.00 for reclamation and approval costs of the Old High Prairie Bridge campsite to be included in the 2022 final budget, with funds to come from the Recreation Administration budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton.</p> <p style="text-align: center;">CARRIED</p>	CAO Serv.	In Progress
April 12, 2022	<p>Councillor Dave Berry makes a Notice of Motion that Council direct Administration to explore other options regarding the EOI short gravel hauls by April 26, Regular Council Meeting.</p>	CAO	Complete
22 03 22 RCM			
March 22, 2022	<p>MOTION: 22.03.151 Moved by: COUNCILLOR DALE SMITH That Council approve the destruction of a crop over 20 acres in size for Case File 12-3032. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	Complete
March 22, 2022	<p>MOTION: 22.03.152 Moved by: DEPUTY REEVE BILL SMITH That Council approve the destruction of a crop over 20 acres in size for Case File 12-3297. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	Complete
March 22, 2022	<p>MOTION: 22.03.153 Moved by: COUNCILLOR DAVE BERRY That Council approve the destruction of a crop over 20 acres in size for Case File 12-5057. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p style="text-align: center;">CARRIED</p>	Comm Serv	Complete
March 22, 2022	<p>MOTION: 22.03.154 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to investigate the procedure on changing the Seniors Housing Management Body boundaries. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry Against: Councillor Dale Smith, Councillor Tom Burton</p> <p style="text-align: center;">CARRIED</p>	Comm Serv	Complete

March 22, 2022	<p>MOTION: 22.03.155 Moved by: COUNCILLOR DUANE DIDOW That Council direct administration to come up with a plan for options for the ball diamond/RV Storage area within Grande Cache and bring back a report to the June 14, 2022, Regular Council Meeting. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p style="text-align: center;">CARRIED</p>	I&E/Comm Serv	Complete
March 22, 2022	<p>MOTION: 22.03.156 Moved by: COUNCILLOR DUANE DIDOW That Council direct administration to provide a full written accounting and deficiency report on the Grovedale water distribution system and water treatment plant to the June 21, 2022, Committee of the Whole meeting. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p style="text-align: center;">CARRIED</p>	I&E	Complete
March 22, 2022	<p>MOTION: 22.03.157 Moved by: COUNCILLOR DUANE DIDOW That Council direct administration to investigate commercial land opportunities in Grande Cache for the purpose of Economic Development. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p style="text-align: center;">CARRIED</p>	Planning & Ec. Dev.	In progress
March 22, 2022	<p>MOTION: 22.03.161 Moved by: DEPUTY REEVE BILL SMITH That Council direct Administration to develop a fair valuation sales price and investigate the feasibility of selling the Greenview Veterinary Clinic. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry Against: Councillor Dale Smith</p> <p style="text-align: center;">CARRIED</p>	Comm Serv	In progress
22 03 08 RCM			
March 8, 2022	<p>MOTION: 22.03.122 Moved by: COUNCILLOR DAVE BERRY That Council approve the purchase of a Salford Fertilizer Spreader from Flaman, Edmonton, Alberta in the amount of \$40,900, with \$5,900.00 additional funds to be added to the Ag. Services Capital Budget. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p style="text-align: center;">CARRIED</p>	Comm Serv	Complete

March 8, 2022	<p>MOTION: 22.03.123 Moved by: COUNCILLOR CHRISTINE SCHLIEF That Council direct the Greenview Communications Department to proceed with the Greenview Newsletter as a quarterly publication with the first publication to be direct mailed to all ratepayers, with the option of signing up to have future newsletters direct mailed. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	CAO	In Progress
March 8, 2022	<p>MOTION: 22.03.132 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to contact AWN, Mountain Metis, and Muskeg Seepee Cooperative for the purpose of exploring a partnership to research flooding issues on and near the Muskeg Seepee Cooperative. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	I&E	Complete
22 02 22 RCM			
February 22, 2022	<p>MOTION: 22.02.98 Moved by: COUNCILLOR DAVE BERRY That Administration assemble the requested information regarding the Sunset House Water Treatment Plant Upgrade to bring back to a future Committee of the Whole. For: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Councillor Delorme</p> <p>CARRIED</p>	I&E	Complete
22 02 15 COTW			
22 02 08 RCM			
22 01 25 RCM			
January 25, 2022	<p>MOTION: 22.01.42 Moved by: COUNCILLOR SALLY ROSSON That Council direct Administration to continue enforcement proceedings requiring Deep Valley Power Systems Ltd. to remove the fence from Range Road 223 service road right-of-way on plan 1246RS Lot A by July 31, 2022. For: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Ratzlaff, Councillor Berry Against: Deputy Reeve Bill Smith Absent: Councillor Scott, Councillor Burton</p> <p>CARRIED</p> <p>MOTION: 22.01.43 Moved by: COUNCILLOR DAVE BERRY That Council rescind motion 20.01.13, directing Administration to enter into a road lease / licence agreement. For: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Ratzlaff, Councillor Berry Against: Deputy Reeve Bill Smith Absent: Councillor Scott, Councillor Burton</p> <p>CARRIED</p>	I&E	Contractor Delay

January 25, 2022	<p>MOTION: 22.01.45 Moved by: REEVE TYLER OLSEN That Council authorize Administration to sell surplus Fire Truck F9 to Foothills Forest Products, located in the Grande Cache area of Alberta in the amount of \$7500.00. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Ratzlaff Against: Councillor Berry Absent: Councillor Scott, Councillor Burton</p> <p>CARRIED</p>	CAO Serv.	Complete
22 01 11 RCM			
January 11, 2022	<p>MOTION: 22.01.10 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to renew the property lease on a month-by-month basis, plus additional property taxes – RV Storage Lot 1-53 Block 40 Plan 7822521 Grande Cache, Alberta, under customer ID 187501 with Clasik Home Hardware. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Didow, Councillor Delorme, Councillor Smith, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Berry, Councillor Schlieff</p> <p>CARRIED</p>	I&E	Complete
January 11, 2022	<p>MOTION: 22.01.21 Moved by: DEPUTY REEVE BILL SMITH That Council direct Administration to do preliminary design work in 2022 for a Potable Trickle Feed Water Point in Nose Creek, with a build date of 2023. Absent: Councillor Smith For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Didow, Councillor Delorme, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Berry, Councillor Schlieff</p> <p>CARRIED</p>	I&E	In Progress
January 11, 2022	<p>MOTION: 22.01.23 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to re-establish the water well and equipment that existed previously at PT-10-57-5 W6M Muskeg Seepee Cooperative, with funds to come from the 2022 Capital budget. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Didow, Councillor Delorme, Councillor Smith, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Berry, Councillor Schlieff</p> <p>CARRIED</p>	I&E	Contractor Agreement in place
January 11, 2022	<p>MOTION: 22.01.26 Moved by: COUNCILLOR DALE SMITH MOTION: That Council approve the land purchase of 1,943.28 acres, all located within Township 67, Range 5, W6M and includes lands within N ½ Section 10, NW ¼ Section 11, S ½ Section 14, all Section 15, E ½ Section 16, E ½ Section 21, all Section 22, W ½ Section 23, W ½ Section 27, SW ¼ Section 34, for the Greenview Industrial Gateway project as per the appraised assessment value per acre established by the Government of Alberta, with an upset limit of \$3,000,000.00, with funds to come from the Economic Development Reserve. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Didow, Councillor Delorme, Councillor Smith, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Berry, Councillor Schlieff</p> <p>CARRIED</p>	CAO Serv.	In Progress
21 12 21 COTW			
21 12 14 RCM			

December 14, 2021	<p>MOTION: 21.12.655 Moved by: COUNCILLOR SALLY ROSSON</p> <p>That Council direct Administration to offer the lease of the Greenvew Veterinary Clinic to Poz and Hooves Animal Care Ltd for a 3-year term set out as follows:</p> <p>- \$3000.00 per month building lease and \$500.00 per month equipment lease from January 1, 2022, to December 31, 2022.</p> <p>- \$3250.00 per month building lease and \$500.00 per month equipment lease from January 1, 2023, to December 31, 2023</p> <p>- \$3500.00 per month building lease and \$500.00 per month equipment lease from January 1, 2024, to December 31, 2024</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv.	Complete - this motion was rescinded March 2022.
December 14, 2021	<p>MOTION: 21.12.670 Moved by: COUNCILLOR DALE SMITH</p> <p>That Council direct Administration to submit two letters to Minister of Environment and Parks, one regarding the delay in renewals of leases, and one regarding private land sales.</p> <p style="text-align: center;">CARRIED</p>	I&E	Complete
21 11 09 RCM			
21 10 26 RCM			
October 26, 2021	Councillor Berry makes a Notice of Motion that Council direct Administration to provide a status report including potential partnership options on the replacement of the Alberta Transportation Bridge BF# 73971, located at NW 20-69-19 W5.	I&E	In Progress
21 10 12 RCM			
21 09 28 RCM			
September 28, 2021	<p>MOTION: 21.09.484 Moved by: COUNCILLOR DALE GERVAIS</p> <p>That Council authorize Administration to hold a Clay Shoot event on September 8, 2022, with a budget upset limit of \$30,000 with funds to come from the 2022 Greenvew Communications Budget.</p> <p style="text-align: center;">CARRIED</p>	CAO Serv	In Progress
21 09 21 COTW			
21 09 14 RCM			
21 08 24 RCM			
August 24, 2021	<p>MOTION: 21.08.427 Moved by: COUNCILLOR DALE GERVAIS</p> <p>That Administration bring back a report on the legal ownership regarding properties in which municipal assets exist where the municipality does not own the land.</p> <p>FOR: Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Olsen, Councillor Acton, Reeve Dale Smith, Councillor Chapman, Councillor Gervais, Councillor Burton, Deputy Reeve Bill Smith</p> <p style="text-align: center;">CARRIED</p>	Corp. Serv.	In progress - part of the AM project and Insurance/Contract Review
21 07 28 Special CM			

June 8, 2021	MOTION: 21.06.294 Moved by: COUNCILLOR DALE GERVAIS That Council direct Administration to work with the landowner to submit an application for a road closure to a portion of road plan 8921846. CARRIED	I&E	Complete
June 8, 2021	MOTION: 21.06.298 Moved by: COUNCILLOR DALE GERVAIS That Council direct Administration to discontinue the use of the Greenview Regional Multiplex Logo for external and internal advertising and promotion, and have it replaced with the MD of Greenview Corporate Logo. CARRIED	CAO	In Progress
21 05 25 RCM			
May 25, 2021	MOTION: 21.05.273 Moved by: COUNCILLOR TYLER OLSEN That Council direct Administration to pursue option #1 A for the purpose of addressing multiple driveways encroachments onto municipal land located at 272 Mawdsley Crescent, Grande Cache Alberta, if landowner compliance is not achieved. CARRIED	I&E	Complete
May 25, 2021	MOTION: 21.05.274 Moved by: COUNCILLOR TYLER OLSEN That Council direct Administration to pursue Option B to rectify encroachment issues located on properties adjacent to Lot 41MR Grande Cache, Alberta, excluding 272 Mawdsley Crescent. CARRIED	P&E	Complete
May 25, 2021	MOTION: 21.05.275 Moved by: COUNCILLOR TYLER OLSEN That Council direct Administration to pursue option A to rectify the encroachment issues on Leonard Street, Grande Cache Alberta, if compliance is not achieved by landowner. CARRIED	P&E	Complete
21 04 13 RC Meeting			
April 13, 2021	MOTION: 21.04.196 Moved by: COUNCILLOR LES URNESS That Council direct Administration to research the concept of polling the rural and small urban municipalities in British Columbia, Alberta, Saskatchewan and Manitoba to form an association as a federal voice similar to FCM. For: UNANIMOUS Opposed: CARRIED	CAO Services	In Progress
21 03 24 RC Meeting			
March 23, 2021	MOTION: 21.03.148 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to contact the City of Grande Prairie and the County of Grande Prairie to come up with a funding agreement in regards to Nitehawk Year Round Adventure Park. CARRIED	Community Services	Nitehawk AGM in July, Administration will provide a report after this meeting.
21 03 09 RC Meeting			

March 9, 2021	<p>MOTION: 21.03.116 Moved by: COUNCILLOR ROXIE CHAPMAN☐ That Council direct Administration to enter Greenview into an agreement with the County of Grande Prairie for the development of a Class B fire training facility, located at 60051 Highway 668, County of Grande Prairie, totalling \$250, 000 with funds to come from the Municipal Stimulus Funding Grant Program.</p> <p>CARRIED</p>	Comm Serv	In Progress Tender Process closed for the equipment required.
21 02 23 RC Meeting			
February 23, 2021	<p>MOTION: 21.02.081 Moved by: COUNCILLOR DALE GERVAIS That Council direct Administration to develop a stand-alone policy to deal with perceived conflict of interest.</p> <p>Favour: Councillor Didow, Reeve Dale Smith, Councillor Chapman, Deputy Reeve Bill Smith, Councillor Urness, Councillor Gervais. Opposed: Councillor Delorme, Councillor Acton, Councillor Burton, Councillor Olsen</p> <p>CARRIED</p>	Corp Serv	Complete
21 02 09 RC Meeting			
February 9, 2021	<p>MOTION: 21.02.042. Moved by: COUNCILLOR DUANE DIDOW☐ That Council direct Administration to draft a bylaw prohibiting the use of firearms and bows within the Hamlet of Grande Cache (Ward 9).</p> <p>CARRIED</p>	CAO Serv.	Complete
January 12, 2021	<p>MOTION: 21.01.003. Moved by: DEPUTY REEVE BILL SMITH That Council authorize administration to enter into an agreement with the Landry Heights Homeowners Association for the purpose of operating a community park within the municipal reserve located at SE-15-70-6 W6M</p> <p>CARRIED</p>	Comm. Serv	Waiting on a quote from RMA insurance.
20 12 14 RC Meeting			
20 11 09 RC Meeting			
November 9, 2020	<p>MOTION: 20.11.589. Moved by: COUNCILLOR WINSTON DELORME☐ That Council authorize Administration to enter into an agreement with the Grande Prairie Youth Emergency Shelter in the amount of \$500,000.00 for the construction of a new youth emergency shelter in Grande Prairie, Alberta, contingent on the security of the balance of the funding for the project, with funds to come from the 2021 Community Service Budget.</p> <p>CARRIED</p>	Com. Serv.	In progress, accrued to 2022, pending applicant's remaining funding being secured.
18 10 09 RC Meeting			

Oct. 9, 2018	<p>MOTION: 18.10.559. Moved by: COUNCILLOR BILL SMITH That Council direct Administration to pursue the purchase of public land in the Grovedale area for industrial development, once Alberta Environment and Parks has reviewed their application to purchase process. CARRIED</p> <p>MOTION: 18.10.560. Moved by: REEVE DALE GERVAIS That Council rescind motion 18.10.559., in regard to the Grovedale Public Land Purchase. CARRIED</p> <p>MOTION: 18.10.561. Moved by: COUNCILLOR BILL SMITH That Council direct Administration to pursue the purchase of public land, NE 35-68-6 W6M and the NW 36-68-6 W6M, in the Grovedale area for industrial development. CARRIED</p>	P&E	First Nation Consultation started. Waiting on one party.
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