



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COMMITTEE OF THE WHOLE MEETING AGENDA

Tuesday, October 18, 2022

10:00 a.m.

Grovedale Public Service
Building
Grovedale, AB

#1 CALL TO ORDER

#2 ADOPTION OF AGENDA

#3 MINUTES

3.1 Committee of the Whole Meeting minutes held September 20, 2022	3
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3.2 Business Arising from the Minutes

#4 DELEGATION

10:05 a.m.	4.1 K-12 School Valleyview Update	11
10:25 a.m.	4.2 STARS Air Ambulance Presentation	13
10:45 a.m.	4.3 Nitehawk Presentation	25
11:05 a.m.	4.4 Phillip J. Currie Museum Presentation	27
11:20 a.m.	4.5 Red Willow Curling Club Presentation	29

#5 NEW BUSINESS

5.1 WW19002 Grande Cache Sewer Treatment Plant Cost Estimate Update	31
5.2 WW19001 Grovedale Lagoon Floating Liner Options Update	34
5.3 Joint Use Planning Agreements with Local School Boards	39
5.4 MD of Greenview Graders	72

5.5 Capital Budget Funding Strategy	86
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5.6 Action List	91
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#6 CLOSED SESSION

6.1 Sec 16. (1) Disclosure harmful to business interests of a third party

#7 ADJOURNMENT

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Grande Cache Public Service Building
Grande Cache, AB on Tuesday, September 20, 2022

1:
CALL TO ORDER

Deputy Reeve Bill Smith called the meeting to order at 9:00 a.m. 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
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
Director Infrastructure & Engineering	Roger Autio
Director Planning & Economic Development	Martino Verhaeghe
Recording Secretary	Natalie Bartlett

ABSENT

Councillor Tom Burton

#2:
AGENDA

MOTION: 22.09.98 Moved by: REEVE TYLER OLSEN

That the Tuesday, September 20, 2022, Committee of the Whole Agenda be adopted as presented.

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

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 22.09.99 Moved by: COUNCILLOR SALLY ROSSON

That the Minutes of the Committee of the Whole meeting held on Tuesday, July 19, 2022, be adopted as presented.

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

CARRIED

#3.2
BUSINESS ARISING

Deputy Reeve Bill Smith inquired if there were any updates with the Maskwa Medical Center? There are no updates currently.
Deputy Reeve Bill Smith inquired if there is a Smoky Hemp update? Councillor Dale Smith replied that the building is up, things are moving ahead, and there has been a delay in machine parts.

#4
DELEGATIONS

4.0 DELEGATIONS

AWN DELEGATION

4.1 ASENIWUCHE WINEWAK NATION

MOTION: 22.09.100 Moved by: COUNCILLOR DAVE BERRY

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

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

CARRIED

MMNA CULTURAL
CENTRE

**4.2 MOUNTAIN METIS NATION ASSOCIATION CULTURAL CENTRE –
REQUEST FOR LAND**

MOTION: 22.09.101 Moved by: COUNCILLOR DUANE DIDOW

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.

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

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 10:14 a.m.
Deputy Reeve Bill Smith reconvened the meeting at 10:20 a.m.

**THE MOZART MISSION
PRESENTATION**

4.3 THE MOZART MISSION PRESENTATION

MOTION: 22.09.102 Moved by: COUNCILLOR DAVE BERRY
That Committee of the Whole accept the MOZART 3D Surgical System presentation from the Mozart Mission for information, as presented.

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

CARRIED

**#5 NEW BUSINESS
GC COMMUNITY BUS**

5.0 NEW BUSINESS

5.1 GRANDE CACHE COMMUNITY BUS – LEVEL OF SERVICE

MOTION: 22.09.103 Moved by: COUNCILLOR DALE SMITH
That Committee of the Whole accept the Grande Cache Community Bus Service Level Report for information, as presented.

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

CARRIED

GC COMMUNITY HALL

5.2 GRANDE CACHE COMMUNITY HALL

MOTION: 22.09.104 Moved by: COUNCILLOR SALLY ROSSON
That Committee of the Whole accept the Grande Cache Community Hall Report for information, as presented.

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

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 12:00 p.m.
Deputy Reeve Bill Smith reconvened the meeting at 12:35 p.m.

Councillor Delorme exited meeting at 1:28 p.m.

**OUTDOOR REC LEVEL
OF SERVICE & CAPITAL
PLAN**

5.3 OUTDOOR RECREATION – LEVEL OF SERVICE AND CAPITAL PLAN

MOTION: 22.09.105 Moved by: COUNCILLOR DAVE BERRY

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

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

Absent: Councillor Burton, Councillor Delorme

CARRIED

MOTION: 22.09.106 Moved by: COUNCILLOR DAVE BERRY

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

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

Absent: Councillor Burton, Councillor Delorme

CARRIED

Councillor Delorme re-entered meeting at 1:30 p.m.

Broadband

5.4 GREENVIEW BROADBAND NETWORK PROVIDER OVERVIEW

MOTION: 22.09.107 Moved by: COUNCILLOR JENNIFER SCOTT

That Committee of the Whole accept the presentation from Administration regarding the 2022 Request for Proposal for Broadband Network Provider Service, for information, as presented.

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

Absent: Councillor Burton

CARRIED

**MMAN REQUEST FOR
LAND IN GC**

**5.5 MOUNTAIN MÉTIS NATION ASSOCIATION (MMNA) REQUEST FOR LAND
– GRANDE CACHE**

MOTION: 22.09.108 Moved by: COUNCILLOR SALLY ROSSON

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

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

Absent: Councillor Burton

CARRIED

**ROAD MAINTENANCE
WITHIN COOPS &
ENTERPRISES**

**5.6 ROAD MAINTENANCE WITHIN COOPERATIVES & ENTERPRISES –
GRANDE CACHE**

MOTION: 22.09.109 Moved by: COUNCILLOR WINSTON DELORME

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.

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

Absent: Councillor Burton

CARRIED

ACTION LIST

5.7 ACTION LIST

MOTION: 22.09.110 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 Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Scott, Councillor Schlieff, Councillor Didow

Absent: Councillor Burton

CARRIED

6.0 CLOSED SESSION

MOTION: 22.09.111 Moved by: COUNCILLOR CHRISTINE SCHLIEF

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 Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Scott, Councillor Schlief, Councillor Didow
Absent: Councillor Burton

CARRIED

6.1 Section 21 (1) FOIP - Disclosure harmful to intergovernmental relations

OPEN SESSION

MOTION: 22.09.112 Moved by: COUNCILLOR WINSTON DELORME

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:15 p.m.

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

CARRIED

MOTION: 22.09.113 Moved by: COUNCILLOR RYAN RATZLAFF

That Committee of the Whole recommend that Council authorize Administration to provide the Town of Fox Creek with a letter of support for a safety review of highway 43 adjacent to the Town, and to include acceleration and deceleration lanes on highway 43 west of the town.

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

CARRIED

MOTION: 22.09.114 Moved by: COUNCILLOR WINSTON DELORME

That Committee of the Whole recommend that Council take no action with regard to the request for a Fox Creek Medical Clinic Agreement due to the funds contributed through the Community Development Initiative Funding.

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

Absent: Councillor Burton

CARRIED

MOTION: 22.09.115 Moved by: COUNCILLOR SALLY ROSSON

That Committee of the Whole recommend that Council take no action with regard to the request for funding for the Smoke Lake Recreation Area and Iosegun Campgrounds due to the funds contributed through the Community Development Initiative Funding.

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

Absent: Councillor Burton

CARRIED

7.0 ADJOURNMENT

ADJOURNMENT

MOTION: 22.09.116 Moved by: COUNCILLOR JENNIFER SCOTT

That this Committee of the Whole meeting adjourn at 3:16 p.m.

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

Absent: Councillor Burton

CARRIED

Chief Administrative Officer

Reeve



REQUEST FOR DECISION

SUBJECT: **K-12 School Valleyview Update**

SUBMISSION TO: COMMITTEE OF THE WHOLE REVIEWED AND APPROVED FOR SUBMISSION

MEETING DATE: October 18, 2022 CAO: SW MANAGER:

DEPARTMENT: PLANNING & EC. DEVELOPMENT DIR: MAV PRESENTER:

STRATEGIC PLAN: Culture, Social & Emergency Services LEG:

RELEVANT LEGISLATION:

Provincial – N/A

Council Bylaw/Policy –N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the information regarding the K-12 School in Valleyview, from Northern Gateway Public School representative, Kevin Bird, as presented.

BACKGROUND/PROPOSAL:

Kevin Bird from the Northern Gateway Public School Division would like to present the Committee of the Whole with the architectural block plans and rendering for the K-12 School in Valleyview.

Kevin would also like to update the Committee of the Whole on the K-12 School progress and timelines.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the recommended action is to provide context and background information to the Committee of the Whole.
-

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 Northern Gateway Public School Division.

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):

N/A



REQUEST FOR DECISION

SUBJECT:	STARS Air Ambulance Presentation		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	October 18, 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 STARS Air Ambulance presentation for information, as presented.

BACKGROUND/PROPOSAL:

A representative for STARS Air Ambulance will provide an annual update to Committee of the Whole including new fleet arrival, statistics, and information pertinent to Greenview.

Greenview currently supports STARS with an annual operating grant of \$210,000.00 commencing for the 2021 calendar year. In addition, a five-year annual gift of \$100,000.00 for the STARS fleet renewal campaign to purchase a new helicopter H145, commencing in 2021.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Committee of the Whole accepting the recommended motion is that Committee of the Whole will be updated on the STARS Air Ambulance operation and statistics for 2022.

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

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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):

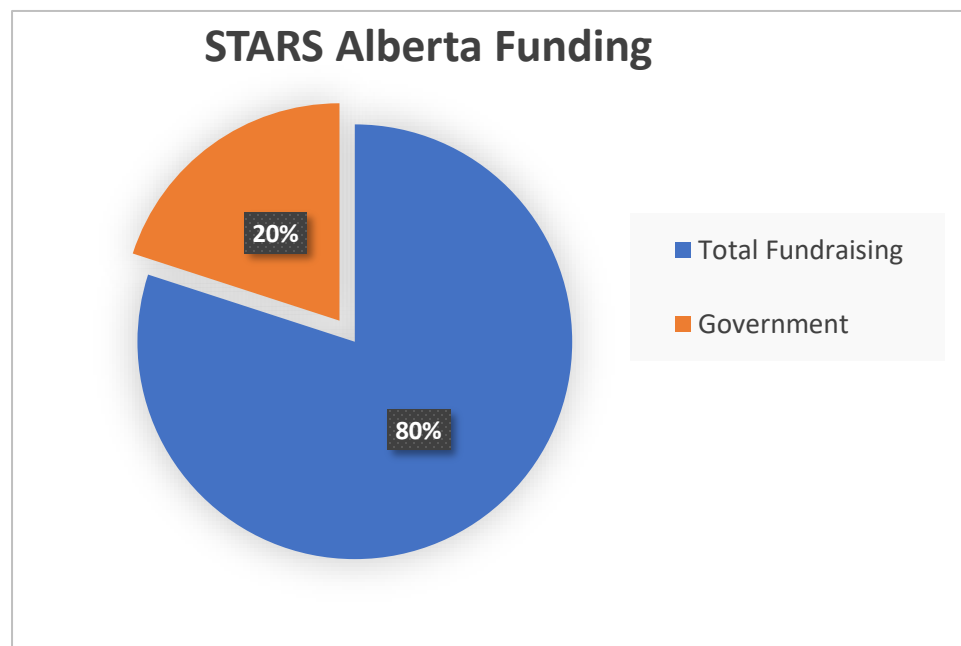
- STARS Information
- STARS PowerPoint



CRITICAL CARE, ANYWHERE.

FUELED BY GENEROSITY

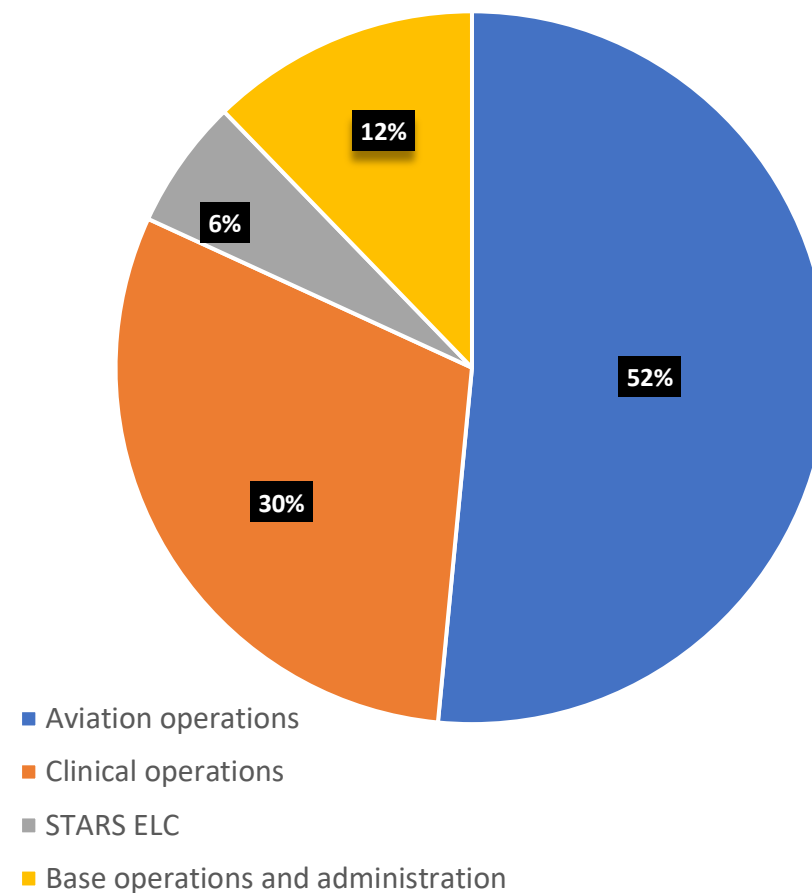
Achieving successes together



Funding in Thousands

AB Government Funding	\$	7,990
AB Operating expenditures	\$	39,950
AB Government funding as a Percentage of costs		20%
STARS Gross Fundraising	\$	17,310
AB Lottery (net)	\$	12,810
Calendar (net)	\$	417
Site Registration/Emergency contact centre	\$	2,702

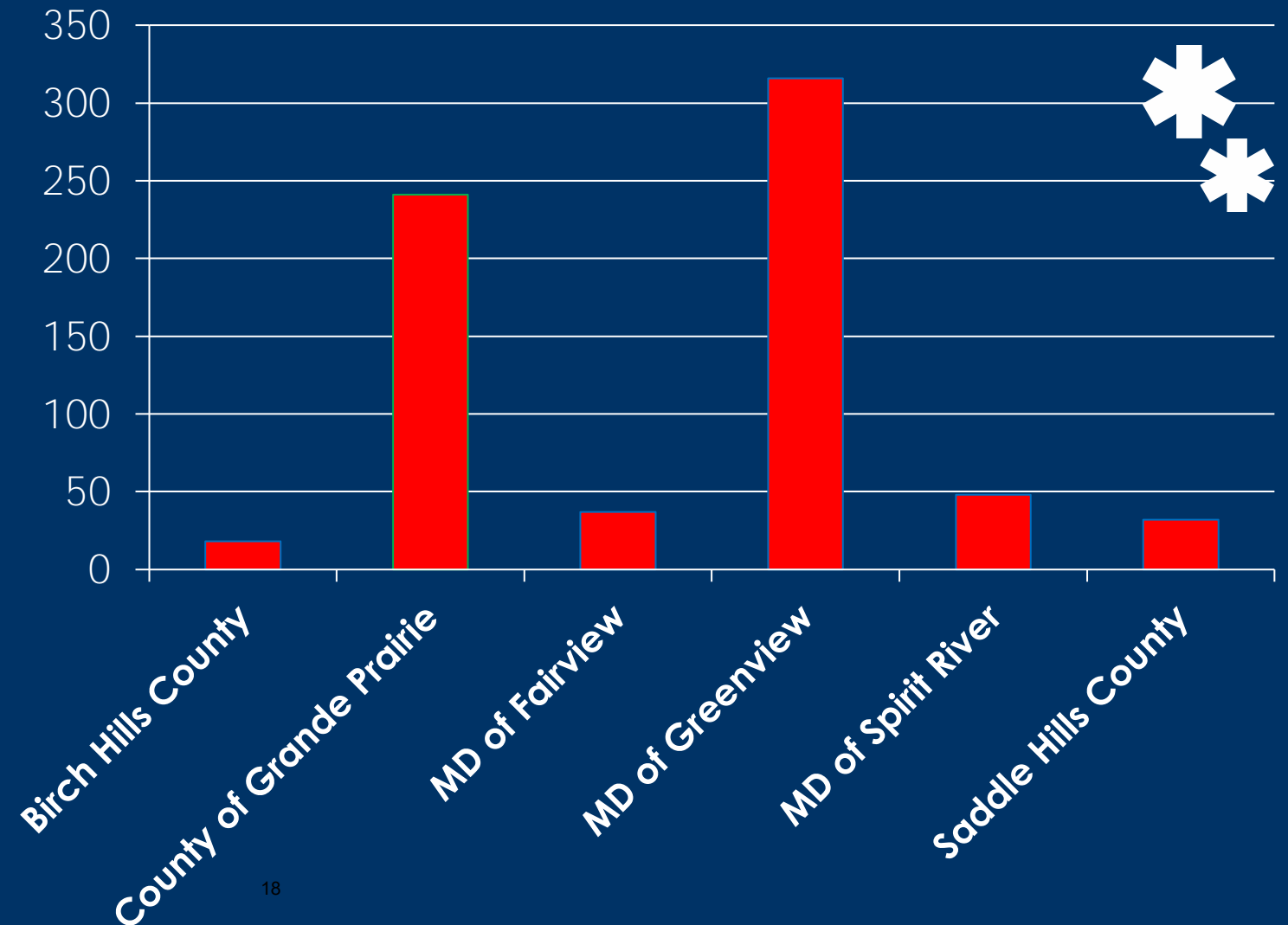
STARS Alberta Expenditures (3 Bases)



M.D. of GREENVIEW @ September 30, 2022	2018	2019	2020	2021	2022	TOTAL
Near Bezanson	1			1	1	3
Near Crooked Creek		1	1			2
Near DeBolt (scene and search & rescue)	13	4	2	2		21
Fox Creek Hospital (Inter-facility critical transfers)	4	3	11	10	5	33
Near Fox Creek	3	2	2	3	2	12
Grande Cache Hospital (Inter-facility critical transfers)	11	2	7	11	8	39
Near Grande Cache (scene and search & rescue)	3	5	7	4	2	21
Near Grovedale (scene and search & rescue)	19	17	10	7	9	62
Near Little Smoky (scene and search & rescue)		3	2	3	3	11
Near Muskeg River	4	3	5	3	3	18
Near Pipestone Creek		4			4	8
Near Sturgeon Heights	2	2		1	2	7
Sturgeon Lake Cree Nation	4		1	4	1	10
Near Sunset House			2			2
Valleyview Hospital (critical inter-facility transfers)	13	5	11	14	13	56
Near Valleyview	3	3	1	3	1	11
TOTAL	80	54	62	66	54	316

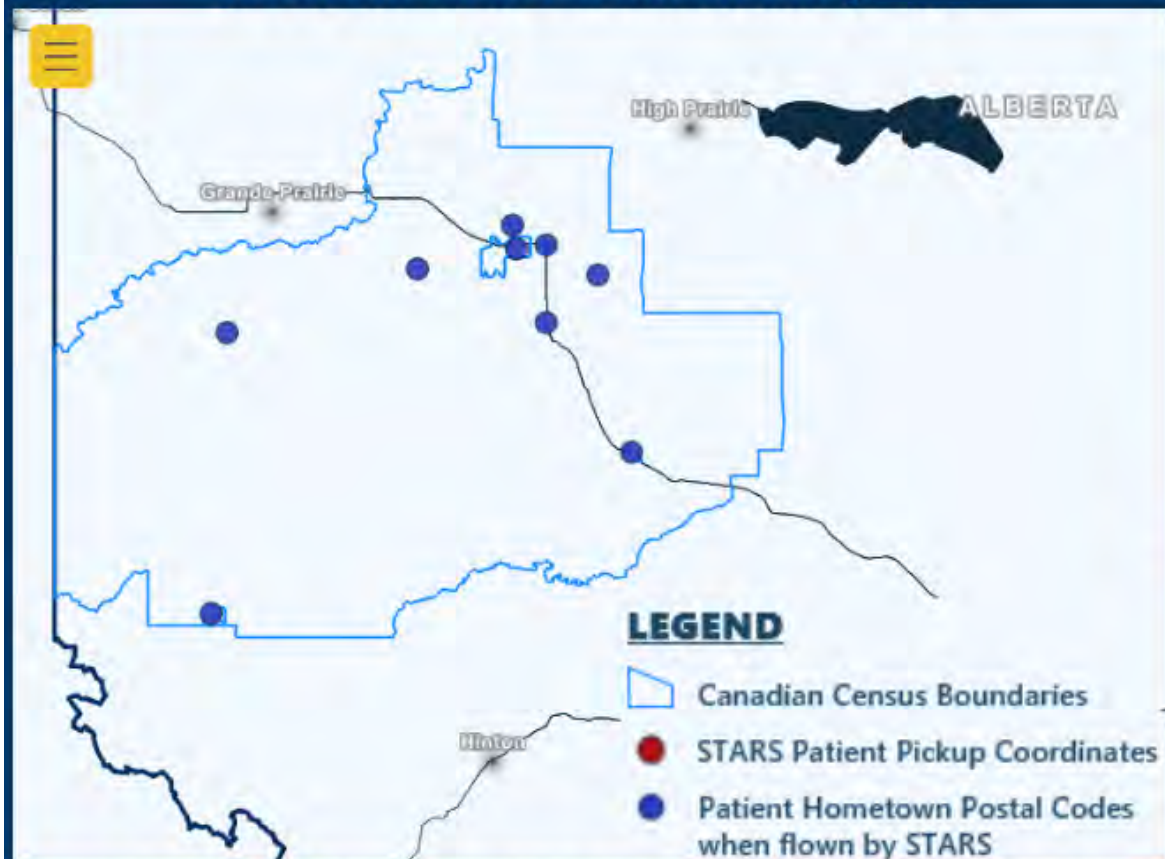
Neighbors Helping Neighbors = 692 Missions

@ 2018 – September 30, 2022

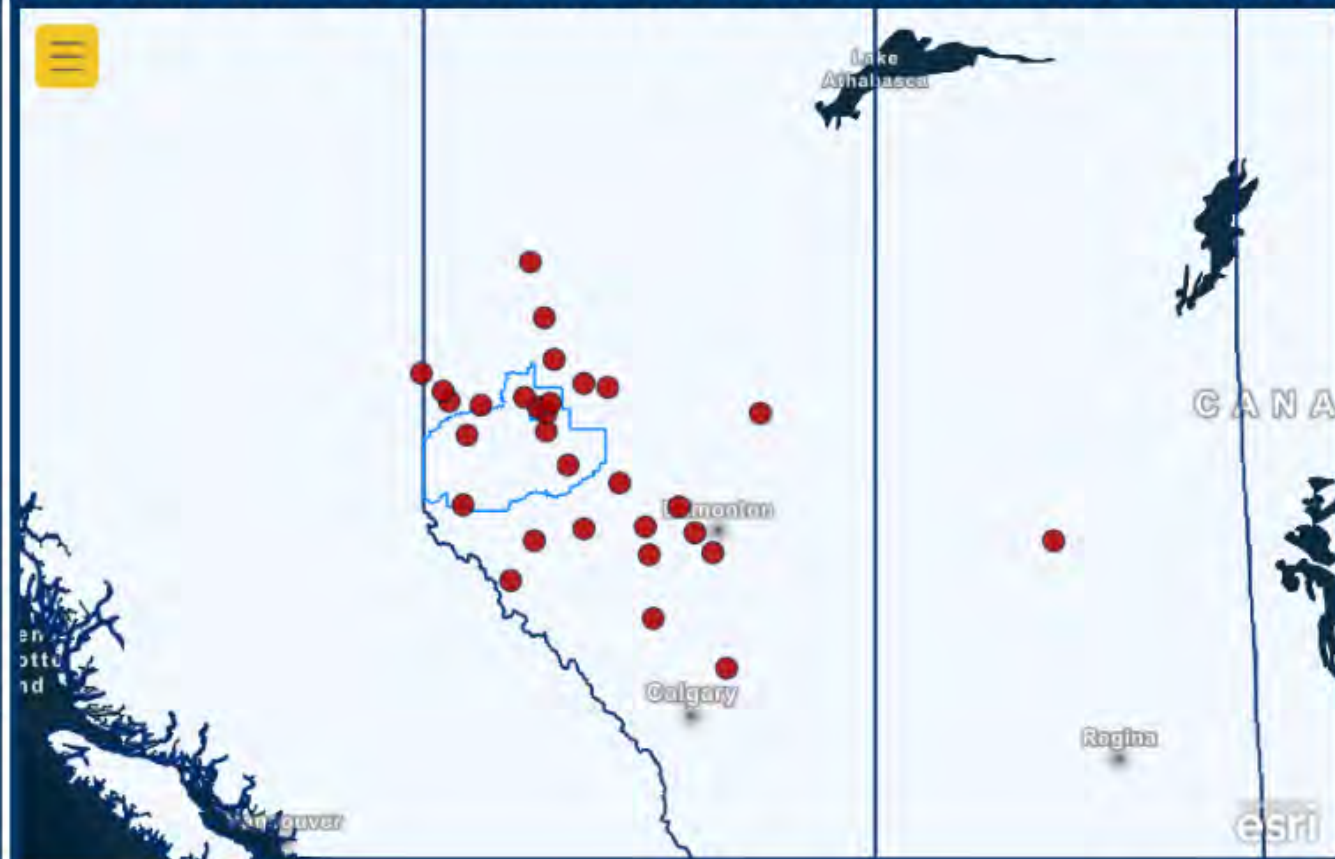


Within MD of Greenview Boundaries – Patients Flown by STARS (2010-Present)

MD of Greenview Residents Flown by STARS

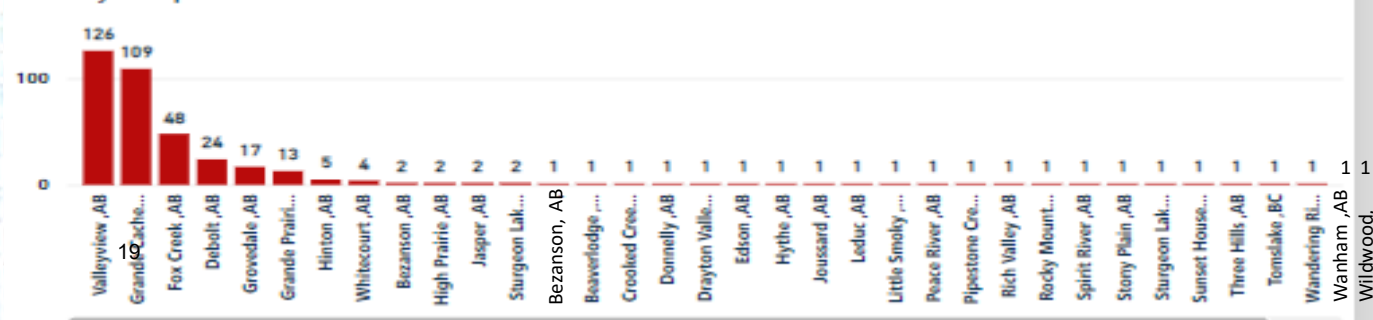


Locations where MD of Greenview Residents Traveled and Needed STARS



Resident Community	5 Yrs Ago	4 Yrs Ago	3 Yrs Ago	2 Yrs Ago	Last Year	5 Year Total	Total Since 2010
Crooked Creek	1	0	1	1	0	3	16
Debolt	2	1	1	0	0	4	23
Fox Creek	5	4	0	7	5	21	48
Grande Cache	9	6	3	7	15	40	125
Grovedale	2	4	2	0	1	9	21
Little Smoky	0	0	0	0	0	0	2
Sunset House	0	1	0	0	1	2	11
Valleyview	11	7	6	10	12	46	131
Total	30	23	13	25	34	125	377

Count by Pickup Location





Handheld i-stat Lab

Hemoglobin / Blood Gases

Electrolytes

Vital test results < 2 minutes

TIME – TOOLS – TALENT

H145 INTENSIVE CARE UNIT (ICU)

WE ARE ALL STARS®



Hamilton T-1 Ventilator

Fully featured (ICU)

Adult / Pediatric / Neonatal

Optimal ventilation therapy in transport



(2) Units Universal Blood

1st HEMS program in North America

Advanced care in trauma patients

The difference between life & death



Video Laryngoscope

Advancement in intubation

Video screen viewing of trachea

Difficult airway management

Trauma / Burns / Crushed on impact



EZIO Drill

Time-sensitive

Life-threatening cases

Immediate IV access required

Stabilization / Pain Management



Handheld Ultrasound

(test results for rapid diagnosis)

Collapsed lung

Trauma-related internal bleeding

Heart abnormalities

Fetal Compromise

* Expedite treatment plans



Pain Management Drugs

Thrombolytics

(stroke patients / requires CAT scan)

Physicians Kit

Central Venous Catheterization

(central lines)

Temporary Pacemaker

TIME – TOOLS – TALENT



WORLD RENOWNED CRITICAL CARE EXPERTISE

WE ARE ALL *STARS*®

M.D. OF GREENVIEW

LEADERSHIP - DEDICATION – SUPPORT

Current Support

\$210,000/per year - GP Operations
\$500,000 / Fleet Gift

Thank you!



A life is saved every day.
Partnerships make it possible.



REQUEST FOR DECISION

SUBJECT: **Grande Prairie Ski Hill o/a Nitehawk Presentation**

SUBMISSION TO: COMMITTEE OF THE WHOLE REVIEWED AND APPROVED FOR SUBMISSION

MEETING DATE: October 18, 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 Grande Prairie Ski Hill's, operating as Nitehawk, presentation for information, as presented.

BACKGROUND/PROPOSAL:

A representative from the Grande Prairie Ski Hill o/a Nitehawk will provide an update on the 2021-2022 operations and future funding requests.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Committee of the Whole accepting the recommended motion is that Committee of the Whole will be updated on the Grand Prairie Ski Hill (operating as Nitehawk) operations for 2022.
-

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

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

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT(S): N/A



REQUEST FOR DECISION

SUBJECT:	Philip J. Currie Museum Presentation		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	October 18, 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 Philip J. Currie Museum for information, as presented.

BACKGROUND/PROPOSAL:

A representative from the Philip J. Currie Museum will provide an update on the museum activities and financial situation.

In 2019 Greenview Council entered into a five-year agreement with the Philip J. Currie Museum with an annual commitment \$150,000.00, ending in 2023. The Philip J. Currie Museum is currently working with Greenview's Tourism Supervisor to coordinate additional displays/materials for the virtual reality experience at the Tourism and Interpretive Centre in Grande Cache.

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 Philip J. Currie Museum.

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

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PROMISE TO THE PUBLIC

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FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT(S):



REQUEST FOR DECISION

SUBJECT:	Red Willow Curling Club Presentation		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	October 18, 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 the Committee of the Whole accept the presentation from Red Willow Curling Club for information, as information.

BACKGROUND/PROPOSAL:

A representative from the Red Willow Curling Club in Valleyview would like to have Greenview consider renegotiating the Community Development Initiative agreement with the Town of Valleyview to exclude the Red Willow Curling Club and is proposing the Red Willow Curling Club get their funds directly from Greenview.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the recommended action is to provide context and background information to the Committee of the Whole.

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 Red Willow Curling Club 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

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): N/A



REQUEST FOR DECISION

SUBJECT: **WW19002 Grande Cache Sewer Treatment Plant Cost Estimate Update**
SUBMISSION TO: COMMITTEE OF THE WHOLE REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: October 18, 2022 CAO: MANAGER: DB
DEPARTMENT: ENVIRONMENTAL SERVICES DIR: RA PRESENTER: DB
STRATEGIC PLAN: Economy LEG:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accepts the updated cost estimates for WW19002 Grande Cache Sewer Treatment Plant, for information, as presented.

BACKGROUND/PROPOSAL:

WW19002 Grande Cache Sewer Treatment Plant upgrade project is currently in the RFQ stage of prequalification for general and sub contractors. Upon closing of the prequalification RFQ, as list of compliant subcontractors will be included in the General Construction Contract Tender, which will then be sent to the prequalified General Contractors to bid on the project.

To date Council has awarded 5 Major equipment supply contracts totaling a commitment of \$2,365,470.00, however it should be noted that these expenses will not be realized until equipment is received.

Contract Number & Description	Awarded to:	Price
Contract 1- Wastewater Screening Equip.	Zima Corporation (Kusters Water Division)	\$404,622.00
Contract 2- Biological Wastewater Treatment Equip.	Napier- Reid Ltd.	\$437,078.00
Contract 3- Secondary Clarifier Equip.	WesTech Engineering LLC	\$460,800.00
Contract 4- Ultraviolet Treatment Equip.	Ramtech Enterprises Ltd. / Trojan Technologies ULC	\$228,020.00
Contract 5- Biosolids Dewatering Equip.	Fournier Industries Inc	\$834,950.00
Total Major Equipment Supply Contracts		\$2,365,470.00

Upon award of these 5 contracts, shop drawings were submitted, reviewed, and verified in preparation to be novated (replaced with another contract) into the 6th and final General Construction Contract.

Administration anticipates that the award for the General Construction Tender will be presented to Council in March or April of 2023.

The consultant has provided updated cost estimates based on current markets for materials, labor, and variances the market is observing at this time.

The total estimated cost of this project over three years was \$24.15 million, but the new estimated cost based on world events is now \$35.59 million causing a increased budget line. Cost breakdown following best practices must show the total project amount in the year it is awarded and then broke down in the number of years to complete the project.

Updated cost estimates as follows

	Previous Estimate	Current Estimate
2022	\$10,500,000	
2023	\$10,500,000	\$14,140,000*
2024	\$3,150,000	\$14,640,000
2025	No Previous Estimate	\$6,810,000
Total Project Estimate*	\$24,150,000	\$35,590,000
Approved 2022 Budget Remaining		-\$9,665,642
Additional Funding Estimate		\$25,924,358
Greenview Wastewater Reserve Balance as of June 30th, 2022		\$4,827,526

* 2023 Current Estimate includes 2022 carry over of \$9,655,642 + \$4,474,358 2023 New Funds

* Of the Total Project Estimate \$2,365,470.00 was previous committed to the 5 Major Equipment Supply

The overall project estimate has increased by approximately \$11,000,000 due to several factors including but not limited to, suppliers drawing submittals and review delays which has delayed the 6th tender, design changes required to meet building codes, and an overall 30% increase to materials.

Administration recognizes the cost implications and reminds Council these are estimates. Final tender costs may be drastically different but based on the market conditions and the global supply chain issues we understand it is prudent to update Council with these projections.

Administration wants to note we have received just over \$9,000,000 in grant money from Alberta Municipal Water/Wastewater Partnership (AMWWP) on this project which represented up to 53% of the project value at the time of original proposal. Administration will provide AMWWP with updated project costs and a request letter in an attempt to secure additional grant funding up to 53% of the new cost estimates.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Committee of the Whole accepting the recommended motion is that they will be updated on project WW19002 Grande Cache Sewage Treatment Plant.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. There are no disadvantages to the recommended motion.

ALTERNATIVES CONSIDERED:

Alternative #1: Committee of the Whole has the alternative to not accept the update on WW19002 Grande Cache Sewage Treatment Plant.

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

Administration will include the total project estimate of \$35,590,000 in the upcoming 2023 Capital Budget Approval

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT:	WW19001 Grovedale Lagoon Floating Liner Options Update		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	October 18, 2022	CAO: SW	MANAGER: DB
DEPARTMENT:	ENVIRONMENTAL SERVICES	DIR: RA	PRESENTER: DB
STRATEGIC PLAN:	Governance	LEG:	

RELEVANT LEGISLATION:

Provincial (cite) –N/A

Council Bylaw/Policy (cite) –N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the update on options for the Grovedale Lagoon for information, as presented.

BACKGROUND/PROPOSAL:

In April 2012 Greenview initiated Stantec Consulting LTD to prepare a Tender for the construction of a new Lagoon cell. The successful contractor was Mainline Construction Ltd from Grande Prairie AB, the total construction cost at award was \$2,440,351.81.

Approximately 2 years after construction “whales” started to develop in the storage cell. “Whales” refers to irregular floatation of the liner bulging up through the water, so it appears as a “whale”.

Indications show the groundwater table has risen from initial 2009 preconstruction levels to 2021 levels that are above the current lagoon base beneath the geo synthetic liner. Because of the original groundwater levels the Lagoon was constructed with no subdrain system to manage groundwater.

A remediation plan was designed to mitigate the groundwater by installing a trench system with a perforated pipe beneath the liner to pump the groundwater from below the liner into the storage pond ultimately to reduce the “whales”. This work was completed in July 2020 however, even with continuous pumping the problem has not been resolved.

With no resolution to the issue, Greenview looked for another Engineering and geotechnical consultant to conduct a 2-phase investigation to identify/ confirm reasons for the whale’s formation. The investigation included Phase 1, a desktop study of site and all available records and data, and Phase 2 environmental water testing.

The findings from the Geotechnical report and Environmental water sampling received from Thurber indicated that sewage was leaking into the surrounding groundwater monitoring wells.

Greenview reported the liner failure to Alberta Environment and Parks November 1, 2021, and sent a follow up letter with the supporting documentation from the report.

Administration met with Alberta Environment and the consultant to review the report findings. The conclusion was that further investigation was required to better understand the lagoon leak and the extent of the compromised liner.

The workplan included:

- Evaluate soil conditions below storage cell
- Determine groundwater levels at storage cell
- Assess the degree of potential groundwater impacts resulting from wastewater leakage from the storage cell
- Drill and install 6 ground water monitoring wells
- Slug testing for aquifer hydraulics
- Water analysis on the six additional test holes

Administration received the final report/ recommendations on the investigation above in mid August 2022, we shared the report with Alberta Environment and a meeting was held to discuss the findings and options for repairs and potential additional requirements.

The available evidence suggests that the Storage lagoon cell is the primary source of the leak. Sampling indicates it is confined to our lagoon site and it is unlikely that there is a hydraulic connection between the Storage Cell and the deep groundwater system in the clay/clay till underlying the silt aquifer.

A repair plan was formulated based upon Alberta Environments review and consultation along with Administration, and the Consultants.

Due to the timing of the Final report, consultations, and Greenviews budget timelines Administration asked the consultant to formulate some high-level cost estimates on a few scenarios as listed in the following table. Administration recognizes that repairing an active pond is high risk as a temporary berm will need be constructed separating the remediation zones and we feel this will have a significant cost. In the end we have requested funds for the repair in the 2023 budget for Councils approval.

Option 1- Existing Storage Cell Restoration		
Item	Description	Cost
1.0	Site Preparation	\$25,000
2.0	Add Gravel Base Under Ex. Cell & Restore Liner	\$5,250,000
3.0	New Lagoon Subdrainage System	\$1,000,000
4.0	New Valve & Control Structure	
5.0	Lagoon Desludging	\$500,000
6.0	Ex. Lagoon Liner Removal	\$150,000
7.0	Construction Sequencing Allowance	\$1,000,000
Subtotal		\$7,930,000
Bid Variances, Market Conditions/Unknowns, 10%		\$800,000
Subtotal		\$8,730,000
Contingency (25% Minimum)		\$2,182,500
Engineering, 7.5%		\$654,750
Total		\$11,567,250

Option 2- New Lagoon Cell (155,000 m3: 285 m by 205 m)		
Item	Description	Cost
1.0	Site Preparation	\$150,000
2.0	New Lagoon Cell	\$4,500,000
3.0	New Lagoon Subdrainage System	\$400,000
4.0	New Valve & Control Structure	\$150,000
5.0	Lagoon Desludging	\$500,000
6.0	Ex. Lagoon Reclamation	
Subtotal		\$5,700,000
Bid Variances, Market Conditions/Unknowns, 10%		\$570,000
Subtotal		\$6,270,000
Contingency (25% Minimum)		\$1,567,500
Engineering, 7.5%		\$470,250
Total		\$8,307,750

*This cost estimate includes new lagoon cell (70,000 m3) to replace the existing damaged lagoon cell, this cost could be added onto restoration of the existing lagoon cell. **If added to the restoration of the existing lagoon the Total estimate including engineering and contingency = \$19,875,000**

Option 3- New Lagoon Cell (155,000 m3: 285 m by 205 m)		
Item	Description	Cost
1.0	Site Preparation	\$425,000
2.0	New Lagoon Cell	\$8,500,000
3.0	New Lagoon Subdrainage System	\$1,000,000
4.0	New Valve & Control Structure	\$150,000
5.0	Lagoon Desludging	\$500,000
6.0	Ex. Lagoon Reclamation	\$700,000
Subtotal		\$11,280,000
Bid Variances, Market Conditions/Unknowns, 10%		\$1,130,000
Subtotal		\$12,410,000
Contingency (25% Minimum)		\$3,102,500
Engineering, 7.5%		\$930,750
Total		\$16,443,250

*This cost estimate includes new lagoon cell (155,000 m3) to replace the existing damaged lagoon cell as well as reclamation of the existing damaged lagoon cell

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motions is Administration has provided an update on the processes and work done to investigate the Storage lagoon leak and look at costs and options to do the work.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. The disadvantage to the recommended motion is the costs of repairs are significant, however, we are legislated by Alberta Environment to conduct repairs and associated reclamation to prevent contamination offsite.

ALTERNATIVES CONSIDERED:

Alternative #1: Committee of the Whole has the alternative to recommend to Council to choose another option or course of action; however, Administration does not recommend this action the recommendation is the most fiscally responsible option.

FINANCIAL IMPLICATION:

Direct Costs: Option 1 \$11,567,250

Ongoing / Future Costs:

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 are no follow up actions to the recommended motion.

ATTACHMENT(S):

- None



REQUEST FOR DECISION

SUBJECT:	Joint Use Planning Agreements with Local School Boards		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	October 18, 2022	CAO: SW	MANAGER:
DEPARTMENT:	PLANNING & EC. DEVELOPMENT	DIR: MAV	PRESENTER: MAV
STRATEGIC PLAN:	Governance	LEG: SS	

RELEVANT LEGISLATION:

Provincial – *Municipal Government Act, Chapter M-26, R.S.A 2000, s.670 and Education Act, Chapter E-0.3, R.S.A 2019, s53.1*

Council Bylaw/Policy - N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accepts information on Joint Use Planning Agreements with local school boards as information, as presented.

BACKGROUND/PROPOSAL:

The Joint Use Planning Agreement (JUPA) is a written agreement between one or more municipalities and one or more school boards which address:

1. shared use and access to facilities,
2. funding of shared facilities and services, and
3. the planning and acquisition of new or expanded school sites.

The requirement to have an agreement and the minimum content to be included in the agreement are set out in the *Municipal Government Act, Chapter M-26, R.S.A 2000, s.670* for municipalities. The *Education Act, Chapter E-0.3, R.S.A 2019, s53.1* contains a similar clause for school boards.

Municipalities and school boards have until June 2023 to have all agreements in place. The legislation contains a three-year deadline which began after Bill 25, the Red Tape Reduction Implementation Act provisions came into force on June 10, 2020.

Greenview is required to develop a JUPA with six school boards. These agreements would address all school facilities within our jurisdiction for those school boards as well as recreation facilities on municipally owned reserved land that might be used by the schools. The Local Government Administration Association recommended practices indicating to first create draft agreements with the respective school boards at the administrative level before involving both groups of elected officials. Once the majority of items are established and the dispute resolution process is determined, elected officials would then negotiate outstanding items and then have the support of the dispute resolution processes within the draft agreement.

Greenview has zero JUPA's in place with our local school boards and will begin with Northern Gateway Public School Division as we are already in discussions regarding the development of a new K-12 school in Valleyview and the shared use of the Greenview Regional Multiplex Field House.

Administration has contacted the six school boards and meetings are set to be scheduled with their respective Superintendents and senior administration.

Administration will provide Council with status updates as the Joint Use Planning Agreement process moves forward.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the Committee of the Whole accepting the recommended motion is that the Committee of the Whole is provided up-to-date information from Administration regarding Joint Use Planning Agreements with local school boards.

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 receive the information and direct administration to retain a third-party consultant to prepare and negotiate these agreements on behalf of Greenview.

FINANCIAL IMPLICATION:

There are no financial implications to receiving the information however, the JUPA's are anticipated to have a significant positive financial impact on the general public, the Municipal District of Greenview, and our respective school boards through efficient use of our public facilities and reduced costs or enhanced facilities for the school division.

Joint Use of Facilities does not mean free use of those facilities, and this should increase utilization of key facilities currently maintained by Greenview.

STAFFING IMPLICATION:

Staffing implications are that preparing the JUPA's is expected to utilize a significant portion of senior management time in both planning and the facilities areas of Greenview. On an ongoing basis, this will become a new organizational partnership that will affect nearly all municipal recreation facilities and outdoor recreation turfs.

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

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FOLLOW-UP ACTIONS:

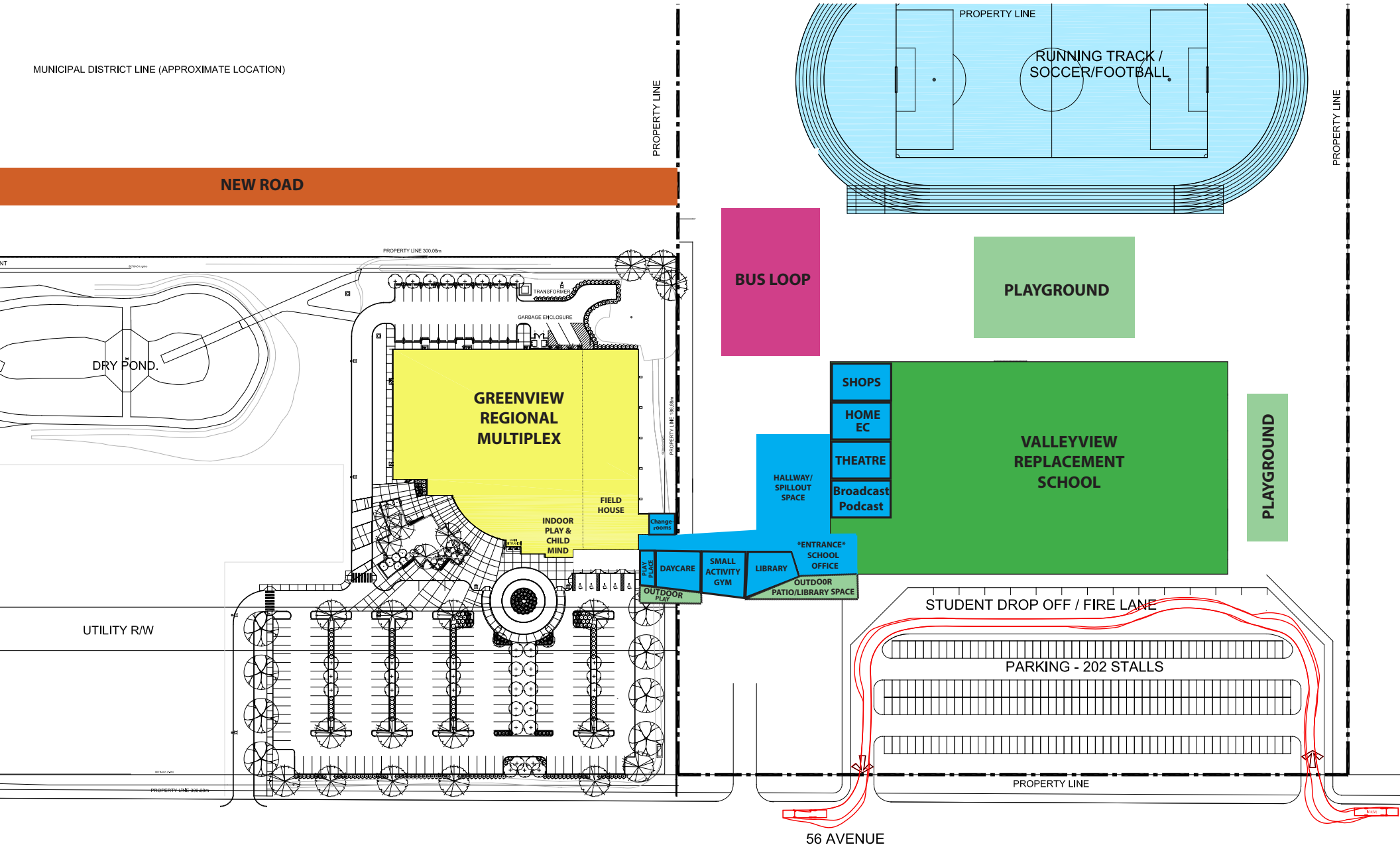
Follow-up actions will include:

1. Assignment of key administration to negotiating team,
2. Involvement of Councillors on committees to finalize agreements, and
3. Establishment of joint use committees for high-use facilities.

ATTACHMENT(S):

- Conceptual Drawing VV Replacement School
- Relevant legislation – Municipal Government Act and Education Act
- Joint Use Planning Agreement Presentation

MUNICIPAL DISTRICT LINE (APPROXIMATE LOCATION)



CONCEPTUAL DRAWINGS - SEPTEMBER 13, 2022

Connector mock-up between Greenview Regional Multiplex & new Valleyview School

Municipal Government Act

The *Municipal Government Act*, Revised Statutes of Alberta 2000, Chapter M-26 contains the following provisions related to the requirement to have a joint use and planning agreement in place.

Joint use and planning agreements

670.1(1) Where on the coming into force of this section a school board is operating within the municipal boundaries of a municipality, the municipality must, within 3 years after this section comes into force, enter into an agreement under this section with the school board.

(2) Where after the coming into force of this section a school board commences operating within the municipal boundaries of a municipality, the municipality must, within 3 years after the school board commences operating in the municipality, enter into an agreement under this section with the school board.

(3) An agreement under this section must contain provisions

(a) establishing a process for discussing matters relating to

- (i) the planning, development and use of school sites on municipal reserves, school reserves and municipal and school reserves in the municipality,
- (ii) transfers under section 672 or 673 of municipal reserves, school reserves and municipal and school reserves in the municipality,
- (iii) disposal of school sites,
- (iv) the servicing of school sites on municipal reserves, school reserves and municipal and school reserves in the municipality, and
- (v) the use of school facilities, municipal facilities and playing fields on municipal reserves, school reserves and municipal and school reserves in the municipality, including matters relating to the maintenance of the facilities and fields and the payment of fees and other liabilities associated with them,

(b) respecting how the municipality and the school board will work collaboratively,

(c) establishing a process for resolving disputes, and

(d) establishing a time frame for regular review of the agreement, and may, subject to this Act, the regulations, the Education Act and the regulations under that Act, contain any other provisions the parties consider necessary or advisable.

(4) More than one municipality may be a party to a joint use and planning agreement.

(5) A joint use and planning agreement may be amended from time to time as the parties consider necessary or advisable.

Joint use and planning agreements

53.1(1) In this section, “municipal reserve”, “municipal and school reserve” and “school reserve” have the meanings given to them in section 616 of the *Municipal Government Act*.

(2) Where on the coming into force of this section a board is operating within the municipal boundaries of one or more municipalities, the board must, within 3 years after this section comes into force, or if the Minister extends that period under subsection (4), within the extended period, enter into an agreement under section 670.1 of the *Municipal Government Act* with each of the municipalities.

(3) Where after the coming into force of this section a board commences operating within the municipal boundaries of a municipality, the board must, within 3 years after it commences operating in the municipality, or if the Minister extends that period under subsection (4), within the extended period, enter into an agreement under section 670.1 of the *Municipal Government Act* with the municipality.

(4) The Minister may extend the 3-year period under subsection (2) or (3) in respect of all boards or one or more specified boards.

(5) More than one board may be a party to an agreement referred to in this section.

(6) An agreement may be amended from time to time as the parties consider necessary or advisable.



Creating Joint Use and Planning Agreements

Host: Local Government Administration Association

Presenter: Craig Teal, RPP MCIP
Parkland Community Planning Services

Email: craig.teal@pcps.ab.ca



Background – What is JUPA?

- Joint Use and Planning Agreements (JUPA) is a new requirement that came out of the Municipal Government Act Review in 2017
- JUPA is mandatory for each municipality and the school boards that serve/operate within the municipality
- Has to be in place by June 2023
- Becomes a long standing agreement that will be operating for many years to come



Background – What is JUPA?

- Agreement between one or more municipalities and one or more school boards on:
 - shared use and access to facilities,
 - funding of shared facilities and services, and
 - the planning and acquisition of new or expanded school sites
- Intent is to make sure new school sites are available when needed and make good use of public facilities



Background – What is JUPA?

Municipal Government Act (and the Education Act) requires a JUPA to address:

- a process for the planning, development and use of school sites on reserve lands;
- transfers of reserve lands;
- disposal of surplus school sites;
- servicing of school sites; and
- use, maintenance, operating of facilities and fields



Background – What is JUPA?

JUPA must address:

- how municipality(ies) and school board(s) will work collaboratively;
- process for resolving disputes;
- timeframe for regular review;
- anything required under regulations passed in relation to JUPA; and
- anything the parties consider necessary



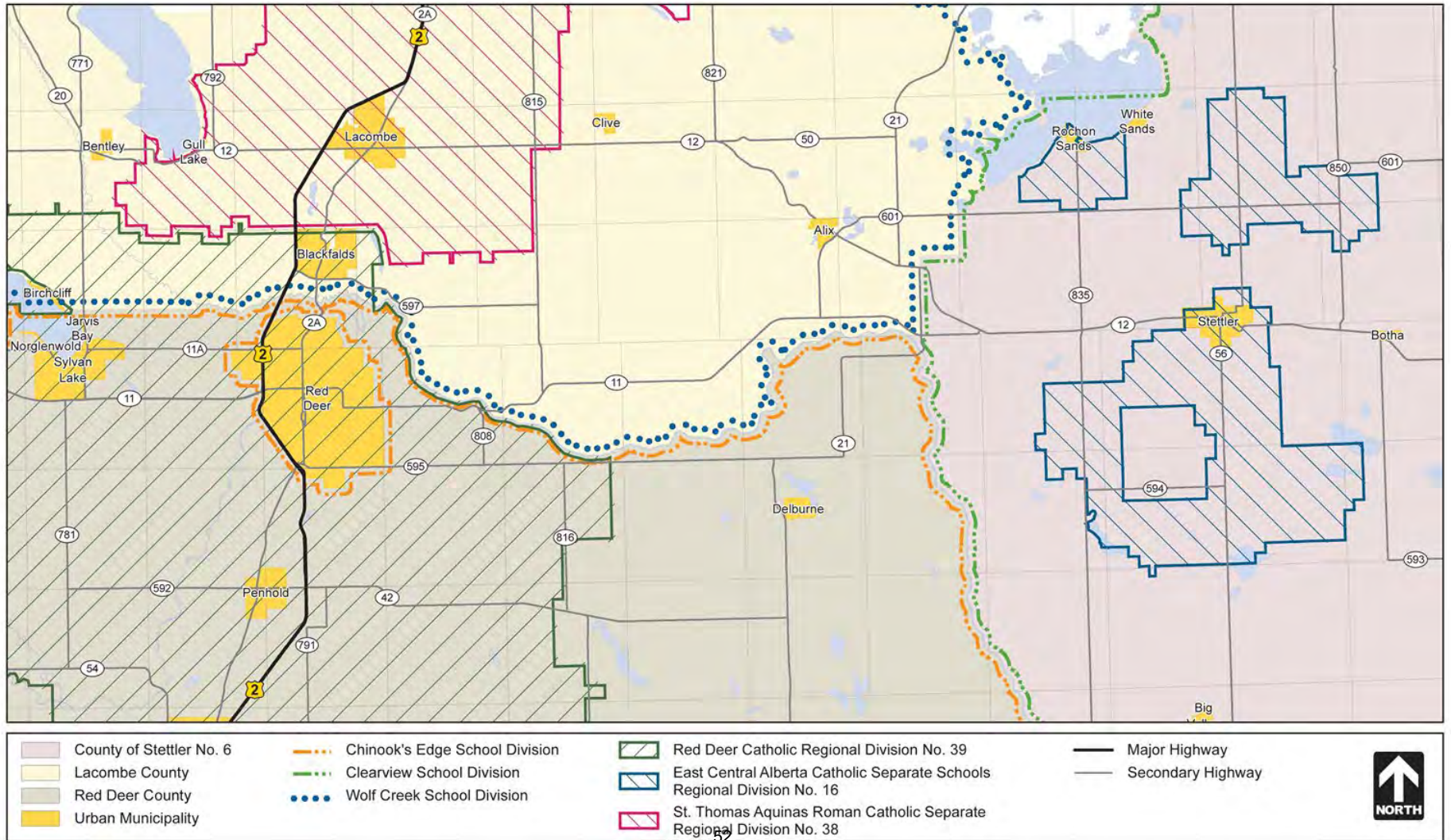
What Sites and Facilities?

- Legislation specifically addresses “reserve land”
- “Reserve land” is the land given up by a land developer when they subdivide their property (usually up to 10%)
- It can be used for municipal parks and recreation areas and school sites
- Note: not all existing school sites are on “reserve land” but new school sites are expected to be provided from “reserve land”



Governance – Who to Involve?

- Agreement(s) must be in place with all school boards operating in a municipality; all municipalities served by a school board
- Third Parties – owner of a P3 building, Ag Society running the arena, regional college – are not required to be part of the agreement
- Opportunities to focus on one municipality, an entire County or a portion of a County





Governance – Who to Involve?

- **Regional Approach** – all municipalities and school boards in one County
- **Local Municipality Approach** – all school boards within one municipality
- **Sub-Regional Approach** – all municipalities and school boards in one part of a County
- **Hybrid-Regional Approach** – regional for Francophone Board and local for other school boards



Governance – Who to Involve?

- Defining the roles of elected officials and Municipal and School Board staff
- Agreement is about overall relationship and broad parameters – has elements of policy
- Some decisions – like approving a school site in the Municipal Development Plan – cannot be delegated
- Can be a sizeable amount of day-to-day operational items that should be delegated to Administration



Governance – Council Roles?

- Approve the agreement and the general parameters of the relationship with School Boards
- May have occasional Council and Board joint meetings
- May have Council members on a Committee
- Make all decisions on statutory plans that show future school sites
- Make any financial/budgetary decisions



Facility Use and Access

- Clearly identifying buildings, spaces and facilities that are covered in agreement (must include if on reserve land)
- Identifying times available for use by the parties (not during prime user hours or during school hours)
- Defining eligible users and activities
- Setting expectations for users
- Booking procedures – shared or left to each facility/party



Facility Use and Access

- Fees for using shared facilities (joint use does not mean free)
- Insurance requirements
- Custodial and maintenance responsibilities
- Access to equipment in the space/facility
- Responsibility for damages
- Maintenance of playing fields and grounds



School Site Characteristics





School Board Planning for Schools

- Needs and priorities established locally through a 3 year capital plan and then must be approved by the Province
- Funding decisions are made by the Province
- Capital planning approval process is “competitive” across the Province
- Emphasis is on well defined needs, suitable sites and readiness to move to construction



School Board Planning for Schools

- Need for school space is determined by enrolment projections and trends experienced in the school system – not just land use plans of a municipality
- Catchment areas – area served by a particular school – can be adjusted from time to time to make good use of existing facilities
- Grade configurations (K-8 or K-6) and school building preferences vary from school board to school board



School Board Planning for Schools

- Design process for new school building projects based on the detailed expectations laid out by Alberta Education and Alberta Infrastructure
- Site Evaluation Checklist – critical tool to secure funding for a project
- Checklist influences the location of the future school (e.g. not next to an industrial park)
- Checklist identifies mandatory characteristics of the site (e.g. not on contaminated land, not in flood plain)



School Board Planning for Schools

- Alberta Education also identifies eligible items that will be funded as part of a school building – does not include funding of any municipal infrastructure
- Timing to release funds for a project are linked to the school board having a parcel that is under the school board's ownership
- Process does allow for partnerships (e.g. shared library)



Municipal Planning for Schools

- Statutory and non-statutory plans can be used to show school sites – includes Municipal Development Plan and area structure plans and outline/concept plans
- Plans are used differently by each municipality – for example, maps in an urban municipal development plan tend to be more detailed than maps in a rural municipal development plan (if there is a map)
- Not all municipalities use area structure plans, outline plans or concept plans



Municipal Planning for Schools

- Determining how many school sites are needed is typically calculated in relation to planned population in the municipality
- For example, if 500 school age population in the plan area then a school for 500 is needed



Municipal Planning for Schools

- Reserve land dedication is limited to 10 percent of a parcel being subdivided; landowners control the timing
- Reserve land also has to meet the open space and park needs of the community
- Same 10 percent has to cover local parks, playgrounds, trail corridors, lands for future municipal recreation areas



Municipal Planning for Schools

- Money in place of reserve – available as a tool to obtain land where needed but has limitations
- Value paid by landowner who owes the reserve is likely to be less than what is needed to buy the land in the desired location
- Land developers and economics of creating new neighbourhoods influences the location and timing of new school sites



Model Agreements

- Three models created and available for use as Word documents
- Designed to meet legislative requirements
- Draw on the experience of other municipalities and existing samples
- Written for smaller urban and rural municipalities
- Customizable – basic legal review for structure only



Model Agreements – Model A

- Based on one municipality and school boards operating in that municipality
- Regional interactions addressed by commitment to involve others as situation requires
- Structured for municipalities that have facilities to share with the school boards



Model Agreements – Model B

- Based on one municipality and school boards operating in that municipality
- Regional interactions addressed by commitment to involve others as situation requires
- Reduced content compared to Model A
- Structured for municipalities that have no facilities to share with the school boards



Model Agreements – Model C

- Based on one Francophone Board and all municipalities within a County
- Reduced content compared to Model A and Model B
- Structured for no sharing of facilities and limited annual interaction between school board and municipalities
- Where there is a school, Model A should be used by the Francophone Board and that municipality



Some Thoughts on Getting Started

- Initial contact with potential partners about who to include and set up of a steering/negotiating committee
- Collect information to share/exchange (e.g. schools and municipal facilities, existing agreements and arrangements, current plans, student enrolment numbers)
- Meet as a committee to discuss a process, timelines, available information, responsibilities
- Start with broad principles and move into details



REQUEST FOR DECISION

SUBJECT: **MD of Greenview Graders**
SUBMISSION TO: COMMITTEE OF THE WHOLE
MEETING DATE: October 18, 2022
DEPARTMENT: OPERATIONS
STRATEGIC PLAN: Governance

REVIEWED AND APPROVED FOR SUBMISSION
CAO: SW MANAGER: JF
DIR: RA PRESENTER: JF-LB
LEG: SS

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – Expenditure and Disbursement Policy (Policy No 1018), Vehicle and Equipment Replacement Policy (Policy No 4006)

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the presentation on Greenview-owned graders regarding replacement, warranty extension, and machine rebuild programs along with associated costs for information as presented.

BACKGROUND/PROPOSAL:

Currently Greenview owns 5 John Deere graders that are operated for rural road maintenance within the Operations Department areas. 1 was purchased in 2018 and 4 in 2019. The 1st grader is due for replacement in 2023 as it will have reached 7500 Hrs as per policy. Factoring in a long lead time for replacements currently, it may not be until 2024 that a replacement unit will be delivered. 2 graders are anticipated to meet the 7500 Hr criteria early in 2024 and 2 are anticipated to meet the 7500 Hr criteria late in 2024 or early 2025. Aging equipment is typically trending to an increasing number of repairs which is reflected in the data in the attached spreadsheet. Overall, 74% of total warranty claimed has been within the last 12 months.

Price increases on heavy equipment have also been the trend over the last few years. Since the initial purchase of these 5 graders, expected prices for 2023 have increased by 48%. Administration would like to bring forward awareness of the following options:

1. Graders can be purchased as they are presented in budget, purchasing extended warranty to have coverage until a replacement grader can be acquired.
2. Graders can be purchased as they are presented in budget without purchasing extended warranty.
3. Graders can be kept for an extended period of time past the current replacement policy with the purchase of extended warranty.
4. Graders can be kept for an extended period of time past the current replacement policy without the purchase of extended warranty.
5. ReLife Option can be purchased to keep graders for an extended amount of time with some warranty coverage

Each option has benefits and risks associated with it. Administration has broken down annual costs in the attached spreadsheet for various options that are available.

The service level delivered by the warranty provider over the life of the graders has been exceptional. They have an employee based in Valleyview which has resulted in fast response times including after hours and holidays when it has been imperative to have equipment up and running to respond to heavy snowfalls, freezing rain, etc.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Committee of the Whole accepting the recommended motion is that they will be aware of options for Greenview-owned graders regarding replacement, warranty extension, and machine rebuild programs with associated costs.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

1. Committee of the Whole has the alternative to not accept the information as presented, however, Administration does not recommend this as it is relevant to upcoming budget considerations.
2. Committee of the Whole has the alternative to recommend that Council direct administration to follow one of the options.

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion of accepting for information.

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):

- Motor Grader Replacement & Warranty Options Chart
- Motor Grader Budget Information
- JD Powertrain ReLife Plus Brochure

Motor Grader Replacement & Warranty Options

Units		Total Warranty Claimed Since Purchase	Total Warranty Claimed in the Past 12 Months	Percentage of Warranty Claimed in the Last 12 Months	Hours on Unit as of Sept 26, 2022	Warranty Expiry	Year Budgeted for Replacement	Original Purchase Price (Over 5 Years)	Anticipated Replacement Cost (Over 5 Years) (Over 7 Years)	Extended Warranty Purchase Option (Over 2 Years)	ReLife Purchase Option (Over 3 Years)	Estimated Annual Repair Costs
G35	2018 872G John Deere	\$ 56,455.65	\$ 37,008.78	66%	6652 Hrs	July 31, 2023 or 7500 hrs	2023	\$459,000.00 (\$91,800/yr)	\$768,900.00 (\$153,780/yr) (\$109,842/yr)	\$89,615.00 (\$44,807.50/yr)	\$318,384.76 (\$106,128.25/yr)	\$41,500
G38	2019 872GP John Deere	\$ 37,204.14	\$ 19,401.79	52%	5094 Hrs	September 5, 2024 or 7500 hrs	2024	\$519,900.00 (\$103,980/yr)	\$768,900.00 (\$153,780/yr) (\$109,842/yr)	\$89,615.00 (\$44,807.50/yr)	\$318,384.76 (\$106,128.25/yr)	\$41,500
G39	2019 872GP John Deere	\$ 80,830.41	\$ 76,614.08	95%	5345 Hrs	September 5, 2024 or 7500 hrs	2024	\$519,900.00 (\$103,980/yr)	\$768,900.00 (\$153,780/yr) (\$109,842/yr)	\$89,615.00 (\$44,807.50/yr)	\$318,384.76 (\$106,128.25/yr)	\$41,500
G36	2019 872GP John Deere	\$ 54,122.59	\$ 42,298.14	78%	4476 Hrs	September 5, 2024 or 7500 hrs	2025	\$519,900.00 (\$103,980/yr)	\$768,900.00 (\$153,780/yr) (\$109,842/yr)	\$89,615.00 (\$44,807.50/yr)	\$318,384.76 (\$106,128.25/yr)	\$41,500
G37	2019 872G John Deere	\$ 48,075.66	\$ 31,354.63	65%	4358 Hrs	September 5, 2024 or 7500 hrs	2025	\$499,900.00 (\$99,980/Yr)	\$768,900.00 (\$153,780/yr) (\$109,842/yr)	\$89,615.00 (\$44,807.50/yr)	\$318,384.76 (\$106,128.25/yr)	\$41,500
Totals		\$ 276,688.45	\$ 206,677.42	74%	25925 Hrs			\$1,539,700 (\$307,940)	\$ 2,521,000.00	\$ 448,075.00	\$ 1,591,923.80	\$ 207,500.00

M.D. of Greenview

September 9, 2022

Att: Lane Barks

John Deere 872G Motor Grader Budget Information

New 2023 JD 872G Motor Grader **\$768,900.00**

(Includes all specs as per last tender)

Extend Existing Machine Warranty (sn 688956)

Unit currently has 5YR/7500HR Full Machine Warranty. We can extend it 2 more years and to a max of 10,000hrs.

Pricing below adds two more years and 2,500hrs to current warranty on your unit.

- | | |
|------------------------------------|--------------------|
| - PowerTrain Plus Hydraulic | \$69,030.00 |
| - Full Machine Warranty | \$89,615.00 |

ReLife Option

Basic ReLife Components: **\$255,895.62**

Front Axle Rebuild **\$23,271.64**

ReLife Warranty - PowerTrain Plus Hydraulic (36mth/5000hr) **\$39,217.50**

Pricing includes all labor, and the following major components.

Engine, Transmission, Hydraulic Pump, 6WD Pump, 6WD Motor Left & Right, Front Hubs, Front Axle, 4 x Rear Axle Stub Shaft

F.O.B. Brandt Clairmont Facility. Budgetary quotation.

Sincerely,

///Brandt Tractor Ltd.

Colin Lyderik



Gov't Account Manager (780) 512-6446 cell anytime



JOHN DEERE

Motor Graders



Select Model	▼
▶ 872G/872GP	X
Serial Number	▼
▶ 678818 - 702951	X
Engine Designation Code	▼
▶ 6090HDW33 (FT4)	X
Include Hydraulic Pump?	▼
NOTE: Main hydraulic pump(s) must be replaced at time of rebuild in order to qualify for main hydraulic pump coverage.	
▶ Yes	X
Hydraulic Pump	▼
▶ Standard	X

Parts Total — Basic ReLife Components (CAD)

Core Charges:

Pricing estimate only. Verify pricing and labor hour estimate before presenting to the customer.

Parts pricing excludes core deposit.

Engine	SZ10030
Transmission	AT506968
Hydraulic Pump	AT455735
Axle	Rebuild Only
6WD Pump	AT465604
6WD Motor - Left	AT465606
6WD Motor - Right	AT471822
Front Hub	GFrontHub
Front Hub	GFrontHub
Rear Axle Stub Shaft	GstubAxle
Rear Axle Stub Shaft	GstubAxle
Rear Axle Stub Shaft	GstubAxle
Rear Axle Stub Shaft	GstubAxle

- Part numbers in **Blue** are New parts, equivalent Reman parts are not yet available.
- Reference numbers in **Green** indicate components to be rebuilt by dealer, for rebuild parts list reference this number in [Component Rebuild Parts List](#)
- Parts marked as '**Rebuild Only**' are not available as complete assemblies at this time and must be rebuilt with all designated Minimum Rebuild Parts at a Certified Rebuild Center to be covered under ReLife warranty.
- For Extended Warranty Pricing: [Request a Special Quote](#) (Excludes 944K MidLife and ReLife)

Approximate Labor Hours

175

POWERTRAIN RELIFE PLUS

MACHINE REBUILD PROGRAM



JOHN DEERE





REBUILT **+** AND RUNNING

NOW THAT'S A PLUS

John Deere Powertrain ReLife Plus MACHINE REBUILD PROGRAM

*Extend the life of your machine with John Deere Powertrain ReLife Plus.
Design a comprehensive and flexible machine-rebuild solution that
protects your bottom line — and keeps you moving forward.*

**The John Deere Powertrain ReLife Plus program extends
the life of your machine with:**

- A thorough machine inspection by a certified technician.
- A complete set of John Deere Reman powertrain components.
- A John Deere Powertrain ReLife Plus warranty.

Plus, your John Deere dealer will help you understand the inspection results so you can tailor the program precisely to your needs and optimize your total owning and operating costs.

- + QUALITY PRODUCTS**
- + SUPERIOR SUPPORT**
- + THE POWER OF CHOICE**

Visit JohnDeere.ca/ReLife to learn how your dealer can maximize your machine's uptime.

CUSTOMIZED REBUILD SOLUTIONS, TAILOR-MADE TO YOUR BUSINESS

No two operations are the same, and you need options to minimize your costs while maximizing your productivity.

The John Deere Powertrain ReLife Plus program provides you with one more option to extend the life of your equipment without compromising the performance and reliability you have come to expect from it.

Starting with a fresh set of remanufactured major powertrain components, the Powertrain ReLife Plus program allows you to build on that strong foundation to create a customized repair plan unique to that particular machine. Certified technicians conduct a thorough inspection of your machine to help you identify where investments are needed to give it new life while still giving you the flexibility to consider work to the less critical areas of the machine.

HERE'S HOW IT WORKS:

JOHN DEERE POWERTRAIN RELIFE PLUS MACHINE REBUILD PROGRAM

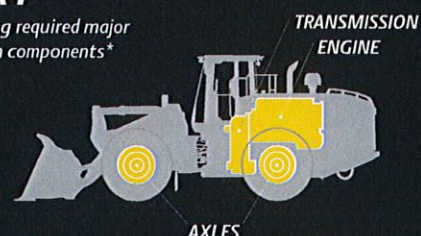
Give your machine new life — and keep it running — with these six simple steps:

STEP

1

START

*by replacing required major powertrain components**



STEP

2

REVIEW

results of machine evaluation with dealer

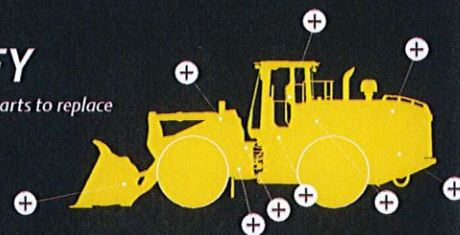


STEP

3

SPECIFY

any additional parts to replace



STEP

4

SELECT

ReLife warranty terms



STEP

5

WORK

is performed on your machine by certified John Deere dealer technicians



STEP

6

LET YOUR RELIFE MACHINE HELP

MANAGE OWNING AND OPERATING COSTS



*Major powertrain components vary by model. See your dealer for details.

POWERTRAIN RELIFE PLUS

MODELS AND COMPONENTS

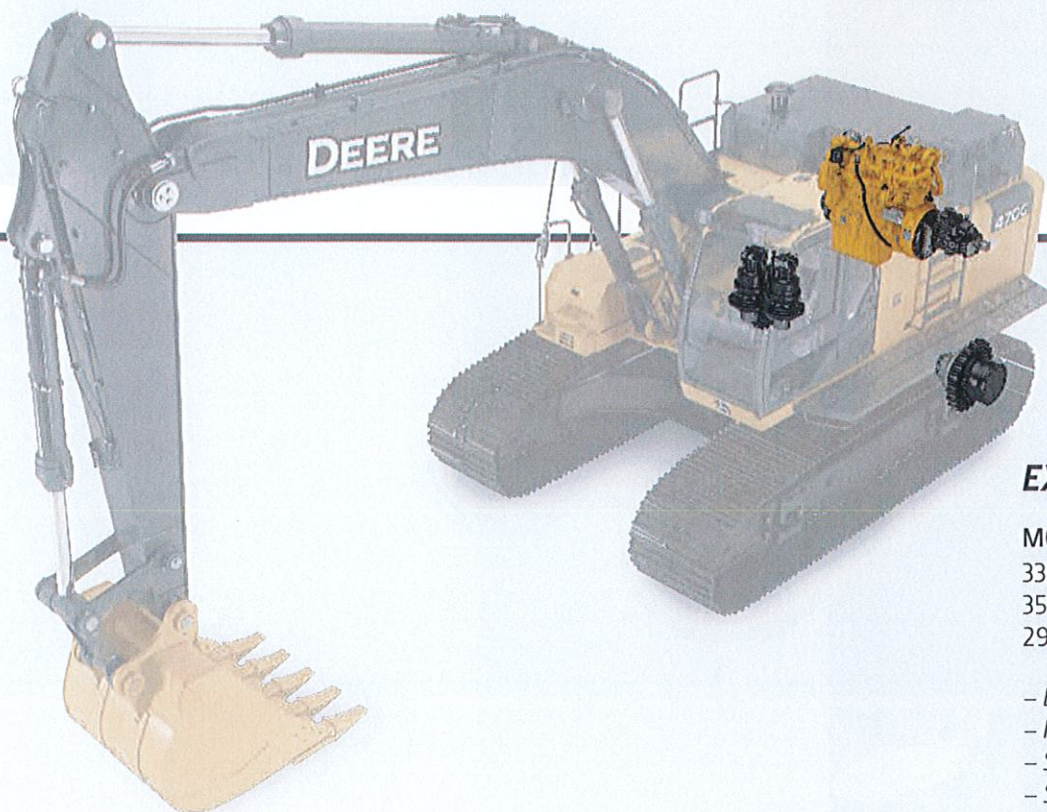
The following images show the major powertrain components required for replacement in order to qualify for a Powertrain ReLife Plus Extended Warranty.* Component-rebuild options available at John Deere Certified Rebuild Centers.

CRAWLERS

MODELS:

650J-850J
650K-1050K
700L-850L

- Engine
- Hydrostatic Pumps
- Hydrostatic Motors
- Final Drives
- Main Hydraulic Pump (optional)



EXCAVATORS

MODELS:

330C LC-800C
350D LC-850D LC
290G LC-870G LC

- Engine
- Main Hydraulic Pump
- Swing Motors
- Swing Motor Gearboxes
- Rotary Manifold
- Propel Motors
- Final Drives

*John Deere Powertrain ReLife Plus warranty covers the major powertrain components specified herein. Models do not cover every product identification number. See your dealer for program details.

944K 4WD LOADER*

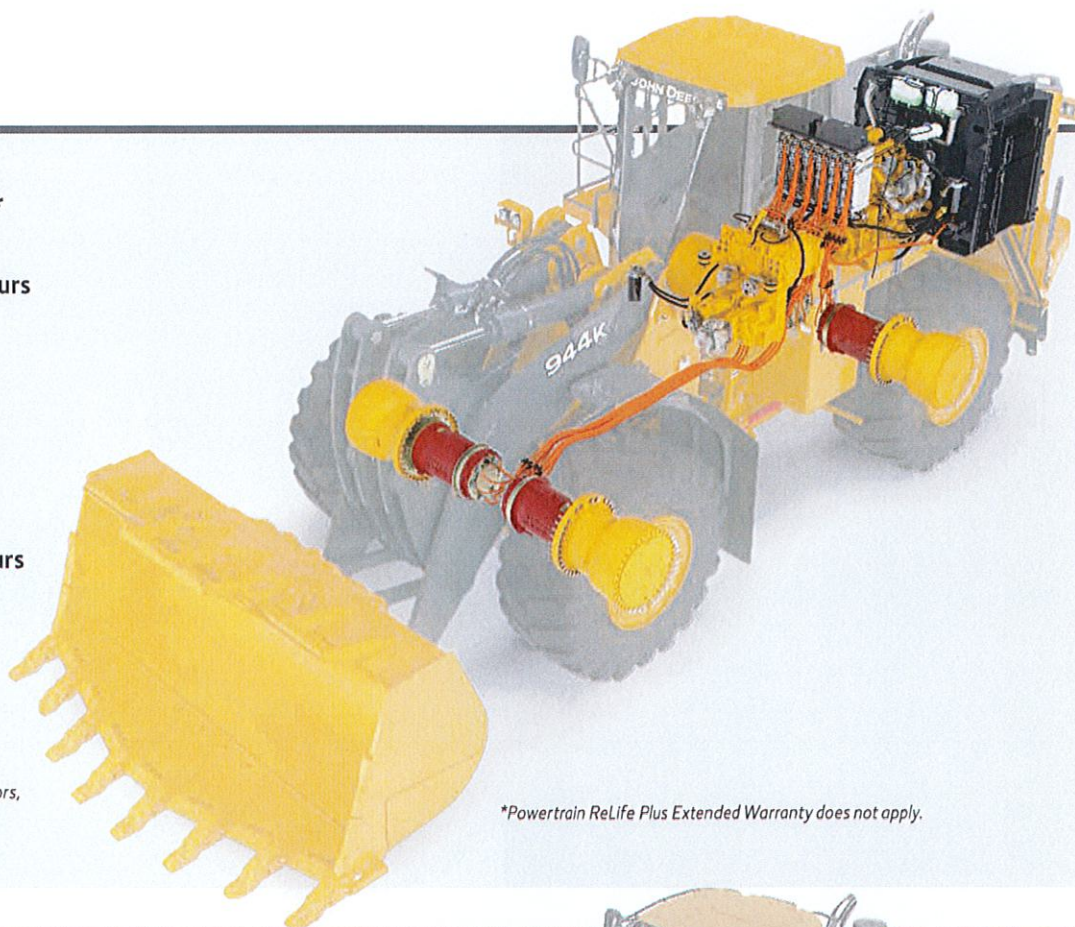
MIDLIFE: 15,000–18,000 hours

- Engine
- High-Voltage (HV) Cables
- Final Drives (rotate)
- Wheel Motors (rotate)
- Inverters (rotate)
- Hydraulic Pump (optional)

RELIFE: 30,000–36,000 hours

- Engine
- HV Cables
- Final Drives (rebuild)
- Wheel Motors (inspect)
- Inverters (inspect)
- Hydraulic Pump (optional)

No planned replacement for electric motors, generators, or inverters.



*Powertrain ReLife Plus Extended Warranty does not apply.

4WD LOADERS

MODELS:

644J–844J
644K–944K
644L–844L AH
644–724 G/P/X

- Engine
- Transmission
- Axles
- Main Hydraulic Pump (optional)



Models do not cover every product identification number.
See your dealer for program details.



MOTOR GRADERS

MODELS:

670D-872D
620G/GP-872G/GP

- Engine
- Transmission
- Axle
- Rear Tandem Hubs
- Hydraulic Pump (optional)
- 6WD Front Hubs (if equipped)
- 6WD Pump (if equipped)
- 6WD Motors (if equipped)



ARTICULATED DUMP TRUCKS

MODELS:

350D-400D
350D-II-400D-II
260E-460E
410E-II-460E-II

- Engine
- Transmission/Transfer Case (if equipped)
- Axles
- Main Hydraulic Pump (optional)

Models do not cover every product identification number. See your dealer for program details.

SKIDDERS

MODELS:

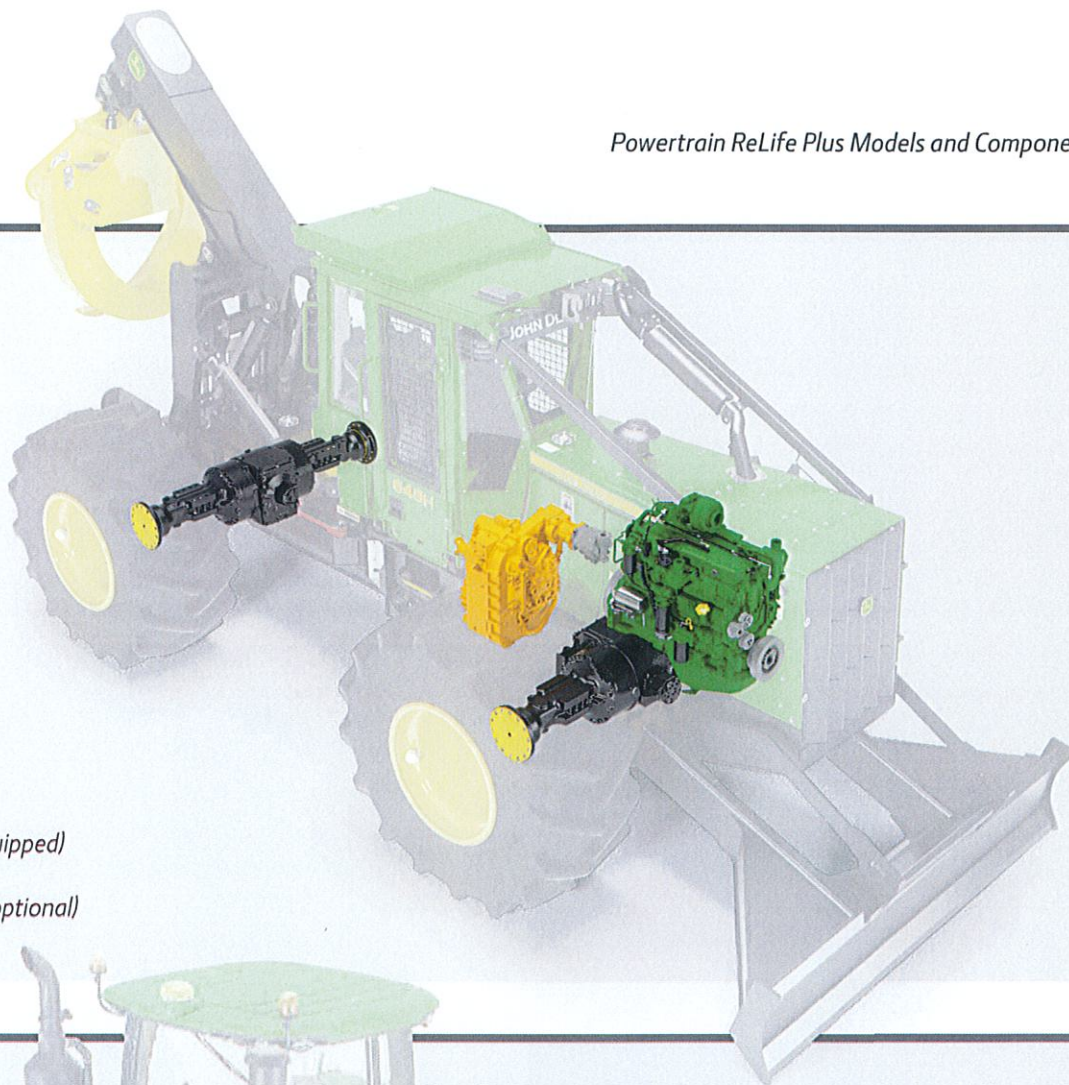
540G-III-748G-III

540H-748H

640L-948L

640L-II-948L-II

- Engine
- Transmission
- Torque Converter (if equipped)
- Axles
- Main Hydraulic Pump (optional)



SCRAPER TRACTORS

MODELS:

9520, 9620, 9530, 9630, 9460R-9620R

- Engine
- Transmission
- Axles
- Main Hydraulic Pump (optional)

Models do not cover every product identification number. See your dealer for program details.

PROTECT YOUR BOTTOM LINE

WARRANTY

We stand behind our products, which is why we provide a standard one-year warranty on all John Deere Reman components when installed by your authorized John Deere dealer.

We understand that doing business involves risk, so we're letting you choose how to protect your investments. With the Powertrain ReLife Plus program, you can extend the warranty coverage on major powertrain components replaced under the program to three years/5,000 hours or two years/6,000 hours (three years/3,000 hours for all Scraper Tractors).

FINANCING

Our commitment to quality products and customer support doesn't stop at your machine. Our financing options provide solutions for managing your costs and increasing your profitability.

John Deere Financial provides no-payment and no-interest options followed by low-interest-rate terms, allowing you to get your machine back on the job and generating income before you make a payment. Contact your local dealer for more information on available financing options.



DKERELIFE (21-12)

JohnDeere.ca/ReLife



JOHN DEERE



REQUEST FOR DECISION

SUBJECT: **Capital Budget Funding Strategy**
SUBMISSION TO: COMMITTEE OF THE WHOLE
MEETING DATE: October 18, 2022
DEPARTMENT: FINANCE
STRATEGIC PLAN: Economy

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

RELEVANT LEGISLATION:

Provincial (cite) – Municipal Government Act 251-263

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the presentation on the Capital Budget Funding Strategy for information, as presented.

BACKGROUND/PROPOSAL:

There have been several presentations on reserves, tax rate bylaw, budget development, budget philosophy and assets. These have identified the options that Council has in funding operations, reserves and capital purchases. Reserves are primarily used for the purchase of new and replacement assets. However, this is funded to the extent that amortization is funded in the budget. Due to multiple years of underfunding of amortization, the purchasing power of these funds has been eroded. There is some option to transfer reserves to fund areas that have an increased pressure, but this has the impact of simply transferring the problem to other areas of Greenview. With the current need for asset replacement and new capital purchases, this raises the question on how Greenview will continue to fund these needs.

As the tax revenues are used to fund reserves at a rate that is insufficient for the draw on those reserves the question arises as to how any deficiencies should be addressed. These fall in primarily 2 options:

- Increased tax rates
- Borrowing

Funding through taxes is restricted as it puts the burden on the current ratepayers for assets that may be intergenerational, particularly for financing assets that have a fifty-year life. Due to the high cost of these assets, it could also require dramatic increases in the taxes to support the construction period and then reducing the taxes in future periods. This has the added impact of having funds pulled from investments in order to meet the cash pressures for the construction period as taxes and payments timing is not matched.

Another option available is using borrowing to fund specific capital items. This allows the cash to be available sooner than via taxes and spread the repayment over a period of time, with a lesser impact on the tax rate.

This allows Greenview to have the flexibility of maintaining investments, which may be earning a higher rate of return than the interest paid, maintain existing reserves for other capital needs and preserve the flexibility to address emergent needs.

BENEFITS OF THE RECOMMENDED ACTION:

1. That Council have the opportunity to discuss funding option to direct future direction to Administration in relation to capital funding during the budget process.

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:

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):

- MGA 251-263

Borrowing

Borrowing bylaw

251(1) A municipality may only make a borrowing if the borrowing is authorized by a borrowing bylaw.

(2) A borrowing bylaw must set out

- (a) the amount of money to be borrowed and, in general terms, the purpose for which the money is borrowed;
- (b) the maximum rate of interest, expressed as a percentage, the term and the terms of repayment of the borrowing;
- (c) the source or sources of money to be used to pay the principal and interest owing under the borrowing.

(3) A borrowing bylaw must be advertised.

RSA 2000 cM-26 s251;2022 c16 s9(56)

Debt limit

252(1) No municipality may make a borrowing if the borrowing will cause the municipality to exceed its debt limit, unless the borrowing is approved by the Minister.

(2) For the purposes of subsection (1), a borrowing made by a municipality to pay for costs associated with clean energy improvements as defined in Part 10, Division 6.1 does not count against the debt limit or debt service limit of the municipality.

RSA 2000 cM-26 s252;2018 c6 s4

Use of borrowed money

253(1) Money obtained by a municipality under a borrowing must be used for the purpose for which it is borrowed.

(2) Money obtained by a municipality under a borrowing for the purpose of financing a capital property may be used for an operating purpose if the amount spent is available when it is needed for the capital property.

1994 cM-26.1 s253

Capital property

254 No municipality may acquire, remove or start the construction or improvement of a capital property that is to be financed in whole or in part through a borrowing unless the borrowing bylaw that authorizes the borrowing is passed.

1994 cM-26.1 s254

Exemption from borrowing conditions

255(1) The Minister may, in respect of a particular borrowing, exempt a municipality from any requirement in sections 256 to 263.

(2) The *Regulations Act* does not apply to an exemption made under this section.

1994 cM-26.1 s255

Operating expenditures

256(1) This section applies to a borrowing made for the purpose of financing operating expenditures.

(2) The amount to be borrowed, together with the unpaid principal of other borrowings made for the purpose of financing operating expenditures, must not exceed the amount the municipality estimates will be raised in taxes in the year the borrowing is made.

(3) A borrowing bylaw that authorizes the borrowing does not have to be advertised if the term of the borrowing does not exceed 3 years.

1994 cM-26.1 s256

Capital property - short-term borrowing

257(1) This section applies to a borrowing made for the purpose of financing a capital property when the term of the borrowing is 5 years or less.

(2) The expenditure for the capital property must be included in a budget.

(3) Repealed 1998 c24 s13.

(4) A borrowing bylaw that authorizes the borrowing does not have to be advertised.

1994 cM-26.1 s257;1996 c30 s14;1998 c24 s13

Capital property - long-term borrowing

258(1) This section applies to a borrowing made for the purpose of financing a capital property when the term of the borrowing exceeds 5 years.

(2) This section does not apply to a borrowing referred to in section 263.

(3) The expenditure for the capital property must be included in a budget.

(4) The term of the borrowing must not exceed the probable lifetime of the capital property.

(5) If

(a) a borrowing bylaw that authorizes the borrowing has been passed,

(b) the money to be borrowed is insufficient because the cost of the capital property has increased, and

(c) the increased cost does not exceed 15% of the original cost of the capital property,

the borrowing bylaw that authorizes the borrowing of the increased cost does not have to be advertised.

1994 cM-26.1 s258;1996 c30 s15

Capital property - interim financing

259(1) This section applies to a borrowing made for the purpose of temporarily financing a capital property for which a borrowing bylaw has been passed under section 258.

(2) The term of the borrowing must not exceed 5 years.

(3) The amount borrowed must not exceed the

(a) amount of the expenditures in the budget for that and previous calendar years to acquire, construct or improve the capital property,

minus

(b) any money received for the capital property from any other source, including previous borrowings under this Part.

(4) A borrowing bylaw that authorizes the borrowing referred to in subsection (1) does not have to be advertised.

(5) Section 257 does not apply to a borrowing referred to in subsection (1).

1994 cM-26.1 s259;1996 c30 s16

Special works

260 If the purpose of a borrowing is to finance the acquisition, construction, removal or improvement of capital property ordered under an enactment, the borrowing bylaw for that borrowing does not have to be advertised.

1994 cM-26.1 s260

Refinancing

261 If the purpose of a proposed borrowing is to refinance, redeem or restructure the unpaid principal of one or more existing borrowings and the amount and term of the proposed borrowing do not exceed the unpaid principal of the existing borrowings and the longest remaining term of the existing borrowings, the borrowing bylaw for the proposed borrowing does not have to be advertised.

1994 cM-26.1 s261

Services or activities that are funded by agreement

262(1) This section applies to a borrowing made for the purpose of financing a service or activity that the municipality will provide under an agreement

- (a) between the municipality and another local authority or the Crown in right of Alberta or Canada or an agent of either Crown, and
 - (b) that provides that the municipality is to receive payments for providing the service or activity.
- (2) The amount borrowed must not exceed the amount that will be paid to the municipality under the agreement.
- (3) The term of the borrowing must not continue beyond the date on which the final payment under the agreement is received by the municipality.
- (4) A borrowing bylaw that authorizes the borrowing does not have to be advertised.
- (5) Payments received by the municipality under the agreement must be applied first to reducing the amount borrowed.
- (6) Sections 256 to 259 do not apply to a borrowing referred to in subsection (1).

1994 cM-26.1 s262

Local improvements

263(1) This section applies to a borrowing made for the purpose of financing the cost of a local improvement to be funded in whole or in part by a local improvement tax.

- (2) The borrowing bylaw that authorizes the borrowing does not have to be advertised if the amount to be financed by the local improvement tax to pay for the local improvement is equal to or greater than the amount that the municipality will contribute to pay for the local improvement other than through the local improvement tax.
- (3) For the purpose of calculating the amount that the municipality will contribute referred to in subsection (2), the amount does not include any financial assistance the municipality receives for the local improvement from a government, government agency, corporation or individual.

1994 cM-26.1 s263

Date	Chief Administrative Officer Action Log	Responsible Party	NOTES/STATUS
Septemeber 27, 2022	<p>MOTION: 22.09.551 Moved by: COUNCILLOR JENNIFER SCOTT That Council approve sponsorship in the amount of \$5,000.00 to the City of Grande Prairie, AB for the Professional Bull Riding event at the Bonnetts Energy Centre in Grande Prairie September 30th and October 1, 2022, with funds to come from Community Services Miscellaneous Grants Budget.</p> <p>For: Deputy Reeve Bill Smith, Councillor Delorme, Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Didow Against: Councillor Schlieff, Councillor Berry, Councillor Scott, Councillor Ratzlaff Absent: Reeve Olsen</p> <p style="text-align: center;">CARRIED</p>	Comm.serv	
September 27, 2022	<p>MOTION: 22.09.550 Moved by: COUNCILLOR DAVE BERRY That Council direct Administration to provide a report on the efficacy of Greenview's bounty programs and potential options to cancel and or replace them.</p> <p>For: Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow Against: Deputy Reeve Bill Smith Absent: Reeve Olsen</p> <p style="text-align: center;">CARRIED</p>	Comm.serv	
September 27, 2022	<p>MOTION: 22.09.549 Moved by: COUNCILLOR DALE SMITH That Council approve a sponsorship up to \$9,000.00 to the Northern Gateway Public School Division for the Violence Threat Risk Assessment (VTRA) level two training on November 1 and November 2, 2022, at the Burnside Performing Arts Centre in Valleyview, with funds to come from Community Services Miscellaneous Grants.</p> <p>For: Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Against: Deputy Reeve Bill Smith, Councillor Berry, Councillor Didow Absent: Reeve Olsen</p> <p style="text-align: center;">CARRIED</p>	Comm.serv	

September 27, 2022	<p>MOTION: 22.09.547 Moved by: DEPUTY REEVE BILL SMITH That Council approve a grant of \$25,000 to the Mozart Mission for the purpose of purchasing a 3D Surgical System with funds to come from the 2022 Community Services Grants and Sponsorships budget.</p> <p>For: Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow Absent: Reeve Olsen</p> <p>CARRIED</p> <p>MOTION: 22.09.548 Moved by: COUNCILLOR SALLY ROSSON That Council approve a donation in kind up to \$500.00 to the Mozart Mission for the Mozart Mixer on October 1, 2022, at the JP Events Centre in Grande Prairie, with funds to come from the 2022 Community Services Grants and Sponsorships budget.</p> <p>For: Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow Absent: Reeve Olsen</p> <p>CARRIED</p>	Comm. Serv	
September 27, 2022	<p>MOTION: 22.09.546 Moved by: COUNCILLOR JENNIFER SCOTT That Council proceeds to offer the sale of the property identified as Plan 9722089; Block 34; Lot 14 to the Mountain Métis Nation Association for the appraised fair market value of \$424,000 subject to a 3-year timeline to build.</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 & Planning	
September 27, 2022	<p>MOTION: 22.09.546 Moved by: COUNCILLOR JENNIFER SCOTT That Council proceeds to offer the sale of the property identified as Plan 9722089; Block 34; Lot 14 to the Mountain Métis Nation Association for the appraised fair market value of \$424,000 subject to a 3-year timeline to build.</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 & Planning	

<p>September 27, 2022</p>	<p>MOTION: 22.09.543 Moved by: COUNCILLOR DUANE DIDOW That Council approves the High-Speed Low Earth Satellite funding program for Greenview residences to access High-Speed internet service, with funding to come from the 2022 Economic Development Capital budget, to be implemented once corresponding policy is approved by Council.</p> <p style="text-align: center;">DEFERRED</p> <p>MOTION: 22.09.544 Moved by: COUNCILLOR WINSTON DELORME Council defer motion regarding High-speed low earth satellite funding program for Greenview residences in order to get more information.</p> <p>For: Councillor Delorme, Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow Against: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor Ratzlaff</p> <p style="text-align: center;">CARRIED</p>	<p>Ec. Dev & P</p>	
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September 27, 2022	<p>MOTION: 22.09.541 Moved by: COUNCILLOR DALE SMITH That Council give first reading to Bylaw 22-921, being a Land Use Bylaw Amendment to redesignate a ±4.86-ha (12.0-ac) area within Plan 1024120; 1; 1 (Part of SW 5-70-6-W6) from Agricultural Two (A-2) to Direct Control (DC) to accommodate a Manufacturing Plant, Small Scale.</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 Didow Against: Councillor Schlieff</p> <p style="text-align: center;">CARRIED</p> <p>MOTION: 22.09.542 Moved by: COUNCILLOR WINSTON DELORME That Council hold a Special Meeting of Council to allow a public hearing for Land Use Bylaw Amendment 22-921 which will be held at the Grovedale Public Service Building, located in Grovedale at 56361 Township Rd 695A, Grovedale, AB T0H 1X0, at the Committee of the Whole meeting on October 18, 2022 at 9:00 a.m. to allow local members of the public to comment on the proposed redesignation to Direct Control District.</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 & P	
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September 27, 2022	<p>MOTION: 22.09.538 Moved by: COUNCILLOR DALE SMITH That Council give first reading to Bylaw 22-919 “Off-Site Levy Repeal Bylaw” 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: 22.09.539 Moved by: COUNCILLOR DUANE DIDOW That Council direct Administration to schedule a Public Hearing for Bylaw 22-919 for November 22, 2022.</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 & Planning	
	22 09.27 RCM		
September 20, 2022	<p>MOTION: 22.09.113 Moved by: COUNCILLOR RYAN RATZLAFF That Committee of the Whole recommend that Council authorize Administration to provide the Town of Fox Creek with a letter of support for a safety review of highway 43 adjacent to the Town, and to include acceleration and deceleration lanes on highway 43 west of the town.</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 Absent: Councillor Burton</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	
	22 09.20 C.O.T.W.		

september 13,2022	<p>MOTION: 22.09.532 Moved by: COUNCILLOR DUANE DIDOW That Council fund 1 member from Grande Cache medical community to attend the 2022 RHPAP conference in Drayton Valley to an upset limit of \$1600.00 for the purpose of covering meals, accommodation, mileage and registration with funds to come from the Community Services Grants budget.</p> <p>For: Councillor Burton, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Scott, Councillor Schlieff, Councillor Didow. Absent: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith</p> <p>CARRIED</p>	Comm. Serv	
september 13,2022	<p>That Council direct Administration to provide Council Draft agreements for the Community Development Initiative between MD of Greenview and the Town of Fox Creek and the Town of Valleyview for the term 2023-2025.</p> <p>For: Councillor Burton, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Scott, Councillor Schlieff, Councillor Didow. Absent: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith</p> <p>CARRIED</p>	Comm. Serv	
september 13,2022	<p>Councillor Berry makes a Notice of Motion that Council direct Administration to provide a report on the efficacy of Greenview bounty programs and potential options to cancel and or replace them.</p>	CAO Serv.	
september 13,2022	<p>MOTION: 22.09.527 Moved by: COUNCILLOR DUANE DIDOW That Council direct Administration to provide a letter of support to STARS Foundation regarding the Registered Emergency Site Questionnaire (RESQ).</p> <p>For: Councillor Burton, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Didow. Absent: Reeve Olsen, Deputy Reeve Bill Smith</p> <p>CARRIED</p>	CAO Serv.	completed

september 13,2022	<p>MOTION: 22.09.526 Moved by: COUNCILLOR JENNIFER SCOTT That Council award the Greenview Industrial Gateway Road Tender in the amount of \$4,677,089.95 plus GST to Prairie North Construction, Acheson, Alberta with funds to come from the Greenview Industrial Gateway 2022 and 2023 Capital Budget.</p> <p>For: Councillor Burton, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Didow. Absent: Reeve Olsen, Deputy Reeve Bill Smith</p> <p>CARRIED</p>	Infrastructure	Complete
september 13,2022	<p>MOTION: 22.09.523 Moved by: COUNCILLOR WINSTON DELORME 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 and allow for an opportunity for the County of Grande Prairie, and the City of Grande Prairie, and Alberta Counsel to participate as equal funding and promotional partners to promote the respective region.</p> <p>For: Councillor Burton, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Didow. Absent: Reeve Olsen, Deputy Reeve Bill Smith</p> <p>CARRIED</p>	CAO Serv.	
september 13,2022	<p>MOTION: 22.09.521 Moved by: COUNCILLOR DAVE BERRY That Council direct Administration to drill a water well for the Sunset House Waterpoint to a maximum depth of 700 feet.</p> <p>DEFERRED</p> <p>MOTION: 22.09.522 Moved by: COUNCILLOR DAVE BERRY Sunset House Waterpoint water well to be deferred until Committee of the Whole meeting November 15, 2022.</p> <p>For: Councillor Burton, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Didow. Absent: Reeve Olsen, Deputy Reeve Bill Smith</p> <p>CARRIED</p>	Infrastructure	In Progress

september 13,2022	<p>MOTION: 22.09.520 Moved by: COUNCILLOR DAVE BERRY That Council direct Administration to bring Policy 4010 Road Access Approaches to Policy Review Committee for review as soon as practically possible.</p> <p>For: Councillor Burton, Councillor Delorme, Councillor Berry, Councillor Rosson, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Didow. Against: Councillor Ratzlaff Absent: Reeve Olsen, Deputy Reeve Bill Smith</p> <p>CARRIED</p>	Corp. Serv	In progress PRC Oct 12
september 13,2022	<p>MOTION: 22.09.519 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to provide a report regarding 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>For: Councillor Burton, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Didow. Absent: Reeve Olsen, Deputy Reeve Bill Smith</p> <p>CARRIED</p>	Comm. Serv	
september 13,2022	<p>MOTION: 22.09.516 Moved by: COUNCILLOR DAVE BERRY That Council authorizes Administration to list and sell the items on the 2022 Surplus Disposal Table at the October 5-7th, 2022 Ritchie Bros. Auctioneers sale.</p> <p>For: Councillor Burton, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Didow. Absent: Reeve Olsen, Deputy Reeve Bill Smith</p> <p>CARRIED</p>	Corp. Serv	In Progress

<p>september 13,2022</p>	<p>MOTION: 22.09.514 Moved by: COUNCILLOR DALE SMITH That Council accept the report for the purpose of providing direction regarding land securement for the Ridgevalley Lagoon for information, as presented.</p> <p>For: Councillor Burton, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Didow. Absent: Reeve Olsen, Deputy Reeve Bill Smith</p> <p>CARRIED</p> <p>MOTION: 22.09.515 Moved by: COUNCILLOR DAVE BERRY That Council direct Administration to proceed with a combination of Option 3 (A) & 3 (B) for the purpose of providing a detailed plan for land securement, Ridgevalley Lagoon expansion and therefore potential accommodation of future growth of the Hamlet of Ridgevalley and area.</p> <p>For: Councillor Burton, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Didow. Absent: Reeve Olsen, Deputy Reeve Bill Smith</p> <p>CARRIED</p>	<p>Infrastructure</p>	<p>In Progress</p>
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september 13,2022	<p>MOTION: 22.09.510 Moved by: COUNCILLOR DALE SMITH That Council accept the SARDA Municipal Capital Assistance report as information, as presented.</p> <p>For: Councillor Burton, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Didow. Absent: Reeve Olsen, Deputy Reeve Bill Smith</p> <p>CARRIED</p> <p>MOTION: 22.09.511 Moved by: COUNCILLOR DALE SMITH That Council direct Administration to include a loan with a specified amount of \$250,000 to SARDA with a repayment schedule over 10 years in the 2023 budget preparation to assist with capital costs of the construction of the new facility to house the research organization, funds will be budgeted for in the 2023 Agricultural Services Budget.</p> <p>For: Councillor Burton, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Didow. Absent: Reeve Olsen, Deputy Reeve Bill Smith</p> <p>CARRIED</p>	Comm. Serv	
september 13,2022	<p>MOTION: 22.09.509 Moved by: COUNCILLOR RYAN RATZLAFF That Council authorize Administration to enter into a Memorandum of Understanding with the Town of Fox Creek for the purpose of development of a 1 acre off-leash dog park to be located on northeast corner of the Fox Creek Greenview Multiplex land, with no obligation to Greenview to fund the construction or ongoing operation and maintenance of the off-leash dog park.</p> <p>For: Councillor Burton, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Didow. Absent: Reeve Olsen, Deputy Reeve Bill Smith</p> <p>CARRIED</p>	Comm. Serv	

<p>september 13,2022</p>	<p>MOTION: 22.09.507 Moved by: COUNCILLOR DUANE DIDOW That Council take no action on the sponsorship request in the amount of \$2,500.00 from the Aseniwuche Winewak Nation (AWN) for a Round Dance on September 17, 2022, in Grande Cache.</p> <p>For: Councillor Schlieff, Councillor Didow, Councillor Scott, Councillor Rosson, Councillor Burton, Councillor Delorme Against: Councillor Dale Smith, Councillor Berry, Councillor Ratzlaff Absent: Reeve Olsen, Deputy Reeve Bill Smith</p> <p style="text-align: center;">DEFEATED</p> <p>MOTION: 22.09.508 Moved by: COUNCILLOR WINSTON DELORME That Council approve the sponsorship request in the amount of \$2,500.00 from the Aseniwuche Winewak Nation (AWN) for a Round Dance on September 17, 2022, in Grande Cache with funds to come from Community misc grants to organizations budget.</p> <p>For: Councillor Burton, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Didow Against: Councillor Dale Smith, Councillor Berry Absent: Reeve Olsen, Deputy Reeve Bill Smith</p> <p style="text-align: center;">CARRIED</p>	<p>Comm. Serv</p>	
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september 13,2022	<p>MOTION: 22.09.502 Moved by: COUNCILLOR DAVE BERRY That Council give first reading to Bylaw No. 22-909 Volunteer Firefighter Green Light Program.</p> <p>For: Councillor Burton, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Didow. Absent: Reeve Olsen, Deputy Reeve Bill Smith</p> <p>CARRIED</p> <p>MOTION: 22.09.503 Moved by: COUNCILLOR SALLY ROSSON That Council give second reading to Bylaw No. 22-909 Volunteer Firefighter Green Light Program as amended.</p> <p>For: Councillor Burton, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Didow. Absent: Reeve Olsen, Deputy Reeve Bill Smith</p> <p>CARRIED</p>	Comm. Serv	
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>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	In Progress waiting for province to complete contaminated ground cleanup
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>	E & P	

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	In Progress
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	Complete
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	Complete

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 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>	I & E	Complete
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>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 Municipal Event to be held in Calgary Fall 2022, in collaboration with the City of Grande Prairie and the County of Grande Prairie.</p>	Ec. Dev & P	

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>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>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.”</p> <p style="text-align: center;">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</p> <p>Against: Reeve Olsen</p> <p style="text-align: center;">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.</p> <p style="text-align: center;">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</p> <p style="text-align: center;">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.</p> <p style="text-align: center;">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</p>	Planning	
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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	Bus routes will continue status quo until otherwise directed by Council. Report was completed and presented to Council at the Sep. 2022 COTW Meeting
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>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 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>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>CARRIED</p>	CAO Serv.	
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>CARRIED</p>	I & E	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 style="text-align: center;">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 style="text-align: center;">CARRIED</p>	Comm. Serv	In progress.
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>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>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 Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p>	I&E	Complete
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 Greenvview'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	Complete
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	Complete

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 & P	Complete
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: 22.07.409 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
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>CARRIED</p>	Ec. Dev & Plan	

<p>July 12, 2022</p>	<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>	<p>Ec. Dev & Plan</p>	
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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>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>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>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>CARRIED</p>	I&E	In Progress to come to the November COTW Meeting
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>CARRIED</p>	CAO	

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>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>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>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>CARRIED</p>	I&E/P&E	<p>Complete</p> <p>In Progress</p>

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>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor</p>	P&E	In Progress
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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 Against: Councillor Rosson</p> <p>CARRIED</p>	CAO	
	22 06.28 RCM		

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: 22.06.333 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 CARRIED</p>	I&E	In Progress
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 CARRIED</p>	I&E	Waiting on AEP

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	Complete
	22 05.24 RCM		
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: 22.05.244 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
	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>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 12, 2022	<p>MOTION: 22.04.200 Moved by: COUNCILLOR DUANE DIDOW That Council agrees to provide up to \$20,000.00 for reclamation and approval costs of the Old High Prairie Bridge campsite to be included in the 2022 final budget, with funds to come from the Recreation Administration budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton.</p> <p>CARRIED</p>	CAO Serv.	In Progress
22 03 22 RCM			
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.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	Planning & Ec. Dev.	In progress

March 22, 2022	<p>MOTION: 22.03.161 Moved by: DEPUTY REEVE BILL SMITH</p> <p>That Council direct Administration to develop a fair valuation sales price and investigate the feasibility of selling the Greenview Veterinary Clinic.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>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: 22.03.123 Moved by: COUNCILLOR CHRISTINE SCHLIEF</p> <p>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.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p style="text-align: center;">CARRIED</p>	CAO	In Progress
22 02 22 RCM			
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</p> <p>That Council direct Administration to continue enforcement proceedings requiring Deep Valley Power Systems Ltd. to remove the fence from Range Road 223 service road right-of-way on plan 1246RS Lot A by July 31, 2022.</p> <p>For: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Ratzlaff, Councillor Berry</p> <p>Against: Deputy Reeve Bill Smith</p> <p>Absent: Councillor Scott, Councillor Burton</p> <p style="text-align: center;">CARRIED</p> <p>MOTION: 22.01.43 Moved by: COUNCILLOR DAVE BERRY</p> <p>That Council rescind motion 20.01.13, directing Administration to enter into a road lease / licence agreement.</p> <p>For: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Ratzlaff, Councillor Berry</p> <p>Against: Deputy Reeve Bill Smith</p> <p>Absent: Councillor Scott, Councillor Burton</p> <p style="text-align: center;">CARRIED</p>	I&E	Contractor Delay

22 01 11 RCM			
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 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 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 CARRIED</p>	CAO Serv.	In Progress
21 12 21 COTW			
21 12 14 RCM			
21 11 09 RCM			
21 10 26 RCM			
October 26, 2021	<p>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.</p>	I&E	In Progress
21 10 12 RCM			
21 09 28 RCM			

September 28, 2021	MOTION: 21.09.484 Moved by: COUNCILLOR DALE GERVAIS That Council authorize Administration to hold a Clay Shoot event on September 8, 2022, with a budget upset limit of \$30,000 with funds to come from the 2022 Greenview Communications Budget. CARRIED	CAO Serv	Complete
21 09 21 COTW			
21 09 14 RCM			
21 08 24 RCM			
August 24, 2021	MOTION: 21.08.427 Moved by: COUNCILLOR DALE GERVAIS That Administration bring back a report on the legal ownership regarding properties in which municipal assets exist where the municipality does not own the land. FOR: Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Olsen, Councillor Acton, Reeve Dale Smith, Councillor Chapman, Councillor Gervais, Councillor Burton, Deputy Reeve Bill Smith CARRIED	Corp. Serv.	In progress - part of the AM project and Insurance/Contract Review
21 07 28 Special CM			
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			
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	<p>MOTION: 21.03.148 Moved by: COUNCILLOR WINSTON DELORME</p> <p>That Council direct Administration to contact the City of Grande Prairie and the County of Grande Prairie to come up with a funding agreement in regards to Nitehawk Year Round Adventure Park.</p> <p>CARRIED</p>	Community Services	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</p> <p>That Council direct Administration to enter Greenview into an agreement with the County of Grande Prairie for the development of a Class B fire training facility, located at 60051 Highway 668, County of Grande Prairie, totalling \$250, 000 with funds to come from the Municipal Stimulus Funding Grant Program.</p> <p>CARRIED</p>	Comm Serv	In Progress Tender Process closed for the equipment required.
21 02 23 RC Meeting			
21 02 09 RC Meeting			
February 9, 2021	<p>MOTION: 21.02.042. Moved by: COUNCILLOR DUANE DIDOW</p> <p>That Council direct Administration to draft a bylaw prohibiting the use of firearms and bows within the Hamlet of Grande Cache (Ward 9).</p> <p>CARRIED</p>	CAO Serv.	Complete
January 12, 2021	<p>MOTION: 21.01.003. Moved by: DEPUTY REEVE BILL SMITH</p> <p>That Council authorize administration to enter into an agreement with the Landry Heights Homeowners Association for the purpose of operating a community park within the municipal reserve located at SE-15-70-6 W6M</p> <p>CARRIED</p>	Comm. Serv	Waiting on a quote from RMA insurance.