



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COMMITTEE OF THE WHOLE MEETING AGENDA

Tuesday, November 15, 2022

10:00 a.m.

DeBolt Public Service Building
DeBolt, AB

#1 CALL TO ORDER

#2 ADOPTION OF AGENDA

#3 MINUTES 3.1 Committee of the Whole Meeting minutes held October 18, 2022 2

3.2 Business Arising from the Minutes

#4 DELEGATION

10:05 a.m.	4.1 Canfor Delegation	9
10:25 a.m.	4.2 United Way Delegation	17
10:45 a.m.	4.3 Northwestern Alberta Vital Signs Project	27
11:05 a.m.	4.4 Grande Cache Minor Hockey Association	38
11:20 a.m.	4.5 Grande Cache Medical Centre Corporation	51
11:40 a.m.	4.6 Sunset House Water Point	66

#5 NEW BUSINESS

5.1 Fee for Water Bottle Fill Station	138
5.2 Action List	143

#6 CLOSED SESSION

#7 ADJOURNMENT

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Grovedale Public Service Building
Grovedale, AB on Tuesday, October 18, 2022

1:
CALL TO ORDER

Deputy Reeve Bill Smith called the meeting to order at 10:10 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 (virtual)
Ward 7	Councillor Jennifer Scott
Ward 8	Councillor Christine Schlieff (virtual)
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

#2:
AGENDA

MOTION: 22.10.117 Moved by: REEVE TYLER OLSEN

That the Tuesday, October 18, 2022, Committee of the Whole Agenda be adopted as amended.

- 6.2 Closed Section 16. (1) Disclosure harmful to business interests of a third party

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

CARRIED

**#3.1
COMMITTEE OF THE
WHOLE MINUTES**

MOTION: 22.10.118 Moved by: COUNCILLOR TOM BURTON
That the Minutes of the Committee of the Whole meeting held on Tuesday, September 20, 2022, be adopted as amended.

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

CARRIED

**#3.2
BUSINESS ARISING**

Deputy Reeve Bill Smith asked if AWN is presenting to a Committee of the Whole meeting? Administration replied that AWN will be attending the next Committee of the Whole meeting in November.

**#4
DELEGATIONS**

4.0 DELEGATIONS

4.1 K-12 School Valleyview Update from Northern Gateway Public School Division

NGPSB PRESENTATION

MOTION: 22.10.119 Moved by: COUNCILLOR SALLY ROSSON
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.

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

CARRIED

4.2 STARS Air Ambulance Presentation

**STARS AIR
AMBULANCE**

MOTION: 22.10.120 Moved by: REEVE TYLER OLSEN
That Committee of the Whole accept the STARS Air Ambulance presentation for information, as presented.

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

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 11:15 a.m.
Deputy Reeve Bill Smith reconvened the meeting at 11:20 a.m.

**NITEHAWK
PRESENTATION**

4.3 Grande Prairie Ski Hill o/a Nitehawk Presentation

MOTION: 22.10.121 Moved by: COUNCILLOR DAVE BERRY

That Committee of the Whole accept the Grande Prairie Ski Hill's, operating as Nitehawk, presentation for information, as presented.

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

CARRIED

**PHILIP J. CURRIE
MUSEUM
PRESENTATION**

4.4 Philip J. Currie Museum Presentation

MOTION: 22.10.122 Moved by: COUNCILLOR DUANE DIDOW

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

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

CARRIED

MOTION: 22.10.123 Moved by: REEVE TYLER OLSEN

That the meeting go to Closed Session, at 11:49 a.m. pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection Act, Revised Statutes of Alberta 2000, Chapter F-25, and amendments thereto, to discuss Privileged Information with regards to the Closed Session.

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

CARRIED

MOTION: 22.10.124 Moved by: REEVE TYLER OLSEN

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 12:00 p.m.

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

CARRIED

4.5 Red Willow Curling Club Presentation

MOTION: 22.10.125 Moved by: COUNCILLOR SALLY ROSSON

That the Committee of the Whole accept the presentation from Red Willow Curling Club for information, as information.

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

CARRIED

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

Deputy Reeve Bill Smith reconvened the meeting at 1:07 p.m.

5.0 NEW BUSINESS

#5 NEW BUSINESS

GC SEWER TREATMENT PLANT COST UPDATE

5.1 WW19002 Grande Cache Sewer Treatment Plant Cost Estimate Update

MOTION: 22.10.126 Moved by: COUNCILLOR JENNIFER SCOTT

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

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

CARRIED

GROVEDALE LAGOON

5.2 WW19001 Grovedale Lagoon Floating Liner Options Update

MOTION: 22.10.127 Moved by: COUNCILLOR SALLY ROSSON

That Committee of the Whole accept the update on options for the Grovedale Lagoon Floating Liner Options Update for information, as presented.

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

CARRIED

JOINT USE PLANNING

5.3 Joint Use Planning Agreements with Local School Boards

MOTION: 22.10.128 Moved by: COUNCILLOR JENNIFER SCOTT

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

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

CARRIED

MD GRADERS

5.4 MD of Greenview Graders

MOTION: 22.10.129 Moved by: COUNCILLOR RYAN RATZLAFF

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.

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

CARRIED

**CAPITAL BUDGET
FUNDING STRATEGY**

5.5 Capital Budget Funding Strategy

MOTION: 22.10.130 Moved by: COUNCILLOR WINSTON DELORME

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

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

CARRIED

ACTION LIST

5.6 ACTION LIST

MOTION: 22.10.131 Moved by: COUNCILLOR DUANE DIDOW

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

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

CARRIED

6.0 CLOSED SESSION

MOTION: 22.10.132 Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 3:10 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 Scott, Councillor Dale Smith, Councillor Didow, Councillor Berry, Councillor Delorme, Councillor Rosson, Councillor Ratzlaff, Councillor Schlieff, Councillor Burton

CARRIED

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

6.2 Section 16. (1) Disclosure harmful to business interests of a third party

OPEN SESSION

MOTION: 22.10.133 Moved by: COUNCILLOR DALE SMITH

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:19 p.m.

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

CARRIED

7.0 ADJOURNMENT

ADJOURNMENT

MOTION: 22.10.134 Moved by: COUNCILLOR RYAN RATZLAFF

That this Committee of the Whole meeting adjourn at 3:20 p.m.

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

CARRIED

Chief Administrative Officer

Reeve



REQUEST FOR DECISION

SUBJECT:	Canfor Forest Products Presentation		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	November 15, 2022	CAO:	MANAGER: JF
DEPARTMENT:	INFRASTRUCTURE & ENGINEERING	DIR: RA	PRESENTER: RA
STRATEGIC PLAN:	Governance	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 Canfor Forest Products regarding the intersection of the Forestry Trunk Road and Canfor Road for information as presented.

BACKGROUND/PROPOSAL:

Council made a motion at the July Regular Council meeting directing Administration to explore changing the stop sign on the Forestry Trunk Road/Canfor Intersection.

At the July 12, 2022 Regular Council meeting, Council Dale Smith made the following motion;

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

Administration met with a representative of Canfor to discuss a stop sign at the intersection of the Forestry Trunk Road/Canfor Road. Canfor has safety concerns and is adamant on leaving the stop sign where it is as the Canfor Road receives more traffic and moving the stop sign may become a safety concern.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Committee of the Whole accepting the presentation is to make an informed decision on where to place the stop sign at the crossing of the Forestry Trunk Road and Canfor Road.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

N/A

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT(S):

- PowerPoint provided by Canfor



Traffic Counts at Canfor Road and Trunk Road





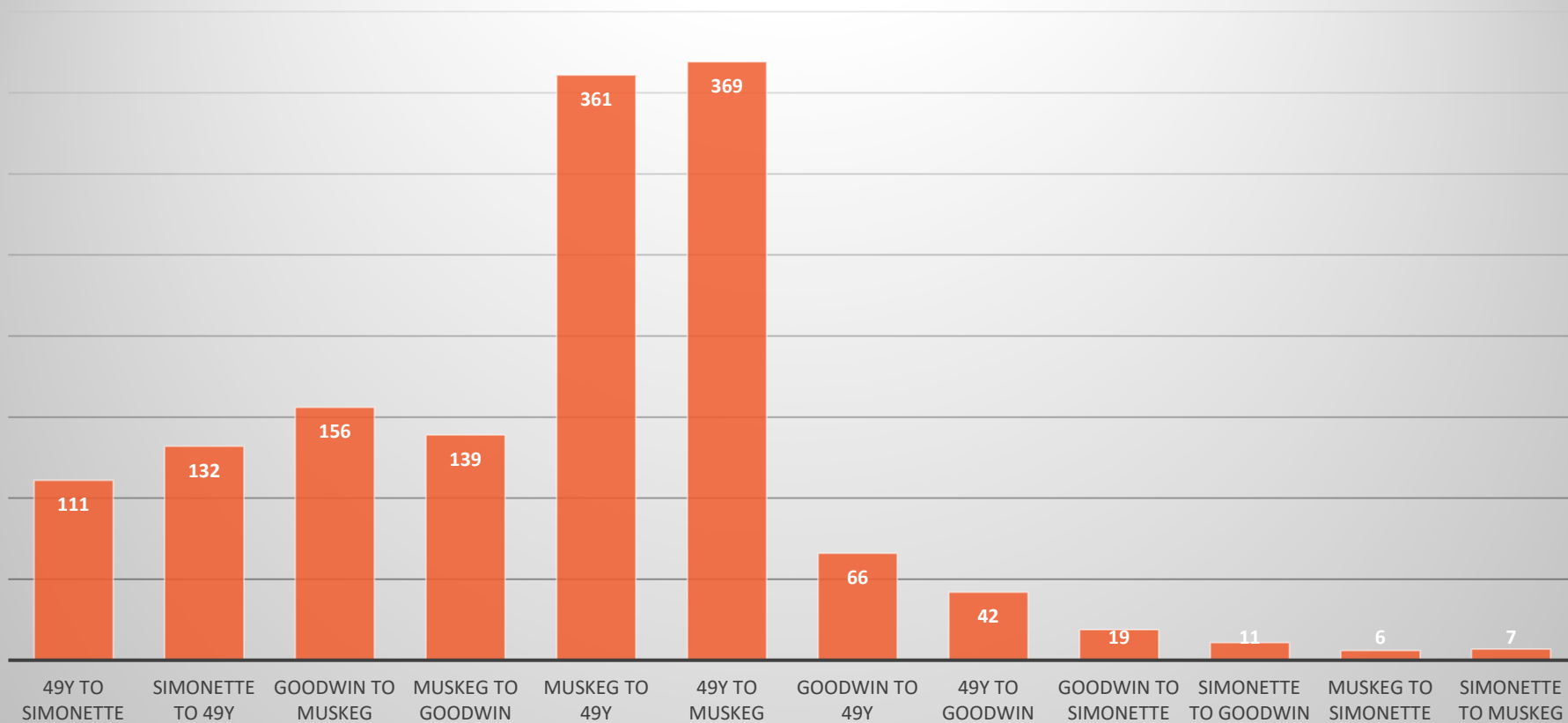
Traffic Counts at Canfor Road and Trunk Road

- Canfor placed one of our road patrol people at the intersection of the Trunk Road and Canfor Road Oct 3 to Oct 7 for 6 hours a day split between morning and late afternoon, to hit the peak traffic times
- The traffic was identified by which direction they came from and direction they went from the intersection.
- We used 4 names for the different directions, 49Y is West on Canfor Road, Simonette is East on Canfor Road, Muskeg is South on Trunk Road, and Goodwin is North on Trunk Road



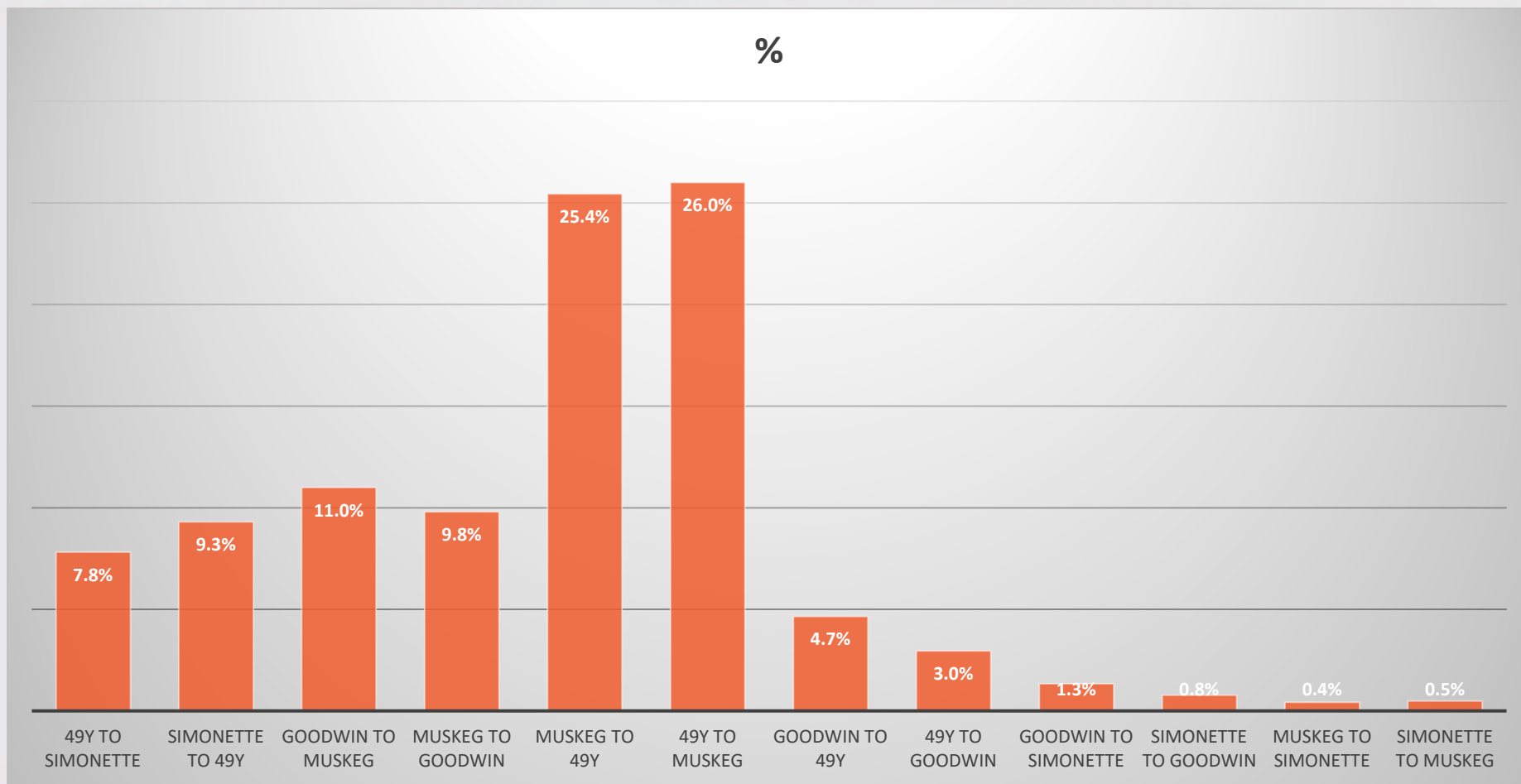
Traffic Counts at Canfor Road and Trunk Road

Number of Vehicles





Traffic Counts at Canfor Road and Trunk Road





Traffic Counts at Canfor Road and Trunk Road

- From the counts we derived a couple things
- 21% of traffic is only using the Trunk Road and not the Canfor road
- 51% uses the Canfor Road to access the Trunk road or to access Highway 40 from the Trunk Road.
- There was very little log haul traffic this week which would have used the Simonette to 49Y direction, most of our trucks were hauling from satellite yards along the Canfor main road.
- In the winter the number of logging trucks hauling from Simonette to 49Y would be just over 140 loads a day going to our satellite yards and GP mill site. This doesn't include West Fraser trucks hauling aspen as I am not sure of their plan, but predominantly they haul from Trunk Road down Moores Cut Across to Canfor Main to Highway 40.



Traffic Counts at Canfor Road and Trunk Road

- Canfor has concerns about the safety impacts of changing the stop signs from Trunk Road to Canfor Road, trucks coming from Simonette direction are held to 30kmh after the fatal accident that occurred at this intersection numerous years ago, when a grocery truck failed to stop at the stop sign and was hit by a logging truck. But this is a downward slope coming into this intersection and asking 75 to 90 tonne logging trucks to come to a complete stop and start again from a dead stop is a concern.
- Canfor also has concerns about traffic flow at that intersection, if the majority of vehicles would have to stop it would cause a back up of traffic in the 49Y to Muskeg direction.
- Thank you for your time and the opportunity to bring our data and concerns to council.



REQUEST FOR DECISION

SUBJECT:	United Way Alberta Northwest Presentation		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	November 15, 2022	CAO: SW	MANAGER:
DEPARTMENT:	COMMUNITY SERVICES	DIR: MH	PRESENTER: LL
STRATEGIC PLAN:	Culture, Social & Emergency Services	LEG: SS	

RELEVANT LEGISLATION:

Provincial (cite) –N/A

Council Bylaw/Policy (cite) –N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the presentation from United Way Alberta Northwest for information, as presented.

BACKGROUND/PROPOSAL:

The United Way Alberta Northwest will provide a presentation to Committee of the Whole on the Period Promise Campaign in which they are partnering with the Province of Alberta. The goal is to get feminine hygiene products free of charge within dispensers located in every high school across the Province.

United Way Central Alberta have run a pilot program (see attached report) and are now looking to expand the Period Promise Campaign to the rural areas of Northwest Alberta.

United Way Alberta Northwest has submitted a \$16,000.00 operating grant request to Greenview for the Period Promise Campaign. This request will be presented with all the community grants during the June 21, 2022, Committee of the Whole meeting.

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 operations of the United Way Alberta Northwest and the service provided to Greenview residents.
2. The benefit of accepting the presentation is that Committee of the Whole will have the opportunity to ask questions prior to the community grants presentation.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: N/A

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT(S):

- Period Promise Information

PERIOD PROMISE



United Way
Alberta Northwest



United Way Alberta Northwest Vision & Mission

Vision

Strengthening our communities through education and poverty reduction.

Mission

The United Way is a voluntary organization whose mission is to acquire and coordinate resources to improve the quality of life for people in need.





Our Region

United Way Alberta Northwest boundaries extend from the border of British Columbia to Slave Lake and from Grande Cache to the North West Territories.

MAKING A DIFFERENCE

Period Poverty is a very real, sometimes devastating issue faced by menstruating individuals in our community.

Menstruation products are an essential and necessary piece to ensuring the health and participation of individuals in school and society.

United Ways across Alberta are participating in this pilot project to make menstruation products more accessible to individuals in need by installing barrier-free dispensers in schools across the province.

PERIOD POVERTY

Period Poverty is defined as the inability of a person to afford menstruation products, causing them to resort to alternate means to manage their periods.



MAJOR FINDINGS

Period Poverty is common

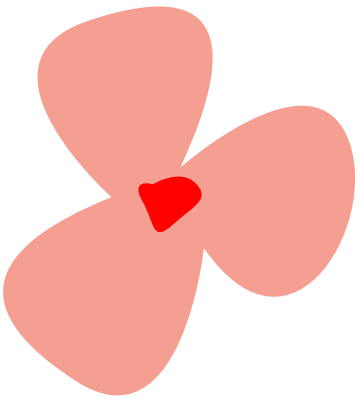
- Approximately 51% of respondents to public survey indicated that they had struggled to purchase product for themselves
- 68% of respondents who indicated that they were indigenous
- Lack of menstruation awareness, 44% do not know what is happening to them; 60% feel scared or embarrassed; 50% were too embarrassed to tell anyone that they started their period

“Period poverty leads to missed opportunities and lower self-confidence, lower confidence affects students both in and out of the classroom, the short and long-term impacts can be detrimental to the cognitive, social, emotional, and physical health of our young girls.”

- Milena Trojanovic, Educator

OUR LOCAL IMPACT

Ongoing fundraising will allow the United Way to continue to install these much needed barrier-free dispensers.



City of Grande Prairie - 9 schools
Regionally - 17 schools

TOTAL - 26 SCHOOLS

LOCAL COST ANALYSIS

Fox Creek	Sturgeon Lake Cree Nation
\$10.99	\$7.99
Debolt	Grande Prairie
\$8.95	\$3.98





TAKE ACTION

MD of Greenview Statistics

Ridgevalley - 11 total washrooms

Fox Creek – 5 total washrooms

Valleyview Hillside – 8 total washrooms

St. Stephen's – 6 total washrooms

30 total washrooms in 4 schools

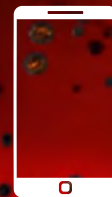
**2 United Way
barrier-free dispensers**



Ready to get involved?
Get in touch.



Tracy Zuk, Executive Director



780-831-8242



UnitedWayABNW.org



Director@unitedwayabnw.org



United Way
Alberta Northwest



REQUEST FOR DECISION

SUBJECT:	Community Foundation of Northwestern Alberta Presentation		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	November 15, 2022	CAO:	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 the Community Foundation of Northwestern Alberta for information, as presented.

BACKGROUND/PROPOSAL:

A representative from the Community Foundation of Northwestern Alberta will present the 2023 Northwestern Alberta's Vital Signs project and funding request.

The Community Foundation of Northwestern Alberta is in the business of connecting donors to causes that they care about and thereby supporting Northwestern Albertans.

Greenview has provided \$10,000.00 in funding for the 2021 Vital Signs Survey and funding in the amount of \$10,000.00 is included in the 2023 proposed budget.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation is to inform Committee of the Whole of the 2023 Northwestern Alberta's Vital Signs project and budget request.

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):

- PowerPoint Presentation



Established in 1996

NORTHWESTERN ALBERTA'S
VitalSigns.



NORTHWESTERN ALBERTA'S **VitalSigns**.[®]

- Understand community trends, current and emerging issues, and progress on issues
- Connecting local, provincial and national statistics to provide a snapshot of quality of life in our communities
- Combines statistics and local public perceptions
- Led by community for community



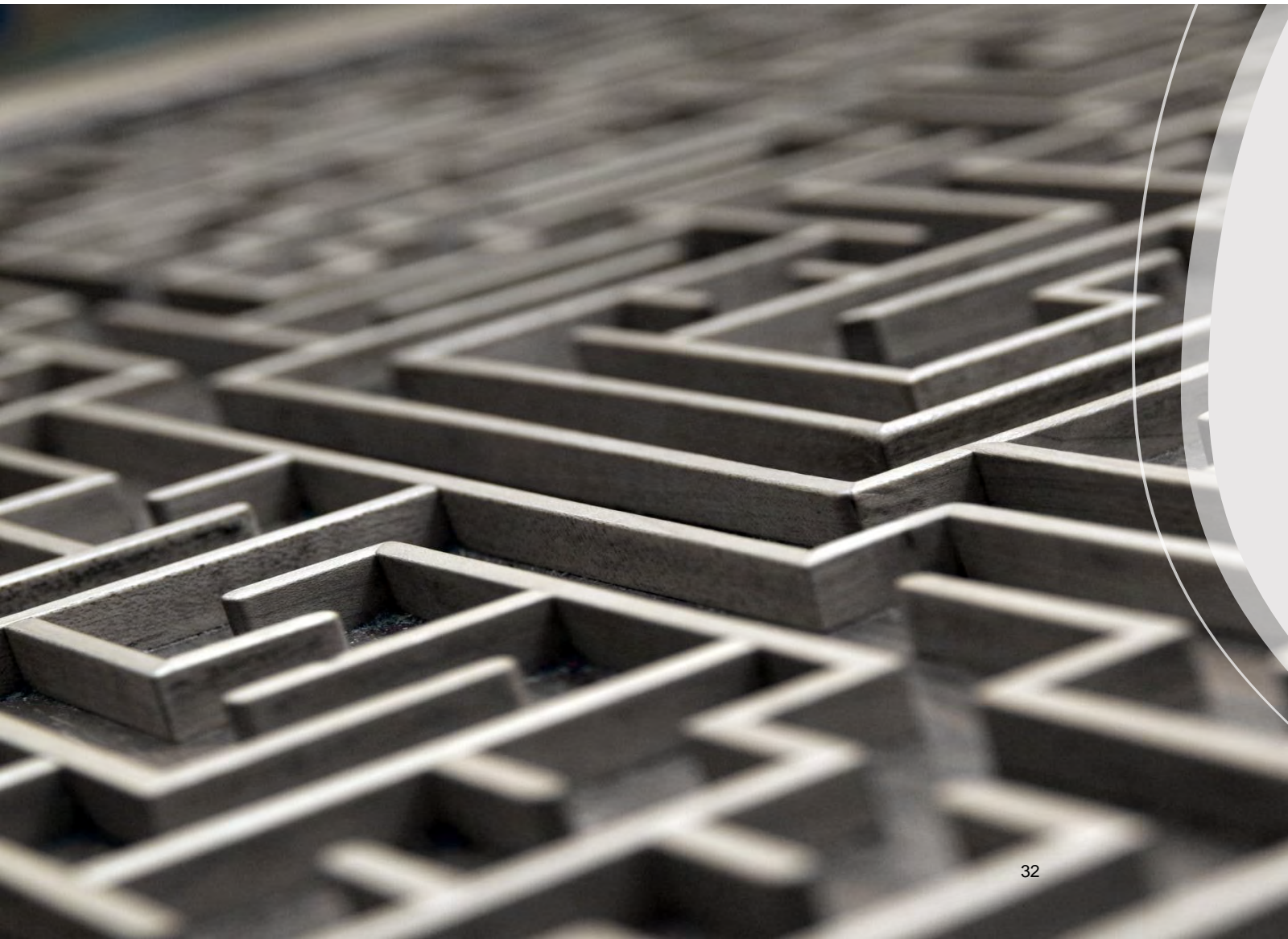
NORTHWESTERN ALBERTA'S
VitalSigns.
2021



Reimagining
Community Together

A Snapshot of Life in the: City of Grande Prairie, County of Grande Prairie, MD of Greenview

Navigating our New Normal

- 
- Understanding the pandemic and effects of the many shifts in our environment
 - How have our communities and residents been impacted?
 - How did communities demonstrate resiliency?
 - How are we navigating the new normal?
 - What are current challenges, opportunities and successes?
 - How do we best plan moving forward?

The background of the slide is a warm, golden-yellow color with a blurred image of interlocking wooden blocks, similar to a child's building set, creating a sense of depth and texture.

How do we put Vital Signs to
work moving forward?

Timeline 2023

- Funding – 2022
- Community Leadership Committee – January to August
- Data Collection – January to August
- Survey– February to March
- Data Collection – January to August
- Compile Report - August
- Launch – Fall 2023
- Vital Conversations in Communities – Year-round





PROJECT REVENUE

County of Grande Prairie (requested)	\$20,000.00
City of Grande Prairie (request to be made)	\$20,000.00
MD of Greenview (request to be made)	\$10,000.00
Grande Prairie & District Chamber of Commerce (requested)	\$2,500.00
Gift In Kind - GPRC and CF	\$6,000.00
Total Revenue	\$58,500.00

PROJECT EXPENSES

Supplies	\$600.00
Survey Software	\$500.00
Photocopying, signage, etc.	\$500.00
CFC Administrative Fee	\$1,000.00

Education & Promotion

Digital	\$1,000.00
Community consultation – meetings in region	\$2,500.00
Community travel - consultation/education	\$500.00

Production

Printing	\$4,000.00
Design	\$8,000.00
Distribution, Ads, Photos	\$3,400.00
Project Management, Research, Community Consultation, Survey Development, Distribution, Data Analysis, Report Writing	\$29,000.00
Research support GPRC	\$1,000.00

Subtotal	\$52,000.00
Subtotal + GST	\$53,300.00
Administration	\$5,200.00
Subtotal	\$58,500.00

Total Expenses	\$58,500.00
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Towards stronger more vital communities:

Making links between sectors for collaboration and more effective solutions...

- Businesses
- Institutions
- Governments
- Not for profits & charities
- Educators
- Health Care Professionals
- ALL Decision Makers!!
- ALL Collaborators!!
- ALL Community Builders!!



Thank You!

- Stay in touch:
- www.buildingtomorrowtoday.com
- (780) 538-2820
- Laura@buildingtomorrowtoday.com
- Find and follow us here too:





REQUEST FOR DECISION

SUBJECT: **Grande Cache Minor Hockey Association**
SUBMISSION TO: COMMITTEE OF THE WHOLE REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: March 3, 2022 CAO: MANAGER:
DEPARTMENT: COMMUNITY SERVICES DIR: PRESENTER:
STRATEGIC PLAN: Culture, Social & Emergency Services LEG:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accepts the presentation from the Grande Cache Minor Hockey Association for information, as presented.

BACKGROUND/PROPOSAL:

The Grande Cache Minor Hockey Association is presenting to Committee of the Whole to bring awareness to the dressing room situation at the Grande Cache arena in regard to space for user groups.

GCMHA would like Committee of the Whole to be aware that groups sign a user agreement form which states under point 2 that it includes the usage of dressing rooms. However, due to overlaps in scheduling, and not enough rooms, the user groups are changing on the bleachers in the facility.

GCMHA is requesting that Committee of the Whole put forward a consideration for Council to adjust the agreement fees to reflect the limited usage of the facility.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the recommended motion is Committee of the Whole will be informed of the concerns of the user groups at the Grande Cache Arena, and the terms that are in the agreement forms.
-

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Committee of the Whole has the option to not receive the presentation as requested.

FINANCIAL IMPLICATION:

Direct Costs:

Ongoing / Future Costs:

There are no financial implications to the recommended motion, but future costs could be incurred if Committee of the Whole moves the presentation forward to a meeting of Council.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

Using that framework outline the proposed level of public engagement associated with the recommended action.

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 take whatever follow up steps are required as per direction from Council through Committee of the Whole.

ATTACHMENT(S):

- User Agreement Form
- Pictures of Facility



MUNICIPAL DISTRICT OF GREENVIEW No. 16

FACILITY RENTAL AGREEMENT TERMS & CONDITIONS

Organization/Name: GCMHA / [REDACTED] Date: SEP 12, 2022

1. **Entire Agreement:** These "Terms and Conditions" and the Rental "Permit Rental Agreement between the parties with respect to this Agreement and any other documents, agreements, or representations of any kind predating this Agreement are superseded hereby. The "Parties to this Agreement" means the Municipal District of Greenview (MD of Greenview), Grande Cache Recreation Centre and the Lessee. "Municipal District of Greenview No. 16" means the MD of Greenview, Grande Cache Recreation Centre. "CAO" means the Chief Administrative Officer of the MD of Greenview, or the Manager(s) or Department(s) designated by the Chief Administrative Officer to act on behalf of the Chief Administrative Officer regarding this Agreement. "Lessee" means the User that enters into this Rental Agreement with the Municipal District of Greenview No. 16. "User" means any person, organization, or company who wishes to use a MD of Greenview Grande Cache Recreation Centre Facility. "Contact Person" means the Lessee's primary account holder(s), or an alternate designated by the primary account holder(s). The Contact Person must be an adult listed on the account.
2. **Facilities.** "Facilities" means those MD of Greenview, Grande Cache Recreation Centre, operated venues, including grounds and equipment, which are listed for inclusion in the Rental Permit. Facilities will also include any dressing rooms (identified by the MD of Greenview) as directly associated with the Facilities and meeting rooms. Unless expressly stated, the Facilities shall not include concession areas, offices, mechanical and maintenance areas, and any other area of the Facilities to which access is restricted or prohibited, or which the MD of Greenview designates as off limits, for any reason, in its sole discretion.
3. **Bookings and rentals.** "Booking" means an individual Facility time slot that is dedicated to a specific User. An example of a Booking is Minor Hockey on March 12, 2021, from 8:00 am to 9:00 am in the arena. "Rental: or the Rental "Permit" are made up of either a single Booking or multiple Bookings. An example of a Rental is Minor Hockey on March 12, 2021, from 8:00 am to 9:00 am in the arena, March 13, 2021, from 8:00 am to 9:00 am in the arena and March 14, 2021, from 8:00 am to 9:00 am in the arena. The total of the Bookings would comprise the Rental.
4. **Rental Agreement.** The MD of Greenview agrees to rent the Facilities for the purpose outlined in the Rental Permit. In consideration of the payment of the Fee by the Lessee, the Lessee shall be entitled to the nonexclusive right to use the Facilities for the times and purposes specified in the Rental Permit. This is a nonexclusive agreement to use space only and does not create an interest in land, nor does it create a partnership, agency, or joint venture arrangement. This right is granted to the Lessee and the Lessee may not assign, sublease, or resell this right in any way except with the prior written approval of the MD of Greenview, which consent may be withheld without reason. Any bookings swaps between Users must be processed in writing to the MD of Greenview.
5. **Fees.** Regular Users are invoiced monthly for fees associated with their Rental Permits. "Regular Users" means a User that averages 1 or more Bookings per week for a given Facility. Invoices are to be sent out at the end of every month and paid within 30 days net of receipt. Overdue accounts will be charged interest at a rate of 1.5% per month. At the discretion of the MD of Greenview, Users with accounts 60 days or more overdue or who have a cheque NSF will be denied access to future bookings.

All other Users are required to pay for the Booking at the time of the Booking. If a deposit is required, it shall be payable upon execution of this Rental Agreement. The deposit, if any shall be entirely forfeited to the MD of Greenview in the event the Lessee purports, expressly or by action, to terminate this Agreement as per section 24 in this Facility Terms & Conditions Agreement.
6. **Purpose.** The Lessee may not use the Facilities for anything except the purpose identified in the Rental Permit.
7. **Concessions.** Unless expressly identified as part of the Rental Permit, the Lessee shall not be entitled to operate food or beverage concessions at the Facilities. The MD of Greenview reserves the right to operate or allow the operation of, such concessions.
8. **Alcohol.** The Lessee shall not allow the sale, distribution, or consumption of alcohol at the Facilities without the prior proper license required by law, as well as the written approval of the MD of Greenview.



MUNICIPAL DISTRICT OF GREENVIEW No. 16

9. **Music.** The Licensee is required to pay a mandatory Socan fee at time of the event according to the seating and standing occupancy of the facility unless the DJ / and or Musician/s can provide a current Tariff 8 License from Socan in order to play musicat events, this is to be paid to the Town, who then in turn pays the fee to Socan.
10. **Advertising.** The Lessee shall not engage in or allow any advertising, promotional, marketing, retail, or any other commercial activity at the Facilities without the prior written approval of the MD of Greenview. The Lessee acknowledges that the MD of Greenview is, or may become, subject to marketing, promotional, and sponsors agreements that may impact upon or restrict the type of advertising which can be done at the Facilities. Accordingly, the Lessee acknowledges that the MD of Greenview can withhold its approval arbitrarily and without reason.
11. **Rules and Laws.** For purposes of this Rental Agreement, “Participants” means any person utilizing the Facilities whether as a player, coach, official, invitee, contractor, agent, servants, costumer, whether or not a member of, or affiliated with, the Lessee. The Lessee shall immediately obey and comply with and shall ensure that its Participants shall obey and comply with, all rules and regulations imposed by the MD of Greenview or any MD of Greenview employee with respect to the Facilities. It is the responsibility of the Lessee to become familiar and comply with the rules and regulations regarding Facilities. The Lessee shall comply with all laws, regulations and bylaws and will obtain, at its own expense, any and all necessary permits, licenses, and approvals. This agreement shall not waive the Lessee’s obligation to obtain any permits, licenses, or approvals required by the MD of Greenview, nor shall it affect the waiver of any additional fees payable to the MDof Greenview under any applicable policy or resolution.
12. **Access.** The MD of Greenview, Grande Cache Recreation Centre shall provide the Lessee with reasonable access to the Facilities. Except for the right to such access, the Lessee shall not be entitled to use any common areas of the Facilities unless they are included in the Rental Permit, or their use has been specifically approved in writing by the MD of Greenview, Grande Cache Recreation Centre in advance. Where keys are required, it is the responsibility of the Lessee to ensure that they pick up keys prior to their Booking, lock and secure areas at the completion of the Booking and return keys to the Office as soon asreasonably possible at the completion of the Booking. “Office” means the MD of Greenview, Grande Cache Recreation Centre, Administrative Office located at 10450 – Hoppe Avenue in Grande Cache, Alberta. Keys must always be returned to MD of Greenview, Grande Cache Recreation Centre personnel.
13. **Liability for Damage.** The Lessee shall be solely responsible for any damages done to the Facilities as a result of the acts or omission of the Lessee and its Participants. The Lessee shall indemnify and save harmless the MD of Greenview for all costs or repairing such damages and any additional actions, claims, costs, expenses liability or damages of any kind which are caused by, or flow from the said damage, or as a direct or indirect result of the Lessee’s use of the Facilities, including use by any of its Participants. At the request of the MD of Greenview, and in the Lessee’s obligations hereunder, a security deposit in such amount as the MD of Greenview reasonably requests such deposit to be made in the form of cash or other form deemed satisfactory by the MD of Greenview.
14. **Insurance.** The Lessee shall maintain comprehensive general liability insurance in effect for all rental periods in the amount of \$2,000,000.00 per occurrence on terms and with carriers satisfactory to the MD of Greenview and the Lessee shall provide the MD of Greenview, Grande Cache Recreation Centre with a Certificate confirming the required insurance coverage. The MD of Greenview shall be named as additional insured on such policy, and the Lessee shall provide evidence of such insurance a minimum of 14 days prior to commencement of the first Booking. The MD of Greenview, Grande Cache Recreation Centre will be provided a copy of insurance.
15. **Environment.** The Lessee shall not bring onto, store, or use any dangerous, harmful, toxic, or flammable substance of any kind at the Facilities without the express written approval of the MD of Greenview.
16. **Set-up, Cleanup, and Removal.** The MD of Greenview, Grande Cache Recreation Centre will to the best of its abilities ensure the Facilities are made available in a clean and acceptable state. Unless otherwise approved by the MD of Greenview, the Lessee shall remove, or caused to be removed, anything that it has brought or allowed to be brought, onto the Premises, restore any damages caused by such removal, and clean and restore the Facilities upon the completion of each Booking. The MD of Greenview may cure any default of this term by the Lessee, and the Lessee shall be required to indemnify the MD of Greenview at the current rates approved by the MD of Greenview. Set-up or clean-up services for Bookings may also be provided by the MD of Greenview, Grande Cache Recreation Centre under the terms and conditions agreed upon in writing by the MD of Greenview prior to the scheduled Booking.



MUNICIPAL DISTRICT OF GREENVIEW No. 16

17. **Security.** Whenever the Lessee is utilizing the Facilities, it shall be responsible for the safety and behavior of its Participants and shall take all reasonable steps and precautions to prevent and curb any unsafe or disorderly conduct. In the event the utilization of the Facilities is intended, or does in fact, draw spectators and to prevent any damage to the Facilities, the Lessee shall be responsible for providing adequate security to ensure the safety of all participants and spectators and to prevent any damage to the Facilities. Notwithstanding the foregoing, the MD of Greenview has the authority to evict anyone that is creating a disturbance, or acting in an unsafe manner, and may terminate this Agreement immediately.
18. **Default.** MD of Greenview may, but has no obligation to, cure any default of the Lessee. If the MD of Greenview cures a default of the Lessee, the Lessee shall indemnify the MD of Greenview for all costs and expenses, including internal administrative costs for affecting such cure. Notwithstanding the foregoing, the MD of Greenview may cancel this Agreement immediately if the Lessee breaches any of its provisions or fails to pay any invoice or deposit when due. The Lessee's obligations hereunder shall not merge or be terminated by such cancellation.
19. **Additional Costs.** The Lessee shall be responsible for business taxes and any other charges or fees related to its use of the Facilities.
20. **Dispute Resolution.** If there is any dispute as to the interpretation of any provision of this Agreement, the interpretation of any provision of this Agreement, the interpretation shall be determined by the MD of Greenview, acting reasonably.
21. **Fixtures.** The Lessee shall not affix anything to the Facilities, nor shall it place any signs outside the Facilities, without the prior written approval of the MD of Greenview, acting reasonably.
22. **Inspection.** The MD of Greenview may enter and inspect the Facility at any time.
23. **Cancellation by the MD of Greenview.** Notwithstanding anything contained herein, the MD of Greenview may terminate this Agreement at any time in the event the Facilities are required for a pressing municipal purpose (including, but not limited to, play – off scheduling, required maintenance and repairs, and MD of Greenview Special Events), the Facilities become unusable for any reason beyond the reasonable control of the MD of Greenview, or the MD of Greenview determines in its sole discretion that the Facilities are unsafe for any reason. In any such instance the MD of Greenview shall give the Lessee as much notice as reasonably possible and shall reimburse the fee, if paid. MD of Greenview shall have no further obligation to compensate the Lessee or any person claiming through the Lessee for the cancellation. In the event the MD of Greenview cancels a scheduled Booking and is unable, upon request, to give the Lessee written assurance that the next Facilities Booking will be available, the Lessee may terminate this Agreement on five (5) days written notice to the MD of Greenview.
24. **Cancellation by the Lessee.**
 - 23.1 Cancellation of bookings of 8 hours or more in length require a minimum of 30 days written notice submitted to the MD of Greenview, Grande Cache Recreation Centre. Users that do not provide 30 days or more notice for a Booking will be subject to forfeit their deposit with the exception of the following: the User who is cancelling is successful in finding another User willing to pay for the booking in question; the cancellation is due to dangerous weather conditions; the cancellation occurs as a result of playoff scheduling; permission is granted from the CAO. All cancellations will be considered processed when written or electronic notification occurs from the applicable account holder. Refunds will be credited by cheque.
 - 24.2 Cancellation of bookings of 7 hours or less in length require a minimum of 48 hours written notice submitted to the MD of Greenview will not be subjected to any fees. Users that do not provide 48 hours or more notice for a Booking will be subject to the full fee with the exception of the following: The User who is cancelling is successful in finding another User willing to pay for the booking in question; the cancellation is due to dangerous weather conditions; the cancellation occurs as a result of playoff scheduling; permission is granted from the CAO. All cancellations will be considered processed when written or electronic notification occurs from the applicable account holder. Refunds will be by cheque.
25. **Damage Limitation.** Notwithstanding anything herein contained, the liability of the MD of Greenview and any employee, servant, agent, and contractor of the MD of Greenview, for a claim of any kind related to this Agreement, the Facilities, or anyone's use of the Facilities, whether or not such claim arises from breach of this Agreement, negligent act of any person, or otherwise, shall be limited, in any event, to a reasonable amount as agreed upon between the MD of Greenview and the Lessee. In no event shall the MD of Greenview be responsible for property lost or stolen from the Facilities.



MUNICIPAL DISTRICT OF GREENVIEW No. 16

26. **Risk.** The Lessee acknowledges that the purpose for which it is using the Facilities has inherent risks and dangers, and that personal injury is an accepted risk associated with Facilities use. The MD of Greenview will maintain the Facilities to a reasonable standard. The Facilities are leased on an "as is" basis and the Lessee shall perform a visual check of the Facilities prior to their use. Any adverse or dangerous condition should be reported to the MD of Greenview, Grande Cache Recreation Centre and the Facilities are not to be used until any dangerous condition has been remedied. The Lessee agrees that they assume such risks and shall not hold the MD of Greenview, its employees, servants, agents, and contractors liable for any injury or death resulting from the use of the Facilities. The Lessee shall warn all Participants of these inherent risks and shall obtain such waivers and disclaimers as it deems necessary to give effect to this paragraph. If requested by the MD of Greenview, the Lessee shall obtain waivers from each Participant (or their parents in case of minors) prior to allowing them to utilize the Facilities. The Lessee shall notify the MD of Greenview of all accidents occurring at the Facilities as soon as reasonably possible.
27. **First Aid.** In the event of an accident or injury the Lessee shall call for outside assistance if they deem it appropriate or required.
28. **Notice.** Notice to either party shall be deemed effective if and when delivered in writing specified in the Rental Permit. Either party may change their address by notice in writing to the other party. All correspondences will be conducted between the MD of Greenview and the Lessee's Contact Person(s) listed on their account. Decisions and actions of the Contact Person(s) are considered decisions and actions of the Lessee. The Contact Person is responsible for sharing disseminating information within their respective users, members, Participants, and agents. The Contact Person(s) must be an adult listed on the account.
29. **Occupancy Loads.** Upon request, the MD of Greenview will advise the Licensee of the limits for the Facilities. The Licensee shall ensure that the applicable occupancy limits are not exceeded. The Licensee shall comply with all applicable fire and building codes.

The Parties accept the Agreement this 12 day of SEPTEMBER, 20 22.

MD of Greenview,
Grande Cache
Recreation Centre

[Redacted Signature]
Signature

[Redacted Print Name]
Print Name

Lessee:

Natasha Brown
Signature

Natasha Brown
Print Name



"CODE OF CONDUCT FOR OFFICIALS"

1. I will make sure that every player has a reasonable opportunity to perform to the best of his or her ability, within the rules.
2. I will avoid or remedy any situation that threatens the safety of the players.
3. I will maintain a healthy atmosphere and environment for competition.
4. I will not permit the intimidation of any player either by word or action.
I will not tolerate unacceptable conduct towards myself, other officials, players, coaches or spectators.
5. I will be consistent and objective in calling all infractions, regardless of my personal feelings towards a team or individual player.
6. I will handle all conflicts firmly but with dignity.
7. I will accept my role as teacher and role model for fair play, especially with young participants.
8. I will be open to discussion and contact with players before and after the game.
9. I will remain open to constructive criticism and show respect and consideration for different points of view.
10. I will obtain proper training to upgrade my officiating skills.
11. I will work in cooperation with coaches for the benefit of the game.















REQUEST FOR DECISION

SUBJECT:	Grande Cache Medical Centre Corporation		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	March 15, 2022	CAO:	MANAGER:
DEPARTMENT:	COMMUNITY SERVICES	DIR:	PRESENTER:
STRATEGIC PLAN:	Culture, Social & Emergency Services	LEG:	

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the presentation from the Grande Cache Medical Centre Corporation for information, as presented.

BACKGROUND/PROPOSAL:

The Grande Cache Medical Clinic Corporation was established in March 2022 as a not-for-profit ran by volunteers with the goal of setting up a sustainable medical clinic.

Currently the clinic is being operated by the Primary Care Network, with the MD covering the costs of the lease. This agreement will end March 31st, and the GCMCC is to take over on April 1st. They are attending Committee of the Whole to inform Greenview of their plans moving forward, and to ask that Greenview take into consideration future funding commitments.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Committee of the Whole accepting the motion as stated is they will be fully informed of the status of the Grande Cache Medical Clinic, and the needs of the Organization moving forward.

DISADVANTAGES OF THE RECOMMENDED ACTION:

There are no perceived disadvantages to the recommended motion.

ALTERNATIVES CONSIDERED:

Alternative #1:

FINANCIAL IMPLICATION:

Direct Costs:

Ongoing / Future Costs:

There are no financial implications to the Motion above. However, there are future costs that could move forward to Council. The costs of covering a 10 year lease for the clinic would be \$309,600. There may also be future grant requests to help with funding start up and operating costs.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

Using that framework outline the proposed level of public engagement associated with the recommended action.

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:

If Committee of the Whole wishes to proceed with any of the considerations heard, Administration will move these forward to a future Council Meeting for decision.


ATTACHMENT(S):

- GCMCC Powerpoint




Grande Cache Medical Centre Corporation (GCMCC)

Municipal District of Greenview- Presentation



GCMCC Mission Statement:

**To provide holistic medical care with
integrity to all peoples in our community
inclusive of local Indigenous
communities**



The History- The Why?

- The recruitment and retention of medical doctors has always been an issue in our remote community
- The previous clinic closed in February 2022.
- Rate payers were forced to travel out of town for routine medical appointments.
- A local sustainable medical centre is required to provide basic health care needs for the citizens of Grande Cache and surrounding Indigenous communities.

The Solution?

Grande Cache Medical Centre Corporation

- The Grande Cache Medical Clinic Corporation was established in March 2022.
- We are a not-for-profit corporation ran by volunteers with the goal of setting up a sustainable medical clinic where doctors can have a place to practice medicine and provide holistic care to the Grande Cache community and the surrounding Indigenous community.
- This clinic will provide a positive environment to retain doctors in our isolated community and will ensure that everyone will always have access to medical care.

Current Situation

- The Bighorn Primary Care Network (PCN) is operating the clinic until March 31st with the MD covering the lease.
- PCN charging doctors 10% fee for service.
- GCMCC is set to take over the operation of the clinic April 1st.
- Currently, we have three doctors with one more currently doing their clinical assessment and set to start early February.
- Alberta Health Services (AHS) is currently recruiting and has two interested physicians that are now looking at Grande Cache.
- Currently AHS is recruiting for 5 physicians, however, provincial government (Martin Long) has indicated we should have 6.

Main Factors for your consideration

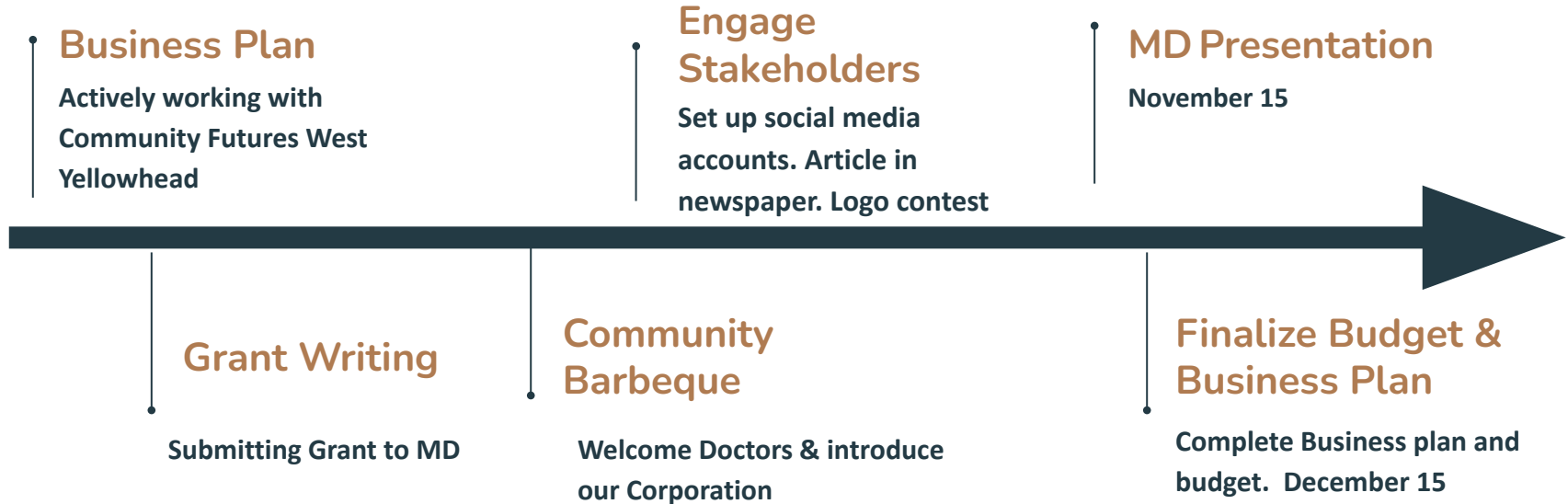
- Our request is MD to cover the cost entire lease for 10 years (Total amount- \$309,600).
- Macro properties has offered \$250,000 in renovations if they get a signed 10 years lease. (in kind donation)

Term Per Month	Per Annum	Per Sq. Ft.
Year 1- \$0.00	\$0.00	\$0.00
Year 2 to Year 5- \$2700.00	\$32,400.00	\$9.31
Years 6 to Year 10 -\$3000.00	\$36,000.00	\$9.48

Main Factors for your consideration

- Our request is the MD to fund start up costs for capital purchases and operations as per grant application and to assist with fiscal shortfall.
- Historically, the MD had built a medical clinic in Valleyview for a substantial amount of money. The model we are presenting is more cost efficient with less liability being run by a non for profit organization.

2022-2023 Operation Plan

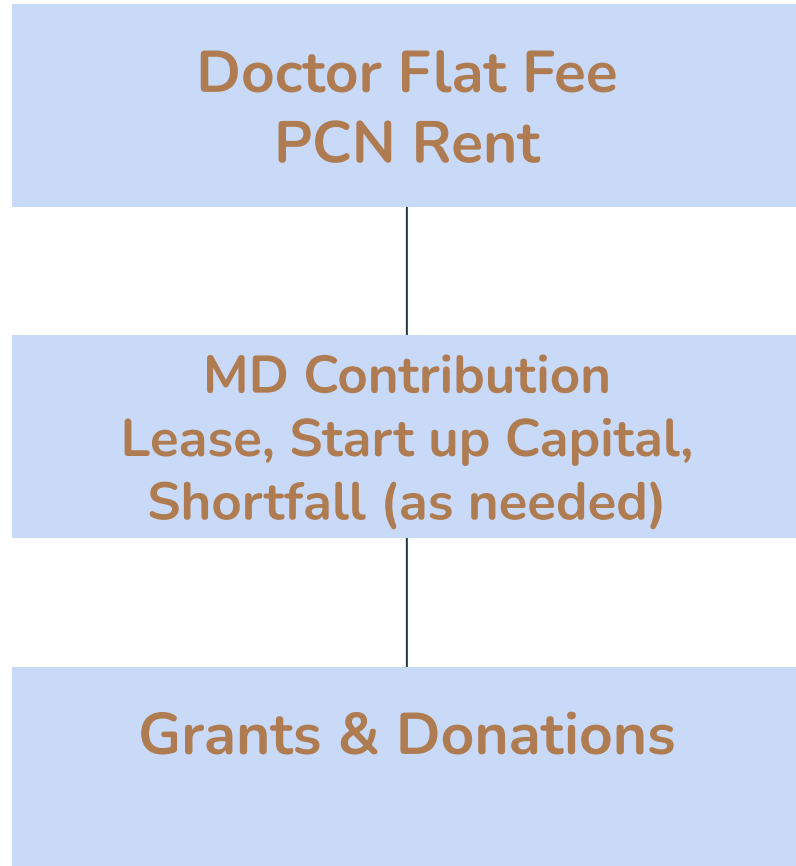


2022-2023 Operation Plan



Revenue Model

Our revenue model is three pronged. It is important that we have funding that is stable and sufficient in the event of physician turnover or unexpected expenses.



Unique Business Model

In developing a collaborative relationship between the MD of Greenview and the Grande Cache Medical Centre Corporation, all parties will be seen as pioneers across the province. We will provide essential and sustainable supports to Grande Cache and surrounding Indigenous communities.

Municipal of Greenview Vision Statement

“The Municipal District of Greenview exemplifies sustainable, healthy and safe communities that enhance quality of life”



REQUEST FOR DECISION

SUBJECT: **Water Well for Sunset House Waterpoint**
SUBMISSION TO: COMMITTEE OF THE WHOLE
MEETING DATE: November 15, 2022
DEPARTMENT: ENVIRONMENTAL SERVICES
STRATEGIC PLAN: Environment

REVIEWED AND APPROVED FOR SUBMISSION
CAO: MANAGER: DB
DIR: RA PRESENTER: RA
LEG: SS

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the information provided regarding the Sunset House Waterpoint as presented.

MOTION: That Committee of the Whole recommend to Council to direct Administration to drill a water well for the Sunset House Waterpoint to a maximum depth of 700 feet.

BACKGROUND/PROPOSAL:

At the August 23, 2022, Regular Council Meeting, Councillor Berry made a Notice of Motion “that Council direct Administration to drill a water well for the Sunset House Waterpoint to a maximum depth of 445 feet”.

At the September 13, 2022, Regular Council meeting, Council deferred the following motion,
That Council direct Administration to drill a water well for the Sunset House Waterpoint to a maximum depth of 700 feet.

DEFERRED

Sunset House Waterpoint water well to be deferred until Committee of the Whole meeting November 15, 2022.

When contemplating this motion, Administration recommends the consideration of the following:

1. Allowing for a report to be presented to Committee of the Whole before the work is to be done to detail costs, potential of drilling existing well to a further depth versus drilling of new well and potential outcomes. This can be accomplished by a consultant (Associated Engineering) presenting said report to be presented to Committee of the Whole.
2. Based on previous experience an extreme rough cost estimate could be up to \$150,000 to accomplish the motion. Administration does have a capital budget under WD21001 or the 2023 Capital Budget.

The well at Sunset House water point is not performing as desired and appearing to be on a downward slide. Administration does not want to affect any existing residential water wells and looking for further direction.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the motion is that Greenview will have clearer understanding the conditions of the Sunset House water well.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. The disadvantage of the motion is that uncertainty exists if drilling a water well to up to 700 feet will accomplish the desired result.

ALTERNATIVES CONSIDERED:

Alternative #1: That Committee of the Whole recommend to Council to take no action on drilling to a maximum depth of 700 feet at the Sunset House Waterpoint and to investigate options.

FINANCIAL IMPLICATION:

The financial implications of the motion are direct costs associated with the drilling of a new water well at the Sunset House Waterpoint with a direct depth required.

STAFFING IMPLICATION:

Staffing implications directly relate to the action of drilling the water well at the Sunset House Waterpoint.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

Once Council makes a decision Administration will proceed accordingly.

ATTACHMENT(S):

- Sunset House Water Report



Associated
Engineering



Platinum
member



Sunset House WTP Upgrade Options

MD of Greenview Council Presentation

Ryan Wirsz, P. Eng.

Sean Nicoll, P.Eng.

November 15, 2022

Agenda

- Background
- 2014 Capacity
- 2021 Capacity vs Demands
- Raw Water Well Findings
- WTP Upgrade Options Requested/Proposed
- Other Water Well Exploration “Option #2”
- Municipal vs. Residential Water Well Costs

Background

- Sunset House WTP built in 2014 to serve Hall and Truckfill
- MD of Greenview turning away truckfill users over the past few years due to Sunset House WTP capacity limitations.

2014 Capacity

2014 Capacities:

- Water well (2013 WSW): 31 m³/d max., 17 m³/d avg.
- Treatment process: 82 m³/d max. treated (40% waste).
- Potable water production: 18 m³/d max. rate, 10 m³/d avg.

2021 Capacity vs Demands

2021 Capacities:

- Water well (2013 WSW): 11.5 m³/d max. (estimated from operator logs)
- Treatment process: 82 m³/d max. treated (40% waste).
- Potable water production: 7 m³/d max. rate

2018-2021 Demands:

- Potable water demand: 15 m³/d peak day, 5 m³/d avg.

Raw Water Well Findings

- July 2020 AE completed a down-hole camera survey and recommended cleaning and pre and post pump tests.
- MD of Greenview and Saville Drilling completed cleaning, but not pump tests.
- Capacity of water well (2013 WSW) did not improve.
- MD of Greenview, Saville Drilling and AE discussed next steps to drill a new production well.

Raw Water Well Findings Cont.

- Well #2 drilled Aug 2021
- Produced 10 m³/d max., 4 m³/d avg.
- Combined flow improves the situation but its not a long term solution.

Table 4-1
Well #2 Construction Details

Borehole Location	Well #2
Northing	6106812
Easting	506359
Elevation (mamsl)	752
Legal Land Description	LSD 9-36-070-20 W5M
Borehole Data	
Borehole Depth (m bgs)	115.82
Static Water Level (m btoc)	10.49
Well Construction	
Solid Casing ID (mm)	141.29
Casing Material	Steel
Depth (m bgs)	43.58
Slot Size	Hand-Cut (every 2 feet)
Screen Material	PVC
Lithology of Screen Zone	Sandstone
Slotted Casing Depth (m bgs)	41.60 to 43.28
Filter Pack	None-Natural Formation Only
Construction completion date	July 5, 2021

Notes: Coordinates were recorded using a handheld GPS and are in UTM Zone 11.

WTP Upgrade Options Requested/Proposed

Option 1a – Reclaim Well #2.

Option 1b – Connect Well #2.

Option 2 – Other groundwater sources available.

Option 3 – Surface water sources available.

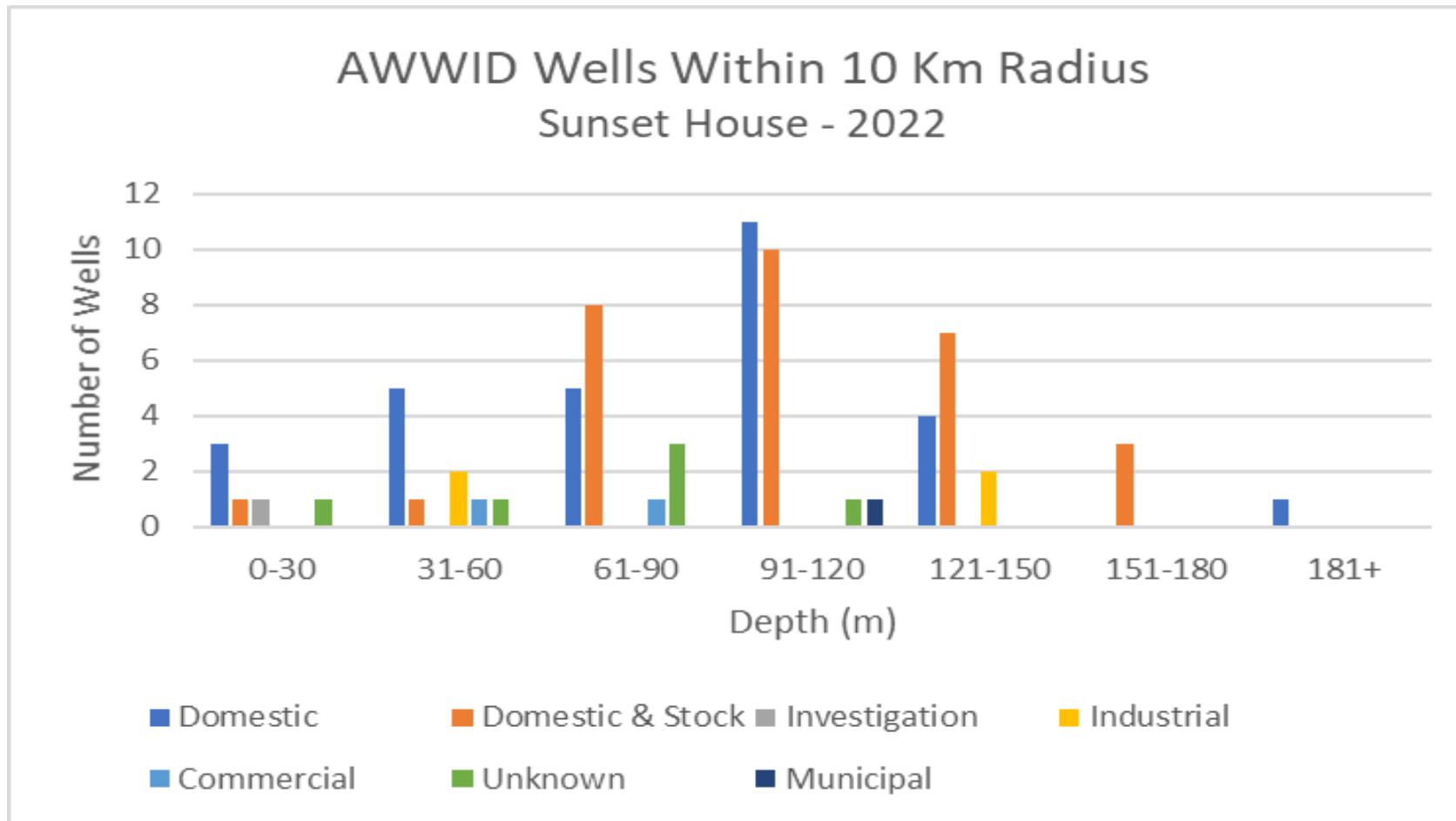
Option 4a and 4b – Supply of potable water from Valleyview.

Option 5 – Converting the WTP to non-potable.

Option 6 – Shutting down the WTP.

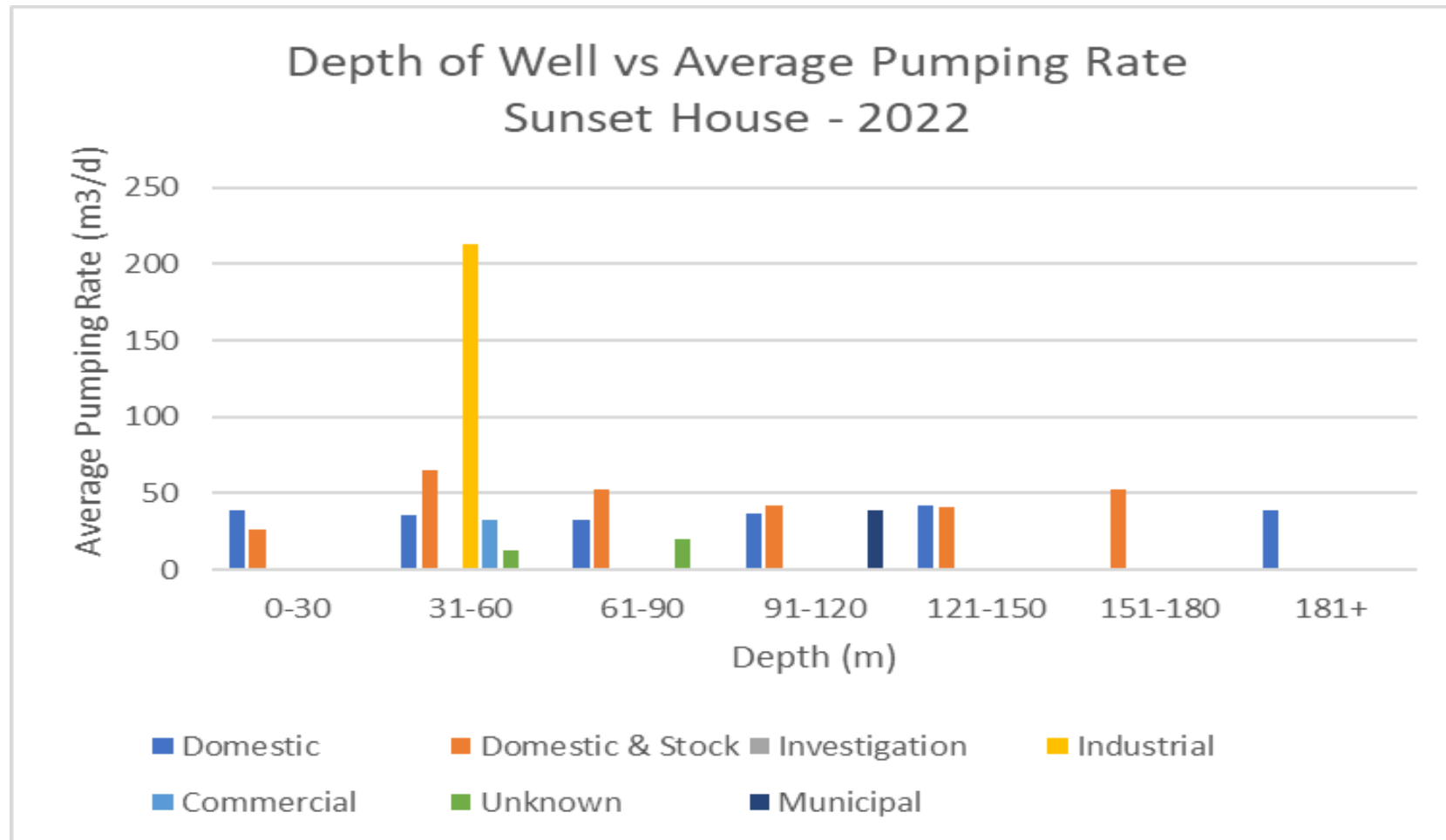
Option 7 – Using both the treated and wastewater streams.

Other Water Well Exploration “Option #2”



73 Water Wells Total, 69 less than 150 m (500 ft) deep.

Other Water Well Exploration “Option #2” Cont.



Average pumping rate 38 m3/d (excluding industrial)

Municipal vs. Residential Water Well Costs

- Drilling
- Testing Requirements
- Water Sampling
- Qualified Environmental Professional
- Monitoring and Reporting
- Licensing
- Others: Power, Pitless Adaptor, etc.



Questions?

Ryan Wirsz , wirszr@ae.ca



REQUEST FOR DECISION

SUBJECT:	Water Bottle Fill Cabinets	REVIEWED AND APPROVED FOR SUBMISSION	
SUBMISSION TO:	COMMITTEE OF THE WHOLE	CAO:	MANAGER: DB
MEETING DATE:	November 15, 2022	DIR: RA	PRESENTER: RA
DEPARTMENT:	INFRASTRUCTURE & ENGINEERING	LEG: SS	
STRATEGIC PLAN:	Governance		

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the report on Fees for the Water Bottle Fill Cabinets for information, as presented.

MOTION: That Committee of the Whole recommend to Council to install Bottle Fill Cabinets at the Grande Cache, Grovedale, DeBolt, Ridgevalley and Little Smokey Water Treatment Plants for a total cost of \$150,000.00 with funding to come from Environmental Reserves.

MOTION: That Committee of the Whole recommend to Council to set a new service fee price for using a Bottle Fill Cabinet within Greenview at \$3.00/18.5L.

BACKGROUND/PROPOSAL:

At the June 14, 2022, Regular Council meeting, Councillor Delorme made a Notice of Motion, that Council direct Administration to provide a report for the establishment of a fee for service water bottle fill cabinet to be located at the Grande Cache water treatment plant.

June 28, 2022, Regular Council meeting the following motion was carried;

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.

Administration has been investigating the cost to install a water bottle fill cabinet and a fee structure for the public to use. The only water bottle cabinet design is offered by Flow Point that offers a bottle rise and a fill point. The cabinet would need to be attached to the exterior of a building and all pumping connections would be specific to each site. Administration will make sure that each building has an updated SCADA system so the controls and access can be configured for public use.

One issue Administration would like to make Council aware of, is that Greenview will not be supplying the re-capping covers.

The cost breakdown to install a bottle fill cabinet is as follows;

Water Bottle Cabinet	\$18,050.00
Plumbing cost (estimated)	\$8,000.00
SCADA set up	\$1,000.00
Total	\$27,050.00
10% Contingency	\$2,705.00
Estimated Cost Per Location	\$29,755.00

The table below offers an estimated cost for a water bottle (18.5liters) based on an estimated volume of daily usage. The table below DOES NOT include the actual cost to produce potable water.

Life span cost of equipment (20 years) plus \$1,000 annual maintenance cost	Greenview Current cost /m3 for water (1m3 equals 1000L)
$(\$29,755.00/20 \text{ years}/365 \text{ days} + \$1,000/365)$	\$3.50/m3 or $(\$3.50/1000L * 18.5L)$
\$6.81/day	\$0.07/bottle

The above table does not include the actual cost to build, maintain, and operate a water treatment plant. The table below is a estimated actual cost to produce 1m3 of potable water. The rates are broke down into 2 categories, 1 – Grande Cache and 2 – Valleyview. The water treatment plant in the hamlet of Grande Cache is already broke down in budget to get a good, estimated cost for production. The Valleyview category includes all water plants and water points. The Valleyview estimated cost is not fully broke down but Administrations best estimated cost to produce potable water.

Rates Excludes: Wages, Employee Contributions Includes: All Billed Consumption						
Area	YTD	Treated M3	Non-Subsidized Cost/m3	Greenview's Schedule of Fees Rate/m3	Cost Subsidized by Greenview \$	Cost Subsidized by Greenview %
VV	\$ 613,663.78	43,836.98	\$ 14.00	\$ 3.5	\$ 10.50	75%
GC	\$ 764,916.91	353,800.77	\$ 2.16	\$ 3.5	\$ (1.34)	-62%

Rates Excluding: Water Point Consumption Includes: All Expenditures in Admin & Water Supply
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Area	YTD	Treated M3	Non-Subsidized Cost/m3	Greenview's Schedule of Fees Rate/m3	Cost Subsidized by Greenview \$	Cost Subsidized by Greenview %
VV	\$ 1,241,693.82	24,599.00	\$ 50.48	\$ 3.5	\$ 46.98	93%
GC	\$ 1,044,492.54	353,800.77	\$ 2.95	\$ 3.5	\$ (0.55)	-19%

**2020 YTD Operating & Maintenance Expenditures
& Invoiced Consumption including Water Points**

Area	YTD	Treated M3	Non-Subsidized Cost/m3	Greenview's Schedule of Fees Rate/m3	Cost Subsidized by Greenview \$	Cost Subsidized by Greenview %
Valleyview Area	\$ 1,241,693.82	43,836.98	\$ 28.33	\$ 3.5	\$ 24.83	88%
Grande Cache Area	\$ 1,044,492.54	353,800.77	\$ 2.95	\$ 3.5	\$ (0.55)	-19%

The 2022 revenue projection of billed potable water is estimated at 1.5 million.

All the numbers above DO NOT include the replacement costs of the treatment facility.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the recommended motion is that Committee of the Whole will have updated information to make an educated decision regarding the Water Bottle Fill Cabinet at the waterpoints.
2. The benefit of the recommended motion is that Greenview residents will have access to a Water Bottle Fill Cabinet at each of the Water Treatment Distribution Facilities.
3. The benefit of the recommended motion is that Greenview will have competitive prices.

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 not make the recommendation to Council to install Bottle Fill Cabinets at the Grande Cache, Grovedale, DeBolt, Ridgevalley and Little Smokey Water Treatment Plants for a total cost of \$150,000.00.

Alternative #2: Committee of the Whole has the alternative to set a different service fee price for using a Bottle Fill Cabinet.

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:

Should Council approve Motions 2 & 3, Administration will prepare an RFD to come to the December Regular Council Meeting.

ATTACHMENT(S):

- Picture of Water Bottle Fill Cabinet



Manual

7 Gal.
26.5 l.

5 Gal.
18.9 l.

Stop

FLOWPOINT

USE KEYPAD TO ENTER
ACCESS NUMBER

7	8	9	START
4	5	6	STOP
1	2	3	FP
.	0	←	ENTER

Date	Chief Administrative Officer Action Log	Responsible Party	NOTES/STATUS
	22.10.25 RCM		
October 25, 2022	<p>MOTION: 22.10.686 Moved by: COUNCILLOR SALLY ROSSON That Council authorizes Administration to hold a Clay Shoot event on September 7, 2023, with an upset budget limit of \$40,000 with funds to come from the 2023 Greenview Communications Budget.</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>	Communications	
October 25, 2022	<p>MOTION: 22.10.690 Moved by: COUNCILLOR TOM BURTON That Council approve sponsorship to the DeBolt & District Agricultural Society in the amount of \$2,000.00 for the Harvesters Ball on November 5, 2022, at the DeBolt Centre, with funds to come from the Community Services Grants and Sponsorships Budget.</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> <p>MOTION: 22.10.691 Moved by: COUNCILLOR JENNIFER SCOTT That Council approve a gift-in-kind up to \$500.00 to the DeBolt & District Agricultural Society for the Harvesters Ball on November 5, 2022, at the DeBolt Centre, with funds to come from the 2022 Community Services Grants and Sponsorships budget.</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>	Comm. Serv	Complete
October 25, 2022	<p>MOTION: 22.10.692 Moved by: COUNCILLOR CHRISTINE SCHLIEF That Council approve sponsorship to the Peace Area Riding for the Disabled Society (PARDS) in the amount of \$1,000.00 and a \$500 in kind donation for PARDS 24th Annual Dine & Dance on November 5, 2022, at the Five Mile Hall in the County of Grande Prairie, with funds to come from the Community Services Grants and Sponsorships Budget.</p> <p>Against: Reeve Olsen</p> <p>FOR: Deputy Reeve Bill Smith, Councillor Didow, Councillor, Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	Comm. Serv	Complete

October 25, 2022	<p>MOTION: 22.10.693 Moved by: COUNCILLOR WINSTON DELORME That Council approves 110 Street, between Hoppe Ave and 98 Avenue in Grande Cache Alberta be renamed to “Beland Blvd”.</p> <p>DEFERRED</p> <p>MOTION: 22.10.694 Moved by: COUNCILLOR WINSTON DELORME That Council defer motion 7.5 Grande Cache Street Renaming until a new policy on street naming can be brought back to Council. 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>	Leg. Serv	In Progress
October 25, 2022	<p>MOTION: 22.10.695 Moved by: COUNCILLOR DALE SMITH That Council direct administration to suspend the Grande Cache Event Centre Community Hall project and terminate architectural services contract with GEC Architecture. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor, Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	Comm Serv.	Complete
October 25, 2022	<p>MOTION: 22.10.697 Moved by: COUNCILLOR WINSTON DELORME That Council approve the funding of \$240,000.00 for the purpose of adding a Small Reservoir Water Point System in the Subdivision of Nose Creek within Greenview with funding to come from the Environmental Reserves. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Delorme, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry AGAINST: Councillor Dale Smith, Councillor Rosson</p> <p>CARRIED</p>	Corp Serv	In progress
October 25, 2022	<p>MOTION: 22.10.698 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to proceed with construction of a Small Reservoir Water Point System that requires a water reservoir that is filled with potable water (delivered by truck) with a circulating pump, in the subdivision of Nose Creek within Greenview. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Delorme, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry AGAINST: Councillor Dale Smith, Councillor Rosson</p> <p>CARRIED</p>	I & E	

October 25, 2022	<p>MOTION: 22.10.704 Moved by: COUNCILLOR WINSTON DELORME That Council approves a formal acknowledgement of the relationship between the MD of Greenview No. 16 and the Western Cree Tribal Council. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	CAO/Comms	
	22.10.11 RCM		
October 11, 2022	<p>MOTION: 22.10.579 Moved by: COUNCILLOR DALE SMITH That Council impose a 60-day deadline for Mountain Metis Nation Association to accept the offer to purchase Plan 9722088, Block 34, Lot 14, as described in motion 22.09.546.</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	
October 11, 2022	<p>MOTION: 22.09.578 Moved by: COUNCILLOR SALLY ROSSON That Council direct Administration to review licensing Bylaw 00-324 and include a provision for hawkers and peddlers for the purpose of Council discussion and further direction.</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	
October 11, 2022	<p>MOTION: 22.10.574 Moved by: COUNCILLOR DALE SMITH That Council direct Administration to provide a report on the options to purchase Crown land off Memorial Drive in Grande Cache, Ab, Role Number 7200.</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 Against: Reeve Olsen</p> <p>CARRIED</p>	Ec Dev Planning	

October 11, 2022	<p>MOTION: 22.10.572 Moved by: COUNCILLOR WINSTON DELORME That Council review the implementation of the 2022 Alberta Roadbuilders and Heavy Construction Association's (ARHCA) Rental Rate Guide as it pertains to Greenview's Expression of Interest Program.</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: 22.10.573 Moved by: DEPUTY REEVE BILL SMITH That Council direct Administration to continue to follow the Alberta Roadbuilders and Heavy Construction Association's addendum to the 2022 rental guide fuel prices in construction at 60% of and enforce a price increase of 3 cents per tonne/km haul with a review date at the first council meeting in February 2023.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow Against: Councillor Dale Smith</p> <p style="text-align: center;">CARRIED</p>	I & E	Complete
	<p>MOTION: 22.10.568 Moved by: COUNCILLOR SALLY ROSSON That Council waive utilities in the amount of \$1,589.14 for meter 1852087265.</p> <p>For: Councillor Delorme, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Didow Against: Deputy Reeve Bill Smith, Councillor Schlieff, Councillor Ratzlaff, Councillor Burton, Reeve Olsen</p> <p style="text-align: center;">CARRIED</p>	Corp Serv	Complete
	<p>MOTION: 22.10.570 Moved by: COUNCILLOR DALE SMITH That Council approve \$146,790.00 in addition funding for Architecture and Engineering for the new Public Works Building in Grande Cache in 2022 to be taken from the Facilities Reserve.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow Against: Councillor Rosson</p> <p style="text-align: center;">CARRIED</p>	Corp. Serv	In Progress

October 11, 2022	<p>MOTION: 22.10.571 Moved by: COUNCILLOR TOM BURTON That Council award the Architecture and Engineering for the new Operations Building in Grande Cache to Beairsto and Associates in the amount of \$306,640.00 plus GST, with funds to come from the 2022 Facilities Maintenance budget FM22008.</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 CARRIED</p>	I & E	Complete
October 11, 2022	<p>MOTION: 22.10.567 Moved by: COUNCILLOR SALLY ROSSON That Council approve Policy 1039 "Appointment to Greenview Boards and/or Committees" as amended.</p> <ul style="list-style-type: none"> • Change section 4.19(f) • Change section 4.2 to seek members at large first before Greenview employees <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p style="text-align: center;">CARRIED</p>	Corp. Serv	Complete
October 11, 2022	<p>MOTION: 22.10.566 Moved by: COUNCILLOR TOM BURTON That Council award the Investment Services contract to Hobson Chahal Advisory Group, CIBC Wood Gundy with funds to come from the Corporate Services Operating Budget.</p> <p>For: Reeve Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow Against: Deputy Reeve Bill Smith</p> <p style="text-align: center;">CARRIED</p>	Corp. Serv	Complete
	22 09.27 RCM		

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>CARRIED</p>	Comm.serv	Completed
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>CARRIED</p>	Comm.serv	In Progress
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>CARRIED</p>	Comm.serv	Complete

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 style="text-align: center;">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 style="text-align: center;">CARRIED</p>	Comm. Serv	Completed
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 style="text-align: center;">CARRIED</p>	Ec. Dev & Planning	

September 27, 2022	<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>	Ec. Dev & P	
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	

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>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>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>CARRIED</p>	Comm. Serv	In Progress
	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	Complete
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	In Progress
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

Ocotber 11, 2022	<p>MOTION: 22.10.579 Moved by: COUNCILLOR DALE SMITH That Council impose a 60-day deadline for Mountain Metis Nation Association to accept the offer to purchase Plan 9722088, Block 34, Lot 14, as described in motion 22.09.546.</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 & P	
Ocotber 11, 2022	<p>MOTION: 22.09.578 Moved by: COUNCILLOR SALLY ROSSON That Council direct Administration to review licensing Bylaw 00-324 and include a provision for hawkers and peddlers for the purpose of Council discussion and further direction.</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 & P	In progress
Ocotber 11, 2022	<p>MOTION: 22.10.574 Moved by: COUNCILLOR DALE SMITH That Council direct Administration to provide a report on the options to purchase Crown land off Memorial Drive in Grande Cache, Ab, Role Number 7200.</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 Against: Reeve Olsen</p> <p>CARRIED</p>	Ec. Dev & P	

October 11, 2022	<p>MOTION: 22.10.572 Moved by: COUNCILLOR WINSTON DELORME That Council review the implementation of the 2022 Alberta Roadbuilders and Heavy Construction Association's (ARHCA) Rental Rate Guide as it pertains to Greenview's Expression of Interest Program.</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: 22.10.573 Moved by: DEPUTY REEVE BILL SMITH That Council direct Administration to continue to follow the Alberta Roadbuilders and Heavy Construction Association's addendum to the 2022 rental guide fuel prices in construction at 60% of and enforce a price increase of 3 cents per tonne/km haul with a review date at the first council meeting in February 2023.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow Against: Councillor Dale Smith</p> <p style="text-align: center;">CARRIED</p>	I & E	Complete
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October 11, 2022	<p>MOTION: 22.10.570 Moved by: COUNCILLOR DALE SMITH That Council approve \$146,790.00 in addition funding for Architecture and Engineering for the new Public Works Building in Grande Cache in 2022 to be taken from the Facilities Reserve.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow Against: Councillor Rosson</p> <p style="text-align: center;">CARRIED</p> <p>MOTION: 22.10.571 Moved by: COUNCILLOR TOM BURTON That Council award the Architecture and Engineering for the new Operations Building in Grande Cache to Beirsto and Associates in the amount of \$306,640.00 plus GST, with funds to come from the 2022 Facilities Maintenance budget FM22008.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p style="text-align: center;">CARRIED</p>	I & E	Complete
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October 11, 2022	<p>MOTION: 22.10.569 Moved by: COUNCILLOR WINSTON DELORME</p> <p>That Council repeal the following obsolete Town of Grande Cache policies:</p> <ul style="list-style-type: none"> •Drug and Alcohol Use and Testing Standard Operating Procedure (SOP) 265/19 •Employee Conduct and Behaviour Policy 463/17 •Equipment Rental 097/15 •Equipment Rental Damage Deposit 266/14 •Grande Cache Recreation Centre ~ Financial Controls Policy 198/17 •Harassment, Discrimination, Bullying, and Violence 309/14 •Leases and Contracts 409/14 •Personnel Policy 463/17 •Personnel Policy 375/18 •Protective and Environmental Clothing 410/14 •Purchase Orders 265/09 •Recruitment and Hiring Policy 463/17 •Social Media Policy 412/14 •Social Media Procedures 412/14 •Time for Employees to Vote 265/09 •Travel Expenses 023/18 •Vehicle Use 416/14 •Volunteer Fire Department Awards Program 265/09 •Wellness Committee 152/12 •Whistleblower Protection 160/16 <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>	corp serv	Complete
October 11, 2022	<p>MOTION: 22.10.568 Moved by: COUNCILLOR SALLY ROSSON</p> <p>That Council waive utilities in the amount of \$1,589.14 for meter 1852087265.</p> <p>For: Councillor Delorme, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Didow</p> <p>Against: Deputy Reeve Bill Smith, Councillor Schlieff, Councillor Ratzlaff, Councillor Burton, Reeve Olsen</p> <p>CARRIED</p>	Corp. Serv	Complete

October 11, 2022	<p>MOTION: 22.10.567 Moved by: COUNCILLOR SALLY ROSSON That Council approve Policy 1039 "Appointment to Greenview Boards and/or Committees" as amended.</p> <ul style="list-style-type: none"> •Change section 4.19(f) •Change section 4.2 to seek members at large first before Greenview employees <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>CARRIED</p>	corp serv	Complete
October 11, 2022	<p>MOTION: 22.10.566 Moved by: COUNCILLOR TOM BURTON That Council award the Investment Services contract to Hobson Chahal Advisory Group, CIBC Wood Gundy with funds to come from the Corporate Services Operating Budget.</p> <p>For: Reeve Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow Against: Deputy Reeve Bill Smith</p> <p>CARRIED</p>	corp serv	Complete
October 11, 2022	<p>MOTION: 22.10.563 Moved by: COUNCILLOR RYAN RATZLAFF That Council give third reading to Bylaw No. 22-909 Volunteer Firefighter Green Light Program.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>CARRIED</p>	Comm. Serv	Complete

October 11, 2022	<p>MOTION: 22.10.561 Moved by: COUNCILLOR DUANE DIDOW That Council give first reading to Bylaw 22-923, Grande Cache Business License Repeal, 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: 22.10.562 Moved by: COUNCILLOR WINSTON DELORME That Council give second reading to Bylaw 22-923, Grande Cache Business License Repeal, 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>	Corp. Serv	Complete
October 11, 2022	<p>MOTION: 22.10.560 Moved by: COUNCILLOR CHRISTINE SCHLIEF That Council give third reading to Bylaw 22-916 "Subdivision and Development Appeal Board" 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>	Corp. Serv	Complete

<p>October 11, 2022</p>	<p>MOTION: 22.10.558 Moved by: COUNCILLOR TOM BURTON That Council give second reading to Bylaw 22-918, being a Land Use Bylaw Amendment to redesignate a ±4.93-acre (1.995-hectare) area within SW 9-72-1-W6 from Agricultural One (A-1) to Industrial General (M-2) to accommodate subdivision of an industrial lot.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow Against: Councillor Dale Smith</p> <p style="text-align: center;">CARRIED</p> <p>MOTION: 22.10.559 Moved by: COUNCILLOR RYAN RATZLAFF That Council give third reading to Bylaw 22-918, being a Land Use Bylaw Amendment to redesignate a ±4.93-acre (1.995-hectare) area within SW 9-72-1-W6 from Agricultural One (A-1) to Industrial General (M-2) to accommodate subdivision of an industrial lot.</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>Ec. Dev & P</p>	
<p>October 11, 2022</p>	<p>MOTION: 22.10.556 Moved by: COUNCILLOR DUANE DIDOW That Council give third reading to Bylaw 21-870 "Firearms Restriction in Ward 9, Hamlet of Grande Cache 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;">DEFER</p> <p>MOTION: 22.10.557 Moved by: DEPUTY REEVE BILL SMITH Defer motion for Bylaw 21-870 "Firearms Restriction in Ward 9, Hamlet of Grande Cache" for further information regarding the map.</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>Corp. Serv</p>	<p style="text-align: center;">In progress Return to Council Nov 22, 2022</p>

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.	complete
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	Complete

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	in progress
september 13,2022	<p>MOTION: 22.09.517 Moved by: COUNCILLOR WINSTON DELORME That Council approves to have the franchise fee for the for the Hamlet of Grande Cache ATCO Electric Ltd. remain at 0% for 2023.</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: 22.09.518 Moved by: COUNCILLOR SALLY ROSSON That Council approves the extension for the Electric Distribution System Franchise Agreement with ATCO Electric Ltd. For another 5 years, as per the option within the agreement, included in Grande Cache Bylaw 749.</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	Complete
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	Complete

<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>Complete</p> <p>Complete</p>
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september 13,2022	<p>MOTION: 22.09.512 Moved by: COUNCILLOR DUANE DIDOW</p> <p>That Council repeal the following obsolete Town of Grande Cache policies:</p> <ul style="list-style-type: none"> •Resolution No. 156/16 Acceptable Use of Communication/Technology Resources for Council •Resolution No. 553/17 Council Electronic and Mobile Devices, Internet Access and Email Use •Resolution No. 304/16 Guidelines for the Protection of Mobile Devices and Mobile Data Storage Devices (Procedure) •Resolution No. 157/16 Guidelines for Acceptable Use of Communication Technology Resources (Procedure) •Resolution No. 304/16 Information Access and Security – Physical, Electronic and Remote •Resolution No. 304/16 Information and Records Management •Resolution No. 304/16 Internet and Email Use •Resolution No. 025/13 Municipal Emergency Management Policy •Resolution No. 028/13 Municipal Notification of Emergencies Policy •Resolution No. 304/16 Privacy Breach •Resolution No. 304/16 Protection of Information and Privacy •Resolution No. 304/16 Protection of Mobile Devices and Mobile Data Storage Devices •Resolution No. 155/16 Records and Information Management and Security for Council •Resolution No. 032/13 Training and Exercises Policy •Resolution No. 399/18 Use of Surveillance Cameras <p>For: Councillor Burton, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Didow.</p> <p>Absent: Reeve Olsen, Deputy Reeve Bill Smith</p> <p>CARRIED</p>	Corp. Serv	Complete
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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 style="text-align: center;">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 style="text-align: center;">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 style="text-align: center;">CARRIED</p>	Comm. Serv	A report will be presented at the November 22nd Council Meeting
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 style="text-align: center;">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</p> <p>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%</p>	I & E	Complete
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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 style="text-align: center;">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 style="text-align: center;">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 style="text-align: center;">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</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 style="text-align: center;">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>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>CARRIED</p>	Planning	

August 23, 2022	<p>MOTION: 22.08.463 Moved by: COUNCILLOR WINSTON DELORME That Council rescind Motion: 22.05.270, being “That Council give First Reading to Bylaw No. 22-905, to re-designate a 4.86 hectare ± (12.0 acre) area from Agricultural Two (A-2) District to Industrial Light (M-1) District within Lot 1, Block 1, Plan 1024120; PT. SW-05-70-06-W6.” DEFERRED</p> <p>MOTION: 22.08.464 Moved by: Choose an item. Councillor Delorme deferred motion until October 25,2022 Regular Council Meeting.</p> <p>For: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Schlieff, Councillor Delorme, Councillor Didow Against: Reeve Olsen CARRIED</p>	Planning	
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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</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	Complete
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	Complete

July 26, 2022	<p>MOTION: 22.07.451 Moved by: COUNCILLOR DALE SMITH That Council authorizes Administration to proceed with the NRCan Zero Emissions Vehicle Infrastructure Program application through EVenture Northwest AB as a partner and provide a letter of site approval with no further funding commitment from what has been spent to date.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow 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: 22.07.438 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>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,</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 Greenvew'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 Beirsto & 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>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>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>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	

July 12, 2022	<p>MOTION: 22.07.401 Moved by: COUNCILLOR SALLY ROSSON That Council give Second Reading to Bylaw No. 22-912 to re-designate a 4.323 hectare ± area from Rural Settlement (RS) District to Institutional (INS) District within Plan 3524TR, PT. NW-27-56-8-W6.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>CARRIED</p> <p>MOTION: 22.07.402 Moved by: COUNCILLOR WINSTON DELORME That Council give Third Reading to Bylaw No. 22-912 to re-designate a 4.323 hectare ± area from Rural Settlement (RS) District to Institutional (INS) District within Plan 3524TR, PT. NW-27-56-8-W6.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>CARRIED</p>	Ec. Dev & Plan	Complete
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 style="text-align: center;">CARRIED</p>	Comm. Serv	Complete
July 12, 2022	<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 style="text-align: center;">CARRIED</p>		
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 style="text-align: center;">CARRIED</p>	Ec. Dev & Plan	
	22 07.12 RCM		
une 28, 2022	<p>MOTION: 22.06.387 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to explore potential options for the addition of dressing rooms on the west side of the Grande Cache arena.</p> <p>For: Councillor Delorme, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Burton Against: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Ratzlaff, Absent: Councillor Didow</p> <p style="text-align: center;">DEFEATED</p>	Community Services	no action

June 28, 2022	<p>MOTION: 22.06.386 Moved by: COUNCILLOR DAVE BERRY That Council direct Administration to explore options and ways to compel companies within the MD of Greenview to pay their municipal taxes.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Burton Absent: Councillor Didow</p> <p style="text-align: right;">CARRIED</p>	corp serv	<p>In progress Will go to July 18, 2023 COTW after Budget, Audit, Taxes</p>
June 28, 2022	<p>MOTION: 22.06.385 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to provide a report for the establishment of a fee for service water bottle fill station to be located at potable water treatment plants.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Burton Absent: Councillor Didow</p> <p style="text-align: right;">CARRIED</p>	I&E	<p>In Progress to come to the November COTW Meeting</p>
June 28, 2022	<p>MOTION: 22.06.384 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to provide a report on the feasibility of co-hosting a hospitality suite at the 2023 FCM Conference in Toronto.</p> <p>For: Reeve Olsen, Councillor Delorme, Councillor Rosson, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Burton Against: Deputy Reeve Bill Smith, Councillor Berry, Councillor Ratzlaff Absent: Councillor Didow</p> <p style="text-align: right;">CARRIED</p>	CAO	<p>in progress</p>

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>Complete</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	Complete
	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 Administration has a meeting booked with the Alberta Forestry, Parks and Tourism representatives for an intergovernmental working group discussion regarding control of weed infestations in the Willmore Area of December 14th.
	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 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>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>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</p> <p>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</p> <p>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</p> <p>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</p> <p>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. 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 That Council direct Administration to develop a fair valuation sales price and investigate the feasibility of selling the Greenview Veterinary Clinic. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry Against: Councillor Dale Smith</p> <p>CARRIED</p>	Comm Serv	In progress
22 03 08 RCM			
March 8, 2022	<p>MOTION: 22.03.123 Moved by: COUNCILLOR CHRISTINE SCHLIEF That Council direct the Greenview Communications Department to proceed with the Greenview Newsletter as a quarterly publication with the first publication to be direct mailed to all ratepayers, with the option of signing up to have future newsletters direct mailed. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	CAO	In Progress
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 That Council direct Administration to continue enforcement proceedings requiring Deep Valley Power Systems Ltd. to remove the fence from Range Road 223 service road right-of-way on plan 1246RS Lot A by July 31, 2022. For: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Ratzlaff, Councillor Berry Against: Deputy Reeve Bill Smith Absent: Councillor Scott, Councillor Burton</p> <p style="text-align: center;">CARRIED</p> <p>MOTION: 22.01.43 Moved by: COUNCILLOR DAVE BERRY That Council rescind motion 20.01.13, directing Administration to enter into a road lease / licence agreement. For: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Ratzlaff, Councillor Berry Against: Deputy Reeve Bill Smith Absent: Councillor Scott, Councillor Burton</p> <p 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</p> <p style="text-align: center;">CARRIED</p>	I&E	In Progress
January 11, 2022	<p>MOTION: 22.01.23 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to re-establish the water well and equipment that existed previously at PT-10-57-5 W6M Muskeg Seepee Cooperative, with funds to come from the 2022 Capital budget. For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Didow, Councillor Delorme, Councillor Smith, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Berry, Councillor Schlieff</p> <p style="text-align: center;">CARRIED</p>	I&E	Contractor Agreement in place

January 11, 2022	<p>MOTION: 22.01.26 Moved by: COUNCILLOR DALE SMITH</p> <p>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.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Didow, Councillor Delorme, Councillor Smith, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Berry, Councillor Schlieff</p> <p>CARRIED</p>	CAO Serv.	In Progress
	21 12 21 COTW		
	21 12 14 RCM		
	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		
	21 09 21 COTW		
	21 09 14 RCM		
	21 08 24 RCM		
August 24, 2021	<p>MOTION: 21.08.427 Moved by: COUNCILLOR DALE GERVAIS</p> <p>That Administration bring back a report on the legal ownership regarding properties in which municipal assets exist where the municipality does not own the land.</p> <p>FOR: Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Olsen, Councillor Acton, Reeve Dale Smith, Councillor Chapman, Councillor Gervais, Councillor Burton, Deputy Reeve Bill Smith</p> <p>CARRIED</p>	Corp. Serv.	In progress - part of the AM project and Insurance/Contract Review
	21 07 28 Special CM		

June 8, 2021	<p>MOTION: 21.06.298 Moved by: COUNCILLOR DALE GERVAIS☐</p> <p>That Council direct Administration to discontinue the use of the Greenview Regional Multiplex Logo for external and internal advertising and promotion, and have it replaced with the MD of Greenview Corporate Logo.</p> <p>CARRIED</p>	CAO	In Progress
21 05 25 RCM			
21 04 13 RC Meeting			
April 13, 2021	<p>MOTION: 21.04.196 Moved by: COUNCILLOR LES URNESS☐</p> <p>That Council direct Administration to research the concept of polling the rural and small urban municipalities in British Columbia, Alberta, Saskatchewan and Manitoba to form an association as a federal voice similar to FCM.</p> <p>For: UNANIMOUS Opposed:</p> <p>CARRIED</p>	CAO Services	In Progress
21 03 24 RC Meeting			
March 23, 2021	<p>MOTION: 21.03.148 Moved by: COUNCILLOR WINSTON DELORME☐</p> <p>That Council direct Administration to contact the City of Grande Prairie and the County of Grande Prairie to come up with a funding agreement in regards to Nitehawk Year Round Adventure Park.</p> <p>CARRIED</p>	Community Services	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			

January 12, 2021	<p>MOTION: 21.01.003. Moved by: DEPUTY REEVE BILL SMITH That Council authorize administration to enter into an agreement with the Landry Heights Homeowners Association for the purpose of operating a community park within the municipal reserve located at SE-15-70-6 W6M</p> <p>CARRIED</p>	Comm. Serv	Waiting on a quote from RMA insurance.
20 12 14 RC Meeting			
20 11 09 RC Meeting			
November 9, 2020	<p>MOTION: 20.11.589. Moved by: COUNCILLOR WINSTON DELORME That Council authorize Administration to enter into an agreement with the Grande Prairie Youth Emergency Shelter in the amount of \$500,000.00 for the construction of a new youth emergency shelter in Grande Prairie, Alberta, contingent on the security of the balance of the funding for the project, with funds to come from the 2021 Community Service Budget.</p> <p>CARRIED</p>	Com. Serv.	In progress, accrued to 2022, pending applicant's remaining funding being secured.
18 10 09 RC Meeting			
Oct. 9, 2018	<p>MOTION: 18.10.559. Moved by: COUNCILLOR BILL SMITH That Council direct Administration to pursue the purchase of public land in the Grovedale area for industrial development, once Alberta Environment and Parks has reviewed their application to purchase process.</p> <p>CARRIED</p> <p>MOTION: 18.10.560. Moved by: REEVE DALE GERVAIS That Council rescind motion 18.10.559., in regard to the Grovedale Public Land Purchase.</p> <p>CARRIED</p> <p>MOTION: 18.10.561. Moved by: COUNCILLOR BILL SMITH That Council direct Administration to pursue the purchase of public land, NE 35-68-6 W6M and the NW 36-68-6 W6M, in the Grovedale area for industrial development.</p> <p>CARRIED</p>	P&E	First Nation Consultation started. Waiting on one party.