



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COMMITTEE OF THE WHOLE MEETING AGENDA

Tuesday, February 21, 2023

9:00 a.m.

Grovedale Public Service Building
Grovedale, Alberta

#1 CALL TO ORDER

#2 ADOPTION OF AGENDA

#3 MINUTES 3.1 Committee of the Whole Meeting minutes held January 17, 2023 2

3.2 Business Arising from the Minutes

#4 DELEGATION

10:10 a.m. 4.1 Grovedale Community Club and Ag. Society Delegation 6

10:30 a.m. 4.2 Community Futures West Yellowhead Delegation 17

9:10 a.m. 4.3 Alberta Transportation Delegation 49

#5 NEW BUSINESS

5.1 Grovedale Daycare Project Cost Report Presentation 51

5.2 Joint Use and Planning Agreements (JUPA) 54

5.3 Action List 89

#6 CLOSED SESSION

#7 ADJOURNMENT

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Valleyview Council Chambers
Valleyview, AB on Tuesday, January 17, 2023

1:
CALL TO ORDER

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

PRESENT

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

ATTENDING

Chief Administrative Officer	Stacey Wabick
Director Community Services	Michelle Honeyman
Director Infrastructure & Engineering	Roger Autio
Director Planning & Economic Development	Martino Verhaeghe
Director, Corporate Services	Ed Kaemingh
Recording Secretary	Wendy Holscher
Manager, Communications & Marketing	Stacey Sevilla
Legislative Services Officer	Sarah Sebo

ABSENT

#2:
AGENDA

MOTION: 23.01.01 Moved by: REEVE TYLER OLSEN
That the Tuesday, January 17, 2023 Committee of the Whole Agenda be adopted as amended.

- Add Agenda item 5.4 Community Group Assessment Reports
- 6.1 Closed Session Confidential Evaluations

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

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 23.01.02 Moved by: COUNCILLOR TOM BURTON
That the Minutes of the Committee of the Whole meeting held on Tuesday,
December 20, 2022, be adopted as presented.
FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Didow, Councillor
Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson,
Councillor Scott, Councillor Burton, Councillor Ratzlaff, Councillor Berry
CARRIED

#3.2
BUSINESS ARISING
#4
DELEGATIONS

4.0 DELEGATIONS

MMN

4.1 MOUNTAIN METIS NATION DELEGATION

MOTION: 23.01.03 Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accept the presentation from the Mountain
Métis Nation Association for information, as presented.
FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Didow, Councillor
Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson,
Councillor Scott, Councillor Burton, Councillor Ratzlaff, Councillor Berry
CARRIED

#5 NEW BUSINESS

5.0 NEW BUSINESS

GC AIRPORT

5.1 GRANDE CACHE AIRPORT INFORMATION

MOTION: 23.01.04 Moved by: COUNCILLOR JENNIFER SCOTT
That Committee of the Whole accepts the report on the Grande Cache
Airport for information, as presented.
FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Didow, Councillor
Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson,
Councillor Scott, Councillor Burton, Councillor Ratzlaff, Councillor Berry
CARRIED

Deputy Reeve Bill Smith recessed the meeting at 10:07 a.m.
Deputy Reeve Bill Smith reconvened the meeting at 10:20 a.m.

HWY 666

5.2 HIGHWAY 666 COMMUNITY ENGAGEMENT

MOTION: 23.01.05 Moved by: COUNCILLOR DUANE DIDOW

That Committee of the Whole accept the Highway 666 Community Engagement report held on November 23rd, 2022, in Grovedale Alberta, for information, as presented.

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

CARRIED

ACTION LIST

5.3 ACTION LIST

MOTION: 23.01.06 Moved by: COUNCILLOR TOM BURTON

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

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

CARRIED

COMMUNITY HALL
AND ARENA
ASSESSMENT

5.4 COMMUNITY HALLS & ARENA ASSESSMENT REPORTS

MOTION: 23.01.07 Moved by: COUNCILLOR SALLY ROSSON

That Committee of the Whole accept the report on the Community Hall and Arena Assessment for information, as presented.

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

CARRIED

MOTION: 23.01.08 Moved by: COUNCILLOR SALLY ROSSON

That Committee of the Whole recommend that Council direct Administration to produce a Greenview Community Hall and Arena Assessment report prioritizing identified items and expectations on how they are to be completed, with timelines and through collaboration with each board.

CARRIED

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

Deputy Reeve Bill Smith reconvened the meeting at 12:40 p.m.

6.0 CLOSED SESSION

MOTION: 23.01.09 Moved by: REEVE TYLER OLSEN

That the meeting go to Closed Session, at 12:40 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: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Burton, Councillor Ratzlaff, Councillor Berry

CARRIED

6.1 CONFIDENTIAL EVALUATIONS

MOTION: 23.01.10 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 1:29 p.m.

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

CARRIED

7.0 ADJOURNMENT

ADJOURNMENT

MOTION: 23.01.11 Moved by: COUNCILLOR SALLY ROSSON

That this Committee of the Whole meeting adjourn at 1:30 PM.

Recording Secretary

Chair



REQUEST FOR DECISION

SUBJECT:	Grovedale Community Club and Agricultural Society Presentation		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	February 21, 2023	CAO:	MANAGER:
DEPARTMENT:	COMMUNITY SERVICES	DIR:	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 Grovedale Community Club and Agricultural Society's presentation regarding the Grovedale Daycare for information, as presented.

BACKGROUND/PROPOSAL:

A representative from the Grovedale Community Club and Agricultural Society will provide an update on the Grovedale Daycare.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the recommended motion is that Committee of the Whole will be provided information on the status of the Grovedale Daycare since they opened in 2022.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

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

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT(S): N/A



**Update as of
February, 2023**

A vision Becoming A Reality

Building exterior construction was completed August 2021

Interior construction completed November 2021

Daycare manager Barb Turnbull was hired February 2022

Gravel/ parking area completed April 2022

Temporary licensing was issued June 9th 2022

Topsoil and sod for backyard/ play area in late June 2022

Fence for backyard July 2022 (Temporary license was issued)



Bumps Along the Road

Licensing our biggest struggle

In order to be licensed, all our board executives needed to provide criminal record checks

2 executives (Leah & Jordan) are the license holders for the facility.

Without our daycare manager Barb, we would not have succeeded

In order to gain licensing we needed to have the following in place:

Insurance

Policies, procedures and programs

All required toys, play structures, craft supplies, appliances, children's assistance devices ect the list goes on forever.

Utilities and the biggest hiccup was waiting for licensing water connection and approval.

Initially staffing was a struggle. We paid for radio adds and used all resources on line to try to attract employees.

Understanding that ratios of children's ages and the level of hired staff 's education

also was a learning curve as to who needed to be on shift at what times.

Deciding on rates and hours of operation

Lots of leg work was put into researching average rates in other rural communities

Deciding on wages

As with any project some items were overlooked, staff room, washer dryer, sink for mop bucket specifically.

Of course all of this comes with big expenses

We Have a Daycare!



Licensing was officially approved and door opened June 2022
We are licensed for 34 children
24 of those for fulltime/ parttime
10 for before and after school
Ages 2-12

Our current numbers are at 13 full time
5 part time

We have 3 full time and 2 part time staff currently
Ages of children and level of educator the staff are done in ratios
A level 3 educator must be on the floor at all times

Local Fire staff and Peace Officers children also attend



Costs

Once construction was complete we had to furnish the facility to the standards of Alberta Child and Youth Services.

Appliances, toys, craft supplies, nap areas ect
Our full license was not approved until the backyard play area was completed. Fence, soil, sod, shed, play structures ect Blinds, signage on doors, muster point.

weekly/ monthly we also stock cleaning supplies, misc craft supplies, hitech printer and Hi mamma program, garbage removal and septic pumping.

Utility costs are
a huge
expense to us!





Community Impact

Parents have the following to say:

“The Grovedale Daycare has been wonderful and exceeded my expectations! My 3 year old has come so far, se is now potty trained and as happy as can be, she looks forward to going to daycare and seeing her new friends. The staff are unbelievably great and i consider them friends. We are so lucky to have a facility in our community wit caring staff. I highly recommend the daycare to everyone. I’m proud to be a part of this community with all its amazing opportunities and volunteer.” -Eileen

“Ladies at the daycare are kind, caring and engaging. From the beginning my daughter has loved the daycare. It’s such a wonderful addition to our community.” - Brandi

“The staff are friendly and welcoming. My daughter has learnt so many new things like her left and right hand/ foot and manners. It’s very clean and she has so much fun with lots of outside play time.” -Dana

“My two youngest attend the daycare since it opened and we are so happy with it. My husband works south of Grovedale and it so beneficial for our family to have the option for him to pick up/ drop off. The hours are fantastic for before and after school care. I can’t thank the staff enough for being so wonderful! My son barely spoke when he started at the daycare and his speech has improved immensely. Thanks to the G.C.C.A.S for making this all happen, it’s so appreciated!” - Darcie

Moving forward

We are excited to see what our first year in business will look like and will Continue to support staff, children and families in our community to grow and flourish.

Goals

- Reinstate playground (acquire funding)
- Increase outdoor play supplies/ equipment
- Enhance employee hire package/ benefits
- Continue landscaping



REQUEST FOR DECISION

SUBJECT:	Community Futures West Yellowhead Grande Cache Triage Report Presentation		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	February 21, 2023	CAO:	MANAGER:
DEPARTMENT:	PLANNING & EC. DEVELOPMENT	DIR: MAV	PRESENTER:
STRATEGIC PLAN:	Economy	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 Community Futures West Yellowhead regarding the Regional Business Retention & Expansion Triage Project for information, as presented.

BACKGROUND/PROPOSAL:

Community Futures West Yellowhead launched a Regional Business Retention & Expansion Triage Project in August 2022. This project consists of partners that fall within Community Future West Yellowhead's borders. These partners are the Municipal District of Greenview (Hamlet of Grande Cache), Municipality of Jasper, Town of Hinton, and Town of Edson. Community Futures West Yellowhead, along with the above partners, wants to better understand local businesses' future plans and needs and how business owners/managers view the community as a place to do business. Information will be gathered to plan future economic development activities focused on the top priorities of local businesses.

Due to setbacks early on in this project, the timeline was delayed; however, results on top regional priorities are established, including from local businesses of Grande Cache.

Nancy Robbins, General Manager of Community Futures West Yellowhead, will present the finding of the above-listed results with the Grande Cache lens.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the recommended action is that the Committee of the Whole will know the top priorities for local businesses within Grande Cache.
2. The benefit of the recommended action is that the MD of Greenview can use this report and the top priorities to help support Greenview Businesses.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: The Committee of the Whole can seek additional information from Community Futures West Yellowhead and ask them to return at a later date.

Alternative #2: 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

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FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT(S):

- Community Futures West Yellowhead PowerPoint Presentation – Nancy Robbins.

Hamlet of Grande Cache and Surrounding Cooperatives Triage BR&E Report December 2022

Overview



Background

- The Hamlet of Grande Cache completed a business satisfaction survey to understand how to best support local businesses. Business retention and expansion (BR+E) activities can be employed to ensure business needs are monitored and addressed; however, engagement can be time consuming and complex.
- A Triage BR&E Survey was commissioned to engage the broader business community, while also allowing for the identification of potential expansion or retention opportunities for follow-up on a business-by-business basis.

Overview



Methodology

- A random sample telephone survey was conducted with 26 businesses. The total response rate for the phone surveys was 25.7%, which is very high in the market research industry. The average phone interview length was 13.4 minutes.
- This scientific approach ensures that the results have a good level of accuracy (with an 19.2% margin of error at a 95% confidence level) and statistically represents the business community in the region.

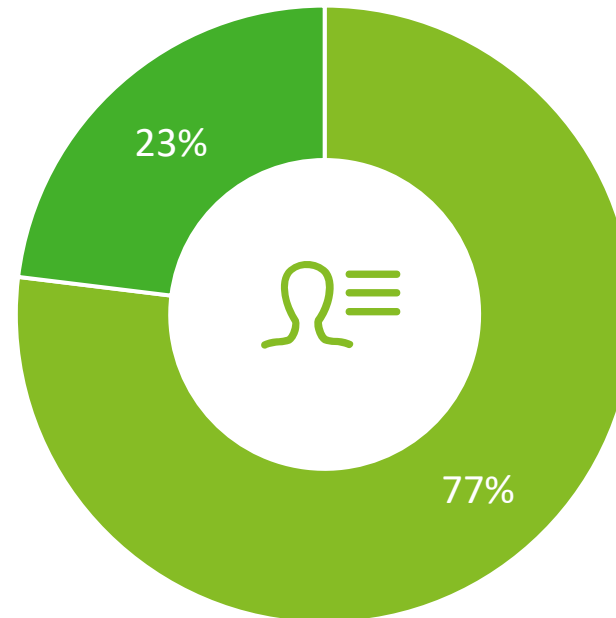


Business Community Firmographics

Firmographics



Ownership (N=26)

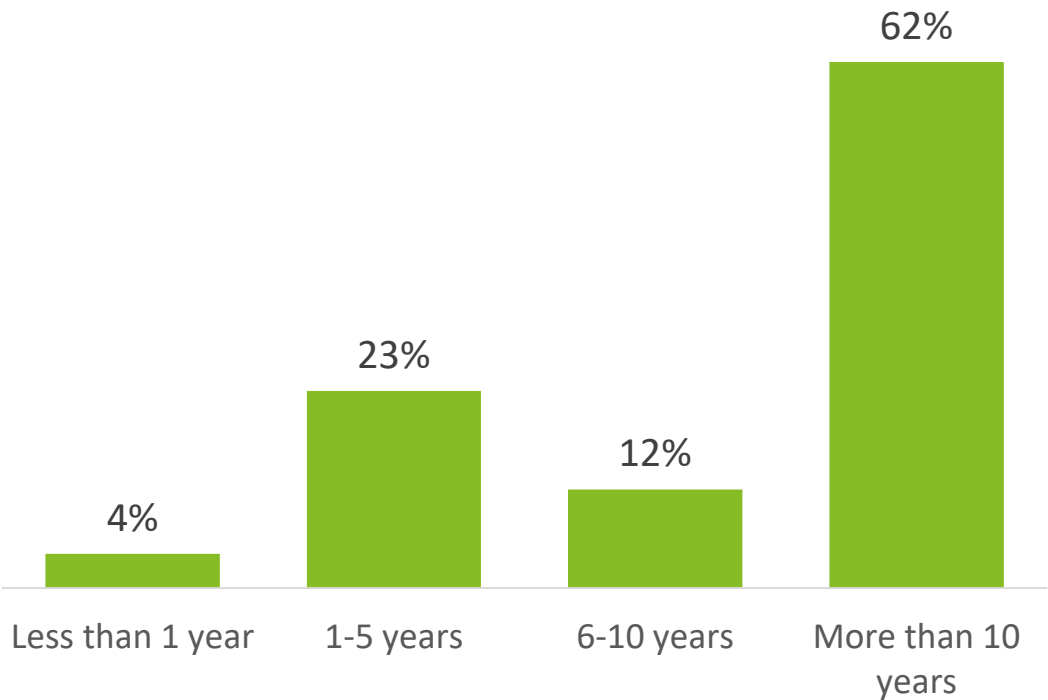


■ Locally Owned and Operated ■ Externally Owned and Operated

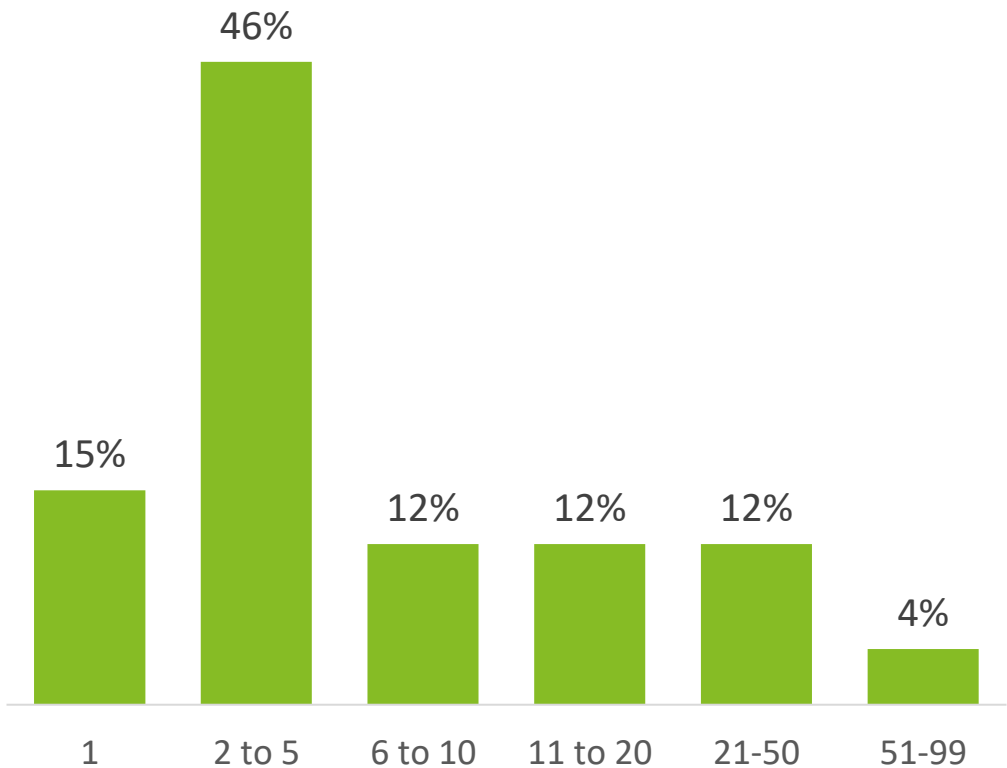
Firmographics



Years Operating in Grande Cache (N=26)



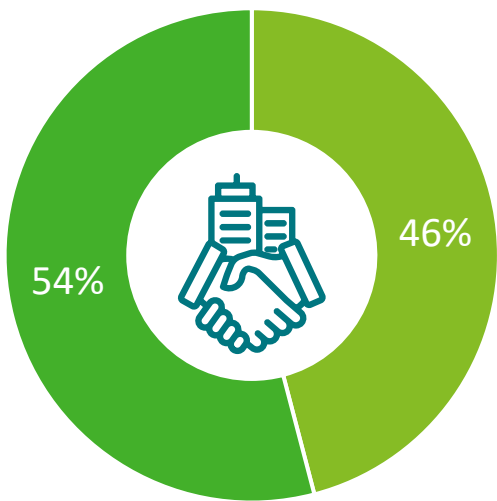
Full-Time Employees (N=26)



Firmographics



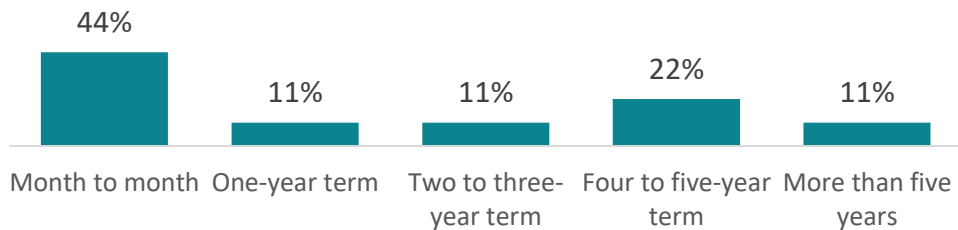
Own or Rent/Lease Business Property? (N=26)



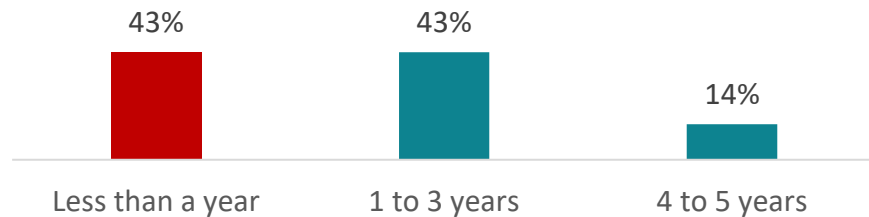
■ Rent / lease ■ Own



Term of Lease (n=17):



Lease expires (n=19):





Business Performance

Business Performance



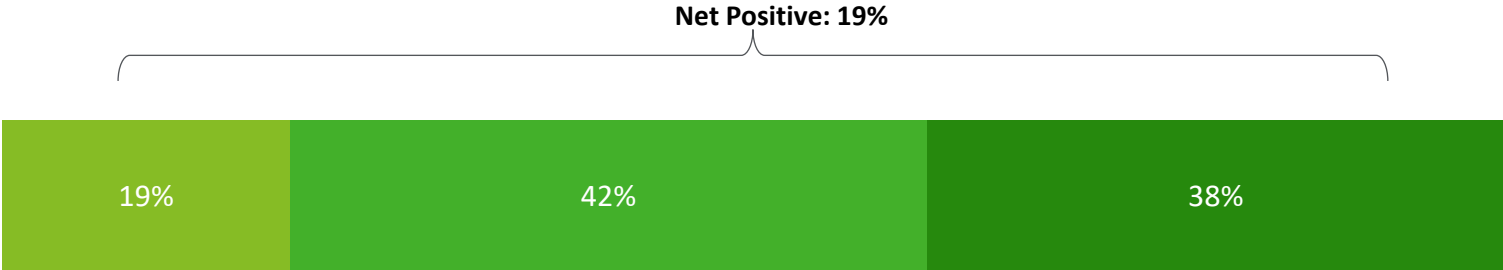
■ Decrease ■ Remain the same ■ Increase

Over the past 12 months did the total number of employees in your company: (N=25)



■ Remain the same ■ Increase

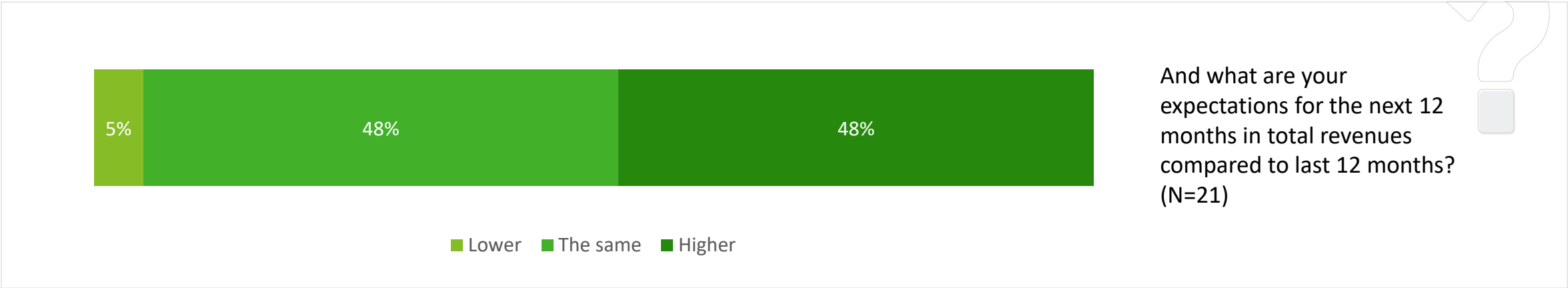
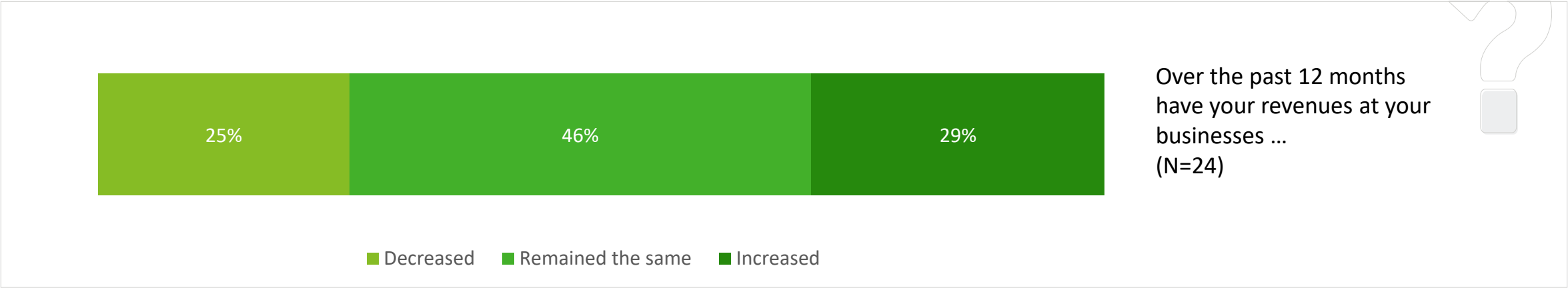
Thinking about the next 12 months, do you expect the total number of employees in your company to: (N=23)



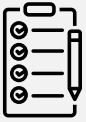
■ More negative ■ The same and has not changed ■ More positive

Over the past 12 months would you say your attitude about doing business in the Municipality is... (N=26)

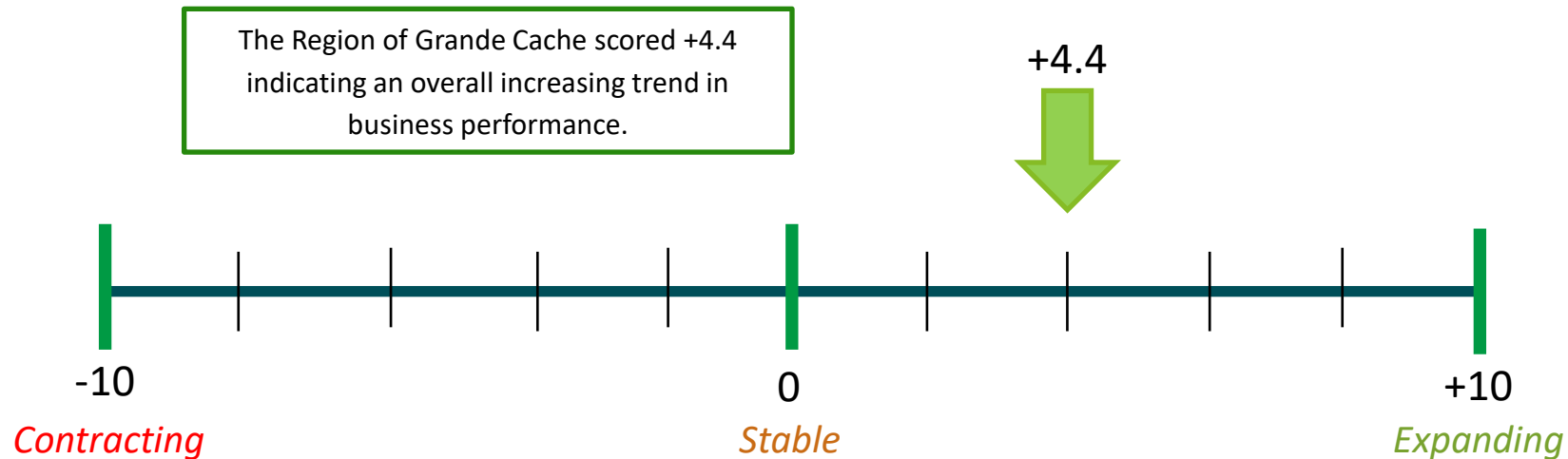
Business Performance



Business Performance



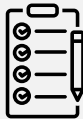
The Business Performance Forecast is a metric created by combining the five business performance questions. It considers the changes in staff, revenue and attitudes among businesses in the region for an overall directional picture of the business climate in the area.



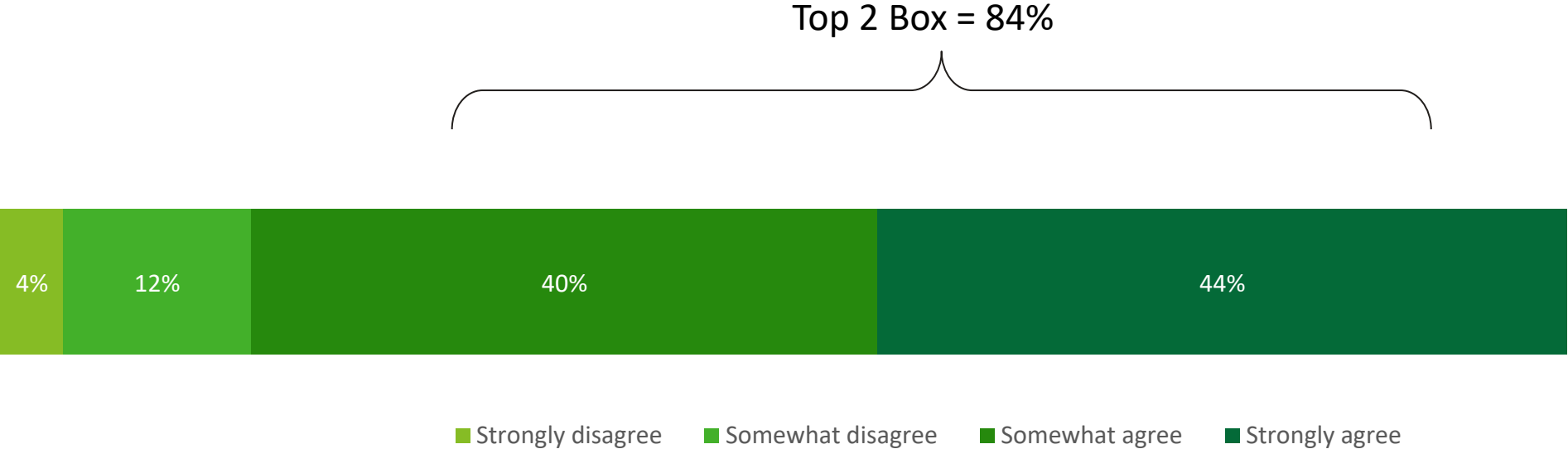


Net Promoter Score

Community Recommendation



Please rate the level to which you agree or disagree with the following statement: I would recommend this Municipality to another business looking to expand or relocate. (N=25)

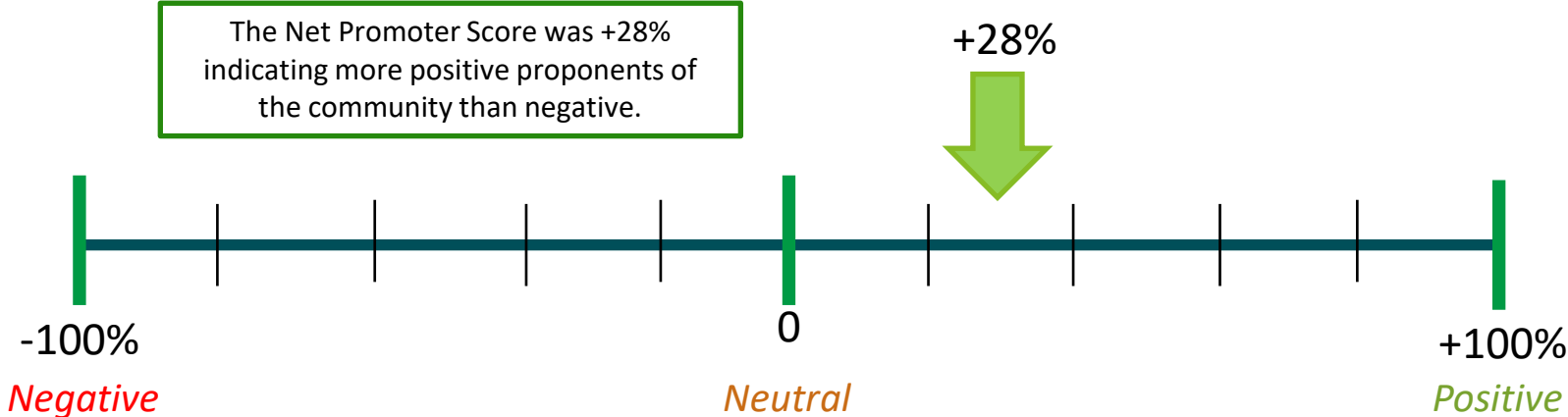


Net Promoter Score



Net Promoter Score: Based on response to the following statement – “I would recommend this region to another business looking to expand or relocate.”

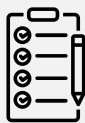
Group	Definition	Response to question	Percentage
Promoters	Active proponents of the community	Strongly Agree	44%
Passives	Neutral businesses	Somewhat Agree	40%
Detractors	Businesses with a negative opinion that may harm branding efforts	Somewhat Disagree or Strongly Disagree	16%





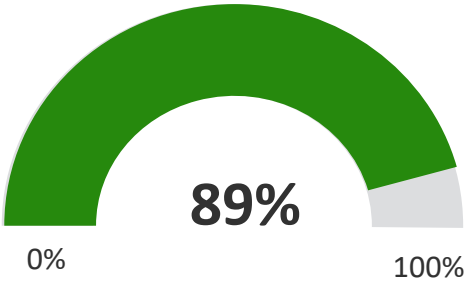
Key Performance Indicator (KPI)

Key Performance Indicator (KPI)



Overall, how satisfied are you with Grande Cache as a place to own and operate a business? (N=26)

KPI:

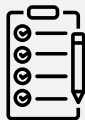


■ Somewhat Dissatisfied ■ Somewhat Satisfied ■ Very Satisfied

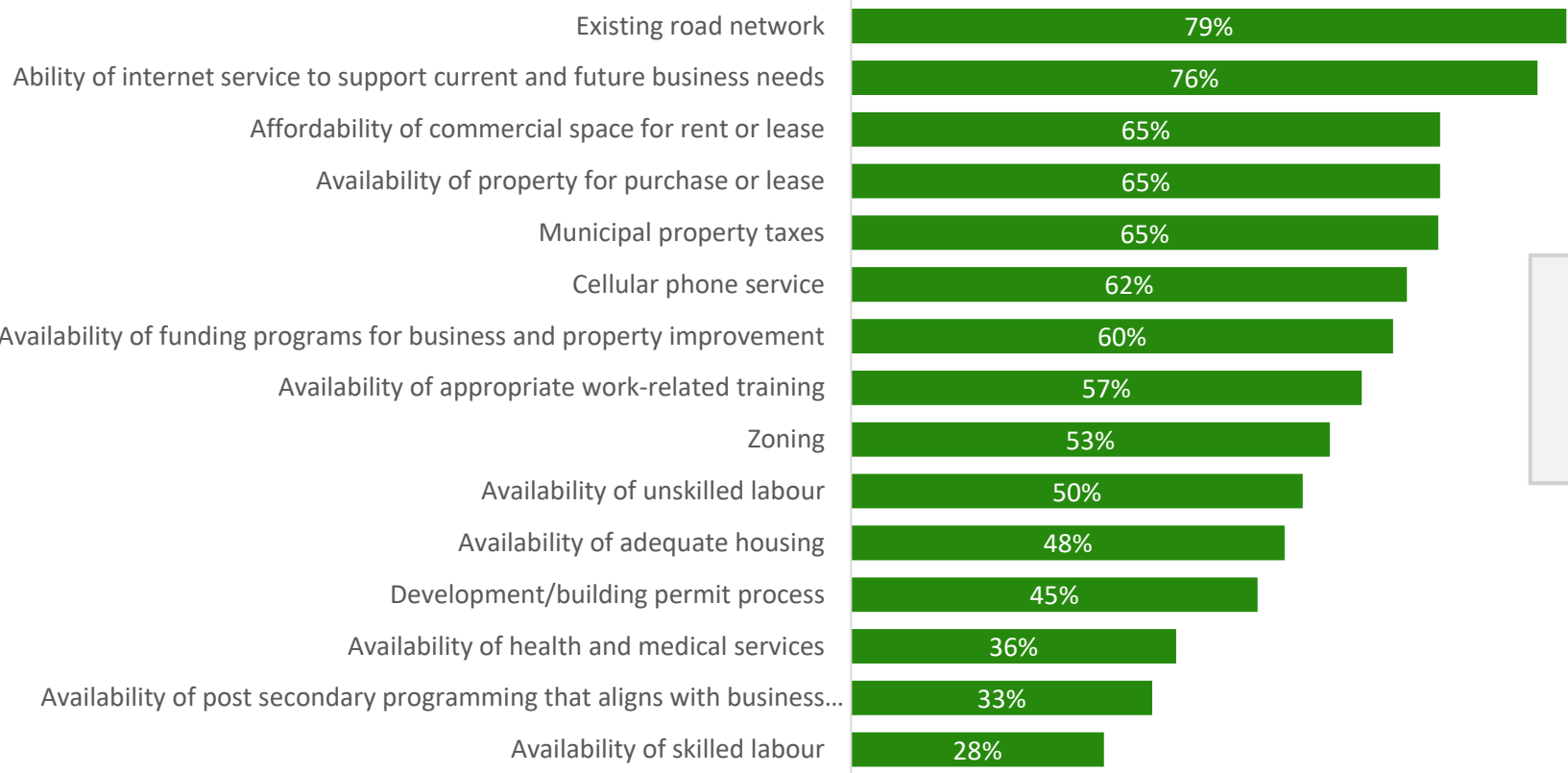


Satisfaction Levels

Satisfaction Levels



How satisfied you are with each of the following factors of doing business in the Community? (N=20)



Top two box:
*Very Satisfied &
Somewhat Satisfied
combined.*





Derived Importance & Priority Matrix

Derived Importance & Priority Matrix



Derived Importance

- A statistical calculation of importance
- Far more accurate relative to asking importance
- Calculates the correlation coefficient of business factors with the KPI
- Factors with a high derived importance will have the greatest impact on the KPI





Priority Matrix

- A list of business factors to focus efforts
- Each priority is calculated using the level of satisfaction and the importance of each item (Derived Importance)
- Factors with lower satisfaction scores and higher importance become the top priorities
- Making improvements to the top priorities will have the greatest impact on improving the overall KPI

Example:



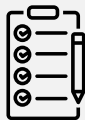
Priority Matrix

Factor	Performance	Importance	Priority Rank	
Availability of health and medical services	36%	7.7	1	 Higher Priority
Availability of post secondary programming that aligns with business needs	33%	6.7	2	
Availability of appropriate work-related training	57%	9.0	3	
Development/building permit process	45%	7.0	4	
Availability of skilled labour	28%	5.0	5	
Availability of adequate housing	48%	6.7	6	
Affordability of commercial space for rent or lease	65%	8.7	7	 Lower Priority
Zoning	53%	6.0	8	
Availability of property for purchase or lease	65%	8.0	9	
Availability of funding programs for business and property improvement	60%	6.7	10	
Cellular phone service	62%	6.3	11	
Existing road network	79%	8.3	12	
Availability of unskilled labour	50%	3.0	13	
Municipal property taxes	65%	4.0	14	
Ability of internet service to support current and future business needs	76%	5.3	15	



Business Community Health Index

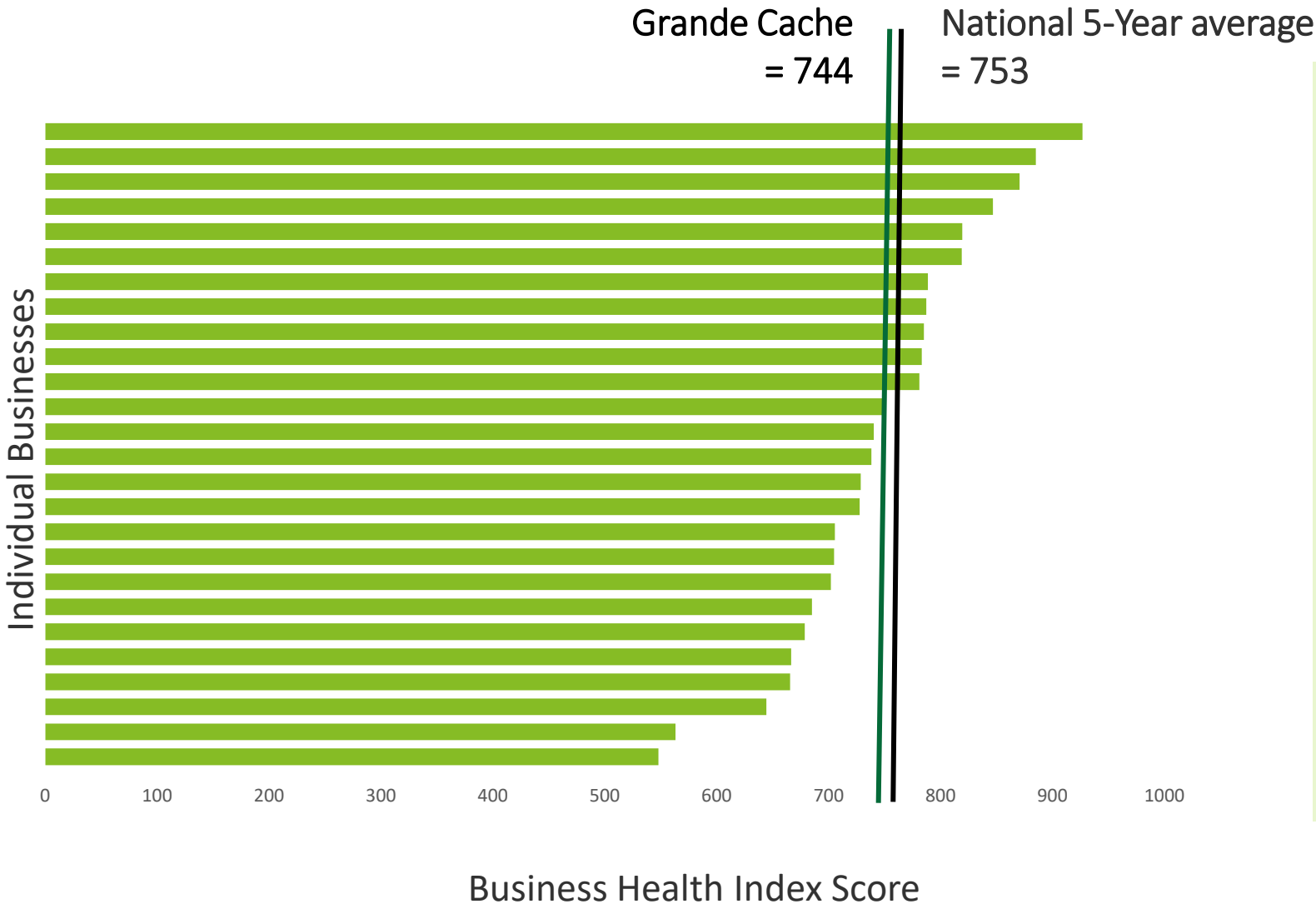
Community Business Health Index



Using the results of this business survey, Deloitte combines the questions into a proprietary Community Business Health Index which is the combination of the following nine sub-scores:



Community Business Health Index



The Region of Grande Cache scored well on the Community Business Health Index. This index is based on several factors:

- The Municipality outperformed the national average on the Community Business Health Index sub-scores relating to changing business attitudes, revenue outlooks and community recommendation.
- Some indicators that were rated relatively lower in the Region of Grande Cache compared to the national average included Workforce Attraction and Retention measures, and Business Policies, Supports and Incentives.

Future Plans – Next 24 months



Businesses with plans to expand:

- 6 businesses total
- 1 within next 6 months
- 5 in more than 6 months

Plans to downsize:

- 0 businesses had plans for downsizing

Plans to relocate:

- 0 businesses had plans for relocating

Plans to close:

- 0 businesses had plans for closing

Plans to sell:

- 1 business total
- 1 within next 6 months

Triage Flag Results

Throughout the survey process Triage cases that represented green or red flags were tracked. Out of the 26 businesses surveyed, 9 businesses presented an opportunity for intervention.



= Businesses considering expanding in the next 2 years.

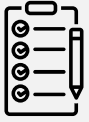
= 6 businesses.



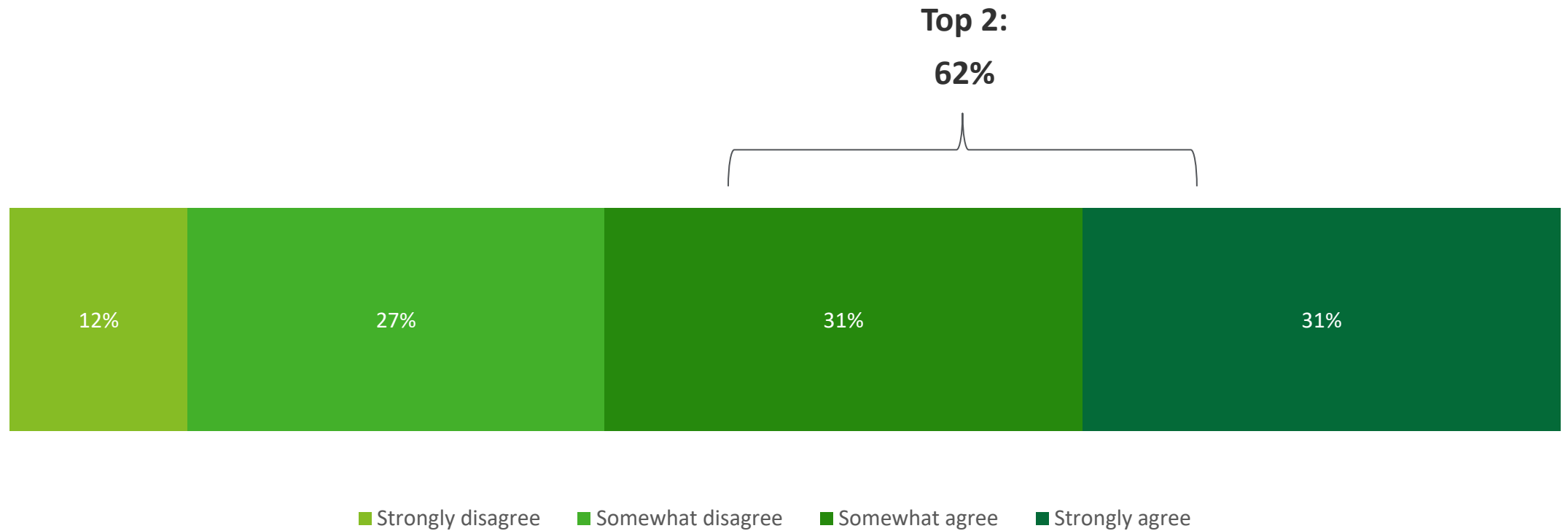
= Businesses considering relocating, downsizing, selling, or closing, businesses whose lease expires in less than a year.

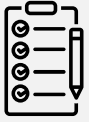
= 3 businesses





Please indicate the level to which you agree or disagree with the following statement: I know who I need to talk to at the **region** if I have a problem with my business or a business concern I'd like to share (N= 26).





Please indicate the level to which you agree or disagree with each of the following statements related to labour force access (N= 22).

I am unable to hire and retain employees as they are leaving the profession for other sectors.

61%

Current worker expectations around benefits and wages affect my ability to maintain staff.

57%

My business faces high staff turnover due to increased competition for employees

45%



Top two box:
*Very Satisfied &
Somewhat Satisfied
combined.*



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REQUEST FOR DECISION

SUBJECT: **Alberta Transportation Update**
SUBMISSION TO: COMMITTEE OF THE WHOLE
MEETING DATE: February 21, 2023
DEPARTMENT: CAO SERVICES
STRATEGIC PLAN: Governance

REVIEWED AND APPROVED FOR SUBMISSION
CAO: _____
DIR: _____
LEG: _____
MANAGER: _____
PRESENTER: _____

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

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

BACKGROUND/PROPOSAL:

Administration has committed to scheduling regular updates from Alberta Transportation to Committee of the Whole throughout the year to keep updated on projects happening within Greenview. This is our first official update of 2023. Discussion will include, but will not be limited to:

- Bridge File 747
- Highway 666
- HWY 40X

BENEFITS OF THE RECOMMENDED ACTION:

1. Benefits of accepting the recommended motion is that Committee of the Whole is strengthening our relationships with Alberta Transportation and will be up to date on current and upcoming projects within Greenview.
2. These updates also align with goal 3 of Councils Strategic plan, specifically the strategy to “host regular meetings with neighbours, *partners* and indigenous communities.”

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 deny the presentation or alter the recommended motion.

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT(S):



REQUEST FOR DECISION

SUBJECT: **Grovedale Daycare Project Cost Report Presentation**
SUBMISSION TO: COMMITTEE OF THE WHOLE REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: February 21, 2023 CAO: MANAGER:
DEPARTMENT: COMMUNITY SERVICES DIR: 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 Grovedale Daycare Project Cost Report presentation for information, as presented.

BACKGROUND/PROPOSAL:

Administration is providing an overview of the costs to Greenview on the construction of the Grovedale Daycare, as requested by Council.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the recommended motion is that Committee of the Whole will be provided information on the cost of funding the construction of a daycare in Greenview, in the event a similar request is considered in the future.
-

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

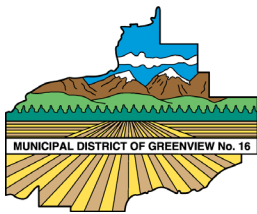
Inform - We will keep you informed.

FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT(S):

- Grovedale Daycare Project Cost Report



MUNICIPAL DISTRICT OF GREENVIEW

Grovedale Daycare Project Cost Report

Greenview awarded a capital grant to the Grovedale Community Club & Agricultural Society in the amount of \$535,000.00 for the construction of the Grovedale Daycare.

The total cost to Greenview was \$734,126.50 as outlined in the table below:

Purpose	Greenview Cost	Additional Information
Capital Grant awarded to the Grovedale Community Club & Agricultural Society	\$535,000.00	Approved by Council for building construction of the Grovedale Daycare.
Ground/Dirt work	\$162,901.00	Clearing, brushing, drainage, supervision, building pad, survey, equipment, Alberta One Calls.
Approach	\$5,175.00	Application and installation of paved approach fees waived by Council (Motion 21.04.188).
Development Permit/Utilities	\$27,700.00	Water and sewer permits waived by Council (Motion 21.04.188) Facility Maintenance work completed on power installation.
Administrative Costs	\$3,350.50	Legal fees for lease and grant agreements.
Total	<u>\$734,126.50</u>	

Note: Greenview Administration overhead costs are not included in Greenview costs.

The building occupied by the Grovedale Daycare was constructed on Greenview property and largely with Greenview funds. It is insured as a Greenview building and Greenview has the rights and responsibilities to the building beyond the lease. There is a Lease Agreement between Greenview and the Grovedale Community Club & Agricultural Society.



REQUEST FOR DECISION

SUBJECT: **Joint Use and Planning Agreements (JUPA)**
SUBMISSION TO: COMMITTEE OF THE WHOLE
MEETING DATE: February 21, 2023
DEPARTMENT: PLANNING & EC. DEVELOPMENT
STRATEGIC PLAN: Governance

REVIEWED AND APPROVED FOR SUBMISSION
CAO: _____
DIR: MAV
LEG: _____

MANAGER: _____
PRESENTER: MAV

RELEVANT LEGISLATION:

Provincial (cite) –

Municipal Government Act, R.S.A 2000, c.M-26, s. 670.1

Education Act, R.S.A 2012, c.E-0.3, s. 53.1

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole receives the attached draft Joint Use and Planning Agreement as information.

BACKGROUND/PROPOSAL:

The Joint Use and Planning Agreements are being presented to Council on February 28, 2023, at a regular council meeting. This report is intended to provide Council with an advance copy for detailed review.

As background, the Province of Alberta formally amended the *Municipal Government Act* and the *Education Act* to require municipalities and school boards to establish Joint Use and Planning Agreements and have these agreements finalized by June 10, 2023.

A Joint Use and Planning Agreement is a written agreement between one or more municipalities and one or more school boards which addresses shared use and access to facilities, funding of shared facilities and services and the planning and acquisition of new or expanded school sites. The requirement to have an agreement and the minimum content to be included in the agreement are set out in the *Municipal Government Act* for municipalities. The *Education Act* contains similar clauses for school boards. The agreement is intended as a flexible means of meeting the legislative responsibilities of each municipality and school board in a manner that best fits their local circumstances and preferences.

Aside from meeting the legislative requirements, preparing a Joint Use and Planning Agreement can benefit municipalities, school boards and the community at large.

Administration began drafting a common Joint Use and Planning Agreement in 2022, utilizing the resources provided by the Local Government Administration Association of Alberta and has finalized a draft with five (5) school boards in our municipality. The Joint Use and Planning Agreement was tailored to meet

Greenview's needs. It included consultation with Superintendents from Peace Wapiti School Division, Northland School Division, Northern Gateway Public School, Holy Family Catholic Separate School Division and Grande Yellowhead Public School Division. Administration and Superintendents from each school board agreed on a reasonable and consistent draft.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the recommended action is that the Committee of the Whole will receive the report for information to allow additional time for reviewing the agreement and lists of facilities and schools.

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 ask Administration for additional information that may be provided at the Regular Council Meeting on February 28, 2023.

FINANCIAL IMPLICATION:

Direct Costs: N/A

Ongoing / Future Costs: N/A

STAFFING IMPLICATION:

N/A

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW-UP ACTIONS:

The Joint Use and Planning Agreements will be provided in the Regular Council Meeting Agenda on February 28, 2023, for approval.

ATTACHMENT(S):

- Joint Use and Planning Agreement Common Template
- MD Greenview Facility List for Joint Use
- School Division Facility List for Joint Use
- Legislation Background References



JOINT USE AND PLANNING AGREEMENT

THIS AGREEMENT made this ____ of March 2023

BETWEEN

THE MUNICIPAL DISTRICT OF GREENVIEW NO. 16

AND

SCHOOL DIVISION

WHEREAS: The *Municipal Government Act* and the *Education Act* require a municipality and any school board operating within the boundaries of the municipality to enter into and maintain a joint use and planning agreement; and

It is the responsibility of the municipality to plan, develop, operate, and maintain park and recreational land and facilities within the boundaries of the municipality for recreational purposes and to organize and administer public recreation programs; and

It is the responsibility of each of the school boards to develop and deliver educational programs and to provide the necessary facilities and sites for these programs; and

The joint use of municipal facilities and school board facilities is an essential tool in providing educational, cultural, and recreational opportunities for residents in a manner that reduces or eliminates the need to duplicate facilities, thereby making the most effective use of the limited economic resources of the municipality and school boards; and

The *Municipal Government Act* allows the municipality to obtain municipal reserve (MR), school reserve (SR) or municipal and school reserve (MSR) as lands within the municipality are subdivided to meet the open space and site needs of the municipality and school boards; and

The *Municipal Government Act* and *Education Act* require that a joint use and planning agreement address matters relating to the acquisition, servicing, development, use, transfer and disposal of the municipal reserve, school reserve and municipal and school reserve lands.

NOW THEREFORE, IN CONSIDERATION of their mutual commitment to the joint use of facilities and planning of municipal reserve, school reserve and municipal school and reserve lands, the parties agree as follows:

1) DEFINITIONS

In this Agreement, the following terms shall be interpreted as having the following meanings:

- a) "Agreement" means this Agreement, as amended from time to time, and any Schedules which are attached hereto, and which also may be amended from time to time.
- b) "Arbitration Act" means the *Arbitration Act*, Revised Statutes of Alberta 2000, Chapter A-43, and any regulations made thereunder, as amended from time to time.
- c) "Area Structure Plan" means an area structure plan adopted pursuant to the *Municipal Government Act* and providing direction for land uses for a defined area within the Municipality.
- d) "Board" means School Division.
- e) "Calendar Day" means any one of the seven (7) days in a week.
- f) "CAO" means the Chief Administrative Officer of the Municipality.

- g) "Community Use" means the use by members of the general public and not a User Group.
- h) "Council" means the municipal Council of the Municipal District of Greenview No. 16.
- i) "Education Act" means the *Education Act*, Revised Statutes of Alberta 2012, Chapter E-0.3, and any regulations made thereunder, as amended from time to time.
- j) "Effective Date" means **March, --, 2023.**
- k) "Facility Plans" means the capital plan and facility plan prepared by the Board for approval by the Alberta Government.
- l) "Facility Scheduling Coordinator" means:
 - a. for the Municipality, the individual or individuals responsible for coordinating the booking of Joint Use Space provided by the Municipality; and
 - b. for the Board, the individual or individuals responsible for coordinating the booking of Joint Use Space provided by the respective Board.
- m) "Governing Committee" means the committee which includes elected officials as established under this Agreement.
- n) "Hazardous Substance(s)" means the same as hazardous substance defined in the *Environmental Protection and Enhancement Act*, Revised Statutes of Alberta 2000, Chapter E-12, and any regulations thereunder, as amended.
- o) "Joint Use Space" means those portions of a Municipal Facility or School identified in Schedules "A," "B," and "C" as being available for booking by the Parties or User Groups for Community Use.
- p) "Municipality" means the municipal corporation of Municipal District of Greenview No. 16, its predecessor, or, where the context so requires, the area contained within the boundaries of the Municipality.
- q) "Municipal Facility" means a park, playground, playing field, building or part of a building owned, maintained and operated by the Municipality and includes those facilities identified in Schedule "A."
- r) "Municipal Government Act" means the *Municipal Government Act*, Revised Statutes of Alberta 2000, Chapter M-26, and any regulations made thereunder, as amended from time to time.

- s) "Operating Committee" means the committee which is comprised of the CAO and Superintendent as established under this Agreement.
- t) "Parties" means the entities signing this Agreement collectively, and Party shall mean one (1) of the signatories.
- u) "Reserve Land" means municipal reserve, school reserve, or municipal and school reserve, as defined in the *Municipal Government Act*.
- v) "School" means a building which is designed to accommodate students for instructional or educational purposes that is owned or controlled by a Board and includes those facilities identified in Schedules "B" and "C."
- w) "School Portion" means the portion of Reserve Land identified for transfer to a Board that includes the school building footprint, any parking, loading or drop off facilities, any landscaped yards around the building, land for a playground equipment site, and land needed for future expansion of the school building based on the ultimate design capacity of the school.
- x) "Superintendent" means the chief executive officer of the Board.
- y) "User Group" means any School or community group that fits within the eligibility criteria set out in the Operating Guidelines and books the use of Joint Use Space during Joint Use Hours.

2) SCHEDULES

The following is the list of Schedules to this Agreement:

- Schedule "A" – Municipal Facilities available for Joint Use
- Schedule "B" – School Board Facilities available for Joint Use
- Schedule "C" – School Board Facilities available for Joint Use
- Schedule "D" – Joint Use Times
- Schedule "E" – Operating Guidelines
- Schedule "F" – School Site Planning Guidelines
- Schedule "G" – Dispute Resolution Process
- Schedule "H" – Site-specific Facility Agreement (If applicable)

3) TERM, REVIEW AND AMENDMENT OF AGREEMENT

- a) This Agreement shall be in force and effect as of the Effective Date and shall continue to be in effect until such time as it is replaced by the Parties.
- b) The terms and conditions of this agreement shall be reviewed every four (4) years, with the first such review scheduled in 2026, following the Trustee and Municipal election. The review shall be undertaken by the Operating and Governance Committees. Following the review, the

Governance Committee shall recommend how the agreement should be amended.

- c) Except as provided otherwise herein, this Agreement shall not be modified, varied, or amended except by the written agreement of all the Parties.

4) **WITHDRAWAL AND TERMINATION**

- a) No party to this Agreement shall unilaterally withdraw or terminate this Agreement.
- b) Where one or more Parties view this Agreement as no longer meeting their interests, they shall give all Parties written notice of their request to review and/or amend all or parts of this Agreement.
- c) If written notice requesting a review is received, all Parties shall commence a review of this Agreement within thirty calendar days of the date the last Party received the written notice and shall seek consensus on the updates and amendments.
- d) Until such time as an amended agreement or replacement agreement has been created and agreed upon by all Parties, the terms and conditions of this Agreement shall remain in effect.

5) **PRINCIPLES**

The Parties agree that in entering into this Agreement, they are committing to the following Principles with respect to the joint use of municipal and school board facilities:

Respect for Autonomy – Each of the Parties is an independent, autonomous entity and has the right to determine which of their facilities shall be made available as Joint Use Space based on what the Board and Municipal Council believe to be in the best interests of the people they serve.

Cooperation and Partnership – The Parties shall work together as partners, recognizing that the needs of the public for educational, cultural, and recreational opportunities can best be achieved through a combination of their respective resources and by the Parties working in conjunction with each other.

Efficiency and Effectiveness – The joint use of Municipal Facilities and Schools is an important tool in providing a high standard of educational, cultural, and recreational opportunities for residents in a manner that reduces or eliminates the need to duplicate facilities, thereby saving costs and making the most effective use of the limited economic resources of the Parties.

Fairness and Equity – The cost of providing joint use space is to be borne fairly and equitably by the Parties in a manner which encourages access and use of Joint Use Space by both Parties and Public Users.

Transparency and Openness – The Parties shall make available to each other such information as necessary to make this agreement successful.

6) CONSULTATION WITH OTHER MUNICIPALITIES

- a) The Parties acknowledge schools available as Joint Use Space may be accessed by community groups, residents and user groups that are located or residing outside the Municipality in accordance with a Joint Use and Planning Agreement with other municipalities.
- b) The Parties further acknowledge schools that are currently located within the Municipality have been designed, built, and funded for and by ratepayers within the Municipality's boundaries and ratepayers beyond the Municipality's boundaries.
- c) In lieu of a single agreement involving participation by all of the municipalities in which the Board operates, the Parties agree to consult and involve other municipalities that are served by the same Board or Boards on an issue-by-issue basis as needed to share access to the schools and to plan for and acquire future School sites. One or more separate agreements between the Parties and these other municipalities may be created as needed.
- d) When consultation with one or more municipalities that are not Party to this agreement is required, the consultations shall begin with a meeting, held in person or by electronic means, of the members of the Operating Committee and the equivalent or similar committee established between the Board and the other municipalities.

7) GOVERNING COMMITTEE

- a) The Governing Committee shall consist of two (2) Council members and the CAO or their designate and two (2) Board members and the Superintendent or their designate the Board.
- b) The Governing Committee shall meet at least once every four (4) years to discuss issues of mutual interest unless an additional meeting is required as determined by the Operating Committee.
- c) The role of the Governing Committee shall be to provide recommendations to the Council and Board regarding the following:
 - i) Reviews of this Agreement and proposed amendments to this Agreement from time to time; and
 - ii) Resolution of any issues or matters of disagreement that arise.
- d) Quorum of the Governing Committee shall consist of at least two representatives from each Party attending each agreed-upon meeting. The Governing Committee may adopt such rules of procedure as may be agreed upon by its members.

- e) The CAO and Superintendent may be accompanied by administration, staff and/or resource personnel as deemed necessary by the CAO or the Superintendent.
- f) Meetings of the Governing Committee shall be considered in-camera to encourage and facilitate frank and open discussion. Any decisions of the Governance Committee shall require the consensus of its members, or the Dispute Resolution Process (Schedule “G”) shall come into force.
- g) Minutes shall be kept for all meetings of the Governing Committee. Copies of meeting minutes shall be provided to all Parties within fourteen calendar days of the date of the meeting.

8) OPERATING COMMITTEE

- a) The Operating Committee shall consist of the CAO (or designate) of the Municipality and the Superintendent (or their designate) of the Board.
- b) The Operating Committee shall oversee the operation of this Agreement.
- c) The role of the Operating Committee shall be to:
 - i) formulate policy recommendations related to the joint use of Municipal and School Facilities for consideration by the Council and the Board;
 - ii) providing a forum to discuss issues of mutual interest related to joint use and formulate recommendations regarding amendments to this Agreement, including the Operating Guidelines, for consideration by Council and the Board;
 - iii) formulate and approve Operating Directives, based on the Operating Guidelines, for specific facilities and types of use as needed;
 - iv) review any approved Operating Directives on an annual basis;
 - v) provide a forum for the operational concerns of the Parties to be discussed;
 - vi) consult with and provide a forum through which the public can express concerns or opinions with respect to the operation or use of Joint Use Space, the Operating Guidelines and Operating Directives;
 - vii) where possible, resolve or recommend solutions to resolve day-to-day operational concerns or difficulties related to the use of Joint Use Space by the Parties or the public;
 - viii) review the Facility Plans of each Party as required;
 - ix) review any proposed amendments or updates of the Municipality’s Municipal Development Plan, Area Structure Plans, and Concept Plans to ensure the proposed plans or amendments reflect the identified and projected needs of the Parties;

- d) The Operating Committee shall meet at least once every four (4) years, prior to the Governing Committee meeting, to establish the agenda and may meet more frequently if required. Meetings of the Operating Committee may be in person or conducted by telephone or video conferencing.
- e) The meetings shall be chaired by the CAO or their designate. Secretarial support for each meeting shall be arranged by the CAO.
- f) All decisions of the Operating Committee shall require the consensus of its members. In the event that the Operating Committee cannot reach a consensus on the issue, the matter shall be referred to the Governance Committee for resolution or direction as to how the matter should be resolved.
- g) Minutes shall be kept for all meetings of the Operating Committee. Copies of the minutes of the meetings shall be provided to both Parties.
- h) Members of the Operating Committee may bring to the meetings of the Operating Committee additional staff from the Municipality and/or the Board or resource personnel, as necessary, to provide assistance to the members of the Operating Committee in the carrying out of their responsibilities under this Agreement.

9) JOINT USE SPACE

- a) The Municipality shall make available, to the Board, those Municipal Facilities identified as Joint Use Space in Schedule "A." The Municipality shall not charge fees for the Joint Use Space except as allowed by the Operating Guidelines and any applicable Operating Directive(s).
- b) The Board shall make available, to the Municipality and community groups, those portions of Schools identified as Joint Use Space in Schedules "B" and "C," respectively. The Board shall not charge fees for the use of Joint Use Space except as allowed by the Operating Guidelines and any applicable Operating Directive(s).
- c) The Parties shall not allow Joint Use Space to be used by groups or individuals during the Joint Use Hours identified in Schedule "D" unless such use respects the Operating Guidelines and any applicable Operating Directive(s) in effect from time to time.
- d) The CAO may, upon six (6) months' written notice to the Board, amend Schedule "A" to either add to or remove from the list of Joint Use Space provided by the Municipality all or any portion of a Municipal Facility.
- e) The Superintendent of the Board may, upon six (6) months' written notice to the Municipality, add to or remove from the list of Joint Use Space provided by the Board all, or any portion or one or more of their Schools.
- f) Notice of the removal of all or any portion of a Joint Use Space from the list of Joint Use Spaces available shall include a written explanation as to why the specific Joint Use Space will no longer

be available for use. The Parties agree that the written explanation shall be shared with the public.

- g) Notwithstanding any other provision in this Agreement or its Schedules, the Principal of a School, or the respective manager of a Municipal Facility, shall be able to determine if a particular use will be allowed to occur in their School or Facility.
- h) Appeals from a refusal by a Principal or manager of a Municipal Facility to allow a particular use within their School or Municipal Facility shall be made:
 - i) in the case of a School, first to the Principal's Superintendent and thereafter to the appropriate board; and
 - ii) in the case of a Municipal Facility, first to the CAO and thereafter to Council.
- i) Notwithstanding any other provision in this Agreement, the Municipality and/or the Board may remove from the Joint Use Space any facility or portion of a facility, either on a permanent or temporary basis, if the facility or portion of a facility is needed by the Party to meet its responsibilities or to provide services or programs to its constituents.

10) OPERATING GUIDELINES FOR JOINT USE SPACE

The Parties hereby agree to be bound by and comply with the Operating Guidelines, which are attached to this Agreement as Schedule "E."

11) ACQUISITION AND ALLOCATION OF FUTURE SCHOOL SITES

- a) The Board shall communicate their need to construct a new school that is to be located within the Municipality or intended to serve residents of the Municipality to the Municipality as early as possible.
- b) The decision of where and when to propose the construction of a new school and the identification of the area to be served by that school shall be at the sole discretion of the Board.
- c) Where construction of a school that will serve two or more Municipalities is proposed, the Board shall notify all of the involved Municipalities to enable early consultation on the availability and acquisition of a site.
- d) The Municipality shall, to the best of their ability given the constraints of the *Municipal Government Act*, the evolving nature of information as to the needs of the Parties, and the demographics of the community, plan for a sufficient number of school sites to meet the anticipated needs of the Board.
- e) The Municipality shall use Area Structure Plans or Concept Plans for designated or planned growth areas involving residential land uses to identify the number, general size, and location of

existing and future school sites.

- f) In determining the number, location, and size of school sites to be identified, the Municipality shall follow the School Site Planning Guidelines outlined in Schedule "F." The number of school sites to be identified shall be based on the existing and projected future number of students that will reside in the area covered by the Municipal Development Plan, Area Structure Plan or Concept Plan once the area is fully developed and based on the best information available at the time that the Plan is prepared or amended.
- g) Allocation of an available school site shall be made by the Operating Committee once the need to construct a new school has been identified. If construction on an allocated site has not commenced within three (3) years of the site being allocated to the Board, the site shall be considered available for allocation to another Board.
- h) If there are competing claims between two (2) or more Boards for one available school site, the Boards shall, at their own cost, resolve the question of site allocation between themselves using, if necessary, the Dispute Resolution Process described in Schedule "G."
- i) The Municipality shall use its ability under the *Municipal Government Act* to require Reserve Land to be dedicated as lands within the Municipality are subdivided to provide School sites in accordance with the Area Structure Plan. Once a site has been identified, the Municipality shall not be obligated to acquire lands for School sites using any other resources at the Municipality's disposal. The decision to commit the use of other resources at its disposal to acquire a School site shall be at the sole discretion of the Municipality.
- j) The Board acknowledges that Reserve Land dedication at the time of subdivision is also used to address the open space needs of the Municipality, and the amount of land or money-in-lieu of land dedication shall be divided between the need for School sites and the open space plans of the Municipality.
- k) The Municipality may collect money-in-lieu of land dedication at the time of subdivision in accordance with the policies of the Municipality. All money-in-lieu of land dedication shall be paid to the Municipality. All money-in-lieu of land dedication shall be allocated as allowed under the *Municipal Government Act* at the sole discretion of the Municipality.
- l) In the event that a School site is required prior to a planned site being created through the subdivision process, the Municipality shall approach the owner of the land containing the planned School site about providing the site earlier than originally expected through a pre-dedication process. The Board requiring the school site may assist the Municipality; however, in all dealings with the owner(s) of the land, the Municipality shall be present and lead the discussions.

12) SERVICING AND DEVELOPMENT OF SCHOOL SITES

- a) All School sites shall be serviced to the property line, provided services exist, prior to transfer to the Board.

- b) The services to be provided include, but are not limited to, water, wastewater, storm drainage, roads, and sidewalks.
- c) Where one or more services are not available at the property line of the school site, the Municipality shall provide the services subject to the legal and financial ability of the Municipality to do so where those services exist within the Municipality.
- d) Offsite levies or any similar charges for municipal infrastructure shall not be charged against development on any School site. This restriction does not apply to capital costs that may be included in a utility rate structure for use of the utility.

13) FACILITY AND SITE-SPECIFIC AGREEMENTS

- a) When two or more of the Parties decide to create a shared site and/or facility, a separate agreement shall be prepared specific to that site and/or facility. The agreement shall cover facilities not on Reserve Lands and, if applicable, will be outlined in Schedule "H."
- b) The agreement shall address:
 - i) The broad purpose and parameters of the partnership that is being created;
 - ii) The nature of the site and/or facilities that are involved;
 - iii) The financial or in-kind contributions to be made by each of the Parties;
 - iv) Operating Guidelines and Operating Directives specific to the site and/or facility for ongoing operations;
 - v) Capital cost and operating cost-sharing arrangements and responsibilities between the Parties; and
 - vi) A process for dissolving the partnership, disposing of the site, or retiring the facility.

14) TRANSFER OF SCHOOL SITE

- a) All Reserve Land intended to accommodate a School shall initially be dedicated as municipal reserves and be owned by the Municipality.
- b) The Municipality shall only transfer the School Portion of Reserve Lands intended to accommodate a School to a Board.
- c) The School Portion shall be transferred to a board once:
 - i) The Board has an identified need for the school site;
 - ii) The Board has the approval of the funding for the design of the school on-site;
 - iii) The Board has applied for a development permit for the school and has submitted a site plan and building plans to the Municipality; and
 - iv) The School Portion has been or is in the process of being subdivided from the other Reserve Land for registration as school reserve with Land Titles.
- d) All costs associated with the transfer of the School Portion to a Board shall be paid by the Municipality. This shall include the costs of any required subdivision and registration of required plans and documents at Land Titles.

15) DISPOSAL OF UNNEEDED SCHOOL SITES

- a) If a Board concludes that it no longer requires Reserve Land that was previously transferred to it by the Municipality, the Parties shall meet, and the other Board(s) shall determine if they require that Reserve Land.
- b) If the Reserve Land is required by one of the other Board(s), the Reserve Land shall be transferred to that other Board. Any dispute between the Boards shall be resolved through the Dispute Resolution Process described in Schedule “G.”
- c) In the event that the Reserve Land is not needed by any Board, the Board in possession of the Reserve Land shall first offer to transfer the Reserve Land back to the Municipality unless the Board is prohibited from doing so by the Education Act or other legislation.
- d) The Municipality shall have one hundred and eighty (180) calendar days from the Board notifying the Municipality in writing of its intention to cease use of the Reserve Land to confirm whether it agrees to take back the Reserve Lands. The School Board shall provide the Municipality with all available information regarding the Reserve Land and facilities on the Reserve Land, including any potential presence and nature of any Hazardous Substances, at the time that the offer to the Municipality is made. The Municipality shall have the right to enter the Reserve Land and any facilities on the Reserve Land for the purpose of carrying out any required assessments, tests, and studies.
- e) If the Municipality opts to acquire the Reserve Land, the Municipality shall take the Reserve Land as is, where is, including all buildings and improvements on the Reserve Land. The Reserve Land shall be transferred to the Municipality at no cost to the Municipality except for the cost of registering the transfer of land document.
- f) In the event that the Municipality elects not to assume ownership or the Board is prohibited from transferring the Reserve Land by the Education Act or other legislation, the Parties agree to meet and discuss alternative means of disposing of the site. This may include:
 - i) Redevelopment of the entire site for a different use that is compatible with existing and future uses on lands near the site, including any environmental remediation that may be required, or
 - ii) Subdividing the playfields or open space portion of the site from the School Portion to enable the Municipality to acquire the non-School Portion and sale of the School Portion.

16) DISPUTE RESOLUTION

- a) Operational issues shall be addressed initially by administrative staff of the respective facilities. In the event that the administrative staff is unable to resolve an operational issue, then such issue shall be brought forward to the Operating Committee in a timely manner. The decision of the Operating Committee regarding operational issues shall be final and binding.
- b) The Parties agree to follow the Dispute Resolution Process outlined in Schedule “G” for non-operational disputes.

17) APPLICABLE LAWS

This Agreement shall be governed by the laws of the Province of Alberta.

18) INTERPRETATION

- a) Words expressed in the singular shall, where the context requires, be constructed in the plural, and vice versa.
- b) The insertion of headings and sub-headings is for convenience of reference only and shall not be construed so as to affect the interpretation or construction of this Agreement.

19) TIME OF THE ESSENCE

Time is to be considered of the essence of this Agreement and therefore, whenever in this Agreement either the Municipality or the Board is required to do something by a particular date, the time for the doing of the particular thing shall only be amended by written agreement of the Municipality and the Board.

20) NON-WAIVER

The waiver of any covenants, condition or provision hereof must be in writing. The failure of any Party, at any time, to require strict performance by the other Party of any covenant, condition, or provision hereof shall in no way affect such Party's right to thereafter enforce such covenant, condition or provision, nor shall the waiver be any Party of any breach of any covenant, condition or provision hereof be taken or held to be a waiver of any subsequent breach of the same or any covenant, condition or provision.

21) NON-STATUTORY WAIVER

The Municipality, in entering into this Agreement, is doing so in its capacity as a municipal corporation and not in its capacity as a regulatory, statutory, or approving body pursuant to any law of the Province of Alberta, and nothing in this Agreement shall constitute the granting by the Municipality of any approval or permit as may be required pursuant to the *Municipal Government Act* and any other Act in force in the Province of Alberta. The Municipality, as far as it can legally do so, shall only be bound to comply with and carry out the terms and conditions stated in this Agreement, and nothing in this Agreement restricts the Municipality, its Council, its officers, servants or agents in the full exercise of any and all powers and duties vested in them in their respective capacities as a municipal government, as a municipal council and as the officers, servants and agents of a municipal government.

The Board, in entering into this Agreement, is doing so in its capacity as a school board and not in its capacity as a regulatory, statutory, or approving body pursuant to any law of the Province

of Alberta, and nothing in this Agreement shall constitute the granting by the Board of any approval or permit as may be required pursuant to the *Education Act* and any other Act in force in the Province of Alberta. The Board, as far as it can legally do so, shall only be bound to comply with and carry out the terms and conditions stated in this Agreement, and nothing in this Agreement restricts the Board, its Board of Trustees, its officers, servants or agents in the full exercise of any and all powers and duties vested in them in their respective capacities as a school board and as the officers, servants and agents of a school board.

22) SEVERABILITY

If any of the terms and conditions as contained in this Agreement are at any time during the continuance of this Agreement held by any Court or competent jurisdiction to be invalid or unenforceable in the manner contemplated herein, then such terms and conditions shall be served from the rest of the said terms and conditions, and such severance shall not affect the enforceability of the remaining terms and conditions in accordance with the intent of these presents.

23) FORCE MAJEURE

- a) Force majeure shall mean any event causing a *bona fide* delay in the performance of any obligations under this Agreement (other than as a result of financial capacity) and not caused by an act, or omission, of either party or a person not at arm's length with such party, resulting from:
 - i) an inability to obtain materials, goods, equipment, services, utilities, or labour;
 - ii) any statute, law, bylaw, regulation, order in Council, or order of any competent authority other than one of the parties;
 - iii) an inability to procure any license, permit, permission, or authority necessary for the performance of such obligations after every reasonable effort has been made to do so;
 - iv) a strike, lockout, slowdown, or other combined action of works; and
 - v) an act of God.
- b) No Party shall be liable to the other Parties for any failure to comply with the terms of this Agreement if such failure arises due to force majeure.

24) INSURANCE

- a) In addition to any other form of insurance, as the Parties may reasonably require against risks, which a prudent owner under similar circumstances and risk would insure, the Parties shall at all times carry and continue to carry comprehensive general liability insurance in the amount of not less than FIVE MILLION (\$5,000,000) DOLLARS per occurrence in respect to bodily injury, personal injury or death, and when applicable, course of construction insurance in an amount to be determined based on the value of the anticipated construction project, as would be placed by a prudent contractor. The

comprehensive general liability insurance shall have an endorsement for occurrence property damage, contingent employer's liability, and broad form property damage. The insurance to be maintained by each Party herein shall list each of the other Parties as an additional named insured. The amount and type of insurance to be carried by the Parties pursuant to clause may be varied from time to time by written agreement of the Parties. The insurance carried by the Parties pursuant to this clause shall contain, where appropriate, a severability of interests' clause or a cross-liability clause.

- b) Termination of insurance must be present thirty (30) days prior to the lapsing of the last insurable date.

25) INDEMNIFICATION

Each Party (the "Indemnifying Party") to this Agreement shall indemnify and hold harmless the other Parties (the "Non-Indemnifying Parties"), their employees, servants, volunteers, and agents from any and all claims, actions and costs whatsoever that may arise directly or indirectly out of any act of omission of the Indemnifying Party, its employees, servants, volunteers or agents in the performance and implementation of this Agreement, except for claims arising out of the sole negligence of one or more of the Non-Indemnifying Parties, its employees, servants, volunteers or agents.

26) NON-ASSIGNMENT OR TRANSFER

No Party may assign, pledge, mortgage or otherwise encumber its interest under this Agreement without the prior written consent of the other Parties hereto, which consent may be arbitrarily withheld. Any assignment, pledge, or encumbrance contrary to the provisions hereof is void.

27) SUCCESSORS

The terms and conditions contained in this Agreement shall extend and be binding upon the respective heirs, executors, administrators, successors and assigns of the Municipality and the Boards.

28) NOTICES

All and any required written notices in the performance and implementation of this Agreement shall be directed to the CAO and the Superintendent using the mailing address for their respective offices as shown below:

Municipality of Greenview No. 16
4806 36 Avenue
Box 1079
Valleyview, Alberta
T0H 3N0
Attention: Chief Administrative Officer

School Division
Street Address
Town/City, Alberta
Postal Code
Attention: Superintendent

Email notification to the CAO or Superintendent may also be used to provide written notices required or described in this Agreement but require confirmation that the electronic written notice was received.

THE REMAINDER OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK



IN WITNESS WHEREOF the Parties of this Agreement by the hands of their respective duly authorized signatories:

MD OF GREENVIEW NO. 16

Per: _____
Stacey Wabick
Chief Administrative Officer

Per: _____
Tyler Olsen
Reeve

SCHOOL DIVISION

Per: _____
Name
Superintendent

Per: _____
Name
Chair

Sample Schedule “A” – Municipal Facilities Available for Joint Use

Name of Facility	Legal Description of Parcel Containing Facility	Description of Facility and Amenities
Municipal Facility	Lot # Block # Plan #	Ball Diamonds

Sample Schedule “B” and Schedule “C” – School Board Facilities Available for Joint Use

Name of School	Type of School	Legal Description of Parcel Containing School	Description of Facility and Amenities
School 1	Grades K-12	Lot # Block # Plan #	16 Classrooms Gymnasium 590m ²
School 2	Grades K-8	Lot # Block # Plan #	8 Classrooms Gymnasium 350-400m ²

Unless specifically noted otherwise, Joint Use Space shall only include gymnasiums and regular classrooms. Library space, music rooms, drama rooms, technology rooms and other specialized classrooms shall not be included as Joint Use Space unless listed in the table above.

Sample Schedule “D” – Joint Use Times

Facility Type	Available Times
Municipal Facility	Monday to Friday between 8:00 and 17:00
School 1	Monday to Friday between 16:30 and 21:00 Saturday between 8:00 and 18:00
School 2	Monday to Friday between 16:30 and 21:00 Saturday between 8:00 and 18:00

School Buildings shall not be available on Sundays, or during Statutory Holidays, School Breaks (including the months of July and August), District closures and annual maintenance shutdowns. Board use of Municipal Facilities is limited to Monday through Friday between September and June inclusively.

Community use of School Facilities on Sundays and outside of the Joint Use Hours may be considered through special request.

School use of Municipal Facilities during July and August for Summer School Sessions shall be considered based on the availability of the facility.

From time to time, it is understood the schools will be unavailable due to them becoming polling stations for provincial or federal elections.

Schedule “E” – Operating Guidelines for Joint Use Space

User Group Eligibility

To be eligible to use a Joint Use Space in a School, a user group must:

- Satisfy the Facility Scheduling Coordinator that at least seventy-five (75) percent of the members of the group or participants are residents of the Municipality, or another Municipality served by the School Board that owns the facility to be booked
- Engage in activities that are recreational, cultural, or educational in nature
- If it is a political group, be a locally based affiliate of a registered provincial or federal party or be for the purpose of local government
- Be non-profit
- Undertake, in writing, to have their members and participants uphold the rules and regulations of these Operating Guidelines

To be eligible to use a Municipal Facility that is a Joint Use Space, a User Group must be affiliated with a school or a program or event offered by a school that is located within the geographic boundary of the Municipality, and their Board must be a party to this Agreement.

A User Group may be barred from using Joint Use Space if:

- The group has failed to pay fees related to the group’s prior use of any Joint Use Space
- The group has failed to provide the required insurance
- The group has failed to pay for damages that occurred as a result of the group’s prior use of any Joint Use Space
- The past conduct of the group, or members of the group or invited participants, during the use of Joint Use Space was, in the opinion of the Principal, Facility Manager, or Facility Scheduling Coordinator, inappropriate or not in keeping with the rules and regulations of the Joint Use Space that was booked, or, if repeated, would likely cause damage to the Joint Use Space

In the case of a School, any user group that is barred from the Joint Use Space may appeal the decision first to the Principal’s Superintendent and thereafter to the appropriate Board. In the case of a Municipal Facility, a barred User Group may appeal first to the CAO and thereafter to Council.

Insurance Coverage

In addition to any other form of insurance, a User Group may reasonably require for risks against which a prudent user under similar circumstances and risk would insure, a User Group shall be required to carry General Liability Insurance naming the Municipality and the Board in whose building or on whose land they are conducting their activities as additional insureds.

- a) The minimum insurance requirement shall be \$2 Million.
- b) Termination of insurance must be present thirty (30) days prior to the lapsing of the last insurable date.

Booking Joint Use Space

Booking the use of Joint Use Space within Schools by User Groups shall be made through the Facility Scheduling Coordinator for the respective Board.

Booking School use of Municipal Facilities as Joint Use Space shall be made through the Municipality's Facility Scheduling Coordinator.

Cancellation of Bookings

A booking for use of Joint Use Space within a School may be cancelled at any time by the school principal. The principal shall provide as much notice as reasonably possible to the Facility Scheduling Coordinator of the cancellation. The Facility Scheduling Coordinator shall notify the scheduled User Group.

A User Group may cancel their booking for the use of Joint Use Space within a School at any time with notice to the Facility Scheduling Coordinator of the respective Board.

A booking for Joint Use Space within Municipal Facilities may be cancelled at any time by the Facility Scheduling Coordinator. The Facility Scheduling Coordinator shall provide as much notice as reasonably possible to the scheduled User Group.

A User Group may cancel their booking for the use of Joint Use Space within Municipal Facilities at any time with notice to the Facility Scheduling Coordinator.

If the scheduled use requires specially trained or technical staff to be available, the User Group may still be charged for such services if the cancellation is made by the User Group less than seventy-two (72) hours before the scheduled booking.

Fees for Joint Use Space

Fees charged to any Party in this Agreement or to any User Group for the use of Joint Use Space within Joint Use Hours shall be limited to:

- The use of specialized equipment
- The provision of specially trained or technical staff (e.g., swimming lesson instructors, lifeguards, theatre technicians, computer lab technicians) necessary for the use of the Joint Use Space
- Any additional janitorial or custodial services related to the use of the Joint Use Space
- The provision of supervisory staff or hosts related to the use of the Joint Use Space

Equipment

The right to use Joint Use Space includes the right to, within a gymnasium space, make use of badminton and volleyball posts and basketball hoops. The right to use Joint Use Space does not include

the right to use score clocks or other specialized equipment. Any and all equipment required by a User Group must be requested at the time of booking.

Custodial Responsibility and Building/Facility Maintenance Responsibility

The School Board shall be responsible for custodial and janitorial services and building/facility maintenance for any Joint Use Space owned by that Board.

The Municipality shall be responsible for custodial and janitorial services and building/facility maintenance for any Joint Use Space owned by the Municipality.

Damages to Joint Use Space

For Joint Use Space in a School, the Municipality shall be responsible for the recovery of costs to repair damages that occurred in Joint Use Space during the use of that space by a User Group that is not affiliated with the respective Board that owns the facility that was damaged.

For Joint Use Space in a Municipal Facility, the Board shall be responsible for damage occurring in the Joint Use Space during the use of that space by their respective Schools.

Playing Fields and Playgrounds

For the purposes of this section, the following definitions shall apply:

“Playfield or Playing Field” means a designated outdoor playing area designed for various sports and includes rectangular turf fields and ball diamonds.

“Playfield Maintenance” means the regular mowing, fertilizing, and lining of playfields.

“Playground” means an area designed for outdoor play or recreation, especially by children, and often containing recreational equipment such as slides and swings.

“Refurbishment” means to aerate, top dress and overseed, taking the playfield offline for a 12-month period.

“Re-development” means the stripping and grading of the playfield to reshape the grade and/or the complete replacement of the topsoil, finished surface (seed/sod/shale) and the replacement of goal posts or back fields. The redevelopment would anticipate the closure of the playfield for up to two years.

Maintenance of playing fields located on Municipal lands that are desired or required by a Board shall be the responsibility of the Board. All costs of such upgrades shall be paid by the Board requiring the upgrade. If a playing field has been upgraded by a Board, the responsibility for maintaining that playing field shall pass to the Board, and all costs of maintaining the upgraded playing field shall be paid by the

Board.

Each Party shall perform regular assessments on playfield conditions to determine short-term and long-term maintenance or, as appropriate, refurbishment required for each playfield. The Parties shall advise each other of any major refurbishment or redevelopment of playfields.

Each Party shall be responsible for the development of playing fields, including the construction of soccer pitches and softball or baseball diamonds, located on their respective lands.

Upgrades to playing fields located on Municipal lands that are desired or required by a Board shall be the responsibility of the Board. All costs of such upgrades shall be paid by the Board requiring the upgrade. If a playing field has been upgraded by a Board, the responsibility for maintaining that playing field shall pass to the Board, and all costs of maintaining the upgraded playing field shall be paid by the Board.

Maintenance of playgrounds shall be the responsibility of the Party upon whose lands the Playground is located. Maintenance of playgrounds does not include or guarantee replacement of the playground.

Despite the identity of the Party that funded or installed a playground, the Party upon whose land it is located shall at all times have the right to remove the playground if ongoing maintenance of the playground is unwarranted due to safety concerns or because of costs associated with ongoing maintenance. The replacement of the playground is at the sole discretion of the Party upon whose land it is located.

Schedule “F” – School Site Guidelines

The parameters contained in this Schedule shall be applied when planning future school sites in a Municipality’s Municipal Development Plan, Area Structure Plan or Concept Plan.

Size of Site

The size of school sites to be included in the Municipality’s plan shall be based on the types of schools needed over the long term and the grade configurations and minimum design for student capacity per school used by each Board.

The acreage guidelines outlined in the tables above are approximate acreages. The land required may vary depending on the site configuration, topography, natural vegetation, special site conditions, or shared facilities adjacent to the school site.

Each school site shall be an adequate size to meet the initial and future expansion needs of the school.

Where possible, school sites shall be located across quarter section lines to make use of reserve dedication from two-quarter sections to create a larger, shared site for two schools. For example, two

elementary schools may share a set of playing fields requiring a total site area of 15 to 18 acres rather than 20 to 24 acres for two separate schools.

Where possible, sites for high schools shall be created using reserve dedication; however, acquisition of additional land will likely be needed to create the size of the site required. In these circumstances, a separate agreement shall be negotiated between the Parties involved in the acquisition of the site.

Site Shape and Configuration

Each school site shall have a core area that is generally rectangular in shape with proportions of 2 to 3 units of width and 3 to 5 units of length (e.g., 160m width and 240m length). The core area must account for 80 to 90 percent of the total site area.

Site shapes that consist of curves, triangular areas or narrow spaces shall be avoided.

Frontage along a Public Street

Where possible, each school site shall have frontage along two public streets that intersect at a corner of the site.

Where frontage along only one public street is available, it shall be a continuous frontage along the entire length of one side of the site.

Accessible to Several Modes of Travel

Each school site shall be located on a road capable of accommodating school bus traffic and private automobile traffic related to the school.

Each school site shall have onsite pedestrian connections and connections to any pedestrian network linking the site to the surrounding community.

Each site shall accommodate bicycle access and on-site bicycle parking facilities.

Site Topography and Soil Conditions

Each school site shall have geotechnical and topographic conditions that are suitable for the construction of a large building. This includes suitable soil conditions for foundations, no known contaminants and generally level terrain. The Municipality shall not bear cost of studies.

Flexibility for Design

Each school site shall not be encumbered with utilities and utility rights of way that divide the site or otherwise reduce the options for the placement of buildings and improvements.

Access to Services

Each school site shall be located where access to a sewage collection and disposal system, water system, storm drainage services, and three-phase power is available or can be made available.

Schedule “G” – Dispute Resolution Process

Step 1: Notice of Dispute

1. When any Party believes there is a dispute under this Agreement and wishes to engage in dispute resolution, the Party alleging the dispute must give written notice of the matter(s) under dispute to the other Parties.
2. During a dispute, the Parties must continue to perform their obligations under this Agreement.

Step 2: Negotiation

3. Within fourteen (14) calendar days after the notice of dispute is given, each Party must appoint representatives to the Governing Committee to participate in one or more meetings, in person or by electronic means, to attempt to negotiate a resolution of the dispute.
4. Each party shall identify the appropriate representatives who are knowledgeable about the issue(s) under dispute, and the representatives shall work to find a mutually acceptable solution through negotiation. In preparing for negotiations, the Parties shall also clarify their expectations related to the process and schedule of meetings, addressing media inquiries, and the need to obtain Council and Board ratification of any resolution that is proposed.
5. Representatives shall negotiate in good faith and shall work together, combining their resources, originality, and expertise to find solutions. Representatives shall fully explore the issue with a view to seeking an outcome that accommodates, rather than compromises, the interests of all concerned.

Step 3: Mediation

6. In the event that negotiation does not successfully resolve the dispute, the Parties agree to attempt mediation. The representatives must appoint a mutually acceptable mediator to attempt to resolve the dispute by mediation within fourteen (14) calendar days of one Party's indication that negotiation has not resolved matters nor be likely to. The Party giving such notice shall include the names of three mediators. The recipient Party(ies) shall select one name from the shortlist and advise the other Party(ies) of their selection within ten (10) calendar days of receipt of the list. The Parties shall thereafter cooperate in engaging the selected mediator in a timely manner.

7. The Party that initiated the dispute resolution process must provide the mediator with an outline of the dispute and agreed statement of facts within fourteen (14) calendar days of the mediator's engagement. The Parties must give the mediator access to all records, documents, and information that the mediator may reasonably request.
8. The mediator shall be responsible for the governance of the mediation process. The Parties must meet with the mediator at such reasonable times as may be required and must, through the intervention of the mediator, negotiate in good faith to resolve their dispute. Time shall remain of the essence in pursuing mediation, and mediation shall not exceed ninety (90) calendar days from the date the mediator is engaged without further written agreement of the parties.
9. All proceedings involving a mediator are without prejudice, and unless the Parties agree otherwise, the cost of the mediator must be shared equally between the Parties.
10. If a resolution is reached through mediation, the mediator shall provide a report documenting the nature and terms of the agreement and solutions that have been reached. The mediator report will be provided to each Party.
11. If after ninety (90) calendar days from engagement of the mediator, or longer as agreed in writing by the Parties, resolution has not been reached, the mediator shall provide a report to the Parties detailing the nature of the apparent impasse and/or consensus.

Step 4: Arbitration

12. In the event that Mediation does not successfully resolve the dispute, the Parties agree to move to Arbitration within thirty (30) calendar days of receipt of the mediator's report, including appointing an arbitrator within that time. If the representatives can agree upon a mutually acceptable arbitrator, arbitration shall proceed using that arbitrator. If the representatives cannot agree on a mutually acceptable arbitrator, each Party shall produce a list of three candidate arbitrators. In the event there is agreement on an arbitrator evident from the candidate lists, arbitration shall proceed using that arbitrator.
13. If the representatives cannot agree on an arbitrator, the Party that initiated the dispute resolution process must forward a request to the Minister of Education to appoint an arbitrator within thirty (30) calendar days of the expiry of the time period in clause 12. Should the Minister of Education agree to appoint an arbitrator, the Parties agree to proceed using that arbitrator. Should the Minister of Education decline to appoint an arbitrator, then a request to appoint an arbitrator shall be made to the Court of the King's Bench.
14. Where arbitration is used to resolve a dispute, the arbitration and the arbitrator's powers, duties, functions, practices, and procedures shall be the same as those in the *Arbitration Act*.

15. Subject to an order of the arbitrator or an agreement by the Parties, the costs of the arbitrator and arbitration process must be shared equally between the Parties.

Schedule “H” – Site-Specific Facility Agreement

(If applicable, the site-specific agreement will be attached here. Site-specific agreements shall be negotiated between the School Board and Community Services/Recreation department of the Municipality)

Joint Use and Planning Agreements - Municipal Facilities

Location	Name of Municipal Facility	Legal Description of Parcel Containing Facilities	Description of Facility and Amenities	Joint Use School Division(s)
Landry Heights	Landry Heights Baseball Diamonds	Lot 36R, Plan 772 2194	Ball Diamonds	Peace Wapiti School Division
Grande Cache	Central Park	Lot 28MR, Block 2, Plan 9821082	Climbing Rock, Paved Trail, Green Gym, Amphitheater, Spray Park, Change Rooms	Northland School Division, Grand Yellowhead Public School Division
Grande Cache	Hamell Street Park	Lot 19MSR, Block 42, Plan 8321826	Basketball Courts, Paved Court for Multi-Use	Northland School Division, Grand Yellowhead Public School Division
Grande Cache	Mt. Stearn Park	Lot R17, Block 27, Plan 4355RS	Playground W/ Climbing Wall, Saucer Swings, Soft Tiling, Group coordination Play feature	Northland School Division, Grand Yellowhead Public School Division
Grande Cache	Jag Memorial Park	Located In Ball Diamonds	Playground including swings, slide and climbing features	Northland School Division, Grand Yellowhead Public School Division
Grande Cache	Stearn Crescent Park	Lot 23MSR, Block 43, Plan 8321826	Playground w/ Swings	Northland School Division, Grand Yellowhead Public School Division
Grande Cache	Lions Playground	Lot R6, Block 5, Plan 1436RS	Natural Playground w/ Trails	Northland School Division, Grand Yellowhead Public School Division
Grande Cache	Upper Ball Diamonds	7822521 A 1-53, BLK 40 & 6285NY A*	4 Ball Diamonds with enclosed player benches, bleachers & picnic tables	Northland School Division, Grand Yellowhead Public School Division

*Not on Reserve Land but included due to the proximity to schools and great amenities for public use

Joint Use and Planning Agreements - School Division Facilities

Location	Name of School	Joint Use School Division	Legal Description of Parcel Containing Facilities	Description of Facility and Amenities
Ridgevalley	Ridgevalley School	Peace Wapiti School Division	Lot 2, Block 1, Plan 094 1544	16 Classrooms, Gymnasium 590m ²
Grovedale	Penson School	Peace Wapiti School Division	Lot 1SR, Plan 912 1095	8 Classrooms, Gymnasium 350-400m ²
Valleyview	St. Stephens School	Holy Family Catholic Separate School Division	4301 51 Avenue, Valleyview Alberta	18 Classrooms, Gymnasium 494m ²
Valleyview	Oscar Adolphson Primary School	Northern Gateway Public School Division	5209 48 Street, Valleyview Alberta	11 Classrooms, Gymnasium 217m ²
Valleyview	Harry Gray Elementary School	Northern Gateway Public School Division	5013 49 Street, Valleyview Alberta	12 Classrooms, Gymnasium 344m ²
Valleyview	Hillside Jr/Sr High School	Northern Gateway Public School Division	4701 52 Avenue, Valleyview Alberta	17 Classrooms Large Gymnasium 655m ² Small Gymnasium 441m ²
Fox Creek	Fox Creek School	Northern Gateway Public School Division	501 8 Street, Fox Creek Alberta	24 Classrooms Large Gymnasium 449m ² Small Gymnasium 120m ²
Grande Cache	Susa Creek School	Northland School Division	Lot B, Plan 3608TR	5 Classrooms, Small Gymnasium
Grande Cache	Grande Cache Community High School	Grande Yellowhead Public School Division	Lot R12, Block 2, Plan 1436RS	8 Classrooms, Gymnasium 645m ²
Grande Cache	Summitview School	Grande Yellowhead Public School Division	Lot R12, Block 2, Plan 1436RS	8 Classrooms, Gymnasium 377m ²
Grande Cache	Sheldon Coates Elementary School	Grande Yellowhead Public School Division	Lot 89R, Block 26, Plan 772 2953	4 Classrooms, Gymnasium 225m ²

Municipal Government Act

Section 670.1(3) of the Municipal Government Act states that a joint use and planning agreement must contain the following provisions:

1. Establishing a process for discussing matters relating to:
 - a. the planning, development and use of school sites on municipal reserves, school reserves and municipal and school reserves in the municipality,
 - b. transfers under section 672 or 673 of municipal reserves, school reserves and municipal and school reserves in the municipality,
 - c. disposal of school sites,
 - d. the servicing of school sites on municipal reserves, school reserves and municipal and school reserves in the municipality, and
 - e. the use of school facilities, municipal facilities, and playing fields on municipal reserves, school reserves and municipal and school reserves in the municipality, including matters relating to the maintenance of the facilities and fields and the payment of fees and other liabilities associated with them,
2. Respecting how the municipality and school board will work collaboratively,
3. Establishing a process for resolving disputes, and
4. Establishing a time frame for regular review of the agreement, and may, subject to the Municipal Government Act, regulations made under the Municipal Government Act, the Education Act and regulations made under the Education Act, contain any other provisions the parties consider necessary or advisable.

Education Act

Joint use and planning agreements

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

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

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

- (4) The Minister may extend the 3-year period under subsection (2) or (3) in respect of all boards or one or more specified boards.
- (5) More than one board may be a party to an agreement referred to in this section.
- (6) An agreement may be amended from time to time as the parties consider necessary or advisable.

Date	Chief Administrative Officer Action Log	Responsible Party	NOTES/STATUS
	23.01.24 Regular Council Meeting		
January 24, 2023	<p>MOTION: 23.01.33 Moved by: COUNCILLOR JENNIFER SCOTT That Council authorize Administration to enter into a three-year (2023-2025) Community Development Initiative (CDI) Agreement with the Town of Valleyview in the yearly amount of \$3,000,000 with the funds to come from the Community Services Budget, as amended. Add a fiscal year to section 10. FOR: Councillor Didow, Councillor Delorme, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	In Progress
January 24, 2023	<p>MOTION: 23.01.34 Moved by: COUNCILLOR RYAN RATZLAFF That Council authorize Administration to enter in a three-year (2023-2025) Community Development Initiative (CDI) Agreement with the Town of Fox Creek in the amount of \$2,500,000 with the funds to come from the Community Services Budget. Add a fiscal year to section 8. FOR: Councillor Didow, Councillor Delorme, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	In Progress
January 24, 2023	<p>MOTION: 23.01.35 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to write-off the balances owing in the amount of \$23,963.31 on the 2022 Grants in Place of Taxes Properties with the expense to come from Corporate Services 2022 budget. FOR: Councillor Didow, Councillor Delorme, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton</p> <p style="text-align: center;">CARRIED</p>	Corp. Serv	Complete
January 24, 2023	<p>MOTION: 23.01.36 Moved by: COUNCILLOR JENNIFER SCOTT That Council direct Administration to apply to the Province of Alberta for the Provincial Education Requisition Credit for Uncollected Education Property Taxes on Oil and Gas Properties, totalling \$5,691.05 and the Uncollected Designated Industrial Property Tax Requisition, totaling \$1,340.31. FOR: Councillor Didow, Councillor Delorme, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton</p>	Corp Serv	<p style="text-align: center;">Complete</p> <p>A copy of Motion 23.01.36 to Municipal Affairs for the completion of the PERC / DIRC application</p>

January 24, 2023	<p>MOTION: 23.01.41 Moved by: COUNCILLOR TOM BURTON That Council approve sponsorship in the amount of \$100,000.00 to the Grande Prairie Alberta Winter Games Society for the 2024 Alberta Winter Games, the condition that \$75,000.00 is allocated for upgrading Nitehawk Year-Round Adventure Park to host the gravity sports and \$25,000.00 for operating costs, with funds to come from the 2023 Community Services Grants and Sponsorships budget. FOR: Councillor Didow, Councillor Delorme, Councillor Dale Smith, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Burton AGAINST: Councillor Berry, Councillor Rosson</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	Complete
January 24, 2023	<p>MOTION: 23.01.43 Moved by: COUNCILLOR DUANE DIDOW That Council appoint John Webster to the Grande Cache Recreation Board for a 2-year term ending at the 2024 Annual Organizational Meeting. FOR: Councillor Didow, Councillor Delorme, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p style="text-align: center;">CARRIED</p> <p>MOTION: 23.01.44 Moved by: COUNCILLOR DALE SMITH That Council appoint Beverly Laughlin to the Greenview Family & Community Services (FCSS) board for a 1-year term ending at the Annual 2023 Organizational Meeting. FOR: Councillor Didow, Councillor Delorme, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p style="text-align: center;">CARRIED</p> <p>MOTION: 23.01.45 Moved by: COUNCILLOR SALLY ROSSON That Council appoint Beverly Laughlin and Cindy Soderquist to the Greenview Regional Multiplex Advisory Board for 3-year terms ending at the Annual 2025 Organizational Meeting. FOR: Councillor Didow, Councillor Delorme, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	In Progress

January 24, 2023	<p>MOTION: 23.01.46 Moved by: COUNCILLOR JENNIFER SCOTT That Council direct Administration to explore opportunities of grant funding and partnerships for the establishment of communication towers on highway 40 from Grande Cache Area to Grande Prairie utilizing fibre connection. FOR: Councillor Didow, Councillor Delorme, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry CARRIED</p>	Corp. Serv.	In Progress
January 24, 2023	<p>MOTION: 23.01.53 Moved by: COUNCILLOR DUANE DIDOW That Council appoint Catrina Beggs to the Grande Cache Recreation Board as a member at large for a 2-year term ending at the Annual 2024 Organizational Meeting. FOR: Councillor Didow, Councillor Delorme, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton ABSENT: Councillor Berry CARRIED</p>	Comm. Serv	In Progress
January 24, 2023	<p>MOTION: 23.01.49 Moved by: COUNCILLOR WINSTON DELORME That Council approve an operating grant to the Grande Cache Medical Clinic Corporation, with \$50,000.00 annually over a term of 5 years and a one-time operating grant of \$250,000.00 to be used for starting costs, with funds to come from the Community Services Grants and Sponsorships budget. FOR: Councillor Didow, Councillor Delorme, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton ABSENT: Councillor Berry CARRIED</p> <p>MOTION: 23.01.50 Moved by: COUNCILLOR DUANE DIDOW That Council direct Administration to add a condition to the Grande Cache Medical Clinic Corporation funding agreement that a member of Council be appointed to the GC Medical Clinic Corporation Board. FOR: Councillor Didow, Councillor Delorme, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton ABSENT: Councillor Berry CARRIED</p>	Comm. Serv	Complete

January 24, 2023	<p>MOTION: 23.01.51 Moved by: COUNCILLOR SALLY ROSSON That Council direct Administration to prepare a report regarding the overall response effectiveness to a pipeline emergency that occurred on January 18, 2023. FOR: Councillor Didow, Councillor Delorme, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton ABSENT: Councillor Berry</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	In Progress
January 17, 2023	<p>MOTION: 23.01.08 Moved by: COUNCILLOR SALLY ROSSON That Committee of the Whole recommend that Council direct Administration to produce a Greenview Community Hall and Arena Assessment report prioritizing identified items and expectations on how they are to be completed, with timelines and through collaboration with each board.</p> <p>CARRIED</p>	Com. Serv/CAO	In Progress
23.01.10 Regular Council Meeting			
January 10, 2023	<p>MOTION: 23.01.06 Moved by: COUNCILLOR RYAN RATZLAFF That Council authorize funding to the grant recipients in the amount of \$557,228.75 as indicated on the attached 2023 Approved Grant Listing, with \$447,728.75 funds to come from the 2023 Community Services Grants and Sponsorships budget and \$109,500.00 funds to come from the 2023 Agricultural Services Budget. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	Complete
January 10, 2023	<p>MOTION: 23.01.07 Moved by: COUNCILLOR SALLY ROSSON That Council approve a Red Carpet sponsorship in the amount of \$750.00 to the Grande Prairie Regional Sport Connection to host the 2023 Northwestern Alberta Sport Excellence Awards, at Evergreen Park, with funds to come from the 2023 Community Services Grants and Sponsorships budget. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	Completed

January 10, 2023	<p>MOTION: 23.01.09 Moved by: COUNCILLOR DALE SMITH That Council direct Administration to sign the updated Heart River Housing Letter of Understanding regarding financing dated December 15, 2022, as provided by Heart River Housing. 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: 23.01.10 Moved by: COUNCILLOR JENNIFER SCOTT That Council direct Administration to investigate assisting Heart River Housing with the debt financing of the capital projects presented and report back with the possible options. 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	Letter signed and sent - Second Motion - In Progress
January 10, 2023	<p>MOTION: 23.01.11 Moved by: COUNCILLOR SALLY ROSSON That Council approve the name "Greenview Great Room" for the common area in the Fox Creek Iosegun Manor and inform Heart River Housing Foundation of the selection. 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	Completed
January 10, 2023	<p>MOTION: 23.01.14 Moved by: COUNCILLOR DUANE DIDOW That Council direct Administration to award a 3-year contract agreement for the Grande Cache Recreation Centre Custodial Services to Hines Facilities Services Ltd. for the annual sum of \$135,612.00 plus GST to be funded from the 2023 Recreation Services – Grande Cache Facilities Operations budget. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	Comm. Serv	In Progress

January 10, 2023	<p>MOTION: 23.01.16 Moved by: COUNCILLOR RYAN RATZLAFF</p> <p>That Council direct Administration to suspend the 2023 road re-gravelling program where deemed appropriate, excluding the Forestry Trunk Road.</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>AGAINST: Councillor Scott, Councillor Burton</p> <p>ABSENT: Councillor Delorme</p> <p style="text-align: center;">CARRIED</p>	I & E	In Progress compiling a new 2023 map
January 10, 2023	<p>MOTION: 23.01.17 Moved by: COUNCILLOR DALE SMITH</p> <p>That Council give authority to Administration to tender with consideration given to companies that minimizes travel, the Athabasca stockpiling projects from the Athabasca pit to Little Smoky and Valleyview stockpile sites</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff</p> <p>AGAINST: Councillor Berry, Councillor Burton</p> <p style="text-align: center;">CARRIED</p>	I & E	In Progress
January 10, 2023	<p>Reeve Olsen made a Notice of Motion that Administration explore opportunities of grant funding and partnerships for the establishment of communication towers on hwy 40 from GC to GP utilizing fibre connection.</p>	CAO	Moved forward to Council Meeting
	22.12.20 COTW		
December 20, 2022	<p>MOTION: 22.12.151 Moved by: COUNCILLOR SALLY ROSSON</p> <p>That Committee of the Whole recommend to Council to sign the Letter of Understanding presented by Heart River Housing.</p> <p>FOR: Deputy Reeve Bill Smith, Reeve Tyler Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Burton</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	Complete
December 20, 2022	<p>MOTION: 22.12.156 Moved by: COUNCILLOR TOM BURTON</p> <p>That Committee of the Whole recommend that Council award the approved 2023 Community Grants as amended.</p> <p>FOR: Deputy Reeve Bill Smith, Reeve Tyler Olsen, Councillor Didow, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Burton</p> <p>ABSENT: Councillor Dale Smith</p> <p style="text-align: center;">CARRIED</p>	Comm. Serv	Complete
	22.12.13 RCM		

December 13, 2022	<p>MOTION: 22.12.761 Moved by: COUNCILLOR DUANE DIDOW That Council approve the motion to provide Community Futures West Yellowhead with a one-time sum of \$10,000.00 to support their initiatives and programming for their 2023-2024 operating year with funds to come from the 2023 Economic Development Operating Budget. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry CARRIED</p>	Ec. Dev.	Completed (CFWY presenting at Feb 21, 2023 COTW)
December 13, 2022	<p>MOTION: 22.12.772 Moved by: COUNCILLOR DAVE BERRY That Council direct administration to investigate and provide a report on ways that this Council can show opposition to the federal Bill C21 gun ban. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry CARRIED</p>	Leg. Serv	In progress Options w/b presented at the Feb 14/23 RCM
22.11.22 RCM			
November 22, 2022	<p>MOTION: 22.11.710 Moved by: COUNCILLOR DUANE DIDOW That Council give third reading to Bylaw 21-870 "Firearms Restriction in Ward 9, Hamlet of Grande Cache," as amended. -Boundary changes to Schedule A (Map Page 82) DEFERRED</p> <p>MOTION: 22.11.711 Moved by: COUNCILLOR SALLY ROSSON That Council defer Motion "Bylaw 21-870" until the map has been updated and brought back to Council. FOR: Reeve Olsen, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Deputy Reeve Bill Smith AGAINST: Councillor Didow CARRIED</p>	Planning	In Progress

November 22, 2022	<p>MOTION: 22.11.723 Moved by: COUNCILLOR DUANE DIDOW That Council authorize Administration to move from an Insured Accounting arrangement to an Administrative Services Only accounting model with our current health and benefits provider, Equitable Life of Canada, effective February 1, 2023. FOR: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith AGAINST: Councillor Burton</p> <p style="text-align: center;">CARRIED</p> <p>MOTION: 22.11.724 Moved by: COUNCILLOR RYAN RATZLAFF That Council authorize Administration to create a Health and Dental Benefit Reserve to be used for any benefits surpluses and deficits realized by moving to the Administrative Services Only accounting model. FOR: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Deputy Reeve Bill Smith</p> <p style="text-align: center;">CARRIED</p>	Corp Serv	<p style="text-align: center;">In progress</p> <p style="text-align: center;">Complete</p>
November 22, 2022	<p>MOTION: 22.11.732 Moved by: COUNCILLOR TOM BURTON That Council direct Administration to proceed with the RV dumping station in location #2, located on Lots 7 & 8, Block 2, Plan 1273HW, in the Hamlet of DeBolt, AB, within Greenview for all rate payers and tourists, with funds to come from the 2023 Capital Budget, RD22006, with an upset limit of \$300 000.00 FOR: Deputy Reeve Bill Smith, Councillor Schlieff, Councillor Berry, Councillor Burton, Councillor Didow, Councillor Delorme AGAINST: Councillor Dale Smith, Councillor Scott, Councillor Ratzlaff, Councillor Rosson, Reeve Olsen</p> <p style="text-align: center;">CARRIED</p>	I & E	In Progress, Land purchased, waiting for 2023 construction season
November 22, 2022	<p>MOTION: 22.11.737 Moved by: COUNCILLOR JENNIFER SCOTT That Council support moving forward in principle with joint use of the Greenview Regional Multiplex by the New K-12 school pending a mutually beneficial joint use agreement with the Northern Gateways Public School Division. FOR: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Deputy Reeve Bill Smith AGAINST: Councillor Delorme</p> <p style="text-align: center;">CARRIED</p>	Ec. Dev & Planning	In Progress, Motion relayed to Northern Gateway Public School Division

November 22, 2022	<p>MOTION: 22.11.738 Moved by: COUNCILLOR SALLY ROSSON That Council direct Administration to host a public engagement as soon as possible for the purpose of gathering information regarding the potential joint use agreement between the Municipal District of Greenview and Northern Gateway School Division regarding the Greenview Regional Multiplex. FOR: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Deputy Reeve Bill Smith</p> <p style="text-align: center;">CARRIED</p>	Ec. Dev & Planning	In Progress - Questionnaire prepared, Public Engagement Underway
November 22, 2022	<p>MOTION: 22.11.739 Moved by: COUNCILLOR TOM BURTON That Council supports the cost-sharing of the Valleyview Airport Rehabilitation work with the Town of Valleyview as part of the Community Airport Grant, with an upset limit of \$255,000, with funds to come from the unrestricted reserve. FOR: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Deputy Reeve Bill Smith AGAINST: Councillor Delorme</p> <p style="text-align: center;">CARRIED</p>	Ec. Dev & Planning	In Progress, Motion relayed to Town of Valleyview. Tender to occur in 2023. (Completed)
November 22, 2022	<p>MOTION: 22.11.740 Moved by: COUNCILLOR DAVE BERRY That Council take no action on the Valleyview Seed Cleaning Plant Cooperative offer to sell the property to Greenview.</p> <p style="text-align: center;">DEFERRED</p> <p>MOTION: 22.11.741 Moved by: COUNCILLOR DAVE BERRY That Council defer motion “Valleyview Seed Cleaning Plant Cooperative Property Offer” until the last Regular Council meeting in January. FOR: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Deputy Reeve Bill Smith</p> <p style="text-align: center;">CARRIED</p>	Comm Serv.	In Progress

November 22, 2022	<p>MOTION: 22.11.745 Moved by: DEPUTY REEVE BILL SMITH That Council direct Administration to prepare a report on the potential to support increasing the primary large animal focused veterinary practices that provide services within the region to Greenview Producers. FOR: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith AGAINST: Councillor Burton</p> <p>CARRIED</p>	Comm Serv.	In Progress
November 22, 2022	<p>MOTION: 22.11.746 Moved by: COUNCILLOR TOM BURTON That Council authorize Councillor Winston Delorme to attend the FCM: Sustainable Communities Conference 2023 in Ottawa. FOR: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Deputy Reeve Bill Smith</p> <p>CARRIED</p>	CAO Services	Complete
22.10.25 RCM			
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: 22.10.698 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 style="text-align: center;">CARRIED</p>	I & E	In Progress, RFP going out in the first part of 2023,
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 style="text-align: center;">CARRIED</p>	CAO/Comms	In Progress
	22.10.11 RCM		
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 style="text-align: center;">CARRIED</p>	Ec Dev Planning	In Progress (Presentation to Council expected End of FEB 2023)
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 style="text-align: center;">CARRIED</p>	Ec Dev Planning	In Progress
	22 09.27 RCM		

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	Completed
	22 09.27 RCM		
	22 09.20 C.O.T.W.		
september 13,2022	<p>MOTION: 22.09.531 Moved by: COUNCILLOR WINSTON DELORME 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	Completed
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: 22.09.510 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	In Progress
July 26, 2022	<p>MOTION: 22.07.450 Moved by: COUNCILLOR SALLY ROSSON That Council direct Administration to ask the Red Willow Curling Club to present at a future Committee of the Whole meeting.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Didow Against: Councillor Burton</p> <p style="text-align: center;">CARRIED</p>	CAO Serv.	In progress
July 12, 2022	<p>MOTION: 22.07.419 Moved by: COUNCILLOR TOM BURTON That Council defer Capital Budget item PV22003, Range Road 230 Paving, to the 2023 capital projects budgets due to tendered costs coming in over budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p style="text-align: center;">CARRIED</p>	I & P	Complete

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 style="text-align: center;">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 style="text-align: center;">CARRIED</p>	Ec. Dev & Plan	In Progress - transfer being reviewed by Legal
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 style="text-align: center;">CARRIED</p>	Comm. serv	In progress
July 12, 2022			
	22 07.12 RCM		

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: 22.06.384 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 - Waiting for hotels to be announced as host hotel will not entertain any bookings or quotes until than.</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&E	In Progress - owners have been notified and none yet purchased
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	In Progress - Legal survey survey prepared and legal docs being reviewed

	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: 22.06.329 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	Complete
April 26, 2022	<p>MOTION: 22.04.233 Moved by: COUNCILLOR DALE SMITH That Council direct Administration to request joint council meetings with the Sturgeon Lake Cree Nation and the Town of Fox Creek.</p> <p>For: Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Tom Burton, Councillor Scott, Councillor Schlieff, Councillor Didow. CARRIED</p>	CAO	Fox Creek - Complete Feb 28 SLCN -

April 26,2022	<p>MOTION: 22.04.223 Moved by: COUNCILLOR DAVE BERRY That Council direct Administration to call a meeting with the Town of Valleyview and Greenview Intermunicipal Collaboration Framework Committee.</p> <p>For: Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Tom Burton, Councillor Scott, Councillor Schlieff, Councillor Didow.</p>	CAO	In Progress
	CARRIED		
22 04 19 COTW			
April 12, 2022	<p>MOTION: 22.04.200 Moved by: COUNCILLOR DUANE DIDOW That Council agrees to provide up to \$20,000.00 for reclamation and approval costs of the Old High Prairie Bridge campsite to be included in the 2022 final budget, with funds to come from the Recreation Administration budget.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Delorme, Councillor Burton.</p>	CAO Serv.	In Progress
	CARRIED		
22 03 22 RCM			
March 22, 2022	<p>MOTION: 22.03.157 Moved by: COUNCILLOR DUANE DIDOW That Council direct administration to investigate commercial land opportunities in Grande Cache for the purpose of Economic Development.</p> <p>For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p>	Planning & Ec. Dev.	In progress
	CARRIED		
22 01 11 RCM			
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.</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>	I&E	In Progress, 3 wells drilled to date,all dry, waiting for Co-op to assist with further direction, if not received soon, will drill final well at previous capped location
	CARRIED		

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 style="text-align: center;">CARRIED</p>	CAO Serv.	In Progress
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	Waiting on AT
August 24, 2021	<p>MOTION: 21.08.427 Moved by: COUNCILLOR DALE GERVAIS</p> <p>That Administration bring back a report on the legal ownership regarding properties in which municipal assets exist where the municipality does not own the land.</p> <p>FOR: Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Olsen, Councillor Acton, Reeve Dale Smith, Councillor Chapman, Councillor Gervais, Councillor Burton, Deputy Reeve Bill Smith</p> <p style="text-align: center;">CARRIED</p>	Corp. Serv.	In progress - part of the AM project and Insurance/Contract Review
21 07 28 Special CM			
June 8, 2021	<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 style="text-align: center;">CARRIED</p>	CAO	In Progress - logo only exists on the building at this point.
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</p> <p>Opposed:</p> <p style="text-align: center;">CARRIED</p>	CAO Services	In Progress - waiting for Council to attend FCM to make informed decision.

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	<p>Dec 2022 - Letter has been sent to County and City of GP - In Progress -</p> <p>Nitehawk AGM in July, Administration will provide a report after this meeting.</p>
21 02 09 RC Meeting			
January 12, 2021	<p>MOTION: 21.01.003. Moved by: DEPUTY REEVE BILL SMITH</p> <p>That Council authorize administration to enter into an agreement with the Landry Heights Homeowners Association for the purpose of operating a community park within the municipal reserve located at SE-15-70-6 W6M</p> <p>CARRIED</p>	Comm. Serv	Waiting on a quote from RMA insurance.
20 12 14 RC Meeting			
20 11 09 RC Meeting			
18 10 09 RC Meeting			
Oct. 9, 2018	<p>MOTION: 18.10.559. Moved by: COUNCILLOR BILL SMITH</p> <p>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</p> <p>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</p> <p>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	Completed - First Nations consultations completed. Option to purchase being investigated with Provincial Government.