



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COMMITTEE OF THE WHOLE MEETING AGENDA

Tuesday, April 16, 2024

9:00 a.m.

Grande Cache Public Service
Building
Grande Cache, Alberta

#1	CALL TO ORDER		
#2	ADOPTION OF AGENDA		
#3	MINUTES	3.1 Committee of the Whole Meeting minutes held February 20, 2024.	3
		3.2 Business Arising from the Minutes	
#4	DELEGATION		
		9:05 a.m. 4.1 Grande Cache RCMP Delegation	8
		9:20 a.m. 4.2 Hinton Friendship Centre Society Delegation	10
		9:35 a.m. 4.3 Swan City Snowmobile Club Delegation	84
		9:50 a.m. 4.4 TERIC Power Delegation	99
#5	NEW BUSINESS		
		5.1 Procedural Bylaw Discussion	119
		5.2 Action List	137
#6	CLOSED SESSION		
		6.1 Skidsteer Attachment Device Disclosure Harmful to Business Interests of a Third Party Section 16, FOIP	
		6.2 Surplus Land Offer Disclosure Harmful to Intergovernmental Relations	

6.3 Grant Application Review

Disclosure Harmful to Business Interests of a Third Party
Section 16, FOIP

#7 ADJOURNMENT

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Grovedale Public Service Building
Grovedale, AB on Tuesday, February 20, 2024

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
Ward 6	Councillor Tom Burton
Ward 7	Councillor Jennifer Scott
Ward 8	Councillor Christine Schlieff

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: 24.02.17 Moved by: REEVE TYLER OLSEN
That the Tuesday, February 20, 2024, Committee of the Whole Agenda be adopted as presented.
FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Schlieff, Councillor Scott, Councillor Rosson
ABSENT: Councillor Dale Smith, Councillor Delorme

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 24.02.18 Moved by: COUNCILLOR SALLY ROSSON
That the Minutes of the Committee of the Whole meeting held on Tuesday,
January 16, 2024, be adopted as amended.

- Update the meeting location from Valleyview to DeBolt
- Update the date in the header
- Add Councillor Burton in the motion (for, against)

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

ABSENT: Councillor Dale Smith, Councillor Delorme

CARRIED

BUSINESS ARISING

Councillor Dale Smith joined the meeting at 9:06 a.m.

Councillor Winston Delorme joined the meeting at 9:08 a.m.

DELEGATIONS

4.0 DELEGATIONS

4.2 RIDGEVALLEY SENIORS ASSISTANCE SOCIETY

MOTION: 24.02.19 Moved by: COUNCILLOR JENNIFER SCOTT

That Committee of the Whole accepts the presentation from the
Ridgevalley Seniors Assistance Society for information as presented.

MOTION: 24.02.20 Moved by: COUNCILLOR JENNIFER SCOTT

That Committee of the Whole table the Ridgevalley Seniors Assistance
Society Presentation until later in the meeting.

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

CARRIED

4.1 ROTARY CLUBS OF GRANDE PRARIE - DELEGATION

MOTION: 24.02.21 Moved by: COUNCILLOR RYAN RATZLAFF

That Committee of the Whole accepts the presentation from the Rotary
Clubs of Grande Prairie, Grande Prairie Regional Airshow committee for
information, as presented.

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

CARRIED

RIDGEVALLEY

4.2 RIDGEVALLEY SENIORS ASSISTANCE SOCIETY - DELEGATION

MOTION: 24.02.22 Moved by: COUNCILLOR JENNIFER SCOTT

That Committee of the Whole lift the tabled motion 24.02.19 Ridgevalley Seniors Assistance Society.

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

CARRIED

MOTION: 24.02.19 Moved by: COUNCILLOR JENNIFER SCOTT

That Committee of the Whole accepts the presentation from the Ridgevalley Seniors Assistance Society for information as presented.

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

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 10:05 a.m.

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

5.0 NEW BUSINESS

5.1 2023 SAFETY MAINTENANCE AUDIT PRESENTATION

MOTION: 24.02.23 Moved by: COUNCILLOR DAVE BERRY

That Committee of the Whole accept the 2023 Safety Maintenance Audit for information as presented.

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

CARRIED

5.2 REGIONAL WORKFORCE DEVELOPMENT PARTNERSHIP

MOTION: 24.02.24 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole accept the Regional Workforce Development Partnership presentation for information, as presented.

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

CARRIED

4.3 WILLMORE WILDERNESS PRESENTATION

MOTION: 24.02.25 Moved by: COUNCILLOR DALE SMITH

That Committee of the Whole accepts the presentation from the Willmore Wilderness Preservation and Historical Foundation for information, as presented.

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

CARRIED

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

Deputy Reeve Bill Smith reconvened the meeting at 12:37 p.m.

5.3 MINOR AREA STRUCTURE PLAN (ASP) REQUIREMENT WITHIN A MAJOR AREA STRUCTURE PLAN (ASP)

ASP REQUIREMENTS

MOTION: 24.02.26 Moved by: COUNCILLOR RYAN RATZLAFF

That Committee of the Whole recommend that Council direct Administration to amend the Grovedale Area Structure Plan Bylaw 17-785 and Sturgeon Lake Area Structure Plan Bylaw 20-865 to align with Municipal Development Plan Bylaw 15-742 on when to require a Minor Area Structure Plan.

FOR: Councillor Burton

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

DEFEATED

4.4 ALBERTA NO. 1 DELEGATION

MOTION: 24.02.27 Moved by: REEVE TYLER OLSEN

That Committee of the Whole accept the presentation from Alberta No. 1 for information, as presented.

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

CARRIED

MDP STEERING
COMMITTEE

5.4 MUNICIPAL DEVELOPMENT PLAN STEERING COMMITTEE

MOTION: 24.02.28 Moved by: COUNCILLOR CHRISTINE SCHLIEF
That Committee of the Whole recommends accepting the proposed
composition of the Steering Committee for the Municipal Development
Plan, as presented.

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

CARRIED

ACTION LIST

5.5 ACTION LIST

MOTION: 24.02.29 Moved by: COUNCILLOR SALLY ROSSON
That Committee of the Whole accept the Action list for information, as
presented.

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

CARRIED

ADJOURNMENT

7.0 ADJOURNMENT

MOTION: 24.02.30 Moved by: REEVE TYLER OLSEN
That this Committee of the Whole meeting adjourn at 2:14 p.m.

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

CARRIED

Recording Secretary

Chair



REQUEST FOR DECISION

SUBJECT:	GRANDE CACHE RCMP DELEGATION		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	April 16, 2024	CAO:	MANAGER:
DEPARTMENT:	CAO SERVICES	DIR:	PRESENTER:
STRATEGIC PLAN:	Culture, Social & Emergency Services	LEG:	

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the presentation from Detachment Commander, Nicole Viergutz, with the Grande Cache RCMP, for information, as presented.

BACKGROUND/PROPOSAL:

Administration has committed to building and maintaining relationships with our local RCMP Detachments that provide services within Greenview and provide Council with regular updates. With this commitment in mind Administration has been scheduling meetings with these detachments for an early 2024 update.

Detachment Commander, Nicole Viergutz, is presenting on behalf of the Grande Cache Detachment, and will update Committee of the Whole with the strategic priorities moving forward, and a snapshot of where they are currently at.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the recommended motion is that the presentation provides Committee of the Whole members with an invaluable opportunity to gain deeper insights into the strategic priorities outlined by the Grande Cache RCMP Detachment. This enables them to ask pertinent questions and attain a clearer understanding of the processes and priorities earmarked for their community.
 2. A further benefit of accepting the presentation, it actively fosters and sustains an open line of communication between the local RCMP Detachments and Committee of the Whole. This ongoing dialogue is crucial for collaborative efforts aimed at addressing community concerns, enhancing public safety, and fostering mutual trust and cooperation.
-

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. Some may argue that scheduling meetings and presentations with various RCMP detachments could consume valuable time and resources that could be allocated to other pressing matters. This could lead to concerns about the efficiency of resource utilization and potential prioritization of issues.
-

ALTERNATIVES CONSIDERED:

Alternative #1: The Committee of the Whole has the option to request the implementation of a written report from the Detachment Commander on a quarterly or biannual basis. This report would detail strategic priorities, current status, and any relevant updates. The provision of a written report offers Council members the opportunity to review the information at their own convenience and pose questions or seek clarifications as necessary. If deemed necessary based on the contents of these reports, a presentation could then be scheduled.

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: Hinton Friendship Centre Society Delegation
SUBMISSION TO: COMMITTEE OF THE WHOLE REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: April 16, 2024 CAO: MANAGER:
DEPARTMENT: COMMUNITY SERVICES DIR: MH PRESENTER:
STRATEGIC PLAN: Culture, Social & Emergency Services LEG:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the presentation from the Hinton Friendship Centre Society for information, as presented.

BACKGROUND/PROPOSAL:

A representative from the Mamowichitowin Wellness Program, under the Hinton Friendship Centre Society, will present the 2024 operating grant request.

Hinton Friendship Centre Society is an Aboriginal non-profit organization whose mission is committed to improving the quality of life of Aboriginal people in an urban environment. One of the programs the Hinton Friendship Centre Society offers is the Mamowichitowin Wellness Program (Mamowichitowin means “All Working Together”).

The Hinton Friendship Centre submitted an operating grant request at the 2023 fall intake for a 2024 operating grant in the amount of \$220,000.00 to provide ongoing services and support to the existing 60 Grande Cache clients and to expand services to support additional clients that require cultural and therapeutic supports through the Mamowichitowin Wellness Program.

The 2024 grant request was discussed at the December 2023 Committee of the Whole meeting, and presented at the January 23rd Council meeting where the request was deferred by Council, pending a Committee of the Whole presentation.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Committee of the Whole accepting the recommended motion is that they will have updated information regarding the Hinton Friendship Centre Society’s operations.
2. The benefit of Committee of the Whole accepting the recommended motion is that they will have the opportunity to ask questions regarding the operating grant request.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Committee of the Whole has the alternative to request additional information 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

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PROMISE TO THE PUBLIC

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FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT(S):

- 2024 Operating Grant Request
- PowerPoint Presentation

2024 Grant Application (October 15, 2023 deadline)

Row 73

Name of Organization	Mamowichitowin Wellness Program Hinton Friendship Centre Society
Address of Organization	965 Switzer Drive
Form Date Field	168
Contact Name	Karlana Noel
Phone Number	5872803395

Purpose of Organization The Hinton Friendship Centre Society was incorporated as a non-profit society on March 10, 1993 under the name of New Directions Community Services (Hinton) Society. The Centre officially registered its new name of the Hinton Friendship Centre Society on December 1, 1995. The Hinton Friendship Centre Society vision is a family true to its Aboriginal roots, generous in spirit, serving the whole community. The Hinton Friendship Centre Society mission is an Aboriginal non-profit organization that is committed to improving the quality of life of Aboriginal people in an urban environment. The Hinton Friendship Centre Society strives to develop strength, pride, hope, and mutual respect, through the delivery of programs, services, facilities and community awareness by being respectful of aboriginal teachings. Mamowichitowin "All working together" Wellness Program provides clinical therapy services to families and individuals experiencing the effects of familial sexual abuse and other forms of violence resulting from multi generational trauma. Our treatment model is based on the medicine wheel teaching that all aspects of self (mental, emotional, physical, and spiritual) are impacted by trauma and this holistic approach guides all aspects of our clinical work including assessment and intervention. We follow an Indigenous worldview by involving immediate and extended family members as well as other community members if needed. By focusing on the whole person, we are able to help individuals improve their mental health by allowing them to reflect on the deeper reasons they ended up with addiction and mental health issues, as well as focusing on their resilience and the support that they have and can lean on both internally and externally in their community. Our treatment model involves four stages: Stage 1: Nanatohokmik (Cree for healing place, a place of honor and respect) This stage is focused on the development of relationship and safety with the therapist. We use the medicine wheel to reflect on all aspects of self and gather information to understand the client's story and the circle of stories that have impacted their life. In this stage we are starting to gather information on the clients mental and physical health as well as offering cultural support by using Indigenous worldviews of wellness and connecting clients to cultural safe resources and agencies. Stage Two: Wahkothowin (Cree for understanding how we relate to each other) This stage is focused on learning healthy relationships with self, family and community,

and healing trauma. In this stage we meet the physical and mental health domains as trauma therapy work is done to support the physical and mental health of clients allowing for better coping strategies. Clients also participate in group therapy through our program which allows for peer-based support. Stage 3: Miyomachihowim (Cree for living a good life) In this stage, clients start to identify their values and how to meet these values daily. Therapy shifts to couple, family, and community integration. We know that understanding the effects of historical trauma on First Nations people and supporting them to connect to their cultural traditions and having pride in this identity is a critical piece to fully re-claiming self and allows them to integrate into the community. This is a focus for stage three. Stage 4: (Mockihtawinihkewin) Cree for time of celebration and ceremony In this stage community members are invited in, and we speak in a sharing circle about the healing that has taken place and ongoing supports for the individual and family. This stage also provides maintenance if a client feels vulnerable to relapse. Our team will hope to see an increase in awareness, understanding and supports as well as advocacy for women and children experiencing gender based violence, to support gender equality.

**Purpose
Continued**

**Position of
Contact Person** Karlana Noel

**What act are you
registered under?** Non-Profit

Registration No. 505579102

Grant Type Operating Grant

**Total Amount
Requested** \$220,000.00

Proposed Project Provide continued and ongoing services and support to the existing 60 Grande Cache clients as well as expand services to support any additional clients that require cultural and therapeutic supports under the therapeutic services and program Mamowichitowin Community Wellness Program operated under the Hinton Friendship Centre. Mamowichitowin "Cree for All Working Together" Community Wellness Program supports cultural supports and builds resilience among our youth and their families. Our program mandate is to enhance community healing by providing quality, evidence based, culturally relevant treatment to Indigenous and Non-Indigenous families who have been affected by colonial trauma while supporting and recognizing the needs of the communities and individuals. Our program will work collaboratively with our existing programs to expand and offer services to individuals to offer crisis counselling, support groups and ongoing supports to those individuals who are survivors of sexual violence, residential school survivors, 60Scoop, Intergenerational trauma, domestic violence and intimate partner violence. Our goal is to build autonomy and capacity for individuals, agencies and communities to advocate for the need for increased services and supports for rural and remote communities that have a limited number of services or access to service delivery whereby bringing the services to the communities. Our goal is to work with our community partners to

enhance services and supports while providing one on one, family, and group supports. The funding will support our program by providing the ability to continued service's that have been in the community for the last 3.5 years and helping survivors of violence rebuild their lives through systemic approaches and effective practices. We have identified a significant need for support for survivors of violence and trauma through our 20 years of work within the communities we serve with a high indigenous, first nations and Metis populations. Our initiative will collaborate with our existing programs and services including our current Program. To provide ongoing and growth of services' such as crisis counselling, support groups, and ongoing help to individuals and families who have experienced or seen violence and trauma. We want to empower individuals, clients, communities, and children to lobby for more services and assistance for rural and remote regions with little services to have grater access and supports. Through one-on-one and group support, we aim to improve and make services more accessible in our communities and with our partners.

Have you previously applied for a grant from MD

Previous Grant App from MD No

Final Completion Report Provided to MD

Grant funds applied for from other sources? Yes

Grant Funds Received from other sources? No

Have you performed any other fundraising projects? No

Agreement Karlana Noel

Grant Purpose

Year Grant Received

Amount of Grant

List the donae, purpose and amount

What type of fundraising & how

much did you raise?

Signature Karlana Noel

Date 10/14/23

Financial Statement

Administration Recommendations

Email karlana@yfc.ca

Column41

MD Logo

Email Comm.

Column44

List for Recognition Social Media, Website, Posters and signage on site of service delivery.

Purpose of Organization:

The Hinton Friendship Centre Society was incorporated as a non-profit society on March 10, 1993 under the name of New Directions Community Services (Hinton) Society. The Centre officially registered its new name of the Hinton Friendship Centre Society on December 1, 1995. The Hinton Friendship Centre Society vision is a family true to its Aboriginal roots, generous in spirit, serving the whole community. The Hinton Friendship Centre Society mission is an Aboriginal non-profit organization that is committed to improving the quality of life of Aboriginal people in an urban environment. The Hinton Friendship Centre Society strives to develop strength, pride, hope, and mutual respect, through the delivery of programs, services, facilities and community awareness by being respectful of aboriginal teachings.

Mamowichitowin "All working together" Wellness Program provides clinical therapy services to families and individuals experiencing the effects of familial sexual abuse and other forms of violence resulting from multi generational trauma.

Our treatment model is based on the medicine wheel teaching that all aspects of self (mental, emotional, physical, and spiritual) are impacted by trauma and this holistic approach guides all aspects of our clinical work including assessment and intervention. We follow an Indigenous worldview by involving immediate and extended family members as well as other community members if needed. By focusing on the whole person, we are able to help individuals improve their mental health by allowing them to reflect on the deeper reasons they ended up with addiction and mental health issues, as well as focusing on their resilience and the support that they have and can lean on both internally and externally in their community.

Our treatment model involves four stages: Stage 1: Nanatohokmik (Cree for healing place, a place of honor and respect) This stage is focused on the development of relationship and safety with the therapist. We use the medicine wheel to reflect on all aspects of self and gather information to understand the client's story and the circle of stories that have impacted their life. In this stage we are starting to gather information on the clients mental and physical health as well as offering cultural support by using Indigenous worldviews of wellness and connecting clients to cultural safe resources and agencies.

Stage Two: Wahkothowin (Cree for understanding how we relate to each other) This stage is focused on learning healthy relationships with self, family and community, and healing trauma. In this stage we meet the physical and mental health domains as trauma therapy work is done to support the physical and mental health of clients allowing for better coping strategies. Clients also participate in group therapy through our program which allows for peer-based support.

Stage 3: Miyomachihowim (Cree for living a good life)

In this stage, clients start to identify their values and how to meet these values daily. Therapy shifts to couple, family, and community integration. We know that understanding the effects of historical trauma on First Nations people and supporting them to connect to their cultural traditions and having pride in this identity is a critical piece to fully re-claiming self and allows them to integrate into the community. This is a focus for stage three.

Stage 4: (Mockihtawinihkewin) Cree for time of celebration and ceremony In this stage community members are invited in, and we speak in a sharing circle about the healing that has taken place and

ongoing supports for the individual and family. This stage also provides maintenance if a client feels vulnerable to relapse. Our team will hope to see an increase in awareness, understanding and supports as well as advocacy for women and children experiencing gender based violence, to support gender equality.

Proposed Project:

Provide continued and ongoing services and support to the existing 60 Grande Cache clients as well as expand services to support any additional clients that require cultural and therapeutic supports under the therapeutic services and program Mamowichihitowin Community Wellness Program operated under the Hinton Friendship Centre.

Mamowichihitowin "Cree for All Working Together" Community Wellness Program supports cultural supports and builds resilience among our youth and their families. Our program mandate is to enhance community healing by providing quality, evidence based, culturally relevant treatment to Indigenous and Non-Indigenous families who have been affected by colonial trauma while supporting and recognizing the needs of the communities and individuals.

Our program will work collaboratively with our existing programs to expand and offer services to individuals to offer crisis counselling, support groups and ongoing supports to those individuals who are survivors of sexual violence, residential school survivors, 60Scoop, Intergenerational trauma, domestic violence and intimate partner violence.

Our goal is to build autonomy and capacity for individuals, agencies and communities to advocate for the need for increased services and supports for rural and remote communities that have a limited number of services or access to service delivery whereby bringing the services to the communities. Our goal is to work with our community partners to enhance services and supports while providing one on one, family, and group supports.

The funding will support our program by providing the ability to continued service's that have been in the community for the last 3.5 years and helping survivors of violence rebuild their lives through systemic approaches and effective practices. We have identified a significant need for support for survivors of violence and trauma through our 20 years of work within the communities we serve with a high indigenous, first nations and Metis populations. Our initiative will collaborate with our existing programs and services including our current Program. To provide ongoing and growth of services' such as crisis counselling, support groups, and ongoing help to individuals and families who have experienced or seen violence and trauma. We want to empower individuals, clients, communities, and children to lobby for more services and assistance for rural and remote regions with little services to have grater access and supports. Through one-on-one and group support, we aim to improve and make services more accessible in our communities and with our partners.



GRANT APPLICATION INSTRUCTIONS

Overview

Grant requests directed to the MD of Greenview must meet a number of criteria in order to be successful. Each application must contain all required information, include all applicable supporting documentation and be submitted on or prior to specified deadline.

The MD is committed to supporting sustainable activities that positively impact the ratepayers of the MD, and is faced with allocating a limited amount of resources among an ever growing list of applicants. This process is intended to help make the best use of limited funds.

You are **ineligible** to receive a grant if any of the following conditions exist:

- 1) You are not a registered charity or a registered not for profit society in active status.
- 2) The grant application is not complete.
- 3) A current financial statement is not included.
- 4) A detailed budget for the grant expenditure is not included.
- 5) A final report remains outstanding from a previous grant application.

Name of Organization

Full legal name of the organization as registered under Corporate Registries or the Societies Act. Organizations not registered or currently listed as inactive are ineligible for grants.

Mailing Address of Organization

This should include full address and postal code.

Contact Name(s)

First and last name of contact(s).

Contact Telephone Number(s)

Please include a phone with message capabilities, cell phone or work number if possible since most calls from the MD will come during the day.

Position Held

The person making the application should normally be a member of the executive of the organization or be specially appointed by way of motion.

Purpose of the Organization

Outline in a few sentences the purpose of the organization, including how long it has been in operation and its overall objective(s). Include an overall budget for the next year of operations.

Purpose of the Application

Outline in a few sentences what these specific funds would be used for and attach a detailed budget for the proposal. The outline should include the estimated number of participants/users impacted, other social or economic impacts of the application, cooperation with or funding from other groups and the impact on the organization/users if the grant is denied.

Past Financial Statements

Provide an approved copy of your most recent financial statements. Approval can be via signatures of two board members or as prepared by an accountant, based on your organizations legislated requirements.

Funding Sources that Denied this Application

List other funding sources applied to that denied this application.

Previous Grant and Reporting History (if applicable)

List the last two grants received from the MD, including purpose and amount. Please note that starting with the October 2010 application process, final reports **MUST** be filed with the MD within 90 days of completion of the grant expenditure. Failure to provide a final report will result in rejection of all future applications until applicable report(s) are filed.

Final Report Content

Within 90 days of the completion of the grant expenditure, a report must be filed with the MD verifying expenditure of the grant. This report should include:

- 1) Name of Organization
- 2) A summary of actual expenditures of grant funds compared to submitted budget
- 3) A short written description of activities, number of participants, successes etc.
- 4) Signatures of two members of the organization's executive



Municipal District of Greenview

Grant Application Checklist

- 1) Have all final reports from previous grant applications been filed?
- 2) Has the application been fully completed and signed?
- 3) Have you attached an overall budget for your organization for the next year?
- 4) Have you attached a detailed budget for the grant application?
- 5) Have you attached your approved financial statements for the last year available?
- 6) Have you attached other supporting documentation if applicable?
- 7) Is everything you provided clearly written and easy to understand?



Municipal District of Greenview #16
Box 1079 Valleyview, AB T0H 3N0
Phone: (780) 524-7600 Fax: (780) 524-4307

GRANT APPLICATION

Organization Information:

Name of Organization: Mamowichihitowin "All Working Together" Wellness Program-Hinton Friendship Centre Society

Address of Organization: 965 Switzer Drive, Hinton, AB T7V1V1

Contact Name and Phone Number: Karlana Noel

Position of Contact Person: Program Manager Mamowichihitowin Wellness Program

Purpose of organization:
Please see attached below, for detailed explanation.

What act are you registered under? Non Profit Society Act Registration No. 505579102

Grant Information:

Total Amount Requested \$220,000

Operating Capital

Proposed Project: Please see attached below, for detailed explanation.

Operating costs are the costs of day-to-day operations.
Capital costs are costs more than \$2,500, which is not consumed in one year and/or those costs, which add value to property owned and operated by the organization.

FORM A **must** be filled out with **all** grant applications. Fill out FORM B for any capital requests.



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Additional Information:

Have you previously applied for grant from the M. D. of Greenview?

Yes _____ No x

List the last two grants your organization has received from the M.D. of Greenview

1. Amount \$ _____ Year _____

Purpose: _____

2. Amount \$ _____ Year _____

Purpose: _____

Have you provided the M.D. of Greenview with a final completion report for grant funds received?

Yes _____ No _____

If no, why has the report not been filed?

Have you applied for grant funds from sources **other** than the M.D. of Greenview?

Yes _____ No x

Have you received grant funds from sources **other** than the M.D. of Greenview?

If yes; who, purpose and amount?

Have you performed any **other** fund raising projects? If yes; what and how much was raised?



Municipal District of Greenview #16
 Box 1079 Valleyview, AB T0H 3N0
 Phone: (780) 524-7600 Fax: (780) 524-4307

APPLICATION FOR GRANT
 FORM A - OPERATING

REVENUE		Previous Year Actual 20	Current Year Estimates 20	Next Year Proposal 2024/25
1.	Fees			\$0
2.	Memberships			\$0
3.	Other income (please list)			\$0
4.	Grants (please list)			\$220,000 MD Of Greenview
5.	Donations (please list)			
6.	Interest Earned			
7.	Miscellaneous Income			
	TOTAL REVENUE (add up items 1-7)			\$220,000
EXPENSES				
8.	Honourariums/Wages/Benefits			\$190,000.00
9.	Travel Expenses			\$3,000.00
10.	Professional Development			\$4,000.00
11.	Conferences Professional Fees			\$3,000.00
12.	Cleaning & Maintenance			
13.	Licensing Fees Insurance			\$1,500.00
14.	Office Supplies			
15.	Utilities (phone, power, etc.)			\$3,000.00
16.	Rent			\$11,400.00
17.	Bank/Accounting Charges Professional Fees			
18.	Advertising IT/Website			\$600.00
19.	Miscellaneous Material/Supplies			\$1,500.00
	Office Supplies			\$2,000.00
20.	Capital Purchases (please list)			
	TOTAL EXPENSES (add up lines 8-20)			\$220,000.00
	NET BALANCE (subtract Total Expenses from Total Revenue)			

Cash on Hand	\$ _____	Operating Loans	\$ _____
Current Account Balance	\$ _____	Other Loans	\$ _____
Savings Account Balance	\$ _____	Accounts Payable	\$ _____
Accounts Receivable	\$ _____		
Inventory to Dec 31, 20__	\$ _____		
Buildings	\$ _____		
Furniture/Fixtures	\$ _____		
Land	\$ _____		
Equipment	\$ _____		

*Please submit your organization's most recent financial statement (based on your organizations legislated requirements) with the grant application.



Municipal District of Greenview #16
Box 1079 Valleyview, AB T0H 3N0
Phone: (780) 524-7600 Fax: (780) 524-4307

APPLICATION FOR GRANT FORM B - CAPITAL

Purpose for Grant (please provide full description and detailed project budget);

Estimated Completion Date;

Quotes for Project (minimum of three quotes if available. Attach additional quotes if required):

1. _____

Amount \$ _____

2. _____

Amount \$ _____

3. _____

Amount \$ _____

*Please submit your organization's most recent financial statement (based on your organizations legislated requirements) with the grant application.


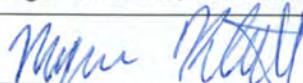


Municipal District of Greenview #16
Box 1079 Valleyview, AB T0H 3N0
Phone: (780) 524-7600 Fax: (780) 524-4307

By signing this application, I/we concur with the following statements:

- The organization applying for the grants is registered with Corporate Registries or under the Societies Act;
- The grant application is complete and includes all supporting documentation, including most recent financial statement (based on legislative requirements of our organization), balance sheet, current bank balances and current year detailed operating budget or completed Form "A".
- The grant shall be used for only those purposes for which the application was made;
- If the original grant application or purposes for which the grant requested have been varied by the M.D. of Greenview Council, the grant will be used for those varied purposes only;
- The organization will provide a written report to the M.D. of Greenview within 90 days of completion of the grant expenditure providing details of expenses, success of project and significance to the ratepayers of the municipality; failure to provide such a report will result in no further grant funding being considered until the final report is filed and grant expenditure verified;
- The organization agrees to submit to an evaluation of the project related to the grant, and;
- The organization will return any unused portion of the grant funds to the Municipal District of Greenview #16 or to request approval from the Municipality to use the funds for an optional project.

Applicant Information:

Name	Karlana Noel, Program Manager	Morgan Roberts, President Hinton Friendship Society
Signature		
Address	965 Swizter Drive, Hinton, AB T7V 1V1	
Telephone Number	Karlana-587-280-3395	Morgan - 780-740-4725
Date	10-06-2023	

Workplan
MD Of Greenview Grant

Workplan				
Community Mental Health and Wellness Services				
	Activity	Description <i>Briefly describe how the activities will be conducted. Ensure activity related expenditures are reflected in the budget.</i>	Timeline <i>(timelines to be in alignment with Grant approval and end dates for reporting)</i>	Intended Outcomes and Tracking
1	Therapy, one-on-one, group and family	<p>Our program consists of 15 Therapists, 1 student, and 3 Program staff along with support from staff through the Hiton Friendship Centre under the Mamowihitowin Wellness Program who all have a strong connection to the Indigenous cultural either through long term work or through cultural ancestry and heritage.</p> <p>Continuation of ongoing services providing Mental Health Therapy and Supports to the 60 clients served in the Grand Cache community and area. Increase service delivery and access for clients over the next year implementation will include a combined effort of up to 2 FTE staff per month including therapists, program manager, finance, administration and support staff.</p> <p>Mamowichitowin treatment model combines both traditional aboriginal values and western therapeutic models. We use the medicine wheel teaching that all aspects of self, (mental, emotional, physical, and spiritual) are impacted by trauma and this holistic approach guides all aspects of our clinical work including assessment and intervention. The therapeutic process often begins with individual therapy for assessment purposes and at the same time clients may engage in Group therapy period once a client has completed the majority of their individual work, they will proceed to couples or family work to strengthen the healthy nonviolent ways of living the progression of therapy is described in our stages of treatment model. Therapy may consist of one-on-one, group or family based on community and client need</p>	From grant approval to one year from date with the hopes to sustain the connections long term through funding, fundraising, community support, while increasing capacity when and if possible.	<p>Connect with Clients and community agencies to determine therapy need and session implementation one-on-one, group, family</p> <p>Continuation of Services to existing clients</p> <p>Improved client wellbeing and functioning Improve client and community cultural awareness and connection</p> <p>Reporting: Tracking stats in our EMR</p> <ul style="list-style-type: none"> • demographics, • # of clients, • ages, • culture, • # of sessions • Client success stories (non-descriptive in nature to protect client identity) • Client report of improved well-being based on a intake and at 3, 6, 9 and 12 month intervals (as per client willingness to share) • Session type, group, individual, family

HINTON FRIENDSHIP CENTRE SOCIETY
Financial Statements
Year Ended March 31, 2023

HINTON FRIENDSHIP CENTRE SOCIETY
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Year Ended March 31, 2023

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HINTON FRIENDSHIP CENTRE SOCIETY
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INDEPENDENT AUDITOR'S REPORT

To the Members of Hinton Friendship Centre Society

Qualified Opinion

We have audited the financial statements of Hinton Friendship Centre Society (the organization), which comprise the statement of financial position as at March 31, 2023, and the statements of revenues and expenditures, changes in net assets and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, except for the possible effects of the matter described in the *Basis for Qualified Opinion* section of our report, the accompanying financial statements present fairly, in all material respects, the financial position of the organization as at March 31, 2023, and the results of its operations and cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations (ASNPO).

Basis for Qualified Opinion

In common with many not-for-profit organizations, the organization derives revenue from gaming fundraising activities the completeness of which is not susceptible to satisfactory audit verification due to timing. Accordingly, verification of these revenues was limited to the amounts recorded in the records of the organization. Therefore, we were not able to determine whether any adjustments might be necessary to fundraising revenue, excess of revenues over expenses, and cash flows from operations for the year ended March 31, 2023, current assets and net assets as at March 31, 2023. Our audit opinion on the financial statements for the year ended March 31, 2023 was modified accordingly because of the possible effects of this limitation of scope.

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the organization in accordance with ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified audit opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with ASNPO, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the organization's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the organization or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the organization's financial reporting process.

(continues)

Independent Auditor's Report to the Members of Hinton Friendship Centre Society (*continued*)

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the organization's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the organization's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the organization to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Edson, Alberta
September 12, 2023

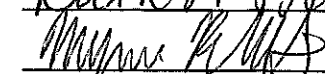
GLOBER & PREER LLP
Chartered Professional Accountants

HINTON FRIENDSHIP CENTRE SOCIETY
Statement of Financial Position
As at March 31, 2023

	2023	2022
ASSETS		
CURRENT		
Cash (Note 3)	\$ 336,342	\$ 279,255
Cash Restricted (Notes 3, 4)	892,398	803,292
Accounts receivable (Note 5)	148,505	238,962
Accounts receivable from employees	1,500	-
GST rebate receivable	17,747	19,795
Prepaid expenses	6,126	685
Security / tender deposits	-	1,522
	<u>1,402,618</u>	<u>1,343,511</u>
CAPITAL ASSETS (Note 6)	<u>622,779</u>	<u>645,340</u>
	<u>\$ 2,025,397</u>	<u>\$ 1,988,851</u>
LIABILITIES AND NET ASSETS		
CURRENT		
Accounts payable	\$ 55,048	\$ 44,529
Bingo pot payable	-	1,279
Deferred income (Note 7)	898,540	1,004,774
Employee deductions payable	24,820	-
Wages payable	6,244	11,754
Current portion of long term debt (Note 8)	13,569	-
	<u>998,221</u>	<u>1,062,336</u>
LONG TERM DEBT (Note 8)	<u>79,125</u>	<u>-</u>
	<u>1,077,346</u>	<u>1,062,336</u>
NET ASSETS		
Unrestricted fund	(423,987)	(524,889)
Restricted fund	841,953	804,678
Equity in capital assets	530,085	646,726
	<u>948,051</u>	<u>926,515</u>
	<u>\$ 2,025,397</u>	<u>\$ 1,988,851</u>

ON BEHALF OF THE BOARD

 Member

 Member

See notes to financial statements

HINTON FRIENDSHIP CENTRE SOCIETY
Statement of Revenues and Expenditures
Year Ended March 31, 2023

	2023	2022
REVENUES		
Aboriginal Family Visitor (<i>Schedule 1</i>)	\$ 192,442	\$ 179,480
AIR - Alberta Indigenous Relations (<i>Schedule 2</i>)	25,000	25,000
Alberta Education (Government of Alberta-Education) - Circle of Learning (<i>Schedule 3</i>)	-	38,154
Bingo (<i>Schedule 4</i>)	15,060	1,422
Casino (<i>Schedule 5</i>)	2,227	6,344
Community and Social Services Grant (<i>Schedule 6</i>)	275,859	89,924
Community Foundations of Canada (<i>Schedule 7</i>)	-	30,000
Employment and Social Development Canada - Student Support Initiative (<i>Schedule 8</i>)	-	9,298
Employment and Social Development Canada - Student Support Learning Program (<i>Schedule 9</i>)	77,672	-
Family Diversion (<i>Schedule 10</i>)	125,111	125,111
Honouring Life Program (<i>Schedule 11</i>)	56,240	27,751
Indigenous Languages and Cultures Program - Indigenous Languages Component (<i>Schedule 12</i>)	272,233	192,531
Indigenous Relations - Therapy Services (<i>Schedule 13</i>)	46,363	-
Indigenous Services Canada - Indigenous Community Support Fund - COVID-19 (<i>Schedule 14</i>)	226,351	464,196
Indigenous Services Canada - Infrastructure Grant (<i>Schedule 15</i>)	-	60,638
Investment Readiness Program (<i>Schedule 16</i>)	72,731	62,269
Mamowichihitowin Region 7 (FFS) (<i>Schedule 17</i>)	8,125	17,290
Mamowichihitowin Region 8 (<i>Schedule 18</i>)	200,000	200,000
Nevada (<i>Schedule 19</i>)	6,466	-
Provincial Family Violence Treatment Program (<i>Schedule 20</i>)	319,345	319,345
Public Health Agency of Canada - Headstart Program (<i>Schedule 21</i>)	349,456	320,087
Public Health Agency of Canada- Community Wellness (IRS) (<i>Schedule 22</i>)	462,081	201,002
Restoring Balance - Public Safety Development (<i>Schedule 23</i>)	-	160,579
Urban Programming for Indigenous People - Organization Capacity Stream (<i>Schedule 24</i>)	120,000	120,000
Urban Programming for Indigenous Peoples - Programs & Services Stream (<i>Schedule 25</i>)	57,989	57,989
Women's Shelter of Canada (<i>Schedule 26</i>)	-	190,002
Concession	1,566	-
Donations	57,643	8,641
Funding	1,735	21,378
General revenue	102,182	184,675
Interest revenue	36,677	5,249
Rental revenue	-	2,295
	3,110,554	3,120,650
EXPENSES		
Aboriginal Family Visitor (<i>Schedule 1</i>)	192,442	179,480
AIR - Alberta Indigenous Relations (<i>Schedule 2</i>)	25,000	25,000
Alberta Education (Government of Alberta-Education) - Circle of Learning (<i>Schedule 3</i>)	-	38,154
Bingo (<i>Schedule 4</i>)	10,484	-
Casino (<i>Schedule 5</i>)	2,227	6,344

(continues)

HINTON FRIENDSHIP CENTRE SOCIETY
Statement of Revenues and Expenditures (continued)
Year Ended March 31, 2023

	2023	2022
Community and Social Services Grant (Schedule 6)	275,859	89,924
Community Foundations of Canada (Schedule 7)	-	30,000
Employment and Social Development Canada - Student Support Initiative (Schedule 8)	-	9,298
Employment and Social Development Canada - Student Support Learning Program (Schedule 9)	77,672	-
Family Diversion (Schedule 10)	125,111	125,111
Honouring Life Program (Schedule 11)	56,240	27,751
Indigenous Languages and Cultures Program - Indigenous Languages Component (Schedule 12)	272,233	192,531
Indigenous Relations - Therapy Services (Schedule 13)	46,363	-
Indigenous Services Canada - Indigenous Community Support Fund - COVID-19 (Schedule 14)	226,351	464,196
Indigenous Services Canada - Infrastructure Grant (Schedule 15)	-	60,638
Investment Readiness Program (Schedule 16)	72,731	62,269
Mamowichihitowin Region 7 (FFS) (Schedule 17)	11,120	6,056
Mamowichihitowin Region 8 (Schedule 18)	200,000	200,000
Nevada (Schedule 19)	6,466	-
Provincial Family Violence Treatment Program (Schedule 20)	319,345	319,345
Public Health Agency of Canada - Headstart Program (Schedule 21)	349,456	320,087
Public Health Agency of Canada- Community Wellness (IRS) (Schedule 22)	462,081	201,002
Restoring Balance - Public Safety Development (Schedule 23)	-	160,579
Urban Programming for Indigenous People - Organization Capacity Stream (Schedule 24)	120,000	120,000
Urban Programming for Indigenous Peoples - Programs & Services Stream (Schedule 25)	57,989	57,989
Women's Shelter of Canada (Schedule 26)	-	190,002
Advertising and promotion	112	15
Amortization	178,912	153,755
Bad debts	3	130
Capital asset expenditures	-	16,114
Contracts	7,617	9,828
Donations	-	2,937
Honorariums	475	7,000
Interest and bank charges	-	250
Travel, meetings	1,574	2,378
Repairs and maintenance	-	531
Salaries and wages	26,125	46,995
Supplies	22,890	8,944
Telephone	-	601
Utilities	-	1,275
Volunteer appreciation	771	266
	3,147,649	3,136,775
DEFICIENCY OF REVENUES OVER EXPENSES FROM OPERATIONS	(37,095)	(16,125)

(continues)

HINTON FRIENDSHIP CENTRE SOCIETY
Statement of Revenues and Expenditures *(continued)*
Year Ended March 31, 2023

	2023	2022
OTHER INCOME		
Loss on disposal of capital assets	(9,207)	(14,576)
Asset recovery	60,532	263,882
Mortgage expense recovery	7,306	-
	<u>58,631</u>	<u>249,306</u>
EXCESS OF REVENUES OVER EXPENSES	<u>\$ 21,536</u>	<u>\$ 233,181</u>

HINTON FRIENDSHIP CENTRE SOCIETY
Statement of Changes in Net Assets
Year Ended March 31, 2023

	Unrestricted Fund	Restricted Fund	Equity in Capital Assets	2023	2022
NET ASSETS - BEGINNING OF YEAR	\$ (524,889)	\$ 804,678	\$ 646,726	\$ 926,515	\$ 693,334
Surplus (deficiency) for the year	209,655	-	(188,119)	21,536	233,181
Interfund transfers	(108,753)	37,275	71,478	-	-
NET ASSETS - END OF YEAR	\$ (423,987)	\$ 841,953	\$ 530,085	\$ 948,051	\$ 926,515

HINTON FRIENDSHIP CENTRE SOCIETY

Statement of Cash Flows

Year Ended March 31, 2023

	2023	2022
OPERATING ACTIVITIES		
Excess of revenues over expenses	\$ 21,536	\$ 233,181
Items not affecting cash:		
Amortization of capital assets	178,912	153,755
Loss on disposal of capital assets	9,207	14,576
	209,655	401,512
Changes in non-cash working capital:		
Accounts receivable	90,457	389,191
Accounts receivable from employees	(1,500)	-
GST rebate receivable	2,048	566
Prepaid expenses	(5,441)	4,355
Accounts payable	10,519	(52,020)
Bingo pot payable	(1,279)	-
Security / tender deposits	1,522	(1,522)
Wages payable	(5,510)	10,092
Deferred income	(106,234)	560,685
Employee deductions payable	24,820	-
	9,402	911,347
Cash flow from operating activities	219,057	1,312,859
INVESTING ACTIVITIES		
Purchase of capital assets	(165,558)	(263,882)
Proceeds on disposal of capital assets	-	3,155
Cash Restricted	(89,106)	(674,708)
	(254,664)	(935,435)
Cash flow used by investing activities	(254,664)	(935,435)
FINANCING ACTIVITIES		
Proceeds from long term financing	100,000	-
Repayment of long term debt	(7,306)	-
	92,694	-
Cash flow from financing activities	92,694	-
INCREASE IN CASH FLOW	57,087	377,424
Cash (deficiency) - beginning of year	279,255	(98,169)
CASH - END OF YEAR	\$ 336,342	\$ 279,255
CASH CONSISTS OF:		
Cash	\$ 336,342	\$ 279,255

HINTON FRIENDSHIP CENTRE SOCIETY
Amended and Restated Notes to Financial Statements
Year Ended March 31, 2023

1. STATUS AND PURPOSE OF THE ORGANIZATION

The Hinton Friendship Centre Society is a non-profit organization incorporated under the Societies Act of the Province of Alberta in December 1995. The organization is registered as a charity under the Canadian Income Tax Act and is exempt from tax.

The Hinton Friendship Centre Society is an aboriginal organization promoting and supporting a strong native community through programs, services, facilities, and community awareness. The Centre is striving to develop strength, pride, hope, and mutual respect in their community.

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Basis for presentation

The financial statements of the society have been prepared in accordance with Canadian accounting standards for not-for-profit organizations and include the following significant policies:

Cash and cash equivalents

The society's policy is to present bank balances and term deposits with a maturity period of three months or less from the date of acquisition under cash and cash equivalents.

Cash held for current purposes but on a restricted basis by regulations set out in funding contracts are not included in cash and cash equivalents but are classified as current.

Restricted cash

Cash held in the Bingo, Casino and Nevada bank accounts is classified as restricted and its specific use is regulated by Alberta gaming laws.

When cash is received in advance of the related expenditures, the grant is recorded as deferred revenue and the cash is separately disclosed as restricted cash.

Accounts receivable

The society reports accounts receivable net of allowance for doubtful accounts using the balance sheet method. It was determined during the year that all accounts receivable is collectible therefore no allowance was setup.

Capital assets

Capital assets are stated at cost or deemed cost less accumulated amortization and are amortized over their estimated useful lives on a declining balance basis at the following rates and methods:

Buildings	4%	declining balance method
Computer equipment	30%	declining balance method
Equipment	20%	declining balance method
Furniture, fixtures	20%	declining balance method
Motor vehicles	30%	declining balance method
Leasehold improvements	varying	straight-line method

The organization regularly reviews its capital assets to eliminate obsolete items.

Capital assets acquired during the year but not placed into use are not amortized until they are placed into use. In the year of acquisition, amortization on additions is calculated at one-half the annual rate.

(continues)

HINTON FRIENDSHIP CENTRE SOCIETY
Amended and Restated Notes to Financial Statements
Year Ended March 31, 2023

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES *(continued)*

Impairment of long lived assets

The Society reviews for impairment of property and equipment whenever events or changes in circumstances indicate the the carrying value may not be recoverable. An impairment loss is recognized for the excess of the carrying value over the fair value of the asset during the year the impairment occurs.

Capital assets purchased and funded under the terms of program agreements are expensed in the year of acquisition in the project and recovered under the general fund. Capital assets purchased during the year totaled \$164,172.

Deferred revenue

Deferred revenue represents funds received related to programs for which efforts are to be carried out in future periods. Amounts will be recognized as revenue as related program costs are incurred in those future periods.

Revenue recognition

Hinton Friendship Centre Society follows the deferral method of accounting for contributions.

The Society receives contributions from the Municipal Government, the Government of Canada, and the Government of Alberta to fund operations. Contribution revenues are recognized in the period in which the related expenses incurred.

Bingo, Casino, Nevada revenue are recognized as revenue in the period in which the related expenses incurred.

Fundraising revenue and rental revenue are recognized as revenue when funds are collected. Interest income on the bank accounts is recognized as revenue when earned.

Allocation of expenses

The Hinton Friendship Centre Society manages several programs. The cost of each program include the costs of staff, office and other expenses that are directly related to the programs. The Hinton Friendship Centre Society also incurs a number of general support expenses that are common to the administration of the organization and each of its programs. These administration expenses are allocated based on the agreed upon amounts with each programs contracted budget only.

Income taxes

The Society is exempt from income taxes pursuant to section 149(1)(l) of the Income Tax Act.

Use of estimates

The preparation of financial statements in conformity with Canadian accounting standards for not-for-profit organizations requires management to make estimates and assumptions that affect the reported amount of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates.

Financial instruments

The society initially measures its financial assets and liabilities at fair value. The society subsequently measures all its financial assets and liabilities at cost or amortized cost. Financial assets measured at amortized cost include cash and accounts receivable. Financial liabilities measured at amortized cost include accounts payable.

(continues)

HINTON FRIENDSHIP CENTRE SOCIETY
Amended and Restated Notes to Financial Statements
Year Ended March 31, 2023

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES *(continued)*

Contributed services

Volunteers contribute many hours per year to assist the society in carrying out its services and fundraising activities. Due to the difficulty of determining their fair value, contributed services are not recognized in the financial statements.

3. CASH & BANK INDEBTEDNESS

	2023	2022
Petty cash	\$ 100	\$ 100
General bank account	1,178,195	1,059,905
Bingo Float	1,200	-
Bingo bank account	6,308	4,289
Casino bank account	3,397	4,183
Nevada Bank Account	39,540	14,070
Subtotal	1,228,740	1,082,547
Cash Restricted	(892,398)	(803,292)
Cash/Bank indebtedness	\$ 336,342	\$ 279,255

4. RESTRICTED CASH

	2023	2022
Bingo Float	\$ 1,200	\$ -
Bingo bank account	6,308	4,289
Casino bank account	3,397	4,182
Nevada Bank Account	39,540	14,070
Restricted cash, deferred revenue (non gaming bank)	-	-
	841,953	780,751
	\$ 892,398	\$ 803,292

5. ACCOUNTS RECEIVABLE

	2023	2022
Accounts receivable	\$ 148,505	\$ 238,962

The society determined that all accounts receivable was collected. No allowance setup for this year.

HINTON FRIENDSHIP CENTRE SOCIETY
Amended and Restated Notes to Financial Statements
Year Ended March 31, 2023

6. CAPITAL ASSETS

	Cost	Accumulated amortization	2023 Net book value	2022 Net book value
Buildings	\$ 117,268	\$ 2,345	\$ 114,923	\$ -
Computer equipment	140,872	88,606	52,266	52,793
Equipment	189,678	102,227	87,451	96,140
Furniture, fixtures	60,623	38,491	22,132	19,662
Leasehold improvements	661,078	349,734	311,344	427,226
Motor vehicles	204,073	169,410	34,663	49,519
	\$ 1,373,592	\$ 750,813	\$ 622,779	\$ 645,340

7. DEFERRED REVENUE

Deferred revenue represents grant received that is related to the subsequent year.

	2023	2022
Balance, beginning of year	\$ 1,004,774	\$ 444,089
Less; amount recognized as revenue in the year	(1,004,774)	(444,089)
Plus: amount received related to the following year	898,540	1,004,774
Balance, end of year	898,540	1,004,774
The deferred contributions are the following programs:		
Aboriginal Family Visitor	80,903	64,826
Casino	2,047	2,227
Circle of Learning - Education	-	-
Community and Social Development	42,217	102,076
Community Foundations of Canada	-	-
Honouring Life	-	56,240
Indigenous Community Support Fund - Covid-19	-	151,828
Indigenous Learning Component	135,236	107,469
Indigenous Relations - Therapy Services	3,637	-
Investment Readiness Program	-	72,731
IRS Program	452,643	397,151
Nevada	42,912	17,443
PHAC Head Start	116,559	32,783
Student Support Learning Program	22,386	-
	\$ 898,540	\$ 1,004,774

HINTON FRIENDSHIP CENTRE SOCIETY
Amended and Restated Notes to Financial Statements
Year Ended March 31, 2023

8. LONG TERM DEBT

	2023	2022
Royal Bank of Canada loan bearing interest at prime rate plus 1.73% per annum, repayable in bi-weekly blended payments of \$522. The loan matures on January 17, 2030 and is secured by a general security agreement on all property, a collateral mortgage on the lands and improvements located at 3A-107 Swanson Drive, Hinton, Alberta and a resolution from the board of directors.	\$ 92,694	\$ -
Amounts payable within one year	(13,569)	-
	\$ 79,125	\$ -

Principal repayment terms are approximately:

2024	\$ 13,569
2025	13,569
2026	13,569
2027	13,569
2028	14,091
Thereafter	24,327
	\$ 92,694

9. INTERFUND TRANSFERS FOR NET ASSETS

The following transfers occurred during the year:

	Unrestricted Fund	Restricted Fund	Capital Assets
<u>2023 Transfers</u>			
Transfer from unrestricted to capital assets for asset purchases	\$ (164,172)	\$ -	\$ 164,172
Transfer from unrestricted to capital assets for mortgage on assets	92,694	-	(92,694)
Transfer from restricted funds to unrestricted funds for restricted cash changes	(37,275)	37,275	-
	(108,753)	37,275	71,478
	\$ (108,753)	\$ 37,275	\$ 71,478

HINTON FRIENDSHIP CENTRE SOCIETY
Amended and Restated Notes to Financial Statements
Year Ended March 31, 2023

10. LEASE COMMITMENT

The society has the following lease payments:

- Hinton location: \$2,333 per month, lease agreement is due for renewal March 31, 2030
- Hinton location: \$982 per month, lease agreement is due for renewal August 31, 2022
- Edson location: \$1,224 per month, lease agreement is due for renewal on April 30, 2023
- Grande Cache location: \$2,143 per month, lease agreement is due for renewal March 31, 2023

Future minimum payments under the lease agreements are as follows:

2024	29,248
2025	28,000
2026	28,000
2027	28,000
2028	28,000
Thereafter	56,000

The society also has the following month to month lease payments:

- Hinton location: \$2,007 per month
-

11. FINANCIAL INSTRUMENTS

The organization is exposed to various risks through its financial instruments and has a comprehensive risk management framework to monitor, evaluate and manage these risks. The following analysis provides information about the organization's risk exposure and concentration as of March 31, 2023.

Credit risk

Credit risk arises from the potential that a counter party will fail to perform its obligations. The organization is exposed to credit risk from customers. The main accounts receivable comes from government funding, of which the credit worthiness is assured. An allowance for doubtful accounts is established based upon factors surrounding the credit risk of specific accounts, historical trends and other information for the receivables susceptible to credit risk.

Liquidity risk

Liquidity risk is the risk that an entity will encounter difficulty in meeting obligations associated with financial liabilities. The organization is exposed to this risk mainly in respect of its receipt of funds from its customers and other related sources, long term debt, obligations under capital leases, contributions to the pension plan, and accounts payable.

Interest rate risk

Interest rate risk is the risk that the value of a financial instrument might be adversely affected by a change in the interest rates due to the mortgage being variable based on prime. In seeking to minimize the risks from interest rate fluctuations, the organization manages exposure through its normal operating and financing activities. The organization is exposed to interest rate risk primarily through its floating interest rate bank indebtedness and credit facilities.

Unless otherwise noted, it is management's opinion that the organization is not exposed to significant other price risks arising from these financial instruments.

12. ECONOMIC DEPENDENCE

The society earned the majority of its revenue from federal, and provincial governments funding. It is expected to continue in the following year.

(continues)

HINTON FRIENDSHIP CENTRE SOCIETY
Amended and Restated Notes to Financial Statements
Year Ended March 31, 2023

12. ECONOMIC DEPENDENCE *(continued)*

	2023	2022
	2023	2022
Federal government funding	\$ 1,432,360	\$ 1,216,394
Provincial government funding	1,454,638	1,672,865
	\$ 2,886,998	\$ 2,889,259

13. ROYAL BANK OF CANADA

The society obtained a revolving loan in the amount of \$50,000 with interest at 6.80%. It is secured by a general security agreement on all property. As of year-end date, the loan balance is nil.

14. ABBREVIATED PROGRAM NAMES

AIR	Alberta Indigenous Relations
FASD	Fetal Alcohol Spectrum Disability
FFS	Fee for service
IRS	Indian Residential Schools
PHAC	Public Health of Canada

HINTON FRIENDSHIP CENTRE SOCIETY

**Aboriginal Family Visitor
Year Ended March 31, 2023**

(Schedule 1)

	2023	2022
REVENUES		
Ministry funding	\$ 208,519	\$ 208,519
Program surplus 2021	-	35,787
Program surplus 2022	64,826	-
Current year deferred revenue	(80,903)	(64,826)
	<u>192,442</u>	<u>179,480</u>
EXPENSES		
Administration staff	8,976	12,859
Administration staff benefits	494	1,578
Client materials	12,078	2,441
Honorarium	1,286	900
Insurance, licence	1,800	3,000
IT Support	3,445	600
Legal fees	1,500	1,000
Office supplies	-	336
Professional fees	1,500	1,500
Program staff	119,911	117,679
Program staff benefits	12,017	13,046
Recreation activities	229	4,218
Rent	12,000	12,000
Repairs, maintenance	1,062	300
Staff training	7,273	1,671
Telephone	1,413	1,200
Travel	4,911	2,692
Utilities	2,547	2,460
	<u>192,442</u>	<u>179,480</u>
EXCESS OF REVENUES OVER EXPENSES	<u>\$ -</u>	<u>\$ -</u>

HINTON FRIENDSHIP CENTRE SOCIETY

AIR - Alberta Indigenous Relations

(Schedule 2)

Year Ended March 31, 2023

	2023	2022
REVENUES		
Grant revenue	\$ 25,000	\$ 25,000
EXPENSES		
Honorarium	850	900
Insurance	3,000	3,000
Maintenance	4,926	7,100
Materials	2,542	-
Meetings	2,658	603
Office supplies	-	2,490
Staff training	1,172	1,105
Travel within Alberta	5,247	4,802
Utilities	4,605	5,000
	<u>25,000</u>	<u>25,000</u>
EXCESS OF REVENUES OVER EXPENSES	<u>\$ -</u>	<u>\$ -</u>

ANFCA is the administrator and funder of this program

HINTON FRIENDSHIP CENTRE SOCIETY
Alberta Education (Government of Alberta-Education) - Circle of Learning
(Schedule 3)
Year Ended March 31, 2023

	2023	2022
REVENUES		
Operating funding	\$ -	\$ -
Prior year deferred revenue	-	38,154
Current year deferred revenue	-	-
	<u>-</u>	<u>38,154</u>
EXPENSES		
Consulting fees: Elder	-	768
Management/administration fees	-	-
Professional development	-	120
Project audit fees	-	-
Project resources	-	1,890
Salaries, MERCs and benefits	-	33,578
Supplies/program materials	-	939
Travel	-	859
Workshops	-	-
	<u>-</u>	<u>38,154</u>
EXCESS OF REVENUES OVER EXPENSES	<u>\$ -</u>	<u>\$ -</u>

ANFCA is the administrator and funder of this program

HINTON FRIENDSHIP CENTRE SOCIETY

Bingo

(Schedule 4)

Year Ended March 31, 2023

	2023	2022
REVENUES		
Gaming income	\$ 14,931	\$ -
Interest income	129	22
Raffle income	-	1,400
	<u>15,060</u>	<u>1,422</u>
EXPENSES		
Contracts	6,950	-
Prizes	2,935	-
Supplies	599	-
Utilities	-	-
	<u>10,484</u>	<u>-</u>
EXCESS OF REVENUES OVER EXPENSES	<u>\$ 4,576</u>	<u>\$ 1,422</u>

HINTON FRIENDSHIP CENTRE SOCIETY

Casino

(Schedule 5)

Year Ended March 31, 2023

	2023	2022
REVENUES		
Interest revenue	\$ 132	\$ 45
Raffle income	1,915	-
Prior year deferred revenue	2,227	8,526
Current year deferred revenue	<u>(2,047)</u>	<u>(2,227)</u>
	<u>2,227</u>	<u>6,344</u>
EXPENSES		
Bank charges	-	-
Rent	-	2,450
Repairs and maintenance	-	80
Supplies	-	37
Travel	-	1,963
Utilities	<u>2,227</u>	<u>1,814</u>
	<u>2,227</u>	<u>6,344</u>
EXCESS OF REVENUES OVER EXPENSES	<u>\$ -</u>	<u>\$ -</u>

HINTON FRIENDSHIP CENTRE SOCIETY
Community and Social Services Grant
Year Ended March 31, 2023

(Schedule 6)

	2023	2022
REVENUES		
Grant revenue	\$ 216,000	\$ 192,000
Prior year deferred revenue	102,076	-
Current year deferred revenue	(42,217)	(102,076)
	275,859	89,924
EXPENSES		
Administration	7,719	5,361
Equipment	5,719	2,000
Events	5,819	-
Promotion	647	-
Rent	10,397	-
Staff	228,681	78,401
Supplies	2,412	261
Training	4,524	3,076
Travel	9,941	825
	275,859	89,924
EXCESS OF REVENUES OVER EXPENSES	\$ -	\$ -

HINTON FRIENDSHIP CENTRE SOCIETY
Community Foundations of Canada
Year Ended March 31, 2023

(Schedule 7)

	2023	2022
REVENUES		
Grant revenue	\$ -	\$ -
Current year deferred revenue	-	-
Prior year deferred revenue	-	30,000
	-	30,000
EXPENSES		
Salaries and wages	-	27,365
Administration	-	2,635
	-	30,000
INCOME FROM OPERATIONS	\$ -	\$ -

HINTON FRIENDSHIP CENTRE SOCIETY
Employment and Social Development Canada - Student Support Initiative
(Schedule 8)
Year Ended March 31, 2023

	2023	2022
REVENUES		
Student supports initiative	\$ -	\$ -
Prior year deferred revenue	-	9,298
Current year deferred revenue	-	-
	<u>-</u>	<u>9,298</u>
EXPENSES		
Administrative fee	-	1,726
Capital assets	-	556
Professional/contract fees/honorarium	-	2,589
Program supplies	-	2,495
Staff/professional/contract fees	-	511
Offset costs of internet	-	1,421
	<u>-</u>	<u>9,298</u>
EXCESS OF REVENUES OVER EXPENSES	<u>\$ -</u>	<u>\$ -</u>

ANFCA is the administrator and funder of this program

HINTON FRIENDSHIP CENTRE SOCIETY
Employment and Social Development Canada - Student Support Learning Program
(Schedule 9)
Year Ended March 31, 2023

	2023	2022
REVENUES		
Grant revenue	\$ 100,058	\$ -
Current year deferred revenue	(22,386)	-
	<u>77,672</u>	<u>-</u>
EXPENSES		
Administration	4,746	-
Capital assets	2,171	-
Honoraria and and hospitality	1,714	-
Participant costs	654	-
Printing and communication	204	-
Professional fees	20,527	-
Scholarships	2,300	-
Staff training	9,185	-
Staff wages	28,533	-
Supplies and materials	4,463	-
Travel	3,175	-
	<u>77,672</u>	<u>-</u>
EXCESS OF REVENUES OVER EXPENSES	<u>\$ -</u>	<u>\$ -</u>

HINTON FRIENDSHIP CENTRE SOCIETY

Family Diversion

(Schedule 10)

Year Ended March 31, 2023

	2023	2022
REVENUES		
Ministry funding	\$ 125,111	\$ 125,111
EXPENSES		
Administration staff	6,673	10,847
Administration staff benefits	507	952
Client materials	1,776	750
Honorarium	500	500
Insurance, licence	1,859	2,150
IT Support	600	600
Legal fees	500	500
Office supplies	870	657
Professional fees	2,000	2,000
Program staff	83,531	79,819
Program staff benefits	9,367	6,255
Recreation	2,510	3,681
Rent	5,000	5,000
Repairs & maintenance	1,046	3,660
Staff training	1,575	1,919
Telephone	1,964	2,021
Travel	2,872	1,800
Utilities	1,961	2,000
	<u>125,111</u>	<u>125,111</u>
EXCESS OF REVENUES OVER EXPENSES	<u>\$ -</u>	<u>\$ -</u>

HINTON FRIENDSHIP CENTRE SOCIETY**Honouring Life Program
Year Ended March 31, 2023****(Schedule 11)**

	2023	2022
REVENUES		
Grant revenue	\$ -	\$ 83,991
Prior year deferred revenue	56,240	-
Current year deferred revenue	-	(56,240)
	<u>56,240</u>	<u>27,751</u>
EXPENSES		
Administrative fees	5,946	500
Contracts	7,759	-
Dance teachers	21,360	8,300
Elders	1,900	1,000
Food	4,000	-
Materials and supplies	2,310	12,339
Project coordination	10,543	3,877
Rent/utilities	2,422	1,735
Traditional dance teachings	-	-
	<u>56,240</u>	<u>27,751</u>
EXCESS OF REVENUES OVER EXPENSES	<u>\$ -</u>	<u>\$ -</u>

HINTON FRIENDSHIP CENTRE SOCIETY
Indigenous Languages and Cultures Program - Indigenous Languages Component
(Schedule 12)
Year Ended March 31, 2023

	2023	2022
REVENUES		
Ministry funding	\$ 300,000	\$ 300,000
Prior year deferred revenue	107,469	-
Current year deferred revenue	<u>(135,236)</u>	<u>(107,469)</u>
	<u>272,233</u>	<u>192,531</u>
EXPENSES		
Administration assistant	20,819	2,940
Elder honoraria	11,456	1,231
Events and venues	4,688	1,726
Materials and supplies	5,408	3,374
Professional services	168,000	168,000
Project manager	<u>61,862</u>	<u>15,260</u>
	<u>272,233</u>	<u>192,531</u>
EXCESS OF REVENUES OVER EXPENSES	<u>\$ -</u>	<u>\$ -</u>

HINTON FRIENDSHIP CENTRE SOCIETY
Indigenous Relations - Therapy Services
Year Ended March 31, 2023

(Schedule 13)

	2023	2022
REVENUES		
Grant revenue	\$ 50,000	\$ -
Current year deferred revenue	(3,637)	-
	46,363	-
EXPENSES		
Training	256	-
Travel	579	-
Wages, benefits	45,528	-
	46,363	-
INCOME FROM OPERATIONS	\$ -	\$ -

HINTON FRIENDSHIP CENTRE SOCIETY
Indigenous Services Canada - Indigenous Community Support Fund - COVID-19
(Schedule 14)
Year Ended March 31, 2023

	2023	2022
REVENUES		
Prior year deferred revenue - COVID-19 Round 2C	\$ -	\$ 282,793
COVID-19 Round 4	-	57,016
COVID-19 Recovery IV	-	276,214
Prior year deferred revenue - COVID-19 Recovery IV	151,827	-
Current year deferred revenue - COVID-19 Recovery IV	-	(151,827)
COVID-19 Recovery IV-B	59,524	-
COVID-19 Recovery IV-B Top up	15,000	-
	<u>226,351</u>	<u>464,196</u>
FIXED FUNDING EXPENSES		
Administration fee	23,741	24,119
Basic essentials and food security	28,551	68,312
Capacity to provide programming in-house	8,116	683
Capacity to provide virtual programming	-	7,104
Capacity to work remotely	-	20,036
Client housing costs	5,365	4,896
Delivery & transportation services	13,790	10,159
Elder supports	11,113	15,253
Professional and contract fees	68,618	29,076
Program materials and supplies	21,497	19,577
Salaries and benefits	34,469	148,761
Shelter supports	11,091	3,000
	<u>226,351</u>	<u>350,976</u>
CAPITAL ASSETS		
Computer equipment, laptops and tablets	-	15,044
Cleaning equipment	-	4,033
Office equipment	-	9,631
Office renovations - covid-19	-	84,253
Printing machine	-	259
	<u>-</u>	<u>113,220</u>
	<u>226,351</u>	<u>464,196</u>
EXCESS OF REVENUES OVER FIXED FUNDING EXPENSES	<u>\$ -</u>	<u>\$ -</u>

HINTON FRIENDSHIP CENTRE SOCIETY
Indigenous Services Canada - Infrastructure Grant (Schedule 15)
Year Ended March 31, 2023

	2023	2022
REVENUES		
Grant revenue	\$ -	\$ 60,638
EXPENSES		
Repairs & maintenance	-	60,638
EXCESS OF REVENUES OVER EXPENSES	\$ -	\$ -

ANFCA is the administrator and funder of this program

HINTON FRIENDSHIP CENTRE SOCIETY

Investment Readiness Program

(Schedule 16)

Year Ended March 31, 2023

	2023	2022
REVENUES		
Funding	\$ -	\$ 135,000
Prior year deferred revenue	72,731	-
Current year deferred revenue	-	(72,731)
	<u>72,731</u>	<u>62,269</u>
EXPENSES		
Contracts	<u>72,731</u>	<u>62,269</u>
INCOME FROM OPERATIONS	<u>\$ -</u>	<u>\$ -</u>

HINTON FRIENDSHIP CENTRE SOCIETY

Mamowichihitowin Region 7 (FFS)

(Schedule 17)

Year Ended March 31, 2023

	2023	2022
REVENUES	\$ 8,125	\$ 17,290
EXPENSES		
Subcontract	10,927	234
Supplies	-	33
Telephone	193	394
Wages, benefits	-	5,395
	<u>11,120</u>	<u>6,056</u>
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENSES	\$ (2,995)	\$ 11,234

HINTON FRIENDSHIP CENTRE SOCIETY

Mamowichitowin Region 8

(Schedule 18)

Year Ended March 31, 2023

	2023	2022
REVENUES		
Ministry funding	\$ 200,000	\$ 200,000
EXPENSES		
Administration staff	2,749	3,493
Administration benefits	176	394
Honorariums	-	-
IT support	600	1,070
Insurance, licence	1,522	1,800
Materials and supplies	1,305	-
Office supplies	1,882	1,305
Professional fees	6,002	6,002
Program staff	136,461	134,817
Program staff benefits	12,457	10,002
Rent	11,400	11,400
Staff training	122	4,233
Subcontract	20,578	20,542
Telephone	2,746	2,400
Travel	2,000	2,542
	<u>200,000</u>	<u>200,000</u>
EXCESS OF REVENUES OVER EXPENSES	<u>\$ -</u>	<u>\$ -</u>

HINTON FRIENDSHIP CENTRE SOCIETY

Nevada

(Schedule 19)

Year Ended March 31, 2023

	2023	2022
REVENUES		
Gaming revenue	\$ 31,319	\$ -
Interest revenue	616	77
Prior year deferred revenue	17,443	17,366
Current year deferred revenue	<u>(42,912)</u>	<u>(17,443)</u>
	<u>6,466</u>	<u>-</u>
EXPENSES		
Bank charges	35	-
Repairs and maintenance	704	-
Supplies	<u>5,727</u>	<u>-</u>
	<u>6,466</u>	<u>-</u>
EXCESS OF REVENUES OVER EXPENSES	<u>\$ -</u>	<u>\$ -</u>

HINTON FRIENDSHIP CENTRE SOCIETY
Provincial Family Violence Treatment Program (Schedule 20)
Year Ended March 31, 2023

	2023	2022
REVENUES	\$ 319,345	\$ 319,345
EXPENSES		
Cell phone	2,000	-
Client travel	736	700
Food	2,770	2,000
Honorarium	999	1,000
Insurance	2,145	2,145
Licenses and fees	3,897	6,351
Maintenance	2,235	733
Office supplies	1,416	1,500
Partner safety	6,000	6,000
Professional fees	3,000	3,000
Program supplies	2,015	4,300
Recruitment	904	445
Rent	23,250	23,000
Software	4,700	2,000
Staff training	1,195	7,000
Staff travel	5,952	8,107
Staff wages	250,042	243,996
Tech support	1,946	3,000
Utilities	4,143	4,068
	319,345	319,345
INCOME FROM OPERATIONS	\$ -	\$ -

Please note that rent expense includes payments towards the mortgage for the wellness office.

HINTON FRIENDSHIP CENTRE SOCIETY
Public Health Agency of Canada - Headstart Program (Schedule 21)
Year Ended March 31, 2023

	2023	2022
REVENUES		
Public Health Agency of Canada	\$ 299,872	\$ 297,655
	-	-
FLEX FUNDING REVENUE		
IELCC First Nations funding	133,360	23,613
Prior year deferred revenue	32,783	31,602
Current year deferred revenue	(116,559)	(32,783)
	<u>49,584</u>	<u>22,584</u>
	<u>349,456</u>	<u>320,087</u>
EXPENSES		
Advertising	1,701	-
Asset expenditures	2,415	-
Bank charges	83	159
Client materials	25,580	15,290
Insurance, licence	9,525	8,161
Parent committee	-	500
Professional fees	2,000	1,896
Recreation	1,413	134
Rent	15,000	9,000
Staff training	8,542	1,500
Travel	3,674	6,055
Utilities	14,701	7,218
Wages, salaries	232,039	214,959
	<u>316,673</u>	<u>264,872</u>
FLEX FUNDING EXPENSES		
Asset expenditures	20,718	15,536
Client materials	809	19,408
Staff training	2,917	2,257
Travel	5,962	-
Utilities	1,127	8,343
Wages, salaries	1,250	9,671
	<u>349,456</u>	<u>320,087</u>
EXCESS OF REVENUES OVER EXPENSES	<u>\$ -</u>	<u>\$ -</u>

HINTON FRIENDSHIP CENTRE SOCIETY
Public Health Agency of Canada- Community Wellness (IRS) (Schedule 22)
Year Ended March 31, 2023

	2023	2022
REVENUES		
Donation	\$ -	\$ 175
General Revenue	640	-
Fixed contribution	516,933	571,628
Prior year funding carry forward	397,151	26,350
Current year funding carry forward	<u>(452,643)</u>	<u>(397,151)</u>
	<u>462,081</u>	<u>201,002</u>
EXPENSES		
Audit	3,000	3,000
Client materials	21,029	13,138
Elder honorariums	7,953	4,030
Mortgage expense	7,921	-
Licence, insurance	4,299	3,603
Office	9,972	4,254
Recreation/events	3,163	1,190
Rent	12,293	13,052
Repairs & maintenance	418	2,970
Telephone	3,313	4,598
Training	7,773	5,257
Travel	9,423	2,056
Utilities	-	3,773
Wages, benefits	<u>371,524</u>	<u>140,081</u>
	<u>462,081</u>	<u>201,002</u>
EXCESS OF REVENUES OVER EXPENSES	<u>\$ -</u>	<u>\$ -</u>

HINTON FRIENDSHIP CENTRE SOCIETY
Restoring Balance - Public Safety Development (Schedule 23)
Year Ended March 31, 2023

	2023	2022 <i>Revised</i>
REVENUES	\$ -	\$ 160,579
EXPENSES		
Administration	-	7,647
Elder honorarium	-	519
Hospitality	-	-
Rent and utilities	-	14,630
Staff training	-	310
Supplies	-	3,514
Travel	-	6,852
Wages, benefits	-	127,107
	-	160,579
EXCESS OF REVENUES OVER EXPENSES	\$ -	\$ -

HINTON FRIENDSHIP CENTRE SOCIETY
Urban Programming for Indigenous People - Organization Capacity Stream
(Schedule 24)
Year Ended March 31, 2023

	2023	2022
REVENUES		
Organizational Capacity Services	\$ 120,000	\$ 120,000
EXPENSES		
Audit fees	2,000	2,000
Building maintenance and repairs	2,515	2,057
Insurance	-	1,110
Mortgage or rent	4,800	4,800
Office supplies	1,532	688
Professional fees	1,135	2,312
Salaries and benefits	98,441	98,600
Telephone/fax	3,646	3,600
Travel and transportation within Canada	2,681	1,890
Utilities	3,250	2,943
	<u>120,000</u>	<u>120,000</u>
INCOME FROM OPERATIONS	<u>\$ -</u>	<u>\$ -</u>

ANFCA is the administrator and funder of this program

HINTON FRIENDSHIP CENTRE SOCIETY
Urban Programming for Indigenous Peoples - Programs & Services Stream
(Schedule 25)
Year Ended March 31, 2023

	2023	2022
REVENUES	\$ 57,989	\$ 57,989
EXPENSES		
Administration fee	-	-
Audit fees	2,000	1,500
Equipment	1,750	1,845
Facilities	2,471	3,092
Honoraria for Elders	1,300	670
Hospitality/food	3,973	1,421
Insurance	1,778	1,200
Local travel and transportation	6,156	3,082
Materials and supplies	9,318	3,004
Salaries and benefits	27,680	38,627
Professional fees	-	1,420
Telephone	527	532
Training and development	344	956
Utilities	692	640
	57,989	57,989
INCOME FROM OPERATIONS	\$ -	\$ -

ANFCA is the administrator and funder of this program

HINTON FRIENDSHIP CENTRE SOCIETY

Women's Shelter of Canada

(Schedule 26)

Year Ended March 31, 2023

	2023	2022
REVENUES		
Canadian Women's Foundation	\$ -	\$ 190,002
EXPENSES		
Insurance	-	4,058
Material, supplies	-	8,555
Rent	-	9,600
Salaries and wages	-	164,655
Telephone	-	1,934
Travel	-	1,200
	-	190,002
INCOME FROM OPERATIONS	\$ -	\$ -

Certified Copy

ANNUAL RETURNS FOR SOCIETY AND NON-PROFIT COMPANY - Proof of Filing

Alberta Amendment Date: 2023/03/08

HINTON FRIENDSHIP CENTRE SOCIETY
965 SWITZER DR
HINTON, ALBERTA
T7V1V1

Service Request Number: 39315194
Corporate Access Number: 505579102
Business Number:
Legal Entity Name: HINTON FRIENDSHIP CENTRE SOCIETY
Legal Entity Type: Alberta Society
Legal Entity Status: Active
Registration Date: 1993/03/10

This confirms the Annual Return for 2023 has been filed as of 2023/03/08.

Officer / Director / Branch

Status: Inactive
Relationship to Legal Entity: Secretary - Treasurer
Individual / Legal Entity Type: Individual
Appointment Date: 2013/03/31
Last Name / Legal Entity Name: KELLEY
First Name: SHARON
Street / Box Number: 118 SKOGG AVENUE
City: HINTON
Province: ALBERTA
Postal Code: T7V1A5

Status: Inactive
Relationship to Legal Entity: President
Individual / Legal Entity Type: Individual
Appointment Date: 2015/03/31
Last Name / Legal Entity Name: OSHANYK
First Name: ROBERT
Street / Box Number: 124 MAPLE DRIVE
City: HINTON
Province: ALBERTA
Postal Code: T7V1N4

Status: Active

Relationship to Legal Entity: Vice President
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: PALMER
First Name: CHRISTINE
Street / Box Number: 16, 465 MAKENNY STREET
City: HINTON
Province: ALBERTA
Postal Code: T7V1H3
Status: Active
Relationship to Legal Entity: President
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: ROBERTS
First Name: MORGAN
Street / Box Number: 141 HANSEN DR
City: HINTON
Province: ALBERTA
Postal Code: T7V1J2
Status: Active
Relationship to Legal Entity: Secretary - Treasurer
Individual / Legal Entity Type: Individual
Last Name / Legal Entity Name: PRATT
First Name: RUTH
Street / Box Number: 105 SHERWOOD DR
City: HINTON
Province: ALBERTA
Postal Code: T7V1P5

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Annual Return/Financial Statement	10000307135393184	2023/03/08

REGISTERED ADDRESS

Street: 965 SWITZER DR
City: HINTON
Province: ALBERTA
Postal Code: T7V1V1
Email Address: FINANCE@FCHINTON.COM

Registration Authorized By: HINTON FRIENDSHIP CENTRE SOCIETY -
 AGENT OF CORPORATION

The Registrar of Corporations certifies that the information contained in this proof of filing is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.

Mamowichihitowin

"All working together"

Anything is possible when people work together as a community

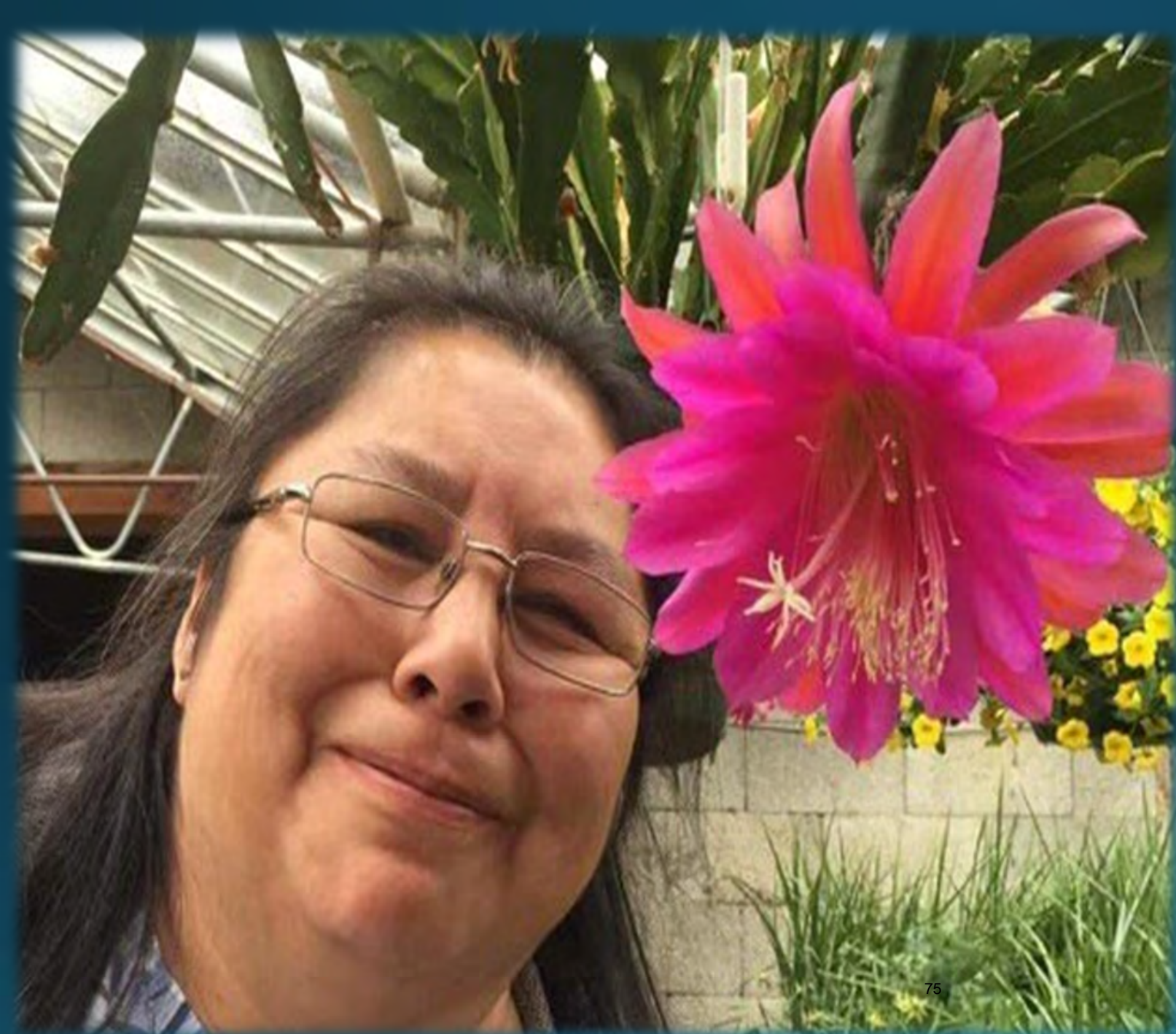


Presenters: Trish Dupuis, RMFT & Corinne Gayton, RSW

What We Will Cover

- Our History & Program Development
- Program overview
- Treatment Model
- Questions





GIVING THANKS

To the Creator for guidance

To the Elders for their
wisdom

To our clients for their courage

To all our partners who have
helped us make this happen

Where it all began

Many years ago, a courageous disclosure of intra-familial sexual abuse by a member of the Hinton Friendship Centre (HFC)'s Youth Group illuminated a glaring problem in the community.



We were operating under the illusion that government and the judicial system would stand behind the young complainant.

Victim Services, attached to the RCMP, dealt only with the court process. Children Services did not intervene. Community support for the complainant was abysmal.

Time slipped away. Family members took sides, and the girl found herself shunned and threatened.

Her family placed her on a reserve a considerable distance away. For all intents and purposes, she was the one punished.

Her offence? Disclosing.

The Beginning Stages of Program Implementation

- Relationships were established in the communities we would serve (Hinton, Edson, Grande Cache, Jasper and Yellowhead county).
- Developed family violence committee
- Community awareness workshops
- Developed and conducted a community family violence assessment. Results indicated high rates of sexual abuse in the region, which were largely underreported, untreated, and normalized.
- Developed community-based family violence intervention protocols
- Training for professionals and frontline workers (RCMP, CS, etc.)
- Mamowichihitowin Program was born
- First therapist hired in 2002



Mamowichihitowin

MISSION STATEMENT

To enhance community healing by providing quality, evidence based, culturally relevant treatment to Indigenous and Non-Indigenous families who have been affected by sexual abuse and colonial trauma.

VALUES/CORE BELIEFS

- Our program is based on the Historic Trauma Transmission Model (Wesley-Esquimaux & Smolewski, 2004) which understands colonial trauma as a cluster of traumatic events that alter affect regulation, consciousness, self-perception, and relations with others/systems.
- In a welcoming and safe environment
- Healing requires systemic focus (interconnection)
- In a non-pathologizing approach
- In an innate spiritual connection in every individual
- Holistic & experiential treatment
- In keeping it simple and responsive to different capacities

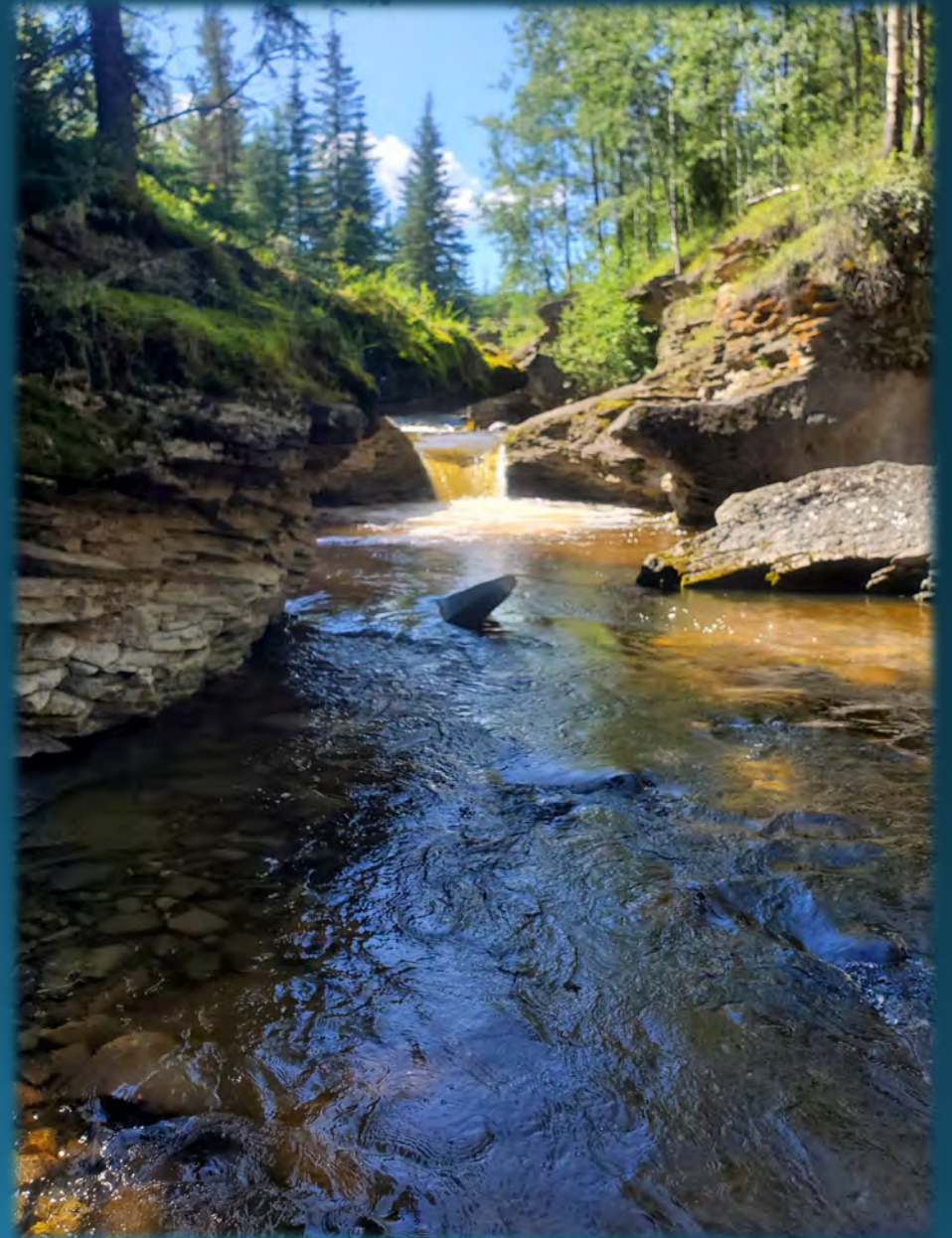


Who we serve

- All ages
- All ethnicities
- Individuals and families affected by sexual abuse and/or colonial trauma, as well as all their relations (who are willing to join the program)
- Grande Cache, Hinton, Edson, Jasper and Yellowhead County

What we do

- Provide intensive trauma therapy to individuals and their families using an Indigenous lens and model
- Individual, couple, family and group therapy is offered
- Positive Changes – is a program specific for addressing domestic violence
- SVRC – Regional co-ordinator for sexual violence (includes system navigation and support following a disclosure of sexual violence)
- Indian Residential Survivors (IRS) support



Grande Cache Stats

- 4 Part-time therapists
- One student starting in May
- 60 active clients currently
- ____ clients served to date?
- 15 clients on the waitlist
- Current wait time is a few months



Our Model

Stage 1: "A healing place, a place of honor and respect"

- telling your story
- developing safety and stability

Stage 2: "Understanding how we relate to each other"

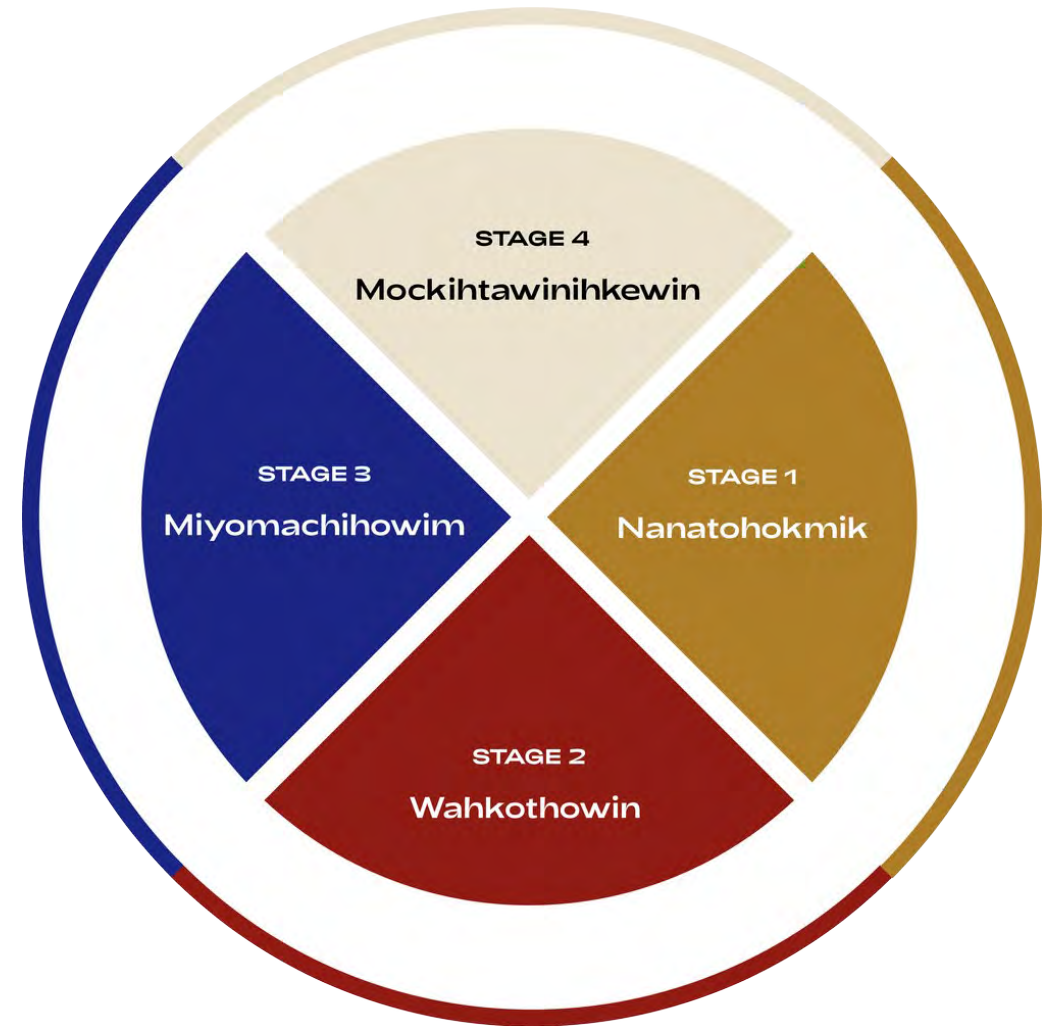
- understanding your story
- individual and group treatment

Stage 3: "Living a good life"

- putting into practice what you've learned with all your relations
- family work

Stage 4: "Time for celebration/ceremony"

- closing ceremony
- maintenance options





THANK YOU FOR YOUR TIME
QUESTIONS?



REQUEST FOR DECISION

SUBJECT: **Delegation - Swan City Snowmobile Club**
SUBMISSION TO: COMMITTEE OF THE WHOLE REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: April 16, 2024 CAO: MANAGER:
DEPARTMENT: COMMUNITY SERVICES DIR: PRESENTER:
STRATEGIC PLAN: Culture, Social & Emergency Services LEG:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the presentation from the Swan City Snowmobile Club for information.

BACKGROUND/PROPOSAL:

A representative from the Swan City Snowmobile Club will present an overview of the organization and will discuss the 2024 operating and capital grant requests.

The Swan City Snowmobile Club is a non-profit organization responsible for maintaining the trail system around the Big Mountain and Kakwa Wildland areas.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Committee of the Whole accepting the recommended motion is that they will have updated information regarding the Swan City Snowmobile Club's operations.
2. The benefit of Committee of the Whole accepting the recommended motion is that they will have the opportunity to ask questions regarding the operating and capital grant requests.

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 request additional information or take no action to the recommended motion.

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT(S):

- PowerPoint Presentation
- 2024 Operating Grant Request
- 2024 Capital Grant Request



Swan City Snowmobile Club

SCSC incorporated in 1973 and is the oldest club in Alberta.

We currently have approximately 650 members that have purchased ASA passes. We are a member of the Alberta Snowmobile Association (ASA) the Alberta off highways vehicles (AOHV). We currently work with four levels of government, Alberta lands parks, BC parks and the MD of Greenview we operate our clubhouse and 7200 square foot shop out of the Evergreen Park facility - County of Grande Prairie.

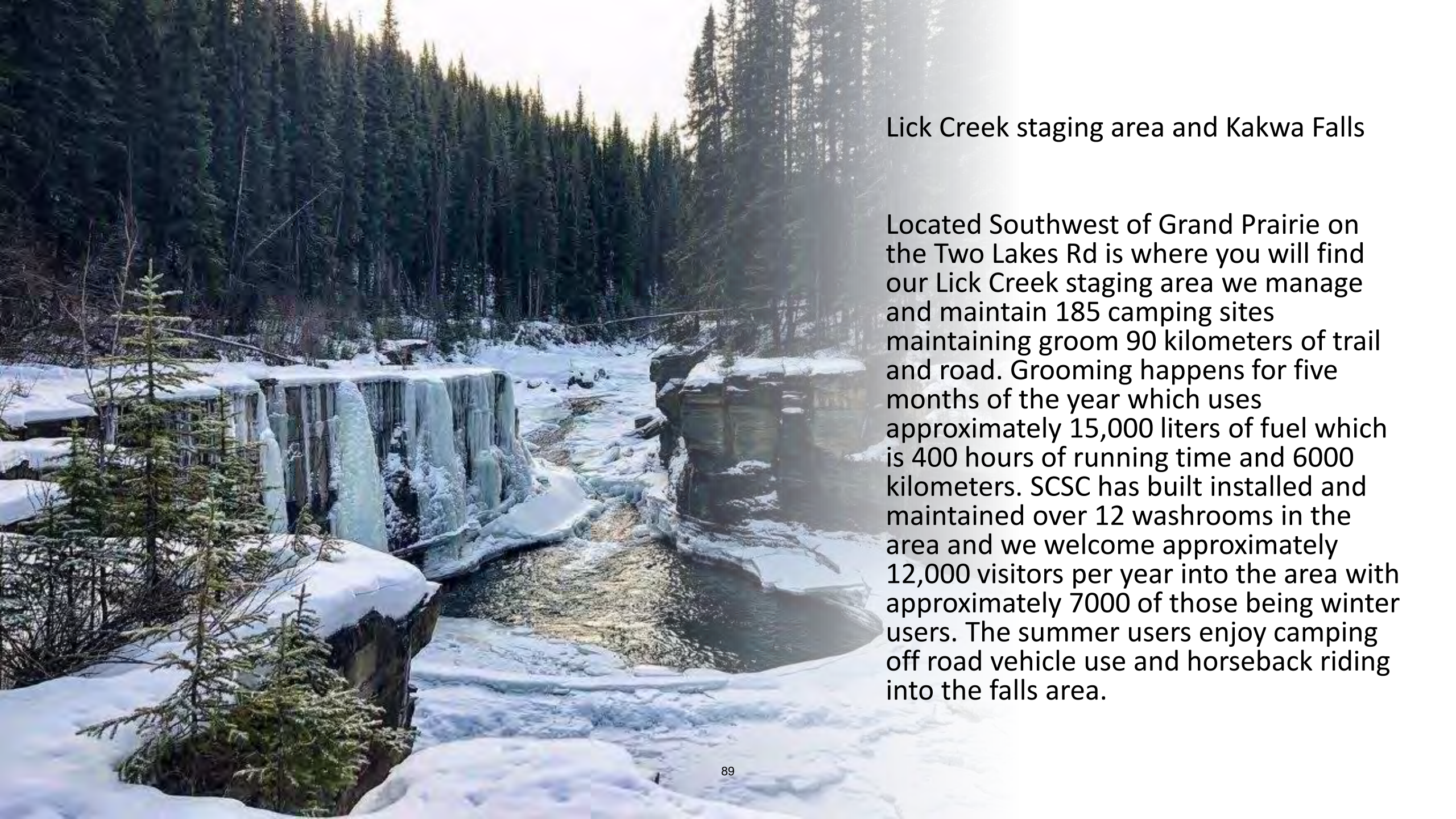




Big Mountain Trails

Located just South of Grand Prairie in the MD of Greenview we maintain for summer and winter use 170 kilometers of trails. SCSC has three warm up shelters that are supplied and maintained by us and one chalet that is approximately 1600 square feet which is located on loop C of the trails.

We are also proud to maintain Big Mountain Campground we operate this for Alberta Parks which includes the maintenance management of the site. the site has four separate camping spots two washrooms large gazebo cooking shelter and can hold up to 30 plus units this is also our winter staging area for the Big Mountain Trail system.



Lick Creek staging area and Kakwa Falls

Located Southwest of Grand Prairie on the Two Lakes Rd is where you will find our Lick Creek staging area we manage and maintain 185 camping sites maintaining groom 90 kilometers of trail and road. Grooming happens for five months of the year which uses approximately 15,000 liters of fuel which is 400 hours of running time and 6000 kilometers. SCSC has built installed and maintained over 12 washrooms in the area and we welcome approximately 12,000 visitors per year into the area with approximately 7000 of those being winter users. The summer users enjoy camping off road vehicle use and horseback riding into the falls area.

In partnership with the MD in the Fall of 2023, SCSC completed an expansion of camp sites, know as Builders Lane, in recognition of all our past volunteers and board members who are strategic in building the club to where it is now.

This project added an additional 56 camp spots for winter and summer users along with an additional parking for both winter and summer users. With 3 new outhouses.



MD Capital Grant

The SCSC has applied for a capital grant to assist in the purchase of a 80 - 120 horsepower 4-wheel drive tractor with the ability to have a blade and a mower.

By adding tractor to the equipment fleet, while also improving our ability to provide prompt snow removal services to all users of the Kakwa staging area during the winter season. Additionally, we would be able to maintain the parking area in Kakwa along with the Big Mountain camping area, with greater ease during the summer months.



Questions?

2024 Grant Application (October 15, 2023 deadline)

Row 101

Name of Organization	Swan City Snowmobile Club
Address of Organization	PO Box 1332, Grande Prairie, AB T8V 4Z1
Form Date Field	196
Contact Name	Chris Moore
Phone Number	(780) 228-3469
Purpose of Organization	Our organization is dedicated to establishing and maintaining a secure and meticulously managed recreational space that caters to both our members and the wider public. Our overarching goal is to offer a space where individuals can engage in leisure activities, surrounded by an environment that prioritizes safety, cleanliness, and fun for all ages.
Purpose Continued	
Position of Contact Person	Director
What act are you registered under?	Alberta Non Profit Society Act
Registration No.	5000 70305
Grant Type	Operating Grant
Total Amount Requested	\$20,000.00
Proposed Project	The operational grant of \$20,000.00 that we've consistently received from the MD of Greenview for numerous years stands as our most significant support in propelling our organization forward annually.
Have you previously applied for a grant from MD	
Previous Grant App from MD	Yes

Final Completion Report Provided to MD

Grant funds applied for from other sources? Yes

Grant Funds Received from other sources?

Have you performed any other fundraising projects? Yes

Agreement

Grant Purpose The funds from the grant allow us to operate each year to maintain our recreational area for our members and members of the the public surrounding areas that use our trail systems, camp grounds and facilities for use.

Year Grant Received 2016 2017 2018 2019 2020 2021 2022 2023

Amount of Grant \$20,000.00

List the donatee, purpose and amount County of Grande Prairie no1. \$5,000.00 to aid with operations

What type of fundraising & how much did you raise? Casino nights, 50/50 draws, Donations, Roker rally's etc.

Signature Chris Moore

Date 03/21/24

Financial Statement

Administration Recommendations

Email chris@cmoorerealty.ca

Column41

MD Logo

Email Comm.

Column44

**List for
Recognition**

Through social media and all event boards at all of our organized events.

2024 Grant Application (October 15, 2023 deadline)

Row 104

Name of Organization	Swan City Snowmobile Club
Address of Organization	PO 1332 Grande Prairie T8V 4Z1
Form Date Field	199
Contact Name	Terri Buchberger
Phone Number	14039347563
Purpose of Organization	Our organization is dedicated to establishing and maintaining a secure and meticulously managed recreational space catering to our members and the wider public. Our overarching goal is to offer a space where individuals can engage in leisure activities, surrounded by an environment that prioritizes safety, cleanliness, and fun for all ages.
Purpose Continued	
Position of Contact Person	President
What act are you registered under?	Non-for profit
Registration No.	5000 70305
Grant Type	Capital Grant
Total Amount Requested	\$200,000.00
Proposed Project	The Swan City Snowmobile Club requests a capital grant to acquire a tractor for the continued maintenance of the Lick Creek staging area and Big Mountain Creek Provincial Park. We will be looking at a blade and mower for the tractor, and possibly a front-end loader. The club will also be able to utilize the tractor for trail maintenance at Big Mountain moving supplies for the upkeep of the trail system and pulling a drag system where we can smooth out the trail to create a safer trail for those young sleders that are learning to ride. Utilizing the tractor with a rubber tire drag in the summer months to help smooth out the road from the old timer to the parking lot. more efficient than running tracked equipment with a blade. Clearing the arterial roads and providing access to the camping areas will be the main focus for this piece of equipment at Lick Creek in the winter. The club would also be able to use a PTO on the tractor to dig post holes for new signage

96

that has been proposed in the Lick Creek and Sherman Meadows area. The continued maintenance will include snow removal, grass cutting, and assisting other user organizations in the Kakwa / Lick Creek area.

Have you previously applied for a grant from MD

Previous Grant App from MD Yes

Final Completion Report Provided to MD Yes

Grant funds applied for from other sources? Yes

Grant Funds Received from other sources?

Have you performed any other fundraising projects? Yes

Agreement I agree

Grant Purpose The funds from the grant allow us to operate each year to maintain our recreational area for our members and members of the public surrounding areas that use our trail systems, camp grounds and facilities for use.

Year Grant Received 2023

Amount of Grant \$20,000.00

List the donae, purpose and amount County of Grande Prairie no1. \$5,000.00 to aid with operations

What type of fundraising & how much did you raise? This Swan City Snowmobile Club has utilized a 50/50 draw and a casino to help raise funding, our last 50/50 raised \$2700 with our casino raising approximately \$15,000 in 2024.

Signature Terri Buchberger

Date 03/27/24

Financial Statement

**Administration
Recommendations**

Email admin@swancitysnowmobileclub.com

Column41

MD Logo

Email Comm.

Column44

**List for
Recognition** The snowmobile club will recognize the MD of Greenview on all of our social media platforms along with our donations sponsor boards posted at the Lick Creek staging area and the Big Mountain staging area.



REQUEST FOR DECISION

SUBJECT: Delegation for Battery Energy Storage System
SUBMISSION TO: COMMITTEE OF THE WHOLE REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: April 16, 2024 CAO: MANAGER:
DEPARTMENT: ECONOMIC DEVELOPMENT DIR: MAV PRESENTER: LG
STRATEGIC PLAN: Economy LEG:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accepts the Battery Energy Storage Systems presentation for information, as presented.

BACKGROUND/PROPOSAL:

Administration was approached by TERIC Power regarding the installation of a 100 MW Battery Energy Storage System (BESS) approximately 15 km south of Valleyview. Greenview’s Economic Development and Planning and Development departments have been working with this organization to ensure they are aware of the processes involved for this undertaking. This project is currently in the proposal stages and is being presented for information as part of the Public Consultation process; no decisions are required at this time.

The Consultation letter sent to the public has been attached a TERIC delegation is presenting (attached).

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Committee of the Whole accepting the recommended motion is to inform the Committee of a potential new business in Greenview.
-

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 request additional information from Administration for consideration.

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

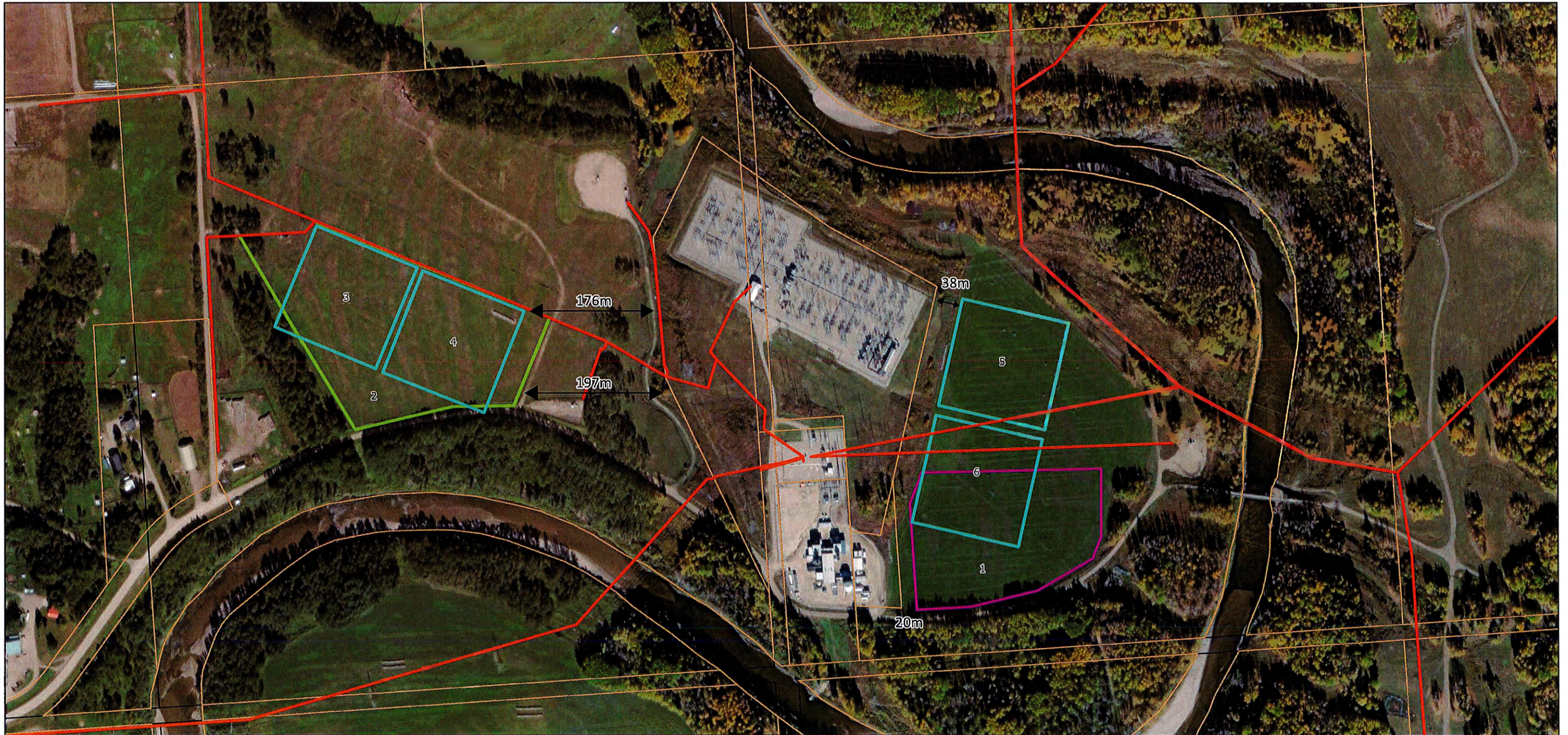
Inform - We will keep you informed.

FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT(S):

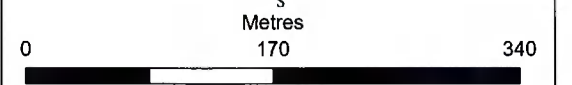
- Project map
- Project Description Letter
- TERIC delegation presentation



Project Map

Project Areas

- 15 Acres
- 5 Acres
- 9.5 Acres
- ATCO Powerlines
- Quarter Section
- Land Ownership Outline



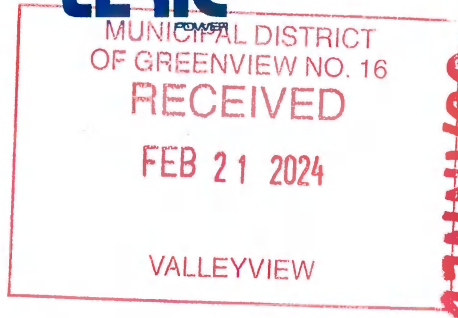
WARNING: This map is based on overlaid public data sets and may be inaccurate. Do not use this map for construction. It is not a legal survey. Buried hazards or infrastructure such as pipelines, powerlines or cables may not be shown accurately or at all. The same is true for facilities and geographical features. Relying on the accuracy or completeness of this map could cause serious injury or death. Use it at your own risk.

Scale: 1:5,000
Coordinate System: WGS 1984 UTM Zone 11N

Author: Nathan Head
Contact: (403) 261-6529
Publish Date: 2023-11-09

Sources: Copyright Government of Alberta, Maxar, Altalis, GeoGratis, DataBC, Abadata

CCRD-0001



February 2024

Municipal District of Greenview
Attn: Samantha Dyck, Manager, Planning & Development
4806 – 36 Avenue
PO Box 1079
VALLEYVIEW, ALBERTA T0H 3N0

Re: Proposed Sturgeon Battery Energy Storage System Project
Municipal District of Greenview No. 16, Alberta

Dear Samantha,

TERIC Power Ltd. (TERIC) is pleased to introduce our proposed Sturgeon Battery Energy Storage System (BESS) Project (the Project). TERIC intends to apply to the Alberta Utilities Commission (AUC) for an approval and license to construct the Project at the NW-03-41-07-W4M surface location, approximately 15 kilometers south of the Town of Valleyview, Alberta.

The Project will consist of a 23-megawatt capacity lithium-ion battery storage system. This standalone facility will be used to store electricity for discharge into the local distribution system upon demand from the Alberta Electric System Operator. Once installed, the Project will be able to provide grid reliability services to the Alberta Electric System Operator.

As a stakeholder near the proposed Project site, we are providing you with an introductory information package. The Project is being carefully designed to minimize impact to stakeholders and the environment. In this package we have enclosed:

- An overview of the proposed Project;
- A Project map showing the location of the proposed development;
- An AUC brochure that outlines the regulatory process that is required for the Project.

TERIC is committed to working with all stakeholders to keep them informed of our development activities and is available to discuss the Project at your convenience. We pledge to listen to input and to address any concerns, directly consulting with the landowners, occupants, and the residents in the area. If you lease or rent your property, please forward this information to those parties. We welcome your questions, comments, and feedback, please reach out to Dave Carscadden, Development Manager by email [dave.carscadden@tericpower.com] or by phone [403-497-6260].

Thank you kindly for your participation in this process. To learn more about TERIC or the Project, please visit our websites at <https://tericpower.com/> and <https://tericpower.com/project/sturgeon-storage-site/>.

Regards,

Kolja Vainstein, Vice-President – Projects
TERIC Power Ltd.

Sturgeon Battery Energy Storage System Project

February 2024

Introduction

TERIC Power Ltd. (TERIC) is pleased to introduce the proposed Sturgeon Battery Energy Storage System (BESS) Project (the Project). TERIC intends to apply to the Alberta Utilities Commission (AUC) for a permit to install and operate the Project at NW 33-68-21 W5M, approximately 15 kilometres southeast of the Town of Valleyview, in the Municipal District of Greenview No. 16, Alberta. The facility will be located on privately owned previously disturbed land.



The Project will consist of a 23 MW capacity lithium-ion battery energy storage system to store electricity for discharge into the AIES (Alberta Interconnected Electric System). The Project will be connected to the existing distribution system. Once installed, the Project will be able to store electricity to be released for use at a later time by Albertans which can support both grid reliability and electricity affordability. This package includes the following Project details:

- Battery Energy Storage System Overview
- Site Selection and Project Footprint
- Technology Selection
- Visual Impact
- Noise
- Emissions and Air
- Environmental Assessment
- Safety
- Decommissioning and Reclamation
- Regulatory Approvals
- Project Schedule
- Project Information
- About TERIC
- Contact Information

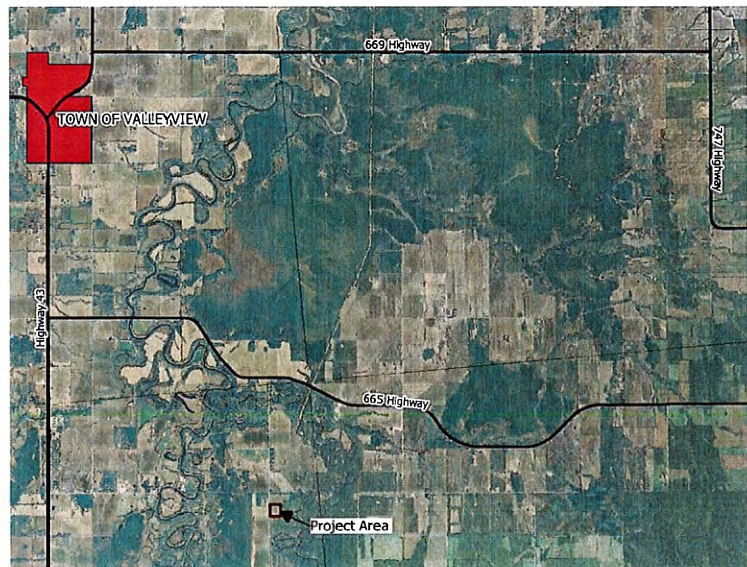
Battery Energy Storage System Overview

Battery storage does not create new electricity, but rather holds previously generated electricity in large capacity batteries. For the Project, electricity will be drawn from the Alberta electricity grid, then stored in batteries for a period of time, and eventually released as stored energy upon demand for the Alberta Electric System Operator (AESO). The battery energy storage system will effectively return energy to the electricity grid when needed for electric system support – generally when demand is high.

The worldwide need for energy storage, and specifically BESS, has increased in recent years¹, as renewable energy sources such as wind and solar generation make up an increasingly larger percentage of the electricity supply mix². While renewable power sources have a low carbon footprint, the output produced is intermittent. This requires dynamic grid management mechanisms and tools to match supply and demand, BESS installations provide a unique solution to this grid management opportunity while also being able to store energy and releasing it to the electricity grid when needed to meet supply requirements.

Site Selection and Project Footprint

The Project location was selected for a number of suitable features, which are supportive for a battery storage facility. Notably, the proposed site is on previously disturbed land, meaning minimal locational and environmental impact. With relatively close proximity to the ATCO Electric owned Sturgeon 734S substation, this will result in reduced power losses and increased operating efficiency. ATCO Electric expects a new approximately 2.9 km 25kV distribution powerline needing to be constructed.



The Project will cover a small footprint of approximately 0.75 hectares with a maximum height of 5.5 metres for the battery storage infrastructure. The battery units will be placed on foundations supported by pilings driven or screwed into the ground. For security, the facility will be enclosed within a fenced area with the units fortified with industry standard protective measures and monitored in real-time with installed cameras and sensors.

¹ Hannah Ritchie and Pablo Rosado (2020) - "Electricity Mix" Published online at OurWorldInData.org. Retrieved from: <https://ourworldindata.org/electricity-mix> [Online Resource]

² Alberta Electric System Operator (2022) – "Alberta's Power System in Transition" Published online at aeso.ca. Retrieved from: <https://www.aeso.ca/future-of-electricity/albertas-power-system-in-transition/> [Online Resource]

Technology Selection

There are many installations of lithium-ion BESS technology in Canada, and throughout the United States, including sites currently under development and 10 utility scale projects operating in Alberta since 2017. Globally, there are thousands of installed megawatts of battery storage³, with some operating for over two decades.

TERIC is currently working with top-tier global manufacturers of battery storage technology to select the appropriate battery equipment for the Project. It is important to TERIC to choose a supplier with an established history of installations for battery equipment with considerations for safety, operational efficiency, construction quality, and a proven reliability record.

Visual Impact

The facility will have minimal visual impact, due to the low height, scale, and neutral line of sight. Operation of the battery storage system will not increase local traffic, with TERIC technicians periodically accessing the site from Range Road 214. During construction, the site will receive a number of semi sized loads to bring the modular equipment into site, as well as project staff accessing the site with light duty pickup trucks.

Noise

BESS have inherently low noise profiles, with minimal sound originating from the Project's heating, cooling, and ventilation features for the BESS units. A Noise Impact Assessment (NIA) will be completed for the Project to assess noise levels during operation confirm that levels are below the permissible noise levels outlined in AUC Rule 012: Noise Control. The NIA will evaluate potential noise impacts with consideration of any existing and proposed infrastructure in the area. The NIA report will be submitted with the AUC application.

Emissions and Air

The battery equipment will not emit carbon dioxide (CO₂) or nitrogen oxides (NO_x) under normal operating conditions. There will be minimal air emissions from vehicles and equipment during construction of the Project. No odours are associated with the construction or operations of the Project. An air dispersion modelling report will be completed for the facility and submitted with the AUC application.

Environmental Assessment

The Project area is on previously disturbed land that has been used for agriculture and based on environmental assessments conducted to date, the impact to habitat, wildlife and the environment will be minimal. An environmental site assessment was conducted for the Project in November 2023 by

³ Rystad Energy (2023) – "New battery storage capacity to surpass 400 GWh per year by 2030 – 10 times current additions" Published online at rystadenergy.com. Retrieved from: '<https://www.rystadenergy.com/news/new-battery-storage-capacity-to-surpass-400-gwh-per-year-by-2030-10-times-current>' [Online Resource]

wildlife and environmental biologists to assess the potential impacts on wildlife, vegetation and cultural resources. Based on assessments conducted to date, the potential for impact to habitat, wildlife, and the environment are expected to be minimal. The results of the environmental site assessment will be included in the environmental evaluation report that will be submitted with the AUC application.

Safety

The Project is developing and will implement measures to address and mitigate risks to the surrounding area from fire, project-related traffic, and public nuisance concerns from dust and noise. These measures are established by working closely and listening to input from stakeholders such as local emergency response teams. This stakeholder engagement continues throughout the Project life. The feedback received will be incorporated into the site-specific emergency response plan (ERP). TERIC will prioritize safety considerations to lead all key decisions when selecting industry leading equipment, to adhere to the highest applicable safety codes, standards, and specifications. A copy of the ERP will be submitted with the AUC application.

During operations, the site will be monitored in real-time using cameras, sensors, and alarms. In the event of a triggered alarm, trip or camera image of concern, facility operators will be alerted immediately and when required, the ERP will be implemented, and response actions initiated.

Decommissioning and Reclamation

TERIC's decommissioning and reclamation plans address activities related to the restoration of any land negatively impacted by the Project. Selection of the battery technology will consider suppliers with proven battery recycling plans in place. TERIC will work closely with the host landowner to ensure decommissioning and reclamation activities are carried out as per the lease agreement. At the end of Project life, the Project infrastructure will be disassembled and removed from site. Foundation pilings will be removed or cut below the ground surface and gravel will be removed. Topsoil, then grass seed will be spread over the disturbed area to return the site to a similar condition as prior to development.

Regulatory Approvals

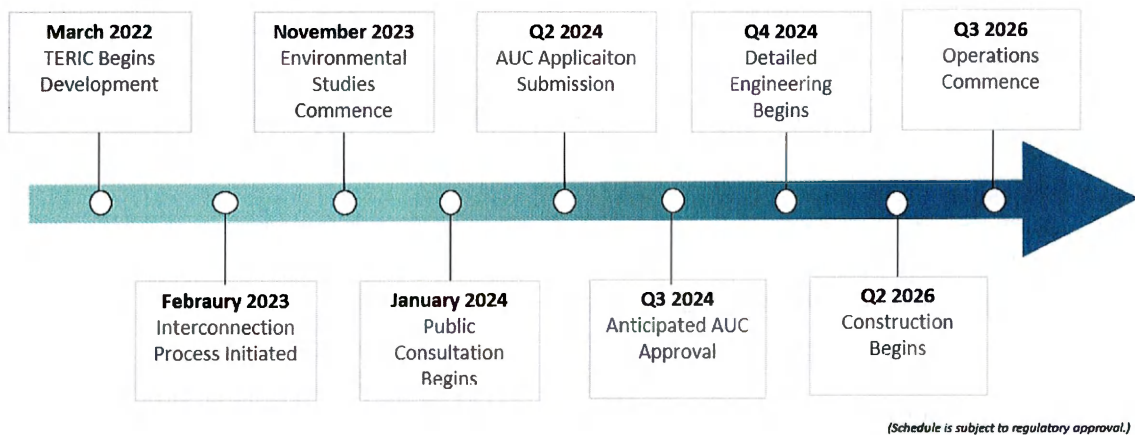
Alberta Environment and Protected Areas—TERIC's environmental evaluation report will be submitted to the AUC and general Project information will be provided to Alberta Environment and Protected Areas (AEPA) to confirm if an environmental assessment and an *Environmental Protection and Enhancement Act* (EPEA) application is required. The Project has been sited to comply with current federal and provincial environmental legislation for the conservation and protection of wildlife and wildlife habitat. A summary of consultation with AEPA, including AEPA's review of EPEA requirements, will be submitted with the AUC application.

Historical Resources Act – TERIC assessed Historical Resources using the Alberta Online Permitting and Clearance database in January 2024. Based on the assessment with the Historical Resources Management Branch of the Alberta government, it was confirmed that there are no known historical, archaeological or paleontological impacts that have a Historical Resource Value.

AUC Rule 007 Application – The AUC regulates the utilities sector, natural gas, and electricity markets to protect social, economic and environmental interests of the province. The AUC is an independent, quasi-judicial agency of the province of Alberta and is responsible for ensuring that the delivery of Alberta’s utility services takes place in a manner that is fair, responsible and in the public interest. Please review the enclosed AUC pamphlet which provides an overview of the AUC application process.

Municipal Permitting – In January 2024, TERIC initiated contact with representatives of the Municipal District of Greenview No. 16 (the MD) to introduce the Project. Discussions are ongoing with the MD through TERIC's stakeholder engagement process, including required consultation, development permit application, and planning activities with the MD.

Project Schedule

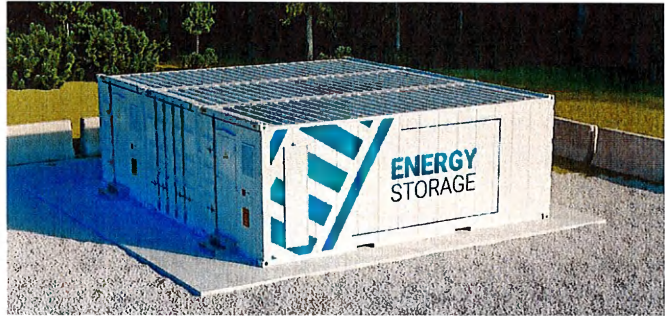


Project Information

The Project team is seeking input on the proposed Project from interested stakeholders and is available to discuss the Project. We invite you to contact Dave Carscadden, TERIC Development Manager, to share your questions, comments, feedback, or to schedule a telephone consultation to discuss the Project. Please refer to the Contact information is listed on the following page.

About TERIC

TERIC Power Ltd. is currently the largest BESS developer in Canada. An innovative developer, builder, owner, and operator of BESS projects, TERIC is a pioneer in utilizing proven energy storage technologies in innovative commercial and technical applications. Led and advised by a team of



energy storage experts and pioneers, TERIC has worked to design and build innovative storage-enabled clean energy projects that have helped TERIC to assist in the energy transition in Alberta. Noteworthy accomplishments include the conceptualization, development, and energization of 120MW of BESS projects and another portfolio of over 300 MW of BESS projects under development. Incorporated in 2013, TERIC is a Canadian-controlled private corporation with headquarters in Calgary, Alberta.

Contact Information

For questions, comments, information or to discuss the Project, please reach out to the following Project contact:

Dave Carscadden
TERIC Development Manager
Phone: 403-497-6260
Email: dave.carscadden@tericpower.com

For more information about TERIC Power Ltd. or the Sturgeon BESS Project, please visit:

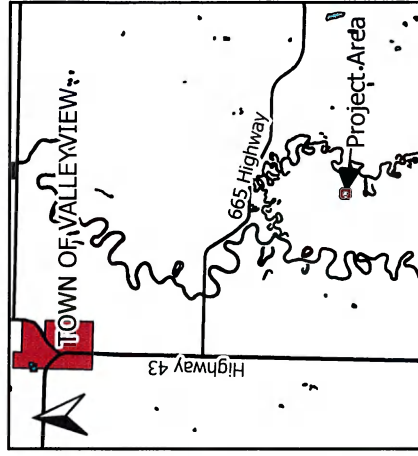
www.tericpower.com

<https://tericpower.com/project/sturgeon-storage-site/>



Legend

- Proposed Battery Energy Storage System (BESS) Area
- Project LSD
- 400m Consultation Radius
- 1000m Notification Radius
- Secondary Roads



Stakeholder Radius Map

Sturgeon BESS

Date: February 2024

Coordinate System: WGS84 UTM Zone 12N
 Scale: 1:30,000
 Prepared by: SABR Energy Consulting Inc.
 Source: Altalis, SPIN II, OpenStreetMap

Municipality: Municipal District of Greenview No. 16

0 400 800 1,200 1,600 m



Proposed Sturgeon Battery Energy Storage System (BESS)



- Introduction
 - Who is TERIC Power?
- Benefits of BESS Projects
- Overview of a BESS
- Overview of the Proposed Sturgeon BESS
 - Location and Plot Plan
 - Schedule
- Questions





Canada's leading end to end BESS service provider



Canada's Largest
Storage Team



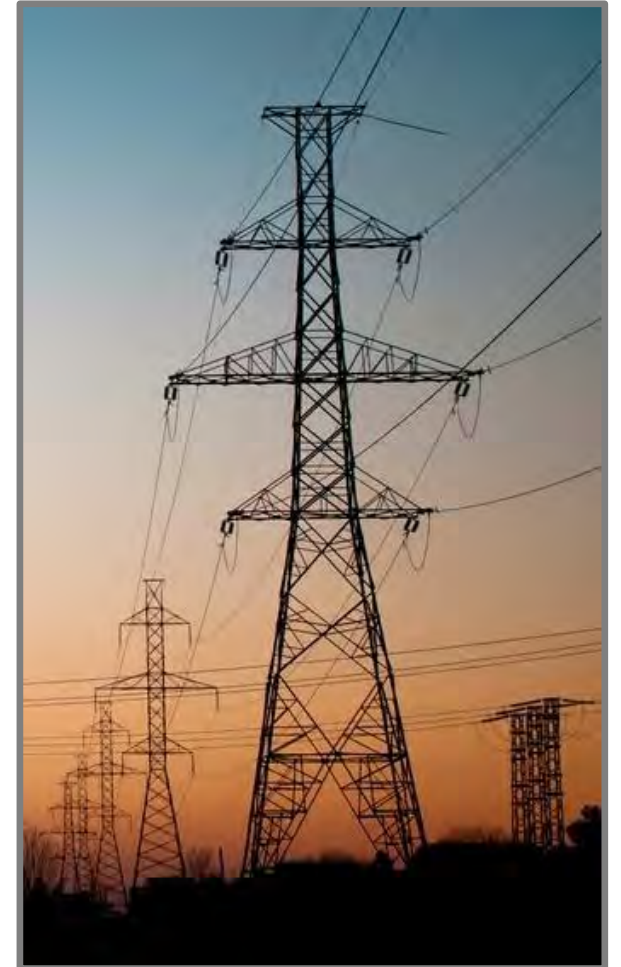
Most Experienced
Team

- Privately held Calgary based company
- Currently developing a pipeline of BESS projects in 3 provinces including Alberta
- Developer of eReserve1 – 6 projects currently operating
 - eReserve1 – Rycroft, AB / eReserve3 – Clairmont, AB
- Team of in-house regulatory and project development experts.
- Significant experience with engineering, procurement and construction management of BESS projects including start up and commissioning
- Operations and Maintenance – “owner mindset”

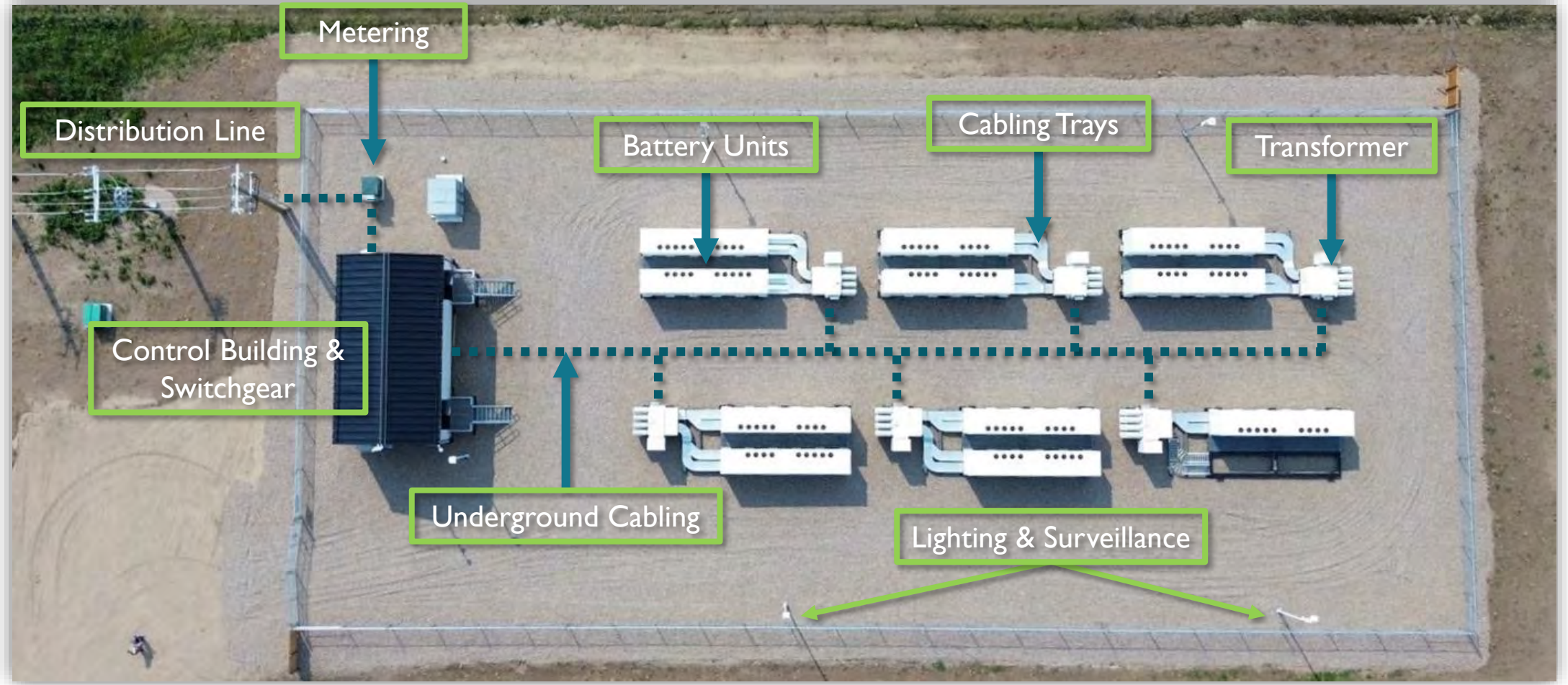
BenchStrength

BESS modernize and help decarbonize the electricity system

- Grid stability and reliability
 - Rapidly respond to fluctuations in supply and demand
 - Provide ancillary services such as frequency regulation, voltage support, and grid balancing
- Defer or eliminate the need for costly grid infrastructure upgrades
- Alleviate power congestion in distribution and transmission systems
 - Storage of energy for peak demand times
- Backup power
 - Ensuring continuity of power for critical residential, commercial, and industrial customers
- Increased renewable energy integration
 - Help mitigate the intermittent nature of renewable generation sources such as wind and solar



Typical BESS Installation



The project location is well suited to support BESS project development

Owner/Developer:	TERIC Power
Project Name:	Sturgeon BESS
Location:	~15 km Southeast of Valleyview
LSD:	NW 33-68-21 W5M
Rated Energy/Power:	23 MW/46 MWh
Proposed Technology:	Lithium-ion (LFP or LiFePO4) Model: Tesla Megapack 2XL
Approximate Footprint:	0.75 Hectares (< 2 acres)
Interconnection:	Sturgeon 743S substation (ATCO Electric), expected ~2.9km new connection line



Project Size & Location

Preliminary Schedule



*Schedule subject to regulatory approvals.



Questions?

Jodi MacMillan	Kolja Vainstein
<i>Senior Project Developer</i>	<i>Vice President - Projects</i>
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Jodi.MacMillan@TERICPower.com	Kolja.Vainstein@TERICPower.com

Project Website: <https://tericpower.com/project/sturgeon-storage-site/>



REQUEST FOR DECISION

SUBJECT: **Procedural Bylaw – Discussion**
SUBMISSION TO: COMMITTEE OF THE WHOLE
MEETING DATE: April 16, 2024
DEPARTMENT: CORPORATE SERVICES
STRATEGIC PLAN: Governance

REVIEWED AND APPROVED FOR SUBMISSION
CAO: _____
DIR: EK
LEG: SS

MANAGER: _____
PRESENTER: SS

RELEVANT LEGISLATION:

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

Council Bylaw/Policy (cite) – Bylaw 21-876 “Procedural Bylaw”

RECOMMENDED ACTION:

MOTION: That the Committee of the Whole recommend Council give first reading to the Procedural Bylaw, with amendments.

BACKGROUND/PROPOSAL:

The procedural bylaw is Council’s rulebook for chambers. The Municipal Government Act (MGA) makes little reference to procedural bylaws and no reference to council agendas. Establishing a procedural bylaw, therefore, is not a legal requirement but rather a best practice. Both procedural bylaws and agendas are important tools in strengthening the integrity of a municipal council’s meeting process. They also ensure a level playing field for anyone attending Council or Council Committee meetings and ensure consistent treatment of residents if any issues arise in a meeting that requires a standard procedure to adjudicate the matter at hand.

Following Councillor Berry's motion to review the Procedural Bylaw regarding tied votes, Administration is bringing the bylaw to a Committee of the Whole to discuss possible amendments. The outcome of tied votes is legislated under the MGA and, therefore, cannot be altered by Greenview. If the Committee wishes to review the bylaw regardless, Administration has provided potential amendments.

MOTION: 24.02.82 Moved by: COUNCILLOR DAVE BERRY

That Council direct Administration to review the procedural bylaw regarding tied votes.

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

AGAINST: Councillor Dale Smith

CARRIED

Proposed additions:

- All Members of Council must be present at the meeting when a Council Calendar is adopted. [MGA, s. 193(1)]
- The Chair must vacate the chair in order to make a motion, and must remain out of the chair until the item, including any associated bylaw readings, has been concluded.
- A Councillor is disqualified from Council if they are absent from all regular council meetings held during any period of 60 consecutive days [MGA, s.174(1)(d)]
 - o A Member of Council who is absent by reason of other Council business at the direction of Council is not considered to be absent. [MGA, s. 174(3)]
- Before holding a Closed Meeting, Council or a Council Committee must, in a meeting held in public, adopt a motion to go into a Closed Meeting, and the motion must include:
 - (a) the title of each item to be discussed; and
 - (b) the listing of specific section(s) under Part 1, Division 2 of the FOIP Act which provides the legislative authority to discuss the item(s) in a Closed Meeting. [MGA, s. 197(4)]
- In regard to public hearings, a Councillor who is absent from part of a public hearing may choose to abstain from voting on the matter. [MGA, S. 184(b)]
- A signature may be affixed to a bylaw by mechanical or electronic means.
- Bylaws may receive three readings with the unanimous vote of all of Council present at the meeting. [MGA, s. 187(4)]
- If a reading of a proposed bylaw fails, the previous readings, if any, are rescinded [MGA, s. 188(b)]
- If a proposed bylaw does not receive third reading within two years from the date of the first reading, the previous readings are rescinded, and the proposed bylaw is deemed to have been abandoned. [MGA, s. 188(a)].
- A provision for a process to change a vote after the fact.
- Concerning minutes, typographical errors should be reported to the recording secretary in advance of the meeting, but do not require a motion to amend.

Proposed removal:

- Section 7 Committee of the Whole
- Section 18 Policy Review Committee and Policies

Seeking Committee input:

- Section 12.1C, whether to continue recording all votes without the request of a member of Council.
- Requiring all Council Committees to be livestreamed.
- Requiring six months to elapse before Council can reconsider a motion.
- Waiving notice of motion only if the matter is deemed urgent.
- Voting on amendments.

Administration will also elaborate on existing provisions within the bylaw and provide additional clarity throughout. As well as remove duplications and reformat the bylaw in order to make it easier to navigate.

Statutory requirements within the MGA are required to be followed regardless of their inclusion in the bylaw. Administration is proposing their inclusion to mitigate the need for readers to cross-reference the bylaw with the MGA.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the Committee of the Whole accepting the recommended motion is Administration will have guidance on expected changes within the Procedural Bylaw prior to first reading.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: The Committee of the Whole has the alternative to recommend additional changes to the Procedural Bylaw.

Alternative #2: The Committee of the Whole has the alternative to recommend the Procedural Bylaw review be deferred until after the general election.

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

Administration will bring forward any proposed amendments to the Procedural Bylaw to Council for approval.

ATTACHMENT(S):

- Bylaw 21-876 Procedural Bylaw



BYLAW NO. 21-876 of the Municipal District of Greenview No. 16

A Bylaw of the Municipal District of Greenview No. 16, in the Province of Alberta, to provide for the orderly proceedings of meetings of Council, Council Committees and other bodies established by Council.

Whereas, pursuant to section 145 of the *Municipal Government Act*, R.S.A 2000, c. M-26, Council may pass bylaws in relation to the establishment and functions of Council Committees, and the procedure and conduct of Council and Council Committees;

And Whereas, pursuant to section 203 of the *Municipal Government Act*, R.S.A 2000, c. M-26, Council may, by bylaw, delegate its powers, duties and functions to a Council Committee;

And Whereas, the *Municipal Government Act* governs the conduct of Councils, Councillors, Council Committees; municipal organization and administration; public participation; and the powers of a municipality;

Therefore, the Council of the M.D of Greenview No. 16 enacts as follows:

1. Short Title

- 1.1. This Bylaw shall be cited as the "Procedural Bylaw."

2. Definitions

- 2.1. **Acting Reeve** means the Member, selected by Council, to preside at a meeting in the absence or incapacity of both the Reeve and Deputy Reeve.
- 2.2. **Administration** means the Chief Administrative Officer (CAO) or any employee of Greenview who is accountable to the CAO.
- 2.3. **Agenda** means the order of items of business for a meeting and the associated reports, bylaws and other documents.
- 2.4. **Annual Organizational Meeting** means the annual organizational meeting held in October as required under the *Municipal Government Act*.
- 2.5. **Business Day** means a day in which Greenview Administration Offices are open to the public, typically Monday through Friday, with the exception of Statutory Holidays.
- 2.6. **Call for the Order of the Day** means to demand to take up the proper business in order.

- 2.7. **Chief Administrative Officer (CAO)** means the Chief Administrative Officer for the M.D of Greenview duly appointed by Council as the head of Greenview Administration under Section 205 of the *Municipal Government Act*.
- 2.8. **Chief Elected Official (CEO)** means the person appointed by Council as Reeve of the M.D of Greenview under Section 150 of the *Municipal Government Act*.
- 2.9. **Closed Session** means a meeting or portion thereof where any members of the public are not permitted to attend. Councils and council committees may close all or part of their meetings to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the *Freedom of Information and Protection of Privacy Act*.
- 2.10. **Committee of the Whole (COW)** means a Council Committee comprised of all Members of Council.
- 2.11. **Council** means the Reeve and Councillors duly elected in the M.D of Greenview and who continue to hold office.
- 2.12. **Council Committee** means a committee established by Council containing the entirety of Council Members, including Committee of the Whole and Municipal Planning Commission. These Committees make recommendations to Council.
- 2.13. **Delegation** means an individual or group making a presentation to Council or Council Committee.
- 2.14. **Deputy Reeve** the Councillor appointed by Council, pursuant to the Municipal Government Act to act as Chief Elected Official in the absence or incapacity of the Reeve.
- 2.15. **Electronic Meeting** means a meeting conducted through electronic communications.
- 2.16. **Freedom of Information and Protection of Privacy Act (FOIP)** means the *Freedom of Information and Protection of Privacy Act*, RSA 2000, Chapter F-25, as amended.
- 2.17. **Greenview** means the municipal corporation of the Municipal District of Greenview No. 16.
- 2.18. **Inaugural Organizational Meeting** means the first organizational meeting following a general election in accordance with requirements under the *Municipal Government Act*.
- 2.19. **Member** means either Council, Council Committee or Board Members.
- 2.20. **Municipal Government Act (MGA)** means the *Municipal Government Act*, RSA 2000, Chapter M-26, as amended.
- 2.21. **Pecuniary Interest** means a pecuniary interest within the meaning of the *Municipal Government Act*.
- 2.22. **Point of Information** means a request to a Member or an Administration, for information relevant to the business at hand, but not related to a point of procedure.
- 2.23. **Point of Order** means a demand that the Chair enforce the rules of procedure.

- 2.24. **Point of Privilege** means a request made to the Chair or Council on any matter related to the rights and privileges of Council or individual Councillors and includes the:
 - A. Organization or existence of Council;
 - B. Comfort of Councillors;
 - C. Conduct of administrative employees or members of the public in attendance at the meeting;
 - D. Accuracy of the reports of Council's proceedings;
 - E. Reputation of Councillors or Council.
- 2.25. **Point of Procedure** means a request made to the Chair to obtain information on a matter of parliamentary law or the rules of Council bearing on the business at hand in order to assist a Member to make an appropriate motion, raise a point of order, or understand the parliamentary situation or the effect of the motion.
- 2.26. **Privileged Motion** means motions that cannot be debated including
 - A. A motion to recess;
 - B. A motion to adjourn;
 - C. A point of privilege.
- 2.27. **Quorum** means the majority of all Members that comprise the Council or the Board pursuant to the *Municipal Government Act*.
- 2.28. **Recess** means an intermission or break within a meeting that does not end the meeting, and after which proceedings are immediately resumed at the point that they were interrupted.
- 2.29. **Reeve** means the Chief Elected Official appointed from among Council Members to fulfill the duties outlined in Section 154 of the *Municipal Government Act*.
- 2.30. **Request for Information** means a request from a Member of Council regarding items on the Council meeting or Committee of the Whole meeting Agenda.

3. Application

- 3.1. This Bylaw applies to all meetings of Council and Council Committees and shall be binding on all Councillors and Committee Members.
- 3.2. This Bylaw shall will prevail over any other Bylaw of the Municipal District of Greenview No. 16.

4. Interpretation

- 4.1. When a matter arises relating to proceedings not covered by a provision of this Bylaw, or the *Municipal Government Act*, the matter shall be decided by reference to the most recent edition of Robert's Rules of Order.
- 4.2. Procedure is a matter of interpretation by the Chair.
 - A. In the event of a conflict between Robert's Rules of Order and this Bylaw, the provisions of this Bylaw shall apply.
 - B. In the absence of any statutory obligation, any provision of this Bylaw may be temporarily waived, altered or suspended by Special Resolution (two-thirds majority vote), except:
 - i. The provisions about statutory hearings; and
 - ii. The provisions for amending or repealing this Bylaw.

5. Organizational Meetings

- 5.1. An Organizational Meeting will be held each year in accordance with the *Municipal Government Act*.
- 5.2. At the Organizational Meeting:
 - A. The CAO shall call the meeting to order;
 - B. The Oaths of Office shall be issued to all Councillors as the first order of business at the first Organizational Meeting following a General Election;
 - C. The Oath of Office shall be administered to the Reeve and Deputy Reeve annually at every Organizational Meeting.
 - D. The CAO will preside over the election of Reeve. Council shall confirm the result of the election by resolution.;
 - E. Following the election of Reeve, the Oath of Office for the Reeve shall then be issued, and the CAO will turn the meeting over to the Reeve.
- 5.3. The Reeve will:
 - A. Preside over the election of Deputy Reeve. Council shall confirm the result of the election by resolution, after which the CAO will administer the Oath of Deputy Reeve; and
 - B. Preside over the remainder of the meeting.
- 5.4. At the Annual Organizational Meeting Council will:
 - A. Establish the dates, times and places for regular meetings of Council, Committee of the Whole, and the Municipal Planning Commission;
 - B. Appoint Council Committee and Board Members; and
 - C. Conduct other business as identified within the organizational meeting agenda.
- 5.5. A secret ballot must be held for the election of Reeve if requested by a Councillor present at the meeting. A vote by secret ballot must be confirmed by a resolution of Council. In the event that the Organizational Meeting is conducted electronically, an electronic method of conducting a secret ballot vote shall be made available to all Councillors.
- 5.6. In the case of tied votes for either Reeve or Deputy Reeve, or in the appointment of a Board Member, the CAO will write the names of the individuals in question on slips of paper of equal size and place them in an appropriate receptacle. The CAO will then draw a name from the receptacle and shall declare the name of the individual written on the withdrawn slip of paper. Council shall confirm the result by resolution.
- 5.7. The Reeve and Deputy Reeve, as appointed from among Council Members hold their appointment from immediately after the vote is announced by the CAO, or designate, until immediately before the beginning of the next Organizational Meeting.

6. Regular Council Meeting

- 6.1. Council shall hold Regular Council Meetings on the dates and at the times established at the Organizational Meeting.
- 6.2. When a meeting falls on a Statutory Holiday, the meeting will be held the next business day and any other affected meetings shall be rescheduled to the following business day.
- 6.3. All Regular Council meetings will be open to the public with the exception of Closed Session portions of the meeting.

- 6.4. All Regular Council Meetings will be held in Council Chambers in Valleyview, Alberta unless otherwise resolved by Council.
- 6.5. Council, by resolution, can establish additional meeting dates.

Special Council Meeting

- 6.6. The Reeve may call a Special Council Meeting at any time, and must do so if a majority of Councillors so request in writing, including a statement of the purpose of the meeting.
- 6.7. A Special Council Meeting must be held within fourteen (14) days of receiving the request.
- 6.8. The Reeve calls a Special Council Meeting by giving at least 24 hours' notice in writing to each Councillor and the public stating the purpose of the meeting, as well as the time and location where it will be held.

7. Committee of the Whole

- 7.1. The Deputy Reeve will Chair Committee of the Whole Meetings. In the absence of the Deputy Reeve, the Reeve will assume the role of Chair.
- 7.2. Committee of the Whole is a forum for discussion rather than decision making. Committee of the Whole may accept presentations for information and make recommendations to Council. The Committee of the Whole may:
 - A. Receive Delegations. Delegations will present at Committee of the Whole Meetings unless otherwise directed by Council;
 - B. Receive information from Administration on emerging issues and ongoing projects and initiatives;
 - C. Discuss broad policy matters to provide further direction or clarification to Administration or formulate recommendations to Council;
 - D. Meet in Closed Session pursuant to the *Municipal Government Act*, and the *Freedom of Information and Protection of Privacy Act*.

8. Closed Session Meeting

- 8.1. The *Municipal Government Act* permits Council or Council Committee to close all or part of the meeting to the public if a matter to be discussed is within one of the exceptions to disclose contained in Division 2 of Part 1 of the *Freedom of Information and Protection of Privacy Act*.
- 8.2. A Subdivision Development Appeal Board may deliberate and make its decisions in meetings closed to the public.
- 8.3. When a meeting is held in Closed Session, Council or Council Committee may invite any person or persons to attend the Closed Session Meeting, as Council or Committee deems appropriate.
- 8.4. A Meeting held in Closed Session may, but will not generally, exclude Administration, but not Members as long as the Member is not disqualified from participating in the discussion due to Pecuniary Interest.
- 8.5. When a meeting is in Closed Session no resolutions may be passed at the meeting, except a resolution to revert to a meeting held in public.

9. Electronic Meetings and Electronic Attendance at Meetings:

- 9.1. Pursuant to the *Municipal Government Act* a meeting of Council or Committee can be conducted through electronic means or through other communication facilities if:

- A. Notice is given to the public of the meeting, including the way in which it will be conducted. The Meeting shall be advertised as an Electronic Meeting of Council;
 - B. The facilities enable the public to watch and/or listen to the meeting at a place specified in the notice and a designated officer is in attendance at that place; and
 - C. The facilities enable all the meetings participants to watch and/or hear each other.
- 9.2. Council Members participating in a meeting held by means of a communications facility, or by electronic means, are deemed to be present at the meeting.
- 9.3. Members of Council or Committees may participate in meetings through electronic means or other communication facilities instead of at the meeting location, if:
- A. There is a quorum of six (6) Members of Council or Committee situated in the actual meeting place to ensure the meeting could continue should the communication facility or electronic means fail. Under extenuating circumstances, the Reeve or Chair in their sole discretion, may authorize a Council meeting or Council Committee Meeting to proceed through electronic means without half the Members being in physical attendance at the meeting. A minimum of 24 Hours' notice should be provided to provide adequate public notice that the meeting will be proceeding electronically; and
 - B. The Chief Administrative Officer or their designate is present at the place specified in the notice to the public about the meeting.
- 9.4. When a meeting goes into Closed Session, a Member of Council or Council Committee who is attending a meeting through electronic means must make a statement declaring that they are alone. To maintain confidentiality of matters discussed in Closed Session, if a Member is not alone, they may not participate in the Closed Session portion of the meeting.
- 9.5. Any person who wants to utilize electronic means or communication facilities to attend a meeting must:
- A. Notify the Reeve or Chair of the Committee, and the CAO or their designate, that he or she intends to participate in the meeting through electronic means or communication facility;
 - B. Provide to the Reeve or Chair the reason that they cannot attend the meeting at the scheduled location; and
 - C. Advise the CAO or their designate of the phone numbers or means by which they will be available throughout the meeting.

10. Public Hearing

- 10.1. A Public Hearing will be held in conjunction with a Regular Council or Special Council Meeting.
- 10.2. If a Public Hearing is required on any proposed bylaw or resolution, the Public Hearing must be held before second reading of the bylaw or before Council votes on the resolution.
- 10.3. A motion to go into Public Hearing is required before the subject matter is discussed.
- 10.4. The public, or a representative, may address Council on a planning matter or other matter directed by Council subject to:
 - A. The speaker being acknowledged by the Chair.

- B. Generally a ten (10) minute time limit will be imposed on anyone making a presentation, although additional time may be granted at the discretion of the Chair.
 - C. The presentation must be given in a respectful manner and otherwise in accordance with this Bylaw.
 - D. A presenter will generally be allowed to only speak once on an item, although additional opportunities to speak may be granted by the Chair.
 - E. Discussion shall only be regarding the matter identified on the agenda.
- 10.5. Council members will not debate issues with any speaker, but each Member of Council may ask questions for clarification of each speaker. All questions will be directed through the Chair.
- 10.6. Council may accept written submissions in lieu of verbal presentation as long as the document is signed, dated and includes the name and address of the person making the submission.
- 10.7. Individuals addressing Council shall state their name clearly and who they represent, if anyone, and provide the recording secretary with the correct spelling of their name.
- 10.8. Individuals addressing Council may, with the consent of the Chair, provide presentation material to be included in the official record of the Public Hearing.
- 10.9. At the discretion of Greenview Administration, no late submissions from the public are accepted unless the individual or group addresses Council at the Public Hearing.
- 10.10. In accordance with the Municipal Government Act, a Public Hearing:
- A. Shall hear any person, or group of persons, or person representing them, who claims to be affected by the proposed Bylaw or resolution and who has complied with the procedures outlined by the Council; and
 - B. May hear any other person who wishes to make a representation and whom the Council agrees to hear.
- 10.11. Individuals of the public attending a Public Hearing shall conduct themselves in accordance with this Bylaw.
- 10.12. The Order of Business for each item of the Public Hearing shall be:
- A. The Reeve or Chair will open the Public Hearing;
 - B. Presentations from Administration, introduction of bylaw or resolution, and questions for clarification;
 - C. Public Hearing Presentations by the public. Members of the public will be allotted 10 minutes to make their presentations. The Chair may grant additional time to any speaker. Presentations will be heard in the following order:
 - i. Those speaking in favour;
 - ii. Those speaking against;
 - iii. Follow-up questions from Council may be asked throughout the presentations and will be directed through the Chair;
 - D. The Reeve or Chair closes the Public Hearing.
- 10.13. All presentations should be made from the delegate table where possible.
- 10.14. A Council Member who is absent from the whole of a Public Hearing, is not entitled to vote on the matter and shall leave the meeting before the vote is taken.

- 10.15. When all persons who want to speak to an issue have been given their opportunity to speak, the Chair shall declare the Public Hearing closed. Once a Public Hearing is closed, it cannot be re-opened. Council may hold another Public Hearing on the same subject; however, it is subject to the same requirements of advertising and rules for speaking as the initial public Hearing in accordance with the *Municipal Government Act*.

11. Agendas

11.1. Preparation

- A. Prior to each Council or Committee meeting, the Chief Administrative Officer, or their designate, shall prepare an Agenda of all business to be brought forward at the meeting, including input from participants, Administration, and previous meetings.
- B. Submissions to the Agenda, including those from delegations and Administration, shall be received by the Chief Administrative Officer, or their designate, no later than ten days preceding the meeting.
- C. Councillors wishing to add an item on the Regular Council Meeting or Committee of the Whole Meeting Agenda must submit an "Agenda Item Request" form to Administration in order for Administration to prepare the Request for Decision (RFD) for Council consideration.

11.2. Distribution

- A. Meeting Agendas, and all supporting materials, should be placed at the disposal of each member of Council, or Committee not later than 4:30 p.m. five (5) days prior to the meeting.
- B. The CAO, or their designate, shall post the Council or Council Committee Agendas on Greenview's public website and make copies of the agenda and supplementary materials available to the public (unless these must be, or may be, withheld under the *Municipal Government Act* or other legislation) five (5) days prior to the Meeting.

11.3. Late Submissions

- A. Administrative reports and submissions received too late to be added to the regular Agenda shall be included on the next Council Agenda.
- B. In exceptional circumstances, at the discretion of the CAO or their designate, submissions received too late to be included in the regular Council Agenda may be presented at the meeting as an emergent business item.

11.4. Additions or Deletions

- A. The addition or deletion of agenda items after the agenda has been published requires a resolution of Council.
- B. The addition or deletion of agenda items after the agenda has been adopted requires a unanimous vote of Council.

11.5. Order of Business

Council or Council Committee Meetings shall use the following order of business for meetings unless changed by unanimous consent:

- A. Call to Order
- B. Adoption of the Agenda
- C. Minutes
- D. Public Hearing
- E. Delegation

- F. Bylaws
- G. Business
- H. Notice of Motion
- I. Closed Session
- J. Members' Business Report
- K. Adjournment

12. Minutes

- 12.1. Minutes of all proceedings of Council and Committee Meetings shall be recorded in accordance with Sections 208 and 213 of the *Municipal Government Act*, and include:
 - A. All decisions and other proceedings.
 - B. The names of all Councillors, or Members at large, present at and absent from the meeting.
 - C. The names of the Councillors, or members at large, who vote for and against each motion.
 - D. Resolutions to go into Closed Session and to adjourn the meeting.
 - E. The sections of the *Freedom of Information and Protection of Privacy Act* that apply to an item being discussed in Closed Session.
 - F. Any abstention made under the *Municipal Government Act* by any member and the general nature of the abstention.
 - G. Any abstention made as a result of a pecuniary and the general nature of the abstention.
 - H. The signatures of the Reeve or Chair and the Chief Administrative Officer, or designate.
 - I. The names of the members of the public who speak to an item.
- 12.2. The minutes of each meeting must be circulated prior to the meeting at which they are to be adopted. If:
 - A. There are errors or omissions, Council must pass a motion to amend the minutes as amended, or;
 - B. There are no errors or omissions, Council must adopt the minutes as presented.
- 12.3. With the exception of any Closed Session portion of meetings, audio recordings shall be made of all Council and Committee of the Whole meetings. Should Council determine that video recordings be made of Council Meetings, these shall also exclude Closed Session portions of meetings.
- 12.4. Greenview Council Meetings and Committee of the Whole Meetings will be live streamed on Greenview's website and made available for the public to access.
- 12.5. Regular Council meeting minutes shall be retained permanently by the municipality in the original form in a safe and secure place in accordance with the *Municipal Government Act*.

13. Meeting Proceedings

- 13.1. Role of the Chair
 - A. As soon as there is quorum after the time for commencement of the meeting, the Chair will call meetings to order.

- B. The Chair will preserve order and decorum and decide all questions of procedure;
- C. When the Chair makes a decision on a question of procedure, except a Parliamentary Inquiry, they must provide a reason for their decision.
- D. If the Chair wishes to leave the chair for any reason, they must call upon the Deputy Reeve or Vice Chair to preside.
- E. Anyone who is not a Councillor or Member- At-Large is not allowed to cross the Council Bar to speak to any Member without the Reeve or Chair's permission.
- F. The Chair may call to order any Councillor or Member who is out of order.
- G. If the Reeve and Deputy Reeve, or Chair and Vice-Chair, are not present within thirty (30) minutes after the time set for the meeting, and a quorum is present, the CAO or their designate shall call the meeting to order, and a Member shall be chosen by the Members present to Chair the meeting.
- H. Upon the arrival of the Reeve or Deputy Reeve, or Chair or Vice-Chair, they shall resume their role as Chair.

13.2. Quorum

- A. Quorum will consist of a simple majority of Members.
- B. If there is not a quorum within thirty (30) minutes after the set time for the meeting, the CAO or their designate shall record the names of the members present and the meeting shall be adjourned to the time of the next regular meeting.
- C. If at any time during a meeting, quorum is lost, the meeting shall be recessed and if a quorum is not achieved within fifteen (15) minutes, the meeting shall be deemed to be adjourned.

13.3. Members of the Public during the meeting shall:

- A. Not approach or speak to Council or Committee without the permission of the Chair;
- B. Not speak on any matter longer than fifteen (15) minutes unless permitted by the Chair;
- C. Maintain order and quiet;
- D. Not interrupt a speech or action of Council, Committee or another person addressing members;
- E. Speak respectfully and must not use offensive language;
- F. Head coverings are prohibited in Council Chambers except in cases where the head covering is worn for recognized medical or religious reasons.

13.4. During a Meeting, Councillors and Board Members shall not:

- A. Speak disrespectfully, use offensive words, or un-parliamentary language;
- B. Address Members without permission;
- C. Break the rules of Council or Committee or disturb the proceedings;
- D. Leave their seat or make any noise of disturbance while a vote is being taken, or the result declared; or
- E. Disobey the decision of the Chair on any question or order, practice or interpretation.

- 13.5. Breach of Conduct
- A. A Board Member or Councillor who persists in a breach of subsection 14.4., the Chair may request that the Deputy Reeve or in the case of a Committee, the Vice Chair, to move a motion to remove the unruly Member or Councillor from the remainder of the Meeting.
 - B. If the resolution passes, the Chair shall direct the Board Member or Councillor to leave the meeting.
 - C. Where the Chair has directed a Member to leave the meeting and the Member makes a satisfactory explanation and apology, the Members may, by resolution, allow the offending Member remain in, or return to the meeting.
 - D. The Chair may order a member of the public who creates a disturbance or acts inappropriately to be expelled from the meeting.
- 13.6. Members Business Report
- A. Council Members should submit their Members business reports to Administration prior to the distribution of the Regular Council Meeting Agenda.
- 13.7. Request for Information
- A. It is good practice that Requests for Information regarding items on the Council meeting or Committee of the Whole meeting Agenda, should be submitted to the relevant member of the SLT no less than 3 days prior to the scheduled meeting in order to allow Administration time to prepare an answer.
 - B. Members may also provide a Notice of Motion to provide sufficient time for Administration to prepare for the request.
- 13.8. Debate is a formal discussion on a particular topic in a public meeting. Healthy debate among Councillors and Board Members is encouraged.
- 13.9. The Chair will determine the speaking order when two or more Councillors or Board Members wish to speak, subject to a challenge.
- 13.10. Councillors or Members must address the Chair when speaking.
- 13.11. Councillors or Members who have been assigned their turn to speak may only be interrupted:
- A. When a Councillor or member is discussing a subject and there is no motion on the floor;
 - B. By a Call for Orders of the Day;
 - C. By a Point of Privilege;
 - D. By a Point of Order;
 - E. By an objection to the considered motion; or
 - F. By a Challenge.

- 13.12. Each Councillor or Member will be given an opportunity to speak to a motion before it is put to a vote, unless a motion is passed to limit debate.

14. Motions

- 14.1. Consideration of Motions
 - A. Unless otherwise determined by the Chair, no matter may be debated or voted on by Council unless it is in the form of a motion.
- 14.2. A Councillor may move a motion whether or not the Councillor intends to support it.
- 14.3. After a motion is moved, it can only be withdrawn by the person who made it.
- 14.4. Motions placed before Council do not require a seconder.
- 14.5. All motions shall be concise and provide clear direction for Administration.
- 14.6. Council will generally not make a decision on issues brought forward from delegations the first time they are heard. The item should be addressed in a motion to “accept for information.”
 - A. At the discretion of the Chair, motions of Council to immediately address the item may be brought forward.
- 14.7. Motions to the main motion.
- 14.8. When a motion is been made and is being considered, no Council Member may make another motion, except to:
 - A. Amend the motion;
 - B. Amend the amendment to the motion;
 - C. Refer the main motion for consideration; or
 - D. Move a motion that has privilege.
- 14.9. Privileged Motions include the following:
 - A. A motion to recess;
 - B. A motion to adjourn;
 - C. A motion to set a time for adjournment; or
 - D. A point of privilege
- 14.10. Motion to Recess:
 - A. The Chair, without a motion, may recess the meeting for a specific period.
 - B. Any Councillor may move that Council recess for a specific period;
 - C. After they recess, business will resume at the point where it was interrupted
- 14.11. Amending Motions:
 - A. A Councillor may, after a motion is made, with the consent of the original mover, make a friendly amendment to the motion. This involves minor changes to the wording of the motion where the change does not alter the intent of the motion.
 - B. Only one amendment to the main motion and only one amendment to that amendment are allowed.
 - C. The main motion will not be debated until all amendments to it have been voted on.
 - D. When all amendments have been voted on, the main motion, incorporating the amendments that have been adopted by Council, will be debated and voted on.
- 14.12. A Councillor may move to refer any motion to the appropriate Council Committee or Administration for investigation and report, and the motion to refer:

- A. Precludes all further amendments to the motion;
 - B. Is debatable;
 - C. May be amended only as to the body to which the motion is referred and the instructions on that referral.
- 14.13. A Councillor may move to defer any motion to another meeting at a later date. It should be specified a date at which the motion will be brought back to Council to address.
- 14.14. A Councillor may move to table any motion to be discussed later in that same meeting.
- A. A Motion to table cannot be debated
 - B. May only be amended as to the limit placed on debate;
- 14.15. A Motion to limit or end debate:
- A. Cannot be debated; and
 - B. May only be amended as to the limit placed on debate.
- 14.16. A Councillor may only introduce a motion asking Council to reconsider a matter dealt with in a previous motion if:
- A. The motion is made at the same meeting of Council at which the original matter was considered and is moved by a mover that voted with the prevailing result; or
 - B. A Notice of Motion is submitted prior to the meeting at which it is to be considered, in which the Councillor sets out what special or exceptional circumstances warrant Council considering the matter again;
 - C. The motion to which it is to apply has not already been acted upon; or
 - D. Six (6) months have passed since the motion was last considered.
 - E. If a motion to reconsider is passed, the original motion is on the floor.

15. Voting

- 15.1. Each Council member present is required to vote in accordance with the *Municipal Government Act*.
- 15.2. Unless otherwise specified under this Bylaw, a vote is carried when a majority of Members vote in favour of a motion.
- 15.3. A motion is lost if the vote is tied.
- 15.4. No Member shall leave the meeting after the question is put to a vote until the vote is taken.
- 15.5. The Chair shall declare the result of the vote.
- 15.6. The Chair and the Recording Secretary shall ensure that each abstention and the reasons for the abstention are noted in the minutes of the Meeting.
- 15.7. If a Councillor is absent from the whole of a Public Hearing, they shall not be entitled to vote on the matter and shall leave the Meeting after the question is put to a vote until the vote is taken.
- 15.8. Once a vote is carried, or defeated, the decision of Council must be supported by all members.

16. Delegations

- 16.1. Any registered delegation wishing to appear before Council or Council Committee to address an agenda item not designated as a Public Hearing shall provide written notice

- to Administration prior to the agenda deadline. The request must identify the issue or topic to be addressed and any supporting documentation to be provided to Council.
- 16.2. Delegations will be scheduled to present to Council at Committee of the Whole Meetings, unless otherwise directed by Council.
 - 16.3. Any person, group or delegation making a presentation shall state their name(s), and the purpose of their presentation.
 - 16.4. Delegations shall only discuss the matters which they have submitted to Council or the Council Committee and which have been included on the agenda.
 - 16.5. Delegations will generally be limited to fifteen (15) minutes for presentation or discussion, which can be extended or decreased at the discretion of the Chair.
 - 16.6. For each meeting, all delegations will be advised to attend the meeting at a time scheduled by Administration, and delegations will be heard by Council in the order in which they appear on the agenda, unless a Council Motion is made to alter the schedule.
 - 16.7. All delegates must address the Chair during their presentation. Delegates' conduct is subject to the rules of conduct provided within this bylaw and any other bylaw enacted by Council.
 - 16.8. Council will not receive delegations from parties which have, or may reasonably be expected to have, current or pending litigation or other legal proceedings involving Greenview.
 - 16.9. Delegations shall not address Council or Council Committees on the same subject matter more than once every six (6) months. This restriction shall not apply when Council, by resolution, invites a party to attend a Council meeting as a delegation.

17. Bylaws

- 17.1. All proposed Bylaws must have:
 - A. A Bylaw number assigned; and
 - B. A concise title indicating the purpose of the Bylaw.
 - C. Three (3) separate and distinct readings
- 17.2. Council Members will be provided the opportunity to review a copy of the proposed Bylaw, in its entirety, prior to any motion for first reading.
- 17.3. Council shall hear an introduction of the proposed bylaw or resolution from administration prior to first reading.
- 17.4. When a bylaw is subject to a statutory public hearing, the public hearing shall be held prior to second reading.
- 17.5. After the first reading has been given, any Member may move that the bylaw be read a second time.
- 17.6. Any amendments to the bylaw that are carried prior to the vote on third reading shall be considered to have been given first and second reading and shall be incorporated into the proposed bylaw.
- 17.7. Once a bylaw has been passed, it may only be amended or repealed by another bylaw made in the same way as the original bylaw, unless another method is specifically authorized by this Bylaw or any other enactment.
- 17.8. A bylaw is effective from the date of the third reading and signing unless the bylaw or any applicable statute provides for another effective date.

- 17.9. The Reeve and the CAO will sign the bylaw as soon as reasonably possible after third reading.

18. Policy Review Committee and Policies

- 18.1. The Policy Review Committee will consist of three Members of Council appointed at the annual organizational meeting. All other Members of Council are alternate members of the committee.
- 18.2. Any Members of Council may attend a meeting of the Policy Review Committee and may participate as a Member of the Committee, even if the three appointed members are in attendance.
- 18.3. The minimum number of Councillors that must be in attendance to hold a Policy Review Committee Meeting is three.
- 18.4. A motion of the Policy Review Committee is passed with simple majority of those in attendance at the meeting. A tie vote is lost.
- 18.5. The Policy Review Committee has responsibility to review policies prior to their presentation and adoption at a Regular Council Meeting, as well as any other matters referred to it by Council.
- 18.6. Draft policies shall be prepared by Administration and reviewed by the Policy Review Committee before the policy is presented to Council for approval, unless otherwise directed by Council. Draft copies shall be included in the agenda package. Administrative Policies, which may include Health and Safety Policies, or Human Resources Policies, may be presented to the Policy Review Committee or Council for information, but the approval of these policies lies with the CAO.

19. Repeal

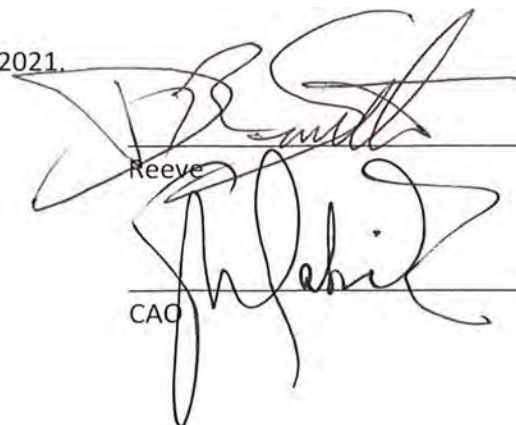
Bylaw 19-809 "Procedural Bylaw" and all amendments thereto are hereby repealed.

This Bylaw shall come into force and effect upon the day of final passing.

Read a first time the 11th day of May, 2021.

Read a second time this 13th day of July, 2021.

Read a third time and passed this 13th day of July, 2021.



Reeve

CAO

Date	Chief Administrative Officer Action Log	RESPONSIBLE PARTY	NOTES/STATUS
April 9, 2024	<p>MOTION: 24.04.180 Moved by: COUNCILLOR TOM BURTON That Council amend the 2024 Operating Budget, establishing total revenues of \$178,650,296 and expenditures of \$178,650,296 due to an increase of \$73,002 for The Evergreens Foundation Property Tax Requisition and \$28,290 for the Designated Industrial Property Tax Requisition.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg, Councillor Berry</p> <p>ABSENT: Councillor Schlieff</p> <p>CARRIED</p>	Corp Serv.	Complete
April 9, 2024	<p>MOTION: 24.04.185 Moved by: COUNCILLOR WINSTON DELORME That Council approve sponsorship in the amount of \$5,500.00 to the Bear Creek Music Festival Society in hosting the 7th Annual Bear Creek Folk Music Festival on August 16-18th, 2024 in Grande Prairie, Alberta, with funds to come from the 2024 Community Services Sponsorship Budget.</p> <p>FOR: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg, Councillor Berry</p> <p>AGAINST: Reeve Olsen</p> <p>CARRIED</p>	Comm. Serv.	
April 9, 2024	<p>MOTION: 24.04.186 Moved by: COUNCILLOR JENNIFER SCOTT That Council approve sponsorship in the amount of \$5,000.00 to the Resource Centre for Suicide Prevention for the "Mental Health Summit: Promoting Wellness in Trades, Industry and Agriculture" May 6 to May 7, 2024, in Grande Prairie, Alberta, with funds to come from the 2024 Community Services Sponsorship Budget.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg, Councillor Berry</p> <p>CARRIED</p>	Comm. Serv.	
April 9, 2024	<p>MOTION: 24.04.188 Moved by: COUNCILLOR DAVE BERRY That Council approves the destruction of a crop over 20 acres in size for Case File 12226, 18041, and 20485, to occur in 2024.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg, Councillor Berry</p> <p>CARRIED</p>	Comm. Serv.	
April 9, 2024	<p>MOTION: 24.04.189 Moved by: COUNCILLOR WINSTON DELORME That Council directs Administration to review Policy 5001 Home Support, to ensure all eligible Greenview residents are equally represented within the policy, and to provide options on ways to grandfather existing clients if policy change requires it.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg, Councillor Berry</p> <p>CARRIED</p>	Corp Serv.	

April 9, 2024	<p>MOTION: 24.04.191 Moved by: COUNCILLOR WINSTON DELORME That Council support Fallen Mountain Soap's initiative to create a helicopter tourism business in the Grande Cache area and sign and return the letter of support.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg, Councillor Berry</p> <p>CARRIED</p>	P&E	
April 9, 2024	<p>MOTION: 24.04.195 Moved by: COUNCILLOR TOM BURTON That Council award a 3-year contract for Sunset House/Sweathouse area road grading services to J. Moody Grader Services, at a rate of \$138.90/Hr plus GST, with funds to come from Operations' operational budgets for 2024, 2025, and 2026.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg, Councillor Berry</p> <p>ABSENT: Councillor Schlieff</p> <p>CARRIED</p>	I&E	
April 9, 2024	<p>MOTION: 24.04.196 Moved by: COUNCILLOR SALLY ROSSON That Council direct Administration to provide a letter of support to the Northern Gateway School division in regard to the development of a K-12 School in a manner that has connectivity to the Greenview Regional Multiplex, in Valleyview, Alberta.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg, Councillor Berry</p> <p>ABSENT: Councillor Schlieff</p> <p>CARRIED</p>	CAO Serv	Complete
April 9, 2024	<p>MOTION: 24.04.197 Moved by: COUNCILLOR TOM BURTON That Council direct Administration to arrange a meeting with the Northern Gateway School Board before Council Break in August 2024, for the purpose of discussing the proposed interaction between the new Northern Gateway School, located in Valleyview and the Greenview Regional Multiplex.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg, Councillor Berry</p> <p>ABSENT: Councillor Schlieff</p> <p>CARRIED</p>	P&E	
24.03.26 REGULAR COUNCIL MEETING			
March 26, 2024	<p>MOTION: 24.03.161 Moved by: COUNCILLOR RYAN RATZLAFF That Council approve selling thirty (30) surplus EFJ 5000 Single Band portable radios to interested fire departments or municipalities.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg</p> <p>CARRIED</p>	COMM SERV.	

<p>March 26, 2024</p>	<p>MOTION: 24.03.163 Moved by: COUNCILLOR SALLY ROSSON That Council approve Policy 1008 "Council and Board Remuneration" as presented.</p> <p>DEFERRED</p> <p>MOTION: 24.03.164 Moved by: DEPUTY REEVE BILL SMITH That Council defer motion 24.03. Policy 1008 to a future Council Meeting.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg</p> <p>CARRIED</p>	<p>CORP SERV.</p>	<p>In Progress RCM May/June</p>
<p>March 26, 2024</p>	<p>MOTION: 24.03.165 Moved by: COUNCILLOR MARKO HACKENBERG That Council approve a sponsorship in the amount of \$3,000.00 to the Aseniwuche Winewak Nation for the Annual Round Dance in Grande Cache on April 27, 2024, with funds to come from the 2024 Community Services Sponsorship Budget.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg</p> <p>CARRIED</p>	<p>COMM SERV.</p>	
<p>March 26, 2024</p>	<p>MOTION: 24.03.166 Moved by: COUNCILLOR DALE SMITH That Council select the five Food Banks serving Greenview residents (Fox Creek, Valleyview, DeBolt, Grande Prairie, and Grande Cache) as the donation recipient(s) for the 2024 Clay Shoot Stakeholder Event, with the total funds raised split equally among them.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg</p> <p>CARRIED</p>	<p>P&E</p>	
<p>March 26, 2024</p>	<p>MOTION: 24.03.169 Moved by: COUNCILLOR JENNIFER SCOTT That Council awards the RFP: REC-2024-01 Grande Cache Recreation Center Arena Pad & Boards project to BRY SAND ICE ARENA LTD., in the amount of \$ 1,450,571.90 plus GST, with funds to come from the 2024 capital budget, project RE23002 Capital Plan.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg</p> <p>CARRIED</p>	<p>COMM SERV.</p>	
<p>March 26, 2024</p>	<p>MOTION: 24.03.170 Moved by: COUNCILLOR SALLY ROSSON That Council approve a 10% contingency fund for project REC-2024-01 Grande Cache Recreation Center Arena Pad & Boards in the amount of \$ 145,057.90 plus GST, with funds to come from the 2024 capital budget, project RE23002 Capital Plan.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg</p> <p>CARRIED</p>	<p>CORP SERV.</p>	

March 26, 2024	<p>MOTION: 24.03.171 Moved by: COUNCILLOR SALLY ROSSON That Council approve additional funding in the amount of \$49,903.00 to be added to Capital Project RE23017 Greenview Regional Multiplex Fieldhouse Air Conditioning, with funds to come from Community Services Capital Reserves. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg</p> <p>CARRIED</p>	CORP SERV.	COMPLETE
March 26, 2024	<p>MOTION: 24.03.172 Moved by: COUNCILLOR DALE SMITH That Council approve a 10% contingency of \$24,490.30 for the Capital Project RE23017 Greenview Regional Multiplex Fieldhouse Air Conditioning, with funds to come from Community Services Capital Reserves. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg</p> <p>CARRIED</p>	CORP SERV.	
March 26, 2024	<p>MOTION: 24.03.173 Moved by: DEPUTY REEVE BILL SMITH That Council award Nordic Mechanical Services Ltd. \$244,903.00 plus GST for the supply and installation of Capital Project RE23017 Greenview Regional Multiplex Fieldhouse Air Conditioning. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg</p> <p>CARRIED</p>	COMM SERV.	
24.03.12 REGULAR COUNCIL MEETING			
12-Mar-24	<p>MOTION: 24.03.103 Moved by: COUNCILLOR JENNIFER SCOTT That Council approve additional funding in the amount of \$1,364,164.00 to cover contingency costs of capital project FM22008 – New Operations Shop in Grande Cache, with funds to come from the Facilities Reserves. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg</p> <p>CARRIED</p>	I&E	Complete
12-Mar-24	<p>MOTION: 24.03.104 Moved by: COUNCILLOR CHRISTINE SCHLIEF That Council awards tender AB-2024-00684 to GenMec ACL Inc. in the amount of \$11,629, 125.00 plus GST, with funds to come from capital project FM22008 – New Operations Shop in Grande Cache. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg</p> <p>CARRIED</p>	I&E	In Progress
12-Mar-24	<p>MOTION: 24.03.108 Moved by: COUNCILLOR JENNIFER SCOTT That Council awards tender AB-2024-00689 to Kamwin Electric Ltd., in the amount of \$232,860 plus GST, with funds to come from capital project FM22009 – GRM & Grovedale Emergency Generator Preparedness (for Greenview Regional Multiplex, Grovedale Community Complex, and Little Smoky Hall). FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg</p> <p>CARRIED</p>	I&E	In Progress

12-Mar-24	<p>MOTION: 24.03.109 Moved by: COUNCILLOR DALE SMITH That Council awards the Forestry Trunk Road Area 1 water truck services tender for 2024 to Gerwatoski Holdings Ltd. at a rate of \$141.00/Hr with funds to come from Operations' 2024 operational budget.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg</p> <p>CARRIED</p>	I&E	Complete
12-Mar-24	<p>MOTION: 24.03.110 Moved by: COUNCILLOR SALLY ROSSON That Council awards the Forestry Trunk Road Area 2 water truck services tender for 2024 to J. Moody Grader Service Ltd. at a rate of \$155.00/Hr with funds to come from Operations' 2024 operational budget.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg</p> <p>CARRIED</p>	I&E	Complete
12-Mar-24	<p>MOTION: 24.03.111 Moved by: COUNCILLOR CHRISTINE SCHLIEF That Council awards the Forestry Trunk Road Area 3 water truck services tender for 2024 to J. Moody Grader Service Ltd. at a rate of \$169.00/Hr with funds to come from Operations' 2024 operational budget.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg</p> <p>CARRIED</p>	I&E	Complete
12-Mar-24	<p>MOTION: 24.03.112 Moved by: COUNCILLOR WINSTON DELORME That Council awards the Forestry Trunk Road Area 4 water truck services tender for 2024 to Gerwatoski Holdings Ltd. at a rate of \$170.00/Hr with funds to come from Operations' 2024 operational budget.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg</p> <p>CARRIED</p>	I&E	Complete
12-Mar-24	<p>MOTION: 24.03.113 Moved by: COUNCILLOR SALLY ROSSON That Council approve additional funding of \$1,471.61 to the capital project FM24011 (skid steer), with funds to come from the Fleet & Equipment Replacement Reserve.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg</p> <p>CARRIED</p>	I&E	Complete
12-Mar-24	<p>MOTION: 24.03.114 Moved by: COUNCILLOR DAVE BERRY That Council approve the purchase of one Bobcat T66 compact track loader (skid steer) with an upset limit of \$95,471.61 plus GST, with funds to come from the Facility Maintenance capital project FM24011.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg</p> <p>CARRIED</p>	I&E	Complete

12-Mar-24	<p>MOTION: 24.03.115 Moved by: COUNCILLOR RYAN RATZLAFF That Council direct Administration to prepare a Local Improvement Plan for the repair of water, sewer, electrical, and public road systems, and sidewalk and pedestrian connections directly benefitting the Tower Park Estates subdivision and Main Street Lofts development and proceed with notifying the property owners who would be liable for payment of the Local Improvement Tax over a 20-year period.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg</p> <p>☑ARRIED</p>	P&EcDEV	
12-Mar-24	<p>MOTION: 24.03.116 Moved by: COUNCILLOR SALLY ROSSON That Council direct Administration to prepare a Local Improvement Plan for the repair of storm sewer, water and sewer connections, and sidewalks and pedestrian connections directly benefitting the Main Street Lofts development and proceed with notifying the property owners who would be liable for payment of the Local Improvement Tax over a 20-year period.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg</p> <p>☑ARRIED</p>	P&EcDEV	
12-Mar-24	<p>MOTION: 24.03.117 Moved by: COUNCILLOR DALE SMITH That Council identify municipal owned properties Plan 182 1130, Block 50, Lot 4 (Birds Eye Park) and Part of Plan 6285NY, Lot A as exempted under the local improvement plan.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg</p> <p>Absent: Councillor Delorme</p> <p>☑ARRIED</p>	P&EcDEV	
12-Mar-24	<p>MOTION: 24.03.119 Moved by: COUNCILLOR DALE SMITH That Council provide \$20,000 of funding to start the investigation and prepare a detailed plan for providing a Seasonal community dugout located at SW 3-73-22-W5M, with funding to come from Environmental Reserves.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Hackenberg</p> <p>AGAINST: Councillor Ratzlaff</p> <p>☑ARRIED</p>	I&E	In Progress
12-Mar-24	<p>MOTION: 24.03.120 Moved by: COUNCILLOR JENNIFER SCOTT That Council approve Policy 9501 "Financial Reporting" as presented.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg</p> <p>AGAINST: Councillor Dale Smith, Councillor Rosson</p> <p>☑ARRIED</p>	CORP SERVICES	COMPLETE
12-Mar-24	<p>MOTION: 24.03.121 Moved by: COUNCILLOR JENNIFER SCOTT That Council repeal Policy 1500 "Financial Reporting".</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg</p> <p>☑ARRIED</p>	CORP SERVICES	COMPLETE

12-Mar-24	<p>MOTION: 24.03.122 Moved by: COUNCILLOR JENNIFER SCOTT That Council direct Administration to list and sell the items on the AMENDED 2023 Surplus Disposal Table(s) at the next Alberta North Auction.</p> <ul style="list-style-type: none"> Removal of salt and sand shed Office trailer (removal) Update the descriptions of the ASB equipment <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg</p> <p>CARRIED</p>	CORP SERVICES	IN PROGRESS Auction April 25, 2024
12-Mar-24	<p>MOTION: 24.03.123 Moved by: COUNCILLOR DALE SMITH That Council approves the Little Smoky Ski Area Governance Board agreement, as amended.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg</p> <p>CARRIED</p>	COMMUNITY SERVICES	
12-Mar-24	<p>MOTION: 24.03.124 Moved by: COUNCILLOR JENNIFER SCOTT That Council approve a capital grant in the amount of \$112,727.61 to the Ridgevalley Seniors Assistance Society, with funds to come from the 2024 Community Services Grants to Organizations budget.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg</p> <p>AGAINST: Councillor Delorme</p> <p>CARRIED</p>	COMMUNITY SERVICES	COMPLETE
12-Mar-24	<p>MOTION: 24.03.126 Moved by: COUNCILLOR MARKO HACKENBERG That Council approve a sponsorship of \$8,000.00 to the Grande Cache Memorial Icebreaker Tournament to cover recreation centre and rental fees on April 5-7, 2024, with funds to come from the 2024 Community Services Sponsorship budget.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg</p> <p>CARRIED</p>	COMMUNITY SERVICES	COMPLETE
12-Mar-24	<p>MOTION: 24.03.129 Moved by: COUNCILLOR RYAN RATZLAFF That Council approve a staged expansion of voluntary notifications available to residents through the Voyent Alert System as presented.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg</p> <p>CARRIED</p>	P&EcDEV / COMMS	
12-Mar-24	<p>MOTION: 24.03.131 Moved by: COUNCILLOR RYAN RATZLAFF That Council rescind Motion 24.01.51 That Council authorize Administration to proceed with planning an educational visit to the Prince Rupert Port Authority (British Columbia) for Executive Director Kyle R, Chief Administrative Officer Stacey W, and GIG Committee Chair Councillor Delorme.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg</p> <p>AGAINST: Councillor Rosson</p> <p>CARRIED</p>	CAO SERVICES	Complete

12-Mar-24	MOTION: 24.03.135 Moved by: COUNCILLOR DALE SMITH That Council authorize Reeve Olsen to attend the 2024 Team Canada Trade Mission to South Korea April 21-25th. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg CARRIED	CAO SERVICES	In Progress
12-Mar-24	MOTION: 24.03.136 Moved by: REEVE TYLER OLSEN That Council direct Administration to send a letter of support for the Mine 14 Project to caucus, and CC local MLAs. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg CARRIED	CAO SERVICES	Complete
12-Mar-24	MOTION: 24.03.139 Moved by: COUNCILLOR WINSTON DELORME That Council directs Administration to proceed with the finalizing of the Aggregate Supply Agreement with River Top Sand and Gravel LTD (SML:990008) dated April 2013, by way of providing topsoil for reclamation purposes no later than October 31, 2024, under the guidance of public lands and no further monetary funds will be awarded. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg CARRIED	CAO SERVICES	In progress
13-Mar-24	MOTION: 24.03.142 Moved by: COUNCILLOR DALE SMITH That Council appoint Shauna Head to the Grovedale Cemetery Committee for a three-year term, expiring at the 2027 Organizational Meeting. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg CARRIED	CAO SERVICES	Complete
13-Mar-24	MOTION: 24.03.143 Moved by: COUNCILLOR SALLY ROSSON That Council direct Administration to cancel the Municipal Development Plan (MDP) tender and retender in 2026. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg CARRIED	P&EcDEV	
13-Mar-24	MOTION: 24.03.144 Moved by: DEPUTY REEVE BILL SMITH That Council direct Administration to prepare a report on how the Grande Prairie Regional Tourism Association Board can contribute to Greenview's Strategic Plan. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg ABSENT: Councillor Delorme CARRIED	EcDEV & CAO	
24.02.27 REGULAR COUNCIL MEETING			
27-Feb-24	MOTION: 24.02.88 Moved by: COUNCILLOR WINSTON DELORME That Council schedule a Public Hearing on March 26, 2024, for Bylaw No. 24-956 to close ±0.63 hectares within Road Plan 69 TR and Road Plan 042 6473 lying adjacent to Plan 822 3273, Block 34, Lot 6 as shown on Schedule 'A' hereto. FOR: Reeve Olsen, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg CARRIED	P&E	

27-Feb-24	<p>MOTION: 24.02.91 Moved by: COUNCILLOR TOM BURTON That Council cancel Tender AG-2024-01 - Annual Flower Tender for the 2024 season due to anticipated adverse environmental conditions.</p> <p>FOR: Reeve Olsen, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg</p> <p style="text-align: right;">CARRIED</p>	Comm Serv.	Completed
27-Feb-24	<p>MOTION: 24.02.93 Moved by: COUNCILLOR DAVE BERRY That Council appoint the following individuals to the Intermunicipal Weed and Pest Appeal Board as members for the 2024 calendar year: Dave Gibbard, Joshua McMillan, Jake Drozda, Jeff Laughlin, Warren Wohlgemuth, Gary These, Kayln Schug, Brenda Yasinski, Brent Reese, Gloria Dechant, Terry Ungarian, Linda Halabisky, George Blackhurst, Brianne Brault, Doug Meneice, Duane Nichols, Megan Allard and Clynton Butz.</p> <p>FOR: Reeve Olsen, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg</p> <p style="text-align: right;">CARRIED</p>	Comm Serv.	Completed
27-Feb-24	<p>MOTION: 24.02.95 Moved by: COUNCILLOR JENNIFER SCOTT That Council approve sponsorship in the amount of \$2,000.00 to the Rotary Club of Grande Prairie for hosting the Grande Prairie Regional Airshow on July 26-28th, 2024 in Grande Prairie, Alberta, with funds to come from the Community Services Sponsorship budget.</p> <p>FOR: Reeve Olsen, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg</p> <p style="text-align: right;">CARRIED</p>	Comm Serv.	Completed
24.02.20 COMMITTEE OF THE WHOLE			
20-Feb-24	<p>MOTION: 24.02.28 Moved by: COUNCILLOR CHRISTINE SCHLIEF That Committee of the Whole recommends accepting the proposed composition of the Steering Committee for the Municipal Development Plan, as presented.</p> <p>FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Schlieff, Councillor Scott, Councillor Rosson, Councillor Dale Smith, Councillor Delorme</p> <p style="text-align: right;">CARRIED</p>	P&E	
24.02.13 REGULAR COUNCIL MEETING			
13-Feb-24	<p>MOTION: 24.02.58 Moved by: COUNCILLOR TOM BURTON That Council repeal Policy 1036 "Social Media".</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Delorme, Councillor Dale Smith, Councillor Berry</p> <p style="text-align: right;">CARRIED</p>	CORP SERVICES	Complete
13-Feb-24	<p>MOTION: 24.02.60 Moved by: COUNCILLOR RYAN RATZLAFF That Council repeal Policy 1502 "Reserves".</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Delorme, Councillor Dale Smith, Councillor Berry</p> <p style="text-align: right;">CARRIED</p>	CORP SERVICES	Complete

13-Feb-24	<p>MOTION: 24.02.61 Moved by: COUNCILLOR DALE SMITH That Council approve approach application APPR23-20 for the construction of a third gravel approach on SE-4-67-21-W5M via Township Road 670, with costs borne by the applicant, as per the Schedule of Fees bylaw 24-970. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Delorme, Councillor Dale Smith, Councillor Berry</p> <p style="text-align: center;">CARRIED</p>	P&D	
13-Feb-24	<p>MOTION: 24.02.62 Moved by: COUNCILLOR JENNIFER SCOTT That Council approve approach application APPR23-21 for the construction of a third gravel approach on NW-23-71-26-W5M via Township Road 714, with costs borne by the applicant, as per the Schedule of Fees bylaw 24-970. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Delorme, Councillor Dale Smith, Councillor Berry</p> <p style="text-align: center;">CARRIED</p>	P&D	
13-Feb-24	<p>MOTION: 24.02.63 Moved by: COUNCILLOR DAVE BERRY That Council approve the sale of approximately 0.768 hectares (1.9 acres) of Plan 972 0898, Block 38, Lot 3PUL for fair market value as determined by a third party appraisal, subject to subdivision and consolidation with the adjacent lands described as Plan 972 0898, Block 38, Lot 2. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Delorme, Councillor Dale Smith, Councillor Berry</p> <p style="text-align: center;">CARRIED</p>	P&D	
13-Feb-24	<p>MOTION: 24.02.64 Moved by: COUNCILLOR TOM BURTON That Council approve sponsorship to the Canadian Motorcycle Tourism Association in the amount of \$1000.00 for a "Private Sponsorship", and up to a \$200.00 in kind donation, for the 2024 Commemoration Event, to be held June 7-9, 2024, with funds to come from the Community Services Sponsorships and Donations budget. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Delorme, Councillor Dale Smith, Councillor Berry</p> <p style="text-align: center;">CARRIED</p>	COMMUNITY SERVICES	Complete
13-Feb-24	<p>MOTION: 24.02.65 Moved by: COUNCILLOR RYAN RATZLAFF That Council approve a sponsorship in the amount of \$600.00 for a table of 8 for Rising Above's 16th annual Hope Lives banquet at the TARA Centre at Evergreen Park March 23, 2024, with funds to come from the Community Services Sponsorships and Donations budget. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Delorme, Councillor Dale Smith, Councillor Berry</p> <p style="text-align: center;">CARRIED</p>	COMMUNITY SERVICES	Complete
13-Feb-24	<p>MOTION: 24.02.67 Moved by: DEPUTY REEVE BILL SMITH That Council waive the interest in the amount of \$848.70 for Customer #191314, as per the request from the owner with funds to come from the Allowance for Doubtful Accounts. FOR: Deputy Reeve Bill Smith, Councillor Berry, Councillor Rosson, Councillor Schlieff, Councillor Delorme, Councillor Dale Smith AGAINST: Reeve Tyler Olsen, Councillor Scott, Councillor Ratzlaff, Councillor Burton</p> <p style="text-align: center;">CARRIED</p>	CORP SERVICES	Complete

13-Feb-24	<p>MOTION: 24.02.68 Moved by: COUNCILLOR SALLY ROSSON That Council enter into a three-year sponsorship agreement with Evergreen Park for a Greenview Industrial Gateway Fence Sign for \$2500.00 annually from 2024-2026 as well as a \$400.00 production cost of the sign, with funds to come from the Greenview Industrial Gateway Budget.☐</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Delorme, Councillor Dale Smith, Councillor Berry</p> <p>CARRIED</p>	CAO SERVICES	In progress, Kyle is working on sign graphics
13-Feb-24	<p>That Council direct Administration to engage the business located on NW 33-69-6-W6M roll number 318084 regarding weed mitigation strategies.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Delorme, Councillor Dale Smith, Councillor Berry</p> <p>CARRIED</p>	CAO SERVICES	
13-Feb-24	<p>MOTION: 24.02.70 Moved by: DEPUTY REEVE BILL SMITH That Council direct Administration to engage rig mat washing and storage areas or lands that may be considered high risk to Provincially regulated and locally elevated weed impacts on surrounding lands, with mitigation strategies.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Delorme, Councillor Dale Smith, Councillor Berry</p> <p>CARRIED</p>	CAO SERVICES	
13-Feb-24	<p>MOTION: 24.02.71 Moved by: COUNCILLOR JENNIFER SCOTT That Council appoint Kyle Belcourt to the Greenview Regional Multiplex Advisory committee until the October 2024 Organizational Meeting.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Delorme, Councillor Dale Smith, Councillor Berry</p> <p>CARRIED</p>	CAO SERVICES	Complete
13-Feb-24	<p>MOTION: 24.02.74 Moved by: COUNCILLOR TOM BURTON That Council direct Administration to pursue a Designated Industrial Zone designation for the Greenview Industrial Gateway, from the Government of Alberta.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Delorme, Councillor Dale Smith, Councillor Berry</p> <p>CARRIED</p>	CAO SERVICES	In Progress
13-Feb-24	<p>MOTION: 24.02.77 Moved by: COUNCILLOR DAVE BERRY That Council direct Administration to engage Government of Alberta pertaining to lands described as Plan 8421873, Block OT for the purpose of gathering related information.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Delorme, Councillor Dale Smith, Councillor Berry</p> <p>☐ CARRIED</p>	P&D	
13-Feb-24	<p>MOTION: 24.02.78 Moved by: COUNCILLOR SALLY ROSSON That Council direct Administration to engage appropriate Provincial ministries to discuss road maintenance where mutual land interest exists.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Delorme, Councillor Dale Smith, Councillor Berry</p> <p>CARRIED</p>	CAO SERVICES	In Progress

13-Feb-24	<p>MOTION: 24.02.79 Moved by: DEPUTY REEVE BILL SMITH That Council authorize Administration to enter into a Memorandum of Agreement with the Province of Alberta for the purpose of transferring control and management of Highway 666 from the junction of Township Road 700 (KM 28.4) to the Junction of Highway 40 (KM 36.2) from the Province of Alberta to Greenview and the transfer of Township Road 700 from the junction of Highway 40 to the junction of Highway 666 from Greenview to the Province of Alberta. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Delorme, Councillor Dale Smith, Councillor Berry</p> <p style="text-align: right;">CARRIED</p>	CAO SERVICES	Complete
13-Feb-24	<p>MOTION: 24.02.80 Moved by: COUNCILLOR TOM BURTON That Council choose revised Option 1, "Invest NW Alberta: Grande Prairie-Greenview Corridor", as their choice for the Regional Promotional Name, to be used in jointly approved marketing opportunities for events, workforce attraction, and joint economic development projects. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Delorme, Councillor Dale Smith, Councillor Berry</p> <p style="text-align: right;">CARRIED</p>	P&EcDEV	
13-Feb-24	<p>MOTION: 24.02.82 Moved by: COUNCILLOR DAVE BERRY That Council direct Administration to review the procedural bylaw regarding tied votes. FOR: Reeve Tyler Olsen, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Deputy Reeve Bill Smith AGAINST: Councillor Dale Smith</p> <p style="text-align: right;">CARRIED</p>	CORP SERVICES	In Progress Going to April 16 COTW
24.01.23 REGULAR COUNCIL MEETING			
23-Jan-24	<p>MOTION: 24.01.34 Moved by: COUNCILLOR TOM BURTON That Council authorize funding to the grant recipients in the amount of \$641,750.00 as indicated on the attached 2024 Approved Grant Listing, with \$571,750.00 to come from the 2024 Community Services Grants Budget, \$10,000.00 to come from the 2024 Economic Development Budget, and \$60,000.00 to come from the 2024 Agricultural Services Budget. FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Delorme</p> <p style="text-align: right;">CARRIED</p>	COMMUNITY SERVICES	Complete
23-Jan-24	<p>MOTION: 24.01.35 Moved by: COUNCILLOR WINSTON DELORME That Council approve sponsorship for \$21,800.00, to the Grande Cache Minor Hockey U13 Tier 4 Provincial Host Committee for hosting the U13 2024 Hockey Alberta Provincial Championships on March 21-24th, in Grande Cache, Alberta, with funds to come from the Community Services Sponsorship budget. FOR: Reeve Olsen, Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Delorme AGAINST: Councillor Ratzlaff</p> <p style="text-align: right;">CARRIED</p>	COMMUNITY SERVICES	Complete
23-Jan-24	<p>MOTION: 24.01.36 Moved by: COUNCILLOR RYAN RATZLAFF That Council authorizes Administration to enter into an agreement with Maskwa Medical Center (Canada) Inc. in the amount of \$500,000 for design and engineering services for the Maskwa Medical Center building, with funds to come from the 2024 Community Services Grants Budget. FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Delorme</p> <p style="text-align: right;">CARRIED</p>	COMMUNITY SERVICES	Complete

23-Jan-24	<p>MOTION: 24.01.38 Moved by: COUNCILLOR TOM BURTON That Council direct Administration to schedule and hold an informational open house in each Hamlet of Little Smoky, Ridgevalley, DeBolt, and Grovedale area, and subsequently mail all affected residents a survey, on the proposed additional streetlighting, and provide all feedback to Council in June 2024.</p> <p>FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Delorme</p> <p style="text-align: right;">CARRIED</p>	I & E	In Progress - open houses done, compiling data
23-Jan-24	<p>MOTION: 24.01.40 Moved by: COUNCILLOR JENNIFER SCOTT That Council direct Administration to proceed with the Invested option for additional streetlighting in Ridgevalley along main street (RR262) and the arena area, with funds to come from Operations' 2024 operational budget, at the estimated amount of \$31,577.64 (without GST).</p> <p>FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Delorme</p> <p style="text-align: right;">CARRIED</p>	I & E	In Progress - waiting for Atco to provide date of installation
23-Jan-24	<p>MOTION: 24.01.48 Moved by: COUNCILLOR SALLY ROSSON That Council direct Administration to proceed with the original engineering design to service the Kikinow Elders Lodge, without expansion capabilities of the water and sanitary utilities, and without a bottle filling station.</p> <p>FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Burton, Councillor Scott, Councillor Schlieff</p> <p>AGAINST: Councillor Delorme</p> <p>ABSENT: Councillor Dale Smith</p> <p style="text-align: right;">CARRIED</p>	I & E	Complete
23-Jan-24	<p>MOTION: 24.01.49 Moved by: COUNCILLOR SALLY ROSSON That Council direct Administration to have the MD of Greenview Library Board provide a full audited financial report for Council's review for the first Council meeting in June 2024.</p> <p>FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Delorme</p> <p>ABSENT: Councillor Dale Smith</p> <p style="text-align: right;">CARRIED</p>	COMMUNITY SERVICES	In Progress
23-Jan-24	<p>MOTION: 24.01.50 Moved by: COUNCILLOR SALLY ROSSON That Council direct Administration to conduct a thorough evaluation of the MD of Greenview Library Board's organizational structure, operations, activities, and Bylaws to improve operational and budget efficiency, while ensuring alignment with the provisions outlined in the Library Act.</p> <p>FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Delorme</p> <p>ABSENT: Councillor Dale Smith</p> <p style="text-align: right;">CARRIED</p>	COMMUNITY SERVICES	In Progress
23-Jan-24	<p>MOTION: 24.01.51 Moved by: COUNCILLOR WINSTON DELORME That Council authorize Administration to proceed with planning an educational visit to the Prince Rupert Port Authority (British Columbia) for Executive Director Kyle R, Chief Administrative Officer Stacey W, and GIG Committee Chair Councillor Delorme.</p> <p>FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Delorme</p> <p>ABSENT: Councillor Dale Smith</p> <p style="text-align: right;">CARRIED</p>	CAO SERVICES	RESCINDED
24.01.09 REGULAR COUNCIL MEETING			

9-Jan-24	<p>MOTION: 24.01.07 Moved by: COUNCILLOR TOM BURTON That Council approve a 5 year (2024-2028) sponsorship at \$500.00/year for the Community Sportsmanship award to the Grande Prairie Regional Sport Connection Northwest Alberta Sports Excellence Awards, with funds to come from the 2024-2028 Community Services Donations and Sponsorships budget. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Berry, Councillor Ratzlaff, Councillor Burton</p> <p>CARRIED</p>	COMM. SERVICES	Complete
9-Jan-24	<p>MOTION: 24.01.08 Moved by: COUNCILLOR DAVE BERRY That Council approve sponsorship of \$6,000.00 to the Holistic Management Canada Council for the Holistic Management Conference, to be hosted on February 10-11th, 2024, in Valleyview, Alberta, with funds to come from the 2024 Community Services Donations and Sponsorships budget. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Berry, Councillor Ratzlaff, Councillor Burton</p> <p>CARRIED</p>	COMM. SERVICES	Complete
9-Jan-24	<p>MOTION: 24.01.11 Moved by: COUNCILLOR JENNIFER SCOTT That Council direct Administration to maintain tonne/km rates at \$0.20 per tonne/km with a \$1.00 basic loading factor in all areas except for \$0.22 per tonne/km with a \$1.00 basic loading factor on the Forestry Trunk Road, to be reviewed at the first Council meeting in November 2024. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Berry, Councillor Ratzlaff, Councillor Burton</p> <p>CARRIED</p>	I&E	First part actioned; waiting for November
9-Jan-24	<p>MOTION: 24.01.12 Moved by: COUNCILLOR RYAN RATZLAFF That Council direct Administration to develop a policy for the distribution of Greenview branded clothing to Council, and Greenview branded merchandise to events through Council. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Berry, Councillor Ratzlaff, Councillor Burton</p> <p>CARRIED</p>	CORP/CAO SERVICES	In Progress RCM May
23.12.19 COMMITTEE OF THE WHOLE			
19-Dec-23	<p>MOTION: 23.12.122 Moved by: COUNCILLOR TOM BURTON That Committee of the Whole recommends that Council award the approved 2024 Community Grants, as amended. FOR: Deputy Reeve Bill Smith, Reeve Tyler Olsen, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	COMM. SERVICES	Complete
23.12.12 REGULAR COUNCIL MEETING			
12-Dec-23	<p>MOTION: 23.12.718 Moved by: COUNCILLOR JENNIFER SCOTT That Council approve project ED24001 Grande Cache Commercial Signage contingent on receiving a minimum of 50% grant funding. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	CORP. SERVICES	IN PROGRESS
12-Dec-23	<p>MOTION: 23.12.725 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to post a tender for water truck services in 2024 on the Forestry Trunk Road for the purpose of applying dust control and working in coordination with maintenance road grading services. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Ratzlaff, Councillor Burton, Councillor Berry AGAINST: Councillor Scott</p> <p>CARRIED</p>	I&E	Complete

12-Dec-23	<p>MOTION: 23.12.728 Moved by: DEPUTY REEVE BILL SMITH That Council enter into a three-year agreement with Evergreen Park for the naming rights of the North Wing in the TARA Centre for \$8,500.00 annually from 2024 - 2027, with funds to come from the Community Services Grants and Sponsorships budget. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	COMM. SERVICES	Complete
12-Dec-23	<p>MOTION: 23.12.729 Moved by: COUNCILLOR DALE SMITH That Council approve sponsorship in the amount of \$5,000.00, to the 2024 National Aboriginal Hockey Championships, to be hosted on May 5 – 11th, 2024 in Grande Prairie, Alberta, with funds to come from the 2024 Community Services Sponsorship budget. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton AGAINST: Councillor Berry</p> <p>CARRIED</p>	COMM. SERVICES	Complete
12-Dec-23	<p>MOTION: 23.12.730 Moved by: COUNCILLOR TOM BURTON That Council approve sponsorship in the amount of \$5,000.00 to the Peace Country Beef Congress in hosting the annual event on January 4-6th, 2024, at Evergreen Park in Grande Prairie, Alberta, with funds to come from the 2024 Community Services Grants and Sponsorship budget. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	COMM. SERVICES	Complete
12-Dec-23	<p>MOTION: 23.12.732 Moved by: COUNCILLOR TOM BURTON That Council proceed with entering into an Offer to Purchase for Crown Land, being NE 35-68-6 W6 (152.7 acres; 61.8 hectares); NW 36-68-6 W6 (156.6 acres; 63.4 hectares), pursuant to the Decision Letter on PLS 180042 for \$749,596.00 (subject to final survey), with funds to come from the Economic Development Reserve. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	P&E	In Progress - Offer letter being prepared. Trapper notified of the sale, Easement interests being evaluated, documentation to come from the province for patent of crown land, purchase to follow.
12-Dec-23	<p>MOTION: 23.12.735 Moved by: COUNCILLOR DALE SMITH That Council approve approach application APPR23-06 for the construction of a gravel approach on SE 3-73-22-W5M via Range Road 223, with costs borne by the applicant, as per the Schedule of Fees Bylaw 22-930. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	P&E	Complete - Decision relayed - Construction placed in queue.
12-Dec-23	<p>MOTION: 23.12.736 Moved by: COUNCILLOR DALE SMITH That Council approve approach application APPR23-05 for the construction of a gravel approach on SE 4-73-22-W5M via Range Road 223, by relocating an existing approach from Range Road 223, with costs borne by the applicant, as per the Schedule of Fees Bylaw 22-930. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	P&E	Complete - Decision relayed - Construction placed in queue.
12-Dec-23	<p>MOTION: 23.12.740 Moved by: COUNCILLOR TOM BURTON That Council authorize Councillor Delorme and Councillor Burton to attend the Alberta Tourism Advocacy Summit Conference in Edmonton, February 4-6, 2024. FOR: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry AGAINST: Reeve Olsen</p> <p>CARRIED</p>	CAO SERVICES	Complete

23.11.28 REGULAR COUNCIL MEETING			
28-Nov-23	<p>MOTION: 23.11.703 Moved by: COUNCILLOR TOM BURTON That Council approve a 3 year operating grant agreement for an annual amount of \$150,000.00 to the Philip J. Currie Dinosaur Museum, with funds to come from the 2024-2026 Community Services Budget. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	COMM. SERVICES	COMPLETE
28-Nov-23	<p>MOTION: 23.11.704 Moved by: COUNCILLOR RYAN RATZLAFF That Council authorize Administration to enter into an agreement with the Rising Above Ministry in the amount of \$333,333.33 for the construction of a new facility, contingent on the security of the balance of the funding for the project, with funds to come from the 2024 Community Services Grants Budget. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	COMM. SERVICES	Complete
23.11.21 COMMITTEE OF THE WHOLE			
21-Nov-23	<p>That Committee of the Whole recommend that Council direct Administration to provide a detailed report regarding Local Improvement tax options for the Tower Park Estates subdivision within the Hamlet of Grande Cache. Deputy Reeve Bill Smith, Reeve Olsen, Councillor Ratzlaff, Councillor Scott, Councillor Berry, Councillor Dale Smith, Councillor Rosson, Councillor Burton, Councillor Schlieff</p> <p>CARRIED</p>	P&E	IN PROGRESS - INTERNAL INFORMATION GATHERING
21-Nov-23	<p>MOTION: 23.11.113 Moved by: COUNCILLOR TOM BURTON That Committee of the Whole recommends Council proceed with an Offer to Purchase for Crown Land, being NE 35-68-6 W6 (152.7 ac.); NW 36-68-6 W6 (156.6 ac.), pursuant to the Decision Letter on PLS 180042. Deputy Reeve Bill Smith, Reeve Olsen, Councillor Ratzlaff, Councillor Scott, Councillor Berry, Councillor Dale Smith, Councillor Rosson, Councillor Burton, Councillor Schlieff</p> <p>CARRIED</p>	P&E	Complete - Decision brought to Council
23.11.14 REGULAR COUNCIL MEETING			
14-Nov-23	<p>MOTION: 23.11.656 Moved by: COUNCILLOR DAVE BERRY That Council approve approach application APPR23-14 for the construction of a gravel approach on NW-24-070-20-W5M via Range Road 201, with costs borne by the applicant, as per the Schedule of Fees Bylaw 22-930. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	P&E	Complete - Decision relayed - Construction placed in queue.
14-Nov-23	<p>MOTION: 23.11.660 Moved by: COUNCILLOR JENNIFER SCOTT That Council approve approach application APPR23-16, by relocating the existing gravel approach to Plan 162 0295, Block 1, Lot 2 for a paved access via Youngs Point Road, with costs borne by the applicant as per the Schedule of Fees Bylaw 22-930. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	P&E	Complete - Decision relayed - Construction placed in queue.

14-Nov-23	<p>MOTION: 23.11.665 Moved by: COUNCILLOR RYAN RATZLAFF That Council approves the elimination of the Water and Wastewater Reserves to be amalgamated into a Water Utilities Reserve. DEFERRED</p> <p>MOTION: 23.11.666 Moved by: COUNCILLOR WINSTON DELORME That Council defer motion 23.11.665 "elimination of Water and Wastewater Reserves" to a future Council Meeting. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry CARRIED</p>	CORP SERVICES	COMPLETE
14-Nov-23	<p>MOTION: 23.11.668 Moved by: COUNCILLOR TOM BURTON That Council direct Administration to undertake an additional open house for the Hamlet of DeBolt Area Structure Plan and the Hamlet of Ridgevalley Area Structure Plan to provide a further opportunity for community input and distribution of information. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry CARRIED</p>	P&E	In Progress - Staff engagement in December, Added Ridgevalley community group for Jan 11, 24 & late February. Open Houses rescheduled following public integration of public comments
23.10.24 REGULAR COUNCIL MEETING			
24-Oct-23	<p>MOTION: 23.10.631 Moved by: COUNCILLOR RYAN RATZLAFF That Council give third reading to Bylaw 23-940 Fireworks, as presented. DEFERRED</p> <p>MOTION: 23.10.632 Moved by: COUNCILLOR DAVE BERRY That Council direct Administration to defer Motion "Bylaw 23-940" to provide greater clarity on Bylaw 23-940 Sections 4 and 7 regarding the Forest Protection Area versus the Non-Permitted Areas, and brought back to a future Policy Review Committee Meeting. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry CARRIED</p>	COMM. SERVICES	
24-Oct-23	<p>MOTION: 23.10.636 Moved by: COUNCILLOR WINSTON DELORME That Council authorizes Administration to list and sell the items on the 2023 Surplus Disposal Table(s) at the next Michener Allen Auction. -Bull laptops for employee first right of refusal DEFERRED</p> <p>MOTION: 23.10.637 Moved by: DEPUTY REEVE BILL SMITH That Council defer motion "Asset Surplus/Disposal 2023" until the November 21, 2023, Regular Council Meeting. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry CARRIED</p>	CORP SERVICES	COMPLETE
23.10.17 COMMITTEE OF THE WHOLE			
17-Oct-23	<p>MOTION: 23.10.99 Moved by: COUNCILLOR TOM BURTON That Committee of the whole recommend to Council to schedule open houses for the Hamlet of DeBolt and Hamlet of Ridgevalley for further area structure plan discussions. FOR: Councillor Delorme, Councillor Schlieff, Councillor Burton, Councillor Rosson, Councillor Ratzlaff, Councillor Berry, Councillor Scott, Reeve Olsen, Councillor Dale Smith, Deputy Reeve Bill Smith CARRIED</p>	P&E	Completed - Approved
23.10.10 REGULAR COUNCIL MEETING			

10-Oct-23	MOTION: 23.10.510 Moved by: COUNCILLOR JENNIFER SCOTT that Council approve approach application APPR22-10 for the construction of a gravel approach on NE 9-71-20-W5M via Township Road 712. 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 CARRIED	P&E	Completed - Decision relayed - Construction placed in queue.
10-Oct-23	MOTION: 23.10.511 Moved by: COUNCILLOR TOM BURTON That Council approve approach application APPR23-12, for a gravel access to SE 14-75-26-W5M via Range Road 261, relocating approach "B" as indicated in the report. FOR: Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry AGAINST: Reeve Olsen CARRIED	P&E	Completed - Decision relayed - Construction placed in queue.
10-Oct-23	MOTION: 23.10.512 Moved by: COUNCILLOR SALLY ROSSON That Council proceeds to offer the sale of the property identified as Plan 9722089; Block 34; Lot 14, to the Mountain Métis Cultural Association for the market value of \$424,000, subject to a 3-year timeline to be built. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton AGAINST: Councillor Berry, Councillor Delorme CARRIED	P&E	In Progress - 90% complete - Agreement with solicitors for payment and land titles
23.09.26 REGULAR COUNCIL MEETING			
26-Sep-23	MOTION: 23.09.498 Moved by: COUNCILLOR JENNIFER SCOTT That Council authorize Administration to enter into a formal sublease agreement for the occupation and operation of Fireman's Pit, located at E 28 – 56 – 8 – W6M, as amended. - change the term of the sublease to be renewed every 5 years. - change to 5th anniversary from 25th anniversary - 8.1 change sublessor to sublessee in the 2nd paragraph. - 2 financial records provided annually. 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 CARRIED	COMM. SERVICES	IN PROGRESS - final agreement sent to group waiting for signatures
23.09.12 REGULAR COUNCIL MEETING			
12-Sep-23	MOTION: 23.09.476 Moved by: COUNCILLOR WINSTON DELORME That Council approves up to \$55,000 as its contribution towards costs for the 18-month Land Use Planner Municipal Planning internship program, with funds to be accounted for in the 2024-2025 Planning and Development Administration Operating Budget, on completion of a successful application. FOR: Reeve Olsen, Councillor Didow, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Councillor Dale Smith CARRIED	CORP SERVICES	COMPLETE not approved for Intern
12-Sep-23	MOTION: 23.09.477 Moved by: COUNCILLOR JENNIFER SCOTT That Council direct Administration to proceed with the request for making the Grovedale Community Center generator-ready, by granting approval to option 2, which involves the installation of 3 electrical transfer switches for the electrical control panels in the Grovedale Hall and arena. FOR: Reeve Olsen, Councillor Didow, Councillor Delorme, Councillor Schlieff, Councillor Scott, Councillor Burton, Councillor Berry AGAINST: Councillor Dale Smith, Councillor Ratzlaff, Councillor Rosson CARRIED	I&E	IN PROGRESS - waiting for contractor to start

12-Sep-23	<p>MOTION: 23.09.484 Moved by: COUNCILLOR JENNIFER SCOTT That Council awards the Ridgevalley Wastewater Lagoon Desludging and Biosolids Removal to Lambourne Environmental Ltd, for \$431,200.00 plus GST, with funds to come from WW21001. FOR: Reeve Olsen, Councillor Didow, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Councillor Dale Smith</p> <p>CARRIED</p>	I&E	Awarded, Postponed until June 2024
23.08.22 REGULAR COUNCIL MEETING			
22-Aug-23	<p>MOTION: 23.08.438 Moved by: COUNCILLOR SALLY ROSSON That Council direct Administration to initiate the process to purchase land from the Province of Alberta, being the lands shown as Roll Number 7200 in the Hamlet of Grande Cache east of Memorial Drive. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	P&E/EC DEV	Application IN PROGRESS
22-Aug-23	<p>MOTION: 23.08.456 Moved by: COUNCILLOR TOM BURTON That Council direct administration to accept the Beairsto and Associates survey quote in the amount of \$8,627.50 + GST with funds to come from the Disaster Response Reserve and for Administration to proceed with issuing agreements to recoup these costs proportionally from all benefitting lands. FOR: Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry AGAINST: Reeve Olsen</p> <p>CARRIED</p>	P&E	Completed - Invoicing of residents underway.
23.07.25 REGULAR COUNCIL MEETING			
25-Jul-23	<p>MOTION: 23.07.414 Moved by: COUNCILLOR DUANE DIDOW That Council approves the purchase of 1 (one) implement caddy instead of 2 (two) utility trailers for project AG23002 to be funded from the Agricultural Services 2023 capital budget. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	COMM. SERVICES	IN PROGRESS -ordered delay from supplier
25-Jul-23	<p>MOTION: 23.07.416 Moved by: COUNCILLOR DAVE BERRY That Council direct Administration to present a report to Council by end of March 2024 or sooner regarding the Main Street Loft properties in Grande Cache, outlining current ownership of the properties, an in-depth study of the structural integrity, adherence to building and safety codes, and a cost analysis of repair versus demolition. FOR: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry AGAINST: Deputy Reeve Bill Smith</p> <p>CARRIED</p>	P&E	In Progress - Receivership hearing January 19 to progress ownership issue.
25-Jul-23	<p>MOTION: 23.07.417 Moved by: DEPUTY REEVE BILL SMITH That Council directs Administration to investigate steps for remediation and prevention of weed spreading in the mat cleaning and storage yard in the industrial park in the Hamlet of Grovedale. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	COMM. SERVICES	Complete
23.07.18 COMMITTEE OF THE WHOLE			

18-Jul-23	<p>MOTION: 23.07.73 Moved by: COUNCILLOR DAVE BERRY That Committee of the Whole recommend to Council that Administration bring Policies 7006 and 7002 to Policy Review Committee for review. Deputy Reeve Bill Smith, Reeve Olsen, Councillor Ratzlaff, Councillor Berry, Councillor Burton, Councillor Schlieff, Councillor Scott, Councillor Dale Smith, Councillor Rosson, Councillor Delorme</p> <p>CARRIED</p>	CORP SERVICES/COMMS	Complete
23.07.11 REGULAR COUNCIL MEETING			
11-Jul-23	<p>MOTION: 23.07.382 Moved by: COUNCILLOR TOM BURTON That Council approve the draft Joint Use and Planning Agreement between the MD of Greenview and Grande Yellowhead Public School Division as amended and authorize Administration to enter into the Agreement. Swimming Lessons – page 391 of agenda. 3b – reviewed during the municipal trustee’s election cycle. MOTION: 23.07.383 Moved by: COUNCILLOR TOM BURTON That Council defer motion 23.07.382 to a future Council meeting occurring after a meeting is held between Council and the Grande Yellowhead Public School Division Trustees. 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&E	In Progress - Waiting on new contact with GYPSD to email Constance back to review the funeral clause.
23.06.27 REGULAR COUNCIL MEETING			
27-Jun-23	<p>MOTION: 23.06.345 Moved by: COUNCILLOR DALE SMITH That Council direct Administration to investigate providing a community water source from the dugout on SW 3-73-22 W5M. FOR: Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry AGAINST: Reeve Olsen</p> <p>CARRIED</p>	I&E	Complete
27-Jun-23	<p>MOTION: 23.06.347 Moved by: COUNCILLOR WINSTON DELORME That Council authorize Administration to develop a formal sublease with the Grande Cache Firefighter's Association for the operation of Fireman's Pit, located at E 28 – 56 – 8 – W6M, to come back to Council for approval at a future Council Meeting. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	COMM. SERVICES	Duplicate motion : MOTION 23-09-498
27-Jun-23	<p>MOTION: 23.06.348 Moved by: COUNCILLOR RYAN RATZLAFF That Council authorize Administration to establish an agreement with the Grande Cache Firefighter's Association for the purpose of granting the Association ownership of all infrastructure located at Fireman's Pit, within Greenview's provincial recreation disposition (REC 850036). 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. SERVICES	COMPLETE
23.06.20 COMMITTEE OF THE WHOLE			
23.06.13 REGULAR COUNCIL MEETING			
13-Jun-23	<p>MOTION: 23.06.321 Moved by: COUNCILLOR JENNIFER SCOTT That Council approve additional funding to a maximum of \$179,580 to Grande Spirit Foundation to complete Option 1 of the DeBolt Senior Housing project in 2024 with funds to come from the Unrestricted Reserve. FOR: Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Berry, Councillor Burton, Deputy Reeve Bill Smith, Councillor Delorme AGAINST: Councillor Ratzlaff, Reeve Olsen</p> <p>CARRIED</p>	CORP/COMM SERVICES	Complete

13-Jun-23	<p>MOTION: 23.06.332 Moved by: DEPUTY REEVE BILL SMITH That Council direct Administration to investigate the impact of the potential for land sharing network in Treaty 8 Territory.</p> <p>FOR: Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Burton, Deputy Reeve Bill Smith, Reeve Olsen, Councillor Delorme</p> <p style="text-align: right;">CARRIED</p>	P&E	Completed - Briefing notes provided to CAO Services in July.
23.05.23 REGULAR COUNCIL MEETING			
23-May-23	<p>MOTION: 23.05.272 Moved by: COUNCILLOR RYAN RATZLAFF That Council award the purchase of one new 2024 Freightliner 114SD Tandem Truck Chassis with Hook Lift Attachment to Western Star and Freightliner of Grande Prairie as quoted for \$299,460.00, with funds to come from Environmental Services 2023 Capital Budget. Price may be subject to change if the pricing is adjusted for the 2024 production year which is not set yet.</p> <p>FOR: Reeve Olsen, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Burton, Councillor Ratzlaff, Councillor Berry</p> <p>AGAINST: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Didow</p> <p style="text-align: right;">CARRIED</p>	I&E	IN PROGRESS - LETTER SENT
23.04.25 REGULAR COUNCIL MEETING			
25-Apr-23	<p>MOTION: 23.04.231 Moved by: COUNCILLOR DALE SMITH That Council approve the road construction request of approximately 830m to access NW 26-71-21 W5 located on Range Road 212 north of Township Road 714 with funding to come from Capital Block funding.</p> <p>FOR: Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>AGAINST: Councillor Delorme, Reeve Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor Ratzlaff</p> <p style="text-align: right;">CARRIED</p>	I&E	In Progress -- Construction in 2024; Capital Project ID # RD2400
25-Apr-23	<p>MOTION: 23.04.242 Moved by: COUNCILLOR SALLY ROSSON That Council direct Administration to tender electrical transfer switch for the Greenview Regional Multiplex and the Grovedale Community Centre with funds to come from the Capital Project Budget FM22009.</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>ABSENT: Councillor Burton</p> <p style="text-align: right;">CARRIED</p>	I&E	Complete
25-Apr-23	<p>MOTION: 23.04.246 Moved by: DEPUTY REEVE BILL SMITH That Council award the Turn-Key Haul and Store Jug Fill Station to Flowpoint Environmental Systems Inc, in the amount of \$148,475.97 plus GST, with funds to come from the 2023 Capital Budget (WD23006).</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: right;">CARRIED</p>	I&E	In progress - completing setup April 16
25-Apr-23	<p>MOTION: 23.04.255 Moved by: COUNCILLOR DAVE BERRY That Council direct Administration to investigate the potential of implementing a Small Business sub-class tax for the purpose of supporting small businesses within Greenview for the 2024 tax year.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>ABSENT: Councillor Dale Smith</p> <p style="text-align: right;">CARRIED</p>	CORP SERVICES	COMPLETE
23.03.14 REGULAR COUNCIL MEETING			

	<p>MOTION: 23.03.138 Moved by: DEPUTY REEVE BILL SMITH That Council accept the report on Large Animal Veterinary Practice Supports for information, as presented.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>CARRIED</p>		
14-Mar-23	<p>MOTION: 23.03.139 Moved by: COUNCILLOR DAVE BERRY That Council direct Administration to draft a program for Council consideration based on the Livestock Veterinary Innovation Initiative with options detailing a potential Greenview only initiative as well as a Peace Region based initiative.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow</p> <p>CARRIED</p>	COMM. SERVICES	IN PROGRESS
23.02.28 REGULAR COUNCIL MEETING			
28-Feb-23	<p>MOTION: 23.02.103 Moved by: COUNCILLOR RYAN RATZLAFF That Council direct Administration to investigate the necessity and feasibility of having backup power supply to all of the MD Emergency Reception Centres.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	I&P	Complete
28-Feb-23	<p>MOTION: 23.02.118 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to engage Alberta Transportation to find a solution for the failing bridge on Highway 747 near Sweathouse and the deteriorating portions of Highway 666 near Landry Heights.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	I&E/CAO	747 Sweathouse bridge is open for traffic, waiting for asphalt, summer 2024. MOU with Province about Hwy 666 is being reviewed.
28-Feb-23	<p>MOTION: 23.02.120 Moved by: REEVE TYLER OLSEN That Council direct Administration to work on a Conference and Education attendance policy for Council.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	CORP SERVICES	In Progress RCM May/June
23.02.14 REGULAR COUNCIL MEETING			
14-Feb-23	<p>MOTION: 23.02.62 Moved by: COUNCILLOR DALE SMITH That Council direct Administration to support Heart River Housing with funding up to \$10,000,000 for construction on their Falher project through development of a loan guarantee bylaw.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	CORP SERVICES	Waiting on final HRH ok will reach out to Lindsey
23.01.24 REGULAR COUNCIL MEETING			

24-Jan-23	<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</p> <p>CARRIED</p>	CORP SERVICES	
24-Jan-23	<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>CARRIED</p>	COMM. SERVICES	COMPLETE
24-Jan-23	<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>CARRIED</p>	Ec. Dev & Planning	In Progress - 3/5 School Boards have signed agreements as of September 14, 2023. Waiting on NGPSD to sign and GYPSD funeral clause.
24-Jan-23	<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>CARRIED</p>	Ec. Dev & Planning	In Progress - Engagement has not begun due to project unknowns from NGPSD
22.10.25 REGULAR COUNCIL MEETING			
25-Oct-22	<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". 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 RCM May/June

25-Oct-22	<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.</p> <p>FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry</p> <p>CARRIED</p>	CAO/Comms	In Progress
	22.09.20 COMMITTEE OF THE WHOLE		
20-Sep-22	<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.</p> <p>Absent: Reeve Olsen, Deputy Reeve Bill Smith</p> <p>CARRIED</p>	Comm. Serv	in progress - looking into contract service in GC
	22.07.12 REGULAR COUNCIL MEETING		
	22.06.28 REGULAR COUNCIL MEETING		
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</p> <p>CARRIED 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.
	22.04.26 REGULAR COUNCIL MEETING		
April 26, 2022	<p>MOTION: 22.04.223 Moved by: COUNCILLOR DAVE BERRY That Council direct Administration to call a meeting with the Town of Valleyview and Greenview Intermunicipal Collaboration Framework Committee.</p> <p>For: Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Tom Burton, Councillor Scott, Councillor Schlieff, Councillor Didow.</p> <p>CARRIED</p>	CAO	In Progress
	21.08.24 REGULAR COUNCIL MEETING		
August 24, 2021	<p>MOTION: 21.08.427 Moved by: COUNCILLOR DALE GERVAIS That Administration bring back a report on the legal ownership regarding properties in which municipal assets exist where the municipality does not own the land.</p> <p>FOR: Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Olsen, Councillor Acton, Reeve Dale Smith, Councillor Chapman, Councillor Gervais, Councillor Burton, Deputy Reeve Bill Smith</p> <p>CARRIED</p>	Corp. Serv.	In progress - part of the AM project and Insurance/Contract Review
	21.04.13 REGULAR COUNCIL MEETING		

<p>April 13, 2021</p>	<p>MOTION: 21.04.196 Moved by: COUNCILLOR LES URNESS That Council direct Administration to research the concept of polling the rural and small urban municipalities in British Columbia, Alberta, Saskatchewan and Manitoba to form an association as a federal voice similar to FCM.</p> <p>For: UNANIMOUS Opposed:</p> <p>CARRIED</p>	<p>CAO Services</p>	<p>In Progress - waiting for Council to attend FCM to make informed decision.</p>
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