Tuesday, June 18, 2024

COMMITTEE OF THE WHOLE MEETING AGENDA

9:00 a.m.

Grovedale Public Service Building

CALL TO ORDER #1 #2 ADOPTION OF AGENDA 2.1 Committee of the Whole Agenda held June 18, 2024 #3 **MINUTES** 3.1 Committee of the Whole Meeting minutes held May 21, 3 2024. 3.2 Business Arising from the Minutes **DELEGATION** #4 9:05 a.m. 4.1 Grande Prairie Palliative Care Society Presentation 11 9:20 a.m. 4.2 Friends of Sturgeon Lake Society 13 9:40 a.m. 4.3 Grande Cache Recreation Centre Fieldhouse Presentation 36 11:00 a.m. 4.4 Landowner Concerns 69 **NEW BUSINESS** #5 5.1 Cash vs Liability Impact 71 5.2 Asset Retirement Obligations 81 90 5.3 Economic Development Update 5.4 Greenview Tourism Update 113 128 5.5 2024 Capital Grant Requests 5.6 2025 Operating Grant Requests 133

		5.7 Report Information on Subdivision Inquiries Greenview	140
		5.8 Action List	143
#6	CLOSED SESSION		
#7	ADJOURNMENT		

Minutes of a

COMMITTEE OF THE WHOLE MEETING MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Valleyview Council Chambers Valleyview, AB on Tuesday, May 21, 2024

# 1: CALL TO ORDER	Deputy Reeve Bill Smith called the meeting to	o order at 9:00 a.m.
PRESENT	Ward 9 Ward 8 Ward 1 Ward 2 Ward 3 Ward 4 Ward 5 Ward 6 Ward 7 Ward 8	Reeve Tyler Olsen Deputy Reeve Bill Smith Councillor Winston Delorme Councillor Ryan Ratzlaff Councillor Sally Rosson Councillor Dave Berry Councillor Dale Smith Councillor Tom Burton Councillor Jennifer Scott Councillor Christine Schlief
ATTENDING	Ward 9 Chief Administrative Officer Director Community Services Acting Director Infrastructure & Engineering Director Planning & Economic Development Director, Corporate Services Recording Secretary Manager, Communications & Marketing Legislative Services Officer	Stacey Wabick Michelle Honeyman Doug Brown Martino Verhaeghe Ed Kaemingh Wendy Holscher Stacey Sevilla Sarah Sebo

ABSENT

#2: AGENDA

MOTION: 24.05.42 Moved by: REEVE TYLER OLSEN

That the Tuesday, May 21, 2024, Committee of the Whole Agenda be adopted as amended.

- 5.3 Community Services Professional Development Update
- 6.2 Closed Session Intergovernmental Relations

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

#3.1 COMMITTEE OF THE WHOLE MINUTES

MOTION: 24.05.43 Moved by: COUNCILLOR SALLY ROSSON That the Minutes of the Committee of the Whole meeting held on Tuesday, April 16, 2024, be adopted as amended.

- Fix the GC RCMP motion (add last name of delegate)
- Remove Councillor Scott

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

CARRIED

BUSINESS ARISING

DELEGATIONS

4.0 DELEGATIONS

4.1 VALLEYVIEW AG. SOCIETY

VALLEYVIEW AG

MOTION: 24.05.44 Moved by: COUNCILLOR DALE SMITH

That Committee of the Whole accepts the presentation from the Valleyview

& District Agricultural Society for information, as presented.

FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Dale Smith,

Councillor Berry, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Delorme, Councillor

Hackenberg

CARRIED

MOTION: 24.05.45 Moved by: REEVE TYLER OLSEN

That Committee of the Whole direct administration to bring back a report to Council on the feasibility of funding the VV Ag. Society complex, as well as priority infrastructure needs, for the June 25, Regular Council meeting. FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Delorme, Councillor Hackenberg

HFCR

4.2 HOLY FAMILY CATHOLIC REGIONAL DIVISION

MOTION: 24.05.46 Moved by: COUNCILLOR RYAN RATZLAFF That Committee of the Whole accept the Holy Family Catholic Regional Division presentation as information, as presented.

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

CARRIED

6.2 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS SECTION 21, FOIP

MOTION: 24.05.47 Moved by: COUNCILLOR TOM BURTON
That the meeting go to Closed Session, at 10:42 a.m. pursuant to Section
197 of the Municipal Government Act, 2000, Chapter M-26 and
amendments thereto, and Division 2 of Part 1 of the Freedom of
Information and Protection Act, Revised Statutes of Alberta 2000, Chapter
F-25 and amendments thereto, to discuss Privileged Information with
regards to the Closed Session.

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

CARRIED

MOTION: 24.05.48 Moved by: COUNCILLOR TOM BURTON That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 11:04 a.m.

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

4.4 2023 ALBERTA WILDFIRE RATEPAYER AGRICULTURAL DAMAGES

MOTION: 24.05.49 Moved by: COUNCILLOR DALE SMITH
That the Committee of the Whole accept the presentation on the 2023
Alberta Wildfire Ratepayer Agricultural Damages for information, as presented.

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

CARRIED

MOTION: 24.05.50 Moved by: COUNCILLOR RYAN RATZLAFF
That Committee of the whole direct administration to draft a resolution to
RMA in consultation with Greenview ASB for the purpose of remediation on
private lands as a result of fireguard damage.

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

CARRIED

4.3 HEART RIVER HOUSING

HEART RIVER HOUSING

MOTION: 24.05.51 Moved by: COUNCILLOR SALLY ROSSON That Committee of the Whole accept the discussion from Heart River Housing for information, as presented.

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

CARRIED

MOTION: 24.05.52 Moved by: COUNCILLOR WINSTON DELORME That the meeting go to Closed Session, at 11:11 a.m. pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Closed Session.

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

CARRIED

MOTION: 24.05.53 Moved by: COUNCILLOR DALE SMITH That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 11:34 a.m.

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

CARRIED

4.5 IWantWireless Presentation

MOTION: 24.05.54 Moved by: COUNCILLOR CHRISTINE SCHLIEF That Committee of the Whole accept the presentation from IWantWireless for information, as presented.

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

CARRIED

Reeve Olsen Exit At 11:50 a.m.

4.6 Canadian Indigenous Moto Tourism Association

MOTION: 24.05.55 Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accepts the Canadian Indigenous Moto
Tourism Association presentation for information, as presented.
FOR: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry,
Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott,
Councillor Ratzlaff, Councillor Delorme, Councillor Hackenberg
ABSENT: Reeve Olsen

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 12:15 p.m. Deputy Reeve Bill Smith reconvened the meeting at 1:00 p.m.

CIMTA

CAREERS

4.7 CAREERS: The Next Generation Foundation

MOTION: 24.05.56 Moved by: COUNCILLOR SALLY ROSSON

That Council accept the presentation from CAREERS: The Next Generation Foundation for information, as presented.

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

ABSENT: Reeve Olsen

CARRIED

4.8 KAKWA SHERMAN TRAIL SOCIETY

MOTION: 24.05.57 Moved by: COUNCILLOR RYAN RATZLAFF

That Council accept the presentation from the Kakwa Sherman Trail Society for information, as presented.

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

ABSENT: Reeve Olsen

CARRIED

6.0 CLOSED SESSION

MOTION: 24.05.58 Moved by: COUNCILLOR TOM BURTON
That the meeting go to Closed Session, at 1:50 p.m. pursuant to Section 197
of the Municipal Government Act, 2000, Chapter M-26 and amendments
thereto, and Division 2 of Part 1 of the Freedom of Information and
Protection Act, Revised Statutes of Alberta 2000, Chapter F-25 and
amendments thereto, to discuss Privileged Information with regards to the
Closed Session.

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

CARRIED

6.1 MASKWA MEDICAL CENTRE

MOTION: 24.05.59 Moved by: COUNCILLOR TOM BURTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 2:13 p.m.

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

ABSENT: Reeve Olsen

CARRIED

8

KAKWA

4.9 COMMUNITY SERVICES - PROFESSIONAL DEVELOPMENT UPDATE

ARPA LEADERS SUMMIT

MOTION: 24.05.60 Moved by: COUNCILLOR DALE SMITH

That Committee of the Whole accept the Community Services verbal report on the learnings from the Alberta Recreation and Parks Association (ARPA) Leaders Summit as information.

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

CARRIED

5.0 NEW BUSINESS

5.1 NITEHAWK YEAR ROUND ADVENTURE PARK

NITEHAWK

MOTION: 24.05.61 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole accept the Nitehawk Year-Round Adventure Park discussion, for information, as presented.

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

Councillor Ratzlaff, Councillor Delorme, Councillor Hackenberg

ABSENT: Reeve Olsen

CARRIED

5.2 ACTION LIST

ACTION LIST

MOTION: 24.05.62 Moved by: COUNCILLOR JENNIFER SCOTT

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

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

Councillor Ratzlaff, Councillor Delorme, Councillor Hackenberg

ABSENT: Reeve Olsen

CARRIED

7.0 ADJOURNMENT

ADJOURNMENT

MOTION: 24.05.63 Moved by: COUNCILLOR DAVE BERRY

That this Committee of the Whole meeting adjourn at 3:00 P.M.

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

Councillor Ratzlaff, Councillor Delorme, Councillor Hackenberg

ABSENT: Reeve Olsen

MAY 21, 2024

Recording Secretary	Chair



REQUEST FOR DECISION

SUBJECT: Delegation - Grande Prairie Palliative Care Society Presentation

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

MEETING DATE: June 18, 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 accepts the presentation from the Grande Prairie Palliative Care Society for information.

BACKGROUND/PROPOSAL:

A representative from the Grande Prairie Palliative Care Society will provide an update on the operations of the Grande Prairie Palliative Care Society.

Greenview Council approved a 2024 operational grant in the amount of \$40,000.00 and a \$30,000.00 operational grant in 2023, both to augment the wages of the Society's Director.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation is that Committee of the Whole will have the opportunity to ask questions and better understand the operations and the services provided in Greenview by the Grande Prairie Palliative Care Society.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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 the Grande Prairie Palliative Care Society.

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



REQUEST FOR DECISION

SUBJECT: Friends of Sturgeon Lake

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

MEETING DATE: June 18, 2024 CAO: MANAGER: DEPARTMENT: CAO SERVICES DIR: PRESENTER:

STRATEGIC PLAN: Environment 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 Friends of Sturgeon Lake Committee for information, as presented.

BACKGROUND/PROPOSAL:

Friends of Sturgeon Lake Committee have asked to present to Committee of the Whole to provide updates on current projects, as well as inform Greenview of the projects that they are requiring further support to fulfil.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the recommendation is that Committee of the Whole will be fully informed of the undertakings of the Committee, and the status of the projects that are currently being pursued.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Committee of the Whole may choose to elevate portions of the presentation to a Council meeting for further consideration.

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

1.01.22

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
- Lidar Information Letter

"FRIENDS OF STURGEON LAKE SOCIETY" PRESENTATION —

MD OF GREENVIEW

June 18, 2024 Grovedale



► <u>Todays Presentation Agenda:</u>

- Excessive Vegetation concerns Seahorse Aquatics Harvesting
- Lake Level Concerns (Weir discussion update)
- Boat Launch update- Williamson & Youngs Point
- Beaver Dam concerns solutions- MD support?
- Wildfire Mitigation & Management Sandy Bay
 Request Matt Fobes

FSLS COMMITTEES FORMED:

- 1) Water Level (& Weir) Committee Chair Bruce Tattrie
 - 3.1 Weir & Lidar
 - 3.2 Boat Launches (Williamson & Youngs Point)
- 2) <u>Lake Wildlife Committee Chair Bill Edgerton & Lynn</u> Goodswimmer
- 3) Aquatic Vegetation (&Water Health) Committee- Chair- Bob Greene
- 4) Wildfire Mitigation & Mgt Committee Chair- Matt Fobes
- 5) Finance (& Grant) Committee Chair Kory Brazell
- 6) <u>Executive Committee</u> Chair Dan Gorman

Water Level (& Weir) Committee - Chair - Bruce Tattrie

- Update on Weir Extension discussion –
- Lidar information distributed to all, and discussed at our Society Open House in Debolt in mid-May. (WE WILL DISCUSS BRIEFLY WITH MD Today)
- Water Level Committee has been tasked to look into feasibility & pricing of a fully adjustable Weir addition. that can be fully opened and closed as required.
- Once all the information is gathered, recommendations from the Committee will be brought to the Board, and the Board will bring its recommendations to the entire membership before proceeding. We of course need approval of the Cree Nation (& Alberta Government) as well. Who will manage and maintain it?
- Dans discussion with Minister Schultz's office
- Boat Launch Updates Williamson & Youngs Point



Friends of Sturgeon Lake Society

LIDAR Information Letter

So here are the instructions on how to access the LIDAR information for the different areas of the Lake:

First of all you need to have Google Earth Pro installed on your computer. It's a free download and can be found on Google!!

Once that's installed, open the program up and under the TOOLS tab, click Options, then General and select "show web results in external Browse". Click save.

On Google Earth if you go to the top of the screen it will show options for sizing the window it's using and select something that only uses about 1/2 of the screen.

Copy this link from your email into <u>Google Chrome</u>. Other search engines will not work. You can then open the directory of various files:

https://drive.google.com/drive/folders/1rYPqpBwyifik KC Y6o0CF1wydl7V 83?usp=drive link

To view Lidar, open the "ortho imagery with contours" folder. Several files should come up. Select the area of interest and double click that file. Select download. If you get a message saying the file is too large to scan, select download anyway. A small icon will show the download progress. Once the download is complete, click the download icon and then click on the file, so long as your google earth is open the information should come up.

Lake Wildlife Committee- Co-Chairs Bill Edgerton & Lynn Goodswimmer

- Beavers, Geese, Fish, Pelicans –
- Beaver Issues Goose Creek is full higher than ever (Hundreds of Beaver dams). So water normally coming into Sturgeon is not. Pelt prices are low, so Trappers aren't as keen on trapping them. The other Creek is high as well
- The Beaver blockage we hope to be working on with the MD of Greenview's support (an additional \$30.00 per pelt to a maximum of 400 pelts 400 x \$30.00 = \$12,000 (Trappers would have to prove they trapped them & where)
- So we are asking the MD for up to \$12,000 for beaver pelt trapping additional support. (again, \$30.00/pelt added to what they receive now)
- Meeting- Wildlife Committee With Cory Grover Problem Wildlife Manager

- Geese Issues- an adult goose will eat around 4 lbs of grass daily, and defecate 2-4 lbs. per day
- This means ONE goose produces around 1000 lbs of manure annually (& they can live up to 24 years)
- Results from this excess Goose manure problem Excessive Plant Vegetation Growth, Algae Blooms, declining fish, poor water quality
- So geese are depositing a substantial supply of nutrients that can cause an immense imbalance in the water and overall ecosystem
- We are working on a solution (or solutions) to the Geese issue – Egg Addling & Oiling, Geese repellents, more aggressive fall hunting, etc.)

How to help keep our Lake Healthy from Geese

Aquatic Plant Management

- Excessive Plant Growth in the water & shoreline can put a Lake's Ecosystem into greater imbalance. Proper Plant Management is key
- SEAHORSE AQUATIC VEGETATION as an option (must remove dead weeds immediately)
 - We need the MD and Environments Support on this- It is critical
- Algae Removal Through mechanical, physical, biological and material intervention
- Geese Repellants Different types available
- Egg addling & Oiling- Coating eggs that are young enough to addle humanely with corn oil
- Hunting Season having a more aggressive and planned Hunting season (Sept to November)

2) - Aquatic Vegetation (& Water Health) Committee-

Chair - Bob Greene

- Will be overlap with Lake Wildlife Committee- ievegetation overgrowth caused by Geese
- Algae Blooms & Weed Overpopulation main concerns- work with MD of Greenview & AB Environment to gain approval of vegetation harvesting and Algae Bloom cleanup
- Lake Testing & Assessments (Margo & Jim Wythe)

We are proposing to use Seahorse Aquatic Vegetation Harvesting to groom certain key areas of Sturgeon Lake. We are enclosing a map of the areas that we would look at having groomed (or harvested).

Seahorse Aquatics is a very well-known and respected Company based out of Tofield. They do Aquatic vegetation Grooming for many lakes and areas in Alberta, and have done so for over 30 years. They hold all required Business licenses, are SECOR Certified, Occupational Health & Safety Compliant, etc..

Their equipment cuts a 3 meter swath, at a depth of 1-3 metres. Their trucks and equipment will collect and remove the harvested weeds, so the dead ones would not be left to cause damage to the Lake environment. Their harvesting would be between July 5 and September. Only one cut in open water is done per year.

This harvesting would allow access from the shoreline to open water, would allow better recreational use of the Lake (especially in areas like the Narrows, Eagle Bay, Sandy Bay, Boyds, Cozy Cove, and certain Captains Cove & Cree Nation area.





The Harvesting and removal cost would be approx. \$20,000.

We are requesting that amount of funding from the MD of Greenview for this year, (\$20,000), to do this harvesting in July or August. (This timing will minimize the impact to fish spawning)

We have sent a request in to Alberta Environment to get their approval on this, and realize the funding approval would be based on getting approval from them as well

Without this funding, and with the current situation with the excess vegetation in most of these areas, recreational use of Sturgeon Lake will be greatly impacted negatively again in 2024.

Wildfire Management & Mitigation Committee –

Chair - Matt Fobes

- We have an excellent Firefighting force who work tremendously hard to keep our cottages, cabins, homes and ourselves safe.
- Communication is much better at the start of this year's Wildfire season
- Wildfire Management Tools:
 - Roof Gutter Sprinklers
 - Portable Firepumps with hose
 - Firesmart Information (Wayne Brown)
 - Voyent Alert APP
- Sandy Bay is requesting support from the MD for the removal of the burnt (dead) trees currently on site. Wayne Brown confirmed these trees are twice as dangerous as other dead trees, since their Roots are burnt, which makes the Trees that much more unstable.
- Sandy Bay is looking for the md support in support to help come in and remedy this situation to bring in the equipment & operators to mulch and correct this dangerous situation with the dead (fireburnt) trees.

Wildfire Management (Continued):

The AB Govt has announced it is investing over \$211 Million over the next 10 years in Alberta to build upwards of 900 Campgrounds. This announced the year after the worst wildfire year in Albertas history, when we are also facing an EXTREME potential drought and dry Spring conditions throughout the province, and when figures show that over 60% of all Wildfires are started by humans

We feel our focus should be more on wildfire management and mitigation right now – far more than hundreds of new campgrounds (& we are passing this on to the Government)

We use this picture from just outside Fox Creek last year, to continue to motivate us to be Firesmart where we can, to learn more about how to protect ourselves AND our forests in Alberta. And to do everything we can to "Be Ready"



Some new techniques for Wildfire Mitigation:

- 1) Artificial Intelligence-powered Cameras help early Fire detection
- 2) Eco-friendly Fire suppression
- 3) Regenerative Soil techniques
- 4) Re-instate Rapelling Teams

5) Finance (& Grant) Committee –

Chair - Kory Brazell (MNP)

- Current Financials (Lidar work paid for (Thank you MD)
- Grants Available This Committee will go after:
 - Provincial & Federal Grants
 - Wildfire Mitigation Grants
 - Aquatic Vegetation Grant request- MD? \$20,000
- Membership Drive (email to go out to everyone?)- goal fo have 250 members +

6) Sturgeon Lake Cree Nation – regular updates, recommendations, concerns

- A Regular Update from our Cree Nation Board Members on any current or upcoming developments they wish to share with us
- Our Society has a meeting with the Cree Nation Council on Tuesday June 11th, to go over our Societies Plans. So far they are very supportive verbally of what we are working on, and hope to get them more actively involved moving forward

It is our Goal that Sturgeon Lake become somewhat of a jewel for the MD of Greenview as far as Lakes go:

• We will work on all areas that we can to maintain and improve the quality of the Lake, protecting environmental areas, as well as learning safer ways to live around the lake, help the recreational activities to be maintained in a healthy and efficient way, and to establish a collection of members representing most areas and Groups of people that live on or around the lake together.

Thank you!



Friends of Sturgeon Lake Society

LIDAR Information Letter

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REQUEST FOR DECISION

SUBJECT: Grande Cache Recreation Centre Fieldhouse Presentation

SUBMISSION TO: COMMITTEE OF THE WHOLE REVIEWED AND APPROVED FOR SUBMISSION MEETING DATE: June 18, 2024 CAO: MANAGER: KG DEPARTMENT: COMMUNITY SERVICES DIR: MH PRESENTER: ACI

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 Grande Cache Recreation Centre Fieldhouse presentation from ACI Architecture as information.

BACKGROUND/PROPOSAL:

The Grande Cache Recreation Centre is a unique facility that has seen the addition of significant program space through renovations. These transformations have led to a reputation for the Centre as a preeminent recreation facility for Greenview.

The Grande Cache Recreation Centre has an area within the building that was formerly utilized as a swimming pool, prior to the construction of the new recreation complex. The swimming pool area remains as an open space, presently utilized as minimal storage. In 2009, a concept drawing of a Multi-Purpose Special Events Centre for this area was prepared, however, the project did not proceed to construction due to funding considerations and recommendations from Council at that time.

On June 21st, 2023, Administration posted RFP: Rec-2023-04 on the Alberta Purchasing Connection "Greenview is requesting proposals for a design and draft concept drawing for a fieldhouse in the Grande Cache Recreation Centre with a submission deadline of July 26th, 2023."

"The conceptual drawings will be based on the existing facility limitations, future gymnasium activities (which include but are not limited to: Basketball, Volleyball, Badminton, Pickle Ball, Floor Hockey, Soccer, Dodgeball and Lacrosse), and must align with manufacturer's recommendations, and allow for an equipment storage location and fieldhouse check in desk. Consideration is to also be given for this space to be utilized for events such as large meetings, community hall style gatherings or basic gathering services."

At the September 12th, 2023 Council meeting, the following motion was made:

1.01.22

MOTION: 23.09.481 Moved by: COUNCILLOR DUANE DIDOW

That Council award RFP: Rec-2023-04 Grande Cache Recreation Centre Fieldhouse Design & Drafting to ACI Architecture Inc. of Edmonton AB for the sum of \$64,807.00 plus GST with funds to come from the 2023 Recreation Services Capital budget.

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

CARRIED

Administration has met several times with ACI Architecture Inc. to review draft options and considerations with the intent to present a refined consideration for Council to review.

Administration is seeking guidance as to how the space in question may be utilized. Presently, Greenview has RE21007 with \$100,000.00 in the 2024 Capital Budget to be utilized in acquiring a design engineering firm. A further \$5,900,000.00 is planned in the 2025 capital budget for moving forward with plans coming out of that design.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the recommended motion is that Committee of the Whole will be informed of the proposed fieldhouse options for the swimming pool area within the Grande Cache Recreation Centre.

DISADVANTAGES OF THE RECOMMENDED ACTION:

There are no perceived disadvantages to the recommended motion.

ALTERNATIVES CONSIDERED: N/A

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

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 follow through with any recommendations from Committee of the Whole.

ATTACHMENT(S):

• Presentation from ACI





COUNCIL PRESENTATION

GRANDE CACHE RECREATION CENTRE MUNICIPAL DISTRICT OF GREENVIEW/HAMLET OF GRANDE CACHE AQUATICS RE-PURPOSED

June 18, 2024



GRANDE CACHE RECREATION CENTRE I FEASIBILITY STUDY

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I. INTRODUCTION

Purpose and Scope

The purpose of this Recreation Facility Feasibility Plan is to identify potential future concepts for the decommissioned Aquatics component located within the Grande Cache Recreation Centre in the Hamlet of Grande Cache and to establish a strategy to guide their development.

The feasibility plan incorporates not only the decommissioned Aquatics natatorium, but also the supporting changes rooms, multipurpose room, administration areas, and associated washrooms. Within this context, a focus has also been placed on identifying a variety of potential options.

Key Study objectives include:

- Existing Facility Limitations an in-depth understanding of the existing facilities limitations, regarding decommissioned Aquatics location and connectivity.
- **Optimal Space Utilization** Evaluate and propose conceptual designs focusing on maximizing space utilization to accommodate a diverse range of recreational activities. Consideration should be given to multi-functional spaces that can cater to various user groups and activities, ensuring efficient use of the available area.
- **Budgetary Diversification:** Present a diverse range of conceptual options that span different budgetary allocations, ensuring comprehensive coverage of potential financial scenarios. This approach aims to accommodate various budget constraints and preferences, allowing decision-makers to choose from options that align with the available financial resources while still meeting the project's objectives.

This concept feasibility relies on several inputs, including past studies, past design concepts, past budgets, and input from Town stakeholders.

General Context

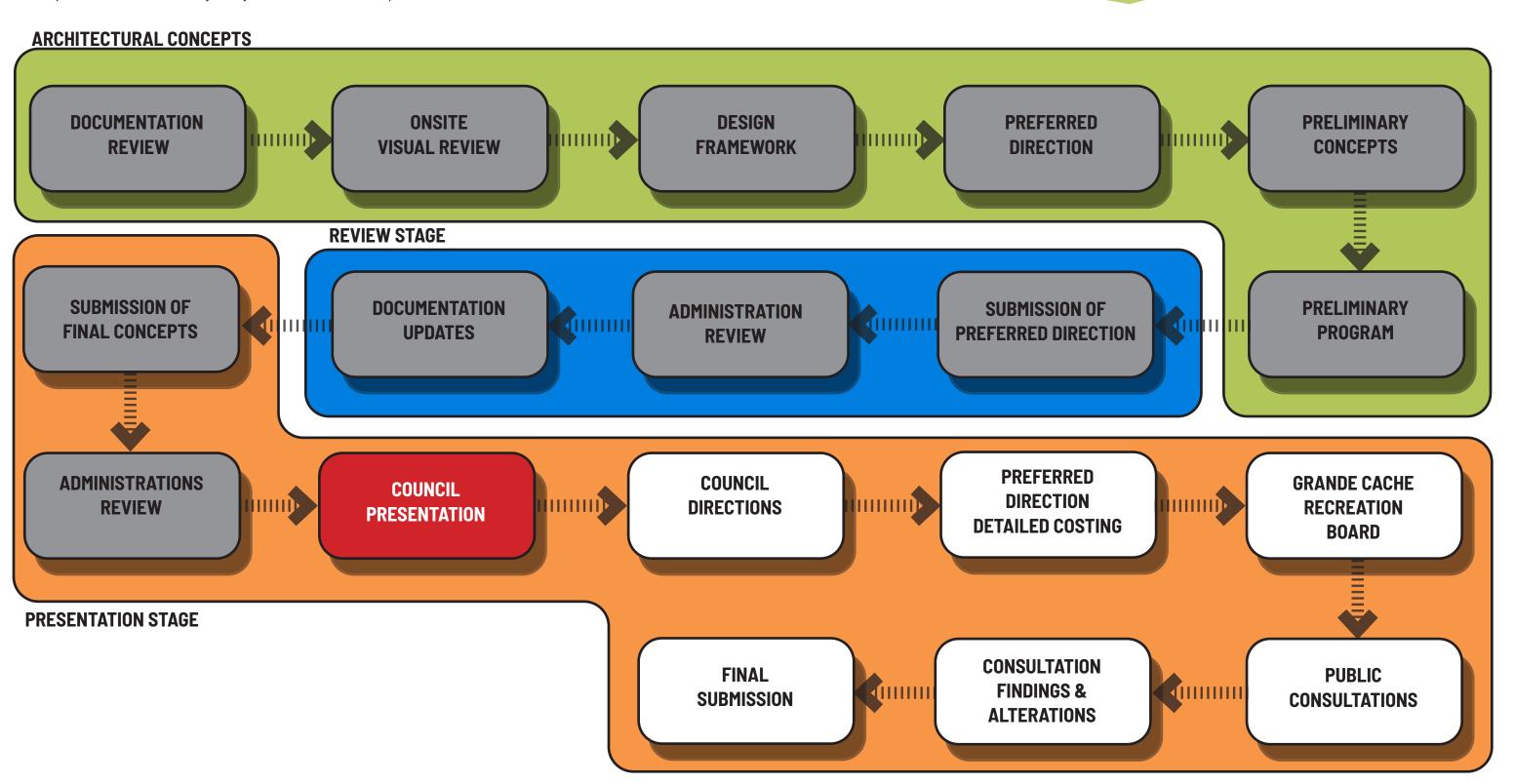
Nestled in the breathtaking Canadian Rockies, Grande Cache is a charming Hamlet known for its picturesque landscapes and vibrant community. With a population of around 3,500, residents enjoy a close-knit atmosphere, outdoor adventures, and a rich cultural tapestry. The town's welcoming spirit and natural beauty make it a unique and cherished destination. With the assistance of community providers, Grande Cache offers an excellent selection of year-round recreational and cultural activities spread throughout the Hamlet's many communities. The main deficiency that have been identified by the Town is the lack of Gymnasium space for the community members to enjoy.

Situated at 10450 Hoppe Ave in Grande Cache, AB, the Grande Cache Recreation Centre is a multi-story hub blending social spaces and extensive athletic facilities. Supporting the adjacent Central Park, featuring a spray park and walking trails, the overall facility spans over ——m² (———ft²). Originally inaugurated in 1976, it initially featured aquatics, arena, and curling. A significant 2011 renovation introduced an indoor aquatics expansion, marking a transformative chapter in the center's evolution. This transformation was the commencement of the original aquatics decommission.



Process

Preparation of this Feasibility Study was divided into three phases:



EXISTING BASEMENT

LEGEND

- 1 DRESSING ROOMS
- 2 WASHROOMS
- 3 REFEREE
- 4 FIRST AID
- 5 OFFICE
- 6 CORRIDOR
- 7 STORAGE
- 8 VIEWING
- 9 KITCHENETTE
- 10 STAIRS
- 11 FLOOR ABOVE
- 12 ARENA
- 13 CURLING
- 14 AQUATICS
- 15 BUILDING SERVICES

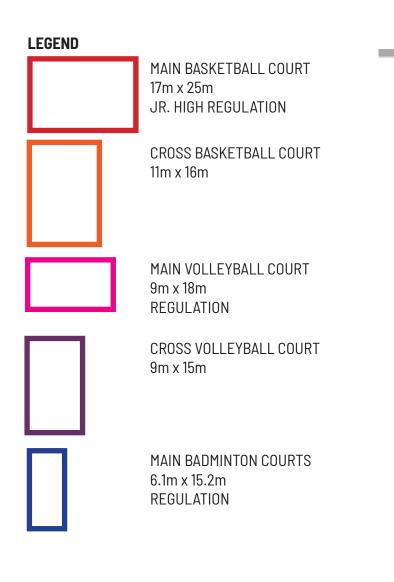


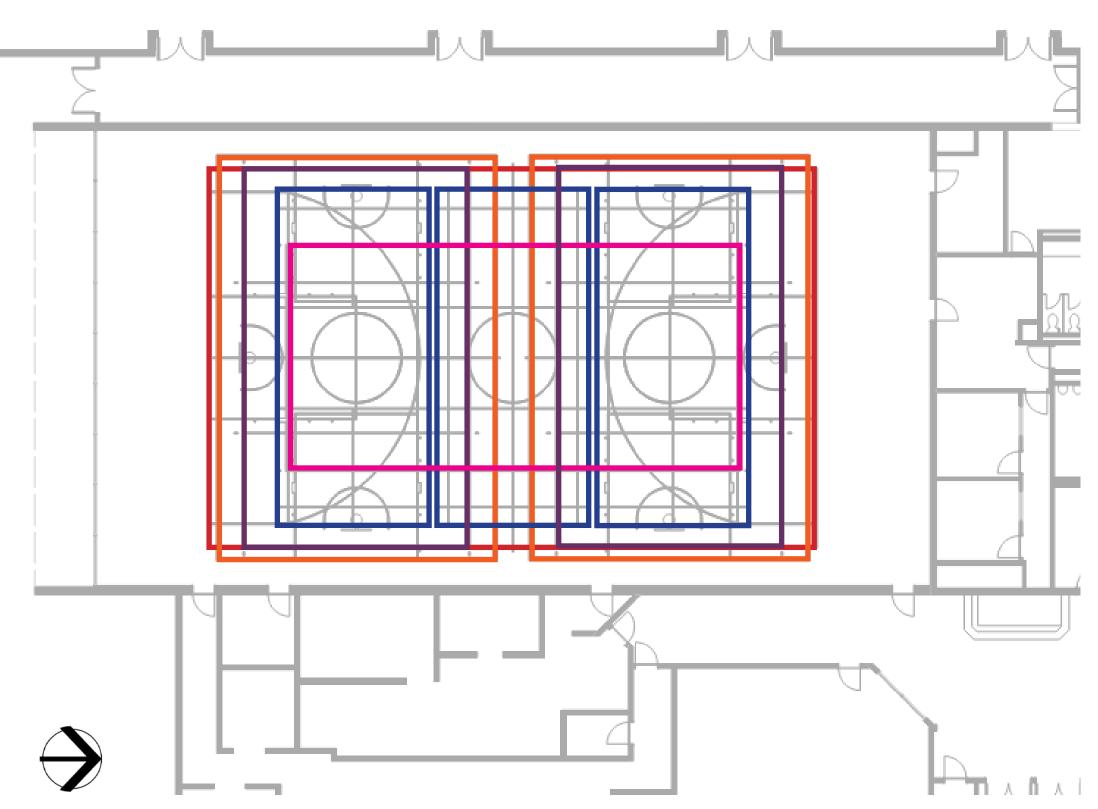
EXISTING MAIN FLOOR

LEGEND

- 1 AQUATICS
- 2 WASHROOMS
- 3 MULTIPURPOSE
- 4 CONCESSION
- 5 OFFICE
- 6 CORRIDOR
- 7 STORAGE
- 8 MEETING ROOM
- 9 STAFF AREA
- 10 STAIRS
- 11 VIEWING
- 12 ARENA BELOW
- 13 CURLING BELOW
- 14 BUILDING SERVICES



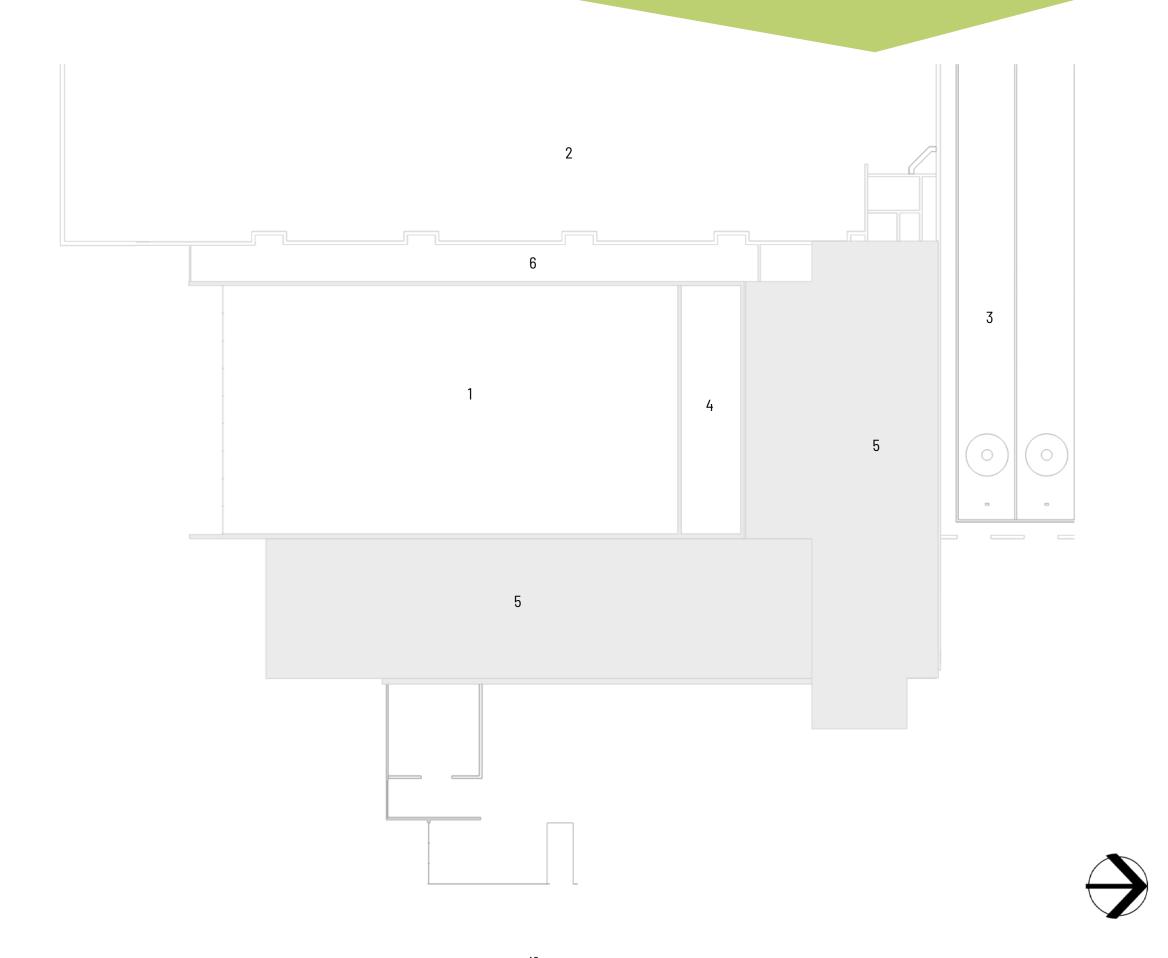




EXISTING SECOND FLOOR

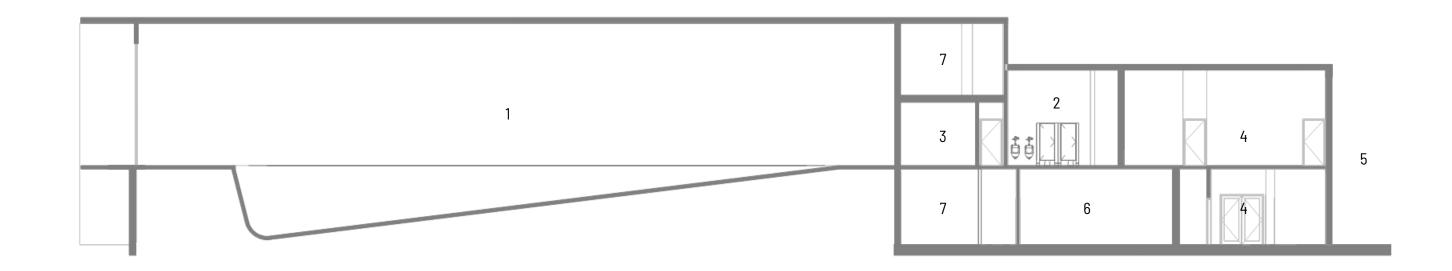
LEGEND

- 1 AQUATICS BELOW
- 2 ARENA BELOW
- 3 CURLING BELOW
- 4 BUILDING SERVICES
- 5 ROOF
- 6 CORRIDOR BELOW



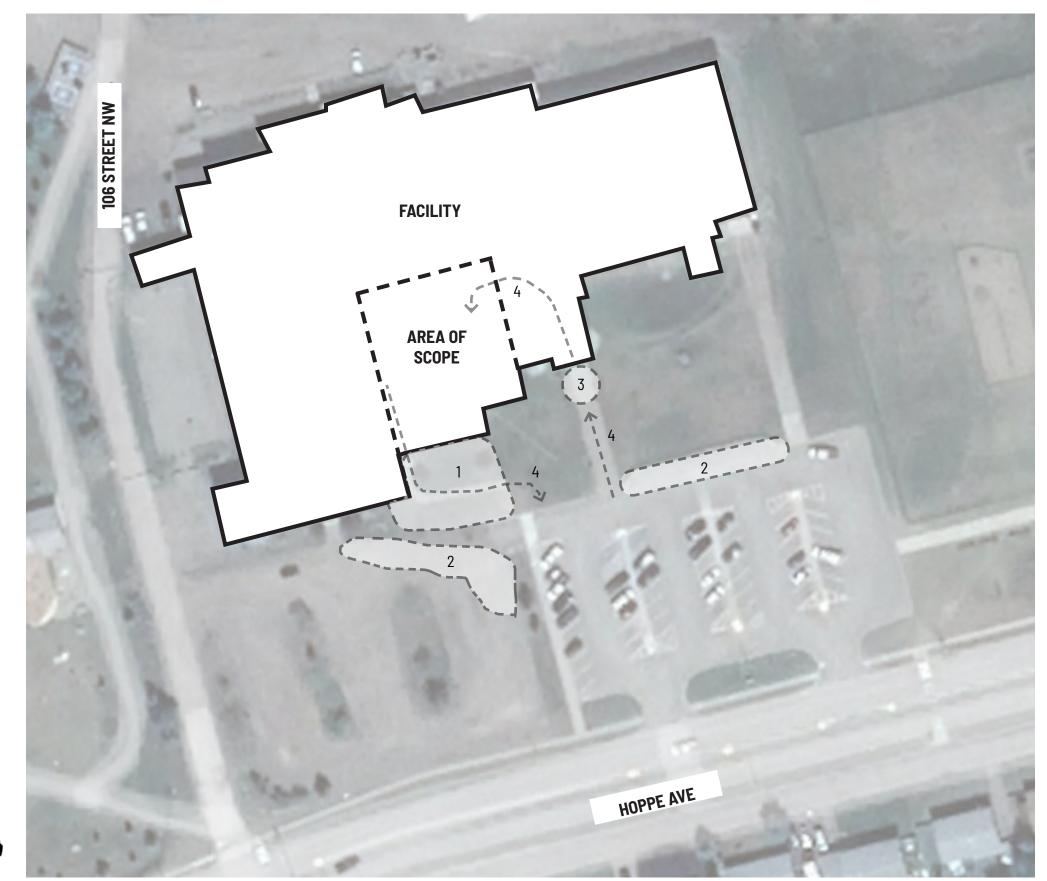
LEGEND

- 1 AQUATICS
- 2 WASHROOMS
- 3 OFFICES
- 4 CORRIDOR
- 5 CURLING
- 6 CHANGE ROOMS
- 7 BUILDING SERVICES



LEGEND

- 1 SITE GRADE CHANGES
- 2 DROP OFF REQUIREMENTS
- 3 FACILITY ACCESS
- 4 CONNECTIVITY





II. THE VISION

The Vision for the aquatics feasibility concepts comprises of a Vision Statement and Guiding Principles as summarized below.

II.A VISION

Empowering Our Community, Transforming Spaces: Our vision is to re-purpose the decommissioned aquatics area within the Grande Cache Recreation Centre into a dynamic community gym with versatile multipurpose and administration zones. We envision seamlessly integrating this gymnasium addition into our existing vibrant aquatics facility, arena, and curling spaces. This harmonious blend will create a holistic recreational environment, promoting wellness and community cohesion. Our aspiration is to establish a comprehensive hub where residents can engage in diverse activities, fostering physical fitness, social connections, and a shared sense of well-being. This retrofitting endeavor is pivotal in shaping a facility that reflects the evolving needs and aspirations of Grande Cache.

II.B GUIDING PRINCIPLES

The Guiding Principles as reinforced by The Vision are themes that were emphasized by the Hamlet of Grande Cache. Guided by the principles of accessibility, fiscal responsibility, versatility, and connectivity, the retrofitting process for the Grande Cache Recreation Centre's decommissioned aquatics component embodies a commitment to inclusivity and responsible resource management. Ensuring accessibility underscores our dedication to providing a welcoming space for individuals of all ages and abilities. A fiscally responsible approach ensures the sustainability of the project, aligning with prudent financial stewardship. The emphasis on versatility aims to create a facility that accommodates diverse activities, catering to the dynamic interests of the community. Connectivity is a core principle, fostering seamless integration with existing facilities and promoting a holistic recreational experience for residents. Together, these principles form the foundation for a revitalized space that thrives on accessibility, sustainability, adaptability, and community cohesion.



ACCESSIBLE





FISCAL RESPONSIBLE

VERSATILE CONNECTED

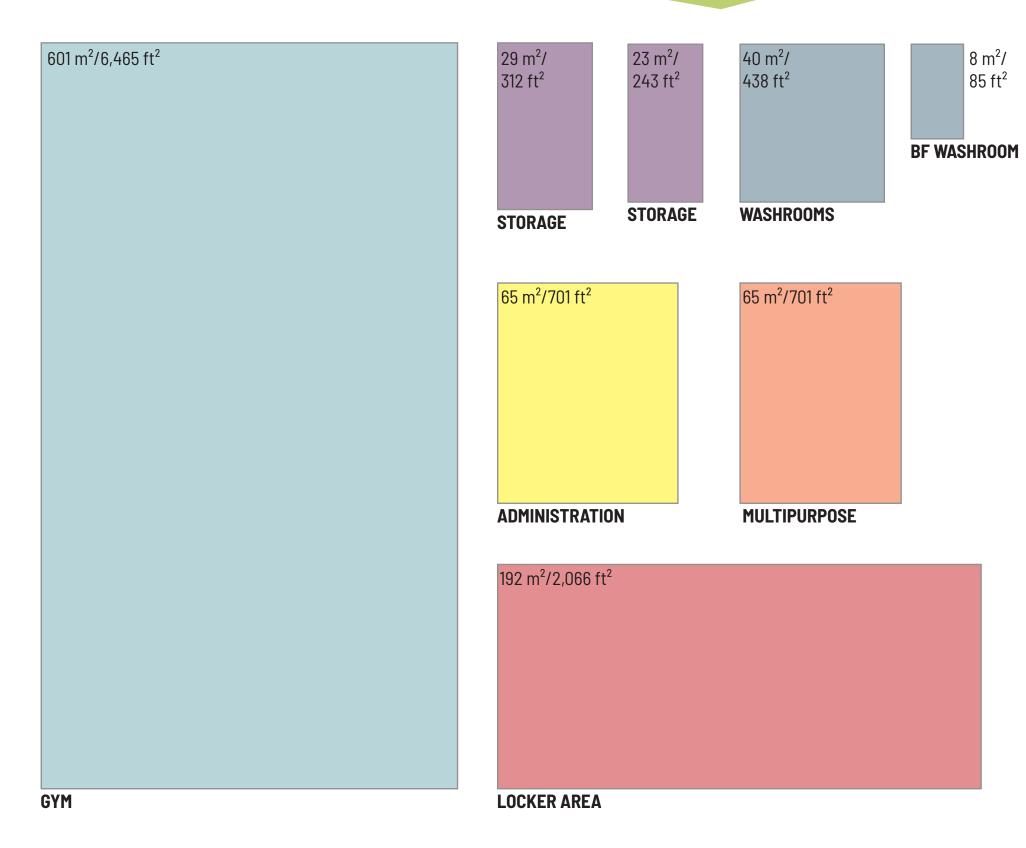


III. PRELIMINARY PROGRAM

The preliminary program was based on the programs provided in the RFP dated July 26, 2023, below is a list of the programs outlined, including additional recommendations.

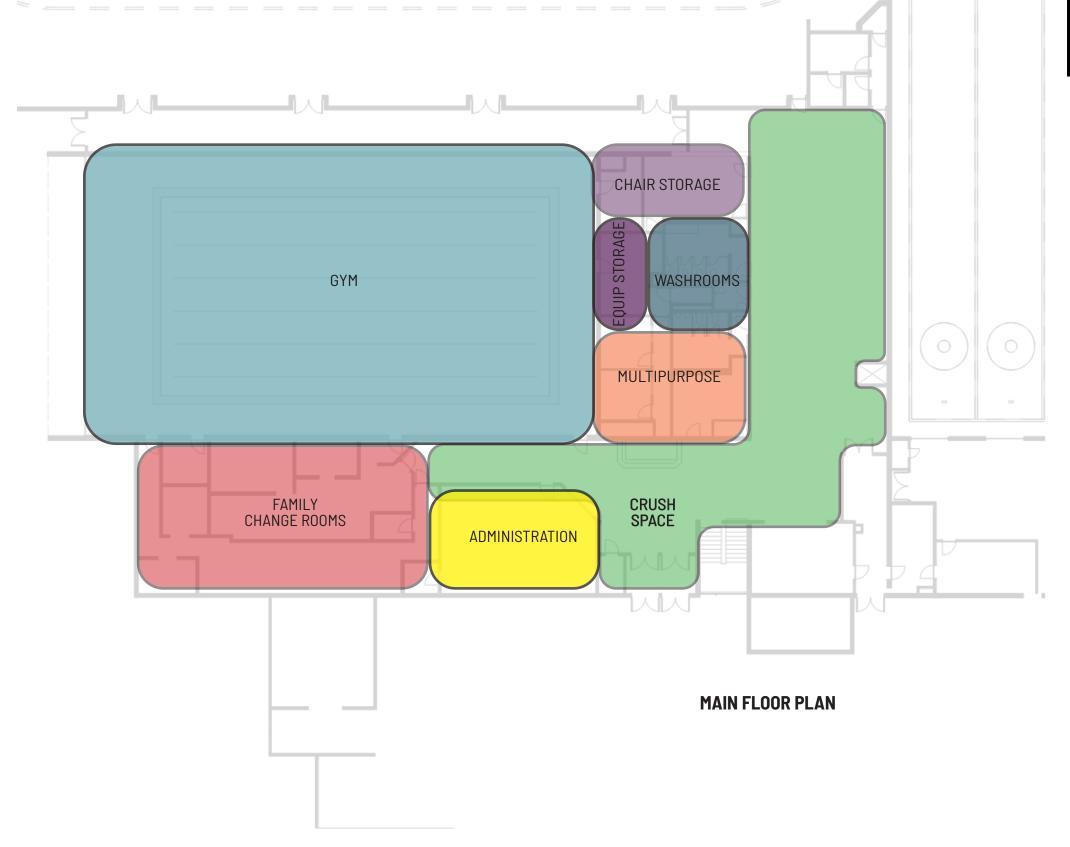
Desired Program

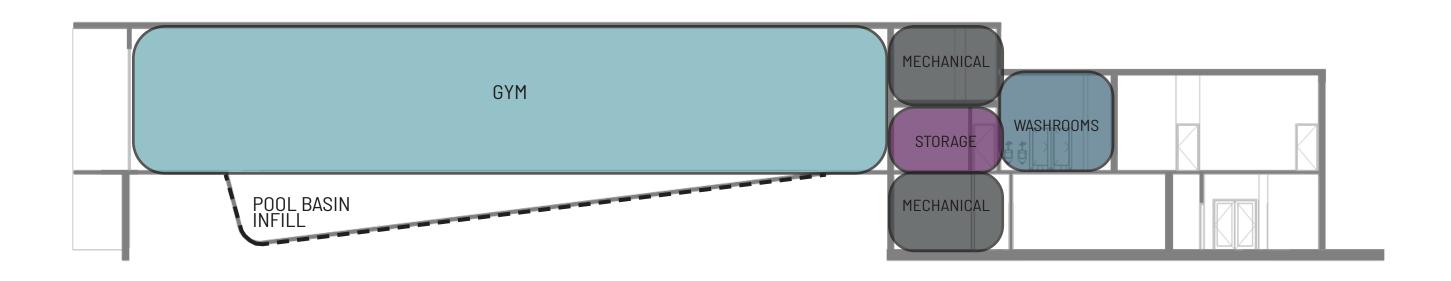
PROGRAM
GYM
FLOOR COVERINGS
STORAGE (EQUIPMENT)
STORAGE (TABLES)
CHANGE ROOMS
LOCKER AREA
WATER FOUNTAIN AREA
STAFF OFFICES (4)
STAFF LUNCH ROOM
STAFF MEETING ROOM



Concept one proposes the most minimal alterations to the Grande Cache Recreation Centre, concentrating on essential upgrades, with a primary emphasis on a necessary slab replacement to provide a level and suitable substructure for the gym surface. This concept, within height restrictions, allows the least amount of program expansion while prioritizing inclusivity through the incorporation of a family change room, fostering a welcoming and accessible environment for all patrons.

PROGRAM	
GYM	
FLOOR COVERINGS	
STORAGE (EQUIPMENT)	
STORAGE (TABLES)	
CHANGE ROOMS	
LOCKER AREA	
WATER FOUNTAIN AREA	
STAFF OFFICES (4)	
STAFF LUNCH ROOM	
STAFF MEETING ROOM	
MULTIPURPOSE	

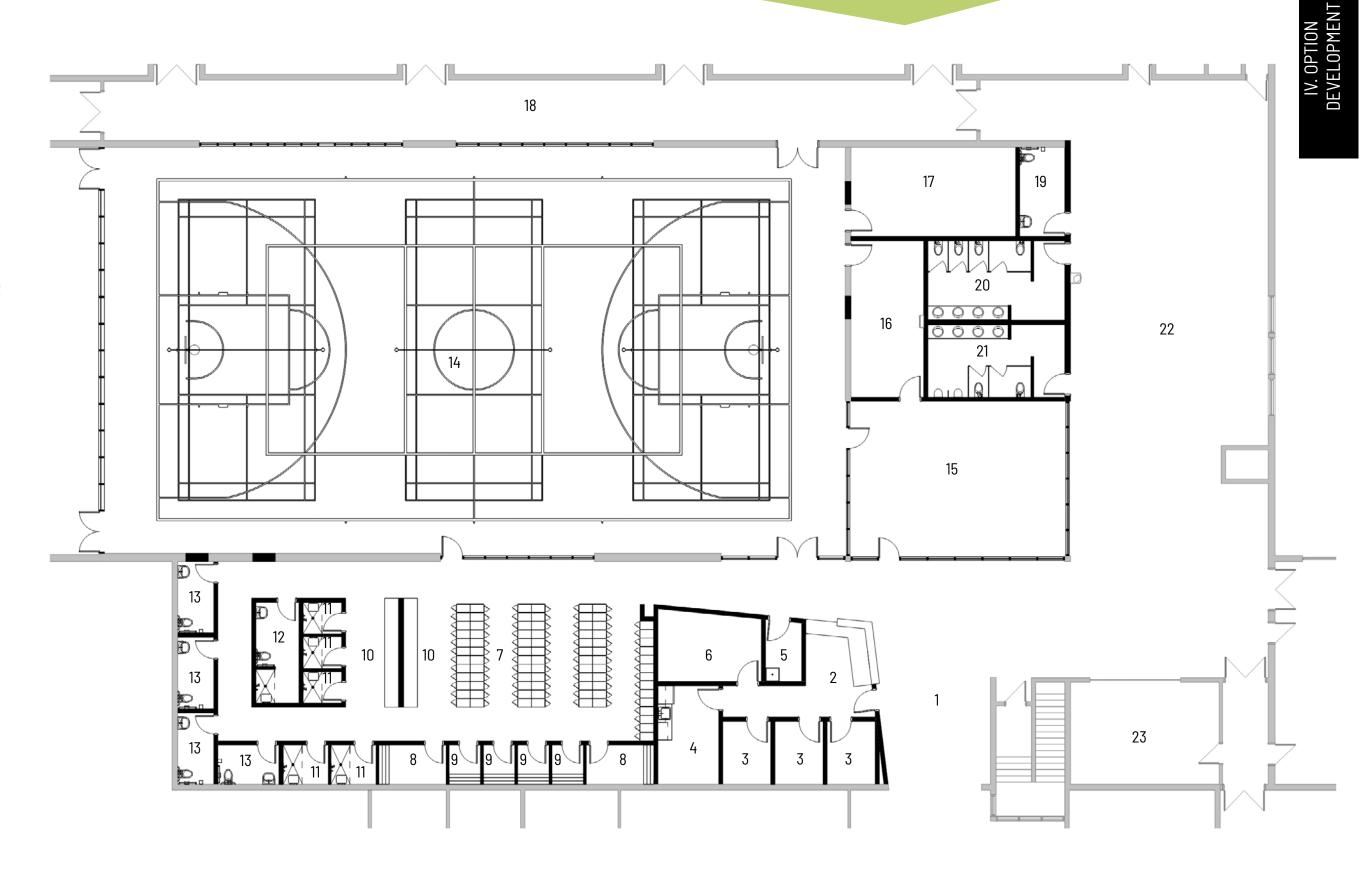


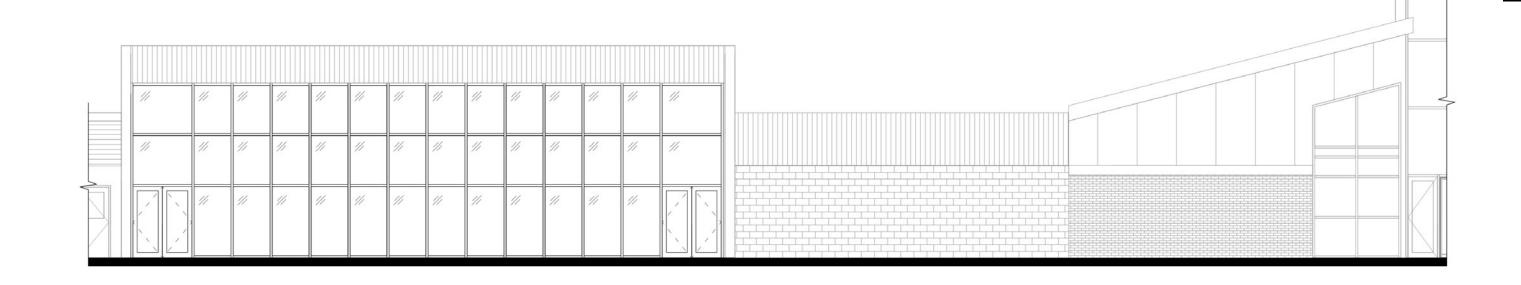


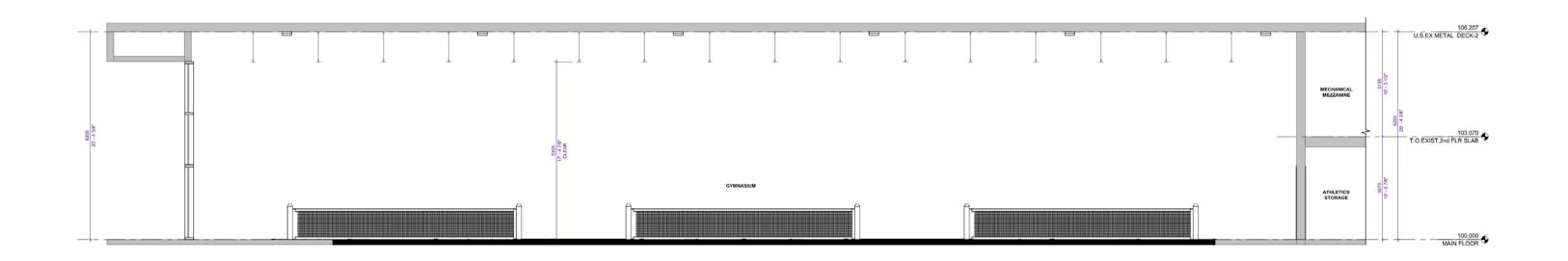
FLOOR PLAN

LEGEND

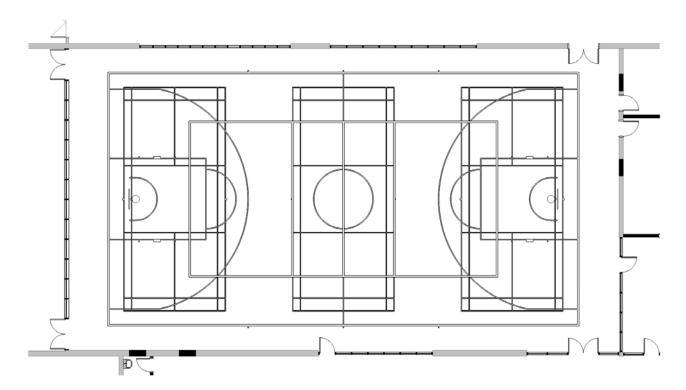
- 1 LOBBY
- 2 RECEPTION
- 3 OFFICES
- 4 STAFF ROOM
- 5 JANITOR ROOM
- 6 BOARDROOM
- 7 LOCKERS
- 8 FAMILY CHANGE ROOM
- 9 CHANGE ROOM
- 10 GROOMING
- 11 SHOWERS
- 12 ACCESSIBLE CHANGE/SHOWER
- 13 WASHROOMS
- 14 GYM
- 15 MULTIPURPOSE ROOM
- 16 EQUIPMENT STORAGE
- 17 FACILITY STORAGE
- 18 ARENA COORDIOR
- 19 BARRIER FREE WASHROOM
- 20 WOMEN'S WASHROOM
- 21 MEN'S WASHROOM
- 22 CURLING CORRDIOR
- 23 CONCESSION



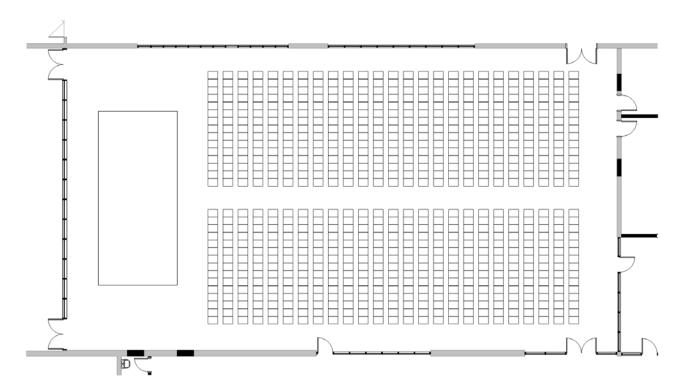




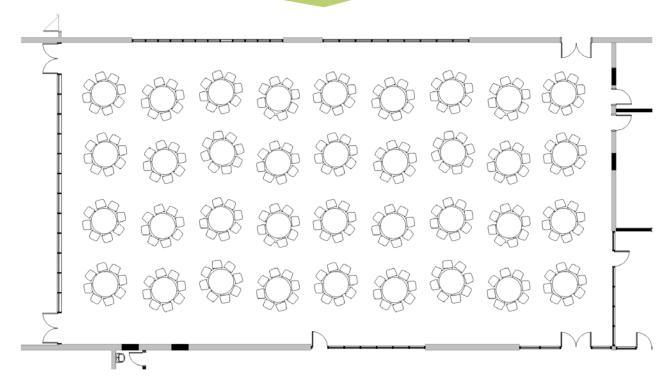
COURT LAYOUTS



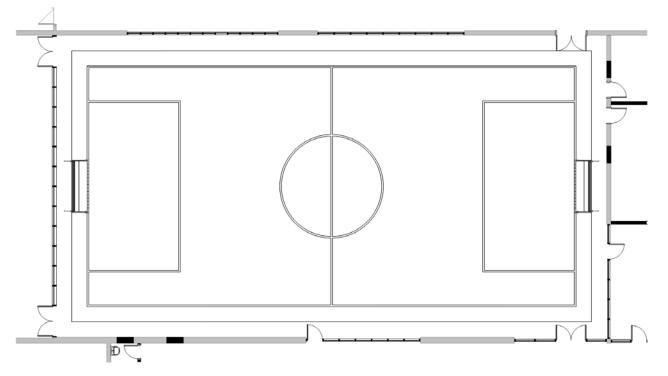
OCCUPANCY LAYOUT 1 - BASKETBALL, PICKLEBALL, VOLLEYBALL



OCCUPANCY LAYOUT 3 - CONCERT 750 CHAIRS



OCCUPANCY LAYOUT 2 - BANQUET 288 CHAIRS 36 TABLES

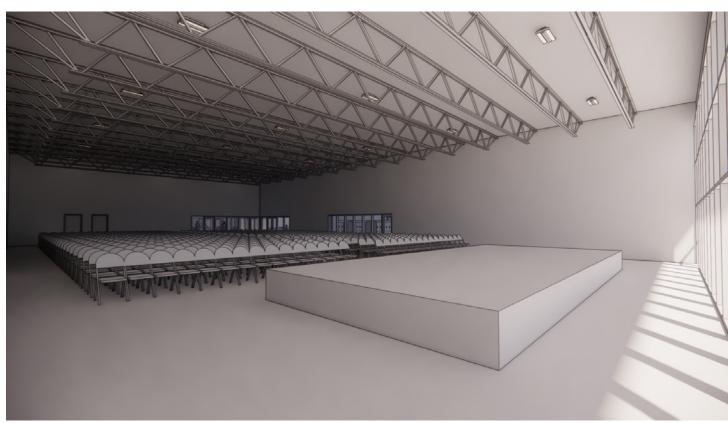


OCCUPANCY LAYOUT 4 - SOCCER



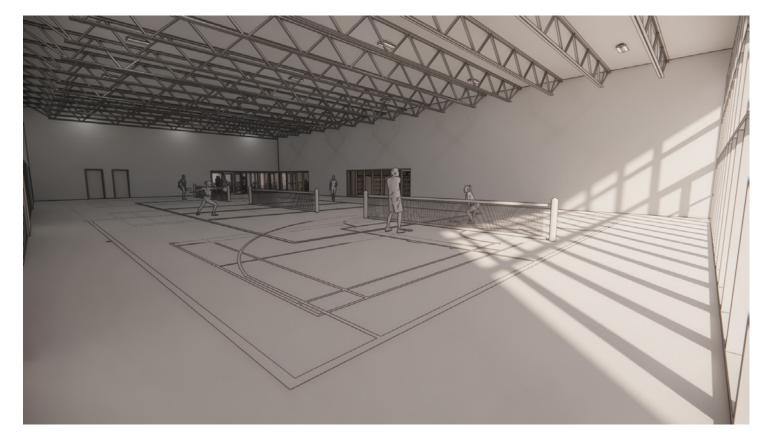


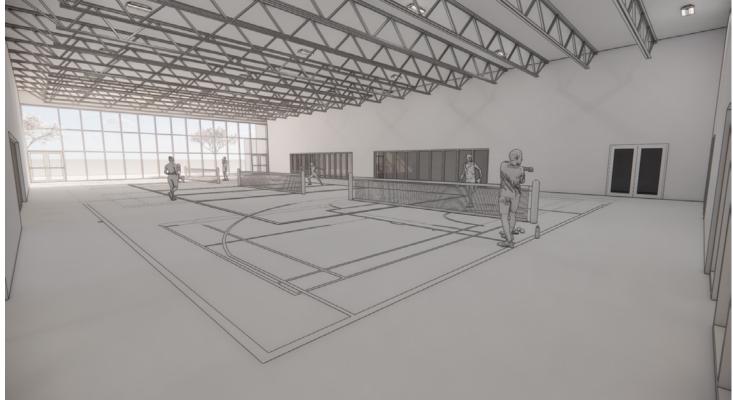






RENDERINGS

















PICKLEBALL

DODGEBALL









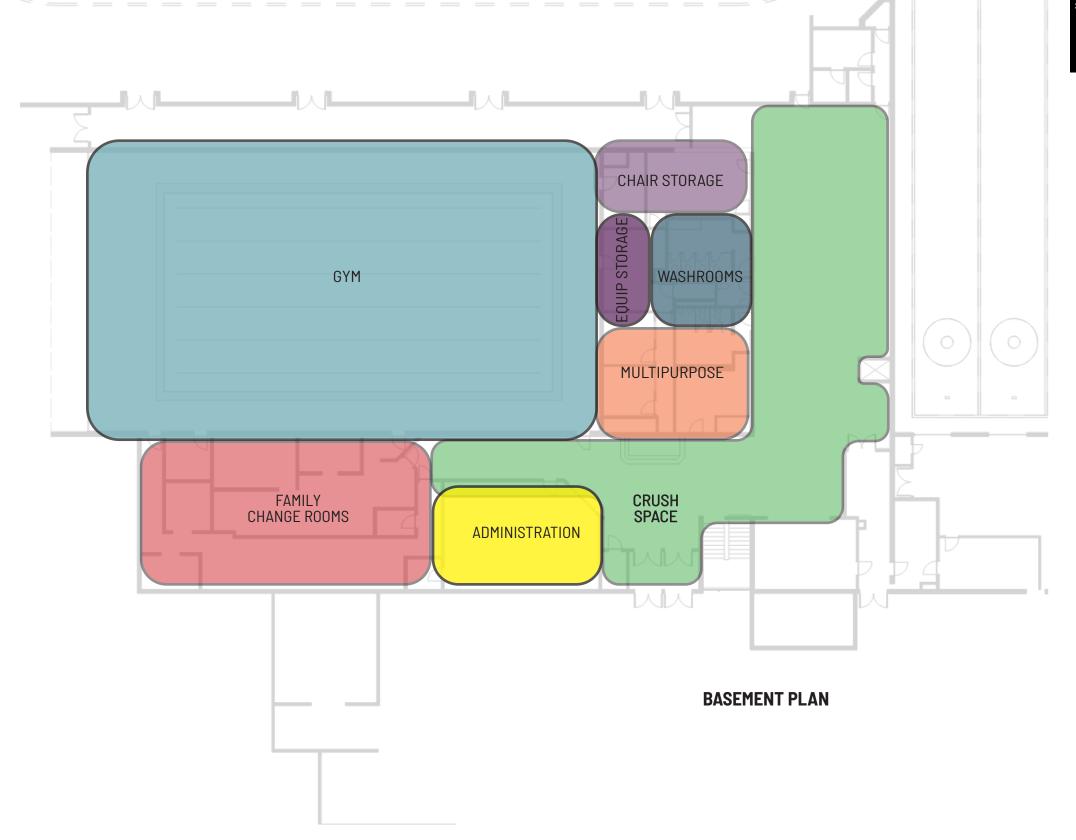
LACROSSE

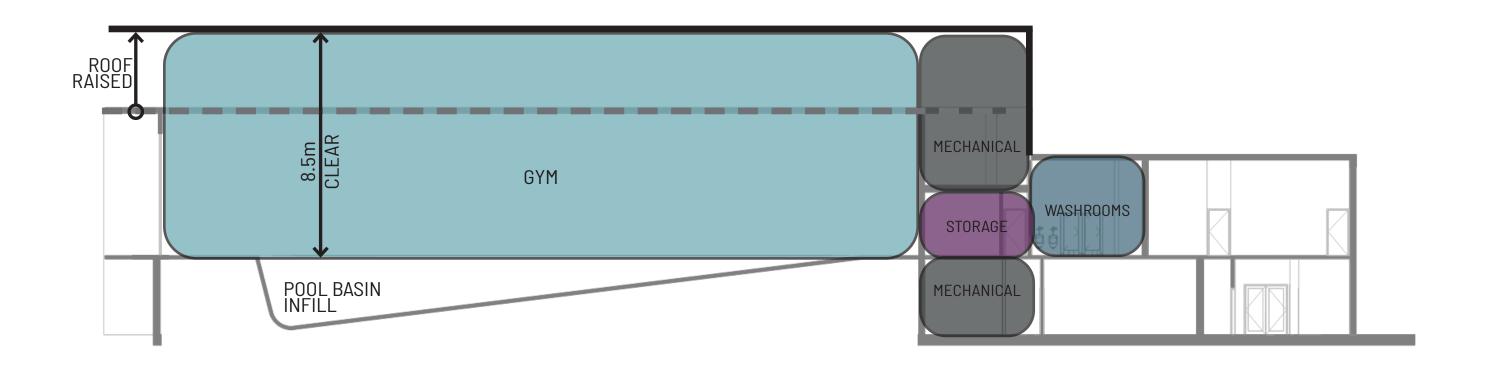


IV.B CONCEPT TWO

Building upon the foundation laid by concept one, concept two takes a significant leap by not only removing the aquatics slab but also elevating the roof and incorporating necessary structural enhancements. This elevated roof design not only adds aesthetic appeal but also provides additional space for expanded recreational programming. In addition, this concept places a deliberate focus on inclusivity by featuring a family change room, ensuring a welcoming and accommodating environment for all facility users.

PROGRAM	
GYM	
FLOOR COVERINGS	
STORAGE (EQUIPMENT)	
STORAGE (TABLES)	
CHANGE ROOMS	
LOCKER AREA	
WATER FOUNTAIN AREA	
STAFF OFFICES (4)	
STAFF LUNCH ROOM	
STAFF MEETING ROOM	
MULTIPURPOSE	



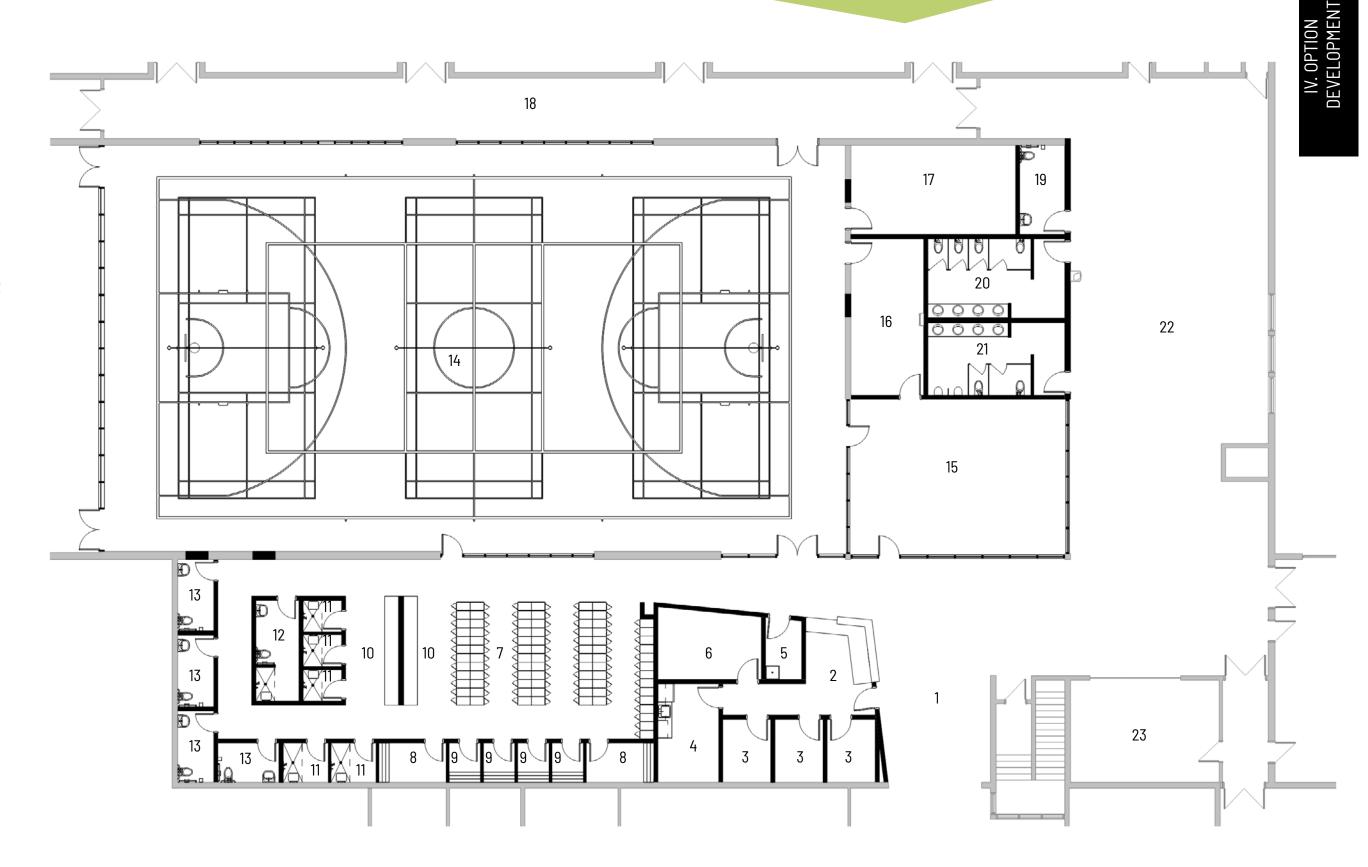


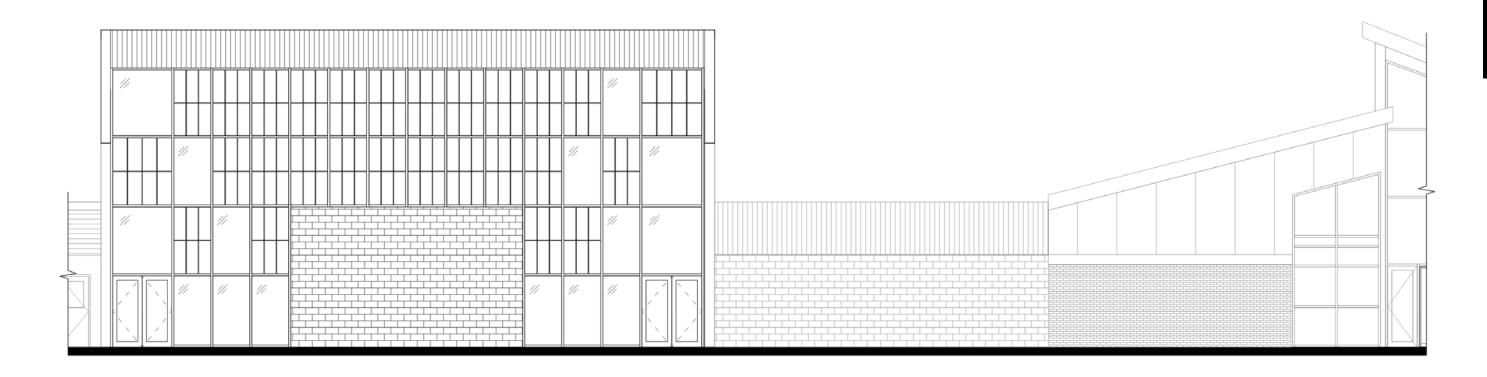
IV.B CONCEPT TWO

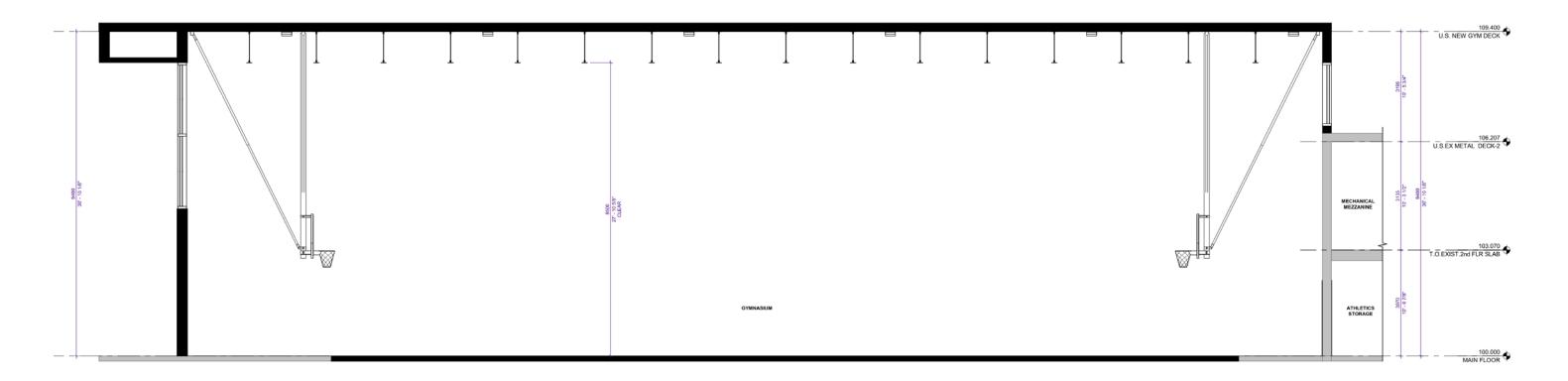
FLOOR PLAN

LEGEND

- 1 LOBBY
- 2 RECEPTION
- 3 OFFICES
- 4 STAFF ROOM
- 5 JANITOR ROOM
- 6 BOARDROOM
- 7 LOCKERS
- 8 FAMILY CHANGE ROOM
- 9 CHANGE ROOM
- 10 GROOMING
- 11 SHOWERS
- 12 ACCESSIBLE CHANGE/SHOWER
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- 20 WOMEN'S WASHROOM
- 21 MEN'S WASHROOM
- 22 CURLING CORRDIOR
- 23 CONCESSION



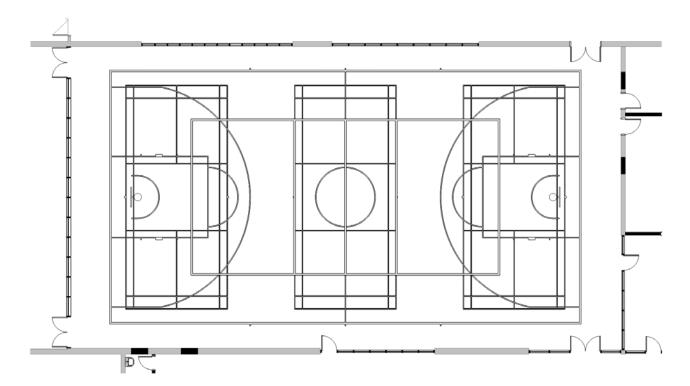




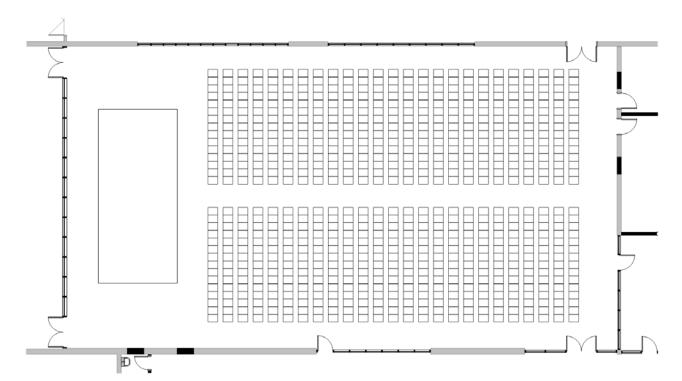
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ACI ARCHITECTURE I PAGE 24

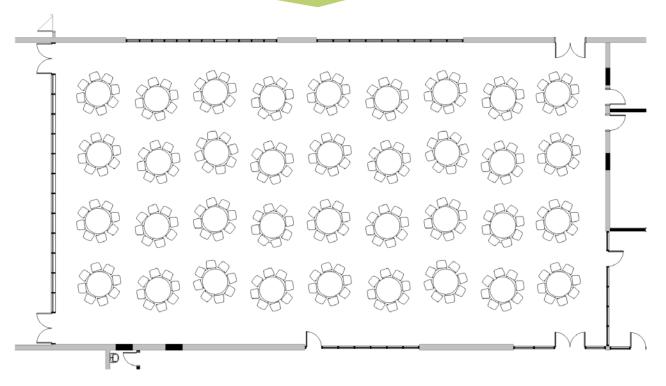
COURT LAYOUTS



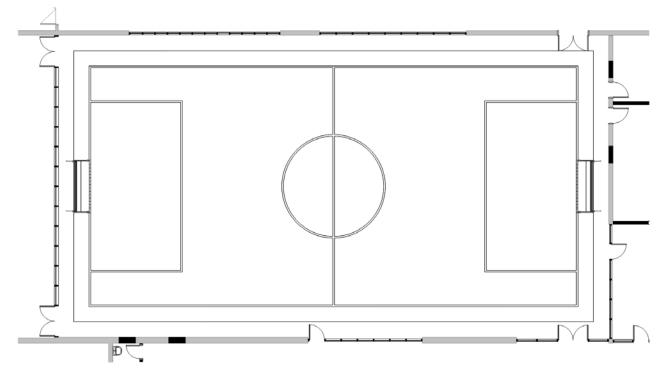
OCCUPANCY LAYOUT 1 - BASKETBALL, PICKLEBALL, VOLLEYBALL



OCCUPANCY LAYOUT 3 - CONCERT 750 CHAIRS



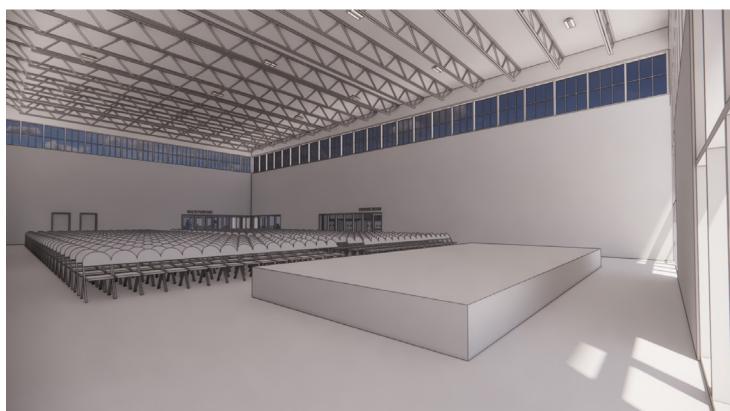
OCCUPANCY LAYOUT 2 - BANQUET 288 CHAIRS 36 TABLES

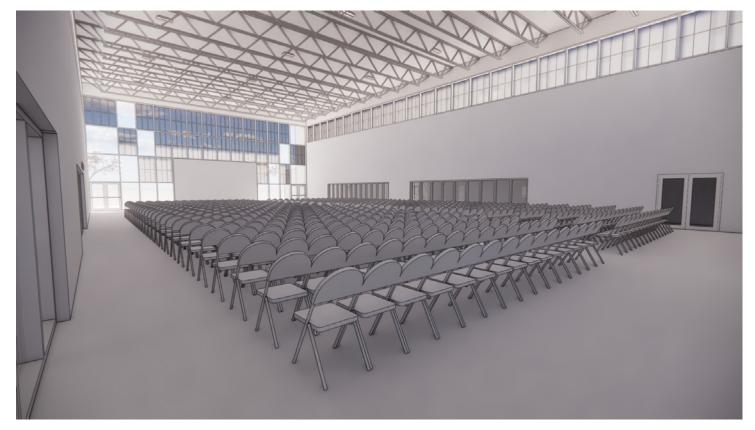


OCCUPANCY LAYOUT 4 - SOCCER









RENDERINGS

















PICKLEBALL

FLOOR HOCKEY

DODGEBALL

BANQUET









LACROSSE



BASKETBALL

IV.B	BUDGETS
OPT	IONS

OPTION		CONTRACTOR GENERAL REQUIREMENTS (20%)		CONSTRUCTION CONTINGENCY (20%)		CONSULTANTS FEES (8%)	PROJECT TOTAL
1	\$4,635,341.75	\$927,068.00	\$834,361.00	\$1,279,354.00	\$7,676,124.75	\$614,089.98	\$8,290,214.72
2	\$5,585,941.75	\$1,117,188.00	\$1,005,469.00	\$1,541,720.00	\$9,250,318.75	\$740,025.50	\$9,990,344.24





REQUEST FOR DECISION

SUBJECT: Delegation – Ratepayer, Maurice Huet

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

MEETING DATE: June 18, 2024 CAO: MANAGER: DEPARTMENT: INFRASTRUCTURE & ENGINEERING DIR: PRESENTER:

STRATEGIC PLAN: Governance LEG:

RELEVANT LEGISLATION: **Provincial** (cite) – N/A

Council Bylaw/Policy (cite) - N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accepts the presentation from Maurice Huet on the Fire Guard established and reclaimed on the NE-13-70-23-W5 for information, as presented.

BACKGROUND/PROPOSAL:

The Ratepayer's presentation is about how more work is required to satisfy the reclamation on his property.

During the Regular Council Meeting on May 14, 2024 Council was presented with facts on the timelines, activities and overall cost dealing with reclamation on the ratepayer's property. Council at that time directed Administration to take no further action on the reclamation of fireguard for NE-13-70-23-W5.

The fireguard established and reclaimed on the NE-13-70-23-W5 is approximately 4.5 km west of Valleyview, Alberta. The fireguard was constructed with support from Forestry, to help protect and save the ratepayer from potential of wildfire loss.

The reclamation was started in 2023 but completed in 2024. To date Greenview has spent approximately \$75,363.60 on reclamation only.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation is that Committee of the Whole will have a clear understanding of the ratepayer's concerns and requests.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. The disadvantage of the recommended action is the possible negative feedback or public perception.

ALTERNATIVES CONSIDERED:

Alternative #1: Committee of the Whole has the alternative to recommend to Council directing Administration to schedule more work on the fireguard reclamation on the NE-13-70-23-W5.

1.01.22

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 recommend motion.

ATTACHMENT(S): N/A



REQUEST FOR DECISION

SUBJECT: Cash vs. Liability Impact

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

MEETING DATE: June 18, 2024 CAO: MANAGER: CG
DEPARTMENT: FINANCE DIR: EK PRESENTER: CG

STRATEGIC PLAN: Economy LEG:

RELEVANT LEGISLATION:

Provincial (cite) - N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the presentation on Cash vs. Liabilities, for information.

BACKGROUND/PROPOSAL:

Through budgets, tax rate and asset retirement obligations, there has been a significant number of questions regarding whether an item is funded or not. As more information is provided on quarterly reports, it appears that this question arises from an inconsistent understanding of how annual budgets impact balance sheet items and how these are not the same. The balance sheet (showing assets, liabilities and equity) has both short- and long-term components, whereas the income statement is only for a single year. The annual impact of the income statement is reflected in the balance sheet.

The attached presentation, while focussing on the longer-term component, will show how these two statements impact each other, and how a Council can influence that, whether through policies or decisions that they make.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the recommended motion is Committee of the Whole will have additional information on the cash positions and obligations for future decisions.

DISADVANTAGES OF THE RECOMMENDED ACTION:

There are no perceived disadvantages to the recommended motion.

ALTERNATIVES CONSIDERED:

Alternative #1: This is an informational item; thus, no alternatives have been considered.

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

1.01.22

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT(S):

• Cash vs. Liability Presentation

"Cash" vs Liability

Committee of the Whole June 18, 2024



Balance Sheet vs Income Statement

Balance Sheet

Cash
 Short Term

Investments Long Term

Liabilities Long Term

Equity Long Term

Income Statement

Revenue Annual

Expenses Annual

Net of these goes to equity on the balance sheet



Short Term vs Long Term

- Cash is considered short term and what is maintained to meet the short term payment needs. This can range from payroll to payments for capital
- Investments, Liabilities, and Reserves are longer term.
 They will not directly offset each other as there may be a shorter term component within the longer term or the timeframes may not be explicit
- Reserves are part of Equity, the other part is "Investment in Tangible Capital Assets" which represents that a large portion of the equity is tied up in assets

Funding vs Investment

- Liability an obligation exists, but there may or may not be sufficient funds in the investments to cover the amount, and it may or may not be in reserves e.g. Asset Retirement Obligation
- Reserves a portion of the equity that has been set aside for certain activities e.g. capital replacement
- Investments the cash over the amount needed to meet short term cash needs that is invested in longer term investments. There are requirements on how funds can be invested
- In-Year cash needs the cash expenses from the operating budget and spending on capital

Investments vs Debt

- It is not a requirement to have all reserves and liabilities in investments or cash, however if an amount must be paid and there is not cash available it will require debt financing.
- Council's appetite for debt will guide Administration in Investing decisions and borrowing.
- Administration manages the cash and investments balance to ensure that payments can be made, but there is not an unreasonable amount in cash that is not earning higher returns

Why are these not the same?

- Non-cash items:
 - Revenue results in Income (and therefore equity), but it may not be paid. This means that we would have less cash available than the revenue would indicate
 - Expenses that do not result in a payment. This is primarily amortization for TCAs and accretion for AROs
 - Accounts Receivable revenue recognised but not received or repayment over a period of time
- Liabilities where there is no reserve. It can be that the target long term cash position is based on reserves and liabilities, or that reserves are created to match certain liabilities.
- Equity in TCAs not all equity is held in cash, the assets can be liquidated to meet obligations, but it also reflects the value of those items

Where is Greenview?

Summary of Net Long Term Position

As per 2023 Financial Statements

Liabilities

Long Term Debt 1,495,890

Asset Retirement Obligation 32,762,964

Restricted Reserves

Capital Reserves 152,601,129

Operating Project 548,240

Social and Economic Reserves 7,762,786

Disaster Response 1,218,422

Operating Contingency 5,555,601

Total Liability and Reserves 196,389,431

Investments 130,812,288

Net Cash Position (65,577,143)



Key considerations

- Timing When will the funds be needed. Spending can reduce the income on investments or increase the cost to pay for debt, depending on the funding structure
- Covering in year costs and potential deficits or emergencies
- Finance will record expenses as required by accounting standards, but that does not mean that this will be seen in the investments
- Do the reserves reflect the replacement value of the underlying capital or other costs it is to address?



REQUEST FOR DECISION

SUBJECT: Asset Retirement Obligations

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

MEETING DATE: June 18, 2024 CAO: MANAGER: CG
DEPARTMENT: FINANCE DIR: EK PRESENTER: CG

STRATEGIC PLAN: Economy LEG:

RELEVANT LEGISLATION:

Provincial (cite) - N/A

Council Bylaw/Policy (cite) - N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the presentation on Asset Retirement Obligations, for information.

BACKGROUND/PROPOSAL:

Asset Retirement Obligations became a requirement with Public Sector Accounting Standard 3280 that came into effect for the 2023 fiscal year. This standard requires municipalities and other public sector entities to report the liabilities associated with extinguishment of assets. Previously the only retirement obligation that was required to be reported was that for landfills. The new standard is a step to having organizations quantify the obligations that have always existed because of certain assets and their associated regulations but have never been accounted for in the past.

Administration committed to bring back a conversation on the impact of the asset retirement obligation once it had been tested by auditors through the audit process. This process resulted in a liability being recorded in 2023 of \$32,762,976 and expected ongoing expenses of roughly \$3,700,000 annually. While the most significant obligations were identified, there continue to be some that require investigation and a process needed to identify obligations arising from new assets, changing regulations and existing obligations that were not previously identified.

The presentation is a high-level look at these obligations and the next steps to be taken.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Committee of the Whole accepting the recommended motion is to have additional information on the cash positions and obligations for future decisions.

DISADVANTAGES OF THE RECOMMENDED ACTION:

There are no perceived disadvantages to the recommended motion.

21.01.22

ALTERNATIVES CONSIDERED:

Alternative #1: This is an informational item; thus, no alternatives have been considered.

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):

• Asset Retirement Obligation Presentation

Asset Retirement Obligation

Committee of the Whole June 18, 2024



Asset Retirement Obligations (AROs)

- Arise from an asset that Greenview is responsible for
 - Regulatory e.g. landfills
 - New Regulations e.g. asbestos remediation
 - Estimations of costs and timing
- Accounting Standard to report as a liability
- May be impacted by Council through changes in direction e.g. abandoning contaminated site



Current ARO groupings

- Landfills Include all currently identified former landfills
- Lagoons
- Contaminated Sites Asbestos in 1 building and asbestos concrete

Grouping the AROs allows flexibility as the estimates become refined or for slight variations for the underlying assets

Treatment of ARO

- For a current Tangible Capital Asset (TCA), an ARO asset is also created that will amortise over the same period of time and the liability is created
- For AROs not on the TCA listing, estimates directly to the liability



Future Costs

- Annual budgeted expense for the accretion of the liability
- Amortization of the TCA-ARO
- Adjustments for estimate changes
- Adjustment for changing regulations
- New liability expense if an asset is "found"
- If a future retirement cost exceeds the liability



What will not be an "Expense"

- All costs directly attributable to the retirement activities. This may show in year as a variance, but will be transferred to the liability at year end
- E.g. surveys needed of nuisance ground that was identified in the landfill ARO to determine what remediation is needed



Going Forward

- Identify any AROs at budgeting time. This means a new asset with a retirement obligation will have 2 cost components budgeted for; the initial purchase or construction of the asset as well as the ARO obligation
- Review of all assets to confirm if an ARO should exist (e.g. other buildings with Asbestos)
- Further investigation of status e.g. gravel pits
- Regular review of regulation updates to make sure that AROs are properly identified. Leveraging the Asset Management Committee as the subject matter experts in their areas



REQUEST FOR DECISION

SUBJECT: **Economic Development Update Presentation**

SUBMISSION TO: COMMITTEE OF THE WHOLE REVIEWED AND APPROVED FOR SUBMISSION MEETING DATE: June 18, 2024 CAO: MANAGER: LG DEPARTMENT: ECONOMIC DEVELOPMENT DIR: MAV PRESENTER: JD

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 presentation regarding an update on Greenview Economic Development for information.

BACKGROUND/PROPOSAL:

Greenview's Economic Development team facilitates industrial development, investment promotion and attraction, capacity building, tourism development, and the management of local market data. Administration strives to lead, facilitate, and promote Greenview's Economic Development and tourism development efforts. As part of Greenview's strategic plan, Administration aims to create a diverse economy through creating opportunities to support and attract businesses to Greenview.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the recommended motion is to update and inform Committee of the Whole of the economic development activities, projects, and programs within Greenview while at the same time welcoming feedback and suggestions on economic development activities.

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 a written report or additional information.

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 Update



Economic Development Mid-Year Update

Agenda

- Eco Agricultural Industrial Park, pre-feasibility study
- CEIP
- Bio-Mass Opportunities
- Hydrogen Hub Study
- Regional Workforce Partnership
- Site Selectors
- Grants
- Expandyourvision Website
- Invest Ready Kits
- Beautification Grants
- Greenview Career Connect

Agenda continued

- Grande Cache Conference Space Study
- Grande Cache Commercial Signage
- Greenview Community Bench Program
- Rural Renewal Stream Program
- Highway 40 Communication Towers
- E-Ventures Electric Vehicle Charging Stations
- 2025 Festival Grande Cache Airport
- Questions



Eco Agricultural Park



- Applying for Grant Through Mitacs
- Exploring Partnership Opportunities With NWP
- Project Split Into 2 Phases



CEIP



This Photo by Unknown Author is licensed under CC BY

- Project Has Complexities
- Administration Needed Across Departments
- Unclear On Uptake From Business/Homeowners



Biomass



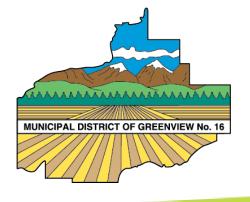
Currently Exploring Opportunities



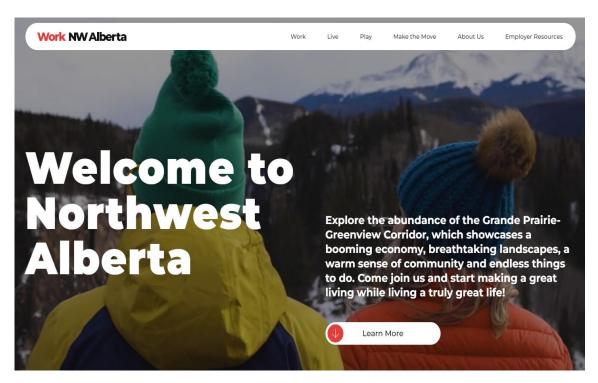
Hydrogen Hub Study



- Regional Approach
- Grant Funding Contingent
- Detailed Feasibility Study
- Purpose To Identify Potential



Regional Workforce Development Partnership



- Now Known As, Work NW Alberta Partnership
- Website Launched May 22nd, 2024
- Marketing Plan Execution
- Employer Engagement
- Work NW Alberta



Site Selectors

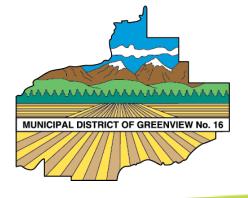


- Hosted 7 Site Selectors May 13-16
- All From USA, Various Regions
- Learnings From Site Selectors
- Opportunity to Showcase Our Region, With Positive Feedback Received
- Collaborative Approach With Regional Partners

Successful Grants



- \$200,000 NRED, Work NW Partnership
- \$200,000 Alberta Innovates, Hydrogen Hub Study



Expand Your Vision Website Upgrades



- Edits to current content
- Invest Ready Community Landing Pages
- Local Intel Interactive Mapping
- Videos to promote living and exploring in Greenview

Invest Ready Kits

CURRENT OPPORTUNITIES:

Village Centre Commercial Business Industrial Village Centre River Valley Residential Estate Living Light Industrial Village Green Service Commercial

BIG MOUNTAIN ASP

Opportunities:

Industrial Light



- Highlights the current development
 opportunities in hamlets throughout Greenview
- Digital and Hard Copy available
- Tool to help attract investment and development within Greenview

MUNICIPAL DISTRICT OF GREENVIEW No. 16

Greenview Small Business Grants



- Greenview Beautification Grant (2023/2024)
- Greenview Hospitality Grant Summer 2024



Greenview Career Connect – "Inspire to Hire"



- First annual Greenview Career Connect
- Industry, local employers, business supports, student programs and educational institutions
- 43 attendees, 12 organizations, 21 representatives

Grande Cache Conference Feasibility Study

- Study conducted to determine the feasibility/sustainability of a conference Centre in Grande Cache
- Study determines that there is a lack of supporting services to sustain large scale conferences/events including accommodations, transportation and catering services
- Venue Limitations: availability of breakout rooms, current venues have limited audio/visual technology, seasonal availability for some venues (arena, golf course)

Grande Cache Commercial Signage



- NRED funding unsuccessful
- Concept designs are finalized
- Schedule of fees established, and locations identified (Hoppe Ave & Shande Ave)

MUNICIPAL DISTRICT OF GREENVIEW No. 16

Revisit project funding in 2025

Greenview Community Bench Program

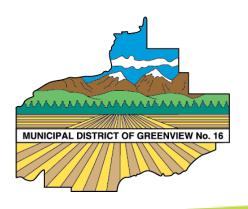


- Final concept drawings complete
- Concrete forms have been ordered
- Grande Cache Institution will construct final product

• Installation as soon as summer 2024

Rural Renewal Stream

- Alberta Advantage Immigration Program (AAIP) encourages and supports foreign workers to rural areas in Alberta
- 25 businesses registered with the program
- 81 Municipal letters of support for applicants
- Helps fill employment gaps in industry sectors
- Attracts newcomers to rural communities within Alberta



Highway 40 Communication Towers

- Connectivity along Hwy 40 to ensure public safety, visitor attraction, and business supports.
- 9 different sites have been identified to increase connectivity between Grande Cache and Grande Prairie along Hwy 40
- Total expenses exceed the original project and additional funding sources are currently being investigated.
- This project may be better suited by implementing into phases of completion.



E-Ventures Electric Vehicle Charging Stations



- Site selection and utility access in process
- Edmonton & Jasper locations to begin installation in
 2024, remaining communities to be completed in 2025
- \$2.5 Million in private sector funding to match the
 Federal Zero Emissions Vehicle Infrastructure Program

Project completion expected in 2025/2026

2025 Festival: Grande Cache Airport



- The Festival Company & Local Non-profit groups
- Multiday, family friendly event
- Music, entertainment & competitions
- Purchasable experience that impacts the local economy
- Travel Alberta and other festival funding streams available
- Utilizing existing infrastructure as venue



Questions?





REQUEST FOR DECISION

SUBJECT: **Tourism Update Presentation**

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

MEETING DATE: June 18, 2024

CAO: **ECONOMIC DEVELOPMENT** DIR: MAV PRESENTER: KH

MANAGER: LG

STRATEGIC PLAN: LEG: Economy

RELEVANT LEGISLATION:

Provincial (cite) – N/A

DEPARTMENT:

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accepts the presentation regarding an update on Greenview Tourism for information.

BACKGROUND/PROPOSAL:

Greenview's Economic Development team facilitates industrial development, investment promotion and attraction, capacity building, tourism development, and the management of local market data. Administration strives to lead, facilitate, and promote Greenview's Economic Development and tourism development efforts. As part of Greenview's strategic plan, Administration aims to increase tourism attractions, with desired results, providing effective programming and outreach. This presentation updates Committee of the Whole on tourism activities, projects, and programs within Greenview.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the recommended motion is to update and inform Committee of the Whole of the tourism activities, projects, and programs within Greenview while welcoming feedback and suggestions on tourism activities.

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 a written report or request additional information.

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):

PowerPoint Presentation



AGENDA

- 1. Calgary Outdoor Travel Adventure Show
- 2. VR Dino Exhibit
- 3. TIC Expansion
- 4. Programs & Statistics
- 5. Destination Development
- 6. Valleyview Tourism Centre



CALGARY OUTDOOR TRAVEL ADVENTURE SHOW



- Best of Canada Stage Presentation
- Huge demand for outdoor attractions, quieter/nature inspired destinations, camping/hiking, authentic experiences





VR DINO EXHIBIT

- Recently installed at the Grande Cache Tourism & Interpretive Centre
- Explore the world's largest dinosaur track site in Canada!



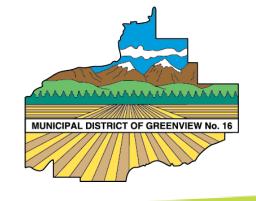


TAXIDERMY EXPANSION PROJECT



 Proposed expansion would host the taxidermy donations

 Moving forward with concept drawings and feasibility studies



INTERPRETIVE PROGRAMMING

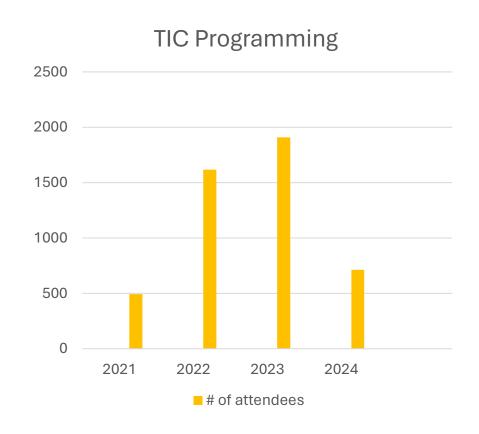








TIC STATISTICS-INTERPRETIVE PROGRAMMING

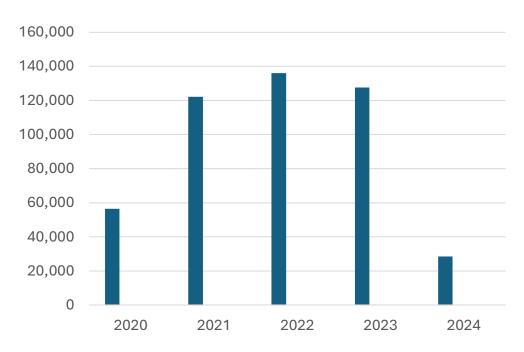


- 18% increase in programming from 2022 to 2023
- 2024 Projections: 15% increase in participation rates based on previous years data



TIC GIFT SHOP STATISTICS-REVENUE

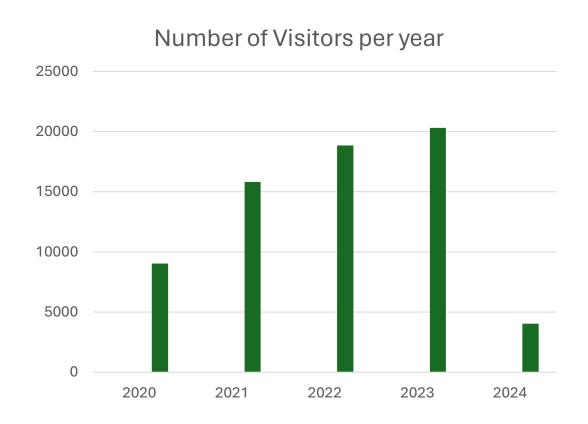
YTD Total Revenue-Jan. to Dec.





MUNICIPAL DISTRICT OF GREENVIEW No. 16

TIC STATISTICS- VISTOR NUMBERS



- 8% increase in visitors from 2022 to 2023
- Projections for 2024: Steady incline in visitor numbers since covid
- Top International travelers 2024: Sri Lanka, Germany, U.S, Poland, France, England, Ukraine, Spain, and Australia

COMMENTS FROM VISITORS

- January 27, 2024 "Beautiful Place," Jayarani, Sri lanka
- January 7, 2024 "Beautiful to wander the galleries" Steinbach, Manitoba
- February 12, 2024 "Wonderful Staff, Great Layout!" Hinton, Alberta
- March 10, 2024 "Awesome Place" Nova Scotia
- April 2, 2024 "great Information" Elkford, British Columbia



DESTINATION DEVELOPMENT

- Prioritizing the plan to cater specifically to Greenview's assets
- Drafting the plan to align with Travel Alberta Development Destinations Zones
- Finalizing final draft of Destination Development



VALLEYVIEW VISITOR INFORMATION CENTRE











REQUEST FOR DECISION

SUBJECT: 2024 Spring Community Grant Requests (Capital)

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

MEETING DATE: June 18, 2024 CAO: MANAGER:
DEPARTMENT: COMMUNITY SERVICES DIR: MH PRESENTER: LD

STRATEGIC PLAN: Culture, Social & Emergency Services LEG:

RELEVANT LEGISLATION:

Provincial (cite) - N/A

Council Bylaw/Policy (cite) – Policy 8015 - Community Impact Grants

RECOMMENDED ACTION:

MOTION: That Committee of the Whole recommends that Council award the approved 2024 Spring Capital Community Grants.

BACKGROUND/PROPOSAL:

The 2024 Community Impact Grants program has an approved budget of \$3,300,000.00 out of which both operational and capital impact grant funding is allotted. On January 23, 2024 the following motion as passed

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 Schlief, Councillor Delorme

CARRIED

The applications included in this report are the second intake for 2024. As per policy changes, going forward, Greenview will have one annual grant intake of April 15th. Council approved the updated Policy 8015 - Community Impact Grants in November 2023. This revised policy includes an operational funding cap of \$40,000.00 and a capital funding cap of 50% of the total project or program cost, up to a maximum of \$100,000.00.

Historically grants, sponsorships, and donations were funded from the community services grants budget, however, with the 2024 budget, sponsorships and donations now have their own line.

To aid Council in the grant review process, Administration is recommending that a decision framework be established. The following questions may be considered:

1.01.22

- 1) What types of groups or organizations should Greenview fund?
- 2) What is the criteria used when funding events?
- 3) Will Greenview fund charitable organizations?
- 4) Will Greenview fund groups competing with private industry?
- 5) Is there a degree of consistency and fairness?

A summary of the grant requests has been categorized into a spreadsheet. Administration provided recommendations with the grant applications for Council's consideration.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the recommended motion is that Committee of the Whole will recommend that Council award the 2024 Spring Community Grants accordingly.

DISADVANTAGES OF THE RECOMMENDED ACTION:

There are no perceived disadvantages to the recommended motion.

ALTERNATIVES CONSIDERED:

Alternative #1: Committee of the Whole has the option to make alterations to the recommended amounts within the grant listing presented, considering the updates to Policy 8015 during discussions.

Alternative #2: Committee of the Whole has the alternative to defer any of the applications and request a presentation at a future Committee of the Whole meeting.

FINANCIAL IMPLICATION:

Direct Costs: \$467,491.30 (If full requested amounts approved)

Ongoing / Future Costs: N/A

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

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FOLLOW-UP ACTIONS:

Administration will present the reviewed 2024 Spring operating grant listing as recommended by Committee of the Whole to Council in July 2024.

ATTACHMENT(S):

- 2024 Spring Community Grant Summary (Capital), with grant applications hyperlinked
- COTW Capital Grant Listing
- Policy 8015- Community Impact Grant

2024 Community Services Proposed *Capital* Grants April 15th Deadline

-								•		Caatine					
N	umber	Name of Organization	Grant Type	Total Amount Requested	Proposed Project	Previous Grant from MD & Year	Previous Grant Purpose	Amount of Previous Grant	Final Report Provided to MD	Grant funds applied for from other sources	Donee, purpose & amount	Type of fundraising & amount raised	Recognition proposed	Administration Recommendations	Recommend Grants Total
	1	<u>Valleyview Riverside Golf</u> <u>Club</u>	Capital	\$30,000.00	Clubhouse renovations	Yes 2022	Capital	25,000.00	Yes	Yes	CFEP grant - \$25,000	No other fundraising noted	Signage Social Media Website	Administration recommends no action be taken on this capital request at this time. Administration recognizes this facility positively impacts the social well being of the Valleyview and area communities, however the last approved grant of \$25,000.00 was for 2022 through to 2025.	0.00
	2	Sunset House Community Hall Association	Capital	\$7,425.00	Repair and upgrade of front steps of the community hall	Yes 2023	Annual Operating	38,500.00	Not to date	No	N/A	No other fundraising noted for this specific project	Posters and Signs	Administration recommends supporting the request with the condition that funds are not released until the 2023 financials have been received. The project benefits Greenview as it is a Greenview asset and addresses the safety of residents attending events at the hall.	7,425.00
	3	Swan City Snowmobile Club	Capital	\$200,000.00	Purchase of a tractor to be used for maintenance of the Lick Creek Staging area and Big Mountain Creek Provincial Park.	l Vac	Operating	20,000.00	not required - previously within Rec Services budget	Ves	County of Grande Prairie \$5,000 operating		Social Media Logo on all event boards	Administration recommends supporting a \$100,000 capital grant, as per Policy 8015 as the recreation area benefits the residents of Greenview and surrounding communities.	100,000.00
	4	Ridgevalley School Parent Council Society	Capital	\$33,000.00	Purchase/Replacement of the sound system in the gymnasium	Yes 2022	Capital	30,000.00	Yes	No	N/A	Online 50/50 - projected to profit	Social Media Post on Website Tour with Council follow install and photo op	Administration recommends supporting a \$16,500 capital grant as per Policy 8015. The school gymnasium benefits the community and is sometimes utilized as a community hall in the area	16,500.00
	5	DeBolt & District Pioneer Museum Society	Capital	\$35,700.00	Two new pole sheds to protect vintage tools and equipment	Yes 2022	Capital (portion of cost for new steps at DeBolt church)	3,228.75	Yes	No	N/A	1 -	Social Media Annual newsletter	Administration recommends supporting a \$17,850 as the museum benefits many Greenview residents and students, storing and caring for historical pieces for viewing and educational purposes.	17,850.00

6	Crooked Creek Community Recreation Club	Capital	\$70,050.75	Updates, repairs and replacement of various items within the arena	Yes 2023	Capital	58,318.57	Yes	Yes	Community Energy Funds- ATCO - no funds approved to date. If successful a portion of Greenview grant funds would be returned. Canada Post Grant - no funds approved to date. I approved, grant funds will be returned to Greenview EKEC Hockey Alberta for water fountain replacement - if approved, funds will be returned to Greenview	Ditch clean up through Greenview annually	Permanent Greenview sign on the arena boards Various plaques around the arena	Administration recommends supporting the full \$70,050.75 The arena is an owned asset of Greenview, keeping the building updated and maintained for Greenview and for residents to enjoy. The asset is a great addition to its community and surrounding areas, creating positive social and mental wellbeing.	70,050.75
7	Smoky River Nordic Ski Club	Capital	\$91,315.55	Purchase of an additional snow dog single track groomer	Yes 2023	Operating & Capital	30,502.54	Yes	No	N/A		Social media Grande Cache newspaper Verbal recognition at winter events	Administration is recommending supporting a \$45,657.78 grant, as per Policy 8015, and no other grant funding or fundraising has been done for this cause.	45,657.78
	Total Capital Amount Re	quested	\$467,491.30)										257,483.53



REQUEST FOR DECISION

SUBJECT: 2024 Spring Community Grant Requests (Operating)

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

MEETING DATE: June 18, 2024 CAO: MANAGER:
DEPARTMENT: COMMUNITY SERVICES DIR: MH PRESENTER: LD

STRATEGIC PLAN: Culture, Social & Emergency Services LEG:

RELEVANT LEGISLATION:

Provincial (cite) - N/A

Council Bylaw/Policy (cite) - Policy 8015 - Community Impact Grants

RECOMMENDED ACTION:

MOTION: That Committee of the Whole recommends that Council award the approved 2024 Spring Operating Community Grants.

BACKGROUND/PROPOSAL:

The 2024 Community Impact Grants program has an approved budget of \$3,300,000.00 out of which both operational and capital impact grant funding is allotted. On January 23, 2024 the following motion was passed

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 Schlief, Councillor Delorme

CARRIED

The applications included in this report are the second intake for 2024. As per policy changes, going forward, Greenview will have one annual grant intake of April 15th. Council approved the updated Policy 8015-Community Impact Grants in November 2023. This revised policy includes an operational funding cap of \$40,000.00 and a capital funding cap of 50% of the total project or program cost, up to a maximum of \$100,000.00.

Historically grants, sponsorships, and donations were funded from the community services grants budget, however, with the 2024 budget, sponsorships and donations now have their own line.

To aid Council in the grant review process, Administration is recommending that a decision framework be established. The following questions may be considered:

1.01.22

- 1) What types of groups or organizations should Greenview fund?
- 2) What is the criteria used when funding events?
- 3) Will Greenview fund charitable organizations?
- 4) Will Greenview fund groups competing with private industry?
- 5) Is there a degree of consistency and fairness?

A summary of the grant requests has been categorized into a spreadsheet. Administration provided recommendations with the grant applications for Council's consideration.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the recommended motion is that Committee of the Whole will recommend that Council award the 2024 Spring Community Grants accordingly.

DISADVANTAGES OF THE RECOMMENDED ACTION:

There are no perceived disadvantages to the recommended motion.

ALTERNATIVES CONSIDERED:

Alternative #1: Committee of the Whole has the option to make alterations to the recommended amounts within the grant listing presented, considering the updates to Policy 8015 during discussions.

Alternative #2: Committee of the Whole has the alternative to defer any of the applications and request a presentation at a future Committee of the Whole meeting.

FINANCIAL IMPLICATION:

Direct Costs: \$369,500.00 (If full requested amounts approved)

Ongoing / Future Costs: N/A

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 present the reviewed 2024 Spring operating grant listing as recommended by Committee of the Whole to Council in July 2024.

ATTACHMENT(S):

- 2024 Spring Community Grant Summary (Operating), with grant applications hyperlinked
- COTW Operational Grant Listing
- Policy 8015- Community Impact Grant

2024 Community Services Proposed *Operating* Grants April 15th Deadline

Number	Name of Organization	Grant Type	Total Amount Requested	Proposed Project	Previous Grant from MD & Year	Previous Grant Purpose	Amount of Previous Grant	Final Report Provided to MD	Grant funds applied for from other sources	Donee, purpose & amount	Type of fundraising & amount raised	Recognition proposed	Administration Recommendations	Recommend Grants Total
1	Alberta Narcissistic Abuse Survivor Foundation	Operating	\$10,000.00	Anti-Racism Workshop Event	No	N/A	N/A	N/A	Yes	SIGA Anti-racism Event series \$2,000 Heritage Canada Anti- racism Event series \$25,000	T-shirt shop - to open soon online Go-fund me page			0.00
2	Red Willow Seniors Club	Operating	\$9,000.00	Printing costs for newsletters	Yes 2023	Annual Operating	9,500.00	Not to date	No	N/A	No other fundraising noted for this specific project	Logo on newsletters	Administration recommends supporting a \$5,000 grant, as Red Willow Seniors receives funding from Heart River Housing, to which Greenview gives an annual grant through remittance.	5,000.00
3	Peace Area Riding for the Disabled Society (PARDS)	Operating	\$35,000.00	Program Operations	Yes 2023	Operating	10,000.00	Yes	Yes	City of GP - \$5,000 GP Stompede Association - \$25,000 for the Mental Health Program applications will also be sent out to Weyerhaeuser, Intact better communities program, CNRL community giving among others	Every 3 years a casino is held which nets approx. \$35,000	Inawelattar on tha tacility	Greenview residents, including Greenview schools.	10,000.00

4	East Smoky Recreation Board	Operating	\$18,000	Operations for Meals on Wheels and Food Bank.	Yes 2023	Annual Operating	72,000.00	Yes	No	N/A	No other fundraising noted for this specific project	Community Calendar Facebook Page	Administration recommends supporting a \$18,000 grant, as the Meals and Wheels and Food bank is a crucial service to the area and serves many MD of Greenview residents in need.	18,000.00
5	Swan City Snowmobile Club	Operating	\$20,000.00	Operational costs for establishing and maintaining the recreation space	Yes 2016-2023	Operating	20,000.00	not required - previously within Rec Services budget	Yes	County of Grande Prairie \$5,000 operating	Casinos 50/50 Draws Donations Poker Rally's	Social Media Logo on all event boards	Administration recommends supporting the annual given amount of \$20,000 operating to assist with maintaining the recreation area, giving many MD residents and others around the area a place for outdoor recreation, having a positive impact on mental and social wellbeing of users.	20,000.00
6	Grande Cache Legion #278 Grande Cache	Operating	\$40,000.00	Payroll and deduction costs for keeping staff and additional operating costs	Yes 2023	Operating & Capital	\$30,000 \$60,000	No	No	N/A	50/50's Queen of Hearts raffle and casinos (only allowed for specific expenditures as per AGLC)	Posters	Administration recommends supporting a \$30,000 operating grant as the Legion is the only one within a large distance and are a great asset to the community	30,000.00
7	Grande Cache Big Horn Golden Age Club	Operating	\$26,000.00	Maintain current operations of the facility	Yes 2023	Operating (Annual BBQ)	1,500.00	Yes	No	N/A	Silent Auction - \$9,478.55 (for wheelchair ramp project) Monthly 50/50 Draws \$990.50	Social Media Local Media (Grande Cache Mountain Voice) Public Signage Acknowledgment at public events Listed in the clubs annual report	Administration recommends supporting the full ask of \$26,000 operating funds to aid in the operations of the club. serving over 150 residents and being the only seniors club within 180km, making it a crucial service for health and wellness for seniors.	26,000.00
8	Burden Bearers Counselling Centre	Operating	\$10,000.00	Updating current computers, laptops and sound system	No	N/A	N/A	N/A	Yes	Alberta Arts, Culture & Status of Women - \$52,171.00 There may have been others but have no record	2018 - Golf Tournament \$26,844.71 Steve Bell concert - \$2,378.11 Radiothon with 96.3 Reach FM \$15,171.00	Social media Spring & Winter newsletters	Administration recommends not supporting the grant request as they do not currently serve any Greenview residents, although they have in the past, There are the same services offered within Greenview.	0.00
9	Valleyview Jets Hockey Club	Operating	\$30,000.00	To help cover costs associated with bussing and ice time fees	No	N/A	N/A	N/A	No	N/A	Golf tournament - Aug 2023 \$6,193.85 50/50 draws \$10,570.25 raffles merchandise sales	Social media photo op with Council Sign hung within the arena Programs	Administration recommends supporting a \$15,000 grant. While the club is a great asset to the Valleyview area, there has been no other grant funding applied for.	15,000.00

10	Hope Air	Operating	\$5,000.00	Cover travel arrangements for Greenview patients	No	N/A	N/A	N/A	Yes	Provincial funding health authorities corporations Foundations Donations from individuals	National fundraising campaign - Give Hope Wings	Report Website	Administration recommends supporting the full \$5000 ask as this crucial service and directly impacts approx. 40 Greenview residents in need.	5,000.00
11	Alberta Invasive Species Council	Operating	\$7,500.00	Continue promoting education and awareness of invasive plants	Yes 2023	Operating	5,000.00	Yes	Not for this project	N/A	Various fundraising AGLC casinos 50/50 raffles partner with organizations across Alberta to raise funds	Social media Newsletter	Administration recommends supporting a \$7,500 grant to help continue the education and awareness of invasive plants.	7,500.00
12	Peace Country Beef and Forage Association	Operating	\$49,500.00	Operational costs for programming	Yes 2023	Operating	49,500.00	requested a report be completed	No other grants applied for regarding this ask	N/A	No other fundraising noted	No recognition listed	Administration recommends supporting a \$49,500 grant. Historically, the association has been receiving grant funding annually from Ag Services	49,500.00
13	Cranberry Lake Rodeo Association	Operating	\$30,000.00	Infrastructure improvements	Yes 2023	Operating	30,000.00	Yes	No	N/A	No other fundraising noted	Social media Signage Posters Website	Administration recommends supporting a \$30,000 grant to help support the small town rodeo within our region.	30,000.00
14	Grande Prairie & District Rural Crime Watch	Operating	\$2,500.00	Annual programming and operating costs	Yes 2020	Operating	2,500.00	Yes	Yes	County of Grande Prairie Operating \$3,409.00	No other fundraising noted	Social media Banners and information will be included at information meetings	Administration recommends supporting a \$2,500 operating grant, as Grovedale is a part of the service area, thus benefitting Greenview residents.	2,500.00
15	City of Grande Prairie (Grande Prairie Museum)	Operating	\$15,000.00	Operating costs for the museum	Yes 2023	Operating	15,000.00	Yes	Yes	Federal grants for specific projects Young Canada works student grant Various donations from community members and visitors received bequest \$20,000 in 2023	Gift shop on site	Website Museum print & digital advertising Signage at the museum	Administration recommends supporting the full \$15,000 ask as Greenview has supported the museum annually to aid in the preservation of historical items.	15,000.00

	Total Amount Requeste	ed	\$369,500.00											247,500.00
19	Grande Prairie Stompede Association	Operating	\$20,000	Economic Impact Study	Yes	2022 (was approved but funds were returned)	20,000.00	Yes	No	N/A	No other fundraising noted for this specific project	Social Media platforms Greenview logo on the large Trinitron screen within the infield.	Administration recommends supporting a \$5,000 operating grant. The GP Stompede does not benefit Greenview in any Economic way, however it is a large regional event that a large number of Greenview residents attend and gives Greenview's brand a broad reach.	5,000.00
18	Northern Coffee & Connect Society	Operating	\$25,000	Operating costs of running the Valleyview Market	No	N/A	N/A	N/A	No	N/A	No other fundraising noted	Social media Signage at markets	Administration recommends supporting a \$15,000 operating grant to assist the new society with operations of the Valleyview Markets, which have a benefit to Valleyview and surrounding Greenview residents, promoting small and home based businesses within the area.	5,000.00
17	<u>United Way Alberta</u> <u>Northwest</u>	Operating	\$15,000.00	School supplies for students who are in need	yes, but unsuccessful	Period Promise	N/A	N/A		International paper - \$15,000 County of Grande Prairie \$10,000 City of Grande Prairie \$15,000	Campaigning to the general public for monetary donations and supplies.	Social Media Website Newsletter Publications for programs through annual reports etc.	Administration recommends supporting a \$5,000 Operating grant to assist with the operations of the program as a portion of those helped are Greenview residents in need.	2,000.00
16	Prairie Rose 4H Club	Operating	\$2,000.00	Operating costs such as building and arena rentals and programming	Yes 2021-2023	Operating	3,000.00	Yes	Yes	Cleanup Approx \$500	Red Willow theatre - selling deserts - 3 events \$800 Bottle Drive \$200	Brochures signs at communications event and achievement day	Administration recommends the full \$2000 grant request as the program has a positive impact on the youth within the community and surrounding Greenview residents.	2,000.00



REQUEST FOR DECISION

SUBJECT: Report Information on Subdivision Inquiries Greenview

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

MEETING DATE: June 18, 2024 CAO: MANAGER:

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

STRATEGIC PLAN: Governance LEG:

RELEVANT LEGISLATION:

Provincial (cite) - N/A

Council Bylaw/Policy (cite) – Bylaw 15-742 Greenview Municipal Development Plan, Bylaw 17-785 Grovedale Area Structure Plan Bylaw 20-865 Sturgeon Lake Area Structure Plan

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accepts the report regarding subdivision inquiries within the Municipal District of Greenview No. 16 for information as presented.

BACKGROUND/PROPOSAL:

On May 14th, 2024 Councillor C. Schlief made a notice of motion. On May 28th, 2024 Council passed the following motion:

MOTION: 24.05.283 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council direct Administration to prepare a report on MDP Bylaw 15-742 and associated major asps for the purpose of understanding the number of subdivision applications and corresponding reasoning for those approved and those declined.

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

CARRIED

Information relating to the above has been tracked from January 2023 through to May 2024. During this period, approximately 40 subdivision inquiries were tracked, but this data should be viewed as a minimum, as not all inquiries may have been captured. Documentation includes details that are private landowner information (names, land locations, and proposal details); however, this personal or proprietary information should not be disclosed publicly, so it has <u>not</u> been attached to this report.

The general findings are as follows:

Grovedale – 11 Requests
Crooked Creek/Sturgeon Heights – 9 Requests
New Fish Creek – 3 Requests
Debolt – 6 Requests
Sunset House/Sweathouse – 5 Requests
Little Smoky – 2 Requests
Valleyview – 4 Requests

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Aside from undocumented walk-ins and phone calls, Planning and Development has received roughly forty (40) subdivision inquiries. These inquiries were captured through a combination of an internal tracking sheet and staff members' notes.

Only four (4) of the forty inquiries progressed through the subdivision application stage and have been applied for and approved by the Municipal Planning Commission (MPC). One (1) subdivision application is currently awaiting MPC approval, but it stemmed from an inquiry received last year. There are also two (2) land use amendment applications received, which cannot proceed without a minor ASP.

Eleven (11) subdivision inquiries came from the Grovedale area and were affected by the Grovedale Area Structure Plan (GASP), with eight (8) subdivision proposals requiring a minor ASP before proceeding to rezoning and subdivision stages. Out of the eight (8) proposals, only one (1) of these proposals meets the threshold for requiring a minor ASP, as per MDP policy 10.3.2.

Seven (7) subdivision inquiries are also affected by the Sturgeon Lake Area Structure Plan (SLASP), with four (4) subdivision proposals requiring a minor ASP before the rezoning and subdivision stages. Three (3) of these subdivision proposals meet the threshold for requiring a minor ASP, as per MDP policy 10.3.2.

It should be noted of the thirteen (13) subdivisions in 2023, three (3) had prior meetings with staff and are accounted for in these numbers and of the six (6) subdivisions in 2024, two (2) had prior meetings with staff.

BENEFITS OF THE RECOMMENDED ACTION:

 The benefit of accepting the recommended motion is that Committee of the Whole will be informed as requested.

DISADVANTAGES OF THE RECOMMENDED ACTION:

There are no perceived disadvantages to the recommended action.

ALTERNATIVES CONSIDERED:

Alternative #1: Committee of the Whole recommends that Council direct Administration to undertake further review of one or any of the existing statutory plans guiding subdivision in-house.

Alternative #2: Committee of the Whole recommends that Council direct Administration to undertake further review of one or any of the existing statutory plans guiding subdivisions with resources to be allocated under the 2025 budget.

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.

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FOLLOW UP ACTIONS:

There are no follow-up actions regarding the recommended motion.

ATTACHMENT(S):

Detailed information exists and can be provided; however, because of its private nature, it would have to be done so in a closed session.

Date	Chief Administrative Officer Action Log	RESPONSIBLE PARTY	NOTES/STATUS
June 11, 2024	MOTION: 24.06.309 Moved by: COUNCILLOR RYAN RATZLAFF That Council approve a capital grant in the amount of up to \$20,000.00 to the Little Smoky Cemetery Committee for the purchase and installation of new chain-link fencing at the Little Smoky Cemetery. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg CARRIED	Comm. Serv	
June 11, 2024	MOTION: 24.06.311 Moved by: COUNCILLOR SALLY ROSSON That Council authorizes Administration to draft a position letter regarding the proposed 23.1 MW Battery Energy Storage Systems project at the NW 33-68-21 W5M Battery Energy Storage Systems, detailing Greenview's desire for further information and in-person public engagement. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg AGAINST: Councillor Berry CARRIED	P&E	
June 11, 2024	MOTION: 24.06.317 Moved by: COUNCILLOR JENNIFER SCOTT That Council awards the 2024 Aggregate Supply Request for Proposal for the New Fish Creek, Sunset House/Sweathouse, and Ridgevalley/Crooked Creek areas to Glacier Rock Resources Inc., in the amount of \$960,000.00 plus GST, with funds to come from Operations' gravel purchasing budget. FOR: Reeve Olsen, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg ABSENT: Deputy Reeve Bill Smith, Councillor Berry CARRIED	I&E	
May 28, 2024	MOTION: 24.05.280 Moved by: COUNCILLOR JENNIFER SCOTT That Council approve Policy 1004 "Promotional Merchandise" as AMENDED. •©ouncil promotional budget - \$750.00 instead of \$1500.00 •Increase council clothing budget by \$100 each FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Hackenberg ©ARRIED	Leg. Serv	COMPLETE
May 28, 2024	MOTION: 24.05.281 Moved by: COUNCILLOR DAVE BERRY That Council approve Policy 6324 "Livestock Veterinary Innovation Initiative" as presented. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Hackenberg ©ARRIED	COMMUNITY SERVICES	COMPLETE
May 28, 2024	MOTION: 24.05.282 Moved by: COUNCILLOR MARKO HACKENBERG That Council approve Policy 8016 "Grande Cache Recreation Grant" as amended. • Dpdate numbering within the policy FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Hackenberg ©ARRIED	COMMUNITY SERVICES	

May 28, 2024	MOTION: 24.05.283 Moved by: COUNCILLOR CHRISTINE SCHLIEF That Council direct Administration to prepare a report on MDP Bylaw 15-742 and associated major asps for the purpose of understanding the number of subdivision applications and corresponding reasoning for those approved and those declined. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Hackenberg ©ARRIED	P&EcDev	In Progress report provided to June 18 Committee of the Whole for discussion
May 28, 2024	MOTION: 24.05.284 Moved by: COUNCILLOR JENNIFER SCOTT That Council approve the new design template for the Greenview Street Pole banners. MOTION: 24.05.285 Moved by: COUNCILLOR DALE SMITH That Council defer motion "Greenview Street Pole Banners" to a future Council meeting. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Hackenberg ©ARRIED	P&EcDev / COMMS	In Progress - Communications finalizing and summerizing the changes made to banner layout in collabroation with AG Services
May 28, 2024	MOTION: 24.05.288 Moved by: COUNCILLOR SALLY ROSSON That Council direct Administration to enter into negotiations with Interprovincial Fuel Solutions Ltd. for the sale of an additional 400 acres located within the Greenview Industrial Gateway, identified as Lot 1, Block 1, Plan 222 1786 within theoretical 5½ 22-67-5- W6M, NE 15-67-5-W6M. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Hackenberg ©ARRIED	CAO SERVICES	
May 28, 2024	MOTION: 24.05.289 Moved by: DEPUTY REEVE BILL SMITH That Council Direct Administration to draft a bylaw to lend \$3.5 Million dollars for a three-year term, interest free to Maskwa Medical Centre (Canada) Inc. to be funded from the unrestricted reserve. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Hackenberg MARRIED	CORP SERVICES	COMPLETE
May 28, 2024	MOTION: 24.05.290 Moved by: COUNCILLOR WINSTON DELORME That Council approve an In-Kind Donation of \$1,500.00 to the Grande Prairie Friendship Centre for the 2024 Grande Gathering Gala Event on June 15, 2024, at the Bonnetts Energy Centre in Grande Prairie, Alberta, with funds to come from the 2024 Community Services Sponsorships & Donations Budget. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg AGAINST: Councillor Berry ©ARRIED	COMMUNITY SERVICES	Tried to drop off twice in Grande Prairie. Emailed to see if someone could pick up in VV.

May 28, 2024	MOTION: 24.05.291 Moved by: COUNCILLOR DALE SMITH That Council approve an operating grant in the amount of \$42,067.00 and a capital grant in the amount of \$14,028.00 to the Kakwa Sherman Trail Society for the restoration & maintenance of the historical trails in the Sherman Meadows and Kakwa Wildland areas, with funds to come from the 2024 Community Services Grants Budget. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Hackenberg MARRIED	COMMUNITY SERVICES	Sent for payment 2024.06.03
May 28, 2024	MOTION: 24.05.292 Moved by: COUNCILLOR MARKO HACKENBERG That Council take no action on the 2024 operating grant request in the amount of \$119,806.00 from the Willmore Wilderness Foundation. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Hackenberg AGAINST: Councillor Burton MARRIFD	COMMUNITY SERVICES	COMPLETE
May 28, 2024	MOTION: 24.05.293 Moved by: COUNCILLOR RYAN RATZLAFF That Council approve the transfer of ownership of the Sturgeon Heights Cemetery from the Diocese of Athabasca to the Municipal District of Greenview No. 16. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Hackenberg @ARRIED	COMMUNITY SERVICES	In Progress
May 28, 2024	MOTION: 24.05.294 Moved by: COUNCILLOR DALE SMITH That Council TAKE NO ACTION to the Town of Valleyview Council for consideration as a Trustee on the Valleyview Municipal Library Board, with the term to expire upon the 2025 Greenview Organizational Meeting. FOR: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Hackenberg AGAINST: Reeve Olsen, Councillor Schlief, Councillor Berry, Councillor Ratzlaff MARRIED	CAO SERVICES	COMPLETE
May 28, 2024	MOTION: 24.05.295 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to provide an additional \$62,500.00 to complete the development and construction of a joint use Class B fire training facility, located at 60051 Highway 668, County of Grande Prairie, with funding to come from the Unrestricted Reserve, upon completion of the facility. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Hackenberg ©ARRIED	COMMUNITY SERVICES	In Progress
May 28, 2024	MOTION: 24.05.296 Moved by: COUNCILLOR MARKO HACKENBERG That Council approve the reallocation of \$35,175.00 from the MD of Greenview Library Board's 2024 Operational Budget for a capital purchase of shelving units for the DeBolt Public Library. FOR: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg AGAINST: Reeve Olsen, Councillor Berry ØARRIED		COMPLETE

May 28, 2024	MOTION: 24.05.299 Moved by: COUNCILLOR DALE SMITH That Council direct Administration to accept the termination of the Greenview Veterinary Clinic equipment lease as proposed by the current proprietor. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Hackenberg	COMMUNITY SERVICES	COMPLETE
	ABSENT: Councillor Burton @ARRIED MOTION: 24.05.300 Moved by: COUNCILLOR SALLY ROSSON That Council direct Administration to sell the Greenview vet. Clinic equipment to Poz and Hooves Itd. as per the detailed pink list sent		
May 28, 2024	via email on March 5, 2024. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Hackenberg ABSENT: Councillor Burton @ARRIED	COMMUNITY SERVICES	In Progress - Sheila is working on it with Jamie
May 28, 2024	MOTION: 24.05.301 Moved by: COUNCILLOR RYAN RATZLAFF? That Council approve to send Reeve Olsen to attend the AB Counsel events and political engagements during the Calgary Stampede and cover mileage and hotel rooms up to 4 nights. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Hackenberg ABSENT: Councillor Burton @ARRIED	CAO SERVICES	
May 21, 2024	MOTION: 24.05.45 Moved by: REEVE TYLER OLSEN That Committee of the Whole direct administration to bring back a report to Council on the feasibility of funding the VV Ag. Society complex, as well as priority infrastructure needs, for the June 25, Regular Council meeting. FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Delorme, Councillor Hackenberg CARRIED	Comm Serv	
May 21, 2024	MOTION: 24.05.50 Moved by: COUNCILLOR RYAN RATZLAFF That Committee of the whole direct administration to draft a resolution to RMA in consultation with Greenview ASB for the purpose of remediation on private lands as a result of fireguard damage. FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Delorme, Councillor Hackenberg CARRIED	Comm Serv	In Progress
May 14, 2024	MOTION: 24.05.237 Moved by: COUNCILLOR WINSTON DELORME That Council gives first reading to Bylaw 24-959, being a Land Use Bylaw Amendment to rezone a 10.27-hectare (25.38-acre) area within SE 1-73-2-W6M from Agriculture One (A-1) district to Agriculture Two (A-2) district, as presented. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry	P&EcDev	Coming June 25

May 14, 2024	MOTION: 24.05.238 Moved by: COUNCILLOR DALE SMITH That Council schedules a Public Hearing prior to the second reading of Bylaw 24-959, to be held on June 25, 2024, at 9:15 a.m. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry ©ARRIED	P&EcDev	In progress- going June 25
May 14, 2024	MOTION: 24.05.240 Moved by: COUNCILLOR RYAN RATZLAFF That Council direct Administration to write-off the balances owing in the amount of \$29,964.50 on the 2023 Grants in Place of Taxes properties, with the expense to come from Corporate Services' 2024 budget. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry ©ARRIED	CORP SERVICES	Complete
May 14, 2024	MOTION: 24.05.241 Moved by: COUNCILLOR JENNIFER SCOTT That Council approve the application for Property Tax Exemption for the 2024 and 2025 tax years for Roll 308689. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry ©ARRIED	CORP SERVICES	Complete
May 14, 2024	MOTION: 24.05.242 Moved by: COUNCILLOR SALLY ROSSON That Council amend Motion 24.03.171 and Motion 24.03.172 to have funds come out of the Unrestricted Reserves for Capital Project RE23017 instead of the Community Services Capital Reserve. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry ©ARRIED	COMMUNITY SERVICES	Complete
May 14, 2024	MOTION: 24.05.244 Moved by: COUNCILLOR WINSTON DELORME That Council appoint the following employees as Pest and Weed Inspectors for the term of their employment: Dennis Haglund, Kathy Levesque, Mackenna Kohlman, Serena Eldridge, Michala Serediak, Sue LePage, Gwen Lewis, Wyatt Fournier, Allisen Craig, Kurt Kipling, Tingting Zhang, Grant Barrett, Vincent Morris, Judith Levesque, Shandi Tutt, Talin Mcleod, Liam Gray, Michelle Moulun, and Ryan Pratt. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry ©ARRIED	COMMUNITY SERVICES	Complete
May 14, 2024	MOTION: 24.05.245 Moved by: DEPUTY REEVE BILL SMITH That Council appoint Josh Dickson as a Pest Inspector for the term of his employment. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry ©ARRIED	COMMUNITY SERVICES	Complete

May 14, 2024	MOTION: 24.05.246 Moved by: COUNCILLOR CHRISTINE SCHLIEF That Council approve Policy 6322 "Greenview Riparian and Agricultural Sustainability Support" as presented. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry ©ARRIED	COMMUNITY SERVICES	Complete
May 14, 2024	MOTION: 24.05.247 Moved by: COUNCILLOR SALLY ROSSON That Council approve Policy 3016 "Greenview Evacuation Assistance Program" as presented. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry ©ARRIED	COMMUNITY SERVICES	Complete
May 14, 2024	MOTION: 24.05.248 Moved by: COUNCILLOR RYAN RATZLAFF That Council authorize Administration to add the Bighorn Golden Age Club to Greenview's Additional Named Insured (ANI) list, under Greenview's insurance policy. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry ©ARRIED	COMMUNITY SERVICES	COMPLETE
May 14, 2024	MOTION: 24.05.249 Moved by: COUNCILLOR WINSTON DELORME That Council approve a capital grant in the amount of \$100,000.00 to the Royal Canadian Legion #278 in Grande Cache for the new roof 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 Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry ©ARRIED	COMMUNITY SERVICES	Sent to AP For Payment 2024.05.22
May 14, 2024	MOTION: 24.05.250 Moved by: COUNCILLOR WINSTON DELORME That Council approve a reallocation of funds in the amount of \$36,747.56 from the 2023 capital grant to the Royal Canadian Legion #278 in Grande Cache for the new roof project or interior renovations as needed. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry ©ARRIED	COMMUNITY SERVICES	Complete
May 14, 2024	MOTION: 24.05.251 Moved by: COUNCILLOR SALLY ROSSON That Council approve a sponsorship in the amount of \$5,000.00 to the Grande Prairie Women's Residence Association o/a Odyssey House, for hosting the 2024 GrandeCon event on July 12-14th, 2024, with funds to come from the 2024 Community Services Sponsorships budget. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry ©ARRIED	COMMUNITY SERVICES	Complete

May 14, 2024	MOTION: 24.05.252 Moved by: DEPUTY REEVE BILL SMITH That Council approve sponsorship in the amount of \$1,000.00, along with an in-kind donation of up to \$500.00, to the Peace Area Riding for the Disabled Society (PARDS) for the Community Carnival and Cookout, scheduled for June 8, 2024, in the County of Grande Prairie, with funds to come from the 2024 Community Services Sponsorships budget. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry ©ARRIED	COMMUNITY SERVICES	Sent for payment 2024.05.23
May 14, 2024	MOTION: 24.05.253 Moved by: COUNCILLOR RYAN RATZLAFF That Council approve sponsorship in the amount of \$1,500.00 to the Town of Valleyview for the Canada Day Fireworks Display, to be held July 1, 2024, in Valleyview, Alberta, with funds to come from the 2024 Community Services Grants and Sponsorships Budget. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry ©ARRIED	COMMUNITY SERVICES	Sent for payment 2024.05.23
May 14, 2024	MOTION: 24.05.254 Moved by: COUNCILLOR DALE SMITH That Council approve a "Platinum Sponsorship" in the amount of \$1,500.00 to the C.O.C.O. Wanham Plowing Match & Agricultural Society, in hosting the 51st Annual Wanham Plowing Match, to be held June 21-23, 2024, in Wanham, Alberta with funds to come from the 2024 Community Services Sponsorships budget. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry ©ARRIED	COMMUNITY SERVICES	Sent for payment 2024.05.23
May 14, 2024	MOTION: 24.05.255 Moved by: COUNCILLOR DALE SMITH That Council approve approach application APPR24-08 for the construction of a gravel approach on SW-13-71-23-W5M via Township Road 712, with costs borne by the applicant, as per the Schedule of Fees Bylaw 24-970. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry ©ARRIED	P&EcDev	Complete - Approved for construction
May 14, 2024	MOTION: 24.05.256 Moved by: COUNCILLOR JENNIFER SCOTT That Council authorize Councillor Rosson, Councillor Burton, and Councillor Berry to attend the Library Trustee Orientation Workshop to be facilitated by Alberta Municipal Affairs, on Wednesday, May 22, 2024, at the Valleyview Municipal Library, in Valleyview, Alberta. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry ©ARRIED	CAO SERV	Complete

May 14, 2024	MOTION: 24.05.258 Moved by: COUNCILLOR RYAN RATZLAFF That Council direct Administration to investigate and bring back costs of additional and unbudgeted work requests along with a report on the costs of work done in-kind, versus the cost of paying directly, as directed by Council or organized by Administration, to be brought back by the September 24, 2024 Regular Council meeting. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry ©ARRIED	I&E/CAO	
May 14, 2024	MOTION: 24.05.259 Moved by: COUNCILLOR TOM BURTON That Council rescind motion 23.04.231 and 23.04.232 that appoint Councillor Dave Berry to the Ministry Advisory Committee, and direct Administration to provide a progress report. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry ©ARRIED		COMPLETE
May 14, 2024	MOTION: 24.05.260 Moved by: COUNCILLOR JENNIFER SCOTT That Council direct Administration to send a letter, on behalf of Council, to Prime Minister Justin Trudeau, requesting a permanent exemption for municipal governments from the ongoing Carbon Tax increases. DEFERRED MOTION: 24.05.261 Moved by: DEPUTY REEVE BILL SMITH That Council defer motion "Carbon Tax Appeal", to a future Council Meeting. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry MARRIED	CAO	
May 14, 2024	Councillor Christine Schlief makes the Notice of Motion that Council direct Administration to prepare a report on MDP Bylaw 17-785 for the purpose of understanding the number of subdivision applications and corresponding reasoning for those approved and those declined.	CAO/P&E	In Progress report provided to June 18 Committee of the Whole for discussion
May 14, 2024	That Council award the purchase of a 2024 2-ton pick-up truck to Windsor Ford, in the amount of \$105,859.72 plus GST, with funds to come from the 2024 Operations Capital Budget Project OP24001. FOR: Reeve Olsen, Councillor Dale Smith, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry AGAINST: Deputy Reeve Bill Smith ABSENT: Councillor Delorme	I&E	in progress
May 14, 2024	MOTION: 24.05.266 Moved by: COUNCILLOR SALLY ROSSON That Council award the purchase of 5 new 2024 ½-ton pick-up trucks, and 1 new 2024 ¾-ton pickup truck to Windsor Ford, in the amount of \$369,102.65 plus GST, with funds to come from the 2024 Operations Capital Budget Project OP24001. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry ABSENT: Councillor Delorme ©ARRIED	I&E	in progress

May 14, 2024	MOTION: 24.05.267 Moved by: COUNCILLOR CHRISTINE SCHLIEF That Council award the purchase of 1 new 2024 full-sized sport utility vehicle to Windsor Ford, in the amount of \$70,203.68 plus GST, with funds to come from the 2024 Operations Capital Budget Project OP24001. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry ABSENT: Councillor Delorme @ARRIED	I&E	in progress
May 14, 2024	MOTION: 24.05.268 Moved by: COUNCILLOR RYAN RATZLAFF That Council award the purchase of 3 new 2024 mid-sized sport utility vehicles to Windsor Ford, in the amount of \$138,989.91 plus GST, with funds to come from the 2024 Operations Capital Budget Project OP24001. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry ABSENT: Councillor Delorme ©ARRIED	I&E	in progress
May 14, 2024	MOTION: 24.05.269 Moved by: COUNCILLOR DAVE BERRY That Council award the Crack Seal & Line Painting contract for 2024 to AAA Striping & Seal Coating Service, in the amount of \$391,745.60 plus GST, with funds to come from the approved 2024 Asphalt Operational Budget. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry ABSENT: Councillor Delorme	I&E	complete
May 14, 2024	MOTION: 24.05.270 Moved by: COUNCILLOR JENNIFER SCOTT That Council award the Spray Patch contract for 2024 to Dynamic Asphalt Services Inc, in the amount of \$193,500.00 plus GST, with funds to come from the approved 2024 Asphalt Operational Budget. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry ABSENT: Councillor Delorme @ARRIED	I&E	complete
May 14, 2024	MOTION: 24.05.271 Moved by: COUNCILLOR JENNIFER SCOTT That Council award the Valleyview Field Services Office 2-ply Styrene-Butadiene-Styrene roofing install tender FM-2024-02366 to Standard Roofing Ltd., in the amount of \$154,130.00 plus GST, with funds to come from the 2024 Facility Maintenance Contractor Services budget. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry ABSENT: Councillor Delorme @ARRIED	I&E	complete
May 14, 2024	MOTION: 24.05.275 Moved by: COUNCILLOR RYAN RATZLAFF That Council direct Administration to take no further action on the reclamation of fire guard for NE 13-70-23-W5. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry @ARRIED	I&E	letter sent / complete

April 23, 2024	MOTION: 24.04.213 Moved by: COUNCILLOR JENNIFER SCOTT That Council authorize Administration to enter into a new 3-year Memorandum of Agreement with the Town of Valleyview to jointly operate the Valleyview Medical & Dental Complex located at 4801B – East Highway Street. -Elause 6, change from quarterly reporting to twice per year -Elause 4, to be reviewed annually by the Committee to determine if current rental rates and revenue are sufficient FOR: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Rosson, Councillor Burton, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg CARRIED	Comm. Serv	In Progress - Agreement is awaiting Reeve and CAO signature.
April 23, 2024	MOTION: 24.04.216 Moved by: COUNCILLOR DAVE BERRY That Council direct Administration to trial dust control products Tiger Loc 85, MG 30, Plantae ReTak, Arkon Dust Control, Novamen DCP-C, and DustBind DC127 over the next three years, with funds to come from Operations' operational budgets for 2024, 2025 and 2026. FOR: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Rosson, Councillor Burton, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg CARRIED	I&E	In progress; vendors contacted; coordinating work plans with area supervisors
April 23, 2024	MOTION: 24.04.217 Moved by: COUNCILLOR DAVE BERRY that Council direct Administration to document trial results, and bring reports to Committee of the Whole meetings in November of 2024, 2025, and 2026 regarding products utilized, costs associated, and outcomes. FOR: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Rosson, Councillor Burton, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg	I&E	In progress; vendors contacted; coordinating work plans with area supervisors
April 23, 2024	MOTION: 24.04.219 Moved by: COUNCILLOR SALLY ROSSON That Council direct Administration to incorporate the application of SC-600 or alternate material to be considered in the 2025 budget deliberations. FOR: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Rosson, Councillor Burton, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg CARRIED	I&E	waiting for 2025 budget deliberations
April 23, 2024	MOTION: 24.04.220 Moved by: COUNCILLOR TOM BURTON That Council authorize the Capital Purchase of lands legally described as Block OT, Plan 842 1873, for a cost of \$355,000 to be funded from the 2024 Economic Development Reserve. FOR: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Rosson, Councillor Burton, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg CARRIED	P&E	IN Progress - Contact made with Town Administration. Information sent to Transportation and Economic Corridors; closing anticipated Aug 16

April 23, 2024	MOTION: 24.04.221 Moved by: COUNCILLOR JENNIFER SCOTT That Council authorize the annual operations expenditures for the Economic Development Department of \$205,000 to allow for the seasonal operations of the Tourism Center located on Block OT, Plan 842 1873 to come from the 2024 operating budget. FOR: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Rosson, Councillor Burton, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg CARRIED	P&E	IN Progress - Contact made with Town Administation. Documentation on Facilities received and inspection being planned and contractors administering site currently identified for follow up
April 23, 2024	MOTION: 24.04.224 Moved by: COUNCILLOR DALE SMITH That Council award Bridge File 76637 Culvert Replacement and other works to Boss Bridgeworks Ltd. for the total construction cost of \$333,200.00 (plus GST), with funds to come from the 2024 Capital Budget Project BF76637. FOR: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Rosson, Councillor Burton, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg CARRIED	I&E	complete
April 23, 2024	MOTION: 24.04.225 Moved by: COUNCILLOR RYAN RATZLAFF That Council award Bridge File 77159 Culvert Replacement and other works to Boss Bridgeworks for the total construction cost of \$744,100.00 (plus GST), with funds to come from the 2024 Capital Budget, Project BF77159. FOR: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Rosson, Councillor Burton, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg CARRIED	I&E	complete
April 23, 2024	MOTION: 24.04.226 Moved by: COUNCILLOR JENNIFER SCOTT That Council award RD23005 Forestry Trunk Road and other works to Wapiti Gravel Suppliers, a Division of Colas Western Canada Inc. for the total construction cost of \$1,029,720.22 (plus GST), with funds to come from the approved 2024 Capital Budget, Project RD23005 (KM 76.5-80.5). FOR: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Rosson, Councillor Burton, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg CARRIED	I&E	complete
April 23, 2024	MOTION: 24.04.227 Moved by: COUNCILLOR SALLY ROSSON That Council award Township Road 704 Overlay, from Hwy 49 west to Range Road 230, to Knelsen Sand & Gravel Ltd. for the total construction cost of \$1,860,501.86 (plus GST), with funds to come from the approved 2024 Capital Budget, Project PV23004. FOR: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Rosson, Councillor Burton, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg CARRIED	I&E	complete

April 23, 2024	MOTION: 24.04.228 Moved by: COUNCILLOR MARKO HACKENBERG That Council award construction of the Grande Cache Water and Sewer Extension – Memorial Drive to United Utilities, in the amount of \$2,834,536.31 plus GST, with funds to come from the 2024 Approved Capital Budget, Project WD22005. FOR: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Rosson, Councillor Burton, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg CARRIED	I&E	complete
April 23, 2024	MOTION: 24.04.229 Moved by: COUNCILLOR CHRISTINE SCHLIEF That Council direct Administration to enter into an agreement with Interprovincial Fuel Solutions Ltd. for the sale of 200 acres located within the Greenview Industrial Gateway, identified as Lot 1, Block 1, Plan 222 1786 within theoretical S½ 22-67-5-W6M, NE 15-67-5-W6M for the price of \$12,000 per acre for a total cost of \$2,400,000.00 (without GST), to be paid upon issuance of a development permit. FOR: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Rosson, Councillor Burton, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg	CAO Serv.	In progress
April 23, 2024	MOTION: 24.04.230 Moved by: COUNCILLOR DAVE BERRY That Council authorize Administration to establish a Process Water Supply Agreement for up to 1 million m3 with Interprovincial Fuel Solutions Ltd. at a fixed rate of \$1.75/m3, for a period of 5 years from the date of first water use, contingent upon final provincial license approvals. FOR: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Rosson, Councillor Burton, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg CARRIED	CAO Serv.	In progress
April 9, 2024	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. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg, Councillor Berry CARRIED	Comm. Serv.	In Progress, on schedule
April 9, 2024	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. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg, Councillor Berry ABSENT: Councillor Schlief CARRIED	I&E	complete

April 9, 2024	MOTION: 24.04.197 Moved by: COUNCILLOR TOM BU That Council direct Administration to arrange a meetin Northern Gateway School Board before Council Break 2024, for the purpose of discussing the proposed inter between the new Northern Gateway School, located i and the Greenview Regional Multiplex. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Councillor Delorme, Councillor Burton, Councillor Ross Councillor Scott, Councillor Ratzlaff, Councillor Hacker Councillor Berry ABSENT: Councillor Schlief CARRIED	ng with the in August raction n Valleyview Dale Smith, son, P&E	Request sent to NGPSD School Superintendent in April
	24.03.26 REGULAR COUNCIL MEETING		
	MOTION: 24.03.163 Moved by: COUNCILLOR SALLY ROTTH That Council approve Policy 1008 "Council and Board Remuneration" as presented.	OSSON	
	DEFERRED		
March 26, 2024	MOTION: 24.03.164 Moved by: DEPUTY REEVE BILL SN That Council defer motion 24.03. Policy 1008 to a fut Meeting. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Councillor Berry, Councillor Delorme, Councillor Burto Rosson, Councillor Schlief, Councillor Scott, Councillor Councillor Hackenberg	Dale Smith, n, Councillor	In Progress
	CARRIED		
March 26, 2024	MOTION: 24.03.166 Moved by: COUNCILLOR DALE SM That Council select the five Food Banks serving Green residents (Fox Creek, Valleyview, DeBolt, Grande Prair Grande Cache) as the donation recipient(s) for the 202 Stakeholder Event, with the total funds raised split eq them. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Councillor Berry, Councillor Delorme, Councillor Burto Rosson, Councillor Schlief, Councillor Scott, Councillor Councillor Hackenberg	riew ie, and 24 Clay Shoot ually among P&E Dale Smith, n, Councillor	Complete Charity recipients will be listed in all event marketing and promotions.
	CARRIED 24 03 13 RECHIAR COUNCIL MEETING		
	24.03.12 REGULAR COUNCIL MEETING MOTION: 24.03.104 Moved by: COUNCILLOR CHRISTIN That Council awards tender AB-2024-00684 to GenMe the amount of \$11,629, 125.00 plus GST, with funds to capital project FM22008 – New Operations Shop in Gr FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Councillor Berry, Councillor Delorme, Councillor Burto Rosson, Councillor Scott, Councillor Schlief, Councillor Councillor Hackenberg @ARRIED	c ACL Inc. in come from ande Cache. Dale Smith, n, Councillor	complete

12-Mar-24	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. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Schlief, Councillor Ratzlaff, Councillor Hackenberg ©ARRIED	P&EcDEV	In Progress: Local Improvement Plan sent to public
12-Mar-24	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. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Schlief, Councillor Ratzlaff, Councillor Hackenberg @ARRIED	P&EcDEV	In Progress: Local Improvement Plan sent to public
12-Mar-24	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. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Schlief, Councillor Ratzlaff, Councillor Hackenberg ©ARRIED	P&EcDEV / COMMS	Complete Stage 1 Emergency notifications (current) 6.12.2024. Stage 2 - Oct- Emergency + road closures etc. Stage 3 Jan.2025 - full use ie meetings etc
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 Schlief, Councillor Ratzlaff, Councillor Hackenberg	CAO SERVICES	In progress
13-Mar-24	Councillor Berry, Councillor Rosson, Councillor Scott, Councillor Schlief, Councillor Ratzlaff, Councillor Hackenberg ABSENT: Councillor Delorme @ARRIED	EcDEV & CAO	IN PROGRESS: Report completed and submitted to SLT for draft review
	24.02.27 REGULAR COUNCIL MEETING		
	24.02.20 COMMITTEE OF THE WHOLE		
	24.02.13 REGULAR COUNCIL MEETING		

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13-Feb-24	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 Schlief, Councillor Delorme, Councillor Dale Smith, Councillor Berry CARRIED	P&D	IN PROGRESS. The subdivision and consolidation of Plan 972 0298, Block 38, Lot 3PUL with adjacent lands Plan 972 0898, Block 38, Lot 2 has not occurred yet.
13-Feb-24	That Council direct Administration to engage the business located on NW 33-69-6-W6M roll number 318084 regarding weed mitigation strategies. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Schlief, Councillor Delorme, Councillor Dale Smith, Councillor Berry CARRIED	CAO SERVICES/P&E	In Progress
13-Feb-24	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. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Schlief, Councillor Delorme, Councillor Dale Smith, Councillor Berry CARRIED	CAO/P&E	In Progres: engagement occurred, and design expectations were provided. No progress on landowner implimentation
13-Feb-24	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. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Schlief, Councillor Delorme, Councillor Dale Smith, Councillor Berry CARRIED	CAO SERVICES	In Progress
13-Feb-24	FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Schlief, Councillor Delorme, Councillor Dale Smith, Councillor Berry CARRIED	CAO SERVICES	In Progress
	24.01.23 REGULAR COUNCIL MEETING		
23-Jan-24	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. FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlief, Councillor Delorme CARRIED	I & E	In Progress - open houses done, compiling data

23-Jan-24	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). FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlief, Councillor Delorme CARRIED	I & E	In Progress - waiting for Atco to provide date of installation
23-Jan-24	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. FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Burton, Councillor Scott, Councillor Schlief, Councillor Delorme ABSENT: Councillor Dale Smith CARRIED	COMMUNITY SERVICES	In Progress -letter sent to the Library Board
23-Jan-24	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. FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Burton, Councillor Scott, Councillor Schlief, Councillor Delorme ABSENT: Councillor Dale Smith CARRIED 24.01.09 REGULAR COUNCIL MEETING	COMMUNITY SERVICES	In Progress
9-Jan-24	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	I&E	First part actioned; waiting for November
9-Jan-24	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 Schlief, Councillor Rosson, Councillor Scott, Councillor Berry, Councillor Ratzlaff, Councillor Burton CARRIED	CORP/CAO SERVICES	COMPLETE
	23.12.19 COMMITTEE OF THE WHOLE		
12-Dec-23	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 Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry CARRIED	P&EcDev	Completed - grant not received and project delayed to 2025 budget deliberations

12-Dec-23	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 Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry CARRIED	P&E	In Progress - Survey commissioned, extension signed, dispositions/easements surveyed.
	23.11.28 REGULAR COUNCIL MEETING		
	23.11.21 COMMITTEE OF THE WHOLE		
	23.11.14 REGULAR COUNCIL MEETING		
	23.10.24 REGULAR COUNCIL MEETING		
24-Oct-23	MOTION: 23.10.631 Moved by: COUNCILLOR RYAN RATZLAFF That Council give third reading to Bylaw 23-940 Fireworks, as presented. DEFERRED 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 Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry CARRIED	COMM. SERVICES	In Progress - Bringing to PRC in May or June
	23.10.17 COMMITTEE OF THE WHOLE		
	23.10.10 REGULAR COUNCIL MEETING		
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 Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton AGAINST: Councillor Berry, Councillor Delorme CARRIED	P&E	Completed
	23.09.26 REGULAR COUNCIL MEETING		
	23.09.12 REGULAR COUNCIL MEETING		
12-Sep-23	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	I&E	in progress
	23.30.22 REGULAN COUNCIL WILL THING		
22-Aug-23	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&E/EC DEV	In Progress - applications under review
	CARRIED		

	23.07.25 REGULAR COUNCIL MEETING		
	23.07.18 COMMITTEE OF THE WHOLE		
	23.07.11 REGULAR COUNCIL MEETING		
11-Jul-23	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 AgreementSwimming Lessons – page 391 of agendaSb – 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 Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry	P&E	In Progress – Meeting Established
	CARRIED		
	23.06.27 REGULAR COUNCIL MEETING		
	23.06.20 COMMITTEE OF THE WHOLE 23.06.13 REGULAR COUNCIL MEETING		
	23.05.23 REGULAR COUNCIL MEETING		
	25.05.25 REGULAR COUNCIL MEETING		
23-May-23	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. FOR: Reeve Olsen, Councillor Schlief, Councillor Rosson, Councillor Scott, Councillor Burton, Councillor Ratzlaff, Councillor Berry AGAINST: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Didow	I&E	IN PROGRESS - LETTER SENT
	CARRIED		
	23.04.25 REGULAR COUNCIL MEETING		
25-Apr-23	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. FOR: Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlief, Councillor Didow AGAINST: Councillor Delorme, Reeve Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor Ratzlaff	I&E	In Progress Construction in 2024; Capital Project ID # RD2400
	CARRIED		
25-Apr-23	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). FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlief, Councillor Didow CARRIED	I&E	In progress - expected complete June 13
	23.03.14 REGULAR COUNCIL MEETING		
	10.00.124 ILCOLAR COORGE MILLIMO		

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. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlief, Councillor Didow CARRIED 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. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlief, Councillor Didow CARRIED	COMM. SERVICES	COMPLETE
23.02.28 REGULAR COUNCIL MEETING		
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. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry CARRIED	I&E/CAO	747 Sweathouse bridge is open for traffic, waiting for asphalt, summer 2024. MOU with Province about Hwy 666 is being reviewed.
MOTION: 23.02.120 Moved by: REEVE TYLER OLSEN That Council direct Administration to work on a Conference and Education attendance policy for Council. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry CARRIED	CORP SERVICES	In Progress
23.02.14 REGULAR COUNCIL MEETING		
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. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry CARRIED	CORP SERVICES	Waiting on final HRH ok will reach out to Lindsey
23.01.24 REGULAR COUNCIL MEETING		
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 Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry CARRIED	P&EcDev	In progress - current opportunites not in private sector interests without significant public financial support ATM
	That Council accept the report on Large Animal Veterinary Practice Supports for information, as presented. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlief, Councillor Didow CARRIED 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. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Didow CARRIED 23.02.28 REGULAR COUNCIL MEETING 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. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Berry COUNCILLOR COUNCIL OR BERTION MOTION: 23.02.120 Moved by: REEVE TYLER OLSEN® That Council direct Administration to work on a Conference and Education attendance policy for Council. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Ratzlaff, Councillor Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry CARRIED MOTION: 23.02.120 Moved by: REEVE TYLER OLSEN® That Council direct Administration to support Heart River Housing with funding up to \$10,000 for construction on their Falher project through development of a loan guarantee bylaw. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor	That Council accept the report on Large Animal Veterinary Practice Supports for Information, as presented. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor Bale Smith, Councillor Burton, Councillor Scott, Councillor Schilef, Councillor Didow CARRIED 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. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Scott, Councillor Schilef, Councillor Didow CARRIED 23.02.28 REGULAR COUNCIL MEETING 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. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delormo, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry CARRIED MOTION: 23.02.120 Moved by: REEVE TYLER OLSEN? That Council direct Administration to work on a Conference and Education attendance policy for Councill. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Polae Smith, Councillor Polarom, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry CARRIED 23.02.14 REGULAR COUNCIL MEETING MOTION: 23.02.62 Moved by: COUNCILLOR DALE SMITH That Council direct Administration to support Heart River Housing with funding up to 51,000,000 for construction on their Falher project through development of a loan guarantee bylaw. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Co

24-Jan-23	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 Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Deputy Reeve Bill Smith AGAINST: Councillor Delorme CARRIED	Ec. Dev & Planning	In Progress – No contact for additional meetings scheduled by NGPSD at this time
24-Jan-23	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 Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Deputy Reeve Bill Smith CARRIED	Ec. Dev & Planning	Suspended Action- Engagement cannot proceed due to lack of information from NGPSD. Recommend Abandonment of this engagement endeavour or reaffirmation from council of expectations given project unknown
	22.10.25 REGULAR COUNCIL MEETING		
25-Oct-22	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 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 Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry CARRIED	Leg. Serv	In Progress
25-Oct-22	MOTION: 22.10.704 Moved by: COUNCILLOR WINSTON DELORME That Council approves a formal acknowledgement of the relationship between the MD of Greenview No. 16 and the Western Cree Tribal Council. FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry CARRIED	CAO/Comms	In Progress
	22.09.20 COMMITTEE OF THE WHOLE		
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20-	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. Sep-22 For: Councillor Burton, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlief, Councillor Didow. Absent: Reeve Olsen, Deputy Reeve Bill Smith CARRIED	Comm. Serv	in progress - looking into contract service in GC. Waiting on a letter from Evergreen
	22.07.12 REGULAR COUNCIL MEETING		
	22.06.28 REGULAR COUNCIL MEETING		
	22.04.26 REGULAR COUNCIL MEETING		
	MOTION: 22.04.223 Moved by: COUNCILLOR DAVE BERRY		
April 26,2022	That Council direct Administration to call a meeting with the Town of Valleyview and Greenview Intermunicipal Collaboration Framework Committee. For: Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Tom Burton, Councillor Scott, Councillor Schlief, Councillor Didow.	CAO	In Progress - Leg Services is reviewing ICF's and the CAOs have discussed. Meeting to follow with Council Reps
	21.08.24 REGULAR COUNCIL MEETING		
August 24, 2021	MOTION: 21.08.427 Moved by: COUNCILLOR DALE GERVAIS That Administration bring back a report on the legal ownership regarding properties in which municipal assets exist where the municipality does not own the land. FOR: Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Olsen, Councillor Acton, Reeve Dale Smith, Councillor Chapman, Councillor Gervais, Councillor Burton, Deputy Reeve Bill Smith	Corp. Serv.	In progress - part of the AM project and Insurance/Contract Review
	21.04.13 REGULAR COUNCIL MEETING		
April 13, 2021	MOTION: 21.04.196 Moved by: COUNCILLOR LES URNESS That Council direct Administration to research the concept of polling the rural and small urban municipalities in British Columbia, Alberta, Saskatchewan and Manitoba to form an association as a federal voice similar to FCM. For: UNAMINOUS Opposed: CARRIED	CAO Services	In Progress - waiting for Council to attend FCM to make informed decision.