

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, September 13, 2016

**#1:**  
**CALL TO ORDER**      Reeve Dale Gervais called the meeting to order at 9:00 a.m.

**PRESENT**

Reeve	Dale Gervais
Deputy Reeve	Tom Burton
Councillors	George Delorme (9:05 a.m.)
	Dave Hay
	Roxie Rutt
	Bill Smith
	Dale Smith
	Les Urness

**ATTENDING**

Chief Administrative Officer	Mike Haugen
General Manager, Corporate Services	Rosemary Offrey
General Manager, Community Services	Dennis Mueller
Communications Assistant	Dale Tiedemann
Recording Secretary	Lianne Kruger

**ABSENT**

General Manager, Infrastructure & Planning	Grant Gyurkovits
Communications Officer	Diane Carter

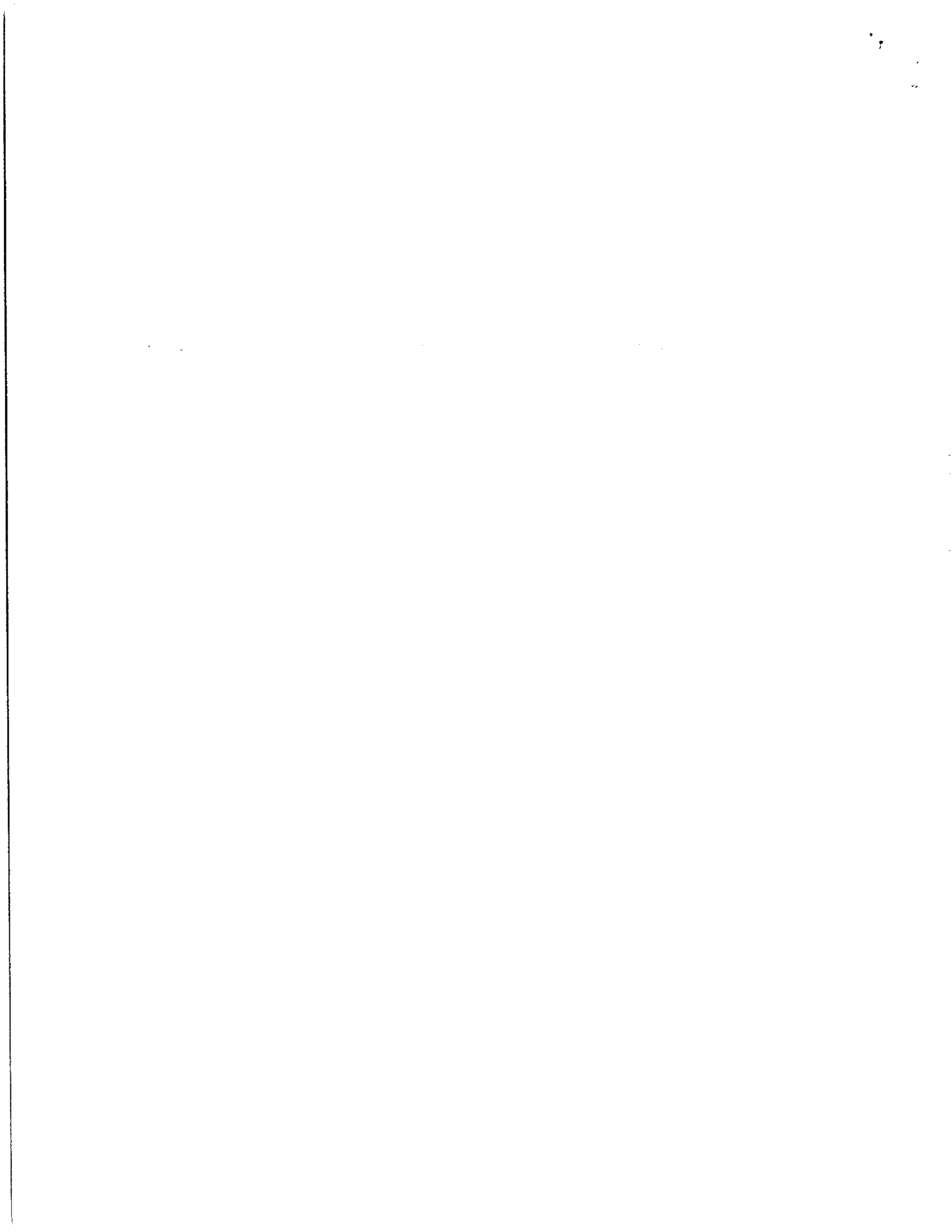
**#2:**  
**AGENDA**      **MOTION: 16.09.326. Moved by: COUNCILLOR DALE SMITH**  
That the August 23, 2016 agenda be adopted as presented.

**CARRIED**

**#3.1**  
**REGULAR COUNCIL**  
**MEETING MINUTES**      **MOTION: 16.09.327. Moved by: COUNCILLOR ROXIE RUTT**  
That the Minutes of the Regular Council Meeting held on Tuesday, August 23,  
2016 be adopted as presented.

**CARRIED**

**#3.2**  
**BUSINESS ARISING**  
**FROM MINUTES**      **3.2 BUSINESS ARISING FROM MINUTES:**



## **6.5 BYLAW 16-767 BIG MOUNTAIN INDUSTRIAL PARK AREA STRUCTURE PLAN**

**BYLAW 16-767  
THIRD READING**

**MOTION: 16.09.328. Moved by: COUNCILLOR DALE SMITH**  
That Council give Third Reading to Bylaw No. 16-767, for the Big Mountain Industrial Park Area Structure Plan.

**CARRIED**

## **6.6 BYLAW 16-763 RE-DESIGNATE FROM AGRICULTURE (A) DISTRICT TO INDUSTRIAL (I) DISTRICT**

**BYLAW 16-763  
SECOND READING**

**MOTION: 16.09.329. Moved by: DEPUTY REEVE TOM BURTON**  
That Council give Second Reading to Bylaw No. 16-763, to re-designate a 49.67 hectare ± (122.75 acre) area within SE-1-69-6-W6, Plan 8822869, Lot 2 from Agriculture (A) District to Industrial (I) District, as per attached Schedule 'E'.

**CARRIED**

**BYLAW 16-763  
THIRD READING**

**MOTION: 16.09.330. Moved by: COUNCILLOR DAVE HAY**  
That Council give Third Reading to Bylaw No. 16-763, to re-designate a 49.67 hectare ± (122.75 acre) area within SE-1-69-6-W6, Plan 8822869, Lot 2 from Agriculture (A) District to Industrial (I) District, as per attached Schedule 'E'.

**CARRIED**

**#7  
OLD BUSINESS**

## **7.0 OLD BUSINESS**

There was no Old Business to report.

**#8  
NEW BUSINESS**

## **8.0 NEW BUSINESS**

### **8.1 AAMDC DISCUSSION – COUNCIL CODE OF CONDUCT REGULATION**

**COUNCIL CODE OF  
CONDUCT  
REGULATION**

**MOTION: 16.09.331. Moved by: COUNCILLOR ROXIE RUTT**  
That Council direct Administration to submit feedback to the AAMDC regarding the proposed Code of Conduct Regulation as amended with the pre-nomination training being a requirement of running for Council.

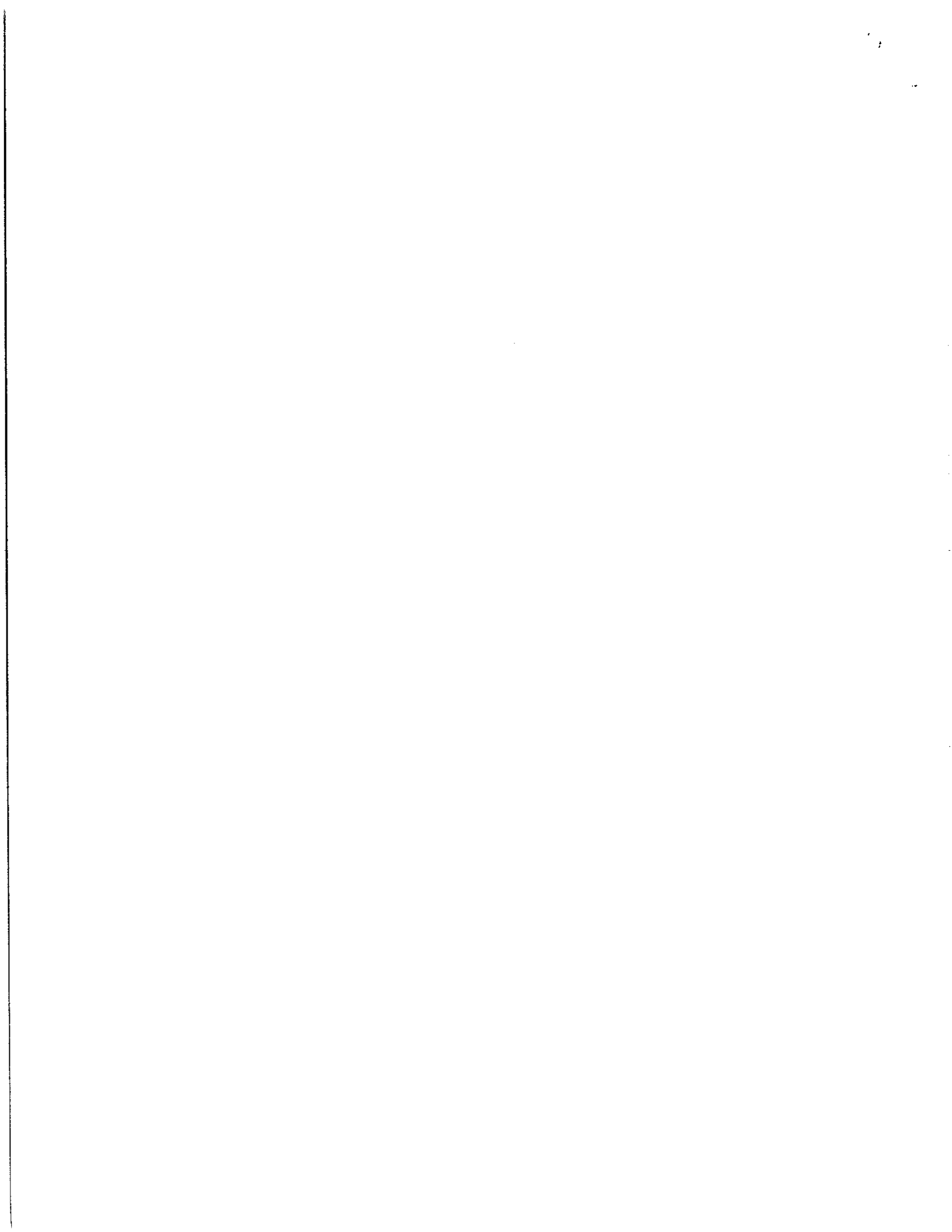
**CARRIED**

### **8.2 AAMDC DISCUSSION – FINANCIAL PLAN REGULATION**

**FINANCIAL PLAN  
REGULATION**

**MOTION: 16.09.332. Moved by: DEPUTY REEVE TOM BURTON**  
That Council direct Administration to submit feedback to the AAMDC regarding the proposed Financial Plan Regulation as presented.

**CARRIED**



#5  
DELEGATIONS

**5.0 DELEGATIONS**

**5.1 DISCONTINUING BUSINESS RELATIONS**

Billy Loewen provided his rationale in regarding Administrations decision to discontinue business relations with his company Shabranee Trucking.

SHABRANEE  
TRUCKING

MOTION: 16.09.333. Moved by: COUNCILLOR LES URNESS  
That Council accept the presentation by Billy Loewen (Shebranee Trucking) as Information.

CARRIED

Reeve Dale Gervais recessed the meeting at 9:51 a.m.  
Reeve Dale Gervais reconvened the meeting at 10:01 a.m.

#4  
PUBLIC HEARINGS

**4.0 PUBLIC HEARINGS**

**4.1 BYLAW 16-769 RE-DESIGNATE FROM AGRICULTURE (A) DISTRICT TO COUNTRY RESIDENTIAL (CR-1) DISTRICT**

Chair Dale Gervais opened the Public Hearing regarding Bylaw 16-769 at 10:02 a.m.

IN ATTENDANCE

Manager, Planning & Development  
Land Owner

Leona Dixon  
Shane Gale

INTRODUCTIONS

The Chair requested each Council Member and Staff member to introduce themselves and asked Council Members if there were any reasons that they should be disqualified from the hearing.  
Each Members' reply was "No."

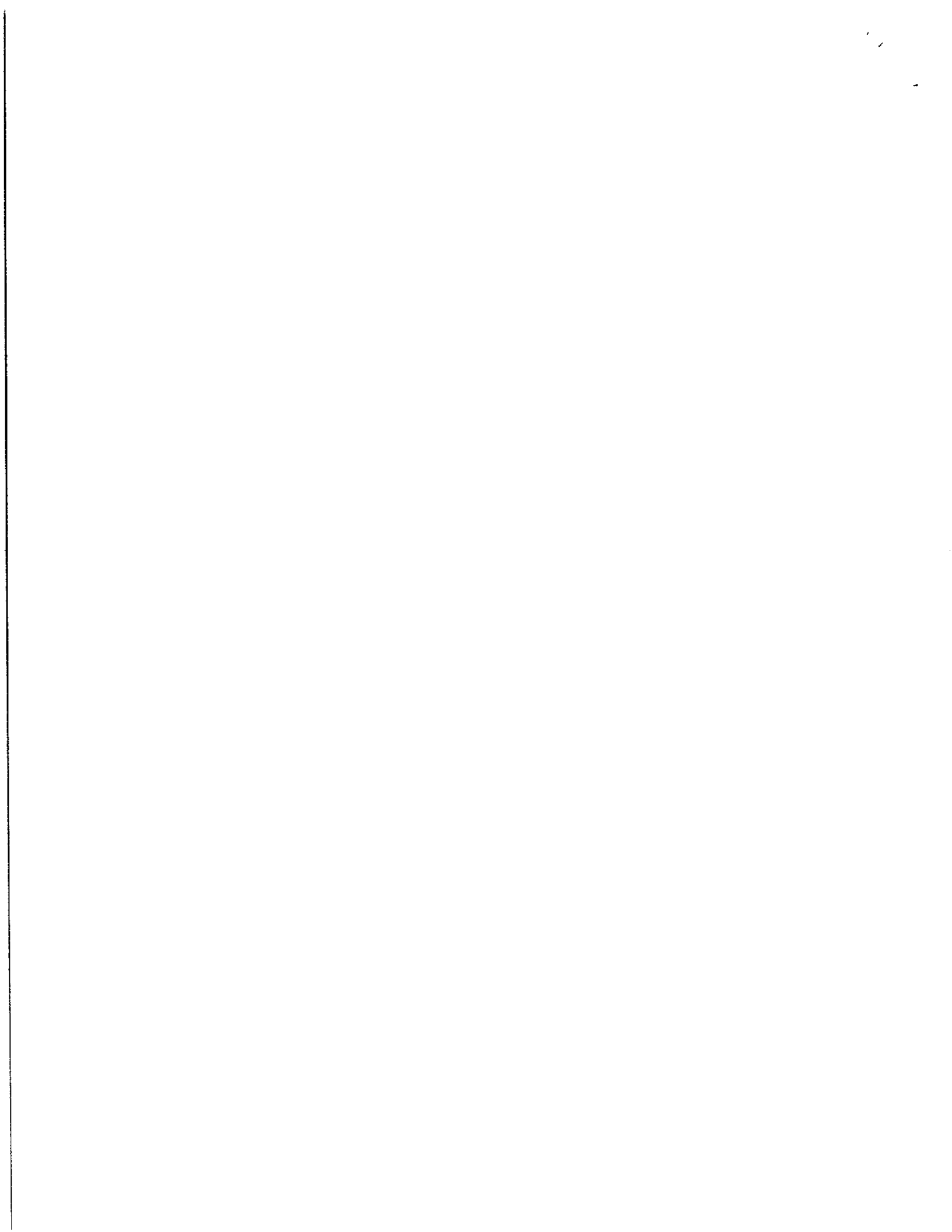
The Chair asked the applicants if there was any objection or concern with any members sitting on the Board.  
The answer was "No."

PURPOSE FOR THE  
HEARING

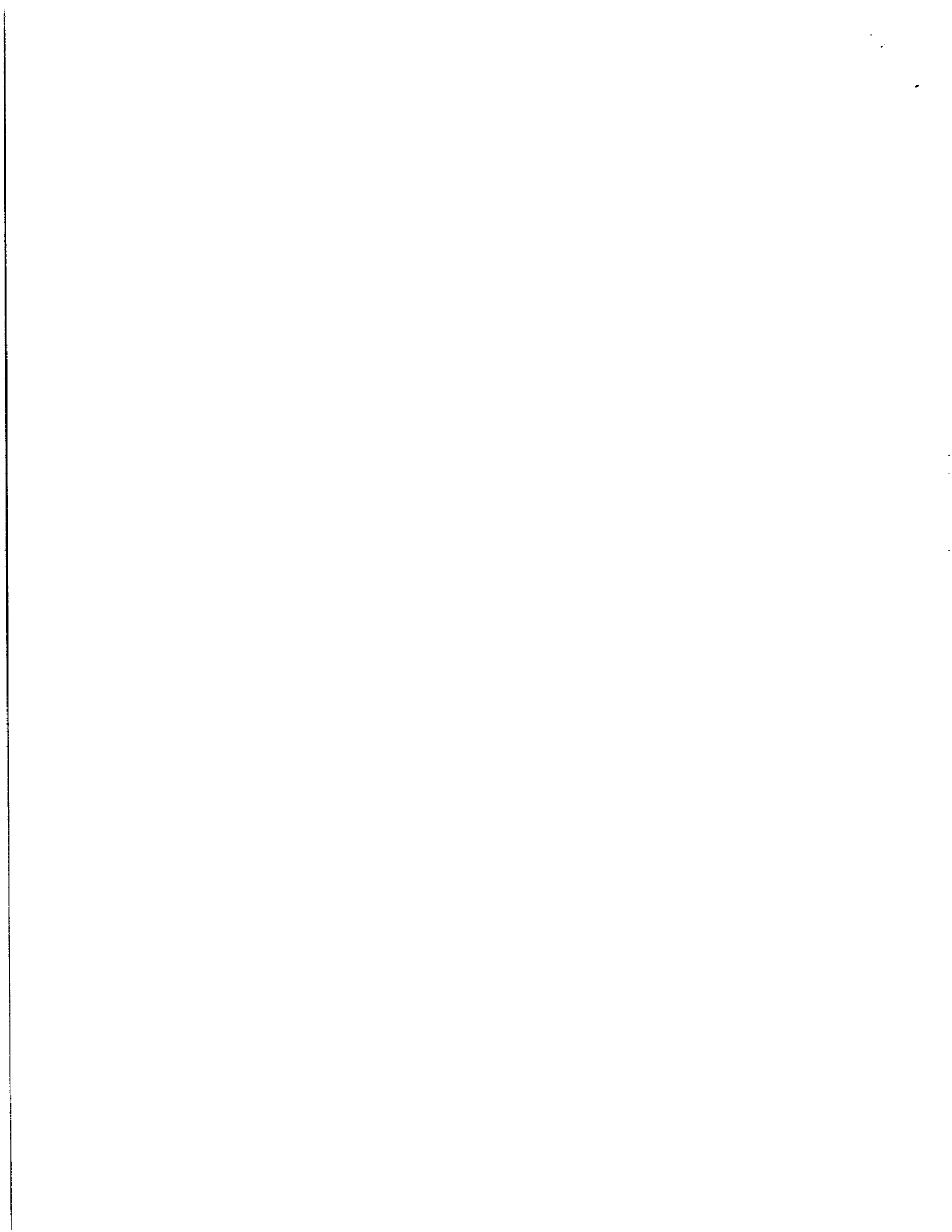
The purpose of the hearing is to hear submissions for and opposed to proposed Bylaw 16-769, being the bylaw of the MD of Greenview, is to re-designate a 4.04 hectare ± (9.98 acre) area within NE 20 72 1 W6 from Agriculture (A) District to Country Residential One (CR-1) District.

REFERRAL AGENCY  
& ADJACENT  
LANDOWNER  
COMMENTS

Development Officer, Leona Dixon provided a summary of the responses from the referral agencies.



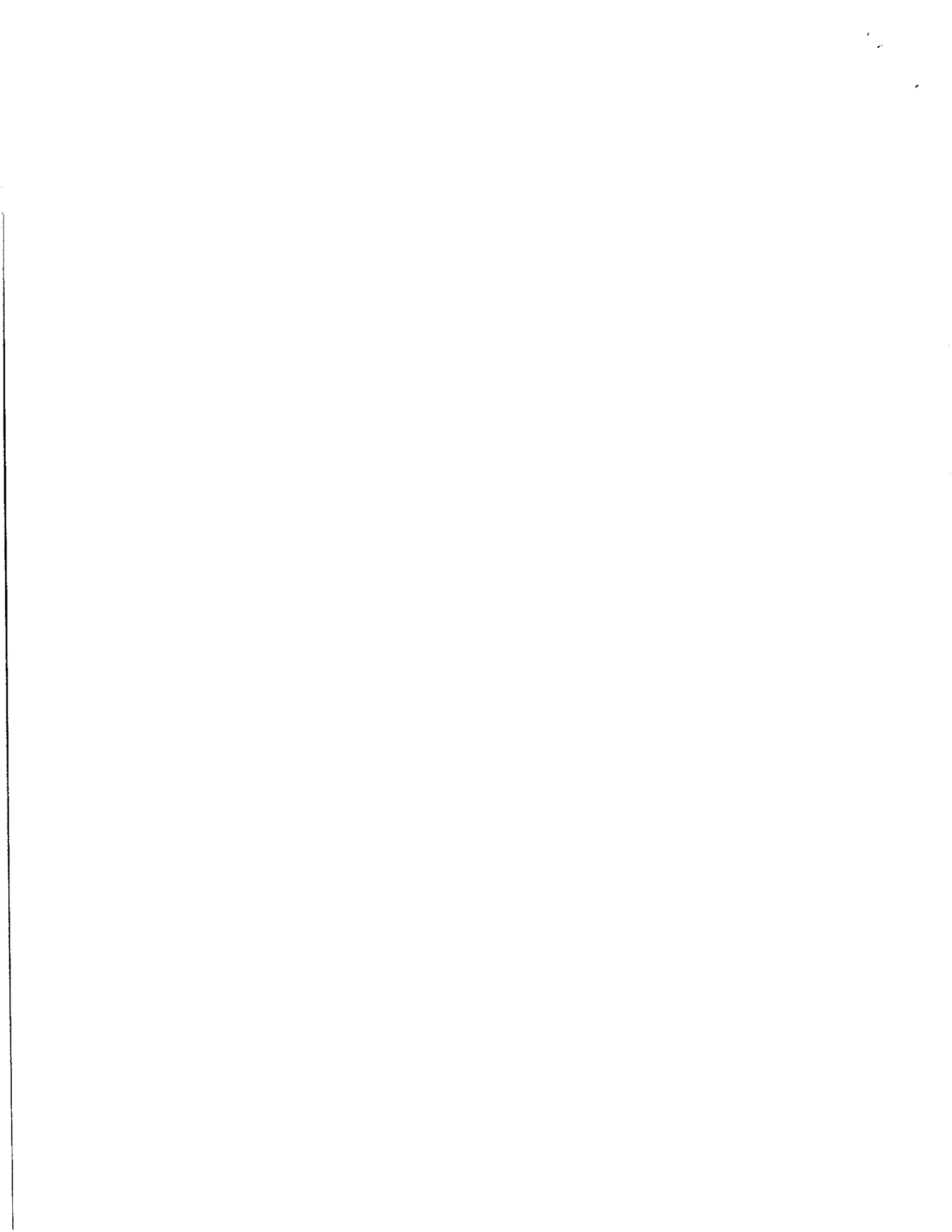
- QUESTIONS FROM COUNCIL** The Chair called for any questions from Council.  
None were heard.
- THOSE IN FAVOR** The Chair requested that anyone in favour of the application come forward.  
None came forward.
- THOSE AGAINST** The Chair requested that anyone against the application come forward.
- QUESTIONS FROM COUNCIL** The Chair called for any questions from Council.  
None were heard.
- QUESTIONS FROM THE APPLICANT OR PRESENTER** The Chair called for any questions from the Applicant or those that had spoken in favour or against the application with regards to the comments for Planning and Development, the referral agencies, or adjacent landowners.  
None were heard.
- FAIR & IMPARTIAL HEARING** The chair asked the Applicant if they have had a fair and impartial hearing.  
The answer was "Yes".
- BYLAW 16-769 PUBLIC HEARING ADJOURNED** Chair Dale Gervais adjourned the Public Hearing regarding Bylaw 16-769 at 10:18 a.m.
- 4.2 BYLAW 16-770 RE-DESIGNATE FROM AGRICULTURE (A) DISTRICT TO COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT**
- Chair Dale Gervais opened the Public Hearing regarding Bylaw 16-770 at 10:19 a.m.
- IN ATTENDANCE** Development Officer  
Lindsey Lemieux
- INTRODUCTIONS** The Chair requested each Council Member and Staff member to introduce themselves and asked Council Members if there were any reasons that they should be disqualified from the hearing.  
Each Members' reply was "No."
- The Chair asked the applicants if there was any objection or concern with any members sitting on the Board.  
The answer was "No."
- PURPOSE FOR THE HEARING** The purpose of the hearing is to hear submissions for and opposed to proposed Bylaw 16-770, being the bylaw of the MD of Greenview, is to re-designate a





4.04 hectare ± (9.98 acre) area from Agriculture (A) District to Country Residential One (CR-1) District.

<b>REFERRAL AGENCY &amp; ADJACENT LANDOWNER COMMENTS</b>	Development Officer, Lindsey Lemieux provided a summary of the responses from the referral agencies.
<b>QUESTIONS FROM COUNCIL</b>	The Chair called for any questions from Council. None were heard.
<b>THOSE IN FAVOR</b>	The Chair requested that anyone in favour of the application come forward. None came forward.
<b>THOSE AGAINST</b>	The Chair requested that anyone against the application come forward. None came forward.
<b>QUESTIONS FROM COUNCIL</b>	The Chair called for any questions from Council. None were heard.
<b>QUESTIONS FROM THE APPLICANT OR PRESENTER</b>	The Chair called for any questions from the Applicant or those that had spoken in favour or against the application with regards to the comments for Planning and Development, the referral agencies, or adjacent landowners. None were heard.
<b>FAIR &amp; IMPARTIAL HEARING</b>	The chair asked the Applicant if they have had a fair and impartial hearing. None were present.
<b>BYLAW 16-770 PUBLIC HEARING ADJOURNED</b>	Chair Dale Gervais adjourned the Public Hearing regarding Bylaw 16-770 at 10:21 a.m.
<b>4.3 BYLAW 16-768 ROAD BAN BYLAW</b>	
Chair Dale Gervais opened the Public Hearing regarding Bylaw 16-768 at 10:21 a.m.	
<b>IN ATTENDANCE</b>	Manager, Operations Gord Meaney
<b>INTRODUCTIONS</b>	The Chair requested each Council Member and Staff member to introduce themselves and asked Council Members if there were any reasons that they should be disqualified from the hearing. Each Members' reply was "No."



The Chair asked the applicants if there was any objection or concern with any members sitting on the Board.

The answer was "No."

**PURPOSE FOR THE HEARING**

The purpose of the hearing is to revise the current organization structure and is intended to stream line administrations functions in enacting the Bylaw.

**BYLAW 16-768  
PUBLIC HEARING  
ADJOURNED**

Chair Dale Gervais adjourned the Public Hearing regarding Bylaw 16-768 at 10:32 a.m.

**4.4 BYLAW 16-771 LICENSE OF OCCUPATION BYLAW**

Chair Dale Gervais opened the Public Hearing regarding Bylaw 16-771 at 10:32 a.m.

**IN ATTENDANCE**

Manager, Operations

Gord Meaney

**INTRODUCTIONS**

The Chair requested each Council Member and Staff member to introduce themselves and asked Council Members if there were any reasons that they should be disqualified from the hearing.

Each Members' reply was "No."

The Chair asked the applicants if there was any objection or concern with any members sitting on the Board.

The answer was "No."

**PURPOSE FOR THE HEARING**

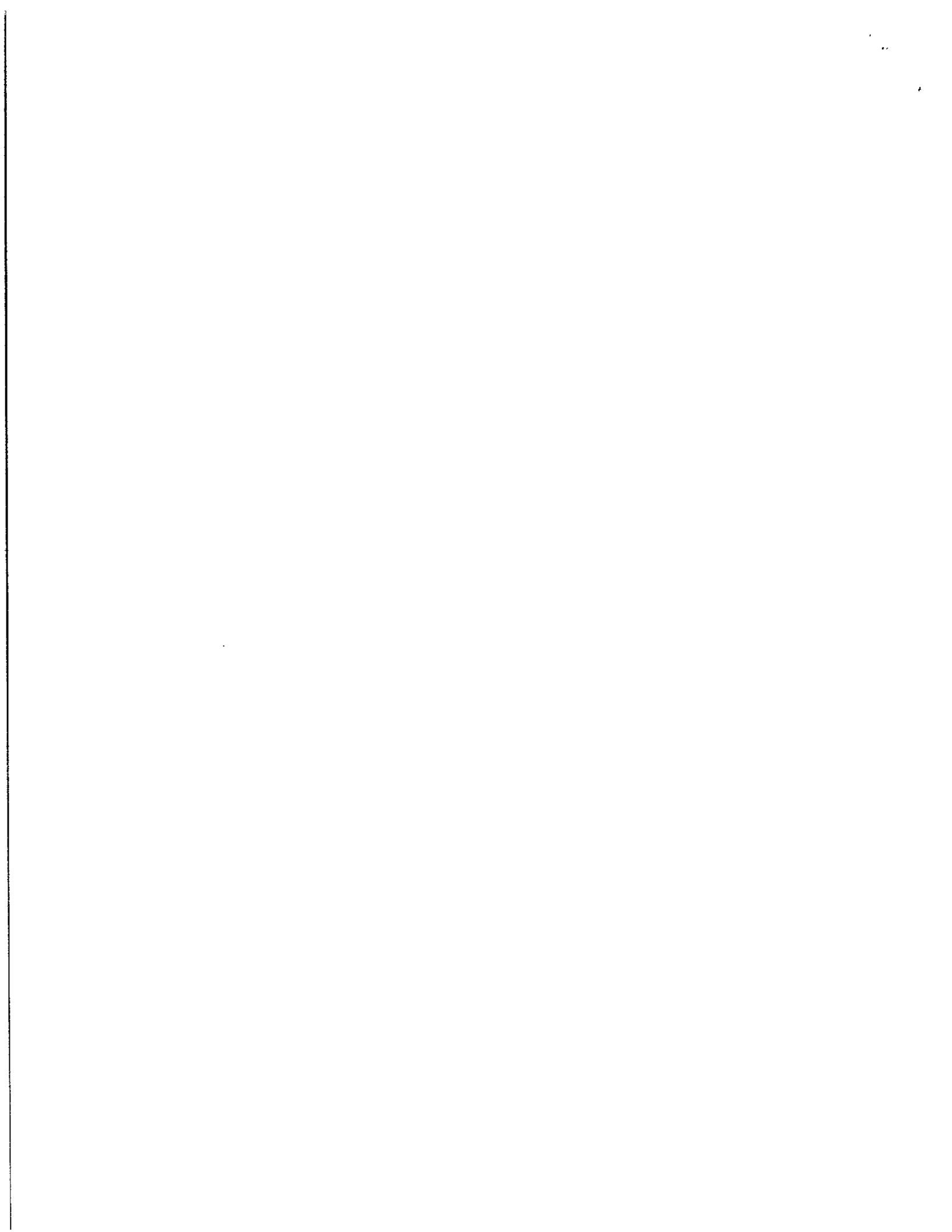
The purpose of the hearing is to allow Greenview to hold an agreement with the applicant for the purpose of utilizing a road allowance for agricultural use.

**BYLAW 16-771  
PUBLIC HEARING  
ADJOURNED**

Chair Dale Gervais adjourned the Public Hearing regarding Bylaw 16-771 at 10:46 a.m.

**#6  
BYLAWS**

**6.0 BYLAWS**



**6.1 BYLAW 16-769 RE-DESIGNATE FROM AGRICULTURE (A) DISTRICT TO COUNTRY RESIDENTIAL (CR-1) DISTRICT**

BYLAW 16-769  
SECOND READING

MOTION: 16.09.334. Moved by: DEPUTY REEVE TOM BURTON  
That Council give Second Reading to Bylaw No. 16-769, to re-designate a 4.04 hectare  $\pm$  (9.98 acre) area within NE-20-72-1-W6 from Agriculture (A) District to Country Residential One (CR-1) District, as per attached Schedule 'E'.

CARRIED

BYLAW 16-769  
THIRD READING

MOTION: 16.09.335. Moved by: COUNCILLOR DALE SMITH  
That Council give Third Reading to Bylaw No. 16-769, to re-designate a 4.04 hectare  $\pm$  (9.98 acre) area within NE-20-72-1-W6 from Agriculture (A) District to Country Residential One (CR-1) District, as per attached Schedule 'E'.

CARRIED

**6.2 BYLAW 16-770 RE-DESIGNATE FROM AGRICULTURE (A) DISTRICT TO COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT**

BYLAW 16-770  
SECOND READING

MOTION: 16.09.336. Moved by: COUNCILLOR ROXIE RUTT  
That Council give Second Reading to Bylaw No. 16-770, to re-designate a 4.04 hectare  $\pm$  (9.98 acre) area from Agriculture (A) District to Country Residential One (CR-1) District, within SW-8-70-7-W6, as per attached Schedule 'E'.

CARRIED

BYLAW 16-770  
THIRD READING

MOTION: 16.09.337. Moved by: COUNCILLOR BILL SMITH  
That Council give Third Reading to Bylaw No. 16-770, to re-designate a 4.04 hectare  $\pm$  (9.98 acre) area from Agriculture (A) District to Country Residential One (CR-1) District, within SW-8-70-7-W6, as per attached Schedule 'E'.

CARRIED

**6.3 BYLAW 16-768 ROAD BAN BYLAW**

BYLAW 16-768  
FIRST READING

MOTION: 16.09.338. Moved by: DEPUTY REEVE TOM BURTON  
That Council give First Reading to Bylaw 16-768 Road Ban Bylaw.

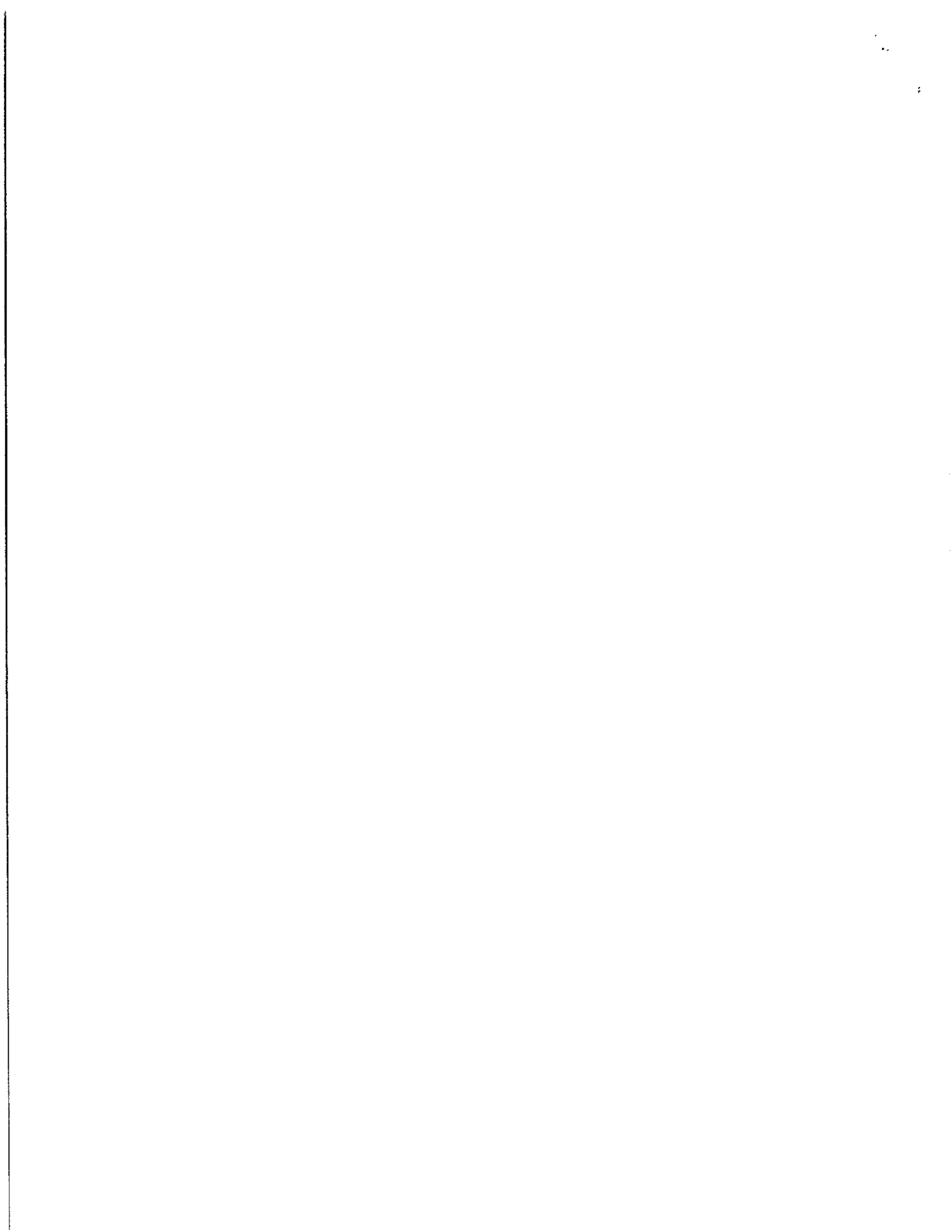
CARRIED

**6.4 BYLAW 16-771 LICENSE OF OCCUPATION BYLAW**

BYLAW 16-771  
FIRST READING

MOTION: 16.09.339. Moved by: COUNCILLOR ROXIE RUTT  
That Council give First Reading to Bylaw 16-771 Licence of Occupation.

CARRIED



### **8.3 AAMDC DISCUSSION – MEETINGS REGULATION**

**MEETINGS  
REGULATION**

**MOTION: 16.09.340.** Moved by: COUNCILLOR LES URNESS  
That Council direct Administration to submit feedback to the AAMDC regarding the proposed Meetings Regulation as presented.

**CARRIED**

### **8.4 AAMDC DISCUSSION – PUBLIC PARTICIPATION**

**PUBLIC  
PARTICIPATION**

**MOTION: 16.09.341.** Moved by: DEPUTY REEVE TOM BURTON  
That Council direct Administration to submit feedback to the AAMDC regarding the proposed Public Participation Regulation as presented.

**CARRIED**

### **8.5 NORTHERN GATEWAY EMERGENT RESOLUTIONS FOR AUMA**

**NORTHERN  
GATEWAY  
EMERGENT  
RESOLUTIONS FOR  
AUMA**

**MOTION: 16.09.342.** Moved by: COUNCILLOR DALE SMITH  
That Council support the Northern Gateway Pipeline resolution as to be presented at the Alberta Urban Municipalities Association (AUMA).

**CARRIED**

### **8.6 MUNICIPAL INTERSHIP PROGRAM**

**MUNICIPAL  
INTERSHIP  
PROGRAM**

**MOTION: 16.09.343.** Moved by: COUNCILLOR DAVE HAY  
That Council direct Administration to apply for two Municipal Interns under the Municipal Internship Program as offered by Alberta Municipal Affairs.

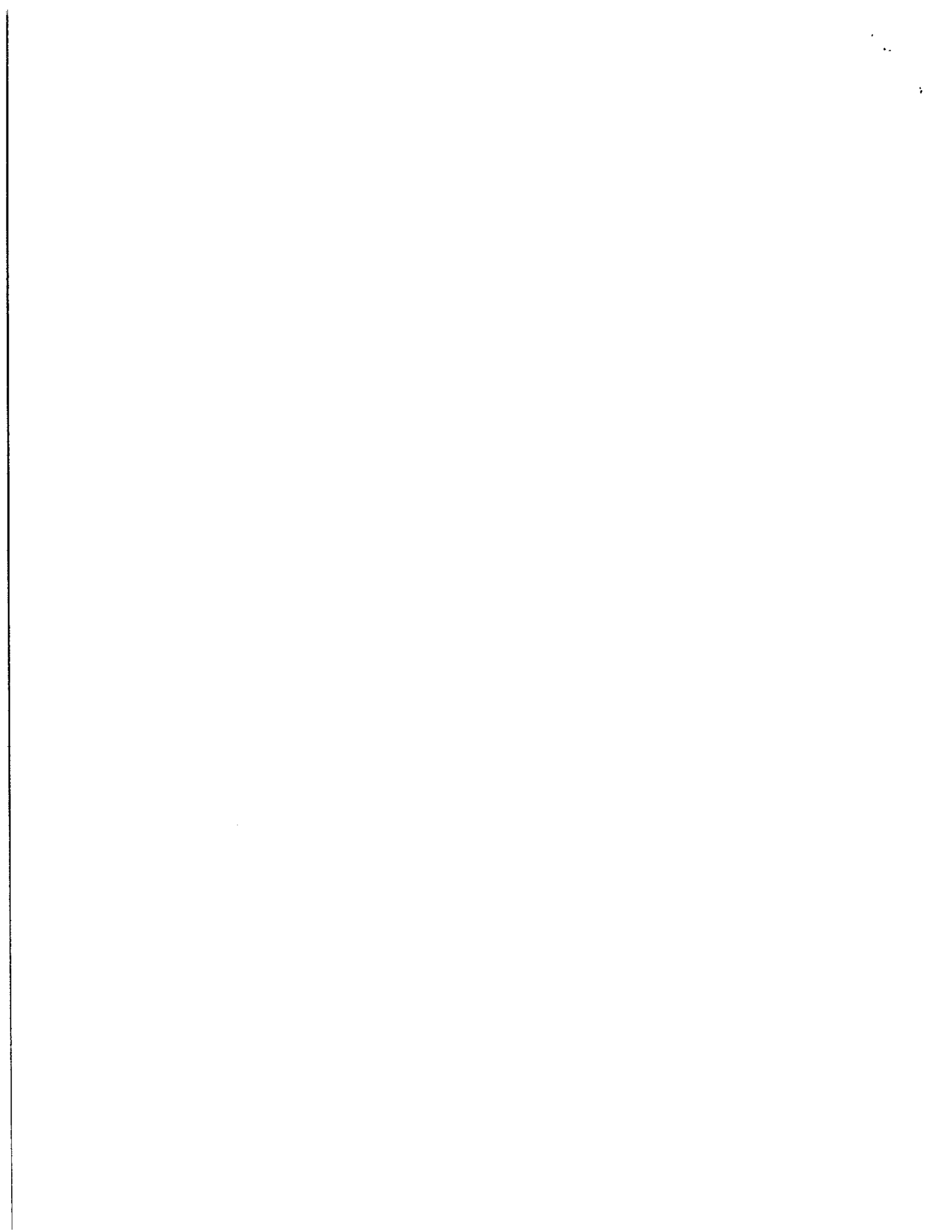
**CARRIED**

### **8.7 GRANDE PRAIRIE REGIONAL COLLEGE STUDENTS' ASSOCIATION REQUEST FOR SUPPORT**

**GPRC REGIONAL  
COLLEGE**

**MOTION: 16.09.344.** Moved by: COUNCILLOR LES URNESS  
That Council direct administration to send a letter of support in favour of moving Grande Prairie Regional College to a degree granting entity to the Grande Prairie Regional College Student's Association.

**CARRIED**





### **8.8 NORTHERN ALBERTA DEVELOPMENT COUNCIL (NADC) BURSARY MATCHING SCHOLARSHIP REQUEST**

NADC BURSARY

MOTION: 16.09.345. Moved by: COUNCILLOR DALE SMITH

That Council sponsor Gary Cymbaluk in the amount of \$12,000.00 to match funds provided by the Northern Alberta Development Council (NADC) bursary for his fourth year in the program of Dentistry, with the condition that the applicant commits to reside and perform dentistry work in Greenview for a four year term, with funds to come from the Greenview Bursary Fund.

CARRIED

### **8.9 ANTON LUU RELOCATION EXPENSES**

RELOCATION  
EXPENSES

MOTION: 16.09.346. Moved by: COUNCILLOR DALE SMITH

That Council authorize Administration to compensate Dr. Anton Luu in the amount of \$771.99 for relocation expenses, with funds to come from the Corporate Services Employee Relocation Budget.

CARRIED

Reeve Dale Gervais recessed the meeting at 11:51 a.m.

Reeve Dale Gervais reconvened the meeting at 12:58 p.m.

### **8.10 GRANDE CACHE MEDICAL CLINIC – COMMITTEE PROPOSAL**

GC MEDICAL CLINIC

MOTION: 16.09.347. Moved by: COUNCILLOR ROXIE RUTT

That Council authorize Administration to recommend to the Town of Grande Cache that a joint Grande Cache Medical Clinic Committee shall be established with a mandate to address the Grande Cache Medical Clinic proposal.

CARRIED

GC MEDICAL CLINIC  
TERMS OF  
REFERENCE

MOTION: 16.09.348. Moved by: DEPUTY REEVE TOM BURTON

That Council adopt the terms of reference for the Grande Cache Medical Clinic Committee.

CARRIED

### **8.11 2016 RECREATION SERVICES PROGRAM UPDATE**

2016 RECREATION  
SERVICES  
PROGRAM UPDATE

MOTION: 16.08.349. Moved by: DEPUTY REEVE TOM BURTON

That council accept for information the 2016 Recreation Services Program Update presentation.

CARRIED



### **8.12 GEOTHERMAL ENERGY WORKSHOP**

**GEOTHERMAL  
ENERGY  
WORKSHOP**

MOTION: 16.09.350. Moved by: COUNCILLOR BILL SMITH  
That Council approve all members of Council to attend the September 28th,  
2016 Geothermal Workshop at the University of Alberta campus.

CARRIED

### **8.13 RECREATION MASTER PLAN ADVISORY COMMITTEE**

**RECREATION  
MASTER PLAN  
ADVISORY  
COMMITTEE**

MOTION: 16.09.351. Moved by: COUNCILLOR DAVE HAY  
That Council appoint Councillor Dave Hay, Deputy Reeve Tom Burton,  
Councillor Bill Smith, Mr. Pat Brothers, Director of Parks and Recreation for the  
Town of Valleyview, Mr. Mitch Carter, Director of Parks and Recreation for the  
Town of Fox Creek, Mr. Kevin Gramm, Manager of Community Services for the  
Town of Grande Cache, to sit on the Greenview Recreation Master Plan  
Advisory Committee until the end of the Master Plan Project.

CARRIED

**RMPAC  
APPOINTMENT**

MOTION: 16.09.352. Moved by: COUNCILLOR DALE SMITH  
That Council appoint Deputy Reeve Tom Burton to act as chairman on the  
Greenview Recreation Master Plan Advisory Committee until the end of the  
Master Plan Project.

CARRIED

### **8.14 WATER NORTH COALITION APPOINTMENT**

**WATER NORTH  
COALITION  
APPOINTMENT**

MOTION: 16.09.353. Moved by: DEPUTY REEVE TOM BURTON  
That Council appoint Councillor Dave Hay to the Water North Coalition (WNC)  
and Councillor Dale Smith as an alternate.

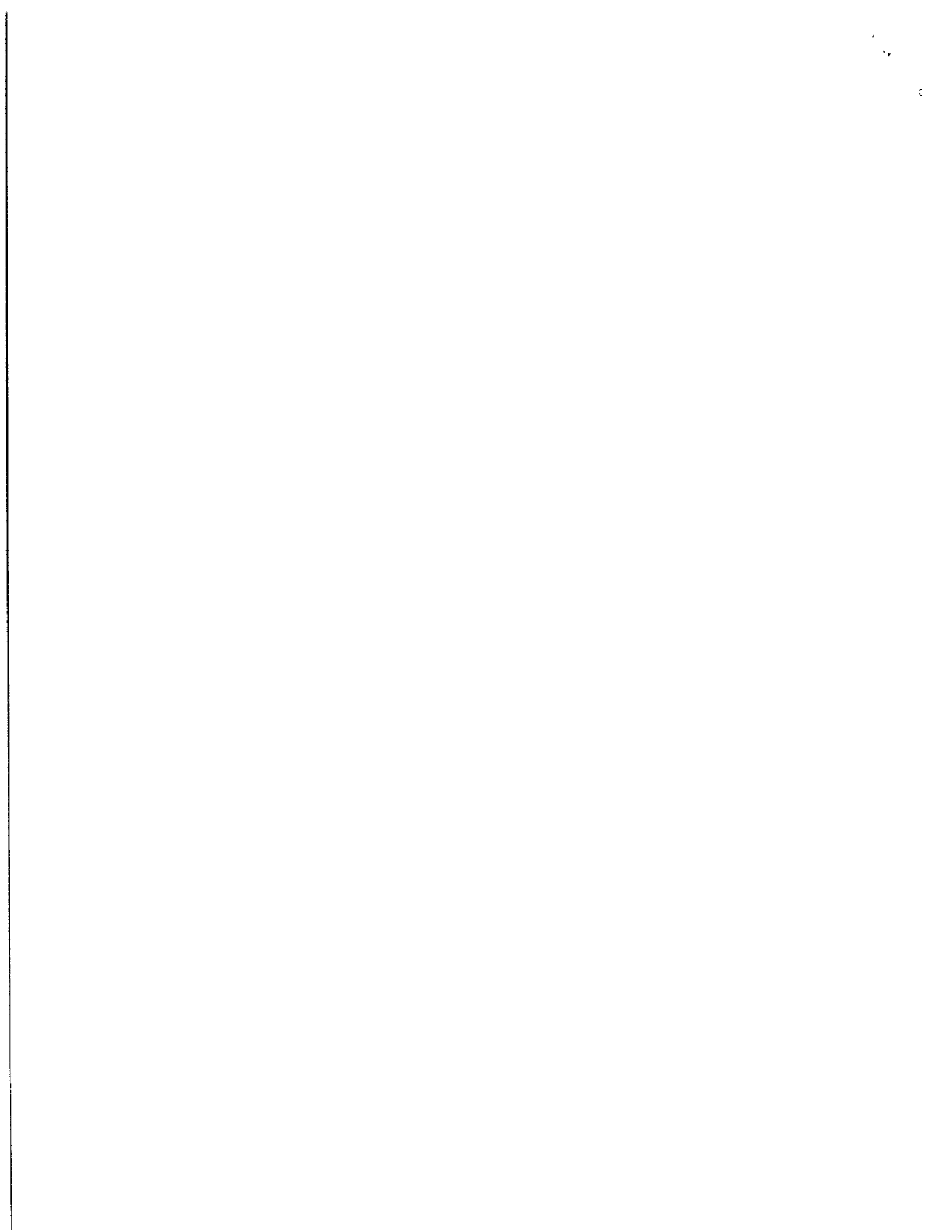
CARRIED

### **8.15 ALBERTA ENERGY REGULATOR – AREA BASED REGULATION PILOT**

**AREA BASED  
REGULATION PILOT**

MOTION: 16.09.354. Moved by: DEPUTY REEVE TOM BURTON  
The Council appoint Councillor Les Urness as the primary delegate and Dale  
Smith as the alternate delegate to the Multi Stakeholder Indigenous Advisory  
Panel Supporting the Alberta Energy Regulator's Area Based Regulation Pilot  
Project.

CARRIED



## **8.16 CAO / MANAGERS' REPORT**

### **CAO REPORT**

**MOTION: 16.09.355.** Moved by: COUNCILLOR DAVE HAY  
That Council accept the CAO / Managers' Report as information.

**CARRIED**

### **#9 COUNCILLORS BUSINESS & REPORTS**

## **9.1 COUNCILLORS' BUSINESS & REPORTS**

**9.2 MEMBERS' REPORT:** Council provided an update on activities and events both attended and upcoming, including the following:

### **COUNCILLOR BILL SMITH**

Attended the Peace Country Forage Association Meeting  
Attended the Agricultural Services Board Meeting  
Attended the Grovedale Community Club Meeting

### **COUNCILLOR ROXIE RUTT**

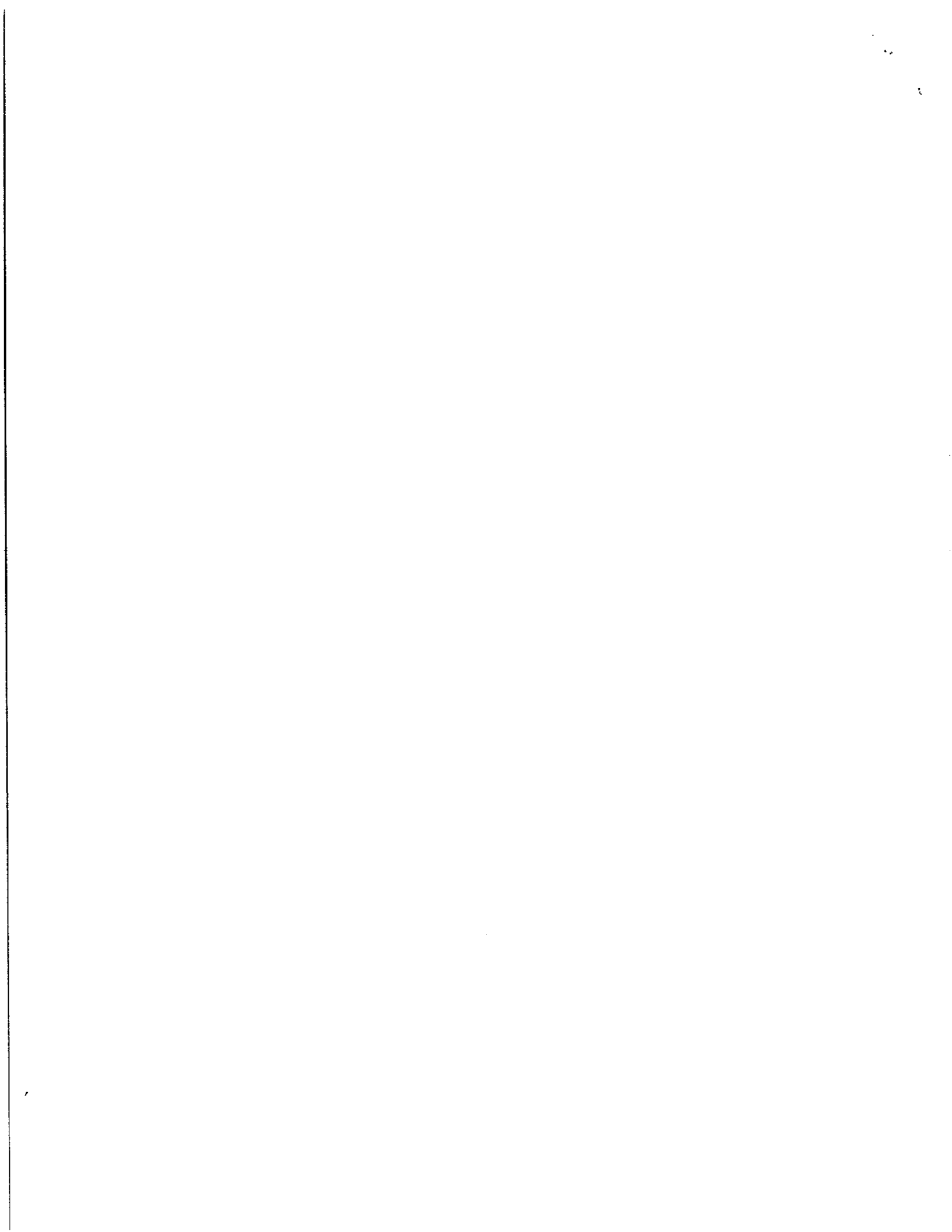
Attended the Human Resources Meeting/Grande Prairie Public Library  
Attended the Northern Transportation Advocacy Alliance Meeting  
Attended the Peace Region Economic Development Alliance Meeting  
Attended the Valleyview Multiplex Tour  
Attended the Alberta Care Conference  
Attended the Amber Ball  
Attended the Red Willow Lodge Steak & Bake  
Attended the Human Resources Meeting/Grande Prairie Public Library  
Attended the Dino Track Tour

### **COUNCILLOR DALE SMITH**

Attended the Valleyview Multiplex Tour  
Attended the New Fish Creek Open House  
Attended the Agricultural Services Board Meeting  
Attended the Amber Ball  
Attended the Dino Track Tour

### **DEPUTY REEVE TOM BURTON**

Attended the Valleyview Multiplex Tour  
Attended the Amber Ball  
Attended Norbord 20 Year Anniversary  
Attended the Dino Track Tour



**COUNCILLOR DAVE HAY**

Attended the Sunset House Community Meeting  
Attended the Valleyview Recreation Board Meeting  
Attended the AAMDC Zone 4 District Meeting  
Met with Minister of Seniors in conjunction with Heart River Housing  
Attended the Northern Gateway BBQ  
Attended the Heart River Housing Meeting  
Attended the Amber Ball  
Attended the Dino Track Tour

**COUNCILLOR LES URNESS**

Attended the Greenview BBQ Challenge  
Attended the Valleyview Multiplex Tour  
Attended the New Fish Creek Open House  
Attended the Redwillow Lodge Steak & Bake  
Attended the Dino Track Tour

**COUNCILLOR GEORGE DELORME**

Nothing to report.

**9.1 REEVE'S REPORT:**

**REEVE DALE GERVAIS**

Attended the Valleyview Multiplex Tour  
Attended the Golden Triangle Consortium Meeting  
Attended the Seven Generations Energy Golf Tournament  
Attended the Amber Ball  
Attended the Ronald McDonald House Fundraiser  
Attended the Redwillow Steak & Bake  
Attended the Dino Track Tour

MOTION: 16.09.356. Moved by: COUNCILLOR DAVE HAY  
That Council approve Greenview to fund the installation cost of an internet  
service connection to the Sunset House Community Hall.

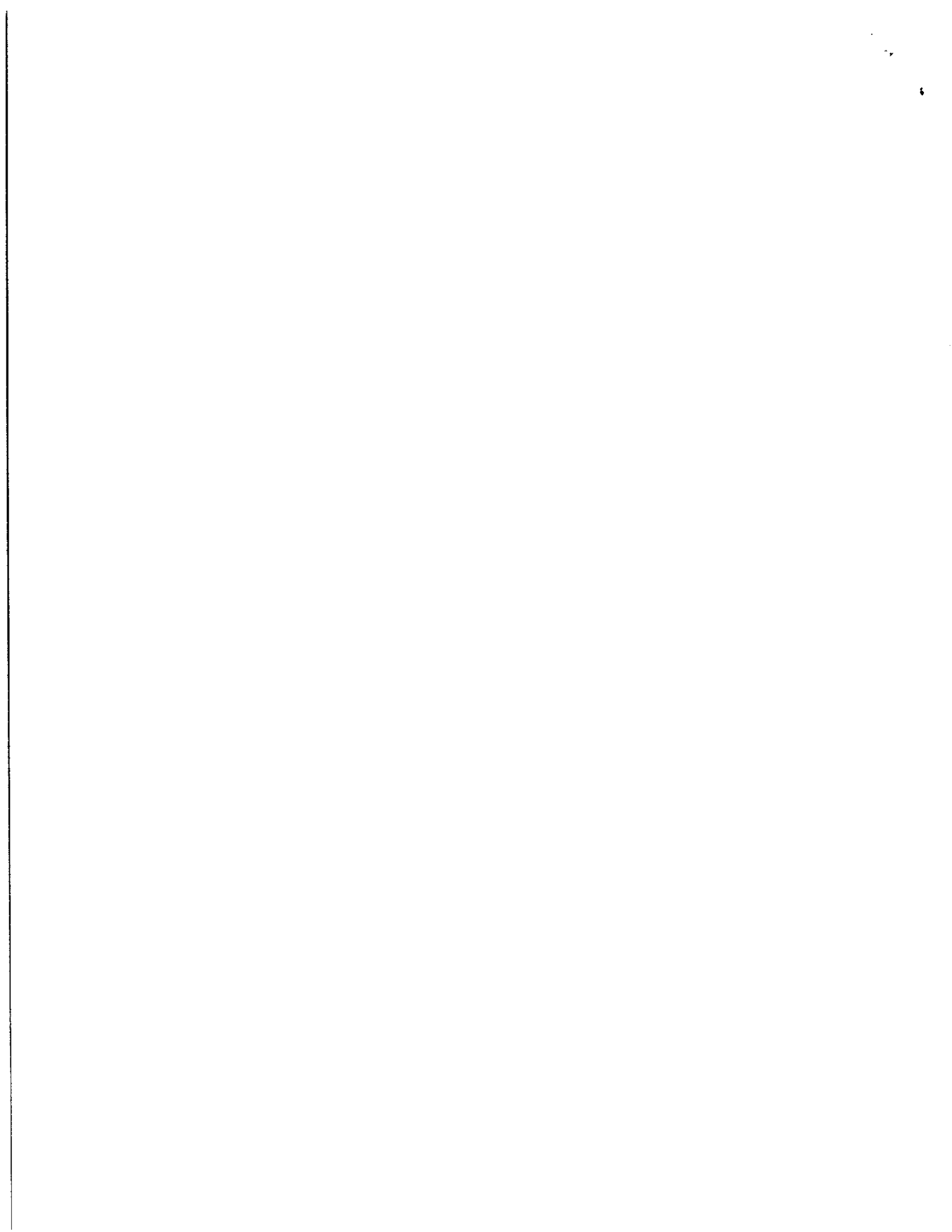
DEFEATED

**#10  
CORRESPONDENCE**

**10.0 CORRESPONDENCE**

MOTION: 16.09.357. Moved by: DEPUTY REEVE TOM BURTON  
That Council accept for information the correspondence presented.

CARRIED





#11 IN CAMERA

**11.0 IN CAMERA**

IN CAMERA

MOTION: 16.09.358. Moved by: COUNCILLOR ROXIE RUTT

That the meeting go to In-Camera, at 3:20 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 of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the In Camera.

CARRIED

**11.1 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY**  
(FOIPP; Section 16)

MOTION: 16.09.359. Moved by: COUNCILLOR DAVE HAY

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 3:55 p.m.

CARRIED


#12  
ADJOURNMENT

**12.0 ADJOURNMENT**

MOTION: 16.09.360. Moved by: COUNCILLOR BILL SMITH

That this meeting adjourn at 3:55 p.m.

CARRIED

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

  
\_\_\_\_\_  
REEVE

