

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, August 22nd, 2017

1:
CALL TO ORDER

Reeve Dale Gervais called the meeting to order at 9:10 a.m.

PRESENT

Reeve
Deputy Reeve
Councillors

Dale Gervais
Roxie Rutt
Tom Burton
George Delorme(9:09a.m.)
Dave Hay
Les Urness
Bill Smith
Dale Smith

ATTENDING

Chief Administrative Officer
General Manager, Community Services
General Manager, Corporate Services
General Manager, Infrastructure & Planning
Municipal Intern
Communications Officer
Recording Secretary

Mike Haugen
Dennis Mueller
Rosemary Offrey
Grant Gyurkovits
Danie Lagemaat
Diane Carter
Lianne Kruger

ABSENT

#2:
AGENDA

MOTION: 17.08.309. Moved by: COUNCILLOR DALE SMITH
That Council adopt the August 22nd, 2017 Regular Council Agenda with the addition of:

- 8.14 WW15005 Grovedale Septage Receiving Station

CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES

MOTION: 17.08.310. Moved by: COUNCILLOR TOM BURTON
That Council adopt the Minutes of the Regular Council Meeting held on Tuesday, July 25th, 2017 as amended.

CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES

3.2 BUSINESS ARISING FROM MINUTES:

ADOPTED

*Minutes of a Regular Council Meeting
M.D. of Greenview No. 16
Page 2*

August 22, 2017

#5
DELEGATIONS

5.0 DELEGATIONS

5.1 STARS PRESENTATION

STARS
PRESENTATION

MOTION: 17.08.311. Moved by: DEPUTY REEVE ROXIE RUTT
That Council accept the presentation from STARS as presented, for information.
CARRIED

5.2 LOEWEN PRESENTATION

LOEWEN
PRESENTATION

MOTION: 17.08.312. Moved by: COUNCILLOR TOM BURTON
That Council accept the presentation from Greg Loewen regarding the
TransCanada Peace River Mainline Abandonment as presented, for information.
CARRIED

Reeve Gervais recessed the meeting at 9:59 a.m.
Reeve Gervais reconvened the meeting at 10:08 a.m.

#6
BYLAWS

6.0 BYLAWS

There were no Bylaws presented.

#7
OLD BUSINESS

7.0 OLD BUSINESS

There was no Old Business presented.

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.1 INVESTIGATING ICE PROBLEMS AT ALL GREENVIEW WATERPOINTS

MOTION: 17.08.313. Moved by: COUNCILLOR DALE SMITH
That Council accept the report on icing issues at the Greenview Waterpoints as
information, as presented.

MOTION: 17.08.314. Moved by: COUNCILLOR DAVE HAY
That Council table motion 17.08.313., until later in the meeting.

CARRIED

8.4 WRITE OFF TAX ARREARS ON TAX ROLL 315060

MOTION: 17.08.315. Moved by: DEPUTY REEVE ROXIE RUTT
That Council authorize Administration to cancel the tax arrears and penalties on roll 315060 in the amount of \$3,116.81 as per Court Order File Number 1501-09424 and advice from Greenview's Legal Counsel.

CARRIED

**#4
PUBLIC HEARING**

4.0 PUBLIC HEARING

4.1 BYLAW 17-779 LAND USE BYLAW

IN ATTENDANCE

Development Officer
Manager, Development & Planning

Leona Dixon
Sally Rosson

**ATTENDING
GUESTS**

Earl Langenecker
Thommas Dyhstra
Betty Puis
Keith Tissington
Andre Gagnon
Sylvia Behrens
Jim Uhl
Bruce Little
Wayne Chalifoux
Brenda Roy
Yvette Laflamme
Allan McKillop
Julie Cloutier
Tony Liebl
Cliff Chappell
Tammy Day
Rebecca Cordery
Jim Pope

Janice Utz
Lloyd Burnside
Dave Tissington
Lorraine Gagnon
Natalie Very
Jacki Gobin
Herb Pfau
Shawn Little
Bill Hanson
Rennie Cauchie
Jacques Laflamme
Bill Edgemon
Kyle Cloutier
Terri Beaupre
Jamey Morgan
Lisa Arlint
Dale Lafstrom
Clarence Lindblom

**BYLAW 17-779
PUBLIC HEARING**

Chair Dale Gervais opened the Public Hearing regarding Bylaw 17-779 at 10:32 a.m.

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 reply was No.

Manager, Development & Planning, Sally Rosson provided a summary of the responses from referral agencies.

The Chair requested that anyone in favour of the application come forward. None came forward.

The Chair requested that anyone against the application come forward.

Residents of the Narrows are opposed to the Land Use Bylaw, concerns regarding minimizing development, tax changes, levels of service and lack of information from Greenview. Residents would like to see a public hearing held in the area.

Residents voiced concerns with lack of RV use and of restrictions regarding RV camping. Would like more information regarding this concern.

BYLAW 17-777
PUBLIC HEARING
ADJOURNED

Chair Dale Gervais adjourned the Public Hearing regarding Bylaw 17-779 at 11:55 a.m.

Reeve Gervais recessed the meeting at 11:56 a.m.

Reeve Gervais reconvened the meeting at 1:07 p.m.

8.2 2017 2ND QUARTER ACTUAL TO BUDGET FINANCIAL REPORT

2ND QUARTER
ACTUAL TO
BUDGET FINANCIAL

MOTION: 17.08.316. Moved by: DEPUTY REEVE ROXIE RUTT
That Council accept the 2017 Second Quarter Actual to Budget Financial Report as presented, for information.

CARRIED

5.3 REGIONAL ECONOMIC DEVELOPMENT ALLIANCE PROPOSAL

REDA PROPOSAL

MOTION: 17.08.317. Moved by: COUNCILLOR DALE SMITH
That Council accept the presentation from Woodlands County and the Town of Whitecourt to establish a Regional Economic Development Alliance (REDA) as presented, for information.

CARRIED

5.4 GROVEDALE DAYCARE

GROVEDALE
DAYCARE

MOTION: 17.08.318. Moved by: COUNCILLOR BILL SMITH
That Council accept for information the presentation regarding a proposed Daycare, located within Grovedale, as presented.

CARRIED

MOTION: 17.08.319. Moved by: DEPUTY REEVE ROXIE RUTT
That Council direct Administration to investigate the various options considering a Daycare in Grovedale.

CARRIED

8.3 OUTSTANDING NON-RESIDENTIAL PROPERTY AND SCHOOL TAX

OUTSTANDING
NON-RESIDENTIAL
PROPERTY &
SCHOOL TAX

MOTION: 17.08.320. Moved by: COUNCILLOR DALE SMITH
That Council accept the outstanding Non-Residential Property and School Tax Report as information, as presented.

CARRIED

8.5 GROVEDALE ELECTRIC SIGN PROPOSAL

GROVEDALE
ELECTRIC SIGN

MOTION: 17.08.321. Moved by: COUNCILLOR BILL SMITH
That Council award the Grovedale Electronic Sign project to Libertelevision West Inc. for a cost of \$155,328.00 to be installed in front of the Greenview Maintenance Shop, to be funded from the Community Services, Economic Development Budget.

CARRIED

8.6 REGIONAL RECREATION MASTER PLAN – REQUEST FOR ADMINISTRATIVE COORDINATOR

REGIONAL
RECREATION
MASTER PLAN

MOTION: 17.08.322. Moved by: COUNCILLOR TOM BURTON
That Council contribute a maximum of \$1,205.00 in 2017 and 2018 to the Grande Prairie Regional Recreation Committee for Greenview's contribution with 2017, funds to come from the Contingency Reserve.

CARRIED

CONTINGENCY
RESERVE

MOTION: 17.08.323. Moved by: COUNCILLOR TOM BURTON
That Council authorize Administration to transfer \$1,205.00 from the Contingency Reserve to Community Services.

CARRIED

8.7 ROUND DANCE

ROUND DANCE

MOTION: 17.08.324. Moved by: COUNCILLOR BILL SMITH
That Council provide sponsorship in the amount of \$4,375.00 for the Round Dance located at the Recreation Centre within Grande Cache on September 16th, 2017, with funds to come from the Community Service Miscellaneous Grant Budget.

CARRIED

8.8 DEBOLT JAMBOREE AND CORN BOIL

DEBOLT JAMBOREE
& CORN BOIL

MOTION: 17.08.325. Moved by: COUNCILLOR TOM BURTON
That Council provide sponsorship in the amount of \$2,500.00 for the DeBolt Jamboree and Corn Boil hosted at the DeBolt Rodeo Grounds, August 25th, 26th and 27th, 2017 with funds to come from the Community Service Miscellaneous Grant Budget.

CARRIED

8.9 MUNICIPAL INTERNSHIP PROGRAM

MUNICIPAL
INTERNSHIP
PROGRAM

MOTION: 17.08.326. Moved by: DEPUTY REEVE ROXIE RUTT
That Council direct Administration to apply for a Municipal Intern under the Municipal Internship Program as offered by Alberta Municipal Affairs.

CARRIED

8.10 OCTOBER 17TH, 2017 COMMITTEE OF THE WHOLE MEETING – CANCELLATION

COMMITTEE OF
THE WHOLE
CANCELLATION

MOTION: 17.08.327. Moved by: COUNCILLOR DALE SMITH
That Council cancel the October 17th, 2017 Committee of the Whole meeting.

CARRIED

8.11 CHIEF RETURNING OFFICER APPOINTMENT

CHIEF RETURNING
OFFICER
APPOINTMENT

MOTION: 17.08.328. Moved by: COUNCILLOR GEORGE DELORME
That Council appoint Tara Zeller as the Chief Returning Officer (CRO) for the 2017 Municipal Elections.

CARRIED

8.12 GREENVIEW SUCCESS REPORT

GREENVIEW
SUCCESS REPORT

MOTION: 17.08.329. Moved by: COUNCILLOR DAVE HAY
That Council accept the report regarding Greenview's Success Listing as presented, for information.

MOTION: 17.08.330. Moved by: REEVE DALE GERVAIS
That Council table motion 17.08.329., to include an expansion on Capital Projects from 2013-2017.

CARRIED

Councillor Dale Smith vacated the meeting at 3:15 p.m.

Reeve Gervais recessed the meeting at 3:17 p.m.
Reeve Gervais reconvened the meeting at 3:26 p.m.

8.13 CAO/MANAGERS' REPORTS

CAO REPORTS

MOTION: 17.08.331. Moved by: COUNCILLOR BILL SMITH
That Council accept the CAO Report for information, as presented.

CARRIED

8.14 WW15005 – GROVEDALE SEPTAGE RECEIVING STATION

GROVEDALE
SEPTAGE
RECEIVING
STATION

MOTION: 17.08.332. Moved by: DEPUTY REEVE ROXIE RUTT
That Council direct Administration to add \$154,979.00 to the 2017 Capital Budget to cover necessary expenditures for Job ID WW15002, Grovedale Septage Receiving Station, with funds to come from the Wastwater Reserve.

CARRIED

GREENVIEW
WATERPOINTS

MOTION: 17.08.313. Moved by: COUNCILLOR DALE SMITH
That Council accept the report on icing issues at the Greenview Waterpoints as information, as presented.

CARRIED

SUNSET HOUSE
WATERPOINT
HEATED PAD

MOTION: 17.08.333. Moved by: COUNCILLOR DAVE HAY
That Council direct Administration to install a heated pad at the Sunset House Waterpoint with an upset limit of \$50,000.00, funds to come from the Water.

CARRIED

#9
COUNCILLORS
BUSINESS &
REPORTS

9.1 COUNCILLORS' BUSINESS & REPORTS

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

WARD 8

COUNCILLOR BILL SMITH was unavailable to give a members report.
Tri Municipal Industrial Partnership Meeting
Grovedale Area Structure Plan

WARD 6

COUNCILLOR TOM BURTON updated Council on his recent activities, which include:
Tri Municipal Industrial Partnership via Conference Call
Alberta Association of Municipal Districts & Counties District 4 Zone Meeting
DeBolt Fair and Parade
Grovedale Area Structure Plan

WARD 7

DEPUTY REEVE ROXIE RUTT updated Council on her recent activities, which include:
Crooked Creek Recreation Club Meeting
Tri Municipal Industrial Partnership Meeting
West Jet Encore Presentation
Philip J. Currie Regular Meeting
Alberta Association of Municipal Districts and Counties District 4 Zone Meeting

PHILIP J CURRIE
ANNUAL BALL

MOTION: 17.08.334. Moved by: **COUNCILLOR TOM BURTON**
That Council sponsor two tables for the Philip J Currie, Everybody Rock the Dinosaur Ball funds to come from the Miscellaneous Community Service.

Councillor Bill Smith requested a recorded vote.
For: Councillor Tom Burton, Deputy Reeve Roxie Rutt, Councillor Dave Hay, Councillor Les Urness, Councillor George Delorme, Reeve Dale Gervais
Against: Councillor Bill Smith

CARRIED

WARD 4

COUNCILLOR DAVE HAY
No meetings to report.

WARD 3

COUNCILLOR LES URNESS updated Council on his recent activities, which include:
Greenview Multiplex Meeting
Alberta Association of Municipal Districts and Counties Zone 4 District Meeting

ADOPTED

*Minutes of a Regular Council Meeting
M.D. of Greenview No. 16
Page 10*

August 22, 2017

MOTION: 17.08.337. Moved by: COUNCILLOR LES URNESS
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 4:52 p.m.

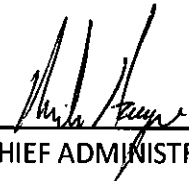
CARRIED

12.0 ADJOURNMENT

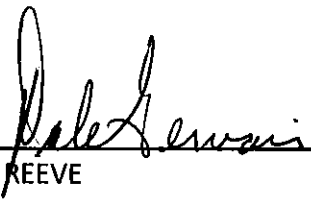
#12
ADJOURNMENT

MOTION: 17.08.338. Moved by: DEPUTY REEVE ROXIE RUTT
That this meeting adjourn at 4:52 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE

WARD 1 **COUNCILLOR GEORGE DELORME** updated Council on his recent activities, which include:
Tri Municipal Industrial Partnership Meeting

WARD 5 **COUNCILLOR DALE SMITH** submitted his written update to Council on his recent activities, which include:
Alberta Association of Municipal Districts & Counties Zone 4 Meeting
Grovedale Area Structure Plan

REEVE'S REPORT **9.1 REEVE'S REPORT:**

WARD 2 **REEVE DALE GERVAIS** updated Council on his recent activities, which include:
Greenview Multiplex Meeting
Pembina Photo Op
Tri Municipal Industrial Partnership Meeting
Valleyview Rodeo Opening
Grovedale Area Structure Plan

#10 **10.0 CORRESPONDENCE**
CORRESPONDENCE

MOTION: 17.08.335. Moved by: **COUNCILLOR TOM BURTON**
That Council accept the correspondence for information, as presented.
CARRIED

#11 IN CAMERA **11.0 IN CAMERA**

MOTION: 17.08.336. Moved by: **DEPUTY REEVE ROXIE RUTT**
That the meeting go to In-Camera, at 4:15 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 PERSONNEL