

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, January 28, 2014

**#1:**  
**CALL TO ORDER** Reeve Gervais called the meeting to order at 9:04 a.m.

**PRESENT**

Reeve	Dale Gervais
Deputy Reeve	Tom Burton
Councillors	George Delorme
	Dave Hay
	Roxie Rutt
	Dale Smith

**ATTENDING**

Chief Administrative Officer	Mike Haugen
General Manager, Corporate Services	Rosemary Offrey
General Manager, Community Services	Dennis Mueller
Assistant General Manager, Infrastructure & Planning	Grant Gyurkovits
Legislative Services Officer	Lucien Cloutier
Communications Officer	Denise Thompson
Recording Secretary	Lianne Kruger

**ABSENT**

Councillor	Bill Smith
Councillor	Les Urness

**#2:**  
**AGENDA** MOTION: 14.01.33. Moved by: COUNCILLOR TOM BURTON  
That the January 28, 2014 agenda be adopted with the following addition:

- 4.1 Bylaw 13-700 Revisions
- 6.1 Bylaw 13-700
- 8.7 Cox Contractors
- 8.8 Wanyandie Flats West
- 8.9 Signing Authority
- Change Date to 2014

CARRIED

**#3.1**  
**Regular Council Meeting** MOTION: 14.01.34. Moved by: COUNCILLOR TOM BURTON  
That the Minutes of the Regular Council Meeting held on Tuesday, January 14, 2014 be adopted with changes.

- Page 7 remove third reading.
- Members Business remove Valleyview from Ainsworth
- Change Councillor Roxie Rutt from MPC January to MPC December

- Add MPC to Dale Smith for December
- 8.12 Change from The Greenview to That Greenview.  
CARRIED

**#3.2  
BUSINESS ARISING  
FROM MINUTES**

**3.2 BUSINESS ARISING FROM MINUTES:**

- Policy 4002 Farmland Access was requested to be on the January 28, 2014 agenda

**#8  
NEW BUSINESS**

**8.0 NEW BUSINESS**

**8.1 BYLAW 13-716 FCSS BOARD**

**FCSS BOARD  
SECOND READING**

MOTION: 14.01.35. Moved by: COUNCILLOR DALE SMITH  
That Council gives second reading to Bylaw 13-716 – Family & Community Support Services Board Creation.

CARRIED

**FCSS BOARD  
THIRD READING**

MOTION: 14.01.36. Moved by: COUNCILLOR TOM BURTON  
That Council gives third reading to Bylaw 13-716 – Family & Community Support Services Board Creation.

CARRIED

**8.2 BOILER REPLACEMENT – GROVEDALE SHOP**

**BOILER  
REPLACEMENT**

MOTION: 14.01.37. Moved by: COUNCILLOR GEORGE DELORME  
That Council approve an expenditure to a maximum of \$20,000 for the installation of a new enclosed boiler system at the Grovedale Shop.

CARRIED

**8.3 ENHANCED POLICING AGREEMENT**

**ENHANCED  
POLICING  
AGREEMENT**

MOTION: 14.01.38. Moved by: COUNCILLOR DALE SMITH  
That Council approves entering into an agreement with Weyerhaeuser and the RCMP for one Enhanced Policing Position.

CARRIED

**8.4 GROVEDALE SAND & SALT SHED**

**GROVEDALE SAND  
& SALT SHED**

MOTION: 14.01.39. Moved by: COUNCILLOR ROXIE RUTT  
That Council approve the increase to the Grovedale Sand and Salt Shed budget by up to \$242,500.00 for a total of \$602,500.00 with additional funds to come from the Building Capital Reserve.

CARRIED

MOTION: 14.01.40. Moved by: COUNCILLOR DAVE HAY  
That Council request administration to bring back a detailed description on the Grovedale Sand and Salt Shed including cost break down on site preparation.

CARRIED

Reeve Gervais called for a recess at 9:56 a.m.

Reeve Gervais reconvened the meeting at 10:10 .m.

#4  
PUBLIC HEARING

**4.0 PUBLIC HEARING**

**4.1 BYLAW NO. 13-700 LUB Revisions**

Reeve Gervais opened the Public Hearing regarding Bylaw #13-700 LUB Revisions

ADDITIONAL  
ATTENDANCE

Manager, Planning & Development  
Development Technician

Sally Ann Rosson  
Gwen Charlton

Applicant  
Property Owner

MD of Greenview No. 16

INTRODUCTION

The Chair asked each Council Member and staff to introduce themselves

PURPOSE OF THE  
HEARING

The purpose of Bylaw 13-700 is updating the setback requirements to clearly define the Service Road setback of: 7.5 meters (25 feet) from the property line to be included under Section 9.1 Transportation and Municipal Road Standards. Update Section 9.13 Work Camps, as well as adding new provisions for Section 9.20 Communication Facilities.

The Chair asked if there were any board members if there are any reason that they should be disqualified from hearing this case.  
None was heard.

APPLICATION  
BACKGROUND

The Manager, Planning & Development provided the background information for the application.

Setback requirements for a service road were never defined in our Land Use Bylaw and we are proposing that 7.5 meters (25 feet) would be the setback from a service road to any building or development under 9.1.

Work Camps including open camps under section 9.13  
Open camp is defined as a remote work camp established on a permanent basis to house workers for any project in the area exceeding six (6) months.

Work camp is one or more buildings and related facilities established on a temporary basis that are intended to accommodate workers for the duration of a construction project or similar activity. The work camp does not include accommodation that are provided by employees. Work camps are temporary camps which are placed on a location for a specific project and to be removed when the project ends.

Communication Facilities under section 9.20

Radio and television transmission two way radio, common carriers, land-mobile systems, and fixed point microwave.

Guy wires to be setback three (3) meters from property lines and have to meet Transport Canada and Health Canada requirements as well as MD of Greenview requirements.

Planning and Development did advertise in all surrounding papers and received one inquiry from the Valleyview area questioning what was meant by the setbacks, Development and Planning clarified with the individual.

Correspondence was received from County of Grande Prairie, Yellowhead County and MD of Big Lakes with no concerns.

**QUESTION FROM  
COUNCIL TO  
APPLICANT**

The Chair called for any questions of the Applicant from Council.  
None were heard.

**APPLICANT FINAL  
COMMENTS**

The Chair called for any final comments from the Applicant.  
The Applicant had no further comments.

**ADJOURNMENT**

The Chair advised the Applicant that Council would render a decision on the application as soon as possible and adjourned the Public Hearing at 10:24 a.m.

**MOTION: 14.01.41. Moved by: COUNCILLOR DALE SMITH**  
That Council request administration amend Bylaw 13-700 to work camps/open camps throughout the Bylaw and to change references from guywire to guy wire.  
**CARRIED**

**#5  
DELEGATIONS**

**5.0 DELEGATIONS**

**#6  
Bylaws**

**6.0 BYLAWS**

**6.1 BYLAW 13-700**

**MOTION: 14.01.42. Moved by: COUNCILLOR ROXIE RUTT**  
That Council give Second Reading to Bylaw No. 13-700.  
**CARRIED**

#7  
OLD BUSINESS

**7.0 OLD BUSINESS**

**8.5 APPOINTMENT OF MEMBER TO THE SUBDIVISION & DEVELOPMENT APPEAL BOARD (SDAB)**

MOTION: 14.01.43. Moved by: COUNCILLOR TOM BURTON  
That Council appoints Pat Cooke to serve on the Subdivision and Development Appeal Board to fill the vacant position for the term ending October 2014.

CARRIED

**8.6 CHAMBER BALL 2014**

MOTION: 14.01.44. Moved by: COUNCILLOR ROXIE RUTT  
That Council approve sponsorship in the amount of \$500.00 for the Chamber Ball 2014 being held at the Holiday Inn Grande Prairie on February 1, 2014.

CARRIED

MOTION: 14.01.45. Moved by: COUNCILLOR ROXIE RUTT  
That Council authorizes any member of Council and their Spouse to attend the Chamber Ball 2014 on February 1, 2014.

CARRIED

**8.7 COX CONTRACTORS**

MOTION: 14.01.46. Moved by: COUNCILLOR DALE SMITH  
That Council approve payment of GST in the amount of \$14,325.41 to Cox Contractors Ltd, from Motion 14.01.30 on January 14, 2014 with funding coming from the Capital Reserve.

CARRIED

**8.8 WANYANDIE FLATS WEST**

MOTION: 14.01.47. Moved by: COUNCILLOR GEORGE DELORME  
That Council direct administration negotiate an agreement with Milner Power to repair the water erosion on the road to Wanyandie Flats West.

CARRIED

**8.9 SIGNING AUTHORITY**

MOTION: 14.01.48. Moved by: COUNCILLOR DALE SMITH  
That Council remove former Interim Chief Administrative Officer, Douglas Plamping from the list of signing authorities for Greenview's bank accounts.

CARRIED

MOTION: 14.01.49. Moved by: COUNCILLOR TOM BURTON  
That Council add the current Chief Administrative Officer, Mike Haugen as a signing authority to the list of signing authorities for Greenview's bank accounts.

CARRIED

#9  
COUNCILLORS  
BUSINESS &  
REPORTS

**9.0 COUNCILLORS BUSINESS & REPORTS**

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

**COUNCILLOR ROXIE RUTT**

Attended the Grande Prairie Public Library Meeting  
Attended the South Peace Archive Meeting  
Attended the Grande Cache Joint Council Meeting  
Attended Committee of the Whole in Grande Cache  
Attended the Joint meeting between Sturgeon Lake Cree Nation, the Town of Valleyview and Greenview

**COUNCILLOR DALE SMITH**

Attended the Committee of the Whole in Grande Cache  
Attended the Agricultural Service Board Meeting  
Attended the Joint meeting between Sturgeon Lake Cree Nation, the Town of Valleyview and Greenview  
Attended the Grande Cache Joint Council Meeting

**COUNCILLOR TOM BURTON**

Attended the Peace Region Economic Development Alliance (PREDA) Meeting  
Attended the Grande Cache Joint Council Meeting  
Attended the Committee of the Whole in Grande Cache  
Attended the Community Planning Association of Alberta Teleconference  
Attended the Joint meeting between Sturgeon Lake Cree Nation, the Town of Valleyview and Greenview

**COUNCILLOR DAVE HAY:**

Attended the Heart River Housing Meeting  
Attended the Multi-Plex Meeting  
Attended the Grande Cache Joint Council Meeting  
Attended Committee of the Whole in Grande Cache

**COUNCILLOR GEORGE DELORME:**

Attended the Grande Cache Joint Council Meeting  
Attended Committee of the Whole in Grande Cache

ADOPTED

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MOTION: 14.01.50. Moved by: COUNCILLOR TOM BURTON  
That Council direct administration to draft a resolution for submission to the  
AAMDC Zone meeting addressing the accounting and impact of Shadow  
Populations on Municipalities to be brought forth to the February 11, 2014 Council  
meeting.

CARRIED

**9.1 REEVE'S REPORT:**

**REEVE DALE GERVAIS:**

Attended the Wapiti Corridor Annual General Meeting  
Attended the Greenview Regional Waste Management Commission meeting  
Attended the Grande Cache Joint Council Meeting  
Attended Committee of the Whole in Grande Cache  
Attended the Agricultural Service Board Meeting  
Attended the Multi-Plex meeting  
Attended the Joint meeting with Sturgeon Lake Cree Nation and Town of  
Valleyview

#10  
CORRESPONDENCE

**10.0 CORRESPONDENCE:**

# 11  
IN CAMERA


**11.0 IN CAMERA CONFIDENTIAL ITEMS**

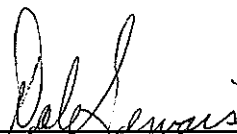
#12  
ADJOURNMENT

**12.0 ADJOURNMENT**

MOTION: 14.01.51. Moved by: COUNCILLOR TOM BURTON  
That this meeting adjourn at 11:35 a.m.

CARRIED

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

  
\_\_\_\_\_  
REEVE