

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, June 10, 2014

**# 1:** Reeve Gervais called the meeting to order at 9:02 a.m.

**CALL TO ORDER**

**PRESENT**

Reeve  
Deputy Reeve  
Councillors

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

**ATTENDING**

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

Mike Haugen  
Rosemary Offrey  
Dennis Mueller  
Grant Gyurkovits  
Lucien Cloutier  
Diane Carter  
Lianne Kruger

**ABSENT**

**#2:**  
**AGENDA**

**MOTION: 14.06.316.** Moved by: COUNCILLOR ROXIE RUTT  
That the June 10, 2014 agenda be adopted as presented.

CARRIED

**#3.1**  
**REGULAR COUNCIL**  
**MEETING MINUTES**

**MOTION: 14.06.317.** Moved by: COUNCILLOR DALE SMITH  
That the Minutes of the Regular Council Meeting held on Tuesday, May 27, 2014  
be adopted with the following corrections:

- Correction to the time Reeve Gervais reconvened the meeting from 10:35 a.m. to 10:15 a.m.

CARRIED

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

**3.2 BUSINESS ARISING FROM MINUTES:**

**#4**  
**PUBLIC HEARING**

**4.0 PUBLIC HEARING**

**#5**  
**DELEGATIONS**

**5.0 DELEGATIONS**

#6  
Bylaws

**6.0 BYLAWS**

#7  
OLD BUSINESS

**7.0 OLD BUSINESS**

#8  
NEW BUSINESS

**8.0 NEW BUSINESS**

**8.1 WATER POINT TENDER RESULTS**

WATER POINTS

MOTION: 14.06.318. Moved by: COUNCILLOR DAVE HAY  
That Council award the completion of Sweathouse, Sunset House and New Fish Creek water point facilities to Reward Oilfield Services with a total project upset limit of \$1,605,602.70 to be funded by the 2014 Capital Infrastructure Budget.  
CARRIED

**8.2 SENSE OF THE PEACE – BOOK & DISCOVER THE SPIRIT OF THE PEACE – PAMPHLET**

SENSE OF THE PEACE

MOTION: 14.06.319. Moved by: DEPUTY REEVE TOM BURTON  
That Council approve the purchase of the book titled, Sense of the Peace and the pamphlet titled, Discover the Spirit of the Peace Museums, for distribution within our community and school libraries and our MD facilities, with upset limit of \$500.00 with funds to come from the 2014 Community Service Miscellaneous Grant.  
CARRIED

**8.3 POLICY 1005 ROADSIDE AND TRANSFER SITE CLEAN-UP**

POLICY 1005

MOTION: 14.06.320. Moved by: COUNCILLOR DAVE HAY  
That Council approve Policy 1005 and Procedures 1005-01 and 1005-02, Roadside and Transfer Stations Clean-up, as presented.  
CARRIED

**8.4 POLICY 1505 – US FOREIGN FUNDS BANK ACCOUNT**

POLICY 1505

MOTION: 14.06.321. Moved by: COUNCILLOR LES URNESS  
That Council approve Policy 1505 – US Foreign Funds Bank Account as presented.  
CARRIED

Councillor Les Urness vacated the meeting at 9:55 a.m.  
Councillor Les Urness re-entered the meeting at 9:57 a.m.

Councillor Bill Smith vacated the meeting at 10:14 a.m.  
Councillor Bill Smith re-entered the meeting at 10:18 a.m.

**8.5 2014 1<sup>ST</sup> QUARTERLY FINANCIAL REPORT 2014**

QUARTERLY  
FINANCIAL REPORT

MOTION: 14.06.322. Moved by: COUNCILLOR ROXIE RUTT  
That Council accept the 2014 First Quarter Financial Report as information.  
CARRIED

Reeve Gervais recessed the meeting at 10:23 a.m.  
Reeve Gervais reconvened the meeting at 10:42 a.m.

**8.6 2013 MANAGEMENT LETTER**

2013  
MANAGEMENT  
LETTER

MOTION: 14.06.323. Moved by: DEPUTY REEVE TOM BURTON  
That Council accept the 2013 Management Letter from Hawkings EPP Dumont LLP  
for information as presented.  
CARRIED

RECOMMENDED  
ACTIONS

MOTION: 14.06.324. Moved by: COUNCILLOR DALE SMITH  
That Council request Staff to have a checklist of recommended actions as per 2013  
auditor's letters outlining the actions taken to address the concerns of the auditor,  
for presentation at the next quarterly report.  
CARRIED

**8.7 STRATEGIC PLANNING PROCESS**

STRATEGIC  
PLANNING

MOTION: 14.06.325. Moved by: COUNCILLOR DAVE HAY  
That Council direct Staff to organize the Strategic Planning Process as proposed.  
CARRIED

Councillor Les Urness vacated the meeting at 11:40 a.m.  
Councillor Les Urness re-entered the meeting at 11:42 a.m.

Reeve Gervais recessed the meeting at 11:54 a.m.  
Reeve Gervais reconvened the meeting at 1:37 p.m.

#9  
COUNCILLORS  
BUSINESS &  
REPORTS

**9.0 COUNCILLORS BUSINESS & REPORTS**

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

**COUNCILLOR GEORGE DELORME**  
Nothing to report.

**COUNCILLOR LES URNESS**

Nothing to report.

**COUNCILLOR DAVE HAY**

Attended the Federation of Canadian Municipalities Conference  
Attended a Meeting with Chief Financial Officer and Reeve regarding Heart River  
Housing in Fox Creek  
Attended the Sweathouse Community Meeting

**DEPUTY REEVE TOM BURTON**

Attended the Grande Prairie Live Theatre Public Meeting  
Attended the Federation of Canadian Municipalities Conference  
Attended the Fox Creek Joint Recreation Committee Meeting  
Attended the Community Planning Association of Alberta Strategic Planning  
Session  
Attended the Well Drilling Equipment Tax Meeting

**COUNCILLOR DALE SMITH**

Attended the Federation of Canadian Municipalities Conference

**COUNCILLOR ROXIE RUTT**

Attended the Federation of Canadian Municipalities Conference  
Attended the Grand Spirit Foundation Meeting

**COUNCILLOR BILL SMITH**

Attended the Municipal Planning Commission Meeting  
Attended the Committee of the Whole  
Attended a Wapiti River Water Management Plan Conference Call  
Attended the Grovedale Community Club Meeting  
Attended the East County 4-H Show and Sale

**9.1 REEVE'S REPORT:**

**REEVE DALE GERVAIS:**

Attended the Federation of Canadian Municipalities Conference  
Attended a Meeting with Chief Administrative Officer Mike Haugen Councillor Dave  
Hay regarding Heart River Housing in Fox Creek  
Attended the Well Drilling Equipment Tax Meeting  
Attended the Sweathouse Community Meeting

**8.8 CAO / MANAGERS' REPORT**

CAO / MANAGERS'  
REPORT

MOTION: 14.06.326. Moved by: COUNCILLOR ROXIE RUTT  
That Council accept the CAO and Managers' reports as presented.  
CARRIED

#10  
CORRESPONDENCE

**10.0 CORRESPONDENCE:**

- ALS Society
- Atco Symposium
- Northern Development Council Workshop
- Peace Library Board Meeting Highlights
- Valleyview Municipal Library Minutes
- Fox Creek Housing Project

CORRESPONDENCE

MOTION: 14.06.327. Moved by: DEPUTY REEVE TOM BURTON  
That Council accept the Correspondence Listing as presented.  
CARRIED

Councillor George Delorme vacated the meeting at 2:22 p.m.  
Councillor George Delorme re-entered the meeting at 2:23 p.m.

# 11  
IN CAMERA

**11.0 IN CAMERA CONFIDENTIAL ITEMS**

IN CAMERA

MOTION: 14.06.328. Moved by: DEPUTY REEVE TOM BURTON  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come out of camera at 3:45 p.m.  
CARRIED

**11.1 LEGAL**

OUT OF CAMERA

MOTION: 14.06.329. Moved by: DEPUTY REEVE TOM BURTON  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come out of camera at 3:45 p.m.  
CARRIED

#12  
ADJOURNMENT

**12.0 ADJOURNMENT**

MOTION: 14.06.330. Moved by: DEPUTY REEVE TOM BURTON  
That this meeting adjourn at 3:47 p.m.  
CARRIED

ADOPTED

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CHIEF ADMINISTRATIVE OFFICER



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REEVE