

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, September 08, 2015

- # 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 | Dave Hay |
| | Bill Smith |
| | Dale Smith |
| | Roxie Rutt |
| | Les Urness |
- ATTENDING**
- | | |
|--|-------------------|
| Chief Administrative Officer | Mike Haugen |
| General Manager, Corporate Services | Rosemary Offrey |
| General Manager, Community Services | Dennis Mueller |
| General Manager, Infrastructure & Planning | Grant Gyurkovits |
| Communications Intern | Smriti Shakargaye |
| Recording Secretary | Lianne Kruger |
- ABSENT**
- | | |
|------------------------|----------------|
| Councillor | George Delorme |
| Communications Officer | Diane Carter |
- #2:**
AGENDA **MOTION: 15.09.390. Moved by: DEPUTY REEVE TOM BURTON**
That the September 8, 2015 agenda be adopted with correction to the land location on Bylaw 14-717.
- CARRIED**
- #3.1**
REGULAR COUNCIL MEETING MINUTES **MOTION: 15.09.391. Moved by: COUNCILLOR ROXIE RUTT**
That the Minutes of the Regular Council Meeting held on Tuesday, August 25, 2015 be adopted with corrections to In Camera stating Proprietary Information.
- CARRIED**
- #3.2**
BUSINESS ARISING FROM MINUTES **3.2 BUSINESS ARISING FROM MINUTES:**
Reeve Dale Gervais requested information regarding the Grande Prairie Museum Financial Statement and if it has reached to administration.

Human Resources Officer, Generalist, Pilani Mathanda introduced the new Communications Intern Smriti Shakargaye to Council.

#5
DELEGATIONS

5.0 DELEGATIONS

5.1 SWAN CITY SNOWMOBILE CLUB

Lou Maffret and Keith Black presented to Council information regarding the Swan City Snowmobile Club trail system.

SWAN CITY
SNOWMOBILE
CLUB

MOTION: 15.09.392. Moved by: DEPUTY REEVE TOM BURTON
That Council accept for information the presentation from the Swan City Snowmobile Club as information.

CARRIED

Reeve Gervais recessed the meeting at 9:58 a.m.
Reeve Gervais reconvened the meeting at 10:08 a.m.

5.2 EAST/WEST DOLLAR LAKE PRESENTATION

John Van Dijk, Paul Hvengaard and Ed Kolodychuck from the Alberta Conservation Association presented to Council information regarding East and West Dollar Lake.

DOLLAR LAKES
PRESENTATION

MOTION: 15.09.393. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the presentation from the Alberta Conservation Association regarding East/West Dollar Lake as information.

CARRIED

#4 PUBLIC
HEARING

4.0 PUBLIC HEARING

4.1 BYLAW 14-717 ROAD CLOSURE

Chair Gervais opened the Public Hearing regarding Bylaw #14-717 at 10:32 a.m.

IN ATTENDANCE

Manager, Planning & Development
Applicant

Sally Rosson
None in attendance

APPLICANT(S) &
PROPERTY
OWNER(S)

Applicant(s)
Property Owner(s)

None in attendance
None in attendance

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."

PURUPOSE OF THE HEARING The purpose of the hearing is to hear submissions for and opposed to proposed Bylaw 14-717, being the bylaw of the MD of Greenview for the purposed road closure on the SE 15-69-21-W5M.

BYLAW 15-754 PUBLIC HEARING ADJOURNED Chair Gervais adjourned the Public Hearing regarding Bylaw #14-717 at 10:36 a.m.

#6 BYLAWS 6.0 BYLAWS

6.1 BYLAW 15-751 RE-DESIGNATE CROWN LAND (CL) DISRTICT TO INDUSTRIAL (I) DISTRICT

BYLAW 15-751 FIRST READING MOTION: 15.09.394. Moved by: DEPUTY REEVE TOM BURTON
That Council give First Reading to Bylaw No. 15-751 to re-designate 6.00 hectares ± (14.82 acres) within E-5-64-5-W6 from Crown Land (CL) District to Industrial (I) District, as per attached Schedule 'E'.

CARRIED

BYLAW 15-751 PUBLIC HEARING MOTION: 15.09.395. Moved by: COUNCILLOR DALE SMITH
That Council schedule a Public Hearing for Bylaw No. 15-751 to be held on October 13, 2015, at 10:00 a.m. for the re-designation of 6.00 hectares ± (14.82 acres) within E ½ 5-64-5-W6 from Crown Land (CL) District to Industrial (I) District, as per attached Schedule 'E'.

CARRIED

6.2 BYLAW 15-752 RE-DESIGNATE FROM INDUSTRIAL (I) DISTRICT TO RURAL COMMERCIAL (RC) DISTRICT

BYLAW 15-752 FIRST READING MOTION: 15.09.396. Moved by: COUNCILLOR ROXIE RUTT
That Council give First Reading to Bylaw 15-752 to re-designate the proposed 10.59 hectare ± (26.16 acre) area within SW 11-72-2-W6 from Industrial (I) District to Rural Commercial (RC) District, as per attached Schedule 'E'.

CARRIED

BYLAW 15-752 PUBLIC HEARING MOTION: 15.09.397. Moved by: DEPUTY REEVE TOM BURTON
That Council schedule a Public Hearing for Bylaw 15-752 to be held on October 13, 2015 at 10:00 a.m. for the re-designation of the proposed 10.59 hectare ±

(26.16 acre) area within SW-11-72-2-W6 from Industrial (I) District to Rural Commercial (RC) District, as per attached Schedule 'E'.

CARRIED

6.3 BYLAW 14-717 ROAD CLOSURE

BYLAW 14-717
SECOND READING

MOTION: 15.09.398. Moved by: COUNCILLOR DALE SMITH
That Council approve 2nd reading of bylaw 14-717 for a Road Closure at SE 15-69-21 W5M, and that Council approve the amendment to Bylaw 14-717 from Plan 132_____ to Plan 152_____.

CARRIED

BYLAW 14-717
THIRD READING

MOTION: 15.09.399. Moved by: COUNCILLOR LES URNESS
That Council approve 3rd reading of bylaw 14-717 for a Road Closure at SE 15-69-21 W5M.

CARRIED

#7
OLD BUSINESS

7.0 OLD BUSINESS

There is no Old Business to report.

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.1 SELECTION OF GROVEDALE AREA STRUCTURE PLAN PROPOSAL

GROVEDAL AREA
STRUCTURE PLAN

MOTION: 15.09.400. Moved by: COUNCILLOR ROXIE RUTT
That Council approve Scheffer Andrew Ltd. to undertake the Grovedale Area Structure Plan Review as outlined in the Grovedale Area Structure Plan – Terms of Reference to a maximum of \$100,000.00.

CARRIED

8.2 V.S.I. SERVICES LTD. ADDITIONAL FUNDING REQUISITION

VSI SERVICES

MOTION: 15.09.401. Moved by: COUNCILLOR BILL SMITH
That Council authorizes the supplemental requisition to V.S.I. Services (1980) Ltd. in the amount of \$10,000.00, with funds to come from Agriculture Services Operating Budget.

CARRIED

MOTION: 15.09.402. Moved by: COUNCILLOR DALE SMITH
That Council authorize Administration to transfer \$10,000.00 from the 2015 Contingency Budget to the 2015 Agriculture Services Operating Budget.

CARRIED

8.3 AGRICULTURAL DISASTER AREA DECLARATION

DISASTER AREA
DECLARATION

MOTION: 15.09.403. Moved by: COUNCILLOR DALE SMITH
That Council declare the MD of Greenview No. 16 as an Agricultural Disaster Area for the calendar year 2015 and request that Greenview be added to the Federal Tax Deferral Program.

CARRIED

8.4 PARDS – LETTER OF SUPPORT

PARDS

MOTION: 15.09.404. Moved by: DEPUTY REEVE TOM BURTON
That Council direct Administration to provide a letter of support to PARDS (Peace Area Riding for the Disabled Society) in support of applying for grants to complete the relocated expansion of the therapeutic riding centre.

CARRIED

8.5 GRANDE CACHE GRADER DISPOSAL

GRANDE CACHE
GRADER

MOTION: 15.09.405. Moved by: COUNCILLOR DAVE HAY
That Council direct Administration to inform the Town of Grande Cache that the Town may dispose of the grader previously gifted to the Town through auction or sealed bid, with any proceeds going to the Town.

CARRIED

Councillor Bill Smith vacated the meeting at 11:22 a.m.

8.6 LITTLE SMOKY WATER DISTRIBUTION LINE – LOCAL IMPROVEMENT TAX PROCESS

LOCAL
IMPROVEMENT
TAX – DISCUSSION

MOTION: 15.09.406. Moved by: COUNCILLOR DAVE HAY
That Council accept the Local Improvement Tax process provided by Administration for discussion.

Councillor Bill Smith re-entered the meeting at 11:23 a.m.

CARRIED

Reeve Gervais recessed the meeting at 12:07 p.m.
Reeve Gervais reconvened the meeting at 1:16 p.m.

**LOCAL
IMPROVEMENT
TAX PLAN**

MOTION: 15.09.407. Moved by: REEVE DALE GERVAIS
That Council directs Administration to prepare a Local Improvement Tax Plan and Bylaw for the Hamlet of Little Smoky Water Distribution System Project with a charge of \$12,500.00 per metered account.

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 Grovedale Cemetery Meeting
Attended the Peace Country Forage Association Meeting

COUNCILLOR ROXIE RUTT

Attended the GP Chamber of Commerce BBQ
Attended the Grand Spirit Foundation Meeting
Attended the Tour of Alberta

COUNCILLOR DALE SMITH

Attended the Tour of Alberta

DEPUTY REEVE TOM BURTON

Attended the East Smoky Recreation Board Meeting
Attended the DeBolt Library Board Meeting
Attended the Nitehawk Meeting
Attended the Tour of Alberta

MOTION: 15.09.409. Moved by: DEPUTY REEVE TOM BURTON

That Council sponsor the Grande Prairie Rural Crime Watch AGM on November 3rd, 2015 to a maximum of \$1,000.00.

CARRIED

COUNCILLOR DAVE HAY

Attended the Tour of Alberta
Attended the Valleyview & District Recreation Board Meeting

COUNCILLOR LES URNESS

Attended the Tour of Alberta

COUNCILLOR GEORGE DELORME

Not in attendance

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS:

Attended the Chamber of Commerce Centennial Celebration

Attended the Tour of Alberta

Attended the Golden Triangle Meeting

8.7 CAO / MANAGER REPORT

CAO REPORT

MOTION: 15.09.408. Moved by: COUNCILLOR DAVE HAY
That Council accept the CAO / Managers' Report as presented.
CARRIED

#11 IN CAMERA

11.0 IN CAMERA

IN CAMERA

MOTION: 15.09.410. Moved by: COUNCILLOR BILL SMITH
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting go In Camera at 2:40 p.m.

CARRIED

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

OUT OF CAMERA

MOTION: 15.09.411. 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 4:25 p.m.

CARRIED

MOTION: 15.09.412. Moved by: COUNCILLOR BILL SMITH
That Council remove condition 1C on the hydrology study within the development permit S15-016 in exchange for a two year warranty period.

CARRIED

#12
ADJOURNMENT

12.0 ADJOURNMENT

MOTION: 15.09.413. Moved by: COUNCILLOR LES URNESS
That this meeting adjourn at 4:30 p.m.

CARRIED

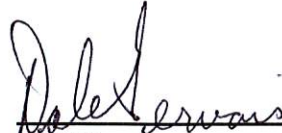
ADOPTED

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September 8, 2015



CHIEF ADMINISTRATIVE OFFICER



REEVE