

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, January 26, 2016

1:
CALL TO ORDER

Reeve Dale Gervais called the meeting to order at 9:03 a.m.

PRESENT

Reeve
Deputy Reeve
Councillors

Dale Gervais
Tom Burton
George Delorme(9:10 a.m.)
Dave Hay
Dale Smith
Les Urness

ATTENDING

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

Mike Haugen
Rosemary Offrey
Dennis Mueller
Grant Gyrkovits
Diane Carter
Lianne Kruger

ABSENT

Councillor
Councillor

Roxie Rutt
Bill Smith

#2:
AGENDA

MOTION: 16.01.15. Moved by: COUNCILLOR DALE SMITH
That the January 26, 2016 agenda be adopted with additions:

- 8.11 Township Road 672, for discussion

CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES

MOTION: 16.01.16. Moved by: DEPUTY REEVE TOM BURTON
That the Minutes of the Regular Council Meeting held on Tuesday, January 12, 2016 be adopted with corrections:

- Page 6, Councillor Dale Smith's members report, remove Christmas Dinner from Peace Country Beef Congress

CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES

3.2 BUSINESS ARISING FROM MINUTES:
None were heard.

8.3 DEBOLT & DISTRICT AGRICULTURAL SOCIETY – REALLOCATION OF GRANT FUNDS

REALLOCATION OF
GRANT FUNDS

MOTION: 16.01.20. Moved by: DEPUTY REEVE TOM BURTON
That Council authorize the DeBolt & District Agricultural Society to reallocate residual grant funds in the amount of \$8,516.60 for the Gunby Ranch Golf Club House roof repairs and upgrades to the Gunby Ranch Golf Course irrigation system in DeBolt, Alberta.

CARRIED

8.4 GRANDE CACHE COMMUNITY HIGH SCHOOL

COMMUNITY HIGH
SCHOOL
DONATION

MOTION: 16.01.21. Moved by: COUNCILLOR DALE SMITH
That Council approve the request from the Grande Cache Community High School for a Donated 4X4 Truck with the expense to come from the 2016 Community Services Grants Budget.

CARRIED

Reeve Dale Gervais recessed the meeting at 10:16 a.m.
Reeve Dale Gervais reconvened the meeting at 10:28 a.m.

5.2 FOX CREEK FOR THE CHILDREN FUNDRAISING SOCIETY

Gord Ashmore presented to Greenview Council a presentation from the Fox Creek For the Children Fundraising Society regarding playground equipment for grades four through six.

FOX CREEK
CHILDRENS
FUNDRAISING
SOCIETY

MOTION: 16.01.22. Moved by: COUNCILLOR DALE SMITH
That Council accept for information the presentation from the Fox Creek for the Children Fundraising Society.

CARRIED

TRANSFER OF
FUNDS

MOTION: 16.01.23. Moved by: COUNCILLOR GEORGE DELORME
That Council direct administration to transfer \$13,000.00 from the Community Services Miscellaneous Grant Budget to the Equipment and Vehicle Reserve.

CARRIED

8.5 POLICY 1022 – SALVAGING & SCAVENGING POLICY

POLICY 1022

MOTION: 16.01.24. Moved by: COUNCILLOR DAVE HAY
That Council approve proposed Policy 1022 which replace existing Policy 1022.

CARRIED

8.10 REALLOCATE REMAINING 2014 BUDGETED FUNDS TO 2015 AND 2016

REALLOCATE 2014
FUNDS

MOTION: 16.01.30. Moved by: COUNCILLOR DALE SMITH
That Council approve the transfer of \$145,636.68 from Water Reserves to the 2015 New Fish Creek, Sunset House and Sweathouse Water Points capital budgets.

CARRIED

8.11 TOWNSHIP ROAD 672

TWP RD 672
DISCUSSION

MOTION: 16.01.31. Moved by: COUNCILLOR DALE SMITH
That Council accept the discussion regarding Township Road 672 as information.

CARRIED

8.12 CAO REPORT

CAO REPORT

MOTION: 16.01.32. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the CAO Report as presented.

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 DALE SMITH

Attended the Municipal Planning Commission Meeting
Attended the FCSS Meeting
Attended the Agricultural Service Board Meeting

DEPUTY REEVE TOM BURTON

Attended the Municipal Planning Commission Meeting
Attended the Community Planning Association of Alberta Teleconference
Attended the Policy Review Committee Meeting
Attended the East Smoky Recreation Board AGM and Board Meeting
Attended the Agricultural Service Board Conference
Attended the Community Planning Association of Alberta Meeting

ADOPTED

Minutes of a Regular Council Meeting
M.D. of Greenview No. 16
Page 7

January 26, 2016

11.1 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS
(FOIPP; Section 21)

OUT OF CAMERA

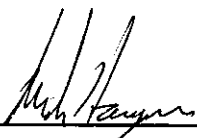
MOTION: 16.01.35. Moved by: DEPUTY REEVE TOM BURTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 2:37 p.m.

CARRIED

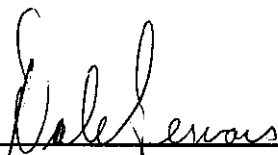
#12
ADJOURNMENT

12.0 ADJOURNMENT
MOTION: 16.01.36. Moved by: COUNCILLOR DALE SMITH
That this meeting adjourn at 2:37 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE