

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, February 09, 2016

# 1:  
CALL TO ORDER

Reeve Dale Gervais called the meeting to order at 9:02 a.m.

PRESENT

Reeve  
Deputy Reeve  
Councillors

Dale Gervais  
Tom Burton  
George Delorme(9:04 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  
Communications Officer  
Recording Secretary

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

ABSENT

#2:  
AGENDA

MOTION: 16.02.37. Moved by: COUNCILLOR BILL SMITH  
That the February 9, 2016 agenda be adopted with additions:

- 8.10 Joint Recreation Master Plan
- 7.1 Twp Rd 672

CARRIED

#3.1  
REGULAR COUNCIL  
MEETING MINUTES

MOTION: 16.02.38. Moved by: COUNCILLOR ROXIE RUTT  
That the Minutes of the Regular Council Meeting held on Tuesday, January 26,  
2016 be adopted as presented.

CARRIED

#3.2  
BUSINESS ARISING  
FROM MINUTES

**3.2 BUSINESS ARISING FROM MINUTES:**

Deputy Reeve Tom Burton inquired on when the new Take It or Leave It policy going to be enforced.

General Manager Grant Gyurkovits responded, he will double check with the

Manager, but assumes they will start immediately.

**#4  
PUBLIC HEARINGS**

**4.0 PUBLIC HEARINGS**

There were no Public Hearings presented.

**#6  
BYLAWS**

**6.0 BYLAWS**

**6.1 BYLAW 16-759 RE-DESIGNATE FROM AGRICULTURE (A) DISTRICT TO INDUSTRIAL (I) DISTRICT**

**BYLAW 16-759  
FIRST READING**

MOTION: 16.02.39. Moved by: COUNCILLOR DAVE HAY  
That Council give First Reading to Bylaw No. 16-759, to re-designate a 3.87 hectare ± (9.56 acre) area within SW-1-69-6-W6 from Agriculture (A) District to Industrial (I) District, as per attached Schedule 'E'.

CARRIED

**BYLAW 16-759  
PUBLIC HEARING**

MOTION: 16.02.40. Moved by: COUNCILLOR BILL SMITH  
That Council schedule a Public Hearing for Bylaw No. 16-759 to be held on March 8, 2016, at 10:00 a.m. for the re-designation of a 3.87 hectare ± (9.56 acre) area within SW-1-69-6-W6 from Agriculture (A) District to Industrial (I) District, as per attached Schedule 'E'.

CARRIED

**#7  
OLD BUSINESS**

**7.0 OLD BUSINESS**

**7.1 TOWNSHIP ROAD 672 REVISED COSTS**

**TWP RD 672**

MOTION: 16.02.41. Moved by: COUNCILLOR DALE SMITH  
That Council accept the discussion regarding Township Road 672 as information.

CARRIED

**#11 IN CAMERA**

**11.0 IN CAMERA**

**IN CAMERA**

MOTION: 16.02.42. Moved by: COUNCILLOR GEORGE DELORME  
That the meeting go to In-Camera, at 9:30 a.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 LOCAL PUBLIC BODY CONFIDENCES**  
(FOIPP; Section 23(1))

OUT OF CAMERA

MOTION: 16.02.43. 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 10:06 a.m.

CARRIED

MOTION: 16.02.44. Moved by: DEPUTY REEVE TOM BURTON  
That Council accept the presentation by Alberta Transportation as information.

CARRIED

Reeve Gervais recessed the meeting at 10:07 a.m.  
Reeve Gervais reconvened the meeting at 10:15 a.m.

#5  
DELEGATIONS

**5.0 DELEGATIONS**

**5.1 ALBERTA FOREST PRODUCTS ASSOCIATION**

PROJECT  
ANNOUNCEMENT

MOTION: 16.02.45. Moved by: COUNCILLOR BILL SMITH  
That Council accept for information the presentation by the Alberta Forest Products Association as information.

CARRIED

#8  
NEW BUSINESS

**8.0 NEW BUSINESS**

**8.1 LITTLE SMOKY WATER DISTRIBUTION – RESCINDING LOCAL  
IMPROVEMENT TAX MOTION**

RESCIND MOTION  
15.09.407

MOTION: 16.02.46. Moved by: COUNCILLOR ROXIE RUTT  
The Council rescind the motion # 15.09.407.

CARRIED

**8.2 ALBERTA OPPORTUNITY FUND (AOF) FOR AGRICULTURAL & FORAGE  
ASSOCIATION RESOLUTION**

ALBERTA  
OPPORTUNITY  
FUND

MOTION: 16.02.47. Moved by: COUNCILLOR ROXIE RUTT  
That Council direct Administration to submit the Alberta Opportunity Fund (AOF) for Agricultural Research and Forage Association resolution to the February 12<sup>th</sup>, 2016 AAMDC District Meeting for consideration.

CARRIED

**8.3 GROVEDALE COMMUNITY CLUB – FUNDING REQUEST**

GD COMMUNITY CLUB

MOTION: 16.02.48. Moved by: COUNCILLOR BILL SMITH  
That Council approve grant funding in the amount of \$12,500.00 to the Grovedale Community Club Agricultural Society for the veranda addition on the Grovedale Community Club Hall, with funds to come from the 2016 Community Service Miscellaneous Grant.

CARRIED

**8.4 GROVEDALE COMMUNITY SENIORS CLUB**

GD COMMUNITY SENIORS CLUB

MOTION: 16.02.49. Moved by: COUNCILLOR BILL SMITH  
That Council approve grant funding in the amount of \$7,000.00 to the Grovedale Community Seniors Club for operational purposes, with funds to come from the 2016 Community Service Miscellaneous Grant.

CARRIED

**8.5 GRANDE CACHE AIRPORT**

GC AIRPORT

MOTION: 16.02.50. Moved by: COUNCILLOR GEORGE DELORME  
That Council direct administration to respond the Town of Grande Cache indicating no new form of funding will be committed to but that the current level of funding maybe continued contingent upon an acceptable business plan being approved and the airport remaining a municipal asset.

CARRIED

**8.6 2015 EMERGENCY INCIDENT RESPONSES**

EMERGENCY INCIDENT RESPONSES

MOTION: 16.02.51. Moved by: DEPUTY REEVE TOM BURTON  
That Council receive the 2015 Greenview Fire Incident Response Statistics report as information.

CARRIED

HIGHWAY FUNDING REPORT

MOTION: 16.02.52. Moved by: REEVE DALE GERVAIS  
That Council direct administration to bring back a Highway Funding Report for Grovedale and DeBolt Fire Departments.

CARRIED

**8.7 RCMP PRIORITIES – VALLEYVIEW AREA**

**RCMP PRIORITIES**

MOTION: 16.02.53. Moved by: COUNCILLOR ROXIE RUTT  
That Council determine their top priorities as property theft, crime reduction, traffic safety, and crime against persons to be communicated to the Valleyview RCMP.

CARRIED

Reeve Dale Gervais recessed the meeting at 11:57 a.m.  
Reeve Dale Gervais reconvened the meeting at 1:03 p.m.

**8.8 IAP2 FRAMEWORK**

**IAP2 FRAMEWORK**

MOTION: 16.02.54. Moved by: COUNCILLOR ROXIE RUTT  
That Council adopt the International Association for Public Participation (IAP2) Spectrum to guide our citizen engagement initiatives.

CARRIED

**ATHABASCA SML'S**

MOTION: 16.02.55. Moved by: COUNCILLOR DALE SMITH  
That Council direct administration to send a letter to Environment and Parks regarding the outstanding Athabasca SML's.

CARRIED

**8.9 CAO / MANAGERS' REPORT**

**MANAGERS'  
REPORT**

MOTION: 16.02.56. Moved by: DEPUTY REEVE TOM BURTON  
That Council accept the CAO and Manager reports as information.

CARRIED

**8.10 JOINT RECREATION MASTER PLAN**

**JOINT RECREATION  
MASTER PLAN**

MOTION: 16.02.57. Moved by: COUNCILLOR DALE SMITH  
That Council appoint Deputy Reeve Tom Burton as the steering committee member and Councillor Bill Smith as the alternate for the Joint Recreation Master Plan between the County of Grande Prairie No. 1, the City of Grande Prairie and the Municipal District of Greenview.

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 Municipal Planning Commission Meeting  
Attended the Agricultural Services Board Conference  
Attended the Farm Tech Conference  
Attended the Grovedale Community Club Meeting

**COUNCILLOR ROXIE RUTT**

Attended the Grande Prairie Public Library Meeting  
Attended the Municipal Planning Commission Meeting  
Attended the Caribou Child and Youth Centre New Wing Opening  
Attended the Agricultural Services Board Conference  
Attended the Grande Spirit Foundation Meeting  
Attended the South Peace Regional Archives Meeting  
Attended the Peace Region Economic Development Alliance Meeting

**COUNCILLOR DALE SMITH**

Attended the Alberta Energy Regulator Information Session  
Attended the New Fish Creek Hall Meeting  
Attended the Smoky Applied Research & Demonstration Association Meeting

**DEPUTY REEVE TOM BURTON**

Attended the Grande Prairie Chamber of Commerce Awards Ceremony  
Attended the Grande Prairie and District Rural Crime Watch Meeting

**COUNCILLOR DAVE HAY**

Attended the Alberta Energy Regulator Information Session

**COUNCILLOR LES URNESS**

Attended the Valleyview Library Literacy Program  
Attended the Alberta Energy Regulator Information Session

**COUNCILLOR GEORGE DELORME**

Attended the Municipal Planning Commission Meeting

ADOPTED

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

February 9, 2016

**9.1 REEVE'S REPORT:**

**REEVE DALE GERVAIS**

Attended the Association of Professional Engineers and Geoscientists of Alberta Awards Banquet

Attended the Alberta Energy Regulator Information Session

Attended the Grande Prairie Hospital Tour

#10  
CORRESPONDENCE

**10.0 CORRESPONDENCE**

MOTION: 16.02.58. Moved by: COUNCILLOR ROXIE RUTT

That Council accept for information the correspondence presented.

CARRIED

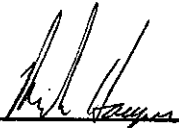
#12  
ADJOURNMENT

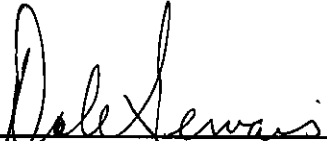
**12.0 ADJOURNMENT**

MOTION: 16.02.59. Moved by: COUNCILLOR ROXIE RUTT

That this meeting adjourn at 3:15 p.m.

CARRIED

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

  
\_\_\_\_\_  
REEVE