

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, February 23, 2016

**# 1:  
CALL TO ORDER**

Reeve Dale Gervais called the meeting to order at 9:00 a.m.

**PRESENT**

Reeve  
Deputy Reeve  
Councillors

Dale Gervais  
Tom Burton  
George Delorme  
Dave Hay  
Roxie Rutt  
Dale Smith  
Les Urness

**ATTENDING**

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

Mike Haugen  
Rosemary Offrey  
Dennis Mueller  
Grant Gyrkovits  
Lianne Kruger

**ABSENT**

Councillor

Bill Smith

**#2:  
AGENDA**

**MOTION: 16.02.60. Moved by: DEPUTY REEVE TOM BURTON**  
That the February 23, 2016 agenda be adopted with additions:

- 11.1 Land
- 5.2 Repsol/Talisman Delegation
- 8.5 Revised RFD

**CARRIED**

**#3.1  
REGULAR COUNCIL  
MEETING MINUTES**

**MOTION: 16.02.61. Moved by: COUNCILLOR ROXIE RUTT**  
That the Minutes of the Regular Council Meeting held on Tuesday, February 09, 2016 be adopted as presented.

**CARRIED**

**#3.2  
BUSINESS ARISING  
FROM MINUTES**

**3.2 BUSINESS ARISING FROM MINUTES:**

**#4  
PUBLIC HEARINGS**

**4.0 PUBLIC HEARINGS**

There were no Public Hearings presented.

**#5  
DELEGATIONS**

**5.0 DELEGATIONS**

**5.2 REPSOL/TALISMAN DELEGATION**

Sarah Johnson and Jessie Kirillo presented to Council, Repsol's plans for 2016.

**REPSOL/TALISMAN**

**MOTION: 16.02.62. Moved by: DEPUTY REEVE TOM BURTON**

That Council accept for information the presentation by Repsol/Talisman.

**CARRIED**

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

Reeve Dale Gervais reconvened the meeting at 10:27 a.m.

**5.1 CANADIAN NATURAL RESOURCES LTD**

Rob Petrone brought to Councils attention concerns Canadian Natural Resources has regarding the falling economy and how it effects both industry and ratepayers.

**CNRL**

**MOTION: 16.02.63. Moved by: DEPUTY REEVE TOM BURTON**

That Council accept for information the presentation from Canadian Natural Resources.

**CARRIED**

**#6  
BYLAWS**

**6.0 BYLAWS**

There were no Bylaws presented.

**#7  
OLD BUSINESS**

**7.0 OLD BUSINESS**

There was no Old Business presented.

**#8  
NEW BUSINESS**

**8.0 NEW BUSINESS**

**8.1 PUBLIC ACCESS REQUEST**

PUBLIC ACCESS

MOTION: 16.02.64. Moved by: COUNCILLOR ROXIE RUTT  
That Council decline the request to provide physical access to NW 16-71-2-W6 & SW 21-71-2-W6.

CARRIED

**8.2 REMOVAL OF SIGNS IN GREENVIEW RIGHT-OF-WAYS**

GREENVIEW  
RIGHT-OF-WAYS

MOTION: 16.02.65. Moved by: COUNCILLOR DAVE HAY  
That Council approve the removal of two (2) privately-owned signs that have been placed within the Municipal District of Greenview No. 16's Right-of-Ways along the Service Roads that head west of Range Road 230 on the north and south side of Highway 43.

MOTION: 16.02.66. Moved by: REEVE DALE GERVAIS  
That Council table motion 16.02.65. until further information could be acquired.

CARRIED

**8.3 APPEAL COMMITTEE COMPOSITION & SELECTION**

APPEAL  
COMMITTEE

MOTION: 16.02.67. Moved by: DEPUTY REEVE TOM BURTON  
That Council approve to combine the Agricultural Pests Act Appeal Committee and the Weed Control Act Appeal Committee into one independent committee consisting of members at large to hear the appeals for notices issued under both Provincial Statutes.

CARRIED

**8.4 GRANDE CACHE RECREATIONAL COMMITTEE MEMBER**

GC RECREATIONAL  
COMMITTEE

MOTION: 16.02.68. Moved by: COUNCILLOR ROXIE RUTT  
That Council appoint Councillor George Delorme to the Grande Cache Recreational Committee, and Councillor Bill Smith as the alternate.

CARRIED

**8.5 VALLEYVIEW WOMEN'S BONSPIEL - SPONSORSHIP**

VALLEYVIEW  
WOMEN'S  
BONSPIEL

MOTION: 16.02.69. Moved by: COUNCILLOR LES URNESS  
That Council approve sponsorship in the amount of \$1,811.25 payable to the Red Willow Curling Club for the Valleyview Ladies Curling Bonspiel, with funds to come from Community Service Miscellaneous Grant.

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 GEORGE DELORME**

Attended the Municipal Planning Commission Meeting  
Attended the Committee of the Whole Meeting  
Attended the Growing the North Conference

**COUNCILLOR LES URNESS**

Attended the Growing the North Conference  
Attended the AAMDC District 4 Zone Meeting

VALLEYVIEW  
OILMAN'S  
BONSPIEL

MOTION: 16.02.71. Moved by: COUNCILLOR LES URNESS  
That Council donate \$500.00 to the Valleyview Oilman's Bonspiel with funds to come out of the 2016 Community Services Grants.

CARRIED

**COUNCILLOR DAVE HAY**

Attended the Valleyview Recreation Board Meeting  
Attended the Municipal Planning Commission Meeting  
Attended the Sunset House Community Hall Meeting  
Attended the Committee of the Whole Meeting  
Attended the Growing the North Conference  
Attended the Mighty Peace Watershed Alliance Wetlands Workshop

**DEPUTY REEVE TOM BURTON**

Attended the Municipal Planning Commission Meeting  
Attended the DeBolt Library AGM/Meeting  
Attended the AAMDC District 4 Zone Meeting

Attended the Growing the North Conference  
Attended the Joint Recreation Master Plan with the City of Grande Prairie and  
the County of Grande Prairie  
Attended the Scotties Opening Ceremonies

**COUNCILLOR DALE SMITH**

Attended the Municipal Planning Commission Meeting  
Attended the AAMDC District 4 Zone Meeting  
Attended the FCSS Meeting  
Attended the Committee of the Whole Meeting

**COUNCILLOR ROXIE RUTT**

Attended the Grande Prairie Public Library Meeting  
Attended the Municipal Planning Commission Meeting  
Attended the AAMDC District 4 Zone Meeting  
Attended the Committee of the Whole Meeting  
Attended the Taste of the Peace  
Attended the Growing the North Conference  
Attended Northwest Transportation Advocacy Alliance  
Attended the Mighty Peace Watershed Alliance Wetlands Workshop  
Attended the Scotties Opening Ceremonies  
Attended the Crooked Creek Recreation Board

**NORTHWEST  
TRANSPORTATION  
ADVOCACY  
ALLIANCE**

**MOTION: 16.02.70. Moved by: COUNCILLOR ROXIE RUTT**  
That Council direct administration to send a letter to the Northwest  
Transportation Advocacy Alliance requesting information on membership and  
board representation.

**CARRIED**

**COUNCILLOR BILL SMITH**

Not in attendance

**9.1 REEVE'S REPORT:**

**REEVE DALE GERVAIS**

Attended the Municipal Planning Commission  
Attended the Little Smoky Community Hall Meeting  
Attended the AAMDC District 4 Zone Meeting  
Attended the Committee of the Whole Meeting  
Attended the Growing the North Conference  
Attended the Nitehawk Meeting  
Attended the Joint Meeting with the Town of Grande Cache

Attended the Canadian Association of Petroleum Producers  
Attended the Wetlands presentation  
Attended the Scotties Grand Opening Ceremonies

**FORESTRY TRUNK  
ROAD REPAIRS**

**MOTION: 16.02.72.** Moved by: REEVE DALE GERVAIS  
That Council direct administration to provide the required resources to repair portions of the Forestry Trunk Road in an expedient manner.

CARRIED

**WSP LISTING**

**MOTION: 16.02.73.** Moved by: REEVE DALE GERVAIS  
That Council directs administration request a report from WSP listing the chronological order of events and costs regarding Athabasca SML's for the March 8<sup>th</sup>, 2016 Council Meeting.

CARRIED

**#10  
CORRESPONDENCE**

**10.0 CORRESPONDENCE**

**MOTION: 16.02.74.** Moved by: DEPUTY REEVE TOM BURTON  
That Council accept for information the correspondence presented.

CARRIED

**#11 IN CAMERA**

**11.0 IN CAMERA**

**IN CAMERA**

**MOTION: 16.02.75.** Moved by: DEPUTY REEVE TOM BURTON  
That the meeting go to In-Camera, at 12:36 p.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 LAND**

**OUT OF CAMERA**

**MOTION: 16.02.76.** Moved by: COUNCILLOR ROXIE RUTT  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 12:41 p.m.

CARRIED

**#12  
ADJOURNMENT**

**12.0 ADJOURNMENT**

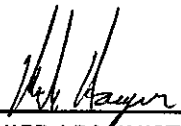
**MOTION: 16.02.77.** Moved by: COUNCILLOR LES URNESS  
That this meeting adjourn at 12:41 p.m.

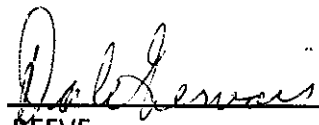
CARRIED

ADOPTED

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*February 23, 2016*

  
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CHIEF ADMINISTRATIVE OFFICER

  
\_\_\_\_\_  
REEVE