

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, March 22, 2016

**# 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
	Roxie Rutt
	Bill Smith
	Dale Smith
	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 Officer	Diane Carter
Recording Secretary	Silvia Braithwaite

**ABSENT** Councillor George Delorme

**#2:**  
**AGENDA** MOTION: 16.03.106. Moved by: COUNCILLOR DALE SMITH  
That the March 22, 2016 agenda be adopted as amended:

- Ms. Jessica Kappel's presentation is deferred
- 8.9 Oversized Loads: Greenview Roads
- 8.10 Elgin Badger Sweeper

CARRIED

**#3.1**  
**REGULAR COUNCIL**  
**MEETING MINUTES** MOTION: 16.03.107. Moved by: DEPUTY REEVE TOM BURTON  
That the Minutes of the Regular Council Meeting held on Tuesday, March 08, 2016 be adopted as presented.

CARRIED

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

ADOPTED

*Minutes of a Regular Council Meeting  
M.D. of Greenview No. 16  
Page 2*

March 22, 2016

**#4  
PUBLIC HEARINGS**

**4.0 PUBLIC HEARINGS**

There were no Public Hearings presented.

**#7  
OLD BUSINESS**

**7.0 OLD BUSINESS**

There was no Old Business to report.

**#8  
NEW BUSINESS**

**8.0 NEW BUSINESS**

**8.1 ANNUAL MUTUAL AID FIRE CONTROL PLAN - 2016**

**ANNUAL MUTUAL  
AID FIRE CONTROL  
PLAN**

MOTION: 16.03.108. Moved by: DEPUTY REEVE TOM BURTON  
That Council authorize Administration to enter into a 2016 Mutual Aid Fire Control Plan Agreement between the Department of Agriculture and Forestry, Forestry Division and the Municipal District of Greenview.

CARRIED

**8.2 FOX CREEK FIREFIT SPONSORSHIP**

**FIREFIT  
SPONSORSHIP**

MOTION: 16.03.109. Moved by: COUNCILLOR ROXIE RUTT  
That Council approve Bronze Sponsorship in the amount of \$1500.00 for the Scott Safety Firefit Championship in Fox Creek, with funds to come from the 2016 Protective Services Operating Budget.

CARRIED

**8.3 ALBERTA TRANSPORTATION MOTOR VEHICLE INCIDENT (MVI) FUNDING REPORT**

**FUNDING REPORT**

MOTION: 16.03.110. Moved by: COUNCILLOR BILL SMITH  
That Council receive for information the Alberta Transportation Motor Vehicle Incident (MVI) Funding Report on emergency calls implemented by the DeBolt and Grovedale Fire Departments.

CARRIED

**8.4 COMMUNITY PEACE OFFICER STATUTES REPORT**

**COMMUNITY  
PEACE OFFICER**

MOTION: 16.03.111. Moved by: COUNCILLOR ROXIE RUTT  
That Council accept for information the report on Community Peace Officer Statutes.

CARRIED

**8.5 CANADA DAY FIREWORKS - VALLEYVIEW**

CANADA DAY  
FIREWORKS

MOTION: 16.03.112. Moved by: REEVE DALE GERVAIS  
That Council table Item 8.5 Valleyview and District Recreation Department financial support request letter for fireworks at the Canada Day event and have Administration bring further budgetary information.

CARRIED

**8.6 REQUEST FOR PROPOSAL: INFORMATION TECHNOLOGY SUPPORT SERVICES**

RFP  
INFORMATION  
TECHNOLOGY  
SUPPORT SERVICES

MOTION: 16.03.113. Moved by: REEVE DALE GERVAIS  
That Council authorizes Administration to enter into a five (5) year contract with HiTech from Grande Prairie, for the Greenview Information Technology Support Services at an annual cost of \$105,768.00 with funds to come from the Information Systems Annual Operational Budget.

DEFEATED

MOTION: 16.03.114. Moved by: DEPUTY REEVE TOM BURTON  
That Council authorizes Administration to enter into a three (3) year contract with an option for two 1-year extensions with PCIT Services Ltd., from Grande Prairie, for the Greenview Information Technology Support Services at an annual cost of \$107,052.00 with funds to come from the Information Systems Annual Operational Budget

CARRIED

Reeve Dale Gervais recessed the meeting at 10:01 a.m.  
Reeve Dale Gervais reconvened the meeting at 10:11 a.m.

#5  
DELEGATIONS

**5.0 DELEGATIONS**

JESSICA KAPPEL

**5.2 ENCANA CORPORATION PRESENTATION**

Tyson Pylypiw, Patsy Vik, Jon Remmer, and Don Rowan presented an update on Encana's future development activities.

ENCANA

MOTION: 16.03.115. Moved by: DEPUTY REEVE TOM BURTON  
That Council accept for information the presentation from Encana.

CARRIED

ADOPTED

*Minutes of a Regular Council Meeting  
M.D. of Greenview No. 16  
Page 4*

March 22, 2016

Reeve Dale Gervais recessed the meeting at 10:52 a.m.  
Reeve Dale Gervais reconvened the meeting at 11:01 a.m.

### **5.3 ACCURATE ASSESSMENT**

Troy Brittles, Ray Fortin, and Kent Smith made a presentation to Council regarding assessment services on all properties within Greenview.

ACCURATE  
ASSESSMENT

MOTION: 16.03.116. Moved by: DEPUTY REEVE TOM BURTON  
That Council accept the Accurate Assessment Group's annual Greenview Property Assessment report for information.

CARRIED

Greenview Council made a cheque presentation to the Grande Prairie Regional Hospital Foundation in the amount of \$100,000.00.

Rodeo competitors Kolby Sawley, Hunter Sawley, Jessie Havell and Alberta High School Rodeo District Three President Gary Havell presented a framed photo to Greenview Council in recognition of their support of \$15,000.00.

Reeve Dale Gervais recessed the meeting at 11:58 a.m.  
Reeve Dale Gervais reconvened the meeting at 1:10 p.m.

#6  
BYLAWS

### **6.0 BYLAWS**

#### **6.1 BYLAW 16-761 – 2016 TAX RATE BYLAW**

BYLAW 16-761  
FIRST READING

MOTION: 16.03.117. Moved by: COUNCILLOR ROXIE RUTT  
That Council give first reading to the 2016 Tax Rate (Property Tax) Bylaw 16-761 as presented by Administration.

CARRIED

#### **8.7 DEBOLT ORGAN DONATION SIGN**

ORGAN DOATION  
SIGN

MOTION: 16.03.118. Moved by: DEPUTY REEVE TOM BURTON  
That Council authorize Administration to install an organ donation sign on Greenview property located within the hamlet of DeBolt.

CARRIED

**8.8 ROAD ALLOWANCE LICENSE APPLICATION SE 26-66-22 W5**

ROAD ALLOWANCE  
LICENSE

MOTION: 16.03.119. Moved by: COUNCILLOR DALE SMITH  
That Council accept the Road Allowance License Application report on Twp. 664  
as information.

CARRIED

**8.9 OVERSIZED LOADS POLICY**

POLICY 4009

MOTION: 16.03.120. Moved by: COUNCILLOR ROXIE RUTT  
That Council approve Policy #4009 Oversized Loads: Greenview Roads in place  
of Policy #EES-15 Overload Security on Municipal Roads.

CARRIED

**8.10 ELGIN BADGER SWEEPER**

ELGIN BADGER  
MECHANICAL  
ROAD SWEEPER

MOTION: 16.03.121. Moved by: COUNCILLOR DALE SMITH  
That Council approve to increase the Operations Equipment Fleet budget  
through contingency in the amount of \$34,347.00 to purchase one Elgin Badger  
Mechanical Road Sweeper from Joe Johnson Equipment for a total of  
\$219,347.00.

DEFEATED

**8.11 CAO**

CAO REPORT

MOTION: 16.03.122. Moved by: COUNCILLOR DALE SMITH  
That Council accept for information the CAO reports.

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 Alberta Association of Municipal Districts & Counties Spring  
Convention

Attended the Municipal Planning Commission Meeting

Attended the Community Futures Meeting

Attended the Grande Prairie Tourism Board Meeting

**KAKWA FALLS RECREATION AREA REPORT**

**KAKWA FALLS  
RECREATION AREA  
REPORT**

**MOTION: 16.03.123. Moved by: COUNCILLOR BILL SMITH**

That Council authorize Administration to prepare a report on the Kakwa Falls Recreation Area.

**CARRIED**

**COUNCILLOR ROXIE RUTT**

Attended the Alberta Association of Municipal Districts & Counties Spring Convention

Attended the Municipal Planning Commission Meeting

Attended the Grande Prairie Public Library Meeting

Attended the Little Smoky Ski Hill Tour

Attended the Grand Spirit Foundation Meeting

Attended the Peace Library Systems Meeting

**COUNCILLOR DALE SMITH**

Attended the Policy Review Meeting

**DEPUTY REEVE TOM BURTON**

Attended the Alberta Association of Municipal Districts & Counties Spring Convention

Attended the Community Planning Association of Alberta Meeting

Attended the Grande Prairie Tourism Board Meeting

Attended the Greenview Strategic Planning Session

Attended the Highway 43 Realignment Open House

Attended the Nitehawk Appreciation Meeting

Attended the Little Smoky Ski Hill Tour

Attended the DeBolt Library Board Meeting

Attended the East Smoky Recreation Board Meeting

**COUNCILLOR DAVE HAY**

Attended the Alberta Association of Municipal Districts & Counties Spring Convention

Attended the Sunset House Annual General Meeting

Attended the Valleyview Recreation Board Meeting

Attended the Heart River Housing Meeting

Attended the Policy Review Committee Meeting

**COUNCILLOR LES URNESS**

Attended the Alberta Association of Municipal Districts & Counties Spring Convention

Attended the Municipal Planning Commission Meeting  
Attended the Policy Review Committee Meeting

**COUNCILLOR GEORGE DELORME**

Was not in attendance.

**9.1 REEVE'S REPORT:**

**REEVE DALE GERVAIS**

Attended the Alberta Association of Municipal Districts & Counties Spring Convention  
Attended the Municipal Planning Commission Meeting  
Attended the Little Smoky Ski Hill Tour

**#10  
CORRESPONDENCE**

**10.0 CORRESPONDENCE**

MOTION: 16.03.124. Moved by: COUNCILLOR ROXIE RUTT  
That Council accept for information the correspondence presented.

CARRIED

**#11 IN CAMERA**

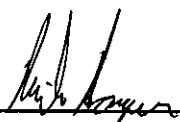
**11.0 IN CAMERA**

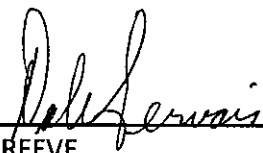
There was no In Camera presented.

**#12  
ADJOURNMENT**

**12.0 ADJOURNMENT**

MOTION: 16.03.125. Moved by: COUNCILLOR ROXIE RUTT  
That this meeting adjourn at 2:36 p.m.

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

  
\_\_\_\_\_  
REEVE