

ADOPTED

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

1: Reeve Dale Gervais called the meeting to order at 9:00 a.m.
CALL TO ORDER

PRESENT

Reeve	Dale Gervais
Deputy Reeve	Tom Burton
Councillors	George Delorme
	Roxie Rutt
	Bill Smith
	Dale Smith
	Les Urness

ATTENDING

Acting Chief Administrative Officer	Dennis Mueller
General Manager, Infrastructure & Planning	Grant Gyurkovits
Communications Officer	Diane Carter
Recording Secretary	Lianne Kruger

ABSENT

Councillor	Dave Hay
Chief Administrative Officer	Mike Haugen
General Manager, Corporate Services	Rosemary Offrey

#2: MOTION: 16.04.148. Moved by: COUNCILLOR ROXIE RUTT
AGENDA That the April 26, 2016 agenda as presented.

CARRIED

#3.1 MOTION: 16.04.149. Moved by: DEPUTY REEVE TOM BURTON
REGULAR COUNCIL That the Minutes of the Regular Council Meeting held on Tuesday, April 12,
MEETING MINUTES 2016 be adopted as presented.

CARRIED

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

#4 **4.0 PUBLIC HEARINGS**
PUBLIC HEARINGS

There were no Public Hearings heard

ADOPTED

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#6
BYLAWS

6.0 BYLAWS

BYLAW 16-761 TAX RATE BYLAW

BYLAW 16-761
SECOND READING

MOTION: 16.04.150. Moved by: DEPUTY REEVE TOM BURTON
That Council give Second Reading to the 2016 Tax Rate Bylaw No. 16-761, as presented.

DEFEATED

MOTION: 16.04.151. Moved by: REEVE DALE GERVAIS
That Council give second reading to Bylaw 16-761 and direct Administration to set the 2016 Industrial Mill Rate at 7.828.

Councillor Bill Smith requested a recorded vote.

For: Reeve Dale Gervais, Councillor Les Urness, Councillor Dale Smith and Councillor Roxie Rutt.

Opposed: Councillor Bill Smith, Deputy Reeve Tom Burton and Councillor George Delorme.

CARRIED

BYLAW 16-761
THIRD READING

MOTION: 16.04.152. Moved by: COUNCILLOR LES URNESS
That Council give Third Reading to the 2016 Tax Rate Bylaw No. 16-761, as amended.

CARRIED

Reeve Dale Gervais recessed the meeting at 9:54 a.m.
Reeve Dale Gervais reconvened the meeting at 10:02 a.m.

#5
DELEGATIONS

5.0 DELEGATIONS

5.1 2015 CRIME STATISTICS – STAFF SERGEANT CAROLIN RESPET

Staff Sergeant Carolin Respet from the Valleyview Detachment and Sergeant Warren Wright from the Fox Creek Detachment updated Council on the 2015 Crime Statistics which was provided by the K Division's Strategic Analysis and Research Unit.

2015 CRIME
STATISTICS

MOTION: 16.04.153. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the 2015 Crime Statistic Report from Staff Sergeant Carolin Respet and Sergeant Warren Wright as information.

CARRIED

#7
OLD BUSINESS

7.0 OLD BUSINESS

There was no Old Business to report.

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.1 TWP. 672 CONNECTOR ROAD

TWP 672
CONNECTOR RD

MOTION: 16.04.154. Moved by: COUNCILLOR ROXIE RUTT
That Council authorize administration to construct 3.2 kilometres of connector road on Twp. 672 between Range Road 214 & Range Road 211, funded by the 2016 capital Connector Road Block Funding to an upset limit of \$1,500,000.

CARRIED

8.2 TAX ARREARS & PENALTIES

TAX ARREARS &
PENALTIES

MOTION: 16.04.155. Moved by: REEVE DALE GERVAIS
That Council deny the request to waive the penalties on Tax Roll 182269.

CARRIED

8.3 AGRICULTURE APPEALS COMMITTEE

AGRICULTURE
APPEALS
COMMITTEE

MOTION: 16.04.156. Moved by: COUNCILLOR DALE SMITH
That Council approve Mr. Clarence Lindblom to sit on the Agriculture Appeal Committee.

CARRIED

8.4 FOX CREEK FIRE HALL AGREEMENT

FOX CREEK FIRE
HALL AGREEMENT

MOTION: 16.04.157. Moved by: DEPUTY REEVE TOM BURTON
That Council authorize Administration to enter into an agreement with the Town of Fox Creek for the construction of a Fire Hall facility, with funds to come from the 2016 Protective Service Capital Budget.

CARRIED

8.5 FOX CREEK MULTIPLEX FACILITY AGREEMENT

FOX CREEK
MULTIPLEX
FACILITY
AGREEMENT

MOTION: 16.03.158. Moved by: DEPUTY REEVE TOM BURTON
That Council authorize Administration to enter into an agreement with the Town of Fox Creek for the construction of a Multiplex facility, with funds to come from the Community Service Capital Budget.

CARRIED

8.6 GAP ANALYSIS AND ECONOMIC IMPACT STUDY FOR NEW GRANDE PRAIRIE REGIONAL HOSPITAL

GAP ANALYSIS &
ECONOMIC
IMPACT STUDY –
GP HOSPITAL

MOTION: 16.04.159. Moved by: COUNCILLOR ROXIE RUTT
That Council authorize a funding contribution in the amount of \$21,667.00 to conduct a Gap Analysis and Economic Impact Study for the new Grande Prairie Regional Hospital at the request of the Grande Prairie Chamber Regional Economic Development Group, with funds to come from the 2016 Contingency Budget.

CARRIED

TRANSFER FROM
CONTINGENCY TO
ECONOMIC DEV.
BUDGET

MOTION: 16.04.160. Moved by: COUNCILLOR LES URNESS
That Council authorize Administration to transfer \$21,667.00 from the 2016 Contingency to the 2016 Economic Development Budget.

CARRIED

8.7 GRANDE PRAIRIE PUBLIC LIBRARY AGREEMENT

GP PUBLIC LIBRARY
AGREEMENT

MOTION: 16.04.161. Moved by: COUNCILLOR ROXIE RUTT
That Council authorize Administration to enter into the Joint Operational Agreement between Greenview and the Grande Prairie Public Library Board for the 2016 – 2018 calendar years, with funds to come from the Community Service Budget.

CARRIED

8.8 TOWN OF FOX CREEK – PROPOSED ANNEXATION

TOWN OF FOX
CREEK PROPOSED
ANNEXATION

MOTION: 16.04.162. Moved by: COUNCILLOR LES URNESS
That Council endorse the proposed annexation of four quarter sections as outlined in the April 20th letter from the Town of Fox Creek and direct Administration to provide written confirmation of said endorsement to the Town of Fox Creek.

TABLED MOTION

MOTION: 16.04.163. Moved by: DEPUTY REEVE TOM BURTON
That Council table motion 16.04.162. until the legal land description can be verified.

CARRIED

**8.9 ALBERTA RURAL MUNICIPAL ADMINISTRATORS ASSOCIATION –
CONFERENCE SPONSORSHIP**

ARMAA –
CONFERENCE
SPONSORSHIP

MOTION: 16.04.164. Moved by: COUNCILLOR BILL SMITH
That Council approve a \$2500.00 sponsorship for the Alberta Rural Municipal Administrators Association 2016 Conference with funding to come from the Community Services Miscellaneous Grants Budget.

CARRIED

Reeve Dale Gervais recessed the meeting at 11:44 a.m.
Reeve Dale Gervais recessed the meeting at 12:58 p.m.

TABLED MOTION
LIFTED

MOTION: 16.04.162. Moved by: COUNCILLOR LES URNESS
That Council endorse the proposed annexation of four quarter sections, E1/2 3-63-19 W5M and W1/2 34-62-19 W5M as requested from the Town of Fox Creek and direct Administration to provide written confirmation of said endorsement to the Town of Fox Creek.

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 Municipal Development Plan Review
Attended the Joint Council Meeting with the City of Grande Prairie

COUNCILLOR LES URNESS

Attended the Municipal Planning Commission Meeting
Attended the Municipal Development Plan Review
Attended the Committee of the Whole Meeting
Attended the Joint Council Meeting with the City of Grande Prairie
Attended the Greenview Regional Waste Management Commission Meeting

COUNCILLOR BILL SMITH

Attended the Municipal Planning Commission Meeting
Attended the Municipal Development Plan Review

Attended a Rural Crime Watch Meeting
Attended the Community Futures Meeting
Attended the Committee of the Whole Meeting
Attended the Joint Council Meeting with the City of Grande Prairie
Attended the Grande Tourism Annual General Meeting

COUNCILLOR ROXIE RUTT

Attended the Grande Prairie Public Library Meeting
Attended the Municipal Planning Commission Meeting
Attended the Municipal Development Review
Attended the Valleyview Volunteer Appreciation Dinner
Attended the Sexual Assault Response Workshop
Attended the Committee of the Whole
Attended the FCSS Meeting
Attended the Grande Spirit Foundation Meeting
Attended the Grande Prairie Library Human Resources Meeting
Attended the Joint Council Meeting with the City of Grande Prairie

COUNCILLOR DALE SMITH

Attended the Municipal Planning Commission Meeting
Attended the Municipal Development Plan Review
Attended the Valleyview Volunteer Appreciation Dinner
Attended the Smoky Applied Research & Demonstration Association Meeting
Attended the Committee of the Whole Meeting
Attended the FCSS Meeting
Attended the Joint Council Meeting with the City of Grande Prairie

DEPUTY REEVE TOM BURTON

Attended the Community Planning Association of Alberta Executive Meeting
Attended the Municipal Planning Commission Meeting
Attended the Municipal Development Plan Review
Attended the Grovedale Volunteer Supper
Attended the DeBolt Library Board Meeting
Attended the East Smoky Recreation Board Meeting
Attended the Committee of the Whole Meeting
Attended the Joint Council Meeting with the City of Grande Prairie

COUNCILLOR DAVE HAY

Not in attendance.

9.1 REEVE'S REPORT:

ADOPTED

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REEVE DALE GERVAIS

Attended the Municipal Planning Commission Meeting
Attended the Municipal Development Plan Review
Attended the Valleyview Volunteer Appreciation Dinner
Attended the Budget Presentation at the Legislature
Attended the Committee of the Whole Meeting
Attended an Encana Meeting
Attended the Joint Council Meeting with the City of Grande Prairie
Attended the Greenview Regional Waste Management Commission Meeting

#10
CORRESPONDENCE

10.0 CORRESPONDENCE

MOTION: 16.04.163. Moved by: COUNCILLOR DALE SMITH
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: 16.04.164. Moved by: COUNCILLOR ROXIE RUTT
That this meeting adjourn at 1:32 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE