

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, May 10, 2016

1:
CALL TO ORDER

Reeve Dale Gervais called the meeting to order at 9:07 a.m.

PRESENT

Reeve
Deputy Reeve
Councillors

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

ATTENDING

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

Mike Haugen
Rosemary Offrey
Dennis Mueller
Grant Gyurkovits
Lianne Kruger

ABSENT

Communications Officer

Diane Carter

#2:
AGENDA

MOTION: 16.05.165. Moved by: DEPUTY REEVE TOM BURTON
That the May 10, 2016 agenda be accepted as presented.

CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES

MOTION: 16.05.166. Moved by: COUNCILLOR ROXIE RUTT
That the Minutes of the Regular Council Meeting held on Tuesday, April 26,
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 heard.

ADOPTED

#5
DELEGATIONS

5.0 DELEGATIONS

There were no Delegations present.

#6
BYLAWS

6.0 BYLAWS

6.1 BYLAW 16-763 RE-DESIGNATE FROM AGRICULTURE (A) DISTRICT TO INDUSTRIAL (I) DISTRICT

BYLAW 16-763
FIRST READING

MOTION: 16.05.167. Moved by: DEPUTY REEVE TOM BURTON
That Council give First Reading to Bylaw No. 16-763, to re-designate a 49.67 hectare ± (122.75 acre) area within SE-1-69-6-W6, Plan 8822869, Lot 2 from Agriculture (A) District to Industrial (I) District, as per attached Schedule 'E'.

CARRIED

BYLAW 16-763
PUBLIC HEARING

MOTION: 16.05.168. Moved by: COUNCILLOR ROXIE RUTT
That Council schedule a Public Hearing for Bylaw No. 16-763 to be held on August 23, 2016, at 10:00 a.m. for the re-designation of a 49.67 hectare ± (122.75 acre) area within SE-1-69-6-W6, Plan 8822869, Lot 2 from Agriculture (A) District to Industrial (I) District, as per attached Schedule 'E'.

CARRIED

6.2 BYLAW 16-764 – OPERATING LINE OF CREDIT

BYLAW 16-764
FIRST READING

MOTION: 16.05.169. Moved by: COUNCILLOR DAVE HAY
That Council give First Reading of Bylaw 16-764 - 2016 Operating Line of Credit Borrowing Bylaw.

CARRIED

BYLAW 16-764
SECOND READING

MOTION: 16.05.170. Moved by: COUNCILLOR ROXIE RUTT
That Council give Second Reading of Bylaw 16-764 - 2016 Operating Line of Credit Borrowing Bylaw.

CARRIED

#7
OLD BUSINESS

7.0 OLD BUSINESS

There was no Old Business to report.

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.1 GREENVIEW RECREATION MASTER PLAN

GREENVIEW
RECREATION
MASTER PLAN

MOTION: 16.05.171. Moved by: COUNCILLOR DALE SMITH
That Council authorize Administration to award the Greenview Recreation Master Plan project to McElhanney Consulting Services Ltd. of Edmonton Alberta for the price of \$62,623.00, with funds to come from the 2016 Recreation Enhancement Program Budget.

CARRIED

8.2 FOX CREEK RECREATION AGREEMENT

FC RECREATION
AGREEMENT

MOTION: 16.05.172. Moved by: DEPUTY REEVE TOM BURTON
That Council authorize Administration to enter into a recreation agreement with the Town of Fox Creek, with funds to come from the Community Service Budget.

CARRIED

Reeve Gervais recessed the meeting at 9:58 a.m.
Reeve Gervais reconvened the meeting at 10:10 a.m.

8.3 GRANDE CACHE RECREATION AGREEMENT

GC RECREATION
AGREEMENT

MOTION: 16.05.173. Moved by: COUNCILLOR BILL SMITH
That Council authorize Administration to enter into a recreation agreement with the Town of Grande Cache, with funds to come from the Community Service Budget.

CARRIED

8.4 KAKWA AND SOUTHVIEW RECREATION AREAS

KAKWA &
SOUTHVIEW
RECREATION
AREAS

MOTION: 16.05.174. Moved by: COUNCILLOR ROXIE RUTT
That Council accept for information the report on the Kakwa and Southview Recreation areas as presented.

CARRIED

MOTION: 16.05.175. Moved by: COUNCILLOR DALE SMITH
That Council direct administration to start the process of entering into a lease agreement with the Province of Alberta for the Kakwa and Southview Recreation areas.

CARRIED

8.5 SUNSET HOUSE CEMETERY COMMITTEE – COLUMBARIUM REQUEST

SSH CEMETERY –
COLUMBARIUM
REQUEST

MOTION: 16.05.176. Moved by: COUNCILLOR DAVE HAY
That Council approve grant funding in the amount of \$12,390.00 to the Sunset House Cemetery Committee for the purchase and installation of a columbarium at the Sunset House Cemetery from Suncrest Memorials, DeBolt, Alberta, with funds to come from the Community Services Miscellaneous Grants.

CARRIED

8.6 ATB – GREENVIEW OPERATING CREDIT LIMIT

GREENVIEW
OPERATING LIMIT

MOTION: 16.05.177. Moved by: COUNCILLOR LES URNESS
That Council authorize Greenview's Reeve and Chief Administrative Officer to sign the revised ATB operating credit agreement in the amount of \$5,000,000.00.

CARRIED

8.7 FOX CREEK AREA DEVELOPMENT STUDY

FC DEVELOPMENT
STUDY

MOTION: 16.05.178. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the March 2016 Fox Creek Area Rural Development: Site Identification Study as submitted by Parioplan for information as presented and have further discussion at a future Committee of the Whole meeting.

CARRIED

8.8 DEVELOPMENT PERMIT - RATZLAFF

DEVELOPMENT
PERMIT

MOTION: 16.05.179. Moved by: COUNCILLOR ROXIE RUTT
That Council direct Administration to refund the \$1000.00 development permit fee assessed to Mr. Eldred Ratzlaff for the development of a cabin on SW-1-70-26-W5.

CARRIED

Reeve Dale Gervais recessed the meeting at 11:53 a.m.
Reeve Dale Gervais reconvened the meeting at 1:22 p.m.

#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 Community Planning Association of Alberta Conference
Attended an Elected Official Education Program Course

COUNCILLOR LES URNESS

Attended the Valleyview Library Board meeting
Attended the Community Planning Association of Alberta Conference
Attended the All Staff Day

COUNCILLOR DAVE HAY

Attended the Committee of the Whole Meeting
Attended the Alberta Seniors Communities & Housing Association Convention
Attended the Wetlands Information Session
Attended the Joint Council Meeting with the City of Grande Prairie
Attended the All Staff Day
Attended the Community Planning Association of Alberta Conference

DEPUTY REEVE TOM BURTON

Attended the Grande Prairie and Area Recreation Master Plan Meeting
Attended the Wetland Information Session
Attended the Alberta Library Board Conference
Attended the Community Planning Association of Alberta Conference and Organizational Meeting
Attended an Elected Officials Education Program Course
Attended the All Staff Day

COUNCILLOR DALE SMITH

Attended the Agricultural Service Board
Attended the Wetlands Information Session
Attended the All Staff Day

COUNCILLOR ROXIE RUTT

Attended the Canfor Meeting
Attended the Alberta Library Conference
Attended the Community Planning Association of Alberta Conference
Attended the Peace Library System Advisory Committee
Attended the Peace Region Economic Development Alliance
Attended the All Staff Day

COUNCILLOR BILL SMITH

Attended the Agricultural Service Board
Attended the Wetland Information Session

Attended the Community Planning Association of Alberta Conference

9.1 REEVE’S REPORT:

REEVE DALE GERVAIS

Attended the Chamber of Commerce Round Table

Attended the Wetland Information Session

Attended the Chamber of Commerce Round Table

Attended the Community Planning Association of Alberta Conference

Attended the Industrial Heartland Development Meeting

Attended the Valleyview Trade Fair

Attended the All Staff Day

8.9 CAO / MANAGERS’ REPORT

CAO / MANAGERS’

MOTION: 16.05.180. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the CAO and Manager report’s as information.

CARRIED

#10
CORRESPONDENCE

10.0 CORRESPONDENCE

MOTION: 16.05.181. Moved by: COUNCILLOR DALE SMITH
That Council accept for information the correspondence presented.

CARRIED

#11 IN CAMERA

11.0 IN CAMERA

MOTION: 16.05.182. Moved by: COUNCILLOR ROXIE RUTT
That the meeting go to In-Camera, at 2:09 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 INTERGOVERNMENTAL RELATIONS

(FOIPP; Section 21(1))

11.2 INTERGOVERNMENTAL RELATIONS

(FOIPP; Section 21(1))

ADOPTED

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

May 10, 2016

11.3 DISCLOSURE HARMFUL TO ECONOMIC AND OTHER INTERESTS OF A PUBLIC BODY

(FOIPP; Section 25)

MOTION: 16.05.183. Moved by: COUNCILLOR DALE SMITH

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 3:36 p.m.

CARRIED

#12
ADJOURNMENT

12.0 ADJOURNMENT


MOTION: 16.05.184. Moved by: COUNCILLOR ROXIE RUTT

That this meeting adjourn at 3:38 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE