

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, June 14, 2016

- # 1:**
CALL TO ORDER Reeve Dale Gervais called the meeting to order at 9:02 a.m.
- PRESENT**
- | | |
|--------------|----------------|
| Reeve | Dale Gervais |
| Deputy Reeve | Tom Burton |
| Councillors | George Delorme |
| | Dave Hay |
| | Roxie Rutt |
| | Bill Smith |
| | Dale Smith |
| | Les Urness |
- ATTENDING**
- | | |
|--------------------------------------------|------------------|
| Chief Administrative Officer | Mike Haugen |
| General Manager, Corporate Services | Rosemary Offrey |
| Acting Chief Administrative Officer | Dennis Mueller |
| General Manager, Infrastructure & Planning | Grant Gyurkovits |
| Communications Assistant | Dale Tiedemann |
| Recording Secretary | Lianne Kruger |
- ABSENT**
- | | |
|------------------------|--------------|
| Communications Officer | Diane Carter |
|------------------------|--------------|
- #2:**
AGENDA MOTION: 16.06.200. Moved by: COUNCILLOR ROXIE RUTT
That the June 14, 2016 agenda be adopted as presented.
- 11.1 Land
 - 8.3 Additional Information added
- CARRIED
- #3.1**
REGULAR COUNCIL
MEETING MINUTES MOTION: 16.06.201. Moved by: COUNCILLOR DALE SMITH
That the Minutes of the Regular Council Meeting held on Tuesday, May 24,
2016 be adopted as amended.
- 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 scheduled.

#8
NEW BUSINESS

8.0 NEW BUSINESS

IOSEGUN LAKE
ROAD

8.1 IOSEGUN LAKE ROAD BASE PAVE PROJECT

MOTION: 16.06.202. Moved by: COUNCILLOR DAVE HAY
That Council accept the recommendation from amec foster wheeler to award Iosegun Lake Road base paving project to Knelsen Sand & Gravel Ltd and that Council transfer \$2,946,584.39 from Road Infrastructure Reserves and forward the said amount to the Town of Fox Creek as a onetime lump sum payment.
CARRIED

ACCESS REQUEST

8.2 ACCESS REQUEST

Councillor Bill Smith vacated the meeting declaring pecuniary interest at 9:15 a.m.
MOTION: 16.06.203. Moved by: COUNCILLOR ROXIE RUTT
That Council decline the second request to provide physical access to NW 16-71-2-W6 & SW 21-71-2-W6.
CARRIED

Councillor Bill Smith re-joined the meeting at 9:25 a.m.

DEVELOPMENT
PERMIT D16-119

8.3 DEVELOPMENT PERMIT D16-119 –FOR SHOP IN THE DIRECT CONTROL DISTRICT

MOTION: 16.06.204. Moved by: COUNCILLOR DALE SMITH
That Council APPROVE Development Permit application D16-119 for a 40 ft. by 30 ft. Shop on NE-19-70-23-W5, as per the conditions of approval attached hereto as Schedule 'A'.
CARRIED

SIGN
MANAGEMENT
REGULATIONS

8.4 UPDATE ON SIGN MANAGEMENT REGULATIONS

MOTION: 16.06.205. Moved by: COUNCILLOR DAVE HAY
That Council accept the update on the progress that Administration has made with regards to Sign Management regulations for Greenview as information and direct Administration to place the proposed Sign Management regulations in the Land Use Bylaw and forgo the creation of a Sign Management Bylaw and Strategy.
DEFEATED

Reeve Dale Gervais recessed the meeting at 10:03 a.m.
Reeve Dale Gervais reconvened the meeting at 10:20 a.m.

**#5
DELEGATIONS**

5.0 DELEGATIONS

5.1 TEEPEE CREEK STAMPEDE ASSOCIATION – 100TH ANNUAL TEEPEE CREEK STAMPEDE

Mack Erno and Dustin Hollingworth updated Council on the 100th Annual Teepee Creek Stampede and the second phase of the stampede grounds upgrade.

MOTION: 16.06.206. Moved by: DEPUTY REEVE TOM BURTON
That Council accept for information the presentation from the Teepee Creek Stampede Association.

CARRIED

**#6
BYLAWS**

6.0 BYLAWS

There were no Bylaws presented.

**#7
OLD BUSINESS**

7.0 OLD BUSINESS

There was no Old Business to report.

MOTION: 16.06.207. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the update on the progress that Administration has made with regards to Sign Management regulations for Greenview as information and direct Administration to develop a Standalone Sign Management Bylaw.

CARRIED

8.5 RIPARIAN AREA ALTERATION ON STURGEON LAKE

**RIPARIAN AREA
ALTERATION ON
STURGEON LAKE**

MOTION: 16.06.208. Moved by: COUNCILLOR DALE SMITH
That Council accept the Riparian Area Alteration on Sturgeon Lake as information.

CARRIED

8.6 GRANDE CACHE MEDICAL CLINIC

GC MEDICAL CLINIC MOTION: 16.06.209. Moved by: COUNCILLOR DAVE HAY
That Council direct Administration to inform the Town of Grande Cache that Greenview will not render a funding decision regarding the proposed new Grande Cache Medical Clinic pending procurement of additional information.
CARRIED

8.7 CRANBERRY LAKE RODEO ASSOCIATION

CRANBERRY LAKE RODEO ASSOCIATION MOTION: 16.06.210. Moved by: DEPUTY REEVE TOM BURTON
That Council authorize the Cranberry Lake Rodeo Association to reallocate unused 2016 community grant funds for the purchase of a 50 hp tractor.
CARRIED

8.8 GRANDE PRAIRIE RIVER RATS ASSOCIATION

GP RIVER RATS ASSOCIATION MOTION: 16.06.211. Moved by: COUNCILLOR ROXIE RUTT
That Council approve Title Race Sponsorship in the amount of \$5,000.00 to the Grande Prairie River Rats Association for the 2016 Capstan Hauling Rat 200 Jet River Race in Grande Prairie, Alberta, with funds to come from the Community Service Miscellaneous Grant.
CARRIED

8.9 SUBDIVISION & DEVELOPMENT APPEAL BOARD APPOINTMENT

SDAB APPOINTMENT MOTION: 16.06.212. Moved by: DEPUTY REEVE TOM BURTON
That Council appoint Mr. Marvin Moore to sit on the Subdivision & Development Appeal Board.
CARRIED

8.10 LITTLE SMOKY CEMETERY COMMITTEE APPOINTMENT

LS CEMETERY COMMITTEE APPOINTMENT MOTION: 16.06.213. Moved by: REEVE DALE GERVAIS
That Council appoint Mr. Rene Fournier to sit on the Little Smoky Cemetery Committee until the 2016 Organizational Meeting.
CARRIED

8.11 NORTHERN GATEWAY PIPELINE – LETTER OF SUPPORT

NORTHERN
GATEWAY PIPELINE

MOTION: 16.06.214. Moved by: DEPUTY REEVE TOM BURTON
That Council direct Administration to send a letter to the National Energy Board
advocating support of the extension application submitted by Northern
Gateway Pipeline Inc. for the Northern Gateway Pipeline project.

CARRIED

Reeve Dale Gervais recessed the meeting at 11:59 a.m.
Reeve Dale Gervais reconvened the meeting at 12:59 p.m.

MOTION: 16.06.215. Moved by: REEVE DALE GERVAIS
That Council direct administration bring back the Security for Access
Construction to proposed Residential Development Policy for Councils' review.

CARRIED

MOTION: 16.06.216. Moved by: COUNCILLOR DALE SMITH
That Council direct administration to post the Regular Council agenda packages
to the website at the same time they are sent to Council.

CARRIED

8.12 CAO/MANAGERS' REPORT

MOTION: 16.06.217. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the CAO/Managers' Report as information.

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 Federation of Canadian Municipalities Conference

COUNCILLOR LES URNESS
Attended the Multiplex Meeting

COUNCILLOR DAVE HAY
Attended the Valleyview Recreation Board Meeting
Attended the Mighty Peace Watershed Alliance Annual General Meeting

MOTION: 16.06.218. Moved by: COUNCILLOR DAVE HAY
That Council provide funding to the Teepee Creek Stampede 100th Anniversary celebration in the amount of \$25,000.00 with funds to come the Community Services Miscellaneous Grant.

CARRIED

DEPUTY REEVE TOM BURTON

Attended the Federation of Canadian Municipalities Conference
Attended the Joint Meeting with the County of Grande Prairie
Attended the Joint County & City of Grande Prairie Recreation Master Plan Steering Committee Meeting
Attended the Greenview Staff BBQ

COUNCILLOR DALE SMITH

Attended the Agricultural Services Board Meeting

COUNCILLOR ROXIE RUTT

Attended the Grande Prairie Public Library Human Resources Meeting
Attended the Grande Spirit Foundation Meeting
Met with Assistant Deputy Minister Housing
Attended the Mighty Peace Watershed Alliance General Meeting
Attended the Federation of Canadian Municipalities Conference
Attended the Joint Council Meeting with the County of Grande Prairie
Attended the Grande Prairie Library Awards Night
Attended the Northern Transportation Alliance Advocacy Meeting

COUNCILLOR BILL SMITH

Attended the Committee of the Whole Meeting
Attended the Wapiti River Management Plan Meeting
Attended the Agricultural Services Board Meeting
Attended the Joint Council Meeting with the County of Grande Prairie via teleconference
Attended the Grande Cache Camp Hideaway Weekend

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS

Attended the Multiplex Meeting
Met with the Alberta Energy Regulators
Attended the Nitehawk Recreation Board Meeting
Attended the County of Grande Prairie Meeting with the Lieutenant Governor
Attended the Greenview Staff BBQ

ADOPTED

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Met with Alberta Health Services Doctor Recruiter
Attended the Joint meeting with the County of Grande Prairie
Attended the Grande Cache Camp Hideaway Weekend

#10
CORRESPONDENCE

10.0 CORRESPONDENCE

MOTION: 16.06.219. Moved by: COUNCILLOR DALE SMITH
That Council accept for information the correspondence presented.

CARRIED

#11 IN CAMERA

11.0 IN CAMERA

IN CAMERA

MOTION: 16.06.220. Moved by: COUNCILLOR DALE SMITH
That the meeting go to In-Camera, at 2:32 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

11.2 PERSONNEL

OUT OF CAMERA

MOTION: 16.06.221. Moved by: COUNCILLOR LES URNESS
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 3:13 p.m.

CARRIED

#12
ADJOURNMENT

12.0 ADJOURNMENT

MOTION: 16.06.222. Moved by: DEPUTY REEVE TOM BURTON
That this meeting adjourn at 3:14 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE