Minutes of a REGULAR COUNCIL MEETING **MUNICIPAL DISTRICT OF GREENVIEW NO. 16**

M.D. Administration Building, Valleyview, Alberta, on Tuesday, June 28, 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(9:05 a.m.) Dave Hav

Roxie Rutt Bill Smith Dale Smith Les Urness

ATTENDING

Chief Administrative Officer

General Manager, Corporate Services Acting Chief Administrative Officer

General Manager, Infrastructure & Planning

Communications Officer **Recording Secretary**

Mike Haugen **Rosemary Offrey Dennis Mueller Grant Gyurkovits** Diane Carter Lianne Kruger

ABSENT

#2: **AGENDA**

MOTION: 16.06.223. Moved by: COUNCILLOR DALE SMITH That the June 28, 2016 agenda be adopted with additions:

- 8.6 Little Smoky A La Peche Caribou Range Plan
- 8.7 MGA Solid Waste Review

CARRIED

#3.1 REGULAR COUNCIL **MEETING MINUTES**

MOTION: 16.06.224. Moved by: DEPUTY REEVE TOM BURTON

That the Minutes of the Regular Council Meeting held on Tuesday, June 14,

2016 be adopted as amended.

CARRIED

#3.2 **BUSINESS ARISING** FROM MINUTES

3.2 BUSINESS ARISING FROM MINUTES:

PUBLIC HEARINGS

4.0 PUBLIC HEARINGS

There were no Public Hearings scheduled.

#5 DELEGATIONS

5.0 DELEGATIONS

There were no Delegations present.

#6 BYLAWS **6.0 BYLAWS**

6.1 BYLAW 16-765 PARKS AND RECREATION PROTECTION

BYLAW 16-765 FIRST READING

MOTION: 16.06.225. Moved by: COUNCILLOR DALE SMITH
That Council give first reading to Bylaw 16-765 titled Parks and Recreation

Protection Bylaw with amendments to item 3.3.2 stating generator times from

11 p.m. to 7 a.m. unless for medical reasons.

CARRIED

BYLAW 16-765 SECOND READING MOTION: 16.06.226. Moved by: COUNCILLOR ROXIE RUTT

That Council give second reading to Bylaw 16-765 titled Parks and Recreation

Protection Bylaw.

CARRIED

MOTION: 16.06.227. Moved by: COUNCILLOR GEORGE DELORME That Council direct administration to investigate the creation of a bylaw to support the Grande Cache Source Water Protection Plan around the air strip, Victor Lake and the Town of Grande Cache.

CARRIED

6.2 BYLAW 16-766 RE-DESIGNATE FROM AGRICULTURE (A) DISTRICT TO COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT

BYLAW 16-766 FIRST READING

MOTION: 16.06.228. Moved by: COUNCILLOR DALE SMITH

That Council give First Reading to Bylaw No. 16-766, to re-configure the area previously rezoned Country Residential One (CR-1) District under Bylaw No. 06-494 located in the southwesterly corner of SW-5-71-24-W5 to a parcel measuring 235 metres by 249 metres, returning the cancelled area to Agriculture (A) District; and re-designate a 4.04 hectare (9.98 acre) area adjacent to the east boundary of Plan 032 3744, Block 1 Lot 1 from Agriculture (A) District to Country Residential One (CR-1) District, as per attached Schedule 'E'.

CARRIED

BYLAW 16-766 PUBLIC HEARING

MOTION: 16.06.229. Moved by: COUNCILLOR ROXIE RUTT

That Council schedule a Public Hearing for Bylaw No. 16-766 to be held on July 26, 2016, at 10:00 a.m. to re-configure the area previously rezoned Country Residential One (CR-1) District under Bylaw No. 06-494 located in the southwesterly corner of SW-5-71-24-W5 to a parcel measuring 235 metres by 249 metres, returning the cancelled area to Agriculture (A) District; and redesignate a 4.04 hectare (9.98 acre) area adjacent to the east boundary of Plan 032 3744, Block 1 Lot 1 from Agriculture (A) District to Country Residential One (CR-1) District, as per attached Schedule 'E'.

CARRIED

#7 OLD BUSINESS 7.0 OLD BUSINESS

There was no Old Business to report.

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.4 2016 SENIOR HOUSING SURVEY SUMMARY REPORT

2016 SENIOR HOUSING SURVEY

MOTION: 16.06.230. Moved by: COUNCILLOR ROXIE RUTT

That Council accept for information the 2016 Senior Housing Survey Summary Report and authorize administration to proceed with the recommendations as stated in the report.

CARRIED

Reeve Dale Gervais recessed the meeting at 10:03 a.m. Reeve Dale Gervais recessed the meeting at 10:12 a.m.

8.1 2015 FINANCIAL STATEMENT PRESENTATION

Mr. Chris Pan was present to answer any questions from Council regarding the 2015 Financial Statement.

MUNICIPAL DISTRICT RESERVES

MOTION: 16.06.231. Moved by: COUNCILLOR DALE SMITH

That Council approve the allocation to the Municipal District's Reserves as follows:

- Project Carry Forward Reserve \$27,597,656
- Facilities Reserve \$3,500,000
- Recreation Reserves \$2,000,000
- Water Reserve \$5,000,000
- Equipment and Vehicle Fleet Reserve \$1,500,000
- Wastewater Reserve \$2,000,000

- Bridge Replacement Reserve \$2,000,000
- Fire Apparatus Reserve \$2,000,000
- Road Infrastructure Reserve \$3,000,000

Reeve Dale Gervais recessed the meeting at 12:00 p.m. Reeve Dale Gervais reconvened the meeting at 12:59 p.m. Deputy Reeve Tom Burton did not return to the meeting.

CARRIED

2015 FINANCIAL STATEMENTS

MOTION: 16.06.232. Moved by: COUNCILLOR DAVE HAY
That Council approve the 2015 Audited Financial Statements and the 2015
Financial Information Return, with changes, as presented by Hawkings EPP
Dumont Chartered Accountants for submission to the Minister of Alberta

Municipal Affairs.

CARRIED

8.2 TAX RECOVERY -- PUBLIC SALE OF LAND

TAX RECOVERY

MOTION: 16.06.233. Moved by: COUNCILLOR ROXIE RUTT
That Council set the terms and conditions that apply to the public sale of land
as per the attached advertisement and adopt the "Opinion of Value" prepared
by Accurate Assessment Group with reserve bid prices as follows:

Roll #147117	NE-19-70-23-W5	Plan 725TR	Opinion \$ 30,000
		Block 1 Lot	Opinion 9 30,000
		4	
Roll #147118	NE-19-70-23-W5	Plan 725TR	Opinion \$ 30,000
		Block 1 Lot	
- "		3	
Roll #147119	NE-19-70-23-W5	Plan 725TR	Opinion \$ 30,000
		Block 1 Lot	
Roll #150792	NE-34-66-11-W6	2 Plan	Ominian é E 000
Non #130732	NL-34-00-11-VV	8821490	Opinion \$ 5,000
		Block 14	
Roll #154752	SE-16-67-21-W5	510CK 24	Opinion \$ 80,000
Roll #186273	NW-16-67-21-W5		Opinion \$ 50,000
Roll #186274	SE-16-67-21-W5		Opinion \$ 50,000
Roll #228566	SW-6-71-24-W5		Opinion \$185,000
Roll #292660	NE-34-66-11-W6	Plan	Opinion \$ 85,000
		8821490	
		Block 13	
Roll #299622	NE-17-67-21-W5		Opinion \$ 50,000
Roll #299623	NW-17-67-21-W5		Opinion \$ 75,000
Roll #299624	SE-17-67-21-W5		Opinion \$ 50,000
Roll #299625	SW-17-67-21-W5		Opinion \$ 75,000

Roll #309698	NW-17-71-25-W5	Plan 0625422 Block 1 Lot 1	Opinion \$350,000
Roll #311066	SW-26-65-21-W5	Plan 9820795 Lot 1	Opinion \$ 75,000
Roll #313774 Roll #313775	NW-31-74-25-W5 NE-31-74-25-W6		Opinion \$ 85,000 Opinion \$ 85,000

CARRIED

PUBLIC AUCTION DATE

MOTION: 16.06.234. Moved by: COUNCILLOR DALE SMITH That Council set September 15, 2016 at 9:00 a.m. as the Public Auction Date for the sale of the following properties:

Roll #147117	NE-19-70-23-W5	Plan 725TR Block 1 Lot 4	Opinion \$ 30,000
Roll #147118	NE-19-70-23-W5	Plan 725TR Block 1 Lot 3	Opinion \$ 30,000
Roll #147119	NE-19-70-23-W5	Plan 725TR Block 1 Lot 2	Opinion \$ 30,000
Roll #150792	NE-34-66-11-W6	Plan 8821490 Block 14	Opinion \$ 5,000
Roll #154752	SE-16-67-21-W5		Opinion \$ 80,000
Roll #186273	NW-16-67-21-W5		Opinion \$ 50,000
Roll #186274	SE-16-67-21-W5		Opinion \$ 50,000
Roll #228566	SW-6-71-24-W5		Opinion \$185,000
Roll #292660	NE-34-66-11-W6	Plan 8821490 Block	Opinion \$ 85,000
		13	opon
Roll #299622	NE-17-67-21-W5		Opinion \$ 50,000
Roll #299623	NW-17-67-21-W5		Opinion \$ 75,000
Roll #299624	SE-17-67-21-W5		Opinion \$ 50,000
Roll #299625	SW-17-67-21-W5		Opinion \$ 75,000
Roll #309698	NW-17-71-25-W5	Plan 0625422 Block	Opinion \$350,000
		1 Lot 1	-p
Roll #311066	SW-26-65-21-W5	Plan 9820795 Lot 1	Opinion \$ 75,000
Roll #313774	NW-31-74-25-W5		Opinion \$ 85,000
Roll #313775	NE-31-74-25-W6		Opinion \$ 85,000
			CARRIED
			CARRIED

8.3 GREENVIEW RECREATION MASTER PLAN ADVISORY COMMITTEE

GREENVIEW RECREATION MASTER PLAN

MOTION: 16.06.235. Moved by: COUNCILLOR DALE SMITH That Council accept the Terms of Reference for the Greenview Recreation Master Plan Advisory Committee.

CARRIED

8.5 CAO REPORT

CAO REPORT

MOTION: 16.06.236. Moved by: COUNCILLOR ROXIE RUTT

That Council accept the CAO Report as information.

CARRIED

8.6 Little Smoky A La Peche Caribou Range Plan

CARIBOU RANGE

MOTION: 16.06.237. Moved by: COUNCILLOR LES URNESS

That Council accept for information the discussion on the Little Smoky and A La

Peche Caribou Range Plan.

CARRIED

8.7 MGA Solid Waste Review

MUNICIPAL GOVERNMENT ACT REVIEW

MOTION: 16.06.238. Moved by: REEVE DALE GERVAIS

That Council direct administration to investigate the concerns of the Alberta

Association of Independent Landfill Operators in regards to the MGA.

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 Municipal Planning Commission Meeting Attended the Grande Prairie Tourism Board Meeting Attended the Seven Generations Energy Presentation Attended the Committee of the Whole Meeting Attended the Wapiti River Management Plan Meeting Attended the MGA Summer Tour in Grande Prairie Attended the Community Futures Meeting

COUNCILLOR ROXIE RUTT

Attended the Grande Prairie Public Library Meeting

Attended the FCSS Meeting

Attended the Alberta Care Meeting

Attended the Alberta Association of Municipal Districts and Counties MGA

Review

Attended the Seven Generations Energy Presentation

Attended the Committee of the Whole Meeting
Attended the Grande Cache Ratepayer BBQ
Attended the Greenview Golf Tournament
Attended the MGA Summer Tour in Grande Prairie
Attended the Grande Spirit Meeting
Attended the Peace Regional Archives Meeting

COUNCILLOR DALE SMITH

Attended the Municipal Planning Commission Meeting Attended the Valleyview Ratepayer BBQ

Attended the FCSS Meeting

Attended the Smoky Applied Research and Demonstration Association Meeting

Attended the Committee of the Whole Meeting

Attended the Alberta Association of Municipal Districts and Counties MGA

Review

Attended the Seven Generations Energy Presentation

Attended the Grande Cache Ratepayer BBQ

Attended the Greenview Golf Tournament

COUNCILLOR DAVE HAY

Attended the Valleyview Ratepayer BBQ
Attended the Valleyview Recreation Board Meeting
Attended the Municipal Planning Commission Meeting
Attended the Committee of the Whole Meeting
Attended the MGA Summer Tour in Grande Prairie
Attended the Heart River Housing Meeting

COUNCILLOR LES URNESS

Attended the Valleyview Ratepayer BBQ
Attended the Municipal Planning Commission Meeting
Attended the Committee of the Whole Meeting
Attended the Grande Cache Ratepayer BBQ
Attended the Greenview Golf Tournament

COUNCILLOR GEORGE DELORME

Attended the Municipal Planning Commission Meeting Attended the Grande Cache Water Protection Attended the Committee of the Whole Meeting Attended the Seven Generations Energy Presentation

DEPUTY REEVE TOM BURTON

Not in attendance

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS

Attended the Municipal Planning Commission Meeting

Attended the Valleyview Ratepayer BBQ

Attended the Committee of the Whole Meeting

Attended the Grande Cache Ratepayer BBQ

Attended the Greenview Golf Tournament

Attended the MGA Summer Tour in Grande Prairie

Attended the Northern Alberta Mayor & Reeves Meeting

Attended the Hillside High School Graduation Ceremonies

#10 CORRESPONDENCE

10.0 CORRESPONDENCE

MOTION: 16.06.239. 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: 16.06.240. Moved by: COUNCILLOR ROXIE RUTT

That this meeting adjourn at 2:11 p.m.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

REFVE