

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, July 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(9:03 a.m.)
	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 Officer	Diane Carter
Recording Secretary	Lianne Kruger

**ABSENT**

**#2:** MOTION: 16.07.266. Moved by: COUNCILLOR DALE SMITH  
**AGENDA** That the July 26, 2016 agenda be adopted with additions:

- 8.8 Land Acquisition in Grovedale

CARRIED

**#3.1** MOTION: 16.07.267. Moved by: DEPUTY REEVE TOM BURTON  
**REGULAR COUNCIL** That the Minutes of the Regular Council Meeting held on Tuesday, July 12, 2016  
**MEETING MINUTES** be adopted with corrections.

CARRIED

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

#5  
DELEGATIONS

**5.0 DELEGATIONS**

**5.1 CARIBOU RANGE PLAN PRESENTATION**

Brendan Hemens and Dave Hervieux updated Council on the Little Smoky and A La Peche Caribou Range Plan.

CARIBOU RANGE  
PLAN

MOTION: 16.07.268. Moved by: DEPUTY REEVE TOM BURTON  
That Council accept the Caribou Range Plan presentation by Brendan Hemens,  
as information as presented.

CARRIED

Reeve Dale Gervais recessed the meeting at 10:03 a.m.  
Reeve Dale Gervais reconvened the meeting at 10:15 a.m.

#4  
PUBLIC HEARINGS

**4.0 PUBLIC HEARINGS**

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

Chair Dale Gervais opened the Public Hearing regarding Bylaw 16-766 at 10:15  
a.m.

IN ATTENDANCE

Development Officer  
Applicant

Leona Dixon  
Adolph and Shirley Weiss

INTRODUCTIONS

The Chair requested each Council Member and Staff member to introduce  
themselves and asked Council Members if there were any reasons that they  
should be disqualified from the hearing.  
Each Members' reply was "No."

The Chair asked the applicants if there was any objection or concern with any  
members sitting on the Board.  
The answer was "No."

PURPOSE FOR THE  
HEARING

The purpose of the hearing is to hear submissions for and opposed to proposed  
Bylaw 16-766, being the bylaw of the MD of Greenview, is to re-designate a  
4.04 hectare ±(9.98 acre) area located adjacent to the east boundary of Plan  
032 3744, Block 1, Lot 1 from Agriculture (A) District to Country residential One  
(CR-1) District.

ADOPTED

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**REFERRAL AGENCY & ADJACENT LANDOWNER COMMENTS** Development Officer, Leona Dixon provided a summary of the responses from the referral agencies.

**QUESTIONS FROM COUNCIL** The Chair called for any questions from Council.  
None were heard.

**THOSE IN FAVOR** The Chair requested that anyone in favour of the application come forward.  
None came forward.

**THOSE AGAINST** The Chair requested that anyone against the application come forward.  
None came forward.

**QUESTIONS FROM COUNCIL** The Chair called for any questions from Council.  
None were heard.

**QUESTIONS FROM THE APPLICANT OR PRESENTER** The Chair called for any questions from the Applicant or those that had spoken in favour or against the application with regards to the comments for Planning and Development, the referral agencies, or adjacent landowners.  
None were heard.

**FAIR & IMPARTIAL HEARING** The chair asked the Applicant if they have had a fair and impartial hearing.  
The answer was "Yes".

**BYLAW 16-766 PUBLIC HEARING ADJOURNED** Chair Dale Gervais adjourned the Public Hearing regarding Bylaw 16-766 at 10:24 a.m.

**5.2 WAIVING FEE FOR COMMENCING DEVELOPMENT PRIOR TO OBTAINING A VALID DEVELOPMENT PERMIT**

Amy Garrett requested Council waive the development permit application fee.

**DEVELOPMENT FEE** MOTION: 16.07.269. Moved by: COUNCILLOR DALE SMITH  
That Council accept the presentation by Amy Garrett for Information.  
CARRIED

MOTION: 16.07.270. Moved by: REEVE DALE GERVAIS  
That Council direct administration to waive \$1000.00 of the Development Permit application fee for commencing development prior to obtaining a valid Development Permit on application D16-122.  
CARRIED

#6  
BYLAWS

**6.0 BYLAWS**

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

BYLAW 16-766  
SECOND READING

MOTION: 16.07.271. Moved by: DEPUTY REEVE TOM BURTON

That Council give Second Reading to Bylaw No. 16-766, to return a 4.04 hectare ± (9.98 acre) area from Country Residential One (CR-1) District to Agriculture (A) District (previously rezoned under Bylaw 06-494) and to rezone a 4.04 hectare ± (9.98 acre) area adjacent to the east boundary of Plan 032 3744, Block 1, Lot 1, within SW-5-71-24-W5 from Agriculture (A) District to Country Residential One (CR-1) District, as per attached Schedule 'E'.

CARRIED

BYLAW 16-766  
THIRD READING

MOTION: 16.07.272. Moved by: COUNCILLOR ROXIE RUTT

That Council give Third Reading to Bylaw No. 16-766, to return a 4.04 hectare ± (9.98 acre) area from Country Residential One (CR-1) District to Agriculture (A) District (previously rezoned under Bylaw 06-494) and to rezone a 4.04 hectare ± (9.98 acre) area adjacent to the east boundary of Plan 032 3744, Block 1, Lot 1, within SW-5-71-24-W5 from Agriculture (A) District to Country Residential One (CR-1) District, as per attached Schedule 'E'.

CARRIED

**6.2 BYLAW 16-759 RE-DESIGNATE FROM AGRICULTURE (A) DISTRICT TO COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT**

BYLAW 16-759  
FIRST READING

MOTION: 16.07.273. Moved by: DEPUTY REEVE TOM BURTON

That Council give First Reading to Bylaw No. 16-759, to re-designate a 4.04 hectare ± (9.98 acre) area from Agriculture (A) District to Country Residential One (CR-1) District, within NE-20-72-1-W6, as per attached Schedule 'E'.

CARRIED

BYLAW 16-759  
PUBLIC HEARING

MOTION: 16.07.274. Moved by: DEPUTY REEVE TOM BURTON

That Council schedule a Public Hearing for Bylaw No. 16-759 to be held on September 13, 2016 at 10:00 a.m. for the re-designation of a 4.04 hectare ± (9.98 acre) area from Agriculture (A) District to Country Residential One (CR-1) District, within NE-20-72-1-W6, as per attached Schedule 'E'.

CARRIED

**6.3 BYLAW 16-770 RE-DESIGNATE FROM AGRICULTURE (A) DISTRICT TO COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT**

BYLAW 16-770  
FIRST READING

MOTION: 16.07.275. Moved by: COUNCILLOR BILL SMITH  
That Council give First Reading to Bylaw No. 16-770, to re-designate a 4.04 hectare ± (9.98 acre) area from Agriculture (A) District to Country Residential One (CR-1) District, within SW-8-70-7-W6, as per attached Schedule 'E'.

CARRIED

BYLAW 16-770  
PUBLIC HEARING

MOTION: 16.07.276. Moved by: COUNCILLOR DALE SMITH  
That Council schedule a Public Hearing for Bylaw No. 16-770 to be held on September 13, 2016 at 10:00 a.m. for the re-designation of a 4.04 hectare ± (9.98 acre) area from Agriculture (A) District to Country Residential One (CR-1) District, within SW-8-70-7-W6, 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**

**8.1 DRAFT LITTLE SMOKY AND A LA PECHE CARIBOU RECOVERY PLAN**

CARIBOU  
RECOVERY PLAN

MOTION: 16.07.277. Moved by: COUNCILLOR DAVE HAY  
That Council direct Administration convey to the Government of Alberta that Greenview believes that Industry must be guaranteed direct and continued involvement in forming and implementing the Little Smoky and A La Peche Caribou Range Plan.

CARRIED

**5.3 VALLEYVIEW RURAL WATER LINE STUDY**

Aian Lui, Candace Gottstein and Julie Van Doesburg updated Council on the study for the Valleyview Water Line.

VALLEYVIEW  
RURAL WATER LINE

MOTION: 16.07.278. Moved by: COUNCILLOR BILL SMITH  
That Council accept Associated Engineering's presentation, on the Valleyview Rural Water Line Study as information.

CARRIED

Reeve Dale Gervais recessed the meeting at 11:55 a.m.  
Reeve Dale Gervais reconvened the meeting at 1:07 p.m.  
Councillor Dale Smith did not return to the meeting.

**8.8 LAND ACQUISITION IN GROVEDALE**

LAND ACQUISITION MOTION: 16.07.279. Moved by: COUNCILLOR BILL SMITH  
That Council authorize Administration to purchase the 5.0 acre parcel of land located south of Grovedale at SW 21-69-6-W6 for \$95,000.00, with funds to come from the 2016 Contingency Allocation.

CARRIED

SPECIES AT RISK **8.2 SPECIES AT RISK AND THE NEED FOR AN OVERALL SOCIO-ECONOMIC IMPACT ASSESSMENT**

SPECIES AT RISK MOTION: 16.07.280. Moved by: COUNCILLOR DAVE HAY  
That Council direct Administration that attached resolution to AAMDC Zone 4 for their support, requesting that the Government of Alberta complete an overall socio-economic impact assessment based on all the species at risk recovery plans and retention plans currently affecting the reduction of the forestry industry's allocable annual cut.

CARRIED

**8.3 RESOLUTION FOR THE SHUTDOWN OF COAL FIRED POWER GENERATION STATIONS**

AAMDC RESOLUTION MOTION: 16.07.281. Moved by: COUNCILLOR ROXIE RUTT  
That Council table a resolution to AAMDC Zone 4 for their support, requesting that the Government of Alberta allow industry to continue utilizing coal fired power generation stations while encouraging that industries undertake research and development to explore alternate methods of utilizing coal and also alternate markets for that product.

CARRIED

**8.4 LETTER OF SUPPORT FOR FOOTHILLS FOREST PRODUCTS**

FOOTHILLS FOREST PRODUCTS MOTION: 16.07.282. Moved by: COUNCILLOR BILL SMITH  
That Council direct Administration to provide a Letter of Support to the Foothills Forest Products Inc. stating Greenview's support to continue operation of its beehive burner for an additional 24 months.

CARRIED

**8.5 GROVEDALE FAIR FIREWORKS SPONSORSHIP**

GROVEDALE FAIR

MOTION: 16.07.283. Moved by: COUNCILLOR BILL SMITH  
That Greenview provide sponsorship in the amount of \$1,000.00 to the Grovedale Ag Society for fireworks at the 35th Annual Grovedale Fair with funds to come from the 2016 Community Services miscellaneous grant fund.  
CARRIED

**8.6 EAST SMOKY RECREATION BOARD FUNDING REQUEST**

EAST SMOKY  
RECREATION  
BOARD

MOTION: 16.07.284. Moved by: COUNCILLOR ROXIE RUTT  
That Council approve the grant funding in the amount of \$3000.00 to the East Smoky Recreation Board to help cover the cost of the Heritage Day Festival, with funds to come from the 2016 Community Services Miscellaneous Grant.  
CARRIED

GREENVIEW FLOAT

MOTION: 16.07.285. Moved by: DEPUTY REEVE TOM BURTON  
That Council direct Administration provide a float for the Valleyview Rodeo August 5, 2016, DeBolt Parade August 13, 2016, and Grovedale Parade August 20<sup>th</sup> 2016.  
CARRIED

**8.7 CAO REPORT**

CAO REPORT

MOTION: 16.07.286. Moved by: DEPUTY REEVE TOM BURTON  
That Council accept the CAO 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 Committee of the Whole Meeting  
Attended the Grovedale Area Structure Plan

**COUNCILLOR LES URNESS**

Nothing to report.

**COUNCILLOR DAVE HAY**

Attended the Municipal Planning Commission Meeting  
Attended the Evergreen Park Cheque Presentation  
Attended the Committee of the Whole Meeting  
Attended the Grovedale Area Structure Plan

**COUNCILLOR BILL SMITH**

Attended the Municipal Planning Commission Meeting  
Attended the Committee of the Whole Meeting  
Attended the Grovedale Ratepayer BBQ  
Attended the Grovedale Area Structure Plan

**COUNCILLOR ROXIE RUTT**

Attended the Municipal Planning Commission Meeting  
Attended the Evergreen Park Cheque Presentation  
Attended the Committee of the Whole  
Attended the Grovedale Ratepayer BBQ  
Attended the Canfor Spring Field Tour  
Attended the Grovedale Area Structure Plan

**COUNCILLOR DALE SMITH**

Not in Attendance.

**DEPUTY REEVE TOM BURTON**

Attended the Municipal Planning Commission Meeting  
Attended the Evergreen Park Cheque Presentation  
Attended the East Smoky Recreation Board Meeting  
Attended the Committee of the Whole Meeting  
Attended the Grovedale Ratepayer BBQ

**9.1. REEVE'S REPORT:**

**REEVE DALE GERVAIS**

Attended the Municipal Planning Commission Meeting  
Attended the Cemetery Committees' Meeting  
Attended a Meeting with Atco Energy & Seven Generations  
Attended the Committee of the Whole Meeting  
Attended the Grovedale Ratepayer BBQ  
Attended the Grande Prairie Hospital Foundation Meeting  
Attended the Grovedale Area Structure Plan  
Attended the 100<sup>th</sup> Anniversary Railroad Meeting



ADOPTED

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#10  
CORRESPONDENCE

**10.0 CORRESPONDENCE**

MOTION: 16.07.287. Moved by: DEPUTY REEVE TOM BURTON  
That Council accept for information the correspondence presented.

CARRIED

#11 IN CAMERA

**11.0 IN CAMERA**

IN CAMERA

There was no In Camera presented.

#12  
ADJOURNMENT

**12.0 ADJOURNMENT**

MOTION: 16.07.288. Moved by: COUNCILLOR ROXIE RUTT  
That this meeting adjourn at 2:26 p.m.

CARRIED

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

  
\_\_\_\_\_  
REEVE