

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, September 27, 2016

1:
CALL TO ORDER

Reeve Dale Gervais called the meeting to order at 9:01 a.m.

PRESENT

Reeve
Councillors

Dale Gervais
George Delorme (9:02 a.m.)
Dave Hay
Roxie Rutt
Bill Smith
Dale Smith
Les Urness

ATTENDING

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

Mike Haugen
Rosemary Offrey
Dennis Mueller
Grant Gyurkovits
Diane Carter
Teresa Marin

ABSENT

Deputy Reeve

Tom Burton

#2:
AGENDA

MOTION: 16.09.361. Moved by: COUNCILLOR ROXIE RUTT
That the September 27, 2016 agenda be adopted with the additions:

- Request for Decision - Town Infrastructure Audit – Valleyview, Fox Creek and Grande Cache
- Request for Proposal – Infrastructure Assessment & Management Plan for: Town of Fox Creek, Town of Grande Cache and the Town of Valleyview

CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES

MOTION: 16.09.362. Moved by: COUNCILLOR DALE SMITH
That the Minutes of the Regular Council Meeting held on Tuesday, September 13, 2016 be adopted as presented.

CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES

3.2 BUSINESS ARISING FROM MINUTES:

#4
PUBLIC HEARING

4.0 PUBLIC HEARING

There was no Public Hearing scheduled.

#5
DELEGATIONS

5.1 CANADA POST REPORT PRESENTATION

CANADA POST
REPORT
PRESENTATION

MOTION: 16.09.363. Moved by: COUNCILLOR LES URNESS
That Council accept for information the Canada Post report from Ellen Bowles,
Vice President, Canadian Union of Postal Worker Local 744.

CARRIED

5.2 GRANDE PRAIRIE STOMPEDE PRESENTATION

GRANDE PRAIRIE
STOMPEDE
PRESENTATION

MOTION: 16.09.364. Moved by: COUNCILLOR LES URNESS
That Council accept for information the presentation from the Grande Prairie
Stompede.

CARRIED

Reeve Gervais recessed the meeting at 9:55 a.m.

Reeve Gervais reconvened the meeting at 10:07 a.m.

6.1 BYLAW 15-742 MUNICIPAL DEVELOPMENT PLAN

BYLAW NO. 15-742
MDP – 2ND
READING

MOTION: 16.09.365. Moved by: COUNCILLOR BILL SMITH
That Council give Second Reading to Bylaw No. 15-742, titled the Municipal
Development Plan of the Municipal District of Greenview No. 16, subject to the
revision of 3.6.2 to delete the clause “notwithstanding the requirements of the
Agricultural Operations Practices Act.”

CARRIED

BYLAW NO. 15-742
MDP – 3RD
READING

MOTION: 16.09.366. Moved by: COUNCILLOR LES URNESS
That Council give Third Reading to Bylaw No. 15-742, titled the Municipal
Development Plan of the Municipal District of Greenview No. 16.

CARRIED

6.2 BYLAW 16-772 LOCAL AUTHORITIES PENSION PLAN (LAPP)

BYLAW 16-772
LAPP – 1ST
READING

MOTION: 16.09.367. Moved by: COUNCILLOR BILL SMITH
That Council gives first reading to Bylaw No. 16-772 Local Authorities Pension
Plan (LAPP) as presented.

CARRIED

ADOPTED

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**BYLAW 16-772
LAPP – 2ND
READING**

MOTION: 16.09.368. Moved by: COUNCILLOR ROXIE RUTT
That Council gives second reading to Bylaw No. 16-772 Local Authorities Pension Plan (LAPP) as presented.

CARRIED

**#7
OLD BUSINESS**

7.0 OLD BUSINESS

There was no Old Business to report.

**#8
NEW BUSINESS**

8.0 NEW BUSINESS

8.1 FEDERAL TANKER MORATORIUM

**FEDERAL TANKER
MORATORIUM**

MOTION: 16.09.369. Moved by: COUNCILLOR DALE SMITH
That Council direct Administration to send a letter to Transport Canada in opposition to the Federal Tanker Moratorium.

CARRIED

8.2 FOX CREEK FIRE HALL AGREEMENT

**AMEND FOX CREEK
FIRE HALL
AGREEMENT**

MOTION: 16.09.370. Moved by: COUNCILLOR DALE SMITH
That Council authorize Administration to amend the Fox Creek Fire Hall agreement, whereby Greenview will commit a maximum of \$4,000,000.00 towards the Fox Creek Fire Hall project.

CARRIED

**INFORM TOWN OF
FOX CREEK –
HELIPAD SITE**

MOTION: 16.09.371. Moved by: COUNCILLOR DAVE HAY
That Council direct Administration to inform the Town of Fox Creek that the helipad at the proposed Fox Creek Fire Hall project site be deleted and that future dialogue regarding constructing a helipad at the Fox Creek hospital be undertaken.

CARRIED

8.3 FOX CREEK MULTIPLEX

**FOX CREEK
MULTIPLEX –
AMEND
AGREEMENT**

MOTION: 16.09.372. Moved by: COUNCILLOR LES URNESS
That Council authorize Administration to amend the Fox Creek Multiplex Agreement whereby Greenview will commit \$19,000,000.00 and Fox Creek \$13,000,000.00 towards the proposed Fox Creek Multiplex project and that the ownership ratio also be amended to reflect the new funding percentage.

CARRIED

8.4 REGIONAL NON-MOTORIZED TRAILS

REGIONAL NON-
MOTORIZED TRAILS

MOTION: 16.09.373. Moved by: COUNCILLOR ROXIE RUTT
That Council authorize Administration to send a letter of support to the County of Grande Prairie regarding the concept of developing regional non-motorized trails that will connect Greenview with the County of Grande Prairie and the City of Grande Prairie.

CARRIED

8.5 SWEATHOUSE COMMUNITY CENTRE REQUEST FOR ADDITIONAL GRAVEL

SWEATHOUSE
COMMUNITY
CENTRE – REQUEST
FOR ADDITIONAL
GRAVEL

MOTION: 16.09.374. Moved by: COUNCILLOR DAVE HAY
That Council approve the provision of 264 tonnes of Greenview aggregate valued at \$6,072.00, delivery excluded, to the Sweathouse Community Centre, with funds to come from the Community Service Miscellaneous Grant.

CARRIED

8.6 DEBOLT AND DISTRICT AGRICULTURAL SOCIETY VEGAS GALA SPONSORSHIP

DEBOLT & DIST.
AG. SOCIETY –
VEGAS GALA
SPONSORSHIP

MOTION: 16.09.375. Moved by: COUNCILLOR ROXIE RUTT
That Council approve sponsorship in the amount of \$2,500.00 to the DeBolt and District Agricultural Society for the Vegas Gala Night, with funds to come from the Community Service Miscellaneous Grant.

CARRIED

8.7 VALLEYVIEW AND DISTRICT CHAMBER OF COMMERCE SMALL BUSINESS AWARDS

VV & DIST.
CHAMBER OF
COMMERCE SMALL
BUSINESS AWARDS

MOTION: 16.09.376. Moved by: COUNCILLOR DAVE HAY
That Council approve Silver Sponsorship in the amount of \$500.00 to the Valleyview and District Chamber of Commerce for the 6th Annual Small Business Awards that will be held on October 20th, 2016, with funds to come from the Community Service Miscellaneous Grant.

CARRIED

TABLED – MOTION
16.09.381 AND
16.09.382 RE:
POLICY 4001

MOTION: 16.09.381. Moved by: REEVE DALE GERVAIS
That Council table motion 16.09.380 and refer Policy 4001 back to the Policy Review Committee so that an administration fee and deposit of \$5,000.00 may be incorporated.

CARRIED

Reeve Dale Gervais recessed the meeting at 3:02 p.m.
Reeve Dale Gervais reconvened the meeting at 3:08 p.m. with Councillor Dave Hay not in attendance.

8.12 PROVINCIAL LINEAR PROPERTY ASSESSMENT – 2016 ANNUAL REPORT

PROVINCIAL
LINEAR PROPERTY
ASSESSMENT –
2016 ANNUAL
REPORT

MOTION: 16.09.382. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the Provincial Linear Property Assessment 2016 Annual Report for information as presented.

CARRIED

8.13 HEART RIVER HOUSING LETTER – SEPTEMBER 9TH, 2016

HEART RIVER
HOUSING LETTER

MOTION: 16.09.383. Moved by: COUNCILLOR DALE SMITH
That Council accept the Heart River Housing Correspondence of September 9th, 2016 for information, as presented.

CARRIED

8.14 AAMDC MEETING WITH DANIELLE LARIVÉE, MINISTER OF MUNICIPAL AFFAIRS

AAMDC MEETING
W/ MINISTER OF
MUNICIPAL
AFFAIRS

MOTION: 16.08.384. Moved by: REEVE DALE GERVAIS
That Council direct Administration to arrange a meeting with the Minister of Municipal Affairs during the AAMDC 2016 Fall Convention.

CARRIED

8.15 TOWN INFRASTRUCTURE AUDITS

TOWN
INFRASTRUCTURE
AUDITS

MOTION: 16.09.385. Moved by: COUNCILLOR DALE SMITH
That Council award the Towns Infrastructure Audit Project to Opus Stewart Weir Ltd for a cost of \$1,038,700.00 to be funded from the Infrastructure and Planning Operating Budget.

CARRIED

8.16 CAO REPORT

CAO REPORT

MOTION: 16.09.386. Moved by: COUNCILLOR ROXIE RUTT
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 BILL SMITH

Attended the Municipal Planning Commission Meeting
Attended the Grande Prairie Regional Tourism Association Meeting
Attended the Committee of the Whole Meeting
Attended the Community Futures Meeting
Attended the 10 Year Capital Planning Budget Meetings
Attended the Land Use Bylaw Meeting

COUNCILLOR ROXIE RUTT

Attended the Grande Prairie Public Library Meeting
Attended the HEART Conference
Attended the FCSS Meeting
Attended the Grey Matters Conference
Attended the Committee of the Whole Meeting
Attended the 10 Year Capital Planning Budget Meetings
Attended the Grande Spirit Meeting
Attended the Land Use Bylaw Review
Attended the Sexsmith Railway 100th Anniversary Meeting
Attended the Grande Prairie Archives Meeting

COUNCILLOR DALE SMITH

Attended the Municipal Planning Commission Meeting
Attended the FCSS Meeting
Attended the Committee of the Whole Meeting
Attended the Joint Council Meeting with the Town of Fox Creek Council
Attended the 10 Year Capital Planning Budget Meetings
Attended the Land Use Bylaw Review
Attended the Peace Health Advisory Meeting

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS

Attended the Municipal Planning Commission Meeting
Attended the Design Committee Meeting for the Fox Creek Multiplex
Met with Dr. Pandey
Attended the Committee of the Whole Meeting
Attended the Joint Council Meeting with the Town of Fox Creek Council
Attended the 10 Year Capital Planning Budget Meetings
Attended the Nitehawk Meeting
Attended the Land Use Bylaw Review

COUNCILLOR LES URNESS

Attended the Municipal Planning Commission Meeting
Attended the Policy Review Meeting
Attended the Committee of the Whole Meeting
Attended the Joint Council Meeting with the Town of Fox Creek Council
Attended the 10 Year Capital Planning Budget Meetings
Attended the Land Use Bylaw Review

COUNCILLOR DAVE HAY (not in attendance - written report submitted)

Attended the Valleyview Recreation Board Meeting
Attended the Municipal Planning Commission Meeting
Attended the Mighty Peace Watershed Alliance Meeting
Attended the Policy Review Committee Meeting
Attended the Committee of the Whole
Attended the 10 Year Capital Planning Budget Meetings
Attended the Land Use Bylaw Review

COUNCILLOR GEORGE DELORME

Not in attendance.

DEPUTY REEVE TOM BURTON

Not in attendance.

#10
CORRESPONDENCE

10.0 CORRESPONDENCE

MOTION: 16.09.387. Moved by: COUNCILLOR ROXIE RUTT
That Council accept for information the correspondence presented.

CARRIED

ADOPTED

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#11 IN CAMERA

11.0 IN CAMERA

There was no In Camera presented.

MR. DRYSDALE
MLA FOR GP-
WAPITI

MOTION: 16.09.388. Moved by: COUNCILLOR DALE SMITH
That Council accept the MLA update from Mr. Wayne Drysdale, as information.
CARRIED

#12
ADJOURNMENT

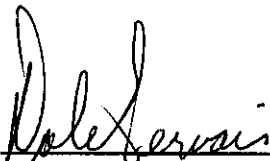
12.0 ADJOURNMENT

MOTION: 16.09.389. Moved by: COUNCILLOR ROXIE RUTT
That this meeting adjourn at 4:16 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE