

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, October 11, 2016

- # 1:**  
**CALL TO ORDER** Reeve Dale Gervais called the meeting to order at 9:00 a.m.
- PRESENT**
- |              |              |
|--------------|--------------|
| Reeve        | Dale Gervais |
| Deputy Reeve | Tom Burton   |
| Councillors  | Dave Hay     |
|              | Roxie Rutt   |
|              | Bill Smith   |
|              | Les Urness   |
- ATTENDING**
- |  |                  |
|--|------------------|
| Chief Administrative Officer               | Mike Haugen      |
| General Manager, Corporate Services        | Rosemary Offrey  |
| General Manager, Community Services        | Dennis Mueller   |
| General Manager, Infrastructure & Planning | Grant Gyurkovits |
| Communications Officer                     | Diane Carter     |
| Recording Secretary                        | Lianne Kruger    |
- ABSENT**
- |            |                |
|------------|----------------|
| Councillor | Dale Smith     |
| Councillor | George Delorme |
- #2:**  
**AGENDA** MOTION: 16.10.390. Moved by: COUNCILLOR DAVE HAY  
That the October 11, 2016 agenda be adopted as presented.
- CARRIED
- #3.1**  
**REGULAR COUNCIL MEETING MINUTES** MOTION: 16.10.391. Moved by: COUNCILLOR ROXIE RUTT  
That the Minutes of the Regular Council Meeting held on Tuesday, September 27, 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 FOX CREEK RCMP PRESENTATION**
- Sergeant Warren Wright proposed to Council an Enhanced Policing Position within the Town of Fox Creek.

ADOPTED

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FC RCMP

MOTION: 16.10.392. Moved by: DEPUTY REEVE TOM BURTON  
That Council accept the presentation from the Fox Creek RCMP, as information.  
CARRIED

**5.2 VALLEYVIEW MUNICIPAL LIBRARY BOARD PRESENTATION**

Mr. Adam Norris presented to Council the Valleyview Municipal Library Boards 2017 Operating Budget.

VV MUNICIPAL  
LIBRARY BOARD

MOTION: 16.10.393. Moved by: COUNCILLOR ROXIE RUTT  
That Council accept for information the presentation from the Valleyview Library Board.  
CARRIED

**5.3 555 DESIGN STUDIO PRESENTATION**

Mr. Claus Wauer presented to Council the Operational Assessment and Space Programming for Greenview.

555 DESIGN  
STUDIO

MOTION: 16.10.394. Moved by: COUNCILLOR LES URNESS  
That Council accept for information the presentation from 555 Design Studio.  
CARRIED

Reeve Dale Gervais recessed the meeting at 10:00 a.m.  
Reeve Dale Gervais reconvened the meeting at 10:09 a.m.

**6.1 BYLAW 16-768 ROAD BAN BYLAW**

BYLAW 16-768  
SECOND READING

MOTION: 16.10.395. Moved by: COUNCILLOR ROXIE RUTT  
That Council give Second Reading to Bylaw 16-768 Road Ban Bylaw.

Reeve Dale Gervais requested a recorded vote.

**For:** Councillor Dave Hay

**Opposed:** Councillor Bill Smith, Councillor Roxie Rutt, Deputy Reeve Tom Burton, Reeve Dale Gervais, Councillor Les Urness

DEFEATED

**6.2 BYLAW 16-771 LICENSE OF OCCUPATION**

BYLAW 16-771  
SECOND READING

MOTION: 16.10.396. Moved by: COUNCILLOR ROXIE RUTT  
That Council give Second Reading to the Licence of Occupation Bylaw 16-771.  
CARRIED

BYLAW 16-771  
THIRD READING

MOTION: 16.10.397. Moved by: COUNCILLOR LES URNESS  
That Council give Third and Final Reading to the Licence of Occupation Bylaw  
16-771.

CARRIED

**6.3 BYLAW 16-722 LAPP**

BYLAW 16-722  
THIRD READING

MOTION: 16.10.398. Moved by: COUNCILLOR BILL SMITH  
That Council gives third 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 ROAD CONSTRUCTION REQUEST**

ROAD  
CONSTRUCTION  
REQUEST

MOTION: 16.10.399. Moved by: COUNCILLOR ROXIE RUTT  
That Council reject the road construction request of August 9, 2016 from  
Amanda Gladue and Russell Standingribbon.

CARRIED

**8.2 COUNTY OF GRANDE PRAIRIE TECHNICAL RESCUE & DANGEROUS GOODS  
SERVICE AGREEMENT**

TECHNICAL RESCUE  
& DANGEROUS  
GOODS SERVICE  
AGREEMENT

MOTION: 16.10.400. Moved by: COUNCILLOR DAVE HAY  
That Council directs administration to enter into an Agreement with the County  
of Grande Prairie to provide technical rescue and dangerous goods services  
within Greenview.

CARRIED

**8.3 CAO / MANAGERS' REPORT**

#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 LES URNESS**

Met with Alberta Energy Regulators & Industry Stakeholders  
Attended the Alberta Urban Municipalities Association Conference

**COUNCILLOR DAVE HAY**

Attended the Geothermal Workshop  
Attended the Alberta Seniors Community Housing Meeting

**CAO REPORT**

MOTION: 16.10.401. Moved by: DEPUTY REEVE TOM BURTON  
That Council accept the CAO / Managers' Report as presented.

CARRIED

**DEPUTY REEVE TOM BURTON**

Attended the DeBolt Library Board Meeting  
Attended the Municipal Planning Commission Meeting  
Attended the Fox Creek Multiplex Design Committee Meeting  
Attended the Policy Review Committee Meeting  
Attended the Committee of the Whole Meeting  
Attended the Joint Meeting with the Town of Fox Creek  
Attended the 10 Year Capital Plan  
Attended the Community Planning Association of Alberta Meeting  
Attended the Nitehawk Recreation Area Meeting  
Attended the Greenview Master Recreation Plan Committee Meeting

**COUNCILLOR ROXIE RUTT**

Attended the Geothermal Workshop

**COUNCILLOR BILL SMITH**

Attended the Wapiti River Management Plan Meeting  
Attended the Grovedale Community Club Meeting

**COUNCILLOR GEORGE DELORME**

Not in attendance.

**COUNCILLOR DALE SMITH**

Not in attendance.

**9.1 REEVE'S REPORT:**

**REEVE DALE GERVAIS**

Attended the Paradise Inn Open House  
Met with the Minister of Economic Development

Attended the Alberta Urban Municipalities Association Conference

#10  
CORRESPONDENCE

**10.0 CORRESPONDENCE**

#11 IN CAMERA

**11.0 IN CAMERA**

IN CAMERA

MOTION: 16.10.402. Moved by: COUNCILLOR DAVE HAY  
That the meeting go to In-Camera, at 11:23 a.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 PERSONNEL**

OUT OF CAMERA

MOTION: 16.10.403. Moved by: COUNCILLOR DAVE HAY  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 11:30 a.m.

CARRIED

SOUTH PEACE  
REGIONAL  
ARCHIVES

MOTION: 16.10.404. Moved by: COUNCILLOR ROXIE RUTT  
That Council make a donation of \$800.00 to the South Peace Regional Archives funds to come from the Community Services Miscellaneous Grant.

CARRIED

#12  
ADJOURNMENT

**12.0 ADJOURNMENT**

MOTION: 16.10.405. Moved by: COUNCILLOR ROXIE RUTT  
That this meeting adjourn at 11:38 a.m.

CARRIED

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

  
\_\_\_\_\_  
REEVE