

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, November 08, 2016

**# 1:
CALL TO ORDER**

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

PRESENT

Reeve
Deputy Reeve
Councillors

Dale Gervais
Roxie Rutt
Tom Burton
George Delorme (9:57 a.m.)
Dave Hay
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
Lianne Kruger

ABSENT

**#2:
AGENDA**

MOTION: 16.11.498. Moved by: COUNCILLOR TOM BURTON
That the November 8, 2016 agenda be adopted as presented.

CARRIED

**#3.1
REGULAR COUNCIL
MEETING MINUTES**

MOTION: 16.11.499. Moved by: COUNCILLOR TOM BURTON
That the Minutes of the Organizational Meeting held on Tuesday, October 25,
2016 be adopted as presented.

CARRIED

MOTION: 16.11.500. Moved by: COUNCILLOR TOM BURTON
That the Minutes of the Regular Council Meeting held on Tuesday, October 25,
2016 be adopted as corrected.

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**

5.0 DELEGATIONS

5.1 GRANDE PRAIRIE HOSPICE PALLIATIVE CARE SOCIETY PRESENTATION

**GRANDE PRAIRIE
HOSPICE
PALLIATIVE CARE
SOCIETY**

MOTION: 16.11.501. Moved by: COUNCILLOR BILL SMITH
That Council accept for information the presentation from the Grande Prairie
Hospice Palliative Care Society.

CARRIED

Councillor George Delorme entered the meeting at 9:57 a.m.

EVERGREEN PARK PRESENTATION

EVERGREEN PARK

MOTION: 16.11.502. Moved by: COUNCILLOR TOM BURTON
That Council accept for information the presentation from the representatives
of Evergreen Park.

CARRIED

Reeve Dale Gervais recessed the meeting at 10:02 a.m.
Reeve Dale Gervais reconvened the meeting at 10:11 a.m.

GEOHERMAL PRESENTATION

**DEEP DIVE
ANALYSIS**

MOTION: 16.11.503. Moved by: COUNCILLOR TOM BURTON
That Council accept the presentation from Dr. Jonathan Banks regarding the
outcomes of the Deep Dive Analysis of the Best Geothermal Reservoirs for
Commercial Development in Alberta; specifically as it applies to Greenview for
information.

CARRIED

Reeve Dale Gervais recessed the meeting at 11:04 a.m.
Reeve Dale Gervais reconvened the meeting at 11:14 a.m.
Deputy Reeve Roxie Rutt did not return to the meeting.

**#6
BYLAWS**

6.0 BYLAWS

There were no Bylaws presented.

#7
OLD BUSINESS

7.0 OLD BUSINESS

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.1 BRANDING & VISUAL CONTINUITY

BRANDING &
VISUAL CONTINUITY

MOTION: 16.11.504. Moved by: COUNCILLOR DALE SMITH
That Council award the Greenview Branding and Visual Continuity project to Image Design, Grande Prairie, Alberta for a cost of \$33,437.00, with funds to come from the 2016 Economic Development Budget.

CARRIED

Councillor Dave Hay returned to the meeting at 11:18 a.m.

8.2 BRUSHING PROGRAM – ADDITIONAL FUNDING

BRUSHING
PROGRAM

MOTION: 16.11.505. Moved by: COUNCILLOR TOM BURTON
That Council transfer funds from Contingency to the Operations Brushing Program in the amount of \$380,000.00.

CARRIED

8.3 WIN PROJECT TERMS OF REFERENCE

Reeve Dale Gervais recessed the meeting at 12:00 p.m.
Reeve Dale Gervais reconvened the meeting at 1:22 p.m.

WIN – TERMS OF
REFERENCE

MOTION: 16.11.506. Moved by: COUNCILLOR DAVE HAY
That Council adopt in principle the industrial project proposed terms of reference as amended.

CARRIED

8.7 CAO / MANAGERS' REPORT

MOTION: 16.11.507. Moved by: COUNCILLOR TOM BURTON
That Council accept for information the CAO / Managers' Report.

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

Nothing to report.

COUNCILLOR LES URNESS

Attended the Joint Council Meeting with the Town of Grande Cache
Attended the Greenview Regional Waste Management Commission Meeting
Attended the Greenview Road Tour
Attended the Greenview Operational Budget Presentation

COUNCILLOR DAVE HAY

Attended the Watershed Planning and Advisory Council Summit
Attended the Greenview Operational Budget Presentation
Attended the Forest Advisory Committee Meeting
Attended the Little Smoky Ski Hill Strategic Plan

COUNCILLOR BILL SMITH

Attended the Municipal Planning Commission Meeting
Attended Wapiti River Management Conference Call
Attended the Grande Prairie Tourism Board Meeting
Attended the Agricultural Services Board Meeting
Attended Greenview Operational Budget Presentation
Attended the Grovedale Community Club Meeting

COUNCILLOR TOM BURTON

Attended the Joint Council Meeting with the Town of Grande Cache
Attended the Greenview Road Tour
Attended the Greenview Operational Budget Presentation
Attended the Little Smoky Ski Hill Strategic Plan
Attended the Grande Prairie Hospital Gap Analysis

COUNCILLOR DALE SMITH

Attended the Joint Council Meeting with the Town of Grande Cache
Attended the Water North Coalition Meeting
Attended the Greenview Road Tour
Attended the Greenview Operational Budget Presentation
Attended the Veterinary Services Incorporated Annual Meeting
Attended the Little Smoky Ski Hill Strategic Plan

DEPUTY REEVE ROXIE RUTT

Not in attendance.

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS

Attended the Joint Council Meeting with the Town of Grande Cache
Attended the Greenview Regional Waste Management Commission Meeting
Attended the Greenview Road Tour
Attended the Greenview Operational Budget Presentation
Attended the Pharmasave Grande Opening
Attended the Little Smoky Ski Hill Strategic Plan
Attended the Grande Prairie Hospital Gap Analysis

#11 IN CAMERA

11.0 IN CAMERA

IN CAMERA

MOTION: 16.11.508. Moved by: COUNCILLOR DALE SMITH

That the meeting go to In-Camera, at 2:50 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 PRIVILEGED INFORMATION

(FOIPP; Section 27)

OUT OF CAMERA

MOTION: 16.11.509. Moved by: COUNCILLOR GEORGE DELORME

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 3:19 p.m.

CARRIED

#10
CORRESPONDENCE

10.0 CORRESPONDENCE

MOTION: 16.11.510. Moved by: COUNCILLOR TOM BURTON

That Council accept the correspondence for information.

CARRIED

12.0 ADJOURNMENT


#12
ADJOURNMENT

MOTION: 16.11.511. Moved by: COUNCILLOR DALE SMITH
That this meeting adjourn at 3:21 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE