

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, January 24, 2017

1:
CALL TO ORDER

Reeve Dale Gervais called the meeting to order at 9:00 a.m.

PRESENT

Reeve	Dale Gervais
Deputy Reeve	Roxie Rutt
Councillors	Tom Burton(teleconference)
	George Delorme(9:05 a.m.)
	Dave Hay
	Bill Smith
	Dale 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

#2:
AGENDA

MOTION: 17.01.20. Moved by: COUNCILLOR DALE SMITH
That the January 24, 2017 agenda be adopted as presented.

CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES

MOTION: 17.01.21. Moved by: COUNCILLOR BILL SMITH
That the Minutes of the Regular Council Meeting held on Tuesday, January 10, 2017 be adopted as presented.

CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES

3.2 BUSINESS ARISING FROM MINUTES:

Reeve Dale Gervais question when the requested McAusland Deficiencies would be presented to Council.
CAO Mike Haugen replied that they should be available for the next Regular Council Meeting.

ADOPTED

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**#5
DELEGATIONS**

5.0 DELEGATIONS

**NITEHAWK
RECREATION AREA
PRESENTATION**

5.1 NITEHAWK RECREATION AREA PRESENTATION

**MOTION: 17.01.22. Moved by: COUNCILLOR DALE SMITH
That Council accept the Nitehawk Presentation for information, as presented.
CARRIED**

**#4
PUBLIC HEARING**

4.0 PUBLIC HEARING

There were no Public Hearings presented.

**#6
BYLAWS**

6.0 BYLAWS

**BYLAW 16-776
FIRST READING**

6.1 BYLAW 16-776 ELECTIONS BYLAW

**MOTION: 17.01.23. Moved by: COUNCILLOR TOM BURTON
That Council give first reading to the proposed Election Bylaw 17-776, as
amended.**

CARRIED

Reeve Dale Gervais recessed the meeting at 9:52 a.m.
Reeve Dale Gervais reconvened the meeting at 10:04 a.m.

**#7
OLD BUSINESS**

7.0 OLD BUSINESS

There was no Old Business presented.

**#8
NEW BUSINESS**

8.0 NEW BUSINESS

8.1 PLANNING ENFORCEMENT IN GROVEDALE

**PLANNING
ENFORCEMENT**

**MOTION: 17.01.24. Moved by: COUNCILLOR DALE SMITH
That Council accept the January 2017 Report regarding the Sellors' concerns,
for information as presented.**

CARRIED

**GROVEDALE
ENFORCEMENT**

**MOTION: 17.01.25. Moved by: COUNCILLOR DALE SMITH
That Council direct Administration to proceed with seeking court injunction
regarding the Sellor's development in Grovedale SW-5-70-6-W6M.**

CARRIED

ADOPTED

MOTION: 17.01.26. Moved by: REEVE DALE GERVAIS

That Council direct Administration to send a letter to Sellor's addressing their concerns outlined in their presentation to Council with regards to the neighboring properties.

CARRIED

8.2 CONTINUING THE CONVERSATION – MGA ONGOING DISCUSSION

**CONTINUING THE
CONVERSATION**

MOTION: 17.01.27. Moved by: DEPUTY REEVE ROXIE RUTT

The Council direct Administration to submit feedback to the Minister of Municipal Affairs regarding the Continuing the Conversation Discussion Paper, as presented.

CARRIED

8.3 SUSAS CREEK COOPERATIVE SURFACE LEASE

**SUSAS CREEK
COOPERATIVE
SURFACE LEASE**

MOTION: 17.01.28. Moved by: COUNCILLOR BILL SMITH

That Council approve the transfer of the surface lease within the Susa Creek Cooperative to the Municipal District of Greenview No. 16 from Ikkuma Resources Corporation.

CARRIED

8.4 GRANDE CACHE MEDICAL CLINIC

**GRANDE CACHE
MEDICAL CLINIC**

MOTION: 17.01.29. Moved by: DEPUTY REEVE ROXIE RUTT

That Council direct Administration to reply to the Grande Cache physician group outlining Greenview's philosophies regarding the proposed Grande Cache Medical Clinic as presented.

CARRIED

8.5 JOINT COUNCIL MEETING

**JOINT COUNCIL
MEETING**

MOTION: 17.01.30. Moved by: DEPUTY REEVE ROXIE RUTT

That Council advise Administration on which topics they would like to discuss with the Council of Grande Cache, tentatively scheduled for February 7th, 2017.

CARRIED

Councillor Tom Burton disconnected from the meeting at 11:44 p.m.

ADOPTED

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8.6 2017 WOMEN IN THE NORTH CONFERENCE

2017 WOMEN IN
THE NORTH
CONFERENCE
SPONSORSHIP

MOTION: 17.01.31. Moved by: COUNCILLOR DALE SMITH
That Council provide sponsorship in the amount of \$500.00 to Community Futures for the 2017 Women in the North Conference, with funds to come from the Community Service Miscellaneous Grant.

CARRIED

Councillor Bill Smith vacated the meeting at 11:45 a.m.
Reeve Dale Gervais recessed the meeting at 11:45 a.m.
Reeve Dale Gervais reconvened the meeting at 1:00 p.m.

8.7 19TH ANNUAL SWAN FESTIVAL

19TH ANNUAL
SWAN FESTIVAL

MOTION: 17.01.32. Moved by: COUNCILLOR DALE SMITH
That Council accept the sponsorship request from the Friends of Saskatoon Island and Alberta Parks for the 19th Annual Swan Festival for information.

CARRIED

8.8 SPONSORING COMPUTER TECHNOLOGY BURSARY

SPONSORING
COMPUTER
TECHNOLOGY
BURSARY

MOTION: 17.01.33. Moved by: DEPUTY REEVE ROXIE RUTT
That Council deny the request for Computer Technology Bursary application dated January 6, 2017.

CARRIED

8.9 CAO REPORT

CAO REPORT

MOTION: 17.01.34. Moved by: DEPUTY REEVE ROXIE RUTT
That Council accept for information the CAO 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:

WARD 1

COUNCILLOR GEORGE DELORME updated Council on his recent activities, which include:
Municipal Planning Commission Meeting

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- WARD 3** **COUNCILLOR LES URNESS** updated Council on his recent activities, which include:
Valleyview Library Board Meeting
Valleyview Multiplex Tour
- WARD 4** **COUNCILLOR DAVE HAY** updated Council on his recent activities, which include:
Municipal Planning Commission Meeting
MD of Greenview Master Recreation Plan Advisory Committee Meeting
Committee of the Whole Meeting
Valleyview Multiplex Tour
FCSS Meeting
Heart River Housing Meeting
Water North Coalition Meeting
- WARD 7** **DEPUTY REEVE ROXIE RUTT** updated Council on her recent activities, which include:
Grande Prairie Public Library Board Meeting
Municipal Planning Commission Meeting
Crooked Creek Recreation Club Meeting
Valleyview Multiplex Tour
FCSS Meeting
Caribou Youth Centre Workshop
- WARD 5** **COUNCILLOR DALE SMITH** updated Council on his recent activities, which include:
Valleyview Seed Cleaning Plant Meeting
Water North Coalition Meeting
Agricultural Services Board Meeting
Valleyview Multiplex Tour
- WARD 6** **COUNCILLOR TOM BURTON** updated Council on his recent activities, which include: (electronically submitted)
Municipal Planning Commission
MD of Greenview Master Recreation Plan Advisory Committee Meeting
DeBolt Public Library Meeting
East Smoky Recreation Board AGM and Regular Meeting
Greenview Multiplex Tour
Community Planning Association of Alberta Board Meeting
- WARD 8** **COUNCILLOR BILL SMITH**
Not in attendance.

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9.1 REEVE'S REPORT:

WARD 2

REEVE DALE GERVAIS updated Council on his recent activities, which include:
Alberta Energy Regulator
Valleyview Multiplex Tour
Fox Creek Library Board Meeting

#10
CORRESPONDENCE

10.0 CORRESPONDENCE

MOTION: 17.01.35. Moved by: COUNCILLOR DALE SMITH
That Council accept the correspondence for information.

CARRIED

#11 IN CAMERA

11.0 IN CAMERA

There was no In Camera presented.

12.0 ADJOURNMENT

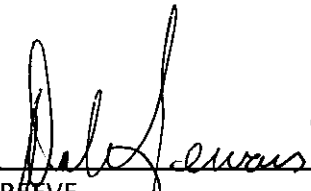
#12
ADJOURNMENT

MOTION: 17.01.36. Moved by: COUNCILLOR DALE SMITH
That this meeting adjourn at 2:13 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE