

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, March 28, 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 |
| | George Delorme(9:05 a.m.) |
| | Dave Hay |
| | Bill Smith |
| | Les Urness(9:10 a.m.) |
- 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 |
|------------|------------|
- #2:**
AGENDA MOTION: 17.03.103. Moved by: DEPUTY REEVE ROXIE RUTT
That Council adopt the March 28, 2017 agenda with additions.
- 8.15 Little Smoky Road Drainage
- CARRIED
- #3.1**
REGULAR COUNCIL MEETING MINUTES MOTION: 17.03.104. Moved by: COUNCILLOR TOM BURTON
That Council adopt the Minutes of the Regular Council Meeting held on Tuesday, March 14, 2017 with changes:
- 8.2 Change Moved By to Deputy Reeve Roxie Rutt
 - 8.3 (b) Remove "Table" and motion number
- CARRIED
- #3.2**
BUSINESS ARISING FROM MINUTES **3.2 BUSINESS ARISING FROM MINUTES:**
- #4**
PUBLIC HEARING **4.0 PUBLIC HEARING**
- There were no Public Hearings presented.

ADOPTED

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#5
DELEGATIONS

5.0 DELEGATIONS

5.1 ENCANA PRESENTATION

ENCANA
PRESENTATION

MOTION: 17.03.105. Moved by: DEPUTY REEVE ROXIE RUTT
That Council accept the presentation from Encana for information, as presented.
CARRIED

Reeve Gervais recessed the meeting at 9:44 a.m.
Reeve Gervais reconvened the meeting at 9:57 a.m.

#6
BYLAWS

6.0 BYLAWS

6.1 BYLAW 17-778 ROAD CLOSURE

BYLAW 17-778
FIRST READING

MOTION: 17.03.106. Moved by: COUNCILLOR DAVE HAY
That Council give First Reading to Bylaw 17-778, to close a portion of the “original government road allowance” adjoining the east boundary of the South East Quarter of Section 23, Township 69, Range 22, West of the 5th Meridian.

MOTION: 17.03.107. Moved by: COUNCILLOR TOM BURTON
That Council table motion 17.03.106., until corrections can be made.
CARRIED

6.2 BYLAW 17-780 TAX RATE

DRAFT LAND USE
BYLAW 2017

MOTION: 17.03.108. Moved by: COUNCILLOR TOM BURTON
That Council give first reading to the 2017 Tax Rate (Property Tax) Bylaw 17-780.
CARRIED

#7
OLD BUSINESS

7.0 OLD BUSINESS

There was no Old Business presented.

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.1 GRANDE CACHE SITE IDENTIFICATION STUDY

GRANDE CACHE
SITE
IDENTIFICATION
STUDY

MOTION: 17.03.109. Moved by: COUNCILLOR TOM BURTON
That Council award the Grande Cache Site Identification Study to EDS Group Inc. of Spruce Grove, Alberta in the amount of \$85,890.00.

MOTION: 17.03.110. Moved by: DEPUTY REEVE ROXIE RUTT
That Council table motion 17.03.109. until after the Grande Cache Viability Review.

CARRIED

8.2 SOLID WASTE TRUCK AND BIN SERVICE CONTRACT FOR GRANDE CACHE COOPERATIVES AND ENTERPRISES

SOLID WASTE
TRUCK AND BIN
SERVICE CONTRACT

MOTION: 17.03.111. Moved by: COUNCILLOR BILL SMITH
That Council approve the Solid Waste Bin Service Contract between the Municipal District of Greenview and the Town of Grande Cache as amended.

CARRIED

8.3 TRI-MUNICIPAL INDUSTRIAL PARTNERSHIP BOUNDARY REVISION

TRI-MUNICIPAL
INDUSTRIAL
PARTNERSHIP
BOUNDARY
REVISION

MOTION: 17.03.112. Moved by: COUNCILLOR BILL SMITH
That Council approve the Tri-Municipal Industrial Partnership revised boundaries as amended.

CARRIED

8.4 TRI-MUNICIPAL INDUSTRIAL PARTNERSHIP TERMS OF REFERENCE

TRI-MUNICIPAL
INDUSTRIAL
PARTNERSHIP
TERMS OF
REFERENCE

MOTION: 17.03.113. Moved by: DEPUTY REEVE ROXIE RUTT
That Council adopt the Tri-Municipal Industrial Partnership revised Terms of Reference as amended.

CARRIED

8.5 MUTUAL AID FIRE CONTROL PLAN 2017-2020

2017-220 MUTUAL
AID FIRE CONTROL

MOTION: 17.03.114. Moved by: COUNCILLOR TOM BURTON
That Council authorize Administration to enter into a Mutual Aid Fire Control Plan for a three-year term (2017 – 2020) between the Department of Agriculture and Forestry and Greenview.

CARRIED

8.6 LIVE INTERNET STREAMING OF PUBLIC MEETINGS

LIVE INTERNET
STREAMING

MOTION: 17.03.115. Moved by: COUNCILLOR DAVE HAY
That Greenview continue to provide live internet video & audio streaming of all public meetings held in Council Chambers.

DEFEATED

8.7 POLICY 1009 – RECOMMENDED REVISIONS

POLICY 1009

MOTION: 17.03.116. Moved by: DEPUTY REEVE ROXIE RUTT
That Council approved Policy No. 1009, "Internet Services for Members of Council", with the recommended revisions of the Policy Review Committee and Administration.

CARRIED

8.8 POLICY 1019 – RECOMMENDED REVISIONS

POLICY 1019

MOTION: 17.03.117. Moved by: COUNCILLOR TOM BURTON
That Council approve Policy No. 1019, "Issuance of Digital Communication Tools: Council and Employees", with the recommended revisions of the Policy Review Committee.

CARRIED

8.9 2017 GREENVIEW GOLF TOURNAMENT

2017 GREENVIEW
GOLF
TOURNAMENT

MOTION: 17.03.118. Moved by: COUNCILLOR BILL SMITH
That Council host the 2017 Greenview Golf Tournament at the Silver Birch Golf Club in Fox Creek on August 24th, or August 25th, 2017 with funds being raised for the Fox Creek Food Bank.

CARRIED

8.10 ART GALLERY OF GRANDE PRAIRIE EVENT

ART GALLERY OF
GRANDE PRAIRIE

MOTION: 17.03.119. Moved by: DEPUTY REEVE ROXIE RUTT
That Council accept for information the 37th Annual Art Auction invitation from the Grande Prairie Art Gallery.

CARRIED

8.11 VALLEYVIEW CANADA DAY FIREWORKS

VALLEYVIEW
CANADA DAY
FIREWORKS

MOTION: 17.03.120. Moved by: COUNCILLOR TOM BURTON
That Council accept for information the financial support request for Canada Day fireworks from the Valleyview Recreation Department.

CARRIED

8.12 LITTLE SMOKY SKI HILL BOARD

LITTLE SMOKY SKI
HILL BOARD

MOTION: 17.03.121. Moved by: COUNCILLOR DAVE HAY
That Council support the creation of a board, comprised of Council Members from the MD of Smoky River, Big Lakes County and the MD of Greenview, to provide governance to the Little Smoky Ski Hill.

CARRIED

8.13 LETTER OF SUPPORT – LITTLE SMOKY SKI HILL

LITTLE SMOKY SKI
HILL – LETTER OF
SUPPORT

MOTION: 17.03.122. Moved by: DEPUTY REEVE ROXIE RUTT
That Council authorize Administration to request a letter of support from Wayne Drysdale, MLA for Grande Prairie-Wapiti, Todd Loewen, MLA for Grande Prairie-Smoky, Danielle Larivee, MLA for Lesser Slave Lake, Debbie Jabbour, MLA for Peace River and Margaret McCuaig-Boyd, MLA for Dunvegan-Central Peace-Notley, for the Little Smoky Ski Hill Water Source and Storage System Upgrade.

CARRIED

8.14 ASSESSMENT REVIEW BOARD (ARB) CLERK APPOINTMENT

ARB CLERK
APPOINTMENT

MOTION: 17.03.123. Moved by: REEVE DALE GERVAIS
That Council appoint Wanda Fox and Lianne Kruger as Clerks for the Assessment Review Board.

CARRIED

8.15 LITTLE SMOKY ROAD DRAINAGE

MOTION: 17.03.124. Moved by: REEVE DALE GERVAIS
That Council direct administration to rectify the drainage on the Little Smoky Road south of Twp Rd 674.

CARRIED

MOTION: 17.03.106. Moved by: COUNCILLOR DAVE HAY

That Council give First Reading to Bylaw 17-778, to close a portion of the West boundary of the "original government road allowance" adjoining the east boundary of the South East Quarter of Section 23, Township 69, Range 22, West of the 5th Meridian.

CARRIED

**BYLAW 17-778
PUBLIC HEARING**

MOTION: 17.03.125. Moved by: DEPUTY REEVE ROXIE RUTT

That Council schedule a Public Hearing for Bylaw 17-778 to be held on April 25, 2017, at 10:00 a.m. to close a portion of the West boundary of the "original government road allowance" adjoining the east boundary of the South East Quarter of Section 23, Township 69, Range 22 West of the 5th Meridian.

CARRIED

Reeve Dale Gervais recessed the meeting at 11:47 a.m.

Reeve Dale Gervais reconvened the meeting at 1:07 p.m.

**#9
COUNCILLORS
BUSINESS &
REPORTS**

9.1 COUNCILLORS' BUSINESS & REPORTS

9.2 MEMBERS' REPORT: Council provided an update on activities and events attended, including the following:

WARD 8

COUNCILLOR BILL SMITH updated Council on his recent activities, which include:
Reynolds Mirth Richard Farmer Law Seminar
Municipal Planning Commission Meeting
Tri Municipal Industrial Development Meeting
Alberta Association of Municipal Districts & Counties 2017 Spring Convention

MOTION: 17.03.126. Moved by: COUNCILLOR BILL SMITH

That Council direct Administration to investigate having the speed limit reduced to 80 km on the west end of Township Road 700 and Highway 666 for three quarters of a mile.

CARRIED

WARD 6

COUNCILLOR TOM BURTON updated Council on his recent activities, which include:
MD of Greenview Recreation Advisory Committee Meeting
Municipal Planning Commission Meeting
Tri Municipal Industrial Development Meeting
DeBolt Library Board Meeting
Community Planning Association of Alberta Meeting (teleconference)

Alberta Association of Municipal Districts & Counties 2017 Spring Convention
DeBolt Outdoor Recreation Society Meeting

WARD 7 **DEPUTY REEVE ROXIE RUTT** updated Council on her recent activities, which include:

Grande Prairie Public Library Board Meeting
FCSS Meeting
Tri Municipal Industrial Development Meeting
Crooked Creek Recreation Club Meeting
Grande Spirit Foundation Meeting
Alberta Association of Municipal Districts & Counties 2017 Spring Convention
Peace Library Systems Meeting

WARD 4 **COUNCILLOR DAVE HAY** updated Council on his recent activities, which include:

Valleyview Recreation Board Meeting
Municipal Planning Association Meeting
Sunset House Annual General Meeting
Alberta Association of Municipal Districts & Counties 2017 Spring Convention
Alberta Seniors Housing Authority Conference

WARD 3 **COUNCILLOR LES URNESS** updated Council on his recent activities, which include:

Area Based Regulation Advisory Council Meeting
Alberta Association of Municipal Districts & Counties 2017 Spring Convention

WARD 1 **COUNCILLOR GEORGE DELORME** updated Council on his recent activities, which include:

Municipal Planning Commission Meeting
Alberta Association of Municipal Districts & Counties 2017 Spring Convention

WARD 5 **COUNCILLOR DALE SMITH**

Not in attendance.

9.1 REEVE'S REPORT:

WARD 2 **REEVE DALE GERVAIS** updated Council on his recent activities, which include:

Municipal Planning Commission Meeting
Tri Municipal Industrial Development Meeting
Evergreen Seniors Foundation CAO Interviews
Alberta Association of Municipal Districts & Counties 2017 Spring Conference

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8.16 CAO REPORT

CAO REPORT

MOTION: 17.03.127. Moved by: DEPUTY REEVE ROXIE RUTT
That Council accept for information the CAO Report.

CARRIED

#10
CORRESPONDENCE

10.0 CORRESPONDENCE

MOTION: 17.03.128. Moved by: COUNCILLOR TOM BURTON
That Council accept the correspondence as presented.

CARRIED

#11 IN CAMERA

11.0 IN CAMERA

IN CAMERA

MOTION: 17.03.129. Moved by: COUNCILLOR TOM BURTON
That the meeting go to In-Camera, at 1:33 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 INTERGOVERNMENTAL RELATIONS

(FOIPP; Section 21(1))

OUT OF CAMERA

MOTION: 17.03.130. Moved by: DEPUTY REEVE ROXIE RUTT
That, in compliance with Section 197(2) of the Municipal Government Act, this
meeting come Out of Camera at 1:59 p.m.

CARRIED

MOTION: 17.03.131. Moved by: COUNCILLOR LES URNESS
That Council adopt the Greenview Regional Multiplex Revised Terms of
Reference.

CARRIED

MOTION: 17.03.132. Moved by: REEVE DALE GERVAIS
That Council direct Administration to provide a report regarding traffic counts on
the Forestry Trunk Road.

CARRIED

ADOPTED

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MOTION: 17.03.133. Moved by: COUNCILLOR BILL SMITH
That Council direct Administration to investigate the No Truck Route sign on Range Road 65A and report back to Council with a recommendation regarding the sign.

CARRIED

12.0 ADJOURNMENT

#12
ADJOURNMENT

MOTION: 17.03.134. Moved by: DEPUTY REEVE ROXIE RUTT
That this meeting adjourn at 2:18 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE