

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, April 11, 2017

1:
CALL TO ORDER

Reeve Dale Gervais called the meeting to order at 9:05 a.m.

PRESENT

Reeve
Deputy Reeve
Councillors

Dale Gervais
Roxie Rutt
Tom Burton
George Delorme
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

Councillor

Dave Hay

#2:
AGENDA

MOTION: 17.04.135. Moved by: DEPUTY REEVE ROXIE RUTT
That Council adopt the April 11, 2017 agenda with addition:

- 11.2 Intergovernmental Relations
- 8.5 Advertise for Greenview Multiplex Advisory Citizens at Large

CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES

MOTION: 17.04.136. Moved by: COUNCILLOR LES URNESS
That Council adopt the Minutes of the Regular Council Meeting held on Tuesday,
March 28, 2017 as presented.

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

*Minutes of a Regular Council Meeting
M.D. of Greenview No. 16
Page 2*

April 11, 2017

**#5
DELEGATIONS**

5.0 DELEGATIONS

5.1 FIBRE OPTIC INFRASTRUCTURE PRESENTATION

**GPOTIX
PRESENTATION**

MOTION: 17.04.137. Moved by: COUNCILLOR DALE SMITH
That Council accept the presentation from GPOptix, as information.

CARRIED

5.3 KEYERA PRESENTATION

**KEYERA
PRESENTATION**

MOTION: 17.04.138. Moved by: COUNCILLOR TOM BURTON
That Council accept the presentation from Keyera for information as presented.

CARRIED

Reeve Gervais recessed the meeting at 10:24 a.m.
Reeve Gervais reconvened the meeting at 10:40 a.m.

5.2 GRANDE PRAIRIE REGIONAL HOSPITAL FOUNDATION

**GRANDE PRAIRIE
REGION HOSPITAL
FOUNDATION**

MOTION: 17.04.139. Moved by: COUNCILLOR TOM BURTON
That Council accept the presentation from the Grande Prairie Regional Hospital
Foundation for information as presented.

CARRIED

**#6
BYLAWS**

6.0 BYLAWS

**6.1 BYLAW 17-781 RE-DESIGNATE FROM AGRICULTURE (A) DISTRICT TO
INDUSTRIAL (I) DISTRICT**

**BYLAW 17-781
FIRST READING**

MOTION: 17.04.140. Moved by: COUNCILLOR DALE SMITH
That Council give First Reading to Bylaw No. 17-781, to re-designate a 1.44
hectare ± (3.56 acre) parcel from Agriculture (A) District to Industrial (I) District
within SE-17-66-21-W5, as per Schedule 'D' attached.

CARRIED

**BYLAW 17-781
PUBLIC HEARING**

MOTION: 17.04.141. Moved by: COUNCILLOR TOM BURTON
That Council schedule a Public Hearing for Bylaw No. 17-781 to be held on May
23, 2017, at 10:00 a.m. to re-designate a 1.44 hectare ± (3.56 acre) parcel from
Agriculture (A) District to Industrial (I) District within SE-17-66-21-W5, as per
Schedule 'D' attached.

CARRIED

ADOPTED

*Minutes of a Regular Council Meeting
M.D. of Greenview No. 16
Page 3*

April 11, 2017

6.2 BYLAW 17-780 TAX RATE

**BYLAW 17-780
SECOND READING**

MOTION: 17.04.142. Moved by: COUNCILLOR TOM BURTON
That Council give second reading to the 2017 Tax Rate (Property Tax) Bylaw 17-780.

CARRIED

**BYLAW 17-780
THIRD READING**

MOTION: 17.04.143. Moved by: DEPUTY REEVE ROXIE RUTT
That Council give third 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 PRAIRIE REGIONAL COLLEGE - SPONSORSHIP

**GRANDE PRAIRIE
REGIONAL COLLEGE
SPONSORSHIP**

MOTION: 17.04.144. Moved by: DEPUTY REEVE ROXIE RUTT
That Council accept for information the Grande Prairie Regional College 2017 College Classic sponsorship request.

CARRIED

8.2 DEBOLT SENIOR HOUSING

**DEBOLT SENIOR
HOUSING**

MOTION: 17.04.145. Moved by: COUNCILLOR TOM BURTON
That Council direct Administration to send correspondence to the Grande Spirit Foundation supporting the restoration and continued sustainability of the DeBolt Senior Housing units.

CARRIED

8.3 POLICY 4004 REVISION

POLICY 4004

MOTION: 17.04.146. Moved by: COUNCILLOR TOM BURTON
That Council approved the revision(s) to Policy 4004 Equipment Contractors Registry as presented.

CARRIED

8.4 MUNICIPAL EXCELLENCE AWARDS

MUNICIPAL
EXCELLENCE
AWARD

MOTION: 17.04.147. Moved by: REEVE DALE GERVAIS

That Council endorse a letter to the Town of Grande Cache in response to their decision to not take part in the Municipal Excellence Awards Application.

CARRIED

Reeve Gervais recessed the meeting at 12:01 p.m.

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

8.5 CAO / MANAGERS' REPORT

CAO REPORT

MOTION: 17.04.148. Moved by: COUNCILLOR DALE SMITH

That Council accept the CAO and Managers' Report, as information.

CARRIED

8.6 ADVERTISE FOR GREENVIEW MULTIPLEX ADVISORY CITIZENS AT LARGE

GREENVIEW
MULTIPLEX

MOTION: 17.04.149. Moved by: REEVE DALE GERVAIS

That Council directs Administration to advertise for the two positions for Members at Large on the Greenview Regional Multiplex Advisory Board.

CARRIED

#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 1

COUNCILLOR GEORGE DELORME

Councillor Delorme had nothing to report.

WARD 3

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

Area Base Regulation Advisory Council Meeting

Tri Municipal Industrial Development Meeting

Policy Review Committee Meeting

WARD 7

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

DeBolt Senior's Residential Facilities Meeting

ADOPTED

*Minutes of a Regular Council Meeting
M.D. of Greenview No. 16
Page 5*

April 11, 2017

WARD 5 **COUNCILLOR DALE SMITH** updated Council on his recent activities, which include:
Policy Review Committee Meeting

WARD 6 **COUNCILLOR TOM BURTON** updated Council on his recent activities, which include:
Fox Creek Recreation Committee Meeting
DeBolt Senior's Residential Facilities Meeting
Community Planning Association of Alberta Executive Meeting
Grovedale Senior's Residential Facilities Meeting
Tri Municipal Industrial Development Meeting
Community Planning Association of Alberta Scholarship Awards
CARES Announcement
South Peace Regional Archives Society Meeting
Rising Above Banquet
Policy Review Committee Meeting

WARD 8 **COUNCILLOR BILL SMITH** updated Council on his recent activities, which include:
Community Futures Training Workshop
Grovedale Agricultural Society Meeting
Grovedale Senior's Residential Facilities Meeting
Tri Municipal Industrial Development Meeting

WARD 4 **COUNCILLOR DAVE HAY**
Councillor Hay was not in attendance.

9.1 REEVE'S REPORT:

WARD 2 **REEVE DALE GERVAIS** updated Council on his recent activities, which include:
Tri Municipal Industrial Development Meeting
DeBolt Senior's Residential Facilities Meeting
Golden Triangle Consortium Spring Meeting
Fox Creek Recreation Committee Meeting
CARES Program
Rising Above Banquet

#10
CORRESPONDENCE **10.0 CORRESPONDENCE**

MOTION: 17.04.150. Moved by: **COUNCILLOR TOM BURTON**
That Council accept the correspondence as presented.

CARRIED

ADOPTED

*Minutes of a Regular Council Meeting
M.D. of Greenview No. 16
Page 6*

April 11, 2017

#11 IN CAMERA

11.0 IN CAMERA

IN CAMERA

MOTION: 17.04.151. Moved by: COUNCILLOR TOM BURTON

That the meeting go to In-Camera, at 1:53 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(1))

11.2 INTERGOVERNMENTAL RELATIONS

(FOIPP; Section 21(1))

OUT OF CAMERA

MOTION: 17.04.152. Moved by: COUNCILLOR DALE SMITH

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 2:35 p.m.

CARRIED

12.0 ADJOURNMENT

#12
ADJOURNMENT

MOTION: 17.04.153. Moved by: DEPUTY REEVE ROXIE RUTT

That this meeting adjourn at 2:35 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE