

ADOPTED

**#5
DELEGATIONS**

5.0 DELEGATIONS

5.1 COMMUNITY FOUNDATION OF NORTHWESTERN ALBERTA

**COMMUNITY
FOUNDATION OF
NORTHWESTERN
ALBERTA**

MOTION: 17.04.157. Moved by: COUNCILLOR TOM BURTON
That Council contribute \$10,000.00 to the Community Foundation of Northwestern Alberta, and provide Administration staff to the Board, funds to come from the Contingency Reserve.

CARRIED

**#4
PUBLIC HEARING**

4.0 PUBLIC HEARING

BYLAW 17-778 ROAD CLOSURE

**BYLAW 17-778
PUBLIC HEARING**

Chair Dale Gervais opened the Public Hearing regarding Bylaw 17-778 at 10:03 a.m.

IN ATTENDANCE

Applicant	Gordon Vivian
Adjacent Land Owner	Corey Carty
Adjacent Land Owner	Cheryl Carty
Adjacent Land Owner	Brian Gallivan

INTRODUCTIONS

The Chair requested each Council Member and Staff member introduce themselves and asked Council Members if there were any reasons that they should be disqualified from the hearing.
Each Members' reply was no.

The Chair asked the applicants if there was any objection or concern with any members sitting on the Board.
Applicants reply was no.

**PURPOSE FOR THE
HEARING**

The purpose of the hearing is to hear submissions for and opposed to proposed Bylaw 17-778, being the bylaw of the MD of Greenview, is to close the existing undeveloped road allowance on the west boundary of SE 23-69-22 W5M.

**REFERRAL AGENCY
& ADJACENT
LANDOWNER
COMMENTS**

General Manager, Grant Gyurkovits provided a summary of the responses from the referral agencies.

**QUESTIONS FROM
COUNCIL**

The Chair called for any questions from Council.
Councillor Dale Smith requested that the Utilities Right-of-Way be noted.

ADOPTED

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- THOSE IN FAVOUR** The Chair requested that anyone in favour of the application to come forward. Mr. Brian Gallivan came forward and provided comments in favour of the road closure.
- THOSE AGAINST** The Chair requested that anyone against the application to come forward. Mr. Corey Carty and Mrs. Cheryl Carty came forward stating their concerns of runoff from the right-of-way running into their yard should the trees and underbrush be removed.
- QUESTIONS FROM COUNCIL** The Chair called for any questions from Council. None were heard.
- QUESTIONS FROM APPLICANT** The Chair called for any questions from the Applicant or those that had spoken in favour or against the application with regards to the comments for Planning and Development, the referral agencies, or adjacent landowners. None were heard.
- FAIR & IMPARTIAL HEARING** The Chair asked the Applicant if they have had a fair and impartial hearing. The Applicants response was yes.
- BYLAW 17-778 PUBLIC HEARING ADJOURNED** Chair Dale Gervais adjourned the Public Hearing regarding Bylaw 17-778 at 10:48 a.m.

5.2 FOX CREEK RCMP PRESENTATION

- FOX CREEK RCMP** MOTION: 17.04.158. Moved by: COUNCILLOR TOM BURTON
That Council accept the presentation from the Valleyview RCMP and the Fox Creek RCMP for information, as presented.

CARRIED

**#6
BYLAWS**

6.0 BYLAWS

6.1 BYLAW 17-778 ROAD CLOSURE SE 23-69-22 W5M

**BYLAW 17-778
SECOND READING**

That Council give Second 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.

MOTION: 17.04.159. Moved by: DEPUTY REEVE ROXIE RUTT

That Council table Second Reading of Bylaw 17-778 until after a response from Alberta Transportation.

CARRIED

8.2 VALLEYVIEW SEED CLEANING PLANT

VALLEYVIEW SEED
CLEANING PLANT

MOTION: 17.04.160. Moved by: COUNCILLOR DALE SMITH

That Council authorize Administration to enter into an agreement with the Valleyview Seed Cleaning Cooperative Ltd. Board as to the dissolution and disbursement of assets of the Valleyview Seed Cleaning Cooperative Ltd.(VSCCL).

CARRIED

MOTION: 17.04.161. Moved by: COUNCILLOR DALE SMITH

That Council authorize Administration to transfer an upset limit of \$40,000.00 to the 2017 Agriculture Services operating Budget to facilitate the VSCCL dissolution process, funds to come from the Operating Contingency Reserve Fund.

CARRIED

8.3 APPOINTMENT OF PEST INSPECTORS

PEST INSPECTORS

MOTION: 17.04.162. Moved by: COUNCILLOR BILL SMITH

That Council appoint: Dennis Haglund, Maureen Bly, Hazel Edwards, Amy Cymbaluk, Jennifer Hammel, Jesslyn Alguire, Hayden Grotkowski, and Glenn Allen as Pest inspectors for Greenview for the term of their employment.

CARRIED

8.4 APPOINTMENT OF WEED INSPECTORS

WEED INSPECTORS

MOTION: 17.04.163. Moved by: COUNCILLOR DALE SMITH

That Council appoint: Dennis Haglund, Maureen Bly, Hazel Edwards, Amy Cymbaluk, Jennifer Hammel, Jesslyn Alguire, Hayden Grotkowski, and Glenn Allen as Weed inspectors for Greenview for the term of their employment.

CARRIED

Reeve Gervais recessed the meeting at 11:51 a.m.

Reeve Gervais reconvened the meeting at 1:08 p.m.

TRANSFER FROM
SURPLUS TO
ECONOMIC
DEVELOPMENT
RESERVES

MOTION: 17.04.164. Moved by: COUNCILLOR TOM BURTON

That Council direct Administration to transfer \$15,000,000.00 from Surplus to the Economic Development Reserve effective December 31, 2016.

CARRIED

8.6 2016 AUDITED FINANCIAL STATEMENTS and INFORMATION RETURNS

2016 AUDITED
FINANCIAL
STATEMENTS &
INFORMATION
RETURNS

MOTION: 17.04.165. Moved by: DEPUTY REEVE ROXIE RUTT
That Council approve the 2016 Audited Financial Statements and the 2016
Financial Information Return as amended by Hawkings EPP Dumont Chartered
Accountants for submission to the Minister of Alberta Municipal Affairs.

CARRIED

Reeve Gervais recessed the meeting at 2:16 p.m.
Reeve Gervais reconvened the meeting at 2:31 p.m.

#7
OLD BUSINESS

7.0 OLD BUSINESS

7.1 FOURTH QUARTER REPORT

MOTION: 17.04.166. Moved by: COUNCILLOR BILL SMITH
That Council accept the 2016 Fourth Quarter Report verbal update as presented,
for information.

CARRIED

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.1 GREENVIEW CANADA 150 GRANT REQUESTS

CANADA 150
GRANT REQUEST

MOTION: 17.04.167. Moved by: COUNCILLOR TOM BURTON
That Council approve the Greenview Canada 150 Grant applications as follows:
Fox Creek Library \$4,500.00
Cranberry Lake Rodeo \$15,000.00
DeBolt & District Pioneer Museum \$30,000.00
Mountain Metis Nation Association \$13,100.00

CARRIED

8.5 GREENVIEW MASCOT

GREENVIEW
MASCOT

MOTION: 17.04.168. Moved by: COUNCILLOR GEORGE DELORME
That Council authorize Administration to purchase a mascot with an upset limit
of \$8,000.00 with funds to come from the 2017 Communications Promotional
Marketing budget.

CARRIED

8.7 MCAUSLAND DEVELOPMENT THIRD PARTY ENGINEERING REPORT

THIRD PARTY
ENGINEERING
REPORT

MOTION: 17.04.169. Moved by: COUNCILLOR DALE SMITH
That Council accept the third party report completed by Helix Engineering as presented.

CARRIED

8.8 EXPRESSION OF INTEREST BOOK HIRING PROCEDURE

EOI HIRING
PROCEDURE

That Council provide direction regarding the guidelines for Administration to craft a policy for the hiring process in the use of the Expression of Interest book.

MOTION: 17.04.170. Moved by: COUNCILLOR BILL SMITH
That Council table the Expression of Interest Book Hiring Procedure until a future date.

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

WARD 4

COUNCILLOR DAVE HAY updated Council on his recent activities, which include:
Mighty Peace Watershed Alliance Meeting
FCSS Meeting
Heart River Housing Meeting
Mighty Peace Watershed Alliance Meeting

WARD 7

DEPUTY REEVE ROXIE RUTT updated Council on her recent activities, which include:
Grande Prairie Public Library Meeting
DeBolt Seniors Meeting
Municipal Planning Commission Meeting
Joint Council Meeting with Town of Fox Creek
FCSS Meeting

ADOPTED

Greenview Regional Waste Management Commission Meeting
Mighty Peace Watershed Alliance Meeting
Northern Lakes College Committee Meeting
Crooked Creek Recreation Club Meeting

MOTION: 17.04.171. Moved by: COUNCILLOR TOM BURTON

That Council direct Administration to send a letter of support to the Mighty Peace Watershed Alliance in support of Councillor Dave Hay retaining a seat on the Alliance.

CARRIED

WARD 5

COUNCILLOR DALE SMITH updated Council on his recent activities, which include:

Municipal Planning Commission Meeting
Joint Council Meeting with Town of Fox Creek
2016 Financial Statement Review

WARD 6

COUNCILLOR TOM BURTON updated Council on his recent activities, which include:

DeBolt Seniors Residential Facilities Meeting
Municipal Planning Commission Meeting
Joint Council Meeting with Town of Fox Creek
DeBolt Library Board Meeting

WARD 8

COUNCILLOR BILL SMITH updated Council on his recent activities, which include:
Grande Prairie Regional Tourism Association Meeting

WARD 3

COUNCILLOR LES URNESS
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
Joint Council Meeting with the Town of Fox Creek
Grande Cache Council Meeting

#10
CORRESPONDENCE

10.0 CORRESPONDENCE

MOTION: 17.04.172. Moved by: COUNCILLOR DALE SMITH
That Council accept the correspondence as presented.

CARRIED

ADOPTED

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#11 IN CAMERA

11.0 IN CAMERA

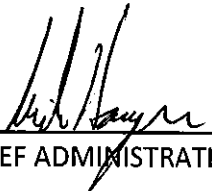
There was no In Camera presented.

12.0 ADJOURNMENT

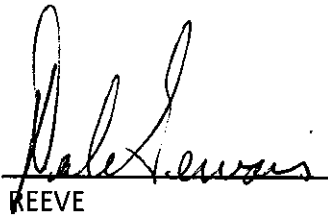
#12
ADJOURNMENT

MOTION: 17.04.173. Moved by: DEPUTY REEVE ROXIE RUTT
That this meeting adjourn at 4:33 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE