

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, May 23, 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 |
| | Dave Hay |
| | Bill Smith |
| | Les Urness |
| | Dale Smith |
- ATTENDING**
- | | |
|--|------------------|
| Chief Administrative Officer | Mike Haugen |
| General Manager, Corporate Services | Rosemary Offrey |
| General Manager, Community Services | Dennis Mueller |
| General Manager, Infrastructure & Planning | Grant Gyurkovits |
| Municipal Intern | Danie Lagemaat |
| Communications Officer | Diane Carter |
| Recording Secretary | Lianne Kruger |
- ABSENT**
- | | |
|------------|----------------|
| Councillor | George Delorme |
|------------|----------------|
- #2:**
AGENDA MOTION: 17.05.198. Moved by: COUNCILLOR DAVE HAY
That Council adopt the May 23, 2017 Regular Council Agenda as amended.
- Administration requested that Council make a decision regarding Agenda Item 8.1 before Item 6.1.
- CARRIED
- #3.1**
REGULAR COUNCIL MEETING MINUTES MOTION: 17.05.199. Moved by: COUNCILLOR TOM BURTON
That Council adopt the Minutes of the Regular Council Meeting held on Tuesday, May 9, 2017 as amended.
- CARRIED
- #3.2**
BUSINESS ARISING FROM MINUTES **3.2 BUSINESS ARISING FROM MINUTES:**
Reeve Dale Gervais requested the Geothermal Deep Dive discussions be on the June 13, 2017 regular council agenda.

ADOPTED

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#4
PUBLIC HEARING

4.0 PUBLIC HEARING

There were no Public Hearings presented.

#5
DELEGATIONS

5.0 DELEGATIONS

5.1 211 ALBERTA INITIATIVE

211 ALBERTA
INITIATIVE

MOTION: 17.05.200. Moved by: COUNCILLOR TOM BURTON
That Council accept the presentation from 211 Alberta Initiative for information,
as presented.

CARRIED

8.1 APPROACH APPLICATION/INSTALLATION PROCESS

APPROACH
APPLICATION/
INSTALTLATION
PROCESS

MOTION: 17.05.201. Moved by: COUNCILLOR TOM BURTON
That Council accept the Approach Application and Installation Process with the
modification of \$2000.00 fixed rate for gravelled approach, \$5000.00 fixed rate
for paved approach and a \$175.00 non-refundable application fee, to be
constructed by contractor or day labour forces.

CARRIED

5.2 REYNOLDS MIRTH RICHARDS FARMER LLP PRESENTATION

REYNOLDS MIRTH
RICHARDS FARMER
LLP PRESENTATION

MOTION: 17.05.202. Moved by: COUNCILLOR DALE SMITH
That Council accept the presentation from Reynolds Mirth Richards Farmer LLP
for information, as presented.

CARRIED

#6
BYLAWS

6.1 BYLAW 12-673 REVISED SCHEDULE OF FEE'S

BYLAW 12-673
REVISED SCHEDULE
OF FEE'S

MOTION: 17.05.203. Moved by: COUNCILLOR TOM BURTON
That Council table the revised 2017 Schedule of Fees Bylaw 12-673 until the June
13, 2017 Council Meeting.

CARRIED

#7
OLD BUSINESS

7.0 OLD BUSINESS

There was no Old Business presented.

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.2 2017 QUARTER BUDGET TO ACTUAL REPORT

2017 QUARTER
BUDGET TO
ACTUAL REPORT

MOTION: 17.05.204. Moved by: COUNCILLOR DALE SMITH
That Council accept the 2017 First Quarter Budget to Actual Financial Report as information.

CARRIED

8.3 DISPOSAL OF SURPLUS DIGITAL COMMUNICATION TOOLS

DISPOSAL OF
SURPLUS DIGITAL
COMMUNICATION
TOOLS

MOTION: 17.05.205. Moved by: DEPUTY REEVE ROXIE RUTT
That Council approve the disposal of used digital communications tools as per the attached list and authorize Administration to publicly advertise and make available the list of used digital communications tools for donation to non-profit organizations until June 9, 2017.

CARRIED

STAFF PURCHASE
OF USED DIGITAL
COMMUNICATION
TOOLS

MOTION: 17.05.206. Moved by: COUNCILLOR DAVE HAY
That Council authorize Administration to provide an opportunity to Council members and Greenview staff to purchase any used digital communication tools available after June 23, 2017 at \$100.00 per item with any remaining surplus being disposed of after June 30, 2017.

CARRIED

8.4 GRANDE CACHE PHYSICIAN RECRUITMENT

GRANDE CACHE
PHYSICIAN
RECRUITMENT

MOTION: 17.05.207. Moved by: REEVE DALE GERVAIS
That Council accept for information the correspondence dated April 27, 2017 from Dr. John Gillett physician representative Grande Cache Medical Centre.

IN CAMERA

MOTION: 17.05.208. Moved by: REEVE DALE GERVAIS
That the meeting go to In-Camera, at 2:20 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.

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OUT OF CAMERA

MOTION: 17.05.209. Moved by: COUNCILLOR TOM BURTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 2:33 p.m.

CARRIED

GRANDE CACHE
PHYSICIAN
RECRUITMENT

MOTION: 17.05.210. Moved by: DEPUTY REEVE ROXIE RUTT
That Council direct Administration to reply to Dr. Gillett that Greenview will consider incentives on a case by case basis.

CARRIED

672 CONNECTOR
ROAD PROJECT

MOTION: 17.05.211. Moved by: REEVE DALE GERVAIS
That Council direct Administration to continue using Day Labour for the 672 Connector Road project against Administration's recommendation and concerns regarding the project and its relationship to the New West Partnership Trade Agreement.

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 8

COUNCILLOR BILL SMITH updated Council on his recent activities, which include:
Municipal Planning Commission Meeting
Grovedale Cemetery Meeting

WARD 6

COUNCILLOR TOM BURTON updated Council on his recent activities, which include:
Municipal Planning Commission Meeting
Water North Coalition Meeting
East Smoky Recreation Board Meeting
Nitehawk Recreation Area Meeting

WARD 5

COUNCILLOR DALE SMITH updated Council on his recent activities, which include:
Draft Land Use Bylaw Review
Greenview's All Staff Day
Peace Region Petroleum Show

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WARD 7 **DEPUTY REEVE ROXIE RUTT** updated Council on her recent activities, which include:
Grande Prairie Public Library Meeting
Municipal Planning Commission Meeting
DeBolt Seniors Meeting
Peace Regional Archives Meeting
Peace Library Systems Annual General Meeting and Regular Meeting
Peace Regional Archives Interviews

WARD 4 **COUNCILLOR DAVE HAY** updated Council on his recent activities, which include:
Valleyview Recreation Board Meeting
Municipal Planning Commission Meeting
FCSS Regional Meeting
Heart River Housing Policy Review Meeting

MOTION: 17.05.212. Moved by: COUNCILLOR DAVE HAY
That Council direct Administration to investigate the icing problems at all Greenview Water Points.

CARRIED

WARD 3 **COUNCILLOR LES URNESS** updated Council on his recent activities, which include:
Municipal Planning Commission Meeting
Area Base Regulation Advisory Council Meeting
Greenview Regional Waste Management Commission Meeting

WARD 1 **COUNCILLOR GEORGE DELORME**
Was not in attendance.

REEVE'S REPORT **9.1 REEVE'S REPORT:**

WARD 2 **REEVE DALE GERVAIS** updated Council on his recent activities, which include:
Municipal Planning Commission Meeting
Evergreen Foundation Meeting via Teleconference
Fox Creek Library Board Meeting
Greenview Audit Committee Meeting
Greenview Regional Multiplex Tour
Met with DevCo and Andre Corbould, Deputy Minister of Environment and Parks
Secure Energy Breakfast
Peace Region Petroleum Show

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#10
CORRESPONDENCE

10.0 CORRESPONDENCE

MOTION: 17.05.213. Moved by: COUNCILLOR LES URNESS
That Council accept the correspondence for information, as presented.

CARRIED

#11 IN CAMERA

11.0 IN CAMERA


There were no In Camera Items present on the agenda.

12.0 ADJOURNMENT

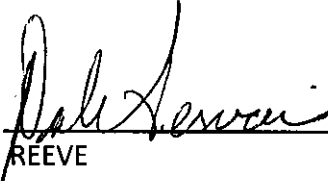
#12
ADJOURNMENT

MOTION: 17.05.214. Moved by: DEPUTY REEVE ROXIE RUTT
That this meeting adjourn at 3:26 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE