

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, September 12th, 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
	Les Urness
	Bill Smith
	Dale Smith

ATTENDING

Chief Administrative Officer	Mike Haugen
General Manager, Corporate Services	Rosemary Offrey
General Manager, Infrastructure & Planning	Grant Gyurkovits
Municipal Intern	Danie Lagemaat
Communications Officer	Diane Carter
Recording Secretary	Lianne Kruger

ABSENT

Councillor	George Delorme
General Manager, Community Services	Dennis Mueller

#2:
AGENDA MOTION: 17.09.339. Moved by: COUNCILLOR DAVE HAY
That Council adopt the September 12th, 2017 Regular Council Agenda as presented.

CARRIED

#3.1
SPECIAL COUNCIL MEETING MINUTES MOTION: 17.09.340. Moved by: COUNCILLOR BILL SMITH
That Council table the minutes of the Special Council Meeting held on Monday, August 21st, 2017 until the September 26th, 2017 Regular Council Meeting, for additional information.

CARRIED

REGULAR COUNCIL MEETING MINUTES MOTION: 17.09.341. Moved by: DEPUTY REEVE ROXIE RUTT
That Council adopt the minutes of the Regular Council Meeting held on Tuesday August 22nd, 2017 as amended.

CARRIED

**#3.2
BUSINESS ARISING
FROM MINUTES**

3.2 BUSINESS ARISING FROM MINUTES:

Council questioned when will the Land Use Bylaw would be brought back to Council for third reading? Administration will address the concerns brought forward and bring the bylaw back to Council for approval.

When will the Grovedale Daycare request be brought back to Council? Administration responded that they would look into the request and respond to Council's enquiry.

**#4
PUBLIC HEARING**

4.0 PUBLIC HEARING

There were no Public Hearings presented.

**#5
DELEGATIONS**

5.0 DELEGATIONS

5.1 I WANT WIRELESS PRESENTATION

I WANT WIRELESS

MOTION: 17.09.342. Moved by: COUNCILLOR TOM BURTON
That Council accept the presentation from I Want Wireless regarding the Connecting Canadians Program as presented, for information.

CARRIED

**#6
BYLAWS**

6.0 BYLAWS

There were no Bylaws presented.

**#7
OLD BUSINESS**

7.0 OLD BUSINESS

There was no Old Business presented.

5.3 DAVE HOLINATY PRESENTATION

**#8
NEW BUSINESS**

8.0 NEW BUSINESS

**8.1 REQUEST TO WAIVE ADDITIONAL FEES FOR DEVELOPMENT PERMIT
D17-157**

MOTION: 17.09.343. Moved by: COUNCILLOR TOM BURTON
That Council waive the additional fee for not obtaining a valid development permit prior to equipment storage and removal of topsoil for Development Permit D17-157.

CARRIED

ADOPTED

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Reeve Gervais recessed the meeting at 9:59 a.m.
Reeve Gervais reconvened the meeting at 10:13 a.m.

DEBOLT
CONTRACTING LTD

MOTION: 17.09.344. Moved by: COUNCILLOR TOM BURTON
That Council accept the presentation from Dave Holinaty representing for DeBolt Contracting Ltd. for information, as presented.

CARRIED

8.2 CAPITAL EXPENDITURE OVERAGE FOR AG17007 BALE HAULER

AG17007
BALE HAULER

MOTION: 17.09.345. Moved by: COUNCILLOR DALE SMITH
That Council approve the purchase of a 2017 Morris Hay Hiker (AG17007), from Agriterra Equipment in Stony Plain, AB for a total cost of \$37,044.00 including delivery charge.

CARRIED

8.3 SURPLUS GREENVIEW VEHICLES

SURPLUS VEHICLES

MOTION: 17.09.346. Moved by: COUNCILLOR DALE SMITH
That Council accept the report on request for surplus vehicles to Smoky Applied Research & Demonstration Association (SARDA) and Peace Country Beef Forage Association (PCBFA) for information, as presented.

CARRIED

8.4 RENOVATION REQUEST FOR GREENVIEW VETERINARY CLINIC

GREENVIEW
VETERINARY CLINIC

MOTION: 17.09.347. Moved by: COUNCILLOR TOM BURTON
That Council approve Dr. J.M. Pozniak's request for \$9,366.00 from Contingency Reserve to Agricultural Services Operating Budget.

GREENVIEW
VETERINARY CLINIC
TABLED

MOTION: 17.09.348. Moved by: COUNCILLOR DALE SMITH
That Council table motion 17.09.347. until further information can be brought forward.

CARRIED

8.5 SECURITY DEPOSIT FOR RESIDENTIAL ACCESS CONSTRUCTION EXTENSION REQUEST

RESIDENTIAL
ACCESS
CONSTRUCTION
EXTENSION

MOTION: 17.09.349. Moved by: DEPUTY REEVE ROXIE RUTT
That Council authorize the reduction of the security of the security deposit for residential construction located at NW 11-67-22 W5M from \$50,000.00 to \$5,000.00 as to comply with Greenview's revised Policy 4001.

CARRIED

8.6 NORBORD ACCESS INTERSECTION

NORBORD ACCESS
INTERSECTION

MOTION: 17.09.350. Moved by: COUNCILLOR BILL SMITH
That Council decline the invitation to participate in illumination upgrades at the Norbord and Highway 40 intersection.

CARRIED

8.7 DRAFT LITTLE SMOKY RECREATION AREA GOVERNANCE BOARD AGREEMENT

LITTLE SMOKY
RECREATION AREA
GOVERNANCE
BOARD

MOTION: 17.09.351. Moved by: DEPUTY REEVE ROXIE RUTT
That Council accept the presentation on the Draft Little Smoky Recreation Area Governance Board Agreement for information, as presented.

CARRIED

8.8 REQUEST TO WAIVE JULY 1, 2017 PENALTY ON PETRUS RESOURCES TAX ROLL 319262

REQUEST TO
WAIVE PENALTY
ON TAX ROLL
319262

MOTION: 17.09.352. Moved by: COUNCILLOR DALE SMITH
That Council deny the request from Petrus Resources to waive the July 1st, 2017 penalty on tax roll 319262 in the amount of \$20.00 as per the attached request.

CARRIED

8.9 SHELDON COATES SCHOOL SNACK PROGRAM

SHELDON SCHOOL
SNACK PROGRAM

MOTION: 17.09.353. Moved by: DEPUTY REEVE ROXIE RUTT
That Council accept the Sheldon Coates Elementary School funding request for information, as presented.

CARRIED

ADOPTED

SCHOOL SNACK PROGRAM

MOTION: 17.09.354. Moved by: COUNCILLOR TOM BURTON
That Council direct Administration to look into the costs for funding for School Snack Programs within Greenview and bring a report back to a future council meeting.

CARRIED

8.10 VALLEYVIEW ENHANCEMENT SOCIETY CHRISTMAS GALA

VALLEYVIEW ENHANCEMENT SOCIETY

MOTION: 17.09.355. Moved by: COUNCILLOR TOM BURTON
That Council approve sponsorship in the amount of \$1,000.00 to the Valleyview Enhancement Society for the 2017 Christmas Gala, with funds to come from the Community Service Miscellaneous Grant.

CARRIED

Reeve Gervais recessed the meeting at 11:54 a.m.
Reeve Gervais reconvened the meeting at 1:00 p.m.

5.2 GUNBY RANCH GOLF COURSE PRESENTATION

GUNBY RANCH GOLF COURSE

MOTION: 17.09.356. Moved by: COUNCILLOR TOM BURTON
That Council accept the presentation from the Gunby Ranch Golf Course as information, as presented.

CARRIED

8.11 CAO/MANAGERS' REPORTS

CAO REPORTS

MOTION: 17.09.357. Moved by: DEPUTY REEVE ROXIE RUTT
That Council accept the CAO Report for information, as presented.

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 3

COUNCILLOR LES URNESS updated Council on his recent activities, which include:
Greenview Golf Tournament
Tri Municipal Industrial Partnership Meeting

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WARD 4

COUNCILLOR DAVE HAY

Grovedale Area Structure Plan Public Hearing
Little Smoky Recreation Area Feasibility Study
Greenview Multiplex Design Board Meeting
Heart River Housing Meeting

WARD 7

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

Canfor Field Study Tour
Lakeview Grande Opening
Grande Spirit Foundation
Greenview Golf Tournament Supper and Awards
DeBolt Corn Boil and Jamboree
Tri Municipal Industrial Partnership Meeting
Little Smoky Recreation Area Feasibility Study
DeBolt Senior Housing Meeting
Alberta Care Conference
United Way Kickoff

WARD 5

COUNCILLOR DALE SMITH submitted his written update to Council on his recent activities, which include:

Agricultural Services Board
Little Smoky Recreation Area Feasibility Study

WARD 6

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

Greenview Golf Tournament
Tri Municipal Industrial Partnership Meeting
Little Smoky Recreation Area Feasibility Study
DeBolt Senior Housing Meeting
Peace Region Economic Development Alliance Annual General Meeting
North to Alaska Symposium
Whitecourt Chamber of Commerce Caribou Panel

WARD 8

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

Agricultural Services Board
Tri Municipal Industrial Partnership Meeting

WARD 1

COUNCILLOR GEORGE DELORME was unavailable to give a members report.

ADOPTED

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ENHANCED
OFFICER POSITION

MOTION: 17.09.358. Moved by: COUNCILLOR BILL SMITH
That Council direct Administration to put forward an application for an enhanced officer position for the Grovedale area.

CARRIED

REEVE'S REPORT

9.1 REEVE'S REPORT:

WARD 2

REEVE DALE GERVAIS updated Council on his recent activities, which include:
Greenview Multiplex Tour
Lakeview Seniors Lodge Grand Opening
Evergreen Foundation Meeting via Teleconference
Greenview Golf Tournament
Tri Municipal Industrial Partnership Meeting
Little Smoky Ski Hill Meeting
Seven Generation Golf Tournament
Sod Turning Edson Seniors Lodge

#10
CORRESPONDENCE

10.0 CORRESPONDENCE

MOTION: 17.09.359. Moved by: COUNCILLOR DALE SMITH
That Council accept the correspondence for information, as presented.

CARRIED

#11 IN CAMERA

11.0 IN CAMERA


There was no In Camera presented.

12.0 ADJOURNMENT

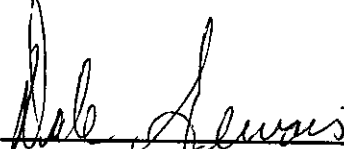
#12
ADJOURNMENT

MOTION: 17.09.360. Moved by: DEPUTY REEVE ROXIE RUTT
That this meeting adjourn at 2:25 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE