

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, February 12, 2013

# 1:  
CALL TO ORDER

Reeve Simpkins called the meeting to order at 9:03 a.m.

PRESENT

Reeve	Janis Simpkins
Deputy Reeve	Lesley Vandemark
Councillors	Tom Burton
	Dale Gervais
	Ed Tollefson
	Les Urness
Interim Chief Administrative Officer	Doug Plamping
Director of Communications & Legislative Services	Lucien Cloutier
Director of Operations (Interim)	Wayne Bullock
Director of Eng., Plan. & Env. Services (Interim)	Roy Lidgren
Recording Secretary	Teresa Marin

ABSENT

Councillor Harder  
Councillor Delorme  
Director of Corporate Services – John Dickens

#2:  
AGENDA

MOTION: 13.02.068. Moved by: VANDEMARK. Seconded by: TOLLEFSON.  
That the Agenda be adopted with the following additions/changes:

- Addition, New Business 4.23, Joint Council Workshop
- Addition, New Business 4.24, Special Olympics, Alberta Winter Games
- Correction, 4.21 Spring Convention

CARRIED

#3.1  
REG. COUNCIL  
MINUTES

MOTION: 13.02.069. Moved by: BURTON Seconded by: TOLLEFSON  
That the Amended Minutes of the Regular Council Meeting held on January 22, 2013 be adopted as presented.

- Motion 13.01.040, change Model 6104R to 6140R
- Pg. 2, Bottom of the page, s/b 4.1 2013 Tractor Tender not 4.2 Rotary Mower.
- Pg.7, Member's Report, Vandemark, Did not attend the Peace Country Fish and Game Meeting, attended a meeting with delegates from the Peace Country Fish and Game Meeting

CARRIED

#3.2  
BUSINESS ARISING

***Business Arising from Minutes***

- N/A

#4  
NEW BUSINESS

**4.1 MULTILIFT TRUCK TENDER:**

TENDER FOR TRUCK W/  
MULTILIFT ATTACHMENT

MOTION: 13.02.070. Moved by: BURTON. Seconded by: GERVAIS  
That Council approve the tender submitted by Western Star and Freightliner of Grande Prairie in the amount of \$163,379.00 for the supply of one 2014 Freightliner 114SD truck complete with a Multilift hoist and deck equipment, with funding to come from the Vehicle and Equipment Reserve.

CARRIED

#### 4.2 PICKER TRUCK TENDER:

PICKER TRUCK TENDER

MOTION: 13.02.071. Moved by: VANDEMARK. Seconded by: TOLLEFSON  
That Council approve the tender submitted by Western Star and Freightliner of Grande Prairie in the amount of \$227,320.80 for the supply of one 2014 Freightliner Coronado SD truck complete with a Palfinger Picker and deck equipment, with funds to come from the Vehicle and Equipment Reserve.

CARRIED

#### 4.1 MULTILIFT TRUCK TENDER:

DISPOSE OF THE A95 UNIT

MOTION: 13.02.072. Moved by: VANDEMARK. Seconded by: TOLLEFSON  
That Council authorize the Chief Administrative Officer to dispose of the A95 Unit.

CARRIED

#### 4.3 GRAVEL PONY PUP TRAILERS TENDER:

GRAVEL PONY PUP  
TRAILERS TENDER

MOTION: 13.02.073. Moved by: TOLLEFSON. Seconded by: BURTON  
That Council approve the tender submitted by Hayworth Equipment Sales in the amount of \$95,200.00 for the purchase of two gravel pup trailers.

CARRIED

#### 4.4 EXCAVATOR TENDER

EXCAVATOR TENDER VOLVO  
MODEL EC140DL

MOTION: 13.02.074. Moved by: VANDEMARK. Seconded by: URNESS  
That Council approve the tender submitted by Strongco in Grande Prairie for one Volvo Model EC140DL Hydraulic Excavator for the total price of \$169,850.00 to be funded from the Vehicle and Equipment Reserve, but refuse the trade in of the machine to-be-replaced and to dispose of the current machine through auction upon delivery of the new machine.

DEFEATED

EXCAVATOR TENDER JOHN  
DEERE 130GLC

MOTION: 13.02.075. Moved by: GERVAIS. Seconded by: TOLLEFSON  
That Council approve the tender submitted by Brandt Tractor Ltd. in Grande Prairie for one John Deere 130GLC with the specified requirement of a three tier engine for the total price of \$220,000 to be funded from the Vehicle and Equipment Reserve, but refuse the trade in of the machine to be replaced and to dispose of the current machine through auction upon delivery of the new machine.

CARRIED

**4.5 WEED CONTROL AGREEMENTS:**

**WEED CONTROL  
AGREEMENTS**

MOTION: 13.02.076. Moved by: VANDEMARK. Seconded by: URNESS  
That Council supports the Agriculture Services Board recommendation for the  
M.D. to meet with the Towns of Valleyview, Fox Creek, and Grande Cache, to  
discuss the Inter-Municipal Weed Inspections Services Agreements now in place.  
CARRIED

**4.6 RENTAL AGENT PROPOSAL:**

**RENTAL AGENT PROPOSAL**

MOTION: 13.02.077. Moved by: URNESS. Seconded by: VANDEMARK  
That Council approves the Agricultural Service Board recommendation to have  
ASB Administration offer the public an opportunity to submit proposals to serve  
as rental agent for the Valleyview ASB Rental Equipment Program; to manage  
rentals, and to perform repairs and maintenance on equipment as required.  
CARRIED

**4.19 EXTENSION EVENT SPONSORSHIP:**

**EXTENSION EVENT  
SPONSORSHIP**

MOTION: 13.02.078. Moved by: GERVAIS. Seconded by: VANDEMARK  
That Council supports the Agricultural Service Board recommendation to  
approve sponsorship of the 2013 Peace Agronomy Update, as requested by the  
North Peace Research and Demonstration Association (NPARA), in the amount of  
\$250.00 funded by ASB Operating Grants  
CARRIED

**4.7 SUNSET HOUSE ROAD UPGRADING DEFERRAL:**

**SUNSET HOUSE ROAD  
UPGRADING DEFERRAL**

MOTION: 13.02.079. Moved by: BURTON. Seconded by: TOLLEFSON  
That Council defer any action on the upgrading of Township Road 710 (Sunset  
House Road) until the Municipal District of Big Lakes is ready to schedule a joint  
project.  
CARRIED

**4.8 PROCUREMENT OF ENGINEERING SERVICES:**

**PROCUREMENT OF  
ENGINEERING SERVICES**

MOTION: 13.02.080. Moved by: GERVAIS. Seconded by: TOLLEFSON  
That Council approve the recommendation of the Policy Review Committee to  
create a policy regarding the Procurement of Engineering Services.  
CARRIED

**4.9 EAST DOLLAR LAKE:**

**EAST DOLLAR LAKE**

**MOTION: 13.02.081.** Moved by: GERVAIS. Seconded by: TOLLEFSON  
That Council requests the Chief Administrative Officer prepare and submit an application to Alberta Special Lands for a Recreational Disposition for the East Dollar Lake recreational area.

CARRIED

**4.10 BYLAW 13-692 – COUNCIL PROCEDURAL BYLAW:**

**BYLAW 13-692 COUNCIL  
PROCEDURAL BYLAW**

**MOTION: 13.02.082.** Moved by: BURTON. Seconded by: VANDEMARK  
That Council give first reading to Bylaw 13-692 – Meeting Procedural Bylaw.

CARRIED

**4.11 POLICY REVIEW COMMITTEE ALTERNATE:**

**POLICY REVIEW COMMITTEE  
ALTERNATE**

**MOTION: 13.02.083.** Moved by: TOLLEFSON. Seconded by: BURTON  
That Council appoint Councillor Vandemark and Councillor Burton as an Alternate to the Policy Review Committee.

CARRIED

**4.12 POLICY DEVELOPMENT POLICY – 1001:**

**POLICY DEVELOPMENT  
POLICY - 1001**

**MOTION: 13.02.084.** Moved by: BURTON. Seconded by: TOLLEFSON  
That Council approve Policy 1001 - Policy Development as presented.

CARRIED

**4.13 PROPOSED CHANGES TO LRBP:**

**PROPOSED CHANGES TO  
LRBP**

**MOTION: 13.02.085.** Moved by: BURTON. Seconded by: TOLLEFSON  
That Council accept the proposed changes to the Local Road Bridge Program briefing and attachments as information and request the Chief Administrative Officer to complete the survey accordingly.

CARRIED

**4.14 COMMUNICATION PLAN PROPOSALS:**

**COMMUNICATION PLAN  
PROPOSALS**

**MOTION: 13.02.086.** Moved by: VANDEMARK. Seconded by: BURTON  
That Council accepts the proposal submitted by Corpen Group dated January 18, 2013, for creation and delivery of a Corporate Communications Evaluation and Strategic Plan for the M.D. of Greenview No. 16, in the amount of \$39,300.00 plus travel and associated research costs, with funding to come from the 2013 Operational Budget.

CARRIED

Reeve Simpkins adjourned the meeting for a break at 9:58 a.m. and reconvened at 10:12 a.m.

**4.15 SURPLUS PHONES:**

**SURPLUS PHONES**

MOTION: 13.02.087. Moved by: BURTON. Seconded by: VANDEMARK  
That Council authorize the Chief Administrative Officer to surplus all TELUS  
iPhones and Blackberry phones.

CARRIED

**4.16 COMPUTER PURCHASE:**

**COMPUTER PURCHASE**

MOTION: 13.02.088. Moved by: VANDEMARK. Seconded by: TOLLEFSON  
That Council authorize the purchase of 50 Toshiba R950 with docking stations  
from Yardstick Technologies for a total cost of \$69,327.50 to come from  
Information Technology Reserve.

CARRIED

**SURPLUS UNITS REMOVED**

MOTION: 13.02.089. Moved by: GERVAIS. Seconded by: TOLLEFSON  
That Council direct the Chief Administrative Officer to surplus units removed  
from service as required.

CARRIED

**4.17 HUMAN RESOURCE PRINCIPLES POLICY – 2001**

**HUMAN RESOURCE  
PRINCIPLES POLICY - 2001**

MOTION: 13.02.090. Moved by: TOLLEFSON. Seconded by: BURTON  
That Council approve Policy #2001 – Human Resource Principles as presented.

CARRIED

**4.18 ANNUAL RATEPAYER BARBECUE DATES:**

**ANNUAL RATEPAYER BBQ  
DATES**

MOTION: 13.02.091. Moved by: BURTON. Seconded by: GERVAIS  
That Council hold the Annual Ratepayer Barbeques at the following dates and  
locations:

- June 17, 2013 Grande Cache
- June 18, 2013 Grovedale
- June 11, 2013 Valleyview
- June 12, 2013 DeBolt

with costs to come from the 2013 Operating Budget.

CARRIED

**4.20 SPECIAL COUNCIL MEETING:**

**SPECIAL COUNCIL MEETING**

**MOTION: 13.02.092.** Moved by: BURTON. Seconded by: VANDEMARK  
That Council holds a Special Council meeting on Monday, February 25, 2013  
starting at 9:00 am at the MD of Greenview Council Chambers with the following  
agenda:

- Ag Services Zero Based Budgets
- Ag Services Contracted versus in house Services (presentation of RFP)
- Presentation and Acceptance of New Organizational Structure for 2013
- MD Long Term Planning
- Reserve Study Approval
- 10 Year Capital Plan
- Approval of 2013 Operating and 2013 Capital Budgets

CARRIED

**4.21 ALBERTA TRANSPORTATION MEETING – AAMDC SPRING CONVENTION:**

**AT MTG – AAMDC SPRING  
CONVENTION**

**MOTION: 13.02.093.** Moved by: TOLLEFSON. Seconded by: BURTON  
That Council request the Chief Administrative Officer to advise Alberta  
Transportation of the proposed topics for discussion at the AAMDC Spring  
Convention.

CARRIED

**4.22 DEBOLT PIONEER CENTRE AED REQUEST:**

**DEBOLT PIONEER CENTRE  
AED REQUEST**

**MOTION: 13.02.094.** Moved by: GERVAIS. Seconded by: VANDEMARK  
That Council tables the purchase of one (1) ZOLL Automated Electronic  
Defibrillator and wall cabinet for the DeBolt Pioneer Centre for further  
information on the allocation of the previous AED purchase.

The Reeve tabled this item until later in the meeting so further information could  
be provided.

**4.23 JOINT COUNCIL WORKSHOP:**

**JOINT COUNCIL WORKSHOP**

**MOTION: 13.02.095.** Moved by: GERVAIS. Seconded by: TOLLEFSON  
That Council participate in the Joint Council Workshop with the Town of  
Valleyview on a Regional Recreation Facility.

CARRIED

**4.24 SPECIAL OLYMPICS, ALBERTA WINTER GAMES:**

**SPECIAL OLYMPICS,  
ALBERTA WINTER GAMES**

**MOTION: 13.02.096.** Moved by: TOLLEFSON. Seconded by: VANDEMARK  
That Council provide a letter of support to the Grande Prairie Rotary Clubs on  
their bid to host the 2015 Special Olympics, Alberta Winter Games.

CARRIED

**#5  
CORRESPONDENCE**

**5.0 CORRESPONDENCE:**

**5.1 INFORMATION ITEMS:**

- Correspondence Listing

CORRESPONDENCE ITEMS –  
ACCEPTED FOR  
INFORMATION

MOTION: 13.02.097. Moved by: VANDEMARK. Seconded by: BURTON  
That the Correspondence Listing be accepted for information.

CARRIED

#6  
COUNCILLORS BUSINESS &  
REPORTS

**6.2 MEMBER'S REPORT:** Council provided an update on activities and events both attended and upcoming, including the following:

BURTON:

- Attended the DeBolt Library
- Attended the City Council meeting w GP
- Attended the ASB Orientation.
- Attended the ASB Conference in Edmonton
- Attended the Well Drilling Equip Tax Meeting
- Attended the CPA (Community Planners Association of Alberta) Meeting
- Attended the Council Meeting with the Town of Fox Creek.
- Attended the Shepherds Village Meeting.
- Attended the Committee of the Whole Meeting
- Attended the Weyerhauser Meeting
- Attended the AAMDC Zone Meeting
- Attended the Strategic Planning Session

URNESS:

- Attended the ASB Conference
- Attended the Meeting with Fox Creek
- Attended the Committee of the Whole
- Attended the Strategic Planning
- Attended the Greenview Regional Waste Meeting

GERVAIS:

- Attended the ASB Conference
- Attended the Chilli Cook Off
- Attended the In Camera Meeting with the Town of Fox Creek
- Attended the Medical Clinic Committee Meeting
- Attended the Committee of the Whole Meeting
- Attended the Policy Review Committee Meeting
- Attended the Strategic Planning Workshop
- Attended the Greenview Regional Waste Management Commission Meeting
- Attended the Council Meeting
- Will attend the Recreation Board Meeting Tonight

**VANDEMARK:**

- Attended the ASB Conference
- Attended the Fox Creek In Camera Meeting
- Attended the Committee of the Whole
- Attended the Wapiti Corridor Meeting
- Attended the AAMDC Zone Meeting
- Attended the Recreation Board Meeting in Grovedale
- Attended the Strategic Planning
- Attended the MPC Meeting
- Attended the Council
- Will attend the Library Meeting

**SYMPOSIUM IN SPIRIT  
RIVER**

**MOTION:** 13.02.098. Moved by: VANDEMARK. Second by: BURTON.  
That any Councillor that wants to attend the Symposium on February 19<sup>th</sup> in Spirit River be authorized to attend.

**CARRIED**

**TOLLEFSON:**

- Attended the Vet Clinic Open House
- Attended the Heart River Housing Meeting
- Attended the Fox Creek Meeting
- Attended the Shepherd Village
- Attended the COM of the Whole
- Attended the AAMDC Zone
- Attended the Policy Review
- Attended the Strategic Planning Workshop
- Attended the MPC Meeting

**6.1 REEVE'S REPORT:**

**REEVE'S REPORT:**

- Attended the ASB Convention
- Attended the Meeting with the GP Chamber of Commerce
- Attended the Fox Creek Meeting
- Attended the Medical Clinic Meeting
- Attended the Town of Valleyview & Shepherds Village Meeting
- Attended the Committee of the Whole Meeting
- Attended the Enbridge Meeting
- Attended the AAMDC Zone Meeting
- Attended the Policy Review Committee Meeting
- Attended the Strategic Planning Workshop
- Attended the Well Drilling Equipment Tax Meeting
- Attended Northern Alberta Mayors and Reeves Meeting
- Attended the Alberta Economic Summit with Everett McDonald

Reeve Simpkins adjourned the meeting for lunch at 12:02 p.m. and reconvened at 1:15 p.m.



**#7  
PUBLIC HEARING**

**PUBLIC HEARING (1:15 p.m.):**

**BYLAW # 12-687 / LUB AM/  
DIETZEN / NW 09-70-22  
W5M**

Reeve Simpkins opened the public hearing regarding Bylaw #12-687.

The application for redesignation of the NW 09-70-22W5M was introduced by the Planning and Development Department and the following information was introduced as provided in the agenda package such as the application for redesignation, location map and site map. The Planning and Development Department provided specific information to the application as follows:

- To redesignate an area containing approximately 4.6 hectares / 11.3 acres from Agriculture (A) District to Country Residential One (CR-1) District.

The Planning and Development Department recommended that Bylaw #12-687 be given second and third reading.

Les Dietzen, applicant, stated that the presentation was presented accurately.

Reeve Simpkins asked if there were any comments from the gallery. No one came forward.

Reeve Simpkins asked if there were any comments from Council. No one came forward.

The applicant was provided the opportunity for closing remarks and declined.

The Planning and Development Department was provided the opportunity for closing remarks and declined.

Hearing no further comments Reeve Simpkins closed the Public Hearing.

Councillor Vandemark declared pecuniary interest and vacated the Council Bench at 1:29 p.m.

**BYLAW # 12-689 / LUB AM/  
VANDEMARK / SE 09-70-06  
W6M**

Reeve Simpkins opened the public hearing regarding Bylaw #12-689.

The application for redesignation of the of the SE 09-70-06 W6M was introduced by the Planning and Development Department and the following information was introduced as provided in the agenda package such as the application for redesignation, location map and site map. The Planning and Development Department provided specific information to the application as follows:

- To redesignate an area containing approximately 21.20 acres from Agriculture (A) District to Country Residential One (CR-1) District.

The Planning and Development Department recommended that Bylaw #12-689 be given second reading and third reading.

Lesley Vandemark, applicant, stated that the presentation was presented accurately.

Reeve Simpkins asked if there were any comments from the gallery. No one came forward.

Reeve Simpkins asked if there were any comments from Council. No one came forward.

The applicant was provided the opportunity for closing remarks and declined.

The Planning and Development Department was provided the opportunity for closing remarks and declined.

Hearing no further comments Reeve Simpkins closed the Public Hearing.

Councillor Vandemark returned to the Council Meeting at 1:34 p.m.

**BYLAW # 13-690 / LUB AM/  
MINNI / PLAN 982 4618, LOT  
1**

Reeve Simpkins opened the public hearing regarding Bylaw #13-690.

The application for redesignation of the of the Plan 982 4618, Lot 1 was introduced by the Planning and Development Department and the following information was introduced as provided in the agenda package such as the application for redesignation, location map and site map. The Planning and Development Department provided specific information to the application as follows:

- To redesignate an area containing approximately 10 acres from Agriculture (A) District to Industrial (I) District.

**BYLAW # 13-690 / LUB AM/  
MINNI / PLAN 982 4618, LOT  
1**

The Planning and Development Department recommended that Bylaw #13-690 be given second and third reading.

Sherman Minni, applicant, was not present for the hearing.

Reeve Simpkins asked if there were any comments from the gallery. No one came forward.

Reeve Simpkins asked if there were any comments from Council. No one came forward.

The Planning and Development Department was provided the opportunity for closing remarks and declined.

Hearing no further comments Reeve Simpkins closed the Public Hearing.

BYLAW # 13-691 / LUB AM/  
BURNSIDE / NW 03-70-  
22W5M

Reeve Simpkins opened the public hearing regarding Bylaw #13-691.

The application for redesignation of the of the NW 03-70-22W5M was introduced by the Planning and Development Department and the following information was introduced as provided in the agenda package such as the application for redesignation, location map and site map. The Planning and Development Department provided specific information to the application as follows:

- To redesignate an area containing approximately 10 acres from Agriculture (A) District to Industrial (I) District.

The Planning and Development Department recommended that Bylaw #13-690 be given second and third reading. The Planning and Development Department stated for the record that an objection letter was received from Curtis Sigurdson.

Lloyd Burnside, applicant, stated that the presentation was presented accurately.

Reeve Simpkins asked if there were any comments from the gallery.

Council questions to the applicant resulted in the following information:

- Proposed lot is intended to construct a maintenance shop.
- Size of the operation will be approximately 8,000 sq ft.
- Plan to move only the mechanics to the redesignated area.

Curtis Sigurdson, adjacent landowner, spoke in opposition to the redesignation with the following concerns:

- Affect his family's quality of life. His family intended to construct a residential property on the adjacent property.
- Noise, air quality, dust, increased traffic volume and decreased land value were described as reasons for his opposition to the applicant's request for redesignation.

Council questions to the adjacent landowner, resulted in the following:

- Curtis Sigurdson intends to sell lot1 and build on lot 2.
- Curtis Sigurdson's father stays on lot 1 when he visits the area.
- Both lot 1 and 2 are 5 acres each.
- Main objection is the traffic and an industrial neighbour.
- Increased traffic on the shared access road will result in damage to the access road.

The applicant was provided the opportunity for closing remarks.

Lloyd Burnside, applicant, stated the following:

- There was some commercial usage on the adjacent property in the past.
- The driveway is a shared driveway with illegal pins in the driveway.

The Planning and Development Department was provided the opportunity for closing remarks and declined.

Hearing no further comments Reeve Simpkins closed the Public Hearing.

**7.1 BYLAW 12-687 / LUB / DIETZEN / NW-9-70-22W5M:**

BYLAW 12-687/ LUB/  
DIETZEN/NW-9-70-22W5M/  
2<sup>ND</sup> READING

MOTION: 13.02.099. Moved by: GERVAIS. Seconded by: TOLLEFSON  
That Council give Second Reading to Bylaw No. 12-687 redesignating the lands within the NW-9-70-22-W5.

CARRIED

BYLAW 12-687/ LUB/  
DIETZEN/NW-9-70-22W5M/  
3<sup>RD</sup> READING

MOTION: 13.02.100. Moved by: TOLLEFSON. Seconded by: BURTON  
That Council give third and final Reading to Bylaw No. 12-687 redesignating the lands within the NW-9-70-22-W5.

CARRIED

Vandemark declared pecuniary interest and vacated the Council Chambers at 2:00 p.m.

**7.2 BYLAW 12-689 / LUB / VANDEMARK / SE-9-70-6-W6M:**

BYLAW 12-689/ LUB/  
VANDEMARK/ SE-9-70-  
6W6M / 2<sup>ND</sup> READING

MOTION: 13.02.101. Moved by: GERVAIS. Seconded by: TOLLEFSON  
That Council give second reading to Bylaw No. 12-689 redesignating the lands within the SE-9-70-6-W6.

CARRIED

BYLAW 12-689/ LUB/  
VANDEMARK/ SE-9-70-  
6W6M / 3<sup>RD</sup> READING

MOTION: 13.02.102. Moved by: TOLLEFSON. Seconded by: BURTON  
That Council give third and final Reading to Bylaw No. 12-689 redesignating the lands within the SE-9-70-6-W6.

CARRIED

Councillor Vandemark re-entered the meeting at 2:01 p.m.

**7.3 BYLAW 13-690 / LUB / MINNI / PLAN 982 4618, LOT 1:**

BYLAW 13-690/ LUB/  
MINNI/ PLAN 982 4618, LOT  
1 / 2<sup>ND</sup> READING

MOTION: 13.02.103. Moved by: GERVAIS. Seconded by: TOLLEFSON  
That Council give Second Reading to Bylaw No. 13-690 redesignating the lands within Plan 982 4618, Lot 1.

CARRIED

BYLAW 13-690/ LUB/  
MINNI/ PLAN 982 4618, LOT  
1 / 3<sup>RD</sup> READING

MOTION: 13.02.104. Moved by: BURTON. Seconded by: TOLLEFSON  
That Council give Third and final Reading to Bylaw No. 13-690 redesignating the lands within Plan 982 4618, Lot 1.

CARRIED

**7.4 BYLAW 13-691 / LUB / BURNSIDE /NW 3-70-22-W5M:**

**BYLAW 13-691/ LUB/  
BURNSIDE/ NW 3-70-  
22W5M / 2<sup>ND</sup> READING**

MOTION: 13.02.105. Moved by: URNESS. Seconded by: BURTON  
That Council give Second Reading to Bylaw No. 13-691 redesignating the lands within NW 3-70-22-W5.

CARRIED

**BYLAW 13-691/ LUB/  
BURNSIDE/ NW 3-70-  
22W5M / 3<sup>RD</sup> READING**

MOTION: 13.02.106. Moved by: GERVAIS. Seconded by: TOLLEFSON  
That Council give third and final Reading to Bylaw No. 13-691 redesignating the lands within NW 3-70-22-W5.

CARRIED

**MLA EVENING DINNER**

MOTION: 13.02.107. Moved by: VANDEMARK. Seconded by: TOLLEFSON.  
That the Chief Administrative Officer arrange for a MLA Evening Dinner for Tuesday, March 19<sup>th</sup>, 2013.

CARRIED

**#8  
CALENDAR UPDATE**

February	12 Council Meeting 19 Growing the North Conference 19 ASB Meeting 19 Land and Sea Symposium 20 FCSS Meeting 20 Growing the North Conference 21 Growing the North Conference 25 Special Council Meeting – Complete Budget 26 Council Meeting 26 Hwy 43/49 Realignment Meeting – Tentative Booking 27 MD of Smoky Council – Meeting RE: Little Smoky Ski Hill 28 Policy Review Meeting
March	4 Policy Review Committee Meeting 5 Meeting in Grande Cache with the Grande Cache Council 6 Committee of the Whole Meeting in Grande Cache 8 RMRF Law Seminar 11 Policy Review Committee Meeting 12 Council Meeting 13 MPC Meeting 18 AAMDC Spring Conference 19 AAMDC Spring Conference 20 AAMDC Spring Conference 20 Green View FCSS Meeting 20 ASB Meeting 25 Policy Review Committee Meeting 26 Council Meeting

Reeve Simpkins adjourned the meeting for a break at 2:18 p.m. and reconvened the meeting at 2:37 p.m.

**IN CAMERA (PERSONNEL &  
LEGAL)**

MOTION: 13.02.108. Moved by: TOLLEFSON. Seconded by: BURTON  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting go in camera at 2:37 p.m.

CARRIED

**OUT OF CAMERA**

MOTION: 13.02.109. Moved by: TOLLEFSON. Seconded by: VANDEMARK  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come out of camera at 4:53 p.m.

CARRIED

**MEMBER AT LARGE VV &  
DIST. REC. BOARD**

MOTION: 13.02.110. Moved by: GERVAIS. Seconded by: TOLLEFSON  
That Council appoints Roland Grombach as a Member at Large to serve on the Valleyview and District Recreation Board.

CARRIED

**POLICY 2002, STAFF  
COMPENSATION**

MOTION: 13.02.111. Moved by: VANDEMARK. Seconded by: BURTON.  
That Council approve Policy 2002, Staff Compensation as amended:

- #4 – The Chief Administrative Officer will implement first phase of the compensation review dated January 8, 2013.

CARRIED

MOTION: 13.02.112. Moved by: BURTON Seconded by: VANDEMARK  
That Council request the Chief Administrative Officer to advise staff that Council has exercised restraint in salary adjustments due to the current requests and leadership of the Alberta Government.

CARRIED

**CAO EXECUTIVE SEARCH**

MOTION: 13.02.113. Moved by: TOLLEFSON. Seconded by: VANDEMARK  
That Council accepts the proposal from James Davies Consulting for Executive Search Services regarding the CAO position.

CARRIED

**DEBOLT PIONEER CENTRE  
AED REQUEST**

The Reeve lifted motion 13.02.094 from the table: That Council approve the purchase of two (2) ZOLL Automated Electronic Defibrillator and wall cabinet for the DeBolt Pioneer Centre and the Valleyview Sunvalley Pioneers Centre, in the amount of \$1849.96 per unit, with funding to come from the 2013 Miscellaneous Grants.

CARRIED

**TAXABLE BENEFITS**

MOTION: 13.02.114. Moved by: VANDEMARK. Seconded by: TOLLEFSON.  
That Council request the Chief Administrative Officer to remit the Employer and the Employee portions of income tax, CPP and EI to Revenue Canada for the 2012 taxable benefits.

CARRIED

**#11  
ADJOURNMENT**

MOTION: 13.02.115. Moved by: TOLLEFSON. Seconded by: BURTON  
That this meeting adjourns at 5:04 p.m.

CARRIED

(Original signed copy on file.)

\_\_\_\_\_  
INTERIM CHIEF ADMINISTRATIVE OFFICER

\_\_\_\_\_  
REEVE