

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, February 26, 2018

1: Reeve Dale Gervais called the meeting to order at 9:00 a.m.
CALL TO ORDER

PRESENT

Reeve	Dale Gervais
Deputy Reeve	Tom Burton(Teleconference)
Councillors	Shawn Acton
	Winston Delorme
	Roxie Rutt
	Bill Smith
	Dale Smith
	Les Urness

ATTENDING

Chief Administrative Officer	Mike Haugen
General Manager, Corporate Services	Rosemary Offrey
General Manager, Community Services	Dennis Mueller
General Manager, Infrastructure & Planning	Grant Gyurkovits
Communications Officer	Diane Carter
Recording Secretary	Lianne Kruger

ABSENT

#2: MOTION: 18.02.87. Moved by: COUNCILLOR DALE SMITH
AGENDA That Council adopt the February 26th, 2018 Regular Council Agenda as amended;

- Move Agenda Item 8.9 up before 8.6.

CARRIED

#3.1 MOTION: 18.02.88. Moved by: COUNCILLOR ROXIE RUTT
REGULAR COUNCIL That Council adopt the minutes of the Regular Council Meeting held on Monday
MEETING MINUTES February 12th, 2018 as presented.

CARRIED

#3.2 **3.2 BUSINESS ARISING FROM MINUTES:**
BUSINESS ARISING Administration informed Council that the Assessment Year Modifiers (AYM)
FROM MINUTES Letter to Honourable Shaye Anderson, Municipal Affairs has been signed by the
Reeve and will go in the mail today.

#4 **4.0 PUBLIC HEARING**
PUBLIC HEARING

ADOPTED

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February 26, 2018

There were no Public Hearings scheduled.

#5
DELEGATIONS

5.0 DELEGATIONS

5.1 WATINO RIVER BOAT ASSOCIATION PRESENTATION

WATINO RIVER
BOAT
ASSOCIATION

MOTION: 18.02.89. Moved by: COUNCILLOR DALE SMITH
That Council accept the presentation from the Watino River Boat Association regarding a boat launch for information, as presented.

CARRIED

#6
BYLAWS

6.0 BYLAWS

6.1 BYLAW 17-799 LAND USE BYLAW

BYLAW 17-799
SECOND READING

MOTION: 18.02.90. Moved by: COUNCILLOR DALE SMITH
That Council give Second Reading to the Land Use Bylaw 17-779.
CARRIED

BYLAW 17-799
THIRD READING

MOTION: 18.02.91. Moved by: COUNCILLOR ROXIE RUTT
That Council give Third Reading to the Land Use Bylaw 17-779.

CARRIED

#7
OLD BUSINESS

7.0 OLD BUSINESS

There was no Old Business presented.

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.1 GREENVIEW VETERINARY CLINIC RENOVATION REQUEST

GREENVIEW
VETERINARY CLINIC

MOTION: 17.09.348 Moved by: COUNCILLOR SHAWN ACTON
That Council authorize Administration to proceed with renovations to the Greenview Veterinary Clinic in the amount of \$10,000.00, with funds to come from Agricultural Services Budget.

DEFEATED

MOTION: 18.02.92. Moved by: REEVE DALE GERVAIS

That Council authorize the renovations to the Greenview Veterinary Clinic subject to Administration approval and the leasee assuming all related costs.

Councillor Bill Smith requested a recorded vote.

For: Reeve Dale Gervais, Councillor Les Urness, Councillor Dale Smith

Opposed: Deputy Reeve Tom Burton, Councillor Bill Smith, Councillor Roxie Rutt, Councillor Shawn Acton, Councillor Winston Delorme

DEFEATED

Reeve Dale Gervais recessed the meeting at 9:51 a.m.

Reeve Dale Gervais reconvened the meeting at 10:05 a.m.

8.2 SALE/AUCTION OF PROPERTY IN RIDGEVALLEY AREA FOR AGGREGATE

AGGREGATE
PROPERTY

MOTION: 18.02.93. Moved by: COUNCILLOR SHAWN ACTON

That Council accept for information, the auctioning of property located at E ½ 27-69-26-W5M in the Ridgevalley area, formally known as the Eben Rock gravel pit for the purpose of aggregate extraction.

CARRIED

8.3 2019 BUDGET PRESENTATION TO COUNCIL

2019 BUDGET
PRESENTATION TO
COUNCIL

MOTION: 18.02.94. Moved by: COUNCILLOR ROXIE RUTT

That Council direct Administration to present consolidated, departmental, Capital and Operational Budgets to Council over a period of seven (7) consecutive meetings, starting with the annual September Committee of the Whole meetings.

CARRIED

8.4 GRANDE CACHE COOPERATIVES MEETING

GRANDE CACHE
COOPERATIVES
MEETING

MOTION: 18.02.95. Moved by: COUNCILLOR WINSTON DELORME

That Council accept the report on the Grande Cache Cooperatives Meeting for information, as presented.

CARRIED

8.5 SOUTH PEACE REGIONAL ARCHIVES FUNDING REQUEST

SOUTH PEACE
REGIONAL
ARCHIVES

MOTION: 18.02.96. Moved by: COUNCILLOR DALE SMITH
That Council approve an operating grant in the amount of \$6,000.00 payable to the South Peace Regional Archives to assist in reducing the organization's 2018 projected operating deficit, with funds to come from the Community Service Miscellaneous Grant.

CARRIED

8.9 EQUIPMENT CONTRACTOR REGISTRY – RESCIND MOTION 18.02.79

RESCIND MOTION

MOTION: 18.02.97. Moved by: COUNCILLOR DALE SMITH
That Council rescind tabling motion 18.02.79, a meeting consisting of Council, Administration and Contractors regarding the Equipment Contractor Registry.

CARRIED

8.6 POLICY 4004 EQUIPMENT CONTRACTOR REGISTRY

POLICY 4004

MOTION: 18.02.98. Moved by: COUNCILLOR ROXIE RUTT
That the Council approve Policy 4004 "Equipment Contractor Registry" with the suggested modifications listed as Change 1 and Change 2 in the Background as presented.
Deputy Reeve Tom Burton requested a recorded vote.
For: Councillor Les Urness, Councillor Shawn Acton, Reeve Dale Gervais, Councillor Roxie Rutt, Councillor Dale Smith
Opposed: Deputy Reeve Tom Burton, Councillor Bill Smith, Councillor Winston Delorme

CARRIED

GRAVEL HAUL
RATES & FORESTRY
TRUNK ROAD
RATES

MOTION: 18.02.99. Moved by: COUNCILLOR DALE SMITH
That Council direct Administration to bring forward a Request for Decision regarding a draft report regarding the Gravel Haul Rates and Forestry Trunk Road Rates.

CARRIED

8.7 2018 LIGHT TRUCK TENDER AWARD

2018 LIGHT TRUCK
TENDER

MOTION: 18.02.100. Moved by: COUNCILLOR ROXIE RUTT
That Council award Windsor Ford of Grande Prairie, Alberta the 2018 Light Truck Tender in the amount of \$730,597.91 for the purchase of 16 vehicles.

CARRIED

8.8 TRANSITIONAL HYBRID ASSESSMENT CONTRACT FOR CENTRALIZED INDUSTRIAL PROPERTY ASSESSMENT

TRANSITIONAL
HYBRID
ASSESSMENT
CONTRACT FOR
CENTRALIZED
INDUSTRIAL
PROPERTY
ASSESSMENT

MOTION: 18.02.101. Moved by: DEPUTY REEVE TOM BURTON
That Council approve Administration entering into the attached Hybrid Assessment Contract for Centralized Industrial Property Assessment with Alberta Municipal Affairs.

CARRIED

#11 IN CAMERA

11.0 IN CAMERA

IN CAMERA

MOTION: 18.02.102. Moved by: COUNCILLOR DALE SMITH
That the meeting go to In-Camera, at 11:45 a.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

FOIPP
SECTION 27

11.1 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS
(FOIPP; Section 21)

FOIPP
SECTION 19

11.2 PRIVILEGED INFORMATION
(FOIPP; Section 27)

OUT OF CAMERA

MOTION: 18.02.103. Moved by: COUNCILLOR SHAWN ACTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 12:13 p.m.

CARRIED

Reeve Gervais recessed the meeting at 12:14 p.m.
Reeve Gervais reconvened the meeting at 1:13 p.m.

Deputy Reeve Tom Burton and Councillor Dale Smith did not return after the recess.

#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 submitted an update to Council on his recent activities, which include:

Grande Prairie Tourism Association Meeting
Committee of the Whole Meeting
Alberta Beef Conference

WARD 6

DEPUTY REEVE TOM BURTON submitted an update to Council on his recent activities, which include:

Joint Council Meeting with the Town of Valleyview
Municipal Planning Commission Meeting
Alberta Emergency Management Municipal Elected Officials Course
Land Use Bylaw Review
Audit Committee Meeting
East Smoky Recreation Board Meeting
Committee of the Whole Meeting
Taste of the Peace
Growing the North Conference
Nitehawk Ski Recreation Area Meeting
Tri Municipal Industrial Partnership Meeting
DeBolt Library Board Meeting

WARD 7

COUNCILLOR ROXIE RUTT submitted an update to Council on her recent activities, which include:

Joint Council Meeting with the Town of Valleyview
Municipal Planning Commission Meeting
Grande Prairie Library Board Meeting
Land Use Bylaw Review
Committee of the Whole Meeting
Taste of the Peace
Growing the North Conference
Reynolds Mirth Richard Farmer Law Seminar
Crooked Creek Recreation Club Fundraiser

WARD 4

COUNCILLOR SHAWN ACTON submitted an update to Council on his recent activities, which include:

Joint Council Meeting with the Town of Valleyview
Municipal Planning Commission Meeting
Alberta Emergency Management Municipal Elected Officials Course
Valleyview and District Recreation Board Meeting
Audit Committee Meeting
Growing the North Conference
Reynolds Mirth Richard Farmer Law Seminar

WARD 5 **COUNCILLOR DALE SMITH** submitted an update to Council on his recent activities, which include:
Municipal Planning Commission Meeting
Heart River Housing Meeting
Committee of the Whole Meeting

WARD 3 **COUNCILLOR LES URNESS** submitted an update to Council on his recent activities, which include:
AAMDC Zone 4 District Meeting
Greenview Multiplex Grande Opening
Municipal Planning Commission Meeting
Adrian's Farewell Luncheon
Alberta Emergency Management for Elected Officials
Land Use Bylaw Review
Committee of the Whole Meeting
Taste of the Peace
Growing the North Conference
Tri Municipal Industrial Partnership Meeting

WARD 1 **COUNCILLOR WINSTON DELORME** submitted an update to Council on his recent activities, which include:
Regular Council Meeting
Informal Meeting with Presidents of the Grande Cache Co-ops

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

WARD 2 **REEVE DALE GERVAIS** updated Council on his recent activities, which include:
Joint Council Meeting with Town of Valleyview
Municipal Planning Commission Meeting
Alberta Emergency Management for Elected Officials
Land Use Bylaw Review
Audit Committee Meeting
Intermunicipal Collaborative Framework
Taste of the Peace
Growing the North Conference
Reynolds Mirth Richard Farmer Law Seminar

9.0
MEMBERS
BUSINESS

9.0 MEMBERS BUSINESS

MOTION: 18.02.104. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the Members Business Reports as information.

CARRIED

#10
CORRESPONDENCE

10.0 CORRESPONDENCE

MOTION: 18.02.105. Moved by: COUNCILLOR SHAWN ACTON
That Council accept the correspondence for information, as presented.

CARRIED

IN CAMERA

MOTION: 18.02.106. Moved by: COUNCILLOR LES URNESS
That the meeting go to In-Camera, at 1:35 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

OUT OF CAMERA

MOTION: 18.02.107. Moved by: COUNCILLOR BILL SMITH
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 1:49 p.m.

CARRIED

12.0 ADJOURNMENT

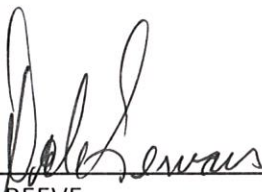
#12
ADJOURNMENT

MOTION: 18.02.108. Moved by: COUNCILLOR ROXIE RUTT
That this meeting adjourn at 1:50 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE