

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Monday, May 28, 2018

1: Reeve Dale Gervais called the meeting to order at 9:03 a.m.
CALL TO ORDER

PRESENT

Reeve	Dale Gervais
Deputy Reeve	Tom Burton
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 Gyrkovits
Communications Officer	Diane Carter
Recording Secretary	Lianne Kruger

ABSENT

#2: MOTION: 18.05.275. Moved by: COUNCILLOR DALE SMITH
AGENDA That Council adopt the May 28th, 2018 Regular Council Agenda, with the addition:

- 8.11 Millar Western

CARRIED

#3.1 MOTION: 18.05.276. Moved by: COUNCILLOR ROXIE RUTT
REGULAR COUNCIL That Council adopt the minutes of the Regular Council Meeting held on Monday
MEETING MINUTES May 14th, 2018 as presented.

CARRIED

#3.2 **3.2 BUSINESS ARISING FROM MINUTES:**
BUSINESS ARISING
FROM MINUTES

Council requested an update on the Gospel Light Church ongoing sewage back up problem as per their May 14th, 2018 presentation to Council. Greenview's Environmental Department is considering installation of an inspection chamber at the property line which will help to alleviate any flow back from the service line to the church.

Council asked Administration for an update regarding the Town of Fox Creek Grant. Administration responded that they have not yet been in communication with the Town of Fox Creek but are hoping to make contact this week.

Council asked if the amended audit report has been received. Administration has stated that they have not yet received the audit package.

**#4
PUBLIC HEARING**

4.0 PUBLIC HEARING

There were no Public Hearings presented.

**#5
DELEGATIONS**

5.0 DELEGATIONS

5.1 VELOCITY GROUP GREENVIEW GOLF RESORT PRESENTATION

**GREENVIEW GOLF
RESORT**

MOTION: 18.05.277. Moved by: COUNCILLOR DALE SMITH
That Council accept the presentation from Velocity Group/Greenview Golf Resort for information, as presented.

CARRIED

Reeve Gervais recessed the meeting at 9:44 a.m.
Reeve Gervais reconvened the meeting at 9:50 a.m.

5.2 BILL HANSON DELEGATION

DELEGATION

MOTION: 18.05.278. Moved by: COUNCILLOR SHAWN ACTON
That Council accept the presentation from Bill Hanson regarding misuse of municipal roads for information, as presented.

CARRIED

**#6
BYLAWS**

6.0 BYLAWS

There were no Bylaws presented.

**#7
OLD BUSINESS**

7.0 OLD BUSINESS

There was no Old Business presented.

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.1 SOUTHVIEW AND KAKWA PROVINCIAL RECREATION AREAS LEASE REVIEW

RECREATION
AREAS LEASE
REVIEW

MOTION: 18.05.279. Moved by: COUNCILLOR WINSTON DELORME
That Council accept the presentation of the Southview and Kakwa Provincial
Recreation Areas review as presented, for information.

CARRIED

**8.2 VALLEYVIEW INTERMUNICIPAL DEVELOPMENT PLAN – PROPOSAL
SELECTION**

VVIMDP –
PROPOSAL
SELECTION

MOTION: 18.05.280. Moved by: COUNCILLOR ROXIE RUTT
That Council approve V3 Companies of Canada Ltd to undertake the Valleyview
Intermunicipal Development Plan Review as outlined in the Valleyview
Intermunicipal Development Plan – Terms of Reference.

CARRIED

8.3 2018 1ST QUARTER FINANCIAL ‘ACTUAL COMPARED TO BUDGET’ REPORT

ACTUAL TO
BUDGET REPORT

MOTION: 18.05.281. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the 2018 First Quarter Financial ‘Actual compared to Budget’
Report as Information.

CARRIED

8.4 2018 CRUSHING TENDERS

SML 060086

MOTION: 18.05.282. Moved by: COUNCILLOR SHAWN ACTON
That Council award the 2018 Crushing Tender for the Athabasca SML 060086 to
R Bee Aggregate Consulting Ltd. of Gibbons, Alberta for the amount of
\$879,000.00 coming from the 2018 Operational Road Maintenance Budget.

CARRIED

SML 030052

MOTION: 18.05.283. Moved by: COUNCILLOR LES URNESS
That Council award the 2018 Crushing Tender for the Goodwin SML 030052 to
Okanagan Quality Control Ltd. of Mt. Symons, BC for the amount of \$849,750.00
coming from the 2018 Operational Road Maintenance Budget.

CARRIED

SML 790035

MOTION: 18.05.284. Moved by: COUNCILLOR ROXIE RUTT
That Council award the 2018 Crushing Tender for the Railrock SML 790035 to Wapiti Gravel Suppliers of Grande Prairie, Alberta for the amount of \$984,200.00 coming from the 2018 Operational Road Maintenance Budget.

CARRIED

8.5 ROAD ALLOWANCE RESTRICTION POLICY

ROAD ALLOWANCE
RESTRICTION
POLICY

MOTION: 18.05.285. Moved by: COUNCILLOR WINSTON DELORME
That Council approve the revised "Road Allowance Restriction Policy" as presented.

MOTION: 18.05.286. Moved by: COUNCILLOR LES URNESS
That Council table motion 18.05.285. until the Policy Review Committee can review the Road Allowance Restriction Policy.

CARRIED

8.6 COUNCIL – CAO COVENANT

COUNCIL – CAO
COVENANT

MOTION: 18.05.287. Moved by: DEPUTY REEVE TOM BURTON
That Council approve the revised Council-CAO Covenant as presented.

CARRIED

8.7 GRANDE CACHE COOPERATIVES & ENTERPRISES CEMETERY COMMITTEE

GRANDE CACHE
COOPERATIVE &
ENTERPRISES –
CEMETERY
COMMITTEE

MOTION: 18.05.288. Moved by: COUNCILLOR WINSTON DELORME
That Council approve the Grande Cache Cooperatives and Enterprises Cemetery Committee Terms of Reference as presented.

CARRIED

8.8 GRANDE CACHE FITNESS, HEALTH AND WELLNESS SOCIETY GRANT REQUEST

FITNESS, HEALTH &
WELLNESS SOCIETY

MOTION: 18.05.289. Moved by: COUNCILLOR BILL SMITH
That Council accept the Grande Cache Fitness, Health and Wellness Society's grant funding request for information, as presented.

CARRIED

8.9 GRANDE PRAIRIE VICTIM SERVICES FALL SOLSTICE

GRANDE PRAIRIE
VICTIM SERVICES
FALL SOLSTICE

MOTION: 18.05.290. Moved by: COUNCILLOR DALE SMITH
That Council provide Pearl Sponsorship in the amount of \$1,000.00 to the Grande Prairie and District Victim Services Unit for their 2018 annual fundraising event, with funds to come from Community Services Miscellaneous Grant.

CARRIED

8.10 GROVEDALE RURAL CRIME WATCH

GROVEDALE RURAL
CRIME WATCH

MOTION: 18.05.291. Moved by: COUNCILLOR BILL SMITH
That Council authorize Administration to enter into an agreement with the Grovedale Rural Crime Watch for office space in the Grovedale Public Service Building at no cost.

CARRIED

8.11 MILLAR WESTERN LETTER OF SUPPORT

MILLAR WESTERN
LETTER OF
SUPPORT

MOTION: 18.05.292. Moved by: DEPUTY REEVE TOM BURTON
That Council direct Administration send a letter of support to Millar Western in regard to resuming their wood burner operation at their Fox Creek location.

CARRIED

Reeve Gervais recessed the meeting at 11:57 p.m.
Reeve Gervais reconvened the meeting at 1:00 p.m.

Councillor Dale Smith re-entered the meeting at 1:09 p.m.

#9
COUNCILLORS
BUSINESS &
REPORTS

9.1 COUNCILLORS' BUSINESS & REPORTS

9.2 MEMBERS' REPORT: Council provided reports on activities and events attended, additions and amendments include the following:

WARD 1

COUNCILLOR WINSTON DELORME submitted his update to Council on his recent activities, which include;
Meeting with Victor Lake Coop
Meeting with Presidents and Managers of Coops & Enterprises

WARD 2

REEVE DALE GERVAIS submitted his update to Council on his recent activities, which include;
Municipal Planning Commission Meeting

Fox Creek Library Board Meeting
Met with Deputy Minister Eric Denhoff, Alberta Climate Change Office at
Ministry of Environment & Parks
Committee of the Whole Meeting
Fox Creek Synergy Group Meeting
Policy Review Committee Meeting
Met with Mayor Jim Rennie from Woodlands County

WARD 3 **COUNCILLOR LES URNESS** submitted his updated to Council on his recent activities, which include;
Valleyview & District Library Board Meeting
Tri Municipal Industrial Partnership Meeting
Committee of the Whole Meeting
Policy Review Committee Meeting

WARD 4 **COUNCILLOR SHAWN ACTON** submitted his update to Council on his recent activities, which include;
Municipal Planning Commission Meeting
FCSS Spring Conference
Committee of the Whole Meeting

WARD 5 **COUNCILLOR DALE SMITH** updated Council on his recent activities, which Include;
Municipal Planning Commission Meeting
Heart River Housing Meeting
Committee of the Whole Meeting

WARD 6 **DEPUTY REEVE TOM BURTON** updated Council on his recent activities, which include;
Municipal Planning Commission Meeting
East Smoky Recreation Board Meeting
Committee of the Whole Meeting
Policy Review Committee Meeting
DeBolt Library Board Meeting

WARD 7 **COUNCILLOR ROXIE RUTT** submitted her update to Council on her recent activities, which include;
Municipal Planning Commission Meeting
FCSS Spring Conference
Committee of the Whole Meeting
Met with Ratepayer over development concerns
PACE Board of Directors

ADOPTED

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Grande Spirit Foundation Meeting
Philip J Currie Dinosaur Museum Meeting

WARD 8

COUNCILLOR BILL SMITH submitted his update to Council on his recent activities, which include;
Municipal Planning Commission Meeting
Committee of the Whole Meeting

MOTION: 18.05.293. Moved by: **COUNCILLOR BILL SMITH**
That Council direct the Policy Review Committee to review the Greenview's Dog Bylaw.

CARRIED

MEMBERS
BUSINESS

MOTION: 18.05.294. Moved by: **COUNCILLOR WINSTON DELORME**
That Council accept the Members Business Reports for information, as presented.

CARRIED

#10
CORRESPONDENCE

10.0 CORRESPONDENCE

MOTION: 18.05.295. Moved by: **COUNCILLOR DALE SMITH**
That Council accept the correspondence for information, as presented.

CARRIED

#11 IN CAMERA

11.0 IN CAMERA

IN CAMERA

MOTION: 18.05.296. Moved by: **DEPUTY REEVE TOM BURTON**
That the meeting go to In-Camera, at 1:33 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

11.1 CONFIDENTIAL EVALUATIONS

11.2 PERSONNEL

11.3 PERSONNEL

ADOPTED

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OUT OF CAMERA

MOTION: 18.05.297. Moved by: DEPUTY REEVE TOM BURTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 3:34 p.m.

CARRIED

12.0 ADJOURNMENT

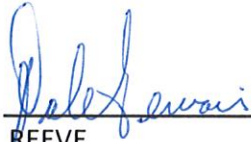
#12
ADJOURNMENT

MOTION: 18.05.298. Moved by: COUNCILLOR ROXIE RUTT
That this meeting adjourn at 3:34 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE