

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Monday, July 9, 2018

1:
CALL TO ORDER

Reeve Dale Gervais called the meeting to order at 9:00 a.m.

PRESENT

Reeve
Deputy Reeve
Councillors

Dale Gervais
Tom Burton
Shawn Acton
Winston Delorme
Roxie Rutt
Bill Smith
Dale Smith
Les Urness

ATTENDING

Chief Administrative Officer
General Manager, Corporate Services
General Manager, Community Services
General Manager, Infrastructure & Planning
Communications Officer
Recording Secretary

Mike Haugen
Rosemary Offrey
Stacey Wabick
Grant Gyurkovits
Diane Carter
Lianne Kruger

ABSENT

#2:
AGENDA

MOTION: 18.07.375. Moved by: COUNCILLOR SHAWN ACTON
That Council adopt the July 23rd, 2018 Regular Council Agenda as presented.
CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES

MOTION: 18.07.376. Moved by: COUNCILLOR DALE SMITH
That Council adopt the minutes of the Regular Council Meeting held on Monday
July 9th, 2018 as presented.

CARRIED

SPECIAL COUNCIL
MEETING MINUTES

MOTION: 18.07.377. Moved by: DEPUTY REEVE TOM BURTON
That Council adopt the minutes of the Special Council Meeting held on Friday
June 29th, 2018 as amended.

CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES

3.2 BUSINESS ARISING FROM MINUTES:

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.1 BRIDGE FILE 75356

BRIDGE FILE 75356

MOTION: 18.07.378. Moved by: DEPUTY REEVE TOM BURTON
That Council authorize the transfer of \$770,305 from the Capital Infrastructure Reserve for the replacement of Bridge File 75356 located on Young's Point road.
CARRIED

8.2 QUOTES FOR GRAVEL PURCHASES

GRAVEL PURCHASE
AWARD -
TIMBER PRO

MOTION: 18.07.379. Moved by: COUNCILLOR ROXIE RUTT
That Council award the 2018 Aggregate supply for the Forestry Truck Road to Timber Pro of Clairmont, in the amount of \$595,000.00 between km 5 to km 35, with funding coming from the Operational Road Maintenance budget.
CARRIED

GRAVEL PURCHASE
AWARD -
BUFFALO ROCK

MOTION: 18.07.380. Moved by: COUNCILLOR WINSTON DELORME
That Council award the 2018 Aggregate supply for the Ridgevalley area to Buffalo Rock Resources out of Bezanson, in the amount of \$595,000.00 with funding coming from of the Operational Road Maintenance budget.
CARRIED

8.3 GROVEDALE ENHANCED POLICING

ENHANCED
POLICING

MOTION: 18.07.381. Moved by: COUNCILLOR BILL SMITH
That Council direct Administration to notify the RCMP that the primary area of focus of the Grovedale Enhanced Policing Position be property crime.
CARRIED

8.4 GRANDE CACHE FIRE HALL AGREEMENT

FIRE HALL
AGREEMENT

MOTION: 18.07.382. Moved by: COUNCILLOR SHAWN ACTON
That Council authorize Administration to enter into an agreement with the Town of Grande Cache for the construction of a fire hall facility, 50 percent up to 4 million dollars, with funds to come from Fire Facilities Reserves.
CARRIED

8.5 YELLOWHEAD COUNTY – SUPPORT TO WAIVE ICF REQUIREMENTS

**YELLOWHEAD
COUNTY**

MOTION: 18.07.383. Moved by: COUNCILLOR ROXIE RUTT

That Council direct Administration to partner with Yellowhead County to seek Ministerial Approval, as per the Municipal Government Act, to exempt Greenview and Yellowhead County from the requirements of creating an Intermunicipal Collaboration Framework and an Intermunicipal Development Plan.

CARRIED

Reeve Gervais recessed the meeting at 9:54 a.m.

Reeve Gervais reconvened the meeting at 10:03 a.m.

**#4
PUBLIC HEARING**

4.0 PUBLIC HEARING

4.1 BYLAW 18-796 RE-DESIGNATE FROM AGRICULTURAL TWO DISTRICT TO INSTITUTIONAL DISTRICT

**BYLAW 18-796
PUBLIC HEARING**

Chair Dale Gervais opened the Public Hearing regarding Bylaw 18-796 at 10:03 a.m.

IN ATTENDANCE

Development Officer

Price Leurebourg

INTRODUCTIONS

The Chair requested each Council Member and Staff member to introduce themselves and asked Council Members if there were any reasons that they should be disqualified from the hearing.

None were heard.

The Chair asked the applicants if there was any objection or concern with any members sitting on the Board.

None in attendance.

**REFERRAL AGENCY
& ADJACENT LAND
OWNER
COMMENTS**

Development Officer, Price Leurebourg provided a summary of the responses from referral agencies.

**QUESTIONS FROM
COUNCIL**

The Chair called for any questions from Council.

None were heard.

THOSE IN FAVOUR

The Chair requested that anyone in favour of the application come forward.

None in attendance.

ADOPTED

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July 9, 2018

- THOSE AGAINST** The Chair requested that anyone against the application come forward.
None in attendance.
- QUESTIONS FROM COUNCIL** The Chair called for any questions from Council.
None were heard.
- QUESTIONS FROM APPLICANT PRESENTER** The Chair called for any questions from the Applicant or those that had spoken in favour or against the application with regards to the comments for Planning and Development, the referral agencies, or adjacent landowners.
Applicant was not in attendance.
- FAIR & IMPARTIAL HEARING** The Chair asked the Applicant if they have had a fair and impartial hearing.
Applicant was not in attendance.
- BYLAW 17-796 PUBLIC HEARING ADJOURNED** Chair Dale Gervais adjourned the Public Hearing regarding Bylaw 18-796 at 10:14 a.m.
- #6 BYLAWS** **6.0 BYLAWS**
- 6.1 BYLAW 18-796 RE-DESIGNATE FROM AGRICULTURAL TWO DISTRICT TO INSTITUTIONAL DISTRICT**
- BYLAW 18-796 SECOND READING** MOTION: 18.07.384. Moved by: COUNCILLOR DALE SMITH
That Council give Second Reading to Bylaw No. 18-796, to re-designate a 3.59 hectare ± (8.87 acre) parcel from Agricultural Two (A-2) District to Institutional (INS) District within NW-22-70-22-W5.
CARRIED
- BYLAW 18-796 THIRD READING** MOTION: 18.07.385. Moved by: COUNCILLOR ROXIE RUTT
That Council give Third Reading to Bylaw No. 18-796, to re-designate a 3.59 hectare ± (8.87 acre) parcel from Agricultural Two (A-2) District to Institutional (INS) District within NW-22-70-22-W5.
CARRIED
- #7 OLD BUSINESS** **7.0 OLD BUSINESS**
- There was no Old Business presented.

8.6 GREENVIEW COUNCIL BOARD & COMMITTEE REVIEW

**BOARD &
COMMITTEE
REVIEW**

MOTION: 18.07.386. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the report regarding Board and Committees in which Council sits on for information, as presented.

CARRIED

8.7 YOUTH SQUAD 2018-19

**2018-19 YOUTH
SQUAD**

MOTION: 18.07.387. Moved by: DEPUTY REEVE TOM BURTON
Council accept the 2018-19 Youth Squad Program outline for information.

CARRIED

8.8 GRANDE CACHE FCSS HOME SUPPORT – TRUCK REQUEST

**GRANDE CACHE
FCSS HOME
SUPPORT**

MOTION: 18.07.388. Moved by: COUNCILLOR WINSTON DELORME
That Council accept the Administration Report regarding the provision of a Greenview vehicle for the Grande Cache area home support service program, as presented, for information.

CARRIED

**ACCESS TO RIVERS
FOR EMERGENCY
PURPOSES**

MOTION: 18.07.389. Moved by: DEPUTY REEVE TOM BURTON
That Council direct Administration to contact Alberta Environment and Parks regarding access for emergency purposes to rivers within Greenview.

CARRIED

**#5
DELEGATIONS**

5.0 DELEGATIONS

5.1 DRAINAGE PROJECT MANAGEMENT PRESENTATION

**DRAINAGE
PROJECT
MANAGEMENT**

MOTION: 18.07.390. Moved by: COUNCILLOR DALE SMITH
That Council accept the Drainage Project Management presentation for information, as presented.

CARRIED

Reeve Gervais recessed the meeting at 12:02 p.m.
Reeve Gervais reconvened the meeting at 1:04 p.m.

8.9 MANAGERS' REPORTS

CAO/MANAGERS' REPORTS

MOTION: 18.07.391. Moved by: COUNCILLOR DALE SMITH
That Council accept the Managers' Reports as information.

CARRIED

#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;
June 25th, 2018 Regular Council Meeting
June 29th, 2018 Special Council Meeting via teleconference
Meeting with Victor Lake

WARD 2

REEVE DALE GERVAIS updated Council on his recent activities, which Include;
June 25th, 2018 Regular Council Meeting
MD of Smoky River, Big Lakes County, MD of Greenview Meeting Little Smoky Ski Hill Recreation Area
Met with PREMIER Peatmoss Approach Deficiencies
Valleyview & District Medical Clinic Meeting
Tri Municipal Industrial Partnership Meeting
June 29th, 2018 Special Council Meeting
Hillside Graduation Ceremonies
Met with Nolan Crouse and CAO Mike Haugen

WARD 3

COUNCILLOR LES URNESS submitted his update to Council on his recent activities, which include;
June 25th, 2018 Regular Council Meeting
Valleyview & District Library Board Meeting
Tri Municipal Industrial Partnership Meeting
June 29th, 2018 Special Council Meeting

WARD 4

COUNCILLOR SHAWN ACTON submitted his update to Council on his recent activities, which include;
June 25th, 2018 Regular Council Meeting
MD of Smoky River, Big Lakes County, MD of Greenview Meeting Little Smoky Ski Hill Recreation Area

Fox Creek Synergy Group Meeting
June 29th, 2018 Special Council Meeting

WARD 5

COUNCILLOR DALE SMITH updated Council on his recent activities, which Include;
June 25th, 2018 Regular Council Meeting
MD of Smoky River, Big Lakes County, MD of Greenview Meeting Little Smoky Ski Hill Recreation Area
Valleyview & District Medical Centre Meeting
Agriculture Services Board Workshop
June 29th, 2018 Special Council Meeting

WARD 6

DEPUTY REEVE TOM BURTON submitted his update to Council on his recent activities, which include;
June 25th, 2018 Regular Council Meeting
MD of Smoky River, Big Lakes County, MD of Greenview Meeting Little Smoky Ski Hill Recreation Area
Nitehawk AGM & Board Meeting
DeBolt Library Board Meeting
June 29th, 2018 Special Council Meeting via Teleconference

WARD 7

COUNCILLOR ROXIE RUTT submitted her update to Council on her recent activities, which include;
June 25th, 2018 Regular Council Meeting
June 29th, 2018 Special Council Meeting
MD of Smoky River, Big Lakes County, MD of Greenview Meeting Little Smoky Ski Hill Recreation Area
P.A.C.E Board of Directors Meeting
Grande Prairie Library Board Meeting
Crooked Creek Recreation Club Meeting
Tri Municipal Industrial Partnership Meeting

WARD 8

COUNCILLOR BILL SMITH updated Council on his recent activities, which Include;
Tri Municipal Industrial Park Meeting
June 29th, 2018 Special Council Meeting via teleconference

MOTION: 18.07.392. Moved by: REEVE DALE GERVAIS
That Council accept the Members Business for information.

CARRIED

#10
CORRESPONDENCE

10.0 CORRESPONDENCE

MOTION: 18.07.393. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the correspondence for information, as presented.
CARRIED

#11 IN CAMERA

11.0 IN CAMERA

IN CAMERA

MOTION: 18.07.394. Moved by: COUNCILLOR LES URNESS
That the meeting go to In-Camera, at 1:56 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 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS

OUT OF CAMERA

MOTION: 18.07.395. Moved by: COUNCILLOR ROXIE RUTT
That, in compliance with Section 197(2) of the Municipal Government Act, this
meeting come Out of Camera at 3:10 p.m.


CARRIED

12.0 ADJOURNMENT

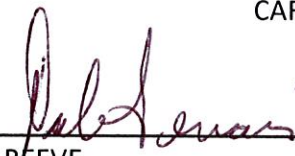
#12
ADJOURNMENT

MOTION: 18.07.396. Moved by: COUNCILLOR BILL SMITH
That this meeting adjourn at 3:14 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE