

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Monday, June 11, 2018

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

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	Stacey Wabick
	Dennis Mueller
General Manager, Infrastructure & Planning	Grant Gyurkovits
Communications Officer	Diane Carter
Recording Secretary	Lianne Kruger

ABSENT

#2:
AGENDA MOTION: 18.06.299. Moved by: COUNCILLOR DALE SMITH
That Council adopt the June 11th, 2018 Regular Council Agenda, with the addition:

- 8.22 Weyerhaeuser Letter of Support

CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES MOTION: 18.06.300. Moved by: DEPUTY REEVE TOM BURTON
That Council adopt the minutes of the Regular Council Meeting held on Monday May 28th, 2018 as presented.

CARRIED

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

MOTION: 18.06.301. Moved by: COUNCILLOR DALE SMITH

That Council recommends Greenview continue with the present lease agreement with the Province of Alberta for the Kakwa and Southview Recreational Sites.

CARRIED

**#4
PUBLIC HEARING**

4.0 PUBLIC HEARING

There were no Public Hearings presented.

**#5
DELEGATIONS**

5.0 DELEGATIONS

There were no Delegations presented.

**#6
BYLAWS**

6.0 BYLAWS

6.1 BYLAW 18-797 COUNCIL CODE OF CONDUCT

**BYLAW 18-797
FIRST READING**

MOTION: 18.06.302. Moved by: COUNCILLOR ROXIE RUTT

That Council give First Reading to Bylaw 18-797 Council Code of Conduct.

CARRIED

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

**BYLAW 18-796
FIRST READING**

MOTION: 18.06.303. Moved by: COUNCILLOR DALE SMITH

That Council give First 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
PUBLIC HEARING**

MOTION: 18.06.304. Moved by: COUNCILLOR SHAWN ACTON

That Council schedule a Public Hearing for Bylaw No. 18-796, to be held on July 9, 2018, at 10:00 a.m. for the re-designation of 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
NEW BUSINESS**

8.0 NEW BUSINESS

8.1 AGGREGATE RESERVE USAGE AND STOCKPILE INVENTORY PRESENTATION

**AGGREGATE
RESERVE**

MOTION: 18.06.305. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the Aggregate Reserve, Usage and Stockpile Inventory presentation for information, as presented.

CARRIED

8.2 DEBOLT GOSPEL CHURCH SEWER

**DEBOLT GOSPEL
CHURCH**

MOTION: 18.06.306. Moved by: DEPUTY REEVE TOM BURTON
That Council approve the installation of an Inspection Chamber with a back flow flapper 0.30 meters from the edge of property line of the Gospel Church in DeBolt, to potentially avoid future sanitary sewer back-up through the sanitary service line onto private property.

CARRIED

8.3 CONTRACT AWARD GROVEDALE REVERSE OSMOSIS TREATMENT EQUIPMENT

CONTRACT AWARD

MOTION: 18.06.307. Moved by: COUNCILLOR BILL SMITH
That Council award the Grovedale Water Treatment Plant Reverse Osmosis Equipment Supply contract to Sapphire Water International Corp. of Saskatchewan, in the amount of \$711,475.00, with funds to come from the Environmental Services 2018 Capital Budget.

CARRIED

8.4 SOLID WASTE CLEAN UP INCENTIVE BUDGET INCREASE

**SOLID WASTE
CLEAN UP
INCENTIVE**

MOTION: 18.06.308. Moved by: DEPUTY REEVE TOM BURTON
That Council approve increased funding of \$10,500.00 to the 2018 solid waste clean-up incentives budget to allow administration to advertise and host litter picks for all 9 manned transfer stations and the Grande Cache area in Greenview annually.

CARRIED

8.5 APPOINTMENT OF PEST INSPECTORS

APPOINTMENT OF
PEST INSPECTORS

MOTION: 18.06.309. Moved by: COUNCILLOR DALE SMITH

That Council appoint: Dennis Haglund, Maureen Bly, Hazel Edwards, Amy Cymbaluk, Jennifer Hammel, Terri Hoddinott, Hayden Grotkowski, and Glenn Allen as Pest inspectors for Greenview for the term of their employment.

CARRIED

8.6 APPOINTMENT OF WEED INSPECTORS

COUNCIL – CAO
COVENANT

MOTION: 18.06.310. Moved by: COUNCILLOR WINSTON DELORME

That Council appoint: Dennis Haglund, Maureen Bly, Hazel Edwards, Amy Cymbaluk, Jennifer Hammel, Terri Hoddinott, Hayden Grotkowski, and Glenn Allen as Weed inspectors for Greenview for the term of their employment.

CARRIED

8.7 OPTION FOR SECURITY DEPOSIT – REVISIONS TO THE DEVELOPMENT GUIDELINES & MUNICIPAL SERVICING STANDARDS

OPTIONS FOR
SECURITY DEPOSIT

MOTION: 18.06.311. Moved by: COUNCILLOR SHAWN ACTON

That Council adopt the additional options for Security Deposits to the Development Guidelines and Municipal Servicing Standards as presented.

CARRIED

8.8 SELECTION OF CONTRACTOR FOR THE STURGEON LAKE AREA STRUCTURE PLAN REVIEW

STURGEON LAKE
AREA STRUCTURE
PLAN

MOTION: 18.06.312. Moved by: COUNCILLOR WINSTON DELORME

That Council approve ISL Engineering and Land Services and Spencer Environmental Management Services Ltd. (ISL and Spencer) to undertake the Sturgeon Lake Area Structure Plan (SLASP) Review in accordance with the SLASP – Terms of Reference.

CARRIED

8.9 MUNICIPALLY OWNED DIGITAL SIGNS POLICY

DIGITAL SIGNS

MOTION: 18.06.313. Moved by: COUNCILLOR ROXIE RUTT

That Council approve the proposed “Municipally Owned Digital Signs” Policy as presented.

CARRIED

8.10 PUBLIC ENGAGEMENT POLICY

PUBLIC
ENGAGEMENT
POLICY

MOTION: 18.06.314. Moved by: COUNCILLOR WINSTON DELORME
That Council approve the "Public Engagement" Policy as presented.

CARRIED

8.11 REQUISITIONS REPORT

REQUISITION
REPORT

MOTION: 18.06.315. Moved by: COUNCILLOR SHAWN ACTON
That Council accept the Requisitions Report as presented.

CARRIED

8.12 TAX RECOVERY – PUBLIC SALE OF LAND

TAX RECOVERY
TERMS &
CONDITIONS

MOTION: 18.06.316. Moved by: DEPUTY REEVE TOM BURTON
That Council set the terms and conditions that apply to the public sale of land
as per the attached advertisement and adopt the "Opinion of Value" prepared
by Accurate Assessment Group with reserve bid prices as follows:

Roll #311119	NE-22-69-8-W6, Plan 9825734, Block 3, Lot 1	Opinion - \$110,000
Roll #317321	SW-20-69-6-W6, Plan 0825461, Block 1, Lot 2	Opinion \$525,000
Roll #37716	NE-35-69-22-W5	Opinion \$150,000
Roll #38338	NW-25-69-23-W5	Opinion \$125,000
Roll #40073	SE-22-69-7-W6	Opinion \$320,000

CARRIED

TAX RECOVERY
SALE DATE

MOTION: 18.06.317. Moved by: DEPUTY REEVE TOM BURTON
That Council set September 18, 2018 at 9:00 a.m. Mountain Standard Time, as
the Public Auction Date for the sale of the following properties:

Roll #311119	NE-22-69-8-W6, Plan 9825734, Block 3, Lot 1	Opinion - \$110,000
Roll #317321	SW-20-69-6-W5, Plan 0825461, Block 1, Lot 2	Opinion \$525,000
Roll #37716	NE-35-69-22-W5	Opinion \$150,000
Roll #38338	NW-25-69-23-W5	Opinion \$125,000
Roll #40073	SE-22-69-7-W6	Opinion \$320,000

CARRIED

**8.13 PUBLIC HEARING DATE FOR PARTIAL ROAD ALLOWANCE CLOSURE
REQUEST NW 20-70-24-W5M**

PUBLIC HEARING

MOTION: 18.06.318. Moved by: COUNCILLOR ROXIE RUTT
That Council schedule a Public Hearing, to be held at 10:00 am on July 23rd 2018, for the partial closure of the undeveloped road allowance located on the north of NW 20-70-24 W5M.

CARRIED

8.14 ROAD USE DELEGATION

ROAD USE

MOTION: 18.06.319. Moved by: COUNCILLOR SHAWN ACTON
That Council direct Administration to direct enforcement on road protection on Greenview roads, as per alternative number three.
Councillor Shawn Acton requested a recorded vote.
For: Reeve Dale Gervais, Councillor Shawn Acton
Against: Deputy Reeve Tom Burton, Councillor Bill Smith, Councillor Dale Smith, Councillor Roxie Rutt, Councillor Les Urness, Councillor Winston Delorme

DEFEATED

8.15 GRANDE CACHE CORRESPONDENCE

**GRANDE CACHE
CORRESPONDENCE**

MOTION: 18.06.320. Moved by: COUNCILLOR WINSTON DELORME
That Council direct Administration to seek a formal immediately response from Alberta Municipal Affairs regarding options concerning the Grande Cache Viability Review.

CARRIED

8.16 BEZANSON COMMUNITY RECREATION CENTRE – FUNDING REQUEST

FUNDING REQUEST

MOTION: 18.06.321. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the funding request from the Bezanson Agricultural Society for information, as presented.

DEFEATED

MOTION: 18.06.322. Moved by: DEPUTY REEVE TOM BURTON
That Council approve \$25,000.00 funding request to the Bezanson Agricultural Society, with recognition to Greenview.

DEFEATED

ADOPTED

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8.17 CAPSTAN HAULING RAT 200 JET RIVER RACE SPONSORSHIP

GRANDE PRAIRIE
RIVER RAT
ASSOCIATION

MOTION: 18.06.323. Moved by: COUNCILLOR SHAWN ACTON

That Council approve Gold Class Sponsorship in the amount of \$2,500.00 to the Grande Prairie River Rat Association for the 2018 Capstan Hauling Rat 200 Jet River Race, with funds to come from the Community Service Miscellaneous Grant.

CARRIED

8.18 MACKENZIE REGIONAL CHARITY GOLF TOURNAMENT

MACKENZIE GOLF
TOURNAMENT

MOTION: 18.06.324. Moved by: DEPUTY REEVE TOM BURTON

That Council approve sponsorship in the amount of \$500.00 for the Mackenzie Regional Charity Golf Tournament, with funds to come from Community Services Miscellaneous Grant.

CARRIED

8.19 SORRENTINO'S COMPASSION HOUSE 17TH ANNUAL GOLF TOURNAMENT SPONSORSHIP REQUEST

SORRENTINO'S
GOLF
TOURNAMENT

MOTION: 18.06.325. Moved by: COUNCILLOR BILL SMITH

That Council accept the Sorrentino's Compassion House 17th Annual Golf Tournament sponsorship request for information, as presented.

CARRIED

SPONSORSHIP

MOTION: 18.06.326. Moved by: DEPUTY REEVE TOM BURTON

That Council approve a \$500.00 Silver Sponsorship to the Sorrentino's Compassion House 17th Annual Golf Tournament, with funds to come from the Community Services Miscellaneous Grant

DEFEATED

8.20 Council Request Forms

COUNCIL REQUEST
FORMS

MOTION: 18.06.327. Moved by: COUNCILLOR SHAWN ACTON

That Council accept the Agenda Item Request Form and the Information Request form for information, as presented.

CARRIED

8.21 CAO/MANAGERS' REPORT

CAO/MANAGERS'
REPORTS

MOTION: 18.06.327. Moved by: COUNCILLOR DALE SMITH
That Council accept the CAO/Managers' Report for information, as presented.
CARRIED

8.22 WEYEREAUSER – LETTER OF SUPPORT

LETTER OF
SUPPORT

MOTION: 18.06.329. Moved by: DEPUTY REEVE TOM BURTON
That Council direct Administration to draft a Letter of Support to Weyerhaeuser regarding a secured fibre opportunity.
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;
May 28th, 2018 Regular Council Meeting
Water Protection Plan Meeting
Federation of Canadian Municipalities Conference
Nationwide Caribou Meeting
Evergreens Foundation Strategic Planning Session

CEMETERIES
CO-OPS &
ENTERPRISES

MOTION: 18.06.330. Moved by: COUNCILLOR WINSTON DELORME
That Council approve the grant of 1,500.00 to each Co-operative and Enterprises for the upkeep of the cemeteries, funds to come from the Community Services Budget.
CARRIED

MOTION: 18.06.331. Moved by: COUNCILLOR WINSTON DELORME
That Council authorize the transfer \$9,000.00 from contingency reserves into the Community Services Budget.
CARRIED

WARD 2

REEVE DALE GERVAIS submitted his update to Council on his recent activities, which include;
Federation of Canadian Municipalities Conference
Conference Call with Terrapin Geothermal

Philip J Currie Dinosaur Museum Board Meeting
Greenview Staff BBQ
Municipal Weekend Retreat in Grande Cache

WARD 3 **COUNCILLOR LES URNESS** updated Council on his recent activities, which include;
Federation of Canadian Municipalities Conference

WARD 4 **COUNCILLOR SHAWN ACTON** submitted his update to Council on his recent
activities, which include;
May 28TH, 2018 Regular Council Meeting
Federation of Canadian Municipalities Conference
Weyerhaeuser Meeting

WARD 5 **COUNCILLOR DALE SMITH** updated Council on his recent activities, which
Include;
Agriculture Services Board Meeting
Federation of Canadian Municipalities Conference

WARD 6 **DEPUTY REEVE TOM BURTON** submitted his update to Council on his recent
activities, which include;
Federation of Canadian Municipalities Conference

WARD 7 **COUNCILLOR ROXIE RUTT** submitted her update to Council on her recent
activities, which include;
Federation of Canadian Municipalities Conference

WARD 8 **COUNCILLOR BILL SMITH** updated Council on his recent activities, which include;

**MEMBERS
BUSINESS** **MOTION: 18.06.332.** Moved by: **COUNCILLOR SHAWN ACTON**
That Council accept the Members Business Reports for information, as
presented.

CARRIED

**#10
CORRESPONDENCE** **10.0 CORRESPONDENCE**

MOTION: 18.06.333. Moved by: **DEPUTY REEVE TOM BURTON**
That Council accept the correspondence for information, as presented.

CARRIED

#11 IN CAMERA

11.0 IN CAMERA

IN CAMERA

MOTION: 18.06.334. Moved by: COUNCILLOR BILL SMITH

That the meeting go to In-Camera, at 2:13 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 PRIVILEGED INFORMATION

(FOIPP; Section 27)

11.2 CONFIDENTIAL EVALUATIONS

(FOIPP; Section 19)

OUT OF CAMERA

MOTION: 18.06.335. Moved by: COUNCILLOR ROXIE RUTT

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 2:50 p.m.

CARRIED

COURT
INJUNCTION

MOTION: 18.06.336. Moved by: DEPUTY REEVE TOM BURTON

That Council direct Administration to apply for a court injunction on plan 0722367 Block 1 Lot 2.

CARRIED

12.0 ADJOURNMENT

#12
ADJOURNMENT


MOTION: 18.06.337. Moved by: COUNCILLOR DALE SMITH

That this meeting adjourn at 2:55 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE