

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Greenview Administration Building,  
Valleyview, Alberta, on Monday, September 10, 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
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
General Manager, Infrastructure & Planning	Grant Gyurkovits
Communications Officer	Diane Carter
Recording Secretary	Lianne Kruger

**ABSENT**

**#2:** **MOTION: 18.09.486. Moved by: COUNCILLOR ROXIE RUTT**  
**AGENDA** That Council adopt the September 10th, 2018 Regular Council Meeting Agenda as amended:

- Agenda Item 5.2 - Removed
- Agenda Items 8.4 - Removed

**CARRIED**

**#3.1** **MOTION: 18.09.487. Moved by: DEPUTY REEVE TOM BURTON**  
**REGULAR COUNCIL** That Council adopt the minutes of the Regular Council Meeting held on Monday  
**MEETING MINUTES** August 27<sup>th</sup>, 2018 as presented.

**CARRIED**

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

Council asked when the report for Victor Lake Road will be coming forward. Administration responded that it is slated for the September 24<sup>th</sup>, 2018 Regular Council Meeting.

Council asked if the Moody's Crossing project was proceeding. Administration responded that the first meeting with the contractor is September 15<sup>th</sup>, 2018.

Council asked if residents have been notified regarding the retender of BF 75356. Administration responded that residents have not been notified, but will be added to the next Mountains to Meadows Newsletter.

**#4  
PUBLIC HEARING**

**4.0 PUBLIC HEARING**

There was no Public Hearing presented.

**#6  
BYLAWS**

**6.0 BYLAWS**

**6.1 BYLAW 18-799 ANIMAL CONTROL**

**BYLAW 18-799  
FIRST READING**

MOTION: 18.09.488. Moved by: DEPUTY REEVE TOM BURTON  
That Council give First Reading to Bylaw 18-799 "Animal Control Bylaw."

MOTION: 18.09.489. Moved by: DEPUTY REEVE TOM BURTON  
That Council table motion 18.09.488 regarding Bylaw 18-799, until later in the meeting.

CARRIED

**#5  
DELEGATIONS**

**5.0 DELEGATIONS**

**5.1 TOLKO INDUSTRIES LTD**

**TOLKO INDUSTRIES  
PRESENTATION**

MOTION: 18.09.491. Moved by: DEPUTY REEVE TOM BURTON  
That Council accept the presentation from Tolko Industries Ltd regarding road use for information, as presented.

CARRIED

**RECESS**

Reeve Gervais recessed the meeting at 10:10 a.m.  
Reeve Gervais reconvened the meeting 10:25 a.m.

**MOTION 18.09.488  
LIFTED**

MOTION: 18.09.492. Moved by: DEPUTY REEVE TOM BURTON  
That Council lift tabled motion 18.09.488. regarding Bylaw 18-799

CARRIED

ADOPTED

*Minutes of a Regular Council Meeting  
M.D. of Greenview No. 16  
Page 3*

September 10, 2018

BYLAW 18-799

MOTION: 18.09.488. Moved by: DEPUTY REEVE TOM BURTON  
That Council give First Reading to Bylaw 18-799 "Animal Control Bylaw."

CARRIED

TOLKO

MOTION: 18.09.493. Moved by: REEVE DALE GERVAIS  
That Council direct Administration to have discussion with Tolko with regard to log haul agreements.

CARRIED

**6.2 BYLAW 18-800 LAND USE BYLAW**

BYLAW 18-800  
FIRST READING

MOTION: 18.09.494. Moved by: COUNCILLOR ROXIE RUTT  
That Council give First Reading to Land Use Bylaw 18-800.  
Carried

BYLAW 18-800  
PUBLIC HEARING

MOTION: 18.09.495. Moved by: COUNCILLOR DALE SMITH  
That Council schedule a Public Hearing for Land Use Bylaw 18-800 to be held on October 22, 2018, at 1:30 p.m.

CARRIED

**6.3 BYLAW 17-785 GROVEDALE AREA STRUCTURE PLAN**

BYLAW 17-785  
THIRD READING

MOTION: 18.16.384. Moved by: COUNCILLOR SHAWN ACTON  
That Council give Third Reading to Bylaw 17-785, for the final adoption of the Grovedale Area Structure Plan.  
Deputy Reeve Tom Burton has requested a recorded vote.  
For:  
Opposed:

MOTION: 18.09.497. Moved by: COUNCILLOR DALE SMITH  
That Council table motion 18.06.384 regarding Bylaw 17-785 until later in the meeting.

CARRIED

Reeve Gervais recessed the meeting at 12:07 p.m.  
Reeve Gervais reconvened the meeting at 1:11 p.m.

MOTION: 18.09.498. Moved by: COUNCILLOR DALE SMITH  
That Council lift motion 18.09.497 regarding the Grovedale Area Structure Plan.

CARRIED

**MOTION: 18.06.384. Moved by: COUNCILLOR SHAWN ACTON**

That Council give Third Reading to Bylaw 17-785, for the final adoption of the Grovedale Area Structure Plan.

Deputy Reeve Tom Burton has requested a recorded vote.

For: Reeve Dale Gervais, Councillor Roxie Rutt, Councillor Dale Smith

Opposed: Councillor Bill Smith, Deputy Reeve Tom Burton,

Abstain Under Section 184 of the Municipal Government Act: Councillors Winston Delorme, Councillor Shawn Acton and Councillor Les Urness

CARRIED

**#7  
OLD BUSINESS**

**7.0 OLD BUSINESS**

There was no Old Business presented.

**#8  
NEW BUSINESS**

**8.0 NEW BUSINESS**

**8.1 CITIZEN PANEL APPOINTMENT – STURGEON LAKE AREA STRUCTURE PLAN**

**CITIZEN PANEL  
APPOINTMENT**

**MOTION: 18.09.499. Moved by: COUNCILLOR ROXIE RUTT**

That Council appoint Bill Edgerton, Lloyd Burnside, Dan Gorman, Heather McKinnon, Earl Langenecker, Laurena Newman, Amy Clarkson and Keegan Johnson to the Citizens' Panel for the Sturgeon Lake Area Structure Plan.

CARRIED

**8.2 PEMBINA PIPELINES CORPORATION – LETTER OF SUPPORT PFIP APPLICATION**

**PEMBINA  
PIPELINES  
CORPORATION  
LETTER OF  
SUPPORT**

**MOTION: 18.09.500. Moved by: COUNCILLOR DALE SMITH**

That Council authorize Administration to provide a Letter of Support to Pembina Pipeline Corporation for a grant application to the Alberta Petrochemical Feedstock Infrastructure Program for the development of plant investments at the Musreau and Duvernay locations.

CARRIED

**8.3 NORTHWEST ALBERTA ROAD SAFETY COALITION**

**NORTHWEST  
ALBERTA ROAD  
SAFETY COALITION**

**MOTION: 18.09.501. Moved by: COUNCILLOR BILL SMITH**

That Council rescind Motion 18.05.253, which states that Council approve a \$10,000 contribution to the Northwest Alberta Road Safety Coalition as presented with funds to come from the Contingency Reserve.

**CARRIED**

**MOTION: 18.09.502. Moved by: COUNCILLOR BILL SMITH**

That Council authorize Administration to transfer \$10,000.00 from the Economic Development Budget to Contingency Reserve.

**CARRIED**

**8.5 ENTREC CENTRE SPONSORSHIP REQUEST**

**ENTREC CENTRE  
SPONSORSHIP**

**MOTION: 18.09.503. Moved by: COUNCILLOR WINSTON DELORME**

That Council authorize Entrec Centre Sponsorship of the North Wing, in the amount of \$8,500 per year, for five years, with funds to come from the Community Services Miscellaneous Grant.

**CARRIED**

**8.6 RIDGEVALLEY SENIORS HOME GRANT REALLOCATION**

**RIDGEVALLEY  
SENIORS HOME**

**MOTION: 18.09.504. Moved by: COUNCILLOR ROXIE RUTT**

That Council authorize the reallocation of funds provided to the Ridgevalley Seniors Home for the purchase of a new blood pressure monitor, a sidewalk, 2 therapeutic mattresses and new door mats.

**CARRIED**

**8.7 GROVEDALE DAYCARE RESERVE FUND**

**GROVEDALE  
DAYCARE FUNDING  
RESERVE**

**MOTION: 18.09.505. Moved by: COUNCILLOR BILL SMITH**

That Council approve the establishment of a Grovedale Daycare Society Funding Reserve.

**CARRIED**

**MOTION: 18.09.506. Moved by: COUNCILLOR BILL SMITH**

That Council authorize Administration to transfer \$440,000.00 from the Community Services Grants Budget to the Grovedale Daycare Society Funding Reserve.

**CARRIED**

**8.8 SORRENTINO'S COMPASSION HOUSE – FUNDRAISING EVENT**

SORRENTINO'S  
COMPASSION  
HOUSE

MOTION: 18.09.507. Moved by: COUNCILLOR SHAWN ACTON  
That Council accept the Fashion with Compassion event sponsorship request for information, as presented.

CARRIED

**8.9 VALLEYVIEW VICTIMS ASSISTANCE FUNDRAISING EVENT**

VALLEYVIEW  
VICTIMS  
ASSISTANCE  
FUNDRAISING  
EVENT

MOTION: 18.09.508. Moved by: REEVE DALE GERVAIS  
That Council provide sponsorship in the amount of \$840.00 to the Valleyview Victims Assistance Association for the Hollywood Extravaganza fundraising event at the Valleyview Memorial Hall, September 29, 2018, with funds to come from Community Services Miscellaneous Grants.

CARRIED

**8.10 MANAGER'S REPORT**

MANAGER'S  
REPORT

MOTION: 18.09.509. Moved by: DEPUTY REEVE TOM BURTON  
That Council accept the Manager's Report for information, as presented.

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** updated Council on his recent activities, which include;  
August 27, 2018 Regular Council Meeting

WARD 2

**REEVE DALE GERVAIS** updated Council on his recent activities, which include;  
Agriculture Services Board Meeting  
Tri Municipal Industrial Partnership Meeting  
Golden Triangle Meeting  
Seven Generation Golf Tournament  
Red Willow Lodge Steak & Bake

WARD 3

**COUNCILLOR LES URNESS** updated Council on his recent activities, which include;  
August 27, 2018 Regular Council Meeting

ADOPTED

*Minutes of a Regular Council Meeting  
M.D. of Greenview No. 16  
Page 7*

*September 10, 2018*

**WARD 4**                    **COUNCILLOR SHAWN ACTON** submitted his update to Council on his recent activities, which include;  
August 27, 2018 Regular Council Meeting  
August 29, 2018 Greenview BBQ Challenge  
Red Willow Lodge Steak & Bake

**WARD 5**                    **COUNCILLOR DALE SMITH** updated Council on his recent activities, which Include;  
August 24, 2018 Regular Council Meeting  
Agriculture Services Board Meeting  
Red Willow Lodge Steak & Bake

**WARD 6**                    **DEPUTY REEVE TOM BURTON** submitted his update to Council on his recent activities, which include;  
August 27, 2018 Regular Council Meeting  
Grande Prairie Regional Tourism Board Meeting  
Greenview Forest Resource Improvement Program Funding Proposal  
September 6, 2018 Greenview BBQ Challenge

**WARD 7**                    **COUNCILLOR ROXIE RUTT** updated Council on her recent activities, which include;  
August 27, 2018 Regular Council Meeting  
Grande Spirit Foundation Meeting  
Crooked Creek Recreation Club Meeting  
Grande Prairie Public Library Board Meeting  
Northern Transportation Advocacy Bureau  
Red Willow Lodge Steak & Bake  
September 6, 2018 Greenview BBQ Challenge

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

**MEMBERS BUSINESS**                    **MOTION: 18.09.510.** Moved by: **COUNCILLOR SHAWN ACTON**  
That Council accept the Members Business for information.

**CARRIED**

#10  
CORRESPONDENCE

**10.0 CORRESPONDENCE**

MOTION: 18.09.511. Moved by: COUNCILLOR LES URNESS  
That Council accept the correspondence for information, as presented.

CARRIED

#11 IN CAMERA

**11.0 IN CAMERA**

IN CAMERA

MOTION: 18.09.512. Moved by: COUNCILLOR SHAWN ACTON  
That the meeting go to In-Camera, at 3:34 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 PERSONAL PRIVACY**

OUT OF CAMERA

MOTION: 18.09.513. Moved by: COUNCILLOR SHAWN ACTON  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 4:03 p.m.

CARRIED


**12.0 ADJOURNMENT**

#12  
ADJOURNMENT

MOTION: 18.09.514. Moved by: COUNCILLOR ROXIE RUTT  
That this meeting adjourn at 4:04 p.m.

CARRIED

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

  
\_\_\_\_\_  
REEVE