

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Monday, October 22, 2018

#1:
CALL TO ORDER Reeve Dale Gervais called the meeting to order at 10:32 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
General Manager, Infrastructure & Planning	Grant Gyrkovits
Recording Secretary	Lianne Kruger

ABSENT

#2:
AGENDA MOTION: 18.10.594. Moved by: COUNCILLOR WINSTON DELORME
That Council adopt the October 22nd, 2018 Regular Council Meeting Agenda as presented.

CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES MOTION: 18.10.595. Moved by: DEPUTY REEVE TOM BURTON
That Council adopt the minutes of the Regular Council Meeting held on Monday October 9th, 2018 as amended

- Day of Week
- Time of Deputy Reeves departure/arrival

CARRIED

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

#5
DELEGATIONS **5.0 DELEGATIONS**

There were no Delegations present.

#6
BYLAWS

6.0 BYLAWS

6.1 BYLAW 18-799 ANIMAL CONTROL

BYLAW 18-799
THIRD READING

MOTION: 18.10.596. Moved by: COUNCILLOR ROXIE RUTT
That Council give third Reading to Bylaw 18-799 "Animal Control Bylaw."
CARRIED

#7
OLD BUSINESS

7.0 OLD BUSINESS

There was no Old Business presented.

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.1 FAMILY AND COMMUNITY SUPPORT SERVICES 2019-2021 OPERATIONAL BUDGET REVIEW

FCSS BUDGET
REVIEW

MOTION: 18.10.597. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the Family and Community Support Services 2019-2021
Operational Budget Review for information, as presented.
CARRIED

8.2 LEGAL MATTER BBK03 115363

LEGAL

MOTION: 18.10.598. Moved by: DEPUTY REEVE TOM BURTON
That Greenview resolve Court File BBK03 115363 as per the settlement
recommended by Greenview's legal counsel.
CARRIED

8.3 FIREFIGHTER LEVELS OF SERVICE

FIREFIGHTERS
LEVEL OF SERVICE

MOTION: 18.10.599. Moved by: COUNCILLOR WINSTON DELORME
That Council accept the "Firefighter Levels of Service" Policy as presented.
CARRIED

Reeve Gervais recessed the meeting at 12:05 p.m.
Reeve Gervais reconvened the meeting at 1:05 p.m.

**#4
PUBLIC HEARING**

4.0 PUBLIC HEARING

4.1 LAND USE BYLAW 18-800

Chair Dale Gervais opened the Public Hearing regarding Bylaw 18-800 Land Use Bylaw at 1:40 p.m.

IN ATTENDANCE

Manager, Planning & Development

Sally Rosson

**REFERRAL AGENCY
& ADJACENT LAND
OWNER
COMMENTS**

Manager, Planning & Development Sally Rosson provided a summary of the responses from referral agencies.

IN FAVOR

The Chair requested that anyone in favour of the application come forward.
None in attendance.

OPPOSED

The Chair requested that anyone against the application come forward.
None in attendance.

**QUESTIONS FROM
APPLICANT OR
PRESENTER**

The Chair called for any questions from the Applicant or those that had spoken in favour or against the application with regard to the comments for Planning and Development, the referral agencies, or landowners.
There was no one 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 18-800
PUBLIC HEARING
ADJOURNED**

Chair Dale Gervais adjourned the Public Hearing regarding Bylaw 18-800 at 1:56 p.m.

Deputy Reeve Tom Burton vacated the meeting at 2:05 p.m.

6.2 LAND USE BYLAW 18-800

**BYLAW 18-800
SECOND READING**

MOTION: 18.10.598. Moved by: COUNCILLOR SHAWN ACTON

That Council give Second Reading to Land Use Bylaw 18-800 as amended.

CARRIED

8.4 GROVEDALE PUBLIC SERVICES BUILDING USE PLAN

**GROVEDALE
PUBLIC SERVICE
BUILDING**

MOTION: 18.10.600. Moved by: COUNCILLOR BILL SMITH
That Council accept the Grovedale Public Service Building use plan as developed by Administration and the Grovedale Fire Department Chief for information, as presented.

MOTION: 18.10.601. Moved by: REEVE DALE GERVAIS
That Council table motion 18.10.600. regarding the Grovedale public service building.

DEFEATED

MOTION: 18.10.600. Moved by: COUNCILLOR BILL SMITH
That Council accept the Grovedale Public Service Building use plan as developed by Administration and the Grovedale Fire Department Chief for information, as presented.

CARRIED

MOTION: 18.10.602. Moved by: COUNCILLOR WINSTON DELORME
That Council direct Administration to transfer \$20,000.00 from the PS18003 to installation of door locks and office furniture.

CARRIED

8.5 CONTRACT AWARD GROVEDALE WATER SUPPLY SYSTEM CONTRACT #2

**GROVEDALE
WATER SUPPLY
SYSTEM CONTRACT
AWARD**

MOTION: 18.10.569. Moved by: COUNCILLOR BILL SMITH
That Council approve Administration to award the Grovedale Water Supply System Contract #2 to Clarke Builder in the amount of \$9,655,765.00, funds to come from Environmental Services 2018 Capital Budget.

CARRIED

Reeve Gervais recessed the meeting at 2:10 p.m.
Reeve Gervais reconvened the meeting at 2:19 p.m.

8.6 SALE OF SURPLUS EQUIPMENT

**SALE OF SURPLUS
EQUIPMENT**

MOTION: 18.10.603. Moved by: COUNCILLOR BILL SMITH
That Council approve to auction off the surplus equipment A108.

CARRIED

8.7 LITTLE SMOKY RECREATION AREA GOVERNANCE BOARD AGREEMENT

LITTLE SMOKY
RECREATION AREA
GOVERNANCE
BOARD
AGREEMENT

MOTION: 18.10.604. Moved by: COUNCILLOR DALE SMITH
That Council authorize the Reeve and Chief Administrative Officer to sign the Little Smoky Recreation Area Governance Board Agreement as presented.

CARRIED

LITTLE SMOKY
GOVERNANCE
BOARD
APPOINTMENT

MOTION: 18.10.605. Moved by: COUNCILLOR SHAWN ACTON
That Council appoint Dale Smith and Les Urness to the Little Smoky Recreation Area Governance Board, and Shawn Acton as alternate.

CARRIED

8.8 ROAD ALLOWANCE RESTRICTIONS

ROAD ALLOWANCE
RESTRICTIONS
POLICY

MOTION: 18.10.606. Moved by: COUNCILLOR WINSTON DELORME
That Council approve the "Road Allowance Restrictions" Policy as presented.

ROAD ALLOWANCE
RESTRICTION
POLICY – TABLED

MOTION: 18.10.607. Moved by: COUNCILLOR DALE SMITH
That Council table motion 18.10.605. regarding the Road Allowance Restrictions Policy until the next Regular Council Meeting.

CARRIED

8.9 JUNIOR RODEO D3 SPONSORSHIP REQUEST

JUNIOR RODEO
SPONSORSHIP
REQUEST

MOTION: 18.10.608. Moved by: COUNCILLOR WINSTON DELORME
That Council approve Single Event Sponsorship in the amount of \$500.00 to the Alberta Junior High School Rodeo Association, with funds to come from Community Services Miscellaneous Grant.

CARRIED

8.10 PEACE FIREFIGHTERS HOCKEY DONATION

PEACE
FIREFIGHTERS
HOCKEY
DONATION

MOTION: 18.10.609. Moved by: COUNCILLOR WINSTON DELORME
That Council provide a donation to the Valleyview Fire Department in the amount of \$300.00 for the 2019 Peace Firefighters Fun Hockey Tournament in Valleyview Alberta, with funds to come from the Protective Services, Fire Protection Valleyview Budget.

CARRIED

8.11 TEEN CHALLENGE PRIZE DONATION

TEEN CHALLENGE
PRIZE DONATION

MOTION: 18.10.610. Moved by: COUNCILLOR SHAWN ACTON
That Council provide a sponsorship in the amount of \$750.00 to the 2019 Teen Challenge Snow Rush event, with funds to come from the Community Services Miscellaneous Grant.

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;
October 9, 2018 Regular Council Meeting
October 15, 2018 Committee of the Whole Meeting

WARD 2

REEVE DALE GERVAIS updated Council on his recent activities, which include;
October 9, 2018 Regular Council Meeting
Johnson Park Grande Opening
Municipal Planning Commission Meeting
Tri-Municipal Industrial Partnership Meeting
Greenview Multiplex Walk and Talk
Philip J Currie Dinosaur Museum Meeting
October 15, 2018 Committee of the Whole Meeting
Joint Council Meeting with the Town of Fox Creek
Greenview Multiplex Board Meeting

WARD 3

COUNCILLOR LES URNESS
Municipal Planning Commission Meeting
Tri-Municipal Industrial Partnership Meeting
October 15, 2018 Committee of the Whole Meeting
Joint Council Meeting with the Town of Fox Creek
Greenview Multiplex Board Meeting

WARD 4

COUNCILLOR SHAWN ACTON submitted his update to Council on his recent activities, which include;
October 9, 2018 Regular Council Meeting
Municipal Planning Commission Meeting
Joint Council Meeting with the Town of Fox Creek

October 15, 2018 Committee of the Whole Meeting
FCSS Board Meeting

WARD 5 **COUNCILLOR DALE SMITH** updated Council on his recent activities, which Include;
October 9, 2018 Regular Council Meeting
Johnson Park Grande Opening
Municipal Planning Commission Meeting
October 15, 2018 Committee of the Meeting
Heart River Housing Meeting

WARD 6 **DEPUTY REEVE TOM BURTON** submitted his update to Council on his recent activities, which include;
October 9, 2018 Regular Council Meeting
Municipal Planning Commission Meeting
Tri-Municipal Industrial Partnership Meeting
October 15, 2018 Committee of the Whole Meeting
Joint Council Meeting with Town of Fox Creek

WARD 7 **COUNCILLOR ROXIE RUTT** submitted her update to Council on her recent activities, which include;
October 9, 2018 Regular Council Meeting
Municipal Planning Commission Meeting
FCSS Board Meeting
Canfor FMA Meeting
Forestry Open House at Evergreen Park

WARD 8 **COUNCILLOR BILL SMITH**
Grovedale Seniors Housing Meeting
Tri-Municipal Industrial Partnership Meeting
Community Futures Meeting
October 15, 2018 Committee of the Whole Meeting

MOTION: 18.10.611. Moved by: **COUNCILLOR WINSTON DELORME**
That Council direct administration to investigate the options for policing weights and speed on the Forestry Trunk Road.

CARRIED

MEMBERS BUSINESS **MOTION: 18.10.612.** Moved by: **COUNCILLOR DALE SMITH**
That Council accept the Members Business for information.

CARRIED

#10
CORRESPONDENCE

10.0 CORRESPONDENCE

MOTION: 18.10.613. Moved by: COUNCILLOR DALE SMITH
That Council accept the correspondence for information, as presented.

CARRIED

#11 CLOSED
MEETING

11.0 CLOSED SESSION

CLOSED SESSION

MOTION: 18.10.614. Moved by: COUNCILLOR SHAWN ACTON
That the meeting go to Closed Session, at 3:23 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 Closed Session

CARRIED

11.1 DISCLOSURE HARMFUL TO PERSONAL PRIVACY

(FOIPP; Section 17)

OPEN SESSION

MOTION: 18.10.615. Moved by: COUNCILLOR ROXIE RUTT
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting return to Open Session at 4:38 p.m.

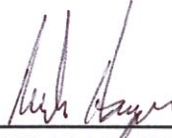
CARRIED

12.0 ADJOURNMENT

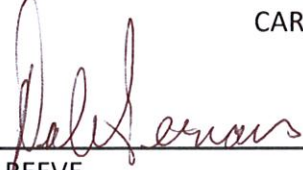
#12
ADJOURNMENT

MOTION: 18.10.616. Moved by: COUNCILLOR BILL SMITH
That this meeting adjourn at 4:41 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE