

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Tuesday, November 13, 2018

- #1:**
CALL TO ORDER Reeve Dale Gervais called the meeting to order at 9:01 a.m.
- PRESENT**
- | | |
|--------------|-----------------|
| Reeve | Dale Gervais |
| Deputy Reeve | Tom Burton |
| Councillors | Winston Delorme |
| | 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 |
| Recording Secretary | Lianne Kruger |
- ABSENT**
- | | |
|------------|-------------|
| Councillor | Roxie Rutt |
| Councillor | Shawn Acton |
- #2:**
AGENDA
- MOTION: 18.11.617. Moved by: COUNCILLOR DALE SMITH**
That Council adopt the November 13th, 2018 Regular Council Meeting Agenda as amended;
- Add 11.1 Closed Session
- CARRIED
- MOTION: 18.11.618. Moved by: DEPUTY REEVE TOM BURTON**
That Council adopt the minutes from the Organizational Meeting held on Monday October 22nd, 2018 as amended;
- Remove Reeve & Deputy Reeve from “Moved by”
 - Add swearing in
 - Add Reeve and Deputy Reeve to status quo motion
- #3.1**
REGULAR COUNCIL MEETING MINUTES
- MOTION: 18.11.619. Moved by: DEPUTY REEVE TOM BURTON**
That Council adopt the minutes of the Regular Council Meeting held on Monday October 22nd, 2018 as amended;
- Deputy Reeve Tom Burton vacated the meeting at 2:05 p.m.
 - 11.1 change to Closed Session
- CARRIED

**#3.2
BUSINESS ARISING
FROM MINUTES**

3.2 BUSINESS ARISING FROM MINUTES:

**#4.0
PUBLIC HEARING**

4.0 PUBLIC HEARING

There were no Public Hearings presented.

**#5
DELEGATIONS**

5.0 DELEGATIONS

5.1 SOUTH WAPITI PUBLIC LAND USE ZONE

**SOUTH WAPITI
PUBLIC LAND USE
ZONE
PRESENTATION**

MOTION: 18.11.620. Moved by: COUNCILLOR BILL SMITH

That Council accept the Alberta Environment and Parks presentation on the proposed South Wapiti Public Land Use Zone for information, as presented.

CARRIED

**#6
BYLAWS**

6.0 BYLAWS

There were no Bylaws presented.

**#7
OLD BUSINESS**

7.0 OLD BUSINESS

Reeve Gervais recessed the meeting at 9:46 a.m.

Reeve Gervais reconvened the meeting at 9:55 a.m.

There was no Old Business presented.

**#8
NEW BUSINESS**

8.0 NEW BUSINESS

8.1 OPERATION SERVICES 2019 – 2021 OPERATIONAL BUDGET REVIEW

**OPERATION
SERVICES BUDGET
REVIEW**

MOTION: 18.11.621. Moved by: DEPUTY REEVE TOM BURTON

That Council review and provide input to Administration regarding the 2019 to 2021 Operation Services Operational Budget.

CARRIED

Reeve Gervais recessed the meeting at 12:00 p.m.

Reeve Gervais reconvened the meeting at 12:59 p.m.

8.2 ACQUISITION OF RIGHT-OF-WAY FOR SUBDIVISIONS

ACQUISITION OF
RIGHT-OF-WAY
POLICY

MOTION: 18.11.622. Moved by: COUNCILLOR WINSTON DELORME
That Council approve the "Acquisition of Right-of-Way for Subdivisions" Policy as presented.

CARRIED

REPEAL POLICY
EES 02

MOTION: 18.11.623. Moved by: DEPUTY REEVE TOM BURTON
That Council repeal Policy EES 02 "Dedication of Right-of-Way for Subdivisions."

CARRIED

8.3 CERTIFICATE OF COMPLIANCE POLICY

CERTIFICATE OF
COMPLIANCE
POLICY

MOTION: 18.11.624. Moved by: COUNCILLOR WINSTON DELORME
That Council approve the "Certificate of Compliance" Policy as presented.

CARRIED

REPEAL POLICY
AD 08

MOTION: 18.11.625. Moved by: DEPUTY REEVE TOM BURTON
That Council repeal Policy AD 08 "Compliance Certificates".

CARRIED

8.4 MINOR AREA STRUCTURE PLAN POLICY

MINOR AREA
STRUCTURE PLAN
POLICY

MOTION: 18.11.626. Moved by: COUNCILLOR DALE SMITH
That Council approve the "Minor Area Structure Plan" Policy as amended;

- 2.2 p minor development one (1) kilometer and major development four (4) kilometers.

CARRIED

REPEAL POLICY
6001-01

MOTION: 18.11.627. Moved by: COUNCILLOR WINSTON DELORME
That Council repeal Policy 6001-01.

CARRIED

8.5 MPC MEETING PROCEDURES POLICY

MPC MEETING
PROCEDURE
POLICY

MOTION: 18.11.628. Moved by: COUNCILLOR DALE SMITH
That Council approve the "MPC Meeting Procedures" Policy as amended;

- Attending by electronic communication

CARRIED

8.6 SDAB MEETING PROCEDURES

**SDAB MEETING
PROCEDURE
POLICY**

MOTION: 18.11.629. Moved by: COUNCILLOR BILL SMITH
That Council approve the "SDAB Meeting Procedure" policy as presented.
CARRIED

8.7 SUBDIVISION PROCESS POLICY

**SUBDIVISION
PROCESS POLICY**

MOTION: 18.11.630. Moved by: COUNCILLOR DALE SMITH
That Council approve the "Subdivision Process" Policy as amended.

**SUBDIVISION
PROCESS POLICY -
TABLED**

MOTION: 18.11.631. Moved by: COUNCILLOR BILL SMITH
That Council table motion 18.11.630. Subdivision Process Policy until a later date.
CARRIED

8.8 POLICY 5001 HOME SUPPORT

POLICY 5001

MOTION: 18.11.632. Moved by: DEPUTY REEVE TOM BURTON
That Council approve the revised Policy 5001 "Home Support" as presented.

**POLICY 5001
TABLED**

MOTION: 18.11.633. Moved by: REEVE DALE GERVAIS
That Council table motion 18.11.632., Policy 5001 Home Support until a later date.
CARRIED

8.9 ROAD ALLOWANCE RESTRICTIONS POLICY

**ROAD ALLOWANCE
RESTRICTIONS
POLICY**

MOTION: 18.11.634. Moved by: COUNCILLOR WINSTON DELORME
That Council approve the "Road Allowance Restrictions" Policy as presented.
CARRIED

8.10 SCHOLARSHIPS POLICY

**SCHOLARSHIPS
POLICY**

MOTION: 18.11.635. Moved by: DEPUTY REEVE TOM BURTON
That Council approve the Scholarships Policy as presented.
CARRIED

**REPEAL POLICIES
CO 18 AND CO 19**

MOTION: 18.11.636. Moved by: DEPUTY REEVE TOM BURTON
That Council Repeal Policies CO 18 Sponsoring for a Veterinarian Bursary and CO 19 Sponsoring for a Computer Technician Bursary.
CARRIED

8.11 M.D. SMOKY RIVER ICF/IDP COMMITTEE

MD SMOKY RIVER
ICF/IDP
COMMITTEE

MOTION: 18.11.637. Moved by: COUNCILLOR WINSTON DELORME
That Council Appoint Councillor Dale Smith and Deputy Reeve Tom Burton, and Councillor Shawn Acton as the alternate, to the ICF Negotiation Committee with the M.D of Smoky River.

CARRIED

8.12 TERMINATION OF PARTICIPATION IN FORMER LITTLE SMOKY SKI HILL AGREEMENT

TERMINATION OF
AGREEMENT
AG35-08

MOTION: 18.11.638. Moved by: COUNCILLOR DALE SMITH
That Council terminate participation in The Little Smoky Ski Hill Agreement (AG35-08) signed July 4, 2008 and request the M.D of Smoky River to waive the twelve month notice of termination requirement.

CARRIED

TERMINATION OF
AGREEMENT
AG54-14

MOTION: 18.11.639. Moved by: COUNCILLOR LES URNESS
That Council terminate participation in the Agreement regarding the Little Smoky Ski Area (AG54-14) signed September 22, 2014 between the M.D of Greenview and the M.D of Smoky River and request the M.D of Smoky River waive any notice of termination requirements associated with the agreement.

CARRIED

8.13 GRANDE CACHE SITE IDENTIFICATION STUDY

GRANDE CACHE
SITE
IDENTIFICATION
STUDY

MOTION: 18.11.640. Moved by: COUNCILLOR WINSTON DELORME
That Council award the Grande Cache Site Identification Study to EDS Group Inc. of Spruce Grove, Alberta in the amount of \$90,150.

DEFEATED

GRANDE CACHE
SITE
IDENTIFICATION
STUDY

MOTION: 18.11.641. Moved by: REEVE DALE GERVAIS
That Council move forward with the Grande Cache Site Identification Study.

DEFEATED

8.14 COMMUNITY DEVELOPMENT INITIATIVE AGREEMENT

COMMUNITY
DEVELOPMENT
INITIATIVE
AGREEMENT

MOTION: 18.11.642. Moved by: COUNCILLOR LES URNESS
That Council authorize the Reeve and Chief Administrative Officer to execute the proposed Community Development Initiative Agreement with the Town of Fox Creek and Town of Valleyview.

**COMMUNITY
DEVELOPMENT
INITIATIVE
AGREEMENT -
TABLED**

MOTION: 18.11.643. Moved by: DEPUTY REEVE TOM BURTON
That Council table motion 18.11.642. regarding the Community Development Initiative Agreement until the November 26, 2018 Council Meeting more information can be brought forward.

CARRIED

8.15 GRANDE CACHE TRANSITION SERVICES

**GRANDE CACHE
TRANSITION
SERVICES**

MOTION: 18.11.644. Moved by: COUNCILLOR WINSTON DELORME
That Council authorize the Chief Administrative Officer to negotiate and enter into an agreement with Denise Thompson for the provision of transition services related to the dissolution of the Town of Grande Cache.

CARRIED

8.16 DEBOLT LAND PURCHASE

**DEBOLT LAND
PURCHASE**

MOTION: 18.11.645. Moved by: DEPUTY REEVE TOM BURTON
That Council authorize Administration to purchase 2.28 acres located on NW12 – 72 -1 W6M, with the purchase price not to exceed \$65,000.

CARRIED

**COMMUNITY
DEVELOPMENT
INITIATIVE
FUNDING –
GRANDE CACHE**

MOTION: 18.11.646. Moved by: COUNCILLOR WINSTON DELORME
That Council authorize Administration to make a payment to the Town of Grande Cache in the amount of \$2,700,000.00 in lieu of 2018 Community Development Initiative funding.

CARRIED

**DEBOLT LAND
PURCHASE**

MOTION: 18.11.647. Moved by: DEPUTY REEVE TOM BURTON
That Council authorize Administration to transfer \$65,000 from Contingency Reserves for the purpose of purchasing 2.28 acres located on NW12 – 72 – 1 W6M.

CARRIED

8.17 EVERGREENS FOUNDATION – PEMBINA HOUSING AUTHORITY

**EVERGREENS
FOUNDATION –
PEMBINA HOUSING
AUTHORITY**

MOTION: 18.11.648. Moved by: COUNCILLOR WINSTON DELORME
That Council approve the recommended statement from the Evergreens Foundation regarding Greenview's acknowledgement that the Evergreens Foundation Board of Directors unanimously passed a motion to consolidate with Pembina Housing Authority and will be incorporating 51 additional housing units into their operations.

CARRIED

Reeve Gervais recessed the meeting at 3:03 p.m.
Reeve Gervais reconvened the meeting at 3:12 p.m.

8.18 SOCIETY OF LOCAL GOVERNMENT MANAGERS SPONSORSHIP

SLGM
SPONSORSHIP

MOTION: 18.11.649. Moved by: DEPUTY REEVE TOM BURTON
That Council sponsor \$1,000.00 to the Society of Local Government Managers Conference, with funds to come from Council's 2018 Hospitality Budget.

CARRIED

8.19 ADDITIONAL POLICING HOURS

ADDITIONAL
POLICING HOURS

MOTION: 18.11.650. Moved by: COUNCILLOR WINSTON DELORME
That Council authorize Administration to provide additional policing hours, with priority on the Forestry Trunk Road, with funding from Protective Services Administration budget.

CARRIED

8.20 CLAY SHOOT DONATION 2018

CLAY SHOOT
DONATIONS 2018

MOTION: 18.11.651. Moved by: COUNCILLOR DALE SMITH
That Council donate the excess amount of \$1,030.61 from the Stakeholder Outreach Clay Shoot Event Budget to Lila's Angels Travel Foundation.

CLAY SHOOT
DONATIONS 2018 –
TABLED

MOTION: 18.11.652. Moved by: DEPUTY REEVE TOM BURTON
That Council table motion 18.11.651., Clay Shoot Donations 2018, until the November 26th, 2018 Council meeting.

CARRIED

APPROACHES

MOTION: 18.11.653. Moved by: COUNCILLOR DALE SMITH
That Council direct Administration to bring forward information on the following approaches; Twp Rd 720 Matt Roberts and Twp Rd 722 Bud Coates to the November 26th, 2018 Regular Council Meeting.

CARRIED

8.21 CAO/MANAGERS' REPORT

CAO/MANAGERS'
REPORT

MOTION: 18.11.654. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the CAO/Managers' 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;
Evergreens Foundation Strategic Planning Meeting
October 22nd, 2018 Organizational Meeting
October 22nd, 2018 Regular Council Meeting

WARD 2

REEVE DALE GERVAIS submitted his update to Council on his recent activities, which include;
October 22nd, 2018 Organizational Meeting
October 22nd, 2018 Regular Council Meeting
Hemp Seminar
Nitehawk Ski Recreation Board Meeting
Alberta Recreation & Parks Association Conference
Fox Creek/Greenview Multiplex Grande Opening Planning Meeting
Grande Cache Facilities Tour
Policy Review Committee Meeting
Golden Triangle Consortium Meeting

WARD 3

COUNCILLOR LES URNESS updated Council on his recent activities, which include;
October 22nd, 2018 Organizational Meeting
October 22nd, 2018 Regular Council Meeting
Tri-Municipal Industrial Partnership Meeting
Grande Cache Facilities Tour
Policy Review Committee Meeting

WARD 4

COUNCILLOR SHAWN ACTON submitted his update to Council on his recent activities, which include;
October 22nd, 2018 Organizational Meeting
October 22nd, 2018 Regular Council Meeting
Fox Creek Synergy Group Meeting
Alberta Recreation & Parks Association Conference
Sturgeon Lake Area Structure Plan Open House
Wetlands Education Seminar
FCSS Meeting
Grande Cache Facilities Tour

Policy Review Committee Meeting

WARD 5

COUNCILLOR DALE SMITH submitted his update to Council on his recent activities, which include;
October 22nd, 2018 Organizational Meeting
October 22nd, 2018 Regular Council Meeting
Agricultural Services Board Meeting
Smoky Applied Research & Demonstration Association Meeting
New Fish Creek Hall Board Meeting
Valleyview Agriculture Society 50th Anniversary Celebration
Grande Cache Facilities Tour
Wetlands Assessment Seminar
Heart River Housing Foundation Meeting
Teleconference for HANA Project
Veterinary Services Incorporated Annual Meeting

WARD 6

DEPUTY REEVE TOM BURTON submitted his update to Council on his recent activities, which include;
October 22nd, 2018 Organizational Meeting
October 22nd, 2018 Regular Council Meeting
Sturgeon Lake Area Structure Plan Open House
Breakfast with the Guys
Tri-Municipal Industrial Development Meeting
Grande Prairie Regional Tourism Association Board Meeting
Fox Creek Greenview Multiplex Meeting
Doug Griffiths Workshop
When East Comes West Function

WARD 7

COUNCILLOR ROXIE RUTT
Was not available to give her report.

WARD 8

COUNCILLOR BILL SMITH updated Council on his recent activities, which include;
October 22nd, 2018 Organizational Meeting
October 22nd, 2018 Regular Council Meeting
Tri-Municipal Industrial Partnership Open House
Tri-Municipal Industrial Partnership Meeting
Grande Cache Facilities Tour
Wetlands Workshop

MEMBERS
BUSINESS

MOTION: 18.11.655. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the Members Business for information.

CARRIED

#10
CORRESPONDENCE

10.0 CORRESPONDENCE

MOTION: 18.11.656. 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: 18.11.657. Moved by: COUNCILLOR WINSTON DELORME
That the meeting go to Closed Session, at 4:25 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: 18.11.658. Moved by: COUNCILLOR DALE SMITH
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting return to Open Session at 4:57p.m.

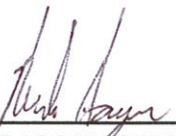
CARRIED

12.0 ADJOURNMENT

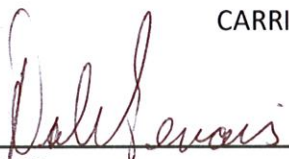
#12
ADJOURNMENT

MOTION: 18.11.659. Moved by: DEPUTY REEVE TOM BURTON
That this meeting adjourn at 4:58 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE