

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Monday, July 8, 2019

1:
CALL TO ORDER

Reeve Dale Smith called the meeting to order at 9:03 a.m.

PRESENT

Ward 5	Reeve Dale Smith
Ward 1	Deputy Reeve Winston Delorme
Ward 2	Councillor Dale Gervais
Ward 3	Councillor Les Urness
Ward 4	Councillor Shawn Acton
Ward 6	Councillor Tom Burton
Ward 7	Councillor Roxie Rutt
Ward 8	Councillor Bill Smith
Division 9	Councillor Duane Didow
Division 9	Councillor Tyler Olsen

ATTENDING

Chief Administrative Officer	Denise Thompson
General Manager, Corporate Services	Rosemary Offrey
General Manager, Community Services	Stacey Wabick
General Manager, Infrastructure & Planning	Roger Autio
Recording Secretary	Lianne Kruger

ABSENT

#2:
AGENDA

MOTION: 19.07.519. Moved by: COUNCILLOR TOM BURTON
That Council adopt the July 8, 2019 Regular Council Meeting Agenda as amended:

- Remove Agenda Item 7.15 Grande Prairie Public Library Agreement

CARRIED

#3.1 REGULAR
COUNCIL MEETING
MINUTES

MOTION: 19.07.520. Moved by: COUNCILLOR SHAWN ACTON
That Council adopt the minutes of the Regular Council Meeting held on Tuesday June 24, 2019 as amended:

- Motion 19.06.495 Councillor Duane Didow excused himself claiming pecuniary interest.
- Agenda Item 7.7 – move to after the Closed Session

CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES

3.2 BUSINESS ARISING FROM MINUTES:

ADOPTED

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**#4.0
PUBLIC HEARING**

4.0 PUBLIC HEARING

There were no Public Hearings presented.

**#5
DELEGATIONS**

5.0 DELEGATIONS

There were no Delegation Presentations.

6.0 BYLAWS

6.1 BYLAW 19-816 SCHEDULES OF FEES

**BYLAW 19-816
THIRD READING**

MOTION: 19.07.521. Moved by: COUNCILLOR ROXIE RUTT
That Council give Third Reading to Bylaw 19-816 "Schedules of Fees Bylaw."

Councillor Tom Burton abstained from voting on Third Reading of Bylaw 19-816 Schedules of Fees.

CARRIED

**#7
BUSINESS**

7.0 BUSINESS

7.1 DISPOSAL OF SURPLUS DIGITAL COMMUNICATION TOOLS

**DISPOSAL OF
SURPLUS
EQUIPMENT**

MOTION: 19.07.522. Moved by: COUNCILLOR DALE GERVAIS
That Council approve the donation of the used digital communications tools to non-profit organizations until August 26, 2019; followed by an opportunity for Council Members and Greenview staff to purchase any remaining digital communications tools until September 23, 2019; after which any remaining items may be disposed of by Administration.

CARRIED

7.2 HIDE A WAY CAMP APPRAISAL

HIDE A WAY CAMP

MOTION: 19.07.523. Moved by: COUNCILLOR TYLER OLSEN
That Council approve \$3,200 + G.S.T. to complete an appraisal on Camp Hide A Way, with funds to come from Economic Development.

CARRIED

MOTION: 19.07.524. Moved by: COUNCILLOR TOM BURTON
That Council authorize Administration to transfer \$3,200 + G.S.T. from Contingency Reserve to Economic Development Budget.

CARRIED

7.3 VALLEYVIEW RURAL WATERLINE WEST EXTENSION, 700 ROAD

VALLEYVIEW
RURAL WATERLINE

MOTION: 19.07.525. Moved by: COUNCILLOR SHAWN ACTON

That Council approve Administration to increase the HDPE water pipe line from 100 mm to 150 mm on the Valleyview Rural Waterline extension down Twp. 700 road to ensure adequate supply for future connections, \$41,000.00 for the Valleyview Rural Waterline Extension.

CARRIED

MOTION: 19.07.526. Moved by: COUNCILLOR DUANE DIDOW

That Council approve Administration to transfer an additional \$41,000.00 from water reserves to the 2019 Capital Budget for Valleyview Rural Waterline Extension.

CARRIED

7.4 WESTERN CANADIAN STOCK DOG CHAMPIONSHIP – GRANT REQUEST

WESTERN
CANADIAN STOCK
DOG
CHAMPIONSHIP

MOTION: 19.07.527. Moved by: REEVE DALE SMITH

That Council approve an operating grant in the amount of \$4,000.00 to the Alberta Stock Dog Association, to be used to host the 2019 Western Canadian Stock Dog Championship in Valleyview Alberta, with funds to come from the 2019 Community Services Miscellaneous Grant.

CARRIED

7.5 3RD ANNUAL MEMORIAL ROUND DANCE – SPONSORSHIP REQUEST

3RD ANNUAL
MEMORIAL ROUND
DANCE

MOTION: 19.07.528. Moved by: COUNCILLOR ROXIE RUTT

That Council accept the request for sponsorship from the Aseniwuche Winewak Nation for the 3rd Annual Memorial Round Dance to be held in Grande Cache Alberta, for information, as presented.

CARRIED

MOTION: 19.07.529. Moved by: COUNCILLOR DALE GERVAIS

That Council sponsor the Aseniwuche Winewak Nation for the 3rd Annual Memorial Round Dance to be held in Grande Cache Alberta for \$5,225.00 and \$125.00 of Greenview Merchandise with funds to come from Community Services Miscellaneous Grants.

CARRIED

Reeve Smith recessed the meeting at 10:05 a.m.

Reeve Smith reconvened the meeting at 10:16 a.m.

7.6 REQUEST TO HAVE FINANCE CHARGES REMOVED FROM A/R ACCOUNT #186203

FINANCE CHARGES
REMOVED –
A/R ACCOUNT
186203

MOTION: 19.07.530. Moved by: COUNCILLOR SHAWN ACTON
That Council take no action on the request from Total Oilfield Ltd. to reverse finance charges on AR Account# 186203 in the amount of \$1,167.84

CARRIED

7.7 REQUEST TO HAVE FINANCE CHARGES ROMOVED FORM A/R ACCOUNT #180530

FINANCE CHARGES
REMOVED –
A/R ACCOUNT

MOTION: 19.07.531. Moved by: COUNCILLOR SHAWN ACTON
That Council take no action on the request from Seven Generations Energy Ltd to reverse finance charges on their A/R Account #180530 for \$120,178.27.

CARRIED

7.8 POLICY 1014 REQUEST FOR DECISION

POLICY 1014

MOTION: 19.07.532. Moved by: COUNCILLOR DALE GERVAIS
That Council approve revised Policy 1014 "Request for Decision".

CARRIED

7.9 POLICY 1003 VEHICLE USAGE

POLICY 1003

MOTION: 19.07.533. Moved by: COUNCILLOR ROXIE RUTT
That Council approve Policy 1003 "Vehicle Usage" as amended;
• 4.2.10 – remove "Except under the following circumstances:
a. in situations where the vehicle will be stopped for less than 1 minute.
In these cases, it is the drivers responsibility to ensure that the vehicle is placed in park."

CARRIED

7.10 POLICY 4002 COMMERCIAL WASTE BINS

POLICY 4002

MOTION: 19.07.534. Moved by: DEPUTY REEVE WINSTON DELORME
That Council approve Policy 4022 "Commercial Waste Bins" as presented.

MOTION: 19.07.525. Moved by: COUNCILLOR TOM BURTON
That Council refer motion 19.07.534. Commercial Waste Bins until a future Regular Council Meeting.

CARRIED

ADOPTED

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7.11 POLICY 1030 FLAG PROTOCOL

POLICY 1030

MOTION: 19.07.536. Moved by: COUNCILLOR DUANE DIDOW
That Council approve Policy 1030 "Flag Protocol" as presented.

CARRIED

7.12 POLICY 1001 POLICY DEVELOPMENT

POLICY 1001

MOTION: 19.07.537. Moved by: COUNCILLOR ROXIE RUTT
That Council for approve Policy 1001 "Policy Development" as presented.

CARRIED

7.13 POLICY 1504 ACCOUNTS RECEIVABLE CANCELLATION OR ADJUSTMENT POLICY

POLICY 1504

MOTION: 19.07.538. Moved by: COUNCILLOR TOM BURTON
That Council approve Policy 1504 "Accounts Receivable Cancellation or Adjustments" as presented.

CARRIED

POLICY AD34

MOTION: 19.07.539. Moved by: COUNCILLOR DUANE DIDOW
That Council repeal Policy AD 34 "Accounts Receivable Cancellation or Adjustments".

CARRIED

7.14 FLEET AND PROCUREMENT COORDINATOR POSITION

FLEET &
PROCUREMENT
COORDINATOR
POSITION

MOTION: 19.07.540. Moved by: COUNCILLOR DALE GERVAIS
That Council approve a new position in the Infrastructure and Planning Department for a Fleet and Procurement Coordinator.

CARRIED

7.15 GRANDE PRAIRIE PUBLIC LIBRARY AGREEMENT

GRANDE PRAIRIE
PUBLIC LIBRARY
AGREEMENT

Removed.

7.16 2019 SCHOLARSHIP REQUESTS

Councillor Duane Didow recused himself claiming pecuniary interest.

2019 SCHOLARSHIP
REQUESTS

MOTION: 19.07.541. Moved by: DEPUTY REEVE WINSTON DELORME
That Council authorize funding to the scholarship recipients in the amounts
indicated on the 2019 Scholarship Recommendation Listing, with funds to come
from the Community Service Budget.

CARRIED

Councillor Duane Didow re-entered the meeting.

7.17 SUNSET HOUSE CEMETERY COMMITTEE APPOINTMENT

SUNSET HOUSE
CEMETERY
COMMITTEE
APPOINTMENT

MOTION: 19.07.542. Moved by: COUNCILLOR DALE GERVAIS
That Council appoint Judy Rieu to the Sunset House Cemetery Committee.

CARRIED

Councillor Duane Didow vacated the meeting at 12:00 p.m.

Reeve Dale Smith recessed the meeting at 12:00 p.m.
Reeve Dale Smith reconvened the meeting at 1:00 p.m.

7.18 CAO/MANAGERS' REPORT

CAO/MANAGERS'
REPORT

MOTION: 19.07.543. Moved by: COUNCILLOR DALE GERVAIS
That Council accept the CAO/Managers' Report for information, as presented.

CARRIED

#8
COUNCILLORS
BUSINESS &
REPORTS

8.1 COUNCILLORS' BUSINESS & REPORTS

8.1 MEMBERS' REPORT: Council provided reports on activities and events
attended, additions and amendments include the following:

WARD 1

DEPUTY REEVE WINSTON DELORME updated Council on his recent activities,
which include;
June 24, 2019 Regular Council Meeting
Grande Cache 50th Anniversary Celebration
Meeting with West Yellowhead MLA Martin Long

- WARD 2** **COUNCILLOR DALE GERVAIS** submitted his update to Council on his recent activities, which include;
June 24, 2019 Regular Council Meeting
Meeting with Town of Valleyview Mayor
Hillside High School Graduation Address
Councillor Dale Gervais declared a Notice of Motion.
That Council direct Administration to add Councillors Expense Claims to future Council Meeting agendas.
- WARD 3** **COUNCILLOR LES URNESS** updated Council on his recent activities, which include;
June 24, 2019 Regular Council Meeting
- WARD 4** **COUNCILLOR SHAWN ACTON** submitted his update to Council on his recent activities, which include;
June 24, 2019 Regular Council Meeting
South Peace Regional Archives Meeting
- WARD 5** **REEVE DALE SMITH** updated Council on his recent activities, which
Include;
June 24, 2019 Regular Council Meeting
Joint Reeve/CAO Meeting with Town of Valleyview
Grande Cache 50th Anniversary Celebration
- WARD 6** **COUNCILLOR TOM BURTON** submitted his update to Council on his recent activities, which include;
Grande Prairie Regional Tourism Association Meeting
Weyerhaeuser International Paper Meeting
MD of Greenview Library Board Meeting
- WARD 7** **COUNCILLOR ROXIE RUTT** submitted her update to Council on her recent activities, which include;
June 24, 2019 Regular Council Meeting
P.A.C.E AGM and Board of Directors Meeting
Grande Spirit Foundation Meeting
- WARD 8** **COUNCILLOR BILL SMITH** updated Council on his recent activities, which include;
Tri-Municipal Industrial Partnership Meeting
Nitehawk Meeting
June 17, 2019 Committee of the Whole Meeting
- DIVISION 9** **COUNCILLOR TYLER OLSEN** submitted his update to Council on his recent activities, which include;

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June 24, 2019 Regular Council Meeting
Grande Cache 50th Anniversary Celebration
MD of Greenview Library Board Meeting

DIVISION 9

COUNCILLOR DUANE DIDOW submitted his update to Council on his recent activities, which include;

June 24, 2019 Regular Council Meeting
Weyerhaeuser Public Advisory Group
Grande Cache 50th Anniversary Celebration
Community Futures West Yellowhead Meeting

MEMBERS
BUSINESS

MOTION: 19.07.544. Moved by: COUNCILLOR DALE GERVAIS
That Council accept the Members Business for information.

CARRIED

#9CORRESPONDEN
CE

9.0 CORRESPONDENCE

COUNCIL
CORRESPONDENCE

MOTION: 19.07.545. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the correspondence for information, as presented.

CARRIED

#10 CLOSED
MEETING

10.0 CLOSED SESSION

CLOSED SESSION

MOTION: 19.07.546. Moved by: COUNCILLOR DALE GERVAIS
That the meeting go to Closed Session, at 1:36 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

10.1 PRIVILEGED INFORMATION

(FOIPP; Section 27)

10.2 DISCLOSURE HARMFUL TO PERSONAL PRIVACY

(FOIPP; Section 17)

OPEN SESSION

MOTION: 19.07.547. Moved by: COUNCILLOR SHAWN ACTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 2:45 p.m.

CARRIED

ADOPTED

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Councillors Tom Burton and Bill Smith abstain from voting on Bylaw 19-815

MOTION: 19.07.548. Moved by: COUNCILLOR SHAWN ACTON
That Council repeal motion 19.06.490, Second Reading of Bylaw 19-815.

CARRIED

MOTION: 19.07.549. Moved by: COUNCILLOR DALE GERVAIS
That a public hearing for Bylaw 19-815, the Tri-Municipal Industrial Partnership
ASP, be scheduled for August 26, 2019 at 10:00 am.

CARRIED

11.0 ADJOURNMENT

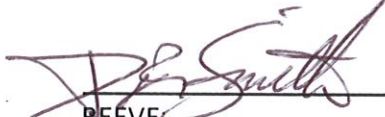
#11
ADJOURNMENT

MOTION: 19.07.550. Moved by: COUNCILLOR BILL SMITH
That this Regular Council meeting adjourn at 2:50 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE