

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, March 26, 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 | Shawn Acton |
| | | Winston Delorme |
| | | Roxie Rutt |
| | | Bill Smith |
| | | Les Urness |
- ATTENDING**
- | | | |
|--|--|------------------|
| | Chief Administrative Officer | Mike Haugen |
| | General Manager, Corporate Services | Rosemary Offrey |
| | General Manager, Community Services | Dennis Mueller |
| | General Manager, Infrastructure & Planning | Grant Gyurkovits |
| | Communications Officer | Diane Carter |
| | Recording Secretary | Lianne Kruger |
- ABSENT**
- | | | |
|--|------------|------------|
| | Councillor | Dale Smith |
|--|------------|------------|
- #2:**
AGENDA MOTION: 18.03.128. Moved by: COUNCILLOR ROXIE RUTT
That Council adopt the March 26th, 2018 Regular Council Agenda as presented.
CARRIED
- #3.1**
REGULAR COUNCIL
MEETING MINUTES MOTION: 18.03.129. Moved by: DEPUTY REEVE TOM BURTON
That Council adopt the minutes of the Regular Council Meeting held on Monday
March 12th, 2018 as presented.
CARRIED
- #3.2**
BUSINESS ARISING
FROM MINUTES **3.2 BUSINESS ARISING FROM MINUTES:**
- #4**
PUBLIC HEARING **4.0 PUBLIC HEARING**
- There were no Public Hearings scheduled.

#5
DELEGATIONS

5.0 DELEGATIONS

**5.1 GREENVIEW VETERINARY CLINIC RENOVATIONS – DR. POZNIAK
PRESENTATION**

GREENVIEW
VETERINARY CLINIC
RENOVATIONS

MOTION: 18.03.130. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the presentation from Dr. JM Pozniak regarding
renovations to the Greenview Veterinary Clinic for information, as presented.
CARRIED

5.3 KLASSEN BROTHERS PRESENTATION – GREENVIEW'S GRAVEL HAUL RATES

GRAVEL HAUL
RATES

MOTION: 18.03.131. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the presentation from Klassen Brothers regarding
Greenview's Gravel Haul Rates for information, as presented.
CARRIED

5.2 CANADIAN FIBEROPTICS CORPS. DELEGATION

CANADIAN
FIBEROPTICS

MOTION: 18.03.132. Moved by: COUNCILLOR SHAWN ACTON
That Council accept the presentation from Canadian Fiberoptics Corp. regarding
the existing issues of the lack of high speed internet and broadband in rural
Alberta for information, as presented.
CARRIED

Reeve Gervais recessed the meeting at 10:12 a.m.
Reeve Gervais reconvened the meeting at 10:21 a.m.

6.1 BYLAW 18-790 SCHEDULE OF FEES

BYLAW 18-790
FIRST READING

MOTION: 18.03.133. Moved by: COUNCILLOR LES URNESS
That Council give first reading to Bylaw 18-790 Schedule of Fees Bylaw.
CARRIED

5.4 TERRAPIN GEOTHERMICS

TERRAPIN
GEOTHERMICS

MOTION: 18.03.134. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the presentation from Terrapin Geothermics regarding the
results of the geothermal study as presented, for information.
CARRIED

Reeve Gervais recessed the meeting at 12:08 p.m.
Reeve Gervais reconvened the meeting at 1:20 p.m.

MOTION: 18.03.135. Moved by: COUNCILLOR LES URNESS
That Council approve up to \$50,000.00 from the Economic Development budget for Terrapin Geothermal to prepare and apply for grant funding for geothermal projects within Greenview.

CARRIED

MOTION: 18.03.136. Moved by: COUNCILLOR ROXIE RUTT
That Council transfer \$50,000.00 from Contingency Reserve to the Economic Development budget.

CARRIED

**#6
BYLAWS**

6.0 BYLAWS

6.2 BYLAW 18-791 2018 TAX RATE

**BYLAW 18-791
FIRST READING**

MOTION: 18.03.137. Moved by: DEPUTY REEVE TOM BURTON
That Council give first reading to the 2018 Tax Rate (Property Tax) Bylaw 18 - 791.

CARRIED

**#7
OLD BUSINESS**

7.0 OLD BUSINESS

There was no Old Business presented.

**#8
NEW BUSINESS**

8.0 NEW BUSINESS

8.1 STAKEHOLDERS IN BANKRUPTCY OR RECEIVERSHIP

**STAKEHOLDERS IN
BANKRUPTCY**

MOTION: 18.03.138. Moved by: COUNCILLOR SHAWN ACTON
That Council accept the RMRF List of Bankruptcy and Receivership – MD of Greenview Report for information

CARRIED

**STAKEHOLDERS IN
BANKRUPTCY**

MOTION: 18.03.139. Moved by: COUNCILLOR ROXIE RUTT
That Council write off the uncollectible taxes for the following accounts; Legend Energy for \$557.89 and Northpoint Resources for \$692.78, due to these companies being bankrupt, as well as Waldron Energy Corporation for \$1,893.14 and Tallgrass Energy Corp. for \$2,414.34, due to no further funding available.

CARRIED

8.2 HISTORY OF TONNE/KM HAUL

HISTORY OF TONNE PER KM HAUL RATES

MOTION: 18.03.140. Moved by: DEPUTY REEVE TOM BURTON

That Council direct administration to raise the Greenview haul rates to \$0.19 per tonne/km on the Forestry Trunk Road and to \$0.17 per tonne/km on all other Greenview hauls.

CARRIED

8.3 VALLEYVIEW INTERMUNICIPAL DEVELOPMENT PLAN – PROPOSAL AND TERMS OF REFERENCE

VVIDP

MOTION: 18.03.141. Moved by: DEPUTY REEVE TOM BURTON

That Council approve that Valleyview Intermunicipal Development Plan – Proposal and Terms of Reference.

CARRIED

8.4 TERMS OF REFERENCE FOR THE CITIZEN PANEL REVIEW FOR THE VALLEYVIEW INTERMUNICIPAL DEVELOPMENT PLAN

CITIZEN'S PANEL

MOTION: 18.03.142. Moved by: COUNCILLOR ROXIE RUTT

That Council approve the Terms of Reference for the Public Consultation portion of the Valleyview Intermunicipal Development Plan.

CARRIED

8.5 DISCHARGE OF DEFERRED RESERVE CAVEATS

DISCHARGE OF DEFERRED RESERVE CAVEATS

MOTION: 18.03.143. Moved by: COUNCILLOR BILL SMITH

That Council direct Administration to request Alberta Land Titles to discharge, at Greenview's expense, twenty-one (21) deferred reserve caveats, of which Greenview no longer has a need to retain.

CARRIED

8.6 2018 GRADER TENDER AWARD

2018 GRADER TENDER AWARD

MOTION: 18.03.144. Moved by: COUNCILLOR SHAWN ACTON

That Council award the 2018 Grader Tender to Brandt Tractor Ltd. of Clairmont, Alberta for the purchase of one (1) grader in the amount of \$459,600.00.

CARRIED

8.7 2018 TRACTOR TENDER AWARD

**2018 TRACTOR
TENDER AWARD**

MOTION: 18.03.145. Moved by: DEPUTY REEVE TOM BURTON

That Council award the 2018 Tractor Tender to Prairie Coast Equipment of Grande Prairie, Alberta for the purchase of two (2) tractors in the amount of \$269,980.00.

CARRIED

8.8 ROAD CLOSURE BYLAW 17-778

ROAD CLOSURE

MOTION: 18.03.146. Moved by: COUNCILLOR BILL SMITH

That Council decline the application to close a partial undeveloped road allowance, adjoining the west boundary of SE 23-69-22 W5M as per Section 22 of the Municipal Government Act.

CARRIED

8.9 GRADER BEAT LEVEL OF SERVICE

**LEVEL OF SERVICE
GRADER BEATS**

MOTION: 18.03.147. Moved by: COUNCILLOR SHAWN ACTON

That Council accept the following information on the snow removal on Municipal roadways level of service, as presented.

CARRIED

8.10 2018 FIRE GUARDIAN APPOINTMENT

**2018 FIRE
GUARDIAN
APPOINTMENT**

MOTION: 18.03.148. Moved by: DEPUTY REEVE TOM BURTON

That Council appoint Jeff Francis, Greenview Protective Service Manager and Derian Rosario, Greenview Fire Service Coordinator as Greenview's Fire Guardians for the period of March 2018 to February 2019.

CARRIED

8.11 VALLEYVIEW RAPID ATTACK FIRE APPARATUS

**RAPID ATTACK FIRE
APPARATUS**

MOTION: 18.03.149. Moved by: COUNCILLOR WINSTON DELORME

That Council approve the purchase of a Rapid Attack firefighting vehicle from Fort Garry Fire Trucks, Winnipeg, Manitoba in the amount of \$248,870.00, with funds to come from the approved 2018 Protective Services Capital Budget.

CARRIED

8.12 MOODY'S CROSSING, ALBERTA TRANSPORTATION LEASE

**MOODY'S
CROSSING**

MOTION: 18.03.150. Moved by: COUNCILLOR BILL SMITH

That Council authorize Administration to enter into a Recreation Lease with Alberta Transportation on 8.90 acres within SE 17-72-2 W6M, at a cost of \$1.00 for the purpose of the development and management of Moody's Crossing day use area.

CARRIED

8.13 WATINO BOAT LAUNCH FUNDING

**WATINO BOAT
LAUNCH**

MOTION: 18.03.151. Moved by: COUNCILLOR LES URNESS

That Council approve funding in the amount of \$22,400.00 to the Watino River Boat Association for the purpose of building a boat launch on the Smoky River at SE 34-77-24 W5M, with funds to come from the Community Service Miscellaneous Grant.

DEFEATED

MOTION: 18.03.152. Moved by: DEPUTY REEVE TOM BURTON

That Council approve funding in the amount of \$12,000.00 to the Watino River Boat Association for the purpose of building a boat launch on the Smoky River at SE 34-77-24 W5M, with funds to come from the Community Service Miscellaneous Grant.

CARRIED

Reeve Gervais recessed the meeting at 2:58 p.m.

Reeve Gervais reconvened the meeting at 3:11 p.m.

8.14 PHILIP J CURRIE DINOSAUR MUSEUM FUNDING REQUEST

**PHILIP J CURRIE
DINOSAUR
FUNDING REQUEST**

MOTION: 18.03.153. Moved by: COUNCILLOR WINSTON DELORME

That Council approve an operating grant in the amount of \$200,000.00 to the Philp J Currie Dinosaur Museum for the 2018 calendar year, with funds to come from Community Services Miscellaneous Grant.

CARRIED

8.15 COUNCIL – CAO COVENANT INITIAL DISCUSSION

**COUNCIL / CAO
COVENANT**

MOTION: 18.03.154. Moved by: COUNCILLOR SHAWN ACTON

That Council direct Administration to forward the draft Council/CAO Covenant to the Policy Review Committee.

CARRIED

8.16 CENSUS PLAN

CENSUS PLAN

MOTION: 18.03.155. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the Census Plan Report for information as presented.
CARRIED

8.17 FOX CREEK AREA SYNERGY GROUP

FOX CREEK AREA SYNERGY GROUP

MOTION: 18.03.156. Moved by: COUNCILLOR BILL SMITH
That Council appoint Councillor Shawn Acton and alternate Reeve Dale Gervais to the Fox Creek area Synergy Group.

CARRIED

GREENVIEW VETERINARY SERVICES BUILDING RENOVATIONS

MOTION: 18.03.157. Moved by: REEVE DALE GERVAIS
That Council authorize Dr. Pozniak, at his own cost, to conduct renovations to the living space at the Valleyview Vet Clinic for the purpose of creating an additional bedroom subject to all work meeting all appropriate building codes and Greenview Administration approval.

CARRIED

#9 COUNCILLORS BUSINESS & REPORTS

9.1 COUNCILLORS' BUSINESS & REPORTS

9.2 MEMBERS' REPORT: Council provided an update on activities and events attended, including the following:

REEVE'S REPORT

9.1 REEVE'S REPORT:

WARD 2

REEVE DALE GERVAIS submitted an update to Council on his recent activities, which include:
Municipal Planning Commission Meeting
Round Table Meeting with Premier Notley
Rural Municipal Association Spring Conference
Philip J Currie Dinosaur Museum Board Meeting
Philip J Currie Dinosaur Museum Symposium and Gallery Display Opening

WARD 6

DEPUTY REEVE TOM BURTON submitted an update to Council on his recent activities, which include:
Municipal Planning Commission Meeting
East Smoky Recreation Board Meeting

Rising Above Fundraiser
Rural Municipal Association Spring Conference
Grande Prairie Regional Tourism Board Meeting

WARD 7 **COUNCILLOR ROXIE RUTT** submitted an update to Council on her recent activities, which include:
Grande Spirit Foundation Meeting
Elected Officials Education Program – Regional Partnerships and Collaboration
Rural Municipal Association Spring Conference
Landry Heights Open House
Peace Library System Board Meeting

WARD 4 **COUNCILLOR SHAWN ACTON** submitted an update to Council on his recent activities, which include:
Municipal Planning Commission Meeting
Valleyview and District Recreation Board Meeting
Rural Municipal Association Spring Conference
Landry Heights Open House
Food Expo

WARD 3 **COUNCILLOR LES URNESS** submitted an update to Council on his recent activities, which include:
Municipal Planning Commission Meeting
Rural Municipal Association Spring Conference

WARD 8 **COUNCILLOR BILL SMITH** updated Council on his recent activities, which include:
Rural Municipal Association Spring Conference
Environmental Farm Plan & Growing Forward 2 Open House Workshop
Landry Heights Open House
Canadian Fiberoptics Presentation

MOTION: 18.03.158. Moved by: COUNCILLOR BILL SMITH
That Council direct Administration to add Richard and Doreen Bizovie to be added to the Landry Heights mail listing.

CARRIED

WARD 1 **COUNCILLOR WINSTON DELORME** updated Council on his recent activities, which include:
Rural Municipal Association Spring Conference
Met with Victor Lake Co-op regarding arterial roads within the Co-op.

WARD 5

COUNCILLOR DALE SMITH was unavailable to present his activities report.

MOTION: 18.03.159. Moved by: **COUNCILLOR WINSTON DELORME**
That Council reschedule the April 10th Municipal Planning Commission Meeting
to April 17th, 2018, Administration Building, Valleyview.

CARRIED

**9.0
MEMBERS
BUSINESS**

9.0 MEMBERS BUSINESS

**#10
CORRESPONDENCE**

10.0 CORRESPONDENCE

MOTION: 18.03.160. Moved by: **COUNCILLOR WINSTON DELORME**
That Council accept the correspondence for information, as presented.

CARRIED

**#11
IN CAMERA**

11.0 IN CAMERA

There was no In Camera presented.

12.0 ADJOURNMENT

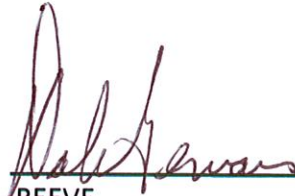
**#12
ADJOURNMENT**

MOTION: 18.03.161. Moved by: **COUNCILLOR ROXIE RUTT**
That this meeting adjourn at 3:59 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE