

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, April 9, 2018

- # 1:**  
**CALL TO ORDER** Deputy Reeve Tom Burton called the meeting to order at 9:00 a.m.
- PRESENT**
- |              |             |
|--------------|-------------|
| Deputy Reeve | Tom Burton  |
| Councillors  | Shawn Acton |
|              | Roxie Rutt  |
|              | Bill Smith  |
|              | Dale Smith  |
- 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     |
| Municipal Intern                           | Dani Lagemaat    |
| Recording Secretary                        | Lianne Kruger    |
- ABSENT**
- |            |                 |
|------------|-----------------|
| Reeve      | Dale Gervais    |
| Councillor | Winston Delorme |
| Councillor | Les Urness      |
- #2:**  
**AGENDA** MOTION: 18.04.162. Moved by: COUNCILLOR SHAWN ACTON  
That Council adopt the April 9<sup>th</sup>, 2018 Regular Council Agenda as presented.  
CARRIED
- #3.1**  
**REGULAR COUNCIL**  
**MEETING MINUTES** MOTION: 18.04.163. Moved by: COUNCILLOR SHAWN ACTON  
That Council adopt the minutes of the Regular Council Meeting held on Monday  
March 26<sup>th</sup>, 2018 as presented.  
CARRIED
- #3.2**  
**BUSINESS ARISING**  
**FROM MINUTES** **3.2 BUSINESS ARISING FROM MINUTES:**  
Administration updated Council on the grant funding that Terrapin Geothermal  
will be preparing and applying for.
- #4**  
**PUBLIC HEARING** **4.0 PUBLIC HEARING**  
  
There were no Public Hearings scheduled.

**#5  
DELEGATIONS**

**5.0 DELEGATIONS**

**#6  
BYLAWS**

**6.0 BYLAWS**

**6.1 BYLAW 18-791 2018 TAX RATE**

**BYLAW 18-791  
SECOND READING**

MOTION: 18.04.164. Moved by: COUNCILLOR ROXIE RUTT  
That Council give second reading to the 2018 Tax Rate (Property Tax) Bylaw 18 - 791.

CARRIED

**BYLAW 18-791  
THIRD READING**

MOTION: 18.04.165. Moved by: COUNCILLOR DALE SMITH  
That Council give third reading to the 2018 Tax Rate (Property Tax) Bylaw 18 – 791.

CARRIED

**6.2 BYLAW 18-792 RE-DESIGNATE FROM AGRICULTURAL ONE (A-1) DISTRICT  
TO COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT**

**BYLAW 18-792  
FIRST READING**

MOTION: 18.04.166. Moved by: COUNCILLOR DALE SMITH  
That Council give First Reading to Bylaw No. 18-792, to re-designate a 4.64 hectare ± (11.47 acre) parcel from Agricultural One (A-1) District to Country Residential One (CR-1) District within NE-9-69-7-W6.

CARRIED

**BYLAW 18-792  
PUBLIC HEARING**

MOTION: 18.04.167. Moved by: COUNCILLOR DALE SMITH  
That Council schedule a Public Hearing for Bylaw No. 18-792, to be held on May 14, 2018, at 10:00 a.m. for the re-designation of a 4.64 hectare ± (11.47 acre) parcel from Agricultural One (A-1) District to Country Residential One (CR-1) District within NE-9-69-7-W6.

CARRIED

**#7  
OLD BUSINESS**

**7.0 OLD BUSINESS**

There was no Old Business presented.

**#8  
NEW BUSINESS**

**8.0 NEW BUSINESS**

**8.1 TERMS OF REFERENCE – CITIZENS' PANEL FOR THE REVIEW OF THE  
STURGEON LAKE AREA STRUCTURE PLAN**

**STURGEON LAKE  
AREA STRUCTURE  
PLAN – CITIZENS'  
PANEL**

MOTION: 18.04.168. Moved by: COUNCILLOR SHAWN ACTON  
That Council approve the attached 'Terms of Reference - Citizens' Panel' for the  
review of the Sturgeon Lake Area Structure Plan.

CARRIED

**8.2 STURGEON LAKE AREA STRUCTURE PLAN – PROPOSAL AND TERMS OF  
REFERENCE**

**STURGEON LAKE  
AREA STRUCTURE  
PLAN**

MOTION: 18.04.169. Moved by: COUNCILLOR ROXIE RUTT  
That Council approve the Sturgeon Lake Area Structure Plan – Proposal and  
Terms of Reference.

CARRIED

**8.3 TRI-MUNICIPAL INDUSTRIAL PARTNERSHIP-MEMORANDUM OF  
AGREEMENT**

**TRI-MUNICIPAL  
INDUSTRIAL  
PARTNERSHIP**

MOTION: 18.04.170. Moved by: COUNCILLOR BILL SMITH  
That Council approve the Tri-Municipal Industrial Partnership Memorandum of  
Agreement as presented.

CARRIED

**8.4 COLLECTION OF PRE & POST-RECEIVERSHIP TAX DEBT**

**PRE & POST  
RECEIVERSHIP TAX  
DEBT**

MOTION: 18.04.171. Moved by: COUNCILLOR BILL SMITH  
As authorized by Section 347(c) of the Municipal Government Act, that Council  
move to defer all Pre-Receivership (October 26, 2015) tax arrears and accrued  
penalties owing for those Pre-Receivership tax arrears on Rolls 315104, 315173,  
316417, 316418, 316421, 316422, 316708, 316930, 319273 & 320949; until the  
earlier of payment of all Post-Receivership taxes or the disposition of the  
property that is subject to the tax assessment.

CARRIED

Deputy Reeve Burton recessed the meeting at 9:44 a.m.  
Deputy Reeve Burton reconvened the meeting at 9:45 a.m.



**8.5 FOX CREEK MULTI-USE FACILITY**

**FOX CREEK  
MULTI-USE  
FACILITY**

MOTION: 18.04.172. Moved by: COUNCILLOR ROXIE RUTT  
That Council accept the report on the Fox Creek Multi-use Facility for  
information, as presented.

CARRIED

**8.6 CANADIAN MENTAL HEALTH NORTH WEST REGION FUNDRAISING EVENT**

**CANADIAN  
MENTAL HEALTH  
NORTH WEST  
REGION**

MOTION: 18.04.173. Moved by: COUNCILLOR BILL SMITH  
That Council approve a sponsorship in the amount of \$750.00 to the Canadian  
Mental Health North West Region with funds to come from the Community  
Services Miscellaneous Grants.

CARRIED

**8.7 GRANDE PRAIRIE ART GALLERY FUNDRAISER**

**GRANDE PRAIRIE  
ART GALLERY**

MOTION: 18.04.174. Moved by: COUNCILLOR SHAWN ACTON  
That Council accept the Grande Prairie Art Gallery Fundraising invitation for  
information, as presented.

CARRIED

**8.8 GRANDE PRAIRIE ROYAL CANADIAN LEGION NO. 54 GRANT FUNDING  
REQUEST**

**GRANDE PRAIRIE  
ROYAL CANADIAN  
LEGION NO. 54**

MOTION: 18.04.175. Moved by: COUNCILLOR ROXIE RUTT  
That Council accept the Grande Prairie Royal Canadian Legion No. 54 Grant  
Funding request for information request the legion to make a presentation in  
regards to their funding request.

CARRIED

**5.1 GRANDE PRAIRIE REGIONAL TOURISM PRESENTATION**

**GRANDE PRAIRIE  
REGIONAL  
TOURISM**

MOTION: 18.04.176. Moved by: COUNCILLOR DALE SMITH  
That Council accept the presentation from the Grande Prairie Regional Tourism  
Board for information, as presented.

CARRIED

Deputy Reeve Burton recessed the meeting at 11:06 a.m.  
Deputy Reeve Burton reconvened the meeting at 11:14 a.m.

### 8.9 GRANDE THEATRE PLAYERS FUNDRAISING REQUEST

**GRANDE THEATRE  
PLAYERS**

MOTION: 18.04.177. Moved by: COUNCILLOR ROXIE RUTT  
That Council accept the Grande Theatre Players fundraising request for information and approve funding in the amount of \$2,000.00, with funds to come from the Community Service Miscellaneous Grants.

CARRIED

### 8.10 GRANDE CACHE ENVIRONMENTAL COMMITTEE

**GRANDE CACHE  
ENVIRONMENTAL  
COMMITTEE**

MOTION: 18.04.178. Moved by: COUNCILLOR SHAWN ACTON  
That Council recommend to the Town of Grande Cache that Councillor \_\_\_\_\_ and Councillor \_\_\_\_\_ be appointed to the Grande Cache Environmental Committee as the primary and alternate, respectively.

MOTION: 18.04.179. Moved by: COUNCILLOR BILL SMITH  
That Council table motion 18.04.178., until more information can be brought forward from administration.

CARRIED

### 8.11 CAO/MANAGERS' REPORT

**CAO / MANAGERS'  
REPORT**

MOTION: 18.04.180. Moved by: COUNCILLOR BILL SMITH  
That Council accept the CAO/Managers' Reports as information, as presented.

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:

**9.0  
MEMBERS  
BUSINESS**

### 9.0 MEMBERS BUSINESS

**WARD 1**

**COUNCILLOR WINSTON DELORME** was unavailable to submit his report.

**WARD 2**

**REEVE DALE GERVAIS** was unavailable to submit his report.

**WARD 3**

**COUNCILLOR LES URNESS** was unavailable to submit his report.

**WARD 4**

**COUNCILLOR SHAWN ACTON** had no Members Business to report.

**WARD 5**                    **COUNCILLOR DALE SMITH** updated Council on his recent Members Business:  
Heart River Housing Meeting  
Landry Heights Open House

**WARD 6**                    **DEPUTY REEVE TOM BURTON** submitted an update to Council on his recent activities, which include:  
Tri-Municipal Industrial Partnership  
DeBolt Seniors Meeting  
Canadian Planning Association of Alberta Meeting

**WARD 7**                    **COUNCILLOR ROXIE RUTT** submitted an update to Council on her recent activities, which include:  
Crooked Creek Recreation Club Meeting  
DeBolt Seniors Housing Meeting  
P.A.C.E Board of Directors Meeting

**WARD 8**                    **COUNCILLOR BILL SMITH** submitted an update to Council on his recent activities, which include:  
Tri-Municipal Industrial Partnership Meeting  
Canadian Fiberoptics Presentation

**MEMBERS BUSINESS**                    **MOTION: 18.04.181.** Moved by: **COUNCILLOR SHAWN ACTON**  
That Council accept the Members Business Reports as information.  
**CARRIED**

**#10 CORRESPONDENCE**                    **10.0 CORRESPONDENCE**  
  
**MOTION: 18.04.182.** Moved by: **COUNCILLOR DALE SMITH**  
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: 18.04.183.** Moved by: **COUNCILLOR ROXIE RUTT**  
That this Regular Council Meeting adjourn at 11:59 p.m.  
**CARRIED**

ADOPTED

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

*April 9, 2018*

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

  
\_\_\_\_\_  
DEPUTY REEVE