

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Greenview Administration Building,  
Valleyview, Alberta, on Monday, January 14, 2019

**# 1:**  
**CALL TO ORDER**

Reeve Dale Gervais called the meeting to order at 9:05 a.m.

Reeve Gervais passed the meeting to Interim Chief Administrative Officer Denise Thompson who then called for nominations of Reeve.

**PRESENT**

Reeve  
Councillors

Dale Gervais  
Winston Delorme  
Shawn Acton  
Tom Burton  
Duane Didow  
Tyler Olsen  
Roxie Rutt  
Bill Smith  
Dale Smith  
Les Urness

**ATTENDING**

Interim Chief Administrative Officer  
General Manager, Corporate Services  
General Manager, Community Services  
General Manager, Infrastructure & Planning  
Communications Officer  
Recording Secretary  
Recording Secretary

Denise Thompson  
Rosemary Offrey  
Stacey Wabick  
Grant Gyurkovits  
Bill Duncan  
Teresa Marin  
Lianne Kruger

**ABSENT**

**NOMINATION OF  
REEVE**

Interim Chief Administrative Officer, Denise Thompson called for nominations for the election of Reeve.

Councillor Les Urness nominated Dale Gervais for Reeve.

Interim Chief Administrative Officer, Denise Thompson called a second time for nominations for Reeve.

None were heard.

Interim Chief Administrative Officer, Denise Thompson called a third and final time for nominations for Reeve.

None were heard.

SELECTION OF  
REEVE

Interim Chief Administrative Officer, Denise Thompson declared Councillor Dale Gervais as the elected Reeve of the Municipal District of Greenview No. 16 Council until the next Organizational Meeting and Reeve Dale Gervais assumed the chair. Interim Chief Administrative Officer Denise Thompson passed the meeting to Reeve Dale Gervais.

NOMINATIONS  
FOR DEPUTY REEVE

Reeve Dale Gervais called for nominations for the election of Deputy Reeve.

Councillor Dale Smith nominated Councillor Tom Burton  
Councillor Shawn Acton nominated Councillor Winston Delorme  
Councillor Roxie Rutt nominated Councillor Dale Smith

Councillor Dale Smith declined nomination.

Reeve Dale Gervais called a second time for nominations for Deputy Reeve.  
None were heard.

Reeve Dale Gervais called a third and final time for nominations for Deputy Reeve.  
None were heard.

MOTION: 19.01.07. Moved by: COUNCILLOR BILL SMITH  
That Council cease nominations for Deputy Reeve.

CARRIED

A secret ballot was held then counted by General Manager, Grant Gyurkovits and Interim Chief Administrative Officer, Denise Thompson.

Reeve Dale Gervais declared Councillor Winston Delorme as the Deputy Reeve of the Municipal District of Greenview No. 16 Council.

MOTION: 19.01.08. Moved by: DEPUTY REEVE TOM BURTON  
That Council appoint Winston Delorme as the Deputy Reeve.

CARRIED

SELECTION OF  
DEPUTY REEVE

Reeve Dale Gervais declared Winston Delorme as Deputy Reeve of the Municipal District of Greenview No. 16 Council.

## ADOPTED

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*January 14, 2019*

### #2: AGENDA

**MOTION: 19.01.09. Moved by: COUNCILLOR SHAWN ACTON**

That Council adopt the January 14, 2019 Regular Council Meeting Agenda with additions:

- 7.1 Old Business - Closed Session "Personnel"
- 8.19 Signing Authority

**CARRIED**

### #3.1 REGULAR COUNCIL MEETING MINUTES

**MOTION: 19.01.10. Moved by: COUNCILLOR TOM BURTON**

That Council adopt the minutes of the Regular Council Meeting held on Monday December 10, 2018 as presented.

- Agenda Item 8.21, remove Mr. and change: contain Mountain Pine Beetle

**CARRIED**

### #3.2 BUSINESS ARISING FROM MINUTES

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

### 3.3 SPECIAL COUNCIL MEETING MINUTES

**MOTION: 19.01.11. Moved by: COUNCILLOR TOM BURTON**

That Council adopt the minutes of the Special Council Meeting held on Friday, January 11, 2019 as presented.

**CARRIED**

### #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 BYLAWS

#### **6.0 BYLAWS**

##### **6.1 BYLAW 18-805**

### BYLAW 18-805 THIRD READING

**MOTION: 19.01.12. Moved by: COUNCILLOR DALE SMITH**

That Council give third reading to Bylaw 18-805 Municipal Library Board.

**CARRIED**

**MUNICIPAL  
LIBRARY BOARD  
APPOINTMENTS**

**MOTION: 19.01.13. Moved by: COUNCILLOR TOM BURTON**

That Council appoint Councillors Tom Burton and Tyler Olsen, and Members at Large Denise Delisle, Jessica Lavallee, Sharon Bambrick, and Renee Fehr to the Greenview Municipal Library Board.

**CARRIED**

**#7  
OLD BUSINESS**

**7.0 OLD BUSINESS**

**CLOSED SESSION**

**MOTION: 19.01.14. Moved by: DEPUTY REEVE WINSTON DELORME**

That the meeting go to Closed Session, at 9:30 a.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**

**PERSONNEL**

**RESUME OPEN  
SESSION**

**MOTION: 19.01.15. Moved by: COUNCILLOR DUANE DIDOW**

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting return to Open Session at 9:34 a.m.

**CARRIED**

**PERSONNEL**

**MOTION: 19.01.16. Moved by: REEVE DALE GERVAIS**

**BE IT RESOLVED THAT:**

1. The appointment and employment of the Chief Administrative Officer, Mike Haugen, with the Municipal District of Greenview No. 16 be terminated effective 12:00 a.m., January 15, 2019, without cause, for a change in leadership.
2. The Chief Administrative Officer, Mike Haugen, be paid severance pay according to his employment contract with the Municipal District of Greenview No. 16 and in accordance with legal advice.

**CARRIED**

**#8  
NEW BUSINESS**

**8.0 NEW BUSINESS**

**8.1 BOARDS AND COMMITTEES**

**BOARDS &  
COMMITTEES**

**MOTION: 19.01.17. Moved by: COUNCILLOR ROXIE RUTT**

That Council accept the list of Board and Committees that do not require Council appointments for information, as presented.

**CARRIED**



**AGRICULTURE SERVICES BOARD**

**AGRICULTURE  
SERVICES BOARD**

MOTION: 19.01.18. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Councillor Dale Smith; Councillor Bill Smith; Warren Wohlgemuth; Richard Brochu; Allen Perkins; Larry Smith and Stephen Lewis as Members at Large to the Agriculture Services Board.

CARRIED

**ALBERTA CARE**

**ALBERTA CARE**

MOTION: 19.01.19. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Councillor Roxie Rutt to the Alberta Care Board.

CARRIED

**AUDIT COMMITTEE**

**AUDIT COMMITTEE**

MOTION: 19.01.20. Moved by: DEPUTY REEVE WINSTON DELORME  
That Council appoint Councillors Tom Burton, Duane Didow and Shawn Acton as Members of Council to the Audit Committee.

CARRIED

**CANFOR FMA ADVISORY COMMITTEE**

**CANFOR FMA  
ADVISORY  
COMMITTEE**

MOTION: 19.01.21. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Councillor Roxie Rutt and Councillor Tom Burton as alternate to the Canfor FMA Advisory Committee.

CARRIED

**GROVEDALE CEMETERY COMMITTEE**

**GROVEDALE  
CEMETERY  
COMMITTEE**

MOTION: 19.01.22. Moved by: COUNCILLOR BILL SMITH  
That Council appoint Gwen Smith and Margaret Basnett as Members at Large to the Grovedale Cemetery Committee.

CARRIED

**NEW FISH CREEK CEMETERY COMMITTEE**

**NEW FISH CREEK  
COMMITTEE**

MOTION: 19.01.23. Moved by: COUNCILLOR DALE SMITH  
That Council appoint Colleen Young, Teresa Gordon and Andy Labrecque as Members at Large to the New Fish Creek Cemetery Committee.

CARRIED

**VALLEYVIEW CEMETERY COMMITTEE**

**VALLEYVIEW  
CEMETERY  
COMMITTEE**

MOTION: 19.01.24. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Councillor Les Urness to the Valleyview Cemetery Committee and Councillor Shawn Acton as the alternate.

CARRIED

**COMMUNITY FUTURES WEST YELLOWHEAD**

**COMMUNITY  
FUTURES WEST  
YELLOWHEAD**

MOTION: 19.01.25. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Duane Didow and Tyler Olsen to the Community Futures West Yellowhead and Deputy Reeve Winston Delorme as alternate.

CARRIED

**COMMUNITY FUTURES GRANDE PRAIRIE & REGION**

**COMMUNITY  
FUTURE GRANDE  
PRAIRIE**

MOTION: 19.01.26. Moved by: COUNCILLOR DALE SMITH  
That Council appoint Councillor Bill Smith to the Community Futures Grande Prairie & Region and Councillor Tom Burton as the alternate.

CARRIED

**PEACE  
COMMUNITY  
FUTURES**

MOTION: 19.01.27. Moved by: COUNCILLOR DALE SMITH  
That Council direct Administration to investigate the Peace Community Futures Board and how it pertains to Greenview.

CARRIED

**COMMUNITY  
FUTURES GRANDE  
PRAIRIE**

MOTION: 19.01.28. Moved by: COUNCILLOR TOM BURTON  
That Council direct Administration to investigate Community Futures Grande Prairie to recognize an alternate to the boards Terms of Reference.

CARRIED

**CROOKED CREEK RECREATION BOARD**

**CROOKED CREEK  
RECREATION  
BOARD**

MOTION: 19.01.29. Moved by: COUNCILLOR BILL SMITH  
That Council appoint Councillor Roxie Rutt to the Crooked Creek Recreation Board and Councillor Tom Burton as the alternate.

CARRIED

**EAST SMOKY RECREATION BOARD**

**EAST SMOKY  
RECREATION  
BOARD**

MOTION: 19.01.30. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Councillor Tom Burton to the East Smoky Recreation Board,  
and Councillor Roxie Rutt as the alternate.

CARRIED

Reeve Gervais recessed the meeting at 10:12 a.m.  
Reeve Gervais reconvened the meeting at 10:25 a.m.

**EMERGENCY MANAGEMENT COMMITTEE**

**EMERGENCY  
MANAGEMENT  
COMMITTEE**

MOTION: 19.01.31. Moved by: COUNCILLOR SHAWN ACTON  
That Council appoint Reeve Dale Gervais, Councillor Shawn Acton, Councillor Bill  
Smith and Deputy Reeve Winston Delorme to the Emergency Management  
Committee.

CARRIED

**EVERGREENS FOUNDATION**

**EVERGREENS  
FOUNDATION**

MOTION: 19.01.32. Moved by: COUNCILLOR BILL SMITH  
That Council appoint Deputy Reeve Winston Delorme to the Evergreens  
Foundations Board and Councillor Duane Didow as the alternate.

CARRIED

**FOX CREEK AREA SYNERGY GROUP**

**FOX CREEK AREA  
SYNERGY GROUP**

MOTION: 19.01.33. Moved by: COUNCILLOR SHAWN ACTON  
That Council appoint Councillor Shawn Acton to the Fox Creek Area Synergy  
Group and Reeve Dale Gervais as the alternate.

CARRIED

**FOX CREEK RECREATION BOARD**

**FOX CREEK  
RECREATION  
BOARD**

MOTION: 19.01.34. Moved by: COUNCILLOR DALE SMITH  
That Council appoint Reeve Dale Gervais to the Fox Creek Recreation Board, and  
Councillor Tom Burton as the alternate.

CARRIED

**GOLDEN TRIANGLE CONSORTIUM**

**GOLDEN TRIANGLE  
CONSORTIUM**

MOTION: 19.01.35. Moved by: REEVE DALE GERVAIS  
That Council appoint Councillor Shawn Acton to the Golden Triangle Consortium  
and Reeve Dale Gervais as the alternate.

CARRIED

**GRANDE CACHE DINOSAUR TRACKS**

**GRANDE CACHE  
DINOSAUR TRACKS**

MOTION: 19.01.36. Moved by: COUNCILLOR DUANE DIDOW  
That Council appoint Tara Zeller to the Grande Cache Dinosaur Tracks.

CARRIED

**GRANDE CACHE ELDERS COUNCIL**

**GRANDE CACHE  
ELDERS COUNCIL**

MOTION: 19.01.37. Moved by: COUNCILLOR BILL SMITH  
That Council appoint Deputy Reeve Winston Delorme to the Grande Cache Elders  
Council.

DEFEATED

**GRANDE CACHE  
ELDERS COUNCIL**

MOTION: 19.01.38. Moved by: DEPUTY REEVE WINSTON DELORME  
That Council direct Administration to remove the Grande Cache Elders Council  
from Greenview's Boards and Committees Listing.

CARRIED

**GRANDE CACHE TRANSPORTATION COMMITTEE**

**GRANDE CACHE  
TRANSPORTATION  
COMMITTEE**

MOTION: 19.01.39. Moved by: COUNCILLOR DALE SMITH  
That Council request additional information from Administration regarding the  
Grande Cache Transportation Committee.

CARRIED

**GRANDE CACHE ENVIRONMENTAL COMMITTEE**

**GRANDE CACHE  
ENVIRONMENTAL  
COMMITTEE**

MOTION: 19.01.40. Moved by: COUNCILLOR TOM BURTON  
That Council re-evaluate the Grande Cache Environmental Committee at a  
Committee of the Whole meeting.

CARRIED



**GRANDE PRAIRIE HOSPITAL FOUNDATION**

**GRANDE PRAIRIE  
HOSPITAL  
FOUNDATION**

MOTION: 19.01.41. Moved by: DEPUTY REEVE WINSTON DELORME  
That Council appoint Councillor Shawn Acton to the Grande Prairie Hospital  
Foundation and Councillor Roxie Rutt as the alternate.

CARRIED

**GRANDE PRAIRIE REGIONAL RECREATION COMMITTEE**

**GRANDE PRAIRIE  
REGIONAL  
RECREATION  
COMMITTEE**

MOTION: 19.01.42. Moved by: COUNCILLOR DALE SMITH  
That Council appoint Councillor Tom Burton to the Grande Prairie Recreational  
Committee and Councillor Bill Smith as the alternate.

CARRIED

**GRANDE PRAIRIE TOURISM BOARD**

**GRANDE PRAIRIE  
TOURISM BOARD**

MOTION: 19.01.43. Moved by: DEPUTY REEVE WINSTON DELORME  
That Council appoint Councillor Tom Burton to the Grande Prairie Tourism  
Association and Reeve Dale Gervais as the alternate.

CARRIED

**GRANDE SPIRIT FOUNDATION**

**GRANDE SPIRIT  
FOUNDATION**

MOTION: 19.01.44. Moved by: COUNCILLOR DALE SMITH  
That Council appoint Councillor Roxie Rutt to the Grande Spirit Foundation and  
Councillor Bill Smith as the alternate.

CARRIED

**GREEN VIEW FAMILY & COMMUNITY SERVICES (FCSS)**

**FCSS  
COUNCIL  
MEMBERS**

MOTION: 19.01.45. Moved by: COUNCILLOR DALE SMITH  
That Council appoint Councillor Roxie Rutt and Councillor Duane Didow to the  
FCSS Board and Councillor Shawn Acton as the alternate.

CARRIED

**FCSS  
MEMBERS AT  
LARGE**

MOTION: 19.01.46. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Roxanne Perron, Trina Parker-Carroll and Tammy Day as  
Members at Large to the Green View Family & Community Services Board.

CARRIED

**GREENVIEW REGIONAL MULTIPLEX BOARD**

**GREENVIEW  
REGIONAL  
MULTIPLEX BOARD**

MOTION: 19.01.47. Moved by: COUNCILLOR TOM BURTON

That Council appoint Reeve Dale Gervais, Councillor Les Urness and Councillor Shawn Acton as the alternate to the Greenview Regional Multiplex Board and Mary Wilson and Judy Smith as Members at Large.

CARRIED

**GREENVIEW REGIONAL PARTNERSHIP STEERING COMMITTEE**

**GREENVIEW  
REGIONAL  
PARTNERSHIP  
STEERING  
COMMITTEE**

MOTION: 19.01.48. Moved by: COUNCILLOR TOM BURTON

That Council appoint Reeve Dale Gervais, Councillor Tom Burton and Councillor Shawn Acton to the Greenview Regional Partnership Steering Committee.

CARRIED

**GREENVIEW REGIONAL WASTE MANAGEMENT COMMISSION (GRWMC)**

**GRWMC**

MOTION: 19.01.49. Moved by: COUNCILLOR DALE SMITH

That Council appoint Councillors Shawn Acton and Les Urness to the Greenview Regional Waste Management Commission with Reeve Dale Gervais as the alternate and Jake Drozda as a Member at Large

CARRIED

**GROVEDALE/SOUTH WAPITI RECREATION BOARD**

**GROVEDALE/SW  
RECREATION  
BOARD**

MOTION: 19.01.50. Moved by: COUNCILLOR DALE SMITH

That Council appoint Councillor Bill Smith as a Member at Large to the Grovedale/South Wapiti Recreation Board.

CARRIED

**HEART RIVER HOUSING FOUNDATION**

**HEART RIVER  
HOUSING  
FOUNDATION**

MOTION: 19.01.51. Moved by: COUNCILLOR TOM BURTON

That Council appoint Councillor Dale Smith to the Heart River Housing Foundation and Councillor Shawn Acton as the alternate.

CARRIED

**HIGH PRAIRIE ADVISORY COUNCIL**

**HIGH PRAIRIE  
ADVISORY  
COUNCIL**

MOTION: 19.01.52. Moved by: COUNCILLOR DUANE DIDOW  
That Council appoint Councillor Dale Smith to the High Prairie Advisory Council  
and Councillor Tom Burton as the alternate.

CARRIED

**JOINT TOWN OF VALLEYVIEW/MD OF GREENVIEW COMMITTEE**

**JOINT COUNCIL  
COMMITTEE**

MOTION: 19.01.53. Moved by: COUNCILLOR ROXIE RUTT  
That Council appoint all Members of Council to the Joint Town of Valleyview/MD  
of Greenview Committee.

CARRIED

**FOX CREEK LIBRARY BOARD**

**FOX CREEK  
LIBRARY BOARD**

MOTION: 19.01.54. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Councillor Shawn Acton to the Fox Creek Library Board and  
Reeve Dale Gervais as the alternate.

CARRIED

**VALLEYVIEW LIBRARY BOARD**

**VALLEYVIEW  
LIBRARY BOARD  
COUNCIL  
APPOINTMENT**

MOTION: 19.01.55. Moved by: DEPUTY REEVE WINSTON DELORME  
That Council appoint Councillor Shawn Acton to the Valleyview Library Board and  
Councillor Les Urness as the alternate.

CARRIED

**VALLEYVIEW  
LIBRARY BOARD  
MEMBERS AT  
LARGE**

MOTION: 19.01.56. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Marilyn Douglas and Adam Norris as Members at Large to  
the Valleyview Library Board.

CARRIED

**GRANDE PRAIRIE PUBLIC LIBRARY BOARD**

**GRANDE PRARIE  
LIBRARY BOARD**

MOTION: 19.01.57. Moved by: COUNCILLOR DALE SMITH  
That Council appoint Councillor Roxie Rutt to the Grande Prairie Public Library  
Board and Councillor Tom Burton as the alternate.

CARRIED

**MILLAR WESTERN PUBLIC ADVISORY COMMITTEE**

**MILLAR WESTERN  
PUBLIC ADVISORY  
COMMITTEE**

**MOTION: 19.01.58.** Moved by: COUNCILLOR TOM BURTON  
That Council appoint Councillor Shawn Acton and Reeve Dale Gervais as the  
alternate to the Millar Western Public Advisory Committee.

CARRIED

**MUNICIPAL PLANNING COMMISSION**

**MPC**

**MOTION: 19.01.59.** Moved by: COUNCILLOR ROXIE RUTT  
That Council appoint all Members of Council to the Municipal Planning  
Commission as per Bylaw 13-708.

CARRIED

**NITEHAWK SKI RECREATION BOARD**

**NITEHAWK SKI  
RECREATION  
BOARD**

**MOTION: 19.01.60.** Moved by: DEPUTY REEVE WINSTON DELORME  
That Council appoint Councillor Bill Smith to the Nitehawk Ski Recreation Board  
and Reeve Dale Gervais as the alternate.

CARRIED

**NORBORD ENVIRONMENTAL COMMITTEE**

**NORBORD  
ENVIRONMENTAL  
COMMITTEE**

**MOTION: 19.01.61.** Moved by: DEPUTY REEVE WINSTON DELORME  
That Council appoint Councillor Shawn Acton to the Norbord Environmental  
Committee and Councillor Bill Smith as the alternate.

CARRIED

**NORTHERN TRANSPORTATION ADVOCACY BUREAU**

**NTAB**

**MOTION: 19.01.62.** Moved by: DEPUTY REEVE WINSTON DELORME  
That Council appoint Councillor Roxie Rutt to the Northern Transportation  
Advocacy Bureau and Councillor Tom Burton as the alternate.

CARRIED

**P.A.C.E. BOARD**

**P.A.C.E BOARD OF  
DIRECTORS**

**MOTION: 19.01.63.** Moved by: COUNCILLOR TOM BURTON  
That Council appoint Councillor Roxie Rutt to the P.A.C.E. Board of Directors.

CARRIED

**PEACE LIBRARY SYSTEM BOARD**

PEACE LIBRARY  
SYSTEM BOARD

MOTION: 19.01.64. Moved by: DEPUTY REEVE WINSTON DELORME  
That Council appoint Councillor Roxie Rutt to the Peace Library System Board and  
Councillor Tom Burton as the alternate.

CARRIED

**PEACE REGION ECONOMIC DEVELOPMENT ALLIANCE**

PRED

MOTION: 19.01.65. Moved by: DEPUTY REEVE WINSTON DELORME  
That Council appoint Councillor Roxie Rutt to the Peace Region Economic  
Development Alliance and Councillor Tom Burton as the alternate.

CARRIED

**THE RIVER OF DEATH AND DISCOVERY DINOSAUR MUSEUM SOCIETY (PHILIP J  
CURRIE)**

PHILIP J CURRIE  
DINOSAUR  
MUSEUM

MOTION: 19.01.66. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Councillor Tyler Olsen to The River of Death and Discovery  
Dinosaur Museum Society and Reeve Dale Gervais as the alternate.

CARRIED

**POLICY REVIEW COMMITTEE**

PRC

MOTION: 19.01.67. Moved by: COUNCILLOR SHAWN ACTON  
That Council appoint Councillors Tom Burton, Councillor Roxie Rutt and Reeve  
Dale Gervais to the Policy Review Committee and remaining Members of Council  
as alternates.

CARRIED

**SMOKY APPLIED RESEARCH AND DEVELOPMENT ASSOCIATION (SARDA)**

SARDA

MOTION: 19.01.68. Moved by: COUNCILLOR ROXIE RUTT  
That Council appoint Councillor Dale Smith to the Smoky Applied Research &  
Demonstration Association and Councillor Les Urness as the alternate.

CARRIED



**SOUTH PEACE REGIONAL ARCHIVES**

**SOUTH PEACE  
REGIONAL  
ARCHIVES**

MOTION: 19.01.69. Moved by: COUNCILLOR WINSTON DELORME  
That Council appoint Councillor Shawn Acton to the South Peace Regional Archives and Councillor Roxie Rutt as the alternate.

CARRIED

**SUBDIVISION AND DEVELOPMENT APPEAL BOARD (SDAB)**

**SDAB**

MOTION: 19.01.70. Moved by: COUNCILLOR DALE SMITH  
That Council appoint Gary Havell, Pat Cooke, Roxanne Perron and Ken Wilson to the Subdivision & Development Appeal Board.

CARRIED

**SDAB  
HINTON JASPER  
EDSON**

MOTION: 19.01.71. Moved by: COUNCILLOR DUANE DIDOW  
That Greenview stop participating with the Hinton Edson Jasper SDAB.

CARRIED

**TRI-MUNICIPAL INDUSTRIAL PARTNERSHIP (TMIP)**

**TMIP**

MOTION: 19.01.72. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Reeve Dale Gervais, Councillor Tom Burton, Councillor Tyler Olsen and Councillor Bill Smith to the Tri-Municipal Industrial Partnership and Councillor Les Urness as the alternate.

CARRIED

Reeve Gervais recessed the meeting at 12:01 p.m.  
Reeve Gervais reconvened the meeting at 1:01 p.m.

**VALLEYVIEW & DISTRICT MEDICAL CENTRE**

**VALLEYVIEW &  
DISTRICT MEDICAL  
CENTRE**

MOTION: 19.01.73. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Reeve Dale Gervais, Councillor Roxie Rutt and Councillor Dale Smith to the Valleyview & District Medical Centre with Councillor Shawn Acton as the alternate.

CARRIED

**VALLEYVIEW & DISTRICT RECREATION BOARD**

**VALLEYVIEW &  
DISTRICT  
RECREATION  
BOARD**

MOTION: 19.01.74. Moved by: COUNCILLOR TOM BURTON

That Council appoint Councillor Shawn Acton to the Valleyview and District Recreation Board, Councillor Les Urness as the alternate and Kim Havell and Hope Kristiansen as Members at Large.

CARRIED

**VALLEYVIEW CITIZENS ADVISORY COMMITTEE**

**VALLEYVIEW  
CITIZENS  
ADVISORY  
COMMITTEE**

MOTION: 19.01.75. Moved by: COUNCILLOR TOM BURTON

That Council appoint Councillor Shawn Acton to the Valleyview Citizens Advisory Committee and Councillor Les Urness as the alternate.

CARRIED

**VALLEYVIEW SEED CLEANING PLANT**

**VALLEYVIEW SEED  
CLEANING PLANT**

MOTION: 19.01.76. Moved by: COUNCILLOR DALE SMITH

That Council appoint Councillor Dale Smith to the Valleyview Seed Cleaning Plant.

CARRIED

**VETERINARY SERVICES INCORPORATED (VSI)**

**VSI**

MOTION: 19.01.77. Moved by: COUNCILLOR TOM BURTON

That Council appoint Councillor Dale Smith to the Veterinary Services Incorporated Board of Directors and Councillor Bill Smith as the alternate.

CARRIED

**WAPITI RIVER MANAGEMENT PLAN COMMITTEE**

**WAPITI RIVER  
MANAGEMENT  
PLAN**

MOTION: 19.01.78. Moved by: COUNCILLOR ROXIE RUTT

That Council appoint Councillor Bill Smith to the Wapiti River Management Plan Committee and Councillor Tom Burton as the alternate.

CARRIED

**WATER NORTH COALITION**

**WATER NORTH  
COALITION**

MOTION: 19.01.79. Moved by: COUNCILLOR TOM BURTON

That Council appoint Councillor Duane Didow to the Water North Coalition, and Councillor Dale Smith as the alternate.

CARRIED

**WEYERHAEUSER ADVISORY COMMITTEE**

**WEYERHAEUSER  
ADVISOR  
COMMITTEE**

MOTION: 19.01.80. Moved by: COUNCILLOR WINSTON DELORME  
That Council appoint Councillor Duane Didow to the Weyerhaeuser Advisory Committee and Councillor Bill Smith as the alternate.

CARRIED

**WEYERHAEUSER INTERNATIONAL PAPER COMMITTEE**

**INTERNATIONAL  
PAPER COMMITTEE**

MOTION: 19.01.81. Moved by: COUNCILLOR DUANE DIDOW  
That Council appoint Councillor Tom Burton to the Weyerhaeuser International Paper Committee.

CARRIED

**8.2 2019 GRANT REQUESTS**

**2019 GRANT  
REQUESTS**

MOTION: 19.01.82. Moved by: COUNCILLOR TOM BURTON  
That Council authorize funding to the grant recipients in the amounts indicated on the attached 2019 Approved Grant Listing, with funds to come from the 2019 Community Service Miscellaneous Grants Budget.

CARRIED

**8.3 ACP GRANT REQUEST**

**APC GRANT  
REQUEST**

MOTION: 19.01.83. Moved by: COUNCILLOR DALE SMITH  
That Council direct Administration to submit an application to the Alberta Community Partnership Grant for funds to assist with the transition of Grande Cache to a Hamlet of Greenview.

CARRIED

**8.4 SUBDIVISION PROCESS POLICY**

**SUBDIVISION  
PROCESS POLICY**

MOTION: 19.01.84. Moved by: COUNCILLOR DALE SMITH  
That Council approve the "Subdivision Process" Policy as amended.

CARRIED

**8.5 DEVELOPMENT ENFORCEMENT POLICY**

**DEVELOPMENT  
ENFORCEMENT  
POLICY**

MOTION: 19.01.85. Moved by: COUNCILLOR TOM BURTON  
That Council approve the revised Policy 6002 "Development Enforcement" as presented.

CARRIED

POLICY 6002-01  
REPEALED

MOTION: 19.01.86. Moved by: COUNCILLOR TOM BURTON  
That Council repeal Procedure 6002-01.

CARRIED

#### **8.6 MINOR AREA STRUCTURE PLAN POLICY**

MINOR AREA  
STRUCTURE PLAN  
POLICY

MOTION: 19.01.87. Moved by: COUNCILLOR DALE SMITH  
That Council for approve the "Minor Area Structure Plan" Policy as amended.

CARRIED

POLICY 6001-01  
REPEALED

MOTION: 19.01.88. Moved by: DEPUTY REEVE WINSTON DELORME  
That Council repeal Policy 6001-01.

CARRIED

#### **8.7 LETTER TERMINATING LIBRARY BOARD SERVICES FROM PEACE LIBRARY SYSTEM**

TERMINATION OF  
LIBRARY BOARD  
SERVICES FROM  
PEACE LIBRARY  
SYSTEMS

MOTION: 19.01.89. Moved by: COUNCILLOR ROXIE RUTT  
That Council direct Administration to send a letter to Peace Library System terminating the *Memorandum of Agreement for Library Board Services* upon the establishment of the Greenview Municipal Library Board.

CARRIED

#### **8.8 COUNCIL-CAO COVENANT REAFFIRMATION**

COUNCIL-CAO  
COVENANT  
REAFFIRMATION

MOTION: 19.01.90. Moved by: COUNCILLOR TOM BURTON  
That Council acknowledge Council's review and reaffirm Council's support of the Council-CAO Covenant.

CARRIED

#### **8.9 COUNCIL CODE OF CONDUCT REAFFIRMATION**

COUNCIL CODE OF  
CONDUCT  
REAFFIRMATION

MOTION: 19.01.91. Moved by: COUNCILLOR SHAWN ACTON  
That Council acknowledge Council's receipt of and commitment to the Council Code of Conduct Bylaw.

CARRIED

#### **8.10 LIVE INTERNET STREAMING OF PUBLIC MEETINGS**

LIVE INTERNET  
STREAMING

MOTION: 18.12.727. Moved by: COUNCILLOR DALE SMITH  
That Council direct Administration bring back live streaming in Council Meetings.

CARRIED

**8.11 BF76768 REPLACEMENT**

BF76768

MOTION: 19.01.92. Moved by: COUNCILLOR DALE SMITH  
That Council approve the replacement of BF76768 on Twp. 670 in 2019 in the amount of \$795,000 with funds to come from Capital Infrastructure Reserve.  
CARRIED

**8.12 HIGHWAY 40 LOBBY – COUNTY OF GRANDE PRAIRIE REQUEST**

HIGHWAY 40  
LOBBY

MOTION: 19.01.93. Moved by: COUNCILLOR BILL SMITH  
That Council accept for information from the County of Grande Prairie the Cost-Benefit Analysis of twinning the northern portion of Highway 40.  
CARRIED

Reeve Gervais recessed the meeting at 2:31 p.m.  
Reeve Gervais reconvened the meeting at 2:43 p.m.

**8.13 QEII HOSPITAL FOUNDATION – GRANT REQUEST**

QEII HOSPITAL  
FOUNDATION

MOTION: 19.01.94. Moved by: COUNCILLOR TOM BURTON  
That Council accept the Grande Prairie Regional Hospital Foundation report as presented, for information.  
CARRIED

QEII HOSPITAL  
FOUNDATION  
PRESENTATION

MOTION: 19.01.95. Moved by: REEVE DALE GERVAIS  
That Council direct Administration to arrange a presentation from the QEII Hospital Foundation at a Committee of the Whole Meeting.  
CARRIED

**8.14 NEW FISH CREEK COMMUNITY ASSOCIATION**

NEW FISH CREEK  
COMMUNITY  
ASSOCIATION

MOTION: 19.01.96. Moved by: COUNCILLOR DALE SMITH  
That Council approve a capital grant in the amount of \$13,195.68 to the New Fish Creek Community Association, with funds to come from 2019 Community Service Miscellaneous Grant.  
CARRIED



**8.15 STARS FOUNDATION – SPONSORSHIP REQUEST**

STARS  
FOUNDATION

MOTION: 19.01.97. Moved by: COUNCILLOR ROXIE RUTT  
That Council accept the STARS Foundation 9<sup>th</sup> Annual Grande Prairie Petroleum Association Hangar Dance sponsorship request for information, as presented.  
CARRIED

**8.16 TOWN OF WHITECOURT REGIONAL SUPPORT**

TOWN OF  
WHITECOURT  
REGIONAL  
SUPPORT

MOTION: 19.01.98. Moved by: COUNCILLOR TOM BURTON  
That Council direct Administration to write a letter of support to endorse the request for an opportunity to have a delegation speak at public hearings on Bill C69.  
CARRIED

**8.17 GRANDE CACHE UPDATE – JANUARY 14<sup>TH</sup>, 2019**

GRANDE CACHE  
UPDATE

MOTION: 19.01.99. Moved by: DEPUTY REEVE WINSTON DELORME  
That Council accept the Grande Cache Update Report – January 14<sup>th</sup>, 2019 for information, as presented.  
CARRIED

**8.18 CAO/MANAGERS' REPORT**

CAO/MANAGERS'  
REPORT

MOTION: 19.01.100. Moved by: COUNCILLOR TOM BURTON  
That Council accept the CAO and Managers' Reports for information, as presented.  
CARRIED

**8.19 ADDITIONS AND REMOVAL OF BANK ACCOUNTS SIGNING AUTHORITY**

SIGNING  
AUTHORITIES

MOTION: 19.01.101. Moved by: COUNCILLOR DALE SMITH  
That Council remove former CAO, Mike Haugen from the list of signing authorities for Greenview's bank accounts.  
CARRIED

SIGNING  
AUTHORITIES

MOTION: 19.01.102. Moved by: COUNCILLOR SHAWN ACTON  
That Council add Council members Duane Didow, Tyler Olsen and Interim CAO Denise Thompson as signing authorities to the list of signing authorities for Greenview's bank accounts.  
CARRIED

DIGITAL CHEQUES

**MOTION: 19.01.103.** Moved by: COUNCILLOR TOM BURTON

That Council add Rosemary Offrey to the digital cheques until the Interim CAO authorizations are processed at the banks.

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

**DEPUTY REEVE WINSTON DELORME** updated Council on his recent activities, which include;  
December 17, 2018 Committee of the Whole Meeting  
Emergency Management Committee Meeting  
January 11, 2019 Special Council Meeting

WARD 2

**REEVE DALE GERVAIS** submitted his update to Council on his recent activities, which include;  
December 17, 2018 Committee of the Whole Meeting  
Met with Western Cree Tribal Council  
Tri Municipal Industrial Partnership Meeting  
Servus Canada – Grande Cache Signing Authority  
January 11, 2019 Special Council Meeting

WARD 3

**COUNCILLOR LES URNESS** updated Council on his recent activities, which Include;  
Municipal Planning Commission Meeting  
December 17, 2018 Committee of the Whole  
Tri-Municipal Planning Commission Meeting  
Little Smoky Ski Hill Meeting  
January 11, 2019 Special Council Meeting

WARD 4

**COUNCILLOR SHAWN ACTON** submitted his update to Council on his recent activities, which include;  
December 17, 2018 Committee of the Whole Meeting  
Valleyview & District Recreation Board Meeting  
January 11, 2019 Special Council Meeting

WARD 5

**COUNCILLOR DALE SMITH** updated Council on his recent activities, which include;  
December 17, 2019 Committee of the Whole Meeting

Heart River Housing Meeting  
Redwillow Lodge Basket Give Away  
Little Smoky Ski Hill Meeting

**WARD 6**

**COUNCILLOR TOM BURTON** submitted his update to Council on his recent activities, which include;  
Municipal Planning Commission Meeting  
Tri-Municipal Industrial Partnership Meeting  
Fox Creek Greenview Multiplex Recreation Committee Meeting  
Reeve, Deputy Reeve, CAO Meeting  
DeBolt Library Board Meeting  
January 11, 2019 Special Council Meeting

**WARD 7**

**COUNCILLOR ROXIE RUTT** submitted her update to Council on her recent activities, which include;  
Municipal Planning Commission Meeting  
Crooked Creek Recreation Club Meeting  
PACE Board of Directors Meeting  
Premier Notley News Conference  
December 17, 2018 Committee of the Whole Meeting  
Greenview Staff Christmas Luncheon  
Grande Prairie Library Board Meeting  
PACE Board of Directors Meeting  
Met with ratepayer to discuss the Narrows  
January 11, 2019 Special Council Meeting

**WARD 8**

**COUNCILLOR BILL SMITH** updated Council on his recent activities, which include;  
December 17, 2018 Committee of the Whole Meeting  
Emergency Management Committee Meeting  
Tri-Municipal Industrial Partnership Meeting  
Community Futures Grande Prairie & Region Meeting  
Premier Notley News Conference  
Municipal Planning Commission Meeting  
January 11, 2019 Special Council Meeting

**DIVISION 9**

**COUNCILLOR DUANE DIDOW** updated Council on his recent activities, which include;  
January 11, 2019 Special Council Meeting

DIVISION 9

**COUNCILLOR TYLER OLSEN** updated Council on his recent activities, which include;  
January 11, 2019 Special Council Meeting

HOME CARE SNOW  
REMOVAL

**MOTION: 19.01.104.** Moved by: **COUNCILLOR BILL SMITH**  
That Council direct Administration to provide a report on the feasibility of subsidized snow removal in conjunction with the home care support program.  
**CARRIED**

MEMBERS  
BUSINESS

**MOTION: 19.01.105.** Moved by: **COUNCILLOR TOM BURTON**  
That Council accept the Members Business for information.

**CARRIED**

#10  
CORRESPONDENCE

**10.0 CORRESPONDENCE**

**MOTION: 19.01.106.** Moved by: **COUNCILLOR TOM BURTON**  
That Council accept the correspondence for information, as presented.  
**CARRIED**

Reeve Gervais recessed the meeting at 4:10 p.m.  
Reeve Gervais reconvened the meeting at 4:17 p.m.

#11 CLOSED  
SESSION MEETING

**11.0 CLOSED SESSION**

CLOSED SESSION

**MOTION: 19.01.107.** Moved by: **COUNCILLOR BILL SMITH**  
That the meeting go to Closed Session, at 4:18 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)

**11.2 DISCLOSURE HARMFUL TO PERSONAL PRIVACY**  
(FOIPP; Section 17)

OPEN SESSION

**MOTION: 19.01.108.** Moved by: **COUNCILLOR SHAWN ACTON**  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting return to Open Session at 4:57 p.m.

**CARRIED**



ADOPTED

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January 14, 2019

MOTION: 19.01.109. Moved by: COUNCILLOR TOM BURTON

That Council direct Administration to proceed with injunction in accordance with Section 554 of the MGA to obtain a court order requiring the landowner to bring the property, Plan 0722367, Block 1, Lot 8 into compliance.

CARRIED

MOTION: 19.01.110. Moved by: COUNCILLOR BILL SMITH

That Council award the Mountain Metis Nation Association Youth Connections Program Report a grant up to \$80,000.00 to be allocated quarterly with the first payment to occur January 31<sup>st</sup>, 2019, subsequent allocations will be provided after program accountability is received and approved with funds to come from the Community Services Miscellaneous Grants.

CARRIED

## 12.0 ADJOURNMENT

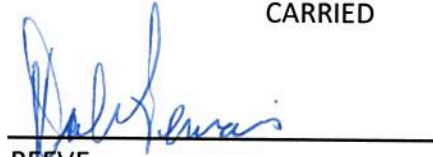
#12  
ADJOURNMENT

MOTION: 19.01.111. Moved by: COUNCILLOR ROXIE RUTT

That this meeting adjourn at 5:02 p.m.

CARRIED

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

  
\_\_\_\_\_  
REEVE