

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Greenview Administration Building,
Valleyview, Alberta, on Monday, January 28, 2019

1:
CALL TO ORDER

Reeve Dale Gervais called the meeting to order at 9:00 a.m.

PRESENT

Reeve
Deputy 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
Communications Officer
Recording Secretary

Denise Thompson
Rosemary Offrey
Stacey Wabick
Grant Gyurkovits
Diane Carter
Bill Duncan
Lianne Kruger

ABSENT

#2:
AGENDA

MOTION: 19.01.112. Moved by: COUNCILLOR DALE SMITH
That Council adopt the January 28, 2019 Regular Council Meeting Agenda as amended;

- Move agenda item 11.2 to after Agenda Item 3.2.

CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES

MOTION: 19.01.113. Moved by: COUNCILLOR ROXIE RUTT
That Council adopt the minutes of the Regular Council Meeting held on Monday January 14, 2019 as presented.

CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES

3.2 BUSINESS ARISING FROM MINUTES:

11.0 CLOSED SESSION**CLOSED SESSION**

MOTION: 19.01.114. Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 9:05 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

11.2 PRIVILEGED INFORMATION

(FOIPP; Section 27)

OPEN SESSION

MOTION: 19.01.115. Moved by: COUNCILLOR SHAWN ACTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting return to Open Session at 9:47 a.m.

CARRIED

MOTION: 19.01.116. Moved by: COUNCILLOR TYLER OLSEN

That Council direct Administration to proceed to acquire ownership of the thirty-two (32) residential units currently held by Deloitte Restructuring, commonly known as Mainstreet Lofts in the Hamlet of Grande Cache.

CARRIED

Reeve Gervais recessed the meeting at 9:50 a.m.

Reeve Gervais reconvened the meeting at 10:00 a.m.

#4.0
PUBLIC HEARING

4.0 PUBLIC HEARING

BYLAW 18-803

4.1 BYLAW 18-803 PUBLIC HEARING RE-DESIGNATE FORM MUNICIPAL RESERVE TO HAMLET RESIDENTIAL

Chair Dale Gervais opened the Public Hearing regarding Bylaw 18-803 at 10:00 a.m.

IN ATTENDANCE

Development Officer

Leona Dixon

REFERRAL AGENCY
& ADJACENT LAND
OWNER
COMMENTS

Development Officer

Leona Dixon

IN FAVOUR

The Chair requested that anyone in favour of the application come forward.

ADOPTED

*Minutes of a Regular Council Meeting
M.D. of Greenview No. 16
Page 3*

January 28, 2019

None in attendance.

OPPOSED

The Chair requested that anyone against the application come forward.
None in attendance.

QUESTIONS FROM
APPLICANT OR
PRESENTER

The Chair called for any questions from the Applicant or those that had spoken in favour or against the application with regard to the comments for Planning and Development, the referral agencies, or landowners.
There was no one in attendance.

FAIR & IMPARTIAL
HEARING

The Chair asked the Applicant if they have had a fair and impartial hearing.
Applicant was not in attendance.

BYLAW 18-803
PUBLIC HEARING
ADJOURNED

Chair Dale Gervais adjourned the Public Hearing regarding Bylaw 18-803 at 10:03 a.m.

BYLW 18-804

4.2 BYLAW 18-804 PUBLIC HEARING RE-DESIGNATE FROM AGRICULTURE ONE DISTRICT TO MUNICIPAL RESERVE

Chair Dale Gervais opened the Public Hearing regarding Bylaw 18-804 at 10:04 a.m.

IN ATTENDANCE

Development Officer Leona Dixon

REFERRAL AGENCY
& ADJACENT LAND
OWNER
COMMENTS

Development Officer Leona Dixon

IN FAVOUR

The Chair requested that anyone in favour of the application come forward.
None in attendance.

OPPOSED

The Chair requested that anyone against the application come forward.
None in attendance.

QUESTIONS FROM
APPLICANT OR
PRESENTER

The Chair called for any questions from the Applicant or those that had spoken in favour or against the application with regard to the comments for Planning and Development, the referral agencies, or landowners.
There was no one in attendance.

FAIR & IMPARTIAL
HEARING

The Chair asked the Applicant if they have had a fair and impartial hearing.
Applicant was not in attendance.

**BYLAW 18-804
PUBLIC HEARING
ADJOURNED**

Chair Dale Gervais adjourned the Public Hearing regarding Bylaw 18-804 at 10:07 a.m.

**#5
DELEGATIONS**

5.0 DELEGATIONS

There were no Delegation Presentations.

**#6
BYLAWS**

6.0 BYLAWS

6.1 BYLAW 18-803 RE-DESIGNATE FORM MUNICIPAL RESERVE TO HAMLET RESIDENTIAL

**BYLAW 18-803
SECOND READING**

MOTION: 19.01.117. Moved by: COUNCILLOR TOM BURTON
That Council give Second Reading to Bylaw No. 18-803, to re-designate Lot 7MR Block 5 Plan 0625581 (0.31 ha / 0.76 acre ±) from Municipal Reserve (MR) to Hamlet Residential (HR) District within SE-22-71-26-W5.

CARRIED

**BYLAW 18-803
THIRD READING**

MOTION: 19.01.118. Moved by: COUNCILLOR ROXIE RUTT
That Council give Third Reading to Bylaw No. 18-803, to re-designate Lot 7MR Block 5 Plan 0625581 (0.31 ha / 0.76 acre ±) from Municipal Reserve (MR) to Hamlet Residential (HR) District within SE-22-71-26-W5.

CARRIED

6.2 BYLAW 18-804 RE-DESIGNATE FROM AGRICULTURE ONE DISTRICT TO MUNICIPAL RESERVE

**BYLAW 18-804
SECOND READING**

MOTION: 19.01.119. Moved by: DEPUTY REEVE WINSTON DELORME
That Council give Second Reading to Bylaw No. 18-804, to re-designate a 0.49 ha ± (1.22 acre) area from Agriculture One (A-1) District to Municipal Reserve (MR) within SE-22-71-26-W5.

CARRIED

**BYLAW 18-804
THIRD READING**

MOTION: 19.01.120. Moved by: COUNCILLOR SHAWN ACTON
That Council give Third Reading to Bylaw No. 18-804, to re-designate a 0.49 ha ± (1.22 acre) area from Agriculture One (A-1) District to Municipal Reserve (MR) within SE-22-71-26-W5.

CARRIED

6.3 BYLAW 18-806 RE-DESIGNATE FORM AGRICULTURE ONE DISTRICT TO COUNTRY RESIDENTIAL ONE DISTRICT

**BYLAW 18-806
FIRST READING**

MOTION: 19.01.121. Moved by: COUNCILLOR LES URNESS
That Council give First Reading to Bylaw No. 18-806, to re-designate a 3.77-hectare \pm (9.31 acre) area from Agricultural One (A-1) District to Country Residential One (CR-1) District within NE-2-69-6-W6.

CARRIED

**BYLAW 18-806
PUBLIC HEARING**

MOTION: 19.01.122. Moved by: COUNCILLOR DALE SMITH
That Council schedule a Public Hearing for Bylaw No. 18-806, to be held on February 25, 2019, at 10:00 a.m. for the re-designation of a 3.77 hectare \pm (9.31 acre) area from Agricultural One (A-1) District to Country Residential One (CR-1) District within NE-2-69-6-W6.

CARRIED

**#7
OLD BUSINESS**

7.0 OLD BUSINESS

There was no Old Business presented.

**#8
NEW BUSINESS**

8.0 NEW BUSINESS

8.1 GRANDE CACHE OPERATING AND CAPITAL BUDGET

Administration and Council discussed the Grande Cache Operating and Capital Budget.

Reeve Gervais recessed the meeting at 12:00 p.m.
Reeve Gervais reconvened the meeting at 1:05 p.m.

**GRANDE CACHE
OPERATING &
CAPITAL BUDGET**

MOTION: 19.01.123. Moved by: COUNCILLOR TOM BURTON
That Council accept the Grande Cache 2019 Proposed Operational and Capital Budget for information.

CARRIED

**NEEDS
ASSESSMENT
REPORT**

MOTION: 19.01.124. Moved by: COUNCILLOR TOM BURTON
That Council direct Administration to bring forward a needs assessment equipment report to the February 11th, 2019 Regular Council Meeting.

CARRIED

8.2 RESCIND MOTIONS

RESCIND MOTION

MOTION: 19.01.125. Moved by: COUNCILLOR DALE SMITH
That Council rescind Motion: 18.10.602 and Motion: 18.10.563 with regard to items that were previously motioned to be auctioned off as surplus equipment during the October 9th and 22nd Council meetings.

CARRIED

8.3 ALBERTA CONSERVATION ASSOCIATION

ALBERTA CONSERVATION ASSOCIATION – AERATION OF DOLLAR LAKES

MOTION: 19.01.126. Moved by: COUNCILLOR SHAWN ACTON
That Council accept the report regarding aeration of the Dollar Lakes by Alberta Conservation Association utilizing Greenview grant funding, for information, as presented.

CARRIED

CORPORATE PARTNERS

MOTION: 19.01.127. Moved by: COUNCILLOR ROXIE RUTT
That Council authorize to the Alberta Conservation Association to recognize Greenview on their website as a Corporate Partner.

CARRIED

8.4 REQUEST TO HAVE FINANCIAL CHARGES REMOVED FROM A/R ACCOUNT #184985

TORQUE INDUSTRIAL LTD.

MOTION: 19.01.128. Moved by: DEPUTY REEVE WINSTON DELORME
That Council deny the request from Torque Industrial Ltd. to forgive finance charges to their account in amount of \$2445.75.

CARRIED

8.5 SECOND WATER AND SEWER SERVICE TO PLAN 9421937 LOT C IN RIDGEVALLEY

SECOND WATER AND SEWER SERVICE

MOTION: 19.01.129. Moved by: COUNCILLOR ROXIE RUTT
That Council approve a second water and sewer service connection to Plan 9421937 Lot C, as per development application D18-354, for Ridgevalley Seniors Assistance Society to provide service for the proposed Detached Supportive Living Accommodations.

CARRIED

8.6 PEACE OFFICER PROGRAM

**PEACE OFFICER
PROGRAM**

MOTION: 19.01.130. Moved by: COUNCILLOR DALE SMITH
That Council authorize Administration to proceed with the Solicitor General of Alberta application process to become an authorized employer of a Peace Officer Program within Greenview, with funds to come from the Protective Services Budget.

CARRIED

8.7 DEBOLT SENIORS HOUSING UPDATE

**DEBOLT SENIORS
HOUSING**

MOTION: 19.01.131. Moved by: COUNCILLOR TOM BURTON
That Council accept the progress report for the relocation of the Edna Stevenson and Laura DeBolt Manor seniors housing located in the Hamlet of DeBolt for information, as presented.

CARRIED

8.8 BF71663 BRIDGE STRUCTURE

BF71663

MOTION: 19.01.132. Moved by: COUNCILLOR DALE SMITH
That Council directed Administration move forward into an agreement with the MD of Smoky River to participate in 1/3 of the cost of the replacement of BF71663 Old High Prairie Road Bridge.

CARRIED

8.9 REVISED POLICY 4004 EQUIPMENT CONTRACTOR REGISTRY

POLICY 4004

MOTION: 19.01.133. Moved by: DEPUTY REEVE WINSTON DELORME
That Council accept the revised Policy 4004 "Equipment Contractor Registry" as presented.

DEFEATED

MOTION: 19.01.134. Moved by: DEPUTY REEVE WINSTON DELORME
That Council direct Administration to acquire information from RMRF with regard to the New West Trade Agreement.

CARRIED

8.10 LETTER OF SUPPORT

LETTER OF
SUPPORT –
COUNTY OF
NORTHERN LIGHTS

MOTION: 19.01.135. Moved by: COUNCILLOR BILL SMITH
That Council direct Administration to draft a letter of support to the County of Northern Lights to have Alberta Transportation take corrective action on the affected girder bridges in need of repair.

CARRIED

8.11 PROPOSED SEASONAL GROUNDSKEEPER/LABOURER & MAINTENANCE LABOURER, GROVEDALE

SEASONAL
POSITIONS REPORT

MOTION: 19.01.136. Moved by: COUNCILLOR LES URNESS
That Council accept the quotes of a Greenview employee vs hiring a contractor for the proposed positions of Seasonal Groundskeeper and Labourer-Valleyview and Maintenance Labourer-Grovedale for information.

Councillor Roxie Rutt vacated the meeting at 3:10 p.m.

DEFEATED

FACILITY
MAINTENANCE
VALLEYVIEW
OFFICE

MOTION: 19.01.137. Moved by: COUNCILLOR SHAWN ACTON
That Council approve the proposed seasonal position in Facility Maintenance for a Seasonal Groundskeeper/Labourer at the Field Services Office in Valleyview.

CARRIED

FACILITY
MAINTENANCE
GROVEDALE OFFICE

MOTION: 19.01.138. Moved by: COUNCILLOR LES URNESS
That Council approve the proposed fulltime position in Facility Maintenance for a Maintenance Labourer in Grovedale.

CARRIED

Councillor Bill Smith vacated the meeting 3:27 p.m.

8.12 VALLEYVIEW CEMETERY AGREEMENT

VALLEYVIEW
CEMETERY
AGREEMENT

MOTION: 19.01.139. Moved by: COUNCILLOR TOM BURTON
That Council accept the Cemetery Agreement Report as presented, for information

CARRIED

8.13 VALLEYVIEW LIBRARY AGREEMENT

**VALLEYVIEW
LIBRARY
AGREEMENT**

MOTION: 19.01.140. Moved by: COUNCILLOR DALE SMITH
That Council authorize Administration to enter into a Valleyview Library Agreement with the Town of Valleyview for the purpose of maintaining joint provision of library services.

**MOTION 19.01.140
DEFERRED**

MOTION: 19.01.141. Moved by: COUNCILLOR TOM BURTON
That Council defer motion 19.01.140. until an upcoming Regular Council Meeting.

CARRIED

8.14 VALLEYVIEW CUP CHARITY HOCKEY TOURNAMENT

**VALLEYVIEW CUP
CHARITY HOCKEY
TOURNAMENT**

MOTION: 19.01.142. Moved by: COUNCILLOR DUANE DIDOW
That Council approve Silver Sponsorship in the amount of \$300.00 to the Valleyview Cup for the 2019 Valleyview Cup Charity Hockey Tournament in Valleyview, AB, March 1st – 3rd, with funds to come from Community Service Miscellaneous Grant.

CARRIED

8.15 2019 WORLD JET BOAT CHAMPIONSHIP

**2019 WORLD JET
BOAT
CHAMPIONSHIP**

MOTION: 19.01.143. Moved by: DEPUTY REEVE WINSTON DELORME
That Council approve Class Sponsorship in the amount of \$7,000.00 to the Western Zone Racing Association for the 2019 World Jet Boat Championship, with funds to come from the Community Service Miscellaneous Grant.

CARRIED

8.16 DRAFT CORPORATE SERVICES ORGANIZATIONAL CHART

**CORPORATE
SERVICES ORG.
CHART**

MOTION: 19.01.144. Moved by: COUNCILLOR DALE SMITH
That Council accept for information the attached Corporate Services Organizational Chart.

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;
January 14, 2019 Regular Council Meeting
Evergreen Foundation via Teleconference
- WARD 2** **REEVE DALE GERVAIS** submitted his update to Council on his recent activities, which include;
January 14, 2019 Regular Council Meeting
Municipal Planning Commission Meeting
Request to Meet with Dr. Verburg regarding recruitment
Multiplex Board Meeting
The River of Death & Discovery Dinosaur Museum Society Meeting
January 21, 2019 Committee of the Whole Meeting
Northern Alberta Elected Leaders Conference
- WARD 3** **COUNCILLOR LES URNESS** updated Council on his recent activities, which Include;
Municipal Planning Commission Meeting
Greenview Regional Multiplex Board Meeting
Greenview Regional Waste Management Commission Meeting
Breakfast with Jason Kenny
- WARD 4** **COUNCILLOR SHAWN ACTON** submitted his update to Council on his recent activities, which include;
January 14, 2019 Regular Council Meeting
Municipal Planning Commission Meeting
Sturgeon Lake Area Structure Plan Council Workshop
Valleyview & District Library Board Meeting
Greenview Regional Waste Management Commission Meeting
January 21, 2019 Committee of the Whole Meeting
Breakfast with Jason Kenny
Golden Triangle Consortium
- WARD 5** **COUNCILLOR DALE SMITH** updated Council on his recent activities, which Include;
January 14, 2019 Regular Council Meeting
Municipal Planning Commission Meeting
Smoky Applied Research & Demonstration Association Meeting
Heart River Housing Foundation Meeting

January 21, 2019 Committee of the Whole Meeting
Sturgeon Lake Area Structure Plan Council Workshop

WARD 6

COUNCILLOR TOM BURTON submitted his update to Council on his recent activities, which include;

Municipal Planning Commission Meeting
Sturgeon Lake Area Structure Plan Council Workshop
January 21, 2019 Committee of the Whole Meeting
Grande Prairie Regional Tourism Association Meeting
East Smoky Recreation Board Meeting
Greenview Municipal Library Board Meeting
Community Planning Association of Alberta Meeting

WARD 7

COUNCILLOR ROXIE RUTT submitted her update to Council on his recent activities, which include;

January 14, 2019 Regular Council Meeting
Municipal Planning Commission Meeting
Sturgeon Lake Area Structure Plan Council Workshop
FCSS Meeting
January 21, 2019 Committee of the Whole Meeting
Grande Spirit Foundation Meeting

WARD 8

COUNCILLOR BILL SMITH updated Council on his recent activities, which Include;

Municipal Planning Commission Meeting
Sturgeon Lake Area Structure Plan Council Workshop
Agriculture Services Board Meeting
January 21, 2019 Committee of the Whole Meeting
Agriculture Services Board Conference

DIVISION 9

COUNCILLOR DUANE DIDOW updated Council on his recent activities, which Include;

January 14, 2019 Regular Council Meeting
Municipal Planning Commission Meeting
Sturgeon Lake Area Structure Plan Council Workshop
FCSS Meeting
Community Futures West Yellowhead Meeting
January 21, 2019 Regular Council Meeting

ADOPTED

*Minutes of a Regular Council Meeting
M.D. of Greenview No. 16
Page 12*

January 28, 2019

DIVISION 9 **COUNCILLOR TYLER OLSEN** updated Council on his recent activities, which include;
January 14, 2019 Regular Council Meeting
Municipal Planning Commission Meeting
Sturgeon Lake Area Structure Plan Council Workshop
The River of Death & Discovery Dinosaur Museum Society Meeting
January 21, 2019 Committee of the Whole Meeting
Municipal Library Board Meeting

MEMBERS BUSINESS MOTION: 19.01.145. Moved by: COUNCILLOR DALE SMITH
That Council accept the Members Business for information.

CARRIED

#10 **10.0 CORRESPONDENCE**
CORRESPONDENCE

MOTION: 19.01.146. Moved by: COUNCILLOR SHAWN ACTON
That Council accept the correspondence for information, as presented.

CARRIED

#11 CLOSED **11.0 CLOSED SESSION**
MEETING

CLOSED SESSION MOTION: 19.01.147. Moved by: DEPUTY REEVE WINSTON DELORME
That the meeting go to Closed Session, at 4:27 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 PRIVILEGED INFORMATION
(FOIPP; Section 27)

11.3 CONFIDENTIAL EVALUATIONS
(FOIPP; Section 19)

OPEN SESSION MOTION: 19.01.148. Moved by: COUNCILLOR TOM BURTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting return to Open Session at 5:16 p.m.

CARRIED

ADOPTED

*Minutes of a Regular Council Meeting
M.D. of Greenview No. 16
Page 13*

January 28, 2019

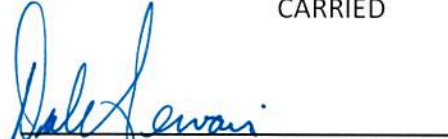
12.0 ADJOURNMENT

#12
ADJOURNMENT

MOTION: 19.01.149. Moved by: COUNCILLOR TOM BURTON
That this meeting adjourn at 5:17 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER

REEVE