

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Monday, May 27, 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 3	Councillor Les Urness
	Ward 4	Councillor Shawn Acton
	Ward 6	Councillor Tom Burton
	Ward 2	Councillor Dale Gervais
	Ward 7	Councillor Roxie Rutt
	Ward 8	Councillor Bill Smith
	Division 9	Councillor Duane Didow
	Division 9	Councillor Tyler Olsen

ATTENDING	General Manager, Corporate Services	Rosemary Offrey
	Acting General Manager, Infrastructure & Planning	Roger Autio
	Communications Officer	Diane Carter
	Recording Secretary	Lianne Kruger

ABSENT	Chief Administrative Officer	Denise Thompson
	General Manager, Community Services	Stacey Wabick

#2:
AGENDA MOTION: 19.05.393. Moved by: COUNCILLOR SHAWN ACTON
That Council adopt the May 27, 2019 Regular Council Meeting Agenda as amended;

- Move agenda item 10.2 Closed Session to after Business Arising from the Minutes

CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES MOTION: 19.05.394. Moved by: COUNCILLOR TOM BURTON
That Council adopt the minutes of the Regular Council Meeting held on Monday May 13, 2019 as amended.

CARRIED

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

#10 CLOSED
MEETING

10.0 CLOSED SESSION

CLOSED SESSION

MOTION: 19.05.395. Moved by: COUNCILLOR DALE GERVAIS

That the meeting go to Closed Session, at 9:15 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

10.2 INTERGOVERNMENTAL RELATIONS

(FOIPP; Section 21)

OPEN SESSION

MOTION: 19.05.396. Moved by: COUNCILLOR TOM BURTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 9:44 a.m.

CARRIED

7.1 BYLAW ENFORCEMENT OFFICER

BYLAW
ENFORCEMENT
OFFICER

MOTION: 19.05.397. Moved by: COUNCILLOR TYLER OLSEN

That Council appoint Joshua Schultz as the Bylaw Enforcement Officer for the Municipal District of Greenview, for duration of employment.

CARRIED

6.2 BYLAW 19-821 RE-DESIGNATE FROM AGRICULTURE ONE DISTRICT TO INDUSTRIAL DISTRICT

BYLAW 19-821
FIRST READING

MOTION: 19.05.398. Moved by: COUNCILLOR TOM BURTON

That Council give First Reading to Bylaw No. 19-821, to re-designate a 4.45 hectare ± (11.0 acre) parcel from Agricultural One (A-1) District to Light Industrial (M-1) District within SE-32-69-06-W6.

DEFEATED

Reeve Dale Smith recessed the meeting at 10:04 a.m.

Reeve Dale Smith reconvened the meeting at 10:14 a.m.

#4.0
PUBLIC HEARING

4.0 PUBLIC HEARING

4.1 BYLAW 19-815 TRI-MUNICIPAL INDUSTRIAL PARTNERSHIP AREA STRUCTURE PLAN

Chair Dale Smith opened the Public Hearing regarding Bylaw 19-815 at 10:14 a.m.

IN ATTENDANCE

Manager, Economic Development

Kevin Keller

REFERRAL AGENCY
& ADJACENT LAND
OWNER
COMMENTS

Manager, Economic Development, Kevin Keller provided a summary of the responses from referral agencies.

IN FAVOUR

The Chair requested that anyone in favour of the application come forward.
No one came forward.

OPPOSED

The Chair requested that anyone against the application come forward.
Rosaline Goodswimmer, Sturgeon Lake Cree Nation Representative came forward expressing the Sturgeon Lake Cree Nation's request for more time to review the Tri-Municipal Industrial Partnership Area Structure Plan.

FAIR & IMPARTIAL
HEARING

The Chair asked the Applicant if they have had a fair and impartial hearing.
The applicant responded, yes.

BYLAW 18-806
PUBLIC HEARING
ADJOURNED

Chair Dale Smith adjourned the Public Hearing regarding Bylaw 19-815 at 10:54 a.m.

#5
DELEGATIONS

5.0 DELEGATIONS

There were no Delegation Presentations.

7.2 2019 SIDEWALK MULTI-PURPOSE EQUIPMENT

2019 SIDEWALK
MULTI-PURPOSE
EQUIPMENT

MOTION: 19.05.399. Moved by: DEPUTY REEVE WINSTON DELORME
That Council approve Administration to award Superior Truck Equipment INC. of Calgary AB, the 2019 Sidewalk Multi-Purpose equipment (OP19022), with funds to come from 2019 Operations Department Capital Budget.

CARRIED

MOTION: 19.05.400. Moved by: COUNCILLOR SHAWN ACTON
That Council direct Administration to transfer funding in the amount of \$19,650.00 for the purchase of a Sidewalk Multi-Purpose equipment, from Equipment replacement reserve, to the 2019 Operations Capital Budget.

CARRIED

7.3 2019 TRACTORS TENDER AWARD

2019 TRACTOR TENDER AWARD

MOTION: 19.05.401. Moved by: DEPUTY REEVE WINSTON DELORME
That Council award the 2019 Tractors Tender (OP19004 and OP19005) and Trade-in to MMD (Martin Deerline) sales of Edmonton, Alberta in the amount of \$231,940.12 less trade ins, with funds to come from Operations Capital Budget.

19.05.401 TABLED

MOTION: 19.05.402. Moved by: COUNCILLOR TOM BURTON
That Council table motion 19.05.401., 2019 Tractor Tender until the later in the meeting.

CARRIED

7.4 2019 LIGHT DUTY TRUCKS

2019 LIGHT DUTY TRUCKS

MOTION: 19.05.403. Moved by: COUNCILLOR ROXIE RUTT
That Council award Windsor Ford of Grande Prairie, AB the 2019 Light duty trucks Tender in the amount of \$635,929.10 for 12 Vehicles, (OP19002, CC19001, RD19007, ES19001, ES19002, PD19001, AG19001, AG19002, ES19003, OP19017, AG19003, OP190024) with funds to come from 2019 Capital Budget.

CARRIED

#6 BYLAWS

6.0 BYLAWS

6.1 BYLAW 19-815 TRI-MUNICIPAL INDUSTRIAL PARTNERSHIP AREA STRUCTURE PLAN

BYLAW 19-815 SECOND READING DEFERRED

MOTION: 19.05.404. Moved by: COUNCILLOR LES URNESS
That Council defer Second Reading to Bylaw 19-815, for the Tri-Municipal Industrial Partnership Area Structure Plan until the June 24, 2019.

CARRIED

6.3 BYLAW 19-822 RE-DESIGNATE FROM AGRICULTURAL ONE DISTRICT TO AGRICULTURAL TWO DISTRICT

BYLAW 19-822 FIRST READING

MOTION: 19.05.405. Moved by: COUNCILLOR BILL SMITH
That Council give First Reading to Bylaw No. 19-822, to re-designate an 8.10-hectare (20.02-acre) ± area from Agricultural One (A-1) District to Agricultural Two (A-2) District within SW-28-69-07-W6.

CARRIED

**BYLAW 19-822
PUBLIC HEARING**

MOTION: 19.05.406. Moved by: COUNCILLOR ROXIE RUTT

That Council schedule a Public Hearing for Bylaw No. 19-822, to be held on June 24, 2019, at 10:00 a.m. for the re-designation of an 8.10 hectare (20.02-acre) ± area from Agricultural One (A-1) District to Agricultural Two (A-2) District within SW-28-69-07-W6.

CARRIED

**#7
BUSINESS**

7.0 BUSINESS

7.5 FARMLAND ACCESS REQUEST

**FARMLAND ACCESS
REQUEST**

MOTION: 19.05.407. Moved by: DEPUTY REEVE WINSTON DELORME

That Council approve Administration to proceed with the farmland access application to SE 17-67-22 W5 by extending Range Road 224 with funds to come from Block Funding.

CARRIED

7.6 HOME OWNER FLOODING REQUEST

**HOME OWNER
FLOODING
REQUEST**

MOTION: 19.05.408. Moved by: COUNCILLOR SHAWN ACTON

That no action be taken on the request for recovery costs incurred during the 2019 spring runoff.

DEFEATED

MOTION: 19.05.409. Moved by: COUNCILLOR DALE GERVAIS

That Council approve the request for recovery costs to Mr. Robert Fidler on costs incurred during 2019 Spring Runoff in the amount of \$3,250.52 with funds to come from the 2019 Disaster Services Fund.

CARRIED

7.7 SURVEY TECHNOLOGIST

**SURVEY
TECHNOLOGIST**

MOTION: 19.05.410. Moved by: COUNCILLOR TYLER OLSEN

That Council accept the job title change from Survey Technologist to Engineering Design Technologist for information.

CARRIED

7.8 LEGAL FEES

LEGAL FEES

MOTION: 19.05.411. Moved by: COUNCILLOR TOM BURTON

That Council approve payment of invoice 199629 to Mathieu Hryniuk LLP in the amount of \$3,501.57, with funds to come from CAO/Corporate Services Legal Fees.

CARRIED

Reeve Dale Smith recessed the meeting at 11:58 a.m.

Reeve Dale Smith reconvened the meeting at 1:03 p.m.

7.9 BIG HORN GOLDEN AGE CLUB

BIG HORN GOLDEN AGE CLUB

MOTION: 19.05.412. Moved by: COUNCILLOR DUANE DIDOW

That Council authorize Big Horn Golden Age Club to reallocate the \$10,598.96 surplus 2018 grant funds provided for the winterizing and insulating project to be utilized for the expansion project of the Big Horn Golden Age facility located in Grande Cache, Alberta.

CARRIED

7.10 VALLEYVIEW CEMETERY AGREEMENT

VALLEYVIEW CEMETERY AGREEMENT

MOTION: 19.05.413. Moved by: COUNCILLOR TOM BURTON

That Council accept the Valleyview Cemetery Agreement Report for information, as presented.

CARRIED

MOTION: 19.05.414. Moved by: COUNCILLOR DALE GERVAIS

That Council direct Administration to re-negotiate the Valleyview Cemetery Agreement.

CARRIED

7.11 VALLEYVIEW MEMORIAL HALL AGREEMENT

VALLEYVIEW MEMORIAL HALL AGREEMENT

MOTION: 19.05.415. Moved by: COUNCILLOR SHAWN ACTON

That Council authorize Administration to enter into a funding agreement with the Town of Valleyview for the operation of the Memorial Hall, located in Valleyview, Alberta.

CARRIED

7.12 JUNE 17, 2019 COMMITTEE OF THE WHOLE CANCELLATION**COMMITTEE OF
THE WHOLE
CANCELLATION**

MOTION: 19.05.416. Moved by: COUNCILLOR ROXIE RUTT

That Council cancel the June 17, 2019 Committee of the Whole Meeting at the Grovedale Public Services Building, Grovedale.

DEFEATED

**STRATEGIC
PLANNING SESSION**

MOTION: 19.05.417. Moved by: COUNCILLOR DALE GERVAIS

That Council direct Administration to arrange the Strategic Planning Session for September 5 & 6, 2019 in Grande Prairie, AB.

CARRIED

**19.05.401
LIFTED**

MOTION: 19.05.418. Moved by: COUNCILLOR DUANE DIDOW

That Council lift tabled motion 19.05.401., 2019 Tractor Tender Award.

CARRIED

**2019 TRACTOR
TENDER AWARD**

MOTION: 19.05.401. Moved by: DEPUTY REEVE WINSTON DELORME

That Council award the 2019 Tractors Tender (OP19004 and OP19005) and Trade-in to MMD (Martin Deerline) sales of Edmonton, Alberta in the amount of \$231,940.12 less trade ins, with funds to come from Operations Capital Budget. Councillor Bill Smith requested a recorded vote:

For: Councillor Tom Burton

Opposed: Councillor Bill Smith, Councillor Dale Gervais, Councillor Roxie Rutt, Councillor Shawn Acton, Councillor Tyler Olsen, Councillor Les Urness, Councillor Duane Didow, Deputy Reeve Winston Delorme, Reeve Dale Smith

DEFEATED

**2019 TRACTOR
TENDER**

MOTION: 19.05.419. Moved by: COUNCILLOR BILL SMITH

That Council award the 2019 Tractors Tender (OP19004 and OP19005 and Trade-in to Kubota Grande Prairie sales in the amount of 166,000.00 less trade ins, with funds to come from the Operations Capital Budget.

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;
May 13, 2019 Regular Council Meeting

May 21, 2019 Committee of the Whole Meeting
Standing Dinner with Senior Leadership Team

WARD 2

COUNCILLOR DALE GERVAIS submitted his update to Council on his recent activities, which include;
May 13, 2019 Regular Council Meeting
Municipal Planning Commission Meeting
Petroleum Show
Greenview Multiplex Meeting
Geothermal Meeting (Conference Call)
May 21, 2019 Committee of the Whole Meeting

WARD 3

COUNCILLOR LES URNESS updated Council on his recent activities, which include;
May 13, 2019 Regular Council Meeting
Municipal Planning Commission Meeting
Greenview Regional Waste Management Commission Audit Meeting
May 21, 2019 Committee of the Whole Meeting

WARD 4

COUNCILLOR SHAWN ACTON submitted his update to Council on his recent activities, which include;
May 13, 2019 Regular Council Meeting
Standing Dinner with the Senior Leadership Team
Municipal Planning Commission Meeting
Valleyview & District Recreation Board Meeting
Greenview Regional Waste Management Commission Audit Meeting
May 21, 2019 Committee of the Whole Meeting
Valleyview & District Library Board Meeting

WARD 5

REEVE DALE SMITH updated Council on his recent activities, which Include;
May 13, 2019 Regular Council Meeting
Standing Dinner with Senior Leadership Team
Municipal Planning Commission Meeting
Pembina Steak Supper
Petroleum Show
Terrapin Meeting (teleconference)
Tri Municipal Industrial Partnership Consultation with Sturgeon Lake Cree Nation
Agriculture Services Board Meeting

ADOPTED

*Minutes of a Regular Council Meeting
M.D. of Greenview No. 16
Page 9*

May 27, 2019

WARD 6

COUNCILLOR TOM BURTON submitted his update to Council on his recent activities, which include;
May 21, 2019 Committee of the Whole Meeting
East Smoky Recreation Board Meeting
Ridgevalley Grad Class Speech

WARD 7

COUNCILLOR ROXIE RUTT submitted her update to Council on her recent activities, which include;
May 13, 2019 Regular Council Meeting
Municipal Planning Commission Meeting
Grande Prairie Public Library Board Meeting
FCSS Spring Conference
May 21, 2019 Committee of the Whole Meeting
Grande Spirit Foundation Meeting
Peace Library Systems Board Meeting

WARD 8

COUNCILLOR BILL SMITH submitted his update to Council on his recent activities, which include;
May 13, 2019 Regular Council Meeting
May 21, 2019 Committee of the Whole Meeting
Agriculture Services Board Meeting

DIVISION 9

COUNCILLOR DUANE DIDOW submitted his update to Council on his recent activities, which include;
May 13, 2019 Regular Council Meeting
Standing Dinner with the Senior Leadership Team
Municipal Planning Commission Meeting
FCSS Conference
May 21, 2019 Committee of the Whole Meeting

DIVISION 9

COUNCILLOR TYLER OLSEN submitted his update to Council on his recent activities, which include;
May 13, 2019 Regular Council Meeting
Municipal Planning Commission Meeting
Community Futures West Yellowhead
The River of Death & Discovery Dinosaur Museum Society
May 21, 2019 Committee of the Whole Meeting

MEMBERS
BUSINESS

MOTION: 19.05.420. Moved by: COUNCILLOR TOM BURTON
That Council accept the Members Business for information.

CARRIED

#9CORRESPONDEN
CE

9.0 CORRESPONDENCE

COUNCIL
CORRESPONDENCE

MOTION: 19.05.421. Moved by: DEPUTY REEVE WINSTON DELORME
That Council accept the correspondence for information, as presented.

CARRIED

Councillor Roxie Rutt vacated the meeting at 2:27 p.m.

#10 CLOSED
MEETING

10.0 CLOSED SESSION

CLOSED SESSION

MOTION: 19.05.422. Moved by: COUNCILLOR TOM BURTON
That the meeting go to Closed Session, at 2:28 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)

OPEN SESSION

MOTION: 19.05.423. Moved by: COUNCILLOR DALE GERVAIS
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 2:37 p.m.

CARRIED

11.0 ADJOURNMENT

#11
ADJOURNMENT

MOTION: 19.05.424. Moved by: COUNCILLOR BILL SMITH
That this Regular Council meeting adjourn at 2:38 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE