

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Monday, June 10, 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 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

Chief Administrative Officer	Denise Thompson
General Manager, Corporate Services	Rosemary Offrey
General Manager, Community Services	Stacey Wabick
General Manager, Infrastructure & Planning	Roger Autio
Recording Secretary	Lianne Kruger

ABSENT

Ward 6	Councillor Tom Burton
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#2:
AGENDA

MOTION: 19.06.430. Moved by: COUNCILLOR SHAWN ACTON
That Council adopt the June 10, 2019 Regular Council Meeting Agenda as amended;

- Add Agenda Item 10.2 Privileged Information
- 7.21 Currie Museum

CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES

MOTION: 19.06.431. Moved by: COUNCILLOR DALE GERVAIS
That Council adopt the minutes of the Regular Council Meeting held on Monday May 27, 2019 as presented.

CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES

3.2 BUSINESS ARISING FROM MINUTES:

#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 19-816 SCHEDULES OF FEES

BYLAW 19-816
SECOND READING

MOTION: 19.06.432. Moved by: COUNCILLOR DALE GERVAIS

That Council give Second Reading to Bylaw 19-816 "Schedules of Fees Bylaw" as amended

- Remove Item 14 "Animal Carcass Disposal"
- Add Item 16 "Repair of Damaged Rental Equipment through negligent use"

CARRIED

6.2 BYLAW 19-818 AMENDMENT TO BYLAW 16-771 LICENSE OF OCCUPATION

BYLAW 19-818
SECOND READING

MOTION: 19.06.433. Moved by: COUNCILLOR ROXIE RUTT

That Council give Second Reading to Bylaw 19-818 Amendment to Bylaw 16-771 License of Occupation.

CARRIED

BYLAW 19-818
THIRD READING

MOTION: 19.06.434. Moved by: COUNCILLOR SHAWN ACTON

That Council give Third Reading to Bylaw 19-818 Amendment to Bylaw 16-771 License of Occupation

CARRIED

6.3 BYLAW 19-823 BIG LAKES COUNTY AND GREENVIEW INTERMUNICIPAL DEVELOPMENT PLAN

BYLAW 19-823
FIRST READING

MOTION: 19.06.435. Moved by: DEPUTY REEVE WINSTON DELORME

That Council give First Reading to Bylaw 19-823, Big Lakes County and Municipal District of Greenview No. 16 Intermunicipal Development Plan.

CARRIED

ADOPTED

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M.D. of Greenview No. 16
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June 10, 2019

**BYLAW 19-823
PUBLIC HEARING**

MOTION: 19.06.436. Moved by: COUNCILLOR ROXIE RUTT

That Council schedule a Public Hearing for Bylaw 19-823, Big Lakes County and Municipal District of Greenview No. 16 Intermunicipal Development Plan, to be held on June 24, 2019, at 10:00 a.m.

CARRIED

**#7
BUSINESS**

7.0 BUSINESS

7.1 REQUEST FOR PURCHASE OF 4 RECTANGULAR-RAPID FLASHING BEACONS (RRFB)

**RECTANGULAR
RAPID FLASHING
BEACONS**

MOTION: 19.06.437. Moved by: COUNCILLOR TYLER OLSEN

That Council approve the purchase & installation of four (4) Rectangular-Rapid Flashing Beacons in the amount of \$34,131.69 coming from Road Infrastructure Reserves.

CARRIED

7.2 HIDE A WAY CAMP

HIDE A WAY CAMP

MOTION: 19.06.438. Moved by: DEPUTY REEVE WINSTON DELORME

That Council accept the Hide A Way Camp Report for information, as presented.

CARRIED

7.3 JOHNSON PARK TENDER RESULTS

**JOHNSON PARK
TENDER**

MOTION: 19.06.439. Moved by: COUNCILLOR DALE GERVAIS

That Council award the Johnson Park expansion contract to A.B. Hollingworth & Son Construction in the amount of \$453,640.03, with funding to come from Recreation Capital Budget.

CARRIED

7.4 JOINT GREEN VIEW FAMILY AND COMMUNITY SUPPORT SERVICES AGREEMENT

**JOINT FCSS
AGREEMENT**

MOTION: 19.06.440. Moved by: COUNCILLOR DUANE DIDOW

That Council approve the revised Joint Family and Community Support Services Agreement between the Municipal District of Greenview and the Town of Valleyview.

Councillor Dale Gervais requested a recorded vote.

For: Councillor Roxie Rutt, Reeve Dale Smith, Councillor Tyler Olsen, Councillor Duane Didow, Councillor Les Urness

Opposed: Deputy Reeve Winston Delorme, Councillor Bill Smith, Councillor Dale Gervais, Councillor Shawn Acton

CARRIED

Reeve Dale Smith recessed the meeting at 10:25 a.m.

Reeve Dale Smith reconvened the meeting at 10:37 a.m.

7.5 POLICY 5001 HOME SUPPORT

POLICY 5001

MOTION: 19.06.441. Moved by: COUNCILLOR DUANE DIDOW

That Council approve Policy 5001 Home Support as amended;

- Policy 1 replace “on a cost sharing basis” with “based on a variable cost associated with the individual needs assessment”.
- Procedure 3.3 add “and clients”

CARRIED

7.6 POLICY 8004 COMMUNITY EVENTS AND CHARITABLE DONATIONS

POLICY 8004

MOTION: 19.06.442. Moved by: COUNCILLOR SHAWN ACTON

That Council approve Policy 8004 Community Events and Charitable Donations as amended;

- Policy 8 add “Policy 8002”

CARRIED

7.7 POLICY 8002 COMMUNITY GRANTS

POLICY 8002

MOTION: 19.06.443. Moved by: COUNCILLOR LES URNESS

That Council for Approve Policy 8002 “Community Grants” as presented.

CARRIED

7.8 2019 COUNCIL COMPENSATION REVIEW

**COUNCIL
COMPENSATION
REVIEW**

MOTION: 19.06.444. Moved by: COUNCILLOR TYLER OLSEN
That Council accept for information the 2019 Council Compensation Review.
CARRIED

**COUNCIL
COMPENSATION
REVIEW – PANEL**

MOTION: 19.06.445. Moved by: COUNCILLOR BILL SMITH
That Council directs Administration to seek a panel to do a Council
Compensation review prior to October 2021.
CARRIED

7.9 POLICY 1031 CYBER SECURITY

POLICY 1031

MOTION: 19.06.446. Moved by: COUNCILLOR SHAWN ACTON
That Council approve Policy 1031 Cyber Security as amended;
• Procedure 6 add “and Council Members”
CARRIED

**7.10 M.D. OF GREENVIEW LIBRARY BOARD BYLAW 19-002 SAFETY AND USE:
GRANDE CACHE PUBLIC LIBRARY**

**MD OF GREENVIEW
LIBRARY BOARD –
GRANDE CACHE**

MOTION: 19.06.447. Moved by: COUNCILLOR DUANE DIDOW
That Council accept the M.D. of Greenview Library Board Bylaw 19-002 Safety
and Use: Grande Cache Public Library as presented.
CARRIED

**7.11 M.D. OF GREENVIEW LIBRARY BOARD BYLAW 19-001 SAFETY AND USE:
DEBOLT PUBLIC LIBRARY**

**MD OF GREENVIEW
LIBRARY BOARD –
DEBOLT**

MOTION: 19.06.448. Moved by: COUNCILLOR TYLER OLSEN
That Council accept the M.D. of Greenview Library Board Bylaw 19-001 Safety
and Use: DeBolt Public Library as presented.
CARRIED

7.12 RMA RESOLUTION UTILITY DISTRIBUTION RATES

RMA RESOLUTION

MOTION: 19.06.449. Moved by: COUNCILLOR SHAWN ACTON
That Council direct Administration to draft a resolution to RMA for the Fall
Convention regarding the need to review and revise Utility Distribution Rates in
rural and northern communities.
CARRIED

7.13 2019 BRIDGE FILE REPLACEMENTS

BF71667 MOTION: 19.06.450. Moved by: COUNCILLOR LES URNESS
That Council approve Administration to Tender BF71667, funds to come from 2019 Capital Budget.

CARRIED

BF71666 MOTION: 19.06.451. Moved by: COUNCILLOR SHAWN ACTON
That Council approve Administration to Tender BF71666, funds to come from the 2019 Capital Budget.

DEFEATED

BF71666 MOTION: 19.06.452. Moved by: COUNCILLOR DALE GERVAIS
That Council direct Administration to replace BF71666 with Day Labour, with funds to come from the 2019 Capital Budget.

CARRIED

BF78679 MOTION: 19.06.453. Moved by: DEPUTY REEVE WINSTON DELORME
That Council direct Administration to replace BF78679 with Day Labour, funds to come from the 2019 Capital Budget.

CARRIED

BF79561 MOTION: 19.06.454. Moved by: REEVE DALE SMITH
That Council direct Administration to replace BF79561 with Day Labour, funds to come from the 2019 Capital Budget.

CARRIED

7.14 NEW NAME FOR THE PUBLIC SERVICE BUILDINGS

PUBLIC SERVICE BUILDINGS MOTION: 19.06.455. Moved by: DEPUTY REEVE WINSTON DELORME
That Council approve the naming of the Public Service Buildings to Grande Cache Public Service Building and Fire Station, DeBolt Public Service Building and Fire Station, and Grovedale Public Service Building and Fire Station, numbers to be determined by the date of inception.

CARRIED

7.15 2019 GROVEDALE FIRE DEPARTMENT CAPITAL PURCHASE ADDITIONS

**2019 CAPITAL
PURCHASE
GROVEDALE FIRE
DEPARTMENT**

MOTION: 19.06.456. Moved by: COUNCILLOR BILL SMITH

That Council authorize Administration to purchase new self-contained breathing apparatus cylinders, masks and hardware in the amount of \$25,000.00 for the Grovedale Fire Department, with funds to come from the Protective Services Budget.

CARRIED

MOTION: 19.06.457. Moved by: COUNCILLOR BILL SMITH

That Council authorize Administration to transfer \$25,000.00 from the Fire Apparatus Reserve to the Protective Services Budget.

CARRIED

7.16 NITEHAWK – ADDITIONAL FUNDS

NITEHAWK

MOTION: 19.06.458. Moved by: COUNCILLOR DALE GERVAIS

That Council approve the \$275,000.00 2019 Nitehawk Ski Hill Budget to be allocated in the following portions \$100,000.00 operating grant and \$175,000.00 capital grant.

CARRIED

**GRANDE PRAIRIE
SKI CLUB**

MOTION: 19.06.459. Moved by: DEPUTY REEVE WINSTON DELORME

That Council approve an additional \$92,000.00 capital grant to the Grande Prairie Ski Club operating as Nitehawk Year Round Adventure Park, with funds to come from Community Service Miscellaneous Budget.

CARRIED

7.17 FALHER FRIENDSHIP CORNER ASSOCIATION

**FALHER
FRIENDSHIP
CORNER**

MOTION: 19.06.460. Moved by: COUNCILLOR ROXIE RUTT

That Council approve a capital donation in the amount of \$10,000.00 to the Falher Friendship Corner Association for purchasing a property located in Falher, Alberta to develop a 24/7 developmental disability residence, with funds to come from Community Service Miscellaneous Grant.

CARRIED

7.18 GRANDE CACHE BIG HORN WELCOME BACK DINNER

GRANDE CACHE
BIG HORN
WELCOME BACK
DINNER

MOTION: 19.06.461. Moved by: COUNCILLOR DUANE DIDOW

That Council approve the repurposing of the funds intended for the Grande Cache Seniors' Week to be utilized for the Grande Cache Big Horn Golden Age Club Welcome Back Dinner held September 2019 in Grande Cache, Alberta.

CARRIED

7.19 EARLY LEARNING – KNOWLEDGE TREE

KNOWLEDGE TREE

MOTION: 19.06.462. Moved by: DEPUTY REEVE WINSTON DELORME

That Council accept the Knowledge Tree Early Learning and Childcare Centre report for information, as presented.

CARRIED

7.20 NEW FISH CREEK CEMETERY BOARD RESIGNATIONS

NEW FISH CREEK
CEMETERY BOARD

MOTION: 19.06.463. Moved by: REEVE DALE SMITH

That Council accept the New Fish Creek Cemetery Board resignations from Sherry Perron and Wilma Marcotte.

CARRIED

7.21 PHILIP J CURRIE DINOSAUR MUSEUM AGREEMENT

PHILIP J CURRIE
DINOSAUR
MUSEUM

MOTION: 19.06.464. Moved by: COUNCILLOR DUANE DIDOW

That Council authorize Administration to enter into a five year agreement with the Philip J Currie Museum with an annual commitment of \$150,000.00, to come from the Community Services Budget.

CARRIED

7.22 GRANDE CACHE UPDATE

GRANDE CACHE
UPDATE

MOTION: 19.06.465. Moved by: COUNCILLOR DUANE DIDOW

That Council accept the Grande Cache Update for information, as presented.

CARRIED

7.23 CAO / MANAGERS' REPORT

CAO/MANAGERS'
REPORT

MOTION: 19.06.466. Moved by: COUNCILLOR DALE GERVAIS

That Council accept the CAO and Managers' report for information, as presented.

CARRIED

Reeve Dale Smith recessed the meeting at 3:02 p.m.
Reeve Dale Smith reconvened the meeting at 3:14 p.m.

**#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 27, 2019 Regular Council Meeting
Federation of Canadian Municipalities Conference
June 6, 2019 Special Council Meeting (Teleconference)

WARD 2

COUNCILLOR DALE GERVAIS submitted his update to Council on his recent activities, which include;
May 27, 2019 Regular Council Meeting
Sexsmith & District Museum, Grain Elevator Restoration
June 6, 2019 Special Council Meeting

WARD 3

COUNCILLOR LES URNESS updated Council on his recent activities, which include;
May 27, 2019 Regular Council Meeting
June 6, 2019 Special Council Meeting

WARD 4

COUNCILLOR SHAWN ACTON submitted his update to Council on his recent activities, which include;
May 27, 2019 Regular Council Meeting
Sexsmith & District Museum – Grain Elevator Restoration
Seniors Week Kickoff
June 6, 2019 Special Council Meeting

WARD 5

REEVE DALE SMITH updated Council on his recent activities, which Include;
May 27, 2019 Regular Council Meeting
Federation of Canadian Municipalities Conference
June 6, 2019 Special Council Meeting

WARD 6

COUNCILLOR TOM BURTON submitted his update to Council on his recent activities, which include;
May 27, 2019 Committee of the Whole Meeting

Grande Prairie Tourism Association Meeting
June 6, 2019 Special Council Meeting
MD of Greenview Library Board Meeting

WARD 7 **COUNCILLOR ROXIE RUTT** submitted her update to Council on her recent activities, which include;
May 27, 2019 Regular Council Meeting
Federation of Canadian Municipalities Conference

WARD 8 **COUNCILLOR BILL SMITH** submitted his update to Council on his recent activities, which include;
May 27, 2019 Regular Council Meeting
June 6, 2019 Special Council Meeting
Grovedale Seniors Housing Meeting

DIVISION 9 **COUNCILLOR DUANE DIDOW** submitted his update to Council on his recent activities, which include;
May 27, 2019 Regular Council Meeting
Weyerhaeuser Public Advisory Group
Meeting with Grande Cache Businesses re: parking lot maintenance, safety concerns, beautification plans
Community Futures West Yellowhead
Grande Cache High Scholl Graduation Ceremony
Learning Connection Graduation
Teleconference meeting with Canadian Fiber Optics
June 6, 2019 Special Council Meeting (Teleconference)

DIVISION 9 **COUNCILLOR TYLER OLSEN** submitted his update to Council on his recent activities, which include;
May 27, 2019 Regular Council Meeting
June 6, 2019 Special Council Meeting (Teleconference)
MD of Greenview Library Board Meeting

MEMBERS BUSINESS MOTION: 19.06.467. Moved by: COUNCILLOR BILL SMITH
That Council accept the Members Business for information.

CARRIED

#9CORRESPONDENCE **9.0 CORRESPONDENCE**

COUNCIL CORRESPONDENCE MOTION: 19.06.468. Moved by: COUNCILLOR DALE GERVAIS
That Council accept the correspondence for information, as presented.

CARRIED

#10 CLOSED
MEETING

10.0 CLOSED SESSION

CLOSED SESSION

MOTION: 19.05.469. Moved by: COUNCILLOR DALE GERVAIS

That the meeting go to Closed Session, at 3:33 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: 19.06.470. Moved by: COUNCILLOR SHAWN ACTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 4:18 p.m.

CARRIED

MOTION: 19.06.471. Moved by: COUNCILLOR BILL SMITH

That Council direct Administration to proceed with the purchase of Lots 29&30, Block 6, Plan 052 5278.

CARRIED

11.0 ADJOURNMENT

#11
ADJOURNMENT

MOTION: 19.06.472. Moved by: COUNCILLOR ROXIE RUTT

That this Regular Council meeting adjourn at 4:19 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE