

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Greenview Administration Building,  
Valleyview, Alberta, on Monday, June 24, 2019

# 1: CALL TO ORDER	Reeve Dale Smith called the meeting to order at 9:09 a.m.	
PRESENT	Ward 5 Ward 1 Ward 2 Ward 3 Ward 4 Ward 7 Division 9 Division 9	Reeve Dale Smith Deputy Reeve Winston Delorme Councillor Dale Gervais Councillor Les Urness Councillor Shawn Acton Councillor Roxie Rutt Councillor Duane Didow Councillor Tyler Olsen
ATTENDING	Chief Administrative Officer General Manager, Corporate Services General Manager, Infrastructure & Planning Recording Secretary	Denise Thompson Rosemary Offrey Roger Autio Teresa Marin
ABSENT	Ward 6 Ward 8 General Manager, Community Services	Councillor Tom Burton Councillor Bill Smith Stacey Wabick
#2: AGENDA	MOTION: 19.06.473. Moved by: COUNCILLOR DALE GERVAIS That Council adopt the June 24, 2019 Regular Council Meeting Agenda as amended: <ul style="list-style-type: none"><li>• Remove 6.4 Bylaw 19-816 Schedule of Fees</li><li>• Remove 7.18 2019 Scholarship Requests</li><li>• Addition scheduled after the agenda adoption – Closed Session 10.2 Privileged Information (<i>FOIPP; Section 27</i>)</li></ul>	
		CARRIED
#10 CLOSED MEETING	<b>10.0 CLOSED SESSION</b>	
CLOSED SESSION	MOTION: 19.06.474. Moved by: COUNCILLOR DALE GERVAIS That the meeting go to Closed Session, at 9:14 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 PRIVILEGED INFORMATION

(FOIPP; Section 27)

### OPEN SESSION

MOTION: 19.06.475. Moved by: COUNCILLOR DUANE DIDOW  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 9:19 a.m.

CARRIED

### #3.1 SPECIAL COUNCIL MEETING MINUTES

MOTION: 19.06.476. Moved by: COUNCILLOR DALE GERVAIS  
That Council adopt the minutes of the Special Council Meeting held on Thursday June 06, 2019 as amended:

- Pg. 4 Councillor Tom Burton remove Deputy Prefix
- Pr. 4 Councillor Dale Gervais remove Reeve Prefix

CARRIED

### REGULAR COUNCIL MEETING MINUTES

MOTION: 19.06.477. Moved by: COUNCILLOR DUANE DIDOW  
That Council adopt the minutes of the Regular Council Meeting held on Thursday June 10, 2019 as amended:

- Pg. 6 General Manager, Infrastructure & Planning remove Acting Prefix
- Pg. 14 Councillor Dale Gervais remove prefix Reeve

CARRIED

### #3.2 BUSINESS ARISING FROM MINUTES

## 3.2 BUSINESS ARISING FROM MINUTES:

Administration will be seeking advice from a professional with regards to an appraisal for current valuation of the Hide-A-Way Camp.

Correction pg. 11, Section 7.14 of the Regular Council Meeting Minutes, public spelled incorrectly.

### #7 BUSINESS

## 7.0 BUSINESS

### 7.1 2019 WHEEL LOADER

### 2019 WHEEL LOADER - STRONGCO

MOTION: 19.06.478. Moved by: COUNCILLOR DUANE DIDOW  
That Council award Strongco, Grande Prairie, AB the 2019 Wheel Loader Tender in the amount of \$324,250.00. Funds to come from the approved Grande Cache Capital budget.

DEFEATED

ADOPTED

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M.D. of Greenview No. 16  
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June 24, 2019

2019 WHEEL  
LOADER – SMS  
EQUIPMENT

MOTION: 19.06.479. Moved by: COUNCILLOR DALE GERVAIS  
That Council award SMS Equipment, Grande Prairie, AB the 2019 Wheel Loader Tender in the amount of \$306,227.00, with funds to come from the approved Grande Cache Capital budget.

CARRIED

2019 WHEEL  
LOADER –  
ADDITIONAL  
FUNDS

MOTION: 19.06.480. Moved by: COUNCILLOR DUANE DIDOW  
That Council transfer additional funding in the amount of \$26,227.00 for the purchase of the Wheel Loader, from Equipment and Fleet Reserves, to the 2019 Grande Cache Capital budget.

CARRIED

**7.2 SERVICE TRUCK BODY AND TOOLS**

SERVICE TRUCK  
BODY AND TOOLS -  
DEMATCO

MOTION: 19.06.481. Moved by: COUNCILLOR DALE GERVAIS  
That Council award Dematco of Acheson, AB the Service Truck Body purchase for the amount of \$69,990.00. Funds to come from the Equipment and Fleet Reserve.

CARRIED

EQUIPMENT AND  
FLEET RESERVE –  
FUNDS FOR TOOLS

MOTION: 19.06.482. Moved by: COUNCILLOR ROXIE RUTT  
That Council approve \$23,000 for the purchase of Tools for the Service Truck with funds to come from the Equipment and Fleet Reserve.

CARRIED

**7.3 2019 WATER TRUCK/STREET FLUSHER**

WATER  
TRUCK/STREET  
FLUSHER

MOTION: 19.06.483. Moved by: COUNCILLOR DUANE DIDOW  
That Council award Western Star and Freightliner Trucks of Grande Prairie, AB the 2019 Water Truck/Street Flusher Tender for the amount of \$269,592.30. Funds to come from the approved Grande Cache Capital budget.

DEFEATED

**7.4 2019 TELESCOPIC ARTICULATING BUCKET TRUCK**

2019 – TELESCOPIC  
ARTICULATING  
BUCKET TRUCK

MOTION: 19.06.484. Moved by: COUNCILLOR TYLER OLSEN  
That Council award CALCO Equipment Inc. of Edmonton, AB the 2019 Telescopic Articulating Bucket Truck Tender for the amount of \$158,675.00, with funds to come from the approved 2019 Capital budget for Grande Cache.

CARRIED



## 7.5 DEDICATION OF FUNDS – CLAY SHOOT 2019

### DEDICATION OF FUNDS – CLAY SHOOT 2019

MOTION: 19.06.485. Moved by: COUNCILLOR SHAWN ACTON  
That Council authorize Administration to evenly distribute to the Valleyview, Fox Creek, Grande Cache and Grande Prairie Food Banks the funds raised from the 2019 Clay Shoot Tournament.

CARRIED

Reeve Dale Smith recessed the meeting at 9:58 a.m.  
Reeve Dale Smith reconvened the meeting at 10:07 a.m.

### #4.0 PUBLIC HEARING

## 4.0 PUBLIC HEARING

### 4.1 BYLAW 19-822 RE-DESIGNATE FROM AGRICULTURE ONE DISTRICT TO AGRICULTURE TWO DISTRICT

Chair Dale Smith opened the Public Hearing regarding Bylaw 19-822 at 10:08 a.m.

### IN ATTENDANCE

Development Officer

Leona Dixon

### REFERRAL AGENCY & ADJACENT LAND OWNER COMMENTS

Development Officer, Leona Dixon provided a summary of the responses from referral agencies.

### IN ATTENDANCE

Applicant  
Applicant

William (Wally) Akers  
Roxanne Akers

### APPLICANT BACKGROUND INFORMATION

The Chair requested the applicants to provide background information regarding their application.

The applicant, William Akers explained that his application was submitted due to his changes in farming status. The applicant originally had goats on the farm, sold them and pursued other work interests that commenced with owning an oilfield business and presently William Akers is employed by an oilfield company. William Akers stated that Roxanne Akers has retired from her employment in the oilfield industry. The applicants are planning to acquire a small scale doe (goat) operation.

### QUESTIONS FROM COUNCIL

The Chair called for any questions from Council.  
None were heard.

### 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. No one came forward.
QUESTIONS OR CLOSING REMARKS FROM STAFF	The Chair asked staff if they had questions or closing remarks. None were heard.
QUESTIONS FROM THE 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 from Planning and Development, the referral agencies, or landowners. None were heard.
QUESTIONS FROM COUNCIL	The Chair called for any questions from Council. None were heard.
FAIR & IMPARTIAL HEARING	The Chair asked the Applicant if they have had a fair and impartial hearing. The applicant responded, yes.
BYLAW 19-822	Chair Dale Smith closed the Public Hearing regarding Bylaw 19-822 at 10:16 a.m.
	<b>4.2 BYLAW 19-823 BIG LAKES COUNTY AND MUNICIPAL DISTRICT OF GREENVIEW NO. 16 INTERMUNICIPAL DEVELOPMENT PLAN</b>
	Chair Dale Smith opened the Public Hearing regarding Bylaw 19-823 at 10:17 a.m.
IN ATTENDANCE	Manager, Planning and Development, Sally Rosson
REFERRAL AGENCY & ADJACENT LAND OWNER COMMENTS	Manager, Planning and Development Sally Rosson provided a summary of the responses from referral agencies.
QUESTIONS FROM COUNCIL	The Chair called for any questions from Council.  Council asked if there was inclusion of access to Snipe Lake on the south side. Manager Rosson responded, no this was not in the plan, it is up to the two municipalities to decide upon this access improvement. Any new forthcoming applications within the defined area would be circulated at that time.
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. No one came forward.

**QUESTIONS FROM  
THE 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 from Planning and Development, the referral agencies, or landowners.  
The Applicant had no further questions or remarks.

**FAIR & IMPARTIAL  
HEARING**

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

Chair Dale Smith closed the Public Hearing regarding Bylaw 19-823 at 10:28 a.m.

**4.3 BYLAW 19-815 TRI-MUNICIPAL INDUSTRIAL PARTNERSHIP (TMIP) AREA  
STRUCTURE PLAN (ASP)**

Chair Dale Smith re-convened the Public Hearing regarding Bylaw 19-815 Tri-Municipal Industrial Partnership Area Structure Plan at 10:29 a.m.

**IN ATTENDANCE**

Manager, Economic Development

Kevin Keller

**QUESTIONS FROM  
COUNCIL**

The Chair called for any questions from Council.  
There were none heard.

**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.

Megan Conroy, MLT Aikins, Legal Counsel for Sturgeon Lake Cree Nation and Rosaline Goodswimmer, Consultation Coordinator, Sturgeon Lake Cree Nation Representative came forward to express the Sturgeon Lake Cree Nation's request to delay second and third reading of the bylaw in its current form. Megan Conroy stated reasons requested for the delay of second and third reading of Bylaw 19-815:

1. Further consultation and possible accommodation with Sturgeon Lake is required pursuant to Section 35 of the Constitution Act, before the ASP is approved.
2. The Tri-Municipal Industrial Partnership Area Structure Plan is contrary to the Municipal District of Greenview's Municipal Development Plan (Sections 2.5.2, Section 8.3.1 and Section 8.3.2).
3. There is a breach in natural justice when Council heard from the ASP proponent, TMIP, while the meeting was adjourned and without notice to Sturgeon Lake Cree Nation.

Megan Conroy informed that Sturgeon Lake Cree Nation (SLCN) is a signatory of Treaty 8. In addition, Megan Conroy added the TMIP ASP is located within SLCN's traditional territory and its reserve is the closest to the ASP area. SLCN enjoys Treaty and Aboriginal rights in the area covered by the ASP and the lands around it. The rights include:

- hunting, fishing, trapping and gathering;
- the right to transfer traditional knowledge to subsequent generations; and
- access to adjacent lands for the harvesting rights.

Rosaline Goodswimmer, Consultation Coordinator, Sturgeon Lake Cree Nation Representative provided the Nation's concern with the possible impact the ASP may have on the aforementioned rights in the area covered by the ASP and lands around it.

**QUESTIONS FROM  
THE APPLICANT OR  
PRESENTER**

The Chair called for any questions or comments from the Applicant or those that had spoken in favour or against the application.

The opponent, Megan Conroy asked if a decision would be rendered at the meeting held June 24, 2019.

The Chair responded that it would be explained later.

Denise Thompson, Greenview Chief Administrative Officer, provided information that the ads submitted in the newspapers, included information that written submissions were to be received by May 20<sup>th</sup>, 2019 at 12:00 noon. In addition, Denise Thompson added that a hand written letter was received during the Public Hearing, May 27<sup>th</sup>, 2019 from Sturgeon Lake Cree Nation on behalf of Ms. Goodswimmer.

**FAIR & IMPARTIAL  
HEARING**

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

Chair Dale Smith stated that Council would render a decision as soon as possible.

Chair Dale Smith closed the Public Hearing regarding Bylaw 19-815 at 10:52 a.m.

**#5  
DELEGATIONS**

**5.0 DELEGATIONS**

There were no Delegation Presentations.



#6  
BYLAWS

**6.0 BYLAWS**

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

BYLAW 19-822 –  
SECOND READING

MOTION: 19.06.486. Moved by: COUNCILLOR DALE GERVAIS

That Council give Second 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 –  
THIRD READING

MOTION: 19.06.487. Moved by: COUNCILLOR ROXIE RUTT

That Council give Third 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

**6.2 BYLAW 19-823 BIG LAKES COUNTY AND MUNICIPAL DISTRICT OF GREENVIEW NO. 16 INTERMUNICIPAL DEVELOPMENT PLAN**

BYLAW 19-823 –  
SECOND READING

MOTION: 19.06.488. Moved by: COUNCILLOR TYLER OLSEN

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

CARRIED

BYLAW 19-823 –  
THIRD READING

MOTION: 19.06.489. Moved by: COUNCILLOR DALE GERVAIS

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

CARRIED

**6.3 BYLAW 19-815 TRI-MUNICIPAL INDUSTRIAL PARTNERHSIP AREA STRUCTURE PLAN**

BYLAW 19-815 –  
SECOND READING

MOTION: 19.06.490. Moved by: COUNCILLOR DALE GERVAIS

That Council give Second Reading to Bylaw 19-815 for the Tri-Municipal Industrial Partnership Area Structure Plan.

CARRIED



#7  
BUSINESS

**7.0 BUSINESS**

**7.6 GRANDE CACHE GOLF & COUNTRY CLUB – GRANT REQUEST**

GRANDE CACHE  
GOLF & COUNTRY  
CLUB - GRANT

MOTION: 19.06.491. Moved by: DEPUTY REEVE WINSTON DELORME  
That Council approve a Capital Grant in the amount of \$25,000.00 and an Operating Grant in the amount of \$12,500.00 to the Grande Cache Golf and Country Club, with funds to come from Community Service Miscellaneous Grant.

CARRIED

Reeve Dale Smith recessed the meeting at 12:03 p.m.  
Reeve Dale Smith reconvened the meeting at 1:04 p.m.

#10 CLOSED  
MEETING

**10.0 CLOSED SESSION**

CLOSED SESSION

MOTION: 19.06.492. Moved by: COUNCILLOR SHAWN ACTON  
That the meeting go to Closed Session, at 1:04 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 CONFIDENTIAL EVALUATIONS**

*(FOIPP; Section 19)*

OPEN SESSION

MOTION: 19.06.493. Moved by: COUNCILLOR DALE GERVAIS  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 2:00 p.m.

CARRIED

GREENVIEW STAFF  
COMPENSATION  
REVIEW  
PRESENTATION

MOTION: 19.06.494. Moved by: COUNCILLOR SHAWN ACTON  
That Council accept the Greenview Staff Compensation Review Process Presentation for information.

CARRIED

Councillor Duane Didow excused himself claiming pecuniary interest.

REALLOCATE  
FUNDS FROM  
UNRESTRICTED  
RESERVE TO  
SALARIES AND  
EMPLOYER  
CONTRIBUTIONS

MOTION: 19.06.495. Moved by: COUNCILLOR ROXIE RUTT

That Council direct Administration to reallocate \$650,000.00 from the Unrestricted Reserve to Salaries and Employer Contributions to fund the approved compensation increases retroactive to Jan 1<sup>st</sup>, 2019.

CARRIED

Councillor Duane Didow re-entered the meeting.

**7.7 RMA RESOLUTION UTILITY DISTRIBUTION RATES IN RURAL AND NORTHERN COMMUNITIES AND PUBLIC FACILITIES**

RMA  
REPRESENTATIVE  
VISIT

Al Kemmere, RMA President, Gerald Rhodes, RMA Executive Director and Tom Burton, RMA Director: District 4 – Northern were in attendance.

RMA RESOLUTION  
UTILITY  
DISTRIBUTION  
RATES IN RURAL  
AND NORTHERN  
COMMUNITIES  
AND PUBLIC  
FACILITIES

MOTION: 19.06.496. Moved by: COUNCILLOR SHAWN ACTON

That Council endorse the proposed RMA Resolution: “Utility Distribution Rates in Rural and Northern Communities and Commercial Rates for Public Facilities”

CARRIED

**7.8 RMA RESOLUTION AER SETBACK REFERRALS FOR DEVELOPMENT NEAR SOUR GAS FACILITIES**

RMA RESOLUTION  
AER SETBACK  
REFERRALS FOR  
DEVELOPMENT  
NEAR SOUR GAS  
FACILITIES

MOTION: 19.06.497. Moved by: COUNCILLOR ROXIE RUTT

That Council endorse the proposed RMA Resolution “AER Setback Referrals for Development near Sour Gas Facilities” to be presented at the RMA Zone 4 Meeting.

CARRIED

**7.9 POLICY 6318 PRIVATE LAND HERBICIDE APPLICATIONS POLICY REVISION**

POLICY 6318 –  
PRIVATE LAND  
HERBICIDE  
APPLICATIONS

MOTION: 19.06.498. Moved by: COUNCILLOR LES URNESS

That Council for approve Policy 6318 “Private Land Herbicide Applications” as presented.

CARRIED

REPEAL – AG 14  
PRIVATE LAND  
HERBICIDE  
APPLICATION

MOTION: 19.06.499. Moved by: DEPUTY REEVE WINSTON DELORME

That Council repeal Policy AG 14 “Private Land Herbicide Application”.

CARRIED

**7.10 POLICY 6316 PEST CONTROL POLICY REVISION**

**POLICY 6316 PEST  
CONTROL POLICY  
REVISION**

MOTION: 19.06.500. Moved by: COUNCILLOR DALE GERVAIS  
That Council approve Policy 6316 "Pest Control" as presented.

CARRIED

**REPEAL POLICY  
AG04 PEST  
CONTROL**

MOTION: 19.06.501. Moved by: DEPUTY REEVE WINSTON DELORME  
That Council repeal Policy AG 04 "Pest Control".

CARRIED

**7.11 POLICY 6319 PEST SURVEILLANCE AND REPORTING POLICY REVISION**

**POLICY 6319  
SURVEILLANCE AND  
REPORTING**

MOTION: 19.06.502. Moved by: DEPUTY REEVE WINSTON DELORME  
That Council approve Policy 6319 "Pest Surveillance and Reporting" as  
presented.

CARRIED

**REPEAL POLICY  
AG15 PEST  
SURVEILLANCE  
AND REPORTING**

MOTION: 19.06.503. Moved by: COUNCILLOR SHAWN ACTON  
That Council repeal Policy AG 15 "Pest Surveillance and Reporting".

CARRIED

Deputy Reeve Winston Delorme vacated the meeting at 2:20 p.m.

**7.12 POLICY 6317 SPRAY EXEMPTIONS POLICY REVISION**

**POLICY 6317 SPRAY  
EXEMPTIONS**

MOTION: 19.06.504. Moved by: COUNCILLOR DUANE DIDOW  
That Council approve Policy 6317 "Spray Exemptions" as presented.

CARRIED

**REPEAL AG 13 –  
SPRAY  
EXEMPTIONS**

MOTION: 19.06.505. Moved by: COUNCILLOR ROXIE RUTT  
That Council repeal Policy AG 13 "Spray Exemptions".

CARRIED

**7.13 POLICY 6315 FARM FAMILY AWARDS POLICY REVISION**

**POLICY 6315 –  
FARM FAMILY  
AWARDS**

MOTION: 19.06.506. Moved by: COUNCILLOR DALE GERVAIS  
That Council approve Policy 6315 "Farm Family Awards" as presented.

CARRIED

**REPEAL – AG 03  
FARM FAMILY  
AWARDS**

MOTION: 19.06.507. Moved by: COUNCILLOR DUANE DIDOW  
That Council repeal Policy AG 03 "Farm Family Awards".

CARRIED



**7.14 TAX RECOVERY – PUBLIC SALE OF LAND**

**TAX RECOVERY –  
PUBLIC SALE OF  
LAND**

**MOTION: 19.06.508.** Moved by: COUNCILLOR TYLER OLSEN

That Council set the terms and conditions that apply to the public sale of land as per the attached advertisement and adopt the “Opinion of Value” prepared by Powers & Associates with reserve bid prices as follows:

Roll #520001	Plan 0925042 Unit 1	Opinion \$30,000.00
Roll #520002	Plan 0925042 Unit 2	Opinion \$40,000.00
Roll #520003	Plan 0925042 Unit 3	Opinion \$55,000.00
Roll #520005	Plan 0925042 Unit 5	Opinion \$40,000.00
Roll #520006	Plan 0925042 Unit 6	Opinion \$40,000.00
Roll #520008	Plan 0925042 Unit 8	Opinion \$50,000.00
Roll #520009	Plan 0925042 Unit 9	Opinion \$50,000.00
Roll #520010	Plan 0925042 Unit 10	Opinion \$80,000.00
Roll #392111	Plan 0425096 Block 38 Lot 12	Opinion \$245,000.00
Roll #26163012	Plan 0728033 Unit 12	Opinion \$5,000.00
CARRIED		

**TAX RECOVERY –  
PUBLIC SALE OF  
LAND**

**MOTION: 19.06.509.** Moved by: COUNCILLOR DUANE DIDOW

That Council set September 18, 2019 at 1:15 p.m. Mountain Standard Time as the Public Auction Date for the sale of the following properties:

Roll #520001	Plan 0925042 Unit 1	Opinion \$30,000.00
Roll #520002	Plan 0925042 Unit 2	Opinion \$40,000.00
Roll #520003	Plan 0925042 Unit 3	Opinion \$55,000.00
Roll #520005	Plan 0925042 Unit 5	Opinion \$40,000.00
Roll #520006	Plan 0925042 Unit 6	Opinion \$40,000.00
Roll #520008	Plan 0925042 Unit 8	Opinion \$50,000.00
Roll #520009	Plan 0925042 Unit 9	Opinion \$50,000.00
Roll #520010	Plan 0925042 Unit 10	Opinion \$80,000.00
Roll #392111	Plan 0425096 Block 38 Lot 12	Opinion \$245,000.00
Roll #26163012	Plan 0728033 Unit 12	Opinion \$5,000.00
CARRIED		



**7.15 TAX RECOVERY – PUBLIC SALE OF LAND****TAX RECOVERY –  
PUBLIC SALE OF  
LAND****MOTION: 19.06.510. Moved by: COUNCILLOR DALE GERVAIS**

That Council set the terms and conditions that apply to the public sale of land as per the attached advertisement and adopt the “Opinion of Value” prepared by Accurate Assessment Group with reserve bid prices as follows:

Roll #178997	NW-16-71-22-W5	Opinion \$165,000
Roll #178998	SW-16-71-22-W5	Opinion \$120,000
Roll #309426	SW-6-69-6-W6, Plan 0322694, Block 1, Lot 2	Opinion \$315,000
Roll #309587	SW-3-69-7-W6, Plan 0525878 Block 1, Lot 1	Opinion \$435,000
Roll #311066	SW-26-65-21-W5, Plan 9820795, Lot 1	Opinion \$60,000
Roll #311097	SE-14-69-8-W6, Plan 9825458, Lot 1	Opinion \$325,000
Roll #317447	SW-5-70-6-W6, Plan 1124095, Block 1, Lot 5	Opinion \$495,000
Roll #37908	NE-16-71-22-W5	Opinion \$120,000
CARRIED		

**TAX RECOVERY –  
PUBLIC SALE OF  
LAND****MOTION: 19.06.511. Moved by: REEVE DALE SMITH**

That Council set September 18, 2019 at 1:15 p.m. Mountain Standard Time as the Public Auction Date for the sale of the following properties:

Roll #178997	NW-16-71-22-W5	Opinion \$165,000
Roll #178998	SW-16-71-22-W5	Opinion \$120,000
Roll #309426	SW-6-69-6-W6, Plan 0322694, Block 1, Lot 2	Opinion \$315,000
Roll #309587	SW-3-69-7-W6, Plan 0525878 Block 1, Lot 1	Opinion \$435,000
Roll #311066	SW-26-65-21-W5, Plan 9820795, Lot 1	Opinion \$60,000
Roll #311097	SE-14-69-8-W6, Plan 9825458, Lot 1	Opinion \$325,000
Roll #317447	SW-5-70-6-W6, Plan 1124095, Block 1, Lot 5	Opinion \$495,000
Roll #37908	NE-16-71-22-W5	Opinion \$120,000
CARRIED		

#### **7.16 QEII HOSPITAL FOUNDATION – GRANT REQUEST**

QEII HOSPITAL  
FOUNDATION –  
GRANT REQUEST

MOTION: 19.06.512. Moved by: COUNCILLOR SHAWN ACTON

That Council approve a capital grant in the amount of \$100,000.00 to the Grande Prairie Regional Hospital Foundation, Key to Care Capital Campaign, Bedside Engagement System, with funds to come from the Community Service Miscellaneous Grant.

CARRIED

#### **7.17 GRANDE CACHE FITNESS CENTRE – PROJECT MANAGER TENDER RESULTS**

GRANDE CACHE  
FITNESS CENTRE –  
PROJECT  
MANAGER TENDER  
RESULTS

MOTION: 19.06.513. Moved by: COUNCILLOR DUANE DIDOW

That Council award the Grande Cache Fitness Centre – Project Manager Contract to Colliers International in the amount of \$77,500.00, with funds to come from the 2019 Recreation Capital Budget.

CARRIED

#### **7.19 VALLEYVIEW ENHANCEMENT SOCIETY LETTER OF SUPPORT**

VALLEYVIEW  
ENHANCEMENT  
SOCIETY LETTER  
OF SUPPORT

MOTION: 19.06.514. Moved by: COUNCILLOR ROXIE RUTT

That Council provide a letter of support for the Valleyview Enhancement Society for the nomination for the A.V. Pettigrew Award through the Alberta Recreation and Parks Association.

CARRIED

#### **7.20 VALLEYVIEW & DISTRICT RECREATION BOARD APPOINTMENT**

VALLEYVIEW &  
DISTRICT  
RECREATION  
BOARD  
APPOINTMENT

MOTION: 19.06.515. Moved by: COUNCILLOR DALE GERVAIS

That Council appoint Sara Nichol to the Valleyview & District Recreation Board.

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** was unavailable to update Council on his recent activities.

- WARD 2**                    **COUNCILLOR DALE GERVAIS** submitted his update to Council on his recent activities, which include;  
Valleyview Ratepayer BBQ  
Municipal Planning Commission Meeting  
Policy Review Committee Meeting  
Nitehawk Strategic Plan Meeting  
June 17, 2019 Committee of the Whole Meeting  
Grovedale Ratepayer BBQ  
5 Year Capital Plan Meeting  
Greenview Regional Multiplex Meeting  
Fox Creek Greenview Protective Services Building Grand Opening
- WARD 3**                    **COUNCILLOR LES URNESS** updated Council on his recent activities, which include;  
June 10, 2019 Regular Council Meeting  
Valleyview Ratepayer BBQ  
June 17, 2019 Committee of the Whole Meeting  
Little Smoky Ski Hill Board Meeting
- WARD 4**                    **COUNCILLOR SHAWN ACTON** submitted his update to Council on his recent activities, which include;  
June 10, 2019 Regular Council Meeting  
Valleyview Ratepayer BBQ  
Municipal Planning Commission Meeting  
Valleyview & District Recreation Board Meeting  
Fox Creek Library Board Meeting  
June 17, 2019 Committee of the Whole Meeting  
Grovedale Ratepayer BBQ  
5 Year Capital Budget Meeting  
Fox Creek Library Board Meeting  
Fox Creek Greenview Protective Services Building Grand Opening
- WARD 5**                    **REEVE DALE SMITH** updated Council on his recent activities, which Include;  
June 10, 2019 Regular Council Meeting  
Valleyview Ratepayer BBQ  
Municipal Planning Commission Meeting  
Policy Review Committee Meeting  
Grovedale Ratepayer BBQ  
5 Year Capital Budget Meeting  
Smoky Applied Research & Demonstration Association Meeting  
Heart River Housing Meeting  
Fox Creek Greenview Protective Services Building Grand Opening

Tri-Municipal Industrial Partnership (TMIP) Meeting

WARD 6

**COUNCILLOR TOM BURTON** submitted his update to Council on his recent activities, which include;  
Municipal Planning Commission Meeting  
Policy Review Committee Meeting  
Community Planning Association of Alberta  
Committee of the Whole Meeting – Teleconference  
Fox Creek Greenview Protective Services Building Grand Opening

WARD 7

**COUNCILLOR ROXIE RUTT** submitted her update to Council on her recent activities, which include;  
June 10, 2019 Regular Council Meeting  
Valleyview Ratepayer BBQ  
Municipal Planning Commission Meeting  
Policy Review Committee Meeting  
Grande Prairie Public Library Board Meeting  
June 17, 2019 Committee of the Whole Meeting  
Grovedale Ratepayer BBQ  
5 Year Capital Plan Meeting  
FCSS Meeting  
Grande Prairie Regional Recreation Committee Meeting

WARD 8

**COUNCILLOR BILL SMITH** was unavailable to update Council on his recent activities.

DIVISION 9

**COUNCILLOR TYLER OLSEN** submitted his update to Council on his recent activities, which include;  
Valleyview Ratepayer BBQ  
Municipal Planning Commission Meeting  
Tri-Municipal Industrial Partnership (TMIP) Meeting  
June 17, 2019 Committee of the Whole Meeting  
Grovedale Ratepayer BBQ  
5 Year Capital Plan Meeting

DIVISION 9

**COUNCILLOR DUANE DIDOW** submitted his update to Council on his recent activities, which include;  
June 10, 2019 Regular Council Meeting  
Valleyview Ratepayer BBQ  
Municipal Planning Commission Meeting  
Canadian Fiber Optics Conference Call  
Cheque Presentation to Sheldon Coates Playground Group



ADOPTED

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June 24, 2019

Recreation/Trails Masterplan Meeting

**MEMBERS  
BUSINESS**

**MOTION: 19.06.516.** Moved by: COUNCILLOR LES URNESS  
That Council accept the Members Business for information.

CARRIED

**#9CORRESPONDEN  
CE**

**9.0 CORRESPONDENCE**

**COUNCIL  
CORRESPONDENCE**

**MOTION: 19.06.517.** Moved by: COUNCILLOR SHAWN ACTON  
That Council accept the correspondence for information, as presented.

CARRIED

**11.0 ADJOURNMENT**

**#11  
ADJOURNMENT**

**MOTION: 19.06.518.** Moved by: COUNCILLOR DUANE DIDOW  
That this Regular Council meeting adjourn at 3:29 p.m.

CARRIED

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

  
\_\_\_\_\_  
REEVE