

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta, on Monday, July 22, 2019

# 1:	Reeve Dale Smith called the meeting to order at 9:00 a.m.	
CALL TO ORDER		
PRESENT	Ward 5	Reeve Dale Smith
	Ward 1	Deputy Reeve Winston Delorme
	Ward 2	Councillor Dale Gervais
	Ward 3	Councillor Les Urness
	Ward 4	Councillor Shawn Acton
	Ward 6	Councillor Tom Burton
	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		
#2:	MOTION: 19.07.551. Moved by: COUNCILLOR SHAWN ACTON	
AGENDA	That Council adopt the July 22, 2019 Regular Council Meeting Agenda as presented.	
	CARRIED	
#3.1 REGULAR COUNCIL MEETING MINUTES	MOTION: 19.07.552. Moved by: COUNCILLOR TOM BURTON	
	That Council adopt the minutes of the Regular Council Meeting held on Tuesday July 8, 2019 amended.	
	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.	

6.0 BYLAWS

6.1 MD OF SMOKY RIVER/MD OF GREENVIEW IDP

**BYLAW 19-824
FIRST READING**

MOTION: 19.07.553. Moved by: COUNCILLOR DALE GERVAIS

That Council give First Reading to Bylaw 19-824 "M.D of Smoky River/M.D of Greenview Intermunicipal Development Plan", as amended;

- Add definitions
- Section B change "bordered by four" to "bordered by 6"
- Section F 2) add "one of" after "as"
- Section G 8) a add "one of" preceding the "primary use"
- Section G 19 c add "conservation reserve"
- Remove Section J 2
- Section K 3 change "development or broadband" to "development of broadband"

CARRIED

**BYLAW 19-824
PUBLIC HEARING**

MOTION: 19.07.554. Moved by: COUNCILLOR TOM BURTON

That a Public Hearing for Bylaw 19-824 "M.D of Smoky River/M.D of Greenview Intermunicipal Development Plan" for September 9, 2019 at 10:00 a.m.

CARRIED

6.2 BYLAW 19-825 ICF BIG LAKES COUNTY

**BYLAW 19-825
FIRST READING**

MOTION: 19.07.555. Moved by: COUNCILLOR DALE GERVAIS

That Council give First Reading to Bylaw 19-825 "Big Lakes County/M.D of Greenview Intermunicipal Collaborative Framework" as amended;

- Section C 1) add "Greenview"
- "references to Intermunicipal negotiating committee consistent throughout
- Request same format as the County of Grande Prairie

CARRIED

6.3 BYLAW 19-827 ICF COUNTY OF GRANDE PRAIRIE/MD OF GREENVIEW

**BYLAW 19-827
FIRST READING**

MOTION: 19.07.556. Moved by: COUNCILLOR ROXIE RUTT

That Council give First Reading to Bylaw 19-827 "County of Grande Prairie/M.D of Greenview Intermunicipal Collaborative Framework" as amended;

- Section 8 clarify decision making power of Council
- Add clause "that neither municipality can commit the other municipality to action without the approval of Council
- Correct address of Greenview

CARRIED

**#7
BUSINESS**

7.0 BUSINESS

7.1 GRANDE CACHE FACILITY MAINTENANCE OPERATION BUDGET

**GRANDE CACHE
FACILITY
MAINTENANCE
OPERATION
BUDGET**

MOTION: 19.07.557. Moved by: COUNCILLOR TYLER OLSEN

That Council approve the 2019 Grande Cache Facility Maintenance Operation Budget of \$85,000.00, with funds to come from Operating Contingency Reserve.

CARRIED

MOTION: 19.07.558. Moved by: DEPUTY REEVE WINSTON DELORME

That Council approve the transfer of \$85,000.00 from Operating Contingency Reserves to the Facilities Operating Budget.

CARRIED

7.2 TENDER RESULTS FOR PINTO GRAVEL CRUSHING

TENDER RESULTS

MOTION: 19.07.559. Moved by: COUNCILLOR ROXIE RUTT

That Council award the 2019 tender for crushing, stockpiling, and other work at the Pinto South Pit to Hopkins Construction (Lacombe) Ltd. in the amount of \$567,450.00 with 5% contingency of \$28,372.50, with funding to come from the Operational Road Maintenance Budget.

CARRIED

7.3 TMIP BROWNLEE JOINT RETAINER LETTER

**TMIP BROWNLEE
JOINT RETAINER
LETTER**

MOTION: 19.07.560. Moved by: DEPUTY REEVE WINSTON DELORME

That Council direct Administration to engage Brownlee LLP for joint legal representation for the development of the Tri-Municipal Industrial Partnership (TMIP) legal entity.

CARRIED

7.4 RANGE ROAD 262 AND TOWNSHIP ROAD 713 AND RIDGEVALLEY ARENA PARKING LOT

RIDGEVALLEY
OVERLAY PROJECT

MOTION: 19.07.561. Moved by: COUNCILLOR ROXIE RUTT

That Council accept the recommendation to award Range Road 262, Township Road 713 and Ridgevalley Arena to Knelson Sand & Gravel Ltd. for the Ridgevalley Overlay project in the amount of \$915,352.10, funds to come from the 2019 Capital Budget.

CARRIED

7.5 ALPHABOW ENERGY LTD. TAX PAYMENT PROPOSAL

TAX PAYMENT
PROPOSAL

MOTION: 19.07.562. Moved by: DEPUTY REEVE WINSTON DELORME

That Council take no action on proposed payment schedule from AlphaBow Energy Ltd., for their 2019 property taxes and the waiver of fees, interest, penalties and other cost that may be incurred.

CARRIED

Reeve Smith recessed the meeting at 10:09 a.m.

Reeve Smith reconvened the meeting at 10:20 a.m.

7.6 DEVELOPMENT PERMIT APPLICATION IN A DIRECT CONTROL DISTRICT

DEVELOPMENT
PERMIT
APPLICATION IN A
DIRECT CONTROL
DISTRICT

MOTION: 19.07.563. Moved by: COUNCILLOR TYLER OLSEN

That Council approve development permit application D19-204 for an equipment rental business to operate in the Direct Control DC District located at Lot 12; Block 38; Plan 042 5086; 9807 Hoppe Avenue, Grande Cache, subject to the conditions listed in Appendix A.

CARRIED

7.7 2019 MISSED BUDGET INFORMATION

2019 MISSED
BUDGET
INFORMATION

MOTION: 19.07.564. Moved by: COUNCILLOR SHAWN ACTON

That Council direct Administration to add an additional \$9,921,115.00 to the 2019 Consolidated Budget with funds to come from the Infrastructure Reserves.

MOTION: 19.07.565. Moved by: COUNCILLOR DALE GERVAIS

That Council table motion 19.07.564., 2019 Missed Budget Information until later in the meeting.

CARRIED

7.8 VALLEYVIEW AND DISTRICT AGRICULTURAL SOCIETY – RCMP MUSICAL RIDE

RCMP MUSICAL RIDE

MOTION: 19.07.566. Moved by: DEPUTY REEVE WINSTON DELORME
That Council provide a \$1,000.00 sponsorship to the Valleyview and Districts Agricultural Society to host the RCMP Musical Ride in Valleyview Alberta in 2019, with funds to come from the Community Services Miscellaneous Grants.

CARRIED

7.9 FARMLAND ACCESS AND APPROACHES

FARMLAND ACCESS AND APPROACHES

MOTION: 19.07.567. Moved by: COUNCILLOR TOM BURTON
That Council direct Administration to bring forward to the Policy Review Committee Policy 4002 Farmland Access Roads and Policy 4010 Road Access Approaches.

CARRIED

LIFTED MOTION

MOTION: 19.07.568. Moved by: COUNCILLOR TOM BURTON
That Council lift tabled motion 19.07.564., 2019 Missed Budget Information.

CARRIED

MOTION: 19.07.564. Moved by: COUNCILLOR SHAWN ACTON
That Council direct Administration to add an additional \$9,921,115.00 to the 2019 Consolidated Budget with funds to come from the Infrastructure Reserves.

DEFERRED MOTION

MOTION: 19.07.569. Moved by: COUNCILLOR TOM BURTON
That Council defer motion 19.07.564., 2019 Missed Budget Information, until the August 26, 2019 Regular Council meeting to bring back requested information on reserves.

CARRIED

7.10 COUNCILLOR EXPENSE CLAIMS

COUNCILLOR EXPENSE CLAIMS

MOTION: 19.07.570. Moved by: COUNCILLOR DALE GERVAIS
That Council direct Administration to add Councillor Expense Claims to future Council Meeting agendas.

CARRIED

7.11 NITEHAWK ROAD AND HILL MAINTENANCE

NITEHAWK ROAD AND HILL MAINTENANCE

MOTION: 19.07.571. Moved by: COUNCILLOR TYLER OLSEN

That Council direct Administration to inform Nitehawk that their road and hill maintenance costs will not be funded by Greenview unless it is included in Nighthawk's Operating Budget.

CARRIED

7.12 DEBOLT SENIORS HOUSING

DEBOLT SENIORS HOUSING

MOTION: 19.07.572. Moved by: COUNCILLOR ROXIE RUTT

That Council approve a grant in the amount of \$468,000.00 to Grande Spirit Foundation for the development of infrastructure services on NW12-72-1 W6M to establish seniors housing in the hamlet of DeBolt, with funds to come from Community Service Budget.

CARRIED

DEBOLT SENIORS HOUSING - CONTINGENCY

MOTION: 19.07.573. Moved by: COUNCILLOR DALE GERVAIS

That Council authorize Administration to transfer \$468,000.00 from Contingency Reserves to Community Services Budget for the development of infrastructure services on NW12-72-1 W6M.

CARRIED

Reeve Smith recessed the meeting at 11:39 a.m.

Reeve Smith reconvened the meeting at 11:45 a.m.

#5 DELEGATIONS

5.0 DELEGATIONS

5.1 MR. TODD LOEWEN, MLA CENTRAL PEACE-NOTLEY

Mr. Todd Loewen, MLA Central Peace-Notley, updated Council on spring session in legislature.

Reeve Smith recessed the meeting at 12:11 p.m.

Reeve Smith reconvened the meeting at 1:15 p.m.

Councillor Bill Smith did not return to the meeting following the recess.

MOTION: 19.07.574. Moved by: COUNCILLOR DALE GERVAIS

That Council accept the update from Mr. Todd Loewen, MLA Central Peace-Notley.

CARRIED

7.13 ADVISORY PANEL SELECTION

ADVISORY PANEL SELECTION

MOTION: 19.07.575. Moved by: COUNCILLOR DALE GERVAIS
That Council direct Administration, Reeve Dale Smith, Councillor Tom Burton and Councillor Shawn Acton to develop a submission to Alberta Energy Regulator Directive XXX Input Submission on behalf of the MD of Greenview.

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;
July 8, 2019 Regular Council Meeting
DeBolt Ratepayer BBQ
July 15, 2019 Committee of the Whole Meeting
Grande Cache Ratepayer BBQ

WARD 2

COUNCILLOR DALE GERVAIS submitted his update to Council on his recent activities, which include;
July 8, 2019 Regular Council Meeting
DeBolt Ratepayer BBQ
Municipal Planning Commission Meeting
5 Year Capital Plan Budget Meeting
Sporting Clay Shoot Planning Committee Meeting

WARD 3

COUNCILLOR LES URNESS updated Council on his recent activities, which include;
July 8, 2019 Regular Council Meeting
5 Year Capital Budget Meeting
Municipal Planning Commission Meeting
July 15, 2019 Committee of the Whole Meeting
Grande Cache Ratepayer BBQ

WARD 4

COUNCILLOR SHAWN ACTON submitted his update to Council on his recent activities, which include;
July 8, 2019 Regular Council Meeting
DeBolt Ratepayer BBQ
Municipal Planning Commission Meeting
5 Year Capital Plan Budget Meeting

July 15, 2019 Committee of the Whole Meeting
Grande Cache Ratepayer BBQ

WARD 5

REEVE DALE SMITH updated Council on his recent activities, which include;
July 8, 2019 Regular Council Meeting
DeBolt Ratepayer BBQ
Municipal Planning Commission Meeting
5 Year Capital Plan Meeting
Tri-Municipal Industrial Partnership Meeting
July 15, 2019 Committee of the Whole Meeting
Grande Cache Ratepayer BBQ
Heart River Housing Foundation – Conference Call

WARD 6

COUNCILLOR TOM BURTON submitted his update to Council on his recent activities, which include;
July 8, 2019 Regular Council Meeting
DeBolt Ratepayer BBQ
Municipal Planning Commission Meeting
5 Year Capital Plan Budget Meeting
Tri-Municipal Industrial Partnership Meeting
July 15, 2019 Committee of the Whole Meeting
MD of Greenvue Library Board meeting
East Smoky Recreation Board Meeting

WARD 7

COUNCILLOR ROXIE RUTT submitted her update to Council on her recent activities, which include;
July 8, 2019 Regular Council Meeting
DeBolt Ratepayer BBQ
Municipal Planning Commission Meeting
July 15, 2019 Committee of the Whole Meeting
Grande Cache Ratepayer BBQ
5 Year Capital Plan

WARD 8

COUNCILLOR BILL SMITH updated Council on his recent activities, which include;
July 8, 2019 Regular Council Meeting
DeBolt Ratepayer BBQ
Municipal Planning Commission Meeting
5 Year Capital Plan Budget Meeting
Tri-Municipal Industrial Partnership Meeting
July 15, 2019 Committee of the Whole Meeting
Grande Cache Ratepayer BBQ

DIVISION 9

COUNCILLOR TYLER OLSEN submitted his update to Council on his recent activities, which include;

July 8, 2019 Regular Council Meeting

DeBolt Ratepayer BBQ

Municipal Planning Commission Meeting

5 Year Capital Plan Meeting

Tri Municipal Industrial Partnership Meeting

July 15, 2019 Committee of the Whole Meeting

Grande Cache Ratepayer BBQ

MOTION: 19.07.576. Moved by: COUNCILLOR TYLER OLSEN

That Council direct Administration to sponsor three (3) runners, for a total of \$1,500.00, for the Philip J Currie Dinosaur Race with funds to come from the Community Services Miscellaneous Grants.

CARRIED

DIVISION 9

COUNCILLOR DUANE DIDOW submitted his update to Council on his recent activities, which include;

July 8, 2019 Regular Council Meeting

July 15, 2019 Committee of the Whole Meeting

Grande Cache Ratepayer BBQ

**MEMBERS
BUSINESS**

MOTION: 19.07.577. Moved by: COUNCILLOR TOM BURTON

That Council accept the Members Business for information.

CARRIED

**#9CORRESPONDEN
CE**

9.0 CORRESPONDENCE

**COUNCIL
CORRESPONDENCE**

MOTION: 19.07.578. Moved by: COUNCILLOR DUANE DIDOW

That Council accept the correspondence for information, as presented.

CARRIED

**#10 CLOSED
MEETING**

10.0 CLOSED SESSION

CLOSED SESSION

MOTION: 19.07.579. Moved by: COUNCILLOR DALE GERVAIS

That the meeting go to Closed Session, at 2:16 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 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY
(FOIPP; Section 16)

OPEN SESSION

MOTION: 19.07.580. Moved by: COUNCILLOR DALE GERVAIS
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 2:45 p.m.

CARRIED

MOTION: 19.07.581. Moved by: COUNCILLOR SHAWN ACTON
That Council direct Administration to pay Foster Park Brokers Inc. \$10,682.00 for insurance premiums, funds to come from Professional and Special Services.

CARRIED

11.0 ADJOURNMENT

#11
ADJOURNMENT

MOTION: 19.07.582. Moved by: COUNCILLOR ROXIE RUTT
That this Regular Council meeting adjourn at 2:46 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE