

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Monday, September 23, 2019

1:
CALL TO ORDER

Reeve Dale Smith called the meeting to order at 9:08 a.m.

PRESENT

Ward 5

Reeve Dale Smith

Ward 2

Councillor Dale Gervais

Ward 3

Councillor Les Urness

Ward 4

Councillor Shawn Acton

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, Infrastructure & Planning

Roger Autio

Marketing & Communications Manager

Stacey Sevilla

Recording Secretary

Teresa Marin

ABSENT

Ward 1

Deputy Reeve Winston Delorme

Ward 6

Councillor Tom Burton

General Manager, Community Services

Stacey Wabick

#2:
AGENDA

MOTION: 19.09.635. Moved by: COUNCILLOR DALE GERVAIS

That Council adopt the September 23, 2019 Regular Council Meeting Agenda with additions:

- Agenda Item 10.2 Intergovernmental Relations (*Section 21*)
- Agenda Item 10.3 Information Harmful to Personal Privacy (*Section 17*)

CARRIED

**#3.1 REGULAR
COUNCIL MEETING
MINUTES**

MOTION: 19.09.636. Moved by: COUNCILLOR BILL SMITH

That Council adopt the minutes of the Regular Council Meeting held on Tuesday September 9, 2019 as presented.

CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES

3.2 BUSINESS ARISING FROM MINUTES:

Council discussed the time period to appeal the ASP Bylaw for the Tri Municipal Industrial Partnership Area Structure Plan.

4.0 PUBLIC HEARINGS

There were no Public Hearings presented.

#5.0
DELEGATION

5.0 DELEGATIONS

There were no delegations present.

6.0 BYLAWS

There were no Bylaws presented.

#7
BUSINESS

7.0 BUSINESS

7.1 2019 AGGREGATE

Councillor Bill Smith vacated the meeting at 9:11 a.m. due to conflict of interest.

55,000T OF 2:25
GRAVEL FOR FTR
AREA FROM
TIMBER PRO
LOGGING LTD. -
\$742,500.00

MOTION: 19.09.637. Moved by: COUNCILLOR DUANE DIDOW

That Council agree to purchase 55,000t of 2:25 gravel for the Forestry Trunk Road area from Timber Pro Logging Ltd. in the amount of \$742,500.00 according to the terms of the 2019 Aggregate Supply RFQ with funding to come from Operations' Gravel Purchasing budget.

CARRIED

10,000T OF 2:40
GRAVEL FOR FTR
AREA FROM
TIMBER PRO
LOGGING LTD. -
\$130,000.00

MOTION: 19.09.638. Moved by: COUNCILLOR TYLER OLSEN

That Council agree to purchase 10,000t of 2:40 gravel for the Forestry Trunk Road area from Timber Pro Logging Ltd. in the amount of \$130,000.00 according to the terms of the 2019 Aggregate Supply RFQ with funding to come from Operations' Gravel Purchasing budget.

CARRIED

Councillor Bill Smith re-entered the meeting at 9:29 a.m.

ADOPTED

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40,000T OF 2:25
GRAVEL FOR
RIDGEVALLEY AREA
FROM GLACIER
ROCK RESOURCES -
\$550,000.00

MOTION: 19.09.639. Moved by: COUNCILLOR ROXIE RUTT

That Council agree to purchase 40,000t of 2:25 gravel for the Ridgevalley area from Glacier Rock Resources in the amount of \$550,000.00 according to the terms of the 2019 Aggregate Supply RFQ with funding to come from Operations' Gravel Purchasing budget.

CARRIED

30,000T OF 2:25
GRAVEL FOR THE
NFC AREA FROM
GLACIER ROCK
RESOURCES -
\$412,500.00

MOTION: 19.09.640. Moved by: REEVE DALE SMITH

That Council agree to purchase 30,000t of 2:25 gravel for the New Fish Creek area from Glacier Rock Resources in the amount of \$412,500.00 according to the terms of the 2019 Aggregate Supply RFQ with funding to come from Operations' Gravel Purchasing budget.

CARRIED

50,000T OF 2:25
GRAVEL FOR THE
VV AREA FROM
GLACIER ROCK
RESOURCES -
\$687,500.00

MOTION: 19.09.641. Moved by: COUNCILLOR LES URNESS

That Council agree to purchase 50,000t of 2:25 gravel for the Valleyview area from Glacier Rock Resources in the amount of \$687,500.00 according to the terms of the 2019 Aggregate Supply RFQ with funding to come from Operations' Gravel Purchasing budget.

CARRIED

40,000T OF 2:25
GRAVEL FOR THE
LITTLE SMOKY
AREA FROM
KNELSON SAND
AND GRAVEL -
\$500,000.00

MOTION: 19.09.642. Moved by: COUNCILLOR DALE GERVAIS

That Council agree to purchase 40,000t of 2:25 gravel for the Little Smoky area from Knelsen Sand and Gravel in the amount of \$500,000.00 according to the terms of the 2019 Aggregate Supply RFQ with funding to come from Operations' Gravel Purchasing budget.

CARRIED

25,000T OF 2:25
GRAVEL FOR THE
SUNSET HOUSE
AREA FROM
GLACIER ROCK
RESOURCES -
\$343,750.00

MOTION: 19.09.643. Moved by: COUNCILLOR SHAWN ACTON

That Council agree to purchase 25,000t of 2:25 gravel for the Sunset House area from Glacier Rock Resources in the amount of \$343,750.00 according to the terms of the 2019 Aggregate Supply RFQ with funding to come from Operations' Gravel Purchasing budget.

CARRIED

7.2 INTERNET SATISFACTION SURVEY RESULTS

INTERNET
SATISFACTION
SURVEY

MOTION: 19.09.644. Moved by: COUNCILLOR DALE GERVAIS

That Council accept the report with results from the Internet Satisfaction Survey for information as presented.

CARRIED

7.3 2019 STAKEHOLDER OUTREACH SPORT CLAY SHOOT REPORT

RESULTS OF THE
2019
STAKEHOLDER
OUTREACH
SPORTING CLAY
SHOOT

MOTION: 19.09.645. Moved by: COUNCILLOR DALE GERVAIS
That Council accept the report with results of the 2019 Stakeholder Outreach Sporting Clay Shoot fundraiser for information as presented.

CARRIED

SEPTEMBER 10,
2020 –DATE FOR
THE STAKEHOLDER
OUTREACH
SPORTING CLAY
SHOOT

MOTION: 19.09.646. Moved by: COUNCILLOR DALE GERVAIS
That Council set the date for the Stakeholder Outreach Sporting Clay Shoot for September 10, 2020.

CARRIED

7.4 ORGANIZATIONAL MEETING DATE CHANGE

SCHEDULING -
ORGANIZATIONAL
MEETING

MOTION: 19.09.647. Moved by: COUNCILLOR DUANE DIDOW
That Council receive the request for scheduling of the 2019 Organizational Meeting for information.

CARRIED

Reeve Dale Smith recessed the meeting at 10:09 a.m.
Reeve Dale Smith reconvened the meeting at 10:15 a.m.

7.5 VALLEYVIEW ENHANCEMENT SOCIETY CHRISTMAS GALA – SPONSORSHIP REQUEST

VV ENHANCEMENT
SOCIETY
CHRISTMAS GALA
SPONSORSHIP

MOTION: 19.09.648. Moved by: COUNCILLOR ROXIE RUTT
That Council approve sponsorship in the amount of \$1,000.00 to the Valleyview Enhancement Society for the 2019 Christmas Gala, with funds to come from the Community Services Miscellaneous Grant.

CARRIED

7.6 2019 MISSED BUDGET INFORMATION

FOX CREEK
MULTIPLEX

MOTION: 19.09.649. Moved by: COUNCILLOR TYLER OLSEN
That Council direct Administration to add \$4,750,000.00 for the Fox Creek Multiplex to the 2019 Consolidated Budget, with funds to come from the Greenview Carryover Reserves.

CARRIED

ADOPTED

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**GRANDE CACHE
FIRE HALL/PUBLIC
SERVICE BUILDING**

MOTION: 19.09.650. Moved by: COUNCILLOR SHAWN ACTON

That Council direct Administration to add \$3,500,000 for the Grande Cache Fire Hall/Public Service Building to the 2019 Consolidated Budget, with funds to come from the Fire Facilities Reserve.

CARRIED

**GRANDE CACHE
LANDFILL &
RECYCLING LANDFILL
& RECYCLING
LANDFILL
MODIFICATIONS**

MOTION: 19.09.651. Moved by: COUNCILLOR ROXIE RUTT

That Council direct Administration to add \$42,966 for the Grande Cache Landfill & Recycling Landfill & Recycling Landfill Modifications to the 2019 Consolidated Budget with funds to come from the Grande Cache Carryover Reserves.

CARRIED

**GRANDE CACHE
LANDFILL &
RECYCLING LAND
PURCHASE**

MOTION: 19.09.652. Moved by: COUNCILLOR DUANE DIDOW

That Council direct Administration to add \$60,000 for the Grande Cache Landfill & Recycling Land Purchase to the 2019 Consolidated Budget with funds to come from the Grande Cache Carryover Reserves.

CARRIED

**GRANDE CACHE
PUBLIC WORKS
PLOW/SAND
TRUCK**

MOTION: 19.09.653. Moved by: COUNCILLOR DALE GERVAIS

That Council direct Administration to add \$300,000 for the Grande Cache Public Works Plow/Sand Truck to the 2019 Consolidated Budget, with funds to come from the Grande Cache Carryover Reserves.

CARRIED

**GRANDE CACHE
PUBLIC WORKS
STAIR
MODIFICATIONS**

MOTION: 19.09.654. Moved by: REEVE DALE SMITH

That Council direct Administration to add \$36,372 for the Grande Cache Public Works Stair Modifications to the 2019 Consolidated Budget with funds to come from the Grande Cache Carryover Reserves.

CARRIED

**GRANDE CACHE
WATER
/WASTEWATER STP
CLARIFIER
MANHOLE B
REPAIRS**

MOTION: 19.09.655. Moved by: COUNCILLOR LES URNESS

That Council direct Administration to add \$120,000 for the Grande Cache Water/Wastewater STP Clarifier & Manhole B Repairs to the 2019 Consolidated Budget with funds to come from the Grande Cache Carryover Reserves.

CARRIED

**GRANDE CACHE
WATER
/WASTEWATER
SCADA**

MOTION: 19.09.656. Moved by: COUNCILLOR TYLER OLSEN

That Council direct Administration to add \$40,000 for the Grande Cache Water/Wastewater SCADA to the 2019 Consolidated Budget with funds to come from the Grande Cache Carryover Reserves.

CARRIED

ADOPTED

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GRANDE CACHE
PUBLIC WORKS
STAIR
MODIFICATIONS

MOTION: 19.09.657. Moved by: COUNCILLOR DALE GERVAIS
That Council direct Administration to add \$37,189 for the Grande Cache Campground to the 2019 Consolidated Budget with funds to come from the Grande Cache Carryover Reserves.

CARRIED

GRANDE CACHE
PUBLIC WORKS
STAIR
MODIFICATIONS

MOTION: 19.09.658. Moved by: COUNCILLOR TYLER OLSEN
That Council direct Administration to add \$566,250 for the Grande Cache - Water/Wastewater – Replace Water line from Victor Lake to the 2019 Consolidated Budget with funds to come from the Grande Cache Carryover Reserves.

CARRIED

GRANDE CACHE
FIRE DEPT – AERIAL
PLATFORM LADDER
TRUCK

MOTION: 19.09.659. Moved by: COUNCILLOR TYLER OLSEN
That Council direct Administration to add \$489,770 for the Grande Cache Fire Department – Aerial Platform Ladder Truck to the 2019 Consolidated Budget with funds to come from the Grande Cache Carryover Reserves.

CARRIED

GRANDE CACHE
RECREATION
ADMIN. FITNESS
CENTRE & TRAILS
MASTERPLAN

MOTION: 19.09.660. Moved by: REEVE DALE SMITH
That Council direct Administration to add \$197,500 for the Grande Cache Recreation Admin. Fitness Center & Trails Masterplan to the 2019 Consolidated Budget with funds to come from the Operating Contingency Reserve.

CARRIED

GRANDE CACHE
REC. AQUATICS
ENTRAPMENT
COVERS,
UNDERWATER
LIGHTING &
DOLPHIN 300XL
VAC

MOTION: 19.09.661. Moved by: COUNCILLOR DUANE DIDOW
That Council direct Administration to add \$25,887 for the Grande Cache Recreation Aquatics Entrapment Covers, Underwater lighting & Dolphin 300XL Vac to the 2019 Consolidated Budget with funds to come from the Greenview Recreation Reserves.

CARRIED

GRANDE CACHE
REC. FAC. CENTRE
RETAIN. WALL,
EPOXY COATING
FAC. FLOORS
NORDIC EMERG.
BACKUP PUMPS,
ABSORPTION
TANKS, ARENA
DRESSING RMS
ASSESSMENT

MOTION: 19.09.662. Moved by: COUNCILLOR ROXIE RUTT
That Council direct Administration to add \$57,728 for the Grande Cache Recreation Facility Centre Retaining Wall, Epoxy Coating Facility Floors Nordic Emergency Backup Pumps, Absorption Tanks, Arena Dressing Rooms Assessment to the 2019 Consolidated Budget with funds to come from the Recreation Reserves.

CARRIED

DESCRIPTIVE
DETAILS – 2019
MISSED BUDGET
INFORMATION
MOTIONS

MOTION: 19.09.663. Moved by: COUNCILLOR DALE GERVAIS
That Council direct Administration to include descriptive details for the 2019 Missed Budget Information motions; 19.09.649, 19.09.650, 19.09.651, 19.09.652, 19.09.653, 19.09.654, 19.09.655, 19.09.656, 19.09.657, 19.09.658, 19.09.659

CARRIED

7.7 TRANSFER OF FUNDS TO ACCOMMODATE ADDITIONAL AGGREGATE

TRANSFER FROM
CAPITAL RD CONST.
TO OP. FTR
GRAVELLING
BUDGET

MOTION: 19.09.664. Moved by: COUNCILLOR DALE GERVAIS
That Council authorize Administration to transfer \$300,000.00 from the Capital Road Construction budget to the Operational Forestry Trunk Road Graveling Budget.

CARRIED

7.8 SHAND TRAILER PARK – TRAILER DISPOSAL REQUEST

REQUEST TO
WAIVE BACK TAXES
AND PENALTIES –
SHAND TRAILER
PARK

MOTION: 19.09.665. Moved by: COUNCILLOR DUANE DIDOW
That Council take no action on the request from Mr. Alan Ritter “to waive back taxes and penalties on Stall #6 in order to allow it to be economically feasible to restore it back to an inhabitable resident and keep it out of the Landfill, and return it to revenue and tax generating property.”

CARRIED

LANDFILL REQUEST
- SHAND TRAILER
PARK

MOTION: 19.09.666. Moved by: COUNCILLOR DALE GERVAIS
That Council take no action on the request from Mr. Alan Ritter “to instruct the MD of Greenview Landfill Department to accept the 4 current dilapidated Mobile Homes and store them until such a time as additional space in the Landfill has been established.”

CARRIED

MOBILE HOME
DISPOSAL
REQUEST - SHAND
TRAILER PARK

MOTION: 19.09.667. Moved by: COUNCILLOR TYLER OLSEN
That Council take no action on the request from Mr. Alan Ritter “to give direction to the MD of Greenview Landfill Department to work with Shand Trailer Court at coming up with a Long Term Solution and Process to deal with future dilapidated mobile homes.”

CARRIED

**7.9 SUICIDE PREVENTION RESOURCE CENTRE 9TH ANNUAL CHAIR
EXTRAORDINAIRE GALA - SPONSORSHIP REQUEST**

SPONSORSHIP –
SPRC 9TH ANNUAL
CHAIR
EXTRAORDINAIRE
GALA

MOTION: 19.09.668. Moved by: COUNCILLOR BILL SMITH

That Council accept the Suicide Prevention Resource Centre for the 9th Annual Chair Extraordinaire Gala's request for sponsorship, to be held on Saturday, October 19, 2019 in Grande Prairie, AB., for information, as presented, with sponsorship of \$2,500.00 from Community Service Miscellaneous Grant.

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 give his report.

WARD 2

COUNCILLOR DALE GERVAIS submitted his update to Council on his recent activities, which include;
Municipal Planning Commission Meeting
5 Year Capital Budget Presentation
2nd Annual Greenview Sport Clay Shoot
September 16, 2019 Committee of the Whole Meeting
Greenview Regional Multiplex Board Meeting

WARD 3

COUNCILLOR LES URNESS updated Council on his recent activities, which include;
September 9, 2019 Regular Council Meeting
Municipal Planning Commission Meeting
5 Year Capital Budget Presentation
2nd Annual Greenview Sport Clay Shoot
September 16, 2019 Committee of the Whole
Greenview Regional Multiplex Board

WARD 4

COUNCILLOR SHAWN ACTON submitted his update to Council on his recent activities, which include;
September 9, 2019 Regular Council Meeting
Municipal Planning Commission Meeting
5 Year Capital Budget Presentation
Valleyview & District Recreation Board Meeting
2nd Annual Greenview Sport Clay Shoot
September 16, 2019 Committee of the Whole Meeting

Fox Creek Synergy Group Meeting
Fox Creek Library Board Meeting
Valleyview & District Library Board Meeting
STARS
South Peace Regional Archives Meeting

**FOX CREEK
CHAMBER OF
COMMERCE SMALL
BUSINESS AWARDS
GALA**

MOTION: 19.09.669. Moved by: COUNCILLOR DALE GERVAIS
That Council approve sponsorship in the amount of \$1,000.00 to the Fox Creek Chamber of Commerce for the Fox Creek Small Business Awards Gala in Fox Creek, Friday, October 18, 2019, with funds to come from Community Service Miscellaneous Grant.

CARRIED

WARD 5

REEVE DALE SMITH updated Council on his recent activities, which Include;
September 9, 2019 Regular Council Meeting
Municipal Planning Commission Meeting
5 Year Capital Budget Presentation
Policy Review Committee Meeting
2nd Annual Greenview Sport Clay Shoot
September 16, 2019 Committee of the Whole Meeting
Meeting with Tom McDonald from AWN

WARD 6

COUNCILLOR TOM BURTON submitted his update to Council on his recent activities, which include;
Grande Prairie Regional Recreation Committee Meeting
Municipal Planning Commission Meeting
5 Year Capital Budget Presentation
Grande Prairie Public Library Board Meeting
Policy Review Committee Meeting
MD of Greenview Library Board Meeting
Rural Crime Town Hall Meeting with Minister Schweitzer, Minister Toews and MLA Allard
Tri Municipal Industrial Partnership Meeting
Grande Prairie Chamber of Commerce Stakeholders Round Table Discussion
September 16, 2019 Committee of the Whole Meeting
East Smoky Recreation Board Meeting

WARD 7

COUNCILLOR ROXIE RUTT submitted her update to Council on her recent activities, which include;
Municipal Planning Commission Meeting
5 Year Capital Budget Presentation

Peace Library Systems Board Meeting
September 16, 2019 Committee of the Whole Meeting
Crooked Creek Recreation Club Meeting
FCSS Meeting
Grande Spirit Foundation Meeting

WARD 8

COUNCILLOR BILL SMITH submitted his update to Council on his recent activities, which include;
September 9, 2019 Regular Council Meeting
Municipal Planning Commission Meeting
5 Year Capital Budget Presentation
Justice Minister Meeting

DIVISION 9

COUNCILLOR TYLER OLSEN submitted his update to Council on his recent activities, which include;
September 9, 2019 Regular Council Meeting
Philip J. Currie Dinosaur Museum Meeting
Capital Planning
MPC
Committee of the Whole Meeting
Clay Shoot

**COVERAGE OF
HOTEL ROOM
COSTS – INVITED
GREENVIEW FIRE
DEPARTMENT**

MOTION: 19.09.670. Moved by: **COUNCILLOR TYLER OLSEN**
That Council approve the coverage of hotel room costs for the invited MD of Greenview Fire Department members to attend the Fox Creek Fire Department Award Ceremony in Fox Creek, AB., with funds to come from the Fire Services Budget.

CARRIED

DIVISION 9

COUNCILLOR DUANE DIDOW submitted his update to Council on his recent activities, which include;
September 9, 2019 Regular Council Meeting
Municipal Planning Commission Meeting
5 Year Capital Budget Presentation
Tri Municipal Industrial Partnership Meeting
September 16, 2019 Committee of the Whole Meeting
Bighorn Golden Age Club Lunch and Learn – Guest Speaker
Grande Cache Staff Appreciation BBQ
FCSS Board Meeting
West Yellowhead Community Futures

#9
CORRESPONDENCE

9.0 CORRESPONDENCE

COUNCIL
CORRESPONDENCE

MOTION: 19.09.671. Moved by: COUNCILLOR SHAWN ACTON
That Council accept the correspondence for information, as presented.
CARRIED

#10 CLOSED
MEETING

10.0 CLOSED SESSION

CLOSED SESSION

MOTION: 19.09.672. Moved by: COUNCILLOR ROXIE RUTT
That the meeting go to Closed Session, at 11:32 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

10.1 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS

(FOIPP; Section 21)

10.2 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS

(FOIPP; Section 21)

10.3 INFORMATION HARMFUL TO PERSONAL PRIVACY

(FOIPP; Section 17)

OPEN SESSION

MOTION: 19.09.673. Moved by: COUNCILLOR ROXIE RUTT
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 12:05 p.m.

CARRIED

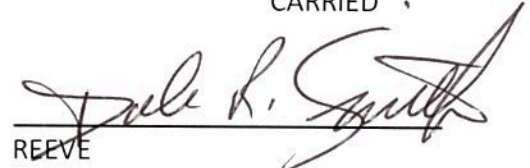
11.0 ADJOURNMENT

#11
ADJOURNMENT

MOTION: 19.09.674. Moved by: COUNCILLOR BILL SMITH
That this Regular Council meeting adjourn at 12:05 p.m.

CARRIED


CHIEF ADMINISTRATIVE OFFICER


REEVE