

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Tuesday, October 15, 2019

1:
CALL TO ORDER

Reeve Dale Smith called the meeting to order at 9:01 a.m.

PRESENT

Ward 5	Reeve Dale Smith
Ward 1	Deputy Reeve Winston Delorme (teleconference)
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
Division 9	Councillor Duane Didow
Division 9	Councillor Tyler Olsen

ATTENDING

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

ABSENT

Ward 8	Councillor Bill Smith
Marketing & Communications Manager	Stacey Sevilla

#2:
AGENDA

MOTION: 19.10.675. Moved by: COUNCILLOR ROXIE RUTT
That Council adopt the October 15, 2019 Regular Council Meeting Agenda with the following additions;

- Agenda Item 4.1 Public Hearing Bylaw 19-832
- Agenda Item 7.14 Hosting Hospitality Suite at Growing the North

CARRIED

**#3.1 REGULAR
COUNCIL MEETING
MINUTES**

MOTION: 19.10.676. Moved by: COUNCILLOR TOM BURTON
That Council adopt the minutes of the Regular Council Meeting held on Tuesday September 23, 2019 with corrections.

CARRIED

**#3.2
BUSINESS ARISING
FROM MINUTES**

3.2 BUSINESS ARISING FROM MINUTES:

Council questioned Administration on the quality of gravel being used. Administration responded that the gravel used previously was surface gravel,

Administration has now improved the specs to base course gravel. The change of gravel has a price increase, however still within the budget.

6.1 BYLAW 19-825 BIG LAKES COUNTY AND MUNICIPAL DISTRICT OF GREENVIEW INTERMUNICIPAL COLLABORATION FRAMEWORK

BYLAW 19-825
SECOND READING

MOTION: 19.10.677. Moved by: COUNCILLOR SHAWN ACTON
That Council give Second Reading to Bylaw 19-825 Big Lakes County and Municipal District of Greenview Intermunicipal Collaboration Framework".
CARRIED

BYLAW 19-825
THIRD READING

MOTION: 19.10.678. Moved by: COUNCILLOR DALE GERVAIS
That Council give Third Reading to Bylaw 19-825 Big Lakes County and Municipal District of Greenview Intermunicipal Collaboration Framework".
CARRIED

7.1 HOOK BIN TRUCK REPLACEMENT TENDER AWARD

HOOK BIN TRUCK
REPLACEMENT

MOTION: 19.10.679. Moved by: COUNCILLOR LES URNESS
That Council Award the One (1) New Tandem Truck Chassis and Multi-lift Attachment tender to Western Star & Freightliner Trucks of Grande Prairie, AB in the amount of \$206,710.00 excluding gst with funds to come from the 2019 Solid Waste Capital Budget.

TABLED

MOTION: 19.10.680. Moved by: COUNCILLOR DALE GERVAIS
That Council table motion 19.10.679., Hook Bin Truck Replacement Tender Award, until later in the meeting.

CARRIED

7.2 GRANDE CACHE LEASE HOLDER AGREEMENT INCREASES

GRANDE CACHE
LEASE HOLDER
AGREEMENT

MOTION: 19.10.681. Moved by: COUNCILLOR TYLER OLSEN
That Council take no action to amend the lease agreement between the MD of Greenview and the Grande Cache Rockies Association.

DEFEATED

RE-NEGOTIATE
LEASE
AGREEMENTS

MOTION: 19.10.682. Moved by: COUNCILLOR DUANE DIDOW
That Council direct Administration to re-negotiate a 5% increase on the previous lease with the Grande Cache Rockies Association, Northlands School Division, Muttoneers Association and GC Canteen.

DEFEATED

Reeve Dale Smith recessed the meeting at 10:05 a.m.

Reeve Dale Smith reconvened the meeting at 10:12 a.m.

4.0 PUBLIC HEARINGS

4.1 BYLAW 19-832 RE-DESIGNATE FROM AGRICULTURE ONE DISTRICT TO COUNTRY RESIDENTIAL ONE DISTRICT

Chair Dale Smith opened the Public Hearing regarding Bylaw 19-832 at 10:13 a.m.

IN ATTENDANCE	Development Officer Applicant Applicant	Leona Dixon Jeremy Lowe Leah Lowe
REFERRAL AGENCY & ADJACENT LAND OWNER COMMENT	Development Officer, Leona Dixon provided a summary of the responses from referral agencies.	
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. None were heard.	
OPPOSED	The Chair requested that anyone against the application come forward. 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. None were heard.	
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 19-832 at 10:20 a.m.	

#5.0
DELEGATION

5.0 DELEGATIONS

There were no delegations present.

6.0 BYLAWS

6.2 BYLAW 19-832 RE-DESIGNATE FROM AGRICULTURE ONE DISTRICT TO COUNTRY RESIDENTIAL ONE DISTRICT

BYLAW 19-832
SECOND READING

MOTION: 19.10.683. Moved by: COUNCILLOR TOM BURTON
That Council give Second Reading to Bylaw No. 19-832, to re-designate an 3.72-hectare ± area from Agricultural One (A-1) District to Country Residential One (CR-1) District within SE-10-71-23-W5.

CARRIED

BYLAW 19-832
THIRD READING

MOTION: 19.10.684. Moved by: COUNCILLOR DALE GERVAIS
That Council give Third Reading to Bylaw No. 19-832, to re-designate an 3.72-hectare ± area from Agricultural One (A-1) District to Country Residential One (CR-1) District within SE-10-71-23-W5.

CARRIED

#7
BUSINESS

7.0 BUSINESS

7.1 HOOK BIN TRUCK REPLACEMENT TENDER AWARD

MOTION LIFTED

MOTION: 19.10.685. Moved by: COUNCILLOR DALE GERVAIS
That Council lift tabled motion 19.10.679. Hook Bin Truck Replacement Tender Award.

CARRIED

HOOK BIN TRUCK
REPLACEMENT

MOTION: 19.10.679. Moved by: COUNCILLOR LES URNESS
That Council Award the One (1) New Tandem Truck Chassis and Multi-lift Attachment tender to Western Star & Freightliner Trucks of Grande Prairie, AB in the amount of \$206,710.00 excluding gst with funds to come from the 2019 Solid Waste Capital Budget.

CARRIED

7.2 GRANDE CACHE LEASE HOLDER AGREEMENT INCREASES

GRANDE CACHE LEASE HOLDER AGREEMENT

MOTION: 19.10.686. Moved by: COUNCILLOR LES URNESS
That Council direct Administration to extend the existing agreement, up to one year, pending further negotiations with Grande Cache Rockies Association.

CARRIED

7.3 SHALLOW GAS TAX RELIEF INITIATIVE

SHALLOW GAS TAX RELIEF INITIATIVE

MOTION: 19.10.687. Moved by: COUNCILLOR TOM BURTON
That Council direct Administration to reduce by 35 percent (35%) the 2019 property tax invoices for all Shallow Gas Producers noted on the list provided by Alberta Municipal Affairs, and attached, equalling \$64,523.07, as per section 353(2) of the Municipal Government Act, which includes municipal property taxes, requisitions detailed in section 326(1) (a) and 359(1) (2), as well as special taxes levied under section 382(1), where the tax rate is based on assessment.

CARRIED

7.4 GREENVIEW CHRISTMAS STAFF/COUNCIL EVENTS

GREENVIEW CHRISTMAS STAFF/COUNCIL EVENT

MOTION: 19.10.688. Moved by: COUNCILLOR TYLER OLSEN
That Council approve an additional upset limit of \$15,000.00 for the Greenview Christmas events to be held in the 2019 calendar year, with funds to come from Council Budget.

CARRIED

GREENVIEW CHRISTMAS STAFF/COUNCIL EVENT TRANSFER OF FUNDS

MOTION: 19.10.689. Moved by: COUNCILLOR DUANE DIDOW
That Council authorize the transfer of an upset limit of \$15,000.00 from Contingency Reserve to Council Budget.

CARRIED

GREENVIEW CHRISTMAS STAFF/COUNCIL EVENT COACH BUS

MOTION: 19.10.690. Moved by: COUNCILLOR DUANE DIDOW
That Council direct Administration to investigate the cost of a coach bus for the Greenview Christmas Event in Grande Prairie.

CARRIED

7.5 BIG HORN GOLDEN AGE CLUB – ADDITIONAL NAMED INSURED LIST

BIG HORN GOLDEN
AGE CLUB

MOTION: 19.10.691. Moved by: DEPUTY REEVE WINSTON DELORME
That Council authorize Administration to add the Big Horn Golden Age Club facility located at 9702 104 Avenue, Grande Cache, Alberta, to Greenview's Additional Named Insured List, under Greenview's insurance policy.

CARRIED

7.6 TOWN OF FOX CREEK GREENVIEW MULTIPLEX – DONATION REQUEST

TOWN OF FOX
CREEK GREENVIEW
MULTIPLEX
REQUEST

MOTION: 19.10.692. Moved by: COUNCILLOR DALE GERVAIS
That Council provide \$197,000.00 for the emergency backup generator to be installed within the Fox Creek Greenview Multiplex, in Fox Creek, AB., with funds to come from the Community Services Miscellaneous Grants.

MOTION TABLED

MOTION: 19.10.693. Moved by: COUNCILLOR DALE GERVAIS
That Council table motion 19.10.692., Fox Creek Greenview Multiplex emergency backup generator until later in the meeting.

CARRIED

7.7 GRANDE CACHE COMMUNITY FRIENDS (100 CARING HEARTS) – FUNDING REQUEST

GRANDE CACHE
COMMUNITY
FRIENDS

MOTION: 19.10.694. Moved by: COUNCILLOR TYLER OLSEN
That Council provide funding with an upset limit of \$24,625.00 to the Grande Cache Community Friends Association (100 Caring Hearts) to partner in the purchase of a commercial barbeque, with funds to come from Community Services Miscellaneous Grants.

MOTION DEFERRED

MOTION: 19.10.695. Moved by: COUNCILLOR SHAWN ACTON
That Council defer motion 19.10.694., Grande Cache Community Friends Funding Request, to the October 28, 2019 Regular Council meeting.

CARRIED

7.8 PEACE FIREFIGHTERS HOCKEY TOURNAMENT - SPONSORSHIP

PEACE
FIREFIGHTERS
HOCKEY
TOURNAMENT

MOTION: 19.10.696. Moved by: COUNCILLOR DALE GERVAIS
That Council provide a donation to the Valleyview Fire Department in the amount of \$300.00 for the 2019 Peace Firefighters Fun Hockey Tournament in Valleyview Alberta, with funds to come from the Community Services Miscellaneous Grant.

CARRIED

7.9 REVIEW OF DEVELOPMENT PERMIT APPLICATION FEE FOR PRAIRIE LIGHTS POWER PROJECT

PRAIRIE LIGHTS
POWER PROJECT –
PERMIT
APPLICATION FEE
REVIEW

MOTION: 19.10.697. Moved by: COUNCILLOR LES URNESS

That Council direct Administration to advise Prairie Lights Power GP Inc. that development permit application fees for their proposed development are to be paid in accordance with the Schedule of Fees Bylaw 19-816, in the amount of \$75,000.00.

CARRIED

7.10 POLICY 1008 COUNCIL AND BOARD REMUNERATION

POLICY 1008

MOTION: 19.10.698. Moved by: REEVE DALE SMITH

That Council provide direction on Policy 1008 "Council and Board Remuneration".

CARRIED

Reeve Dale Smith recessed the meeting at 12:00 p.m.

Reeve Dale Smith reconvened the meeting at 1:00 p.m.

7.6 TOWN OF FOX CREEK GREENVIEW MULTIPLEX – DONATION REQUEST

TABLED MOTION
LIFTED

MOTION: 19.10.699. Moved by: COUNCILLOR TOM BURTON

That Council lift tabled motion 19.10.692., Fox Creek Greenview Multiplex emergency backup generator.

CARRIED

TOWN OF FOX
CREEK GREENVIEW
MULTIPLEX

MOTION: 19.10.692. Moved by: COUNCILLOR DALE GERVAIS

That Council provide \$197,000.00 for the emergency backup generator to be installed within the Fox Creek Greenview Multiplex, in Fox Creek, AB., with funds to come from the Community Services Miscellaneous Grants.

CARRIED

MOTION
AMENDMENT

MOTION: 19.10.700. Moved by: COUNCILLOR DALE GERVAIS

That Council amend motion 19.10.692., That Council provide up to \$197,000.00.

CARRIED

TOWN OF FOX
CREEK GREENVIEW
MULTIPLEX

MOTION: 19.10.692. Moved by: COUNCILLOR DALE GERVAIS

That Council provide up to \$197,000.00 for the emergency backup generator to be installed within the Fox Creek Greenview Multiplex, in Fox Creek, AB., with funds to come from the Community Services Miscellaneous Grants.

CARRIED

**TOWN OF FOX
CREEK GREENVIEW
MULTIPLEX -
CONTINGENCY**

MOTION: 19.10.701. Moved by: COUNCILLOR DALE GERVAIS
That Council provide up to \$34,000.00 towards the contingency fund for the Fox Creek Greenview Multiplex emergency backup generator, with funds to come from the Community Services Miscellaneous Grants.

CARRIED

7.11 GRANDE SPIRIT FOUNDATION – AGREEMENT

**GRANDE SPIRIT
FOUNDATION
AGREEMENT**

MOTION: 19.10.702. Moved by: COUNCILLOR ROXIE RUTT
That Council authorize Administration to enter into an agreement with Grande Spirit Foundation for the development of infrastructure services on NW12-72-1W6M to establish seniors housing.

CARRIED

7.12 HEART RIVER HOUSING RESERVE

**HEART RIVER
HOUSING RESERVE**

MOTION: 19.10.703. Moved by: COUNCILLOR ROXIE RUTT
That Council authorize the transfer of \$2,000,000.00 to a Heart River Housing Reserve Fund for the future Fox Creek Heart River Housing project with funds to come from the 2019 Operational Budget.

CARRIED

7.13 NOSE CREEK COMMUNITY ENGAGEMENT REPORT

**NOSE CREEK
COMMUNITY
ENGAGEMENT
REPORT**

MOTION: 19.10.704. Moved by: COUNCILLOR DUANE DIDOW
That Council accept the Nose Creek Community Engagement Report for information, as presented.

CARRIED

7.14 HOSTING A HOSPITALITY SUITE – GROWING THE NORTH

**HOSPITALITY SUITE
– GROWING THE
NORTH
CONFERENCE**

MOTION: 19.10.705. Moved by: COUNCILLOR DALE GERVAIS
That Council co-host a hospitality suite at the 2020 Growing the North Conference with the Saddle Hills, Birch Hills and County of Grande Prairie.

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** submitted his update to Council on his recent activities, which include;
Evergreen Foundation (Teleconference)
Expression of Interest Program Workshop(Teleconference)
- WARD 2** **COUNCILLOR DALE GERVAIS** submitted his update to Council on his recent activities, which include;
Greenview Regional Multiplex Board Meeting
AUMA Conference
Meeting/Tour with prospective new Doctor
Expression of Interest Program Workshop
Valleyview & District Medical Clinic Meeting
- WARD 3** **COUNCILLOR LES URNESS** updated Council on his recent activities, which include;
Greenview Regional Multiplex Board Meeting
- WARD 4** **COUNCILLOR SHAWN ACTON** submitted his update to Council on his recent activities, which include;
September 23, 2019 Regular Council Meeting
Fox Creek Synergy Group Day of Caring
South Peace Regional Archives
Expression of Interest Program Workshop
Valleyview & District Recreation Board Meeting
Fox Creek Synergy Group Community Dinner
- WARD 5** **REEVE DALE SMITH** updated Council on his recent activities, which Include;
Met with Mayor and CAO for the Town of Whitecourt
Little Smoky Recreation Area Governance Board Meeting
Heart River Housing Foundation Budget Meeting
Meeting/Tour with prospective new Doctor
Expression of Interest Program Workshop
Heart River Housing Foundation Budget Meeting
Tri Municipal Industrial Partnership Meeting
Valleyview & District Medical Clinic Meeting
- WARD 6** **COUNCILLOR TOM BURTON** submitted his update to Council on his recent activities, which include;
Grande Prairie Regional Recreation Committee
AUMA Conference
Minister Nixon Meeting
Community Planning Association of Alberta

Philip J. Currie Event

MD of Greenview Library Board –Meeting with the Public Library Branch/Municipal Affairs

MD of Greenview Library Board – upcoming board agenda items

MD of Greenview Library Board – Met with Administration on budget

MD of Greenview Library Board Meeting

Nitehawk Event

2019 Northwest Alberta's Vital Signs Launch

Expression of Interest Program Workshop

Grande Prairie Public Library Meeting

Tri-Municipal Industrial Partnership

WARD 7

COUNCILLOR ROXIE RUTT submitted her update to Council on her recent activities, which include;

September 23, 2019 Regular Council Meeting

Greenview Staff BBQ

Meeting with Residents of the Narrows

PACE meeting

Rural Library Conference

Expression of Interest Program Workshop

Crooked Creek Recreation Club Meeting

Grande Spirit Foundation Meeting

Valleyview & District Medical Clinic Meeting

WARD 8

COUNCILLOR BILL SMITH unavailable to give his report.

DIVISION 9

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

Conference Call for Police Costing Model

September 23, 2019 Regular Council Meeting

Community Futures West Yellowhead Meeting

MD of Greenview Library Board Meeting

Expression of Interest Program Workshop

DIVISION 9

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

Conference Call RCMP Costing Model

September 23, 2019 Regular Council Meeting

Community Futures West Yellowhead Meeting – Investment Review Committee

Community Futures West Yellowhead Board Meeting

Expression of Interest Program Workshop

#9
CORRESPONDENCE

9.0 CORRESPONDENCE

COUNCIL
CORRESPONDENCE

MOTION: 19.10.706. Moved by: COUNCILLOR DALE GERVAIS
That Council accept the correspondence for information, as presented.
CARRIED

Deputy Reeve Winston Delorme vacated the meeting at 2:42 p.m.

#10 CLOSED
MEETING

10.0 CLOSED SESSION

CLOSED SESSION

MOTION: 19.10.707. Moved by: COUNCILLOR TOM BURTON
That the meeting go to Closed Session, at 2:42 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 INFORMATION THAT IS OR WILL BE AVAILABLE TO THE PUBLIC
(FOIPP; Section 29)

10.2 INTERGOVERNMENTAL RELATIONS
(FOIPP; Section 21)

10.3 INTERGOVERNMENTAL RELATIONS
(FOIPP; Section 21)

10.4 INTERGOVERNMENTAL RELATIONS
(FOIPP; Section 21)

OPEN SESSION

MOTION: 19.10.708. Moved by: COUNCILLOR TOM BURTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 4:12 p.m.
CARRIED

ENFORCEMENT

MOTION: 19.10.709. Moved by: COUNCILLOR DALE GERVAIS
That Council direct Administration to continue enforcement proceedings requiring Deep Valley Power Systems Ltd. to remove the fence from Range Road 223 service road right-of-way of SW-22-68-22-W5.
CARRIED

ADOPTED

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October 15, 2019

TOWN OF FOX
CREEK GREENVIEW
MULTIPLEX –
PAYMENT

MOTION: 19.10.710. Moved by: COUNCILLOR DUANE DIDOW
That Council authorize payment in the amount of \$4,750,000.00 to the Town of Fox Creek for the Fox Creek Greenview Multiplex, with funds to come from the Community Service Department Budget.

CARRIED

TOWN OF FOX
CREEK GREENVIEW
MULTIPLEX -
CREDIT

MOTION: 19.10.711. Moved by: COUNCILLOR DALE GERVAIS
That Council accept the \$248,129.52 credit from the Town of Fox Creek for the Fox Creek Greenview Multiplex.

CARRIED

GREENVIEW
REGIONAL
MULTIPLEX

MOTION: 19.10.712. Moved by: COUNCILLOR DALE GERVAIS
That Council proceed to prepare to assume operations of the Greenview Regional Multiplex, effective January 1st, 2020.
Councillor Dale Gervais requested a recorded vote.
For: Councillor Tom Burton, Councillor Dale Gervais, Councillor Roxie Rutt, Councillor Dale Smith, Councillor Shawn Acton, Councillor Tyler Olsen, Councillor Les Urness, Councillor Duane Didow
Opposed: None

CARRIED

LITTLE SMOKY SKI
AREA
GOVERNANCE
BOARD AGREEMENT

MOTION: 19.10.713. Moved by: REEVE DALE SMITH
That Council accept the recommended changes to the Little Smoky Ski Area Governance Board Agreement.

CARRIED

11.0 ADJOURNMENT

#11
ADJOURNMENT

MOTION: 19.10.714. Moved by: COUNCILLOR ROXIE RUTT
That this Regular Council meeting adjourn at 4:26 p.m.

CARRIED


CHIEF ADMINISTRATIVE OFFICER


REEVE