

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, October 13, 2015

1:
CALL TO ORDER Reeve Dale Gervais called the meeting to order at 9:05 a.m.

PRESENT	Reeve	Dale Gervais
	Deputy Reeve	Tom Burton
	Councillors	Dave Hay
		Bill Smith
		Dale Smith
		Les Urness
		Roxie Rutt

ATTENDING	Chief Administrative Officer	Mike Haugen
	General Manager, Corporate Services	Rosemary Offrey
	General Manager, Community Services	Dennis Mueller
	General Manager, Infrastructure & Planning	Grant Gyurkovits
	Communications Officer	Diane Carter
	Recording Secretary	Lianne Kruger

ABSENT	Councillor	George Delorme
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#2:
AGENDA MOTION: 15.10.451. Moved by: COUNCILLOR DALE SMITH
That the October 13, 2015 agenda be adopted with addition:

- 8.8 Dollar Lake Aeration

CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES MOTION: 15.10.452. Moved by: COUNCILLOR DAVE HAY
That the Minutes of the Regular Council Meeting held on Tuesday, September
22, 2015 be adopted as presented.

CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES **3.2 BUSINESS ARISING FROM MINUTES:**

Councillor Dale Smith asked Infrastructure and Planning to define "Frozen Ground" regarding increased weight on the Forestry Trunk Road. General Manager Grant Gyurkovits responded frozen ground is a minimum of one meter of frozen ground.

Reeve Dale Gervais mentioned that Greenview does not yet have a probe to measure the frozen ground and asked if Greenview will go by Alberta Transportation.

Mr. Gyurkovits responded that Greenview will follow the County of Grande Prairie and/or Alberta Transportation.

**#8
NEW BUSINESS**

8.0 NEW BUSINESS

8.1 VALLEYVIEW REGIONAL MULTIPLEX TENDER AWARD

**V.V. REGIONAL
MULTIPLEX
TENDER AWARD**

MOTION: 15.10.453. Moved by: COUNCILLOR LES URNESS

That Council award the construction contract for the Valleyview Regional Multiplex project to Scott Builders upon successful negotiations with Administration whereby the total project cost does not exceed the \$36,040,178.00 budgeted amount.

CARRIED

8.2 NADC BURSARY – GARY CYMBALUK

**NADC BURSARY –
GARY CYMBALUK**

MOTION: 15.10.454. Moved by: COUNCILLOR DAVE HAY

That Council sponsor Gary Cymbaluk \$12,000.00 in matching funds to the Northern Alberta Development Council (NADC) bursary for his third year in the program of Dentistry with the condition that the applicant commits to reside and perform dentistry work in Greenview for a three year term, with funds to come from the Greenview Bursary Fund.

CARRIED

**#5
DELEGATIONS**

5.0 DELEGATIONS

5.1 QE II HOSPITAL FOUNDATION

Leanne Beaupre, Cindy Park and Dawn Miller presented to Council information regarding the QE II Hospital Foundation.

**QE II HOSPITAL
FOUNDATION**

MOTION: 15.10.455. Moved by: DEPUTY REEVE TOM BURTON

That Council receive for information the presentation by the QE II Hospital Foundation.

CARRIED

Reeve Gervais recessed the meeting at 10:13 a.m.

Reeve Gervais reconvened the meeting at 10:21 a.m.

#4 PUBLIC
HEARING

4.0 PUBLIC HEARING

4.1 BYLAW 15-751 RE-DESIGNATE FROM CROWN LAND DISTRICT TO INDUSTRIAL DISTRICT

Chair Gervais opened the Public Hearing regarding Bylaw #15-751 at 10:22 a.m.

IN ATTENDANCE

Manager, Planning & Development
Development Officer
Applicant

Sally Rosson
Leona Dixon
Darren Feist

APPLICANT(S) &
PROPERTY
OWNER(S)

Applicant(s)
Property Owner(s)

INTRODUCTIONS

The Chair requested each Council Member and Staff member to introduce themselves and asked Council Members if there were any reasons that they should be disqualified from the hearing.
Each Members' reply was "No."

PURPOSE OF THE
HEARING

The purpose of the hearing is to hear submissions for and opposed to proposed Bylaw 15-751, being the bylaw of the MD of Greenview, is required for the re-designation of 6.00 hectares \pm (14.82 acres) within E ½-5-64-5-W6 from Crown Land (CL) District to Industrial (I) District.

QUESTIONS FROM
COUNCIL TO
APPLICANT

The Chair called for any questions to the Applicant from Council.
None was heard.

THOSE IN FAVOUR

The Chair requested that anyone in favour of the application come forward.
None came forward.

THOSE AGAINST

The Chair requested that anyone not in favour of the application come forward.
None came forward.

REFERRAL AGENCY
& ADJACENT
LANDOWNERS
COMMENTS

The Planning & Development Coordinator provided a summary of the responses from the referral agencies.

QUESTIONS FROM
COUNCIL

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

QUESTIONS FROM
APPLICANT OR
PRESENTER

The Chair called for any questions from the Applicant or those that had spoken in favour or against the application with regards to the comments from Planning & Development, the referral agencies, or adjacent landowners.

None were heard.

**FAIR & IMPARTIAL
HEARING**

The Chair asked the Applicant if they have had a fair and impartial hearing. They replied, "Yes."

**BYLAW 15-750
PUBLIC HEARING
ADJOURNED**

Chair Gervais adjourned the Public Hearing regarding Bylaw #15-751 at 10:33 a.m.

**4.2 BYLAW 15-752 RE-DESIGNATE FROM INDUSTRIAL DISTRICT TO RURAL
COMMERCIAL DISTRICT**

Chair Gervais opened the Public Hearing regarding Bylaw #15-752 at 10:34 a.m.

IN ATTENDANCE

Manager, Planning & Development
Development Officer

Sally Rosson
Leona Dixon

**APPLICANT &
PROPERTY
OWNERS**

Applicant
Property Owner

INTRODUCTIONS

The Chair requested each Council Member and Staff member to introduce themselves and asked Council Members if there were any reasons that they should be disqualified from the hearing. Each Members' reply was "No."

**PURPOSE OF THE
HEARING**

The purpose of the hearing is to hear submissions for and opposed to proposed Bylaw 15-752, being the bylaw of the MD of Greenview for the purpose of re-designation of a proposed 10.59 hectare ± (26.16 acre) area within SW-11-72-2-W6 from Industrial (I) District to Rural Commercial (RC) District.

**QUESTIONS FROM
COUNCIL TO
APPLICANT**

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

THOSE IN FAVOUR

The Chair requested that anyone in favour of the application come forward.
None came forward.

THOSE AGAINST

The Chair requested that anyone not in favour of the application come forward.
None came forward.

**REFERRAL AGENCY
& ADJACENT
LANDOWNERS
COMMENTS**

The Planning & Development Coordinator provided a summary of the responses from the referral agencies.

**QUESTIONS FROM
COUNCIL**

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

**QUESTIONS FROM
APPLICANT OR
PRESENTER**

The Chair called for any questions from the Applicant or those that had spoken in favour or against the application with regards to the comments from Planning & Development, the referral agencies, or adjacent landowners. None were heard.

**FAIR & IMPARTIAL
HEARING**

Applicant was not in attendance.

**BYLAW 15-750
PUBLIC HEARING
ADJOURNED**

Chair Gervais adjourned the Public Hearing regarding Bylaw #15-752 at 10:36 a.m.

#11 IN CAMERA

11.0 IN CAMERA

IN CAMERA

MOTION: 15.10.456. Moved by: DEPUTY REEVE TOM BURTON
That the meeting go to In-Camera, at 10:37 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 In Camera.

CARRIED

11.1 ADVICE FROM OFFICIALS

(FOIPP; Section 24)

11.2 LOCAL PUBLIC BODY CONFIDENCES

(FOIPP; Section 23)

OUT OF CAMERA

MOTION: 15.10.457. Moved by: COUNCILLOR DALE SMITH
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 11:59 p.m.

CARRIED

Reeve Gervais recessed the meeting at 11:59 a.m.
Reeve Gervais reconvened the meeting at 1:16 p.m.

#6 BYLAWS

6.0 BYLAWS

6.1 BYLAW 15-751 RE-DESIGNATE FROM CROWN LAND (CL) DISTRICT TO INDUSTRIAL (I) DISTRICT

BYLAW 15-751
SECOND READING

MOTION: 15.10.458. Moved by: DEPUTY REEVE TOM BURTON
That Council give Second Reading to Bylaw No. 15-751 to re-designate 6.00 hectares \pm (14.82 acres) within E ½-5-64-5-W6 from Crown Land (CL) District to Industrial (I) District, as per attached Schedule 'E'.

CARRIED

BYLAW 15-751
THIRD READING

MOTION: 15.09.459. Moved by: COUNCILLOR DALE SMITH
That Council give Third Reading to Bylaw 15-751 to re-designate 6.00 hectares \pm (14.82 acres) within E ½-5-64-5-W6 from Crown Land (CL) District to Industrial (I) District, as per attached Schedule 'E'.

CARRIED

6.2 BYLAW 15-752 RE-DESIGNATE FROM INDUSTRIAL (I) DISTRICT TO RURAL COMMERCIAL (RC) DISTRICT

BYLAW 15-752
SECOND READING

MOTION: 15.10.460. Moved by: DEPUTY REEVE TOM BURTON
That Council give Second Reading to Bylaw No. 15-752, to re-designate the proposed 10.59 hectare \pm (26.16 acre) area within SW-11-72-2-W6 from Industrial (I) District to Rural Commercial (RC) District.

CARRIED

BYLAW 15-752
THIRD READING

MOTION: 15.10.461. Moved by: COUNCILLOR BILL SMITH
That Council give Third Reading to Bylaw No. 15-752, to re-designate the proposed 10.59 hectare \pm (26.16 acre) area within SW-11-72-2-W6 from Industrial (I) District to Rural Commercial (RC) District.

CARRIED

MLA Wayne Drysdale updated Council on what has been happening.

MOTION: 15.10.462. Moved by: DEPUTY REEVE TOM BURTON
That Council accept for information the update by MLA Wayne Drysdale.

CARRIED

**#7
OLD BUSINESS**

7.0 OLD BUSINESS

There is no Old Business to report.

**8.3 VALLEYVIEW ENHANCEMENT SOCIETY – 2015 CHRISTMAS GALA
SPONSORSHIP**

**V.V.
ENHANCEMENT
SOCIETY – 2015
CHRISTMAS GALA
SPONSORSHIP**

MOTION: 15.10.463. Moved by: COUNCILLOR ROXIE RUTT
That Council approve sponsorship in the amount of \$1,000.00 to the Valleyview Enhancement Society for the November 21, 2015 Christmas Gala, at the Memorial Hall in Valleyview, with funds to come from the Community Service Miscellaneous Grant.

CARRIED

8.4 2015 GOLF TOURNAMENT REPORT

**2015 GREENVIEW
MEMORIAL GOLF
TOURNAMENT
REPORT**

MOTION: 15.10.464. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the report regarding the 2015 Greenview Memorial Golf Tournament for information.

CARRIED

8.5 GEOTHERMAL STUDY

**GEOTHERMAL
STUDY**

MOTION: 15.10.465. Moved by: COUNCILLOR DALE SMITH
That Council provide \$20,000.00 from the 2015 Economic Development Budget to assist with the proposed study regarding geothermal energy production.

CARRIED

8.6 FOX CREEK DEVELOPMENT SITE STUDY

**PARIOPLAN – FOX
CREEK
DEVELOPMENT
STUDY**

MOTION: 15.10.466. Moved by: DEPUTY REEVE TOM BURTON
That Council select ParioPlan to undertake the Fox Creek Potential Development Site Study for a cost of \$89,908.54.

CARRIED

MOTION: 15.10.467. Moved by: REEVE DALE GERVAIS
That Council direct administration to schedule a Strategic Planning Session for January 2016.

CARRIED

8.7 CAO / MANAGER REPORT

CAO REPORT

MOTION: 15.10.468. Moved by: COUNCILLOR ROXIE RUTT
That Council accept for information the CAO / Managers' Reports as presented.
CARRIED

8.8 DOLLAR LAKES AERATION

LAKE AERATION

MOTION: 15.10.469. Moved by: COUNCILLOR DALE SMITH
That Council direct administration to investigate continuing the aeration on
East Dollar Lake and Swan Lake.
CARRIED

**#9
COUNCILLORS
BUSINESS &
REPORTS**

9.1 COUNCILLORS' BUSINESS & REPORTS

9.2 MEMBERS' REPORT: Council provided an update on activities and events
both attended and upcoming, including the following:

COUNCILLOR LES URNESS

Attended the Multi Plex Meeting
Attended the Amber Ball

COUNCILLOR DAVE HAY

Attended the Amber Ball

DEPUTY REEVE TOM BURTON

Attended the Committee of the Whole
Attended the Amber Ball
Attended the Nitehawk Meeting

COUNCILLOR DALE SMITH

Attended the Agricultural Services Board Meeting
Attended the Amber Ball
Attended the Valleyview Recreation Meeting
Attended the Peace Country Beef Congress

COUNCILLOR ROXIE RUTT

Attended the Crooked Creek Recreation Club Meeting
Attended the Committee of the Whole Meeting
Attended the Heart Conference

Attended the FCSS Meeting
Attended the Peace Library System Meeting
Attended an Elected Officials Education Program (EOEP)
Attended the Alberta Urban Municipalities Association (AUMA) Conference
Attended the Amber Ball
Attended the Canada Cup Opening
Attended the Grande Prairie Library Special Meeting
Attended the Grand Spirit Foundation Meeting

COUNCILLOR BILL SMITH

Attended the Agricultural Services Board Meeting

COUNCILLOR GEORGE DELORME

Not in attendance.

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS:

Attended the Alberta Urban Municipalities Association (AUMA) Conference
Attended the Amber Ball
Attended the Recycling Conference
Attended the Multi Plex Meeting
Met with CNRL Delegate

**#10
CORRESPONDENCE**

10.0 CORRESPONDENCE


Correspondence was presented to Council.

**#12
ADJOURNMENT**

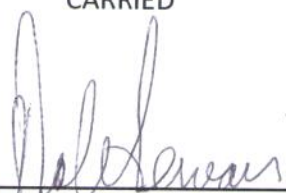
12.0 ADJOURNMENT

MOTION: 15.10.470. Moved by: COUNCILLOR ROXIE RUTT
That this meeting adjourn at 3:24 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE