Minutes of a REGULAR COUNCIL MEETING MUNICIPAL DISTRICT OF GREENVIEW NO. 16

M.D. Administration Building, Valleyview, Alberta, on Tuesday, March 08, 2016

#1: CALL TO ORDER

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

PRESENT

Reeve

Councillors

Dale Gervais

George Delorme

Dave Hay Roxie Rutt Bill Smith Dale Smith Les Urness

ATTENDING

Chief Administrative Officer

General Manager, Corporate Services General Manager, Community Services General Manager, Infrastructure & Planning

Recording Secretary

Mike Haugen

Rosemary Offrey Dennis Mueller Grant Gyurkovits Lianne Kruger

ABSENT

Deputy Reeve

Tom Burton

#2: AGENDA

MOTION: 16.03.78. Moved by: COUNCILLOR ROXIE RUTT That the March 8, 2016 agenda be adopted with additions;

8.17 Peyto Exploration & Development Letter

CARRIED

#3.1 REGULAR COUNCIL

MOTION: 16.03.79. Moved by: COUNCILLOR DALE SMITH

MEETING MINUTES That the Minutes of the Regular Council Meeting held on Tuesday, February 23,

2016 be adopted as presented.

CARRIED

#3.2

BUSINESS ARISING FROM MINUTES

3.2 BUSINESS ARISING FROM MINUTES:

ADOPTED

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#6 BYLAWS

6.0 BYLAWS

6.2 BYLAW 15-742 GREENVIEW'S 2016 DRAFT MUNICIPAL DEVELOPMENT

PLAN

BYLAW 15-742 PUBLIC HEARING MOTION: 16.03.80. Moved by: COUNCILLOR ROXIE RUTT

That Council schedule a Public Hearing for Bylaw No. 15-742 to be held on May

24, 2016, at 10:00 a.m. to provide public review of the draft Municipal

Development Plan.

CARRIED

March 8, 2016

6.3 BYLAW 15-757 RE-DESIGNATE FROM AGRICULTURE (A) DISTRICT TO

COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT

BYLAW 15-757 FIRST READING

MOTION: 16.03.81. Moved by: COUNCILLOR DAVE HAY

That Council give First Reading to Bylaw No. 15-757, to re-designate a 5.85

hectare ± (14.7 acre) area within SE-7-71-20-W5 from Agriculture (A) District to

Country Residential One (CR-1) District, as per attached Schedule 'E'.

CARRIED

BYLAW 15-757 PUBLIC HEARING

MOTION: 16.03.82. Moved by: COUNCILLOR DAVE HAY

That Council schedule a Public Hearing for Bylaw No. 15-757 to be held on 12 April 2016 at 10:00 a.m. for the re-designation of a 5.95 hectare \pm (14.7 acre) area within SE-7-71-20-W5 from Agriculture (A) District to Country Residential

One (CR-1) District, as per attached Schedule 'E'.

CARRIED

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.1 GRANDE CACHE LAKE DAY USE AREA

GRANDE CACHE

MOTION: 16.03.83. Moved by: COUNCILLOR DAVE HAY

That Council direct Administration to proceed with Greenview assuming the Provincial Lease from the Province of Alberta for the Grande Cache Lake Day

Use Area.

CARRIED

8.2 MUTUAL AID AGREEMENTS

MUTUAL AID

MOTION: 16.03.84. Moved by: COUNCILLOR ROXIE RUTT

That Council direct administration to enter into Fire Mutual Aid Agreements

with the MD of Smoky River, Big Lakes County, Birch Hills County, Yellowhead

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County and Woodlands County and authorize the Chief Administrative Officer to execute said agreements.

CARRIED

8.3 ANIMAL CONTROL SERVICES AGREEMENT

ANIMAL CONTROL SERVICES AGREEMENT

MOTION: 16.03.85. Moved by: COUNCILLOR DAVE HAY

That Council authorize Administration to enter into an Agreement with the County of Grande Prairie Regional Enforcement Services for Animal Control

Services.

CARRIED

8.4 PEACE OFFICER SERVICE AGREEMENT

PEACE OFFICER SERVICE AGREEMENT

MOTION: 16.03.86. Moved by: COUNCILLOR ROXIE RUTT

That Council authorize Administration to enter into an Agreement with the County of Grande Prairie Regional Enforcement Services for Community Peace Officers.

CARRIED

Reeve Dale Gervais recessed the meeting at 10:04 a.m. Reeve Dale Gervais reconvened the meeting at 10:14 a.m.

#4
PUBLIC HEARINGS

4.0 PUBLIC HEARINGS

4.1 BYLAW 16-759 RE-DESIGNATE FROM AGRICULTURE (A) DISTRICT TO INDUSTRIAL (I) DISTRICT

Chair Gervais opened the Public Hearing regarding Bylaw #16-759 at 10:14

a.m.

IN ATTENDANCE

Development Officer

Lindsey Lemieux

Applicant

Dan Harms

APPLICANT(S) & PROPERTY
OWNER(S)

Applicant(s)

Dan Harms

Property Owner(s)

Dan Harms

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."

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PURUPOSE OF THE HEARING

The purpose of the hearing is to hear submissions for and opposed to proposed Bylaw 16-759, being the bylaw of the MD of Greenview, is required to redesignate the proposed 3.87 hectares (9.56 acres) within SW-1-69-6-W6 from Agriculture (A) District to Industrial (I) District.

OUESTIONS FROM COUNCIL TO APPLICANT

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

Councillor Dale Smith inquired on the size of the shop to be erected. Mr. Harms responded 80 x 132 foot shop.

Councillor Bill Smith inquired on the height of the shop. Mr. Harms responded, to the peak approximately 25 feet.

Councillor Bill Smith inquired if there would need to be a water source on site in case of fire.

Development Officer Lindsey Lemieux responded, yes the applicant would require a water source and that will be on the development permit.

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. Mr. Randy Dyck came forward with crime rate, and noise concerns.

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.

Councillor Dave Hay commented on subdividing for Country Residential instead of Industrial.

Mr. Harms commented that that would be a possibility.

Councillor Dale Smith asked Mr. Dyck if he could hear backup beepers from where he lives.

Mr. Dyck responded yes.

Councillor Roxie Rutt inquired if there were areas in the Grovedale Area Structure Plan for industrial development.

Development Officer Lindsey Lemieux responded that in the current structure plan there is nothing in this area. Going forward the Planning Department would like to see development along highway 40.

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. Mr. Harms commented that should the application go forward he would abide to any stipulations put on the development permit.

FAIR & IMPARTIAL HEARING

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

BYLAW 16-759 PUBLIC HEARING ADJOURNED

Chair Gervais adjourned the Public Hearing regarding Bylaw #16-759 at 10:34 a.m.

#5 DELEGATIONS

5.0 DELEGATIONS

5.1 TECKERA PRESENTATION

Mr. Glenn Pitt, with TeckEra, made a presentation to Council regarding engineering costs.

TECKERA PRESENTATION

MOTION: 16.03.87. Moved by: COUNCILLOR DALE SMITH That Council accept the presentation from Glenn Pitt of TeckEra Consulting Ltd as information as presented.

CARRIED

6.1 BYLAW 16-759 RE-DESIGNATE FROM AGRICULTURE (A) DISTRICT TO INDUSTRIAL (I) DISTRICT

BYLAW 16-759 SECOND READING MOTION: 16.03.88. Moved by: COUNCILLOR DAVE HAY

That Council give Second Reading to Bylaw No. 16-759, to re-designate a 3.87 hectare ± (9.56 acre) area within SW-1-69-6-W6 from Agriculture (A) District to

Industrial (I) District, as per attached Schedule 'E'.

DEFEATED

#7
OLD BUSINESS

7.0 OLD BUSINESS

There was no Old Business presented.

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8.5 FIRE GUARDIAN APPOINTMENT 2016

FIRE GUARDIAN APPOINTMENT 2016

MOTION: 16.03.89. Moved by: COUNCILLOR DAVE HAY That Council appoint Jeff Francis, Greenview Protective Service Manager and Derian Rosario, Greenview Fire Service Coordinator as Greenview's Fire Guardians for 2016.

CARRIED

Reeve Dale Gervais recessed the meeting at 11:48 a.m. Reeve Dale Gervais reconvened the meeting at 12:54 p.m.

8.6 GRANDE PRAIRIE HIGH SCHOOL RODEO ASSOCIATION – GRANT REQUEST

GRANT REQUEST

MOTION: 16.03.90. Moved by: COUNCILLOR LES URNESS That Council approve grant funding in the amount of \$15,000.00 to the Grande Prairie High School Rodeo Association to host the Alberta Provincial Finals at Evergreen Park, with funds to come from the Community Service Miscellaneous

Grant.

CARRIED

8.7 NORTH WEST REGIONAL SKILLS CANADA COMPETITION 2016 -SPONSORSHIP REQUEST

SPONSORSHIP REQUEST

MOTION: 16.03.91. Moved by: COUNCILLOR ROXIE RUTT

That Council approve Silver Sponsorship in the amount of \$3,000.00 to the Grande Prairie Regional College, Fairview Campus for the North West Regional Skills Competition, with funds to come from the Community Service

Miscellaneous Grant.

CARRIED

8.8 TIANNA TAKACS - BURSARY REQUEST

BURSARY REQUEST

MOTION: 16.03.92. Moved by: COUNCILLOR LES URNESS

That Council approve bursary funding in the amount of \$7,000.00 to Tianna Takacs for her academic studies in the Animal Health Technology Program at the Grande Prairie Regional College Fairview Campus, with the condition that the applicant commits to reside and perform veterinarian work within the boundaries of Greenview, with funds to come from Community Service

Scholarships and Bursaries Budget.

DEFEATED

ADOPTED

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8.9 18TH ANNUAL SWAN FESTIVAL – REQUEST FOR SPONSORSHIP

SPONSORSHIP REQUEST

MOTION: 16.03.93. Moved by: COUNCILLOR BILL SMITH

That Council accept the request for sponsorship of the 18th Annual Swan Festival from Alberta Parks and Friends of Saskatoon Island for information.

CARRIED

8.10 VALLEYVIEW LIBRARY BOARD APPOINTMENT

VV LIBRARY BOARD APPOINTMENT

MOTION: 16.03.94. Moved by: COUNCILLOR LES URNESS

That Council appoint Marilyn Frostad as a member of the Valleyview Library

Board.

CARRIED

8.11 NORTHWEST TRANSPORTATION ADVISORY COUNCIL

NORTHWEST TRANSPORTATION ADVISORY COUNCIL

MOTION: 16.03.95. Moved by: COUNCILLOR DALE SMITH

That Council appoint Councillor Roxie Rutt to the Northwest Transportation

Advisory Council.

CARRIED

8.12 14' WISHEK OFFSET DISC PURCHASE

OFFSET DISC PURCHASE

MOTION: 16.03.96. Moved by: COUNCILLOR DAVE HAY

That Council approve the purchase of one Wishek Offset 14 foot disc by Infrastructure & Planning department with an upset limit of \$50,000 to be funded through the Forestry Trunk Road Improvements Capital Budget.

CARRIED

8.13 RIDGEVALLEY CONNECTOR PROJECT

RIDGEVALLEY CONNECTOR PROJECT

MOTION: 16.03.97. Moved by: COUNCILLOR ROXIE RUTT

That Council award Ridgevalley Connector (Township Road 713 and Range Road

260) base paving project to Wapiti Gravel Suppliers for an upset limit of

\$2,005,235.51 to come from the 2016 Capital Budget.

CARRIED

8.14 SML'S 060086, 070062 & 070064

ATHABASCA SML'S

MOTION: 16.03.98. Moved by: COUNCILLOR DALE SMITH

That Council accept the Administration report regarding SMLs 060086, 070062.

and 070064 as information.

CARRIED

ADOPTED

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8.15 TWP. 672

TWP RD 672

MOTION: 16.03.99. Moved by: COUNCILLOR DALE SMITH

That Council accept the report on Township Road 672 as information.

CARRIED

Reeve Dale Gervais recessed the meeting at 2:21 p.m. Reeve Dale Gervais reconvened the meeting at 2:38 p.m.

8.16 CAO / MANAGERS' REPORT

CAO REPORT

MOTION: 16.03.100. Moved by: COUNCILLOR DALE SMITH

That Council accept for information the CAO and Managers' reports.

CARRIED

8.17 PEYTO EXPLORATION & DEVELOPMENT REQUEST LETTER

POLICY EES 15

MOTION: 16.03.101. Moved by: REEVE DALE GERVAIS

That Council direct administration to amend Policy #EES 15 waiving the non-

refundable portion of the overload security for the 2016 year.

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 BILL SMITH

Attended the Municipal Planning Commission Meeting Attended the Community Futures Meeting Attended the Committee of the Whole Meeting Attended the Beef Congress Conference Attended the Grovedale Cemetery Meeting

COUNCILLOR ROXIE RUTT

Attended the Reynolds Mirth Richards Farmer Law Seminar Attended the East Smoky Skate Club Fundraiser Attended the Scotties Tournament of Hearts Attended the Greenview Strategic Planning Session Attended the Community Education Committee Meeting

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COUNCILLOR DALE SMITH

Attended the Agricultural Service Board Meeting
Attended the Smoky Applied Research and Demonstration Association
Attended the Reynolds Mirth Richards Farmer Law Seminar
Attended the Greenview Strategic Planning Session

COUNCILLOR DAVE HAY

Attended the Reynolds Mirth Richards Farmer Law Seminar Attended the Greenview Strategic Planning Session

COUNCILLOR LES URNESS

Attended the Reynolds Mirth Richard Farmer Law Seminar
Attended the Greenview Strategic Planning Session
Attended the Greenview Regional Waste Management Commission Meeting

COUNCILLOR GEORGE DELORME

Attended the Greenview Strategic Planning Session

DEPUTY REEVE TOM BURTON

Not in attendance.

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS

Attended the Reynold Mirth Richards Farmer Law Seminar
Attended the Greenview Strategic Planning Session
Attended the Greenview Regional Waste Management Commission Meeting
Attended the Northern Alberta Elected Leaders Meeting
Attended a meeting with Canadian Natural Resources Ltd.

#10 CORRESPONDENCE

10.0 CORRESPONDENCE

MOTION: 16.03.102. Moved by: COUNCILLOR ROXIE RUTT

That Council accept for information the correspondence presented.

CARRIED

#11 IN CAMERA

11.0 IN CAMERA

IN CAMERA

MOTION: 16.03.103. Moved by: COUNCILLOR DALE SMITH

That the meeting go to In-Camera, at 3:11 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

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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 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS (FOIPP; Section 21)

11.2 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS (FOIPP; Section 21)

OUT OF CAMERA

MOTION: 16.02.104. Moved by: COUNCILLOR DALE SMITH That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 3:32 p.m.

CARRIED

#12 ADJOURNMENT

12.0 ADJOURNMENT

MOTION: 16.03.105. Moved by: COUNCILLOR ROXIE RUTT

That this meeting adjourn at 3:35 p.m.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

B/FFVF