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

M.D. Administration Building, Valleyview, Alberta, on Tuesday, May 24, 2016

#1: CALL TO ORDER

Reeve Dale Gervais called the meeting to order at 9:03 a.m.

PRESENT

Reeve

Deputy Reeve Councillors Dale Gervais Tom Burton

George Delorme

Dave Hay Roxie Rutt Dale Smith Les Urness

ATTENDING

Chief Administrative Officer

General Manager, Corporate Services Acting Chief Administrative Officer

General Manager, Infrastructure & Planning

Communications Officer Recording Secretary

Mike Haugen

Rosemary Offrey Dennis Mueller Grant Gyurkovits Diane Carter

Lianne Kruger

ABSENT

Councillor

Bill Smith

#2: AGENDA

MOTION: 16.05.185. Moved by: COUNCILLOR DALE SMITH That the May 24, 2016 agenda be adopted as presented.

CARRIED

#3.1 REGULAR COUNCIL

MEETING MINUTES

MOTION: 16.05.186. Moved by: DEPUTY REEVE TOM BURTON

That the Minutes of the Regular Council Meeting held on Tuesday, May 10,

2016 be adopted as amended.

CARRIED

#3.2

BUSINESS ARISING FROM MINUTES

3.2 BUSINESS ARISING FROM MINUTES:

#5

DELEGATIONS

5.0 DELEGATIONS

5.1 I WANT WIRELESS

Glenn Moore updated Council on the process of the Connecting Canadians Program.

ADOPTED

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CONNECTING **CANADIANS**

MOTION: 16.05.187. Moved by: DEPUTY REEVE TOM BURTON

That Council accept the presentation from I Want Wireless regarding the

Connecting Canadians Program, as information.

CARRIED

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BYLAWS

6.0 BYLAWS

6.3 BYLAW 12-673 SCHEDULE OF FEES

BYLAW 12-673 SCHEDULE OF FEES

MOTION: 16.05.188. Moved by: COUNCILLOR ROXIE RUTT That Council adopt the revised 2016 Schedule of Fee's.

CARRIED

Reeve Dale Gervais recessed the meeting at 9:56 a.m. Reeve Dale Gervais reconvened the meeting at 10:06 a.m.

PUBLIC HEARINGS

4.0 PUBLIC HEARINGS

4.1 BYLAW 15-742 2016 MUNICIPAL DEVELOPMENT PLAN

Chair Gervais opened the Public Hearing regarding Bylaw #15-742 at 10:07 a.m.

IN ATTENDANCE

Manager, Planning and Development Land Use Planning Manager ISL Engineering Land Services Ltd.

Sally Rosson

Dave McRae

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."

The Chair asked the applicant(s) if there was any objection or concern with any

members sitting on the Board.

The answer was "No."

PURPOSE FOR THE HEARING

The purpose of the hearing is to hear submissions for and opposed to proposed Bylaw 15-742, being the bylaw of the MD of Greenview, is to review and update the Draft Municipal Development Plan, to clarify current policies, insure consistency with the Land Use Framework & Stewardship Act, to strengthen the Groundwater and Wetland Policies, Reinforce Policies regarding Agriculture and

clarify Country Residential, Commercial and Industrial Policy.

QUESTIONS FROM COUNCIL

The Chair called for any questions from Council.

Deputy Reeve Tom Burton requested that there be a change of wording in the draft from County to Municipal when referring to Greenview.

Reeve Dale Gervais stated that item 2.7.8 Historical Sites – Does it accomplish anything as it is written.

Mr. McRae replied that that is a carryover from the previous Municipal Development Plan and that they can play with the wording.

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. Marvin Moore voiced concerns regarding the wording with item 3.6.1 Confined Feeding Operations, Intensive Livestock Operations, Land Use within the Hamlet of DeBolt changing form Industrial to Commercial.

CLOSING REMARKS

The Chair asked Planning & Development Department for comments and closing remarks.

QUESTIONS FROM COUNCIL

The Chair opened the floor to questions from Council.

Chair Gervais adjourned the Public Hearing regarding Bylaw #15-742 at 10:44 a.m.

4.2 BYLAW 16-762 LITTLE SMOKY UTILITY INSTALLATION

Chair Gervais opened the Public Hearing regarding Bylaw #16-762 at 10:45 a.m.

IN ATTENDANCE

Manager, Environmental Services

Gary Couch

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 FOR THE HEARING

The purpose of the hearing is to hear submissions for and opposed to proposed Bylaw 16-762, being the bylaw of the MD of Greenview, is required to allow the Municipal District of Greenview to install service lines on private property in the Hamlet of Little Smoky.

ADOPTED

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REFERRAL AGENCY & ADJACENT LANDOWNERS COMMENTS

General Manager, Infrastructure and Planning, Grant Gyurkovits provided a summary of the legislative requirements, including advertising and

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notifications.

QUESTIONS FROM COUNCIL

The Chair called for any questions 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.

Chair Gervais adjourned the Public Hearing regarding Bylaw #16-762 at 10:48

a.m.

6.1 BYLAW 15-742 2016 MUNICIPAL DEVELOPMENT PLAN

BYLAW 15-742 MUNICIPAL DEVELOPMENT PLAN MOTION: 16.05.189. Moved by: DEPUTY REEVE TOM BURTON That Council accept the material provided for the 2016 Draft Municipal

Development Plan, as information.

CARRIED

6.2 BYLAW 16-762 LITTLE SMOKY UTILITY INSTALLATION BYLAW

BYLAW 16-762 SECOND READING MOTION: 16.05.190. Moved by: COUNCILLOR DALE SMITH

That Council give Second Reading to Bylaw 16-762, Little Smoky Utility Installation Bylaw, for the purpose of the installation of service lines as an incentive for the residents of the Hamlet of Little Smoky to connect to the new

water distribution system being constructed in 2016.

CARRIED

BYLAW 16-762 THIRD READING

MOTION: 16.05.191. Moved by: COUNCILLOR LES URNESS

That Council give Third Reading to Bylaw 16-762, Little Smoky Utility Installation Bylaw, for the purpose of the installation of service lines as an incentive for the residents of the Hamlet of Little Smoky to connect to the new

water distribution system being constructed in 2016.

CARRIED

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6.4 BYLAW 16-764 BORROWING BYLAW

BYLAW 16-764 THIRD READING

MOTION: 16.05.192. Moved by: COUNCILLOR DALE SMITH

That Council give Third Reading of Bylaw 16 - 764 the 2016 Operating Line of

Credit Borrowing Bylaw.

CARRIED

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#7
OLD BUSINESS

7.0 OLD BUSINESS

There was no Old Business to report.

#8

NEW BUSINESS

8.0 NEW BUSINESS

8.1 APPOINTMENT OF PEST INSPECTORS

PEST INSPECTORS

MOTION: 16.05.193. Moved by: COUNCILLOR ROXIE RUTT

That Council appoint the following individuals: Sean Allen, Dennis Haglund, Maureen Bly, Hazel Edwards, Amy Cymbaluk, Jennifer Hammel, Jesslyn Alguire, and Hayden Grotkowski as Pest inspectors for the Municipal District of Greenview No. 16 under Section 10 of the Agricultural Pests Act A-8 for the

term of their employment.

CARRIED

8.2 APPOINTMENT OF WEED INSPECTORS

WEED INSPECTORS

MOTION: 16.05.194. Moved by: COUNCILLOR DALE SMITH

That Council appoint the following individuals: Sean Allen, Dennis Haglund, Maureen Bly, Hazel Edwards, Amy Cymbaluk, Jennifer Hammel, Jesslyn Alguire, and Hayden Grotkowski as Weed inspectors for the Municipal District of Greenview No. 16 under Section 7 of the Weed Control Act W-5.1 for the term of their complexity and

of their employment.

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 ROXIE RUTT

Attended the Joint Council Meeting with the Town of Fox Creek Attended the Municipal Planning Commission Meeting

Attended the Alberta Energy Regulator Meeting with the Town of Fox Creek Attended the Wheelchair Awareness Day Attended the Peace Library Board Basic Workshop Attended the Committee of the Whole Meeting Attended the FCSS Regional Meeting

COUNCILLOR DALE SMITH

Attended the Joint Council Meeting with the Town of Fox Creek
Attended the Municipal Planning Commission Meeting
Attended the Alberta Energy Regulator Meeting with the Town of Fox Creek
Attended the Committee of the Whole Meeting
Attended the FCSS Regional Meeting

DEPUTY REEVE TOM BURTON

Attended the Joint Council Meeting with the Town of Fox Creek
Attended the Municipal Planning Commission Meeting
Attended the Whitecourt Regional Forestry Advisory Committee Meeting
Attended the Alberta Energy Regulator Meeting with the Town of Fox Creek
Attended the Committee of the Whole Meeting
Attended the Ridgevalley Grad Ceremonies

COUNCILLOR DAVE HAY

Attended the Alberta Energy Regulator Meeting with the Town of Fox Creek Attended the Committee of the Whole Meeting

COUNCILLOR LES URNESS

Attended the Municipal Planning Commission Meeting
Attended the Alberta Energy Regulator Meeting with the Town of Fox Creek
Attended the Committee of the Whole Meeting
Attended the Valleyview Library Board Meeting

COUNCILLOR GEORGE DELORME

Attended the Joint Council Meeting with the Town of Fox Creek Attended the Municipal Planning Commission Meeting

COUNCILLOR BILL SMITH

Not in attendance.

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS

Attended the Joint Council Meeting with the Town of Fox Creek

Attended the Municipal Planning Commission Meeting Attended the Grande Prairie Hospital Foundation Meeting

Attended the Committee of the Whole Meeting

Attended the FCSS Regional Conference

Attended the Nitehawk Recreation Board Meeting

#10 CORRESPONDENCE

10.0 CORRESPONDENCE

MOTION: 16.05.195. Moved by: COUNCILLOR DALE SMITH

That Council accept for information the correspondence presented.

CARRIED

#11 IN CAMERA

11.0 IN CAMERA

IN CAMERA

MOTION: 16.05.196. Moved by: DEPUTY REEVE TOM BURTON

That the meeting go to In-Camera, at 11:12 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)

Reeve Dale Gervais recessed the meeting at 12:05 p.m. Reeve Dale Gervais reconvened the meeting at 1:13 p.m.

11.2 INTERGOVERNMENTAL RELATIONS

(FOIPP; Section 21(1))

OUT OF CAMERA

MOTION: 16.05.197. Moved by: COUNCILLOR DALE SMITH

That, in compliance with Section 197(2) of the Municipal Government Act, this

meeting come Out of Camera at 2:27 p.m.

CARRIED

MOTION: 16.05.198. Moved by: DEPUTY REEVE TOM BURTON That Council recommend to the Town of Grande Cache, as per the correspondence letter dated May 12, 2016, to initiate a viability review study and possible dissolution.

CARRIED

#12 ADJOURNMENT 12.0 ADJOURNMENT

MOTION: 16.05.199. Moved by: COUNCILLOR ROXIE RUTT

That this meeting adjourn at 2:29 p.m.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

REEVE