Minutes of a ORGANIZATIONAL MEETING MUNICIPAL DISTRICT OF GREENVIEW NO. 16

M.D. Administration Building, Valleyview, Alberta, on Tuesday, October 25, 2016

1: CALL TO ORDER Chief Administrative Officer Mike Haugen called the meeting to order at 9:03

a.m.

PRESENT

Reeve

Deputy Reeve

Councillors

Dale Gervais

Tom Burton George Delorme

Dave Hay

Dale Smith Les Urness Roxie Rutt

ATTENDING

Chief Administrative Officer

Mike Haugen

General Manager, Corporate Services
General Manager, Community Services

General Manager, Infrastructure & Planning Communications Officer

Recording Secretary

Rosemary Offrey
Dennis Mueller
Grant Gyurkovits
Diane Carter

Lianne Kruger

ABSENT

Councillor

Bill Smith

MOTION: 16.10.406. Moved by: COUNCILLOR DALE GERVAIS

That Council accept the agenda with the addition of the Grande Prairie Library

Board.

CARRIED

#2: NOMINATION FOR REEVE

Chief Administrative Officer, Mike Haugen called for nominations for the

election of Reeve.

Councillor Dave Hay nominated Councillor Tom Burton.

Chief Administrative Officer, Mike Haugen called a second time for nominations

for Reeve.

Councillor Les Urness nominated Councillor Dale Gervais.

Chief Administrative Officer, Mike Haugen called a third time for nominations

for Reeve, None were heard.

M.D. of Greenview No. 16

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SELECTION OF REFVE

After secret ballot held, Chief Administrative Officer, Mike Haugen declared Councillor Dale Gervais as the elected Reeve of the Municipal District of Greenview No. 16 Council until the next Organizational Meeting and Reeve Dale Gervais assumed the chair. Chief Administrative Officer Mike Haugen passed the meeting to Reeve Dale Gervais.

#3 NOMINATIONS FOR DEPUTY REEVE

Reeve Dale Gervais called for nominations for the election of Deputy Reeve. Councillor Dave Hay nominated Councillor Roxie Rutt as Deputy Reeve

Reeve Dale Gervais called a second time for nominations for Deputy Reeve, None were heard.

Reeve Dale Gervais called a third time for nominations for Deputy Reeve, None were heard.

#4 NOMINATIONS FOR DEPUTY REEVE CEASE

MOTION: 16.10.407. Moved by: COUNCILLOR DALE SMITH
That Council request the Chief Administrative Officer to destroy all ballots.

CARRIED

Reeve Dale Gervais declared Councillor Roxie Rutt as the Deputy Reeve of the Municipal District of Greenview No. 16 Council until the next annual Organization Meeting.

#5 MEETING DATES

REGULAR MEETING DATES

5.1 REGULAR COUNCIL MEETING DATES

REGULAR COUNCIL MEETING DATES

MOTION: 16.10.408. Moved by: COUNCILLOR DALE SMITH

That Council hold regular scheduled Council Meetings on the second and fourth Tuesday of each month, commencing at 9:00 a.m. in the Council Chambers, Administration Building, 4806-36th Avenue, Valleyview and to cancel the following Regular Council Meetings:

August 8th, 2017 for Council Break November 14th, 2017 for AAMDC Fall Convention December 26th, 2017 for Christmas Break

CARRIED

5.2 COMMITTEE OF THE WHOLE

COMMITTEE OF

MOTION: 16.10.409. Moved by: DEPUTY REEVE ROXIE RUTT

That Council hold the Committee of the Whole meeting the third Tuesday of each month, commencing at 9:00 a.m. in the Council Chambers, Administration

Building, 4806-36th Avenue, Valleyview, and cancel the following regular scheduled Committee of the Whole Meetings:

March 21st, 2017 for AAMDC Spring Convention August 15th, 2017 for Council Break

CARRIED

MOTION: 16.10.410. Moved by: COUNCILLOR DALE SMITH
That Council hold the June 20th, 2017 Committee of the Whole in Grovedale.
CARRIED

5.3 MUNICIPAL PLANNING COMMISSION

MUNICIPAL PLANNING COMMISSION

MOTION: 16.10.411. Moved by: COUNCILLOR TOM BURTON
That Council hold the Municipal Planning Commission meetings on the
Wednesday following the first Regular Council Meeting of each month,
commencing at 9:00 a.m. in the Council Chambers, Administration Building,
4806-36th Avenue, Valleyview, AB, and cancel the regular scheduled Municipal
Planning Commission meeting on August 9th, 2017.

CARRIED

5.4 GREENVIEW RATEPAYER BBQ'S

MOTION: 16.10.412. Moved by: COUNCILLOR TOM BURTON
That Council host the Annual Ratepayer Barbeques in June and July 2017 with
funding to come from the 2017 Communications Citizens Engagement Budget.
The Barbeques will be held from 5:00 p.m. to 7:00 p.m. as follows:

- In Valleyview at the Greenview Administration Building/Operations Buildings June 13, 2017
- In Grovedale at the Grovedale Community Hall on June 20, 2017
- In DeBolt at the Public Services Building on July 11, 2017

CARRIED

#6 BOARDS & COMMITTEES

BOARDS & COMMITTEES

6.1 AGRICULTURAL APPEAL COMMITTEE

MOTION: 16.10.413. Moved by: COUNCILLOR DAVE HAY That Council appoint Clarence Lindblom, Doug Vandemark and Hope Kristensen to sit on the Agricultural Appeal Committee.

6.2 AGRICULTURAL SERVICES BOARD

MOTION: 16.10.414. Moved by: DEPUTY REEVE ROXIE RUTT That Council appoint Councillor Dale Smith, Councillor Bill Smith, Larry Smith, Allen Perkins, Laurie Mitchell, Warren Wohlgemuth, and Shelley Morrison to the Agricultural Services Board.

CARRIED

6.3 ALBERTA CARE

MOTION: 16.10.415. Moved by: COUNCILLOR DALE SMITH
That Council appoint Deputy Reeve Roxie Rutt to the Alberta Care Board.
CARRIED

6.4 ASSESSMENT REVIEW BOARD

MOTION: 16.10.416. Moved by: COUNCILLOR DALE SMITH That Council appoint Mr. Rene Cauchie, Mr. Randy Ehman and Mr. Don Gourlay to the Assessment Review Board.

CARRIED

6.5 AUDIT COMMITTEE

MOTION: 16.10.417. Moved by: COUNCILLOR TOM BURTON
That Council appoint Reeve Dale Gervais, Councillor Tom Burton, Councillor
Dale Smith, Chief Administrative Officer, General Manager, Corporate Services,
Manager Finance and Administration, to the Audit Committee.

CARRIED

6.6 CANFOR FMA ADVISORY COMMITTEE

MOTION: 16.10.418. Moved by: COUNCILLOR LES URNESS That Council appoint Deputy Reeve Roxie Rutt to the Canfor F.M.A. Advisory Committee and Councillor Tom Burton as an alternate.

CARRIED

6.7 GROVEDALE CEMETERY COMMITTEE

MOTION: 16.10.419. Moved by: COUNCILLOR TOM BURTON
That Council appoint Councillor Bill Smith Grovedale Cemetery Committee.

CARRIED

MOTION: 16.10.420. Moved by: COUNCILLOR TOM BURTON
That Council appoint Stewart Bowen, David Dibb, and Judy Maffret to the
Grovedale Cemetery Committee for a term of three years.

CARRIED

6.8 LITTLE SMOKY CEMETERY COMMITTEE

MOTION: 16.10.421. Moved by: COUNCILLOR DALE SMITH That Council appoint Councillor Reeve Dale Gervais to the Little Smoky Cemetery Committee.

CARRIED

MOTION: 16.10.422. Moved by: REEVE DALE GERVAIS
That Council appoint Joe Arnault, Connie Amundson, Rene Fournier and
Roxanne Perron to the Little Smoky Cemetery Committee for a term of three
years.

CARRIED

6.9 NEW FISH CREEK CEMETERY COMMITTEE

MOTION: 16.10.423. Moved by: REEVE DALE GERVAIS
That Council appoint Councillor Dale Smith, to the New Fish Creek Cemetery
Committee.

CARRIED

MOTION: 16.10.424. Moved by: COUNCILLOR DALE SMITH
That Council appoint Wilma Marcotte and Sherry Perron to the New Fish Creek
Cemetery Committee for a term of three years

CARRIED

6.10 SUNSET HOUSE CEMETERY COMMITTEE

MOTION: 16.10.425. Moved by: COUNCILLOR LES URNESS That Council appoint Councillor Dave Hay to the Sunset House Cemetery Committee.

CARRIED

MOTION: 16.10.426. Moved by: COUNCILLOR LES URNESS
That Council appoint Kevin Petryshen, Lori King, Gloria Whiting, and Susan
Sperling to the Sunset House Cemetery Committee for a term of three years.

CARRIED

6.11 NORTHERN LAKES COLLEGE COMMUNITY EDUCATION COMMITTEE (CEC)

MOTION: 16.10.427. Moved by: COUNCILLOR DALE SMITH That Council accept the Northern Lakes College Community Education Committee member list, for information.

CARRIED

6.12 COMMUNITY FUTURES GRANDE PRAIRIE & REGION

MOTION: 16.10.428. Moved by: COUNCILLOR ROXIE RUTT
That Council appoint Councillor Bill Smith to the Community Futures Grande
Prairie & Region Board and Councillor Tom Burton as an alternate.

CARRIED

6.13 COMMUNITY PLANNING ASSOCIATION OF ALBERTA (CPAA)

MOTION: 16.10.429. Moved by: COUNCILLOR DALE SMITH That Council appoint Councillor Tom Burton to the Community Planning Association of Alberta.

CARRIED

6.14 CROOKED CREEK RECREATION CLUB

MOTION: 16.10.430. Moved by: COUNCILLOR TOM BURTON
That Council appoint Deputy Reeve Roxie Rutt to the Crooked Creek Recreation
Club.

CARRIED

6.15 DISASTER SERVICES COMMITTEE

MOTION: 16.10.431. Moved by: COUNCILLOR ROXIE RUTT
That Council appoint Councillor Dave Hay, Councillor Bill Smith and Reeve Dale
Gervais and Councillor George Delorme to the Disaster Services Committee.

CARRIED

6.16 EAST SMOKY RECREATION BOARD

MOTION: 16.10.432. Moved by: COUNCILLOR DALE SMITH That Council appoint Councillor Tom Burton to the East Smoky Recreation Board and Deputy Reeve Roxie Rutt as an alternate.

6.17 ENBRIDGE NORTHERN GATEWAY PIPELINE

MOTION: 16.10.433. Moved by: COUNCILLOR TOM BURTON

That Council appoint Reeve Dale Gervais to the Enbridge Northern Gateway

Pipeline.

CARRIED

6.18 EVERGREENS FOUNDATIONS

MOTION: 16.10.434. Moved by: COUNCILLOR DAVE HAY That Council appoint Reeve Dale Gervais to the Evergreens Foundations Board and Councillor George Delorme as an alternate.

CARRIED

6.19 FOX CREEK RECREATION COMMITTEE

MOTION: 16.10.435. Moved by: DEPUTY REEVE ROXIE RUTT That Council appoint Councillor Tom Burton to the Fox Creek Recreational Committee, and Reeve Dale Gervais as an alternate.

CARRIED

6.20 GOLDEN TRIANGLE CONSORTIUM

MOTION: 16.10.436. Moved by: COUNCILLOR DAVE HAY

That Council appoint Reeve Dale Gervais to the Golden Triangle Consortium.

CARRIED

6.21 GRANDE CACHE ELDERS COUNCIL

MOTION: 16.10.437. Moved by: COUNCILLOR DALE SMITH

That Council appoint Councillor George Delorme to the Grande Cache Elders

Council.

CARRIED

6.22 GRANDE PRAIRIE REGIONAL HOSPITAL FOUNDATION

MOTION: 16.10.438. Moved by: COUNCILLOR TOM BURTON
That Council appoint Reeve Dale Gervais to the Grande Prairie Hospital
Foundation Committee and Deputy Reeve Roxie Rutt as the alternate.

CARRIED

6.23 GRANDE PRAIRIE TOURISM ASSOCIATION

MOTION: 16.10.439. Moved by: DEPUTY REEVE ROXIE RUTT
That Council appoint Councillor Bill Smith to the Grande Prairie Tourism
Association and Councillor Tom Burton as the alternate.

CARRIED

6.24 GRANDE SPIRIT FOUNDATIONS

MOTION: 16.10.440. Moved by: COUNCILLOR DALE SMITH That Council appoint Deputy Reeve Roxie Rutt to the Grande Spirit Foundation and Councillor Bill Smith as an alternate.

CARRIED

6.25 GREEN VIEW FAMILY & COMMUNITY SERVICES (FCSS)

MOTION: 16.10.441. Moved by: COUNCILLOR TOM BURTON
That Council appoint Councillor Deputy Reeve Roxie Rutt Councillor Dave Hay
to the FCSS Board and appoint Councillor Dale Smith as the alternate to the
Green View FCSS Board.

CARRIED

MOTION: 16.10.442. Moved by: COUNCILLOR TOM BURTON That Council appoint Robin McCullough, Roxanne Perron and Trina Parker-Carroll as Members at Large to the Green View FCSS Board.

CARRIED

Reeve Dale Gervais recessed the meeting at 10:07 a.m. Reeve Dale Gervais reconvened the meeting at 10:24 a.m.

6.26 GREENVIEW REGIONAL PARTNERSHIP STEERING COMMITTEE

MOTION: 16.10.443. Moved by: COUNCILLOR TOM BURTON
That Council appoint Reeve Dale Gervais, Councillor Tom Burton, and Councillor
Dave Hay to the Greenview Regional Partnership Steering Committee.

6.27 GREENVIEW REGIONAL WASTE MANAGEMENT COMMISSION (GRWMC)

MOTION: 16.10.444. Moved by: COUNCILLOR DAVE HAY That Council appoint Reeve Dale Gervais, Councillor Les Urness and Deputy Reeve Roxie Rutt as an alternate and Brian Gallivan to the Greenview Waste Management Commission.

CARRIED

6.28 GROVEDALE / SOUTH WAPITI RECREATION BOARD

MOTION: 16.10.445. Moved by: DEPUTY REEVE ROXIE RUTT That Council appoint Councillor Bill Smith as a Member at Large to the Grovedale/South Wapiti Recreation Board.

CARRIED

6.29 HEART RIVER FOUNDATION

MOTION: 16.10.446. Moved by: COUNCILLOR TOM BURTON
That Council appoint Councillor Dave Hay to the Heart River Foundation and
Councillor Dale Smith as an alternate.

CARRIED

6.30 HIGH PRAIRIE RESOURCE ADVISORY COMMITTEE

MOTION: 16.10.447. Moved by: COUNCILLOR DAVE HAY That Council appoint Councillor Dale Smith to the High Prairie Resource Advisory Committee and Councillor Tom Burton as the alternate.

CARRIED

6.31 JOINT TOWN OF VALLEYVIEW / MD OF GREENVIEW COMMITTEE

MOTION: 16.10.448. Moved by: DEPUTY REEVE ROXIE RUTT That Council appoint Council as a whole to the Joint Town of Valleyview / MD of Greenview Committee.

CARRIED

6.32 DEBOLT LIBRARY BOARD

MOTION: 16.10.449. Moved by: COUNCILLOR DAVE HAY
That Council appoint Councillor Tom Burton to the DeBolt Library Board.

CARRIED

6.33 FOX CREEK LIBRARY BOARD

MOTION: 16.10.450. Moved by: DEPUTY REEVE ROXIE RUTT

That Council appoint Reeve Dale Gervais to the Fox Creek Library Board.

CARRIED

6.34 GRANDE CACHE LIBRARY BOARD

MOTION: 16.10.451. Moved by: COUNCILLOR LES URNESS

That Council appoint Councillor George Delorme to the Grande Cache Library

Board.

CARRIED

6.35 MIGHT PEACE WATERSHED ALLIANCE

MOTION: 16.10.452. Moved by: COUNCILLOR DALE SMITH
That Council appoint Deputy Reeve Roxie Rutt to the Mighty Peace Watershed
Alliance and Councillor Dave Hay as the alternate.

CARRIED

6.36 MILLAR WESTERN PUBLIC ADVISORY COMMITTEE

MOTION: 16.10.453. Moved by: COUNCILLOR DALE SMITH That Council appoint Councillor Dale Smith to the Millar Western Public Advisory Committee and Councillor Tom Burton as the alternate.

CARRIED

6.37 MULTIPLEX DESIGN COMMITTEE

MOTION: 16.10.454. Moved by: COUNCILLOR TOM BURTON
That Council appoint Reeve Dale Gervais, Councillor Les Urness, Councillor Dave
Hay to the Multiplex Design Committee and Councillor Dale Smith as the
alternate.

CARRIED

6.38 MUNICIPAL PLANNING COMMISSION

MOTION: 16.10.455. Moved by: COUNCILLOR DAVE HAY That Council accept the Municipal Planning Commission member listing, as information.

6.39 NITEHAWK SKI RECREATION BOARD

MOTION: 16.10.456. Moved by: DEPUTY REEVE ROXIE RUTT That Council appoint Reeve Dale Gervais member to the Nitehawk Ski Recreation Board and Councillor Tom Burton as an alternate.

CARRIED

6.40 NORBOARD ENVIRONMENTAL COMMITTEE

MOTION: 16.10.457. Moved by: COUNCILLOR DAVE HAY That Council appoint Councillor Bill Smith to the Norbord Environmental Committee and Councillor Tom Burton as an alternate.

CARRIED

6.41 PACE BOARD OF DIRECTORS APPOINTMENT

MOTION: 16.10.458. Moved by: COUNCILLOR TOM BURTON
That Council appoint Deputy Reeve Roxie Rutt to the Pace Board of Directors.

CARRIED

6.42 PEACE LIBRARY SYSTEM BOARD

MOTION: 16.10.459. Moved by: COUNCILLOR LES URNESS That Council appoint Deputy Reeve Roxie Rutt to sit on the Peace Library System Board and Councillor Tom Burton as the alternate.

CARRIED

6.43 PEACE REGION ECONOMIC DEVELOPMENT ALLIANCE (PREDA)

MOTION: 16.10.460. Moved by: COUNCILLOR DALE SMITH
That Council appoint Deputy Reeve Roxie Rutt to the Peace Regional Economic
Development Alliance and Councillor Tom Burton as an alternate.

CARRIED

6.44 POLICY REVIEW COMMITTEE

MOTION: 16.10.461. Moved by: DEPUTY REEVE ROXIE RUTT
That Council appoint Councillor Tom Burton, Councillor Les Urness, and
Councillor Dale Smith to the Policy Review Committee and Councillor Dave Hay
and Deputy Reeve Roxie Rutt as alternate.

6.45 SMOKY APPLIED RESEARCH & DEMONSTRATION ASSOCIATION (SARDA)

MOTION: 16.10.462. Moved by: COUNCILLOR TOM BURTON
That Council appoint Councillor Dale Smith to the Smoky Applied Research &
Demonstration Association and Councillor Les Urness as an alternate.

CARRIED

6.46 SOIL CONSERVATION APPEAL BOARD

MOTION: 16.10.463. Moved by: COUNCILLOR DAVE HAY That Council accept the Soil Conservation Appeal Board member listing as information.

CARRIED

6.47 SOUTH PEACE REGIONAL ARCHIVES

MOTION: 16.10.464. Moved by: COUNCILLOR TOM BURTON That Council appoint Deputy Reeve Roxie Rutt to the South Peace Regional Archives and Councillor Dave Hay as the alternate.

CARRIED

6.48 SUBDIVISION AND DEVELOPMENT APPEAL BOARD (SDAB)

MOTION: 16.10.465. Moved by: DEPUTY REEVE ROXIE RUTT That Council appoint Roxanne Perron, Gary Havell, Ken Wilson, Pat Cooke and Amber Peters to the Subdivision & Development Appeal Board.

CARRIED

6.49 VALLEYVIEW & DISTRICT MEDICAL CENTRE

MOTION: 16.10.466. Moved by: COUNCILLOR DALE SMITH
That Council appoint Deputy Reeve Roxie Rutt, Reeve Dale Gervais, Councillor
Dave Hay to the Valleyview & District Medical Centre and Councillor Les Urness
as the alternate.

CARRIED

6.50 VALLEYVIEW & DISTRICT RECREATION BOARD

MOTION: 16.10.467. Moved by: COUNCILLOR TOM BURTON
That Council appoint Councillor Dave Hay to sit on the Valleyview & District
Recreation Board, with Wilma Marcotte, Hope Kristensen and Kim Havell as
members at large.

6.51 VALLEYVIEW CEMETERY COMMITTEE

MOTION: 16.10.468. Moved by: COUNCILLOR DALE SMITH

That Council appoint Councillor Les Urness to the Valleyview Cemetery

Committee.

CARRIED

6.52 VALLEYVIEW CITIZENS ADVISORY COMMITTEE

MOTION: 16.10.469. Moved by: COUNCILLOR TOM BURTON
That Council appoint Councillor Les Urness to the Valleyview Citizens Advisory
Committee and Councillor Dave Hay as the alternate.

CARRIED

6.53 VALLEYVIEW LIBRARY BOARD

MOTION: 16.10.470. Moved by: COUNCILLOR DALE SMITH That Council appoint Councillor Les Urness to the Valleyview Library Board and Councillor Dave Hay as the alternate.

CARRIED

MOTION: 16.10.471. Moved by: COUNCILLOR DALE SMITH That Council appoint Adam Norris, Marilyn Frostad, and Kelli Reimer as Members at Large on the Valleyview Library Board.

CARRIED

6.54 VALLEYVIEW SEED CLEANING PLANT

MOTION: 16.10.472. Moved by: COUNCILLOR DAVE HAY That Council appoint Councillor Dale Smith to the Valleyview Seed Cleaning Plant and Deputy Reeve Roxie Rutt as the alternate.

CARRIED

6.55 VETERINARY SERVICES INCORPORATED (VSI)

MOTION: 16.10.473. Moved by: COUNCILLOR DAVE HAY That Council appoint Councillor Dale Smith to Veterinary Services Incorporated Board of Directors and Councillor Bill Smith as the alternate.

6.56 WAPITI RIVER MANAGEMENT PLAN COMMITTEE

MOTION: 16.10.474. Moved by: DEPUTY REEVE ROXIE RUTT That Council appoint Councillor Bill Smith to the Wapiti River Management Plan Committee, and Councillor Tom Burton as an alternate.

CARRIED

6.57 WATER NORTH COALITION

MOTION: 16.10.475. Moved by: COUNCILLOR TOM BURTON
That Council appoint Councillor Dave Hay to the Water North Coalition, and
Councillor Dale Smith as an alternate.

CARRIED

6.58 WEYERHAEUSER ADVISORY COMMITTEE

MOTION: 16.10.476. Moved by: COUNCILLOR DALE SMITH That Council appoint Councillor Tom Burton to the Weyerhaeuser Advisory Committee, and Councillor Deputy Reeve Roxie Rutt as an alternate.

CARRIED

6.59 GRANDE PRAIRIE LIBRARY BOARD

MOTION: 16.10.477. Moved by: COUNCILLOR DALE SMITH That Council appoint Deputy Reeve Roxie Rutt to the Grande Prairie Library Board, and Councillor Tom Burton as the alternate.

CARRIED

MOTION: 16.10.478. Moved by: COUNCILLOR TOM BURTON That Council direct administration to destroy the voting ballots.

CARRIED

#12 ADJOURNMENT

12.0 ADJOURNMENT

MOTION: 16.10.479. Moved by: DEPUTY REEVE ROXIE RUTT That this meeting adjourn at 11:06 a.m.

CARRIED

CHIEF ADIMINISTRATIVE OFFICER

REEVE

October 25, 2016

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