

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, June 27<sup>th</sup>, 2017

# 1:  
CALL TO ORDER      Reeve Dale Gervais called the meeting to order at 9:00 a.m.

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

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

ABSENT

#2:  
AGENDA      MOTION: 17.06.244. Moved by: DEPUTY REEVE ROXIE RUTT  
That Council adopt the June 27<sup>th</sup>, 2017 Regular Council Agenda as presented.  
CARRIED

#3.1  
REGULAR COUNCIL  
MEETING MINUTES      MOTION: 17.06.245. Moved by: COUNCILLOR DALE SMITH  
That Council adopt the Minutes of the Regular Council Meeting held on Tuesday,  
June 23<sup>rd</sup>, 2017 as corrected.  
CARRIED

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

#4  
PUBLIC HEARING      **4.0 PUBLIC HEARING**

There was no Public Hearing presented.

#5  
DELEGATIONS

**5.0 DELEGATIONS**

**5.1 DEVELOPMENT PERMIT PRESENTATION**

Walker  
Development

MOTION: 17.06.246. Moved by: COUNCILLOR TOM BURTON  
That Council accept the presentation from Aaron and Bonny Walker as information.

CARRIED

#6  
BYLAWS

**6.0 BYLAWS**

**6.1 BYLAW 17-779 LAND USE BYLAW**

BYLAW 17-779  
FIRST READING

MOTION: 17.06.247. Moved by: COUNCILLOR TOM BURTON  
That Council give First Reading to Land Use Bylaw 17-779.

CARRIED

BYLAW 17-779  
PUBLIC HEARING

MOTION: 17.06.248. Moved by: DEPUTY REEVE ROXIE RUTT  
That Council schedule a Public Hearing for Land Use Bylaw 17-779 to be held on August 22<sup>nd</sup>, 2017, at 10:30 a.m.

CARRIED

**6.2 BYLAW 17-785 GROVEDALE AREA STRUCTURE PLAN**

BYLAW 17-785  
FIRST READING

MOTION: 17.06.249. Moved by: COUNCILLOR TOM BURTON  
That Council give First Reading to Grovedale Area Structure Plan Bylaw 17-785.

CARRIED

BYLAW 17-785  
PUBLIC HEARING

MOTION: 17.06.250. Moved by: COUNCILLOR TOM BURTON  
That Council schedule a Public Hearing for Grovedale Area Structure Plan 17-785 to be held in Grovedale at the Public Services Building on August 21<sup>st</sup>, 2017, at 7:00 p.m.

CARRIED

#7  
OLD BUSINESS

**7.0 OLD BUSINESS**

There was no Old Business presented.

Reeve Gervais recessed the meeting at 9:58 a.m.  
Reeve Gervais reconvened the meeting at 10:18 a.m.

#8  
NEW BUSINESS

**8.0 NEW BUSINESS**

**8.1 TOWN OF FOX CREEK – LETTER OF SUPPORT FOR AN ADDITIONAL RCMP OFFICER**

LETTER OF  
SUPPORT

MOTION: 17.06.251. Moved by: COUNCILLOR DAVE HAY  
That Council authorizes Administration to submit a letter to the Government of Alberta in support of an additional RCMP Officer for the Town of Fox Creek.  
CARRIED

**8.2 TEEPEE CREEK STAMPEDE – FUNDING REQUEST**

TEEPEE CREEK  
FUNDING REQUEST

MOTION: 17.06.252. Moved by: COUNCILLOR DALE SMITH  
That Council provide sponsorship in the amount of \$10,000.00 to the Teepee Creek Stampede Association with funds to come from the Miscellaneous Grants.  
CARRIED

**8.3 GREENVIEW REGIONAL MULTIPLEX BOARD MEMBERS-AT-LARGE**

Councillor Dale Smith vacated the meeting declaring pecuniary interest.

GREENVIEW  
REGIONAL  
MULTIPLEX BOARD  
– MEMBERS AT  
LARGE

MOTION: 17.06.253. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Mary Wilson and Judy Smith to serve as Greenview board members on the Greenview Regional Multiplex Board.  
CARRIED

Councillor Dale Smith returned to the meeting.

GREENVIEW  
REGIONAL  
MULTIPLEX BOARD  
– COUNCIL  
APPOINTMENT

MOTION: 17.06.254. Moved by: DEPUTY REEVE ROXIE RUTT  
That Council appoint Reeve Dale Gervais and Councillor Les Urness to serve as Greenview board members on the Greenview Regional Multiplex Board.  
CARRIED

**8.4 LITTLE SMOKY CEMETERY – ESTABLISH A COLUMBARIUM**

LITTLE SMOKY  
CEMETERY –  
COLUMBARIUM

MOTION: 17.06.255. Moved by: REEVE DALE GERVAIS  
That Council authorize the Little Smoky Cemetery Committee to establish a columbarium within the Little Smoky Cemetery.  
CARRIED

**8.5 FORESTRY TRUNK ROAD PHASE 4****PHASE 4 –  
FORESTRY TRUNK  
ROAD**

MOTION: 17.06.256. Moved by: COUNCILLOR DAVE HAY

That Council approve to use the Provincial Grant funding under the Alberta Government's Strategic Transportation Infrastructure Program for the preliminary survey, design, tendering and contract administration of Phase 4 on the Forestry Trunk Road between km 129.5 to km 137.1.

CARRIED

**8.6 REQUEST TO WAIVE 2017 PENALTIES ON SPROCKET ENERGY CORPORATION TAX ROLLS****REQUEST TO  
WAIVE PENALTIES  
ON TAX ROLL**

MOTION: 17.06.257. Moved by: COUNCILLOR GEORGE DELORME

That Council deny the request from Sprocket Energy Corporation to waive the 2017 penalties on all of their tax rolls in the amount of \$51,698.58 as per the attached request.

CARRIED

**8.7 TAX RECOVERY – PUBLIC SALE OF LAND****SALE OF PUBLIC  
LAND**

MOTION: 17.06.258. Moved by: DEPUTY REEVE ROXIE RUTT

That Council set the terms and conditions that apply to the public sale of land as per the attached advertisement and adopt the "Opinion of Value" prepared by Accurate Assessment Group with reserve bid prices as follows:

Roll #150814	SE-21-69-6-W6	Opinion \$225,000
Roll #181782	SW-26-65-21-W5	Opinion \$420,000
Roll #225901	NE-24-71-20-W5	Opinion \$ 65,000
Roll #38357	NW-32-69-23-W5	Opinion \$130,000

CARRIED

**AUCTION DATE**

MOTION: 17.06.259. Moved by: DEPUTY REEVE ROXIE RUTT

That Council set September 14<sup>th</sup>, 2017 at 9:00 a.m. as the Public Auction Date for the sale of the following properties:

Roll #150814	SE-21-69-6-W6	Opinion \$225,000
Roll #181782	SW-26-65-21-W5	Opinion \$420,000
Roll #225901	NE-24-71-20-W5	Opinion \$ 65,000
Roll #38357	NW-32-69-23-W5	Opinion \$130,000

CARRIED

**8.8 COUNCIL REMUNERATION**

**COUNCIL  
REMUNERATION**

MOTION: 17.06.260. Moved by: COUNCILLOR DALE SMITH  
That Council receive for information the Remuneration Report as presented.  
CARRIED

**8.9 REQUEST TO WAIVE ADDITIONAL FEES FOR DEVELOPMENT PERMIT D17-132**

**DEVELOPMENT  
PERMIT**

MOTION: 17.06.261. Moved by: COUNCILLOR DALE SMITH  
That Council waive the additional fee for not obtaining a valid development permit prior to construction, for Development Permit D17-132.  
CARRIED

**8.10 LETTER OF PERMISSION FOR CLAIM JUMPER HOLDINGS (LITTLE SMOKY GENERAL STORE)/CLASS D LIQUOR LICENSE**

**LETTER OF  
PERMISSION**

MOTION: 17.06.262. Moved by: REEVE DALE GERVAIS  
That Council authorize Administration to write a letter permitting the Claim Jumper Holdings Ltd. to operate with a Class D General Merchandise Liquor License.  
CARRIED

**#9  
COUNCILLORS  
BUSINESS &  
REPORTS**

**9.1 COUNCILLORS' BUSINESS & REPORTS**

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

**WARD 1**

**COUNCILLOR GEORGE DELORME** updated Council on his recent activities, which include:  
Municipal Planning Commission Meeting

**WARD 3**

**COUNCILLOR LES URNESS** updated Council on his recent activities, which include:  
Valleyview Ratepayer BBQ  
Municipal Planning Commission Meeting  
Greenview Multiplex Tour  
Conference Call with ABR  
Committee of the Whole Meeting  
Grovedale Ratepayer BBQ

Tri-Municipal Industrial Partnership Meeting

**WARD 7**

**DEPUTY REEVE ROXIE RUTT** updated Council on her recent activities, which include:

Valleyview Ratepayer BBQ  
Municipal Planning Commission Meeting  
United Way Presentation  
Dare Presentation at Harry Grey  
Lakeview Tour  
Greenview Staff BBQ  
Committee of the Whole Meeting  
Grovedale Ratepayer BBQ  
FCSS Meeting  
Tri-Municipal Industrial Partnership Meeting  
Grande Spirit Foundation Meeting  
South Peace Regional Archives Meeting  
Hillside High School Graduation Ceremony

**WARD 4**

**COUNCILLOR DAVE HAY** updated Council on his recent activities, which include:

Valleyview Ratepayer BBQ  
Municipal Planning Commission Meeting  
Committee of the Whole Meeting  
Grovedale Ratepayer BBQ  
FCSS Meeting

**RAIL ROCK GRAVEL  
PIT**

**MOTION: 17.06.263.** Moved by: **COUNCILLOR DAVE HAY**  
That Council direct Administration to investigate the acquisition of the Rail Rock Gravel Pit.

**CARRIED**

**WARD 5**

**COUNCILLOR DALE SMITH** updated Council on his recent activities, which include:

Valleyview Ratepayer BBQ  
Municipal Planning Commission Meeting  
Greenview Staff BBQ  
Committee of the Whole Meeting  
Grovedale Ratepayer BBQ

**WARD 6**

**COUNCILLOR TOM BURTON** updated Council on his recent activities, which include:

Valleyview Ratepayer BBQ  
Grande Prairie Regional Recreation Meeting

Greenview Staff BBQ  
Committee of the Whole Meeting  
Tri-Municipal Industrial Partnership Meeting

**WARD 8**

**COUNCILLOR BILL SMITH** updated Council on his recent activities, which include:  
Grovedale Area Structure Plan  
Tri-Municipal Industrial Partnership Meeting  
Greenview Specification Book Review  
Community Readiness Project Meeting  
Grande Prairie Regional Tourism Meeting  
Committee of the Whole Meeting  
Grovedale Ratepayer BBQ

Reeve Gervais recessed the meeting at 11:57 a.m.  
Reeve Gervais reconvened the meeting at 1:08 p.m.

**REEVE'S REPORT**

**9.1 REEVE'S REPORT:**

**WARD 2**

**REEVE DALE GERVAIS** updated Council on his recent activities, which include:  
Valleyview Ratepayer BBQ  
Municipal Planning Commission Meeting  
Little Smoky Cemetery Meeting  
Committee of the Whole Meeting  
Grovedale Ratepayer BBQ  
Greenview Regional Waste Management Commission Meeting  
Tri-Municipal Industrial Partnership Meeting  
Multiplex Sponsorship

**#10  
CORRESPONDENCE**

**10.0 CORRESPONDENCE**

MOTION: 17.06.264. Moved by: COUNCILLOR TOM BURTON  
That Council accept the correspondence for information, as presented.

CARRIED

**#11 IN CAMERA**

**11.0 IN CAMERA**

**IN CAMERA**

MOTION: 17.06.265. Moved by: DEPUTY REEVE ROXIE RUTT  
That the meeting go to In-Camera, at 1:23 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 In Camera.

CARRIED

**11.1 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY**  
(FOIPP; Section 16)

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

OUT OF CAMERA

MOTION: 17.06.266. Moved by: COUNCILLOR BILL SMITH  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 2:19 p.m.

CARRIED

ALBERTA  
ELECTORAL  
BOUNDARIES

MOTION: 17.06.267. Moved by: COUNCILLOR DALE SMITH  
That Council direct Administration to create a submission to the July 17<sup>th</sup>, 2017 Alberta Electoral Boundaries Commission recommending no change to the existing ridings.

CARRIED

ALBERTA  
ELECTORAL  
BOUNDARIES  
PUBLIC HEARING

MOTION: 17.06.268. Moved by: COUNCILLOR TOM BURTON  
That Council assign Reeve Dale Gervais to present the submission at the July 17<sup>th</sup>, 2017 Electoral Boundaries Commission public hearing in Grande Prairie.

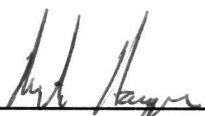
CARRIED

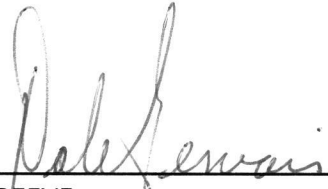
**12.0 ADJOURNMENT**

#12  
ADJOURNMENT

MOTION: 17.06.269. Moved by: DEPUTY REEVE ROXIE RUTT  
That this meeting adjourn at 2:13 p.m.

CARRIED

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

  
\_\_\_\_\_  
REEVE