

ADOPTED

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

M.D. Administration Building,
Valleyview, Alberta, on Tuesday, December 11th, 2017

# 1: CALL TO ORDER	Reeve Dale Gervais called the meeting to order at 9:02 a.m.	
PRESENT	Reeve Deputy Reeve Councillors	Dale Gervais Tom Burton Shawn Acton Winston Delorme Roxie Rutt Bill Smith Dale Smith Les Urness
ATTENDING	Chief Administrative Officer General Manager, Corporate Services General Manager, Community Services General Manager, Infrastructure & Planning Communications Officer Recording Secretary	Mike Haugen Rosemary Offrey Dennis Mueller Grant Gyurkovits Diane Carter Lianne Kruger
ABSENT		
#2: AGENDA	MOTION: 17.12.520. Moved by: COUNCILLOR BILL SMITH That Council adopt the December 11 th , 2017 Regular Council Agenda as presented.	
		CARRIED
#3.1 REGULAR COUNCIL MEETING MINUTES	MOTION: 17.12.521. Moved by: DEPUTY REEVE TOM BURTON That Council adopt the minutes of the Regular Council Meeting held on Monday November 27 th , 2017 with corrections.	
		CARRIED
#3.2 BUSINESS ARISING FROM MINUTES	3.2 BUSINESS ARISING FROM MINUTES:	
#4 PUBLIC HEARING	4.0 PUBLIC HEARING There were no Public Hearings presented.	
#5 DELEGATIONS	5.0 DELEGATIONS	

5.1 NORTHERN ALBERTA VITAL SIGNS PRESENTATION

**NORTHERN
ALBERTA VITAL
SIGNS
PRESENTATION**

MOTION: 17.12.522. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the presentation from Northern Alberta Vital Signs for information, as presented.

CARRIED

5.2 SYNERGY ALBERTA PRESENTATION

**SYNERGY ALBERTA
PRESENTATION**

MOTION: 17.12.523. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the presentation from Synergy Alberta for information, as presented.

CARRIED

5.3 GROVEDALE DAYCARE PRESENTATION

**GROVEDALE
DAYCARE**

MOTION: 17.12.524. Moved by: COUNCILLOR BILL SMITH
That Council accept the presentation from the Grovedale Daycare for information, as presented.

CARRIED

MOTION: 17.12.525. Moved by: COUNCILLOR BILL SMITH
That Council direct Administration investigate the cost of a stick built building for the Grovedale Daycare to be brought back for the January 15th, 2018 Committee of the Whole Meeting.

CARRIED

**#6
BYLAWS**

6.0 BYLAWS

There were no Bylaws presented.

**#7
OLD BUSINESS**

7.0 OLD BUSINESS

There was no Old Business presented.

**#8
NEW BUSINESS**

8.0 NEW BUSINESS

8.1 ENVIRONMENTAL SERVICES COUNCIL ORIENTATION

**ENVIRONMENTAL
SERVICES COUNCIL
ORIENTATION**

MOTION: 17.12.526. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the Environmental Services Council Orientation presentation, as information.

CARRIED

8.2 CONSTRUCTION & MAINTENANCE COUNCIL ORIENTATION

CONSTRUCTION & MAINTENANCE COUNCIL ORIENTATION

MOTION: 17.12.527. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the Construction & Maintenance Council Orientation presentation, as information.

CARRIED

8.3 OPERATIONS – COUNCIL ORIENTATION

OPERATIONS COUNCIL ORIENTATION

MOTION: 17.12.528. Moved by: COUNCILLOR LES URNESS
That Council accept the Operations Council Orientation presentation, as information.

CARRIED

8.4 2017 3RD QUARTER ACTUAL TO BUDGET FINANCIAL REPORT

2017 3RD QUARTER ACTUAL TO BUDGET FINANCIAL REPORT

MOTION: 17.11.484. Moved by: COUNCILLOR SHAWN ACTON
That Council accept the 2017 Third Quarter Actual to Budget Financial Report as information.

CARRIED

8.5 GREENVIEW EMPLOYEES HEALTH & WELLNESS

GREENVIEW EMPLOYEES HEALTH & WELLNESS

MOTION: 17.12.529. Moved by: COUNCILLOR ROXIE RUTT
That Council approve a wellness subsidy for permanent Greenview staff based on a 50% subsidy of the cost an adult membership at the Greenview Regional Multiplex.

MOTION: 17.12.530. Moved by: REEVE DALE GERVAIS
That Council table motion 17.12.529. until more information can be brought forward.

CARRIED

8.6 COUNCIL EXPENSE CLAIMS

COUNCIL EXPENSE CLAIMS

MOTION: 17.12.531. Moved by: COUNCILLOR SHAWN ACTON
That Council direct Administration to include Councillor Expense Claims on future Regular Council Meeting Agendas under Member's Business.

DEFEATED

MOTION: 17.12.532. Moved by: REEVE DALE GERVAIS

That Council direct administration to disclose some Council expense claim information in Members Business at Regular Council meetings.

Reeve Gervais requested a recorded vote

For: Reeve Dale Gervais, Councillor Les Urness, Councillor Shawn Acton and Councillor Dale Smith

Opposed: Deputy Reeve Tom Burton, Councillor Bill Smith, Councillor Roxie Rutt, Councillor Winston Delorme

DEFEATED

8.7 REGIONAL COLLABORATION GRANT REALLOCATION

**REGIONAL
COLLABORATION
GRANT
REALLOCATION**

MOTION: 17.12.533. Moved by: DEPUTY REEVE TOM BURTON

That Council direct Administration to make application to the Government of Alberta to reallocate the Regional Collaboration Grant of \$250,000.00 held in partnership with the Towns of Grande Cache, Valleyview, and Fox Creek towards the updating of the Intermunicipal Development Plans currently existing between the parties, pending agreement by the respective Towns.

CARRIED

8.8 EVERGREENS FOUNDATION – 2016 CAPITAL REQUISITION

**EVERGREENS
FOUNDATION –
2016 CAPITAL
REQUISITION**

MOTION: 17.12.534. Moved by: DEPUTY REEVE TOM BURTON

That Council authorize Administration to forward the 2016 Capital Requisition to the Evergreens Foundation for the Parkland Lodge in the amount of \$942,293.97, with funds to come from the Community Services Budget.

CARRIED

MOTION: 17.12.535. Moved by: COUNCILLOR DALE SMITH

That Council direct Administration to transfer \$942,293.97 from the Operating Reserve to the Community Services Budget.

CARRIED

8.9 EAGLES NEST HALL REPORT

**EAGLES NEST HALL
REPORT**

MOTION: 17.12.536. Moved by: COUNCILLOR WINSTON DELORME

That Council accept the report on the Eagles Nest Hall in Grande Cache for information, as presented.

CARRIED

8.10 WATER NORTH COALITION APPOINTMENT

**WATER NORTH
COALITION
APPOINTMENT**

MOTION: 17.12.537. Moved by: COUNCILLOR DALE SMITH
That Council appoint Councillor Dale Smith and Deputy Reeve Tom Burton as the alternate to the Water North Coalition.

CARRIED

8.11 GREENVIEW OFFICES AND OPERATIONS CLOSURE

**GREENVIEW
OFFICES &
OPERATIONS
CLOSURE**

MOTION: 17.12.538. Moved by: COUNCILLOR ROXIE RUTT
That Council approve closing all Greenview Offices and Operations to the public on December 28th and 29th, 2017.

CARRIED

8.12 2018 MARKET (COLA) ADJUSTMENTS

**2018 MARKET
ADJUSTMENT**

MOTION: 17.12.539. Moved by: COUNCILLOR ROXIE RUTT
That Council approve a 1.3% Market (COLA) adjustment for staff and Council effective January 1, 2018.

CARRIED

8.13 SECURITY CAMERAS

**SECURITY
CAMERAS**

MOTION: 17.12.540. Moved by: COUNCILLOR SHAWN ACTON
That Council approve the additional funds needed to cover the extra works completed on capital project FM17003 in the amount of \$21,760.38 to come from the Capital Infrastructure Reserve.

DEFEATED

8.14 OIL CITY EQUIPMENT SALES LTD. – REQUEST TO WAIVE PENALTY

**REQUEST TO
WAIVE PENALTY**

MOTION: 17.12.541. Moved by: COUNCILLOR DALE SMITH
That Council deny the request from Oil City Equipment Sales Ltd. to waive the 2017 penalty on tax roll 309308 in the amount of \$515.47.

CARRIED

8.15 2018 CONSOLIDATED BUDGET APPROVAL

**2018
CONSOLIDATED
BUDGET
APPROVAL**

MOTION: 17.12.542. Moved by: DEPUTY REEVE TOM BURTON
That Council approve the 2018 Consolidated (Operational and Capital) Budget as amended.

CARRIED

MOTION: 17.12.543. Moved by: COUNCILLOR DALE SMITH
That Council accept the 2019 and 2020 Consolidated (Operational and Capital)
Budgets as information as presented.

CARRIED

8.16 CAO/MANAGERS' REPORTS

CAO REPORTS

MOTION: 17.12.544. Moved by: COUNCILLOR DALE SMITH
That Council accept the CAO Report for information, as presented.

CARRIED

MOTION: 17.12.545. Moved by: COUNCILLOR ROXIE RUTT
That Council approve a wellness subsidy for permanent Greenview staff based
on a 50% subsidy of the cost an adult membership at the Greenview Regional
Multiplex.

DEFEATED

#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 8

COUNCILLOR BILL SMITH updated Council on his recent activities, which include:
Greenview Budget Presentation

MOTION: 17.12.546. Moved by: COUNCILLOR BILL SMITH
That Council direct Administration to add the Snow Plow Policy to the priority
listing for the Policy Review Committee.

CARRIED

WARD 6

DEPUTY REEVE TOM BURTON updated Council on his recent activities, which
include:
Land Use Bylaw Open House
Weyerhaeuser Meeting (International Paper)
Greenview Budget Presentation
Grande Prairie Regional Recreation Meeting

WARD 5

COUNCILLOR DALE SMITH update to Council on his recent activities, which
include:
Land Use Bylaw Open House
Heart River Housing Finance Committee Meeting

Greenview Budget Presentation
Heart River Housing Conference Call
Munis 101

WARD 7 **COUNCILLOR ROXIE RUTT** updated Council on her recent activities, which include:

Land Use Bylaw Open House
Greenview Budget Presentation
Grand Spirit Foundation Meeting

WARD 4 **COUNCILLOR SHAWN ACTON** updated Council on his recent activities, which include:

Greenview Budget Presentation
Greenview Regional Waste Management Commission Meeting

WARD 3 **COUNCILLOR LES URNESS** updated Council on his recent activities, which include:

Valleyview Cemetery Meeting
Greenview Budget Presentation
Greenview Multiplex Board Meeting
Greenview Regional Waste Management Commission Meeting

WARD 1 **COUNCILLOR WINSTON DELORME** updated Council on his recent activities, which include:

Greenview Budget Presentation
Met with Managers and Presidents of Coops and Enterprises

REEVE'S REPORT **9.1 REEVE'S REPORT:**

WARD 2 **REEVE DALE GERVAIS** updated Council on his recent activities, which include:

Land Use Bylaw Open House
Harry Grey Municipal Government Day
Golden Triangle Consortium Meeting
Greenview Budget Presentation
Peace Country Historical Society Book Launch
Multiplex Board Meeting
Met with Premier Peat Moss
South Peace Archives Meeting

#10
CORRESPONDENCE

10.0 CORRESPONDENCE

ADOPTED

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MOTION: 17.12.547. Moved by: COUNCILLOR ROXIE RUTT

That Council accept the correspondence for information, as presented.

CARRIED

#11 IN CAMERA

11.0 IN CAMERA

MOTION: 17.12.548. Moved by: COUNCILLOR LES URNESS

That the meeting go to In-Camera, at 4:10 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 PERSONAL PRIVACY

(FOIPP; Section 17)

MOTION: 17.12.549. Moved by: DEPUTY REEVE TOM BURTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 4:11 p.m.

CARRIED

MOTION: 17.12.550. Moved by: REEVE DALE GERVAIS

Council approve a retirement recognition gift of \$1,000.00 for an employee that has served Greenview for 31 years.

CARRIED

12.0 ADJOURNMENT

#12
ADJOURNMENT

MOTION: 17.12.551. Moved by: COUNCILLOR ROXIE RUTT

That this meeting adjourn at 4:12 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE