

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, March 12, 2018

- # 1:**
CALL TO ORDER Reeve Dale Gervais called the meeting to order at 9:02 a.m.
- PRESENT** Reeve
 Councillors
- Dale Gervais
Winston Delorme
Roxie Rutt
Bill Smith
Dale Smith
Les Urness
- ATTENDING** Chief Administrative Officer Mike Haugen
 General Manager, Corporate Services Rosemary Offrey
 General Manager, Community Services Dennis Mueller
 General Manager, Infrastructure & Planning Grant Gyurkovits
 Communications Officer Diane Carter
 Recording Secretary Lianne Kruger
- ABSENT** Deputy Reeve Tom Burton
 Councillor Shawn Acton
- #2:**
AGENDA **MOTION: 18.03.109. Moved by: COUNCILLOR DALE SMITH**
 That Council adopt the March 12th, 2018 Regular Council Agenda as amended;
 • 11.2 In Camera – Personnel
- CARRIED**
- #3.1**
REGULAR COUNCIL **MOTION: 18.03.110. Moved by: COUNCILLOR ROXIE RUTT**
MEETING MINUTES That Council adopt the minutes of the Regular Council Meeting held on Monday
 February 26th, 2018 as presented.
- CARRIED**
- #3.2**
BUSINESS ARISING **3.2 BUSINESS ARISING FROM MINUTES:**
FROM MINUTES
- #4**
PUBLIC HEARING **4.0 PUBLIC HEARING**
- There were no Public Hearings scheduled.
- #5**
DELEGATIONS **5.0 DELEGATIONS**

5.1 PHILIP J CURRIE DINOSAUR MUSEUM PRESENTATION

**PHILIP J CURRIE
DINOSAUR
MUSEUM**

MOTION: 18.03.111. Moved by: COUNCILLOR LES URNESS
That Council accept the presentation from the Philip J. Currie Dinosaur Museum regarding activities as they relate to Greenview for information, as presented.
CARRIED

Reeve Gervais recessed the meeting at 9:53 a.m.
Reeve Gervais reconvened the meeting at 10:04 a.m.

5.2 ATB – INVESTMENT SERVICES

**ATB – INVESTMENT
SERVICES**

MOTION: 18.03.112. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the ATB – Investment Services report for information.
CARRIED

8.1 BUDGET BOOK AUTOMATION

BUDGET BOOK

MOTION: 18.03.113. Moved by: COUNCILLOR DALE SMITH
That Council approve the purchase of the CaseWare Budget Book Automation Software at a cost of \$71,195.00, with funds to come from the Contingency Reserve.
CARRIED

5.3 ACCURATE ASSESSMENT GROUP LTD – 2018 ANNUAL ASSESSMENT PRESENTATION

**2018 ANNUAL
ASSESSMENT
PRESENTATION**

MOTION: 18.03.114. Moved by: COUNCILLOR DALE SMITH
That Council accept the Accurate Assessment Group's annual Greenview Property Assessment report for information, as presented.
CARRIED

8.2 HAMLET OF LANDRY HEIGHTS MUNICIPAL WATER INSTALLATION COSTS

**MUNICIPAL WATER
INSTALLATION
COSTS**

MOTION: 18.03.115. Moved by: COUNCILLOR BILL SMITH

That Council approve a water service connection fee for the Hamlet of Landry Heights at a cost of \$12,500.00 per lot, plus the additional application fee in accordance with the Schedule of Fees Bylaw, and all related labour, material and installation costs for a water service from the building structure to the property line will be the sole responsibility of the landowner.

CARRIED

8.3 ROAD ALLOWANCE RESTRICTIONS POLICY EES 12

POLICY EES 12

MOTION: 18.03.116. Moved by: COUNCILLOR WINSTON DELORME

That Council direct Administration to bring forward the Road Allowance Restrictions Policy EES 12 to the April 10th, 2018 Policy Review Committee meeting for review.

CARRIED

Reeve Gervais recessed the meeting at 12:00 p.m.

Reeve Gervais reconvened the meeting at 1:07 p.m.

**5.4 ASSESSMENT SERVICES BRANCH, LINEAR PROPERTY ASSESSMENT UNIT –
2018 LINEAR ASSESSMENT PRESENTATION**

**2018 LINEAR
ASSESSMENT
PRESENTATION**

MOTION: 18.03.117. Moved by: COUNCILLOR ROXIE RUTT

That Council accept the Assessment Services Branch, Linear Property Assessment Unit's presentation for information.

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

8.4 TOWNSHIP ROAD 672 – CONNECTOR ROAD DETAILED ACCOUNTING COSTS

TOWNSHIP RD 672

MOTION: 18.03.118. Moved by: REEVE DALE GERVAIS
That Council accept the detailed accounting cost associated with RD17001 – Twp.
Rd. 672 Landfill Connector Road for information, as presented.

CARRIED

8.5 DRAFT CARIBOU RANGE PLAN REPORT

CARIBOU RANGE
PLAN REPORT -
DRAFT

MOTION: 18.03.119. Moved by: COUNCILLOR BILL SMITH
That Council accept the report on the Draft Caribou Range Plan for information,
as presented.

CARRIED

8.6 SCHOOL SNACK PROGRAMS

SCHOOL SNACK
PROGRAMS

MOTION: 18.03.120. Moved by: COUNCILLOR WINSTON DELORME
That Council accept the report on school snack programs for information.

CARRIED

8.7 CAO/MANAGERS' REPORT

CAO / MANAGERS'
REPORT

MOTION: 18.03.121. Moved by: COUNCILLOR LES URNESS
That Council accept the CAO/Managers' Report as presented.

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:

REEVE'S REPORT

9.1 REEVE'S REPORT:

WARD 2

REEVE DALE GERVAIS submitted an update to Council on his recent activities,
which include:
Joint Council Meeting with the Town of Fox Creek
Greenview Regional Multiplex Board Meeting
Rural Education Symposium
Joint Council Meeting with the Town of Valleyview, Sturgeon Lake Cree Nation
and Greenview
Caribou Protection Plan Information Night

Greenview Regional Multiplex Grand Opening

WARD 6

DEPUTY REEVE TOM BURTON submitted an update to Council on his recent activities, which include:
Joint Council Meeting with the Town of Fox Creek
Community Planning Association of Alberta Meet and Greet
Grande Prairie Area Master Recreational Plan
Alberta Environment and Parks Caribou Open House
Greenview Regional Multiplex Grand Opening
Royal Canadian Legion Wall Recognition Wall Reveal

WARD 4

COUNCILLOR SHAWN ACTON submitted an update to Council on his recent activities, which include:
Joint Council Meeting with the Town of Fox Creek
Sweathouse Community Hall Meeting
Joint Council Meeting with the Town of Valleyview, Sturgeon Lake Cree Nation
Greenview Regional Waste Management Commission Meeting
Sunset House Community Hall Meeting
Greenview Regional Multiplex Grand Opening
Royal Canadian Legion Wall Recognition Wall Reveal

WARD 3

COUNCILLOR LES URNESS submitted an update to Council on his recent activities, which include:
Joint Meeting with the Town of Fox Creek
Greenview Regional Multiplex Board Meeting
Joint Council Meeting with the Town of Valleyview and Sturgeon Lake Cree Nation
Greenview Regional Waste Management Commission Meeting
Greenview Multiplex Grand Opening

WARD 7

COUNCILLOR ROXIE RUTT submitted an update to Council on her recent activities, which include:
Crooked Creek Recreation Club Meeting
Joint Council Meeting with the Town of Fox Creek
Community Education Committee Meeting
Grade Six Class at Ridgevalley School to Discuss Municipal Government
Joint Council Meeting with the Town of Valleyview and Sturgeon Lake Cree Nation
Lobbying Government Course
Mighty Peace Watershed Alliance Meeting
Caribou Protection Plan Information Night
Northern Transportation Advocacy Bureau Meeting
Greenview Multiplex Grand Opening

- WARD 5** **COUNCILLOR DALE SMITH** updated Council on his recent activities, which include:
New Fish Creek Hall Board Meeting
- WARD 8** **COUNCILLOR BILL SMITH** updated Council on his recent activities, which include:
Community Futures Meeting
- WARD 1** **COUNCILLOR WINSTON DELORME** submitted an update to Council on his recent activities, which include:
Regular Council Meeting
- 9.0 MEMBERS BUSINESS** **9.0 MEMBERS BUSINESS**

MOTION: 18.03.122. Moved by: COUNCILLOR DALE SMITH
That Council accept the Members Business Reports as information.
CARRIED
- #10 CORRESPONDENCE** **10.0 CORRESPONDENCE**

MOTION: 18.03.123. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the correspondence for information, as presented.
CARRIED
- #11 IN CAMERA** **11.0 IN CAMERA**

MOTION: 18.03.124. Moved by: COUNCILLOR DALE SMITH
That the meeting go to In-Camera, at 3:14 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 INTERGOVERNMENTAL RELATIONS**
- 11.2 PERSONNEL**
- OUT OF CAMERA** MOTION: 18.03.125. Moved by: COUNCILLOR LES URNESS

ADOPTED

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That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 4:00 p.m.

CARRIED

**PERFORMANCE
EVALUATION**

MOTION: 18.03.126. Moved by: COUNCILLOR ROXIE RUTT

That Council authorize Reeve Gervais to contact a third party to do the CAO Performance Evaluation with funds to come from Council Professional Services Budget.

CARRIED

12.0 ADJOURNMENT

**#12
ADJOURNMENT**

MOTION: 18.03.127. Moved by: COUNCILLOR DALE SMITH

That this meeting adjourn at 4:06 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE