

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Monday, May 14, 2018

# 1: CALL TO ORDER	Reeve Dale Gervais called the meeting to order at 9:00 a.m.	
PRESENT	Reeve Deputy Reeve Councillors	Dale Gervais Tom Burton Shawn Acton Winston Delorme Roxie Rutt Bill Smith Dale Smith Les Urness
ATTENDING	General Manager, Community Services Finance and Administration Manager Communications Officer Recording Secretary	Dennis Mueller Donna Ducharme Diane Carter Teresa Marin
ABSENT	Chief Administrative Officer General Manager, Corporate Services General Manager, Infrastructure & Planning	Mike Haugen Rosemary Offrey Grant Gyurkovits
#2: AGENDA	MOTION: 18.05.224. Moved by: COUNCILLOR DALE SMITH That Council adopt the May 14 th , 2018 Regular Council Agenda, as presented. CARRIED	
#3.1 REGULAR COUNCIL MEETING MINUTES	MOTION: 18.05.225 Moved by: DEPUTY REEVE TOM BURTON That Council adopt the minutes of the Regular Council Meeting held on Monday April 23, 2018 as amended. CARRIED	
#3.2 BUSINESS ARISING FROM MINUTES	3.2 BUSINESS ARISING FROM MINUTES:	
#5 DELEGATIONS	5.0 DELEGATIONS	

5.1 GOSPEL LIGHT CHURCH PRESENTATION

GOSPEL LIGHT CHURCH PRESENTATION

MOTION: 18.05.226 Moved by: DEPUTY REEVE TOM BURTON
That Council direct Administration to work with the Gospel Light Church of DeBolt to find a possible solution and compensation to the ongoing sewage back up problem and to bring back to Council for further direction.

CARRIED

6.3 SCHEDULE OF FEES BYLAW 18-790

BYLAW 18-790 THIRD READING

MOTION: 18.05.227 Moved by: COUNCILLOR ROXIE RUTT
That Council give third reading to Bylaw 18-790 Schedule of Fees Bylaw as presented.

TABLE BYLAW 18- 790 – THIRD READING

MOTION: 18.05.228 Moved by: REEVE DALE GERVAIS
That Council table MOTION: 18.05.227 until Administration brings forth the requested amendments.

CARRIED

Reeve Gervais recessed the meeting at 10:01 a.m.
Reeve Gervais reconvened the meeting at 10:09 a.m.

#4 PUBLIC HEARING

4.0 PUBLIC HEARING

4.1 BYLAW 18-792 RE-DESIGNATE FROM AGRICULTURAL ONE (A-1) TO COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT

BYLAW 18-792 PUBLIC HEARING

Chair Dale Gervais opened the Public Hearing regarding Bylaw 18-792 at 10:09 a.m.

IN ATTENDANCE

Manager, Planning & Development
Development Officer

Sally Rosson
Lindsey Lemieux

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.
None were heard.

The Chair asked the applicants if there was any objection or concern with any members sitting on the Board.
None in attendance.

ADOPTED

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REFERRAL AGENCY & ADJACENT LAND OWNER COMMENTS	Development Officer, Lindsey Lemieux provided a summary of the responses from referral agencies.	
QUESTIONS FROM COUNCIL	The Chair called for any questions from Council. None were heard.	
THOSE IN FAVOUR	The Chair requested that anyone in favour of the application come forward. None in attendance.	
THOSE AGAINST	The Chair requested that anyone against the application come forward. None in attendance.	
QUESTIONS FROM COUNCIL	The Chair called for any questions from Council. None were heard.	
QUESTIONS FROM APPLICANT PRESENTER	The Chair called for any questions from the Applicant or those that had spoken in favour or against the application with regards to the comments for Planning and Development, the referral agencies, or adjacent landowners. Applicant was not in attendance.	
FAIR & IMPARTIAL HEARING	The Chair asked the Applicant if they have had a fair and impartial hearing. Applicant was not in attendance.	
BYLAW 17-787 PUBLIC HEARING ADJOURNED	Chair Dale Gervais adjourned the Public Hearing regarding Bylaw 18-792 at 10:14 a.m.	
	4.1 BYLAW 18-793 BIG MOUNTAIN AREA STRUCTURE PLAN	
BYLAW 18-793 PUBLIC HEARING	Chair Dale Gervais opened the Public Hearing regarding Bylaw 18-792 at 10:14 a.m.	
IN ATTENDANCE	Manager, Planning & Development Development Officer Applicant’s Representative	Sally Rosson Lindsey Lemieux Jim Uhl
ATTENDING GUESTS	Corey Bartlett	Brian Martel
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. None were heard.	

ADOPTED

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The Chair asked the applicant if there was any objection or concern with any members sitting on the Board.
None were heard.

REFERRAL AGENCY
& ADJACENT LAND
OWNER
COMMENTS

Development Officer, Lindsey Lemieux provided a summary of the responses from referral agencies.

THOSE IN FAVOR

The Chair requested that anyone in favour of the application come forward.

The applicant's representative voiced that the access was redesigned to address the concerns from Alberta Transportation, new access will be on 690A.

THOSE AGAINST

The Chair requested that anyone against the application come forward.

Resident opposed due to heavy traffic volume, high volume of water well usage effecting the future of the landowner's wells, concerns of the inaccuracy of the boundary lines indicated and the false indication in the package indicating that the active CNRL pipeline is abandoned and removed. Resident would like clarification on the pipeline and the boundary lines.

Resident voiced concerns about the adequacy of the Grovedale Fire Department with protecting the citizens due to Grovedale's size increase. Concerns of the sewer system and increased traffic turning onto 690A were voiced.

FAIR & IMPARTIAL
HEARING

The Chair asked the Applicant if they have had a fair and impartial hearing.
Applicant representative responded, yes.

BYLAW 18-793
PUBLIC HEARING
ADJOURNED

Chair Dale Gervais adjourned the Public Hearing regarding Bylaw 18-793 at 11:08 a.m.

**5.2 METRIX GROUP PRESENTATION – 2017 AUDITED FINANCIAL STATEMENTS
AND INFORMATION RETURNS**

METRIX GROUP
PRESENTATION –
2017 AUDITED
FINANCIAL
STATEMENTS AND
INFORMATION
RETURNS

MOTION: 18.05.229 Moved by: DEPUTY REEVE TOM BURTON
That Council approve the 2017 Audited Financial Statements and the 2017 Financial Information Return as amended by Metrix Group LLP Chartered Accountants for submission to the Minister of Alberta Municipal Affairs.

CARRIED

Reeve Gervais recessed the meeting at 11:57 a.m.
Reeve Gervais reconvened the meeting at 12.42 a.m.

#6
BYLAWS

6.0 BYLAWS

**6.1 BYLAW NO. 18-792 RE-DESIGNATE FROM AGRICULTURAL ONE (A-1)
DISTRICT TO COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT**

BYLAW 18-792
SECOND READING

MOTION: 18.05.230 Moved by: COUNCILLOR ROXIE RUTT
That Council give Second Reading to Bylaw No. 18-792, to re-designate a 4.64
hectare ± (11.47 acre) parcel from Agricultural One (A-1) District to Country
Residential One (CR-1) District within NE-9-69-7-W6.

CARRIED

BYLAW 18-792
THIRD READING

MOTION: 18.05.231 Moved by: COUNCILLOR SHAWN ACTON
That Council give Third Reading to Bylaw No. 18-792, to re-designate a 4.64
hectare ± (11.47 acre) parcel from Agricultural One (A-1) District to Country
Residential One (CR-1) District within NE-9-69-7-W6.

CARRIED

**6.2 BYLAW NO. 18-793 BIG MOUNTAIN INDUSTRIAL PARK AREA STRUCTURE
PLAN**

BYLAW 18-793
SECOND READING

MOTION: 18.05.232 Moved by: COUNCILLOR DALE SMITH
That Council give Second Reading to Bylaw No. 18-793, for the Big Mountain
Industrial Park Area Structure Plan.
Councillor Bill Smith requested a recorded vote.
For: Reeve Dale Gervais, Councillor Les Urness, Councillor Dale Smith
Deputy Reeve Tom Burton, Councillor Bill Smith, Councillor Roxie Rutt, Councillor
Winston Delorme
Opposed: Shawn Acton

CARRIED

MOTION: 18.05.233 Moved by: DEPUTY REEVE TOM BURTON
That Council give Third Reading to Bylaw No. 18-793, for the Big Mountain
Industrial Park Area Structure Plan.

CARRIED

6.3 SCHEDULE OF FEES BYLAW 18-790

LIFT TABLED
MOTION 18.05.228

MOTION: 18.05.234 Moved by: REEVE DALE GERVAIS
That Council lift tabled MOTION: 18.05.227.

CARRIED

SCHEDULE OF FEES
BYLAW 18-790 –
THIRD READING

MOTION: 18.05.227 Moved by: COUNCILLOR ROXIE RUTT
That Council give third reading to Bylaw 18-790 Schedule of Fees Bylaw with amendments.

CARRIED

6.4 BYLAW 17-785 GROVEDALE AREA STRUCTURE PLAN

BYLAW 18-790
SECOND READING

MOTION: 18.05.235 Moved by: COUNCILLOR BILL SMITH
That Council give Second Reading to Bylaw 17-785, for the Grovedale Area Structure Plan.

CARRIED

#7
OLD BUSINESS

7.0 OLD BUSINESS

There was no Old Business presented.

#8
NEW BUSINESS

8.0 NEW BUSINESS

**8.17 LETTER OF PERMISSION 2106642 ALBERTA LTD. (O/A GREENVIEW EATERY)
FOR A CLASS B LIQUOR LICENSE**

LETTER OF
PERMISSION
2106642 AB LTD
O/A GREENVIEW
EATERY – CLASS B
LIQUOR LICENSE

MOTION: 18.05.236 Moved by: DEPUTY REEVE TOM BURTON
That Council authorize Administration to write a letter permitting 2106642 Alberta Ltd. (o/a Greenview Eatery) to operate the Greenview Golf Resort Clubhouse and Restaurant with a Class B Liquor Licence.

CARRIED

ADMINISTRATION
– PROVIDE LETTERS
PERMITTING CLASS
B LIQUOR LICENSE
APPLICATIONS

MOTION: 18.05.237 Moved by: COUNCILLOR BILL SMITH
That Council authorize Administration to provide letters permitting Liquor Licence applications when requested.

CARRIED

8.1 ALBERTA ENVIRONMENT AND PARKS CONDITIONAL GRANT

AB ENVIRONMENT & PARKS CONDITIONAL GRANT

MOTION: 18.05.238 Moved by: COUNCILLOR DALE SMITH

That Council authorize Administration to ask the Town of Fox Creek to develop a detailed proposal (Skateboard Park) that would meet the criteria in obtaining the conditionally approved grant of \$94,500.00 in which Greenview would submit for approval.

CARRIED

5.4 GRANDE CACHE PRESENTATION

GRANDE CACHE PRESENTATION

MOTION: 18.05.239 Moved by: COUNCILLOR WINSTON DELORME

That Council accept the presentation from the Town of Grande Cache regarding a Fire Hall and Ladder Truck for information, as presented.

CARRIED

DRAFT AGREEMENTS – CONSTRUCTION OF A FIRE HALL AND PURCHASE OF A LADDER TRUCK

MOTION: 18.05.240 Moved by: COUNCILLOR WINSTON DELORME

That Council authorize Administration to prepare draft agreements for the construction of a fire hall and the purchase of a ladder truck in conjunction with the Town of Grande Cache.

CARRIED

5.3 TERRAPIN GEOTHERMICS PRESENTATION

TERRAPIN GEOTHERMICS PRESENTATION

MOTION: 18.05.241 Moved by: COUNCILLOR DALE SMITH

That Council accept the presentation from Terrapin Geothermics regarding the application submitted to Natural Resources Canada Emerging Renewable Power Program for information, as presented.

CARRIED

Reeve Gervais recessed the meeting at 2:31 p.m.
Reeve Gervais reconvened the meeting at 2:41 p.m.

8.2 DEBOLT SENIORS HOUSING

DEBOLT SENIORS HOUSING

MOTION: 18.05.242 Moved by: DEPUTY REEVE TOM BURTON

That Council direct Administration to provide a report on various land options available to accommodate the existing Edna Stevenson and Laura DeBolt Manor, within the hamlet of DeBolt.

CARRIED

8.3 CRANBERRY RODEO ASSOCIATION FUNDING REQUEST

**CRANBERRY
RODEO ASSOC.
FUNDING REQUEST**

MOTION: 18.05.243 Moved by: COUNCILLOR ROXIE RUTT

That Council approve the construction of an additional access approach into the Cranberry Lake Rodeo grounds at a cost of \$2,675.00, with funds to come from Community Services Miscellaneous Grant.

CARRIED

8.4 FRIENDS OF THE FOX CREEK HOSPITAL SOCIETY

**FRIENDS OF THE
FOX CREEK
HOSPITAL SOCIETY**

MOTION: 18.05.244 Moved by: REEVE DALE GERVAIS

That Council accept for information the request from the Friends of Fox Creek Hospital Society for the purchase of a portable x-ray machine for information, as presented.

CARRIED

8.5 PLACE 18 – NATIONAL STUDENT PLANNING CONFERENCE

**PLACE 18 –
NATIONAL
STUDENT
PLANNING CONF.**

MOTION: 18.05.245 Moved by: COUNCILLOR SHAWN ACTON

That Council accept the Place 18 funding request for the National Student Planning Conference for information, as presented.

CARRIED

8.6 GRANDE PRAIRIE CHILDREN'S FESTIVAL SPONSORSHIP REQUEST

**GP CHILDREN'S
FESTIVAL
SPONSOR.
REQUEST**

MOTION: 18.05.246 Moved by: COUNCILLOR ROXIE RUTT

That Council provide sponsorship in the amount of \$1,200.00 to the Grande Prairie Children's Festival to be held May 23, 2018, Grande Prairie, AB, with funds to come from the Community Services Miscellaneous Grant.

CARRIED

8.7 MULTIPLEX SURPLUS CONSTRUCTION FUNDS

**MULTIPLEX
SURPLUS CONST.
FUNDS**

MOTION: 18.05.247 Moved by: COUNCILLOR LES URNESS

That Council approve that the Greenview Regional Multiplex net surplus funds be transferred to the Town of Valleyview and be utilized in the establishment of a capital replacement program for the Greenview Regional Multiplex.

**TABLE MOTION
18.05.247 –
GREENVIEW
REGIONAL
MULTIPLEX NET
SURPLUS FUND
TRANSFER**

MOTION: 18.05.248 Moved by: DEPUTY REEVE TOM BURTON

That Council table motion 18.05.247, a motion regarding the Greenview Regional Multiplex net surplus funds transfer to the Town of Valleyview.

DEFEATED

GREENVIEW
REGIONAL
MULTIPLEX NET
SURPLUS FUND
TRANSFER

MOTION: 18.05.249 Moved by: COUNCILLOR LES URNESS

That Council approve that the Greenview Regional Multiplex net surplus funds be transferred to the Town of Valleyview and be utilized in the establishment of a capital replacement program for the Greenview Regional Multiplex.

DEFEATED

8.8 MULTIPLEX SURPLUS FUNDRAISING FUNDS

MULTIPLEX
SURPLUS
FUNDRAISING
FUNDS

MOTION: 18.05.250 Moved by: COUNCILLOR WINSTON DELORME

That Council approve that the Greenview Regional Multiplex net fundraising surplus funds be entrusted to the Town of Valleyview under the governance of the Greenview Regional Multiplex Board and be utilized for future FF&E (furniture, fixtures and equipment) requirements of the Greenview Regional Multiplex facility.

CARRIED

8.9 MULTIPLEX COMMITTEE DISSOLUTION

MULTIPLEX
COMMITTEE
DISSOLUTION

MOTION: 18.05.251 Moved by: COUNCILLOR ROXIE RUTT

That Council approve the dissolution of the Valleyview Multiplex Working Committee as per the joint Multiplex Agreement.

CARRIED

8.10 NORTHWEST ALBERTA ROAD SAFETY COALITION FUNDING

NW AB ROAD
SAFETY COALITION
FUNDING

MOTION: 18.05.252 Moved by: COUNCILLOR DALE SMITH

That Council appoint a Councillor Bill Smith and Reeve Dale Gervais (alternate) to sit on the Northwest Alberta Road Safety Coalition committee and appoint one member of Administration to represent Greenview to the Northwest Alberta Road Safety Coalition committee.

CARRIED

CONTINGENCY
RESERVE TO EC.
DEV. BUDGET

MOTION: 18.05.253 Moved by: COUNCILLOR BILL SMITH

That Council approve a \$10,000 contribution to the Northwest Alberta Road Safety Coalition as presented with funds to come from the Contingency Reserve.

CARRIED

8.11 5th ANNUAL BIG LAKES CHARITY GOLF TOURNAMENT

5TH ANNUAL BIG
LAKES CHARITY
GOLF
TOURNAMENT

MOTION: 18.05.254 Moved by: COUNCILLOR ROXIE RUTT
That Council approve sponsorship in the amount of \$500.00 to Big Lakes County for the 5th Annual Big Lakes County Charity Golf Tournament, with funds to come from Community Services Miscellaneous Grant.

CARRIED

8.12 VALLEYVIEW AND DISTRICT RECREATION DEPARTMENT FIREWORKS

VV & DIST. REC.
DEPT. FIREWORKS

MOTION: 18.05.255 Moved by: COUNCILLOR DALE SMITH
That Council approve a grant amount of \$1,000.00 to the Valleyview Recreation Department for the Valleyview 2018 Canada Day fireworks display, with funds to come from Community Service Miscellaneous Grant.

CARRIED

8.13 FORESTRY TRUNK ROAD PHASE IV ROAD CONSTRUCTION CONTRACT AWARD

FTR PHASE IV RD
CONST. CONTRACT
AWARD

MOTION: 18.05.256 Moved by: DEPUTY REEVE TOM BURTON
That Council award the road construction contract for the Forestry Truck Road Phase IV to Prairie North Construction Ltd. for the upset limit of \$9,064,758.10 with funds to come from the Road Construction Budget.

CARRIED

TRANSFER FROM
CONTINGENCY TO
ROADS
CONSTRUCTION
BUDGET

MOTION: 18.05.257 Moved by: DEPUTY REEVE TOM BURTON
That Council authorize Administration to transfer \$1,395,771.17 from Contingency Reserve to the Roads Construction Budget.

CARRIED

8.14 FORESTRY TRUNK ROAD SURVEY

FTR SURVEY AND
REGISTERING OF
THE RD PROJECT

MOTION: 18.05.258 Moved by: COUNCILLOR WINSTON DELORME
That Council authorize the legal surveying and registration of the entire Forestry Truck Road with an upset limit of \$1,250,000.00 with funds to come from the Construction and Maintenance Operational Budget.

CARRIED

TRANSFER FROM
CONTINGENCY TO
CONST. & MAINT
OP. BUDGET

MOTION: 18.05.259 Moved by: COUNCILLOR WINSTON DELORME
That Council authorize Administration to transfer \$1,250,000.00 from Contingency Reserve to the Construction and Maintenance Operational Budget.

CARRIED

8.15 DUST CONTROL APPLICATION LITTLE SMOKY / TWP RD 672 INTERSECTION

DUST CONTROL ON
TWP RD 672

MOTION: 18.05.260 Moved by: REEVE DALE GERVAIS

That Council approve the ongoing application of 200 metres of dust control from the Little Smoky Road/Township Road 672 intersection east, with no charge to area residents.

CARRIED

8.16 BRADLEY HYACINTHE – HY-FAB INDUSTRIES LTD. AGREEMENT

HY-FAB
INDUSTRIES LTD.
AGREEMENT

MOTION: 18.05.261 Moved by: COUNCILLOR BILL SMITH

That Council direct Administration to enter into a "Set off Agreement" with Hy-Fab Industries Ltd to deduct the outstanding municipal taxes owing to Greenview by the owners of Hy-Fab Industries Ltd.

CARRIED

8.18 NORBORD MILL ENTRANCE UPGRADE REQUEST

NORBORD MILL
ENTRANCE
UPGRADE REQUEST

MOTION: 18.05.262 Moved by: COUNCILLOR SHAWN ACTON

That Council accept the request from Norbord for information as presented.

CARRIED

8.19 BULK WATER USAGE POLICY

BULK WATER
USAGE POLICY

MOTION: 18.05.263 Moved by: DEPUTY REEVE TOM BURTON

That Council accept the Bulk Water Usage Policy as presented.

CARRIED

8.20 WATER METER INVOICING POLICY

WATER METER
INVOICING POLICY

MOTION: 18.05.264 Moved by: COUNCILLOR DALE SMITH

That Council accept the revised "Water Meter Invoicing" policy as presented.

CARRIED

8.21 SEWER LINE MAINTENANCE POLICY

SEWER LINE
MAINTENANCE
POLICY

MOTION: 18.05.265 Moved by: COUNCILLOR WINSTON DELORME

That Council accept the "Sewer Line Maintenance" policy as presented.

CARRIED

8.22 WASTEWATER LAGOON ACCESS POLICY

WASTEWATER LAGOON ACCESS POLICY

MOTION: 18.05.266 Moved by: COUNCILLOR ROXIE RUTT
That Council approve the revised Policy 4007 "Wastewater Lagoon Access" policy as presented.

CARRIED

8.23 GREENVIEW FACILITIES SALVAGING & SCAVENGING POLICY

GREENVIEW FACILITIES SALVAGING & SCAVENGING POLICY

MOTION: 18.05.267 Moved by: COUNCILLOR SHAWN ACTON
That Council approve the revised "Facilities: Salvaging & Scavenging" policy as presented.

CARRIED

8.24 SEPTAGE TIPPING FEE PROGRAM POLICY

SEPTAGE TIPPING FEE PROGRAM POLICY

MOTION: 18.05.268 Moved by: COUNCILLOR DALE SMITH
That Council accepts the "Septage Tipping Fee Reimbursement Program" policy as presented.

CARRIED

8.25 CAO/MANAGERS' REPORTS

CAO/MANAGERS' REPORTS

MOTION: 18.05.269 Moved by: DEPUTY REEVE TOM BURTON
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 reports on activities and events attended, additions and amendments include the following:

WARD 1

COUNCILLOR WINSTON DELORME
Nothing to report

WARD 2

REEVE DALE GERVAIS submitted his update to Council on his recent activities, which include;
Valleyview & District Medical Clinic Meeting
FCSS Volunteer Appreciation Dinner
Greenview Regional Multiplex Design Committee Meeting
Community Planning Association of Alberta Conference

Meeting with Mayor Bill Given and DevCo
Greenview Regional Multiplex Board Development Workshop
Greenview All Staff Day
Caribou Range Planning – Conference Call
Grande Prairie Chamber of Commerce State of City Address
Philip J Currie Dinosaur Museum Meeting
Tri Municipal Industrial Partnership Meeting

WARD 3 **COUNCILLOR LES URNESS** submitted his updated to Council on his recent activities, which include;
Greenview Regional Multiplex Board Meeting
Community Planning Association of Alberta Conference
Greenview All Staff Day

WARD 4 **COUNCILLOR SHAWN ACTON** submitted his update to Council on his recent activities, which include;
FCSS Volunteer Appreciation Dinner
Community Planning Association of Alberta Conference
Greenview All Staff Day
Valleyview & District Recreation Board Meeting

WARD 5 **COUNCILLOR DALE SMITH** update to Council on his recent activities, which Include;
All Staff Day
Valleyview Library MOU
Community Planning Association of Alberta Conference
Valleyview and District Medical Clinic Meeting
Agricultural Services Meeting

WARD 6 **DEPUTY REEVE TOM BURTON** submitted his update to Council on his recent activities, which include;
Water North Coalition Meeting
Community Planning Association of Alberta Conference
The New World of Work in Alberta
Ridgevalley Graduation Address
Greenview All Staff Day
Volunteer Appreciation Dinner in Grovedale
Tri Municipal Industrial Partnership Meeting

WARD 7 **COUNCILLOR ROXIE RUTT** submitted her update to Council on her recent activities, which include;
Crooked Creek Recreation Club Meeting

Valleyview & District Medical Clinic Meeting
Alberta Library Conference
Community Planning Association of Alberta Conference
Community Education Committee Meeting
Greenview All Staff Day
Grande Prairie Library Board Meeting
Grande Prairie Chamber of Commerce State of City Address
Valleyview Library MOU Presentation
Peace Region Economic Development Alliance Meeting

WARD 8

COUNCILLOR BILL SMITH submitted his update to Council on his recent activities, which include;

Agriculture Services Board Meeting
Community Planning Association of Alberta
Grovedale/South Wapiti Recreation Board
Community Futures Grande Prairie & Region
Tri-Municipal Industrial Partnership Meeting

**MEMBERS
BUSINESS**

MOTION: 18.05.270 Moved by: **COUNCILLOR DALE SMITH**
That Council accept the Members Business Reports for information, as presented.

CARRIED

**#10
CORRESPONDENCE**

10.0 CORRESPONDENCE

MOTION: 18.05.271 Moved by: **COUNCILLOR ROXIE RUTT**
That Council accept the correspondence for information, as presented.

CARRIED

#11 IN CAMERA

11.0 IN CAMERA

IN CAMERA

MOTION: 18.05.272 Moved by: **DEPUTY REEVE TOM BURTON**
That the meeting go to In-Camera, at 3:55 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 PRIVILEGED INFORMATION

ADOPTED

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OUT OF CAMERA

MOTION: 18.05.273 Moved by: COUNCILLOR WINSTON DELORME
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 4:02 p.m.

CARRIED

AWARD GRADER
BEAT 4 – RUTT
BUSTER ROAD
MAINTENANCE

MOTION: 18.05.274 Moved by: COUNCILLOR SHAWN ACTON
That Council award Grader Beat 4 to Rutt Buster Road Maintenance in the amount of \$140.00 per/hr.

CARRIED

12.0 ADJOURNMENT

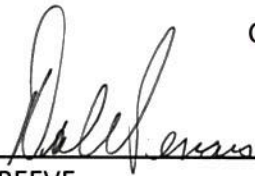
#12
ADJOURNMENT

MOTION: 18.05.275 Moved by: COUNCILLOR ROXIE RUTT
That this meeting adjourn at 4:11 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE