

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Monday, November 26, 2018

- # 1:**
CALL TO ORDER Reeve Dale Gervais called the meeting to order at 9:01 a.m.
- PRESENT**
- | | | |
|--------------|---------------------------------|--------------|
| Reeve | | Dale Gervais |
| Deputy Reeve | | Tom Burton |
| Councillors | | Shawn Acton |
| | Winston Delorme(teleconference) | Bill Smith |
| | | Les Urness |
- ATTENDING**
- | | | |
|--|--|------------------|
| Chief Administrative Officer | | Mike Haugen |
| General Manager, Corporate Services | | Rosemary Offrey |
| General Manager, Community Services | | Stacey Wabick |
| General Manager, Infrastructure & Planning | | Grant Gyurkovits |
| Communications Officer | | Bill Duncan |
| Recording Secretary | | Lianne Kruger |
- ABSENT**
- | | | |
|------------|--|------------|
| Councillor | | Roxie Rutt |
| Councillor | | Dale Smith |
- #2:**
AGENDA
- MOTION: 18.11.660. Moved by: DEPUTY REEVE TOM BURTON
That Council adopt the November 26th, 2018 Regular Council Meeting Agenda as amended:
- Move Agenda Item 11.1 to immediately following Agenda Item 3.2
 - Remove Agenda Item 8.7 Governance Report
- CARRIED
- #3.1**
REGULAR COUNCIL MEETING MINUTES
- MOTION: 18.11.661. Moved by: COUNCILLOR LES URNESS
That Council adopt the minutes of the Regular Council Meeting held on Monday November 13th, 2018 as amended;
- Agenda Item 8.11; Move Councillor Shawn Acton to behind Deputy Reeve Tom Burton
 - Add October 22, 2018 Regular Council Meeting to all Councillors Members Business Reports
 - Amend tabled motions 18.11.643 and 18.11.652 to read November 26th, 2018
- CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES

3.2 BUSINESS ARISING FROM MINUTES:

CLOSED SESSION

MOTION: 18.11.662. Moved by: COUNCILLOR SHAWN ACTON

That the meeting go to Closed Session, at 9:27 a.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 Closed Session.

CARRIED

11.1 DISCLOSURE HARMFUL TO PERSONAL PRIVACY

(FOIPP; Section 17)

OPEN SESSION

MOTION: 18.11.663. Moved by: COUNCILLOR SHAWN ACTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting return to Open Session at 10:02 a.m.

CARRIED

#4.0
PUBLIC HEARING

4.0 PUBLIC HEARING

There were no Public Hearings presented.

#5
DELEGATIONS

5.0 DELEGATIONS

There were no Delegation Presentations.

#6
BYLAWS

6.0 BYLAWS

6.1 BYLAW 18-789 PARTIAL ROAD ALLOWANCE CLOSURE

BYLAW 18-789
SECOND READING

MOTION: 18.11.664. Moved by: COUNCILLOR SHAWN ACTON

That Council give Second Reading to Bylaw 18-789, to close a portion of the undeveloped road allowance adjoining the south boundary of the southwest quarter of SW 29-70-24-W5M.

CARRIED

BYLAW 18-789
THIRD READING

MOTION: 18.11.665. Moved by: DEPUTY REEVE TOM BURTON

That Council give Third Reading to Bylaw 18-789, to close a portion of the undeveloped road allowance adjoining the south boundary of the southwest quarter of SW 29-70-24-W5M.

CARRIED

**#7
OLD BUSINESS**

7.0 OLD BUSINESS

There was no Old Business presented.

**#8
NEW BUSINESS**

8.0 NEW BUSINESS

8.1 CONSTRUCTION & ENGINEERING 2019-2021 OPERATIONAL BUDGET REVIEW

**CONSTRUCTION &
ENGINEERING
BUDGET REVIEW**

MOTION: 18.11.666. Moved by: DEPUTY REEVE TOM BURTON

That Council receive the 2019 to 2021 Construction and Engineering, Operational and Capital Budget for information, as presented.

CARRIED

8.2 ENVIRONMENTAL SERVICES 2019-2021 OPERATIONAL BUDGET REVIEW

**ENVIRONMENTAL
SERVICES BUDGET
REVIEW**

MOTION: 18.11.667. Moved by: COUNCILLOR SHAWN ACTON

That Council receive the 2019 to 2021 Environmental Services, Operational and Capital Budget for information, as presented.

CARRIED

8.3 JOINT FAMILY AND COMMUNITY SUPPORT SERVICES AGREEMENT WITH TOWN OF VALLEYVIEW

**JOINT FAMILY &
COMMUNITY
SUPPORT SERVICES
AGREEMENT WITH
TOWN OF
VALLEYVIEW**

MOTION: 18.11.668. Moved by: COUNCILLOR SHAWN ACTON

That Council direct Administration to inform the Town of Valleyview that Greenview is pursuing an equal funding contribution in the new Green View FCSS Funding Agreement and further, to arrange a joint meeting with the Town of Valleyview should it be needed.

CARRIED

8.4 ROAD ALLOWANCE LICENSE – N1/2-22 & S1/2 -27 -70-26-W5M

**ROAD ALLOWANCE
LICENSE**

MOTION: 18.11.669. Moved by: DEPUTY REEVE TOM BURTON

That Council approve the Road Allowance License application received for N1/2 22 & S1/2 27 -70-26 W5M.

CARRIED

8.5 INFORMATION ON MOBILE STEAMING EQUIPMENT

**INFORMATION ON
MOBILE STEAMING
EQUIPMENT**

MOTION: 18.11.670. Moved by: DEPUTY REEVE TOM BURTON

That Council review the updated information and pricing for the 2019 Capital budget of two (2) steamers for \$39,000.00 for the Operations department and approve the revised proposed budget amount.

CARRIED

8.6 SPORTING CLAYS TOURNAMENT DONATION 2018

**SPORTING CLAYS
TOURNAMENT
DONATION 2018**

MOTION: 18.11.651. Moved by: COUNCILLOR SHAWN ACTON

That Council donate the excess amount of \$1,030.61 from the Stakeholder Outreach Sporting Clays Event Budget to Lila's Angels Travel Foundation.

CARRIED

8.8 APPROACH CONCERNS

**APPROACH
CONCERNS**

MOTION: 18.11.671. Moved by: DEPUTY REEVE TOM BURTON

That Council accept the report regarding approach concerns for information, as presented.

CARRIED

8.9 COMMUNITY DEVELOPMENT INITIATIVE AGREEMENT

**COMMUNITY
DEVELOPMENT
INITIATIVE
AGREEMENT**

MOTION: 18.11.642. Moved by: COUNCILLOR LES URNESS

That Council authorize the Reeve and Chief Administrative Officer to execute the proposed Community Development Initiative Agreement with the Town of Fox Creek and Town of Valleyview.

CARRIED

8.10 EXPENDITURE POLICY – EXTERNAL CONSULTANT

**EXPENDITURE
POLICY – EXTERNAL
CONSULTANT**

MOTION: 18.11.672. Moved by: REEVE DALE GERVAIS

That Council authorize Reeve Dale Gervais to engage a third-party consultant to work with Council to redraft the Expenditure Policy.

CARRIED

8.11 POLICY 1018 EXPENDITURES AND DISBURSMENT**POLICY 1018**

MOTION: 18.11.673. Moved by: REEVE DALE GERVAIS
That Council refer Policy 1018 "Expenditures and Disbursement" as amended, to the Policy Review Committee.

CARRIED

8.12 ASSESSMENT REVIEW BOARD HEARING POLICY**ASSESSMENT
REVIEW BOARD
HEARING POLICY**

MOTION: 18.11.674. Moved by: DEPUTY REEVE TOM BURTON
That Council approve the "Assessment Review Board Hearing Policy" as amended;

- Remove provision 13.2 "if requested"

CARRIED

**SDAB & ARB
MEETING
PROCEEDINGS
REPEALED**

MOTION: 18.11.675. Moved by: DEPUTY REEVE TOM BURTON
That Council repeal Policy CO 10 "SDAB and ARB Meeting Proceedings."

CARRIED

8.13 POLICY 1003 VEHICLE USAGE POLICY**POLICY 1003
VEHICLE USAGE
POLICY**

MOTION: 18.11.676. Moved by: COUNCILLOR WINSTON DELORME
That Council review and approve Revised Policy 1003, Vehicle Usage Policy.

**POLICY 1003
DEFERRED**

MOTION: 18.11.677. Moved by: COUNCILLOR SHAWN ACTON
That Council refer motion 18.11.676., Policy 1003 Vehicle Usage Policy to the Policy Review Committee.

CARRIED

8.14 GREENVIEW ICE RESCUE EQUIPMENT DONATION**GREENVIEW ICE
RESCUE
EQUIPMENT
DONATION**

MOTION: 18.11.678. Moved by: COUNCILLOR WINSTON DELORME
That Council authorize Administration to donate surplus ice rescue equipment to Greenview Search and Rescue.

CARRIED

8.15 2022 ARCTIC WINTER GAMES BID COMMITTEE**2022 ARCTIC
WINTER GAMES
BID COMMITTEE**

MOTION: 18.11.679. Moved by: COUNCILLOR SHAWN ACTON
That Council approve Reeve Dale Gervais to participate on the 2022 Arctic Winter Games Bid Committee.

CARRIED

8.16 CHRISTMAS LAND FUNDRAISER FOR LOCAL CHARITY

CHRISTMAS LAND
FUNDRAISER FOR
LOCAL CHARITY

MOTION: 18.11.680. Moved by: COUNCILLOR WINSTON DELORME
That Council provide funding to the 2018 Grande Cache Christmas Land Fundraiser in the amount of \$5,000.00, with funds to come from the Community Services Miscellaneous Grants fund.

DEFEATED

8.17 GRANDE CACHE COMMUNITY CHRISTMAS DINNER

GRANDE CACHE
COMMUNITY
CHRISTMAS
DINNER

MOTION: 18.11.681. Moved by: COUNCILLOR WINSTON DELORME
That Council provide funding to the 2018 Grande Cache Community Christmas Dinner in the amount of \$5,000.00, with funds to come from the Community Services Miscellaneous Grants fund.

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 updated Council on his recent activities, which include;
November 13th, 2018 Regular Council Meeting
Rural Municipalities of Alberta Fall Conference
Grande Cache Infrastructure Discussions with Legal Representation
Municipal Planning Commission Meeting (Teleconference)

WARD 2

REEVE DALE GERVAIS submitted his update to Council on his recent activities, which include;
November 13th, 2018 Regular Council Meeting
Municipal Planning Commission Meeting
Sturgeon Lake Area Structure Plan Open House
Fox Creek Fire Hall Walk Through
Philip J Currie Dinosaur Museum Meeting
Rural Municipalities of Alberta Fall Conference
Grande Cache Infrastructure Discussions with Legal Representation

WARD 3

COUNCILLOR LES URNESS updated Council on his recent activities, which Include;
November 13th, 2018 Regular Council Meeting

Municipal Planning Commission Meeting
Sturgeon Lake Area Structure Plan Open House
Valleyview Cemetery Committee Meeting
Rural Municipalities of Alberta Fall Conference

WARD 4 **COUNCILLOR SHAWN ACTON** submitted his update to Council on his recent activities, which include;
Municipal Planning Commission Meeting
Sturgeon Lake Area Structure Plan Open House
Rural Municipalities of Alberta Fall Conference

WARD 5 **COUNCILLOR DALE SMITH**
Unavailable to give his report.

WARD 6 **DEPUTY REEVE TOM BURTON** submitted his update to Council on his recent activities, which include;
November 13th, 2018 Regular Council Meeting
Municipal Planning Commission Meeting
Sturgeon Lake Area Structure Plan Open House
Fox Creek Fire Hall Walk Through
Community Planning Association of Alberta Meeting
Rural Municipalities of Alberta Fall Conference
Grande Cache Infrastructure Discussions with Legal Representation
DeBolt Library Board Meeting
Peace Library Board Meeting
Greenview Annual Christmas Function

WARD 7 **COUNCILLOR ROXIE RUTT**
Has been away on leave.

WARD 8 **COUNCILLOR BILL SMITH** updated Council on his recent activities, which Include;
Municipal Planning Commission Meeting (teleconference)
Rural Municipalities of Alberta Fall Conference

MEMBERS BUSINESS **MOTION: 18.11.682.** Moved by: **COUNCILLOR BILL SMITH**
That Council accept the Members Business for information.

CARRIED

#10
CORRESPONDENCE

10.0 CORRESPONDENCE

MOTION: 18.11.683. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the correspondence for information, as presented.
CARRIED

#11 CLOSED
MEETING

11.0 CLOSED SESSION

CLOSED SESSION

MOTION: 18.11.684. Moved by: COUNCILLOR BILL SMITH
That the meeting go to Closed Session, at 5:26 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 Closed Session.

CARRIED

11.1 DISCLOSURE HARMFUL TO PERSONAL PRIVACY
(FOIPP; Section 17)

OPEN SESSION

MOTION: 18.11.685. Moved by: DEPUTY REEVE TOM BURTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting return to Open Session at 6:20 p.m.

CARRIED

12.0 ADJOURNMENT

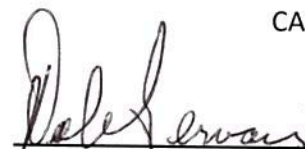
#12
ADJOURNMENT

MOTION: 18.11.686. Moved by: COUNCILLOR BILL SMITH
That this meeting adjourn at 6:20 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE