

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, April 9, 2013

1: Reeve Simpkins called the meeting to order at 9:04 a.m.
CALL TO ORDER

PRESENT

Reeve Deputy Reeve Councillors	Janis Simpkins Lesley Vandemark Tom Burton Ed Tollefson Bill Harder Les Urness
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ATTENDING

Interim Chief Administrative Officer Interim General Manager Infrastructure & Planning Assistant General Manager Infrastructure & Planning Acting Chief Financial Officer Recording Secretary Chief Financial Officer Executive Assistant	Doug Plamping Roy Lidgren Grant Gyurkovits Bill Yusep Teresa Marin Lianne Kruger
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ABSENT

Councillor Gervais
 Councillor Delorme

#2: MOTION: 13.04.217. Moved by: VANDEMARK.
AGENDA That the Agenda be adopted with the following addition:

- 7.2 Old Business Caribou Recovery Area
- 11.1 In Camera Legal
- 11.2 In Camera Personnel
- 11.3 In Camera Land

CARRIED

#3.1 MOTION: 13.04.218. Moved by: BURTON
REG. COUNCIL That the Minutes of the Regular Council Meeting held on March 26, 2013 be
MINUTES adopted as amended.

- Page 7, Reeve’s Report, Change “Deputy Minister” to “Assistant Deputy Minister.”

CARRIED

#3.2 *Business Arising From Minutes:*
BUSINESS ARISING FROM
MINUTES

- Councillor Tollefson inquired on replacement for Recreation Board Resignation. Councillor Burton says Bruce Fjellner has expressed interest.

VALLEYVIEW AND DISTRICT MOTION: 13.04.219. Moved by: TOLLEFSON
RECREATION BOARD That Council appoint Bruce Fjellner to the Valleyview and District Recreation
REPRESENTATIVE Board.

CARRIED

Business Arising From Minutes:

- Councillor Tollefson questioned the clearing on Intersection 222 and 665. Interim General Manager Infrastructure & Planning Lidgren has discussed with the Manager of Operations Hay. Waiting for signature from land owner. Councillor Urness suggested the ditch is more of a problem.

**#4
PUBLIC HEARING**

#4 PUBLIC HEARING

N/A

**#6
BYLAWS**

#6 BYLAWS

6.1 BYLAW 13-693 Tax Bylaw

BYLAW 13-693 TAX BYLAW

MOTION: 13.04.220. Moved by: TOLLEFSON
That Council give **Third Reading** to Bylaw 13-693 Tax Bylaw.

CARRIED

6.2 BYLAW 13-697 Off Highway Vehicle Use

**BYLAW 13-697 OFF
HIGHWAY VEHICLE USE**

MOTION: 13.04.221. Moved by: HARDER
That Council give **First Reading** to Bylaw 13-697 Off Highway Vehicle Use.

CARRIED

**#7
OLD BUSINESS**

7.0 OLD BUSINESS

7.1 FCM CONFERENCE

FCM CONFERENCE

MOTION: 13.04.222. Moved by: TOLLEFSON
That Council authorize Councillor Harder and Councillor Vandemark to attend the 2013 FCM Convention.

CARRIED

7.2 CARIBOU RECOVERY PLAN AREA

CARIBOU AREA

MOTION: 13.04.223. Moved by: BURTON
That Council hold a consultation meeting with Industry Representatives that are affected by the Caribou Recovery Plan Area.

CARRIED

**#8
NEW BUSINESS**

8.0 NEW BUSINESS

8.1 ANI INSURANCE QUOTES

INSURANCE QUOTES

MOTION: 13.04.224. Moved by: BURTON
That Council approve the following organizations as Additional Named Insured:
DeBolt & District Agriculture Society
DeBolt & District Pioneer Museum
DeBolt Pioneer Centre
Goodwin Community Hall

Grovedale Community & Ag Society
Little Smoky Community Centre
New Fish Creek Association
Pioneers of the Grovedale Area
Sweathouse Community Hall
Sweathouse Community Arena

CARRIED

8.2 ORTHOGRAPHIC IMAGERY (2012)

AERO-PHOTO (1961) INC

MOTION: 13.04.225. Moved by: VANDEMARK
That Council authorize the Chief Administrative Officer to utilize funds from the Tax Rate Stabilization Reserve to complete the payment for services undertaken by Aéro-Photo (1961) Inc. in the amount of \$129,622.50

CARRIED

8.4 ANNUAL MUTUAL AID FIRE CONTROL PLAN-2013

FIRE CONTROL PLAN

MOTION: 13.04.226. Moved by: BURTON
That the Municipal District of Greenview No. 16 Council approves the Mutual Aid Fire Control Plan for the 2013 Fire Season.

CARRIED

8.5 VALLEYVIEW & DISTRICT RECREATION DEPARTMENT - FIREWORKS

FINANCIAL SUPPORT FOR
FIREWORKS

MOTION: 13.04.227. Moved by: TOLLEFSON
That Council approve a grant in the amount of \$1,000 to the Valleyview and District Recreation Department to assist with financial support for fireworks. Funds to come from Miscellaneous Grants.

CARRIED

8.6 WRITE OFF OF AR ACCOUNT #2374

WRITE OFF OF AR ACCOUNT

MOTION: 13.04.228. Moved by: VANDEMARK
That Council authorize administration to write off Accounts Receivable account No. 2374 for \$155.46.

CARRIED

#10
CORRESPONDENCE

10.0 CORRESPONDENCE:

10.1 INTERPRETATION BULLETIN NUMBER 01/13 – LOCAL AUTHORITIES ELECTION ACT AMENDMENT

INTERPRETATION BULLETIN
NUMBER 01/13

MOTION: 13.04.229. Moved by: TOLLEFSON
That Council receive Interpretation Bulletin Number 01/13 - Local Authorities Election Act Amendment as information.

CARRIED

#9
COUNCILLORS BUSINESS &
REPORTS

9.0 COUNCILLORS BUSINESS & REPORTS

9.2 MEMBER'S REPORT: Council provided an update on activities and events both attended and upcoming, including the following:

BURTON:

- Attended the Valleyview Recreation Board
- Attended the Committee of the Whole
- Attended the Policy Review Committee Meeting

URNESS:

- Attended the Town Funding Requests Workshop
- Attended the Committee of the Whole

HARDER:

- Attended the Committee of the Whole

VANDEMARK:

- Attended the Town Funding Requests Workshop
- Attended the Committee of the Whole
- Attended the Friends of the Grand Spirit

TOLLEFSON:

- Attended the Town Funding Requests Workshop
- Attended the Committee of the Whole
- Attended the Policy Review

9.1 REEVE'S REPORT:

REEVE'S REPORT:

- Attended the ANC
- Attended the Town Funding Requests Workshop
- Attended the Committee of the Whole
- Attended the East Smoky Gas Co-op 40th Anniversary
- Attended the Policy Review Committee Meeting
- Attended Communication Plan Interview

Councillor Harder vacated the meeting at 10:05 a.m.

Reeve Simpkins adjourned the meeting for break at 10:08 a.m.

Reeve Simpkins reconvened the meeting at 10:25 a.m.

Councillor Harder re-entered the meeting at 10:25 a.m.

IN CAMERA
LEGAL, PERSONNEL,
AND LAND

MOTION: 13.04.230. Moved by: VANDEMARK
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting goes in camera at 10:25 a.m.

CARRIED

Councillor Tollefson vacated the meeting at 10:45 a.m. due to pecuniary interest regarding the land item and re-entered the meeting at 10:52 a.m.

OUT OF CAMERA
LEGAL, PERSONNEL,
AND LAND

MOTION: 13.04.231. Moved by: VANDEMARK
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come out of camera at 11:45 a.m.

CARRIED

Reeve Simpkins adjourned the meeting for lunch at 11:45 a.m. and reconvened the meeting at 1:00 p.m.

#5
DELEGATIONS

#5 DELEGATIONS (1:15 p.m.)

5.1 GREG HATCHER RE: SEWAGE TREATMENT PLANT LITTLE SMOKY

PRESENTATION BY GREG
HATCHER

Council received a presentation from Greg Hatcher, GP Pacific Inc. On a Sewage Treatment Plant in Little Smoky.

8.3 SEWAGE TREATMENT PLANT LITTLE SMOKY LAGOON

LITTLE SMOKY LAGOON

MOTION: 13.04.232. Moved by: TOLLEFSON
That Council instruct the CAO to have Administration evaluate the proposal from GC Pacific Inc and report back to Council on the feasibility and sustainability of the proposed system.

CARRIED

#12
ADJOURNMENT

MOTION: 13.04.233. Moved by: HARDER
That this meeting adjourns at 1:29 p.m.

CARRIED

INTERIM CHIEF ADMINISTRATIVE OFFICER

REEVE