

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, May 14, 2013

**# 1:  
CALL TO ORDER**

Reeve Simpkins called the meeting to order at 9:02 a.m.

**PRESENT**

Reeve	Janis Simpkins
Deputy Reeve	Lesley Vandemark
Councillors	Dale Gervais
	George Delorme
	Les Urness
	Tom Burton
	Bill Harder

**ATTENDING**

Interim Chief Administrative Officer	Doug Plamping
Chief Financial Officer	John Dickens
Interim General Manager Infrastructure & Planning	Roy Lidgren
Assistant General Manager Infrastructure & Planning	Grant Gyurkovits
Recording Secretary	Lianne Kruger

**ABSENT**

Councillor Ed Tollefson

**#2:  
AGENDA**

**MOTION: 13.05.264. Moved by: VANDEMARK.**  
That the Agenda be adopted with the following addition:

- 8.16 Appointment to Little Smoky Cemetery
- 8.17 Barbeque Rental Waiver
- 8.18 Mighty Peace Day

**#3.1  
REG. COUNCIL  
MINUTES**

**MOTION: 13.05.265. Moved by: GERVAIS**  
That the Minutes of the Regular Council Meeting held on April 23, 2013 be adopted as presented.

CARRIED

**#3.2  
SPECIAL COUNCIL MINUTES**

**MOTION: 13.05.266. Moved by: BURTON**  
That the Minutes of the Special Council Meeting held on May 1, 2013 be adopted with correction.

- Time of start from a.m. to p.m.

CARRIED

**#3.3  
BUSINESS ARISING FROM  
MINUTES**

*Business Arising From Minutes:*

**MOTION: 13.05.267. Moved by: GERVAIS**  
That Council receive the letter and Chief Administrative Officer bring back a report regarding Cox Contracting concerns as expressed in his letter dated April 23, 2013. To be presented at the May 28, 2013 Council Meeting.

CARRIED

#4  
PUBLIC HEARING

**#4 PUBLIC HEARING**

N/A

#5  
DELEGATIONS

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

N/A

#6  
BYLAWS

**#6 BYLAWS**

**6.1 BYLAW 699 – AMEND MEETING PROCEDURE**

BYLAW 13-699  
FIRST READING

MOTION: 13.05.268. Moved by: VANDEMARK  
That Council give First reading to Bylaw 13-699, Amending the Meeting  
Procedure Bylaw.

CARRIED

BYLAW 13-699  
SECOND READING

MOTION: 13.05.269. Moved by: URNESS  
That Council give Second reading to Bylaw 13-699.

CARRIED

BYLAW 13-699 CONSENT

MOTION: 13.05.270. Moved by: HARDER  
That Council consent to proceeding with Third reading of Bylaw 13-699 at this  
meeting.

CARRIED UNANIMOUSLY

BYLAW 13-699  
THIRD READING

MOTION: 13.05.271. Moved by: URNESS  
That Council give Third reading to Bylaw 13-699.

CARRIED

RESCHEDULE COMMITTEE  
OF THE WHOLE MEETINGS

MOTION: 13.05.272. Moved by: VANDEMARK  
That Council reschedule the Committee of the Whole meetings for the balance  
of 2013 to be held at 9:00 am on following Tuesdays: June 4<sup>th</sup>, July 2<sup>nd</sup>,  
September 3<sup>rd</sup>, October 1<sup>st</sup>, October 29<sup>th</sup>, and December 3<sup>rd</sup>.

CARRIED

#7  
OLD BUSINESS

**7.0 OLD BUSINESS**

N/A

#8  
NEW BUSINESS

**8.0 NEW BUSINESS**

N/A

**8.1 APPOINTMENT AS AGRICULTURAL FIELDMAN**

AGRICULTURAL FIELDMAN

MOTION: 13.05.273. Moved by: BURTON  
That Council appoint Quentin Bochar as Agricultural Fieldman for the Municipal  
District of Greenview No. 16 under Section 8 of the Agricultural Service Board  
Act, for the duration of his contract.

CARRIED

## 8.2 LITTLE SMOKY TENDER RESULTS

### TENDER REJECTION

MOTION: 13.05.274. Moved by: DELORME  
That Council reject the tender submitted by Gabriel Construction on April 30<sup>th</sup>.  
CARRIED

### LITTLE SMOKY WATER TREATMENT PLANT

MOTION: 13.05.275. Moved by: BURTON  
That Council approve hiring local contractor(s) to complete the underground and surface works for the Little Smoky Water Treatment Plant.  
CARRIED

## 8.3 WATER POINT SUMMARY INFORMATION

### WATER POINT SUMMARY 2012

MOTION: 13.05.276. Moved by: VANDEMARK  
That Council accept the Water Point Summary 2012 as information.  
CARRIED

## 8.4 UPDATED ERCB FORECASTS

### ERCB ST98

MOTION: 13.05.277. Moved by: HARDER  
That Council receive the report on the ERCB ST98: Alberta's Energy Reserves 2012 & Supply/Demand Outlook 2013 - 2022, and request that the Chief Administrative Officer update the Strategic Directions Plan data under Financial Security and Quick Facts for distribution at the Ratepayer BBQs.  
CARRIED

## 8.5 SOLAR SYSTEM QUOTES

### SOLAR SYSTEMS

MOTION: 13.05.278. Moved by: URNESS  
That Council award GP Wind & Solar Products from Sexsmith to supply and install eight (8) solar systems at transfer stations required for \$159,800.  
CARRIED

### CONTINGENCY

MOTION: 13.05.279. Moved by: VANDEMARK  
That Council approve a contingency allowance of \$15,980 for the supply and installation of eight (8) solar systems at transfer stations.  
CARRIED

## 8.6 SCHEDULING OF THE HIGHWAY 43/49 ALIGNMENT WORKSHOP

### HIGHWAY 43/49 ALIGNMENT WORKSHOP

MOTION: 13.05.280. Moved by: HARDER  
The Council members attend a Highway 43/49 Alignment Workshop hosted by the Chief Administrative Officer on May 14, 2013 after the Council Meeting.  
CARRIED

## 8.7 POLICY BINDER APPROVAL

**POLICY BINDER**

**MOTION: 13.05.281. Moved by: VANDEMARK**

That Council approve all of the policies within the policy binder as presented, and that these policies are the policies of the Municipal District of Greenview No. 16 and that anything that is not within the presented policy binder is not a policy of the M.D. of Greenview.

Reeve Simpkins tabled this item until later in the meeting so further information could be provided.

Councillor Urness vacated the meeting at 9:48 a.m.

Councillor Urness re-entered the meeting at 9:50 a.m.

Councillor Harder vacated meeting at 10:19 a.m.

Councillor Harder re-entered meeting at 10:19 a.m.

Councillor Delorme vacated meeting at 10:22 a.m.

Councillor Delorme re-entered meeting at 10:23 a.m.

**8.8 PARTICIPATION IN RECREATION FACILITY FUNDING**

**RECREATION & CULTURAL  
FACILITY PROJECTS**

**MOTION: 13.05.282. Moved by: GERVAIS**

That Council supports an indoor pool in phase 1 of the Multi Plex Facility in Valleyview at a cost sharing of two thirds Greenview and one third Valleyview on Capital and fifty-fifty share on operating costs and all addition facilities components at fifty-fifty share for Capital and Operating costs.

Councillor Gervais requested a recorded vote.

For: Councillor Burton, Urness, Gervais, Harder, Reeve Simpkins

Opposed: Councillor Vandemark, Delorme

**CARRIED**

Councillor Vandemark vacated meeting at 11:17

Councillor Vandemark re-entered meeting at 11:17

**RECREATIONAL FACILITY**

**MOTION: 13.05.283. Moved by: URNESS**

That Council supports funding of Phase one of a recreational facility at fifty-fifty with an aquatic centre in Phase two with the Town of Valleyview, failing the preceding motion being accepted.

Councillor Gervais requested a recorded vote.

For: Councillor Urness, Harder, Vandemark, Delorme, Reeve Simpkins.

Opposed: Councillor Gervais, Burton

**CARRIED**

**FINANCIAL PARTICIPATION**

**MOTION: 13.05.284.** Moved by: GERVAIS  
That Council request that the Chief Administrative Officer submit a policy on Greenview's financial participation in recreation and cultural facility projects within the communities of Fox Creek, Grande Cache, and Valleyview to the Committee of the Whole for discussion.

CARRIED

Reeve Simpkins called for break at 11:23 a.m.

Reeve Simpkins reconvened at 11:27 a.m.

**8.9 MULTI MANAGED PROJECT APPROACH**

**MULTI MANAGED PROJECT**

**MOTION: 13.05.285.** Moved by: HARDER  
That Council approve a Multi Managed Project delivery to build four water treatment facilities planned in the 2013 Capital Program.

CARRIED

**8.10 COMPENSATION REVIEW COMMITTEE**

**COUNCIL COMPENSATION &  
REMUNERATION REVIEW  
COMMITTEE**

**MOTION: 13.05.286.** Moved by: BURTON  
That Council approve the Terms of Reference for the Council Compensation and Remuneration Review Committee as presented.

CARRIED

**COUNCIL COMPENSATION &  
REMUNERATION REVIEW  
COMMITTEE**

**MOTION: 13.05.287.** Moved by: VANDEMARK  
That Council requests that the Chief Administrator Officer proceed with advertising for three Members at Large to serve on the Greenview Council Compensation and Remuneration Review Committee.

CARRIED

**#11  
IN CAMERA**

**IN CAMERA (PERSONNEL)  
CONFIDENTIAL ITEMS:**

**IN CAMERA**

**MOTION: 13.05.288.** Moved by: HARDER  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting goes in camera at 11:31 a.m.

CARRIED

**OUT OF CAMERA**

**MOTION: 13.05.289.** Moved by: VANDEMARK  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come out of camera at 11:37a.m.

CARRIED

**8.11 ACCESS TO MINUTES OF MEETINGS POLICY**

**MINUTES OF MEETINGS  
POLICY**

**MOTION: 13.05.290.** Moved by: HARDER  
That Council approve the Access to Minutes of Meetings Policy.

Councillor Gervais requested a recorded vote

For: Councillor Burton, Urness, Harder, Vandemark, Delorme, Reeve Simpkins

Opposed: Councillor Gervais

**CARRIED**

**LIVE WEB FEED VIDEO  
SYSTEM**

**MOTION: 13.05.291.** Moved by: BURTON  
That Council request the CAO to investigate a cost of installing and operating a Live Web Feed Video system for Council Chambers.

**CARRIED**

**8.12 BLUE BAG PROGRAM**

**BLUE BAG PROGRAM**

**MOTION: 13.05.292.** Moved by: GERVAIS  
That Council accept the briefing regarding the Blue Bag Program for information.

**CARRIED**

**8.13 3<sup>RD</sup> ANNUAL CHAIR-LEADERS "ENABLING ACCESS" EVENT**

**"ENABLING ACCESS" EVENT**

**MOTION: 13.05.293.** Moved by: GERVAIS  
That Council provide a Silver Spoke Sponsorship of \$1,000 to the 3<sup>rd</sup> Annual Chair-Leaders "Enabling Access" Event by the Canadian Paraplegic Association (Alberta).

**CARRIED**

**8.14 AEDGE WATER TREATMENT COMPONENT SUPPLIER**

**AEDGE TECHNOLOGIES**

**MOTION: 13.05.294.** Moved by: VANDEMARK  
That Council recognize AdEdge Technologies is Greenview's preferred supplier of choice for water treatment component's, and for future water plants equipment supply and standardization.

**CARRIED**

**REVERSE OSMOSIS SYSTEMS  
FROM AEDGE**

**MOTION: 13.05.295.** Moved by: BURTON  
That Council approve the purchase of two reverse osmosis systems from AdEdge Technologies for Ridgevalley Water Treatment Plant and DeBolt Water Treatment Plant, for a total price of \$187,600.

**CARRIED**

Reeve Simpkins called for lunch break at 11:56 a.m.

Reeve Simpkins reconvened at 1:15 p.m.

**BYLAW # 13-695 / LUB /  
MOTTY / NW 29-69-23 WSM**

Reeve Simpkins opened the public hearing regarding Bylaw #13-695.

The application for redesignation of the of the NW 29-69-23-W5M was introduced by the Planning and Development Department and the following information was introduced as provided in the agenda package such as the application for redesignation, location map and site map. The Planning and Development Department provided specific information to the application as follows:

- To redesignate 8.093 hectares/20 acres from Agriculture (A) to Country Residential One (CR-1).

The Planning and Development Department recommended that Bylaw #13-695 be given second and third reading.

Peter Motty, applicant, stated that the presentation was presented accurately.

Reeve Simpkins asked if there were any comments from Council. No comments were put forward.

Reeve Simpkins asked if there were any comments in favour of the applicant from the gallery. No one came forward.

Reeve Simpkins asked if there were any comments opposed to the applicant from the gallery.

Jonas Ljunggren, adjacent landowner, spoke in opposition to the redesignation with the following concerns:

- Narrow no exit road with more traffic.
- Concerns with non farming dogs.
- More garbage.
- Concerns with value of lands.

Reeve Simpkins asked if there were any comments from Council.

Councillor Harder questioned Mr. Ljunggren how close his land is to the applied for lands.

Mr. Lunggren replied that he is the next quarter to the north.

Katarina Sjoquist, adjacent landowner, spoke in opposition to the redesignation with the following concerns:

- Narrow no exit road with more traffic
- Concerns with non farming dogs.
- More garbage.
- Concern of barnyard odors.
- The way the land slopes.

Elaine Kiyawasew, adjacent landowner, spoke in opposition to the redesignation with the following concerns:

- Concerns of more predators in the area because it is used for hunting.

Reeve Simpkins asked if there were any comments from Council. No comments were put forward.

The Planning and Development Department was provided the opportunity for closing remarks and stated the following:

- April 30, 2013 Engineering responded that there are no engineering issues, road widening is shown.
- April 26, 2013 Atco Electric offered no conflict.
- February 20, 2013 Operations responded that both approaches require culverts and access to the balance is good.
- Under the Municipal Development Plan Section 425 the load capability for agriculture use is required. On site water and sewer services would be needed. There would be suitable building sites to the back of the lots. Access to both lots would need to be constructed to meet MD standards and doesn't hinder future known natural resources.
- There is no area structure plan in this area
- The proposal would be for Country Residential One District
- It is located 11 km or 18 miles west of the Town of Valleyview.
- Rolling topography, 22 airable acres.
- No oil and gas resources.
- No potential for flooding.

Reeve Simpkins asked if there were any comments from Council. No comments were put forward.

Councillor Gervais asked Mr. Motty where he lived adjacent to the lands required.

The applicant was provided the opportunity for closing remarks.

Peter Motty, applicant, stated the following:

- That he felt prejudice from the complainants.
- That he has dogs that have never been a problem.

Hearing no further comments Reeve Simpkins closed the Public Hearing.



BYLAW 13-694 / LUB /  
KLASSEN/MANN / NE 9-70-  
07-W6M

Reeve Simpkins opened the public hearing regarding Bylaw #13-694.

The application for redesignation of the of the NE 9-70-07-W6M was introduced by the Planning and Development Department and the following information was introduced as provided in the agenda package such as the application for redesignation, location map and site map. The Planning and Development Department provided specific information to the application as follows:

- To redesignate an area containing approximately 3.31 hectares/8 acres from Agriculture (A) to County Residential One (CR-1).

The Planning and Development Department recommended that Bylaw #13-694 be given second and third reading.

George & Sarah Klassen, applicant, and Matt & Carmen Mann, property owner, were not present for the hearing.

Reeve Simpkins asked if there were any comments from the gallery. No one came forward.

Reeve Simpkins asked if there were any comments from Council. No questions were put forward.

Hearing no further comments Reeve Simpkins closed the Public Hearing.

## 6.2 BYLAW NO. 13-694 – MANN/KLASSEN

BYLAW 13-694  
SECOND READING

MOTION: 13.05.296. Moved by: VANDEMARK

That Council give Second Reading to Bylaw No. 13-694 redesignating the lands Plan 0222510, Block 2, Lot 3 within the NE 9-70-07-W6 (existing acreage).

CARRIED

BYLAW 13-694  
THIRD READING

MOTION: 13.05.297. Moved by: HARDER

That Council give Third Reading to Bylaw No. 13-694 redesignating the lands Plan 0222510, Block 2, Lot 3 within the NE 9-70-07-W6 (existing acreage).

CARRIED

## 6.3 BYLAW NO. 13-695– 1183932 ALBERTA LTD

BYLAW 13-695  
SECOND READING

MOTION: 13.05.298. Moved by: HARDER

That Council give Second Reading to Bylaw No. 13-695 redesignating the lands within the NW 29-69-23-W5

CARRIED

BYLAW 13-695  
THIRD READING

MOTION: 13.05.299. Moved by: VANDEMARK

That Council give Third Reading to Bylaw No. 13-695 redesignating the lands within the NW 29-69-23-W5

CARRIED

### 8.15 GREENVIEW HOUSING POLICY

EMPLOYEE AND  
CONSULTANT HOUSING

MOTION: 13.05.300. Moved by: HARDER  
That Council direct the Chief Administrative Officer to draft a Policy on  
Greenview Interim Employee and Consultant Housing.

CARRIED

### 8.16 APPOINTMENT TO THE LITTLE SMOKY CEMETERY COMMITTEE

LITTLE SMOKY CEMETARY  
COMMITTEE

MOTION: 13.05.301. Moved by: GERVAIS  
That Council appoint Mr. Joe Arnault to the Little Smoky Cemetery Committee.

CARRIED

### 8.17 BARBEQUE RENTAL WAIVER

BARBEQUE RENTAL WAIVER

MOTION: 13.05.302. Moved by: GERVAIS  
That Council waive the Barbeque rental fees for Devon's senior's barbeque at  
the Redwillow Lodge in Valleyview.

CARRIED

### 8.18 MIGHTY PEACE DAY

MIGHTY PEACE DAY  
DONATION

MOTION: 13.05.303. Moved by: VANDEMARK  
That Council donate \$10,000 to Mighty Peace Day from the Tax Rate  
Stabilization Reserve.

CARRIED

#9  
COUNCILLORS BUSINESS &  
REPORTS

## 9.0 COUNCILLORS BUSINESS & REPORTS

### 9.1 REEVE'S REPORT:

#### REEVE'S REPORT:

- Attended the Valleyview Health Care Meeting
- Attended the Tour of the Enbridge Spill in Marshal Michigan
- Attended the Committee of the Whole
- Attended the Staff Orientation
- Attended the Cheque Presentation to Valleyview Enhancement Society for  
Skateboard Park
- Attended the Canadian Association Petroleum Producers
- Signed Priorities with RCMP Valleyview
- Attended Meeting between Town of Valleyview, Sturgeon Lake Cree Nation  
and Municipal District of Greenview.

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

#### DELORME

- Attended the Committee of the Whole

**VANDEMARK:**

- Attended the Wapiti Corridor Meeting
- Attended the Committee of the Whole
- Attended the Cemetery Meeting
- Attended the MPC
- Attended Tourism Meeting
- Attended Staff Orientation
- Attended the FCSS

**GERVAIS:**

- Attended the Volunteer Appreciation Supper
- Attended the Committee of the Whole
- Attended the Meeting with Town MD and Band concerning GRWMC
- Attended the MPC
- Attended the Tour of Miller Western Sawmill in Fox Creek
- 

FRIDGE MAGNETS

**MOTION: 13.05.304.** Moved by: VANDEMARK

That Council request administration to order fridge magnets stating Transfer Station and Landfill hours.

CARRIED

**URNESS:**

- Attended the Volunteer Information Supper
- Attended the COTW
- Attended the Improvement Committee with the Town of Valleyview
- Attended the Cheque Presentation for Skate Board Park

CPAA TERM

**MOTION: 13.05.305.** Moved by: VANDEMARK

That Councillor Burton be permitted to remain in Councillor Vandemark vacant position on CPAA for remainder of term.

CARRIED

**BURTON:**

- Attended the Community Planners Association
- Attended the FCSS Volunteer Appreciation Supper
- Attended the Library Board Conference
- Attended the Committee of the Whole
- Attended the Cheque Presentation
- Attended the Peace Library AGM

**HARDER:**

Nothing to Report

### 8.7 Policy Binder

POLICY BINDER

Reeve Simpkins lifted motion: 13.05.281 from the table: That Council approve the policies within the policy binder as presented, and that these policies are the policies of the Municipal District of Greenview No. 16 and that anything that is not within the presented policy binder is not a policy of the M.D. of Greenview.

CARRIED

#10  
CORRESPONDENCE

### 10.0 CORRESPONDENCE:

Reeve Simpkins called for break at 2:43 p.m.

Reeve Simpkins reconvened at 2:50 p.m.

#11  
IN CAMERA

### IN CAMERA (LEGAL, PERSONNEL AND LAND) CONFIDENTIAL ITEMS:

IN CAMERA  
LEGAL, PERSONNEL,  
AND LAND

MOTION: 13.05.307. Moved by: BURTON  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting goes in camera at 2:50 p.m.

CARRIED

OUT OF CAMERA  
LEGAL, PERSONNEL,  
AND LAND

MOTION: 13.05.308. Moved by: BURTON  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come out of camera at 3:13 p.m.

CARRIED

AINSWORTH LANDS NEAR  
VALLEYVIEW

### 11.1 AINSWORTH LANDS NEAR VALLEYVIEW

MOTION: 13.05.397. Moved by: BURTON  
That Council exercise the option to purchase on the lands governed by the 12<sup>th</sup> of December 2001 Option to Purchase Agreement with Ainsworth Lumber Co. Ltd., with funding to be drawn from the Tax Rate Stabilization Reserve.

CARRIED

#12  
ADJOURNMENT

MOTION: 13.05.310. Moved by: BURTON  
That this meeting adjourns at 3:14 p.m.

CARRIED

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INTERIM CHIEF ADMINISTRATIVE OFFICER

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REEVE