

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, July 23, 2013

**# 1:
CALL TO ORDER**

Reeve Simpkins called the meeting to order at 9:00 a.m.

PRESENT

Reeve	Janis Simpkins
Deputy Reeve	Lesley Vandemark
Councillors	George Delorme
	Dale Gervais
	Bill Harder
	Ed Tollefson
	Les Urness

ATTENDING

Interim Chief Administrative Officer	Doug Plamping
Manager, Financial Reporting	Bill Yusep
Interim General Manager Infrastructure & Planning	Roy Lidgren
Assistant General Manager Infrastructure & Planning	Grant Gyrkovits
Legislative Services Officer	Lucien Cloutier
Communication Officer	Denise Thompson
Recording Secretary	Lianne Kruger

ABSENT

**#2:
AGENDA**

MOTION: 13.07.429. Moved by: HARDER.

That the Agenda be adopted with the following addition:

- 7.1 ANI Additions
- 8.6 Benefits (Revised)
- 8.7 FCSS Additional FTE (Revised)
- 8.14 Fire Trucks (Additional Material)
- 8.16 Change in Signing Authority
- 8.17 Recruitment Strategies Report
- 11.1 Personnel

CARRIED

**#3.1
REG. COUNCIL
MINUTES**

MOTION: 13.07.430. Moved by: BURTON

That the Minutes of the Regular Council Meeting held on July 9, 2013 be adopted as presented.

Change Miller to Millar

Change RFP to ERP

CARRIED

**#3.3
BUSINESS ARISING FROM
MINUTES**

Business Arising From Minutes:

Councillor Ed Tollefson and Councillor Les Urness entered the meeting at 9:07 a.m.

**#4
PUBLIC HEARING**

#4 PUBLIC HEARING

#6
BYLAWS

#6 BYLAWS

#7
OLD BUSINESS

7.0 OLD BUSINESS

7.1 ANI ADDITIONS

ANI ADDITIONS

MOTION: 13.07.431. Moved by: BURTON

That Council approve the following organizations as being Additional Named Insured under insurance policies:

Puskwaskau Community Association

Sturgeon Heights Community Club

Crooked Creek Recreation Club

CARRIED

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.1 TOWNSHIP ROAD 713 & RANGE ROAD 260 CONTRACT AWARD

TWP RD 713 & RR 260
CONTRACT AWARD

MOTION: 13.07.432. Moved by: HARDER

That Council award the Township Road 713 & Range Road 260 road construction project to LNB Construction Inc. in the amount of \$1,988,773.14.

CARRIED

TWP RD 713 & RR 260
CONTINGENCY

MOTION: 13.07.433. Moved by: HARDER

That Council approve a contingency amount of \$194,827.31 from the Infrastructure Capital Reserve for the Township Road 713 & Range Road 260 road construction project.

CARRIED

TWP RD 713 & RR 260

MOTION: 13.07.434. Moved by: BURTON

That Council approve additional costs in the amount of \$385,000.00 for the Township Road 713 & Range Road 260 road construction project from the Infrastructure Capital Reserve.

CARRIED

8.2 ROAD ALLOWANCE LICENCE REQUEST – BORDERING CROWN LAND

ROAD ALLOWANCE LICENCE
REQUEST

MOTION: 13.07.435. Moved by: GERVAIS

That Council deny the Road Allowance Application at SE 26-66-22 W5M, in accordance with current policy.

CARRIED

8.3 VALLEYVIEW REPORT – REGIONAL COMMUNITY DEVELOPMENT AGREEMENT

REGIONAL COMMUNITY
DEVELOPMENT
AGREEMENT

MOTION: 13.07.436. Moved by: VANDEMARK

That Council receive the report on the Town of Valleyview use of the 2012 Allocation under the Regional Community Development Agreement.

CARRIED

8.4 COMMUNICATION PLAN

COMMUNICATIONS PLAN

MOTION: 13.07.437. Moved by: BURTON

That Council accept the draft Communication Plan prepared by Corpen Group on behalf of Greenview, in principle.

CARRIED

8.5 2013 QUARTERLY FINANCIAL STATEMENT

QUARTERLY FINANCIAL STATEMENT

MOTION: 13.07.438. Moved by: TOLLEFSON

That Council accept the 2013 Quarterly Financial Statement as submitted, and authorize the Chief Administrative Officer to provide copies of the 2013 Quarterly Financial Statement to taxpayers without charge.

CARRIED

8.6 EMPLOYEE BENEFITS PROGRAM RENEWAL AND ENHANCEMENTS

EMPLOYEE BENEFITS

MOTION: 13.07.439. Moved by: VANDEMARK

That Council approve in principal the renewal and enhancement of the Employee Benefits Program as presented, to be funded from 2013 Operating Budget, subject to negotiation with the Staff Liaison Committee

CARRIED

SHORT TERM DISABILITY

MOTION: 13.07.440. Moved by: HARDER

That Council approve in principal the Weekly Indemnity/Short Term Disability Policy subject to negotiation with the Staff Liaison Committee.

That Council approve in principal the Life Insurance Policy subject to negotiation with the Staff Liaison Committee

CARRIED

LIFE INSURANCE

MOTION: 13.07.441. Moved by: GERVAIS

That Council approve in principal the Life Insurance Policy subject to negotiation with the Staff Liaison Committee.

CARRIED

BENEFITS OPTIONS

MOTION: 13.07.442. Moved by: VANDEMARK

That Council table the consideration of the benefit options presented until further information could be acquired.

CARRIED

Reeve Simpkins called for break at 9:47 a.m.

Reeve Simpkins reconvened at 10:02 a.m.

#5
DELEGATIONS

#5 DELEGATIONS

Goodwin Road Phase 1 Paving Project

Council received a delegation of land owners adjacent to the Goodwin Road Phase 1 Paving Project. A number of concerns were presented:

- Why the project was postponed
- Why the road had to be rebuilt to be paved
- Why additional land was needed when the surface was wide enough to be paved
- Why land was requested from the cemetery
- The project is needed as there has been an increasing volume of traffic over the past five years
- That the land owners wanted to see the project move ahead
- When was the project to proceed
- Could Greenview pull back the length of the project to Township Road 730 to avoid the sections where additional width has not been purchased
- Need to see everyone treated fairly
- This area has needs this project, it's our turn
- Mr. Pellerin was concerned that he was not approached by the Land Agent until he was in the middle of seeding and had no opportunity to negotiate an agreement. Mr. Pellerin also advised that he was willing to negotiate a sale of the road widening if issues such as the location of the proposed dugout could be finalized

The Reeve, Council members and staff provided the following information in response to the concerns outlined:

- The project was postponed due to all the road widening not being obtained in accordance with Greenview policies
- It appeared that negotiations on the road widening would not be completed in time for the project to proceed in 2013, so the project was put into the 10 Year Capital Plan for 2014 and the funding will be carried forward
- Greenview has changed from the Land Agent agency originally involved in this project
- The width of road is needed to allow for future overlays without widening the road at that time, for safe slopes at the edge of the road, and for a flat ditch bottom that provides for a higher level of safety if a vehicle leaves the road
- If Greenview decided not to proceed with the project the road widening could be transferred back to the land owners
- Proceeding with the project will depend on obtaining the road widening and the approval of the Council.

Reeve Simpkins called break at 10:48 a.m.

Reeve Simpkins reconvened at 10:56

5.1 GOODWIN ROAD CANCELLATION

GOODWIN ROAD
CANCELLATION

MOTION: 13.07.443. Moved by: TOLLEFSON

That Council accept the presentation of the delegation regarding the cancellation of the Goodwin Road project as information.

CARRIED

8.7 REQUEST FOR ADDITIONAL FTE FOR FCSS HOME SUPPORT PROGRAM

FCSS HOME SUPPORT
PROGRAM

MOTION: 13.07.444. Moved by: HARDER

That Council approve an increase from 2.5 to 4.0 full-time equivalent positions for the Green View Family and Community Support Services Home Support Program to accommodate increased clients utilizing the Program with maximum funding of \$39,618 for 2013 programs from the Tax Rate Stabilization Reserve subject to matching funds from the Town of Valleyview.

CARRIED

8.8 SECRETARY TO THE SUBDIVISION AND DEVELOPMENT APPEAL BOARD

SUBDIVISION &
DEVELOPMENT APPEAL
BOARD

MOTION: 13.07.445. Moved by: BURTON

That Council appoint Lucien Cloutier, Legislative Services Officer, and rescind the appointment of the Chief Administrative Officer, as Secretary to the Subdivision and Development Appeal Board.

CARRIED

8.9 WAIVER OF TAX PENALTIES DUE TO 2013 FLOOD

TAX PENALTIES WAIVER

MOTION: 13.07.446. Moved by: VANDEMARK

That Council, upon receipt of correspondence received from ratepayers, provide approval for the Chief Administrative Officer to waive penalties until November 15, 2013 on tax accounts for those affected by the 2013 Calgary Flood.

CARRIED

8.10 GRAVEL PORTION OF HIGHWAY 665

GRAVEL PORTION OF
HIGHWAY 665

MOTION: 13.07.447. Moved by: TOLLEFSON

That Council propose to the Minister of Transportation that Municipal District of Greenview No. 16 pay 100% of the total cost in preparing and paving an asphalt surface along HWY 665 from Range Road 211 thru to Secondary Highway 747.

CARRIED

8.11 JOINT DEVELOPMENT OF TOWNSHIP ROAD 710

TOWNSHIP ROAD 710

MOTION: 13.07.448. Moved by: TOLLEFSON

That Council approach MD of Big Lakes to jointly undertake the upgrades needed to improve Township Road 710, with cost sharing to be negotiated.
CARRIED

8.12 PERSON-LIFT FOR SUNSET HOUSE COMMUNITY HALL

PERSON LIFT

MOTION: 13.07.449. Moved by: TOLLEFSON
That Council donate the use of the Person Lift and staff to repair light fixtures and replace bulbs in the Sunset House Community Hall gymnasium.
CARRIED

8.13 REGIONAL COLLABORATION PROGRAM APPLICATION

REGIONAL
COLLABORATION
PROGRAM

MOTION: 13.07.450. Moved by: TOLLEFSON
That Council resolves as follows:

Be it resolved that we authorize the Municipal District of Greenview No. 16 to participate in an application for
The Greenview Regional Collaboration project, submitted by the Town of Fox Creek, the Town of Grande Cache, the Municipal District of Greenview No. 16 and the Town of Valleyview under the component of the Regional Collaboration Program, and further

That the Municipal District of Greenview No. 16, the applicant, agrees to enter into a Conditional Grant Agreement, governing the purpose and use of the grant funds.

CARRIED

Councillor Delorme vacated the meeting at 11:21 a.m.

Councillor Delorme re-entered the meeting at 11:23 a.m.

8.14 FIRE TRUCKS

DEBOLT FIRE ENGINE
REPLACEMENT

MOTION: 13.07.451. Moved by: VANDEMARK
That Council approve the purchase of one Fire Engine from Rocky Mountain Phoenix for the DeBolt Fire department in the amount of \$444,174.00 with funds coming from the 2013 Protective Services Capital Budget.

CARRIED

FOX CREEK ENGINE/RESCUE
REPLACEMENT

MOTION: 13.07.452. Moved by: BURTON
That Council approve the purchase of one Engine/Rescue Truck from Rocky Mountain Phoenix for the Fox Creek Fire Department in the amount of \$417,573.00 with funds coming from the 2013 Protective Services Capital Budget.

CARRIED

GROVEDALE
COMMAND/UTV
TRANSPORT

MOTION: 13.07.453. Moved by: VANDEMARK

That Council approve the purchase of one Command/UTV Transport Truck from Rocky Mountain Phoenix for the Grovedale Fire Department in the amount of \$380,793.44 with funds coming from the 2013 Protective Services Capital Budget.

CARRIED

**GROVEDALE PICK UP BOAT
HAULER**

MOTION: 13.07.454. Moved by: VANDEMARK

That Council approves the purchase of one Pickup Truck from Rocky Mountain Phoenix for the Grovedale Fire Department in the amount of \$92,609.73 with funds coming from the 2013 Protective Services Capital Budget.

CARRIED

**GROVEDALE LIGHT RESCUE
TRUCK**

MOTION: 13.07.455. Moved by: BURTON

That Council approve the purchase of one Light Rescue Truck from Rocky Mountain Phoenix for the Grovedale Fire Department in the amount of \$287,991 with funds coming from the 2013 Protective Services Capital Budget.

CARRIED

**Fire Truck Budget
Overview**

MOTION: 13.07.456. Moved by: VANDEMARK

That Council the higher costs for the purchase of Six Fire Truck Replacements, at \$50,420, being sought from within contract awards being under budget or projects not proceeding within the overall 2013 Capital Budget.

CARRIED

**VALLEYVIEW WATER
TENDER**

MOTION: 13.07.457. Moved by: GERVAIS

That Council approves the purchase of one Water Tender Truck from Rocky Mountain Phoenix for the Valleyview Fire Department in the amount of \$402,278 with funds coming from the 2013 Protective Services Capital Budget.

CARRIED

US DOLLAR ACCOUNT

MOTION: 13.07.458. Moved by: GERVAIS

That Council request Chief Administrative Officer to bring back a report on opening a US dollar account.

CARRIED

8.15 CENSUS

CENSUS

MOTION: 13.07.459. Moved by: TOLLEFSON

That Council receives as information the summary of the 2013 Census questions.

CARRIED

8.16 CHANGE IN SIGNING AUTHORITY

SIGNING AUTHORITY

MOTION: 13.07.460. Moved by: BURTON

That Council authorize the removal of John Dickens from all signing authority on the Municipal District of Greenview No. 16 accounts.

CARRIED

Recessed for lunch at 11:41 a.m.

Reconvened at 1:00 p.m.

8.17 RECRUITMENT STRATEGIES REPORT

RECRUITMENT STRATEGIES

MOTION: 13.07.461. Moved by: GERVAIS
That Council receive the Recruitment Strategies Report 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 Committee of the Whole
- Attended 10 Year Capital Plan
- Attended East Smoky Recreation Board
- Attended Alberta Energy Regulators Grand Opening
- Attended FCSS Strategic Planning
- Attended Policy Review Committee
- Attended DeBolt Public Library Meeting
- Attended MD Golf Tournament

URNESS

- Attended 10 Year Capital Plan
- Attended Ag Service Board Meeting
- Attended MD Golf Tournament

GERVAIS:

- Attended 10 Year Capital Plan
- Attended MPC
- Attended FCSS Strategic Planning Session

HARDER:

- Attended 10 Year Capital Plan
- Attended MPC
- Attended MD Golf Tournament

VANDEMARK:

- Attended 10 Year Capital Plan
- Attended MPC
- Attended MD Golf Tournament

Tollefson

- Attended 10 Year Capital Plan
- Attended MPC
- Attended Two Nitehawk Meetings

DELORME

- Attended 10 Year Capital Plan

9.1 REEVE'S REPORT:

REEVE'S REPORT:

- Attended the 10 Year Capital Plan
- Attended the ANC FMA
- Attended ASB
- Attended MPC
- Attended MD Golf Tournament
- Attended Policy Review Committee

MOTION: 13.07.462. Moved by: HARDER

That Council request the Chief Administrative Officer bring a policy regarding Fire Department truck and vehicle replacement to the Policy Review Committee on September 9, 2013 for review.

CARRIED

#10
CORRESPONDENCE

10.0 CORRESPONDENCE:

#11
IN CAMERA

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

IN CAMERA
LEGAL

MOTION: 13.07.463. Moved by: GERVAIS

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting goes in camera at 2:00 p.m.

CARRIED

11.1 Personnel

OUT OF CAMERA
LEGAL

MOTION: 13.07.464. Moved by: BURTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come out of camera at 2:19 p.m.

CARRIED

#12
ADJOURNMENT

MOTION: 13.07.465. Moved by: DELORME

That this meeting adjourns at 2:20 p.m.

CARRIED

INTERIM CHIEF ADMINISTRATIVE OFFICER

REEVE

UNADOPTED