

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, August 27, 2013

**# 1:
CALL TO ORDER**

Reeve Simpkins called the meeting to order at 9:03 a.m.

PRESENT

Reeve
Deputy Reeve
Councillors

Janis Simpkins
Lesley Vandemark
Tom Burton
George Delorme
Dale Gervais
Bill Harder
Ed Tollefson
Les Urness

ATTENDING

Interim Chief Administrative Officer
Interim General Manager Infrastructure & Planning
Assistant General Manager Infrastructure & Planning
Communication Officer
Legislature Officer
Information Systems Technician
Recording Secretary

Doug Plamping
Roy Lidgren
Grant Gyurkovits
Denise Thompson
Lucien Cloutier
Shane Goalder
Lianne Kruger
Mary Myers

ABSENT

**#2:
AGENDA**

MOTION: 13.08.466. Moved by: TOLLEFSON.
That the Agenda be adopted with the following addition:

- 8.1 Capital Projects Status (Additional Information)
- 8.17 AAMDC Talking Point on Industrial Taxation
- 8.18 Recruitment of Chief Administrative Officer
- 8.19 Gordy Drainage Award

CARRIED

**#3.1
REG. COUNCIL
MINUTES**

MOTION: 13.08.467. Moved by: VANDEMARK
That the Minutes of the Regular Council Meeting held on July 23, 2013 be adopted as presented.

- Add Tom Burton as attending
- Motion 13.07.456 add approves
- Short Term Disability Life Insurance motion 13.07.440. delete repeat sentence

CARRIED

**SPECIAL COUNCIL
MINUTES**

MOTION: 13.08.468. Moved by: BURTON
That the Minutes of the Special Council Meeting held on August 22, 2013 be adopted as presented.

- Remove Les Urness from attending
- Change Regular Council to Special Council

CARRIED

**#3.3
BUSINESS ARISING FROM
MINUTES**

Business Arising From Minutes:
Gravel portion on 665
Negotiations on Goodwin Rd

**#4
PUBLIC HEARING**

#4 PUBLIC HEARING

**#5
DELEGATIONS**

#5 DELEGATIONS

**#6
BYLAWS**

#6 BYLAWS

6.1 BYLAW 13-700 LUB CHANGES

BYLAW 13-700

MOTION: 13.08.469. Moved by: BURTON
That Council give first reading to Bylaw No. 13-700.

CARRIED

6.2 Bylaw 13-702 Crowe

**BYLAW 13-702
FIRST READING**

MOTION: 13.08.470. Moved by: HARDER
That Council give First Reading to Bylaw No. 13-702.

CARRIED

PUBLIC HEARING SCHEDULE

MOTION: 13.08.471. Moved by: BURTON
That Council schedule a Public Hearing for Bylaw 13-702 for September 24, 2013 at 10:00 a.m.

CARRIED

6.3 BYLAW 13-703

**BYLAW 13-703
FIRST READING**

MOTION: 13.08.472. Moved by: TOLLEFSON
That Council give First Reading to Bylaw No. 13-703.

CARRIED

PUBLIC HEARING SCHEDULE

MOTION: 13.08.473. Moved by: BURTON
That a Public Hearing be scheduled for Bylaw No. 13-703 for September 24, 2013 at 10:00 a.m.

CARRIED

6.4 BYLAW 13-704 FENTON

**BYLAW 13-704
FIRST READING**

MOTION: 13.08.474. Moved by: VANDEMARK
That Council give First Reading to Bylaw No. 13-704.

CARRIED

PUBLIC HEARING SCHEDULE MOTION: 13.08.475. Moved by: BURTON
That Council schedule a Public Hearing for Bylaw No. 13-704 for October 8
2013 at 10:00 a.m.

CARRIED

6.5 BYLAW 13-705 LUKAN

**BYLAW 13-705
FIRST READING** MOTION: 13.08.476. Moved by: BURTON
That Council give First Reading to Bylaw No. 13-705 .

CARRIED

PUBLIC HEARING SCHEDULE MOTION: 13.08.477. Moved by: TOLLEFSON
That Council schedule a Public Hearing for Bylaw No. 13-705 for October 8
2013 at 10:00 a.m.

CARRIED

6.6 BYLAW 12-681

**BYLAW 12-681
THIRD READING** MOTION: 13.08.478. Moved by: TOLLEFSON
That Council give Third Reading to Bylaw 12-681.

AMENDMENT MOTION: 13.08.479. Moved by: VANDEMARK
That Council amend Bylaw 12-681 to read as the written submission.

CARRIED

MOTION: 13.08.478 was lifted from the table, and the Reeve requested the
vote on the question.

CARRIED

6.7 BYLAW 13-706

**BYLAW 13-706
FIRST READING** MOTION: 13.08.480. Moved by: BURTON
That Council grant first reading of Bylaw 13-706.

CARRIED

SECOND READING MOTION: 13.08.481. Moved by: TOLLEFSON
That Council grant second reading of Bylaw 13-706.

CARRIED

CONSENT MOTION: 13.08.482. Moved by: VANDEMARK
That Council consent to proceed to third reading of Bylaw 13-706 at this meeting. (
CARRIED UNANIMOUSLY

THIRD READING MOTION: 13.08.483. Moved by: BURTON
That Council grant third and final reading of Bylaw 13-706.

CARRIED

BYLAW 13-707 PERRON

**BYLAW 13-707
FIRST READING**

MOTION: 13.08.484. Moved by: URNESS
That Council give First Reading to Bylaw No. 13-707.

CARRIED

PUBLIC HEARING SCHEDULE

MOTION: 13.08.485. Moved by: GERVAIS
That Council schedule a Public Hearing date for September 24, 2013 at 10.00 a.m.

CARRIED

**#7
OLD BUSINESS**

7.0 OLD BUSINESS

7.1 WELL DRILLING EQUIPMENT TAX

**WELL DRILLING
EQUIPMENT TAX**

MOTION: 13.08.486. Moved by: GERVAIS
That Council receive the August 14, 2013 letter from the Minister of Municipal Affairs on the Well Drilling Equipment Tax as information.

CARRIED

**#8
NEW BUSINESS**

8.0 NEW BUSINESS

8.1 MANAGER'S REPORT

**SAND & SALT SHED
(VALLEYVIEW)**

MOTION: 13.08.487. Moved by: TOLLEFSON
That Council send a letter to the Minister of Transportation requesting cooperation on the shared use of the Valleyview Salt and Sand Shed.

CARRIED

Reeve Simpkins called for break at 9:58 a.m.

Reeve Simpkins reconvened at 10:08 a.m.

MANAGER REPORT

MOTION: 13.08.488. Moved by: VANDEMARK
That Council accept the Manager's Reports submitted for the period Monday July 15 to Sunday August 18, 2013 as information.

CARRIED

8.2 THREE YEAR PRELIM ENGINEERING

**THREE YEAR PRELIM
ENGINEERING**

MOTION: 13.08.489. Moved by: TOLLEFSON
That Council approve a total of \$2,278,612 to be reallocated to the 2013 Road and Bridge Capital Program, as per Schedule A, with funding coming from the Infrastructure Capital Reserve.

CARRIED

8.3 DEBOLT RIDGEVALLEY WATER SEWER UPGRADES

LOWEST BID TENDER

MOTION: 13.08.490. Moved by: BURTON

That Council approve the lowest bid tender from Westcan Tel Ltd for the Ridgevalley and DeBolt water and sewer underground infrastructure upgrades in the amount of \$2,132,311.25.

CARRIED

2013 CAPITAL BUDGET INCREASE

MOTION: 13.08.491. Moved by: HARDER

That Council approve an increase to the 2013 Capital Budget for upgrades to Ridgevalley and DeBolt water and sewer underground infrastructure upgrades in the amount of \$779,365.25 from the Utility Reserve.

CARRIED

CONTINGENCY

MOTION: 13.08.492. Moved by: VANDEMARK

That Council approve a 10 percent contingency for the Ridgevalley and DeBolt water and sewer underground infrastructure upgrades in the amount of \$213,231 from the Utility Reserve.

CARRIED

8.4 BF CONTRACT 74434-13 AWARD

BF CONTRACT AWARD

MOTION: 13.08.493. Moved by: TOLLEFSON

That Council award the Bridge File 74434 & Bridge File 77211 contract to MDP Oilfield Services Ltd. in the amount of \$688,260.40.

CARRIED

CONTINGENCY

MOTION: 13.08.494. Moved by: BURTON

That Council approve a 10% contingency in the amount of \$68,826.04 with funding coming from the Infrastructure Capital Reserve.

CARRIED

BF COSTING

MOTION: 13.08.495. Moved by: HARDER

That Council request the Chief Administrative Officer provide a presentation at an upcoming Committee of the Whole meeting on Bridge File construction costing, including engineering costs

CARRIED

8.5 GROVEDALE TRANSFER STATION UPGRADES

GROVEDALE TRANSFER STATION UPGRADE

MOTION: 13.08.496. Moved by: GERVAIS

That Council approve transferring an additional \$30,000 from the Utility Reserve to the Grovedale Transfer Station Upgrades & Fencing 2013 Capital Budget for a total of \$430,000.

CARRIED

CONTINGENCY MOTION: 13.08.497. Moved by: BURTON
That Council approve a 10% contingency in the amount of \$43,000 from the Utility Reserve.

CARRIED

ENGINEERING EXPENDITURES 2012 MOTION: 13.08.498. Moved by: GERVAIS
That Council request the Chief Administrative Officer provide a report on total engineering expenditures for 2012.

CARRIED

8.6 DEBOLT FIREHALL LANDSLIDE

DEBOLT FIREHALL SLIPPAGE MOTION: 13.08.499. Moved by: GERVAIS
That Council approves payment of the invoice in the amount of \$14,576 from Thurber Engineering for the Engineering report on the DeBolt Firehall Slippage.

CARRIED

8.7 SAND AND SALT SHED GROVEDALE

SAND & SALT SHED (GROVEDALE) MOTION: 13.08.500. Moved by: VANDEMARK
That Council authorize Administration to proceed with the purchase of material supply and the construction of the sand and salt shed for Grovedale from UFA in Falher for a total cost of \$359,625.75.

MOTION: 13.08.501. Moved by: HARDER
That Council table motion 13 08.500. until the next Regular Council Meeting.

CARRIED

8.8 2013 RE-GRAVELLING MAPS

RE-GRAVELLING MAPS MOTION: 13.08.502. Moved by: GERVAIS
That Council approve the 2013 Re-gravelling Program as presented with additions:

- 1 km on TWP 654 west of Hwy 43

CARRIED

2013 RE-GRAVELLING PROGRAM MOTION: 13.08.503. Moved by: VANDEMARK
That Council authorizes the Chief Administrative Officer to hire trucks and equipment from the Municipal District bid list for the 2013 Re-gravelling Program.

CARRIED

8.9 SKYLIGHT REPAIR FCSS BUILDING

FCSS BUILDING MAINTENANCE MOTION: 13.08.504. Moved by: BURTON
That Council approve the emergency repairs to the Skylight at the FCSS Building in the amount of \$16,107 with funding coming from the Building Reserve.

CARRIED

8.10 RIDGEVALLEY SENIORS HOME

RIDGEVALLEY SENIORS HOME

MOTION: 13.08.505. Moved by: HARDER

That Council authorize the repurposing of funds already granted to the Ridgevalley Seniors Home in the amount of \$7,500 from the building of a Gazebo and the purchase of a blood pressure monitor to the purchase of a cabinet type “blanket warmer” and a less expensive blood pressure monitor.

CARRIED

8.11 HIGH PRAIRIE & DISTRICT CHILDREN’S RESOURCE COUNCIL

HIGH PRAIRIE & DISTRICT CHILDRENS RESOURCE COUNCIL

MOTION: 13.08.506. Moved by: TOLLEFSON

That Council accept the High Prairie & District Children’s Resource Council proposal for new facility construction for information.

CARRIED

8.12 SENIORS BUS TRANSPORTATION SERVICES

SENIORS BUS TRANSPORTATION AWARD

MOTION: 13.08.507. Moved by: BURTON

That Council award the 2013 – 2014 Seniors Bus Transportation Services to Alta North Coaches Inc. at the tendered price of \$58,464 for 48 trips.

CARRIED

8.13 MASTERCARD & REVOLVING LOAN CREDIT LIMITS

MASTERCARD & REVOLVING LOAN CREDIT

MOTION: 13.08.508. Moved by: BURTON

That the Borrowing Agreement for the Municipal District of Greenview No. 16 with the Alberta Treasury Branch in Valleyview, be adjusted to: Mastercard limit \$200,000 and Revolving Loan limit \$9,795,000 for a total borrowing limit of \$9,995,000.

CARRIED

8.14 ALBERTA CARE CONFERENCE

ALBERTA CARE CONFERENCE

MOTION: 13.08.509. Moved by: GERVAIS

That Council approve the attendance of two or more Council members to attend the Alberta Care Conference being held September 04 to 06 2013 at Slave Lake Alberta.

CARRIED

8.15 WAIVER OF INTEREST PENALTIES FOR TELUS CORPORATION

INTEREST PENALTIES FOR TELUS CORPORATION

MOTION: 13.08.510. Moved by: DELORME

That Council waive account penalties charged to Telus Corporation in relation to repairs on bridge pipes for Bridge Files 71666 and 71665, in the amount of \$2,148.50.

CARRIED

8.16 PEACE LIBRARY SYSTEM SURVEY

PEACE LIBRARY SYSTEM
SURVEY

MOTION: 13.08.511. Moved by: BURTON

That Council request that the Chief Administrative Officer submit the response to the Peace Library System Survey.

CARRIED

8.17 AAMDC TALKING POINT ON INDUSTRIAL TAXATION

AAMDC TALKING POINT ON
INDUSTRIAL TAXATION

MOTION: 13.08.512. Moved by: TOLLEFSON

That Council receive the AAMDC Talking Points on Industrial Taxation as information.

CARRIED

8.18 RECRUITMENT OF CHIEF ADMINISTRATIVE OFFICER

RECRUITMENT

MOTION: 13.08.513. Moved by: GERVAIS

That Council rescind Motion 13.07.426.

CARRIED

8.19 GORDY DRAINAGE AWARD

GORDY DRAINAGE AWARD

MOTION: 13.08.514. Moved by: TOLLEFSON

That Council award the tender for the Gordy Drainage Project to the low bidder, Blair Nelson Enterprises Ltd. in the amount of \$3,897,304, contingent upon ministerial approval of NAEC funding.

CARRIED

Gordy Drainage Project

MOTION: 13.08.515. Moved by: BURTON

That Council approve an increase to the 2013 Capital Budget for the Gordy Drainage Project Rehabilitation in the amount of \$1,021,000 to be funded from the General Infrastructure Reserve.

CARRIED

Contingency

MOTION: 13.08.516. Moved by: TOLLEFSON

That Council approve a 10% contingency in the amount of \$389,731, with funding coming from the Infrastructure Capital Reserve, contingent upon ministerial approval of NAEC funding.

CARRIED

#11
IN CAMERA

IN CAMERA (LEGAL) CONFIDENTIAL ITEMS:

IN CAMERA
LAND

MOTION: 13.08.517. Moved by: GERVAIS

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting goes in camera at 11:21 a.m.

CARRIED

11.1 Land

OUT OF CAMERA
LAND

MOTION: 13.08.518. Moved by: BURTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come out of camera at 11:30 a.m.

CARRIED

#9
COUNCILLORS BUSINESS &
REPORTS

9.0 COUNCILLORS BUSINESS & REPORTS

9.1 REEVE'S REPORT:

REEVE'S REPORT:

- Attended the Design Build Workshop
- Attended the Valleyview Health Care Foundation Meeting
- Attended the Special Council Meeting
- Attended Seniors Barbeque

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

DELORME

Nothing to report

Tollefson

- Attended the Nitehawk Meeting
- Attended the Special Council Meeting
- Attended the Seniors Barbeque

VANDEMARK:

- Attended the AAMDC Zone Meeting
- Attended the Grovedale Fair
- Attended the Special Council Meeting
- Attended the Grande Spirit Foundation Meeting
- Attended Friends of Grande Spirit Foundation Meeting

HARDER:

- Attended the Eagle Bay Meeting
- Attended the Seniors Barbeque

GERVAIS:

- Attended the Seniors Barbeque
- Attended the Valleyview Rec Board Meeting
- Attended the Firehall Design Build
- Attended the Special Council

URNESS

- Attended the Firehall Design Build
- Attended the Subdivision Development Appeal Board Meeting

Burton

- Attended the Firehall Design Build
- Attended the Subdivision Development Appeal Board Meeting
- Attended the Canfor 75th Anniversary
- Attended the East Smoky Rec Board Meeting
- Attended the Special Council Meeting

**#10
CORRESPONDENCE**

10.0 CORRESPONDENCE:

**#12
ADJOURNMENT**

MOTION: 13.08.519. Moved by: DELORME
That this meeting adjourns at 11:59 a.m.

CARRIED

INTERIM CHIEF ADMINISTRATIVE OFFICER

REEVE