

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, October 08, 2013

1: Reeve Simpkins called the meeting to order at 9:07 a.m.
CALL TO ORDER

PRESENT

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

ATTENDING

Interim Chief Administrative Officer	Doug Plamping
Interim General Manager Infrastructure & Planning	Roy Lidgren
Assistant General Manager Infrastructure & Planning	Grant Gyurkovits
Legislative Services Officer	Lucien Cloutier
Communications Officer	Denise Thompson
Recording Secretary	Lianne Kruger

ABSENT Councillor Tom Burton

#2: **AGENDA** MOTION: 13.10.599. Moved by: VANDEMARK
That the Agenda be adopted with additions and changes

- 8.14 Northern Alberta Disaster Recovery Program
- 8.15 AAMDC Zone Support
- 8.16 Census Recreation Summary
- 8.17 Communications
- 8.18 Valleyview Intersections
- 8.19 Valleyview Chamber of Commerce Small Business Awards Donations
- 8.20 Big Lakes Agreement
- 8.21 Bridge File Count
- 8.22 Award of Auditor Services
- 8.23 10 Year Capital Plan
- 8.9 be removed from the Agenda

CARRIED

#3.1 **REG. COUNCIL MINUTES** MOTION: 13.10.600. Moved by: TOLLEFSON
That the Minutes of the Regular Council Meeting held on Tuesday, September 24, 2013 be adopted with changes.
Change Reeve Simpkins to Councillor Vandemark under Business Arising.

CARRIED

**#3.2
BUSINESS ARISING
FROM MINUTES**

3.2 BUSINESS ARISING FROM MINUTES:

There was no business arising from the Minutes.

**#8
NEW BUSINESS**

8.0 NEW BUSINESS

**SURPLUS
COMPUTER
EQUIPMENT**

8.1 SALE OF REMAINING SURPLUS COMPUTER EQUIPMENT

MOTION: 13.10.601. Moved by: GERVAIS

That Council approve the sale of surplus computer equipment to Council Members and Municipal Staff on a first come first serve basis with the desktop computers selling for \$150.00, the laptop computers selling for \$200.00 and the Toughbook notepad computers selling for \$300.00.

CARRIED

**ACCESS FOR
F.C.S.S.**

8.2 REQUEST FOR CONTROL ACCESS FOR F.C.S.S.

MOTION: 13.10.602. Moved by: TOLLEFSON

That Council approve the installation of Access Control System and hardware installation to the Green View FCSS building in the amount of \$57,000.00 to be funded from the Building Reserve.

CARRIED

**COMMUNICATION
PLAN**

8.3 COMMUNICATIONS PLAN

This item was deferred so it could be considered with the delegation presentation by Global Public Affairs.

**COSY COVE ROAD
PETITION**

8.4 COSY COVE ROAD PETITION

MOTION: 13.10.603. Moved by: HARDER

That Council request the Chief Administrative Officer to evaluate and prioritize the request for road improvements to Range Road 245 Township Road 704 area address 70420 north from Highway 43 as part of the 10 Year Capital Road Plan.

CARRIED

**COUNCIL
ORIENTATION**

8.5 POLICY 1010 – COUNCIL ORIENTATION

MOTION: 13.10.604. Moved by: TOLLEFSON

That Council approve Policy 1010 – Council Orientation as presented.

CARRIED

**NORTHERN
TRAVEL PREMIUM**

8.6 POLICY 1011 – NORTHERN TRAVEL PREMIUM

MOTION: 13.10.605. Moved by: GERVAIS

That Council approve Policy 1011 – Northern Travel Premium as presented.

CARRIED

8.7 RESIDENTIAL CONSTRUCTION REQUEST

CONSTRUCTION
REQUEST

MOTION: 13.10.606. Moved by: URNESS

That Council approve the construction of Residential Access on Range Road 234 in the amount of \$250,000.

DEFEATED

MOTION: 13.10.607. Moved by: TOLLEFSON

That Council request the Chief Administrative Officer arrange for a meeting with Sturgeon Lake Cree Nation to discuss a possible partnership on the development of residential access on Range Road 234.

CARRIED

8.8 HANDICAP ACCESSIBILITY RAMP

HANDICAP
ACCESSIBILITY

Councillor Gervais left the Council Chamber at 9:42 a.m.

MOTION: 13.10.608. Moved by: TOLLEFSON

That Council approve the construction of a new handicap ramp and section of sidewalk to the front entrance of the F.C.S.S. building at a cost of \$8,500 to be funded from the Building Reserve.

Councillor Gervais returned to the Council Chamber at 9:43 a.m.

CARRIED

8.10 FLOODING AT MUSKEG-SEEPEE COOPERATIVE

MUSKEG SEEPEE
DRAINAGE ISSUES

MOTION: 13.10.609. Moved by: DELORME

That Council accept for information the report from staff on the status of investigations into Muskeg Seepee Drainage issues.

CARRIED

8.11 REQUEST FROM THE TOWN OF GRANDE CACHE

TOWN OF GRANDE
CACHE REQUEST

MOTION: 13.10.610. Moved by: VANDEMARK

That Council agree to advance \$3.6 million under the current Regional Community Development Memorandum of Agreement to support the Town of Grande Cache immediate issues regarding infrastructure, debt and financial shortfalls.

CARRIED

8.12 GRANT TO PARDS

PARDS

MOTION: 13.10.611. Moved by: TOLLEFSON

That Council sponsor the PARDS (Peace Area Riding for the Disabled Society) new facility for one pasture and one riding trail, with recognition to be approved by the Municipal District of Greenview No. 16, in the amount of \$45,000 to be funded

from Miscellaneous Grants, subject to the Chief Administrative Officer receiving a copy of their financial statements.

CARRIED

8.13 FUNDS FROM RECYCLABLES

RECYCLABLE FUNDS

MOTION: 13.10.612. Moved by: TOLLEFSON

That Council authorize the use of funds from the collection of cans and bottles from Greenview facilities to support the annual Staff Christmas Party.

CARRIED

Reeve Simpkins called for break at 9:50 a.m.

Reeve Simpkins reconvened at 10:05 a.m.

**#4
PUBLIC HEARING
PUBLIC HEARING
13-702**

4.2 BYLAW NO. 13-705 SW-21-70-22-W5

Reeve Simpkins opened the Public Hearing regarding Bylaw #13-705

ADDITIONAL ATTENDANCE

Manager of Development	Sally Ann Rosson
Development Technician	Gwen Charlton
Planning and Development Technician	Lindsey Lemieux

Applicant	Jean Lukan
Property Owner	Jean Lukan

INTRODUCTION

The Chair asked each Council Member and staff to introduce themselves and asked Council Members if there were any reason that they should be disqualified from the hearing. Each Member's reply was "no".

PURPOSE OF THE HEARING

The purpose of the Public Hearing was to provide Council with public input on the Land Use Amendment application to rezone approximately 2.28 hectares / 5.63 acres of SW-21-70-22-W5 from Agriculture (A) District to INDUSTRIAL (I) District to allow subdivision of a portion of the northeast quarter of Section Twenty-one (21) for a shop for the Service Company.

Mrs. Rosson advised that referral requests were sent to relevant agencies and adjacent landowners, and that the application was advertised in accordance with the Municipal Government Act.

APPLICANTS PROPOSAL

They were becoming to industrial for a residential area and found an alternate location.

QUESTIONS FROM COUNCIL TO APPLICANT

The Chair called for any questions of the Applicant from Council, and there were no questions.

- THOSE IN FAVOUR** The Chair requested that anyone who wishes to speak in favour of the application come forward.
None came forward.
- THOSE AGAINST** The Chair requested that anyone who wishes to speak against the application come forward.
None came forward.
- APPLICATION BACKGROUND** Mrs. Rosson provided the background information for the application. She advised that all referrals were sent to relevant agencies and adjacent landowners, and that the application was advertised in accordance with the Municipal Government Act.
- REFERRAL AGENCY AND ADJACENT LANDOWNERS COMMENTS** Mrs. Rosson provided a summary of the responses from referral agencies and adjacent landowners.

Alberta Transportation does not typically support isolated industrial development along provincial highways.
Atco Electric – No Conflict
East Smoky Gas Co-op – No Objections
Town of Valleyview –verbal comment – Garry Peterson: Proposal is against the principles of the Valleyview Intermunicipal Development Plan. The proposal is outside of the boundaries of the future Annexation Areas.
Town of Valleyview – As this property falls within the Intermunicipal Development Plan Area, the proposed amendment is contrary to the Plan. Section 6 of the IDP states that The Town of Valleyview and the Municipal District shall play an active role in promoting industries to locate in the Valleyview area. It further states that Industrial Development requiring municipal services (sewer and water) shall be directed to the Town of Valleyview unless otherwise agreed to by both Councils.
- QUESTIONS FROM COUNCIL** The Chair called for any questions from Council, and there were no questions.
- QUESTIONS FROM THE APPLICANT OR PRESENTERS** The Chair called for any questions from the Applicant or those that had spoken in favour or against the application with regards to the comments from Planning & Development, the referral agencies, or adjacent landowners, and there were no questions.
- APPLICANT FINAL COMMENTS** The Chair called for any final comments from the Applicant, and there were no comments.
- FAIR AND IMPARTIAL HEARING** The Chair ASKED THE Applicant if they believed that had received a fair and impartial hearing, the Applicant responded in the affirmative.
- ADJOURNMENT** The Chair advised the Applicant that Council would render a decision on the application as soon as possible and adjourned the Public Hearing.

4.1 BYLAW NO. 13-704 SW-8-70-6-W6

**PUBLIC HEARING
13-704**

Reeve Simpkins opened the Public Hearing regarding Bylaw #13-704

**ADDITIONAL
ATTENDANCE**

Manager of Development Sally Ann Rosson
Development Technician Gwen Charlton
Planning and Development Technician Lindsey Lemieux

Applicant Dave Fenton
Property Owner Lois Fenton

INTRODUCTION

The Chair did not provide for introductions as the applicant was not present. The Chair asked Council Members if there were any reason that they should be disqualified from the hearing. Each Member’s reply was “no”.

**PURPOSE OF THE
HEARING**

The purpose of the Public Hearing was to provide Council with public input on the Land Use Amendment application to rezone approximately 3.83 hectares / 9.46 acres of SW-8-70-6-W6 from Agriculture (A) District to Country Residential One (CR-1) District to allow subdivision of portion of the southwest quarter of Section eight (8) for a future subdivision.

Mrs. Rosson advised that referral requests were sent to relevant agencies and adjacent landowners, and that the application was advertised in accordance with the Municipal Government Act.

**APPLICANTS
PROPOSAL**

Applicant was not present.

**QUESTIONS FROM
COUNCIL TO
APPLICANT**

The applicant was not present.

THOSE IN FAVOUR

The Chair requested that anyone who wishes to speak in favour of the application come forward.
None was heard.

THOSE AGAINST

The Chair requested that anyone who wishes to speak against the application come forward.
None was heard.

**APPLICATION
BACKGROUND**

Mrs. Rosson provided the background information for the application. She advised that all referrals were sent to relevant agencies and adjacent landowners, and that the application was advertised in accordance with the Municipal Government Act.

**REFERRAL AGENCY
AND ADJACENT
LANDOWNERS
COMMENTS**

Mrs. Rosson provided a summary of the responses from referral agencies and adjacent landowners.
Atco Gas – Standard requirements

Atco Electric – No objection to proposed subdivision. Any existing power line easement and/or utilities right-of –ways must remain in place.

QUESTIONS FROM COUNCIL The Chair called for any questions from Council, and there were no questions.

QUESTIONS FROM THE APPLICANT OR PRESENTERS Applicant was not present.

APPLICANT FINAL COMMENTS The applicant was not present.

FAIR AND IMPARTIAL HEARING The applicant was not present.

ADJOURNMENT The Chair adjourned the public hearing.

#5 DELEGATIONS PUBLIC AFFAIRS

#5.0 DELEGATIONS

5.1 DELEGATION GLOBAL PUBLIC AFFAIRS

Laurie Griffin of Global Public Affairs presented a summary of the development of and recommendations from the Greenview Communications Plan, and responded to a number of questions from Council.

Reeve Simpkins left the Council Chamber at 11:12 a.m. and returned at 11:14 a.m.

MOTION: 13.10.613. Moved by: HARDER
That Council accept the presentation by Global Public Affairs as information.

CARRIED

Reeve Simpkins called for lunch at 11:47 a.m.

Reeve Simpkins reconvened at 1:06 p.m.

#6 Bylaws

#6.0 BYLAWS

6.1 BYLAW NO. 13-704 - SW-8-70-6-W6

BYLAW 13-704

MOTION: 13.10.614. Moved by: VANDEMARK
That Council give Second Reading to Bylaw No. 13-704.

CARRIED

MOTION: 13.10.615. Moved by:Gervais
That Council give Third Reading to Bylaw No. 13-704 re-designating the lands within the SW-8-70-6-W6.

CARRIED

6.2 BYLAW NO. 13-705 - SW-21-70-22-W5

BYLAW 13-705

MOTION: 13.10.616. Moved by: VANDEMARK
That Council give Second Reading to Bylaw No. 13-705.

CARRIED

MOTION: 13.10.617. Moved by: HARDER
That Council give Third Reading to Bylaw No. 13-705 re-designating the lands within the SW-21-70-22-W5.

CARRIED

MOTION: 13.10.618. Moved by: GERVAIS
That Council request administration to bring back a policy dealing with unpermitted development and a substantial fine structure.

CARRIED

#7
OLD BUSINESS

#7.0 OLD BUSINESS

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.14 2011 NORTHERN ALBERTA DISASTER RECOVERY PROGRAM

NORTHERN
ALBERTA
DISASTER
RECOVERY
PROGRAM

MOTION: 13.10.619. Moved by: TOLLEFSON
That Council be advised and accept for information the MD's receipt of \$476,748.31 from the 2011 Northern Alberta Disaster Recovery Program for repairs resulting from the 2011 flooding.

CARRIED

8.15 AAMDC ZONE SUPPORT

AAMDC ZONE
SUPPORT

MOTION: 13.10.620. Moved by: VANDEMARK
That Council request the Chief Administrative Officer to send a letter to AAMDC and AAMDC District 4 Members requesting zone support through AAMDC releasing the MD of Greenview from their administrative obligations.

CARRIED

8.16 CENSUS – RECREATION SUMMARY

RECREATION
SUMMARY

MOTION: 13.10.621. Moved by: GERVAIS
To receive the report regarding recreational responses for question number four of the 2013 Census as information.

CARRIED

8.17 COMMUNICATIONS

COMMUNICATION
ACTION PLAN

MOTION: 13.10.622. Moved by: TOLLEFSON

That Council approve the Communication Action Plan that outlines the tasks and strategies of implementation of the Communications Plan.

CARRIED

8.18 VALLEYVIEW INTERSECTIONS

TRAFFIC LIGHTS

MOTION: 13.10.623. Moved by: VANDEMARK

That Council accept the 2013 Intersection Reconstruction at Highway 43 & Highway 49 as information.

CARRIED

Councillor Gervais left the Council Chamber at 1:21 p.m. and returned at 1:22 p.m.

MOTION: 13.10.624. Moved by: TOLLEFSON

That Council send a letter of support to Christine Landry on the pursuit of the installation of traffic control lights at the intersections of Hwy 43 and 39 Avenue and Hwy 49 and Hwy 43.

CARRIED

8.19 VALLEYVIEW CHAMBER OF COMMERCE SMALL BUSINESS AWARD DONATIONS

SMALL BUSINESS
AWARD
DONATIONS

MOTION: 13.10.625. Moved by: TOLLEFSON

That Council approve a donation in the amount of \$500 to the Valleyview and District Chamber of Commerce towards their annual Small Business Awards Banquet.

CARRIED

8.20 BIG LAKES AGREEMENT

BIG LAKES
AGREEMENT

MOTION: 13.10.626. Moved by: TOLLEFSON

That Council approve an Agreement for a term of 5 years with the Municipal District of Smoky River No. 130, based on the content submitted, regarding a grant of one third of the annual net costs of operations of the Little Smoky Ski Area to a maximum of \$75,000 per year, and authorize the Chief Administrative Officer to sign on behalf of the Municipal District of Greenview No. 16.

CARRIED

8.21 BRIDGE FILE COUNT

BRIDGE FILE
COUNT

MOTION: 13.10.627. Moved by: VANDEMARK

That Council receive the Bridge File count as information.

CARRIED

**AUDITOR
SERVICES**

8.22 AWARD OF AUDITOR SERVICES

MOTION: 13.10.628. Moved by: HARDER

That Council enter into, on behalf of the Municipal District of Greenview, a three year service agreement with the option to renew for two years thereafter with the firm of HAWKINGS EPP DUMONT LLP for External Audit Services as outlined in the Greenview Request for Proposal and the Proposal document submitted by HAWKINGS EPP DUMONT LLP.

CARRIED

8.23 10 YEAR CAPITAL PLAN

MOTION: 13.10.629. Moved by: VANDEMARK

That Council receive the 10 Year Capital Plan public document.

CARRIED

**# 11
INCAMERA
INCAMERA**

11.0 INCAMERA - CONFIDENTIAL ITEMS

MOTION: 13.10.630. Moved by: TOLLEFSON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting goes in camera at 1:45 p.m.

CARRIED

OUT OF CAMERA

OUT OF CAMERA

MOTION: 13.10.631. Moved by: VANDEMARK

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come out of camera at 1: 52p.m.

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:

URNES:

Attended Committee of the Whole

GERVAIS:

Nothing to report.

HARDER

Attended Committee of the Whole

VANDEMARK:

Attended Canfor FMAC Meeting

Attended Ainsworth Land Meeting

Attended Wapiti Corridor Meeting

Attended Grand Spirit Foundation Meeting

Attended Mighty Peace Day
Attended Committee of the Whole

TOLLEFSON:

Attended Committee of the Whole

DELORME:

Attended Committee of the Whole

9.1 REEVE'S REPORT:

SIMPKINS

Attended Chamber of Commerce Meeting
Attended Committee of the Whole

#10
CORRESPONDENC
E

10.0 CORRESPONDENCE:

In closing, this the final Council meeting for some members included heartfelt farewells in their Councillor Reports.

Councillor Harder thanked his fellow members of Council and Staff, and said it has been a privilege and an honour to serve on this Council. Councillor Vandemark emotionally noted that she has enjoyed her term at Greenview, hoping to return for another four years, and added that those that have chosen to move on from Council will be dearly missed. Councillor Tollefson said his departure after four terms is bitter/sweet, complimenting his fellow Councillors and the Reeve, as well as staff on all the hard work and great accomplishments that have been set into motion.

A tearful goodbye from the Reeve included her gratitude to her fellow Council members, staff and to Interim CAO, Doug Plamping. Agreeing with Councillor Tollefson, departing now is very bitter/sweet. Many sleepless nights, tough decisions and plenty of public scrutiny, Reeve Simpkins noted that her experience on Council has been "the opportunity of a life time". Looking around the Council table, Reeve Simpkins paid homage to "all these amazing people". Reeve Simpkins also stated, "The MD of Greenview has been a force of positive change and I am encouraged by how far we have come through adversity to build a solid foundation, both within our organizations and externally with our communities. I am confident that this momentum will continue." In closing, the Reeve acknowledged the work of those who came before this Council and extended kind wishes to those who will next serve, to Staff and to Greenview.

#12
ADJOURNMENT

12.0 ADJOURNMENT

MOTION: 13.10.632. Moved by: GERVAIS
That this meeting adjourn at 2:12 p.m.

CARRIED

INTERIM CHIEF ADMINISTRATIVE OFFICER

REEVE

UNADOPTED