

Minutes of a  
**ORGANIZATIONAL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, October 29, 2013

**# 1:** Chief Administrative Officer Doug Plamping called the meeting to order at 9:02  
**CALL TO ORDER** a.m.

**PRESENT**

Reeve	Dale Gervais
Deputy Reeve	Tom Burton
Councillors	George Delorme
	Dave Hay
	Bill Smith
	Dale Smith
	Les Urness

**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**

**#2:** Councillors were sworn in by Legislative Services Officer Lucien Cloutier.  
**ADMINISTERING OF OATH OF OFFICE**

**#3** Chief Administrative Officer, Doug Plamping called for nomination for the election  
**NOMINATIONS FOR REEVE** of Reeve.

Councillor Urness nominated Councillor Dale Gervais for Reeve.

Chief Administrative Officer Doug Plamping called a second time for nominations for Reeve, Councillor Delorme nominated Councillor Burton for Reeve.

Chief Administrative Officer called a third time for nominations for Reeve, none was heard.

**NOMINATIONS FOR REEVE CEASE** That nominations for Reeve cease.

Councillor Delorme requested a secret ballot.

Ballots were collected and destroyed by Legislative Services Officer Lucien Cloutier.

Chief Administrative Officer, Doug Plamping reviewed the ballots and declared Councillor Dale Gervais elected Reeve until the next organizational meeting, and Reeve Gervais assumed the chair.

Reeve Gervais called for nominations for the election of Deputy Reeve.

Councillor Urness nominated Councillor Tom Burton as Deputy Reeve.

Reeve Gervais called a second time for nominations for Deputy Reeve, none was heard.

Reeve Gervais called a third time for nominations for Deputy Reeve, none was heard.

**#4  
NOMINATIONS  
FOR DEPUTY  
REEVE**

Reeve Gervais declared Councillor Burton as the Deputy Reeve of the Municipal District of Greenview No. 16 Council until the next annual Organization meeting.

**#5  
BREAK/PHOTOS**

Reeve Gervais called for break at 9:16 a.m.

Reeve Gervais reconvene the meeting at 9:26 a.m.

**SELECTION OF  
REEVE**

MOTION: 13.10.633. Moved by: COUNCILLOR TOM BURTON

That Council confirm the selection of Councillor Dale Gervais as Reeve of the MD of Greenview No. 16.

CARRIED

**DESTRUCTION OF  
BALLOTS**

MOTION: 13.10.634. Moved by: COUNCILLOR GEORGE DELORME

That Council request the Chief Administrative Officer to destroy the ballots used for the appointment of Reeve.

CARRIED

**#6  
MEETING DATES  
REGULAR COUNCIL  
MEETING DATES**

**6.1 Regular Council Meeting Dates**

MOTION: 13.10.635. Moved by: COUNCILLOR TOM BURTON

That Council hold regularly scheduled Council meetings on the second and fourth Tuesday of each month, commencing at 9:00 a.m. in the Council Chambers, Administration Building, 4806-36 Avenue, Valleyview; and cancel the following regularly scheduled Council meetings:

November 12, 2013,  
December 24, 2013,  
August 12, 2014, and  
December 23, 2014

CARRIED

**6.2 Committee of the Whole Dates**

**COMMITTEE OF  
THE WHOLE DATES**

**MOTION: 13.10.636. Moved by: COUNCILLOR LES URNESS**

That Council hold Committee of the Whole meetings on the third Tuesday of the month, commencing at 9:00 a.m. in the Council Chambers, Administration Building, 4806-36 Avenue, Valleyview; and to cancel the following Committee of the Whole meetings:

March 18, 2014, and

August 19, 2014

CARRIED

**MPC MEETING  
DATES**

**6.3 Municipal Planning Commission Meeting Dates**

**MOTION: 13.10.637. Moved by: COUNCILLOR DAVE HAY**

That Council schedule Municipal Planning Commission meetings on the Wednesday following the first Regular Council meeting of each month, at 9:00 a.m. in the Council Chambers, Administration Building, 4806-36 Avenue, Valleyview; and to cancel or change the following Municipal Planning Commission meetings:

postpone the meeting on November 13, 2013 and hold it on November 18, 2013,

cancel the meeting on August 13, 2014, and

postpone the meeting on November 11, 2014 and hold it on November 25, 2014.

CARRIED

Councillor Urness vacated the meeting at 10:32 a.m.

Councillor Urness re-entered the meeting at 10:33 a.m.

**#7**

**APPOINTMENT OF  
COUNCIL  
MEMBERS**

**7.0 APPOINTMENT OF COUNCIL MEMBERS**

**MOTION: 13.10.638. Moved by: COUNCILLOR DALE SMITH**

That Council appoint Council members to the various Boards and Committees as determined at the meeting.

**AGRICULTURAL PESTS APPEAL COMMITTEE:**

Councillor George Delorme

Councillor Dave Hay

Councillor Tom Burton

**AGRICULTURAL SERVICES BOARD:**

Councillor Dale Smith

Councillor Bill Smith

**AINSWORTH ENVIRONMENTAL ADVISORY COMMITTEE:**

Councillor Bill Smith

Councillor Tom Burton - Alternate

**ALBERTA CARE:**

Councillor Dave Hay

**ASSESSMENT REVIEW BOARD:**

Tabled

**AUDIT COMMITTEE:**

Councillor Dale Smith

Councillor Tom Burton

Reeve Dale Gervais

CANFOR F.M.A. ADVISORY COMMITTEE:

Councillor Tom Burton

Councillor Bill Smith - Alternate

COMMUNITY FUTURES GRANDE PRAIRIE & REGION

Councillor Bill Smith

Councillor Tom Burton - Alternate

CPAA – COMMUNITY PLANNING ASSOCIATION OF ALBERTA

Councillor Tom Burton

DISASTER SERVICES COMMITTEE

Councillor Dave Hay

Reeve Dale Gervais

Councillor Bill Smith

Councillor George Delorme

ENBRIDGE NORTHERN GATEWAY PIPELINE

Reeve Dale Gervais

EVERGREENS FOUNDATION

Councillor George Delorme

Councillor Dave Hay - Alternate

FOX CREEK RECREATION COMMITTEE

Councillor Tom Burton

Reeve Dale Gervais - Alternate

ELDERS COUNCIL

Councillor George Delorme

GRANDE PRAIRIE LIBRARY BOARD

Councillor Bill Smith

GRANDE SPIRT FOUNDATION

Councillor Tom Burton

Councillor Dave Hay - Alternate

GREEN VIEW FAMILY & COMMUNITY SUPPORT SERVICES

Councillor Dave Hay

Reeve Dale Gervais

Councillor Tom Burton - Alternate

GRWMC - GREENVIEW REGIONAL WASTE MANAGEMENT COMMISSION

Reeve Dale Gervais

Councillor Les Urness

Councillor Tom Burton – Alternate

HEART RIVER FOUNDATION

Councillor Dave Hay

Councillor Dale Smith - Alternate

JOINT TOWN OF VALLEYVIEW/M.D. COMMITTEE

Reeve Dale Gervais

Councillor Tom Burton

Councillor Dale Smith - Alternate

MILLAR WESTERN PUBLIC ADVISORY COMMITTEE

Councillor Tom Burton

Councillor Dave Hay

MULTI-PLEX DESIGN COMMITTEE – Valleyview

Councillor Les Urness

Reeve Dale Gervais

Councillor Dave Hay - Alternate

Councillor Dale Smith - Alternate

MUNICIPAL PLANNING COMMISSION

Reeve Dale Gervais

Councillor Tom Burton

Councillor Bill Smith

Councillor Dale Smith

Councillor Dave Hay

Councillor Les Urness

Councillor George Delorme

NITEHAWK SKI RECREATION BOARD

Councillor Bill Smith

Councillor Dave Hay - Alternate

PEACE LIBRARY SYSTEM BOARD:

Councillor Tom Burton

Councillor Dave Hay - Alternate

PEACE REGION ECONOMIC DEVELOPMENT ASSOCIATION

Councillor Tom Burton

Councillor Dave Hay - Alternate

POLICY REVIEW COMMITTEE

Councillor Tom Burton

Councillor Dave Hay

Councillor Les Urness

Councillor Dale Smith - Alternate

Reeve Dale Gervais - Alternate

REGIONAL FOREST ADVISORY COMMITTEE /A.N.C. et al:

Councillor Dave Hay

Councillor Tom Burton - Alternate

S.A.R.D.A. – SMOKY APPLIED RESEARCH & DEMONSTRATION ASSOCIATION

Councillor Dale Smith

Councillor Les Urness - Alternate

SMOKY REGIONAL PINE BEETLE COMMITTEE:

Councillor Tom Burton

SOUTH PEACE REGIONAL WATER STUDY GROUP:

None Appointed

VALLEYVIEW & DISTRICT MEDICAL CENTRE:

Councillor Dale Smith

Councillor Dave Hay

Reeve Dale Gervais

Councillor Les Urness - Alternate

VALLEYVIEW & DISTRICT REC. BOARD:

Councillor Dave Hay  
VALLEYVIEW CEMETERY COMMITTEE  
Councillor Les Urness  
VALLEYVIEW CITIZENS ADVISORY COMM.  
Councillor Les Urness  
Councillor Dave Hay - Alternate  
VALLEYVIEW LIBRARY BOARD  
Councillor Les Urness  
Councillor Dave Hay - Alternate  
VALLEYVIEW SEED PLANT BOARD  
Councillor Dale Smith  
Councillor Bill Smith - Alternate  
VETERINARY SERVICES INCORPORATED  
Councillor Dale Smith  
WAPITI CORRIDOR PLANNING SOCIETY  
Councillor Bill Smith  
Reeve Dale Gervais - Alternate  
WAPITI RIVER MANAGEMENT PLAN COMMITTEE  
Councillor Bill Smith  
WEYERHAEUSER ENVIRONMENTAL ADV. COMM.  
Councillor Tom Burton  
Councillor Bill Smith - Alternate

CARRIED

**11.0 IN CAMERA**

IN CAMERA

MOTION: 13.10.639. Moved by: COUNCILLOR TOM BURTON  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting goes in camera at 11:16 a.m.

CARRIED

**OUT OF CAMERA**

OUT OF CAMERA

MOTION: 13.10.640. Moved by: COUNCILLOR TOM BURTON  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come out of camera at 11:51 a.m.

CARRIED

Reeve Gervais called for lunch at 11:51 a.m.

Reeve Gervais reconvened at 1:03 p.m.

#8

APPOINTMENT OF  
MEMBERS AT  
LARGE

**8.0 APPOINTMENT OF MEMBERS AT LARGE**

MOTION: 13.10.641. Moved by: COUNCILLOR DALE SMITH  
That Council appoint Members at Large to the various Boards and Committees as determined at the meeting.

AGRICULTURAL SERVICES BOARD

Larry Smith  
Roland Cailliau  
Gary Lilge  
Allen Perkins  
Laurie Mitchell

CEMETERY COMMITTEE / GROVEDALE

Stewart Bowen  
David Dibb  
Bill Smith

CEMETERY COMMITTEE / LITTLE SMOKY

Connie Amundson  
Gail Koleba  
Dale Gervais

CEMETERY COMMITTEE / NEW FISH CREEK

Wilma Marcotte  
Sherry Perron  
Dianne Vermeeren  
Dale Smith

CEMETERY COMMITTEE / SUNSET HOUSE

Margaret Danyliuk  
Kevin Petryshen  
Lori King  
Glori Whiting  
Dave Hay

CROOKED CREEK RECREATION CLUB

Tom Burton

DEBOLT LIBRARY BOARD

Tom Burton

EAST SMOKY RECREATION BOARD

Tom Burton

GRANDE PRAIRIE TOURISM ASSOCIATION

Lesley Vandemark

GREEN VIEW FAMILY & COMM. SUPP. SERVICES

Roxanne Perron  
Pat Mabley

Dianne Vermeenen

GREENVIEW RE. WASTE MNGMT. SERV. COMM.

Gordon Vivian

GROVEDALE / S. WAPITI RECREATION BOARD

Danny Williams

SOIL CONSERVATION APPEAL BOARD

Dustin Kopp

SUBDIVISION & DEVELOPMENT APPEAL BOARD

Bill Payne  
Roxanne Perron  
Gary Havell  
VALLEYVIEW & DISTRICTS RECREATION BOARD  
Bruce Fjellner  
Wilma Marcotte  
Hope Kristensen  
Kim Havell  
VALLEYVIEW LIBRARY BOARD  
Shauna Hadley-Roberts  
Judy Smith  
Adam Norris  
WEED CONTROL ACT APPEAL COMMITTEE  
Bill Payne  
Dustin Kopp

CARRIED

COUNCIL  
CHAMBERS  
PROTOCOL

MOTION: 13.10.642. Moved by: COUNCILLOR LES URNESS  
That Council excuse Dave Hay to wear a hat in Council Chambers.  
Carried

#12  
ADJOURNMENT

**12.0 ADJOURNMENT**  
MOTION: 13.10.643. Moved by: COUNCILLOR TOM BURTON  
That this meeting adjourn at 1:09 p.m.

CARRIED

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INTERIM CHIEF ADMINISTRATIVE OFFICER

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REEVE



Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, October 29, 2013

**# 1:** Reeve Gervais called the meeting to order at 1:09 p.m.  
**CALL TO ORDER**

**PRESENT**

Reeve	Dale Gervais
Deputy Reeve	Tom Burton
Councillors	George Delorme
	Dave Hay
	Bill Smith
	Dale Smith
	Les Urness

**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**

**#2:** MOTION: 13.10.633. Moved by: COUNCILLOR DALE SMITH  
**AGENDA** That the Agenda be adopted as presented.

CARRIED

**#3.1** MOTION: 13.10.633. Moved by: COUNCILLOR TOM BURTON  
**REG. COUNCIL** That the Minutes of the Regular Council Meeting held on Tuesday, October 08,  
**MINUTES** 2013 be adopted with changes.

- Members of the following at Public Hearings should be addressed by their positions rather than their names in the dialogue.

CARRIED

**#3.2**  
**BUSINESS ARISING**  
**FROM MINUTES**

**3.2 BUSINESS ARISING FROM MINUTES:**

- 8.4 Cosy Cove road; Fall count on traffic, plus ensure one week count should include July long weekend and August long weekend.
- 13.10.607 has discussion with Sturgeon Lake Cree Nation taking place. Roy has spoken to Amanda Gladue about the request coming from the Band Council.
- No response received from AAMDC regarding Administrative Support for our Zone.

# 11  
IN CAMERA

**11.0 IN CAMERA CONFIDENTIAL ITEMS**

IN CAMERA

MOTION: 13.10.633. Moved by: COUNCILLOR LES URNESS  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting goes in camera at 1:17 p.m.

CARRIED

11.1 Personnel

11.2 Legal

OUT OF CAMERA

MOTION: 13.10.633. Moved by: COUNCILLOR LES URNESS  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come out of camera at 2:22 p.m.

CARRIED

#4  
PUBLIC HEARING

**4.0 PUBLIC HEARING**

#5  
DELEGATIONS

**#5.0 DELEGATIONS**

#6  
Bylaws

**#6.0 BYLAWS**

**6.1 Assessment Review Board Bylaw 13-712**

BYLAW 13-712

MOTION: 13.10.633. Moved by: COUNCILLOR TOM BURTON  
That Council give Bylaw 13-712 – Assessment Review Board, first reading.

CARRIED

#7  
OLD BUSINESS

**#7.0 OLD BUSINESS**

#8  
NEW BUSINESS

**# 8.0 NEW BUSINESS**

COVENANT

**8.1 Council – Chief Administrative Officer Covenant**

MOTION: 13.10.633. Moved by: COUNCILLOR LES URNESS  
That Council table the Council – Chief Administrative Officer Covenant until a permanent Chief Administrative Officer is hired.

CARRIED

**8.4 Council Calendar and Schedule**

STRATEGIC  
PLANNING  
WORKSHOP

MOTION: 13.10.633. Moved by: COUNCILLOR DALE SMITH  
That Council request that the Chief Administrative Officer facilitate a Strategic Planning Workshop on November 2nd and 3rd, 2013.

CARRIED

COMMITTEE OF  
THE WHOLE

MOTION: 13.10.633. Moved by: COUNCILLOR TOM BURTON  
That Council schedule all-day Special Committee of the Whole Meetings to review the 2014 Budget for November 19<sup>th</sup> 2013, December 17<sup>th</sup> 2013, January 21<sup>st</sup> 2014, and February 18<sup>th</sup> 2014.

CARRIED

MUNICIPAL  
PLANNING  
COMMISSION

MOTION: 13.10.633. Moved by: COUNCILLOR GEORGE DELORME  
That Council schedule training for Municipal Planning Commission and Subdivision & Development Appeal Board members on November 6th and 7th, 2013.

CARRIED

### 8.2 2013 3rd Quarter Financial Statement

2013 3<sup>RD</sup> QUARTER  
FINANCIAL  
STATEMENT

MOTION: 13.10.633. Moved by: COUNCILLOR TOM BURTON  
That Council receive the 2013 3rd Quarter Financial Statement as submitted, and authorize the Chief Administrative Officer to provide copies of the 2013 3rd Quarter Financial Statement to taxpayers without charge.

CARRIED

### 8.3 Signing Authority

SIGNING  
AUTHORITY

MOTION: 13.10.633. Moved by: COUNCILLOR TOM BURTON  
That Council approve the change in signing authority on Municipal District of Greenview No. 16 accounts effective October 29th, 2013 to: Douglas Plamping or Donna Ducharme or Bill Yusep and one of the following: Tom Burton, Dale Gervais, George Delorme, Leslie Urness, Dale Smith, William Smith or Dave Hay.

CARRIED

### 8.5 Setting Date for By-Election

BY-ELECTION

MOTION: 13.10.633. Moved by: COUNCILLOR DALE SMITH  
That Council set the By-Election for Ward 7, Crooked Creek, as Monday, December 16th, 2013, with Nomination Day being Monday, November 18th, 2013.

CARRIED

RETURNING  
OFFICER

MOTION: 13.10.633. Moved by: COUNCILLOR DALE SMITH  
That Council appoint Lucien Cloutier as the Returning Officer for the December 16, 2013 Ward 7 By-election.

CARRIED

### 8.6 Fall 2013 AAMDC Convention Resolutions

AAMDC FALL  
CONVENTION

MOTION: 13.10.633. Moved by: COUNCILLOR BILL SMITH  
That Council receive the 2013 Fall AAMDC Convention Resolutions as information.  
CARRIED

### 8.7 Meeting with AB Transportation at AAMDC Fall Convention

ALBERTA  
TRANSPORTATION

MOTION: 13.10.633. Moved by: COUNCILLOR DAVE HAY  
That Council request that the Chief Administrative Officer advise Alberta  
Transportation that the Municipal District of Greenview No. 16 would request that  
the following issues be discussed at the upcoming meeting.

1. Proposal by Greenview on the paving of Highway 665.
2. Highway 43 signage needed for Millar Western Forest Products near Fox Creek.
3. Paving of RR 235A from Twp. Rd. 700 through Sturgeon Lake Reserve to Highway 43.
4. Maintenance of Highway 666 Wapiti Hill.

CARRIED

### 8.8 Meeting with ESRD at AAMDC Fall Convention

MEETING WITH  
ESRD

MOTION: 13.10.633. Moved by: COUNCILLOR DAVE HAY  
That Council request that the Chief Administrative Officer advise Environment and  
Sustainable Resource Development that the Municipal District of Greenview No 16  
would ask that the following issues be discussed at the upcoming meeting.

1. Municipal involvement in in the Alberta Woodland Caribou Recovery Plan.
2. Proposed public boat launch at end of RR 244.
3. Gravel SML #070063 on the Athabasca River.
4. Wildlife Control.

CARRIED

### 8.9 Grant to DeBolt & District Agricultural Society Harvester's Ball

DEBOLT & DISTRICT  
HARVESTER'S BALL

MOTION: 13.10.633. Moved by: COUNCILLOR LES URNESS  
That Council approve a grant of \$1000 to the DeBolt & District Agricultural Society  
Harvester's Ball with funds to come from Miscellaneous Grants.  
CARRIED

### 8.10 Ridgevalley Seniors Home

REDGEVALLEY  
SENIORS HOME

MOTION: 13.10.633. Moved by: COUNCILLOR DALE SMITH

That Council authorize Ridgevalley Seniors Home to repurpose their unspent 2013 grant funds totaling \$8,054.74 and allow the funds to be used towards a garage for the handi-van which they intend to purchase.

CARRIED

Councillor Tom Burton vacated the meeting at 3:49

### 8.11 Grant to Valleyview Enhancement Society

VALLEYVIEW  
ENHANCEMENT  
SOCIETY

MOTION: 13.10.633. Moved by: COUNCILLOR LES URNESS

That Council grant \$1000 VIP Sponsorship to the Valleyview Enhancement Society to support the Fun Casino Christmas Gala fundraising event.

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:

**COUNCILLOR GEORGE DELORME:**

Attended Council Road Tour  
Attended George Cuff Presentation  
Attended Orientation

**COUNCILLOR LES URNESS:**

Attended Council Road Tour  
Attended Smoky Applied Research & Demonstration Association (S.A.R.D.A.)  
Supper  
Attended George Cuff Presentation  
Attended Orientation

**COUNCILLOR DAVE HAY:**

Attended George Cuff Presentation  
Attended Orientation

### 9.1 REEVE'S REPORT:

**REEVE DALE GERVAIS:**

Attended Council Road Tour  
Attended George Cuff Presentation  
Attended Greenview Regional Waste Management Commission Meeting  
Attended Forum in Fox Creek  
Attended Orientation

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

**COUNCILLOR DALE SMITH**

Attended George Cuff Presentation  
Attended Valleyview & District Agricultural Awards Night  
Attended Orientation

**COUNCILLOR BILL SMITH**

Attended Community Club Meeting  
Attended George Cuff Presentation  
Attended Orientation

#10  
CORRESPONDENCE

**10.0 CORRESPONDENCE:**

#12  
ADJOURNMENT

**12.0 ADJOURNMENT**

MOTION: 13.10.633. Moved by: COUNCILLOR GEORGE DELORME  
That this meeting adjourn at 4:06 p.m.

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INTERIM CHIEF ADMINISTRATIVE OFFICER

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REEVE