

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, November 26, 2013

1: Reeve Gervais called the meeting to order at 9:02 a.m.
CALL TO ORDER

PRESENT

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

ATTENDING

Interim Chief Administrative Officer	Doug Plamping
General Manager, Community Services	Dennis Mueller
Interim General Manager Infrastructure & Planning	Roy Lidgren
Legislative Services Officer	Lucien Cloutier
Communications Officer	Denise Thompson
Recording Secretary	Lianne Kruger

ABSENT

#2: MOTION: 13.11.634. Moved by: COUNCILLOR TOM BURTON
AGENDA That the Agenda be adopted with addition:

- 11.1 Legal

CARRIED

#3.1 MOTION: 13.11.635. Moved by: COUNCILLOR DALE SMITH
ORGANIZATIONAL That the Minutes of the Organizational Meeting held on Monday, October 28, 2013
MEETING be adopted as presented.

CARRIED

#3.2 MOTION: 13.11.636. Moved by: COUNCILLOR LES URNESS
Regular Council That the Minutes of the Regular Council Meeting held on Tuesday, October 29,
Meeting 2013 be adopted as presented.

CARRIED

#3.2 **3.2 BUSINESS ARISING FROM MINUTES:**
BUSINESS ARISING Future meeting date with Sturgeon Lake Cree Nation to be announced.
FROM MINUTES

#4
PUBLIC HEARING

4.0 PUBLIC HEARING

#5
DELEGATIONS

5.0 DELEGATIONS

#6
Bylaws

6.0 BYLAWS

BYLAW #13-713
FIRST READING

6.1 BYLAW #13-713 – HEARING PROCEDURE BYLAW

MOTION: 13.11.637. Moved by: COUNCILLOR TOM BURTON
That Council give Bylaw 13-712 – Hearing Procedure Bylaw first reading.
CARRIED

BYLAW #13-712
SECOND READING

6.2 BYLAW #13-712 – ASSESSMENT REVIEW BOARD

MOTION: 13.11.638. Moved by: COUNCILLOR DALE SMITH
That Council give Bylaw 13-712 – Assessment Review Board, second reading.
CARRIED

BYLAW #13-712
AMENDMENT

MOTION: 13.11.639. Moved by: COUNCILLOR DALE SMITH
That Council amends Bylaw 13-712 by removing the words “up to” in all instances
and change MD to Municipal District on Schedule “A” of the Bylaw.
CARRIED

Reeve Gervais called the vote on second reading on Bylaw 13-712.
CARRIED

BYLAW #13-712
THIRD READING

Reeve Gervais deferred Bylaw 13-712 – Assessment Review Board, third reading until
later in the meeting.

BYLAW #12-688
FIRST READING

6.3 BYLAW # 12-688 – NW-26-71-26-W5

MOTION: 13.11.640. Moved by: COUNCILLOR TOM BURTON
That Council give First Reading to Bylaw No. 12-688 and schedule a Public Hearing
for January 14, 2014 at 10:00 a.m.
CARRIED

#7
OLD BUSINESS

7.0 OLD BUSINESS

SAND & SALT SHED

7.1 GROVEDALE SAND & SALT SHED

MOTION: 13.11.641. Moved by: COUNCILLOR DAVE HAY
That Council lift Motion 13.08.500 from the table, which read as follows, and vote
on the motion:
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.
CARRIED

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.1 POLICY 1009 – INTERNET SERVICE

POLICY 1009

MOTION: 13.11.642. Moved by: COUNCILLOR GEORGE DELORME
That Council approve Policy 1009 – Internet Services for Members of Council as presented.

CARRIED

8.2 POLICY 1012 – COUNCIL MEMBERS CODE OF ETHICS

POLICY 1012

MOTION: 13.11.643. Moved by: COUNCILLOR DAVE HAY
That Council approve Policy 1012 – Council Code of Ethics as presented.

CARRIED

8.3 POLICY 4001 – SECURITY DEPOSITS FOR RESIDENTIAL ACCESS ROADS

POLICY 4001

MOTION: 13.11.644. Moved by: COUNCILLOR TOM BURTON
That Council approve Policy 4001 – Security Deposits for Access Construction to Proposed Residential Development as presented.

CARRIED

PROCEDURE

MOTION: 13.11.645. Moved by: COUNCILLOR TOM BURTON
That Council receive Procedure 4001-01 Security Deposits for Access Construction to Proposed Residential Development as information.

CARRIED

8.4 POLICY 5002 – FCSS GRANTS

POLICY 5002

MOTION: 13.11.646. Moved by: COUNCILLOR BILL SMITH
That Council approve Policy 5002 – FCSS Grants as presented.

CARRIED

8.5 POLICY 5003 – FCSS SCHOOL LIAISON

POLICY 5003

MOTION: 13.11.647. Moved by: COUNCILLOR LES URNESS
That Council approve Policy 5003 – FCSS Grant Policy as presented.

CARRIED

8.6 POLICY 6302 – ROADSIDE VEGETATION MANAGEMENT

POLICY 6302

MOTION: 13.11.648. Moved by: COUNCILLOR DALE SMITH
That Council table Policy 6302 – Roadside Vegetation Management until next Regular Council Meeting.

CARRIED

8.7 POLICY 6303 – WEED CONTROL

MOTION: 13.11.649. Moved by: COUNCILLOR LES URNESS
That Council receive Policy 6303 - Weed Control as information.

Councillor Les Urness withdrew his motion, there was no objection.

POLICY 6303 MOTION: 13.11.650. Moved by: COUNCILLOR LES URNESS
That Council table Policy 6303 – Weed Control and 6302 – Roadside Vegetation Management and request that it be taken back to ASB for recommendation.
CARRIED

8.8 POLICY 6304 – AGRICULTURAL RESEARCH & DEMONSTRATION

POLICY 6304 MOTION: 13.11.651. Moved by: COUNCILLOR DALE SMITH
That Council approve Policy 6304 – Agricultural Research and Demonstration as presented.
CARRIED

Reeve Gervais called a recess at 10:00 a.m.

Reeve Gervais reconvened the meeting at 10:14 a.m.

8.9 POLICY 8001 – COMMUNITY FACILITY ADVERTISING

POLICY 8001 MOTION: 13.11.652. Moved by: COUNCILLOR DAVE HAY
That Council approve Policy 8001 – Community Facility Advertising as amended as follows: Section 2.2.1 delete 2013.
CARRIED

8.10 AWARD OF CONTRACT – BF77310

BF77310 MOTION: 13.11.653. Moved by: COUNCILLOR DALE SMITH
That Council approve the low bid of \$81,000 submitted by Bridgemen Services Ltd. for Bridge Maintenance work on BF 77310.
CARRIED

CONTINGENCY MOTION: 13.11.654. Moved by: COUNCILLOR DALE SMITH
That Council approve a 10% contingency in the amount of \$8,100.00 for the Bridgemen Services Contract for Bridge Maintenance work on BF 77310.
CARRIED

8.11 AWARD OF CONTRACT – BF74434

BF74434 MOTION: 13.11.655. Moved by: COUNCILLOR BILL SMITH
That Council approves the low bid of \$599,999 to Petrowest Construction LP for the installation of Bridge pipes for BF74434 and BF77211.

CARRIED

CONTINGENCY MOTION: 13.11.656. Moved by: COUNCILLOR LES URNESS
That Council approves a contingency amount of \$59,999 from the Infrastructure
Capital Reserve for the BF74434 and BF77211 replacements.

CARRIED

8.12 GRAVEL CRUSHING CONTRACT

GRAVEL CRUSHING CONTRACT MOTION: 13.11.657. Moved by: COUNCILLOR TOM BURTON
That Council approve the lowest tender which was submitted by Praxis Earth
Works Ltd. for the crushing and stockpiling of 92,000 tonnes of road crush gravel at
the Airth pit for a total of \$761,400.

CARRIED

CONTINGENCY MOTION: 13.11.658. Moved by: COUNCILLOR TOM BURTON
That Council approve \$38,070 as contingency for the crushing and stockpiling at
the Airth Pit.

CARRIED

8.13 REPORT ON GRADER SERVICES

GRADER SERVICES MOTION: 13.11.659. Moved by: COUNCILLOR TOM BURTON
That Council accept the report on M.D. of Greenview Grader Services as
information.

CARRIED

8.14 BOARDS & COMMITTEES

BOARDS & COMMITTEES MOTION: 13.11.660. Moved by: COUNCILLOR ROXIE RUTT
That Council amend the appointments of Council members to Boards and
Committees as follows:
FCSS – Councillor Rutt replacing Reeve Gervais
Alberta Care – Councillor Roxie Rutt replacing Councillor Hay
Canfor – Councillor Roxie Rutt replacing Councillor Tom Burton
East Smoky Recreation Board – Alternate Councillor Roxie Rutt
Weyerhaeuser – Alternate Councillor Roxie Rutt
Crooked Creek Recreation Board – Councillor Roxie Rutt replacing Councillor Tom
Burton
Grand Spirit Foundation – Councillor Roxie Rutt replacing Councillor Tom Burton
Peace Library System Board – Councillor Roxie Rutt Alternate; Councillor Tom
Burton replacing Councillor Dave Hay
Peace Regional Economic Development – Councillor Roxie Rutt replacing
Councillor Tom Burton
South Peace Regional Water Study Group – Councillor Roxie Rutt

Valleyview & District Medical Centre –Councillor Roxie Rutt replacing Councillor Dale Smith

South Peace Community Archives – Councillor Roxie Rutt

Grande Prairie Regional Library – Councillor Roxie Rutt Alternate; Councillor Bill Smith

CARRIED

8.15 FOX CREEK RESCUE

FOX CREEK RESCUE MOTION: 13.11.661. Moved by: COUNCILLOR TOM BURTON
That Council approves the purchase of one Engine/Rescue Truck from Rocky Mountain Phoenix for the amount of \$423,877 with funds coming from the 2013 Protective Services Capital Budget.

CARRIED

8.16 GROVEDALE LIGHT RESCUE

GROVEDALE LIGHT RESCUE MOTION: 13.11.662. Moved by: COUNCILLOR DALE SMITH
That Council approves the purchase of one Light Rescue Truck from Rocky Mountain Phoenix for the revised amount of \$301,475 with funds coming from the 2013 Protective Services Capital Budget and \$13,484 from the Vehicle and Equipment Capital Reserve.

CARRIED

8.17 GROVEDALE UTV

GROVEDALE UTV MOTION: 13.11.663. Moved by: COUNCILLOR BILL SMITH
That Council approves the purchase of one Command/UTV Transport Truck from Rocky Mountain Phoenix for the revised amount of \$398,072.44 with funds coming from the 2013 Protective Services Capital Budget with \$17,279 from the Vehicle and Equipment Capital Reserve.

CARRIED

8.18 GROVEDALE PICKUP

GROVEDALE PICKUP MOTION: 13.11.664. Moved by: COUNCILLOR LES URNESS
That Council approves the purchase of one Pickup Truck from Rocky Mountain Phoenix for the revised amount of \$95,075.73 with funds coming from the 2013 Protective Services Capital Budget.

CARRIED

8.19 CHRISTMAS FUNDING

CHRISTMAS FUNDING MOTION: 13.11.665. Moved by: COUNCILLOR DAVE HAY
That Council approve the amount of \$2500 for each Fire Department within the MD of Greenview to go towards Christmas gatherings/ social events, and in 2014

and future years approval is granted to proceed with the Christmas social events based on funding included within the annual budget.

CARRIED

8.20 DEBOLT EXTRICATION EQUIPMENT

DEBOLT
EXTRICATION
EQUIPMENT

MOTION: 13.11.666. Moved by: COUNCILLOR TOM BURTON
That Council approves the purchase of two (2) sets of Holmatro Extrication Equipment from Shadowhawk Inc. for \$99,162.

CARRIED

Councillor Urness vacated the meeting at 11:27 a.m.

8.21 GROVEDALE EXTRICATION EQUIPMENT

GROVEDALE
EXTRICATION
EQUIPMENT

MOTION: 13.11.667. Moved by: COUNCILLOR TOM BURTON
That Council approves the purchase of two (2) sets of Hurst Extrication Equipment from Rocky Mountain Phoenix for the quoted price of \$90,305.

CARRIED

8.22 DEBOLT FIRE CHIEF APPOINTMENT

DEBOLT FIRE CHIEF
APPOINTMENT

MOTION: 13.11.668. Moved by: COUNCILLOR DALE SMITH
That Council appoints Tom Burton as Fire Chief for the DeBolt Fire Department.

CARRIED

Councillor Urness re-entered the meeting at 11:28 a.m.

8.23 GROVEDALE FIRE CHIEF APPOINTMENT

GROVEDALE FIRE
CHIEF
APPOINTMENT

MOTION: 13.11.669. Moved by: COUNCILLOR BILL SMITH
That Council appoints William Parsons as Fire Chief for the Grovedale Fire Department.

CARRIED

8.24 PROPOSED GRAVEL SUPPLY

GRAVEL SUPPLY

MOTION: 13.11.670. Moved by: COUNCILLOR TOM BURTON
That Council approve the purchase of up to 150,000 tonnes of road crush gravel from Wapiti Sand and Gravel Suppliers for an amount not to exceed \$4,000,000.

CARRIED

8.25 VALLEVIEW SEED CLEANING

VALLEVIEW SEED
CLEANING

MOTION: 13.11.671. Moved by: COUNCILLOR LES URNESS

That Council grant an early payment of \$20,000 dollars to get the Valleyview Seed Cleaning Co-op plant up and running, with the request that the Valleyview Seed Cleaning Co-op provide a five year business plan to Council.

CARRIED

8.26 WORKSHOP ON STAFFING & COMPENSATION

**STAFFING &
COMPENSATION**

MOTION: 13.11.672. Moved by: COUNCILLOR BILL SMITH

That Council request that the Chief Administrative Officer schedule a Workshop on Staffing and Compensation for December 6, 2013 in Grande Prairie.

CARRIED

Councillor Tom Burton vacated the meeting at 11:52 a.m.

8.27 LEGISLATIVE RESPONSIBILITIES

**LEGISLATIVE
RESPONSIBILITIES**

MOTION: 13.11.673. Moved by: COUNCILLOR DALE SMITH

That Council receive the written advice from the Chief Administrative Officer regarding legislative responsibilities under the Municipal Government Act.

CARRIED

Reeve Gervais called for recess at 11:53 a.m.

Reeve Gervais reconvened at 1:39 p.m.

8.28 WAPITI RIVER WATER MANAGEMENT PLAN STEERING COMMITTEE

WRWMP

MOTION: 13.11.674. Moved by: COUNCILLOR DAVE HAY

That Council forward a letter in support of the managing municipality of the Wapiti River Water Management Plan (WRWMP), for the grant application under the Regional Collaboration Program.

CARRIED

8.29 STAFF LIAISON COMMITTEE

**STAFF LIAISON
COMMITTEE**

MOTION: 13.11.675. Moved by: COUNCILLOR ROXIE RUTT

That Council appoint Councillors/Reeve Dale Gervais, Dave Hay, Les Urness as alternate and the Chief Administrative Officer to the Staff Liaison Committee, and further to appoint Sally Rosson, Gwen Charlton and Grant Gyurkovits as the staff member appointees to the Staff Liaison Committee.

CARRIED

8.30 PENSON SCHOOL

PENSON SCHOOL

Councillor Bill Smith excused himself claiming pecuniary interest.

MOTION: 13.11.676. Moved by: COUNCILLOR DAVE HAY

That Council approve a donation of \$2,000 to the Penson School Grade 8/9 French class to assist with expenses for their trip to Quebec City with funds to come from Miscellaneous Grants.

CARRIED

Councillor Bill Smith re-entered the meeting.

8.31 AMBER BALL DINNER SPONSORSHIP

AMBER BALL

MOTION: 13.11.677. Moved by: COUNCILLOR ROXIE RUTT

That Council approve sponsorship in the amount of \$5,000, Bronze Sponsor, for the Amber Ball at the Tec Centre, Evergreen Park in Grande Prairie on August 9, 2014 with funding to come from Miscellaneous Grants.

CARRIED

#9
COUNCILLORS
BUSINESS &
REPORTS

9.0 COUNCILLORS BUSINESS & REPORTS

MOTION: 13.11.678. Moved by: COUNCILLOR DALE SMITH

That Council give Bylaw 13-712 – Assessment Review Board, third reading.

CARRIED

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

COUNCILLOR GEORGE DELORME:

Attended Strategic Planning Session
Attended Municipal Planning Commission Training
Attended AAMDC Fall Conference
Attended Municipal Planning Commission Meeting
Attended Committee of the Whole

COUNCILLOR LES URNESS:

Attended Strategic Planning Session
Attended Municipal Planning Commission/Subdivision & Development Appeal Board Training
Attended Greenview Regional Waste Management Commission Meeting
Attended AAMDC Fall Conference
Attended Committee of the Whole
Attended Special Committee of the Whole/Budget Meeting
Attended Municipal Planning Commission
Attended Policy Review Committee
Attended Veterinary Services Incorporated Meeting

COUNCILLOR DAVE HAY:

Attended Heart River Housing
Attended Strategic Planning Session

Attended Municipal Planning Commission/ Subdivision & Development Appeal Board Training
Attended AAMDC Fall Conference
Attended Municipal Planning Commission
Attended Policy Review
Attended Committee of the Whole
Attended Special Committee of the Whole/Budget Meeting
Attended Valleyview Recreation Board
Attended FCSS Meeting

COUNCILLOR TOM BURTON

Attended Strategic Planning Session
Attended DeBolt Library Meeting
Attended Municipal Planning Commission/Subdivision & Development Appeal Board Training
Attended People's Recovery Empowerment Development Alliance AGM
Attended CAO Discussions
Attended Municipal Planning Commission Meeting
Attended Policy Review Meeting
Attended East Smoky Recreation Board Meeting
Attended Committee of the Whole
Attended Special Committee of the Whole/Budget Meeting

COUNCILLOR DALE SMITH

Attended Strategic Planning Session
Attended Municipal Planning Commission Training
Attended AAMDC Fall Conference
Attended Municipal Planning Commission Meeting
Attended Committee of the Whole/Budget Meeting

COUNCILLOR ROXIE RUTT

Attended Orientation

COUNCILLOR BILL SMITH

Attended Strategic Planning Session
Attended Municipal Planning Commission/Subdivision & Development Appeal Board Training
Attended AAMDC Fall Conference
Attended Municipal Planning Commission Meeting
Attended Committee of the Whole
Attended Special Committee of the Whole/Budget Meeting
Attended Wapiti Corridor
Attended Grovedale Fire & Rescue Christmas Party

Councillor Dale Smith vacated the meeting at 2:22 p.m.

Councillor Dale Smith re-entered at 2:24 p.m.

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS:

Attended Chambers of Commerce Coffee Break
Attended Strategic Planning Session
Attended Redwillow Lodge Going Away Party
Attended Municipal Planning Commission/Subdivision & Development Appeal Board Training
Attended Greenview Regional Waste Management Commission Meeting
Attended FCSS Meeting
Attended DeBolt Harvesters Ball
Attended AAMDC Fall Conference
Attended Committee of the Whole
Attended Special Committee of the Whole/Budget Meeting

#10
CORRESPONDENCE

10.0 CORRESPONDENCE:

MOTION: 13.11.679. Moved by: COUNCILLOR DALE SMITH
That Council approves the attendance of any Councillor that wishes to attend Birch Hills County 100th Anniversary on December 6, 2013.

CARRIED

11
IN CAMERA
IN CAMERA

11.0 IN CAMERA CONFIDENTIAL ITEMS

MOTION: 13.11.680. Moved by: COUNCILLOR LES URNESS
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting goes in camera at 2:44 p.m.

CARRIED

11.1 Legal

OUT OF CAMERA

MOTION: 13.11.681. Moved by: COUNCILLOR TOM BURTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come out of camera at 3:24 p.m.

CARRIED

#12
ADJOURNMENT

12.0 ADJOURNMENT

MOTION: 13.11.682. Moved by: COUNCILLOR DAVE HAY
That this meeting adjourn at 3:26 p.m.

CARRIED

INTERIM CHIEF ADMINISTRATIVE OFFICER

REEVE

UNADOPTED