

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, June 23, 2015

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

PRESENT Reeve Dale Gervais
Councillors Dave Hay
Bill Smith
Dale Smith
Roxie Rutt
Les Urness

ATTENDING Chief Administrative Officer Mike Haugen
General Manager, Corporate Services Rosemary Offrey
General Manager, Infrastructure & Planning Grant Gyurkovits
Communications Officer Diane Carter
Recording Secretary Lianne Kruger

ABSENT Deputy Reeve Tom Burton
Councillor George Delorme
General Manager, Community Services Dennis Mueller

#2: MOTION: 15.06.303. Moved by: COUNCILLOR ROXIE RUTT
AGENDA That the June 23, 2015 agenda be adopted as presented.
CARRIED

#3.1 MOTION: 15.06.304. Moved by: COUNCILLOR DALE SMITH
REGULAR COUNCIL That the Minutes of the Regular Council Meeting held on Tuesday, June 09, 2015
MEETING MINUTES be adopted as presented.
CARRIED

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

#5 **5.0 DELEGATIONS**
DELEGATIONS

There were no Delegations scheduled for this meeting.

#4 PUBLIC **4.0 PUBLIC HEARING**
HEARING

There were no Public Hearings scheduled for this meeting.

**#7
OLD BUSINESS**

7.0 OLD BUSINESS

There is no Old Business to report.

**#8
NEW BUSINESS**

8.0 NEW BUSINESS

8.1 INFORMATION PACKAGE RELATING TO SML'S 060086, 070062 AND 070064

SML REPORT

MOTION: 15.06.305. Moved by: COUNCILLOR BILL SMITH
That Council accept the report provided on SML 060086, SML 070062 and SML 070064 as information as presented.

Councillor Les Urness vacated the meeting at 9:11 a.m.
Councillor Les Urness re-entered the meeting at 9:12 a.m.

CARRIED

8.2 TAX RECOVERY – PUBLIC SALE OF LAND

OPINION OF VALUE

MOTION: 15.06.306. Moved by: COUNCILLOR DAVE HAY
That Council set the terms and conditions that apply to the public sale of land as per the attached advertisement and adopt the "Opinion of Value" prepared by Accurate Assessment Group with reserve bid prices as follows:

Roll #292656	NE-34-66-11-W6	Plan 8821490	Block 9	Opinion \$70,000
Roll # 309177	NE-9-69-22-W5	Plan 9920557	Lot 1	Opinion \$500,000

CARRIED

**PUBLIC AUCTION
DATE**

MOTION: 15.06.307. Moved by: COUNCILLOR DAVE HAY
That Council set September 17, 2015 at 9:00 a.m. as the Public Auction Date for the sale of the following properties:

Roll #292656	NE-34-66-11-W6	Plan 8821490	Block 9	Opinion \$70,000
Roll #309177	NE-9-69-22-W5	Plan 9920557	Lot 1	Opinion \$500,000

CARRIED

Reeve Gervais recessed the meeting at 9:30 a.m.
Reeve Gervais reconvened the meeting at 9:42 a.m.

ADOPTED

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June 23, 2015

TAX DEFAULT
REPORT

MOTION: 15.06.308. Moved by: REEVE DALE GERVAIS
That Council direct administration to provide a report on the lands held by the MD of Greenview by tax default for the July 14th, 2015 Regular Council meeting.
CARRIED

8.3 LITTLE SMOKY SKI HILL – LETTER OF SUPPORT

LITTLE SMOKY SKI
HILL

MOTION: 15.06.309. Moved by: COUNCILLOR LES URNESS
That Council direct administration to provide a Letter of Support to the Western Economic Diversification Canada in support of the MD of Smoky River's Little Smoky Ski Hill Project, for the Canada 150 Community Infrastructure Program Grant.

CARRIED

8.4 SURPLUS GRADER TO THE TOWN OF GRANDE CACHE

SURPLUS GRADER

MOTION: 15.06.310. Moved by: COUNCILLOR DAVE HAY
That Council approve the transferring of ownership of one 2011 John Deere 872GP Grader, serial number 1DW872GPEBD634967 to the Town of Grande Cache, and that said unit not be sent to auction as per Motion 15.04.207.

CARRIED

LOC REPORT

MOTION: 15.06.311. Moved by: COUNCILLOR DALE SMITH
That Council direct administration to bring back a report regarding the License of Occupation (LOC) from Fox Creek to the Trilogy Road.

CARRIED

8.5 MANAGERS' REPORT

MANAGER REPORT

MOTION: 15.06.312. Moved by: COUNCILLOR DALE SMITH
That Council accept the Managers' Report as presented.

CARRIED

#9
COUNCILLORS
BUSINESS &
REPORTS

9.1 COUNCILLORS' BUSINESS & REPORTS

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

COUNCILLOR LES URNESS

Attended the Municipal Planning Commission (MPC) Meeting
Attended the Municipal Development Plan Open House
Attended the DeBolt Ratepayer Barbeque

COUNCILLOR DAVE HAY

Attended the Valleyview Recreation Board
Attended the Municipal Planning Commission (MPC) Meeting
Attended the Valleyview Medical Clinic Meeting
Attended the Joint Council Meeting with the Town of Grande Cache
Attended the Committee of the Whole
Attended the Grande Cache Ratepayer Barbeque
Attended the FCSS Meeting
Attended the Heart River Housing Meeting
Attended the DeBolt Ratepayer Barbeque

COUNCILLOR DALE SMITH

Attended the Municipal Planning Commission Meeting
Attended the Encana Field Operation Tour
Attended the Canadian Association of Petroleum Producers (CAPP) Meeting
Attended the Joint Council Meeting with the Town of Grande Cache
Attended the Committee of the Whole (COW) Meeting
Attended the Grande Cache Ratepayers Barbeque

COUNCILLOR ROXIE RUTT

Attended the Grande Prairie Public Library Meeting
Attended the Municipal Planning Commission (MPC) Meeting
Attended the Encana Field Operation Tour
Attended the Greenview Golf Tournament
Attended the Joint Council Meeting with the Town of Grande Cache
Attended the Committee of the Whole (COW) Meeting
Attended the Grande Cache Ratepayers Barbeque
Attended the FCSS Meeting
Attended the Valleyview Medical Clinic Meeting
Attended the Greenview Staff Barbeque
Attended the Grande Spirit Management Committee Meeting
Attended the Municipal Development Plan Open House

COUNCILLOR BILL SMITH

Attended the Municipal Planning Commission (MPC) Meeting
Attended the Grovedale Music Festival
Attended the Committee of the Whole (COW) Meeting
Attended the Grande Cache Ratepayer Barbeque
Attended the Peace Country Forage Association Meeting

DEPUTY REEVE TOM BURTON

Not in attendance.

COUNCILLOR GEORGE DELORME

Not in attendance.

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS:

- Attended the Municipal Planning Commission Meeting
- Attended the Canadian Association of Petroleum Producers (CAPP) Meeting
- Attended the Greenview Golf Tournament
- Attended the Valleyview Medical Clinic Meeting
- Attended the Joint Council Meeting with the Town of Grande Cache
- Attended the Committee of the Whole (COW) Meeting
- Attended the Grande Cache Ratepayers Barbeque
- Attended the DeBolt Ratepayer Barbeque

#10
CORRESPONDENCE

10.0 CORRESPONDENCE:

MOTION: 15.06.313. Moved by: COUNCILLOR BILL SMITH
That Council accept the correspondence as presented for information.
CARRIED

11
IN CAMERA

11.0 IN CAMERA CONFIDENTIAL ITEMS

IN CAMERA


There was no In Camera presented.

#12
ADJOURNMENT

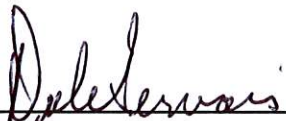
12.0 ADJOURNMENT

MOTION: 15.06.314. Moved by: COUNCILLOR ROXIE RUTT
That this meeting adjourn at 10:53 a.m.

CARRIED



 CHIEF ADMINISTRATIVE OFFICER



 REEVE