

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, January 12, 2016

**# 1:
CALL TO ORDER**

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

PRESENT

Reeve
Deputy Reeve
Councillors

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

ATTENDING

Chief Administrative Officer
General Manager, Corporate Services
General Manager, Community Services
General Manager, Infrastructure & Planning
Communications Officer
Communications Intern
Recording Secretary

Mike Haugen
Rosemary Offrey
Dennis Mueller
Grant Gyurkovits
Diane Carter
Smriti Shakargaye
Lianne Kruger

ABSENT

**#2:
AGENDA**

MOTION: 16.01.01. Moved by: COUNCILLOR DAVE HAY
That the January 12, 2016 agenda be adopted as presented.

CARRIED

**#3.1
REGULAR COUNCIL
MEETING MINUTES**

MOTION: 16.01.02. Moved by: COUNCILLOR ROXIE RUTT
That the Minutes of the Regular Council Meeting held on Tuesday, December 08, 2015 be adopted as presented.

CARRIED

**#3.2
BUSINESS ARISING
FROM MINUTES**

3.2 BUSINESS ARISING FROM MINUTES:

ADOPTED

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**#5
DELEGATIONS**

5.0 DELEGATIONS

5.1 HEART RIVER HOUSING – FOX CREEK AFFORDABLE HOUSING PROJECT

Lindsay Pratt, with Heart River Housing presented to Council the breakdown on the Fox Creek Affordable Housing Project.

**AFFORDABLE
HOUSING PROJECT**

MOTION: 16.01.03. Moved by: DEPUTY REEVE TOM BURTON
That Council accept for information the presentation from Heart River Housing regarding the Fox Creek Affordable Housing Project.

Councillor Bill Smith vacated the meeting at 9:42 a.m.

CARRIED

**#8
NEW BUSINESS**

8.0 NEW BUSINESS

8.1 2016 GRANT REQUESTS

GRANT REQUESTS

MOTION: 16.01.04. Moved by: DEPUTY REEVE TOM BURTON
That Council authorize funding to the grant recipients in the amounts indicated on the 2016 Approved Grant Listing, with funds to come from the 2016 Community Service Miscellaneous Grant.

Councillor Bill Smith re-entered the meeting at 9:44 a.m.

CARRIED

8.2 MEETING WITH THE MINISTER OF MUNICIPAL AFFAIRS

**MINISTER OF
MUNICIPAL
AFFAIRS**

MOTION: 16.01.05. Moved by: COUNCILLOR ROXIE RUTT
That Council direct Administration to request a meeting with the Minister of Municipal Affairs regarding Linear Assessment and Taxation.

CARRIED

Reeve Dale Gervais recessed the meeting at 9:55 a.m.
Reeve Dale Gervais reconvened the meeting at 10:11 a.m.

ADOPTED

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#4 PUBLIC HEARING

4.0 PUBLIC HEARINGS

4.1 BYLAW 15-758 RE-DESIGNATE FROM RURAL COMMERCIAL (RC) DISTRICT TO AGRICULTURE (A) DISTRICT

Chair Gervais opened the Public Hearing regarding Bylaw #15-758 at 10:11 a.m.

IN ATTENDANCE

Development Officer
Applicant

Leona Dixon
Not in Attendance

APPLICANT(S) & PROPERTY OWNER(S)

Applicant(s)
Property Owner(s)

Robert & Kelly Cloutier
JAR Rentals

INTRODUCTIONS

The Chair requested each Council Member and Staff member to introduce themselves and asked Council Members if there were any reasons that they should be disqualified from the hearing. Each Members' reply was "No."

PURPOSE OF THE HEARING

The purpose of the hearing is to hear submissions for and opposed to proposed Bylaw 15-758, being the bylaw of the MD of Greenview, is required to re-designate the proposed 39.77 hectares (98.27 acre) area within NE 20-70-24 W5M from Rural Commercial (RC) District to Agriculture (A) District.

QUESTIONS FROM COUNCIL TO APPLICANT

The Chair called for any questions to the Applicant from Council. None was heard.

THOSE IN FAVOUR

The Chair requested that anyone in favour of the application come forward. None came forward.

THOSE AGAINST

The Chair requested that anyone not in favour of the application come forward. None came forward.

REFERRAL AGENCY & ADJACENT LANDOWNERS COMMENTS

The Planning & Development Coordinator provided a summary of the responses from the referral agencies.

QUESTIONS FROM COUNCIL

The Chair called for any questions from Council. None were heard.

QUESTIONS FROM APPLICANT OR PRESENTER

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. None were heard.

ADOPTED

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**FAIR & IMPARTIAL
HEARING**

The Chair asked the Applicant if they have had a fair and impartial hearing.
None in attendance.

**BYLAW 15-758
PUBLIC HEARING
ADJOURNED**

Chair Gervais adjourned the Public Hearing regarding Bylaw #15-758 at 10:13 a.m.

#6 BYLAWS

6.0 BYLAWS

**6.1 BYLAW 15-758 RE-DESIGNATE FROM RURAL COMMERCIAL (RC) DISTRICT
TO AGRICULTURE (A) DISTRICT**

**BYLAW 15-758
SECOND READING**

MOTION: 16.01.06. Moved by: COUNCILLOR ROXIE RUTT
That Council give Second Reading to Bylaw No. 15-758, to re-designate the portion of NE-20-70-24-W5 located north of Highway 43 from Rural Commercial (RC) District to Agriculture (A) District, as per attached Schedule 'E'.
CARRIED

**BYLAW 15-758
THIRD READING**

MOTION: 16.01.07. Moved by: COUNCILLOR DALE SMITH
That Council give Third Reading to Bylaw No. 15-758, to re-designate the portion of NE-20-70-24-W5 located north of Highway 43 from Rural Commercial (RC) District to Agriculture (A) District, as per attached Schedule 'E'.
CARRIED

**#7
OLD BUSINESS**

7.0 OLD BUSINESS

There is no Old Business to report.

8.3 NORTHERN LAKE COLLEGE – COMMUNITY EDUCATION COMMITTEE

**COMMUNITY
EDUCATION
COMMITTEE**

MOTION: 16.01.08. Moved by: COUNCILLOR BILL SMITH
That Council appoint Councillor Roxie Rutt to participate on the Northern Lakes College Community Education Committee.
CARRIED

8.4 2016 CONSOLIDATED BUDGET APPROVAL

**2016
CONSOLIDATED
BUDGET**

MOTION: 16.01.09. Moved by: DEPUTY REEVE TOM BURTON
That Council approve the 2016 Consolidated (Operational and Capital) Budget as presented.
CARRIED

ADOPTED

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**2017 & 2018
CONSOLIDATED
BUDGET**

MOTION: 16.01.10. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the 2017, 2018 Consolidated (Operational and Capital) Budgets as information.

CARRIED

LETTER OF INTENT

MOTION: 16.01.11. Moved by: DEPUTY REEVE TOM BURTON
That Council provide a letter of intent to Heart River Housing indicating Greenview's support for the proposed Fox Creek Housing Project for a total of \$2,000,000.00 over a period of three years.

CARRIED

Reeve Dale Gervais recessed the meeting at 11:39 a.m.
Reeve Dale Gervais reconvened the meeting at 1:34 p.m.

Councillor Dave Hay did not return to the meeting following the recess.

**#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 ROXIE RUTT

Attended the Grande Prairie Library Board Meeting
Attended the Municipal Planning Commission Meeting
Attended the Budget Presentation
Attended the Joint Council Meeting with the County of Grande Prairie
Attended the Committee of the Whole Meeting
Attended the Multiplex Ground Breaking Ceremony
Attended the FCSS Board Meeting
Attended the Christmas Reception with Mr. Wayne Drysdale
Attended the Greenview Christmas Dinner

COUNCILLOR BILL SMITH

Attended the Municipal Planning Commission Meeting
Attended the Budget Presentation
Attended the Joint Council Meeting with the County of Grande Prairie
Attended the Committee of the Whole Meeting
Attended the Christmas Reception with Mr. Wayne Drysdale

COUNCILLOR DALE SMITH

Attended the Municipal Planning Commission Meeting.
Attended the Urban System Presentation
Participated in the Valleyview Santa Claus Parade
Attended the Joint Council Meeting with the County of Grande Prairie
Attended the Multiplex Ground Breaking Ceremony
Attended the FCSS Board Meeting
Attended the Library Board Christmas Supper
Attended the Peace Country Beef Congress

DEPUTY REEVE TOM BURTON

Attended the Municipal Planning Commission Meeting
Attended the Urban System Presentation
Attended the DeBolt Library Board Meeting
Attended the Joint Council Meeting with the County of Grande Prairie
Attended the Committee of the Whole Meeting
Attended the Multiplex Ground Breaking Ceremony
Attended the Greenview Christmas Dinner
Attended the East Smoky Recreation Board Meeting
Attended the Ridgevalley Grade 6 Class Question Period

SCOUNCILLOR LES URNESS

Attended the Municipal Planning Commission Meeting
Attended the Budget Presentation
Attended the Urban Systems Presentation
Attended the Committee of the Whole Meeting
Attended the Multiplex Ground Breaking Ceremony
Attended the Valleyview Library Christmas Party
Attended the Greenview Regional Waste Management Commission Meeting

COUNCILLOR GEORGE DELORME

Attended the Municipal Planning Commission Meeting
Attended the Urban Systems Presentation
Attended the Evergreens Foundation Meeting
Attended the Committee of the Whole
Attended the Multiplex Ground Breaking Ceremony

COUNCILLOR DAVE HAY

Not in attendance.

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9.1 REEVE'S REPORT:

REEVE DALE GERVAIS

Attended the Municipal Planning Commission Meeting
Attended the Urban Systems Presentation
Attended the Budget Presentation
Attended the Greenview Regional Waste Management Commission Meeting
Attended the Harry Grey Grade 6 Class Question Period
Attended the Greenview Christmas Party
Attended the Joint Council Meeting with the County of Grande Prairie
Attended the Christmas Red Willow Lodge
Attended the Committee of the Whole Meeting
Attended the Multiplex Ground Breaking Ceremony
Attended a Meeting Between the Province of Alberta and the Foothills Forest Products Regarding Caribou Habitat

MOTION: 16.01.12. Moved by: DEPUTY REEVE TOM BURTON
That Council cancel the January 19th, 2016 Committee of the Whole meeting.
CARRIED

#10
CORRESPONDENCE

10.0 CORRESPONDENCE

MOTION: 16.01.13. Moved by: DEPUTY REEVE TOM BURTON
That Council accept for information the correspondence presented.
CARRIED

#11 IN CAMERA

11.0 IN CAMERA


There was no In Camera presented.

#12
ADJOURNMENT

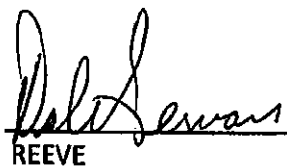
12.0 ADJOURNMENT

MOTION: 16.01.14. Moved by: COUNCILLOR ROXIE RUTT
That this meeting adjourn at 1:55 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE