

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Monday, June 25, 2018

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

PRESENT

Reeve	Dale Gervais
Deputy Reeve	Tom Burton
Councillors	Shawn Acton
	Winston Delorme
	Roxie Rutt
	Bill Smith
	Dale Smith
	Les Urness

ATTENDING

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

ABSENT

#2: MOTION: 18.06.338. Moved by: DEPUTY REEVE TOM BURTON
AGENDA That Council adopt the June 25th, 2018 Regular Council Agenda as amended.
CARRIED

#3.1 MOTION: 18.06.339. Moved by: COUNCILLOR ROXIE RUTT
REGULAR COUNCIL That Council adopt the minutes of the Regular Council Meeting held on Monday
MEETING MINUTES June 11th, 2018 as presented.
CARRIED

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

#4 **4.0 PUBLIC HEARING**
PUBLIC HEARING

There were no Public Hearings presented.

6.1 BYLAW 18-797 COUNCIL CODE OF CONDUCT

ADOPTED

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June 25, 2018

**BYLAW 18-797
SECOND READING**

MOTION: 18.06.340. Moved by: COUNCILLOR WINSTON DELORME
That Council give Second Reading to Bylaw 18-797 Council Code of Conduct.
CARRIED

**BYLAW 18-797
THIRD READING**

MOTION: 18.06.341. Moved by: COUNCILLOR ROXIE RUTT
That Council give Third Reading to Bylaw 18-797 Council Code of Conduct as amended.
CARRIED

**#5
DELEGATIONS**

5.0 DELEGATIONS

Councillor Dale Smith joined the meeting at 9:43 a.m.

5.1 RCMP UPDATE

RCMP UPDATE

MOTION: 18.06.342. Moved by: COUNCILLOR DALE SMITH
That Council accept the update from Staff Sergeant Carolin Respet for information, as presented.
CARRIED

Reeve Gervais recessed the meeting at 10:06 a.m.

Reeve Gervais reconvened the meeting at 10:25 a.m.

5.2 CORRINE GOODVIN

**CORRINE GOODVIN
PRESENTATION**

MOTION: 18.06.343. Moved by: COUNCILLOR SHAWN ACTON
That Council accept the presentation from Corrine Goodvin regarding the Grovedale Area Structure Plan for information, as presented.
CARRIED

**#6
BYLAWS**

6.0 BYLAWS

**6.2 BYLAW 18-794 RE-DESIGNATE FROM AGRICULTURE ONE (A-1) DISTRICT TO
AGRICULTURAL TWO (A-2) DISTRICT**

**BYLAW 18-794
FIRST READING**

MOTION: 18.06.344. Moved by: COUNCILLOR WINSTON DELORME
That Council give First Reading to Bylaw No. 18-794, to re-designate a 26.0-hectare ± (64.2 acre) area from Agricultural One (A-1) District to Agricultural Two (A-2) District within SE-21-69-6-W6 and Plan 0525741, Block 1, Lot 1.
CARRIED

**BYLAW 18-794
PUBLIC HEARING**

MOTION: 18.06.345. Moved by: COUNCILLOR BILL SMITH

That Council schedule a Public Hearing for Bylaw No. 18-794, to be held on July 23, 2018, at 10:00 a.m. for the re-designation of a 26.0 hectare ± (64.2 acre) parcel from Agricultural One (A-1) District to Agricultural Two (A-2) District within SE-21-69-6-W6 and Plan 0525741, Block 1, Lot 1.

CARRIED

6.3 BYLAW 18-795 RE-DESIGNATE FROM AGRICULTURAL ONE (A-1) DISTRICT TO COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT

**BYLAW 18-795
FIRST READING**

MOTION: 18.06.346. Moved by: DEPUTY REEVE TOM BURTON

That Council give First Reading to Bylaw No. 18-795, to re-designate a 4.0-hectare ± (10.0 acre) area from Agricultural One (A-1) District to Country Residential One (CR-1) District within NW-11-70-7-W6.

CARRIED

**BYLAW 18-795
PUBLIC HEARING**

MOTION: 18.06.347. Moved by: DEPUTY REEVE TOM BURTON

That Council schedule a Public Hearing for Bylaw No. 18-795, to be held on July 23, 2018, at 10:30 a.m. for the re-designation of a 4.0 hectare ± (10.0 acre) area from Agricultural One (A-1) District to Country Residential One (CR-1) District within NW-11-70-7-W6.

CARRIED

6.4 BYLAW 17-785 GROVEDALE AREA STRUCTURE PLAN

**BYLAW 17-785
THIRD READING**

MOTION: 18.06.348. Moved by: COUNCILLOR BILL SMITH

That Council give Third Reading to Bylaw 17-785, for the Grovedale Area Structure Plan.

**BYLAW 17-785
TABLED**

MOTION: 18.06.349. Moved by: DEPUTY REEVE TOM BURTON

That Council table motion 18.06.348. for further discussion on Bylaw 17-785.

CARRIED

**#7
OLD BUSINESS**

7.0 OLD BUSINESS

There was no Old Business presented.

**#8
NEW BUSINESS**

8.0 NEW BUSINESS

8.1 CONNECTOR ROAD CONSTRUCTION – TOWNSHIP 710 & RANGE ROAD 202

CONNECTOR ROAD
CONSTRUCTION

MOTION: 18.06.350. Moved by: COUNCILLOR SHAWN ACTON
That Council approve the application to construct 1.7km’s of roadway on Range Road 201 heading north connecting to Twp. Road 710 with funds to come from the 2018 Connector Road Block Funding.

CARRIED

8.2 FARMLAND ACCESS APPLICANTS

FARMLAND ACCESS

MOTION: 18.06.351. Moved by: COUNCILLOR ROXIE RUTT
That Council approve to construct 3 Farmland Access Roads at the following legal land locations; SE 17-71-22 W5M, SW 1-71-25 W5M & SW 12-72-26-W5M with funds to come from the 2018 Farmland Access Road Block funding.

CARRIED

FARMLAND ACCESS
TRANSFER OF
FUNDS

MOTION: 18.06.352. Moved by: DEPUTY REEVE TOM BURTON
That Council authorize Administration to transfer \$90,000.00 from Local Road Block Funding to the Farmland Access Roads Block funding within the 2018 Capital Budget.

CARRIED

8.3 RESIDENTIAL ACCESS APPLICATIONS

RESIDENTIAL
ACCESS

MOTION: 18.06.353. Moved by: COUNCILLOR WINSTON DELORME
That Council approve the application for a residential road realignment (Option 1) for 1.4 km’s on Range Road 60A for a resident located at NE 2-69-6 W6M with funds to come from the 2018 Residential Access Roads Block Funding.

RESIDENTIAL
ACCESS
TABLED

MOTION: 18.06.354. Moved by: COUNCILLOR DALE SMITH
That Council table motion 18.06.353. until Administration can bring back the cost of each option regarding residential road realignment.

CARRIED

8.5 SCHOLARSHIPS POLICY

SCHOLARSHIP
POLICY

MOTION: 18.06.355. Moved by: COUNCILLOR ROXIE RUTT
That Council approve the proposed “Scholarships” Policy as presented.

Reeve Gervais recessed the meeting at 12:10 p.m.

Reeve Gervais reconvened the meeting at 12:57 p.m.

SCHOLARSHIP
POLICY TABLED

MOTION: 18.06.356. Moved by: COUNCILLOR LES URNESS
That Council table motion 18.06.355. for further review from the Policy Review Committee

CARRIED

8.6 TRI-MUNICIPAL INDUSTRIAL PARTNERSHIP – REVISED AREA STRUCTURE PLAN BOUNDARY

TMIP REVISED
AREA STRUCTURE
PLAN

MOTION: 18.06.357. Moved by: COUNCILLOR SHAWN ACTON
That Council authorize the expansion of the Tri-Municipal Industrial Partnership Area Structure Plan boundaries as recommended by the Tri- Municipal Industrial Partnership Committee.

DEFEATED

8.4 REPEAL OF POLICIES CO 18 AND CO 19

POLICY CO 18 &
POLICY CO 19
TABLED

MOTION: 18.06.358. Moved by: DEPUTY REEVE TOM BURTON
That Council table Policies CO 18 “Sponsoring for a Veterinarian Bursary” and CO 19 “Sponsoring for a Computer Technician Bursary until the next Policy Review Committee.

CARRIED

8.7 LITTLE SMOKY RECREATION AREA MOWING

LITTLE SMOKY
RECREATION AREA
MOWING

MOTION: 18.06.359. Moved by: COUNCILLOR DALE SMITH
That Council direct Administration to provide mowing at the Little Smoky Recreation Area once per year.

DEFEATED

8.8 RIDGEVALLEY WALKING TRAIL

RIDGEVALLEY
WALKING TRAIL
INFORMATION

MOTION: 18.06.360. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the revised Ridgevalley Walking Trail Plan for information, as presented.

CARRIED

RIDGEVALLEY
WALKING TRAIL
LAND

MOTION: 18.06.361. Moved by: DEPUTY REEVE TOM BURTON
That Council authorize Administration to exchange 0.76 acres of Greenview Municipal Reserve, located at Lot 7MR, Block 5, Plan 0625581 in the Hamlet of Ridgevalley for 0.76 acres of land from William and Rhonda Toews located at the trailhead of the Ridgevalley walking trail SE 22-71-26W5M for the purpose of establishing a trailhead staging area.

CARRIED

RIDGEVALLEY
WALKING TRAIL
LAND

MOTION: 18.06.362. Moved by: COUNCILLOR SHAWN ACTON
That Council approve the purchase of 0.43 acres of land located at SE 22-71-26W5M from William and Rhonda Toews, for a cost of \$1032.00 for the purpose of establishing a trailhead on the Ridgevalley Walking Trail.

CARRIED

RIDGEVALLEY
WALKING TRAIL

MOTION: 18.06.363. Moved by: DEPUTY REEVE TOM BURTON
That Council authorize Administration to transfer \$6032.00 (\$1032.00 land and \$5,000.00 legal fees) from Contingency Reserves to the Recreation Services Budget.

CARRIED

8.9 2ND MEMORIAL ROUND DANCE - SPONSORSHIP

2ND MEMORIAL
ROUND DANCE

MOTION: 18.06.364. Moved by: COUNCILLOR WINSTON DELORME
That Council approve the sponsorship of up to \$8000.00 to the 2nd Memorial Round Dance with funds to come from the Community Service Miscellaneous Grant contingent upon condition of budget and receipts.

CARRIED

8.10 SOLID WASTE CLEAN UP INCENTIVE BUDGET INCREASE

SOLID WASTE
CLEAN UP

MOTION: 18.06.365. Moved by: DEPUTY REEVE TOM BURTON
That Council authorize Administration to transfer \$10,500.00 from Utility Reserve to the Solid Waste Collection & Disposal Operational Budget.

CARRIED

8.11 VALLEYVIEW AND DISTRICT GUN CLUB GRAVEL REQUEST

VALLEYVIEW &
DISTRICT GUN
CLUB

MOTION: 18.06.366. Moved by: COUNCILLOR SHAWN ACTON
That Council approve the provision of 125 tonnes of Greenview aggregate valued at \$3,566.25, delivery excluded, to the Valleyview and District Gun Club, with funds to come from Community Services Miscellaneous Grants.

DEFEATED

#9
COUNCILLORS
BUSINESS &
REPORTS

9.1 COUNCILLORS' BUSINESS & REPORTS

9.2 MEMBERS' REPORT: Council provided reports on activities and events attended, additions and amendments include the following:

WARD 1

COUNCILLOR WINSTON DELORME submitted his update to Council on his recent activities, which include;
Committee of the Whole Meeting
Grande Cache Ratepayer BBQ

WARD 2

REEVE DALE GERVAIS updated Council on his recent activities, which Include;
Regular Council Meeting
Valleyview Ratepayer BBQ
Municipal Planning Commission Meeting
Teleconference with Alberta Environment & Parks
Grande Cache Ratepayer BBQ
Committee of the Whole Meeting
Tri Municipal Industrial Partnership Meeting
Greenview Regional Multiplex Board Meeting

WARD 3

COUNCILLOR LES URNESS submitted his update to Council on his recent activities, which include;
Tri Municipal Industrial Partnership

WARD 4

COUNCILLOR SHAWN ACTON
Nothing to report.

WARD 5

COUNCILLOR DALE SMITH updated Council on his recent activities, which Include;
Valleyview Ratepayer BBQ
Municipal Planning Commission Meeting
Grovedale Area Structure Plan Review
Heart River Housing Meeting

WARD 6

DEPUTY REEVE TOM BURTON submitted his update to Council on his recent activities, which include;
Valleyview Ratepayers BBQ
Municipal Planning Commission Meeting

Grovedale Area Structure Plan Review
Municipal Governments Day
Committee of the Whole Meeting
East Smoky Recreation Board Meeting
Tri Municipal Industrial Partnership Meeting

WARD 7

COUNCILLOR ROXIE RUTT submitted her update to Council on her recent activities, which include;
Regular Council Meeting
Valleyview Ratepayer BBQ
Municipal Planning Commission Meeting
Grovedale Area Structure Plan Review
Grande Prairie Art Gallery "Walking with Our Sisters"
City of Grande Prairie's Municipal Governments Day Celebrations
Grande Prairie Library Board Meeting
Committee of the Whole Meeting
Grande Cache Ratepayer BBQ
FCSS Meeting
Grande Prairie Library Board Meeting
Grande Spirit Foundation Meeting
Crooked Creek Recreation Club Meeting

WARD 8

COUNCILLOR BILL SMITH submitted his update to Council on his recent activities, which include;
Municipal Planning Commission Meeting
Grovedale Area Structure Plan Review
Grovedale Area Water Line Open House
Committee of the Whole Meeting

**MEMBERS
BUSINESS**

MOTION: 18.06.367. Moved by: **COUNCILLOR DALE SMITH**
That Council accept the Members Business Reports for information, as presented.

CARRIED

**#10
CORRESPONDENCE**

10.0 CORRESPONDENCE

MOTION: 18.06.368. Moved by: **DEPUTY REEVE TOM BURTON**
That Council accept the correspondence for information, as presented.

CARRIED

ADOPTED

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#11 IN CAMERA

11.0 IN CAMERA

There was no In Camera presented.

12.0 ADJOURNMENT

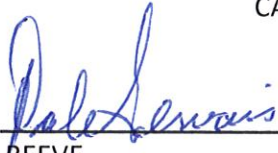
#12
ADJOURNMENT

MOTION: 18.06.369. Moved by: COUNCILLOR BILL SMITH
That this meeting adjourn at 2:02 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE