

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Greenview Administration Building,  
Valleyview, Alberta, on Monday, July 23, 2018

**# 1:** Reeve Dale Gervais called the meeting to order at 9:00 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
General Manager, Infrastructure & Planning	Grant Gyurkovits
Communications Officer	Diane Carter
Recording Secretary	Teresa Marin

**ABSENT**

**#2:** MOTION: 18.07.397. Moved by: COUNCILLOR WINSTON DELORME  
**AGENDA** That Council amend the July 23<sup>rd</sup>, 2018 Regular Council Agenda to:  

- In Camera 11.1 and 11.2 agenda items moved to before agenda Item 4.0

**CARRIED**

MOTION: 18.07.398. Moved by: COUNCILLOR ROXIE RUTT  
That Council adopt the July 23<sup>rd</sup> 2018 Regular Council Agenda with amendments.  
**CARRIED**

**#3.1** MOTION: 18.07.399. Moved by: DEPUTY REEVE TOM BURTON  
**REGULAR COUNCIL** That Council adopt the minutes of the Regular Council Meeting held on Monday  
**MEETING MINUTES** July 9<sup>th</sup>, 2018 as amended:  

- Members Business to include that Councillor Winston Delorme and Councillor Roxie Rutt were in attendance at the June 29<sup>th</sup> Special Council Meeting.

**CARRIED**

**#3.2  
BUSINESS ARISING  
FROM MINUTES**

**3.2 BUSINESS ARISING FROM MINUTES:**

Alberta Environment and Parks has been contacted regarding access for emergency purposes to the Simonette River. Other emergency access areas will be considered once the river inventory has been reviewed to locate suitable sites for the boat launch.

**#11 IN CAMERA**

**11.0 IN CAMERA**

**IN CAMERA**

MOTION: 18.07.400. Moved by: COUNCILLOR SHAWN ACTON  
That the meeting go to In-Camera, at 9:06 a.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the In Camera.

CARRIED

**11.1 DISCLOSURE HARMFUL TO PERSONAL PRIVACY**

**11.2 DISCLOSURE HARMFUL TO PERSONAL PRIVACY**

**OUT OF CAMERA**

MOTION: 18.07.401. Moved by: COUNCILLOR ROXIE RUTT  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 10:34 a.m.

CARRIED

**#4  
PUBLIC HEARING**

**4.0 PUBLIC HEARING**

**4.1 BYLAW 18-789 PARTIAL ROAD ALLOWANCE CLOSURE SW 29-70-24 W5M**

**BYLAW 18-789  
PUBLIC HEARING**

Chair Dale Gervais opened the Public Hearing regarding Bylaw 18-789 at 10:03 10:41 a.m.

**IN ATTENDANCE**

Development Officer  
Manager, Planning and Development

Lindsey Lemieux  
Sally Rosson

**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.  
None were heard.

ADOPTED

The Chair asked the applicants if there was any objection or concern with any members sitting on the Board.  
None in attendance.

REFERRAL AGENCY  
& ADJACENT LAND  
OWNER  
COMMENTS

Development Officer, Lindsey Lemieux provided a summary of the responses from referral agencies.

QUESTIONS FROM  
COUNCIL

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

THOSE IN FAVOUR

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

THOSE AGAINST

The Chair requested that anyone against the application come forward.  
None in attendance.

QUESTIONS FROM  
COUNCIL

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

QUESTIONS FROM  
APPLICANT  
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 for Planning and Development, the referral agencies, or adjacent landowners.  
Applicant was not in attendance.

FAIR & IMPARTIAL  
HEARING

The Chair asked the Applicant if they have had a fair and impartial hearing.  
Applicant was not in attendance.

BYLAW 18-789  
PUBLIC HEARING  
ADJOURNED

Chair Dale Gervais adjourned the Public Hearing regarding Bylaw 18-789 at 10:43 a.m.

**4.2 BYLAW 18-794 RE-DESIGNATE FROM AGRICULTURAL ONE DISTRICT TO COUNTRY RESIDENTIAL ONE DISTRICT**

BYLAW 18-794  
PUBLIC HEARING

Chair Dale Gervais opened the Public Hearing regarding Bylaw 18-794 at 10:44 a.m.

IN ATTENDANCE

Development Officer  
Applicant  
Applicant  
Applicant

Lindsey Lemieux  
Clark Turley  
Dayle Turley  
Kiven Kettyle

**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.  
None were heard.

The Chair asked the applicants if there was any objection or concern with any members sitting on the Board.  
None were heard.

**REFERRAL AGENCY & ADJACENT LAND OWNER COMMENTS** Development Officer, Lindsey Lemieux provided a summary of the responses from referral agencies.

**THOSE IN FAVOR** The Chair requested that anyone in favour of the application come forward.  
  
The applicant, Clark Turley explained that his application was submitted to increase his pasture area.

**THOSE AGAINST** The Chair requested that anyone against the application come forward.  
None were heard.

**FAIR & IMPARTIAL HEARING** The Chair asked the Applicant if they have had a fair and impartial hearing.  
Applicants responded, yes.

**BYLAW 18-78994PUBLIC HEARING ADJOURNED** Chair Dale Gervais adjourned the Public Hearing regarding Bylaw 18-794 at 10:54 a.m.  
  
Reeve Gervais recessed the meeting at 10:55 a.m.  
Reeve Gervais reconvened the meeting at 10:58 a.m.

**4.3 BYLAW 18-795 RE-DESIGNATE FROM AGRICULTURAL ONE DISTRICT TO COUNTRY RESIDENTIAL ONE DISTRICT**

**BYLAW 18-795 PUBLIC HEARING** Chair Dale Gervais opened the Public Hearing regarding Bylaw 18-795 at 10:58 a.m.

**IN ATTENDANCE** Development Officer Lindsey Lemieux  
Applicant Lou Maffret  
Applicant Judy Maffret

**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.

None were heard.

The Chair asked the applicants if there was any objection or concern with any members sitting on the Board.

None were heard.

**REFERRAL AGENCY  
& ADJACENT LAND  
OWNER  
COMMENTS**

Development Officer, Lindsey Lemieux provided a summary of the responses from referral agencies.

**THOSE IN FAVOUR**

The Chair requested that anyone in favour of the application come forward.

The applicant, Lou Maffret explained that the application would allow for the subdivision of the existing residence and yard site. An access driveway would be constructed to meet the access requirements.

**THOSE AGAINST**

The Chair requested that anyone against the application come forward.  
None were heard.

**FAIR & IMPARTIAL  
HEARING**

The Chair asked the Applicant if they have had a fair and impartial hearing.  
Applicants responded, yes.

**BYLAW 18-795  
PUBLIC HEARING  
ADJOURNED**

Chair Dale Gervais adjourned the Public Hearing regarding Bylaw 18-795 at 11:09 a.m.

**#5  
DELEGATIONS**

**5.0 DELEGATIONS**

**5.1 TRANSCANADA PIPELINES LIMITED PRESENTATION**

**TRANSCANADA  
PIPELINES LIMITED**

**MOTION: 18.07.402. Moved by: DEPUTY REEVE TOM BURTON**

That Council accept the update from TransCanada Pipelines Limited for information, as presented.

CARRIED

**5.2 GRANDE PRAIRIE REGIONAL HOSPITAL FOUNDATION KEY TO CARE CAPITAL  
CAMPAIGN FUNDING REQUEST**

**KEY TO CARE  
CAPITAL  
CAMPAIGN**

**MOTION: 18.07.403. Moved by: COUNCILLOR DALE SMITH**

That Council accept the Grande Prairie Regional Hospital Foundation presentation for the Key to Care Capital Campaign Funding Request as presented, for information.

CARRIED

Reeve Gervais recessed the meeting at 12:01 p.m.  
Reeve Gervais reconvened at 1:05 p.m.

**5.3 PEACE LIBRARY SYSTEM PRESENTATION**

PEACE LIBRARY  
SYSTEMS

MOTION: 18.07.404. Moved by: COUNCILLOR ROXIE RUTT

That Council accept the presentation from the Peace Library System regarding the overview of services, funding sources and benefit to area libraries and residents, for information, as presented.

CARRIED

**5.4 GREENVIEW REGIONAL GOLF COURSE PRESENTATION**

Earl and Paulette Langenecker, owners of the Greenview Regional Golf Course were in attendance to present their future development plans for the golf course.

#6  
BYLAWS

**6.0 BYLAWS**

**6.1 BYLAW 18-789 UNDEVELOPED ROAD ALLOWANCE CLOSURE SW 29-70-24 W5M**

Councillor Les Urness vacated the meeting at 1:57 p.m.

BYLAW 18-789  
FIRST READING

MOTION: 18.07.405. Moved by: COUNCILLOR DALE SMITH

That Council give First Reading to Bylaw 18-789, to close a portion of the undeveloped road allowance adjoining the south boundary of the southwest quarter of SW 29-70-24-W5M.

CARRIED

**6.2 BYLAW 18-794 RE-DESIGNATE FROM AGRICULTURAL ONE DISTRICT TO AGRICULTURAL TWO DISTRICT**

BYLAW 18-794  
SECOND READING

MOTION: 18.07.406. Moved by: COUNCILLOR BILL SMITH

That Council give Second 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  
THIRD READING**

**MOTION: 18.07.407.** Moved by: COUNCILLOR BILL SMITH  
That Council give Third 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

**6.3 BYLAW 18-795 RE-DESIGNATE FROM AGRICULTURAL ONE DISTRICT TO COUNTRY RESIDENTIAL ONE DISTRICT**

Councillor Les Urness returned to the meeting at 2:04 p.m.

**BYLAW 18-795  
SECOND READING**

**MOTION: 18.07.408.** Moved by: COUNCILLOR SHAWN ACTON  
That Council give Second Reading to Bylaw No. 18-795, to re-designate a 3.4-hectare ± (8.5 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  
THIRD READING**

**MOTION: 18.07.409.** Moved by: COUNCILLOR ROXIE RUTT  
That Council give Third Reading to Bylaw No. 18-795, to re-designate a 3.4-hectare ± (8.5 acre) area from Agricultural One (A-1) District to Country Residential One (CR-1) District within NW-11-70-7-W6.

CARRIED

**#7  
OLD BUSINESS**

**7.0 OLD BUSINESS**

There was no Old Business presented.

**#8  
NEW BUSINESS**

**8.0 NEW BUSINESS**

**8.1 GROVEDALE AREA STRUCTURE PLAN – DEVELOPMENT CONCEPT**

**GROVEDALE AREA  
STRUCTURE PLAN**

**MOTION: 18.07.410.** Moved by: COUNCILLOR ROXIE RUTT  
That Council direct administration to incorporate the two areas NW 09-70-6W6 to be designated service commercial and the north portion of NE 32-69-6W6 to be designated as agriculture with mail out notices to be sent to adjacent landowners and referral agencies.

CARRIED

**8.2 RESIDENTIAL ACCESS 60A**

RESIDENTIAL  
ACCESS

MOTION: 18.06.353. Moved by: COUNCILLOR WINSTON DELORME

That Council approve the application for a residential road realignment (Option 5) for 0.57 km's on Range Road 60A for a resident located at NE 2-69-6 W6M in the amount of \$300,000 to come from the 2018 Residential Access Roads Block Funding.

CARRIED

**8.3 TESTING OF THE TANGENT PIT IN BIRCH HILLS COUNTY**

TANGENT PIT

MOTION: 18.07.411. Moved by: COUNCILLOR SHAWN ACTON

That Council allow administration to excavate for quantities of pit run at the Tangent Gravel Pit located at 30-78-23-W5 in Birch Hill County, currently owned by Wanham Trucking Ltd. for \$15,000 funded through the Gravel Exploration Services budget.

DEFEATED

**8.4 OPERATIONS 2018 BUDGET OVERRUNS**

2018 BUDGET  
OVERRUNS

MOTION: 18.07.412. Moved by: DEPUTY REEVE TOM BURTON

That Council direct Administration to transfer \$900,000 from the Forestry Trunk Road – Contractor Services GL account to the Gravelling Program – Contractor Services GL account.

CARRIED

**8.5 CENSUS 2018 PRELIMINARY REPORT**

CENSUS

MOTION: 18.07.413. Moved by: COUNCILLOR ROXIE RUTT

That Council accept the presentation on the preliminary results of the 2018 Census for information, as presented.

CARRIED



**8.6 POST-RECEIVERSHIP TAX DEBT – PAYMENT**

POST  
RECEIVERSHIP TAX  
DEBT

MOTION: 18.07.414. Moved by: COUNCILLOR WINSTON DELORME  
As authorized by Section 347(c) of the Municipal Government Act, that Council direct Administration, upon written request from the Receiver, to defer all Pre- Receivership tax arrears and accrued penalties owing for Pre-Receivership tax arrears in situations where companies have gone into Receivership, until the earlier payment of all Post-Receivership taxes or the disposition of the property that is subject to the tax assessment, upon written request from the Receiver.

CARRIED

**8.7 GRANDE CACHE LADDER TRUCK MOU**

GRANDE CACHE  
LADDER TRUCK  
MOU

MOTION: 18.07.415. Moved by: COUNCILLOR WINSTON DELORME  
That Council authorize Administration to enter into a funding Memorandum of Understanding (MOU) with the Town of Grande Cache for the purchase of a Ladder Truck with a maximum amount of \$1,665,000.00 to be cost shared on a 1:1 ratio, with funds to come from the Protective Service Budget.

CARRIED

TRANSFER FROM  
OPERATING  
CONTINGENCY  
RESERVES

MOTION: 18.07.416. Moved by: DEPUTY REEVE TOM BURTON  
That Council authorize Administration to transfer \$832,500.00 from the 2018 Operating Contingency Reserves to the 2018 Protective Service Budget.

CARRIED

**8.8 ROAD ALLOWANCE RESTRICTIONS**

ROAD ALLOWANCE  
RESTRICTIONS  
POLICY

MOTION: 18.05.285. Moved by: COUNCILLOR ROXIE RUTT  
That Council approve the "Road Allowance Restrictions" Policy as presented.

TABLED ROAD  
ALLOWANCE  
RESTRICTIONS  
POLICY

MOTION: 18.07.417. Moved by: COUNCILLOR DALE SMITH  
That Council table motion 18.05.285 regarding the "Road Allowance Restrictions" Policy.

CARRIED

**8.9 SCHOLARSHIPS POLICY**

SCHOLARSHIPS  
POLICY

MOTION: 18.07.418. Moved by: COUNCILLOR WINSTON DELORME  
That Council provide direction regarding the draft "Scholarships" policy.

**TABLED  
SCHOLARSHIPS  
POLICY**

**MOTION: 18.07.419.** Moved by: COUNCILLOR BILL SMITH  
That Council table motion 18.07.418 regarding the "Scholarships" policy.  
CARRIED

Reeve Gervais recessed the meeting at 3:30 p.m.  
Reeve Gervais reconvened the meeting at 3:37 p.m.

**8.10 GREENVIEW SPONSORSHIPS POLICY**

**GREENVIEW  
SPONSORSHIP  
POLICY**

**MOTION: 18.07.420.** Moved by: COUNCILLOR LES URNESS  
That Council approve the Greenview Sponsorships Policy as presented.  
CARRIED

**8.11 COUNCIL STAKEHOLDER OUTREACH EVENT 2018**

**2018 COUNCIL  
STAKEHOLDER  
OUTREACH EVENT**

**MOTION: 18.07.421.** Moved by: COUNCILLOR SHAWN ACTON  
That Council host the 2018 Greenview Stakeholder Outreach Event at the Shot Shell Sporting Clay Range in Valleyview on September 6<sup>th</sup> or 20<sup>th</sup>, 2018.  
CARRIED

**8.12 PHILIP J. CURRIE – FUNDRAISING EVENT**

**PHILIP J. CURRIE  
DINOSAUR  
MUSEUM**

**MOTION: 18.07.422.** Moved by: DEPUTY REEVE TOM BURTON  
That Council approve sponsorship in the amount of \$10,000.00 to the Philip J. Currie Dinosaur Museum for two corporate tables at the Night for the Museum event, August 25, 2018, with funds to come from the Community Service Miscellaneous Grant.

CARRIED

**8.13 TERRAPIN GEOTHERMIC INC. PROPOSAL**

**TERRAPIN  
GEOTHERMIC INC.**

**MOTION: 18.07.423.** Moved by: COUNCILLOR ROXIE RUTT  
That Council deny the Terrapin Geothermic Inc. partnership request with a 15% equity stake in the Greenview Geothermal Project Development.

CARRIED

**8.14 VAN HORNE INSTITUTE FUNDING REQUEST**

**VAN HORNE  
INSTITUTE  
FUNDING REQUEST**

**MOTION: 18.07.424.** Moved by: COUNCILLOR DALE SMITH  
That Council deny the requested funding proposal from the Van Horne Institute for the Peace Region Access to Container Transportation Study, as presented.

CARRIED

**8.15 GRANDE CACHE COOPERATIVES & ENTERPRISES CEMETERY COMMITTEE**

GRANDE CACHE  
COOPERATIVES &  
ENTERPRISES  
CEMETERY  
COMMITTEE

MOTION: 18.07.425. Moved by: COUNCILLOR WINSTON DELORME  
That Council approve the Grande Cache Cooperatives and Enterprises Cemetery Committee Members as follows: Ronnie Moberly from Victor Lake Coop, Colin Moberly from Kamisak Development Corporation, Alfred Wanyandie from Wanyandie Flats, Denise Moberly from Joachim Enterprises, Josephine Leavitt from Muskeg Seepee, and Tara Moberly from Susa Creek Coop.

CARRIED

**8.16 APPOINTMENT OF PEST INSPECTORS**

PEST INSPECTORS

MOTION: 18.07.426. Moved by: DEPUTY REEVE TOM BURTON  
That Council appoint: Sue LePage, Stephanie Williams, Logan Perron, Marlee Ratzlaff and Matthew Thomas as Pest inspectors for the Municipal District of Greenview No. 16 under Section 10 of the Agricultural Pests Act A-8 for the term of their employment.

CARRIED

**8.17 REFUND PAYMENT OF TAX ARREARS AND DEFER TAX ARREARS ON TAX ROLL 311273**

REFUND TAXES

MOTION: 18.07.427. Moved by: COUNCILLOR DALE SMITH  
That Council direct Administration to provide a refund in the amount of \$44,231.47 to Enercapita Energy Ltd, due to the company inadvertently making an overpayment on taxes owed by that company.

CARRIED

DEFER TAXES

MOTION: 18.07.428. Moved by: COUNCILLOR ROXIE RUTT  
That Council direct Administration to defer prior years' taxes, interest and penalties in favour of current and subsequent year's taxes for Roll #311273.

CARRIED

**5.4 GREENVIEW REGIONAL GOLF COURSE PRESENTATION**

GREENVIEW  
REGIONAL GOLF  
COURSE

MOTION: 18.07.429. Moved by: COUNCILLOR ROXIE RUTT  
That Council accept the presentation from Earl Langenecker (Greenview Golf Resort) for information, as presented.

CARRIED

**AMEND SCHEDULE  
E OF THE  
DEVELOPMENT  
AGREEMENT**

**MOTION: 18.07.430. Moved by: COUNCILLOR ROXIE RUTT**

That Council authorize Administration to amend the Condition 1 of Schedule 'E' of the Development Agreement to read: "Construction of an internal gravel road and approaches to each lot to a residential standard in accordance with the Municipal Servicing Standards. The approach apron from Range Road 244 must be paved."

**CARRIED**

**AGREEMENT –  
FOREBEAR  
ENFORCEMENT OF  
CONDITION 8 OF  
THE SUBDIVISION  
APPROVAL**

**MOTION: 18.07.431. Moved by: REEVE DALE GERVAIS**

That Council direct Administration to work towards an Agreement to forebear enforcement of Condition 8 of the subdivision approval requiring the removing of the recreational vehicle (RV) stalls prior to the registration of the plan of subdivision. The Agreement to forebear would come to an end for each lot upon the sale of such lot, unless there was a replacement Sturgeon Lake Area Structure Plan which addressed density in a manner that would not require the removal of the RV stalls.

**CARRIED**

**#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** updated Council on his recent activities, which include no report.

**WARD 2**

**REEVE DALE GERVAIS** submitted his update to Council on his recent activities, which include;  
July 9<sup>th</sup>, 2018 Regular Council Meeting  
Municipal Planning Commission Meeting  
Policy Review Committee Meeting  
Philip J Currie Dinosaur Museum Board Meeting  
Northern Alberta Elected Leaders Meeting  
Grovedale Ratepayer BBQ  
Meeting at Seven Generations with Energir, Equitable Origin and Pembina Institute  
2018 Alberta Summer Games Opening Ceremonies

**WARD 3**

**COUNCILLOR LES URNESS** updated Council on his recent activities, which include;  
Municipal Planning Commission Meeting

Policy Review Committee Meeting

**WARD 4**            **COUNCILLOR SHAWN ACTON** submitted his update to Council on his recent activities, which include;  
July 9<sup>th</sup>, 2018 Regular Council Meeting  
Municipal Planning Commission Meeting  
Sunset House Hall Meeting  
Grovedale Ratepayer Barbecue

**WARD 5**            **COUNCILLOR DALE SMITH** submitted his update to Council on his recent activities, which include;  
July 9<sup>th</sup>, 2018 Regular Council Meeting  
Grovedale Ratepayer Barbecue  
Agriculture Service Board Meeting  
Water North Coalition Meeting  
Municipal Planning Commission Meeting

**WARD 6**            **DEPUTY REEVE TOM BURTON** submitted his update to Council on his recent activities, which include;  
July 9<sup>th</sup>, 2018 Regular Council Meeting  
DeBolt Ratepayer BBQ  
Municipal Planning Commission Meeting  
Policy Review Committee Meeting  
Community Planning Association of Alberta Strategic Planning Session

**WARD 7**            **COUNCILLOR ROXIE RUTT** submitted her update to Council on her recent activities, which include;  
July 9<sup>th</sup>, 2018 Regular Council Meeting  
DeBolt Ratepayer Barbecue  
Municipal Planning Commission Meeting  
Grovedale Ratepayer Barbecue  
Staff Barbecue Challenge (DeBolt)  
Crooked Creek Recreation Club

**WARD 8**            **COUNCILLOR BILL SMITH** updated Council on his recent activities, which include;  
Municipal Planning Commission  
Grovedale Ratepayer Barbecue

ADOPTED

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REPORT –  
REGARDING  
DEFICIENCIES OF  
THE VICTOR LAKE  
ACCESS ROAD

MOTION: 18.07.432. Moved by: COUNCILLOR WINSTON DELORME  
That Council direct Administration to bring a report to the September 10<sup>th</sup>  
Council Meeting regarding recommendations to address the deficiencies of the  
Victor Lake access road upon confirming Greenview ownership of the said road.  
CARRIED

MEMBERS  
BUSINESS

MOTION: 18.07.433. Moved by: DEPUTY REEVE TOM BURTON  
That Council accept the Members Business for information.  
CARRIED

#10  
CORRESPONDENCE

**10.0 CORRESPONDENCE**

MOTION: 18.07.434. Moved by: COUNCILLOR DALE SMITH  
That Council accept the correspondence for information, as presented.  
CARRIED

#11 IN CAMERA

**11.0 IN CAMERA**

IN CAMERA

MOTION: 18.07.435. Moved by: COUNCILLOR DALE SMITH  
That the meeting go to In-Camera, at 4:52 p.m., pursuant to Section 197 of the  
Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and  
Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act,  
Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to  
discuss Privileged Information with regards to the In Camera.  
CARRIED

**11.3 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS**  
*(FOIPP; Section 21)*

OUT OF CAMERA

MOTION: 18.07.436. Moved by: COUNCILLOR SHAWN ACTON  
That, in compliance with Section 197(2) of the Municipal Government Act, this  
meeting come Out of Camera at 5:02 p.m.  
CARRIED

REINSTATEMENT  
OF THE FTR  
PREMIUM FOR  
GRAVEL HAULS

MOTION: 18.07.437. Moved by: COUNCILLOR DALE SMITH  
That Council authorize the reinstatement of the Forestry Trunk Road premium  
of \$10.00 per hour for hourly rate gravel hauls retroactive to the start of the  
2018 Expression of Interest season.  
CARRIED

ADOPTED

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July 23, 2018

SPECIAL COUNCIL  
MEETING –  
MONDAY, JULY 30,  
2018

MOTION: 18.07.438. Moved by: COUNCILLOR BILL SMITH  
That Council authorize a Special Council Meeting at 9:00 a.m., Monday, July 30,  
2018 in the Council Chambers at the Greenview Administration Building.

CARRIED

COMMUNITY  
DEVELOPMENT  
INITIATIVE  
FUNDING

MOTION: 18.07.439. Moved by: COUNCILLOR LES URNESS  
That Council confirm the Community Development Initiative funding granted to  
the Towns of Valleyview, Grande Cache and Fox Creek for the period up to and  
including 2017, as the correct amount.

CARRIED

### 12.0 ADJOURNMENT

#12  
ADJOURNMENT

MOTION: 18.07.440. Moved by: COUNCILLOR WINSTON DELORME  
That this meeting adjourn at 5:13 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE