

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Monday, August 27, 2018

1:
CALL TO ORDER

Reeve Dale Gervais called the meeting to order at 9:01 a.m.

PRESENT

Reeve
Deputy Reeve
Councillors

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

ATTENDING

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

Rosemary Offrey
Stacey Wabick
Grant Gyurkovits
Diane Carter
Lianne Kruger

ABSENT

Chief Administrative Officer

Mike Haugen

#2:
AGENDA

MOTION: 18.08.457. Moved by: DEPUTY REEVE TOM BURTON
That Council adopt the August 27th, 2018 Regular Council Meeting Agenda as presented.

CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES

MOTION: 18.08.458. Moved by: DEPUTY REEVE TOM BURTON
That Council adopt the minutes of the Regular Council Meeting held on Monday July 23rd, 2018 as presented.

CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES

3.2 BUSINESS ARISING FROM MINUTES:

Council discussed the Grovedale Area Structure Plan. Administration informed Council that the item will be on the September 10, 2018 Regular Council Agenda.

Council discussed the 60A Access and when it will be built. Administration informed Council that the consultant is working on design and letters have been sent to affected ratepayers.

Council questioned Administration on information received from ratepayers that approaches are not being started in the Grovedale area due to lack of budget. Administration informed Council that there is a budget for approaches, however the Day Labour Supervisor is currently unavailable due to working on the Simmonette Hill. Approaches will be completed as time and weather allows.

**SPECIAL COUNCIL
MEETING MINUTES**

MOTION: 18.08.459. Moved by: COUNCILLOR ROXIE RUTT
That Council adopt the minutes of the Special Council Meeting held on Monday July 30th, 2018.

CARRIED

**SPECIAL COUNCIL
MEETING MINUTES**

MOTION: 18.08.460. Moved by: COUNCILLOR DALE SMITH
That Council adopt the minutes of the Special Council Meeting held on Friday August 17th, 2018 as presented.

CARRIED

**#4
PUBLIC HEARING**

4.0 PUBLIC HEARING

There was no Public Hearing presented.

**#5
DELEGATIONS**

5.0 DELEGATIONS

There were no Delegations present.

**#6
BYLAWS**

6.0 BYLAWS

There were no Bylaws presented.

**#7
OLD BUSINESS**

7.0 OLD BUSINESS

There was no Old Business presented.

**#8
NEW BUSINESS**

8.0 NEW BUSINESS

8.1 CONTRACT AWARD FOR STURGEON HEIGHTS LAGOON EXPANSION

**CONTRACT AWARD
STURGEON
HEIGHTS LAGOON**

MOTION: 18.08.461. Moved by: COUNCILLOR SHAWN ACTON
That Council approve Administration to award the Sturgeon Heights Lagoon Expansion Project to Roughrider Civil Infrastructure Ltd. in the amount of \$658,617.00, with funds to come from the Environmental Services 2018 Capital Budget.

CARRIED

**ENGINEERING
REPORT**

MOTION: 18.08.462. Moved by: REEVE DALE GERVAIS

That Council direct Administration to bring back a detailed report on engineering costs regarding the Sturgeon Heights Lagoon Expansion Project.

CARRIED

MOTION: 18.08.463. Moved by: REEVE DALE GERVAIS

That Council direct Administration provide a report to Council on the Sturgeon Heights Lagoon Expansion Project should the project go into contingency costs, including an explanation on why the project has carried into contingency funding.

CARRIED

8.2 WAPITI RIVER SOURCE WATER PROTECTION PLAN

**WAPITI RIVER
SOURCE WATER
PROTECTION PLAN**

MOTION: 18.08.464. Moved by: COUNCILLOR DALE SMITH

That Council approve the Manager of Environmental Services as representation for Greenview on the Wapiti River Source Water Protection Plan team.

CARRIED

8.3 WATER POINT RESTRICTIONS

**WATER POINT
RESTRICTIONS**

MOTION: 18.08.465. Moved by: DEPUTY REEVE TOM BURTON

That Council accept the Water Point limit restriction report for information, as presented.

CARRIED

MOTION: 18.08.466. Moved by: DEPUTY REEVE TOM BURTON

That Council direct administration to bring back a usage report on all water points in Greenview, to include all possible recommendations on water allowable limits.

CARRIED

8.4 RESIDENTIAL ACCESS APPLICATION

**RESIDENTIAL
ACCESS
APPLICATION**

MOTION: 18.08.467. Moved by: COUNCILLOR SHAWN ACTON

That Council approve a residential road application located at NW-8-70-19-W5M on Township Road 702 for 575 metres in length for \$250,000 with funds to come from the Residential Road Block Funding in 2019.

MOTION: 18.08.468. Moved by: COUNCILLOR SHAWN ACTON
That Council table motion 18.08.467. until further information can be brought forward.

DEFEATED

MOTION: 18.08.467. Moved by: COUNCILLOR SHAWN ACTON
That Council approve a residential road application located at NW-8-70-19-W5M on Township Road 702 for 575 metres in length for \$250,000 with funds to come from the Residential Road Block Funding in 2019.

DEFEATED

8.5 DEBOLT COMMUNITY WALKING TRAILS

DEBOLT WALKING TRAILS

MOTION: 18.08.469. Moved by: DEPUTY REEVE TOM BURTON
That Council approve additional funding of \$54,000.00 for the purpose of completing the DeBolt Community Walking Trail, with funds to come from Recreation Budget.

CARRIED

MOTION: 18.08.470. Moved by: DEPUTY REEVE TOM BURTON
That Council approve the transfer of \$54,000.00 from Contingency Reserve to Recreation Budget.

CARRIED

8.6 MOODY'S CROSSING RECREATION AREA

MOODY'S CROSSING

MOTION: 18.08.471. Moved by: COUNCILLOR ROXIE RUTT
That Council award Phase 1 of the Moody's Crossing Recreation Area Tender to Mainline Construction, Grande Prairie, Alberta in the amount of \$525,831.31, with funding to come from the Recreation Capital Budget.

CARRIED

8.7 BF 75356 TENDER RESULTS

BF 75356

MOTION: 18.08.472. Moved by: COUNCILLOR DALE SMITH
That Council direct Administration to re-tender Bridge File 75356 in 2019.

CARRIED

8.8 ICF/IDP TIMELINE EXTENSION

ICF/IDP TIMELINE
EXTENSION

MOTION: 18.08.473. Moved by: COUNCILLOR ROXIE RUTT

That Council direct Administration to send a letter to the MD of Smoky River in support of an Intermunicipal Collaboration Framework (ICF) and Intermunicipal Development Plan (IDP) Timeline Extension.

CARRIED

8.9 POLICY 1503 INVESTMENTS

POLICY 1503

MOTION: 18.08.474. Moved by: COUNCILLOR DALE SMITH

That Council approves the Revised Investments Policy 1503 as presented.

CARRIED

8.10 EDNA STEVENSON AND LAURA DEBOLT MANOR RELOCATION OPTION REPORT

DEBOLT MANOR
RELOCATION
OPTION REPORT

MOTION: 18.08.475. Moved by: DEPUTY REEVE TOM BURTON

That Council accept the Edna Stevenson and Laura DeBolt Manor Relocation Option Report as presented, for information.

CARRIED

LAND PURCHASE

MOTION: 18.08.476. Moved by: DEPUTY REEVE TOM BURTON

That Council direct Administration to negotiate an offer to purchase on Roll 39386 NW 12-72-1 W6M.

CARRIED

8.11 I & P ASSISTANT GENERAL MANAGER POSITION

INFRASTRUCTURE
& PLANNING
GENERAL
MANAGER

MOTION: 18.08.477. Moved by: COUNCILLOR ROXIE RUTT

That Council authorize Administration to create an Assistant General Manager, I & P position.

CARRIED

8.12 LITTLE SMOKY COMMUNITY HALL WORK

LITTLE SMOKY
COMMUNITY HALL

MOTION: 18.08.478. Moved by: REEVE DALE GERVAIS

That Council direct Administration to utilize Greenview staff and equipment to conduct work regarding the existing parking and create positive surface drainage around the Little Smoky Community Hall.

DEFEATED

8.13 ROCKY MOUNTAIN FALL CLASSIC SLOW PITCH TOURNAMENT

**ROCKY MOUNTAIN
FALL CLASSIC SLOW
PITCH
TOURNAMENT**

MOTION: 18.08.479. Moved by: COUNCILLOR WINSTON DELORME
That Council provide a donation in the amount of \$5,000.00 to the Louis Delorme Memorial Committee for the youth programs, with funds to come from the 2018 Miscellaneous Grant Fund.

CARRIED

8.14 TOWN OF SEXSMITH – LETTER OF SUPPORT FOR REGIONAL GROWTH STUDY

**LETTER OF
SUPPORT**

MOTION: 18.08.480. Moved by: COUNCILLOR DALE SMITH
That Council authorize Administration to submit a Letter of Support in principle to the Town of Sexsmith for a Regional Growth Study.

CARRIED

8.15 BIG LAKES NEGOTIATION COMMITTEE

**BIG LAKES
NEGOTIATION
COMMITTEE**

MOTION: 18.08.481. Moved by: COUNCILLOR BILL SMITH
That Council Appoint Reeve Dale Gervais, and Councillors Shawn Acton and Dale Smith to the Big Lakes – Greenview ICF Negotiation Committee.

CARRIED

8.16 AUMA INVITATION

AUMA INVITATION

MOTION: 18.08.482. Moved by: COUNCILLOR ROXIE RUTT
That Council choose Reeve Dale Gervais, Councillor Shawn Acton, and Councillor Winston Delorme to attend the 2018 AUMA Convention as a guest of the towns, should invites be received.

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 submitted his update to Council on his recent activities, which Include;
July 23, 2018 Regular Council Meeting
July 30, 2018 Special Council Meeting (teleconference)
Death Race

Evergreens Foundation Meeting
August 17, 2018 Special Council Meeting (teleconference)

WARD 2 **REEVE DALE GERVAIS** submitted his update to Council on his recent activities, which include;
July 23, 2018 Regular Council Meeting
July 30, 2018 Special Council Meeting
Met with the County of Grande Prairie Reeve & CAO
Tri Municipal Industrial Partnership Meeting
Philip J Currie Dinosaur Museum Meeting
Rural Municipalities of Alberta District 4 Zone Meeting
ICF County of Big Lakes Meeting
Big Lakes Golf Tournament
August 17, 2018 Special Council Meeting

WARD 3 **COUNCILLOR LES URNESS** updated Council on his recent activities, which include;
Tri Municipal Industrial Partnership Meeting
July 30, 2018 Special Council Meeting
August 17, 2018 Special Council Meeting

WARD 4 **COUNCILLOR SHAWN ACTON** submitted his update to Council on his recent activities, which include;
July 23, 2018 Regular Council Meeting
July 30, 2018 Special Council Meeting
Rural Municipalities of Alberta District 4 Meeting
Valleyview & District Recreation Board Meeting
August 17, 2018 Special Council Meeting

WARD 5 **COUNCILLOR DALE SMITH** updated Council on his recent activities, which include;
July 23, 2018 Regular Council Meeting
July 30, 2018 Special Council Meeting
Heart River Housing Special Project Meeting
Heart River Housing Interviews
August 17, 2018 Special Council Meeting

WARD 6 **DEPUTY REEVE TOM BURTON** submitted his update to Council on his recent activities, which include;
Grande Prairie Regional Tourism Meeting
July 23, 2018 Regular Council Meeting
July 30, 2018 Special Council Meeting

Rural Municipalities of Alberta District 4 Meeting
Tri Municipal Industrial Development Meeting
August 17, 2018 Special Council Meeting
DeBolt Library Board Meeting
Philip J Currie Fundraiser

WARD 7 **COUNCILLOR ROXIE RUTT** updated Council on her recent activities, which include;
July 23, 2018 Regular Council Meeting
July 30, 2018 Special Council Meeting
August 17, 2018 Special Council Meeting
Mighty Peace Watershed Alliance Meeting
Grande Spirit Foundation Meeting

WARD 8 **COUNCILLOR BILL SMITH** updated Council on his recent activities, which include;
Community Futures Meeting
July 30, 2018 Special Council Meeting
Tri Municipal Industrial Partnership Meeting
August 17, 2018 Special Council Meeting

MEMBERS BUSINESS **MOTION: 18.08.483.** Moved by: DEPUTY REEVE TOM BURTON
That Council accept the Members Business for information.

CARRIED

#10 CORRESPONDENCE **10.0 CORRESPONDENCE**

MOTION: 18.08.484. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the correspondence for information, as presented.

CARRIED

#11 IN CAMERA **11.0 IN CAMERA**

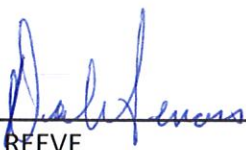
12.0 ADJOURNMENT

#12 ADJOURNMENT **MOTION: 18.08.485.** Moved by: COUNCILLOR DALE SMITH
That this meeting adjourn at 2:32 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE