

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Monday, February 11, 2019

1:
CALL TO ORDER

Reeve Dale Gervais called the meeting to order at 9:00 a.m.

PRESENT

Reeve
Deputy Reeve
Councillors

Dale Gervais
Winston Delorme
Shawn Acton
Tom Burton
Duane Didow
Tyler Olsen
Roxie Rutt
Bill Smith
Dale Smith
Les Urness

ATTENDING

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

Denise Thompson
Rosemary Offrey
Stacey Wabick
Roger Autio
Diane Carter
Bill Duncan
Lianne Kruger

ABSENT

#2:
AGENDA

MOTION: 19.02.150. Moved by: COUNCILLOR ROXIE RUTT
That Council adopt the February 11, 2019 Regular Council Meeting Agenda with additions:

- 8.13 Delegation Discussion
- 8.14 Municipal Library Board Appointment
- 11.1 Privileged Information

CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES

MOTION: 19.02.151. Moved by: COUNCILLOR SHAWN ACTON
That Council adopt the minutes of the Regular Council Meeting held on Monday January 28, 2019 as presented.

CARRIED

**#3.2
BUSINESS ARISING
FROM MINUTES**

3.2 BUSINESS ARISING FROM MINUTES:

Council discussed the timeline in which a delegation from the New West Trade Partnership Agreement will be speaking with Council. Administration will arrange to have a delegation at an upcoming meeting.

**#4.0
PUBLIC HEARING**

4.0 PUBLIC HEARING

There were no Public Hearings.

**#5
DELEGATIONS**

5.0 DELEGATIONS

There were no Delegation Presentations.

**#6
BYLAWS**

6.0 BYLAWS

6.1 BYLAW 19-808 Road Ban

**BYLAW 19-808
FIRST READING**

MOTION: 19.02.152. Moved by: COUNCILLOR TOM BURTON
That Council give first reading to Bylaw 19-808 Road Ban Bylaw.

CARRIED

**BYLAW 19-808
SECOND READING**

MOTION: 19.02.153. Moved by: COUNCILLOR ROXIE RUTT
That Council give second reading to Bylaw 19-808 Road Ban Bylaw.

CARRIED

6.2 BYLAW 19-807 2019 OPERATING CREDIT – BORROWING BYLAW

**BYLAW 19-807
FIRST READING**

MOTION: 19.02.154. Moved by: COUNCILLOR BILL SMITH
That Council give First Reading of Bylaw 19-807 - 2019 Operating Line of Credit Borrowing Bylaw.

CARRIED

**BYLAW 18-804
SECOND READING**

MOTION: 19.02.155. Moved by: COUNCILLOR BILL SMITH
That Council give Second Reading of Bylaw 19-807 - 2019 Operating Line of Credit Borrowing Bylaw as amended to one million dollars.

CARRIED

**BYLAW 19-807
UNANIMOUS
CONSENT**

MOTION: 19.02.156. Moved by: DEPUTY REEVE WINSTON DELORME
That Bylaw 19-807 for the 2019 Operating Line of Credit Borrowing Bylaw be given unanimous consent for third and final reading.

DEFEATED

**#7
OLD BUSINESS**

7.0 OLD BUSINESS

There was no Old Business presented.

**#8
NEW BUSINESS**

8.0 NEW BUSINESS

8.1 REC LEASE FOR THE JASON DELORME MEMORIAL SITE

**JASON DELORME
MEMORIAL**

MOTION: 19.02.157. Moved by: DEPUTY REEVE WINSTON DELORME
That Council direct Administration to proceed with the Recreation (REC) Lease application process to Alberta Environment and Parks (AEP) for the Jason Delorme Memorial site.

CARRIED

8.2 OPERATIONS – GRANDE CACHE CAPITAL BUDGET – OPERATIONS - HDET

**GRANDE CACHE
OPERATIONS –
CAPITAL BUDGET**

MOTION: 19.02.158. Moved by: COUNCILLOR ROXIE RUTT
That Council approve Administration to add the List of Equipment to the Grande Cache Operations – Capital Budget.

CARRIED

**HEAVY DUTY
EQUIPMENT
APPRENTICE –
GRANDE CACHE**

MOTION: 19.02.159. Moved by: COUNCILLOR DUANE DIDOW
That Council approve Administration adding a Heavy Duty Equipment Apprentice to the Grande Cache Fleet Services Budget.

CARRIED

Reeve Gervais recessed the meeting at 10:01 a.m.
Reeve Gervais reconvened the meeting at 10:12 a.m.

8.3 LOADRITE WEIGHING SYSTEM & SOFTWARE

**LOADRITE
WEIGHING SYSTEM
& SOFTWARE**

MOTION: 19.02.160. Moved by: COUNCILLOR TOM BURTON
That Council approve the purchase of Loadrite MMS and scale system and components in the amount of \$30,000.00 with funds to come from the Operating Contingency Reserve.

CARRIED

8.4 SUBSIDIZED SNOW REMOVAL IN CONJUNCTION WITH THE HOME SUPPORT PROGRAM

SNOW REMOVAL

MOTION: 19.02.161. Moved by: DEPUTY REEVE WINSTON DELORME
That Council accept the report on the feasibility of a subsidized snow removal program in conjunction with the Home Support Program for information, as presented.

CARRIED

8.5 REQUEST TO ADJUST UTILITY ACCOUNT 80100.04

UTILITY ACCOUNT

MOTION: 19.02.162. Moved by: COUNCILLOR ROXIE RUTT
That Council authorize Administration to reduce the balance on Utility Account# 80100.04 by \$500.00 due to an Administration oversight.

CARRIED

8.6 2019 ALL STAFF DAY EVENT BUDGET

ALL STAFF DAY

MOTION: 19.02.163. Moved by: COUNCILLOR ROXIE RUTT
That Council allocate \$41,300.00 in the 2019 Operational Budget to cover the cost of the All Staff Day event at Evergreen Park, Grande Prairie.

CARRIED

8.7 CONDITIONAL GRANT AGREEMENT – TRANSITIONAL RESTRUCTURING FUNDS – GRANDE CACHE

CONDITIONAL
GRANT
AGREEMENT

MOTION: 19.02.164. Moved by: COUNCILLOR DALE SMITH
That Council grant approval to Reeve Dale Gervais and Interim Chief Administrative Officer, Denise Thompson; to sign the 2018/19 Alberta Community Partnership Agreement on behalf of Greenview

CARRIED

8.8 ANNUAL POND HOCKEY TOURNAMENT

ANNUAL POND
HOCKEY
TOURNAMENT

MOTION: 19.02.165. Moved by: DEPUTY REEVE WINSTON DELORME
That Council approve sponsorship in the amount of \$600.00 to the Grande Cache Community Friends for the Annual Pond Hockey Tournament in Grande Cache, March 9th, 2019, with funds to come from Community Service Miscellaneous Grant.

CARRIED

MOTION: 19.02.166. Moved by: REEVE DALE GERVAIS

That Council direct Administration to investigate new guidelines for grant applications for Greenview.

CARRIED

8.9 RISING ABOVE – 11TH ANNUAL “HOPE LIVES”

RISING ABOVE

MOTION: 19.02.167. Moved by: COUNCILLOR DALE SMITH

That Council approve a sponsorship of \$3500.00 to the Rising Above 11th Annual “Hope Lives”.

CARRIED

8.10 CONNECTIVITY NETWORK VALLEYVIEW ADMIN TO GRANDE CACHE SITES

CONNECTIVITY NETWORK

MOTION: 19.02.168. Moved by: DEPUTY REEVE WINSTON DELORME

That Council grant approval to Administration to proceed with the installation of network connectivity infrastructure between Valleyview Administration Office and Grande Cache sites.

CARRIED

Reeve Gervais recessed the meeting at 12:00 p.m.

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

Councillor Dale Smith did not return to the meeting.

8.11 GRANDE CACHE UPDATE

GRANDE CACHE UPDATE

MOTION: 19.02.169. Moved by: COUNCILLOR TOM BURTON

That Council accept the Grande Cache update for February 11, 2019 information as presented.

CARRIED

8.12 MANAGERS REPORT

CAO/MANAGERS' REPORT

MOTION: 19.02.170. Moved by: COUNCILLOR BILL SMITH

That Council accept the CAO/Managers' Report for information, as presented.

CARRIED

8.13 DELEGATIONS DISCUSSIONS

DELEGATIONS

MOTION: 19.02.171. Moved by: COUNCILLOR TOM BURTON

That Council discuss the presentations of delegations at all meetings of Council for information.

CARRIED

MOTION: 19.02.172. Moved by: COUNCILLOR TYLER OLSEN

That Council direct Administration to schedule all delegations to Committee of the Whole meetings and incorporate this directive into the Procedural Bylaw.

CARRIED

8.14 MUNICIPAL LIBRARY BOARD APPOINTMENT

MUNICIPAL
LIBRARY BOARD

MOTION: 19.02.173. Moved by: COUNCILLOR TOM BURTON

That Council accept the resignation from Renee Fehr and appoint Perry Schofield and Michelle Davis to the MD of Greenview Municipal Library Board.

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

DEPUTY REEVE WINSTON DELORME updated Council on his recent activities, which include;
January 28, 2019 Regular Council Meeting
ASB Banquet

WARD 2

REEVE DALE GERVAIS submitted his update to Council on his recent activities, which include;
January 28, 2019 Regular Council Meeting
Tri-Municipal Industrial Partnership Meeting
Alberta Health Services – Valleyview Clinic and Ambulance Building Meeting
Pembina Open House
Terrapin/Seven Generations Meeting

WARD 3

COUNCILLOR LES URNESS updated Council on his recent activities, which include;
January 28, 2019 Regular Council Meeting

WARD 4

COUNCILLOR SHAWN ACTON submitted his update to Council on his recent activities, which include;
January 28, 2019 Regular Council Meeting
South Peace Regional Archives Meeting
RMA District 4 Zone Meeting

ADOPTED

*Minutes of a Regular Council Meeting
M.D. of Greenview No. 16
Page 7*

February 11, 2019

- WARD 5** **COUNCILLOR DALE SMITH** updated Council on his recent activities, which
Include;
January 28, 2019 Regular Council Meeting
- WARD 6** **COUNCILLOR TOM BURTON** submitted his update to Council on his recent
activities, which include;
January 28, 2019 Regular Council Meeting
Tri-Municipal Industrial Partnership Meeting
- WARD 7** **COUNCILLOR ROXIE RUTT** submitted her update to Council on his recent
activities, which include;
January 28, 2019 Regular Council Meeting
RMA District 4 Zone Meeting
- WARD 8** **COUNCILLOR BILL SMITH** updated Council on his recent activities, which
Include;
January 28, 2019 Regular Council Meeting
Farm Tech
ASB Meeting
- DIVISION 9** **COUNCILLOR DUANE DIDOW** updated Council on his recent activities, which
Include;
January 28, 2019 Regular Council Meeting
Weyerhaeuser Public Advisory Group
RMA District 4 Zone Meeting
- DIVISION 9** **COUNCILLOR TYLER OLSEN** updated Council on his recent activities, which
include;
January 28, 2019 Regular Council Meeting
Tri-Municipal Industrial Partnership Meeting
The River of Death & Discovery Dinosaur Museum Society
- MEMBERS
BUSINESS** **MOTION: 19.02.174.** Moved by: **COUNCILLOR ROXIE RUTT**
That Council accept the Members Business for information.

CARRIED

#10
CORRESPONDENCE

10.0 CORRESPONDENCE

MOTION: 19.02.175. Moved by: DEPUTY REEVE WINSTON DELORME
That Council accept the correspondence for information, as presented.

CARRIED

#11 CLOSED
MEETING

11.0 CLOSED SESSION

MOTION: 19.02.176. Moved by: DEPUTY REEVE WINSTON DELORME
That the meeting go to Closed Session, at 2:28 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 Closed Session.

CARRIED

11.1 FOIPP Section 27

MOTION: 19.02.177. Moved by: COUNCILLOR TOM BURTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 2:50 p.m.

CARRIED

Reeve Gervais recessed the meeting at 2:50 p.m.
Reeve Gervais reconvened the meeting at 3:19 p.m.

MOTION: 19.02.178. Moved by: REEVE DALE GERVAIS
That Council direct Administration draft a Letter of Intent for the purchase of three parcels Lot 7 Block 6 Plan 0525278, Lot 8 Block 6 Plan 0525278, Lot 9 Block 6 Plan 0525278 at a maximum of \$150,000.00 from the 2019 Capital Budget.

CARRIED

12.0 ADJOURNMENT

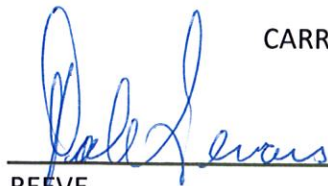
#12
ADJOURNMENT

MOTION: 19.02.179. Moved by: COUNCILLOR ROXIE RUTT
That this meeting adjourn at 3:20 p.m.

CARRIED



INTERIM CHIEF ADMINISTRATIVE OFFICER



REEVE