

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Greenview Administration Building,  
Valleyview, Alberta, on Monday, February 25, 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  
Recording Secretary

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

**ABSENT**

**#2:  
AGENDA**

**MOTION: 19.02.180. Moved by: COUNCILLOR DALE SMITH**  
That Council adopt the February 25, 2019 Regular Council Meeting Agenda as adjusted:

- Additional Agenda Item 8.11 Heart River Housing

**CARRIED**

**#3.1  
REGULAR COUNCIL  
MEETING MINUTES**

**MOTION: 19.02.181. Moved by: COUNCILLOR TOM BURTON**  
That Council adopt the minutes of the Regular Council Meeting held on Monday February 11, 2019 as presented.

**CARRIED**

**#3.2  
BUSINESS ARISING  
FROM MINUTES**

**3.2 BUSINESS ARISING FROM MINUTES:**

**#5  
DELEGATIONS**

**5.0 DELEGATIONS**

There were no Delegation Presentations.

**#6  
BYLAWS**

**6.0 BYLAWS**

**6.2 BYLAW 19-807 2019 OPERATING CREDIT – BORROWING BYLAW**

**BYLAW 19-807  
THIRD READING**

**MOTION: 19.02.182. Moved by: COUNCILLOR BILL SMITH**

That Council moves Third and Final Reading of Bylaw 19-807 – 2019 Operating Line of Credit Borrowing Bylaw.

**MOTION: 19.02.183. Moved by: COUNCILLOR ROXIE RUTT**

That Council table motion 19.02.182 until later in the meeting.

**CARRIED**

**8.11 HEART RIVER HOUSING FUNDING REQUEST**

**HEART RIVER  
HOUSING FUNDING  
REQUEST**

**MOTION: 19.02.184. Moved by: COUNCILLOR DALE SMITH**

That Council approve a funding request in the amount of \$2,000,000.00 to Heart River Housing, to construct a common area as part of a senior housing apartment development attached to the Iosegun Manor located in Fox Creek, with funds to come from the Operating Contingency Reserve.

**CARRIED**

**BYLAW 19-807  
THIRD READING**

**MOTION: 19.02.182. Moved by: COUNCILLOR BILL SMITH**

That Council moves Third and Final Reading of Bylaw 19-807 – 2019 Operating Line of Credit Borrowing Bylaw.

**CARRIED**

**6.3 BYLAW 19-808 ROAD BAN**

**BYLAW 19-808  
THIRD READING**

**MOTION: 19.02.185. Moved by: COUNCILLOR DALE SMITH**

That Council give Third reading to Bylaw 19-808 Road Ban Bylaw.

**CARRIED**

**#7  
OLD BUSINESS**

**7.0 OLD BUSINESS**

There was no Old Business presented.

#8  
NEW BUSINESS

**8.0 NEW BUSINESS**

**8.1 GRANDE CACHE TAX & ASSESSMENT NOTICES**

GRANDE CACHE  
TAX &  
ASSESSMENT  
NOTICES

MOTION: 19.02.186. Moved by: COUNCILLOR DUANE DIDOW  
That Council direct Administration to mail the 2019 Assessment and Tax notices for the Hamlet of Grande Cache as one combined notice, thus maintaining uniformity throughout Greenview.

CARRIED

PROPERTY TAX  
DUE RATES –  
GRANDE CACHE

MOTION: 19.02.187. Moved by: COUNCILLOR SHAWN ACTON  
That Council direct Administration to change the Property Tax due dates for the Hamlet of Grande Cache for Non-Residential Taxes to June 30th of each year and Residential Taxes to November 15th of each year to maintain uniformity amongst Greenview ratepayers.

CARRIED

**8.2 POLICY 1029 RECORDS AND INFORMATION MANAGEMENT**

POLICY 1029

MOTION: 19.02.188. Moved by: COUNCILLOR TOM BURTON  
That Council approve new Policy 1029 "Records and Information Management" as amended; removal of administrative comments.

CARRIED

**8.3 BIRCH HILLS COUNTY ICF EXEMPTION**

BIRCH HILLS  
COUNTY ICF  
EXEMPTION

MOTION: 19.02.189. Moved by: COUNCILLOR ROXIE RUTT  
That Council agrees to apply for the exemption from Section 631 of the Municipal Government Act, under Ministerial Order MSL: 047/18, due to the boundary between Birch Hills County and the M.D of Greenview being comprised of Provincial Crown Land.

CARRIED

**8.4 WOODLANDS COUNTY IDP EXEMPTION**

WOODLANDS  
COUNTY IDP  
EXEMPTION

MOTION: 19.02.190. Moved by: COUNCILLOR DALE SMITH  
That Council agrees to apply the exemption from Section 631 of the Municipal Government Act, as per Ministerial Order MSL: 047/18, due to the boundary between Woodlands County and the M.D of Greenview No. 16 being comprised of Provincial Crown Land.

CARRIED

**8.5 2019 BLOCK FUNDING INVOICES**

2019 BLOCK  
FUNDING INVOICES

MOTION: 19.02.191. Moved by: COUNCILLOR BILL SMITH  
That Council approve the road block funding invoices received prior to the 2019 Capital Budget approval.

CARRIED

**8.6 BF75356 TENDER RESULTS**

BF75356

MOTION: 19.02.192. Moved by: COUNCILLOR SHAWN ACTON  
That Council approve Administration to award BF75356 to Mainline Construction Ltd. (2014) for \$637,199.69, with the funds to come from the 2019 Capital Budget.

CARRIED

Reeve Gervais recessed the meeting at 10:02 a.m.  
Reeve Gervais reconvened the meeting at 10:11 a.m.

#4.0  
PUBLIC HEARING

**4.0 PUBLIC HEARING**

**4.1 BYLAW 18-806 PUBLIC HEARING**

Chair Gervais opened the Public Hearing regarding Bylaw 18-806 at 10:12 a.m.

IN ATTENDANCE

Development Officer

Leona Dixon

REFERRAL AGENCY  
& ADJACENT LAND  
OWNER  
COMMENTS

Development Officer, Leona Dixon provided a summary of the responses from referral agencies.

IN FAVOUR

The Chair requested that anyone in favour of the application come forward.  
There were one in attendance.

OPPOSED

The Chair requested that anyone against the application come forward.  
There were one in attendance.

QUESTIONS FROM  
THE APPLICANT OR  
PRESENTER

The Chair called for any questions from the Applicant or those that had spoken in favour or against the application with regard to the comments for Planning and Development, the referral agencies, or landowners.  
There was no one 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 18-806  
PUBLIC HEARING  
ADJOURNED**

Chair Dale Gervais adjourned the Public Hearing regarding Bylaw 18-806 at 10:17 a.m.

**6.1 BYLAW 18-806 RE-DESIGNATE FROM AGRICULTURE ONE DISTRICT TO  
COUNTRY RESIDENTIAL ONE DISTRICT**

**BYLAW 18-806  
SECOND READING**

**MOTION: 19.02.193.** Moved by: COUNCILLOR SHAWN ACTON  
That Council give Second Reading to Bylaw No. 18-806, to re-designate a 4.06-hectare ± (10.03 acre) area from Agricultural One (A-1) District to Country Residential One (CR-1) District within NE-2-69-6-W6.

CARRIED

**BYLAW 18-806  
THIRD READING**

**MOTION: 19.02.194.** Moved by: COUNCILLOR LES URNESS  
That Council give Third Reading to Bylaw No. 18-806, to re-designate a 4.06-hectare ± (10.03 acre) area from Agricultural One (A-1) District to Country Residential One (CR-1) District within NE-2-69-6-W6.

CARRIED

**8.7 FOOTHILLS FOREST PRODUCTS LETTER OF SUPPORT**

**FOOTHILLS FOREST  
PRODUCTS LETTER  
OF SUPPORT**

**MOTION: 19.02.195.** Moved by: DEPUTY REEVE WINSTON DELORME  
That Council direct Administration to provide a Letter of Support to Foothills Forest Products Inc. stating Greenview's support to renew the operations of its Beehive Burner Certificate with Alberta Environment and Parks.

CARRIED

**8.8 GRANDE PRAIRIE SKI PATROL ASSOCIATION – GRANT REQUEST**

**GRANDE PRAIRIE  
SKI PATROL  
ASSOCIATION**

**MOTION: 19.02.196.** Moved by: COUNCILLOR BILL SMITH  
That Council approve an operational grant in the amount of \$2,500.00 to the Grande Prairie Ski Patrol Association, with funds to come from Community Service Miscellaneous Grant.

CARRIED

**8.9 GRANDE PRAIRIE ROYAL CANADIAN LEGION NO. 54 – GRANT FUNDING REQUEST**

**GRANDE PRAIRIE  
ROYAL CANADIAN  
LEGION NO. 54**

**MOTION: 19.02.197.** Moved by: COUNCILLOR SHAWN ACTON  
That Council approve a \$50,000.00 grant for three years to the Grande Prairie Royal Canadian Legion No. 54 with funds to come from the Community Service Miscellaneous Grant.

CARRIED

**8.10 VALLEYVIEW BAND PARENTS**

**VALLEYVIEW BAND  
PARENTS**

**MOTION: 19.02.198.** Moved by: COUNCILLOR ROXIE RUTT  
That Council accept the Valleyview Band Parents grant application for funds to attend the National Music Festival in Ottawa for information, as presented.

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;  
February 11, 2019 Regular Council Meeting  
Emergency Management Committee Meeting  
Joint Council Meeting with the Town of Valleyview  
Expression of Interest Contractors BBQ  
Strategic Planning Session  
February 19, 2019 Committee of the Whole Meeting  
Growing the North Conference  
Economic Development Course  
Fox Creek Greenview Multi-Plex Grande Opening

**WARD 2**

**REEVE DALE GERVAIS** submitted his update to Council on his recent activities, which include;  
February 11, 2019 Regular Council Meeting  
Joint Council Meeting with the Town of Valleyview  
Policy Review Committee Meeting  
Medical Clinic  
Minister of Energy  
Expression of Interest Contractors BBQ

Strategic Planning Session  
February 19, 2019 Committee of the Whole Meeting  
Growing the North Conference  
Fox Creek Greenview Multi-Plex Grande Opening

**WARD 3**

**COUNCILLOR LES URNESS** submitted his update to Council on his recent activities, which include;  
February 11, 2019 Regular Council Meeting  
Joint Council Meeting with the Town of Valleyview  
Strategic Planning Session  
February 19, 2019 Committee of the Whole Meeting  
Growing the North Conference

**WARD 4**

**COUNCILLOR SHAWN ACTON** submitted his update to Council on his recent activities, which include;  
February 11, 2019 Regular Council Meeting  
Meeting with Ratepayer and CAO  
Emergency Management Committee Meeting  
Joint Council Meeting with the Town of Valleyview  
Policy Review Committee Meeting  
Valleyview & District Recreation Board Meeting  
Expression of Interest Contractors BBQ  
Strategic Planning Session  
February 19, 2019 Committee of the Whole Meeting  
Audit Committee Meeting  
Growing the North Conference  
Economic Development Course

**WARD 5**

**COUNCILLOR DALE SMITH** updated Council on his recent activities, which include;  
February 11, 2019 Regular Council Meeting  
Joint Council Meeting  
Strategic Planning Session  
February 19, 2019 Committee of the Whole Meeting  
Heart River Housing Meeting  
Valleyview & District Medical Clinic Meeting

**WARD 6**

**COUNCILLOR TOM BURTON** submitted his update to Council on his recent activities, which include;  
Joint Council Meeting with the Town of Valleyview  
Policy Review Committee Meeting  
Expression of Interest Contractors BBQ

Strategic Planning Session  
East Smoky Recreation Board Meeting  
February 19, 2019 Committee of the Whole Meeting  
Pre-Audit Meeting  
Growing the North Conference  
Fox Creek Greenview Multi-Plex Grande Opening  
MD of Greenview Library Board Meeting

**WARD 7**

**COUNCILLOR ROXIE RUTT** submitted her update to Council on his recent activities, which include;  
February 11, 2019 Regular Council Meeting  
Joint Council Meeting with the Town of Valleyview  
Policy Review Committee Meeting  
Grande Prairie Library Board Meeting  
Valleyview & District Medical Clinic Meeting  
Strategic Planning Session  
February 19, 2019 Committee of the Whole Meeting  
Northern Transportation Advocacy Bureau Meeting  
Growing the North Conference  
Grande Spirit Foundation Meeting  
Fox Creek Greenview Multi-Plex Grande Opening

**WARD 8**

**COUNCILLOR BILL SMITH** updated Council on his recent activities, which include;  
Emergency Management Committee Meeting  
Strategic Planning Session  
Growing the North Conference

**DIVISION 9**

**COUNCILLOR DUANE DIDOW** updated Council on his recent activities, which include;  
RMA District 4 Meeting  
February 11, 2019 Regular Council Meeting  
Joint Council Meeting with the Town of Valleyview  
Policy Review Committee Meeting  
Growing the North  
Economic Development Course  
Pre-Audit Meeting

**DIVISION 9**

**COUNCILLOR TYLER OLSEN** updated Council on his recent activities, which include;  
February 11, 2019 Regular Council Meeting  
Emergency Management Committee Meeting



Joint Council Meeting with the Town of Valleyview  
The River of Death & Discovery Dinosaur Museum Society Meeting  
Strategic Planning Session  
February 19, 2019 Committee of the Whole Meeting  
Growing the North Conference  
MD of Greenview Library Board Meeting

**MEMBERS  
BUSINESS**

**MOTION: 19.02.199.** Moved by: COUNCILLOR SHAWN ACTON  
That Council accept the Members Business for information.

**CARRIED**

**#10  
CORRESPONDENCE**

**10.0 CORRESPONDENCE**

**MOTION: 19.02.200.** Moved by: COUNCILLOR DALE SMITH  
That Council accept the correspondence for information, as presented.

**CARRIED**

**#11 CLOSED  
MEETING**

**11.0 CLOSED SESSION**

**CLOSED SESSION**

**MOTION: 19.02.201.** Moved by: COUNCILLOR TOM BURTON  
That the meeting go to Closed Session, at 11:25 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 Closed Session.

**CARRIED**

**11.1 DISCLOSURE HARMFUL TO PERSONAL PRIVACY  
(FOIPP; Section 17)**

**OPEN SESSION**

**MOTION: 19.02.202.** Moved by: COUNCILLOR DUANE DIDOW  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 11:50 a.m.

**CARRIED**

**BENEFIT &  
ASSISTANCE PLAN  
- VOLUNTEER  
EMERGENCY  
RESPONDERS**

**MOTION: 19.02.203.** Moved by: COUNCILLOR BILL SMITH  
That Council direct Administration to investigate and provide a report on establishing a modified benefits and assistance plan for the volunteer emergency responders.

**CARRIED**

ADOPTED

*Minutes of a Regular Council Meeting  
M.D. of Greenview No. 16  
Page 10*

February 25, 2019

HEALTH SERVICES  
REIMBURSEMENT

MOTION: 19.02.204. Moved by: COUNCILLOR TOM BURTON

That Council reimburse the Grande Cache Fire Fighters Association for cost incurred for health services to a maximum of \$10,000.00 with funds to come from Protective Services.

CARRIED

**12.0 ADJOURNMENT**

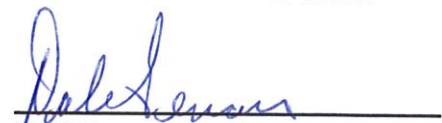
#12  
ADJOURNMENT

MOTION: 19.02.205. Moved by: COUNCILLOR ROXIE RUTT

That this meeting adjourn at 11:56 a.m.

CARRIED

  
\_\_\_\_\_  
INTERIM CHIEF ADMINISTRATIVE OFFICER

  
\_\_\_\_\_  
REEVE