

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, January 14, 2014

1:
CALL TO ORDER Reeve Gervais called the meeting to order at 9:01 a.m.

PRESENT

Reeve	Dale Gervais
Deputy Reeve	Tom Burton
Councillors	George Delorme
	Dave Hay
	Roxie Rutt
	Bill Smith
	Dale Smith
	Les Urness

ATTENDING

Acting Chief Administrative Officer	Roy Lidgren
General Manager, Corporate Services	Rosemary Offrey
General Manager, Community Services	Dennis Mueller
Assistant General Manager, Infrastructure & Planning	Grant Gyurkovits
Legislative Services Officer	Lucien Cloutier
Communications Officer	Denise Thompson
Manager, Planning & Development	Sally Ann Rosson
Planning & Development Coordinator	Gwen Charlton
Interim Manager, Operations	Wayne Bullock
Recording Secretary	Lianne Kruger

ABSENT

#2:
AGENDA MOTION: 14.01.01. Moved by: COUNCILLOR DAVE HAY
That the January 14, 2014 agenda be adopted with addition:

- 8.9 MGA
- 8.10 Special Budget Presentation
- 8.11 Wapiti Corridor Multi-Use
- 8.12 Prismatic

CARRIED

#3.1
Regular Council Meeting MOTION: 14.01.02. Moved by: COUNCILLOR GEORGE DELORME
That the Minutes of the Regular Council Meeting held on Tuesday, December 10, 2013 be adopted with changes.

- Change George Delorme from absent to present

CARRIED

#3.2
BUSINESS ARISING FROM MINUTES **3.2 BUSINESS ARISING FROM MINUTES:**
Update on winter gravel haul on the Forestry Truck Road.

Update on Engineering and Legal Survey Contracts.

MOTION: 14.01.03. Moved by: COUNCILLOR DAVE HAY
That Council request administration to bring forward a list of current engineering projects by companies under Engineering and Legal Survey Contracts and the percentage they are into each project to be discussed at the 10 year capital plan.
CARRIED

Reeve Gervais request recess at 9:22 a.m.

Reeve Gervais reconvened at 9:28 a.m.

MOTION: 14.01.04. Moved by: COUNCILLOR TOM BURTON
That Council request administration to supply a printed and electronic copy of agenda packages until such time electronic copies are accessible.
CARRIED

6.2 BYLAW 13-715 USE OF RESERVES & ENVIRONMENTAL RESERVES

FIRST READING

MOTION: 14.01.05. Moved by: COUNCILLOR TOM BURTON
That Council give 1st Reading to Bylaw 13-715 to address the use of municipally owned Reserve and Environmental Reserve property within our municipality.
CARRIED

6.3 BYLAW 14-716 FCSS BOARD CREATION

BYLAW 14-716

MOTION: 14.01.06. Moved by: COUNCILLOR DALE SMITH
That Council gives first reading to Bylaw 14-716 – FCSS Board Creation.
CARRIED

Reeve Gervais called for a recess at 9:54 am

Reeve Gervais reconvened at 10:01 a.m.

#4
PUBLIC HEARING

4.0 PUBLIC HEARING

4.1 BYLAW NO. 13-701 SE 20-70-22 W5M

Reeve Gervais opened the Public Hearing regarding Bylaw #13-701

ADDITIONAL
ATTENDANCE

Manager, Planning & Development
Development Technician
Planning & Development Technician

Sally Ann Rosson
Gwen Charlton
Lindsey Lemieux

Applicant Mar-Rik Trucking LTD.
Property Owner Chatwin, Jack & Lois

INTRODUCTION The Chair asked each Council Member and staff to introduce themselves and asked Council Members if there were any reason that they should be disqualified from the hearing. Each Member's reply was "there is none".

PURPOSE OF THE HEARING The purpose of the Public Hearing was to provide Council with public input on the Land Use Amendment application to rezone approximately 9.78 hectares/24.7 acres of SE 20-70-22-W5M from Agriculture (A) to Industrial (I).

Manager, Planning & Development advised that referral requests were sent to relevant agencies and adjacent landowners, and that the application was advertised in accordance with the Municipal Government Act.

APPLICANTS PROPOSAL To build a industrial truck shop 12,000 square feet and office.

QUESTION FROM COUNCIL TO APPLICANT The Chair called for any questions of the Applicant from Council, and there were Councillor Les Urness asked how many trucks and employees would the proposed enterprise consist of?
The representative from Mar-Rik Trucking responded that they anticipate 17 trucks and 22 employees.

THOSE IN FAVOR The Chair requested that anyone who wishes to speak in favour of the application come forward.
None came forward.

APPLICATION BACKGROUND The Manager, Planning & Development provided the background information for the application. She advised that all referrals were sent to relevant agencies and adjacent landowners, and that the application was advertised in accordance with the Municipal Government Act.

THOSE AGAINST The Chair requested that anyone who wishes to speak against the application come forward.
Mr. Ron Armeneau was present to speak in opposition to the proposed Bylaw. He identified the following concerns: The Valleyview Intermunicipal Development Plan does not identify the property in question for an industrial use. The Plan identifies Industrial areas as being south and east of Valleyview. Mr. Armeneau read a letter of concern into the record. All Council Members were provided with a copy of the letter.
Mr. Robert Wirth also provided Council with a letter of concern and read the letter into record. Mr. Wirth's presentation identified several concerns including that the proposal was not in accordance with the Valleyview Inter-municipal Development Plan.

**REFERRAL AGENCY
AND ADJACENT
LANDOWNERS
COMMENTS**

The Manager, Planning & Development provided a summary of the responses from referral agencies and adjacent landowners.

Alberta Environment & Sustainable Resource Development, May 22, 2013: The act of subdividing land or rezoning it is not in itself a concern. However, the activities associated with the development of and operation of the land must comply with existing legislation (Water Act).

Infrastructure and Planning, May 24, 2013: Needs an approach constructed to M.D. Industrial Standards with a 500 X 16 CSP.

ATCO Gas, May 28, 2013: No pipelines in the area.

Jack Chatwin Landowner: No concerns

Al & Ann Wirth adjacent landowners: Submitted a letter in opposition to the proposal which was circulated to Council.

Ron & Wendy Armeneau adjacent landowners submitted a letter in opposition to the proposal. Mr. Armeneau read his letter into the record as noted. The letter was circulated to the Council.

Town of Valleyview submitted a letter in opposition of the proposed bylaw. The letter was circulated to Council members.

**QUESTIONS FROM
COUNCIL**

The Chair called for any questions from Council, and there were none heard.

**QUESTIONS FROM
APPLICANT OR
PRESENTERS**

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 from Planning & Development, the referral agencies, or adjacent landowners.

Mr. Armeneau referenced Section 6.10, 7.22 of the Municipal Development Plan and stated that he felt that the application is not consistent with these clauses.

**APPLICANT FINAL
COMMENTS**

The Chair called for any final comments from the Applicant, The Chair called for any final comments from the Applicant.
The Applicant had no further comments.

**FAIR AND
IMPARTIAL
HEARING**

The Chair asked the Applicant if they believe that they had received a fair and impartial hearing, the Applicant responded affirmative.

ADJOURNMENT

The Chair advised the Applicant that Council would render a decision on the application as soon as possible and adjourned the Public Hearing at 10:52 a.m.

Reeve Gervais called for recess at 10:53 a.m.

Reeve Gervais reconvened at 11:06 a.m.

**#5
DELEGATIONS**

5.0 DELEGATIONS

**#6
Bylaws**

6.0 BYLAWS

6.1 BYLAW 13-701 SE 20-70-22-W5M

SECOND READING

MOTION: 14.01.07. Moved by: COUNCILLOR LES URNESS
That Council give Second Reading to Bylaw No. 13-701, re-designating the lands within the SE 20-70-22-W5M.

Council tabled Motion 14.01.07, Bylaw 13-701 SE 20-70-22-W5M until further information can be acquired.

CARRIED

**#7
OLD BUSINESS**

7.0 OLD BUSINESS

7.1 GRWMC LANDFILL COMPACTOR

MOTION: 14.01.08. Moved by: COUNCILLOR TOM BURTON
That Council lift Motion number 13.12.697 from the table, which reads as follows:

CARRIED

MOTION: 13.12.697 is now the active Motion as follows;
MOTION: 13.12.697. Moved by: COUNCILLOR TOM BURTON
That Council approve the request of the Greenview Regional Waste Management Commission that the Municipal District of Greenview No. 16 purchase a Land Fill Compactor comparable to the 816F Cat Series 2, to a maximum amount of \$550,000 with:
a) funds to be drawn from the Vehicle/Equipment Reserve,
b) funds drawn to be refunded to the reserve in 2015 at the time that the Town of Fox Creek and the Town of Valleyview pay their share of the cost of the Land Fill Compactor,
c) the Land Fill Waste Compactor to be donated to the Greenview Regional Waste Management Commission, and
d) that this purchase be subject to an agreement with the Town of Fox Creek and the Town of Valleyview.

MOTION: 14.01.09. Moved by: COUNCILLOR TOM BURTON

That Council amend motion 13.12.697 as follows:

- Amend b) to state as follows: "funds drawn to be refunded to the reserve within five (5) years from the date of purchase by the Greenview Regional Waste Management Commission";
- Amend c) to state as follows: "the Landfill waste compactor to be leased to the Greenview Regional Waste Management Commission for one dollar (\$1.00) per year until purchased by the Commission";
- Delete d).

Motion 13.12.697 is now on the floor as amended;

MOTION: 13.12.697. Moved by: COUNCILLOR TOM BURTON

That Council approve the request of the Greenview Regional Waste Management Commission that the Municipal District of Greenview No. 16 purchase a Land Fill Compactor comparable to the 816F Cat Series 2, to a maximum amount of \$550,000 with:

- a) funds to be drawn from the Vehicle/Equipment Reserve,
- b) to state as follows: "funds drawn to be refunded to the reserve within five (5) years from the date of purchase by the Greenview Regional Waste Management Commission
- c) the Landfill waste compactor to be leased to the Greenview Regional Waste Management Commission for one dollar (\$1.00) per year until purchased by the Commission

CARRIED

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.1 POLICY 1013-01 CREDIT CARDS

POLICY 1013

MOTION: 14.01.10. Moved by: COUNCILLOR TOM BURTON

That Council approve Policy 1013 – Credit Cards as presented.

CARRIED

PROCEDURE
1013-01

MOTION: 14.01.11. Moved by: COUNCILLOR TOM BURTON

That Council receive Procedure 1013-01 Credit Cards as information.

CARRIED

8.2 POLICY 1014 – REQUEST FOR DECISION

POLICY 1014

MOTION: 14.01.12. Moved by: COUNCILLOR DALE SMITH

That Council approve Policy 1014 – Request for Decision as presented with amendment changing facility to facilitate in the Policy Statement.

CARRIED

PROCEDURE
101-01

MOTION: 14.01.13. Moved by: COUNCILLOR DALE SMITH

That Council receive Procedure 1014-01 – Request for Decision as information.

CARRIED

8.3 POLICY 4002 – FARMLAND ACCESS ROADS

POLICY 4002

MOTION: 14.01.14. Moved by: COUNCILLOR DAVE HAY
That Council approve Policy 4002 – Farmland Access Roads as presented.

MOTION: 14.01.15. Moved by: COUNCILLOR TOM BURTON
That Council table motion 14.01.14. until January 28, 2014 Regular Council Meeting, and to further discuss at January 21, 2014 Committee of the Whole.

CARRIED

8.4 REGIONAL WATER SYSTEMS FEASIBILITY STUDY

REGIONAL WATER
SYSTEM
FEASIBILITY STUDY

MOTION: 14.01.16. Moved by: COUNCILLOR LES URNESS
That Council accept the offer from the Town of Mayerthorpe to participate in the Regional Water System Feasibility Study with letter to follow.

CARRIED

Reeve Gervais called for recess at 11:52 a.m.

Reeve Gervais reconvened at 1:11 p.m.

8.5 WATER POINT CONSTRUCTION PROGRESS

WATER POINT
CONSTRUCTION

MOTION: 14.01.17. Moved by: COUNCILLOR TOM BURTON
That Council accept as information the report on the construction progress of the Little Smoky, New Fish Creek, Sunset House and Sweathouse water point facilities.

CARRIED

Councillor George Delorme vacated the meeting at 1:47 p.m.

Councillor George Delorme re-entered the meeting at 1:50 p.m.

Councillor Dale Smith vacated the meeting at 1:59 p.m.

Councillor Dale Smith re-entered the meeting at 2:01 p.m.

8.6 LITTLE SMOKY WATER POINT BUDGET

WATER POINT
BUDGET

MOTION: 14.01.18. Moved by: COUNCILLOR DAVE HAY
That Council increase the Little Smoky water point capital project budget by \$977,520 with funds to come from the Utility Reserve.

CARRIED

MOTION: 14.01.19. Moved by: COUNCILLOR TOM BURTON

That Council request administration to bring forward an accounting of monies spent on the Little Smoky Water Point to completion.

CARRIED

8.7 PLOW AND SANDING TRUCK PURCHASE

TRUCK PURCHASE

MOTION: 14.01.20. Moved by: COUNCILLOR TOM BURTON

That Council authorize staff to submit invitations to tender for the supply of two sanding and plow trucks for the estimated cost of \$550,000 for the Municipal District of Greenview, funds to come from the Capital Equipment Reserve.

CARRIED

8.8 REQUEST TO SPONSOR THE 16TH ANNUAL SWAN FESTIVAL

SASKATOON
ISLAND

MOTION: 14.01.21. Moved by: COUNCILLOR TOM BURTON

That Council approves a grant to the Friends of Saskatoon Island in the amount of \$500 with funds to come from the 2013 Miscellaneous Grant Funding.

DEFEATED

Reeve Gervais called for a recess at 2:23 p.m.

Reeve Gervais reconvened at 2:39 p.m.

8.9 MGA INFO SESSION

MGA

MOTION: 14.01.22. Moved by: COUNCILLOR TOM BURTON

That Council approve any Councillor that wishes to attend the MGA Review Workshop to be held in Grande Prairie on February 7th at Evergreen Park.

CARRIED

8.10 SPECIAL BUDGET PRESENTATION

SPECIAL COUNCIL

MOTION: 14.01.23. Moved by: COUNCILLOR TOM BURTON

That Council amend part of MOTION: 13.10.633-08

That Council schedule all-day Special Committee of the Whole Meetings to review the 2014 Budget for November 19th 2013, December 17th 2013, January 21st 2014, and February 18th 2014.

Moving January 21, 2014 budget meeting to be held after Committee of the Whole to Tuesday February 4, 2014 and to review the Proposed 10 Year Capital Plan.

CARRIED

8.11 WAPITI CORRIDOR MULTI-USE PLAN

MOTION: 14.01.24. Moved by: COUNCILLOR TOM BURTON

That Council request that the Wapiti Corridor Planning Society, provide a one day orientation session whereby all members of Council and all Planning Department Staff, to be present. To review in detail the Wapiti Corridor Multi-Use Plan,

ensuring that adequate understanding of the Wapiti Corridor Multi Use Plan has been retained to make credible informed decisions.

CARRIED

MOTION: 14.01.25. Moved by: COUNCILLOR BILL SMITH
That Council request administration to draft a letter requesting that the Wapiti Corridor Planning Society, amend the Wapiti Corridor Multi Use Plan as well as the Consultation Report to reflect that the MD of Greenview No. 16 accepted the plan for information only.

CARRIED

MOTION: 14.01.26. Moved by: COUNCILLOR DAVE HAY
That Council request administration to draft a letter to the Minister ESRD to clarify the MD of Greenview No. 16 Council's current position on the Wapiti Corridor Multi Use Plan as it was accepted for information by Council, in the letter dated October 7, 2013.

CARRIED

8.12 PRISMATIC GROUP

MOTION: 14.01.27. Moved by: COUNCILLOR BILL SMITH
That Greenview discontinue the services of Prismatic Group Inc., and direct the Chief Administrative Officer to draft a letter to send to Prismatic Group Inc. advising of the discontinuation of their services.

Councillor Dale Smith vacated the meeting at 3:11 p.m.

Councillor George Delorme vacated the meeting at 3:14 p.m.

Councillor George Delorme re-entered the meeting at 3:15 p.m.

CARRIED

11
IN CAMERA

11.0 IN CAMERA CONFIDENTIAL ITEMS

IN CAMERA

MOTION: 14.01.28. Moved by: COUNCILLOR TOM BURTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting go in camera at 3:16 p.m.

CARRIED

Councillor Dale Smith re-entered the meeting at 3:23 p.m.

OUT OF CAMERA

MOTION: 14.01.29. Moved by: COUNCILLOR DAVE HAY

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come out of camera at 3:46 p.m.

CARRIED

MOTION: 14.01.30. Moved by: COUNCILLOR LES URNESS

That Council awards Cox Contractors \$286,508.13 regarding Contract No. 081-10120-00 RR 214-Little Smoky Road Phase III on receipt of release agreement, funding to come from Capital Reserve.

CARRIED

#9
COUNCILLORS
BUSINESS &
REPORTS

9.0 COUNCILLORS BUSINESS & REPORTS

9.2 MEMBER'S REPORT: Council provided an update on activities and events both attended and upcoming, including the following:

COUNCILLOR BILL SMITH

MOTION: 14.01.31. Moved by: COUNCILLOR BILL SMITH

That Council request administration to investigate Grovedale Hall acquiring cell service for Emergency Services.

CARRIED

Attended the Municipal Planning Commission for December

Attended the Committee of the Whole

Attended the Wapiti River Planning Society

Attended the Nitehawk Ski Hill

Attended the Agricultural Service Board

Attended the Ainsworth Meeting

Attended the Holiday Cheer with Wayne Drysdale

Attended the Community Club meeting

Attended the Fish & Game on Gun Range

Attended the Wapiti Corridor Multi-Use Plan

Attended the Municipal Planning Commission, January

COUNCILLOR ROXIE RUTT

Attended the Municipal Planning Commission for December

Attended the FCSS Meeting

Attended the Committee of the Whole/Budget Meeting

Attended the Holiday Cheer with Wayne Drysdale

Attended the Crooked Creek Recreation Club Meeting

Attended the Municipal Planning Commission, January

COUNCILLOR DALE SMITH

Attended the Municipal Planning Commission Meeting for December

Attended the Committee of the Whole/Budget

Attended the Agricultural Service Board
Attended the Christmas Dinner with Staff
Attended the Municipal Planning Commission for January

COUNCILLOR TOM BURTON

Attended the Municipal Planning Commission for December
Attended the Staff Compensation Review
Attended the Chief Administrative Contract
Attended the Greenview Regional Partnership Steering Committee
Attended the East Smoky Recreation Board Meeting
Attended Committee of the Whole/Budget Meeting
Attended the Mayor/Reeves meeting
Attended the Municipal Planning Commission, January
Attended the Policy Review Meeting

COUNCILLOR DAVE HAY:

Attended Municipal Planning Commission, December
Attended the Committee of the Whole/Budget Meeting
Attended the Senior Christmas Social Red Willow Lodge and Heart River Housing
Attended the Valleyview Library Christmas Social
Attended the Staff Christmas Party
Attended the FCSS Meeting
Attended the Municipal Planning Commission, January
Attended the Policy Review Committee
Attended the Multi Plex Deign Committee Meeting

COUNCILLOR LES URNESS:

Attended the Municipal Planning Commission, December
Attended the Valleyview Library Christmas Social
Attended the Rec-Plex Committee Meeting
Attended the Municipal Planning Commission, January
Attended the Policy Review Committee

COUNCILLOR GEORGE DELORME:

Attended the Municipal Planning Commission, December
Attended the Staff Compensation Review
Attended by Teleconference Chief Administrative Officer Contract
Attended by teleconference the Everygreen Foundations
Attended the Elders Council
Attended Municipal Planning Commission, January

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS:

Attended the Municipal Planning Commission, December
Attended the Staff Compensation Review
Attended the Chief Administrative Officer Contract
Attended the Multi-Plex Meeting
Met with Staff Liaison to discuss Staff Agreement
Attended the Presentation at Harry Gray school on Municipal Government
Attended the Greenview Regional Waste Management Commission
Attended the Committee of the Whole/Budget meeting
Attended the Mayor/Reeves meeting
Attended the Multi-Plex meeting
Attended the Municipal Planning Commission for January

#10
CORRESPONDENCE


10.0 CORRESPONDENCE:

#12
ADJOURNMENT

12.0 ADJOURNMENT

MOTION: 14.01.32. Moved by: COUNCILLOR DAVE HAY
That this meeting adjourn at 4:27 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE