

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, February 11, 2014

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

CALL TO ORDER

PRESENT

Reeve
Deputy Reeve
Councillors

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

ATTENDING

Chief Administrative Officer
General Manager, Corporate Services
General Manager, Community Services
Assistant General Manager, Infrastructure & Planning
Legislative Services Officer
Communications Officer
Recording Secretary

Mike Haugen
Rosemary Offrey
Dennis Mueller
Grant Gyrkovits
Lucien Cloutier
Denise Thompson
Lianne Kruger

ABSENT

#2:
AGENDA

MOTION: 14.02.52. Moved by: COUNCILLOR TOM BURTON
That the February 11, 2014 agenda be adopted with the following additions:

- 5.1 TechEra
- 8.9 Three Water Treatment Facilities
- 8.10 Little Smoky Accumulated Costs
- 8.11 Water Point Tender Request
- 8.12 Wanyandie Flats West Road Stabilization Project
- 11.1 Personnel
- 11.2 Land

CARRIED

#3.1
Regular Council
Meeting

MOTION: 14.02.53. Moved by: COUNCILLOR DALE SMITH
That the Minutes of the Regular Council Meeting held on Tuesday, January 28, 2014 be adopted with the following change.

- 8.5 Change Pat Cook to Pat Cooke

CARRIED

**#3.2
BUSINESS ARISING
FROM MINUTES**

3.2 BUSINESS ARISING FROM MINUTES:

- Enhanced Policing Agreement

**#4
PUBLIC HEARING**

4.0 PUBLIC HEARING

**#6
Bylaws**

6.0 BYLAWS

6.1 BYLAW 13-700 LAND USE BYLAW

THIRD READING

MOTION: 14.02.54. Moved by: COUNCILLOR DALE SMITH
That Council give Third Reading to Bylaw 13-700 as presented.
CARRIED

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

FIRST READING

MOTION: 14.02.55. Moved by: COUNCILLOR GEORGE DELORME
That Council give First Reading to Bylaw No. 13-701 for Mar-Rik to re-designate the
lands from Agriculture to Industrial District on SE 20-70-22-W5M.
CARRIED

PUBLIC HEARING

MOTION: 14.02.56. Moved by: COUNCILLOR DALE SMITH
That Council schedule a Public Hearing for Bylaw 13-701 to be held on March, 25
2014 at 10:00 a.m.
CARRIED

6.3 BYLAW 13-714 NW 26-71-26-W5M

FIRST READING

MOTION: 14.02.57. Moved by: COUNCILLOR TOM BURTON
That Council give First Reading to Bylaw No. 13-714 for Cauchie to re-designate the
lands from Agricultural District to Rural Commercial District on NW 26-71-26-W5M.
CARRIED

PUBLIC HEARING

MOTION: 14.02.58. Moved by: COUNCILLOR ROXIE RUTT
That Council schedule a Public Hearing for Bylaw No. 13-714 for Cauchie to be held
on March 25, 2014 at 10:00 a.m.
CARRIED

CONCEPT PLAN

MOTION: 14.02.59. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the attached Concept Plan submitted for the Land Use
Amendment on Cauchie NW 26-71-26-W5M for information.
CARRIED

6.4 BYLAW 14-719 SW 29-70-24-W5M

FIRST READING MOTION: 14.02.60. Moved by: COUNCILLOR TOM BURTON
That Council give First Reading to Bylaw No. 14-719 for Clarke to re-designate the lands from Agricultural District to Country Residential Two District on SW 29-70-24-W5M.

CARRIED

PUBLIC HEARING MOTION: 14.02.61. Moved by: COUNCILLOR DALE SMITH
That Council schedule a Public Hearing for Bylaw No. 14-719 for Clarke to be held on March 11, 2014 at 10:00 a.m.

CARRIED

6.5 BYLAW 14-722 FCSS BOARD CREATION & CORRECTION

FIRST READING MOTION: 14.02.62. Moved by: COUNCILLOR ROXIE RUTT
That Council gives First Reading to Bylaw 14-722 – Family & Community Support Services Board Creation.

CARRIED

SECOND READING MOTION: 14.02.63. Moved by: COUNCILLOR LES URNESS
That Council gives Second Reading to Bylaw 14-722 – Family & Community Support Services Board Creation.

CARRIED

**THIRD READING
CONSENT** MOTION: 14.02.64. Moved by: COUNCILLOR TOM BURTON
That Council consents to giving Third Reading to Bylaw 14-722 at this meeting.

CARRIED UNANIMOUSLY

THIRD READING MOTION: 14.02.65. Moved by: COUNCILLOR ROXIE RUTT
That Council gives Third Reading to Bylaw 14-722 – Family & Community Support Services Board Creation.

CARRIED

**#7
OLD BUSINESS** 7.0 OLD BUSINESS

**#8
NEW BUSINESS** 8.0 NEW BUSINESS

8.1 VALLEYVIEW SAND & SALT SHED

**VALLEYVIEW SAND
& SALT SHED** MOTION: 14.02.66. Moved by: COUNCILLOR TOM BURTON
That Council approve the construction of a pole shed on Greenview property located adjacent to the existing equipment repair shop with a total budget of \$568,000.00.

CARRIED

8.2 GROVEDALE SAND & SALT SHED COST BREAKDOWN

GROVEDALE SAND
& SALT SHED

MOTION: 14.02.67. Moved by: COUNCILLOR BILL SMITH
That Council accept the Grovedale Sand and Salt cost breakdown for information.
CARRIED

#5
DELEGATIONS

5.0 DELEGATIONS

5.1 TECHERA

TECHERA
PRESENTATIONS

Glenn Pitt and Roger Higgins gave a verbal presentation on TechEra Consulting.

Mr. Pitt highlighted on the project process, invoice processing and TechEra's Schedule of Fees.

Reeve Gervais called for a recess at 10:16 a.m.

Reeve Gervais reconvened the meeting at 10:36 a.m.

8.3 39TH AVENUE TRAFFIC IMPACT ASSESSMENT STUDY

TRAFFIC IMPACT
ASSESSMENT
STUDY

Councillor Urness declared a pecuniary interest and vacated the Council Chambers at 10:40 a.m.

MOTION: 14.02.68. Moved by: COUNCILLOR ROXIE RUTT
That Council approve \$10,000.00 towards the Traffic Impact Assessment Study on 39th Avenue as per the Town of Valleyview letter dated January 20th, 2014.
CARRIED

Councillor Urness re-entered the meeting at 10:46 a.m.

8.4 PROJECT STATUS – ENGINEERING REPORT

CAPITAL STATUS
ENGINEERING
REPORT

MOTION: 14.02.69. Moved by: COUNCILLOR TOM BURTON
That Council accept the Capital Status Engineering Report as information.
CARRIED

8.5 AAMDC – TOWN COUNCIL ATTENDANCE

AAMDC

MOTION: 14.02.70. Moved by: COUNCILLOR TOM BURTON
That Council invite one elected official from each of Grande Cache, Fox Creek and Valleyview to attend AAMD&C Conventions and to cover the costs of their expenses at Greenview's rate except for honorariums for the invitees.

CARRIED

8.6 AAMDC ZONE RESOLUTION

AAMDC ZONE
RESOLUTION

MOTION: 14.02.71. Moved by: COUNCILLOR TOM BURTON
To approve the draft resolution regarding proposed amendments to the Determination of Population Regulation as presented, except for the correction of the word "bet" to "be" in the "Now Therefore" clause, and to forward this draft resolution to the February 14, 2014 Alberta Association of Municipal Districts and Counties Zone four meeting for consideration.

CARRIED

8.7 GROVEDALE SENIOR'S CLUB ANI

ADDITIONAL
NAMED INSURED

MOTION: 14.02.72. Moved by: COUNCILLOR BILL SMITH
That Council approve the addition of the Grovedale Senior's Club as an "Additional Named Insured" under Greenview's insurance policy.

CARRIED

8.8 RESCHEDULE FEBRUARY 18 BUDGET MEETING

BUDGET MEETING

MOTION: 14.02.73. Moved by: COUNCILLOR TOM BURTON
That Council rescind MOTION: 13.10.633-08 which reads as follows:
That Council move to hold a Special Committee of the Whole meeting to review the 2014 Budget for November 19th 2013, December 17th 2013, February 4th 2014, and February 18th 2014.

CARRIED

SPECIAL
COMMITTEE OF
THE WHOLE

MOTION: 14.02.74. Moved by: COUNCILLOR TOM BURTON
That Council hold a Special Committee of the Whole meeting on February 24, 2014 immediately following the Wapiti Corridor Plan Presentation.

CARRIED

Reeve Gervais called for a recess at 11:47 a.m.

Reeve Gervais reconvened the meeting at 1:08 p.m.

8.9 THREE WATER TREATMENT FACILITIES

WATER
TREATMENT
FACILITIES

MOTION: 14.02.75. Moved by: COUNCILLOR LES URNESS
That Council approve an additional 2013 budget allocation of \$798,444.00 for New Fish Creek, Sweathouse and Sunset House water treatment facilities to come from the Infrastructure Reserve Fund.

CARRIED

8.10 LITTLE SMOKY ACCUMULATED COSTS

LITTLE SMOKY
WATER POINT

MOTION: 14.02.76. Moved by: COUNCILLOR DALE SMITH
That Council accept the Statement of accumulated cost overrun to Little Smoky Water Point as information only.

Councillor Bill Smith vacated the meeting at 1:39 p.m.

Councillor Bill Smith re-entered the meeting at 1:40 p.m.

CARRIED

8.11 WATER POINT TENDER REQUEST

TENDER REQUEST

MOTION: 14.02.77. Moved by: COUNCILLOR LES URNESS
That Council approve administration to tender out the completion of works for New Fish Creek, Sweathouse and Sunset House water treatment facilities.

CARRIED

8.12 WANYANDIE FLATS WEST ROAD STABILIZATION PROJECT

WANYANDIE FLATS
STABILIZATION

MOTION: 14.02.78. Moved by: COUNCILLOR TOM BURTON
That Council agree to enter into a Three Party Agreement with an upset limit of \$440,000.00 including contingency to help fund the completion of the Wanyandie Flats West Road / Smoky River Bank Stabilization Project.

CARRIED

COST
CONTRIBUTIONS

MOTION: 14.02.79. Moved by: COUNCILLOR DALE SMITH
That Council direct administration to bring back a report on the cost of the contributions from Milner Power and Grande Cache Coal towards the Wanyandie Flats West Road / Smoky River Bank Stabilization Project.

CARRIED

MANAGERS' REPORT

MANAGERS'
REPORT

MOTION: 14.02.80. Moved by: COUNCILLOR TOM BURTON
That Council accept the Managers' Report as information.

CARRIED

#9
COUNCILLORS
BUSINESS &
REPORTS

9.0 COUNCILLORS BUSINESS & REPORTS

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

COUNCILLOR LES URNESS

Attended the Ag Service Board Conference
Attended the Special Committee of the Whole
Attended the Multi-Plex Meeting

COUNCILLOR DAVE HAY:

Attended the Special Committee of the Whole
Attended the Multi-Plex Meeting
Attended Municipal Government Act Review in Grande Prairie

**DISASTER SERVICES
FORUM**

MOTION: 14.02.81. Moved by: **COUNCILLOR TOM BURTON**
That Council permit any Councillor on the Disaster Services Committee to attend the Disaster Service Forum in Banff.

CARRIED

COUNCILLOR TOM BURTON

Attended the Weyerhaeuser Meeting
Attended the Grande Prairie Chamber Ball 2014
Attended the Special Committee of the Whole
Attended AAMDC's for information on Municipal Government Act Review

COUNCILLOR DALE SMITH

Attended the Special Committee of the Whole

COUNCILLOR ROXIE RUTT

Attended the Grand Spirit Foundation
Attended the Special Committee of the Whole
Attended the Municipal Government Act Review

COUNCILLOR BILL SMITH

Attended the AGM for Wapiti Corridor Planning Society
Attended Grande Cache Joint Council Meeting
Attended Committee of the Whole in Grande Cache
Attended Wapiti River Management Plan
Attended Community Futures
Attended the Agricultural Service Board Conference
Attended the Community Club meeting
Attended Special Committee of the Whole
Attended the Wapiti River Management Plan
Attended the Agricultural Society Conference

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS:

Attended the Special Committee of the Whole
Met with Town of Valleyview Mayor and Chief Administrative Officer Mike Haugen
and Glenda Farnden from STARS regarding Helipad opening
Attended Municipal Government Act Review
Attended Multi-Plex Meeting
Attended the Grande Prairie Chamber Ball 2014

#10
CORRESPONDENCE

10.0 CORRESPONDENCE:

11
IN CAMERA

11.0 IN CAMERA CONFIDENTIAL ITEMS

IN CAMERA

MOTION: 14.02.82. Moved by: COUNCILLOR TOM BURTON
That, in compliance with Section 197(2) of the Municipal Government Act, this
meeting go in camera at 3:25 p.m.

CARRIED

11.1 Personnel

11.2 Land

OUT OF CAMERA

MOTION: 14.02.83. Moved by: COUNCILLOR TOM BURTON
That, in compliance with Section 197(2) of the Municipal Government Act, this
meeting come out of camera at 4:56 p.m.


CARRIED

#12
ADJOURNMENT

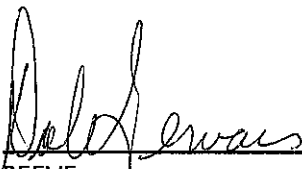
12.0 ADJOURNMENT

MOTION: 14.02.84. Moved by: COUNCILLOR TOM BURTON
That this meeting adjourn at 4:57 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE