

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, February 25, 2014

1:
CALL TO ORDER Reeve Gervais called the meeting to order at 9:02 a.m.

PRESENT

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

ATTENDING

Chief Administrative Officer	Mike Haugen
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
Recording Secretary	Lianne Kruger

ABSENT

#2:
AGENDA MOTION: 14.02.85. Moved by: COUNCILLOR TOM BURTON
That the February 11, 2014 agenda be adopted with the following additions:

- 8.15 Expansion Adjustment of Firehall Door
- 8.16 Grovedale Community & Agricultural Society
- 8.17 Ridgevalley Grad Class
- 8.18 CAO Report
- Double In Camera

CARRIED

#3.1
Regular Council Meeting MOTION: 14.02.86. Moved by: COUNCILLOR TOM BURTON
That the Minutes of the Regular Council Meeting held on Tuesday, February 11, 2014 be adopted with the following changes.

- Move Unanimously up one motion
- Glenda Farnden from STARS

CARRIED

#3.2
BUSINESS ARISING FROM MINUTES **3.2 BUSINESS ARISING FROM MINUTES:**

#4
PUBLIC HEARING

4.0 PUBLIC HEARING

#5
DELEGATION

5.0 DELEGATIONS

#6
Bylaws

6.0 BYLAWS

6.1 BYLAW 13-711 NE 13-70-23-W5M

FIRST READING

MOTION: 14.02.87. Moved by: COUNCILLOR DALE SMITH
That Council give First Reading to Bylaw No. 13-711 for Huet to re-designate the lands from Agricultural (A) District to Country Residential One (CR-1) District on NE-13-70-23-W5M.

CARRIED

PUBLIC HEARING
DATE

MOTION: 14.02.88. Moved by: COUNCILLOR DAVE HAY
That Council schedule a Public Hearing for Bylaw No. 13-711 under Huet to be held on March 25, 2014 at 10:00 a.m.

CARRIED

FIRST READING

6.2 BYLAW 14-718 SW 6-72-26-W5M

MOTION: 14.02.89. Moved by: COUNCILLOR LES URNESS
That Council give First Reading to Bylaw No. 14-718 for Thorpe to re-designate the lands from Agricultural District to Country Residential One District on SW 6-72-26-W5M.

CARRIED

PUBLIC HEARING
DATE

MOTION: 14.02.90. Moved by: COUNCILLOR DALE SMITH
That Council schedule a Public Hearing for Bylaw No. 14-718 under Thorpe to be held on March 25, 2014 at 10:00 a.m.

CARRIED

FIRST READING

6.3 BYLAW 14-720 NW-20-72-26-W5M

MOTION: 14.02.91. Moved by: COUNCILLOR ROXIE RUTT
That Council give First Reading to Bylaw No. 14-720 for Van Haga to re-designate the lands from Agricultural District to Country Residential One District on NW-20-72-26-W5M.

CARRIED

PUBLIC HEARING
DATE

MOTION: 14.02.92. Moved by: COUNCILLOR DAVE HAY
That Council schedule a Public Hearing for Bylaw No. 14-719 under Van Haga to be held on April 8, 2014 at 10:00 a.m.

CARRIED

#7
OLD BUSINESS

7.0 OLD BUSINESS

#8
NEW BUSINESS

8.0 NEW BUSINESS

COMPACTOR
TENDER RESULTS

8.1 COMPACTOR TENDER RESULTS

MOTION: 14.02.93. Moved by: COUNCILLOR LES URNESS
That Council approve the tender submitted by Finning Canada Grande Prairie, for the supply of one 2014 (or comparable 2013) Cat 816 F landfill compactor with funds to come from the 2014 Capital Budget in the amount of \$ 439,329.00.

CARRIED

AUTO GREASER

MOTION: 14.02.94. Moved by: COUNCILLOR DAVE HAY
That Council approve the purchase of one auto greaser and a perimeter cell booster for the compactor with funds to come from the 2014 Capital Budget in the amount of \$8,862.00.

CARRIED

2014 PAVING

8.2 2014 PAVING TENDER CONTRACT

MOTION: 14.02.95. Moved by: COUNCILLOR BILL SMITH
That Council agrees to publicly advertise the 2014 paving tender contract to include Phase IV Little Smoky Road, Little Smoky Water Access Road, Final Stage Paving of Twp. 704 between RR 230 and Hwy 49, Valleyview Golf Course Road bridge approached and repair of culvert settlements on Sturgeon Heights Road/Suncor Road as identified by administration.

CARRIED

GRANDE CACHE
ROAD REPORT

8.3 GRANDE CACHE AREA ROAD REPORT

MOTION: 14.02.96. Moved by: COUNCILLOR DALE SMITH
That Council receive Administration's report on the Grande Cache Area Roads for information.

CARRIED

FARMLAND ACCESS
ROADS

8.4 POLICY 4002 – FARMLAND ACCESS ROADS

MOTION: 14.02.97. Moved by: COUNCILLOR DALE SMITH
That Council approve Policy 4002 – Farmland Access Roads as presented.

CARRIED

TRAFFIC CONTROL
DEVICES

8.5 POLICY 4003 – TRAFFIC CONTROL DEVICES

MOTION: 14.02.98. Moved by: COUNCILLOR DAVE HAY
That Council approve Policy 4003 – Traffic Control Devices to supersede Policy EEF 13, as presented.

CARRIED

Reeve Dale Gervais called a recess at 9:58 a.m.

Reeve Dale Gervais reconvened the meeting at 10:13 a.m.

8.6 POLICY 6302 & PROCEDURE 6302-01 ROADSIDE VEGETATION

ROADSIDE
VEGETATION

MOTION: 14.02.99. Moved by: COUNCILLOR GEORGE DELORME
That Council approve Policy 6302 – Roadside Vegetation Management as presented.

CARRIED

MOTION: 14.02.100. Moved by: COUNCILLOR DALE SMITH
That Council accept Procedure 6302-01 – Roadside Vegetation Management as information.

CARRIED

8.7 POLICY 6303 & PROCEDURE 6303-01 – WEED CONTROL

WEED CONTROL

MOTION: 14.02.101. Moved by: COUNCILLOR ROXIE RUTT
That Council approve Policy 6303 – Weed Control Policy as presented.
CARRIED

MOTION: 14.02.102. Moved by: COUNCILLOR TOM BURTON
That Council accept Procedure 6303-01 – Weed Control Policy as information.
CARRIED

8.8 POLICY 1002 & PROCEDURE 1002-01 – TRAVEL & SUBSISTENCE AMENDMENTS

TRAVEL &
SUBSISTENCE
AMENDMENTS

MOTION: 14.02.103. Moved by: COUNCILLOR TOM BURTON
That Council approve Policy 1002 – Travel and Subsistence Policy as presented.
CARRIED

MOTION: 14.02.104. Moved by: COUNCILLOR DALE SMITH
That Council accept Procedure 1002-01 – Travel and Subsistence Procedure, as presented.

CARRIED

Councillor Delorme vacated the meeting at 10:29 a.m.

8.9 AMENDMENT TO POLICY 1009 –INTERNET SERVICES FOR COUNCILLORS

INTERNET SERVICES
FOR COUNCILLORS

MOTION: 14.02.105. Moved by: COUNCILLOR TOM BURTON

Councillor Delorme re-entered the meeting at 10:30 a.m.

That Council approved Policy 1009 – Internet Services for Councillors, with amendments as presented.

CARRIED

8.10 POLICY 1015 – CONFERENCE ATTENDANCE POLICY

CONFERENCE
ATTENDANCE

MOTION: 14.02.106. Moved by: COUNCILLOR TOM BURTON
That Council approve Policy 1015 – Conference Attendance Policy with amendments to replace Policy CO 04, as presented.

CARRIED

8.11 DAWSON WALLACE CONSTRUCTION LTD. – WAIVER OF PENALTIES

WAIVER OF
PENALTIES

MOTION: 14.02.107. Moved by: COUNCILLOR TOM BURTON
That Council direct Administration to reverse the penalties on Accounts Receivable Account #3124 in the amount of \$515.10.

CARRIED

8.12 GRANDE CACHE CHILD CARE SOCIETY – GRANT REQUEST

GRANDE CACHE
CHILD CARE
SOCIETY

MOTION: 14.02.108. Moved by: COUNCILLOR LES URNESS
That Council approve a grant in the amount of \$141,000.00 to the Grande Cache Child Care Society to proceed with the purchase of a building subject to a favorable building inspection and entering into an agreement with the Grande Cache Child Care Society which includes a dissolution clause with funds to be drawn from 2014 Community Grants Budget.

CARRIED

8.13 GRANDE PRAIRIE WOMEN'S RESIDENCE ASSOCIATION O/A ODYSSEY HOUSE – GRANT AGREEMENT

GRANDE PRAIRIE
WOMEN'S
RESIDENCE

MOTION: 14.02.109. Moved by: COUNCILLOR DAVE HAY
That Council authorize the endorsement of the prepared Grant Agreement between Greenview and the Grande Prairie Women's Residence Association o/a Odyssey House as presented.

Councillor Bill Smith vacated the meeting at 10:57 a.m.

Councillor Dale Smith vacated the meeting at 10:58 a.m.

Councillor Bill Smith re-entered the meeting at 10:59 a.m.

Councillor Dale Smith re-entered the meeting at 11:00 a.m.

CARRIED

8.14 FOX CREEK NORDIC & TRAIL CLUB

FOX CREEK NORDIC
& TRAIL CLUB

MOTION: 14.02.110. Moved by: COUNCILLOR TOM BURTON
That Council authorize the Fox Creek Nordic and Trail Club to use the 2014 grant funds from the Municipal District of Greenview totaling \$36,500 to purchase a Tracked Side-by-Side UTV and a new groomer/tracksetter.

CARRIED

8.15 GROVEDALE FIREHALL – BAY DOOR EXPANSION ADJUSTMENT

GROVEDALE
FIREHALL

MOTION: 14.02.111. Moved by: COUNCILLOR DALE SMITH
That Council approves the expansion adjustment of the bay door at the Grovedale Firehall to accommodate the new 2013 Command / UTV Hauler in the amount of \$15,000.00 with funds to be drawn from the Protected Services Budget.

CARRIED

8.16 GROVEDALE COMMUNITY & AGRICULTURAL SOCIETY – GROVEDALE ARENA

GROVEDALE
ARENA

MOTION: 14.02.112. Moved by: COUNCILLOR BILL SMITH
That Council approve a grant in the amount of \$1,556,372.00 to the Grovedale Community and Agricultural Society for the refurbishment of the arena with funds to be drawn from 2014 Capital Budget.

CARRIED

8.17 RIDGEVALLEY HIGH SCHOOL GRAD CLASS CLEAN-UP

GRAD CLASS CLEAN
UP

MOTION: 14.02.113. Moved by: COUNCILLOR ROXIE RUTT
That Council allow staff to authorize transfer station litter picks of up to \$1,500.00 per site to be conducted by non for profit groups based within Greenview including the towns of Valleyview, Fox Creek and Grande Cache.

CARRIED

Councillor Rutt vacated the meeting at 11:54 a.m.

Councillor Rutt re-entered the meeting at 11:55 a.m.

Reeve Gervais called for recess at 11:57 a.m.

Reeve Gervais reconvened at 1:02 p.m.

8.18 CAO'S REPORT

CAO'S REPORT

MOTION: 14.02.114. Moved by: COUNCILLOR DALE SMITH
That Council receive the CAO's 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 BILL SMITH

Attended the Wapiti River Management
Attended Transportation Meeting
Attended the AAMDC District 4 Meeting
Attended Committee of the Whole
Attended Growing the North
Attended the Agriculture Service Board Workshop
Attended the Wapiti Corridor Multi Use Plan
Attended Special Committee of the Whole

COUNCILLOR ROXIE RUTT

Attended the Grande Prairie Library Meeting
Attended the Municipal Planning Commission
Attended the Medical Clinic Meeting
Attended AAMDC District 4 Meeting
Attended Committee of the Whole
Attended the FCSS Meeting
Attended Growing the North
Attended Wapiti Corridor Multi Use Plan
Attended Special Committee of the Whole

COUNCILLOR DALE SMITH

Attended the Municipal Planning Commission
Attended the AAMDC District 4 Meeting
Attended Committee of the Whole
Attended Wapiti Corridor Multi Use Plan
Attended Special Committee of the Whole

COUNCILLOR TOM BURTON

Attended the Municipal Planning Commission
Attended the AAMDC District Meeting
Attended the East Smoky Recreation Board
Attended Committee of the Whole
Attended Growing in the North
Attended Wapiti Corridor Multi Use Plan
Attended Special Committee of the Whole

COUNCILLOR DAVE HAY:

Attended Valleyview Recreation Board Meeting
Attended Municipal Planning Commission
Attended the Medical Clinic Meeting
Attended AAMDC District 4 Meeting
Attended Committee of the Whole
Attended the FCSS Meeting
Attended Growing the North
Attended the Heart River Housing Meeting
Attended Wapiti Corridor Multi Use Plan
Attended the Special Committee of the Whole

COUNCILLOR LES URNESS

Attended the Municipal Planning Commission
Attended Committee of the Whole
Attended Taste of the Peace
Attended Growing the North
Attended the Wapiti Corridor Multi Use Plan
Attended Special Committee of the Whole

MOTION: 14.02.115. Moved by: COUNCILLOR LES URNESS
That Council designate an additional 10 million from the 2014 Capital Reserve and an additional 10 million from the 2015 Budget year Capital Reserve to proceed as approved by Greenview Council for the Multi Plex project.

CARRIED

COUNCILLOR GEORGE DELORME

Attended the Municipal Planning Commission
Attended Committee of the Whole
Attended Growing the North
Attended Wapiti Corridor Multi Use Plan
Attended the Special Committee of the Whole

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS:

Attended the Municipal Planning Commission
Attended the Medical Clinic Meeting
Attended AAMDC District 4 Meeting
Attended Big Hearts Fund Raising
Attended Committee of the Whole
Attended Growing the North
Attended Wapiti Corridor Multi Use Plan
Attended Special Committee of the Whole

#10
CORRESPONDENCE

10.0 CORRESPONDENCE:

11
IN CAMERA

11.0 IN CAMERA CONFIDENTIAL ITEMS

MOTION: 14.02.116. Moved by: COUNCILLOR DAVE HAY
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting goes in camera at 2:07 p.m.

CARRIED

Councillor Dale Smith vacated the meeting at 2:31 p.m.

MOTION: 14.02.117. Moved by: COUNCILLOR GEORGE DELORME
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come out of camera at 2:48 p.m.

CARRIED

#12
ADJOURNMENT

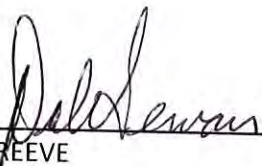
12.0 ADJOURNMENT

MOTION: 14.02.118. Moved by: COUNCILLOR TOM BURTON
That this meeting adjourn at 2:50 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE