

ADOPTED

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

**# 1:**  
**CALL TO ORDER**

Deputy Reeve Burton called the meeting to order at 9:01 a.m.

**PRESENT**

Deputy Reeve  
Councillors

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  
General Manager, Infrastructure & Planning  
Legislative Services Officer  
Communications Officer  
Recording Secretary

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

**ABSENT**

Reeve

Dale Gervais

**#2:**  
**AGENDA**

**MOTION: 14.03.119.** Moved by: COUNCILLOR BILL SMITH  
That the March 11, 2014 agenda be adopted with the following additions:

- 6.2 Bylaw 14-717 – Road Closure Request
- 8.6 Little Smoky Bridge SW 6-69-21 W5
- 8.7 Brush Clearing
- 8.8 MGA Review Session
- 8.9 Regional Collaboration – Terms of Reference
- 8.10 Grain Transportation
- 8.11 Grande Cache Doctor Recruitment & Retention
- 8.12 Managers Report
- 8.13 Budget

CARRIED

**#3.1**  
**Regular Council**  
**Meeting**

**MOTION: 14.03.120.** Moved by: COUNCILLOR ROXIE RUTT  
That the Minutes of the Regular Council Meeting held on Tuesday, February 25, 2014 be adopted with the following changes.

- Add the word "Councillor" to Bill Smith on page 7
- Add MPC to Councillor Tom Burton's report

CARRIED

#3.2  
BUSINESS ARISING  
FROM MINUTES

**3.2 BUSINESS ARISING FROM MINUTES:**

Ridgevalley High School Grad Class – Council inquired regarding the status of the revisions to Policy 1005. Administration advised that the revisions would be presented at the next Policy Review Committee meeting.

Councillor Dale Smith entered the meeting at 9:05 a.m.

BYLAW 14-717 RD  
CLOSURE REQUEST  
FIRST READING

**6.2 BYLAW 14-717 ROAD CLOSURE REQUEST**

MOTION: 14.03.121. Moved by: COUNCILLOR LES URNESS

That Council approve first reading of Bylaw 14-717 closing the original government road allowance adjoining the South boundary of SE 15-69-21-5 as per section 22 of the Municipal Government Act.

CARRIED

#7  
OLD BUSINESS

**7.0 OLD BUSINESS**

**7.1 MILLAR WESTERN**

LETTER OF  
SUPPORT - MILLAR  
WESTERN

MOTION: 14.03.122. Moved by: COUNCILLOR DAVE HAY

That Council provide a letter of support to Millar Western to obtain a permit extension from the Minister of Alberta Environment and Sustainable Resource Development to continue to operate the Fox Creek Wood Waste burner until June 30, 2016.

CARRIED

#8  
NEW BUSINESS

**8.0 NEW BUSINESS**

**8.1 WATER WELL CONFIRMATION**

GRANDE CACHE  
AREA WATER  
WELLS

MOTION: 14.03.123. Moved by: COUNCILLOR ROXIE RUTT

That Council direct Administration to engage the services of HCL Consultants Ltd. To conduct a field study confirming ownership, status and location of the water wells identified in their preliminary table top study of the Grande Cache area, with an upset limit of \$11,500.00 to come from the 2014 Capital Budget.

CARRIED

**8.2 PLOW TRUCK TENDER**

PLOW TRUCK  
TENDER

MOTION: 14.03.124. Moved by: COUNCILLOR LES URNESS  
That Council approve the tender submitted by Greatwest Kenworth Ltd. of Grande Prairie in the amount of \$484,396.16 plus G.S.T. for the supply of two plow trucks complete with sanding and plowing equipment as identified in the specifications, as per the 2014 Capital Budget.

CARRIED

**8.3 CATERPILLAR TRAINING & SAFETY DAYS**

CATERPILLAR  
TRAINING &  
SAFETY DAYS

MOTION: 14.03.125. Moved by: COUNCILLOR DAVE HAY  
That Council approve sending two Operations employees to attend the Caterpillar Safety Training Days in Peoria, Illinois from April 2<sup>nd</sup> to April 4<sup>th</sup>, 2014.

TABLE MOTION  
14.03.125

MOTION: 14.03.126. Moved by: COUNCILLOR GEORGE DELORME  
That Council Table motion 14.03.125.

CARRIED

IN CAMERA -  
PERSONNEL

MOTION: 14.03.127. Moved by: COUNCILLOR DAVE HAY  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting goes in camera at 9:30 p.m.

CARRIED

Personnel

OUT OF CAMERA

MOTION: 14.03.128. Moved by: COUNCILLOR LES URNESS  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come out of camera at 9:38 p.m.

CARRIED

LIFT MOTION  
14.03.125  
CATERPILLAR  
SAFETY TRAINING

MOTION: 14.03.129. Moved by: COUNCILLOR DAVE HAY  
That Council lift motion 14.03.125. and approve sending two Operations employees to attend the Caterpillar Safety Training Days in Peoria, Illinois from April 2<sup>nd</sup> to April 4<sup>th</sup>, 2014

CARRIED

**8.4 RETURNABLE BEVERAGE CONTAINER DEPOSIT REFUNDS**

STAFF CHRISTMAS  
PARTY - RECYCLING  
FUNDS

MOTION: 14.03.130. Moved by: COUNCILLOR DAVE HAY  
That Council rescind motion #13.10.612 which reads as follows:

“MOTION: 13.10.612. Moved by: TOLLEFSON

That Council authorize the use of funds from the collection of cans and bottles from Greenview facilities to support the annual Staff Christmas Party.”

CARRIED

**8.5 FIRE GUARDIAN APPOINTMENT 2014**

FIRE GUARDIAN  
FOR THE 2014 FIRE  
SEASON

MOTION: 14.03.131. Moved by: COUNCILLOR DALE SMITH  
That Council appoint Jeff Francis as Fire Guardian for the Municipal District of  
Greenview No. 16 for the 2014 fire season.

CARRIED

**8.6 LITTLE SMOKY BRIDGE**

LETTER - CNRL RE:  
BRIDGE CROSSING

MOTION: 14.03.132. Moved by: COUNCILLOR LES URNESS  
That Council direct Administration to respond to Canadian Natural Resources Ltd.'s  
request by sending a letter that Greenview will have no future interest in the bridge  
crossing at SW 6-69-21-W5M on Twp. Rd 690A.

CARRIED

**8.7 BRUSH CLEARING**

BRUSH CLEARING

MOTION: 14.03.133. Moved by: COUNCILLOR ROXIE RUTT  
That Council approve administration to proceed with brush clearing prior to April 1,  
2014 on Range Road 234 off Twp. 700 to Sturgeon Lake Cree Nation and Twp. 704  
East of Range Road 233, Range Road 230 between Twp. 704 and Twp.712 and  
Range Road 10 off Twp. 710 and that funding for this be included in the 2014  
Budget.

CARRIED

#4  
PUBLIC HEARING

**4.1 BYLAW 14-719 SW 29-70-24-W5M**

Deputy Reeve Burton opened the Public Hearing regarding Bylaw  
#14-719

ADDITIONAL  
ATTENDANCE

Manager, Planning & Development  
Development Technician

Sally Ann Rosson  
Gwen Charlton

Applicant  
Property Owner

Patricia and Darcy Clarke  
Patricia and Darcy Clarke

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".

# ADOPTED

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<b>PURPOSE OF THE HEARING</b>	The purpose of the Public Hearing was to provide Council with public input on the Land Use Amendment application to rezone 1.45 hectares/3.58 Acres +/- from Agriculture (A) to Country Residential Two (CR-2).
<b>APPLICANTS PROPOSAL</b>	Residential higher density The Applicant indicated that they are looking to subdivide an acreage off the subject parcel.
<b>QUESTION FROM COUNCIL TO APPLICANT</b>	<p>The Chair called for any questions of the Applicant from Council.</p> <p>Councillor Dale Smith asked how a higher density was obtained on this quarter from previous.</p> <p>The representative from Planning &amp; Development responded that there was four lot density transferred from the adjacent quarter from the SE of 29-70-24 onto this quarter allowing him eight lot density. This is a result of the Applicant's adjacent quarter being in too close proximity to a landfill which prevents subdivision within on the adjacent parcel. The subdivision being proposed under this Bylaw would provide the applicant with seven lots in total.</p>
<b>THOSE IN FAVOR</b>	<p>The Chair requested that anyone who wished to speak in favour of the application come forward.</p> <p>None came forward.</p>
<b>APPLICATION BACKGROUND</b>	Referrals were sent to relevant agencies and adjacent landowners, and the application was advertised in accordance with the requirements of the Municipal Government Act.
<b>THOSE AGAINST</b>	<p>The Chair requested that anyone who wished to speak against the application come forward.</p> <p>None came forward.</p>
<b>REFERRAL AGENCY AND ADJACENT LANDOWNERS COMMENTS</b>	<p>The Manager, Planning &amp; Development provided a summary of the responses from referral agencies and adjacent landowners.</p> <p>Alberta Transportation - no concerns.</p> <p>East Smoky Gas Coop - no concerns.</p> <p>Atco Electric responded - not affected by this subdivision.</p>
<b>QUESTIONS FROM COUNCIL</b>	<p>The Chair called for any questions from Council.</p> <p>Councillor Dale Smith asked the applicant whether the remaining portion of this quarter is used for agriculture or recreation. The applicant responded right now it's used for agriculture. It's just a pasture.</p> <p>Councillor Bill Smith asked the Planning and Development representative for some history of why we would transfer from one quarter to another for density.</p>

The Planning and Development representative responded there is an old landfill on the adjacent quarter and because of the landfill the applicant is not allowed residential development.

**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. None was heard.

**APPLICANT FINAL COMMENTS**

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 believed that they had received a fair and impartial hearing. The Applicant responded "yes".

**#5 DELEGATION**

**5.0 DELEGATIONS**

**5.1 DRAFT MUNICIPAL DEVELOPMENT PLAN**

**INTRODUCTION**

The Chair asked each Council member and staff to introduce themselves.

**ATTENDANCE**

Dave McRae, Manager, ISL Engineering & Land Use Services based in Grande Prairie.

**PURPOSE OF THE DELEGATION**

Engaged by the Municipal District a few years ago to undertake a review of the Municipal Development Plan and give this Council an overview of the draft that's been prepared to date. To talk about the changes that have been made and confirmation from this Council before going to the general public with this. Basically to make sure that the MDP remains up to date.

**MUNICIPAL DEVELOPMENT PLAN**

MOTION: 14.03.134. Moved by: COUNCILLOR DALE SMITH  
That Council accepts the Municipal Development Plan update for information as presented.

CARRIED

**#6 Bylaws**

**6.0 BYLAWS**

**6.1 BYLAW NO. 14-721 NE 28-69-22 W5M**

**BYLAW 14-721 FIRST READING**

MOTION: 14.03.135. Moved by: COUNCILLOR DALE SMITH  
That the Council give First Reading to Bylaw No. 14-721 for Reeves to re-designate the lands from Agricultural District to Country Residential One District on NE 28-69-22-W5M.

CARRIED

ADOPTED

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PUBLIC HEARING  
DATE – APR. 8/14

MOTION: 14.03.136. Moved by: COUNCILLOR ROXIE RUTT  
That the Council schedule a Public Hearing for Bylaw No. 14-721 under Reeves to be held on April 8, 2014 at 10:00 a.m.

CARRIED

AMEND AGENDA –  
ALLOW BYLAW  
14-719

MOTION: 14.03.137. Moved by: COUNCILLOR BILL SMITH  
That Council amend the agenda to allow Bylaw 14-719 under 6.3.

CARRIED

**6.3 BYLAW 14-719 SW 29-70-24-W5**

BYLAW 14-719  
SECOND READING

MOTION: 14.03.138. Moved by: COUNCILLOR DALE SMITH  
That Council give Second Reading to Bylaw No. 14-719, Clarke re-designating the lands from Agricultural (A) District to Country Residential Two (CR2) District within the SW 29-70-24-W5M.

CARRIED

**8.8 MGA REVIEW SESSION**

MGA REVIEW  
CONSULTATIONS

MOTION: 14.03.139. Moved by: COUNCILLOR LES URNESS  
That Council authorize all members of Council to attend the Municipal Government Act Review Consultations in Grande Prairie on April 4th, 2014.

CARRIED

**8.9 REGIONAL COLLABORATION – TERMS OF REFERENCE**

GREENVIEW  
REGIONAL  
PARTNERSHIP  
STEERING  
COMMITTEE –  
TERMS OF REF.

MOTION: 14.03.140. Moved by: COUNCILLOR DAVE HAY  
That Council approve the Greenview Regional Partnership Steering Committee Terms of Reference as presented.

CARRIED

APPOINTMENT –  
GREENVIEW  
REGIONAL  
STEERING  
COMMITTEE

MOTION: 14.03.141. Moved by: COUNCILLOR ROXIE RUTT  
That Council appoint Reeve Gervais, Councillor Burton and Councillor Hay to the Greenview Regional Partnership Steering Committee.

CARRIED

**8.10 GRAIN TRANSPORTATION**

MEETING –  
MINISTER OLSON  
RE: GRAIN  
TRANSPORTATION

MOTION: 14.03.142. Moved by: COUNCILLOR DALE SMITH  
That Council retroactively authorize any member of Council to attend the March 7th, 2014 meeting with Minister Olson regarding grain transportation being held at the OI Timer's Cabin.

CARRIED

**8.11 GRANDE CACHE DOCTOR RECRUITMENT & RETENTION**

GRANDE CACHE  
DOCTOR  
RECRUITMENT AND  
RETENTION  
MEETINGS

MOTION: 14.03.143. Moved by: COUNCILLOR BILL SMITH  
That Council approve the attendance of Councillor Delorme to meetings of the Grande Cache Doctor Recruitment and Retention Meetings.

Councillor Roxie Rutt vacated the meeting at 11:37 a.m.

CARRIED

Councillor Roxie Rutt re-entered the meeting at 11:39 a.m.

Councillor Bill Smith vacated the meeting at 11:39 a.m.

Councillor Bill Smith re-entered the meeting at 11:40 a.m.

BYLAW 14-719  
THIRD READING

MOTION: 14.03.144. Moved by: COUNCILLOR ROXIE RUTT  
That Council give Third Reading to Bylaw No. 14-719, Clarke re-designating the lands from Agricultural (A) District to Country Residential Two (CR2) District within the SW 29-70-24-W5M.

CARRIED

Deputy Reeve Burton called for recess at 11:55 a.m.

Deputy Reeve Burton reconvened the meeting at 1:01 p.m.

**8.12 CAO'S REPORT**

CAO'S REPORT

MOTION: 14.03.145. Moved by: COUNCILLOR DAVE HAY  
That Council receive the CAO's Report as information.

CARRIED

Councillor Bill Smith vacated the meeting at 1:10 p.m.

Councillor Bill Smith re-entered the meeting at 1:12 p.m.

Councillor Bill Smith vacated the meeting at 1:29 p.m.

Councillor Bill Smith re-entered the meeting at 1:31 p.m.



Councillor Les Urness vacated the meeting at 1:36 p.m.

Councillor Les Urness re-entered the meeting at 1:43 p.m.

**8.13 BUDGET**

2014  
OPERATIONAL &  
CAPITAL BUDGET

MOTION: 14.03.146. Moved by: COUNCILLOR DALE SMITH  
That Council approve the 2014 Operational and Capital Budget as presented.  
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 Agricultural Service Board Meeting  
Attended the Community Futures Meeting  
Attended the RMRF Law Seminar  
Attended the Wapiti Corridor Management Plan  
Attended Bear smart  
Attended the Ag Meeting - RE: CN with MLA's & Minister Chris Warkentin  
Attended the Special Budget Meeting

**COUNCILLOR GEORGE DELORME**

Attended the Elders Council  
Attended the Special Budget Meeting

**COUNCILLOR ROXIE RUTT**

Attended the Crooked Creek Recreation Board Meeting  
Attended the RMRF Law Seminar  
Attended the Special Budget Meeting

**COUNCILLOR LES URNESS**

Attended the Special Budget Meeting

**COUNCILLOR DALE SMITH**

Attended the Agricultural Service Board Meeting  
Attended the Annual Smoky Applied Research & Demonstration Assoc. Meeting  
Attended the Special Budget Meeting

**COUNCILLOR DAVE HAY:**

Attended the Greenview Regional Partnership Meeting

ADOPTED

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MIGHTY PEACE  
WATERSHED  
PARTNERSHIP  
ALLIANCE MEETING

MOTION: 14.03.147. Moved by: COUNCILLOR DAVE HAY  
That Council attend the Mighty Peace Watershed Partnership Alliance Meeting in Slave Lake.

CARRIED

GENERAL MTG –  
ARCHIVES SOCIETY

MOTION: 14.03.148. Moved by: COUNCILLOR ROXIE RUTT  
That Council allow Deputy Reeve Tom Burton to attend the General Meeting of the Archives Society.

CARRIED

**COUNCILLOR TOM BURTON**

Attended the Audit Committee  
Attended the Greenview Regional Partnership Meeting  
Attended the RMRF Law Seminar  
Attended the Throne Speech  
Attended the Meeting with Minister Olsen, Drysdale and MLA McDonald  
Attended the Special Budget Meeting

PROVINCIAL  
LIBRARY BOARD  
CONFERENCE

MOTION: 14.03.149. Moved by: COUNCILLOR DAVE HAY  
That any Council Member attend the Provincial Library Board Conference.

CARRIED

#10  
CORRESPONDENCE

**10.0 CORRESPONDENCE:**

CORRESPONDENCE  
LISTING

MOTION: 14.03.150. Moved by: COUNCILLOR DAVE HAY  
That Council accept the correspondence listing as presented.

CARRIED

# 11  
IN CAMERA

**11.0 IN CAMERA CONFIDENTIAL ITEMS**

IN CAMERA - LEGAL

MOTION: 14.03.151. Moved by: COUNCILLOR LES URNESS  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting goes in camera at 2:16 p.m.

CARRIED

**11.1 LEGAL**

**11.2 LEGAL**

OUT OF CAMERA

MOTION: 14.03.152. Moved by: COUNCILLOR DALE SMITH  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come out of camera at 3:06 p.m.

ADOPTED

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CARRIED

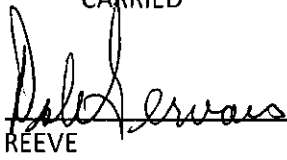
#12  
ADJOURNMENT

**12.0 ADJOURNMENT**

MOTION: 14.03.153. Moved by: COUNCILLOR ROXIE RUTT  
That this meeting adjourn at 3:07 p.m.

CARRIED

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

  
\_\_\_\_\_  
REEVE