

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, April 08, 2014

- # 1:**  
**CALL TO ORDER** Reeve Gervais called the meeting to order at 9:03 a.m.
- PRESENT**
- |             |                |
|-------------|----------------|
| Reeve       | Dale Gervais   |
| 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   |
| General Manager, Infrastructure & Planning | Grant Gyurkovits |
| Legislative Services Officer               | Lucien Cloutier  |
| Communications Officer                     | Denise Thompson  |
| Recording Secretary                        | Lianne Kruger    |
- ABSENT**
- |              |            |
|--------------|------------|
| Deputy Reeve | Tom Burton |
|--------------|------------|
- #2:**  
**AGENDA** MOTION: 14.04.191. Moved by: COUNCILLOR DAVE HAY  
That the April 8, 2014 agenda be adopted with the following additions:
- 8.20 Policy 4005 - Use of Surveillance Equipment  
CARRIED
- #3.1**  
**REGULAR COUNCIL MEETING MINUTES** MOTION: 14.04.192. Moved by: COUNCILLOR LES URNESS  
That the Minutes of the Regular Council Meeting held on Tuesday, March 25, 2014 be adopted with the following changes:
- 3.2 6.2 Bylaw 14-717 Road Closure request – Reeve Gervais inquired on who made the request and who the road closure would benefit. Councillors in attendance responded that Roy & Grant Berg made the request to allow unencumbered access to a fractioned portion the quarter. The road allowance in question dead ends at the Little Smoky River.  
CARRIED

**#3.2  
BUSINESS ARISING  
FROM MINUTES  
#8  
NEW BUSINESS**

**3.2 BUSINESS ARISING FROM MINUTES:**

None.

**8.0 NEW BUSINESS**

**8.1 GRADER TENDER**

**GRADER TENDER**

MOTION: 14.04.193. Moved by: COUNCILLOR LES URNESS  
That Council approve the tender submitted by Strongco for one new Volvo Group 5 grader in the amount of \$391,800.00 with funding to come from the 2014 Capital Budget.

CARRIED

**8.2 TRACTOR TENDER (ROADSIDE MOWING)**

**MOWING TRACTOR**

MOTION: 14.04.194. Moved by: COUNCILLOR DALE SMITH  
That Council approve the tender submitted by Prairie Coast Equipment for the supply of two 2014 roadside mowing tractors complete with a 14 foot Degelman blade in the amount of \$190,400.00 with funds coming from the 2014 Capital Budget.

CARRIED

**JOHN DEERE  
TRACTOR**

MOTION: 14.04.195. Moved by: COUNCILLOR DALE SMITH  
That Council approve the tender submitted by Prairie Coast Equipment for the supply of one 2014 6140R John Deere tractor in the amount of \$140,700.00 with funds to come from the 2014 Capital Budget.

DEFEATED

**8.3 VEHICLE REPLACEMENT TENDER (PICKUP)**

**VEHICLE  
REPLACEMENT  
TENDER**

MOTION: 14.04.196. Moved by: COUNCILLOR GEORGE DELORME  
That Council approve the tender submitted by Windsor Ford Motors Ltd. for the amount of \$611,684.51 for fifteen pickup trucks with funds to come from the 2014 Capital Budget.

CARRIED

**8.4 LINE PAINTING & CRACKSEALING TENDER**

**LINE PAINTING &  
CRACKSEALING  
TENDER**

MOTION: 14.04.197. Moved by: COUNCILLOR LES URNESS  
That Council award the 2014 Crack Sealing and Line Painting Program tender to 624091 Alberta Ltd., operating as R&N Maintenance Western, in the amount of \$136,015.20 with funds to come from the 2014 Road Maintenance Operations Budget.

CARRIED

**8.5 WATER WELL CONFIRMATION**

**WATER WELL  
CONFIRMATION**

**MOTION: 14.04.198.** Moved by: COUNCILLOR DAVE HAY  
That Council approve an additional \$6,600.00 for the field study being conducted on water wells in the Grande Cache area.

CARRIED

Reeve Gervais recessed the meeting at 9:56 a.m.

Reeve Gervais reconvened the meeting at 10:04 a.m.

Councillor Bill Smith vacated the meeting at 10:28 a.m.

Councillor Bill Smith re-entered the meeting at 10:29 a.m.

**#5  
DELEGATIONS**

**5.0 DELEGATIONS**

**DELEGATION**

**5.1 KNOWLEDGE TREE EARLY LEARNING & CHILDCARE CENTRE**

Bernie Napier and Christin Trofimenkoff made a power point presentation regarding the Knowledge Tree Early Learning & Childcare Centre.

**KNOWLEDGE TREE**

**MOTION: 14.04.199.** Moved by: COUNCILLOR DALE SMITH  
That Council accept the presentation provided by the Knowledge Tree Early Learning Child Care Centre as presented.

CARRIED

**#4  
PUBLIC HEARING**

**4.0 PUBLIC HEARING**

**4.2 BYLAW NO. 14-721 Re-Designation from Agricultural (A) District to Country Residential One (CR-1)**

Chair Gervais opened the Public Hearing regarding Bylaw # 14-721 at 10:31 a.m.

**IN ATTENDANCE**

Manager, Planning & Development  
Planning and Development Coordinator

Sally Ann Rosson  
Gwen Charlton

**APPLICANT(S) &  
PROPERTY  
OWNER(S)**

Applicant(s)  
Property Owner(s)

Steve & Conny Reeves  
Steve & Conny Reeves

**INTRODUCTION**

The Chair asked each Council Member and staff to introduce themselves and asked Council Members if there were any reasons that they should be disqualified from the hearing. Each Member's reply was "no".

<b>PURPOSE OF THE HEARING</b>	The purpose of the Public Hearing for Bylaw 14-721 is to provide Council with public input on the Land Use Amendment application to re-designate 4.15 Hectares/10.25 Acres from Agriculture (A) to Country Residential One (CR-1).
<b>APPLICANTS PROPOSAL</b>	To create one (1) CR-1 lot for residential use. To separate land the house sits on from the land the shop sits on.
<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 if we are classifying the balance of the quarter as industrial use.</p> <p>Planning &amp; Development Coordinator responded that this proposed application was to consider zoning of the yard site. The balance of the quarter zoning to be addressed at a later date under a separate application.</p>
<b>THOSE IN FAVOUR</b>	<p>The Chair requested that anyone who wishes to speak in favour of the application come forward.</p> <p>None came forward.</p>
<b>THOSE AGAINST</b>	<p>The Chair requested that anyone who wishes to speak against the application to come forward.</p> <p>None came forward.</p>
<b>REFERRAL AGENCY AND ADJACENT LANDOWNERS COMMENTS</b>	<p>The Planning &amp; Development Coordinator provided a summary of the responses from referral agencies.</p> <p><b>Alberta Transportation;</b>  It is premature for the department to provide comment on the described Land Use Amendment and any subsequent subdivision referral, until such time the department has completed the Highway 43 Valleyview Bypass Functional Planning Study.</p> <p><b>East Smoky Gas Co-op;</b>  A new gas service contract will have to be entered into, due to the fact that presently both properties would be served by a single gas service contract. Each legal subdivision must have its own gas service.</p> <p><b>Public Works;</b>  Good Access, No upgrades required</p> <p><b>ATCO Electric;</b></p>

No Conflict with Atco powerlines

**QUESTIONS FROM  
COUNCIL**

The Chair called for any questions from Council.

**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 were heard.

**APPLICANT FINAL  
COMMENTS**

The Chair called for any final comments from the Applicant.  
Mr. Reeves stated that they are negotiable to make the subdivision work.

**FAIR AND  
IMPARTIAL  
HEARING**

The Chair asked the Applicant if they have had a fair and impartial hearing, the Applicant responded, "yes".

**ADJOURNMENT**

The Chair advised the Applicant that Council would render a decision on the application as soon as possible and closed the Public Hearing at 10:44 a.m.

**4.1 BYLAW 14-720 Re-Designation from Agricultural (A) to Country Residential One (CR1)**

Chair Gervais opened the Public Hearing regarding Bylaw # 14-720 at 10:45 a.m.

**IN ATTENDANCE**

Manager, Planning & Development  
Planning and Development Coordinator

Sally Ann Rosson  
Gwen Charlton

**APPLICANT &  
PROPERTY OWNER**

Applicant(s)  
Property Owner(s)

David & Beverly Van Haga  
David & Beverly Van Haga

**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 "no".

**PURPOSE OF THE  
HEARING**

The purpose of the Public Hearing for Bylaw 14-720 is to provide Council with public input on the Land Use Amendment application to re-designate 23.32 Acres or 9.78 Hectares from Agriculture (A) to Country Residential One (CR-1).

**APPLICANTS  
PROPOSAL**

To create one (1) CR-1 lots for residential use.

**QUESTION FROM  
COUNCIL TO  
APPLICANT**

No representative in attendance.

**THOSE IN FAVOR**

The Chair requested that anyone who wished to speak in favour of the application come forward.

None came forward.

**THOSE AGAINST**

The Chair requested that anyone who wished to speak against the application come forward.

None came forward.

**APPLICATION  
BACKGROUND**

The Planning & Development Coordinator 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.

**REFERRAL AGENCY  
AND ADJACENT  
LANDOWNERS  
COMMENTS**

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

**East Smoky Gas Co-op,**  
No concerns.

**ATCO Electric,**  
Not affected by this subdivision

**LANDOWNER  
COMMENTS**

None.

**QUESTIONS FROM  
COUNCIL**

The Chair called for any questions from Council.  
None was heard.

**QUESTIONS FROM  
APPLICANT OR  
PRESENTERS**

No representative in attendance.

**APPLICANT FINAL  
COMMENTS**

No representative in attendance.

**FAIR AND  
IMPARTIAL  
HEARING**

No representative in attendance.

**ADJOURNMENT**

The Chair closed the Public Hearing at 10:31 a.m.

**#6  
Bylaws**

**6.0 BYLAWS**

**6.2 BYLAW NO. 14-720**

ADOPTED

*Minutes of a Regular Council Meeting  
M.D. of Greenview No. 16  
Page 7*

April 8, 2014

**BYLAW 14-720  
SECOND READING**

**MOTION: 14.04.200.** Moved by: COUNCILLOR ROXIE RUTT  
That Council give Second Reading to Bylaw No. 14-720, Van Haga re-designating the lands from Agricultural (A) District to Country Residential One (CR1) District within the NW 20-72-26-W5M.

CARRIED

**BYLAW 14-720  
THIRD READING**

**MOTION: 14.04.201.** Moved by: COUNCILLOR LES URNESS  
That Council give Third Reading to Bylaw No. 14-720, Van Haga re-designating the lands from Agricultural (A) District to Country Residential One (CR1) District within the NW 20-72-26-W5M.

CARRIED

**6.3 BYLAW NO. 14-721**

**BYLAW 14-721  
SECOND READING**

**MOTION: 14.04.202.** Moved by: COUNCILLOR LES URNESS  
That Council give Second Reading to Bylaw No. 14-721, for Reeves re-designating the lands from Agricultural (A) District to Country Residential One (CR-1) District within the NE 28-69-22-W5M.

CARRIED

**BYLAW 14-721  
THIRD READING**

**MOTION: 14.04.203.** Moved by: COUNCILLOR GEORGE DELORME  
That Council give Third Reading to Bylaw No. 14-721 re-designating the lands from Agricultural (A) District to Country Residential One (CR-1) District within the NE 28-69-22-W5M.

CARRIED

**6.1 BYLAW 14-724 TAX RATE BYLAW**

**SECOND READING**

**MOTION: 14.04.204.** Moved by: COUNCILLOR DALE SMITH  
That Council give Second Reading to the 2014 Tax Rate Bylaw 14-724.

CARRIED

**BYLAW 14-724  
THIRD READING**

**MOTION: 14.04.205.** Moved by: COUNCILLOR GEORGE DELORME  
That Council give Third Reading to the 2014 Tax Rate Bylaw 14-724.

CARRIED

**8.6 ROAD CONSTRUCTION AWARD – 11 MILE ROAD**

**ROAD  
CONSTRUCTION  
AWARD**

**MOTION: 14.04.206.** Moved by: COUNCILLOR DAVE HAY

That Council award Range Road 202/ 203 (11 Mile Road) to Petrowest Construction LP (Roy Larson Construction) with a total project upset limit of \$ 4,992,623.43 to be funded through the 2014 Capital Budget.

CARRIED

**8.7 KNOWLEDGE TREE EARLY LEARNING FUNDING REQUEST**

KNOWLEDGE TREE  
FUNDING REQUEST

MOTION: 14.04.207. Moved by: COUNCILLOR LES URNESS

That Council approve a grant of \$25,000.00 to the Knowledge Tree Early Learning and Child Care Centre Society for the renovation, set-up and supplies needed to meet Government Regulations at the Perron Building pending the approved building inspection, permit and licensing requirements, and an agreement is executed by the Chief Administrative Officer, with funding to come from the 2014 Community Service Miscellaneous Grants.

Councillor Urness vacated the meeting at 11:47 a.m.

Councillor Urness re-entered the meeting at 11:48 a.m.

CARRIED

**8.8 LITTLE BEAR PRESCHOOL SOCIETY**

LITTLE BEAR  
PRESCHOOL  
SOCIETY

MOTION: 14.04.208. Moved by: COUNCILLOR ROXIE RUTT

That Council authorize grant funding in the amount of \$2500.00 to the Little Bear Preschool Society with funding to come from the 2014 Community Services Miscellaneous Grant Fund.

CARRIED

Reeve Gervais recessed the meeting at 11:56 a.m.

Reeve Gervais reconvened the meeting at 1:09 p.m.

**8.9 HOLY FAMILY CATHOLIC REGIONAL DIVISION #37 LEARNING FAIR**

LEARNING FAIR

MOTION: 14.04.209. Moved by: COUNCILLOR DALE SMITH

That Council authorize grant funding in the amount of \$300.00 to the Holy Family Catholic Regional Division (HFCRD) #37, for the HFCRD Learning Fair that will be held on May 7th at the Good Shepherd School in Peace River, with funding to come from the 2014 Community Service Miscellaneous Grant Fund.

CARRIED

**8.10 GRANDE PRAIRIE VICTIMS SERVICES**



**VICTIMS SERVICES**

**MOTION: 14.04.210.** Moved by: COUNCILLOR BILL SMITH  
That Council approve \$1000.00 to go to Grande Prairie Victim Services funds to be drawn form 2014 Community Services Miscellaneous Grant Funds.

CARRIED

**8.11 2014 WESTERN CANADIAN STOCK DOG CHAMPIONSHIP**

**2014 WESTERN  
CANADIAN STOCK  
DOG  
CHAMPIONSHIP**

**MOTION: 14.04.211.** Moved by: COUNCILLOR DALE SMITH  
That Council authorize grant funding in the amount of \$10,000.00 to Wayne and Linda Hadley-Roberts allocated for the use of hosting the 2014 Western Canadian Stock Dog Championship, with funding to come from the 2014 Community Services Miscellaneous Grant Funding.

Councillor George Delorme vacated the meeting at 1:21 p.m.

CARRIED

Councillor Dale Smith vacated the meeting at 1:28 p.m.

Councillor Dale Smith re-entered the meeting at 1:29 p.m.

**8.12 REGIONAL COLLABORATION PROGRAM**

**REGIONAL  
COLLABORATION  
PROGRAM**

**MOTION: 14.04.212.** Moved by: COUNCILLOR ROXIE RUTT  
That Council accept this item regarding the Regional Collaboration Program approval as information.

CARRIED

**8.13 REGIONAL WATERLINE - MAYERTHORPE**

**REGIONAL  
WATERLINE**

**MOTION: 14.04.213.** Moved by: COUNCILLOR BILL SMITH  
That Council direct staff to supply a letter of support to the Town of Mayerthorpe as per that Town's request of March 20, 2014.

Councillor George Delorme re-entered the meeting at 1:30 p.m.

CARRIED

**8.14 AMENDMENTS TO THE WAPITI CORRIDOR MULTI USE PLAN**

**WCMUP**

**MOTION: 14.04.214.** Moved by: COUNCILLOR BILL SMITH  
That Council table consideration of the Wapiti Corridor Multi Use Plan (WCMUP) until feedback from the Alberta Environment and Sustainable Resources (AESRD) review of the WCMUP has been released and the May 9th, 2014 meeting with the

Wapiti Corridor Planning Society, County of Grande Prairie, and the MD of Greenview Staff to amend the Plan has occurred.

CARRIED

**8.15 APPROVE COMPASS HEALTH & SAFETY LTD. AS AUDITORS**

APPROVE SAFETY  
AUDITORS

MOTION: 14.04.215. Moved by: COUNCILLOR BILL SMITH  
That Council approve Compass Health & Safety LTD. to complete an external Health & Safety Audit of Greenview in the amount of \$6858.10 plus GST with funds coming from the 2014 Health & Safety Budget.

CARRIED

**8.16 NORTHERN ALBERTA HOME FOR WOMEN SOCIETY**

NORTHERN  
ALBERTA HOME  
FOR WOMEN  
SOCIETY

MOTION: 14.04.216. Moved by: COUNCILLOR GEORGE DELORME  
That Council authorize the donation of a Kakwa Painting to the Northern Alberta Home for Women Society Spring Dinner and Auction event to be held on April 26th, 2014 at the Elk's Hall in Grande Prairie, Alberta.

CARRIED

**8.17 GRANDE PRAIRIE ART GALLERY**

GRANDE PRAIRIE  
ART GALLERY

MOTION: 14.04.217. Moved by: COUNCILLOR ROXIE RUTT  
That Council accept as information an invitation from the Grande Prairie Art Gallery to attend their 34th Annual Art Auction.

CARRIED

**8.18 ADMINISTRATIVE SUPPORT - RECEPTION**

ADMINISTRATIVE  
SUPPORT

MOTION: 14.04.218. Moved by: COUNCILLOR DALE SMITH  
That Council give Administration permission to add a second Administrative Support – Reception to Corporate Services Department.

CARRIED

**6.4 BYLAW 14-725 TAX RATE BYLAW**

BYLAW 14-725  
TAX RATE BYLAW

MOTION: 14.04.219. Moved by: COUNCILLOR LES URNESS  
That Council approve First Reading of Bylaw 14-725 Tax Rate Bylaw.

CARRIED

MOTION: 14.04.220. Moved by: COUNCILLOR BILL SMITH  
That Council approve Second Reading of Bylaw 14-725 Tax Rate Bylaw.

CARRIED

MOTION: 14.04.221. Moved by: COUNCILLOR ROXIE RUTT  
That Council agree to consider Third Reading of Bylaw 14-725 Tax Rate Bylaw at this meeting.

DEFEATED

Reeve Gervais recessed the meeting at 2:16 p.m.

Reeve Gervais reconvened the meeting at 2:27 p.m.

MOTION: 14.04.222. Moved by: COUNCILLOR LES URNESS  
That Council reconsider motion #14.04.221.

CARRIED

MOTION: 14.04.223. Moved by: COUNCILLOR ROXIE RUTT  
That Council agree to consider Third Reading of Bylaw 14-725 Tax Rate Bylaw at this meeting.

CARRIED UNANIMOUSLY

MOTION: 14.04.224. Moved by: COUNCILLOR DAVE HAY  
That Council approve Third Reading of Bylaw 14-725 Tax Rate Bylaw.

CARRIED

**8.19 MANAGERS' REPORT**

MANAGERS'  
REPORT

MOTION: 14.04.225. Moved by: COUNCILLOR LES URNESS  
That Council accept the Managers' Report as presented.

CARRIED

**8.20 POLICY 4005 – USE OF SURVEILLANCE EQUIPMENT**

MOTION: 14.04.226. Moved by: COUNCILLOR LES URNESS  
That Council approve Policy 4005 – Use of Surveillance Equipment, as presented.

CARRIED

# 11  
IN CAMERA

**11.0 IN CAMERA CONFIDENTIAL ITEMS**

IN CAMERA - LEGAL

MOTION: 14.04.227. Moved by: COUNCILLOR DALE SMITH  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting goes in camera at 2:45 p.m.

CARRIED

**11.1 LEGAL**

**11.2 INTERGOVERNMENTAL RELATIONS**

OUT OF CAMERA

MOTION: 14.04.228. Moved by: COUNCILLOR DALE SMITH  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come out of camera at 3:49 p.m.

CARRIED

MOTION: 14.04.229. Moved by: COUNCILLOR DALE SMITH  
That Council direct staff to have legal counsel prepare the necessary paperwork regarding the Valleyview Ranch Hutterian Brethren.

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 GEORGE DELORME**

Attended the Doctor Recruitment and Retention Grande Cache

**COUNCILLOR LES URNESS**

Attended the Joint Council Meeting with the Town of Fox Creek  
Attended the Agricultural Service Board with Alberta & Environment Sustainable Resource Development Regarding Elk Degradation  
Attended the Municipal Government Act Review

**COUNCILLOR DAVE HAY**

Attended the Sunset House Cemetery Meeting  
Attended the Alberta Sr. Citizens Housing Conference  
Attended the Municipal Government Act Review  
Attended the Heart River Housing Meeting

**COUNCILLOR DALE SMITH**

Attended the Joint Council Meeting with the Town of Fox Creek  
Attended the Agricultural Service Board with Alberta & Environment Sustainable Resource Development Regarding Elk Degradation  
Attended the Municipal Government Act Review

**COUNCILLOR ROXIE RUTT**

Attended the Grande Spirit Foundation Meeting

**COUNCILLOR BILL SMITH**

Attended the Agricultural Service Board with Alberta & Environment Sustainable Resource Development Regarding Elk Degradation  
Attended the Wapiti River Management Plan  
Attended the Municipal Government Act Review  
Attended the Grovedale Community Club Meeting

**9.1 REEVE'S REPORT:**

**REEVE DALE GERVAIS:**

Attended the Agricultural Service Board with Alberta & Environment Sustainable Resource Development Regarding Elk Degradation  
Attended the Multi Plex design Committee  
Attended the Chamber of Commerce Coffee Break  
Attended the Municipal Government Act Review

#10  
CORRESPONDENCE

**10.0 CORRESPONDENCE:**


#12  
ADJOURNMENT

**12.0 ADJOURNMENT**

MOTION: 14.04.230. Moved by: COUNCILLOR DAVE HAY  
That this meeting adjourn at 4:19 p.m.

CARRIED

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

  
\_\_\_\_\_  
REEVE