

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, April 22, 2014

1:
CALL TO ORDER Reeve Gervais called the meeting to order at 9:03 a.m.

PRESENT

Reeve	Dale Gervais
Deputy Reeve	Tom Burton
Councillors	George Delorme
	Roxie Rutt
	Bill Smith
	Dale Smith

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
Communications Officer	Diane Carter
Recording Secretary	Lianne Kruger

ABSENT

Councillor	Dave Hay
Councillor	Les Urness

#2:
AGENDA MOTION: 14.04.231. Moved by: DEPUTY REEVE TOM BURTON
That the April 22, 2014 agenda be adopted with the following additions:

- 4.1 Bylaw 14-717 Road Closure

CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES MOTION: 14.04.232. Moved by: DEPUTY REEVE TOM BURTON
That the Minutes of the Regular Council Meeting held on Tuesday, April 08, 2014 be adopted with the following changes:

- Page 1 - Business Arising – add Little to Smoky River.
- Page 4 – Bylaw 14-721 - Remove Against / None came forward.
- Dave Hay's report change Alberta Sr. Citizens Housing Committee to Alberta Sr. Citizens Housing Conference

CARRIED

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

#6
Bylaws

6.0 BYLAWS

#7
OLD BUSINESS

7.0 OLD BUSINESS

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.1 LITTLE SMOKY & TWP ROAD 670 INTERSECTION IMPROVEMENT

LITTLE SMOKY &
TWP ROAD 670

MOTION: 14.04.233. Moved by: DEPUTY REEVE TOM BURTON
That Council amend the base pave tender contract awarded March 25, 2014 to Leducor Alberta Limited for widening the east leg of the intersection of Twp. 670 and Little Smoky road for the additional estimated amount of \$386,600.00 with funds to come from the Capital Infrastructure Reserve.

CARRIED

8.2 84 INCH SOIL COMPACTOR PURCHASE

SOIL COMPACTOR

MOTION: 14.04.234. Moved by: COUNCILLOR DALE SMITH
That Council approve the purchase of one 84 inch soil compactor from Strongco Equipment Ltd. in the amount of \$149,800.00 with funds to come from the 2014 Capital Budget.

CARRIED

8.3 PONY PUP GRAVEL TRAILERS PURCHASE

PONY PUT TRAILER

MOTION: 14.04.235. Moved by: DEPUTY REEVE TOM BURTON
That Council approve the purchase of two pony pup trailers from Summit Trailer Ltd. in the amount of \$91,225.00 with funds to come from the 2014 Capital Budget.

CARRIED

8.4 TIMBER DAMAGE REPORT

TIMBER DAMAGE

MOTION: 14.04.236. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the Timber Damage Report for information as presented.

CARRIED

8.5 DEBOLT GENERAL STORE REQUEST

DEBOLT GENERAL
STORE

MOTION: 14.04.237. Moved by: COUNCILLOR ROXIE RUTT
That Council deny the request by the DeBolt General Store Ltd. for the reimbursement of lost wages and general revenue due to the unforeseen emergency water break repairs during the watermain replacement construction upgrade in the Hamlet of DeBolt.

CARRIED

8.6 NEW FISH CREEK, SWEATHOUSE AND SUNSET HOUSE WATER POINT PROJECTS

WATER POINT PROJECTS

MOTION: 14.04.238. Moved by: COUNCILLOR ROXIE RUTT
That Council approve an additional \$202,580.00 funding to cover the 2013 water point project overruns with funds to come from Infrastructure Reserve.

CARRIED

8.7 AGRICULTURE SERVICE BOARD 2014 STRATEGIC BUSINESS PLAN

ASB 2014 STRATEGIC BUSINESS PLAN

MOTION: 14.04.239. Moved by: COUNCILLOR DALE SMITH
That Council approve the ASB 2014 Strategic Business Plan as recommended by the Greenview Agriculture Service Board.

CARRIED

8.8 MEDIUM DUTY TRUCK & DECK (SPRAY) TENDER

MEDIUM DUTY TRUCK & DECK

MOTION: 14.04.240. Moved by: COUNCILLOR DALE SMITH
That Council approve the tender submitted by Diamond International Trucks Ltd. / Ventures Manufacturing for the amount of \$109,781.88 for one 2014 medium duty truck/with deck, with funds to come from the 2014 Capital Budget.

CARRIED

8.9 MEDIUM DUTY TRUCK & DECK FIVE MONTH RENTAL

TRUCK RENTAL

MOTION: 14.04.241. Moved by: DEPUTY REEVE TOM BURTON
That Council approve the funding for a five month rental for an amount of up to \$15,000.00 for one medium duty truck/with deck from Driving Force out of Edmonton, AB, with funds to come from the 2014 ASB Operating Budget.

CARRIED

Reeve Gervais recessed the meeting at 9:55 a.m.

Reeve Gervais reconvened the meeting at 10:06 a.m., with all present other than Councillor Burton who was absent from the remainder of the meeting.

#4 PUBLIC HEARING

4.0 PUBLIC HEARING

4.1 BYLAW 14-717 ROAD CLOSURE

Chair Gervais opened the Public Hearing regarding Bylaw 14-717 at 10:07 a.m.

ADOPTED

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IN ATTENDANCE

None

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

Applicant(s)

Roy Berg
Grant Berg
Richard Hollingworth

**PURPOSE OF THE
HEARING**

The purpose of the Public Hearing for Bylaw 14-717 is to hear submissions for and opposed to the proposed bylaw to close a Public Road Allowance adjoining the south boundary of SE 15-69-21 W5M.

**ADMINISTRATIVE
RESPONSE**

The Public Hearing was initially advertised for April 22, 2014. The timelines given to agencies to respond to referral letters were not adequate, Administration requested that the Public Hearing for Bylaw 14-717 be recessed until May 27, 2014 at 10:00 a.m.

Chair Gervais recessed the public hearing until May 27, 2014 at 10:00 a.m.

**#5
DELEGATIONS**

5.0 DELEGATIONS

5.1 HAWKINGS EPP DUMONT LLP – 2013 AUDITED FINANCIAL STATEMENTS

PRESENTATION

Phil Dirks with Hawkings Epp Dumont LLP presented a power point presentations regarding the 2013 audited financial statements.

**2013 AUDITED
FINANCIAL
STATEMENT**

MOTION: 14.04.242. Moved by: COUNCILLOR ROXIE RUTT
That Council approve the 2013 Audited Financial Statements as presented by Hawkings Epp Dumont Chartered Accountants.

CARRIED

8.10 NATIONAL DAY OF MOURNING APRIL 28 ANNUAL OBSERVANCE

**NATIONAL DAY OF
MOURNING**

MOTION: 14.04.243. Moved by: COUNCILLOR ROXIE RUTT
That Council declare April 28th as an annually observed Day of Mourning, whereas, all flags at Greenview Municipal offices and Fire Departments will be lowered to half-mast and a moment of silence will be given at 11:00 AM.

CARRIED

8.11 ANNUAL FAIR & RODEO – VALLEYVIEW & DISTRICT AGRICULTURAL SOCIETY

**ANNUAL FAIR &
RODEO**

MOTION: 14.04.244. Moved by: COUNCILLOR DALE SMITH
That Council authorize a grant amount of \$1,500.00 to the Valleyview & District Agricultural Society for the Annual Fair & Rodeo that will be held on August 8, 2014, with funds to come from the 2014 Community Services Miscellaneous Grant.

CARRIED

8.12 VALLEYVIEW & DISTRICT AGRICULTURAL SOCIETY – VALLEYVIEW DRESSAGE SHOW

VALLEYVIEW
DRESSAGE SHOW

MOTION: 14.04.245. Moved by: REEVE DALE GERVAIS
That Council authorize a grant amount of \$500.00 to the Valleyview Agricultural Society for the Valleyview Dressage Show to be held on June 28 - 29, 2014, with funding to come from the 2014 Community Services Miscellaneous Grant.
CARRIED

8.13 CANADA DAY FIREWORKS – VALLEYVIEW & DISTRICT RECREATION DEPARTMENT

CANADA DAY
FIREWORKS

MOTION: 14.04.246. Moved by: COUNCILLOR ROXIE RUTT
That Council approve a grant in the amount of \$1,000.00 to the Valleyview and District Recreation Department to assist with financial support for the Canada Day fireworks, with funds to come from the 2014 Community Services Miscellaneous Grants.
CARRIED

8.14 DEATHFEST 2014 SPONSORSHIP REQUEST

DEATHFEST

MOTION: 14.04.247. Moved by: COUNCILLOR BILL SMITH
That Council provide the Deathfest 2014 sponsorship of \$10,000.00 with funds to be drawn from the 2014 Community Services Miscellaneous Grants.

MOTION: 14.04.248. Moved by: COUNCILLOR DALE SMITH
That Council table the motion on the floor for further information until later in the meeting.
CARRIED

8.15 SELECTION OF CHARITY – 2014 GREENVIEW MEMORIAL GOLF TOURNAMENT

2014 GREENVIEW
MEMORIAL GOLF
TOURNAMENT

MOTION: 14.04.249. Moved by: COUNCILLOR BILL SMITH
That Council select the Children’s Stollery Hospital Foundation as the sponsored Charity for the 2014 Greenview Memorial Golf Tournament.
CARRIED

8.16 COMMUNITY PLANNING ASSOCIATION OF ALBERTA

KAKWA PRINT

MOTION: 14.04.250. Moved by: COUNCILLOR ROXIE RUTT
That Council approve the donation of a Kakwa Print to the Community Planning Association of Alberta for use in their 2014 silent auction.
CARRIED

8.17 VALLEYVIEW MULTIPLEX

VALLEYVIEW
MULTIPLEX

MOTION: 14.04.251. Moved by: REEVE DALE GERVAIS

That Council commit, in principle, to fund 80% of the yearly operating deficit incurred by the proposed Valleyview Multiplex, specifically including an indoor aquatic facility, subject to a written management and funding agreement being signed by both the Municipal District of Greenview and the Town of Valleyview.

MOTION: 14.04.252. Moved by: COUNCILLOR GEORGE DELORME

That Council table the motion on the floor until the next Council meeting.

CARRIED

8.18 ENGINEERING COORDINATOR

ENGINEERING

MOTION: 14.04.253. Moved by: COUNCILLOR DALE SMITH

That Council direct Staff to issue an RFP for engineering services as presented.

Councillor Bill Smith vacated the meeting at 11:54 a.m.

A point of order was raised that quorum was lost after the motion was put on the floor, but before the vote was taken.

Reeve Gervais recessed the meeting at 11:54 a.m.

Reeve Gervais reconvened the meeting at 1:22 p.m.

Councillor Bill Smith re-entered the meeting at 1:22 p.m.

The Chair returned to the motion on the floor and called the question.

CARRIED

8.19 CAO REPORT

CAO Haugen presented the CAO report.

#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 Municipal Planning Commission

Attended the Community Planning Association of Alberta Conference

Attended the Water Utility Development Meeting

COUNCILLOR ROXIE RUTT

Attended the Municipal Planning Commission
Attended the Community Planning Association of Alberta Conference
Attended the Water Utility Development Meeting
Attended the Canfor Meeting
Attended the FCSS Volunteer Appreciation Evening
Attended the Crooked Creek Rec. Club Meeting

COUNCILLOR DALE SMITH

Attended the Municipal Planning Commission
Attended the Community Planning Association of Alberta Conference

COUNCILLOR GEORGE DELORME

Attended the Community Planning Association of Alberta Conference
Attended the Water Utility Development Meeting

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS:

Attended the FCSS Volunteer Appreciation Evening
Attended the North West Elected Leaders Group
Attended the Water Utility Development Meeting
Attended the Northern Alberta Elected Leaders Meeting
Attended the Community Planning Association of Alberta Conference

8.14 DEATHFEST 2014

DEATHFEST 2014

MOTION: 14.04.254. Moved by: COUNCILLOR DALE SMITH
That Council lift motion 14.04.248. regarding Deathfest 2014 from the table.
CARRIED

MOTION: 14.04.248. Moved by: COUNCILLOR DALE SMITH
That Council provide the Deathfest 2014 sponsorship of \$10,000.00 with funds to be drawn from the 2014 Community Services Miscellaneous Grants.
CARRIED

#10
CORRESPONDENCE

10.0 CORRESPONDENCE:

11
IN CAMERA

11.0 IN CAMERA CONFIDENTIAL ITEMS

IN CAMERA - LEGAL

MOTION: 14.04.255. Moved by: COUNCILLOR ROXIE RUTT
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting goes in camera at 1:53 p.m.

CARRIED

ADOPTED

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11.1 PERSONNEL

OUT OF CAMERA

MOTION: 14.04.256. Moved by: COUNCILLOR GEORGE DELORME
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come out of camera at 2:45 p.m.


CARRIED

#12
ADJOURNMENT

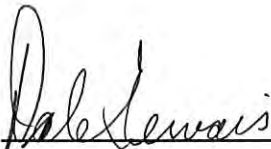
12.0 ADJOURNMENT

MOTION: 14.04.257. Moved by: COUNCILLOR BILL SMITH
That this meeting adjourn at 2:45 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE