

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, May 13, 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	Dave Hay
	Roxie Rutt
	Bill Smith
	Dale Smith
	Les Urness

**ATTENDING**

Acting Chief Administrative Officer	Dennis Mueller
General Manager, Infrastructure & Planning	Grant Gyurkovits
Communications Officer	Diane Carter
Recording Secretary	Lianne Kruger

**ABSENT** Councillor George Delorme

**#2:**  
**AGENDA** MOTION: 14.05.258. Moved by: COUNCILLOR TOM BURTON  
That the May 13, 2014 agenda be adopted with the following additions:

- 8.34 Range Road 21

CARRIED

**#3.1**  
**REGULAR COUNCIL**  
**MEETING MINUTES** MOTION: 14.05.259. Moved by: COUNCILLOR ROXIE RUTT  
That the Minutes of the Regular Council Meeting held on Tuesday, April 22, 2014  
be adopted as presented.

CARRIED

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

**#4**  
**PUBLIC HEARING** **4.0 PUBLIC HEARING**

**#5**  
**DELEGATIONS** **5.0 DELEGATIONS**

**#6**  
**Bylaws** **6.0 BYLAWS**

**#7**  
**OLD BUSINESS** **7.0 OLD BUSINESS**

**7.1 VALLEYVIEW MULTIPLEX**

VALLEYVIEW  
MULTIPLEX

MOTION: 14.05.260. Moved by: COUNCILLOR DAVE HAY  
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.  
CARRIED

#8  
NEW BUSINESS

**8.0 NEW BUSINESS**

**8.1 VALLEYVIEW RURAL WATER LINE INVOICE**

VALLEYVIEW  
RURAL WATER LINE

MOTION: 14.05.261. Moved by: COUNCILLOR TOM BURTON  
That Council approve the transfer of \$15,860.00 from Utility Reserves to the Environmental Services Capital Budget for the installation of two domestic water services from the Valleyview Rural Water Line.  
CARRIED

**8.2 RESIDENTIAL ACCESS APPLICANTS**

RESIDENTIAL  
ACCESS

MOTION: 14.05.262. Moved by: COUNCILLOR DALE SMITH  
That Council approve two residential access road requests to be constructed by day labour with monies to come from the 2014 Residential Access Block funding, for the following legal land locations; N ½ 28-70-23-W5 and SW 4-70-23-W5, subject to an agreement being reached with the Sturgeon Lake Cree Nation.  
CARRIED

**8.3 FARMLAND ACCESS APPLICANTS**

FARMLAND ACCESS

MOTION: 14.05.263. Moved by: COUNCILLOR ROXIE RUTT  
That Council approve three farmland access road requests to be constructed by day labour with funding to come from 2014 Farmland Access Block Funding, for the following legal land locations; SE-1-71-1-W6, NW 13-69-26-W5 and the W ½ 36-73-21-W5.  
CARRIED

**8.4 TWP. 704 CONNECTOR ROAD CONSTRUCTION REQUEST**

ROAD  
CONSTRUCTION  
REQUEST

MOTION: 14.05.264. Moved by: COUNCILLOR LES URNESS  
That Council approve the connector road construction request for Twp.702 between Range Road 221 and Range Road 222.

MOTION: 14.05.265. Moved by: COUNCILLOR TOM BURTON  
That Council table motion 14.05.264. until discussions during the Ten Year Capital Plan.

CARRIED

**8.5 FOX CREEK UTV TRAILER**

UTV TRAILER

MOTION: 14.05.266. Moved by: COUNCILLOR ROXIE RUTT  
That Council approve the purchase of a UTV Trailer from Stanson Trailers for \$22,750.00, with funds coming from the 2014 Protective Services Capital Budget.

CARRIED

**8.6 SELF-CONTAINED BREATHING APPARATUS**

SELF-CONTAINED  
BREATHING  
APPARATUS

MOTION: 14.05.267. Moved by: COUNCILLOR LES URNESS  
That Council approve the purchase of forty-four (44) self-contained breathing apparatuses from Rocky Mountain Phoenix for \$350,977.00 plus GST, with funds to come from the 2014 Protective Service Capital Budget.

CARRIED

**8.7 APPOINTMENT OF DIRECTOR OF EMERGENCY MANAGEMENT (D.E.M.)**

DIRECTOR OF  
EMERGENCY  
MANAGEMENT

MOTION: 14.05.268. Moved by: COUNCILLOR BILL SMITH  
That Council appoint Jeff Francis Director of Emergency Management (D.E.M) for the Municipal District of Greenview No. 16.

CARRIED

**8.8 APPOINTMENT OF SOIL CONSERVATION OFFICER**

SOIL  
CONSERVATION  
OFFICER

MOTION: 14.05.269. Moved by: COUNCILLOR DALE SMITH  
That Council appoint Dave Berry as a Soil Conservation Officer for the Municipal District of Greenview No. 16 under Section 15 of the Soil Conservation Act S-15 for the term of his employment.

CARRIED

**8.9 APPOINTMENT OF AGRICULTURAL FIELDMAN**

AGRICULTURAL  
FIELDMAN

MOTION: 14.05.270. Moved by: COUNCILLOR LES URNESS  
That Council appoint Quentin Bochar as Agricultural Fieldman for the Municipal District of Greenview No. 16 under Section 8 of the Agricultural Service Board Act.

CARRIED

**8.10 APPOINTMENT OF PEST INSPECTORS**

PEST INSPECTORS

MOTION: 14.05.271. Moved by: COUNCILLOR TOM BURTON  
That Council appoint the following individuals: Dave Berry, Kristin King, Dennis Hagglund, Maureen Bly, Christine Schlieff, Jordan Gervais, Michele Reimer, and Seannah Rose as Pest Inspectors for the Municipal District of Greenview No. 16 under Section 10 of the Agricultural Pests Act A-8 for the term of their employment.

CARRIED

**8.11 APPOINTMENT OF WEED INSPECTORS**

WEED INSPECTORS

MOTION: 14.05.272. Moved by: COUNCILLOR ROXIE RUTT  
That Council appoint the following individuals: Dave Berry, Kristin King, Dennis Hagglund, Maureen Bly, Christine Schlieff, Jordan Gervais, Michele Reimer, and Seannah Rose as Weed inspectors for the Municipal District of Greenview No. 16 under Section 7 of the Weed Control Act W-5.1 for the term of their employment.

CARRIED

**8.12 2014 ALBERTA INVASIVE SPECIES COUNCIL (AISC) GRANT**

2014 AISC GRANT

MOTION: 14.05.273. Moved by: COUNCILLOR DALE SMITH  
That Council approve a grant to Alberta Invasive Species Council (AISC) in the amount of \$5,000.00, with funds to come from the 2014 Agriculture Operating Budget.

CARRIED

**8.13 2014 PEACE COUNTRY BEEF & FORAGE ASSOCIATION (PCBFA) GRANT**

2014 PCBFA GRANT

MOTION: 14.05.274. Moved by: COUNCILLOR BILL SMITH  
That Council approve the 2014 Peace Country Beef and Forage Association (PCBFA) grant in the amount of \$20,000.00, with funds to come from the 2014 Agriculture Operating Budget (\$10,000.00) and the 2014 Tax Stabilization Fund (\$10,000.00).

CARRIED

Reeve Gervais recessed the meeting at 10:00 a.m.

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

**8.14 2014 SMOKY APPLIED RESEARCH & DEVELOPMENT ASSOCIATION (SARDA) GRANT**

2014 SARDA  
GRANT

MOTION: 14.05.275. Moved by: COUNCILLOR DALE SMITH

That Council approve a grant to Smoky Applied Research and Development Association (SARDA) in the amount of \$30,000.00 with funds to come from the 2014 Agriculture Operating Budget.

CARRIED

**8.15 FARM SAFETY CENTRE (FSC) 2014 GRANT**

2014 FSC GRANT

MOTION: 14.05.276. Moved by: COUNCILLOR TOM BURTON  
That Council approve a grant to the Farm Safety Centre (FSC) in the amount of \$3,454.50 with funds to come from the 2014 Agriculture Operating Budget.

CARRIED

**8.16 CATTLE SQUEEZE PURCHASE**

CATTLE SQUEEZE

MOTION: 14.05.277. Moved by: COUNCILLOR TOM BURTON  
That Council approve the tender submitted by Keddie's for the amount of \$9,460.00 for the purchase of one brand new 2014 Morand Industries Cattle Squeeze, with funds to come from the 2014 Agriculture Capital Budget.

CARRIED

**8.17 EARTH MOVER (TWO UNITS) PURCHASE**

EARTH MOVER

MOTION: 14.05.278. Moved by: COUNCILLOR ROXIE RUTT  
That Council approve the quote submitted by Prairie Coast Equipment, Grande Prairie in the amount of \$68,000.00 for the purchase of two new 2014 Leon M-1000 Earth Movers, with funds to come from the 2014 Agriculture Capital Budget.

CARRIED

**8.18 FERTILIZER SPREADER PURCHASE**

FERTILIZER  
SPREADER

MOTION: 14.05.279. Moved by: COUNCILLOR LES URNESS  
That Council approve the quote submitted by Dave Ross Equipment, Spirit River for the amount of \$25,900.00 for the purchase of one brand new 2014 Wilmer S800 Fertilizer Spreader, with funds to come from the 2014 Agriculture Capital Budget.

CARRIED

**8.19 FIELD SPRAYER PURCHASE**

FIELD SPRAYER

MOTION: 14.05.280. Moved by: COUNCILLOR DALE SMITH  
That Council approve the quote submitted by Douglas Lake Equipment of Grande Prairie in the amount of \$22,600.00 for the purchase of one brand new 2014 MS Gregson T500 Field Sprayer, with funds to come from the 2014 Agriculture Capital Budget.

CARRIED

**8.20 HEAVY DISC PURCHASE**

**HEAVY DISC**

**MOTION: 14.05.281.** Moved by: COUNCILLOR BILL SMITH  
That Council approve the quote submitted by Keddie's / Flaman Sales of Grande Prairie in the amount of \$43,800.00 for the purchase of one brand new 2014 Wishek Heavy Disc, with funds to come from the 2014 Agriculture Capital Budget.  
**CARRIED**

**8.21 HEAVY HARROW WITH GRANULAR APPLICATOR**

**HEAVY HARROW**

**MOTION: 14.05.282.** Moved by: COUNCILLOR ROXIE RUTT  
That Council approve the tender submitted by Prairie Coast Equipment in the amount of \$55,900.00 for the purchase of one brand new 2013 Brandt Heavy Harrow with a brand new 2014 Valmar Applicator, with funds to come from the 2014 Agriculture Capital Budget.

**CARRIED**

**8.22 POST POUNDER PURCHASE**

**POST POUNDER**

**MOTION: 14.05.283.** Moved by: COUNCILLOR TOM BURTON  
That Council approve the quote submitted by Flaman Sales, Grande Prairie in the amount of \$12,950.00 for the purchase of one brand new 2014 Wheatheart Heavy Hitter Post Pounder, with funds to come from the 2014 Agriculture Capital Budget.  
**CARRIED**

**8.23 TRUCK SPRAYER PURCHASE**

**TRUCK SPRAYER**

**MOTION: 14.05.284.** Moved by: COUNCILLOR ROXIE RUTT  
That Council approve the quote submitted by Stone Blue Enterprises of Calgary, Alberta in the amount of \$26,240.00 for the purchase of one brand new 2014 Radion Roadside Sprayer, with funds to come from the 2014 Agriculture Capital Budget.

**CARRIED**

**8.24 QUAD ATV PURCHASE**

**ATV PURCHASE**

**MOTION: 14.05.285.** Moved by: COUNCILLOR TOM BURTON  
That Council approve the quote submitted by Redline Powercraft of Grande Prairie in the amount of \$12,199.00 for the purchase of one brand new 2014 Yamaha Grizzly 700, with funds to come from the 2014 Agriculture Capital Budget.  
**CARRIED**

**8.25 LETTER TO THE MINISTER OF AESRD REQUESTING UNGULATE CROP DAMAGE PROGRAM REVIEW**

**LETTER TO AESRD**

**MOTION: 14.05.286.** Moved by: COUNCILLOR ROXIE RUTT  
That Council send a letter to the Minister of Alberta Environment and Sustainable Resource Development requesting a complete review of the Ungulate Crop

Damage Compensation Program, as recommended by the Agriculture Service Board.

CARRIED

### 8.26 SURPLUS ASB EQUIPMENT

SURPLUS  
EQUIPMENT

MOTION: 14.05.287. Moved by: COUNCILLOR ROXIE RUTT  
That Council approve the sale of the Agricultural Service Board surplus equipment as listed to sell at public auction:

- Estate Sprayers (2);
- Demco Field Sprayer;
- George White Field Sprayer;
- Shop Built Panel trailer (not including the panels);
- Soil Mover 900 Earthmover;
- Riteway Heavy Harrow / Valmar Applicator;
- Demco 300 gal Field Sprayer;
- Demco 500 gal Field Sprayer;
- 2002 Suzuki Quad ATV;
- Real Equipment Cattle Squeeze;
- Heavy Hitter Post Pounder;
- Spray-Air Spray Deck Unit;
- Quad ATV Mount Boom Sprayers (3);
- Quad ATV Mount Boomless Sprayer;
- Herb Broadcast Seeder.

CARRIED

### 8.27 CENTRE 2000 TOURISM & TRADE BEAUTIFICATION & LANDSCAPING

CENTRE 2000  
TOURISM & TRADE

MOTION: 14.05.288. Moved by: COUNCILLOR TOM BURTON  
That Council approve \$1,000.00 to the Centre 2000 Tourism & Trade Beautification & Landscaping Plan sponsorship.

CARRIED

### 8.28 DINOSAUR MUSEUM TOUR

DINOSAUR  
MUSEUM TOUR

MOTION: 14.05.289. Moved by: COUNCILLOR LES URNESS  
That Council approve members of Greenview Council to attend a tour of the Philip J. Currie Museum in the County of Grande Prairie on May 21, 2014.

CARRIED

### 8.29 VALLEYVIEW 2014 TRADESHOW

2014 TRADESHOW

MOTION: 14.05.290. Moved by: COUNCILLOR ROXIE RUTT  
That Council authorize grant funding in the amount of \$2,000.00 to the Valleyview and District Chamber of Commerce for the Valleyview 2014 Tradeshow, with funding to come from the Community Service 2014 Miscellaneous Grant.

CARRIED

**8.30 MUNICIPAL GOVERNMENT DAY**

MUNICIPAL  
GOVERNMENT DAY

MOTION: 14.05.291. Moved by: COUNCILLOR TOM BURTON  
That Council authorize all members of Council to participate in the June 11th, 2014  
Municipal Government Day events in Grande Prairie.

CARRIED

**8.31 NATIONAL PUBLIC WORKS WEEK**

NATIONAL PUBLIC  
WORKS WEEK

MOTION: 14.05.292. Moved by: COUNCILLOR DAVE HAY  
That Council approve the proclamation and hereby proclaim the week of May 18<sup>th</sup>,  
2014 "National Public Works Week" in the Municipal District of Greenview.

CARRIED

**8.32 REQUEST FOR CLARIFICATION – GOLF TOURNAMENT**

GOLF  
TOURNAMENT

MOTION: 14.05.293. Moved by: COUNCILLOR TOM BURTON  
That Council request administration to forward invitations to the following parties:  
Local MLAs, MPs, First Nations, and adjacent Municipalities, and past Councillors in  
the first round of invitations to the 2014 Greenview Memorial Golf Tournament. A  
second round of invitations will be sent to Fire Chiefs, Board Chairs and Industrial  
Ratepayers.

Councillor Bill Smith vacated the meeting at 11:34 a.m.

Councillor Bill Smith re-entered the meeting at 11:35 a.m.

CARRIED

Councillor Roxie Rutt vacated the meeting at 11:52 a.m.

**8.33 CAO REPORT**

CAO / MANAGER  
REPORT

MOTION: 14.05.294. Moved by: COUNCILLOR TOM BURTON  
That Council accept the CAO and Managers reports as presented.

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

CARRIED

Reeve Gervais recessed the meeting at 12:09 p.m.

Reeve Gervais reconvened the meeting at 1:23 p.m.



**8.34 RANGE ROAD 21 (GOODWIN ROAD PHASE 1)**

RANGE ROAD 21

MOTION: 14.05.295. Moved by: COUNCILLOR TOM BURTON  
That Council award Range Road 21 (Goodwin Road Phase1) to Petrowest Construction with a total project upset limit of \$5,593,804 to be funded by the 2014 Infrastructure Capital Budget.

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 Emergency Management Meeting  
Attended the Agriculture Service Board Meeting  
Participated in Wapiti Corridor Multi-Use Plan and Wapiti River Management Plan Conference Calls  
Attended the Canadian Paraplegic Association of Alberta Fundraiser  
Attended the Grovedale Community Club Meeting  
Attended the Community Futures Meeting  
Met with Dwayne Stevenson from Nitehawk  
Attended the Grovedale Cemetery Meeting

**COUNCILLOR ROXIE RUTT**

Attended the Alberta Library Conference  
Attended the Joint Meeting with County of Grand Prairie  
Attended the South Peace Regional Archives Society Meeting  
Attended the Grande Spirit Foundation Meeting  
Attended the Peace Library Systems Board Meeting  
Attended the Staff Orientation Day

**COUNCILLOR DALE SMITH**

Attended the Agriculture Service Board Meeting  
Attended the Joint meeting with the County of Grande Prairie  
Attended the Policy Review Committee Meeting  
Attended the Well Drilling Equipment Tax Review

**COUNCILLOR TOM BURTON**

Attended the Elk Degradation Meeting  
Attended the Municipal Government Act Review  
Attended the Community Planning Association of Alberta Conference  
Attended the East Smoky Recreation Board Meeting  
Attended the Alberta Library Conference

Attended the Policy Review Committee  
Attended the Weyerhaeuser Meeting  
Attended the Odyssey House Ground Breaking  
Attended the Meeting with Encana  
Attended the Land Institute Workshop  
Attended the Well Drilling Equipment Tax Review  
Attended the Town of Fox Creek Joint Recreation Committee  
Attended the Staff Orientation Day

**COUNCILLOR DAVE HAY**

Attended the Sunset House Community Meeting  
Attended the Canadian Housing and Renewal Congress  
Attended the Whitecourt Regional Forestry Advisory Committee  
Attended the Joint Meeting with the County of Grande Prairie  
Attended the Municipal Government Act Review  
Attended the Heart River Housing Foundation Strategic Planning Meeting  
Attended the Staff Orientation Day

**COUNCILLOR LES URNESS**

Attended the Joint Meeting with the County of Grande Prairie  
Attended the Staff Orientation Day

**9.1 REEVE'S REPORT:**

**REEVE DALE GERVAIS:**

Attended the Greenview Emergency Management Committee Meeting  
Attended Greenview Regional Waste Management Committee Meeting  
Attended the Joint Meeting with the County of Grande Prairie  
Attended the Meeting with Encana  
Attended the Well Drilling Equipment Tax Review  
Attended the Staff Orientation Day

**#10  
CORRESPONDENCE**

**10.0 CORRESPONDENCE:**

- Peace Library System
- 2014 Meter Station Decommissioning Program
- Traffic Safety Systems for Highway 43
- 2014 Annual Woodlands Open Houses
- Letter from Mr. Chris Warkentin
- Bill 27 Flood Recovery & Reconstruction Act
- Licensee Liability Rating Program Changes
- Mureau Cutbank Expansion

- Heart River Housing Minutes – April
- Annual Operating Requisition for the Evergreens Foundation
- Certificate of Recognition – AHMSA
- Peace Country Beef Congress – Thank You
- Valleyview Municipal Library Board Minutes
- Alberta Culture Days 2014
- 2014 Safety & Integrity – Natural Gas
- Letter from Greenview Regional Waste Management Commission

MOTION: 14.05.296. Moved by: COUNCILLOR LES URNESS  
That Council accept the Correspondence Listing as presented.  
CARRIED

# 11  
IN CAMERA

**11.0 IN CAMERA CONFIDENTIAL ITEMS**

#12  
ADJOURNMENT


**12.0 ADJOURNMENT**

MOTION: 14.05.297. Moved by: DEPUTY REEVE TOM BURTON  
That this meeting adjourn at 2:09 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE