

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, May 27, 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 (9:11) |
| | Dave Hay |
| | Roxie Rutt |
| | 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 | Diane Carter |
| Recording Secretary | Lianne Kruger |
- ABSENT**
- | | |
|------------|------------|
| Councillor | Bill Smith |
|------------|------------|
- #2:**
AGENDA MOTION: 14.05.298. Moved by: COUNCILLOR DAVE HAY
That the May 13, 2014 agenda be adopted as presented.
CARRIED
- #3.1**
REGULAR COUNCIL MEETING MINUTES MOTION: 14.05.299. Moved by: COUNCILLOR DALE SMITH
That the Minutes of the Regular Council Meeting held on Tuesday, May 13, 2014 be adopted as presented.
CARRIED
- #3.2**
BUSINESS ARISING FROM MINUTES **3.2 BUSINESS ARISING FROM MINUTES:**
Councillor Dale Smith inquired on the letter to be mailed out regarding Elk Degradation. General Manager, Community Services, Dennis Mueller stated that he believed the letter had been sent.
- #5**
DELEGATIONS **5.0 DELEGATIONS**
- #6**
Bylaws **6.0 BYLAWS**

#7
OLD BUSINESS

7.0 OLD BUSINESS

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.1 2015-2017 ENGINEERING SERVICES PROPOSAL

2015-2017
ENGINEERING
SERVICES

MOTION: 14.05.300. Moved by: DEPUTY REEVE TOM BURTON
That Council approve to publicly advertise the Request for Proposals for the Term
of Reference Provision of Engineering Services for 2015-2017.

CARRIED

**8.2 REPLACEMENT OF CARBON MONOXIDE (CO) / NITROUS DIOXIDE (NO₂)
DETECTORS**

REPLACEMENT OF
CARBON
MONOXIDE /
NITROUS DIOXIDE
DETECTORS

MOTION: 14.05.301. Moved by: COUNCILLOR ROXIE RUTT
That Council approve the transfer of \$7,204.50 from Contingency to Protective
Services for the installation of a new Carbon Monoxide (CO) / Nitrous Dioxide
(NO₂) Detector in the Valleyview Emergency Services Complex.

CARRIED

8.3 TEDDY FOR A TOONIE 2014 CAMPAIGN

TEDDY FOR A
TOONIE

MOTION: 14.05.302. Moved by: COUNCILLOR DAVE HAY
That Council approve a grant in the amount of \$500.00 for the ATB (Alberta
Treasury Branch) Teddy for a Toonie 2014 Campaign, with funds to come from the
2014 Community Services Miscellaneous Grant.

CARRIED

8.4 VALLEYVIEW AGRICULTURE SOCIETY / MOTORSPORTS COMMITTEE

MOTORSPORTS
COMMITTEE

MOTION: 14.05.303. Moved by: COUNCILLOR ROXIE RUTT
That Council authorize grant funding in the amount of \$750.00 to the Valleyview
Agriculture Society Motorsports Committee for the 2014 Valleyview Motorsports
Event, with funding to come from the Community Services 2014 Miscellaneous
Grant.

CARRIED

MOTORSPORTS
COMMITTEE

MOTION: 14.05.304. Moved by: COUNCILLOR LES URNESS
That Council authorize the Greenview Manager of Operations to provide
Greenview equipment to the 2014 Valleyview Motorsports Event, subject to
availability and the Manager of Operations' discretion.

CARRIED

8.5 FOX CREEK NORDIC AND TRAIL CLUB

**FOX CREEK NORDIC
& TRAIL CLUB**

MOTION: 14.05.305. Moved by: DEPUTY REEVE TOM BURTON
That Council approve a grant in the amount of \$30,000.00 to the Fox Creek Nordic and Trail Club for the purchase of a Terra Track ATV (All-Terrain Vehicle) and Cross Country Ski Groomer, with funds to come from the 2014 Community Services Miscellaneous Grant.

CARRIED

8.6 GRANDE PRAIRIE LIVE THEATRE PUBLIC MEETING

**GRANDE PRAIRIE
LIVE THEATRE**

MOTION: 14.05.306. Moved by: COUNCILLOR ROXIE RUTT
That Council authorize Council Members to attend a meeting on May 27, 2014 at 7:30 p.m., at the Grande Prairie Live Theatre.

CARRIED

8.7 REQUEST FOR APPROVAL OF EARLY CLOSURE

EARLY CLOSURE

MOTION: 14.05.307. Moved by: COUNCILLOR GEORGE DELORME
That Council approve closing Greenview's operations, other than for legally required and emergency services, at 3:00 p.m. on Friday, June 20, 2014 and further that Greenview employees be paid for the full day, despite the closure.

CARRIED

8.8 ENGINEERING COORDINATOR PROPOSALS

**ENGINEERING
COORDINATOR
SERVICES**

MOTION: 14.05.308. Moved by: REEVE DALE GERVAIS
That Council direct Staff to enter into contract discussions with TeckEra for the provision of Engineering Coordinator Services.

Councillor Les Urness vacated the meeting at 9:47 a.m.

Councillor Les Urness re-entered the meeting at 9:48 a.m.

CARRIED

8.9 PHILIP J. CURRIE MUSEUM FUNDING

**PHILIP J. CURRIE
MUSEUM**

MOTION: 14.05.309. Moved by: COUNCILLOR DAVE HAY
That Council direct Staff to include funding in the amount of \$250,000.00 in the 2015 Operating Budget for the Philip J. Currie Dinosaur Museum contingent upon the development of a high level regional concept plan regarding possible development of dinosaur attractions within the MD of Greenview.

CARRIED

Reeve Gervais recessed the meeting at 10:08 a.m.

Reeve Gervais reconvened the meeting at 10:14 a.m.

#4
PUBLIC HEARING

4.0 PUBLIC HEARING

4.1 BYLAW NO. 14-717 ROAD CLOSURE ON LANDS SE 15-69-21 W5M

Chair Gervais opened the Public Hearing regarding Bylaw # 14-717 at 10:15 a.m.

IN ATTENDANCE

Planning and Development Coordinator

Gwen Charlton

APPLICANT(S) &
PROPERTY
OWNER(S)

Applicant(s)

Grant Berg
Roy Berg

Adjacent Property Owners

Grant Berg
Roy Berg

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."

PURPOSE OF THE
HEARING

The purpose of the hearing was to hear submissions for and opposed to proposed Bylaw 14-717, being a bylaw of the MD of Greenview for the purpose of closing to public travel, for the purpose of creating title, the statutory road allowance located at the South of SE 15-69-21 W5M.

APPLICANTS
PROPOSAL

The road allowance would be consolidated with their land lying to the south within NE 10-69-21 W5M.

REFERRAL AGENCY
& ADJACENT
LANDOWNERS
COMMENTS

The Planning & Development Coordinator provided a summary of the responses from referral agencies.

ALBERTA SUSTAINABLE RESOURCES DEVELOPMENT PUBLIC LANDS DIVISION

No objections.

ALBERTA TRANSPORTATION

Of concern to the department is the fact that closure of this portion of the government road allowance would cut off any future means of access to NW 10-69-21 W5M. However unlikely it may be that a road would be provided along the east west road allowance to this parcel of land it is currently the only dedicated road right-of-way that allows access that is not physically cut off by a

water body. The MD should investigate placing an access/road caveat (3m wide) along the east boundary of the SW 15-69-21 W5M in the SW 15 to provide a future means of access.

ALTA GAS

Has no pipeline in the area.

ALTA LINK

No objections.

ATCO ELECTRIC

No objections.

ATCO GAS

No Right-of-Way requirements at this time.

FORTIS ALBERTA

No objections

ALEXANDER JOHN EDEY

No objections

FREDRICK JAMES & MERTLE REBER

No objections.

**QUESTION FROM
COUNCIL TO
APPLICANT**

The Chair called for any questions of the Applicant from Council. Reeve Gervais questioned who owns the SW 15-69-25 W5M that the road allowance would be on. Mr. Berg responded that it is a crown lease.

Councillor Dale Smith asked if Mr. Berg felt impeded on without the road allowance and if there were other subdivisions on the home quarter. Mr. Berg responded that there are no other subdivisions and that they do not feel that they are being impeded on at the moment but would like the lands secured for the future.

Councillor Dale Smith inquired of Administration what the potential impact to future development would be in and around the subject roadway. The Planning and Development Coordinator explained what potential impacts the road closure would have and how the arising issues would be addressed.

**APPLICANT FINAL
COMMENT**

The Chair asked the applicant if they had a final comment. None was heard.

**FAIR AND
IMPARTIAL
HEARING**

The Chair asked the applicant if they felt they had a fair and impartial hearing. The applicant responded "yes".

ADJOURNMENT

The Chair closed the Public Hearing at 10:34 a.m.

8.10 PROPOSED AMENDMENTS TO THE SCHEDULE OF FEES

SCHEDULE OF FEES

MOTION: 14.05.310. Moved by: COUNCILLOR DAVE HAY
That Council approve the revised Schedule of Fees.

CARRIED

8.11 ADOPTION OF STAFF AGREEMENT

STAFF AGREEMENT

MOTION: 14.05.311. Moved by: COUNCILLOR DALE SMITH
That Council authorize the Reeve and Chief Administrative Officer to sign the MD of Greenview No. 16 Staff Agreement as amended.

CARRIED

**8.12 GRIZZLY BEAR MANAGEMENT LETTER – MINISTER OF ALBERTA
ENVIRONMENT AND SUSTAINABLE RESOURCE DEVELOPMENT (AESRD)**

**GRIZZLY BEAR
MANAGEMENT**

MOTION: 14.05.312. Moved by: COUNCILLOR ROXIE RUTT
That Council authorize Administration to send the letter as presented to the Minister of Alberta Environment and Sustainable Resource Development (AESRD) in regards to the implementation of Grizzly Bear Management, specifically for Grovedale and area, to prevent conflicts with humans and livestock.

CARRIED

Reeve Gervais recessed the meeting at 11:05 a.m.

Reeve Gervais reconvened the meeting at 11:15 a.m.

Councillor Dave Hay entered the meeting at 11:19 a.m.

CAO REPORT

MOTION: 14.05.313. Moved by: COUNCILLOR DALE SMITH
That Council accept the CAO report 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 ROXIE RUTT

Attended the Municipal Planning Commission
Attended the Crooked Creek Recreation Board Meeting
Attended the Peace Library Association Meeting
Attended the Committee of the Whole
Attended the Philip J. Currie Dinosaur Museum Tour

COUNCILLOR DALE SMITH

Attended the Committee of the Whole

COUNCILLOR TOM BURTON

Attended the DeBolt Library Board Meeting
Attended the Municipal Planning Commission
Attended the East Smoky Rec. Board Meeting
Attended the Committee of the Whole
Attended the Fox Creek Recreation Committee Meeting
Attended the ATCO Symposium
Attended the Fundraising Partnership Sessions

COUNCILLOR DAVE HAY

Attended the Valleyview & District Recreation Board Meeting
Attended the Heart River Housing Meeting
Attended the Valleyview & District Medical Clinic Meeting
Attended the Committee of the Whole
Attended the Philip J. Currie Dinosaur Museum Tour
Attended the Catholic Church Expansion Sod Turning

COUNCILLOR LES URNESS

Attended the Municipal Planning Commission
Attended the Committee of the Whole
Attended the Philip J. Currie Dinosaur Museum Tour
Attended the Multi-Plex Design Committee Meeting

COUNCILLOR GEORGE DELORME

Attended the Disaster Forum
Attended the Evergreen Foundation Meeting

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS:

Attended the Alberta Energy Regulator Presentation Fox Creek
Attended the Municipal Planning Commission
Attended the Medical Clinic Meeting

Attended the Committee of the Whole
Attended the Philip J. Currie Dinosaur Museum Tour
Attended the Multi-Plex Design Committee Meeting

#10
CORRESPONDENCE

10.0 CORRESPONDENCE:

- Aurora Home
- Peace Library System 2013 Financial Statement
- Philip J. Currie Dinosaur Museum Invitation
- STARS Charity Golf Tournament

MOTION: 14.05.314. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the Correspondence Listing as presented.
CARRIED

11
IN CAMERA

11.0 IN CAMERA CONFIDENTIAL ITEMS

#12
ADJOURNMENT


12.0 ADJOURNMENT

MOTION: 14.05.315. Moved by: COUNCILLOR DALE SMITH
That this meeting adjourn at 11:50 a.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE