

APPROVED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, June 24, 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	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, Infrastructure & Planning	Grant Gyurkovits
Legislative Services Officer	Lucien Cloutier
Communications Officer	Diane Carter
Recording Secretary	Lianne Kruger

ABSENT

General Manager, Corporate Services	Dennis Mueller
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#2:
AGENDA **MOTION: 14.06.331.** Moved by: DEPUTY REEVE TOM BURTON
That the June 24, 2014 agenda be adopted as presented.
CARRIED

#3.1
REGULAR COUNCIL **MOTION: 14.06.332.** Moved by: REEVE DALE GERVAIS
MEETING MINUTES That the Minutes of the Regular Council Meeting held on Tuesday, June 10, 2014
be adopted with the following corrections:
 • Change Councillor Tom Burton to Deputy Reeve Tom Burton
CARRIED

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

#4 **4.0 PUBLIC HEARING**
PUBLIC HEARING

#5 **5.0 DELEGATIONS**
DELEGATIONS

#6 **6.0 BYLAWS**
Bylaws

**#7
OLD BUSINESS**

7.0 OLD BUSINESS

7.1 LEGAL

**VALLEYVIEW
RANCH HUTTERIAN
BRETHREN**

MOTION: 14.06.333. Moved by: COUNCILLOR LES URNESS
That Council reallocate funding of \$76,470.00 from Contingency to Legal Admin for costs relating to the conclusion of matters with the Valleyview Ranch Hutterian Brethren.

CARRIED

**#8
NEW BUSINESS**

8.0 NEW BUSINESS

8.1 WATER TANK, WATER PUMP AND TRAILER-SPRAY EQUIPMENT

**WATER TANK,
WATER PUM &
TRAILER-SPRAY**

MOTION: 14.06.334. Moved by: COUNCILLOR DALE SMITH
That Council approve the purchase of a Rainbow 18 foot low boy deck trailer, 1000 gallon plastic transport tank and a two inch water pump for a total amount of \$7,691.00, with funds to come from the 2014 Agricultural Capital Budget.

CARRIED

8.2 FORESTRY TRUNK ROAD 2014 RE-GRAVEL TENDER

**2014 FORESTRY
TRUNK ROAD**

MOTION: 14.06.335. Moved by: COUNCILLOR DAVE HAY
That Council approve the 2014 Forestry Trunk Road re-gravel program tender in the amount of \$924,000.00 to Southwood Trucking to be funded from the approved 2014 Operations Gravel Budget.

CARRIED

8.3 TENDER RESULTS RANGE ROAD 230

**RR 230 TENDER
RESULTS**

MOTION: 14.06.336. Moved by: COUNCILLOR ROXIE RUTT
That Council Award Range Road 230 from Twp Rd 704 to Twp Rd 712 to Dechant Construction Ltd with a total project upset limit of \$4,493,061.11 to be funded through the 2014 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 GEORGE DELORME

Attended the Municipal Planning Commission (MPC) Meeting

Attended the Grande Cache Rate Payers Barbeque
Attended the Committee of the Whole

COUNCILLOR LES URNESS

Attended the Valleyview Rate Payers Barbeque
Attended the Municipal Planning Commission (MPC) Meeting
Attended the Greenview Regional Waste Management Commission (GRWMC)
Meeting
Attended the STARS Heli-Pad Grande Opening
Attended the Committee of the Whole Meeting
Attended the Grovedale Ratepayers Barbeque

COUNCILLOR DAVE HAY

Attended the Municipal Planning Commission (MPC) Meeting
Attended the Valleyview Rate Payers Barbeque
Attended the STARS Heli-pad Grande Opening

MOTION: 14.06.337. Moved by: COUNCILLOR DAVE HAY
That Council request administration to investigate the degazetting of Secondary
Highway 665 located between Highway 43 to Secondary Highway 747.

CARRIED

DEPUTY REEVE TOM BURTON

Attended the Valleyview Rate Payers Barbeque
Attended the DeBolt Library Board Meeting
Attended the Municipal Planning Commission (MPC) Meeting
Attended the DeBolt Rate Payers Barbeque
Attended the STARS Heli-Pad Grande Opening
Attended an Energy Round Table
Attended a Meet and Greet with Cabinet Ministers
Attended the Committee of the Whole Meeting
Attended the DeBolt Library Board Librarian Evaluation Meeting

COUNCILLOR DALE SMITH

Attended the Valleyview Rate Payers Barbeque
Attended the Municipal Planning Commission (MPC) Meeting
Attended the DeBolt Rate Payer Barbeque
Attended the Grande Cache Rate Payers Barbeque
Attended the Committee of the Whole
Attended the Grovedale Rate Payer Barbeque
Attended the Greenview Staff Barbeque
Attended the Regular Smoky Applied Research & Demonstration Association
(SARDA) Meeting

COUNCILLOR ROXIE RUTT

Attended the Valleyview Rate Payers Barbeque
Attended the Municipal Planning Commission (MPC) Meeting
Attended the DeBolt Rate Payers Barbeque
Attended the STARS Heli-Pad Grande Opening
Attended the Grande Cache Rate Payers Barbeque
Attended the Committee of the Whole Meeting
Attended the Grovedale Rate Payers Barbeque
Attended the Family & Community Support Services (FCSS) Meeting
Attended the Greenview Staff Barbeque

COUNCILLOR BILL SMITH

Attended the Valleyview Rate Payers Barbeque
Attended the Municipal Planning Commission (MPC) Meeting
Attended the Grande Cache Rate Payers Barbeque
Attended the Committee of the Whole Meeting
Attended the Grovedale Rate Payers Barbeque

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS:

Attended the Valleyview Rate Payers Barbeque
Attended the Municipal Planning Commission (MPC) Meeting
Attended the DeBolt Rate Payers Barbeque
Attended the Greenview Regional Waste Management Commission (GRWMC) Meeting
Attended the STARS Heli-Pad Grande Opening
Attended a Meeting with Alberta Health Officials
Attended the Grande Cache Barbeque
Attended the Committee of the Whole Meeting
Attended the Grovedale Rate Payers Barbeque
Attended the Greenview Staff Barbeque

Reeve Gervais recessed the meeting at 10:11 a.m.
Reeve Gervais reconvened the meeting at 10:25 a.m.

8.8 CAOS' REPORT

CAO / MANAGERS'
REPORT

MOTION: 14.06.338. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the CAOs' reports as presented.

CARRIED

#10
CORRESPONDENCE

10.0 CORRESPONDENCE:

- City of Grande Prairie Centennial Invitation
- Clear Hills County Community Barbeque Invitation
- MD of Big Lakes Annual Rate Payers Barbeque
- New building Canada Plan
- Nova Gas Transmission
- Teddy for a Toonie
- Trans Canada Musreau Cutbank Expansion Project
- Valleyview & District Recreation Department
- Sweat House Community Centre Concerns
- Valleyview Municipal Library Board Minutes
- Valleyview & District Recreation Board Minutes

CORRESPONDENCE MOTION: 14.06.339. Moved by: COUNCILLOR DALE SMITH
That Council accept the Correspondence Listing as presented.
CARRIED

11
IN CAMERA **11.0 IN CAMERA CONFIDENTIAL ITEMS**

IN CAMERA MOTION: 14.06.340. Moved by: COUNCILLOR GEORGE DELORME
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting go in camera at 10:46 a.m.
CARRIED

11.1 GOVERNMENT RELATIONS

OUT OF CAMERA MOTION: 14.06.341. Moved by: DEPUTY REEVE TOM BURTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come out of camera at 12:01 p.m.
CARRIED

MOTION: 14.06.342. Moved by: COUNCILLOR DAVE HAY
That Council adopt the following principles regarding funding requests from the Towns of Valleyview, Fox Creek, or Grande Cache until a formal policy or agreement has been developed:

1. That Greenview will not provide funding for "core" infrastructure/programs;
2. That Greenview will negotiate funding for "non-core" infrastructure/programs on a case by case basis and that any amount of funding is not guaranteed;

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3. Funding provided by Greenview will entitle Greenview to a governing and/or management stake in that infrastructure/program; and,
4. Greenview will not provide additional future funding in the form of loans.

CARRIED

#12
ADJOURNMENT

12.0 ADJOURNMENT

MOTION: 14.06.343. Moved by: DEPUTY REEVE TOM BURTON
That this meeting adjourn at 12:03 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE