

ADOPTED

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

1:
CALL TO ORDER Reeve Gervais called the meeting to order at 9:01 a.m.

PRESENT Reeve Dale Gervais
 Deputy Reeve Tom Burton
 Councillors Dave Hay
 Roxie Rutt
 Bill Smith
 Les Urness

ATTENDING Chief Administrative Officer Mike Haugen(9:36 a.m.)
 General Manager, Corporate Services Rosemary Offrey
 General Manager, Corporate Services Dennis Mueller
 General Manager, Infrastructure & Planning Grant Gyurkovits
 Communications Officer Diane Carter
 Recording Secretary Lianne Kruger

ABSENT Councillor George Delorme
 Councillor Dale Smith

#2:
AGENDA MOTION: 14.07.344. Moved by: DEPUTY REEVE TOM BURTON
 That the July 8, 2014 agenda be adopted as presented.
 CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES MOTION: 14.07.345. Moved by: COUNCILLOR ROXIE RUTT
 That the Minutes of the Regular Council Meeting held on Tuesday, June 24, 2014
 be adopted as presented.
 CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES **3.2 BUSINESS ARISING FROM MINUTES:**
 Deputy Reeve requested from administration a report on graveling of the Forestry
 Trunk Road. General Manager Grant Gyurkovits responded that graveling has
 started.
 Reeve Gervais inquired if Range Road 230 has started, General Manager Gyurkovits
 replied that it has not.
 Little Smoky Road work will start at the end of July.

#4
PUBLIC HEARING **4.0 PUBLIC HEARING**

ADOPTED

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#5
DELEGATIONS

5.0 DELEGATIONS

#6
Bylaws

6.0 BYLAWS

#7
OLD BUSINESS

7.0 OLD BUSINESS

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.2 2014 RECYCLE CONFERENCE

2014 RECYCLING
CONFERENCE

MOTION: 14.07.346. Moved by: REEVE DALE GERVAIS
That Council approve the attendance of any Council Member at the 2014 Alberta
Recycling Conference.

CARRIED

COUNCIL
CONFERENCE
ATTENDANCE
POLICY

MOTION: 14.07.347. Moved by: COUNCILLOR DAVE HAY
That Council request administration to bring forward the current Policy regarding
Council attendance to conferences to the Policy Review Committee to be
reviewed.

CARRIED

8.3 NITEHAWK RECREATION AREA

NITEHAWK
RECREATION AREA

MOTION: 14.07.348. Moved by: COUNCILLOR LES URNESS
That Council reallocate \$80,000.00 from Contingency to Community Miscellaneous
Grants and provide funding to the Nitehawk Recreation Area in the amount of
\$80,000.00 with funds to come from the 2014 Community Miscellaneous Grants
budget. Any additional funding will not be considered by Council until a business
plan has been approved by Council.

Councillor Bill Smith vacated the meeting at 9:25 a.m.

CARRIED

Councillor Bill Smith re-entered the meeting at 9:27 a.m.

8.4 TAX RECOVERY – PUBLIC SALE OF LAND

TAX RECOVERY

MOTION: 14.07.349. Moved by: COUNCILLOR DAVE HAY
That Council set the terms and conditions that apply to the public sale of land as
per the attached advertisement and adopt the "Opinion of Value" prepared by
Accurate Assessment Group with reserve bid prices as follows:

Roll #38700 SE-19-71-25-W5

Opinion \$130,000

Roll #225901	NE-24-71-20-W5		Opinion \$95,000
Roll #292655	NE-34-66-11-W6	Plan 8821490 Block 8	Opinion \$4,000
Roll #309225	SE-20-69-6-W6	Plan 0020951 Lot 1	Opinion \$80,000
Roll #309645	NW-3-72-1-W6	Plan 0620197 Block 1 Lot 2	Opinion \$250,000
Roll #310097	SE-14-69-8-W6	Plan 9825458 Lot 1	Opinion \$250,000
Roll #311113	SE-27-69-8-W6	Plan 9825735 Block 2 Lot 11	Opinion \$135,000
CARRIED			

8.5 GREENVIEW'S ASSESSOR – DESIGNATED OFFICER

ASSESSOR

MOTION: 14.07.350. Moved by: DEPUTY REEVE TOM BURTON
That Council appoint Mr. Troy Birtles, a representative of Accurate Assessment Group, as Greenview's Assessor – Designated Officer in compliance with sections 210 and 284 of the Municipal Government Act (MGA) and the Qualifications of Assessor Regulation (QAR).

CARRIED

8.6 CHANGING GREENVIEW'S ALBERTA TREASURY BRANCH SIGNING AUTHORITY

SIGNING
AUTHORITY

MOTION: 14.07.351. Moved by: DEPUTY REEVE TOM BURTON
That Council moves to delete signing authority for the Manager of Finance and Administration, as well as the Manager of Financial Reporting from the Alberta Treasury Branch Bank Account, as per the recommendation of the 2013 auditors Hawkings EPP Dumont, LLP, and in accordance with fundamental concepts of internal control and segregation of financial duties.

CARRIED

Reeve Gervais recessed the meeting at 9:36 a.m.
Reeve Gervais reconvened the meeting at 9:54 a.m.

8.1 STAFF SATISFACTION SURVEY

SURVEY

MOTION: 14.07.352. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the results of the April 2014 Staff Satisfaction Survey as information as presented.

CARRIED

8.7 CAO / MANAGERS' REPORT

CAO / MANAGERS'
REPORT

MOTION: 14.07.353. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the CAO / Managers' 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 BILL SMITH

Attended the Agricultural Service Board (ASB) Meeting
Attended the Nitehawk Board Meeting

MOTION: 14.07.356. Moved by: COUNCILLOR BILL SMITH

That Council request Administration to send a letter to Alberta Parks and Recreation on the deplorable condition of the Shuttler Flatts / Nose Creek camping area.

CARRIED

COUNCILLOR ROXIE RUTT

Attended the Grande Prairie Regional Archives Meeting
Attended the Valleyview Multi-Plex Meeting
Attended the Grande Spirit Meeting
Attended the Hillside Jr / Sr High School Graduation Ceremony
Attended the Crooked Creek Recreation Board Meeting
Attended the Crooked Creek Arena Clean Up

MOTION: 14.07.354. Moved by: COUNCILLOR ROXIE RUTT

That Council request Administration cleanup the backside area of the Crooked Creek Arena.

CARRIED

MOTION: 14.07.355. Moved by: COUNCILLOR ROXIE RUTT

That Council request Staff to bring back a report depicting the property lines around the Crooked Creek Arena.

CARRIED

DEPUTY REEVE TOM BURTON

Attended Media Training

COUNCILLOR DAVE HAY

Attended the Valleyview Multi-Plex Meeting
Attended the Foothills Forest Products Meeting

COUNCILLOR LES URNESS

Attended the Valleyview Multi-Plex Meeting

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS:

Attended the Valleyview Multi-Plex Meeting
Attended the Grande Prairie Chamber of Commerce Coffee Break
Attended Media Training
Attended the Northern Alberta Elected Leaders Meeting

**#10
CORRESPONDENCE**

10.0 CORRESPONDENCE:

- 100 Year Celebration MD of Fairview Invite
- Nitehawk Managers' Report
- Resthaven Receipt Meter Station Upgrade
- Simonette Gas Plant Inlet Modification
- South Peace Regional Archives
- Wapiti Corridor Planning Society (WCPS) Board Meeting Minutes
- Wapiti Corridor Planning Society (WCPS) Bylaws
- Encana News Release
- Simonette Lateral Loop & Simonette East Receipt Meter Station
- Energy Development in or Near Urban Areas
- Grovedale News
- MMSA Monitor
- Town of Valleyview Golf Tournament & Steak Supper
- Valleyview Victim Assistance

CORRESPONDENCE

MOTION: 14.07.357. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the Correspondence Listing as presented.
CARRIED

**# 11
IN CAMERA**

11.0 IN CAMERA CONFIDENTIAL ITEMS

IN CAMERA

MOTION: 14.07.358. Moved by: COUNCILLOR ROXIE RUTT
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting go in camera at 11:31 a.m.
CARRIED

11.1 STAFFING

ADOPTED

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OUT OF CAMERA

MOTION: 14.07.359. Moved by: COUNCILLOR LES URNESS
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come out of camera at 12:45 p.m.

CARRIED

#12
ADJOURNMENT

12.0 ADJOURNMENT

MOTION: 14.07.360. Moved by: COUNCILLOR LES URNESS
That this meeting adjourn at 12:46 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE