

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, July 22, 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	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, Community Services	Dennis Mueller
General Manager, Infrastructure & Planning	Grant Gyurkovits
Communications Officer	Diane Carter
Recording Secretary	Lianne Kruger

ABSENT

#2:
AGENDA MOTION: 14.07.360. Moved by: COUNCILLOR DAVE HAY
That the July 22, 2014 agenda be adopted as presented.

- 8.20 2014 Second Quarterly Report
 - 8.21 Degazette Process of a Secondary Highway
- CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES MOTION: 14.07.361. Moved by: COUNCILLOR ROXIE RUTT
That the Minutes of the Regular Council Meeting held on Tuesday, July 08, 2014 be adopted as presented.

CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES **3.2 BUSINESS ARISING FROM MINUTES:**
Reeve Gervais questioned if any ratepayers have come in to pay their back taxes. General Manager, Corporate Services replied that she was unsure but would look into it.

#4
PUBLIC HEARING **4.0 PUBLIC HEARING**

#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 ALL TERRAIN VEHICLE PURCHASE – RECREATION INVENTORY EQUIPMENT

ATV PURCHASE

MOTION: 14.07.362. Moved by: COUNCILLOR LES URNESS
That Council recommend the purchase of a 2014 TRX500PG Trail Ed., All Terrain Vehicle from Northgate Honda, Grande Prairie, Alberta for a total amount of \$10,531.50, with funds to come from the 2014 Recreation & Culture Capital Budget.

CARRIED

8.2 UTILITY TRAILER PURCHASE – RECREATION INVENTORY EQUIPMENT

UTILITY TRAILER

MOTION: 14.07.363. Moved by: DEPUTY REEVE TOM BURTON
That Council approve the purchase of a 5' X 10' Galvanized Utility Trailer from Valleyview Home Hardware for a total amount of \$1,845.89, with funds to come from the 2014 Recreation & Culture Capital Budget.

CARRIED

8.3 OUTDOOR PARKS & RECREATION SIGNAGE STANDARDS

SIGNAGE
STANDARDS

MOTION: 14.07.364. Moved by: COUNCILLOR ROXIE RUTT
That Council approve the Parks & Recreation Signage Standards as presented.

CARRIED

8.4 OUTDOOR RECREATION FACILITIES DESIGN STANDARDS

DESIGN
STANDARDS

MOTION: 14.07.365. Moved by: DEPUTY REEVE TOM BURTON
That Council approve the proposed Outdoor Recreation Facility Design Standards Levels 1 through 5 as presented.

Councillor Dale Smith vacated the meeting at 9:36 a.m.

MOTION: 14.07.366. Moved by: COUNCILLOR BILL SMITH
That Council table motion 17.07.365. until such a time more information can be brought forward.

CARRIED

8.5 OUTDOOR RECREATION FACILITIES MAINTENANCE STANDARDS

**FACILITIES
MAINTENANCE
STANDARDS**

MOTION: 14.07.367. Moved by: COUNCILLOR LES URNESS
That Council approve the Outdoor Recreation Facility Maintenance Standards 1 through 5 as presented.

Councillor Dale Smith re-entered the meeting at 9:41 a.m.

CARRIED

8.6 BATHROOM FACILITIES UPGRADE – GROVEDALE FISH POND

**GROVEDALE FISH
POND**

MOTION: 14.07.368. Moved by: COUNCILLOR DAVE HAY
That Council approve the purchase of a Tioga Double Vault Concrete Bathroom Facility from CXT Concrete Buildings, Alberta Park Works, Edmonton, Alberta for the Grovedale Fish Pond in the amount of \$73,688.77 installation and freight included, with funds to come from the 2014 Recreation & Culture Capital Budget.

CARRIED

8.7 2015 SPECIAL OLYMPICS ALBERTA WINTER GAMES COMMITTEE

**2015 SPECIAL
OLYMPICS**

MOTION: 14.07.369. Moved by: COUNCILLOR DALE SMITH
That Council authorize grant funding to Special Olympics Alberta in the amount of \$15,000.00 for the 2015 Special Olympics Alberta Winter Games, Grande Prairie, Alberta, with funds to come from the 2014 Community Service Miscellaneous Grant.

CARRIED

TRUCK CONVOY

MOTION: 14.07.370. Moved by: COUNCILLOR DAVE HAY
That Council request Administration to have as many trucks available, as possible, for the 2015 Special Olympics Truck Convoy to take place September 20, 2014.

Councillor Bill Smith vacated the meeting at 10:01 a.m.

CARRIED

Reeve Gervais recessed the meeting at 10:02 a.m.
Reeve Gervais reconvened the meeting at 10:21 a.m.

Councillor Bill Smith re-entered the meeting at 10:21 a.m.

8.8 SANITARY SEWER INSPECTION CAMERA

**SANITARY
INSPECTION
CAMERA**

MOTION: 14.07.371. Moved by: COUNCILLOR DALE SMITH
That Council approve the reallocation of \$35,530.00 from the 2014 Capital Budget Grovedale Lagoon and Lift Station to the 2014 Capital Budget for the purchase of a sanitary sewer inspection camera.

CARRIED

**SANITARY
INSPECTION
CAMERA AWARD**

MOTION: 14.07.372. Moved by: DEPUTY REEVE TOM BURTON
That Council award Joe Johnson Equipment to supply a sanitary inspection camera that has been quoted in the amount of \$35,330.00.

CARRIED

8.9 PARKING LOT EXPANSION & IMPROVEMENTS – ADMIN & OPERATIONS BUILDING

**PARKING LOT
EXPANSION &
IMPROVEMENTS**

MOTION: 14.07.373. Moved by: COUNCILLOR ROXIE RUTT
That Council approve phase one (as explained in this RFD) of a two phase parking lot expansion improvement at the back of the administration and operations existing parking lots.

CARRIED

8.10 GROVEDALE AGRICULTURE SOCIETY TOILET BUILDING

**GROVEDALE
AGRICULTURE
GROUNDS**

MOTION: 14.07.374. Moved by: DEPUTY REEVE TOM BURTON
That Council award Alberta Play Works from Edmonton the contract to supply, freight and install a CXT Double Vault Toilet Building for the Grovedale Agriculture Society Grounds in the amount of \$73,815.00 including GST with funds to come from the 2014 Capital Budget.

CARRIED

MOTION: 14.07.375. Moved by: DEPUTY REEVE TOM BURTON
That Council approve a contingency of \$7,500.00 to come from the 2014 Capital Budget.

CARRIED

TOILET FACILITIES

MOTION: 14.07.376. Moved by: DEPUTY REEVE TOM BURTON
That Council approve the reallocation of \$81,315.00 from Contingency to the 2014 Capital Budget for construction of toilet facilities at the Grovedale Agricultural Society Grounds.

CARRIED

8.11 PRE-APPROVE BRIDGE FILE TENDERS

BRIDGE FILES

MOTION: 14.07.377. Moved by: COUNCILLOR DAVE HAY
That Council Authorize Administration to award two publicly advertised bridge file tender results to the Contractor(s) recommended by the consultant providing they come in under the 2014 Budgeted amount and Council include a 10% contingency for both approved bridge file contracts.

Councillor Les Urness vacated the meeting at 11:02 a.m.
Councillor Les Urness re-entered the meeting at 11:07 a.m.

CARRIED

**BF 75354 &
BF 76605**

MOTION: 14.07.378. Moved by: COUNCILLOR DALE SMITH
That Council request administration to bring back a report regarding BF 75354 and 76605 for the August 26th Council meeting.

CARRIED

8.12 PROPOSED PROVINCIAL HIGHWAY WINTER MAINTENANCE

**HIGHWAY WINTER
MAINTENANCE**

MOTION: 14.07.379. Moved by: DEPUTY REEVE TOM BURTON
That Council receive for information the following report and advise Administration to continue negotiations on behalf of Council for the winter maintenance on Highways 666 and 736.

CARRIED

8.13 GRAVEL SUPPLY TENDERS

**GRAVEL SUPPLY
TENDERS**

MOTION: 14.07.380. Moved by: COUNCILLOR DALE SMITH
That Council approve to publicly advertise four separate gravel crushing contracts for a total of 800,000 tonne from Goodwin, Westview, Fox Creek and Rail Rock Gravel Pits.

CARRIED

Councillor Roxie Rutt vacated the meeting at 11:29 a.m.

8.14 GROVEDALE SHOP TENDER RESULTS

SHOP TENDERS

MOTION: 14.07.381. Moved by: REEVE DALE GERVAIS
That Council award Abtec Construction the contract, as amended by legal counsel, to build the new operations maintenance shop in Grovedale in the amount of \$1,385,000.00 with site preparations and contingency to be included for an upset limit of \$1,623,500.00 to be funded from the 2014 Capital Budget.

Councillor Roxie Rutt re-entered the meeting at 11:32 a.m.

CARRIED

Reeve Gervais recessed the meeting at 11:42 a.m.

Reeve Gervais reconvened the meeting at 1:05 p.m.

Wally Born and Forrest Barrett from Alberta Environment & Sustainable Resource Development (AESRD) updated Council on the Red Deer Creek Fire.

RED DEER CREEK
FIRE

MOTION: 14.07.382. Moved by: DEPUTY REEVE TOM BURTON
That Council receive the information on Red Deer Creek Fire as presented.

CARRIED

8.15 ALBERTA DEVELOPMENT OFFICERS ASSOCIATION (ADOA) 30TH ANNIVERSARY CONFERENCE SPONSORSHIP

ADOA 30TH
ANNIVERSARY

MOTION: 14.07.383. Moved by: COUNCILLOR DAVE HAY
That Council approve \$1,500.00 for Gold Sponsorship towards the 2014 – 30th Anniversary Alberta Development Officer's Association Annual Conference from the Planning and Development Budget.

CARRIED

8.16 BUSINESS INTERNET FIBRE INSTALL

BUSINESS FIBRE
INTERNET

MOTION: 14.07.384. Moved by: COUNCILLOR LES URNESS
That Council authorize Administration to reallocate \$50,308.00 from the 2014 Contingency Fund to Information Technology Capital Expenditure, enabling Administration to install Business Internet Fibre to the Administration Building.

CARRIED

8.17 2017 ALBERTA 55 PLUS WINTER GAMES BID COMMITTEE – LETTER OF SUPPORT

2017 ALBERTA 55
PLUS WINTER
GAMES

MOTION: 14.07.385. Moved by: DEPUTY REEVE TOM BURTON
That Council authorize Administration to submit a letter of support to the 2017 Alberta 55 Plus Winter Games in the Grande Prairie area.

CARRIED

8.18 MIKE HAUGEN (CAO) PROBATIONARY PERIOD REVIEW

PROBATIONARY PERIOD

MOTION: 14.07.386. Moved by: COUNCILLOR ROXIE RUTT
That Council retain Michael (Mike) Haugen as the Chief Administrative Officer (CAO) based on the satisfactory completion of his six (6) month probationary period as per his employment contract.

CARRIED

Councillor Roxie Rutt vacated the meeting at 1:33 p.m.

8.19 CAO REPORT

CAO REPORT

MOTION: 14.07.387. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the CAO report as presented.

CARRIED

Councillor George Delorme vacated the meeting at 1:40 p.m.

8.20 2014 2nd QUARTER FINANCIAL REPORT

MOTION: 14.07.388. Moved by: COUNCILLOR LES URNESS
That Council accept the 2014 2nd Quarter Financial Report as information.

CARRIED

8.21 DEGAZETTE PROCESS OF A SECONDARY HIGHWAY

MOTION: 14.07.389. Moved by: COUNCILLOR BILL SMITH
That Council receive this report on the Degazette process as information.

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 LES URNESS

Attended the Municipal Planning Commission Meeting
Attended the Committee of the Whole Meeting
Attended the Strategic Planning Session
Attended the Greenview Golf Tournament

COUNCILLOR DAVE HAY

Attended the Municipal Planning Commission Meeting
Attended the Strategic Planning Session
Attended the Committee of the Whole Meeting
Attended the Seven Generations Tour

DEPUTY REEVE TOM BURTON

Attended the Fox Creek Recreational Joint Committee Meeting
Attended the Municipal Planning Commission Meeting
Attended the Fox Creek Recreational Joint Committee Meeting Presentation to
Fox Creek Council
Attended the Committee of the Whole Meeting
Attended the Greenview Golf Tournament
Attended the Meet and Greet Dinner with Seven Generations
Attended the Seven Generations Tour
Attended the East Smoky Recreation Board Meeting

COUNCILLOR BILL SMITH

Attended the Municipal Planning Commission
Attended the Strategic Planning Session
Attended the Meet and Greet Dinner with Seven Generations Energy
Attended the Seven Generations Tour
Met with Councillor Kevin O'Toole from Grande Prairie City Council

MOTION: 14.07.390. Moved by: COUNCILLOR BILL SMITH

That Council request administration to contact Alberta Transportation regarding scheduling of repairs on Grovedale Hill, Highway 666.

CARRIED

COUNCILLOR DALE SMITH

Attended the Agriculture Service Board
Attended the 2014 Provincial ASB Summer Tour
Attended the Seed Cleaning Plant Meeting
Attended the Committee of the Whole Meeting
Attended the Strategic Planning Session

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS:

Attended the Municipal Planning Commission Meeting
Attended the Alberta Heavy Equipment & Road Builders Association Golf
Tournament
Attended the Strategic Planning Session
Attended the Greenview Golf Tournament

Attended the Seven Generations Tour

#10
CORRESPONDENCE

10.0 CORRESPONDENCE:

- AAMDC Reeves / CAO's Meeting Minutes
- Nitehawk Recreation Area
- Peace Library System 2013 Annual Report
- Wapiti Corridor Multi Use Plan
- South Peace Archives
- County of Grande Prairie Public Works Grand Opening
- Alberta Community Partnership
- Fox Creek Multi Use Recreation Facility
- Valleyview & District Medical Clinic Minutes

11
IN CAMERA

11.0 IN CAMERA CONFIDENTIAL ITEMS

IN CAMERA

MOTION: 14.07.391. Moved by: DEPUTY REEVE TOM BURTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting go in camera at 2:27 p.m.

CARRIED

11.1 INFRASTRUCTURE

Reeve Gervais vacated the meeting at 2:50 p.m. and did not return.
Deputy Reeve Tom Burton assumed the role of chair for the remainder of the meeting.

OUT OF CAMERA

MOTION: 14.07.392. Moved by: COUNCILLOR DALE SMITH
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come out of camera at 3:12 p.m.

CARRIED

CORRESPONDENCE

MOTION: 14.07.393. Moved by: COUNCILLOR DALE SMITH
That Council accept the Correspondence Listing as presented.

CARRIED

HIGHWAY 43 & 49
REALIGNMENT

MOTION: 14.07.394. Moved by: COUNCILLOR DAVE HAY
That Council respond to Alberta Transportation with a recommendation that Concept 6 of the Valleyview – Highway 43 and 49 Realignment Functional Planning Study be considered as the preferred option based on the factors outlined by

ADOPTED

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Administration and subject to further consultation with all affected parties and the impacted land owners once the final Study is complete.

Councillor Roxie Rutt re-entered the meeting at 3:10 p.m.

Councillor Roxie Rutt abstained from voting on the basis that she was not present for part of the discussion.

CARRIED

#12
ADJOURNMENT

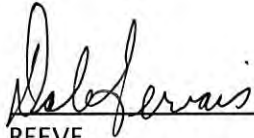
12.0 ADJOURNMENT

MOTION: 14.07.395. Moved by: COUNCILLOR DAVE HAY
That this meeting adjourn at 3:14 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE