

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, August 26, 2014

**# 1:**  
**CALL TO ORDER** Reeve Gervais called the meeting to order at 9:00 a.m.

**PRESENT**

Reeve	Dale Gervais
Deputy Reeve	Tom Burton
Councillors	George Delorme
	Dave Hay
	Roxie Rutt
	Bill Smith
	Dale Smith

**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** Councillor Les Urness

**#2:**  
**AGENDA** MOTION: 14.08.396. Moved by: DEPUTY REEVE TOM BURTON  
That the August 26, 2014 agenda be adopted with mentioned changes:

- Remove Agenda Item 8.5

CARRIED

**#3.1**  
**REGULAR COUNCIL**  
**MEETING MINUTES** MOTION: 14.08.397. Moved by: COUNCILLOR ROXIE RUTT  
That the Minutes of the Regular Council Meeting held on Tuesday, July 22, 2014 be adopted with mentioned changes:

- Change Dennis Mueller to General Manager, Community Services
- Page 9 Roxie Rutt returning to meeting

CARRIED

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

**3.2 BUSINESS ARISING FROM MINUTES:**

- Council would like information on Bridge Files that were tendered. General Manager Grant Gyurkovits will send the information to Council in an email.

#4  
PUBLIC HEARING

**4.0 PUBLIC HEARING**

#5  
DELEGATIONS

**5.0 DELEGATIONS**

**5.2 LANDOWNERS – WAPITI CORRIDOR MULTI-USE PLAN**

Danny Williams, Dale Smith and Robin McCullough presented on behalf of the Landowners affected by the Wapiti Corridor Multi-Use Plan voicing their concerns regarding the Wapiti Corridor Multi-Use Plan.

Reeve Gervais recessed the meeting at 9:47 a.m.  
Reeve Gervais reconvened the meeting at 9:55 a.m.

**5.1 WAPITI CORRIDOR PLANNING SOCIETY – WAPITI CORRIDOR MULTI-USE PLAN**

Jerry Bauer, Jim Hammond, and Duane Stevenson presented on behalf of the Wapiti Corridor Multi-Use Planning Society regarding the Wapiti Corridor Multi-Use Plan.

WCMUP -  
LANDOWNERS

MOTION: 14.08.398. Moved by: DEPUTY REEVE TOM BURTON  
That Council accept the presentation and written material provided by the concerned Landowners regarding the Wapiti Corridor Multi Use Plan for information.

CARRIED

WCMUP –  
PLANNING SOCIETY

MOTION: 14.08.399. Moved by: DEPUTY REEVE TOM BURTON  
That Council accept the presentation provided by the Wapiti Corridor Planning Society for information as presented.

CARRIED

#6  
Bylaws

**6.0 BYLAWS**

**6.1 BYLAW 14-723 NE 35-70-25 WSM**

BYLAW 14-723  
FIRST READING

MOTION: 14.08.400. Moved by: COUNCILLOR DALE SMITH  
That Council give First Reading to Bylaw No. 14-723 to re-designate the lands from Agriculture (A) District to Country Residential One (CR-1) District on NE 35-70-25-W5.

CARRIED

**MOTION: 14.08.401.** Moved by: REEVE DALE GERVAIS  
That Council request Administration to draft a letter to Wapiti Corridor Planning Society listing the concerns of the landowners in the Grovedale area and the MD Planning Department as they pertain to the Wapiti Corridor Multi Use Plan.  
CARRIED

**PUBLIC HEARING** **MOTION: 14.08.402.** Moved by: DEPUTY REEVE TOM BURTON  
That Council schedule a Public Hearing for Bylaw No. 14-723 to re-designate the lands from Agriculture (A) District to Country Residential One (CR-1) District on NE 35-70-25-W5, to be held on September 23, 2014 at 10:00 a.m.  
CARRIED

**6.2 BYLAW 14-726 PLAN 0721238, BLOCK 1, LOT 2A SW 9-70-7 W6M**

**BYLAW 14-726  
1<sup>ST</sup> READING** **MOTION: 14.08.403.** Moved by: COUNCILLOR DAVE HAY  
That Council give First Reading to Bylaw No. 14-726 to re-designate the lands from Agricultural (A) District to Country Residential One (CR-1) District on Plan 0721238, Block 1, Lot 2A within the SW 9-70-7-W6M.  
CARRIED

**BYLAW 14-726  
PUBLIC HEARING** **MOTION: 14.08.404.** Moved by: COUNCILLOR ROXIE RUTT  
That Council schedule a Public Hearing for Bylaw No. 14-726 to re-designate the lands from Agricultural (A) District to Country Residential One (CR-1) District on Plan 0721238, Block 1, Lot 2A within the SW 9-70-7-W6M, to be held on September 23, 2014 at 10:00 a.m.  
CARRIED

**6.3 BYLAW 14-727 SW 19-71-25 W5M**

**BYLAW 14-727  
1<sup>ST</sup> READING** **MOTION: 14.08.405.** Moved by: COUNCILLOR ROXIE RUTT  
That Council give First Reading to Bylaw No. 14-727 to re-designate the lands from Agricultural (A) District to Industrial (I) District on Plan 0120387, Lot 1 within SW 19-71-25-W5M.  
CARRIED

**BYLAW 14-727  
PUBLIC HEARING** **MOTION: 14.08.406.** Moved by: COUNCILLOR ROXIE RUTT  
That Council schedule a Public Hearing for Bylaw No. 14-727 to re-designate the lands from Agricultural (A) District to Industrial (I) District on Plan 0120387, Lot 1 within SW 19-71-25-W5M, to be held on September 23, 2014 at 10:00 a.m.  
CARRIED

**6.4 BYLAW 14-728 NE 28-69-22 W5M**

BYLAW 14-728  
1<sup>ST</sup> READING

MOTION: 14.08.407. Moved by: COUNCILLOR DALE SMITH  
That Council give First Reading to Bylaw No. 14-728 to re-designate the lands from Agricultural (A) District to Industrial (I) District within NE 28-69-22-W5M.

CARRIED

BYLAW 14-728  
PUBLIC HEARING

MOTION: 14.08.408. Moved by: COUNCILLOR DALE SMITH  
That Council schedule a Public Hearing for Bylaw No. 14-728 to re-designate the lands from Agricultural (A) District to Industrial (I) District within NE 28-69-22-W5M, to be held on September 23, 2014 at 10:00 a.m.

CARRIED

#7  
OLD BUSINESS

**7.0 OLD BUSINESS**

#8  
NEW BUSINESS

**8.0 NEW BUSINESS**

**8.1 WAPITI RIVER MANAGEMENT PLAN MANAGING PARTNER**

WRWMP PARTNER

MOTION: 14.08.409. Moved by: COUNCILLOR BILL SMITH  
That Council approve Greenview to be the managing partner in applying to the Alberta Community Partnership Program for \$250,000.00 to carry out the Community Consultation Portion of the Wapiti River Water Management Plan, with the understanding that the City of Grande Prairie would carry out the actual study and align all required work.

CARRIED

**8.2 TRUCK DRIVER/EQUIPMENT OPERATOR POSITIONS**

POSITIONS

MOTION: 14.08.410. Moved by: DEPUTY REEVE TOM BURTON  
That Council approves the hiring of two additional truck driver/equipment operator positions with funds approved in the 2014 transportation operations budget.

CARRIED

MOTION: 14.08.411. Moved by: COUNCILLOR BILL SMITH  
That Council request Administration send a letter to the Minister of Transportation regarding the safety concerns on Highway 666, Wapiti Hill.

CARRIED

MOTION: 14.08.412. Moved by: COUNCILLOR DALE SMITH  
That Council request Administration to arrange a meeting with the Minister of Transportation regarding safety on Highway 666, Wapiti Hill and negotiations with maintenance contractors.

CARRIED

**8.3 NADC BURSARY**

BURSARY

MOTION: 14.08.413. Moved by: COUNCILLOR DALE SMITH  
That Council sponsor Gary Cymbaluk the requested \$12,000.00 as matching funds to the Northern Alberta Development Council (NADC) bursary for the program of Dentistry with funds to come from the MD of Greenview Bursary Fund.

Councillor Bill Smith vacated the meeting at 11:28 a.m.  
Councillor Bill Smith re-entered the meeting at 11:32 a.m.

CARRIED

MOTION: 14.08.414. Moved by: DEPUTY REEVE TOM BURTON  
That Council request Administration draft a policy on Bursaries.

CARRIED

**8.4 GAS LINE RELOCATION AT THE FUTURE SITE OF THE DEBOLT FIREHALL**

DEBOLT FIREHALL

MOTION: 14.08.415. Moved by: COUNCILLOR ROXIE RUTT  
That Council approve the cost associated to relocate a high pressure gas line at the future site of the DeBolt Firehall, from East Smoky Gas Co-op, at an estimated cost of \$41,600.00 plus G.S.T., with funds coming from the 2014 Protective Services Capital Budget.

CARRIED

**8.6 2017 ALBERTA 55 PLUS WINTER GAMES BID CANCELLATION**

WINTER GAMES  
BID CANCELLATION

MOTION: 14.08.416. Moved by: DEPUTY REEVE TOM BURTON  
That Council receive for information the message from the 2017 Alberta 55 Plus Winter Games Bid Committee regarding the decision not to submit a bid to host the 2017 Alberta 55 Plus Winter Games in the Grande Prairie area.

CARRIED

**8.7 RED WILLOW LODGE – REQUEST TO RESCIND MOTION**

RESCIND MOTION

MOTION: 14.08.417. Moved by: COUNCILLOR ROXIE RUTT  
That Council rescind motion 13.09.553, a motion requesting the CAO to bring back a policy on hosting an annual barbecue for the Red Willow Lodge.

CARRIED

**8.8 COUNTY OF GRANDE PRAIRIE – BUILDING GRAND OPENING**

COUNTY OF  
GRANDE PRAIRIE

MOTION: 14.08.418. Moved by: COUNCILLOR ROXIE RUTT  
That Council approve attendance at the County of Grande Prairie Building Grand Opening on September 19th, 2014 by all members of Council.

CARRIED

**8.9 WRITE OFF TAX LEVIES AND PENALTIES FOR ROLL 308496**

TAX LEVIES &  
PENALTIES

MOTION: 14.08.419. Moved by: REEVE DALE GERVAIS  
That Council move to write off the 1994, 1995, 1996 and 1997 property taxes levied to Roll Number 308496 in the amount of \$12.21; further that Council move to write of the penalties and interest levied to Roll Number 308496 in the amount of \$247.19.

CARRIED

**8.10 RECYCLING COUNCIL OF ALBERTA EXPEDITION**

COUNCIL  
ATTENDANCE

MOTION: 14.08.420. Moved by: COUNCILLOR DAVE HAY  
That Council approve the attendance of Councillors to attend Recycling Council of Alberta's "A Waste Reduction Expedition," be held October 1 to 3, 2014 at the Chateau Lake Louise.

CARRIED

**8.11 LOCAL GOVERNMENT SYMPOSIUM**

LOCAL  
GOVERNMENT  
SYMPOSIUM

MOTION: 14.08.421. Moved by: DEPUTY REEVE TOM BURTON  
That Council authorize all members of Council to attend the Local Government Symposium in Grande Prairie on September 5th, 2014.

CARRIED

Reeve Gervais recessed the meeting at 12:01 p.m.  
Reeve Gervais reconvened the meeting at 1:14 p.m.

**8.19 CAO REPORT**

CAO REPORT

MOTION: 14.08.422. Moved by: COUNCILLOR ROXIE RUTT  
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 BILL SMITH**

Attended the Wapiti River Management Plan  
Attended the Wapiti Corridor Multi Use Plan – Landowners

**COUNCILLOR ROXIE RUTT**

Attended the Peace Region Economic Development Alliance (PREDA)  
Attended the Amber Ball  
Attended the Valleyview Medical Clinic Meeting  
Attended the Canfor Field Tour  
Attended the AAMDC Zone Meeting  
Attended the Ridgevalley Home Expansion Meeting  
Attended the TransCanada Pipeline Meeting  
Attended the Grand Spirit Foundation Meeting  
Attended the Redwillow Lodge Barbeque  
Attended the Crooked Creek Recreation Club Meeting

**COUNCILLOR DALE SMITH**

Attended the Smoky Applied Research & Demonstration Association Meeting  
(SARDA)  
Attended the Amber Ball  
Attended the Redwillow Lodge Barbeque

**DEPUTY REEVE TOM BURTON**

Attended the Fox Creek Recreation Board Meeting  
Attended the Ribbon Cutting for the Philip J. Currie Museum  
Attended the Amber Ball  
Attended the Aseniwuche Winewak Nation (AWN) 20<sup>th</sup> Anniversary Celebration  
Attended the East Smoky Recreation Board Meeting  
Attended the Redwillow Lodge Barbeque  
Attended the DeBolt Library Board Meeting  
Attended the AAMDC Zone Meeting

**COUNCILLOR DAVE HAY**

Attended the Medical Clinic Meeting  
Attended the Valleyview Recreation Board Meeting  
Attended the Might Peace Watershed Alliance  
Attended the Multiplex Meeting  
Attended the Aseniwuche Winewak Nation (AWN) 20<sup>th</sup> Anniversary Celebration

**COUNCILLOR GEORGE DELORME**

Attended the Media Training

Attended the Forestry Caribou Meeting  
 Attended the Municipal Planning Commission  
 Attended the Committee of the Whole  
 Attended the Strategic Planning Session  
 Attended the Evergreens Foundations Meeting  
 Attended the Aseniwuche Winewak Nation (AWN) 20<sup>th</sup> Anniversary Celebration

#### **9.1 REEVE'S REPORT:**

##### **REEVE DALE GERVAIS:**

Attended the Garden Party in Connection with Amber Ball  
 Attended the Ribbon Cutting Philip J. Currie  
 Attended the Amber Ball  
 Attended the Medical Clinic Information Session  
 Met with the Mayor of Valleyview and Faye Caulliou, representative for the Catholic School Board  
 Attended the AAMDC Zone Meeting  
 Attended a Briefing Meeting with Mayor of Valleyview and Administration  
 Attended the Grovedale Public Meeting for Wapiti Corridor  
 Attended the Multi Plex Meeting  
 Attended the MD of Big Lakes, Town of High Prairie, & STARS Helipad Fundraiser  
 Attended the Aseniwuche Winewak Nation (AWN) 20<sup>th</sup> Anniversary Celebration  
 Attended the Red Willow Lodge Barbeque

#### **#10 CORRESPONDENCE**

##### **10.0 CORRESPONDENCE:**

- AESRD Letter Grizzly Bear Recovery Plan
- Amisk Hydroelectric Project
- Trans Canada Musreau Cutbank Expansion Project
- Alberta Energy Regulator's 1<sup>st</sup> Annual Report
- Highway 88 Official Opening
- Bilbo Receipt Meter Station
- Safety Codes Act
- Maxim Power Corp. – M3 Project
- Canada Post – Potential Reductions to Weekday Business Hours at the Grovedale Post Office
- Central Region MPB 2013-2014 Action Plan Summary Report
- Municipal Tobacco Smoking Restrictions
- Living Waters Catholic Schools
- Stars of Alberta Volunteer Awards



CORRESPONDENCE MOTION: 14.08.423. 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: 14.08.424. Moved by: COUNCILLOR DALE SMITH  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting go in camera at 1:48 p.m.

CARRIED

**11.1 LAND**

**11.2 PERSONNEL**

OUT OF CAMERA

MOTION: 14.08.425. Moved by: COUNCILLOR DAVE HAY  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come out of camera at 4:00 p.m.

CARRIED

Reeve Gervais recessed the meeting at 4:00 p.m.  
Reeve Gervais reconvened the meeting at 4:14 p.m.

MOTION: 14.08.426. Moved by: COUNCILLOR DAVE HAY  
That Council direct Staff to set the Staff compensation level for the Municipal District of Greenview at approximately the 75th percentile overall based on the 2014 Compensation Survey.

CARRIED

MOTION: 14.08.427. Moved by: COUNCILLOR DALE SMITH  
That Council reallocate sufficient funding from Contingency to Salaries, Wages, and Employer Contributions as necessary to fund approved compensation increases retroactive to May 1, 2014.

CARRIED

#12  
ADJOURNMENT

**12.0 ADJOURNMENT**

MOTION: 14.08.428. Moved by: COUNCILLOR DAVE HAY  
That this meeting adjourn at 4:16 p.m.

CARRIED

ADOPTED

*Minutes of a Regular Council Meeting  
M.D. of Greenview No. 16  
Page 10*

August 26, 2014



---

CHIEF ADMINISTRATIVE OFFICER



---

REEVE