

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, September 09, 2014

1:
CALL TO ORDER

Reeve Gervais called the meeting to order at 9:02 a.m.

PRESENT

Reeve
Deputy Reeve
Councillors

Dale Gervais
Tom Burton
Dave Hay
Roxie Rutt
Bill Smith
Dale Smith
Les Urness

ATTENDING

Chief Administrative Officer
General Manager, Community Services
General Manager, Infrastructure & Planning
Communications Officer
Recording Secretary

Mike Haugen
Dennis Mueller
Grant Gyurkovits
Diane Carter
Lianne Kruger

ABSENT

Councillor
General Manager, Corporate Services

George Delorme
Rosemary Offrey

#2:
AGENDA

MOTION: 14.09.429. Moved by: DEPUTY REEVE TOM BURTON
That the August 26, 2014 agenda be adopted with mentioned changes:

- Administration requested that In Camera 11.3 be removed.
- Addition of one In Camera Item

CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES

MOTION: 14.09.430. Moved by: DEPUTY REEVE TOM BURTON
That the Minutes of the Regular Council Meeting held on Tuesday, August 26, 2014 be adopted with mentioned changes:

- Correct spelling from Dwayne Stevenson to Duane Stevenson

CARRIED

**#3.2
BUSINESS ARISING
FROM MINUTES**

3.2 BUSINESS ARISING FROM MINUTES:

Council questioned Wapiti Corridor Planning Society Minutes regarding the last comment Councillor Dale Smith made, Councillor Smith would like to see relevant changes made throughout the document, not just in a summary at the end of the document.

Council requested Administration to send a letter to the Wapiti Corridor Planning Society regarding Council's concerns on the accuracy in which the Society's minutes are completed when referring to Greenview's Council comments or requests.

**#4
PUBLIC HEARING**

4.0 PUBLIC HEARING

**#5
DELEGATIONS**

5.0 DELEGATIONS

**#6
Bylaws**

6.0 BYLAWS

6.1 BYLAW 14-729 NW 18-69-21 W5M

**BYLAW 14-729
FIRST READING**

MOTION: 14.09.431. Moved by: COUNCILLOR DALE SMITH
That Council give First Reading to Bylaw No. 14-729 to re-designate the lands from Agricultural (A) District to Recreation (R) District within NW 18-69-21-W5M. CARRIED

**BYLAW 14-729
PUBLIC HEARING**

MOTION: 14.09.432. Moved by: DEPUTY REEVE TOM BURTON
That Council schedule a Public Hearing for Bylaw No. 14-729 to re-designate the lands from Agricultural (A) District to Recreation (R) District within NW 18-69-21-W5M, to be held on October 7, 2014 at 10:00 a.m. CARRIED

**#7
OLD BUSINESS**

7.0 OLD BUSINESS

**#8
NEW BUSINESS**

8.0 NEW BUSINESS

8.1 SURPLUS EQUIPMENT

**SURPLUS
EQUIPMENT**

MOTION: 14.09.433. Moved by: DEPUTY REEVE TOM BURTON
That Council approve the sale of the surplus equipment listed below at the October 1st 2014 Ritchie Brothers Auction. CARRIED

8.2 RAIL ROCK FUNDING

RAIL ROCK MOTION: 14.09.434. Moved by: COUNCILLOR ROXIE RUTT
That Council approve an additional \$1,983,000.00 to the Rail Rock gravel haul by transferring funds from the Tax Rate Stabilization Reserve to Gravel Inventory.
CARRIED

IN CAMERA MOTION: 14.09.435. Moved by: DEPUTY REEVE TOM BURTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting go in camera at 9:36 a.m.
CARRIED

OUT OF CAMERA MOTION: 14.09.436. 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 9:50 p.m.
CARRIED

8.3 CROOKED CREEK ARENA

CROOKED CREEK ARENA MOTION: 14.09.437. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the boundary report as information as requested by Council regarding the Crooked Creek Arena.
CARRIED

8.4 2015 BUDGET PRESENTATION

2015 BUDGET MOTION: 14.09.438. Moved by: COUNCILLOR ROXIE RUTT
That Council schedules 2015, 2016, and 2017 Budget Presentation Meeting on November 13th and 14th 2014.
CARRIED

NOVEMBER 11TH COUNCIL MEETNG MOTION: 14.09.439. Moved by: COUNCILLOR ROXIE RUTT
That Council move the November 11, 2014 Council Meeting to November 12, 2014.
CARRIED

8.5 AUMA INVITATIONS

AUMA CONVENTION MOTION: 14.09.440. Moved by: COUNCILLOR LES URNESS
That Council authorize Councillor Les Urness to attend the 2014 AUMA Convention at the Shaw Centre in Edmonton as a guest of the Town of Grande Cache.
CARRIED

8.6 CROOKED CREEK COMMUNITY RECREATION CLUB – GRANT REQUEST

GRANT REQUEST –
CROOKED CREEK

MOTION: 14.09.441. Moved by: COUNCILLOR ROXIE RUTT
That Council authorize grant funding in the amount of \$34,249.34 to the Crooked Creek Community Recreation Club for capital and operational expenditures, with funds to come from the 2014 Community Service Grant.

CARRIED

Reeve Gervais recessed the meeting at 10:16 a.m.
Reeve Gervais reconvened the meeting at 10:31 a.m.

8.7 DEBOLT HIGH SCHOOL RODEO – GRANT REQUEST

GRANT REQUEST –
DEBOLT HIGH
SCHOOL RODEO

MOTION: 14.09.442. Moved by: DEPUTY REEVE TOM BURTON
That Council provide a grant in the amount of \$1,600.00 to the DeBolt High School Rodeo Association for the Seventh Annual DeBolt High School Rodeo to be held at the Cranberry Lake Rodeo Grounds in DeBolt on September 13th and 14th, 2014, with funds to come from the 2014 Community Service Grant.

CARRIED

8.8 LITTLE SMOKY SKI HILL AGREEMENT

RESCIND MOTION
13.10.626

MOTION: 14.09.443. Moved by: COUNCILLOR DALE SMITH
That Council rescind Motion# 13.10.626, a motion approving an agreement for a 5 year term agreement with the Municipal District of Smoky River No. 130, based on the content submitted, regarding a grant of one third the annual net costs of operation of the Little Smoky Ski Area to a maximum of \$75,000.00 per year.

CARRIED

LITTLE SMOKY SKI
HILL AGREEMENT

MOTION: 14.09.444. Moved by: COUNCILLOR DALE SMITH
That Council approve an agreement for a term of 5 years with the Municipal District of Smoky River No. 130, based on the content submitted, regarding a grant of one third of the annual net costs of operations of the Little Smoky Ski Area to a maximum of \$65,000.00 per year and authorize the Chief Administrative Officer to sign on behalf of the Municipal District of Greenview No. 16.

CARRIED

8.9 VALLEYVIEW VICTIMS ASSISTANCE

VICTIM
ASSISTANCE

MOTION: 14.09.445. Moved by: COUNCILLOR ROXIE RUTT
That Council approve grant funding to Valleyview Victims Assistance in the amount of \$500.00 for the Valleyview Victims Assistance Charity event scheduled Saturday, September 27, 2014 at the Valleyview Memorial Hall, with funds to come from the 2014 Community Service Miscellaneous Grant.

CARRIED

8.10 2014 11 18 COMMITTEE OF THE WHOLE MEETING

2014 11 18 COW

MOTION: 14.09.446. Moved by: COUNCILLOR DAVE HAY
That Council cancel the scheduled November 18th Committee of the Whole Meeting and that Advertisement of the Cancellation be posted.

CARRIED

2014 11 25 MPC

MOTION: 14.09.447. Moved by: DEPUTY REEVE TOM BURTON
That Council cancel the scheduled Municipal Planning Commission meeting on November 25, 2014.

CARRIED

8.19 MANAGERS' REPORT

CAO REPORT

MOTION: 14.09.448. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the 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 Meeting
Attended the Alberta Care Recycling Conference
Attended the Regional Governance Symposium

COUNCILLOR ROXIE RUTT

Attended the Crooked Creek Recreation Club Job Interviews
Attended the Alberta Care Recycling Conference
Attended the Regional Governance Symposium

COUNCILLOR DALE SMITH

Attended the Agricultural Service Board Meeting
Attended the Regional Governance Symposium

DEPUTY REEVE TOM BURTON

Attended the Policy Review Meeting
Attended the Fox Creek Joint Recreation Committee Meeting
Attended the Alberta Care Recycling Conference
Attended the Regional Governance Symposium

COUNCILLOR DAVE HAY

Attended the Policy Review Committee

COUNCILLOR LES URNESS

Attended the Multi Plex Meeting
Attended the Policy Review Meeting
Attended the Alberta Care Recycling Conference
Attended the Regional Governance Symposium

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS:

Attended the Alberta Care Recycling Conference
Attended the Regional Governance Symposium

Councillor Les Urness vacated the meeting at 11:59 a.m.
Councillor Les Urness re-entered the meeting at 12:01 p.m.

#10
CORRESPONDENCE

10.0 CORRESPONDENCE:

- Deathfest 2014 Thank You Letter
- Spectra Energy Transmission

CORRESPONDENCE

MOTION: 14.09.449. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the Correspondence Listing as presented.

CARRIED

Reeve Gervais recessed for lunch at 12:06 p.m.
Reeve Gervais reconvened the meeting at 1:27 p.m.

11
IN CAMERA

11.0 IN CAMERA CONFIDENTIAL ITEMS

IN CAMERA

MOTION: 14.09.450. Moved by: DEPUTY REEVE TOM BURTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting go in camera at 1:27 p.m.

CARRIED

11.1 LAND

11.2 LEGAL

OUT OF CAMERA

MOTION: 14.09.451. 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 1:54 p.m.

CARRIED

MOTION: 14.09.452 Moved by: REEVE DALE GERVAIS
That Council place Chief Administrative Officer Mike Haugen on step one of the appropriate pay grid retroactive to July 20, 2014.

CARRIED

#12
ADJOURNMENT

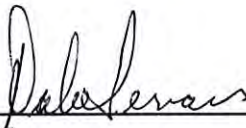
12.0 ADJOURNMENT

MOTION: 14.09.453. Moved by: DEPUTY REEVE TOM BURTON
That this meeting adjourn at 1:56 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE