

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, September 23, 2014

1:
CALL TO ORDER

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

PRESENT

Reeve
Deputy Reeve
Councillors

Dale Gervais
Tom Burton
George Delorme (9:08 a.m.)
Dave Hay
Roxie Rutt
Bill Smith
Dale Smith
Les Urness

ATTENDING

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

Mike Haugen
Dennis Mueller
Rosemary Offrey
Grant Gyurkovits
Diane Carter
Teresa Marin

ABSENT

#2:
AGENDA

MOTION: 14.09.454. Moved by: COUNCILLOR DAVE HAY
That the September 23, 2014 agenda be adopted as presented.
CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES

MOTION: 14.09.455. Moved by: COUNCILLOR ROXIE RUTT
That the Minutes of the Regular Council Meeting held on Tuesday, September 09,
2014 be adopted as presented.

CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES

3.2 BUSINESS ARISING FROM MINUTES:

Council questioned if Administration had provided further guidance/clarification regarding Greenview's concerns about the Wapiti Corridor Multi-Use Plan. Administration will circulate the landowners list of concerns to Council via email, however the Administration concerns will be presented at the next Council Meeting.

Councillor George Delorme entered the meeting at 9:08 a.m.

#5
DELEGATIONS

5.0 DELEGATIONS

5.1 RCMP PRESENTATION

Sergeant Bracken gave a report on 2014 criminal statistics within the Valleyview Detachment, using 2013 comparisons.

SERGEANT BRUCE
BRACKEN

MOTION: 14.09.456. Moved by: COUNCILLOR DALE SMITH
That Council receive the presentation from Valleyview Royal Canadian Mounted Police Sergeant Bruce Bracken as information.

CARRIED

#7
OLD BUSINESS

7.0 OLD BUSINESS

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.1 COUNCIL ROAD TOUR - OPTIONS

ROAD TOUR

MOTION: 14.09.457. Moved by: COUNCILLOR ROXIE RUTT
That Council direct Staff to arrange a road tour for October 16th and 17th, 2014 based on Option 2 of the Council Road Tour – Options Request For Decision of September 23, 2014.

CARRIED

8.2 TEKTITE CAB FOR JOHN DEERE TRACTOR 1025R

TECTITE CAB

MOTION: 14.09.458. Moved by: COUNCILLOR DAVE HAY
That Council approve the amount of \$7,000.00 from the Facilities Capital Budget to purchase a Tektite Cab for the new 1025R John Deere Tractor.

Councillor Roxie Rutt vacated the meeting at 9:50 a.m.
Councillor Roxie Rutt re-entered the meeting at 9:53 a.m.

CARRIED

8.3 SMOKY RIVER BANK STABILIZATION PROJECT

STABILIZATION
PROJECT

MOTION: 14.09.459. Moved by: DEPUTY REEVE TOM BURTON
That Council accept as information the in-kind contributions report from Milner Power and Grande Cache Coal for the Smoky River bank stabilization project.

CARRIED

Reeve Dale Gervais recessed the meeting at 10:00 a.m.

**#4
PUBLIC HEARING**

4.0 PUBLIC HEARING

4.1 Bylaw 14-723 Re-Designation from Agricultural (A) District to Country Residential One (CR1)

Chair Gervais opened the Public Hearing regarding Bylaw #14-723 at 10:13 a.m.

IN ATTENDANCE	Manager, Planning & Development Applicant	Sally Ann Rosson Christopher Dana
APPLICANT(S) & PROPERTY OWNER(S)	Applicant(s)	Bruce A. Beairsto, A.L.S Christopher & Kathy Dana
INTRODUCTIONS	The Chair asked each Council Member and Staff to introduce themselves and asked Council Members if there were any reasons that they should be disqualified from the hearing. Each Member's reply was "no."	
PURPOSE OF THE HEARING	The purpose of the hearing was to hear submissions for and opposed to proposed Bylaw 14-723, being a bylaw of the MD of Greenview for the purpose of re-designating 4.03 Hectares / 9.95 Acres from Agricultural (A) District to Country Residential One (CR-1) District.	
APPLICANTS PROPOSAL	To create one (1) CR-1 lot for residential use.	
QUESTION FROM COUNCIL TO APPLICANT	The Chair called for any questions to the Applicant from Council. "None were heard."	
THOSE IN FAVOUR	The Chair requested that anyone who wishes to speak in favour of the application come forward. "None were heard."	
THOSE AGAINST	The Chair requested that anyone who wishes to speak against the application come forward. "None were heard."	
REFERRAL AGENCY & ADJACENT LANDOWNERS COMMENTS	The Planning & Development Coordinator provided a summary of the responses from the referral agencies.	
	ATCO Electric Does not require an easement for this subdivision.	
	Alberta Transportation Has no concerns or comments regarding the proposal	

ADOPTED

QUESTIONS FROM COUNCIL

The Chair called for any questions from Council.

Councillor Bill Smith asked what type of septic system would be required. Applicant responded that a containment system with the requirement of truck pump out would be required.

QUESTIONS FROM APPLICANT OR PRESENTER

The Chair called for any questions from the Applicant or those that had spoken in favour or against the application with regards to the comments from Planning & Development, the referral agencies, or adjacent landowners. "None were heard."

APPLICANT FINAL COMMENT

The Chair called for any final comments from the Applicant. "None were heard."

FAIR AND IMPARTIAL HEARING

The Chair asked the Applicant if they have had a fair and impartial hearing, the Applicant responded, "yes".

BYLAW #14-723 PUBLIC HEARING - ADJOURNED

Chair Gervais adjourned the Public Hearing regarding Bylaw #14-723 at 10:26 a.m.

4.4 BYLAW 14-728 NE 28-69-22 W5M RE-DESIGNANT FROM AGRICULTURAL (A) DISTRICT TO INDUSTRIAL (I) DISTRICT

Chair Gervais opened the Public Hearing regarding Bylaw #14-728 at 10:27 a.m.

IN ATTENDANCE

Manager, Planning & Development
Property Owner

Sally Ann Rosson
Steve Reeves

APPLICANT(S) & PROPERTY OWNER(S)

Applicant(s)
Property Owners

Steve & Conny Reeves
Steve & Conny Reeves

INTRODUCTIONS

The Chair asked each Council Member and Staff to introduce themselves and asked Council Members if there were any reasons that they should be disqualified from the hearing. Each Member's reply was "no".

PURPOSE OF THE HEARING

The purpose of the hearing was to hear submissions for and opposed to proposed Bylaw 14-728, being a bylaw of the MD of Greenview for the purpose of re-designating 9.85 Acre / 3.87 Hectares +/- from Agricultural (A) District to Industrial (I) District.

APPLICANTS PROPOSAL

For continued operation of Trucking and Pumpjack Business.

QUESTION FROM COUNCIL TO APPLICANT

The Chair called for any questions to the Applicant from Council. "None was heard."

THOSE IN FAVOR

The Chair requested that anyone who wishes to speak in favour of the application come forward. "None was heard."

ADOPTED

THOSE AGAINST	The Chair requested that anyone who wishes to speak against this application come forward. "None was heard."	
REFERRAL AGENCY & ADJACENT LANDOWNERS COMMENT	The Planning & Development Coordinator provided a summary of the responses from the referral agencies. East Smoky Gas Co-op No Concerns.	
QUESTIONS FROM COUNCIL	The Chair called for any questions from Council. "None was heard."	
QUESTIONS FROM APPLICANT	The Chair called for any questions from the Applicant or those that had spoken in favour or against the application with regards to the comments from Planning & Development, the referral agencies, or adjacent landowners.	
APPLICANT FINAL COMMENT	The Chair called for any final comments from the Applicant. Applicant noted concerns about Alberta Transportations concerns pending the future highway proposal. Chair Gervais invited the applicant to be in attendance when the Minister of Transportation arrived as a delegation for the Council Meeting.	
FAIR AND IMPARTIAL HEARING	The Chair asked the Applicant if they have had a fair and impartial hearing, the Applicant responded "yes".	
BYLAW #14-728 PUBLIC HEARING - ADJOURNED	Chair Gervais adjourned the Public Hearing regarding Bylaw #14-728 at 10:36 a.m. 4.2 BYLAW 14-726 PLAN 0721238, BLOCK 1, LOT 2A SW 9-70-7 W6M RE-DESIGNATE LAND FROM AGRICULTURAL (A) TO COUNTRY RESIDENTIAL ONE (CR1) Chair Gervais opened the Public Hearing regarding Bylaw 14-726 at 10:37 a.m.	
IN ATTENDANCE	Manager, Planning & Development	Sally Ann Rosson
APPLICANT(S) & PROPERTY OWNER(S)	Applicant(s) Property Owner(s)	Thilo Schlief Christine Shclief
INTRODUCTIONS	The Chair asked each Council Member and Staff to introduce themselves and asked Council Members if there were any reasons that they should be disqualified from the hearing. Each Member's reply was "no".	

ADOPTED

PURPOSE OF THE HEARING	The purpose of the hearing was to hear submissions for and opposed to proposed Bylaw 14-726, being a bylaw of the MD of Greenview for the purpose of rezoning 2.67 acres from Agricultural (A) to Country Residential One (CR-1). Creating a 12.37 acre / 5.01 hectares +/- parcel of Country Residential One (CR-1) zoning.	
APPLICANTS PROPOSAL	To create one (1) CR-1 lot for residential use.	
QUESTIONS FROM COUNCIL TO APPLICANT	Applicant was not in attendance.	
THOSE IN FAVOUR	The Chair requested that anyone who wishes to speak in favour of the application come forward. "None were heard."	
THOSE AGAINST	The Chair requested that anyone who wishes to speak against the application come forward. "None were heard."	
REFERRAL AGENCY & ADJACENT LANDOWNERS COMMENTS	The Planning & Development Coordinator provided a summary of the responses from the referral agencies. Letters were sent to referral agencies as per Legislation but none were received.	
QUESTIONS FROM COUNCIL	The Chair called for any questions from Council. "None were heard."	
QUESTIONS FROM APPLICANT OR PRESENTER	The Chair called for any questions from the Applicant or those that had spoken in favour or against the application with regards to the comments from Planning & Development, the referral agencies, or adjacent landowners. "None were heard."	
APPLICANT FINAL COMMENT	Applicant not in attendance to provide final comments.	
FAIR AND IMPARTIAL HEARING	Applicant not in attendance to respond if they had a fair and impartial hearing.	
BYLAW #14-726 PUBLIC HEARING - ADJOURNED	Chair Gervais adjourned the Public Hearing regarding Bylaw #14-726 at 10:40 a.m. 4.3 BYLAW 14-727 SW 19-71-24 W5M RE-DESIGNATION FROM AGRICULTURAL (A) DISTRICT TO INDUSTRIAL (I) DISTRICT Chair Gervais opened the Public Hearing regarding Bylaw #14-727 at 10:41 a.m.	
IN ATTENDANCE	Manager, Planning & Development	Sally Ann Rosson
APPLICANT(S) & PROPERTY OWNER(S)	Applicant(s)	Star Fabrication

ADOPTED

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INTRODUCTIONS	The Chair asked each Council Member and Staff to introduce themselves and asked Council Members if there were any reasons that they should be disqualified from the hearing. Each Member's reply was "no".
PURPOSE OF THE HEARING	The purpose of the hearing was to hear submissions for and opposed to proposed Bylaw 14-727, being a bylaw of the MD of Greenview for the purpose of re-designating 4.12 Hectares / 10.18 Acres +/- from Agricultural (A) District to Industrial (I) District.
QUESTIONS FROM COUNCIL TO APPLICANT	Applicant was not in attendance.
THOSE IN FAVOUR	The Chair requested that anyone who wishes to speak in favour of the application come forward. "None were heard."
THOSE AGAINST	The Chair requested that anyone who wishes to speak against the application to come forward. "None were heard."
REFERRAL AGENCY & ADJACENT LANDOWNERS COMMENTS	The Planning and Development Coordinator provided a summary of the responses from the referral agencies. East Smoky Gas Co-op No Objections.
QUESTIONS FROM COUNCIL	The Chair called for any questions from Council. "None were heard."
QUESTIONS FROM APPLICANT OR PRESENTER	The Chair Called for any questions from the Applicant or those that had spoken in favour or against the application with regards to the comments from Planning & Development, the referral agencies, or adjacent landowners. "None were heard."
APPLICANT FINAL COMMENT	Applicant not in attendance to respond with final comments.
FAIR AND IMPARTIAL HEARING	Applicant not in attendance to respond if they had a fair and impartial hearing.
BYLAW #14-727 PUBLIC HEARING - ADJOURNED	Chair Gervais adjourned the Public Hearing regarding Bylaw #14-727 at 10:43 a.m.

Reeve Dale Gervais reconvened the Regular Council Meeting at 10:43 a.m.

#6
Bylaws

6.0 BYLAWS

ADOPTED

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6.1 BYLAW 14-723 NE 35-70-25 W5M

BYLAW 14-723
SECOND READING

MOTION: 14.09.460. Moved by: COUNCILLOR DALE SMITH
That Council give Second Reading to Bylaw No. 14-723, re-designating the lands from Agricultural (A) District to Country Residential One (CR1) District within the NE 35-70-25-W5M.

CARRIED

BYLAW 14-723
THIRD READING

MOTION: 14.09.461. Moved by: COUNCILLOR ROXIE RUTT
That Council give Third Reading to Bylaw No. 14-723, re-designating the lands from Agricultural (A) District to Country Residential One (CR1) District within the NE 35-70-25-W5M.

CARRIED

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

BYLAW 14-726
SECOND READING

MOTION: 14.09.462. Moved by: DEPUTY REEVE TOM BURTON
That Council give Second Reading to Bylaw No. 14-726, re-designating the lands from Agricultural (A) District to Country Residential One (CR1) District within the Plan 0721238, Block 1, Lot 2A within the SW 9-70-7-W6M.

CARRIED

BYLAW 14-726
THIRD READING

MOTION: 14.09.463. Moved by: COUNCILLOR LES URNESS
That Council give Third Reading to Bylaw No. 14-726, re-designating the lands from Agricultural (A) District to Country Residential One (CR1) District within the Plan 0721238, Block 1, Lot 2A within the SW 9-70-7-W6M.

CARRIED

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

BYLAW 14-727
SECOND READING

MOTION: 14.09.464. Moved by: DEPUTY REEVE TOM BURTON
That Council give Second Reading to Bylaw No. 14-727, re-designating the lands from Agricultural (A) District to Industrial (I) District within the SW 19-71-25-W5M.

CARRIED

BYLAW 14-727
THIRD READING

MOTION: 14.09.465. Moved by: COUNCILLOR ROXIE RUTT
That Council give Third Reading to Bylaw No. 14-727, re-designating the lands from Agricultural (A) District to Industrial (I) District within the SW 19-71-25-W5M.

CARRIED

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

BYLAW 14-728
SECOND READING

MOTION: 14.09.466. Moved by: DEPUTY REEVE TOM BURTON

ADOPTED

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That Council give Second Reading to Bylaw No. 14-728, re-designating the lands from Agricultural (A) District to Industrial (I) District within the NE 28-69-22-W5M.
CARRIED

BYLAW 14-728
THIRD READING

MOTION: 14.09.467. Moved by: COUNCILLOR DALE SMITH
That Council give Third Reading to Bylaw No 14-728, re-designating the lands from Agricultural (A) District to Industrial (I) District within the NE 28-69-22-W5M.
CARRIED

6.5 BYLAW 14-730 REVISION TO LAND USE BYLAW FOR ACCESSORY BUILDINGS

BYLAW 14-730
FIRST READING

MOTION: 14.09.468. Moved by: COUNCILLOR ROXIE RUTT
That Council give First Reading to Bylaw No. 14-730 to revise the Accessory Buildings size for Hamlet Residential (HR), Country Residential One (CR-1) and Country Residential Two (CR-2) Districts for Accessory Building or a combination of Accessory Buildings shall not be more than 223 m² (2400 ft²).
CARRIED

BYLAW 14-730
PUBLIC HEARING

MOTION: 14.09.469. Moved by: COUNCILLOR DAVE HAY
That Council schedule a Public Hearing for Bylaw No. 14-730 to be held on October 28, 2014 at 10:00 a.m.
CARRIED

8.4 WATER WEEK NORTH CONFERENCE

WATER WEEK
CONFERENCE

MOTION: 14.09.470. Moved by: COUNCILLOR BILL SMITH
That Council approve Councillors to attend the Water Week North Conference being held October 7 to 9, 2014 at the Grande Prairie Holiday Inn.
CARRIED

8.5 WATER WEEK NORTH CONFERENCE SPONSORSHIP

WATER WEEK
SPONSORSHIP

MOTION: 14.09.471. Moved by: DEPUTY REEVE TOM BURTON
That Council approve a sponsorship towards the 2014 Water Week North Conference in the amount of \$750.00 Environmental Services Operating Budget.
CARRIED

8.6 2015-17 LAND AGENT SERVICES

LAND AGENT

MOTION: 14.09.472. Moved by: COUNCILLOR ROXIE RUTT
That Council authorizes administration to enter into a three year agreement spanning the period of 2015-2017 with ROYNORTHERN Land and Environmental to provide Land Agent Services as required.

MOTION: 14.09.473. Moved by: DEPUTY REEVE TOM BURTON
That Council table motion #14.09.472., 2015-17 Land Agent Services until the next Council Meeting.

CARRIED

8.7 ANNUAL HARVESTER'S BALL – DEBOLT & DISTRICT AGRICULTURAL SOCIETY

HARVESTER'S BALL

MOTION: 14.09.474. Moved by: DEPUTY REEVE TOM BURTON
That Council approve Red Carpet Sponsorship in the amount of \$2,000.00 to the DeBolt & District Agricultural Society for the Annual Harvester's Ball, to be held at the DeBolt & District Agricultural Centre on October 25, 2014, with funds to come from the 2014 Community Service Miscellaneous Grant.

CARRIED

8.8 PEACE LIBRARY SYSTEM – LETTER OF SUPPORT OF THE MASTER AGREEMENT AMENDMENT

PEACE LIBRARY SYSTEM

MOTION: 14.09.475. Moved by: COUNCILLOR ROXIE RUTT
That Council authorize Administration to prepare a letter in support of the Master Agreement amendment and submit the letter to the Peace Library System prior to the September 30, 2014 deadline.

CARRIED

8.9 REQUEST FOR FIRE TRUCK DONATION

FIRE TRUCK DONATION

MOTION: 14.09.476. Moved by: DEPUTY REEVE TOM BURTON
That Council approve the donation of Unit F-14 Fire Engine to the Sunrise Rotary Club of Grande Prairie.

CARRIED

Councillor George Delorme vacated the meeting at 11:04 a.m.
Councillor George Delorme re-entered the meeting at 11:06 a.m.

8.10 FIRE PIT DESIGN STANDARDS

FIRE PIT DESIGN STANDARDS

MOTION: 14.09.477. Moved by: COUNCILLOR DAVE HAY
That Council approve the recommended fire pit design standard Options 3 and 5 as presented for the outdoor recreation facilities that Greenview operates and maintains.

CARRIED

5.2 HONOURABLE WAYNE DRYSDALE, MINISTER OF TRANSPORTATION

Honourable Wayne Drysdale, Minister of Transportation provided updates on projects of concern.

Reeve Dale Gervais recessed the meeting at 11:58 a.m.
Reeve Dale Gervais reconvened the meeting at 1:07 p.m.

HONOURABLE
WAYNE DRYSDALE,
MINISTER OF
TRANSP.

MOTION: 14.09.478. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the presentation from Honourable Wayne Drysdale, Minister of Transportation for information.

CARRIED

8.11 RECREATION ENHANCEMENT PROGRAM RECOMMENDED PROCESS

Councillor Dale Smith entered the meeting at 1:08 p.m.

Councillor Bill Smith entered the meeting at 1:08 p.m.

Reeve Dale Gervais vacated the meeting at 1:08 p.m.
Reeve Dale Gervais re-entered the meeting at 1:10 p.m.

RECREATION
ENHANCEMENT

MOTION: 14.09.479. Moved by: DEPUTY REEVE TOM BURTON
That Council approve the Recreation Enhancement Program Recommended Process as presented, to be the guide for the delivery of the recreation program.

CARRIED

8.12 HAMLET OF LITTLE SMOKY RIVER & EAST DOLLAR CONCEPTUAL RECREATIONAL PLAN

RECREATIONAL
PLAN

MOTION: 14.09.480. Moved by: REEVE DALE GERVAIS
That Council accept the conceptual recreational plans for East Dollar Lake and Little Smoky as presented for information.

CARRIED

8.13 DELIVERY OF THE RECREATION ENHANCEMENT PROGRAM

RECREATION
ENHANCEMENT
PLAN

MOTION: 14.09.481. Moved by: COUNCILLOR ROXIE RUTT
That Council provides \$2,000,000.00 budget toward the capital projects for the Recreation Enhancement Program for 2015.

CARRIED

8.14 POLICY 1016 – BUDGET DEVELOPMENT PROCESS

POLICY 1016

MOTION: 14.09.482. Moved by: DEPUTY REEVE TOM BURTON
That Council approves Policy 1016 – Budget Development Process; further that Council receives for information Procedures 1016-1 with amendments regarding reserves to read Policy 1502 not 1602 and to delete, starting 2016 Budget Year from 2.2.5.

CARRIED

8.15 POLICY 1017 – MOBILE DEVICES

POLICY 1017

MOTION: 14.09.483. Moved by: COUNCILLOR DALE SMITH
That Council approves Policy 1017 – Mobile Devices.

Councillor George Delorme vacated the meeting at 1:47 p.m.
Councillor George Delorme re-entered the meeting at 1:49 p.m.

CARRIED

8.16 GRAVEL DONATION

GRAVEL DONATION

MOTION: 14.09.484. Moved by: DEPUTY REEVE TOM BURTON
That Council approve Greenview to supply 300 cubic meters of $\frac{3}{4}$ minus gravel as a donation to the Gunby Ranch Golf Course.

CARRIED

8.17 RECREATION MULTIPLEX AGREEMENT

MULTIPLEX
AGREEMENT

MOTION: 14.09.485. Moved by: COUNCILLOR LES URNESS
That Council authorize the Reeve and Chief Administrative Officer to execute the Valleyview Recreation Multiplex Agreement as presented, with the Town of Valleyview.

CARRIED

8.18 CAO REPORT

CAO REPORT

MOTION: 14.09.486. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the CAO Report as presented for information.

CARRIED

Reeve Dale Gervais recessed the meeting at 2:08 p.m.
Reeve Dale Gervais reconvened the meeting at 2:12 p.m.

#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 Committee of the Whole (COW) Meeting

COUNCILLOR LES URNESS

Attended the Municipal Planning Commission (MPC) Meeting

Attended the Joint Council Meeting with the County and City of Grande Prairie

Attended the Committee of the Whole (COW) Meeting

Attended the Valleyview Library Meeting

Attended the Multiplex Meeting

COUNCILLOR DAVE HAY

Attended the Policy Review Committee Meeting

Attended the Council Meeting

Attended the Recreation Board Meeting

Attended the Municipal Planning Commission (MPC) Meeting

Attended the Joint Council Meeting with the County and City of Grande Prairie

Attended the Farewell Dinner for Wayne Bullock

Attended the Committee of the Whole (COW) Meeting

Attended the FCSS Meeting

Attended the Multiplex Meeting

Attended the Heart River Housing Meeting

Attended the County of Grande Prairie Grand Opening

Attended the Special Olympics Reception

DEPUTY REEVE TOM BURTON

Attended the Joint Council Meeting with the County and City of Grande Prairie

Attended the Grande Prairie County Office Opening

Attended the VIP Reception for Truck Convoy

Attended the Special Olympics Event

COUNCILLOR DALE SMITH

Attended the Municipal Planning Commission (MPC) Meeting

Attended the Joint Council Meeting with the County and City of Grande Prairie

Attended the Committee of the Whole (COW) Meeting

Attended the Atco Grand Opening

Attended the County of Grande Prairie Grand Opening

COUNCILLOR ROXIE RUTT

Attended the Municipal Planning Commission (MPC) Meeting
Attended the Joint Council Meeting with the County and City of Grande Prairie
Attended the Committee of the Whole (COW) Meeting
Attended the Grande Prairie Public Library Planning Session
Attended the FCSS Meeting
Attended the Planning Session Grande Prairie Library Second Session
Attended the County Open House
Attended the VIP Session for the Truck Convoy
Attended the Peace Library System Meeting

COUNCILLOR BILL SMITH

Attended the Municipal Planning Commission (MPC) Meeting
Attended the Joint Council Meeting with the County and City of Grande Prairie
Attended the Wapiti Corridor Meeting

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS:

Attended the Meeting with the Town of Grande Cache
Attended the Municipal Planning Commission (MPC) Meeting
Attended a Encana Operations Tour
Attended the Wapiti Corridor Meeting
Attended the Multiplex Meeting
Attended the Greenview Regional Waste Management Commission (GRWMC)
Meeting
Attended the Fox Creek – Trail Committee
Met with Encana
Attended the County of Grande Prairie Opening
Met with Town of VV and Brian & Joanne Gordon – RE: Property for Multiplex

Reeve Dale Gervais vacated the meeting at 2:37 p.m.
Deputy Reeve Tom Burton chaired the remainder of the meeting.

11
IN CAMERA

11.0 IN CAMERA CONFIDENTIAL ITEMS

IN CAMERA

MOTION: 14.09.487. Moved by: COUNCILLOR DAVE HAY
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting go in camera at 2:38 p.m.

CARRIED

11.1 LAND

ADOPTED

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11.2 GOVERNMENT RELATIONS

11.3 GOVERNMENT RELATIONS

OUT OF CAMERA

MOTION: 14.09.488. Moved by: COUNCILLOR ROXIE RUTT
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come out of camera at 3:25 p.m.

CARRIED

#10
CORRESPONDENCE

10.0 CORRESPONDENCE:

- East Smoky Recreation Board Minutes
- Multiplex Committee Meeting Minutes
- Arena Advertising – Grande Cache
- Decommissioning Compressor at Clarkson Valley Compressor Station
- Gas Tax Fund
- Reduction in Weekday Business Hours at the Grovedale Post Office
- Suicide Prevention
- Stollery Children's Hospital Foundation Thank You Letter
- Musreau Cutbank Expansion Project

CORRESPONDENCE

MOTION: 14.09.489. Moved by: COUNCILLOR DALE SMITH
That Council accept the Correspondence Listing as presented.

CARRIED

#12
ADJOURNMENT


12.0 ADJOURNMENT

MOTION: 14.09.490. Moved by: COUNCILLOR BILL SMITH
That this meeting adjourn at 3:26 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE