

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, October 14, 2014

1:
CALL TO ORDER Reeve Dale Gervais called the meeting to order at 9:02 a.m.

PRESENT

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

ATTENDING

Chief Administrative Officer	Mike Haugen
General Manager, Community Services	Dennis Mueller
General Manager, Corporate Services	Rosemary Offrey
General Manager, Infrastructure & Planning	Grant Gyurkovits
Communications Officer	Diane Carter
Recording Secretary	Lianne Kruger

ABSENT

Councillor	George Delorme
Councillor	Dave Hay
Councillor	Bill Smith

#2:
AGENDA MOTION: 14.10.491. Moved by: COUNCILLOR DALE SMITH
That the October 14, 2014 agenda be adopted as presented.

- Insert In Camera Item 11.2 between 8.1 and 8.2

CARRIED

#3.1
REGULAR COUNCIL MEETING MINUTES MOTION: 14.10.492. Moved by: COUNCILLOR ROXIE RUTT
That the Minutes of the Regular Council Meeting held on Tuesday, September 23, 2014 be adopted as presented.

CARRIED

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

#5
DELEGATIONS **5.0 DELEGATIONS**

#7
OLD BUSINESS **7.0 OLD BUSINESS**

7.1 2015-17 LAND AGENT SERVICES

MOTION: 14.10.493. Moved by: COUNCILLOR DALE SMITH
That Council authorizes administration to enter into a three year agreement spanning the period of 2015-2017 with Roy Northern Land and Environmental Services to provide Land Agent Services as required.

CARRIED

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.1 REQUEST FOR CHANGE OF FEES FOR DEVELOPMENT PERMIT D14-219 SW 11-72-02 W6M

MOTION: 14.10.494. Moved by: COUNCILLOR ROXIE RUTT
That Council deny the request to waive the fees for commencing construction prior to the Development Permit Application being issued.

Deputy Reeve Tom Burton requested a recorded vote

For: Councillor Rutt, Smith, Urness, Reeve Gervais
Opposed: Deputy Reeve Burton

CARRIED

IN CAMERA

MOTION: 14.10.495. Moved by: DEPUTY REEVE TOM BURTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting go in camera at 9:30 a.m.

CARRIED

11.2 GOVERNMENT RELATIONS

OUT OF CAMERA

MOTION: 14.10.496. Moved by: COUNCILLOR DALE SMITH
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come out of camera at 9:54 p.m.

CARRIED

8.2 TWP. 704A

TWP. 704A

MOTION: 14.10.497. Moved by: COUNCILLOR DALE SMITH
That Council direct Staff to undertake fall construction to connect both existing ends of Twp.704A with funds to come from the Block Funding Residential Accesses 2014 Capital Budget.

CARRIED

Reeve Gervais recessed the meeting at 9:57 a.m.
Reeve Gervais reconvened the meeting at 10:04 a.m.

**#4
PUBLIC HEARING**

4.0 PUBLIC HEARING

4.1 BYLAW 14-729 NW 18-69-21 W5M RE-DESIGNATING FROM AGRICULTURAL (A) DISTRICT TO RECREATION (R) DISTRICT

Chair Gervais opened the Public Hearing regarding Bylaw #14-729 at 10:04 a.m.

IN ATTENDANCE

Manager, Planning & Development
Applicant

Sally Ann Rosson

**APPLICANT(S) &
PROPERTY
OWNER(S)**

Applicant(s)
Property Owners

Ron Pollack
Edward and Juliette Dallyn

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 14-729, being a bylaw of the MD of Greenview for the purpose of re-designating 4.82 hectares +/- (11.91) acres from Agricultural (A) District to Country Recreation (R) District.

**APPLICANTS
PROPOSAL**

To build a campground to help support community golf course.

**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.

- Mr. Calvin Langford shared his concerns regarding noise, air pollution from campfires, and garbage.
- Mr. Mike Urla shared his concerns regarding loss of revenue as he manages the adjacent campground/Riverside Golf Course.
- Mr. Brian Gallivan shared concerns regarding his surrounding farmland.

**REFERRAL AGENCY
& ADJACENT**

The Planning & Development Coordinator provided a summary of the responses from the referral agencies.

**LANDOWNERS
COMMENTS**

East Smoky Gas

East Smoky Gas Co-op Ltd. must be contacted for a line locate(s) 48 hours prior to commencement of any excavation on property with gas line or gas lines. Should the development of this property necessitate the moving of a gas line, this would be done by East Smoky Gas Co-op Ltd. but the cost would be borne by the landowner.

ATCO Pipelines

Has no concerns or comments regarding the proposal

AESRD

The act of subdividing land or rezoning it is not in itself a concern. However, the activities associated with development of any operations on the land must comply with existing legislation (Water Act).

**QUESTIONS FROM
COUNCIL**

The Chair called for any questions from Council.
None was 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**

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
#6
Bylaws**

Chair Gervais adjourned the Public Hearing regarding Bylaw #14-729 at 10:41 a.m.

6.0 BYLAWS

6.1 BYLAW 14-729

**BYLAW 14-729
SECOND READING**

MOTION: 14.10.498. Moved by: COUNCILLOR DALE SMITH
That Council give Second Reading to Bylaw No. 14-729, re-designating a 4.82 hectares +/- (11.91 acres) of the lands from Agricultural (A) District to Recreation (R) District within the NW 18-69-21-W5M.

CARRIED

BYLAW 14-729
THIRD READING

MOTION: 14.10.499. Moved by: COUNCILLOR LES URNESS
That Council give Third Reading to Bylaw No. 14-729, re-designating a 4.82 hectares +/- (11.91 acres) of the lands from Agricultural (A) District to Recreation (R) District within the NW 18-69-21-W5M.

CARRIED

8.3 SURPLUS EQUIPMENT

SURPLUS
EQUIPMENT

MOTION: 14.10.500. Moved by: DEPUTY REEVE TOM BURTON
That Council approve transferring ownership of one 2011 GMC 2500 truck and one 2005 Volvo G740B to the Town of Grande Cache with the Town of Grande Cache bearing all costs associated with the transfer of ownership and relocation of the equipment and that this equipment not be sent to public auction as previously motioned by Council.

CARRIED

8.4 RAIL ROCK GRAVEL CRUSHING TENDER RESULTS

RAIL ROCK GRAVEL

MOTION: 14.10.501. Moved by: DEPUTY REEVE TOM BURTON
That Council award the lowest tender submitted by Wapiti Gravel Suppliers to crush and stockpile 200,000 tonnes of road gravel at the Rail Rock Pit with the additional cost of engineering and a 5% contingency for a total of \$1,166,411.06.

CARRIED

REALLOCATING
FUNDS

MOTION: 14.10.502. Moved by: COUNCILLOR ROXIE RUTT
That Council reallocate \$1,166,411.06 from the Tax Rate Stabilization Reserve to the 2014 Capital Budget for gravel crushing.

CARRIED

CONTINGENCY

MOTION: 14.10.503. Moved by: REEVE DALE GERVAIS
That Council receive information regarding contingency on any project.

CARRIED

8.5 WAPITI CORRIDOR MULTI-USE PLAN WITH RECOMMENDED CHANGES

WCMUP CHANGES

MOTION: 14.10.504. Moved by: DEPUTY REEVE TOM BURTON
That Council request the Wapiti Corridor Planning Society update the Plan by addressing the list of recommended changes to the Wapiti Corridor Multi-Use Plan prior to Council's final consideration of this Plan.

CARRIED

8.6 VALLEYVIEW & DISTRICT CHAMBER OF COMMERCE SMALL BUSINESS AWARDS

VV & DISTRICT
CHAMBER OF
COMMERCE

MOTION: 14.10.505. Moved by: COUNCILLOR LES URNESS
That Council authorize grant funding in the amount of \$500.00 (Silver Package) to the Valleyview and District Chamber of Commerce for the 4th Annual Small Business Awards banquet to be held October 21, 2014, with funds to come from the 2014 Community Service Grant.

CARRIED

8.7 AAMDC COUNCILLOR PENSION PLAN

COUNCILLOR
PENSION PLAN

MOTION: 14.10.506. Moved by: COUNCILLOR ROXIE RUTT
That Council accepts the report on Great West Life Councillors' Pension Plan offered by AAMD&C, as information.

CARRIED

RRSP SAVINGS
PLAN

MOTION: 14.10.507. Moved by: REEVE DALE GERVAIS
That Council request Administration to investigate the possibility of including Council in the RRSP Savings Plan and other retirement programs available.

CARRIED

8.8 ENTERPRISE RESOURCE PLANNING

ERP

MOTION: 14.10.508. Moved by: COUNCILLOR DALE SMITH
That Council approves the Enterprise Resource Planning (ERP) bid from Diamond Municipal Solutions in the amount of \$429,327.50.

CARRIED

CONTINGENCY

MOTION: 14.10.509. Moved by: DEPUTY REEVE TOM BURTON
That Council transfer \$429,327.50 from Contingency to the Capital Budget for Enterprise Resource Planning software.

CARRIED

CAO / MANAGERS' REPORT

CAO / MANAGERS
REPORT

MOTION: 14.10.510. Moved by: COUNCILLOR LES URNESS
That Council accept the CAO / Managers' report as presented.

Reeve Dale Gervais recessed the meeting at 12:03 p.m.
Reeve Dale Gervais reconvened the meeting at 1:14 p.m.

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 Alberta Urban Municipalities Association (AUMA)
Attended the Municipal Planning Commission (MPC)
Attended the Victims Assistance Fund Raiser

DEPUTY REEVE TOM BURTON

Attended the Community Planners Association of Alberta (CPAA)

COUNCILLOR DALE SMITH

Attended the Agricultural Service Board (ASB)
Attended the Highway 43 Opening
Attended the Municipal Planning Commission (MPC)

COUNCILLOR ROXIE RUTT

Attended the Crooked Creek Recreation Board Meeting
Attended the Rural Library Conference
Attended Recycle in the Rockies
Attended the Municipal Planning Commission (MPC)

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS:

Attended the Alberta Urban Municipalities Association (AUMA)
Attended the Alberta Forest Products Association Conference

**#10
CORRESPONDENCE**

10.0 CORRESPONDENCE:

- DeBolt & District Pioneer Museum Society
- Heart River Housing Board Appointment
- Request for Support to Save Canada Post
- Peace Library System
- Valleyview Municipal Library Board Meeting
- Alberta Genealogical Society
- ATCO Conversion of Transmission Line
- Faculty of Agricultural, Life & Environmental Sciences
- Living Waters Catholic Schools Sod Turning
- Public Libraries & Municipalities Conflict Resolution Day

- Swan Hills Viability Review
- Letter From Walter Paszkowski
- Thank You Letter from Valleyview & Districts Agricultural Society

CORRESPONDENCE MOTION: 14.10.511. Moved by: COUNCILLOR DALE SMITH
That Council accept the Correspondence Listing as presented.
CARRIED

11
IN CAMERA **11.0 IN CAMERA CONFIDENTIAL ITEMS**

IN CAMERA MOTION: 14.10.512. Moved by: COUNCILLOR ROXIE RUTT
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting go in camera at 1:28 p.m.
CARRIED

11.1 COMMUNITY RELATIONS

11.3 INFRASTRUCTURE


OUT OF CAMERA MOTION: 14.10.513. 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 2:01 p.m.
CARRIED

#12
ADJOURNMENT **12.0 ADJOURNMENT**
MOTION: 14.10.514. Moved by: COUNCILLOR DALE SMITH
That this meeting adjourn at 2:02 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE