



**#4  
PUBLIC HEARING**

**4.0 PUBLIC HEARING**

**4.1 BYLAW 14-730 LAND USE BYLAW – REVISION TO ACCESSORY BUILDING**

Chair Dale Gervais opened the Public Hearing regarding Bylaw #14-730 at 10:38 a.m.

Chair Dale Gervais asked if there is any Councillor that should be excused from this public hearing. "None was heard."

**IN ATTENDANCE**

Manager, Planning & Development

Sally Ann Rosson

**PURPOSE OF THE HEARING**

To get input on Section 9.17.4 of the Land Use Bylaw to allow an increase of the current Accessory Building Sizes.

**APPLICANTS PROPOSAL**

To change the current wording from "9.17.4 In the Hamlet Residential (HR), and Country Residential Two (CR-2) District, an accessory building shall not be more than 93 m<sup>3</sup> (1<000 ft<sup>2</sup>) in area unless otherwise approved by the Development Authority." To the proposed wording "9.17.4 Hamlet Residential (HR), Country Residential One (CR-1) and Country Residential Two (CR-2) Districts, an Accessory Building or Buildings shall not be more than 223 m<sup>2</sup> (2,400 ft<sup>2</sup>) in area unless otherwise approved by the Development Authority."

**QUESTIONS FROM COUNCIL**

Chair Dale Gervais asked the Manager, Planning & Development if Country Residential One (CR-1) should be included in the Bylaw. Manager, Planning & Development responded CR-1 is larger parcel sizes and is not necessary.

**BYLAW 14-730 PUBLIC HEARING – ADJOURNED**

Chair Dale Gervais adjourned the Public Hearing at 10:56 a.m.

**#5  
DELEGATIONS**

**DELEGATIONS**

**#6  
Bylaws**

**6.0 BYLAWS**

**6.1 BYLAW 14-730 LAND USE BYLAW – REVISIONS TO ACCESSORY BUILDINGS**

**BYLAW 14-730 SECOND READING**

MOTION: 14.10.610. Moved by: COUNCILLOR DALE SMITH  
That Council give Second Reading to Bylaw No. 14-730, to revise the Accessory Buildings size for Hamlet Residential (HR) and Country Residential Two (CR-2) Districts as per the attached Schedule D.

CARRIED

**BYLAW 14-731  
FIRST READING**

**6.2 BYLAW 14-731 SE 11-72-02 W6M (MOODY)**

MOTION: 14.10.611. Moved by: DEPUTY REEVE TOM BURTON  
That Council give First Reading to Bylaw No. 14-731 to re-designate the proposed 6.47 hectare ± (15.99 acre) area as proposed within SE 11-72-02-W6M from Agriculture (A) District to Country Residential Two (CR-2) District.  
CARRIED

**BYLAW 14-731  
PUBLIC HEARING**

MOTION: 14.10.612. Moved by: DEPUTY REEVE TOM BURTON  
That Council schedule a Public Hearing for Bylaw No. 14-731 to be held on December 9, 2014 at 10:00 a.m. for the re-designation on the SE 11-72-02-W6M.  
CARRIED

**BYLAW 14-732  
FIRST READING**

**6.3 BYLAW 14-732 SE 20-69-06 W6M (RYAN)**

MOTION: 14.10.613. Moved by: COUNCILLOR ROXIE RUTT  
That Council give First Reading to Bylaw No. 14-732 to re-designate the proposed 6.47 hectare ± (15.99 acre) area as proposed within SE 20-69-06-W6 from Agriculture (A) District to Country Residential One (CR-1) District.  
CARRIED

**BYLAW 14-732  
PUBLIC HEARING**

MOTION: 14.10.614. Moved by: COUNCILLOR ROXIE RUTT  
That Council schedule a Public Hearing for Bylaw No. 14-732 to be held on November 25, 2014 at 10:00 a.m. for the re-designation on the SE 20-69-06-W6.  
CARRIED

**#7  
OLD BUSINESS**

**7.0 OLD BUSINESS**

**7.1 ENGINEERING SERVICES**

**ENGINEERING  
SERVICES**

MOTION: 14.10.615. Moved by: COUNCILLOR LES URNESS  
That Council authorizes Administration to enter into a three year agreement spanning the period of 2015-2017 for engineering services with the consultants listed below for each departmental program.  
Road Construction – Opus Stewart Weir 70% & WSP Canada Inc. 30%, Road Surfacing – AMEC Environmental, Drainage – Sameng Inc., Water & Wastewater – Associated Engineering, Solid Waste – Aggregate Crushing, Opus Stewart Weir, Gravel Exploration – WSP, Legal Survey – Opus Stewart Weir.

**ENGINEERING  
SERVICES – TABLED**

MOTION: 14.10.616. Moved by: REEVE DALE GERVAIS  
That Council table motion 14.10.615. until a more complete investigation can be completed.

CARRIED

TECKERA

MOTION: 14.10.617. Moved by: REEVE DALE GERVAIS  
That Council request Administration instruct TeckEra to investigate the performance of the Engineering firm on Little Smoky Road in more detail including in the details to determine a comprehensive cost of the repairs that were completed by Day Labour forces employed by Greenview.

CARRIED

#8  
NEW BUSINESS

**8.0 NEW BUSINESS**

2014 3<sup>RD</sup> QUARTER  
FINANCIAL REPORT

**8.1 2014 3<sup>RD</sup> QUARTER FINANCIAL REPORT**

MOTION: 14.10.618. Moved by: COUNCILLOR DAVE HAY  
That Council accept the 2014 3rd Quarter Financial Report, as information.

CARRIED

DEBOLT & GD FIRE  
HALLS

**8.2 TENDER DEBOLT & GROVEDALE FIRE HALLS**

MOTION: 14.10.619. Moved by: COUNCILLOR DAVE HAY  
That Council direct Administration to tender the construction of the DeBolt and Grovedale Fire Hall Projects as per design.

CARRIED

Reeve Gervais recessed the meeting at 12:02 p.m.  
Reeve Gervais reconvened the meeting at 1:24 p.m.

STAFF VALUES

**8.3 STAFF VALUES**

MOTION: 14.10.620. Moved by: DEPUTY REEVE TOM BURTON  
That Council approve and endorse the Staff Values of Safety, Teamwork, Integrity, Leadership, and Excellence in Service as presented.

CARRIED

CAO / MANAGERS  
REPORT

**8.5 CAO**

MOTION: 14.10.621. Moved by: COUNCILLOR DALE SMITH  
That Council accept the CAO / 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 Nitehawk Meeting  
Attended the Community Futures Meeting  
Attended the Wapiti River Management Plan Meeting

Attended the Council Road Tour  
Attended the Committee of the Whole Meeting  
Attended the Agricultural Services Board Budget Meeting  
Attended the Agricultural Services Board Regional Meeting  
Attended the 10 Year Capital Plan Meeting  
Attended Municipal Planning Commission Meeting

**COUNCILLOR ROXIE RUTT**

Attended the FCSS Meeting  
Attended the FMAC Canfor Meeting  
Attended the Council Road Tour  
Attended the Committee of the Whole Meeting  
Attended the Septic System Workshop  
Attended the Crooked Creek Rec Club Meeting  
Attended the DeBolt Harvesters Ball  
Attended the 10 Year Capital Plan

MOTION: 14.10.622. Moved by: COUNCILLOR ROXIE RUTT  
That Council request Administration to look into the removal of the cattle guard on  
Twp. Road 705.

CARRIED

**COUNCILLOR DALE SMITH**

Attended the Western Canadian Stock Dog Championship  
Attended the Council Road Tour  
Attended the AG Society Annual Awards & Supper Night  
Attended the Committee of the Whole  
Attended the Special AG Service Board Meeting  
Attended the Septic System Workshop  
Attended the Regional Agricultural Services Board Regional Meeting  
Attended the 10 Year Capital Plan

**DEPUTY REEVE TOM BURTON**

Attended the DeBolt Library Board Meeting  
Attended the Council Road Tour  
Attended the East Smoky Recreation Board Meeting  
Attended the Fox Creek Recreation Committee Meeting  
Attended the DeBolt Harvesters Ball  
Attended the 10 Year Capital Plan

**COUNCILLOR DAVE HAY**

Attended the Council Road Tour  
Attended the Committee of the Whole Meeting  
Attended the Chamber of Commerce Awards Night

Attended the Alberta Parks and Recreation Conference  
Attended the 10 Year Capital Plan

**COUNCILLOR LES URNESS**

Attended the Valleyview Library Board Meeting  
Attended the Council Road Tour  
Attended the Committee of the Whole  
Attended the 10 Year Capital Plan

**COUNCILLOR GEORGE DELORME**

Attended the Municipal Planning Commission  
Attended the Evergreens Foundations Retreat  
Attended the Committee of the Whole Meeting  
Attended the 10 Year Capital Plan

**9.1 REEVE'S REPORT:**

**REEVE DALE GERVAIS:**

Attended the Council Road Tour  
Attended the 10 Year Capital Plan

#10  
CORRESPONDENCE

**10.0 CORRESPONDENCE:**

# 11  
IN CAMERA

**11.0 IN CAMERA CONFIDENTIAL ITEMS**

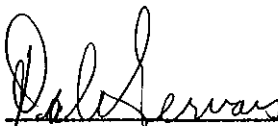
#12  
ADJOURNMENT

**12.0 ADJOURNMENT**

MOTION: 14.10.623. Moved by: COUNCILLOR ROXIE RUTT  
That this meeting adjourn at 2:08 p.m.

CARRIED

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

  
\_\_\_\_\_  
REEVE