

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Wednesday, November 12, 2014

1: Reeve Dale Gervais called the meeting to order at 1:59 p.m.
CALL TO ORDER

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, 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	Les Urness
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#2: MOTION: 14.11.624. Moved by: COUNCILLOR DAVE HAY
AGENDA That the November 12, 2014 agenda be adopted as presented.
CARRIED

MOTION: 14.11.625. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the Organization Meeting minutes from October 28, 2014 as presented.
CARRIED

#3.1 MOTION: 14.11.626. Moved by: COUNCILLOR DALE SMITH
REGULAR COUNCIL That the Minutes of the Regular Council Meeting held on Tuesday, October 28,
MEETING MINUTES 2014 be adopted as presented.
CARRIED

#3.2 **3.2 BUSINESS ARISING FROM MINUTES:**
BUSINESS ARISING Councillor Dale Smith inquired on how many responses Planning & Development
FROM MINUTES received regarding the Development Permit Fee Changes. Manager, Planning &
Development was not available for comment.

Reeve Gervais inquired on the Engineering Report from TeckEra. General Manager, Infrastructure & Planning announced that the report would be brought forward for the next regular scheduled Council Meeting.

Deputy Reeve Burton made comment on wording in motion 14.10.617 regarding Little Smoky Road.

Deputy Reeve Burton made comment on the survey sent out by Planning & Development regarding building size on properties in Hamlet Residential and Country Residential 2.

#4
PUBLIC HEARING
#5
DELEGATIONS
#7
OLD BUSINESS

4.0 PUBLIC HEARING

5.0 DELEGATIONS

7.0 OLD BUSINESS

7.1 ENGINEERING SERVICES

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.1 BOARDS & COMMITTEES APPOINTMENT – ASB & SOIL CONSERVATION APPEAL BOARD

AGRICULTURAL SERVICES BOARD

MOTION: 14.11.627. Moved by: COUNCILLOR BILL SMITH

That Council appoint Laurie Mitchell and Jonas Ljunggren as Members at Large to the Agricultural Services Board.

CARRIED

SOIL CONSERVATION APPEAL BOARD

MOTION: 14.11.628. Moved by: COUNCILLOR DALE SMITH

That Council appoint Laurie Mitchell and Jonas Ljunggren as Members at Large to the Soil Conservation Appeal Board.

CARRIED

FCSS APPOINTMENT

8.2 FCSS APPOINTMENT

MOTION: 14.11.629. Moved by: COUNCILLOR ROXIE RUTT

That Council appoint Pat Cooke as a Member at Large to the Green View Family & Community Services (FCSS) Board.

CARRIED

RESCIND MOTION

8.3 RESCIND MOTION

MOTION: 14.11.630. Moved by: COUNCILLOR DAVE HAY

That Council rescind Motions 13.05.294, 13.09.535, and 13.09.536.

CARRIED

ADOPTED

*Minutes of a Regular Council Meeting
M.D. of Greenview No. 16
Page 3*

November 12, 2014

CATTLE GUARD
8.4 CATTLE GUARD ON TWP. 705
MOTION: 14.11.631. Moved by: COUNCILLOR DALE SMITH
That Council accept this report regarding the cattle guard at Twp.705 as information.

CARRIED

**SWEATHOUSE
COMMUNITY HALL**
8.5 SWEATHOUSE COMMUNITY HALL - REQUEST
MOTION: 14.11.632. Moved by: COUNCILLOR DAVE HAY
That Council approve a \$50,000.00 grant to the Sweathouse Community Centre for playground equipment and upgrades to the parking lot and campground, with funds to come from the 2014 Community Service Miscellaneous Grant.

CARRIED

GRANTS POLICY
8.6 GRANTS POLICY - REVISIONS
MOTION: 14.11.633. Moved by: COUNCILLOR DAVE HAY
That Council direct Administration to revise the current Community Grant Policy and forward to the Policy Review Committee for consideration.

CARRIED

BURSARY POLICY
8.7 PROPOSED BURSARY POLICY
MOTION: 14.11.634. Moved by: COUNCILLOR DALE SMITH
That Council authorize Administration to prepare a Bursary/Scholarship Grant Policy for Greenview residents registered in a post-secondary education program.

CARRIED

**DINOSAUR
MUSEUM FUNDING**
8.8 PHILIP J. CURRIE DINOSAUR MUSEUM REGIONAL FUNDING
MOTION: 14.11.635. Moved by: COUNCILLOR DAVE HAY
That Council rescind motion 14.05.309, a motion directing Staff to include funding in the amount of \$250,000.00 in the 2015 Operating Budget for the Philip J. Currie Dinosaur Museum contingent upon the development of a high level regional concept plan regarding possible development of dinosaur attractions within the MD of Greenview.

CARRIED

**DINOSAUR
MUSEUM FUNDING**
MOTION: 14.11.636. Moved by: COUNCILLOR DAVE HAY
That Council authorize funding in the amount of \$250,000.00 to the Philip J. Currie Dinosaur Museum upon the receipt of a High Level Regional Concept Plan regarding possible development of dinosaur attractions within the MD of Greenview, with funds to come from the 2014 Community Service Miscellaneous Budget.

CARRIED

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Minutes of a Regular Council Meeting
M.D. of Greenview No. 16
Page 4

November 12, 2014

SANTA'S
ANONYMOUS

8.9 SANTA'S ANONYMOUS - VALLEYVIEW

MOTION: 14.11.637. Moved by: COUNCILLOR ROXIE RUTT

That Council approve grant funding to Santa's Anonymous in the amount of \$250.00 for their campaign to provide toys to the less fortunate in the Valleyview and Area, with funds to come from the 2014 Community Service Miscellaneous Grant.

CARRIED

ASSESSMENT
REVIEW BOARD

8.10 ASSESSMENT REVIEW BOARD

MOTION: 14.11.638. Moved by: DEPUTY REEVE TOM BURTON

That Council lift tabled motion 14.10.606 regarding the Assessment Review Committee and accept this report as information.

CARRIED

CAO / MANAGERS'
REPORT

8.11 CAO / MANAGERS' REPORTS

MOTION: 14.11.639. Moved by: COUNCILLOR DALE SMITH

That Council accept the CAO / Managers' Report as information.

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 GEORGE DELORME

Nothing to report

COUNCILLOR DAVE HAY

Attended the Might Peace Watershed Alliance Public Forums in Wabasca, North Peace Tribal Council, High Level, & Fort Vermillion

Attended a meeting with the Sweathouse Community

Attended the Forest Advisory Meeting

Attended the Municipal Planning Commission Meeting

MOTION: 14.11.640. Moved by: COUNCILLOR DAVE HAY

That Council donate items for the Valleyview Enhancement Society.

CARRIED

DEPUTY REEVE TOM BURTON

Attended the DeBolt Library Board Meeting

Attended the Joint Council Meeting with Town of Fox Creek

Attended the Municipal Planning Commission

COUNCILLOR DALE SMITH

Attended the Joint Council Meeting with Town of Fox Creek
Attended the Municipal Planning Commission Meeting

COUNCILLOR ROXIE RUTT

Attended the Joint Council Meeting with Town of Fox Creek
Attended the Peace Region Economic Development Alliance (PREDA) Meeting
Attended the Municipal Planning Commission Meeting

Councillor George Delorme vacated the meeting at 3:50 p.m.

COUNCILLOR BILL SMITH

Attended the Might Peace Watershed Alliance
Attended the Grovedale Cemetery Meeting
Remembrance Day Ceremonies
Attended the Municipal Planning Commission Meeting

Councillor George Delorme re-entered the meeting at 3:54 p.m.

MOTION: 14.11.641. Moved by: COUNCILLOR BILL SMITH

That Council request administration to supply a home cell phone booster in Councillor homes who have difficulty acquiring cell phone service.

CARRIED

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS:

Attended the Photo for Poppy Launch Campaign
Attended the Chamber of Commerce Coffee Break
Attended the Philip J. Currie Dinosaur Museum Tour
Attended the Joint Council Meeting with the Town of Fox Creek
Attended the Special Olympic Press Conference
Attended the Remembrance Day Ceremonies
Attended the 7Generations Supper
Attended the Municipal Planning Commission Meeting

MOTION: 14.11.642. Moved by: REEVE DALE GERVAIS

That Council request administration to bring forward a report regarding the Council Chamber live streaming.

CARRIED

ADOPTED

Minutes of a Regular Council Meeting
M.D. of Greenview No. 16
Page 6

November 12, 2014

#10
CORRESPONDENCE

10.0 CORRESPONDENCE:

MOTION: 14.11.643. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the correspondence listing as presented.

CARRIED

- Wapiti Corridor Planning Society Request
- Valleyview & District Recreation Board Minutes
- Valleyview Municipal Library Board Minutes
- Alberta Surface Rights Federation Annual Meeting

#11
IN CAMERA

11.0 IN CAMERA CONFIDENTIAL ITEMS

MOTION: 14.11.644. Moved by: COUNCILLOR ROXIE RUTT
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting go in camera at 4:10 p.m.

CARRIED

11.1 LEGAL

MOTION: 14.11.645. 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 4:20 p.m.

CARRIED

#12
ADJOURNMENT

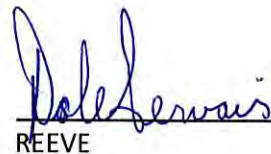
12.0 ADJOURNMENT

MOTION: 14.11.646. Moved by: COUNCILLOR GEORGE DELORME
That this meeting adjourn at 4:21 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE