

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, November 25, 2014

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

**PRESENT**

Reeve	Dale Gervais
Deputy Reeve	Tom Burton
Councillors	George Delorme(10:01 a.m.)
	Dave Hay
	Roxie Rutt
	Bill Smith
	Dale 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
Recording Secretary	Lianne Kruger

**ABSENT** Communications Officer Diane Carter

**#2:** MOTION: 14.11.647. Moved by: COUNCILLOR ROXIE RUTT  
**AGENDA** That the November 25, 2014 agenda be adopted as presented.  
CARRIED

**#3.1** MOTION: 14.11.648. Moved by: DEPUTY REEVE TOM BURTON  
**REGULAR COUNCIL** That the Minutes of the Regular Council Meeting held on Wednesday, November  
**MEETING MINUTES** 12, 2014 be adopted as presented.  
CARRIED

**#3.2** **3.2 BUSINESS ARISING FROM MINUTES:**  
**BUSINESS ARISING** There was no business arising from the minutes.  
**FROM MINUTES**

**#7** **7.0 OLD BUSINESS**  
**OLD BUSINESS**

**#8** **8.0 NEW BUSINESS**  
**NEW BUSINESS**

**8.1 GRANDE CACHE AREA WATER WELLS REPORT**  
**GRANDE CACHE AREA WATER WELL** MOTION: 14.11.649. Moved by: COUNCILLOR LES URNESS  
 That Council accepts the Grande Cache area water well reports from Hydrogeological Consultants Ltd as information.  
 CARRIED

**8.2 SURPLUS EQUIPMENT**  
**SURPLUS EQUIPMENT** MOTION: 14.11.650. Moved by: DEPUTY REEVE TOM BURTON  
 That Council approve transferring ownership of one 1999 Ford F550 Unit F-15 to the Town of Valleyview with the Town of Valleyview bearing all costs associated with the transfer of ownership and relocation of the equipment.  
 CARRIED

**8.3 DISPOSAL OF SURPLUS ASSETS**  
**DISPOSAL OF SURPLUS ASSETS** MOTION: 14.11.651. Moved by: COUNCILLOR DALE SMITH  
 That Council approve the disposal of a dismantled eighty foot communications tower located at the Greenview Field Services Yard in Valleyview to a local Greenview Transfer Station.  
 CARRIED

**8.4 LIVE INTERNET STREAMING OF PUBLIC MEETINGS**  
**INTERNET STREAMING** MOTION: 14.11.652. Moved by: COUNCILLOR DAVE HAY  
 That Council receive the live video and audio streaming of designated public meetings report from Corporate Services as information.  
 CARRIED

**8.5 TOUR OF ALBERTA SPONSORSHIP**  
**TOUR OF ALBERTA** MOTION: 14.11.653. Moved by: DEPUTY REEVE TOM BURTON  
 That Council authorize administration to enter into a sponsorship agreement with the Tour of Alberta in the amount of \$80,000.00 with funds to come from the 2015 Economic Development General Services Budget.  
 CARRIED

Reeve Gervais recessed the meeting at 9:53 a.m.  
Reeve Gervais re-convened the meeting at 10:00 a.m.

**#4 PUBLIC HEARING**  
**4.0 PUBLIC HEARING**  
**4.1 BYLAW 14-732 SE 20-69-06 W6M**  
 Chair Gervais opened the Public Hearing regarding Bylaw #14-732 at 10:00 a.m.

**IN ATTENDANCE** Manager, Planning & Development Sally Ann Rosson  
 Applicant Bruce A. Beairsto

<b>APPLICANT(S) &amp; PROPERTY OWNER(S)</b>	Applicant(s) Property Owner(s)	Bruce A. Beairsto Ken Ryan
<b>INTRODUCTIONS</b>	<p>The Chair asked each Council Member and Staff member 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."</p> <p>Councillor George Delorme entered the meeting at 10:01 a.m.</p>	
<b>PURPOSE OF THE HEARING</b>	<p>The purpose of the hearing is to hear submissions for and opposed to proposed Bylaw 14-729, being a bylaw of the MD of Greenview for the purpose of amending 6.47 hectares (15.99 acres) parcel of the lands from Agricultural (A) District to Country Residential One (CR-1) District within the SE 20-69-6 W6M.</p>	
<b>APPLICANTS PROPOSAL</b>	<p>To accommodate the proposed subdivision application.</p>	
<b>QUESTIONS FROM COUNCIL TO APPLICANT</b>	<p>The Chair called for any questions to the Applicant from Council.</p> <p>Councillor Dale Smith questioned the size of other parcels out of the lands in question.  Mr. Beairsto replied 10 acre parcels.  Councillor Dale Smith questioned if there other water bodies on the proposed subdivision?  Mr. Beairsto replied "no".  Councillor Bill Smith replied that there is a dug out on the corner.</p>	
<b>THOSE IN FAVOUR</b>	<p>The Chair requested that anyone in favour of the application come forward.  None came forward.</p>	
<b>THOSE AGAINST</b>	<p>The Chair requested that anyone against the application come forward.  None came forward</p>	
<b>REFERRAL AGENCY &amp; ADJACENT LANDOWNERS COMMENTS</b>	<p>The Planning &amp; Development Coordinator provided a summary of the responses from the referral agencies.</p> <p><b>ATCO Gas</b>  No objection, see below for conditions.  -When gas service is required please contact the local ATCO Gas District office.  -Please contact Alberta One-Call to have the gas lines located at least 48 hours prior to excavation.  -Maintain a 0.3m vertical clearance and a 1.0m horizontal clearance between ATCO  -Gas' distribution gas lines and your facilities.  -Minimum of 1 meter from the tree spade.  -If work must be carried out on a line with trees above it, the trees must be removed.</p>	

- To minimize damage, root balls should clear the buried pipeline by 1.2 meters.
- Shrubs may be planted in gas Right-of-Ways, but trees are not permitted to be planted on gas Right-of-Ways.
- Maintain a minimum clearance of 1.2 meters from planted trees, prior written consent should be obtained through ATCO Gas' Land Administration Department.

**ATCO Electric**

No comments or concerns.

**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(S) FINAL COMMENT**

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

**FAIR AND IMPARTIAL HEARING**

The Chair asked the Applicant(s) if they have had a fair and impartial hearing, the Applicant(s) responded "Yes."

**BYLAW 14-732 PUBLIC HEARING ADJOURNED #5 DELEGATIONS**

Chair Gervais adjourned the Public Hearing regarding Bylaw #14-732 at 10:16 a.m.

**5.0 DELEGATIONS**

**#6 BYLAWS**

**6.0 BYLAWS**

**6.1 BYLAW 14-732 SE 20-69-06 W6M**

**BYLAW 14-732 SECOND READING**

MOTION: 14.11.654. Moved by: COUNCILLOR DALE SMITH  
That Council give Second Reading to Bylaw No. 14-732, re-designating a 6.47 hectares ± (15.99 acres) parcel of the lands from Agricultural (A) District to Country Residential One (CR-1) District within the SE-20-69-6-W6.

CARRIED

**BYLAW 14-732 THIRD READING**

MOTION: 14.11.655. Moved by: COUNCILLOR BILL SMITH  
That Council give Third Reading to Bylaw No. 14-732, re-designating a 6.47 hectares ± (15.99 acres) parcel of the lands from Agricultural (A) District to Country Residential One (CR-1) District within the SE-20-69-6-W6.

CARRIED

**8.6 TEN YEAR CAPITAL PLAN**

**10 YEAR CAPITAL PLAN**

MOTION: 14.11.656. Moved by: DEPUTY REEVE TOM BURTON  
That Council accept for information the 10 Year Capital Plan as presented by Staff.

CARRIED

CAO / MANAGERS'  
REPORT

**8.7 CAO**

MOTION: 14.11.657. Moved by: DEPUTY REEVE TOM BURTON  
That Council accept the CAO 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:

**DEPUTY REEVE TOM BURTON**

Attended the MD of Greenview Budget Discussions  
Attended AAMDC Conference  
Attended Community Planning Association of Alberta

**COUNCILLOR DALE SMITH**

Attended the MD of Greenview Budget Discussion  
Attended the AAMDC Conference

**COUNCILLOR ROXIE RUTT**

Attended the MD of Greenview Budget Discussion  
Attended the AAMDC Conference

**COUNCILLOR BILL SMITH**

Attended the MD of Greenview Budget Discussion  
Attended the AAMDC Conference

**COUNCILLOR GEORGE DELORME**

Attended the Municipal Planning Commission Meeting  
Attended the MD of Greenview Budget Discussions  
Attended the AAMDC Conference

**COUNCILLOR LES URNESS**

Attended the MD of Greenview Budget Discussions  
Attended the AAMDC Conference  
Attended the Valleyview Cemetery Committee

**COUNCILLOR DAVE HAY**

Attended the MD of Greenview Budget Discussions  
Attended the AAMDC Conference  
Attended the Heart River Housing Meeting

**9.1 REEVE'S REPORT:  
REEVE DALE GERVAIS:**

Attended the MD of Greenview Budget Discussions  
Attended the AAMDC Conference

**#10  
CORRESPONDENCE**

**10.0 CORRESPONDENCE:**

MOTION: 14.11.658. Moved by: DEPUTY REEVE TOM BURTON  
That Council accept the correspondence listing as presented.

CARRIED

- Thank You from Little Bear Pre-School
- Thank You from the Town of Grande Cache
- Wapiti Hill
- Grovedale Post Office

**# 11  
IN CAMERA**

**11.0 IN CAMERA CONFIDENTIAL ITEMS**

**IN CAMERA**

MOTION: 14.11.659. Moved by: COUNCILLOR ROXIE RUTT  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting go in camera at 11:16 a.m.

CARRIED

**11.1 Personnel**

**11.2 Personnel**

**OUT OF CAMERA**

MOTION: 14.11.660. 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 11:42 a.m.

CARRIED

**COLA ADJUSTMENT**

MOTION: 14.11.661. Moved by: DEPUTY REEVE TOM BURTON  
That Council approve a 3.0% Market/COLA Adjustment for staff effective January 1, 2015.

CARRIED

**#12  
ADJOURNMENT**

**12.0 ADJOURNMENT**

MOTION: 14.11.662. Moved by: COUNCILLOR ROXIE RUTT  
That this meeting adjourn at 11:45 a.m.

CARRIED

ADOPTED

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*November 25, 2014*

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CHIEF ADMINISTRATIVE OFFICER

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REEVE