

ADOPTED

Minutes of a
ORGANIZATIONAL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, October 28, 2014

1: Chief Administrative Officer Mike Haugen called the meeting to order at 9:02 a.m.
CALL TO ORDER

PRESENT

Reeve	Dale Gervais
Deputy Reeve	Tom Burton
Councillors	George Delorme
	Dave Hay
	Roxie Rutt
	Bill Smith
	Les Urness

ATTENDING

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

ABSENT Councillor Dale Smith

#2 Chief Administrative Officer, Mike Haugen called for nomination for the election of
NOMINATIONS Reeve.
FOR REEVE

Councillor Les Urness nominated Councillor Dale Gervais for Reeve.

Chief Administrative Officer Mike Haugen called a second time for nominations for Reeve, none was heard.

Chief Administrative Officer Mike Haugen called a third time for nominations for Reeve, none was heard.

NOMINATIONS That nominations for Reeve cease.
FOR REEVE CEASE

SELECTION OF MOTION: 14.10.515. Moved by: COUNCILLOR DAVE HAY
REEVE That Council cease nominations for Reeve.

CARRIED

Chief Administrative Officer, Mike Haugen declared Councillor Dale Gervais elected Reeve until the next organizational meeting, and Reeve Dale Gervais assumed the chair.

**#3
NOMINATIONS
FOR DEPUTY
REEVE**

Reeve Dale Gervais called for nominations for the election of Deputy Reeve.

Councillor Dave Hay nominated Councillor Tom Burton as Deputy Reeve.

Reeve called a second time for nominations for Deputy Reeve, none was heard.

Reeve called a third time for nominations for Deputy Reeve, none was heard.

**SELECTION OF
DEPUTY REEVE**

MOTION: 14.10.516. Moved by: COUNCILLOR DAVE HAY
That Council cease nominations for Deputy Reeve.

CARRIED

Reeve Dale Gervais declared Councillor Tom Burton as the Deputy Reeve of the Municipal District of Greenview No. 16 Council until the next annual Organization meeting.

**#4
BREAK/PHOTOS
#5
MEETING DATES**

5.1 Regular Meeting Dates

**REGULAR COUNCIL
MEETING DATES**

MOTION: 14.10.517. Moved by: DEPUTY REEVE TOM BURTON
That Council hold regularly scheduled Council meetings on the second and fourth Tuesday of each month, commencing at 9:00 a.m. in the Council Chambers, Administration Building, 4806-36 Avenue, Valleyview; and cancel the following regularly scheduled Council meetings:

August 11, 2015
December 22, 2015

CARRIED

5.2 Committee of the Whole Dates

**COMMITTEE OF
THE WHOLE DATES**

MOTION: 14.10.518. Moved by: COUNCILLOR ROXIE RUTT
That Council hold Committee of the Whole meetings on the third Tuesday of the month, commencing at 9:00 a.m. in the Council Chambers, Administration Building, 4806-36 Avenue, Valleyview.

CARRIED

MOTION: 14.10.519. Moved by: DEPUTY REEVE TOM BURTON
That Council accept Administrations recommendation to hold Committee of the Whole on the following dates;
February 17, 2015

April 21, 2015
May 19, 2015
June 16, 2015 to be held in Grande Cache
July 21, 2015 to be held in Grovedale
September 15, 2015
October 20, 2015
December 15, 2015
And to cancel the following Committee of the Whole meetings;
January 20, 2015
March 17, 2015
August 18, 2015
November 17, 2015

CARRIED

MPC MEETING
DATES

5.3 Municipal Planning Commission Meeting Dates

MOTION: 14.10.520. Moved by: COUNCILLOR ROXIE RUTT
That Council schedule Municipal Planning Commission meetings on the Wednesday following the first Regular Council meeting of each month, at 9:00 a.m. in the Council Chambers, Administration Building, 4806-36th Avenue, Valleyview; and to cancel the August 12, 2015 meeting and change the following Municipal Planning Commission meeting from July 12, 2015 to July 30, 2015.

CARRIED

#6
BOARDS AND
COMMITTEES

6.0 BOARDS & COMMITTEES

AGRICULTURAL
PESTS APPEAL
COMMISSION –
COUNCIL
APPOINTMENT

6.1 AGRICULTURAL PESTS APPEAL COMMISSION

MOTION: 14.10.521. Moved by: REEVE DALE GERVAIS
That Council appoint Councillor George Delorme, Deputy Reeve Tom Burton and Councillor Dave Hay to the Agricultural Pests Appeal Commission.

CARRIED

ASB – COUNCIL
APPOINTMENT

6.2 AGRICULTURAL SERVICES BOARD

MOTION: 14.10.522. Moved by: COUNCILLOR LES URNESS
That Council appoint Councillor Bill Smith and Councillor Dale Smith to sit on the Agricultural Services Board.

CARRIED

ASB – MEMBERS
AT LARGE

MOTION: 14.10.523. Moved by: COUNCILLOR BILL SMITH
That Council appoint Roland Cailliau, Larry Smith and Allen Perkins to sit on the Agricultural Services Board.

CARRIED

AINSWORTH
ENVIRONMENTAL
- COUNCIL
APPOINTMENT

6.3 AINSWORTH ENVIRONMENTAL ADVISORY COMMITTEE

MOTION: 14.10.524. Moved by: Deputy Reeve TOM BURTON
That Council appoint Councillor Bill Smith to sit on the Ainsworth Environmental
Advisory Committee.

CARRIED

AINSWORTH
ENVIRONMENTAL
- ALTERNATE

MOTION: 14.10.525. Moved by: COUNCILLOR BILL SMITH
That Council appoint Deputy Reeve Tom Burton to act as an alternate on the
Ainsworth Environmental Advisory Committee.

CARRIED

ALBERTA CARE -
COUNCIL
APPOINTMENT

6.4 ALBERTA CARE

MOTION: 14.10.526. Moved by: DEPUTY REEVE TOM BURTON
That Council appoint Councillor Roxie Rutt to sit on the Alberta Care Board.

CARRIED

AUDIT
COMMITTEE -
COUNCIL
APPOINTMENT

6.5 AUDIT COMMITTEE

MOTION: 14.10.527. Moved by: REEVE DALE GERVAIS
That Council appoint Reeve Dale Gervais, Deputy Reeve Tom Burton and Councillor
Dale Smith to sit on the Audit Committee.

CARRIED

AUDIT
COMMITTEE -
STAFF
APPOINTMENT

MOTION: 14.10.528. Moved by: DEPUTY REEVE TOM BURTON
That Council appoint CAO Mike Haugen, General Manager Rosemary Offrey,
Manager Donna Ducharme and Manager Bill Yusep to sit on the Audit Committee.

CARRIED

CANFOR FMA
ADVISORY
COMMITTEE -
COUNCIL
APPOINTMENT

6.6 CANFOR F.M.A. ADVISORY COMMITTEE

MOTION: 14.10.529. Moved by: DEPUTY REEVE TOM BURTON
That Council appoint Councillor Roxie Rutt to sit on the Canfor F.M.A Advisory
Committee.

CARRIED

CANFOR FMA
ADVISORY
COMMITTEE -
ALTERNATE

MOTION: 14.10.530. Moved by: COUNCILLOR ROXIE RUTT
That Council appoint Deputy Reeve Tom Burton as an alternate on the Canfor
F.M.A. Advisory Committee.

CARRIED

GD CEMETERY
COMMITTEE -
COUNCIL
APPOINTMENT

6.7 CEMETERY COMMITTEE / GROVEDALE

MOTION: 14.10.531. Moved by: COUNCILLOR LES URNESS
That Council appoint Councillor Bill Smith to sit on the Grovedale Cemetery
Committee.

CARRIED

GD CEMETERY
COMMITTEE –
MEMBERS AT
LARGE

MOTION: 14.10.532. Moved by: COUNCILLOR BILL SMITH
That Council appoint Stewart Bowen, David Dibb, Gwen Smith and Margaret
Basnett to sit on the Grovedale Cemetery Committee.

CARRIED

LS CEMETERY
COMMITTEE –
COUNCIL
APPOINTMENT

6.8 CEMETERY COMMITTEE / LITTLE SMOKY

MOTION: 14.10.533. Moved by: DEPUTY REEVE TOM BURTON
That Council appoint Reeve Dale Gervais to sit on the Little Smoky Cemetery
Committee.

CARRIED

LS CEMETERY
COMMITTEE –
MEMBERS AT
LARGE

MOTION: 14.10.534. Moved by: REEVE DALE GERVAIS
That Council appoint Connie Admundson and Gail Koleba to sit on the Little Smoky
Cemetery Committee.

CARRIED

NFC CEMETERY
COMMITTEE –
COUNCIL
APPOINTMENT

6.9 CEMETERY COMMITTEE / NEW FISH CREEK

MOTION: 14.10.535. Moved by: DEPUTY REEVE TOM BURTON
That Council appoint Councillor Dale Smith to sit on the New Fish Creek Cemetery
Committee.

CARRIED

NFC CEMETERY
COMMITTEE –
ALTERNATE

MOTION: 14.10.536. Moved by: REEVE DALE GERVAIS
That Council appoint Wilma Marcotte and Sherry Perron to sit on the New Fish
Creek Cemetery Committee.

CARRIED

SSH CEMETERY
COMMITTEE –
COUNCIL
APPOINTMENT

6.10 CEMETERY COMMITTEE / SUNSET HOUSE

MOTION: 14.10.537. Moved by: COUNCILLOR ROXIE RUTT
That Council appoint Councillor Dave Hay to sit on the Sunset House Cemetery
Committee.

CARRIED

SSH CEMETERY
COMMITTEE –
MEMBERS AT
LARGE

MOTION: 14.10.538. Moved by: COUNCILLOR DAVE HAY
That Council appoint Margaret Danyliuk, Kevin Petryshen, Lori King and Gloria
Whiting to sit on the Sunset House Cemetery Committee.

CARRIED

COMMUNITY
FUTURES GP &
REGION –
COUNCIL
APPOINTMENT

6.11 COMMUNITY FUTURES GRANDE PRAIRIE & REGION

MOTION: 14.10.539. Moved by: COUNCILLOR ROXIE RUTT
That Council appoint Councillor Bill Smith to sit on the Community Futures Grande
Prairie & Region.

CARRIED

COMMUNITY
FUTURES GP &
REGION –
ALTERNATE

MOTION: 14.10.540. Moved by: COUNCILLOR ROXIE RUTT
That Council appoint Deputy Reeve Tom Burton as an alternate to sit on the
Community Futures Board.

CARRIED

CPAA – COUNCIL
APPOINTMENT

6.12 COMMUNITY PLANNING ASSOCIATION OF ALBERTA

MOTION: 14.10.541. Moved by: REEVE DALE GERVAIS
That Council appoint Deputy Reeve Tom Burton to sit on the Community Planning
Association of Alberta.

CARRIED

CROOKED CREEK
RECREATION CLUB
– COUNCIL
APPOINTMENT

6.13 CROOKED CREEK RECREATION CLUB

MOTION: 14.10.542. Moved by: DEPUTY REEVE TOM BURTON
That Council appoint Councillor Roxie Rutt to sit on the Crooked Creek Recreation
Club.

CARRIED

DEBOLT LIBRARY
BOARD – COUNCIL
APPOINTMENT

6.14 DEBOLT LIBRARY BOARD

MOTION: 14.10.543. Moved by: COUNCILLOR ROXIE RUTT
That Council appoint Deputy Reeve Tom Burton to sit on the DeBolt Library Board.

CARRIED

DISASTER
SERVICES
COMMITTEE –
COUNCIL
APPOINTMENT

6.15 DISASTER SERVICES COMMITTEE

MOTION: 14.10.544. Moved by: COUNCILLOR TOM BURTON
That Council appoint Councillor Dave Hay, Reeve Dale Gervais, Councillor Bill Smith
and Councillor George Delorme to sit on the Disaster Services Committee.

CARRIED

EAST SMOKY
RECREATION
BOARD – COUNCIL
APPOINTMENT

6.16 EAST SMOKY RECREATION BOARD

MOTION: 14.10.545. Moved by: COUNCILLOR ROXIE RUTT
That Council appoint Deputy Reeve Tom Burton to sit on the East Smoky Recreation
Board.

CARRIED

EAST SMOKY
RECREATION
BOARD –
ALTERNATE

MOTION: 14.10.546. Moved by: DEPUTY REEVE TOM BURTON
That Council appoint Councillor Roxie Rutt as an alternate to sit on the East Smoky
Recreation Board.

CARRIED

ENBRIDGE
NORTHERN
GATEWAY
PIPELINE-
COUNCIL
APPOINTMENT

6.17 ENBRIDGE NORTHERN GATEWAY PIPELINE

MOTION: 14.10.547. Moved by: COUNCILLOR ROXIE RUTT
That Council appoint Reeve Dale Gervais to sit on the Enbridge Northern Gateway
Pipeline.

CARRIED

EVERGREENS
FOUNDATION –
COUNCIL
APPOINTMENT

6.18 EVERGREENS FOUNDATION

MOTION: 14.10.548. Moved by: DEPUTY REEVE TOM BURTON
That Council appoint Councillor George Delorme to sit on the Evergreens
Foundation Board.

CARRIED

EVERGREENS
FOUNDATIONS –
ALTERNATE

MOTION: 14.10.549. Moved by: COUNCILLOR BILL SMITH
That Council appoint Councillor Dave Hay as an alternate for the Evergreens
Foundation.

CARRIED

FOX CREEK
RECREATIONAL
COMMITTEE –
COUNCIL
APPOINTMENT

6.19 FOX CREEK RECREATIONAL COMMITTEE

MOTION: 14.10.550. Moved by: COUNCILLOR LES URNESS
That Council appoint Deputy Reeve Tom Burton to sit on the Fox Creek Recreational
Committee.

CARRIED

FOX CREEK
RECREATIONAL
COMMITTEE -
ALTERNATE

MOTION: 14.10.551. Moved by: DEPUTY REEVE TOM BURTON
That Council appoint Reeve Dale Gervais as an alternate for the Fox Creek
Recreational Committee.

CARRIED

GRANDE CACHE
ELDERS COUNCIL –
COUNCIL
APPOINTMENT

6.20 GRANDE CACHE ELDERS COUNCIL

MOTION: 14.10.552. Moved by: DEPUTY REEVE TOM BURTON
That Council appoint Councillor George Delorme to represent Greenview on the
Grande Cache Elders Council.

CARRIED

GP LIBRARY
BOARD – COUNCIL
APPOINTMENT

6.21 GRANDE PRAIRIE LIBRARY BOARD

MOTION: 14.10.553. Moved by: DEPUTY REEVE TOM BURTON
That Council appoint Roxie Rutt to sit on the Grande Prairie Library Board and
Councillor Bill Smith as the alternate.

CARRIED

GP TOURISM
ASSOCIATION –
COUNCIL
APPOINTMENT

6.22 GRANDE PRAIRIE TOURISM ASSOCIATION

MOTION: 14.10.554. Moved by: REEVE DALE GERVAIS
That Council appoint Lesley Vandemark to sit on the Grande Prairie Tourism Board.

CARRIED

GRANDE SPIRIT
FOUNDATION –
COUNCIL
APPOINTMENT

6.23 GRANDE SPIRIT FOUNDATION

MOTION: 14.10.555. Moved by: COUNCILLOR LES URNESS
That Council appoint Councillor Roxie Rutt to sit on the Grande Spirit Foundation.

CARRIED

GRANDE SPIRIT
FOUNDATION -
ALTERNATE

MOTION: 14.10.556. Moved by: COUNCILLOR ROXIE RUTT
That Council appoint Councillor Dave Hay as an alternate to sit on the Grande Spirit
Foundation.

CARRIED

FCSS – COUNCIL
APPOINTMENT

6.24 GREEN VIEW FAMILY & COMMUNITY SUPPORT SERVICES (FCSS)

MOTION: 14.10.557. Moved by: DEPUTY REEVE TOM BURTON
That Council appoint Councillor Roxie Rutt, and Councillor Dave Hay to sit on the
FCSS Board.

CARRIED

FCSS – ALTERNATE

MOTION: 14.10.558. Moved by: COUNCILLOR ROXIE RUTT
That Council appoint Deputy Reeve Tom Burton as an alternate to sit on the FCSS
Board.

CARRIED

FCSS – MEMBERS
AT LARGE

MOTION: 14.10.559. Moved by: DEPUTY REEVE TOM BURTON
That Council appoint Roxanne Perron and Pat Mabley to sit as Members at Large on
the FCSS Board.

CARRIED

GREENVIEW
REGIONAL
PARTNERSHIP
STEERING
COMMITTEE –
COUNCIL
APPOINTMENT

6.25 GREENVIEW REGIONAL PARTNERSHIP STEERING COMMITTEE

MOTION: 14.10.560. Moved by: COUNCILLOR LES URNESS
That Council appoint Reeve Dale Gervais, Deputy Reeve Tom Burton and Councillor
Dave Hay to sit on the Greenview Regional Partnership Steering Committee.

CARRIED

GRWMC –
COUNCIL
APPOINTMENT

6.26 GREENVIEW REGIONAL WASTE MANAGEMENT COMMISSION

MOTION: 14.10.561. Moved by: DEPUTY REEVE TOM BURTON
That Council appoint Reeve Dale Gervais and Councillor Les Urness to sit on the
Greenview Regional Waste Management Commission.

CARRIED

GRWMC –
ALTERNATE

MOTION: 14.10.562. Moved by: COUNCILLOR ROXIE RUTT
That Council appoint Deputy Reeve Tom Burton as an alternate to sit on the
Greenview Regional Waste Management Commission.

CARRIED

GRWMC –
MEMBER AT
LARGE

MOTION: 14.10.563. Moved by: REEVE DALE GERVAIS
That Council appoint Gordon Vivian to sit on the Greenview Regional Waste
Management Commission.

CARRIED

GD / SW
RECREATION
BOARD – COUNCIL
APPOINTMENT

6.27 GROVEDALE / SOUTH WAPITY RECREATION BOARD

MOTION: 14.10.564. Moved by: COUNCILLOR BILL SMITH

That Council Table the appointment on the Grovedale / South Wapiti Recreation Board until more information on the board can be brought forward.

CARRIED

HEART RIVER
FOUNDATION –
COUNCIL
APPOINTMENT

6.28 HEART RIVER FOUNDATION

MOTION: 14.10.565. Moved by: DEPUTY REEVE TOM BURTON

That Council appoint Councillor Dave Hay to sit on the Heart River Foundation.

CARRIED

HEART RIVER
FOUNDATION -
ALTERNATE

MOTION: 14.10.566. Moved by: DEPUTY REEVE TOM BURTON

That Council appoint Councillor Dale Smith as an alternate to sit on the Heart River Foundation.

CARRIED

JOINT TOWN/MD
COMMITTEE –
COUNCIL
APPOINTMENT

6.29 JOINT TOWN / MD COMMITTEE

MOTION: 14.10.567. Moved by: DEPUTY REEVE TOM BURTON

That Council appoint all Council members to sit on the Joint Town / MD Committee.

CARRIED

MILLAR WESTERN
PUBLIC ADVISORY
COMMITTEE –
COUNCIL
APPOINTMENT

6.30 MILLAR WESTERN PUBLIC ADVISORY COMMITTEE

MOTION: 14.10.568. Moved by: COUNCILLOR ROXIE RUTT

That Council appoint Councillor Dave Hay to sit on the Millar Western Public Advisory Committee with Deputy Reeve Tom Burton as an alternate.

CARRIED

MULTIPLEX
DESIGN
COMMITTEE –
COUNCIL
APPOINTMENT

6.31 MULTIPLEX DESIGN COMMITTEE

MOTION: 14.10.569. Moved by: DEPUTY REEVE TOM BURTON

That Council appoint Reeve Dale Gervais, Councillor Dave Hay and Councillor Les Urness to sit on the Multiplex Design Committee.

CARRIED

MULTIPLEX
DESIGN
COMMITTEE –
ALTERNATE

MOTION: 14.10.570. Moved by: DEPUTY REEVE TOM BURTON

That Council appoint Councillor Dale Smith as an alternate to sit on the Multiplex Design Committee.

CARRIED

MPC – COUNCIL
APPOINTMENT

6.32 MUNICIPAL PLANNING COMMISSION

MOTION: 14.10.571. Moved by: COUNCILLOR ROXIE RUTT

That Council appoint all Council members to sit on the Municipal Planning Commission.

CARRIED

**NITEHAWK SKI
RECREATION
BOARD – COUNCIL
APPOINTMENT**

6.33 NITEHAWK SKI RECREATION BOARD

MOTION: 14.10.572. Moved by: REEVE DALE GERVAIS
That Council appoint Councillor Bill Smith to sit on the Nitehawk Ski Recreation Board with Deputy Reeve Tom Burton as an alternate.

CARRIED

**PEACE LIBRARY
SYSTEM BOARD –
COUNCIL
APPOINTMENT**

6.34 PEACE LIBRARY SYSTEM BOARD

MOTION: 14.10.573. Moved by: DEPUTY REEVE TOM BURTON
That Council appoint Councillor Roxie Rutt to sit on the Peace Library System Board.

CARRIED

**PEACE LIBRARY
SYSTEM BOARD –
ALTERNATE**

MOTION: 14.10.574. Moved by: COUNCILLOR ROXIE RUTT
That Council appoint Deputy Reeve Tom Burton to sit on the Peace Library System Board.

CARRIED

**PEACE REGION
ECONOMIC
DEVELOPMENT
ALLIANCE –
COUNCIL
APPOINTMENT**

6.35 PEACE REGION ECONOMIC DEVELOPMENT ALLIANCE

MOTION: 14.10.575. Moved by: COUNCILLOR DAVE HAY
That Council appoint Councillor Roxie Rutt to sit on the Peace Region Economic Development Alliance.

CARRIED

**POLICY REVIEW
COMMITTEE –
COUNCIL
APPOINTMENT**

6.36 POLICY REVIEW COMMITTEE

MOTION: 14.10.576. Moved by: COUNCILLOR ROXIE RUTT
That Council appoint Deputy Reeve Tom Burton, Councillor Dave Hay, and Councillor Les Urness to sit on the Policy Review Committee.

CARRIED

**POLICY REVIEW
COMMITTEE -
ALTERNATE**

MOTION: 14.10.577. Moved by: DEPUTY REEVE TOM BURTON
That Council appoint Councillor Dale Smith and Reeve Dale Gervais as alternates to the Policy Review Committee.

CARRIED

**REGIONAL FOREST
ADVISORY
COMMITTEE –
COUNCIL
APPOINTMENT**

6.37 REGIONAL FOREST ADVISORY COMMITTEE / ALBERTA NEWSPRINT COMPANY

MOTION: 14.10.578. Moved by: COUNCILLOR ROXIE RUTT
That Council appoint Councillor Dave Hay to sit on the Regional Forest Advisory Committee.

CARRIED

**REGIONAL FOREST
ADVISORY
COMMITTEE -
ALTERNATE**

MOTION: 14.10.579. Moved by: COUNCILLOR ROXIE RUTT
That Council appoint Councillor Tom Burton as an alternate to the Regional Forest Advisory Committee.

CARRIED

SARDA – COUNCIL
APPOINTMENT

6.38 SMOKY APPLIED RESEARCH & DEMONSTRATION ASSOCIATION (SARDA)

MOTION: 14.10.580. Moved by: COUNCILLOR BILL SMITH

That Council appoint Councillor Dale Smith to the Smoky applied Research & Demonstration Association (SARDA).

CARRIED

SARDA -
ALTERNATE

MOTION: 14.10.581. Moved by: DEPUTY REEVE TOM BURTON

That Council appoint Councillor Les Urness to the Smoky Applied Research & Demonstration Association (SARDA).

CARRIED

SMOKY REGIONAL
PINE BEETLE
COMMITTEE –
COUNCIL
APPOINTMENT

6.39 SMOKY REGIONAL PINE BEETLE COMMITTEE

MOTION: 14.10.582. Moved by: COUNCILLOR DAVE HAY

That Council appoint Deputy Reeve Tom Burton to the Smoky Regional Pine Beetle Committee.

CARRIED

SOIL
CONSERVATION
APPEAL BOARD –
COUNCIL
APPOINTMENT

6.40 SOIL CONSERVATION APPEAL BOARD

MOTION: 14.10.583. Moved by: COUNCILLOR ROXIE RUTT

That Council appoint Councillor Bill Smith and Councillor Dale Smith to the Soil Conservation Appeal Board.

CARRIED

SOIL
CONSERVATION
APPEAL BOARD –
MEMBERS AT
LARGE

MOTION: 14.10.584. Moved by: COUNCILLOR ROXIE RUTT

That Council appoint Larry Smith, Rolland Cailliau and Allen Perkins as Members to the Soil Conservation Appeal Board.

CARRIED

SOUTH PEACE
REGIONAL
ARCHIVES –
COUNCIL
APPOINTMENT

6.41 SOUTH PEACE REGIONAL ARCHIVES

MOTION: 14.10.585. Moved by: COUNCILLOR DAVE HAY

That Council appoint Councillor Roxie Rutt to the South Peace Regional Archives.

CARRIED

SOUTH PEACE
REGIONAL WATER
STUDY GROUP –
COUNCIL
APPOINTMENT

6.42 SOUTH PEACE REGIONAL WATER STUDY GROUP

MOTION: 14.10.586. Moved by: REEVE DALE GERVAIS

That Council appoint Councillor Roxie Rutt to the South Peace Regional Water Study Group.

CARRIED

SDAB - MEMBER
APPOINTMENT

6.43 SUBDIVISION & DEVELOPMENT APPEAL BOARD

MOTION: 14.10.587. Moved by: COUNCILLOR LES URNESS

That Council appoint Bill Payne, Roxanne Perron, Gary Havell, Ken Wilson and Pat Cooke as Members to the Subdivision & Development Appeal Board.

CARRIED

VV & DISTRICT
MEDICAL CENTRE
- COUNCIL
APPOINTMENT

6.44 VALLEYVIEW & DISTRICT MEDICAL CENTRE

MOTION: 14.10.588. Moved by: DEPUTY REEVE TOM BURTON
That Council appoint Councillor Roxie Rutt, Councillor Dave Hay and Reeve Dale Gervais to the Valleyview & District Medical Centre.

CARRIED

VV & DISTRICT
MEDICAL CENTRE -
ALTERNATE

MOTION: 14.10.589. Moved by: COUNCILLOR ROXIE RUTT
That Council appoint Councillor Les Urness as an alternate to the Valleyview & District Medical Centre.

CARRIED

VV & DISTRICT
REC. BOARD -
COUNCIL
APPOINTMENT

6.45 VALLEYVIEW & DISTRICT RECREATION BOARD

MOTION: 14.10.590. Moved by: DEPUTY REEVE TOM BURTON
That Council appoint Councillor Dave Hay to the Valleyview & District Recreation Board.

CARRIED

VV & DISTRICT
RECREATION
BOARD -
MEMBERS AT
LARGE

MOTION: 14.10.591. Moved by: COUNCILLOR DAVE HAY
That Council appoint Bruce Fjellner, Wilma Marcotte, Hope Kristensen and Kim Havel as Members at Large to the Valleyview & District Recreation Board.

CARRIED

VV CEMETERY
COMMITTEE -
COUNCIL
APPOINTMENT

6.46 VALLEYVIEW CEMETERY COMMITTEE

MOTION: 14.10.592. Moved by: DEPUTY REEVE TOM BURTON
That Council appoint Councillor Les Urness to the Valleyview Cemetery Committee.

CARRIED

VALLEYVIEW
CITIZENS
ADVISORY
COMMITTEE -
COUNCIL
APPOINTMENT

6.47 VALLEYVIEW CITIZENS ADVISORY COMMITTEE

MOTION: 14.10.593. Moved by: COUNCILLOR BILL SMITH
That Council appoint Councillor Les Urness to the Valleyview Citizens Advisory Committee.

CARRIED

VV CITIZENS
ADVISORY
COMMITTEE -
ALTERNATE

MOTION: 14.10.594. Moved by: COUNCILLOR LES URNESS
That Council appoint Councillor Dave Hay as an alternate to the Valleyview Citizens Advisory Committee.

CARRIED

VV LIBRARY
BOARD - COUNCIL
APPOINTMENT

6.48 VALLEYVIEW LIBRARY BOARD

MOTION: 14.10.595. Moved by: COUNCILLOR DAVE HAY
That Council appoint Councillor Les Urness to the Valleyview Library Board.

CARRIED

VV LIBRARY
BOARD -
ALTERNATE

MOTION: 14.10.596. Moved by: COUNCILLOR LES URNESS
That Council appoint Councillor Dave Hay as an alternate to the Valleyview Library Board.

CARRIED

VV SEED
CLEANING PLANT

6.49 VALLEYVIEW SEED CLEANING PLANT BOARD

MOTION: 14.10.597. Moved by: DEPUTY REEVE TOM BURTON
That Council appoint Councillor Dale Smith to the Valleyview Seed Plant.

CARRIED

VV SEED
CLEANING PLANT -
ALTERNATE

MOTION: 14.10.598. Moved by: COUNCILLOR ROXIE RUTT
That Council appoint Councillor Bill Smith as an alternate to the Valleyview Seed Cleaning Plant Board.

CARRIED

VSI – COUNCIL
APPOINTMENT

6.50 VETERINARY SERVICES INCORPORATED (VSI)

MOTION: 14.10.599. Moved by: REEVE DALE GERVAIS
That Council appoint Councillor Dale Smith to the Veterinary Services Incorporated (VSI).

CARRIED

WCPS - COUNCIL
APPOINTMENT

6.51 WAPITI CORRIDOR PLANNING SOCIETY

MOTION: 14.10.600. Moved by: COUNCILLOR ROXIE RUTT
That Council appoint Councillor Bill Smith to the Wapiti Corridor Planning Society.

CARRIED

WCPS -
ALTERNATE

MOTION: 14.10.601. Moved by: DEPUTY REEVE TOM BURTON
That Council appoint Reeve Dale Gervais as an alternate on the Wapiti Corridor Planning Society.

CARRIED

WRMPC –
COUNCIL
APPOINTMENT

6.52 WAPITI RIVER MANAGEMENT PLAN COMMITTEE

MOTION: 14.10.602. Moved by: COUNCILLOR DAVE HAY
That Council appoint Councillor Bill Smith to the Wapiti River Management Plan Committee.

CARRIED

WEED CONTROL
ACT APPEAL
COMMITTEE –
COUNCIL
APPOINTMENT

6.53 WEED CONTROL ACT APPEAL COMMITTEE

MOTION: 14.10.603. Moved by: COUNCILLOR DAVE HAY
That Council appoint Bill Payne, and Dustin Kopp as members to the Weed Control Act Appeal Committee.

CARRIED

WEYERHAEUSER
ADVISORY
COMMITTEE-
COUNCIL
APPOINTMENT

6.54 WEYERHAEUSER ENVIRONMENTAL ADVISORY COMMITTEE

MOTION: 14.10.604. Moved by: COUNCILLOR ROXIE RUTT
That Council appoint Deputy Reeve Tom Burton to the Weyerhaeuser
Environmental Advisory Committee.

CARRIED

WEYERHAEUSER
ENVIRONMENTAL
ADVISORY
COMMITTEE -
ALTERNATE

MOTION: 14.10.605. Moved by: DEPUTY REEVE TOM BURTON
That Council appoint Councillor Roxie Rutt as an alternate to Weyerhaeuser
Environmental Advisory Committee.

CARRIED

ASSESSMENT
REVIEW BOARD

6.55 ASSESSMENT REVIEW BOARD

MOTION: 14.10.606. Moved by: DEPUTY REEVE TOM BURTON
That Council table the appointment for the Assessment Review Board.


CARRIED

#12
ADJOURNMENT

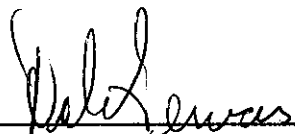
12.0 ADJOURNMENT

MOTION: 14.10.607. Moved by: COUNCILLOR BILL SMITH
That this meeting adjourn at 10:20 a.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE