

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, January 13, 2015

- # 1:**  
**CALL TO ORDER** Reeve Dale Gervais called the meeting to order at 8:59 a.m.
- PRESENT**
- |              |                            |
|--------------|----------------------------|
| Reeve        | Dale Gervais               |
| Deputy Reeve | Tom Burton                 |
| Councillors  | Dave Hay                   |
|              | Roxie Rutt                 |
|              | Bill Smith                 |
|              | Dale Smith                 |
|              | Les Urness                 |
|              | George Delorme (9:07 a.m.) |
- 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                        | Teresa Marin     |
- ABSENT**
- INTRODUCTIONS** Reeve Dale Gervais asked Human Resource Coordinator, Payroll & Benefits, Tisha Huggard to provide introductions of new staff members:
- Truck Driver/Equipment Operator, J.J. Jackson
  - Manager, Environmental Services, Gary Couch
- #2:**  
**AGENDA** MOTION: 15.01.01. Moved by: COUNCILLOR ROXIE RUTT  
That the January 13, 2015 agenda be adopted with the following addition:
- 11.2 Intergovernmental Relations
- CARRIED
- #3.1**  
**REGULAR COUNCIL MEETING MINUTES** MOTION: 15.01.02. Moved by: DEPUTY REEVE TOM BURTON  
That the Minutes of the Regular Council Meeting held on Tuesday, December 09, 2014 be adopted with the following changes:
- Pg. 4, 4.1 Bylaw 14-731, Applicant Proposal, three lot subdivisions rather than four.
  - Pg. 7, 9.2 Member's Report, Councillor Dave Hay, add, "MLA" prior to Everett McDonald's name.
  - Pg. 8, 9.1 Reeve's Report, add, "MLA" prior to Everett McDonald's name.
  - Pg. 8, 10.0 Correspondence, add "p.m." after 2:15.
- CARRIED

#3.2  
BUSINESS ARISING  
FROM MINUTES

**3.2 BUSINESS ARISING FROM MINUTES:**  
• N/A

#4  
PUBLIC HEARING

**4.0 PUBLIC HEARING**

#5  
DELEGATIONS

**5.0 DELEGATIONS**

#6  
BYLAWS

**6.1 BYLAW 14-736 RE-DESIGNATE FROM AGRICULTURE TO COUNTRY  
RESIDENTIAL ONE DISTRICT**

BYLAW 14-736  
1<sup>ST</sup> READING

MOTION: 15.01.03. Moved by: COUNCILLOR DALE SMITH  
That Council give First Reading to Bylaw No. 14-736 to re-designate the proposed 8.26 hectare ± (20.41 acre) area within SE-1-73-23-W5 from Agriculture (A) District to Country Residential One (CR-1) District.

Councillor Delorme entered the meeting at 9:07 a.m.

CARRIED

BYLAW 14-736  
PUBLIC HEARING

MOTION: 15.01.04. Moved by: DEPUTY REEVE TOM BURTON  
That Council schedule a Public Hearing for Bylaw No. 14-736 to be held on February 10, 2015, at 10:00 a.m. for the re-designation on the proposed 8.26 hectare ± (20.41 acre) area within SE-1-73-23-W5 from Agriculture (A) District to Country Residential One (CR-1) District.

CARRIED

**6.2 BYLAW 14-737 RE-DESIGNATE FROM AGRICULTURE TO INDUSTRIAL DISTRICT**

BYLAW 14-737  
1<sup>ST</sup> READING

MOTION: 15.01.05. Moved by: DEPUTY REEVE TOM BURTON  
That Council give First Reading to Bylaw No. 14-737 to re-designate the proposed 13.68 hectare ± (33.80 acre) area as proposed within NE-17-70-22-W5 from Agriculture (A) District to Industrial (I) District.

CARRIED

BYLAW 14-737  
PUBLIC HEARING

MOTION: 15.01.06. Moved by: COUNCILLOR DAVE HAY  
That Council schedule a Public Hearing for Bylaw No. 14-737 to be held on February 10, 2015, at 10:00 a.m. for the re-designation on the proposed 13.68 hectare ± (33.80 acre) area as proposed within NE-17-70-22-W5 from Agriculture (A) District to Industrial (I) District.

CARRIED

**6.3 BYLAW 14-738 RE-DESIGNATE FROM AGRICULTURE TO COUNTRY RESIDENTIAL ONE DISTRICT**

**BYLAW 14-738  
1<sup>ST</sup> READING**

MOTION: 15.01.07. Moved by: COUNCILLOR DAVE HAY  
That Council give First Reading to Bylaw No. 14-738 to re-designate the proposed Lot One (1) 5.31 hectares ± (13.12 acres) and proposed Lot Two (2) 7.90 hectares ± (19.52 acres) area as proposed within Plan 0827469, Block 1, Lot 1, originally part of SW-31-71-26-W5 from Agriculture (A) District to Country Residential One (CR-1) District.

CARRIED

**BYLAW 14-738  
PUBLIC HEARING**

MOTION: 15.01.08. Moved by: COUNCILLOR ROXIE RUTT  
That Council schedule a Public Hearing for Bylaw No. 14-738 to be held on February 10, 2015, at 10:00 a.m. for the re-designation on the proposed Lot One (1) 5.31 hectares ± (13.12 acres) and proposed Lot Two (2) 7.90 hectares ± (19.52 acres) area as proposed within Plan 0827469, Block 1, Lot 1, originally part of SW-31-71-26-W5 from Agriculture (A) District to Country Residential One (CR-1) District.

CARRIED

**6.4 BYLAW 15-739 LOCAL AUTHORITIES PENSION PLAN (LAPP)**

**BYLAW NO. 15-739  
1<sup>ST</sup> READING**

MOTION: 15.01.09. Moved by: COUNCILLOR DAVE HAY  
That Council approves first reading of Bylaw No. 15-739 Local Authorities Pension Plan.

CARRIED

**BYLAW NO. 15-739  
2<sup>ND</sup> READING**

MOTION: 15.01.10. Moved by: COUNCILLOR ROXIE RUTT  
That Council approves second reading of Bylaw No. 15-739 Local Authorities Pension Plan.

CARRIED

**BYLAW NO. 15-739  
CONSIDERS 3<sup>RD</sup>  
READING**

MOTION: 15.01.11. Moved by: REEVE DALE GERVAIS  
That Council considers third reading of Bylaw No. 15-739 Local Authorities Pension Plan.

DEFEATED

**#7  
OLD BUSINESS**

**7.1 BRIDGES – OPUS STEWART WEIR**

**AGREEMENT WITH  
OPUS STEWART  
WEIR – BRIDGE  
PROGRAM**

MOTION: 15.01.12. Moved by: COUNCILLOR DALE SMITH  
That Council authorizes administration to enter into a three year agreement spanning the period 2015-2017 with Opus Stewart Weir for Greenview's Bridge Program.

CARRIED

#8  
NEW BUSINESS

**8.1 2015 GRANT REQUESTS**

2015 APPROVED  
GRANT LISTING

MOTION: 15.01.13. Moved by: COUNCILLOR LES URNESS  
That Council authorize funding to the grant recipients in the amounts indicated on the 2015 Approved Grant Listing, as per the recommendations of the Committee of the Whole, with funds to come from the 2015 Community Service Miscellaneous Grant.

CARRIED

**8.2 CORPORATE SPONSORSHIP**

EXPLORE  
PROGRAMMING  
FOR CORPORATE  
SPONSORSHIP –  
RECREATION  
FACILITIES

MOTION: 15.01.14. Moved by: COUNCILLOR ROXIE RUTT  
That Council directs Administration to explore programing for corporate sponsorship and/or financial assistance for Greenview’s developed and future recreation facilities.

CARRIED

**8.3 STUDY OF PUBLIC BOAT LAUNCHES ON STURGEON LAKE**

EXPLORE  
PARTNERSHIP  
WITH AB TOURISM  
PARKS &  
RECREATION

MOTION: 15.01.15. Moved by: COUNCILLOR LES URNESS  
That Council directs Administration to explore a potential partnership with Alberta Tourism Parks and Recreation for the enhancement of the Williamson Provincial Park Boat Launch.

CARRIED

**8.4 PERSONAL PROTECTIVE EQUIPMENT POLICY**

PERSONAL  
PROTECTIVE  
EQUIPMENT  
POLICY

MOTION: 15.01.16. Moved by: DEPUTY REEVE TOM BURTON  
That Council approve revisions to the Personal Protective Equipment (PPE) Policy 3006 as presented.

CARRIED

Reeve Dale Gervais recessed the meeting at 10:01 a.m.

Reeve Dale Gervais reconvened the meeting at 10:16 a.m.

**8.5 GRADER TENDER**

PURCHASE FOUR  
NEW FINNING CAT  
GRADERS

MOTION: 15.01.17. Moved by: COUNCILLOR BILL SMITH  
That Council approve the purchase of four new Finning Cat Graders for a total of \$1,629,448.

CARRIED

**8.6 GRAVEL PURCHASE (A)**

PURCHASE 1 ½"  
CRUSHED GRAVEL

MOTION: 15.01.18. Moved by: COUNCILLOR DAVE HAY  
That Council approve the purchase of 30,000 tonnes of 1 ½" (4:40) crushed gravel from Wapiti Gravel Suppliers for a cost of \$279,000.

CARRIED

**8.7 GRAVEL PURCHASE (B)**

PURCHASE 1"  
CRUSHED GRAVEL

MOTION: 15.01.19. Moved by: COUNCILLOR DAVE HAY  
That Council approve the purchase of 75,000 tonnes of 1" (4:25) crushed gravel from Wapiti Gravel Suppliers for a cost of \$670,500.

CARRIED

**8.8 LOADER BACKHOE PURCHASE**

PURCHASE LOADER  
/ BACKHOE

MOTION: 15.01.20. Moved by: COUNCILLOR BILL SMITH  
That Council approve the purchase of a 2014 JCB loader/backhoe from Cervus Equipment for a cost of \$138,795.

CARRIED

**8.9 I WANT WIRELESS**

SUPPORT – I WANT  
WIRELESS  
APPLICATION –  
CONNECTING  
CANADIANS  
GRANT PROGRAM

MOTION: 15.01.21. Moved by: COUNCILLOR ROXIE RUTT  
That Council support the I Want Wireless application to the Connecting Canadians Grant Program based on the following parameters:

1. That the MD of Greenview will contribute 25% of the funding up to a maximum of \$250,000.00;
2. That if the system is sold or transferred in whole or part to another entity, within five (5) years of completion Greenview shall receive a full refund;
3. That if the system is sold or transferred in whole or part to another entity within six (6) or seven (7) years of completion, Greenview shall receive a refund on a prorated basis;
4. The new system must meet the speed/service deliverables outlined by the Federal Government in the Connecting Canadians Grant Program; and,
5. Greenview will be made a preferred creditor, to the extent reasonably possible, in case of bankruptcy.

And, that Council authorize the Chief Administrative Officer to enter into an agreement containing the above principles with I Want Wireless should the application to the Connecting Canadians Grant Program be successful.

CARRIED

ADOPTED

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### **8.10 CAO /MANAGER'S REPORT**

CAO / MANAGER'S  
REPORT

MOTION: 15.01.22. Moved by: COUNCILLOR LES URNESS  
That Council accept the CAO / Manager's Report as information.  
CARRIED

MOTION: 15.01.23 Moved by: REEVE DALE GERVAIS  
That Greenview submit Dr. Darryl Smith's name as a candidate for the Lake  
Management Project Team for AAMDC.

CARRIED

#9  
COUNCILLORS  
BUSINESS &  
REPORTS

### **9.1 COUNCILLORS' BUSINESS & REPORTS**

**9.2 MEMBERS' REPORT:** Council provided an update on activities and events both  
attended and upcoming, including the following:

#### **COUNCILLOR ROXIE RUTT**

Attended the Grande Prairie Library Meeting  
Attended the Grande Spirit Meeting  
Attended the Medical Clinic Meeting  
Attended the Special Green View Family and Community Support Services Meeting  
Attended the Committee of the Whole Meeting  
Attended the Green View Family and Community Support Services Meeting  
Attended the Municipal Planning Commission Meeting

#### **COUNCILLOR DALE SMITH**

Attended the Municipal Planning Commission Meeting  
Attended the Committee of the Whole Meeting

#### **DEPUTY REEVE TOM BURTON**

Attended the DeBolt Library Meeting  
Attended the Municipal Planning Commission Meeting  
Attended the East Smoky Recreation Board Meeting  
Attended the Committee of the Whole Meeting  
Attended the Green View Family and Community Support Services Meeting  
Attended the Policy Review Meeting

Councillor Dale Smith vacated the meeting at 11:42 a.m.

Councillor Dale Smith re-entered the meeting at 11:43 a.m.

**COUNCILLOR DAVE HAY**

Attended the Policy Review Committee Meeting  
Will attend the Recreation Board Meeting

**COUNCILLOR LES URNESS**

Attended the Greenview Regional Waste Management Meeting  
Attended the Medical Clinic Meeting  
Attended the Multiplex Meeting  
Attended the Policy Review Committee Meeting  
Attended the Municipal Planning Commission Meeting

**COUNCILLOR GEORGE DELORME**

Attended the Municipal Planning Commission Meeting

**COUNCILLOR BILL SMITH**

Attended the Committee of the Whole Meeting  
Attended the Ainsworth Advisory Meeting  
Attended a Ride Along Meeting with Transportation Minister, Honourable Wayne  
Drysdale Re: Highway 666, Highway 40 etc.  
Attended the Beef Congress Meeting  
Attended the Municipal Planning Commission Meeting

**9.1 REEVE'S REPORT:**

**REEVE DALE GERVAIS:**

Attended the Committee of the Whole Meeting  
Attended the Municipal Planning Commission Meeting

Reeve Dale Gervais recessed the meeting at 11:58 a.m.

Reeve Dale Gervais reconvened the meeting at 1:07 p.m.

#10  
CORRESPONDENCE

**10.0 CORRESPONDENCE:**

MOTION: 15.01.24. Moved by: DEPUTY REEVE TOM BURTON  
That Council accept the correspondence as presented for information.  
**CARRIED**

# 11  
IN CAMERA

**11.1 IN CAMERA CONFIDENTIAL ITEMS**

IN CAMERA

MOTION: 15.01.25. Moved by: COUNCILLOR ROXIE RUTT  
That, in compliance with Section 197(2) of the Municipal Government Act, this  
meeting go In Camera at 1:08 p.m.

**CARRIED**

ADOPTED

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**11.1 LAND**

**11.2 INTERGOVERNMENTAL RELATIONS**

Councillor Bill Smith vacated the meeting at 1:48 p.m.

OUT OF CAMERA

MOTION: 15.01.26. Moved by: COUNCILLOR DAVE HAY  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 1:49 p.m.

CARRIED

LAND PURCHASE  
11.22 ACRES –  
NW 4-70-6-W6M

MOTION: 15.01.27. Moved by: COUNCILLOR DALE SMITH  
That Council authorize the purchase of 11.22 acres of land on NW 4-70-6-W6M adjacent to Grovedale operations facilities for a cost of \$224,400.


CARRIED

#12  
ADJOURNMENT

**12.0 ADJOURNMENT**

MOTION: 15.01.28. Moved by: DEPUTY REEVE TOM BURTON  
That this meeting adjourn at 1:49 p.m.

CARRIED

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

  
\_\_\_\_\_  
REEVE