

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, February 10, 2015

1:
CALL TO ORDER Reeve Dale Gervais called the meeting to order at 9:00 a.m.

PRESENT

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

ATTENDING

Chief Administrative Officer	Mike Haugen
General Manager, Community Services	Dennis Mueller
General Manager, Infrastructure & Planning	Grant Gyurkovits
Recording Secretary	Lianne Kruger

ABSENT

General Manager, Corporate Services	Rosemary Offrey
Communications Officer	Diane Carter

#2:
AGENDA MOTION: 15.02.058. Moved by: COUNCILLOR DALE SMITH
That the February 10, 2015 agenda be adopted as presented.
CARRIED

#3.1
REGULAR COUNCIL MEETING MINUTES MOTION: 15.02.059. Moved by: DEPUTY REEVE TOM BURTON
That the Minutes of the Regular Council Meeting held on Tuesday, January 27, 2015 be adopted as presented.
CARRIED

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

#7
OLD BUSINESS **7.0 OLD BUSINESS**
There was no old business brought forward.

ADOPTED

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#8
NEW BUSINESS

8.0 NEW BUSINESS

8.1 LITTLE SMOKY CEMETERY COMMITTEE

LITTLE SMOKY
CEMETERY
COMMITTEE

MOTION: 15.02.060. Moved by: COUNCILLOR DAVE HAY
That Council appoint Anne Nichols, Doreen Hebert and Joe Arnault to sit as
Members at Large on the Little Smoky Cemetery Committee.

CARRIED

8.2 JOHN DEERE TRACTOR TENDER

TRACTOR TENDER

MOTION: 15.02.061. Moved by: COUNCILLOR DAVE HAY
That Council approve the purchase of two (2) John Deere 6140R Tractors supplied
by Prairie Coast Equipment for a total cost of \$81,000.00, as per the approved
2015 budget.

CARRIED

8.3 TRAFFIC IMPACT ASSESSMENT STUDY

TRAFFIC IMPACT
ASSESSMENT

MOTION: 15.02.062. Moved by: DEPUTY REEVE TOM BURTON
That Council approve additional funds of \$2,800.00 towards the Traffic Impact
Assessment Study on 39th Avenue, with funding coming from Engineering-Other
Professional Services.

CARRIED

8.4 DONATION OF 100YD. 3 OF 4:40 GRAVEL TO VALLEYVIEW & DISTRICT GUN CLUB

GRAVEL DONATION

MOTION: 15.02.063. Moved by: COUNCILLOR DAVE HAY
That Council approve a donation of 100 cubic yards of 4:40 gravel to the Valleyview
and District Gun Club with loading and hauling to be supplied by the Valleyview
and District Gun Club.

CARRIED

8.5 VALLEYVIEW MINOR HOCKEY – ARENA ADVERTISING

ARENA
ADVERTISING-VV
MINOR HOCKEY

MOTION: 15.02.064. Moved by: DEPUTY REEVE TOM BURTON
That Council approve annual advertising of the Greenview Sign at the Polar Palace
Hockey Arena in Valleyview, with the funds to come from the Community Service
Miscellaneous Grant for the 2014/2015 invoice of \$400.00 payable to Valleyview
Minor Hockey.

CARRIED

8.6 TOWN OF GRANDE CACHE – ARENA ADVERTISING

ARENA
ADVERTISING-
TOWN OF GC

MOTION: 15.02.065. Moved by: COUNCILLOR ROXIE RUTT
That Council approve annual advertising of the Greenview sign at the Grande Cache Arena in Grande Cache in the amount of \$375.00 payable to the Town of Grande Cache, with the funds to come from the Community Service Miscellaneous Grant.

CARRIED

8.7 2014 AUDIT PLANNING LETTER

2014 AUDIT LETTER

MOTION: 15.02.066. Moved by: COUNCILLOR DAVE HAY
That Council accept the 2014 Audit Planning Letter from Hawkings EPP Dumont as information.

CARRIED

AUDIT COMMITTEE
REPRESENTATIVES

MOTION: 15.02.067. Moved by: COUNCILLOR DALE SMITH
That Council's Audit Committee representatives set February 23, 2015 at 2:00 p.m. as the Audit Committee Meeting with the Auditor's.

CARRIED

8.8 2014 CAPITAL BUDGET CARRYOVERS TO THE 2015 CAPITAL & OPERATIONAL BUDGET

2014 DEBOLT
REVERSE OSMOSIS
CAPITAL BUDGET
CARRYOVER

MOTION: 15.02.068. Moved by: DEPUTY REEVE TOM BURTON
That Council direct Administration to carryover \$63,506.00 from the 2014 DeBolt Reverse Osmosis Capital Budget to the 2015 DeBolt Reverse Osmosis Capital Budget.

CARRIED

2014
WASTEWATER
SCADA CAPITAL
BUDGET
CARRYOVER

MOTION: 15.02.069. Moved by: COUNCILLOR ROXIE RUTT
That Council direct Administration to carryover \$21,364.00 from the 2014 Wastewater SCADA Capital Budget to the 2015 Environmental Services SCADA Operational Budget.

CARRIED

TRACTOR
REPLACEMENT
UNITS

MOTION: 15.02.070. Moved by: COUNCILLOR LES URNESS
That Council direct Administration to reallocate \$28,636.00 from the 2015 Operations Capital Budget – Tractor Replacement Units T19 & T20 to the 2015 Environmental Services SCADA Operational Budget.

CARRIED

**LANDOWNERS
COMMENTS**

ATCO ELECTRIC

No concerns.

ATCO GAS

No Concerns.

PUBLIC WORKS

No upgrades required.

**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**

Chair Gervais adjourned the Public Hearing regarding Bylaw #14-736 at 10:11 a.m.

**4.2 BYLAW 14-737 RE-DESIGNATE FROM AGRICULTURE (A) TO INDUSTRIAL (I)
DISTRICT**

Chair Gervais opened the Public Hearing regarding Bylaw #14-737 at 10:12 a.m.

IN ATTENDANCE

Manager, Planning & Development
Applicant

Sally Ann Rosson
Troy Gordon

**APPLICANT(S) &
PROPERTY
OWNER(S)**

Applicant(s)
Property Owner(s)

Low Impact Inc.
Troy Gordon
Liz Gordon

INTRODUCTIONS

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".

ADOPTED

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PURPOSE OF THE HEARING	The purpose of the hearing is to hear submissions for and opposed to proposed Bylaw 14-737, being a bylaw of the MD of Greenview for the purpose to re-designate the proposed 13.68 hectare ± (33.80 acre) area as proposed within NE 17-70-22-W5M from Agriculture (A) District to Industrial (I) District.
APPLICANTS PROPOSAL	To accommodate existing development onsite and growth of business.
QUESTIONS FROM COUNCIL TO APPLICANT	The Chair called for any questions to the Applicant from Council. None was heard
THOSE IN FAVOUR	The Chair requested that anyone in favour of the application come forward. None came forward.
THOSE AGAINST	The Chair requested that anyone against the application come forward. Mr. Robert Wirth voiced concerns on how the MD is pushing through applications concerning the IDP
REFERRAL AGENCY & ADJACENT LANDOWNERS COMMENTS	The Planning & Development Coordinator provided a summary of the responses from the referral agencies. ALBERTA TRANSPORTATION The department does not typically support isolated industrial development preferring instead to have the development industry in nature occur within established industrial parks or other urban industrial/commercial areas where existing highway and municipal road networks could safely and efficiently support traffic generated from industrial developments. A Traffic Impact Assessment (TIA) may be required prior to development. ATCO ELECTRIC No Concerns. EAST SMOKY GAS No concerns. TOWN OF VALLEYVIEW No concerns to accommodate the growth of an existing business, but does voice concern regarding clarity of the Intermunicipal Development Plan (IDP). ADJECENT LANDOWNERS – AL & ANNE WORTH Voice concerns regarding the interpretation in the IDP.
QUESTIONS FROM COUNCIL	The Chair called for any questions from Council. None was heard.

ADOPTED

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 Chair Gervais adjourned the Public Hearing regarding Bylaw #14-737 at 10:42 a.m.

4.3 BYLAW 14-738 RE-DESIGNATE FROM AGRICULTURE (A) TO COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT

Chair Gervais opened the Public Hearing regarding Bylaw #14-738 at 10:43 a.m.

IN ATTENDANCE Manager, Planning & Development Sally Ann Rosson
Applicant Representation Koreen Garant
Lee Garant

APPLICANT(S) & PROPERTY OWNER(S) Applicant(s) Bruce A. Beairsto
Property Owner(s) Douglas & Sharlene Kaetler

INTRODUCTIONS 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".

PURPOSE OF THE HEARING The purpose of the hearing is to hear submissions for and opposed to proposed Bylaw 14-737, being a bylaw of the MD of Greenview for the purpose to re-designate the proposed Lot One (1) 5.31 hectares or 13.12 acres and Lot Two (2) 7.90 hectares or 19.52 acre area as proposed under Plan 082 7469, Block 1, Lot 1, within SW 31-71-26-W5M from Agriculture (A) District to Country Residential One (CR-1) District.

APPLICANTS PROPOSAL To accommodate the proposed subdivision.

QUESTIONS FROM COUNCIL TO APPLICANT The Chair called for any questions to the Applicant from Council.
None was heard

THOSE IN FAVOUR The Chair requested that anyone in favour of the application come forward.
None came forward.

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THOSE AGAINST

The Chair requested that anyone against the application come forward.
None came forward.

**REFERRAL AGENCY
& ADJACENT
LANDOWNERS
COMMENTS**

The Planning & Development Coordinator provided a summary of the responses from the referral agencies.

ATCO ELECTRIC

No Concerns.

EAST SMOKY GAS

No 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**

Chair Gervais adjourned the Public Hearing regarding Bylaw #14-738 at 10:50 a.m.

Reeve Gervais recessed the meeting at 10:51 a.m.
Reeve Gervais reconvened the meeting at 11:03 a.m.

**#5
DELEGATIONS**

5.0 DELEGATIONS

5.1 2014 VALLEYVIEW POLICING STATS

**2014 POLICING
STATS**

MOTION: 15.02.072. Moved by: DEPUTY REEVE TOM BURTON
That Council accept for information the 2014 Valleyview Policing Stats presentation.

CARRIED

**#6
BYLAWS**

6.0 BYLAWS

6.1 BYLAW 14-736 RE-DESIGNATE FROM AGRICULTURE (A) TO COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT

**BYLAW 14-736
SECOND READING**

MOTION: 15.02.073. Moved by: COUNCILLOR DALE SMITH
That Council give Second Reading to Bylaw No. 14-736, re-designate the proposed 8.26 hectare (20.41 acre) +/-area as proposed within SE 1-73-23-W5M from Agriculture (A) District to Country Residential One (CR-1) District.

CARRIED

**BYLAW 14-736
THIRD READING**

MOTION: 15.02.074. Moved by: COUNCILLOR DALE SMITH
That Council give Third Reading to Bylaw No. 14-736, re-designate the proposed 8.26 hectare (20.41 acre) +/-area as proposed within SE 1-73-23-W5M from Agriculture (A) District to Country Residential One (CR-1) District.

CARRIED

6.2 BYLAW 14-737 RE-DESIGNATE FROM AGRICULTURE (A) TO INDUSTRIAL (I) DISTRICT

**BYLAW 14-737
SECOND READING**

MOTION: 15.02.075. Moved by: COUNCILLOR ROXIE RUTT
That Council give Second Reading to Bylaw No. 14-737, re-designate the proposed 13.68 hectare ± (33.80 acre) area as proposed within NE 17-70-22-W5M from Agriculture (A) District to Industrial (I) District.

CARRIED

**BYLAW 14-737
THIRD READING**

MOTION: 15.02.076. Moved by: COUNCILLOR ROXIE RUTT
That Council give Third Reading to Bylaw No. 14-737, re-designate the proposed 13.68 hectare ± (33.80 acre) area as proposed within NE 17-70-22-W5M from Agriculture (A) District to Industrial (I) District.

CARRIED

6.3 BYLAW 14-738 RE-DESIGNATE FROM AGRICULTURE (A) TO COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT

**BYLAW 14-738
SECOND READING**

MOTION: 15.02.077. Moved by: DEPUTY REEVE TOM BURTON
That Council give Second Reading to Bylaw No. 14-738, re-designate the proposed Lot One (1) 5.31 hectares or 13.12 acres and Lot Two (2) 7.90 hectares or 19.52 acre area as proposed under Plan 082 7469, Block 1, Lot 1, within SW 31-71-26-W5M from Agriculture (A) District to Country Residential One (CR-1) District.

CARRIED

ADOPTED

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**BYLAW 14-738
THIRD READING**

MOTION: 15.02.078. Moved by: DEPUTY REEVE TOM BURTON
That Council give Third Reading to Bylaw No. 14-738, re-designate the proposed Lot One (1) 5.31 hectares or 13.12 acres and Lot Two (2) 7.90 hectares or 19.52 acre area as proposed under Plan 082 7469 Block 1, Lot 1, within SW 31-71-26-W5M from Agriculture (A) District to Country Residential One (CR-1) District.

CARRIED

Reeve Gervais recessed the meeting at 11:52 a.m.
Reeve Gervais reconvened the meeting at 1:06 p.m.

8.9 EQUIPMENT REGISTRY LISTING

**POLICY PO-07
REVISION**

MOTION: 15.02.079. Moved by: COUNCILLOR ROXIE RUTT
That Council direct staff to revise the Equipment Hiring Policy OP-07 to allow administration to apply percentage rates approved by Council from the annual Alberta Roadbuilders & Heavy Construction Association (arhca) to formulate fairness and transparency in the equipment hiring process.

CARRIED

8.10 ELK QUOTA HUNT RESOLUTION TO ALBERTA ASSOCIATION OF MUNICIPAL DISTRICTS & COUNTIES (AAMDC)

**ELK QUOTA HUNT
RESOLUTION**

MOTION: 15.02.080. Moved by: COUNCILLOR DALE SMITH
That Council approve the Elk Quota Hunt Resolution for submission to the February 13th, 2015 AAMDC District Meeting.

CARRIED

Councillor Bill Smith vacated the meeting at 1:47 p.m.
Councillor Bill Smith re-entered the meeting at 1:48 p.m.

8.11 CAO / MANAGERS' REPORT

**CAO / MANAGER'S
REPORT**

MOTION: 15.02.081. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the CAO Report as information.

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:

DEPUTY REEVE TOM BURTON

Attended the Grande Prairie Art Gallery
Attended the Grande Prairie Live Theatre
Attended the Grande Prairie 100th Anniversary Chamber Ball
Attended the Policy Review Committee

COUNCILLOR DALE SMITH

Attended the Smoky Applied Research & Demonstration Association (SARDA)

COUNCILLOR ROXIE RUTT

Attended the Crooked Creek Recreation Club Meeting

COUNCILLOR BILL SMITH

Attended the Agricultural Services Board (ASB) Conference
Attended a Farm Tech Conference
Attended the Alberta Agricultural Association Conference

ELECTRONIC
DIGITAL SIGN

MOTION: 15.02.082. Moved by: COUNCILLOR BILL SMITH
That Council request Administration to research the cost and installation of a
Digital sign for Grovedale area.

CARRIED

COUNCILLOR DAVE HAY

Attended the Valleyview Recreation Board Meeting
Attended the Heart River Foundation Meeting
Attended the Policy Review Committee Meeting

COUNCILLOR LES URNESS

Attended the Greenview Regional Waste Management Commission (GRWMC)
Meeting
Attended the Valleyview Medical Clinic Meeting
Attended the Policy Review Committee

COUNCILLOR GEORGE DELORME

Nothing to report.

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS:

Attended the Greenview Regional Waste Management Commission (GRWMC)
Meeting
Attended the Whitecourt Snowmobile Rally
Attended the Little Smoky Cemetery Meeting

ADOPTED

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Met with the Rural Medical Review Committee in Peace River

Councillor George Delorme vacated the meeting at 3:01 p.m.

#10
CORRESPONDENCE

10.0 CORRESPONDENCE:

MOTION: 15.02.083. 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

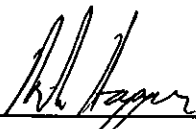
There was no In Camera presented.

#12
ADJOURNMENT

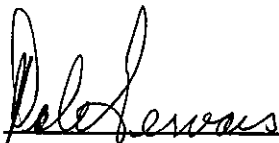
12.0 ADJOURNMENT

MOTION: 15.02.084. Moved by: COUNCILLOR DALE SMITH
That this meeting adjourn at 3:03 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE