

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, February 24, 2015

**# 1:  
CALL TO ORDER**

Reeve Dale Gervais called the meeting to order at 9:02 a.m.

**PRESENT**

Reeve  
Deputy Reeve  
Councillors

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

**ATTENDING**

Chief Administrative Officer  
General Manager, Community Services  
General Manager, Infrastructure & Planning  
Communications Officer  
Recording Secretary

Mike Haugen  
Dennis Mueller  
Grant Gyurkovits  
Diane Carter  
Lianne Kruger

**ABSENT**

General Manager, Corporate Services

Rosemary Offrey

**#2:  
AGENDA**

**MOTION: 15.02.085. Moved by: DEPUTY REEVE TOM BURTON**  
That the February 24, 2015 agenda be adopted with addition;  
• 8.11 CAO Report

CARRIED

**#3.1  
REGULAR COUNCIL  
MEETING MINUTES**

**MOTION: 15.02.086. Moved by: COUNCILLOR LES URNESS**  
That the Minutes of the Regular Council Meeting held on Tuesday, February 10, 2015 be adopted with changes;

- Pg. 7, Item 4.3, Remove comments from Alberta Transportation
- Pg. 2, Item 8.4, Restate from size of gravel to aggregate
- Pg. 11, Rename Digital Board to Electronic Digital Sign

CARRIED

**#3.2  
BUSINESS ARISING  
FROM MINUTES**

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

**#4  
PUBLIC HEARING**

**4.0 PUBLIC HEARING**

There was no Public Hearing presented.

ADOPTED

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#6  
BYLAWS

**6.0 BYLAWS**

There were no Bylaws presented.

#7  
OLD BUSINESS

**7.0 OLD BUSINESS**

There was no old business brought forward.

#8  
NEW BUSINESS

**8.0 NEW BUSINESS**

**8.1 APRIL 14<sup>TH</sup>, 2015 COUNCIL MEETING CANCELLATION**

COUNCIL MEETING  
CANCELLATION

MOTION: 15.02.087. Moved by: DEPUTY REEVE TOM BURTON  
That Council reschedule the April 14<sup>th</sup>, 2015 Regular Council meeting to April 7, 2015 due to Council attending the Community Planning Association of Alberta (CPAA).

CARRIED

**8.2 CANFOR REQUESTS**

GVW INCREASE ON  
FTR

MOTION: 15.02.088. Moved by: COUNCILLOR DAVE HAY  
That Council reject the request from Canfor to increase the maximum Gross Vehicle Weight to 68,000 kilograms under non-frozen conditions on the Forestry Trunk Road.

DEFEATED

INCREASE  
MAXIMUM GROSS  
VEHICLE WEIGHT  
FORESTRY TRUNK  
ROAD

MOTION: 15.02.089. Moved by: DEPUTY REEVE TOM BURTON  
That Council accept the request from Canfor to increase the maximum Gross Vehicle Weight to 68,000 kilograms under non-frozen conditions from Kilometer 80 to kilometer 115 on the Forestry Trunk Road contingent on the proper road bonds and approvals being in place.

CARRIED

Councillor George Delorme vacated the meeting at 9:40 a.m.  
Councillor George Delorme re-entered the meeting at 9:41 a.m.

INVITE FORESTRY  
INDUSTRY TO  
COMMITTEE OF  
THE WHOLE  
MEETING

MOTION: 15.02.090. Moved by: DEPUTY REEVE TOM BURTON  
That Council request Administration to invite the Forest Industry to a future Committee of the Whole Meeting to discuss their operations within the MD over the next few years.

CARRIED

Reeve Gervais recessed the meeting at 9:51 a.m.  
Reeve Gervais reconvened the meeting at 10:02 a.m.

ADOPTED

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#5  
DELEGATION

**5.0 DELEGATION**

**5.1 TEEPEE CREEK STAMPEDE ASSOCIATION**

PRESENTATION –  
TEEPEE CREEK  
STAMPEDE  
ASSOCIATION

MOTION: 15.02.091. Moved by: COUNCILLOR DALE SMITH  
That Council accept the presentation from the Teepee Creek Stampede Association  
as information.

CARRIED

**8.3 COUNCIL'S POLICY STRUCTURE**

POLICY STRUCTURE

MOTION: 15.02.092. Moved by: COUNCILLOR ROXIE RUTT  
That Council adopt the proposed policy structure as presented.

CARRIED

**8.4 EMPLOYEE/CONSULTANT TEMPORARY HOUSING POLICY**

POLICY 1006

MOTION: 15.02.093. Moved by: COUNCILLOR DAVE HAY  
That Council approve the revised Employee/Consultant Temporary Housing Policy  
Number 1006.

Councillor Bill Smith vacated the meeting at 10:40 a.m.  
Councillor Bill Smith re-entered the meeting at 10:41 a.m.

CARRIED

**8.5 EQUIPMENT AND VEHICLE REPLACEMENT POLICY**

POLICY 4006

MOTION: 15.02.094. Moved by: DEPUTY REEVE TOM BURTON  
That Council approve the revised Equipment and Vehicle Replacement Policy  
Number 4006 and rescind Policy Op-06.

CARRIED

**8.6 WAPITI CORRIDOR MULTI-USE PLAN**

WCMUP LETTER

MOTION: 15.02.095. Moved by: COUNCILLOR DAVE HAY  
That Council accept the January 29<sup>th</sup>, 2015 letter from the Wapiti Corridor Planning  
Society for information as presented.

CARRIED

WCMUP FUNDING  
REQUEST

MOTION: 15.02.096. Moved by: COUNCILLOR BILL SMITH  
That Council deny the funding requested by the Wapiti Corridor Planning Society  
for costs related to amending/reprinting the Plan.

CARRIED

ADOPTED

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**8.7 RESCIND MOTION 12.12.733**

RESCIND MOTION  
12.12.733

MOTION: 15.02.097. Moved by: DEPUTY REEVE TOM BURTON  
That Council rescind motion 12.12.733 which reads as follows;  
"That Administration bring back the policy as it relates to grant funding & financial  
statements for review by Council."

CARRIED

**8.8 AUMA INVITATION**

AUMA INVITATION

MOTION: 15.02.098. Moved by: COUNCILLOR ROXIE RUTT  
That Council choose Councillor Roxie Rutt to attend the 2015 AUMA Convention as  
a guest of the Town of Grande Cache.

CARRIED

**8.9 FLASHING GREEN LAMP PROGRAM**

FLASHING GREEN  
LAMP PROGRAM

MOTION: 15.02.099. Moved by: COUNCILLOR DALE SMITH  
That Council receive the report on the Flashing Green Lamp program as  
information.

Councillor George Delorme vacated the meeting at 11:03 a.m.  
Councillor George Delorme re-entered the meeting at 11:05 a.m.

CARRIED

Councillor George Delorme vacated the meeting at 11:14 a.m.

**8.10 NITEHAWK FUNDING REQUEST**

GRANDE PRAIRIE  
SKI CLUB BUSINESS  
PLAN

MOTION: 15.02.100. Moved by: COUNCILLOR LES URNESS  
That Council approve the Grande Prairie Ski Club Business Plan for the Nitehawk  
Recreation Area for information as presented.

Councillor George Delorme re-entered the meeting at 11:17 a.m.

CARRIED

FUNDING  
COMMITMENT

MOTION: 15.02.101. Moved by: DEPUTY REEVE TOM BURTON  
That Council approve a four year funding commitment to the Grande Prairie Ski Club for the Nitehawk Recreation Area in the amount of \$455,000.00 for 2015, \$332,882.00 for 2016, \$368,382.00 for 2017 and \$268,382.00 for 2018, with 2015 funds to come from the 2015 Community Services Recreation Facilities Budget, contingent upon Nitehawk Recreation Area submitting annual financial accounting of the funding provided and submitting an acknowledgment of Capital Compliance Form.

Councillor Les Urness vacated the meeting at 11:38 a.m.  
Councillor Les Urness re-entered the meeting at 11:39 a.m.

TABLE MOTION  
15.02.101 –  
NITEHAWK  
FUNDING  
COMMITMENT

MOTION: 15.02.102. Moved by: COUNCILLOR DALE SMITH  
That Council table motion 15.02.101., until a copy Nitehawk Recreation Area Financial Statement is made available and for a Nitehawk representative to come forward at a future meeting.

CARRIED

Reeve Gervais recessed the meeting at 11:46 a.m.  
Reeve Gervais reconvened the meeting at 1:01 p.m.

**8.11 CAO REPORT**

CAO REPORT

MOTION: 15.02.103. Moved by: COUNCILLOR ROXIE RUTT  
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:

**COUNCILLOR GEORGE DELORME**

Attended the Growing the North Conference

**COUNCILLOR LES URNESS**

Attended the Municipal Planning Commission (MPC) Meeting

Attended the Valleyview Multiplex Meeting

Attended the Alberta Association of Municipal Districts & Counties (AAMDC) Zone Four District Meeting

Attended the Committee of the Whole Meeting

Attended the Little Smoky Ski Hill Tour/Lunch

Attended the Growing the North Conference

**COUNCILLOR DAVE HAY**

Attended the Valleyview Recreation Board Meeting  
Attended the Municipal Planning Commission (MPC) Meeting  
Attended the Valleyview Multi Plex Meeting  
Attended the FCSS Board Meeting  
Attended the Mighty Peace Watershed Alliance (MPWSA) Meeting  
Attended the Sunset House Community Meeting  
Attended the Alberta Association of Municipal Districts & Counties (AAMDC) Zone Four District Meeting  
Attended the Committee of the Whole Meeting  
Attended the Growing the North Conference  
Attended the Mighty Peace Watershed Alliance (MPWSA) Meeting  
Attended the Special Olympics Opening Ceremonies

**DEPUTY REEVE TOM BURTON**

Attended the DeBolt Library General Meeting  
Attended the Municipal Planning Commission (MPC) Meeting  
Attended the Brownlee Emerging Trends Law Seminar  
Attended the Alberta Association of Municipal Districts & Counties (AAMDC) Zone Four District Meeting  
Attended the East Smoky Recreation Board Meeting  
Attended the Committee of the Whole  
Attended Taste of the Peace  
Attended the Growing the North Conference  
Attended the Community Planning Association of Alberta CPAA Special Meeting  
Attended the Little Smoky Ski Hill Tour/Lunch  
Attended the Special Olympics Grand Opening Ceremonies  
Attended the Special Olympics Medal Presentation  
Attended the Audit Committee Meeting

**COUNCILLOR DALE SMITH**

Attended the Municipal Planning Commission (MPC) Meeting  
Attended the Committee of the Whole Meeting  
Attended the Alberta Association of Municipal Districts & Counties (AAMDC) Zone Four District Meeting  
Attended the Little Smoky Ski Hill Tour/Lunch  
Attended the Northern Gateway School Division Meeting

**COUNCILLOR ROXIE RUTT**

Attended the Grande Prairie Public Library Meeting  
Attended the Municipal Planning Commission (MPC) Meeting  
Attended the Family and Community Support Services Board Meeting  
Attended the Alberta Association of Municipal Districts & Counties (AAMDC) Zone Four District Meeting

Attended the Committee of the Whole Meeting  
Attended Taste of the Peace  
Attended the Growing the North Conference  
Attended the Northern Gateway School Division Meeting  
Attended the Little Smoky Ski Hill Tour/Lunch  
Attended the Special Olympics Opening Ceremonies  
Attended the Special Olympics Medal Presentations

**COUNCILLOR BILL SMITH**

Attended the Municipal Planning Commission (MPC) Meeting  
Met with a TransCanada Representative  
Attended the Community Futures  
Attended the Alberta Association of Municipal Districts & Counties (AAMDC) Zone Four District Meeting  
Attended the Committee of the Whole Meeting  
Attended the Growing the North Conference  
Attended the Special Olympics Medal Presentation  
Attended an Enbridge Conference Call

**9.1 REEVE'S REPORT:**

**REEVE DALE GERVAIS:**

Attended the Municipal Planning Commission (MPC) Meeting  
Met with Pembina Representatives  
Attended the Alberta Association of Municipal Districts & Counties (AAMDC) Zone Four District Meeting  
Attended the Committee of the Whole Meeting  
Attended the Growing the North Conference  
Attended the Northern Gateway School Division Meeting  
Attended the Little Smoky Ski Hill Tour/Lunch  
Attended the Special Olympics Opening Ceremonies  
Attended the Audit Committee Meeting

**#10  
CORRESPONDENCE**

**10.0 CORRESPONDENCE:**

MOTION: 15.02.104. Moved by: DEPUTY REEVE TOM BURTON  
That Council accept the correspondence as presented for information.

CARRIED

ADOPTED

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# 11  
IN CAMERA

**11.0 IN CAMERA CONFIDENTIAL ITEMS**

IN CAMERA

MOTION: 15.02.105. Moved by: COUNCILLOR BILL SMITH  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting go In Camera at 1:30 p.m.

CARRIED

**11.1 PERSONNEL**

OUT OF CAMERA

MOTION: 15.02.106. Moved by: COUNCILLOR DAVE HAY  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 2:20 p.m.


CARRIED

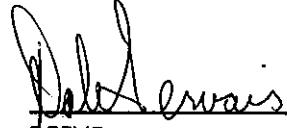
#12  
ADJOURNMENT

**12.0 ADJOURNMENT**

MOTION: 15.02.107. Moved by: COUNCILLOR ROXIE RUTT  
That this meeting adjourn at 2:24 p.m.

CARRIED

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

  
\_\_\_\_\_  
REEVE