

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, March 24, 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
	Bill Smith
	Dale Smith
	Roxie Rutt
	Les Urness

ATTENDING

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

ABSENT

Councillor	George Delorme
------------	----------------

#2:
AGENDA MOTION: 15.03.127. Moved by: DEPUTY REEVE TOM BURTON
That the March 24, 2015 agenda be adopted as presented.
CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES MOTION: 15.03.128. Moved by: DEPUTY REEVE TOM BURTON
That the Minutes of the Regular Council Meeting held on Tuesday, March 10,
2015 be adopted as presented.
CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES **3.2 BUSINESS ARISING FROM MINUTES:**

#4
PUBLIC HEARING **4.0 PUBLIC HEARING**

There was no Public Hearing presented.

ADOPTED

#6
BYLAWS

6.0 BYLAWS

6.1 BYLAW 15-742 MUNICIPAL DEVELOPMENT PLAN

BYLAW 15-742
1ST READING

MOTION: 15.03.129. Moved by: COUNCILLOR DALE SMITH
That Council hereby give 1st Reading to the Municipal Development Plan Bylaw No. 15-742.

CARRIED

BYLAW 15-742

MOTION: 15.03.130. Moved by: DEPUTY REEVE TOM BURTON
That Council hereby direct administration to publish the document on Greenview's Website, advertise in the local media and the municipal newsletter, and open houses in conjunction with the Rate Payer BBQ's for the public to review and provide comments.

CARRIED

6.2 BYLAW 15-741 TAX RATE BYLAW

BYLAW 15-741
1ST READING

MOTION: 15.03.131. Moved by: DEPUTY REEVE TOM BURTON
That Council give first reading to the 2015 Tax Rate (Property Tax) Bylaw 15 – 741 as presented by Administration.

CARRIED

Reeve Gervais recessed the meeting at 9:48 a.m.
Reeve Gervais reconvened the meeting at 10:01 a.m.

5.0 DELEGATIONS

#5
DELEGATIONS

5.1 NITEHAWK PRESENTATION

NITEHAWK

MOTION: 15.03.132. Moved by: COUNCILLOR BILL SMITH
That Council accept the Nitehawk Recreation Area presentation from the Grande Prairie Ski Club representative(s) for information.

CARRIED

#7
OLD BUSINESS

7.0 OLD BUSINESS

There was no Old Business brought forward.

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.17 100TH ANNIVERSARY OF THE RAILWAY – LETTER OF SUPPORT

100TH
ANNIVERSARY OF
THE RAILWAY

MOTION: 15.03.133. Moved by: REEVE DALE GERVAIS
That Council authorize Administration to submit a letter of support to the Grande Prairie and District Oldtimers' Association, for their proposal to celebrate the 100th Anniversary of the Railway in Grande Prairie, Alberta in the summer of 2016.

CARRIED

8.1 RECYCLE RANGER PURCHASE

RECYCLE RANGER

MOTION: 15.03.134. Moved by: COUNCILLOR LES URNESS
That Council agree to purchase a Recycle Ranger in partnership with The Town of Valleyview based on equal funding from each respective partner to a maximum of \$12,500.00 excluding GST with funding to come from the 2015 Infrastructure & Planning Capital Budget.

CARRIED

REALLOCATE
FUNDS

MOTION: 15.03.135. Moved by: COUNCILLOR ROXIE RUTT
That Council reallocate \$12,500.00 from the 2015 Contingency Budget to the 2015 Infrastructure & Planning Capital Budget.

CARRIED

8.2 2015 TRACTOR WITH LOADER

2015 TRACTOR

MOTION: 15.03.136. Moved by: COUNCILLOR DALE SMITH
That Council approve the tender submitted by Martin Deerline, Edmonton, Alberta in the amount of \$158,447.75 for purchase of one new 2015 John Deer Tractor with Loader, with funds to come from the 2015 Operations Capital Budget.

CARRIED

8.3 HEAVY DISC PURCHASE

HEAVY DISC

MOTION: 15.03.137. Moved by: COUNCILLOR BILL SMITH
That Council approve the purchase of one new 2015 Wishek 842 N Heavy Disc in the amount of \$45,800.00 from Flaman's Sales in Grande Prairie, with funds to come from the 2015 Agriculture Services Capital Budget.

CARRIED

8.4 LAND ROLLER PURCHASE

LAND ROLLER

MOTION: 15.03.138. Moved by: COUNCILLOR BILL SMITH
That Council approve the purchase of one new 2015 Riteway F332 Landroller from Flaman's Sales in Grande Prairie in the amount of \$38,300.00, with funds to come from the 2015 Agriculture Services Capital Budget.

CARRIED

8.5 3PT HITCH COVERED BOOM SPRAYER PURCHASE

BOOM SPRAYER

MOTION: 15.03.139. Moved by: COUNCILLOR DALE SMITH

Councillor Bill Smith vacated the meeting at 11:10 a.m.
Councillor Bill Smith re-entered the meeting at 11:11 a.m.

That Council approve the purchase of one new 2015 Rogers PTF 100 3Pt Hitch Sprayer from Martin DeereLine Equipment, Edmonton, Alberta in the amount of \$14,988.73, with funds to come from the 2015 Agriculture Services Capital Budget.

CARRIED

8.6 POST POUNDER PURCHASE

POST POUNDER

MOTION: 15.03.140. Moved by: COUNCILLOR DAVE HAY
That Council approve the purchase of two new 2015 Wheatheart Heavy Hitter Post Pounders from Flamans Sales, Grande Prairie, Alberta in the amount of \$25,900.00, with funds to come from the 2015 Capital Agriculture Services Budget.

CARRIED

8.7 QUAD ATV PURCHASE

ATV

MOTION: 15.03.141. Moved by: COUNCILLOR ROXIE RUTT
That Council approve the purchase of one new 2014 Yamaha Grizzly 700 from Redline Power Sports, Grande Prairie, Alberta in the amount of \$11,700.00, with funds to come from the 2015 Agriculture Services Capital Budget.

CARRIED

8.8 2015 TRACTOR WITH LOADER & 3 PT HITCH ROUGH CUT MOWER

2015 TRACTOR

MOTION: 15.03.142. Moved by: DEPUTY REEVE TOM BURTON
That Council approve the tender submitted by Martin DeereLine, Edmonton, Alberta in the amount of \$88,132.12 for purchase of one new 2015 John Deere Tractor with Loader and 3Pt. Hitch Rough Cut Mower, with funds to come from the 2015 Agriculture Services Capital Budget.

CARRIED

8.9 WATER TANK TRAILER

WATER TANK
TRAILER

MOTION: 15.03.143. Moved by: COUNCILLOR DAVE HAY
That Council approve the Request for Quote in the amount of \$7,819.10 as per the attached 2015 Water Tank Trailer Listing, with funds to come from the 2015 Agriculture Services Capital Budget.

CARRIED

8.10 FIELD SPRAYER PURCHASE

FIELD SPRAYER

MOTION: 15.03.144. Moved by: COUNCILLOR DALE SMITH
That Council approve the purchase of one new 2014 MS Gregson T500 Sprayer from Douglas Lake Equipment in Grande Prairie, in the amount of \$22,600.00, with funds to come from the 2015 Agriculture Services Capital Budget.

CARRIED

8.11 TRAILER BBQ PURCHASE

BBQ TRAILER

MOTION: 15.03.145. Moved by: COUNCILLOR DAVE HAY
That Council approve the purchase of a Trailer BBQ by C.C. Welding & Fabricating Grande Cache, Alberta in the amount of \$45,800.00, with funds to come from the 2015 Agriculture Services Capital Budget.

CARRIED

8.12 QUAD ATV PURCHASE

ATV

MOTION: 15.03.146. Moved by: DEPUTY REEVE TOM BURTON
That Council approve the purchase of one new 2014 Yamaha Grizzly 700, for the amount of \$11,700.00 from Redline Power Craft, Grande Prairie with funds to come from the 2015 Capital Budget (Recreation Capital Equipment).

CARRIED

Reeve Gervais recessed the meeting at 11:53 a.m.

Reeve Gervais reconvened the meeting at 1:21 p.m.

8.13 CARGO TRAILER PURCHASE

CARGO TRAILER

MOTION: 15.03.147. Moved by: COUNCILLOR DALE SMITH
That Council approve the purchase of one new Continental Cargo Trailer from Quapp Equipment out of Grande Prairie, for the amount of \$6583.50 with funds to come from the 2015 Capital Budget (Recreation Capital Equipment).

CARRIED

8.14 2015 FACILITY UPGRADES

2015 FACILITY UPGRADES

MOTION: 15.03.148. Moved by: COUNCILLOR ROXIE RUTT
That Council approve the 2015 Recreation Facility Upgrades, as per the attached 2015 Existing Facility Upgrades Directory in the amount of \$150,000 with funds to come from the 2015 Capital Facility Upgrades Budget.

CARRIED

8.15 HIGH ACCURACY SURVEY – GPS EQUIPMENT

GPS EQUIPMENT

MOTION: 15.03.149. Moved by: COUNCILLOR DAVE HAY
That Council approve the purchase of one new APS-3 L1/L@ GPS+GLONASS RTK rover and base station From Altus Positioning Systems Calgary, for the amount of \$24,377.68 (USD) with funds to come from the 2015 Recreation Capital Budget.

CARRIED

8.16 NITEHAWK FUNDING REQUEST

NITEHAWK

MOTION: 15.03.150. Moved by: DEPUTY REEVE TOM BURTON
That Council lift off the floor MOTION: 15.02.101, a motion to approve a four year funding commitment to the Grande Prairie Ski Club for the Nitehawk Recreation Area.

CARRIED

NITEHAWK FUNDING

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.

Reeve Gervais requested a recorded vote.

In Favour; Reeve Gervais, Deputy Reeve Burton, Councillor Urness, Councillor Dale Smith

Opposed; Councillor Hay, Councillor Rutt, Councillor Bill Smith

CARRIED

8.18 DONATION OF SURPLUS COMPUTER EQUIPMENT TO NON-PROFIT ORGANIZATIONS

SURPLUS
COMPUTER
EQUIPMENT

MOTION: 15.03.151. Moved by: COUNCILLOR ROXIE RUTT

That Council direct administration to dispose of the attached listing of used computer equipment by means of donating to non-profit organizations, or made available to public for a nominal fee before sending to waste recycling options.

CARRIED

NITEHAWK
FUNDING

MOTION: 15.03.152. Moved by: DEPUTY REEVE TOM BURTON

That Council approves the transfer of \$455,000.00 from the 2015 Contingency Budget to the Community Services Recreation Budget.

CARRIED

8.19 2015 ORGANIZATIONAL CHART

2015 ORG. CHART

MOTION: 15.03.153. Moved by: DEPUTY REEVE TOM BURTON

That Council accept the March 2015 Organization Chart as information.

CARRIED

8.20 FIRE GUARDIAN APPOINTMENT 2015

2015 FIRE
GUARDIAN

MOTION: 15.03.154. Moved by: COUNCILLOR ROXIE RUTT

That Council appoint Jeff Francis and Derian Rosario Fire Guardians as Greenview Fire Guardians.

CARRIED

8.21 YOUNG'S POINT ROAD TENDER RESULTS

YOUNG'S POINT
ROAD

MOTION: 15.03.155. Moved by: DEPUTY REEVE TOM BURTON

That Council award Young's Point Road Chip Seal Coat and Other Work to ACP Applied Products from Acheson, AB for \$731,910.00 funded through the 2015 Capital Budget.

CARRIED

8.22 CAO REPORT

CAO REPORT

MOTION: 15.03.156. 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:

COUNCILLOR BILL SMITH

Attended the Municipal Planning Commission (MPC) Meeting
Attended the Grande Prairie Community Futures Meeting
Met with Enbridge Representatives
Attended the Alberta Association of Municipal Districts & Counties (AAMDC) Spring Convention
Attended the Grand Spirit Foundation Meeting
Attended the Alberta Energy Regulators (AER) Stakeholders Presentation

COUNCILLOR ROXIE RUTT

Attended the Crooked Creek Recreation Club Meeting
Attended the Grande Prairie Volunteer Awards
Attended the Reynolds Mirth Richard Farmer (RMRF) Law Seminar
Attended the Alberta Association of Municipal Districts & Counties (AAMDC) Spring Convention
Attended the Alberta Energy Regulators (AER) Stakeholders Presentation

COUNCILLOR DALE SMITH

Attended the Municipal Planning Commission (MPC) Meeting
Attended the Smoky Applied Research & Demonstration Association (SARDA) Trade Show
Attended the Alberta Energy Regulators (AER) Stakeholders Presentation
Attended the Peace Community Futures Presentation

DEPUTY REEVE TOM BURTON

Attended a Weyerhaeuser Meeting
Attended the Municipal Planning Commission (MPC) Meeting (Teleconference)
Attended the DeBolt Library Board Meeting (Teleconference)
Attended the Community Planning Association of Alberta (CPAA)
Attended the Alberta Association of Municipal Districts & Counties (AAMDC) Spring Convention
Attended the Peace Region Economic Development Alliance (PREDA) Meeting
Attended the Grande Prairie Regional Archives Meeting
Attended the Alberta Energy Regulators (AER) Stakeholders Presentation

COUNCILLOR DAVE HAY

Attended the Multi Plex Meeting
Attended the Municipal Planning Commission (MPC) Meeting
Attended the FCSS Board Meeting
Attended the Reynolds Mirth Richard Farmer (RMRF) Law Seminar
Attended the Elected Officials Training
Attended the Alberta Association of Municipal Districts & Counties (AAMDC) Spring Convention
Attended the Mighty Peace Water Shed Trade Show
Attended the Heart River Housing
Attended the Alberta Energy Regulators (AER) Stakeholders Presentation

COUNCILLOR LES URNESS

Attended the Multi Plex Meeting
Attended the Municipal Planning Commission (MPC) Meeting
Attended the Alberta Association of Municipal Districts & Counties (AAMDC) Spring Convention
Attended the Alberta Energy Regulators (AER) Stakeholders Presentation

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS:

Attended the Multi Plex Meeting
Attended the Whitecourt Skidoo Club Meeting
Attended the Premier's Supper
Attended the Reynolds Mirth Richard Farmer (RMRF) Law Seminar
Attended a Conference on Attracting and Retaining Physicians
Attended the Alberta Association of Municipal Districts & Counties (AAMDC) Spring Convention
Attended the Alberta Energy Regulators (AER) Stakeholders presentation

**#10
CORRESPONDENCE**

10.0 CORRESPONDENCE:

MOTION: 15.03.157. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the correspondence as presented for information.
CARRIED

**# 11
IN CAMERA**

11.0 IN CAMERA CONFIDENTIAL ITEMS

There were no In Camera items brought forward.

ADOPTED

*Minutes of a Regular Council Meeting
M.D. of Greenview No. 16
Page 10*

March 24, 2015

#12
ADJOURNMENT

12.0 ADJOURNMENT

MOTION: 15.03.158. Moved by: COUNCILLOR DAVE HAY
That this meeting adjourn at 3:14 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE