

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, April 07, 2015

**# 1:** Deputy Reeve Tom Burton called the meeting to order at 9:02 a.m.  
**CALL TO ORDER**

**PRESENT** Deputy Reeve Tom Burton  
Councillors George Delorme(9:04 am)  
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** Reeve Dale Gervais  
Councillor Dave Hay

Human Resource Officer, Erin Klimp introduced new employee Allison Kubejko.

**#2:** MOTION: 15.04.159. Moved by: COUNCILLOR DALE SMITH  
**AGENDA** That the April 7, 2015 agenda be adopted with change;  
• Move item 8.3 until after In Camera discussions  
CARRIED

**#3.1** MOTION: 15.04.160. Moved by: COUNCILLOR ROXIE RUTT  
**REGULAR COUNCIL** That the Minutes of the Regular Council Meeting held on Tuesday, March 24, 2015  
**MEETING MINUTES** be adopted as corrected;  
• Pg. 7; Item 8.20; remove one of the "Fire Guardian".  
CARRIED

**#3.2** **3.2 BUSINESS ARISING FROM MINUTES:**  
**BUSINESS ARISING**  
**FROM MINUTES**  
**#6** **6.0 BYLAWS**  
**BYLAWS**

**6.2 BYLAW 15-741 TAX RATE BYLAW**

ADOPTED

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**BYLAW 15-741  
SECOND READING**

**MOTION: 15.04.161.** Moved by: COUNCILLOR LES URNESS  
That Council give second reading to the 2015 Tax Rate (Property Tax) Bylaw 15 – 741 as presented by Administration.

CARRIED

**BYLAW 15-741  
THIRD READING**

**MOTION: 15.04.162.** Moved by: COUNCILLOR DALE SMITH  
That Council give third and final reading to the 2015 Tax Rate (Property Tax) Bylaw 15 – 741 as presented by Administration.

CARRIED

**6.3 BYLAW 15-743 RE-DESIGNATE FROM AGRICULTURAL (A) DISTRICT TO COUNTRY RESIDENTIAL DISTRICT TWO (CR-2)**

**BYLAW 15-743  
FIRST READING**

**MOTION: 15.04.163.** Moved by: COUNCILLOR ROXIE RUTT  
That Council give First Reading to Bylaw 15-743 to re-designate the proposed 1.21 hectares or 3.0 acres from Agricultural District (A) to Country Residential Two District, as per attached Schedule 'D'.

CARRIED

**BYLAW 15-743  
PUBLIC HEARING**

**MOTION: 15.04.164.** Moved by: COUNCILLOR ROXIE RUTT  
That Council schedule a Public Hearing for Bylaw No. 15-743 to be held on April 28, 2015 at 10:00 a.m. for the re-designation of the proposed 1.21 hectares or 3.0 acres +/- from Agricultural District (A) to Country Residential Two District, as per attached Schedule 'D'.

CARRIED

**6.4 BYLAW 15-744 RE-DESIGNATE FROM AGRICULTURAL (A) DISTRICT TO COUNTRY RESIDENTIAL DISTRICT ONE (CR-1)**

**BYLAW 15-744  
FIRST READING**

**MOTION: 15.04.165.** Moved by: COUNCILLOR DALE SMITH  
That Council give First Reading to Bylaw 15-744 to re-designate the proposed 4.35 hectares or 10.75 acres from Agricultural District (A) to Country Residential One (CR-1) District, as per attached Schedule 'D'.

CARRIED

**BYLAW 15-744  
PUBLIC HEARING**

**MOTION: 15.04.166.** Moved by: COUNCILLOR DALE SMITH  
That Council schedule a Public Hearing for Bylaw No. 15-744 to be held on April 28, 2015 at 10:00 a.m. for the re-designation of the proposed 4.35 hectares or 10.75 acres from Agricultural District (A) to Country Residential One (CR-1) District, as per attached Schedule 'D'.

CARRIED

**#5  
DELEGATIONS**

**5.0 DELEGATIONS**

ADOPTED

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There were no delegations present.

#7  
OLD BUSINESS

**7.0 OLD BUSINESS**

There was no Old Business brought forward.

#8  
NEW BUSINESS

**8.0 NEW BUSINESS**

**8.1 2015 DUST CONTROL PRODUCT TENDER**

2015 DUST  
CONTROL

MOTION: 15.04.167. Moved by: COUNCILLOR LES URNESS  
That Council award Tiger Calcium from Sherwood Park, Alberta a five year contract to supply, haul, apply and/or store Calcium Chloride at a rate of \$0.213 per/litre.  
CARRIED

MOTION: 15.04.168. Moved by: COUNCILLOR ROXIE RUTT  
That Council approve the transfer of \$11,200.00 to the 2015 Operational budget for calcium chemicals from the 2015 Contingency Fund.  
CARRIED

**8.2 STRUCTURAL PROTECTION TRAILER**

STRUCTURAL  
PROTECTION  
TRAILER

MOTION: 15.04.169. Moved by: COUNCILLOR BILL SMITH  
That Council approve the purchase of one Structural Protection Trailer from A.S. Roach Fire Services Ltd. of Stony Plain, Alberta for \$128,800.00 with funds to come from the 2015 Protective Services Capital Budget.  
CARRIED

**8.4 BUSINESS TELEPHONE SYSTEM PURCHASE**

TELEPHONE  
SYSTEM

MOTION: 15.04.170. Moved by: COUNCILLOR ROXIE RUTT  
That Council approve the purchase of a new Business Telephone System from Phone Co Inc., Grande Prairie in the amount of \$74,099.81, with funds to come from the 2015 Information Systems Capital Budget.  
CARRIED

**8.5 ELECTRONIC DIGITAL SIGN**

ELECTRONIC  
DIGITAL SIGN

MOTION: 15.04.171. Moved by: COUNCILLOR ROXIE RUTT  
That Council accept the report regarding installing an electronic digital sign in Grovedale for information.  
CARRIED

ADOPTED

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**8.6 GRANDE PRAIRIE LIVE THEATRE – REEL SHORTS FILM FESTIVAL**

FUNDING REQUEST  
GRANDE PRAIRIE  
LIVE THEATRE

MOTION: 15.04.172. Moved by: COUNCILLOR LES URNESS  
That Council approve a grant in the amount of \$1,000 to the Grande Prairie Live Theatre for the Reel Shorts Film Festival, with funding to come from the Community Service Miscellaneous Grants.

CARRIED

**8.7 HILLSIDE HIGH SCHOOL STAGE BAND – FUNDING REQUEST**

FUNDING REQUEST  
HILLSIDE HIGH  
SCHOOL

MOTION: 15.04.173. Moved by: COUNCILLOR ROXIE RUTT  
That Council approve grant funding to the Valleyview Alberta Hillside High School Stage Band in the amount of \$2,000.00, for costs associated with the student exchange program, with funds to come from the Community Service Miscellaneous Grant.

CARRIED

**8.8 GRAD 2015 VALLEYVIEW – FUNDING REQUEST**

VV GRAD 2015

MOTION: 15.04.174. Moved by: COUNCILLOR BILL SMITH  
That Council accept for information the grant application from the 2015 Valleyview Parent/Grad Committee.

CARRIED

**8.9 APPOINTMENT – SECRETARY TO THE SUBDIVISION & DEVELOPMENT APPEAL BOARD**

SDAB SECRETARY  
APPOINTMENT

MOTION: 15.04.175. Moved by: COUNCILLOR DALE SMITH  
That Council confirm the appointment of Craig Barry, Special Projects Coordinator, as a Secretary of the Subdivision and Development Appeal Board and hereby rescind the Motion #13.07.445 made for a previous staff appointment.

CARRIED

Deputy Reeve Burton recessed the meeting at 9:46 a.m.  
Deputy Reeve Burton re-convened the meeting at 10:01 a.m.

#4  
PUBLIC HEARING

**4.0 PUBLIC HEARING**

**4.1 BYLAW 14-740 RE-DESIGNATE FROM CROWN LAND (CL) DISTRICT TO INDUSTRIAL (I) DISTRICT**

Chair Burton opened the Public Hearing regarding Bylaw #14-740 at 10:01 a.m.

ADOPTED

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IN ATTENDANCE	Manager, Planning & Development Applicant	Sally Rosson Secure Energy
APPLICANT(S) & PROPERTY OWNER(S)	Applicant(s) Property Owner(s)	Darrin Feist & Gregg Smith Crown Lease MLL140170
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 14-740, being a bylaw of the MD of Greenview for the purpose to re-designate 14.82 hectares / 36.62 acre area as identified within the N1/2 28-67-6 W6M from Crown Land (CL) District to Industrial (I) District.	
APPLICANTS PROPOSAL	Disposal and waste management location.	
QUESTIONS FROM COUNCIL TO APPLICANT	The Chair called for any questions to the Applicant from Council.	
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. None came forward.	
REFERRAL AGENCY & ADJACENT LANDOWNERS COMMENTS	The Manager, Planning & Development provided a summary of the responses from the referral agencies.  <b><u>Infrastructure &amp; Planning, MD of Greenview</u></b> No Concerns  <b><u>ATCO Pipelines</u></b> No Concerns  <b><u>ATCO Gas</u></b> No Concerns  <b><u>ATCO Electric</u></b> No Concerns  <b><u>Alberta Culture and Tourism</u></b> Applicant must obtain Historical Resources Act approval.	

**Alberta Transportation**

The department does not typically support isolated industrial development along provincial highways. However considering the nature of the proposal in this case, the department is willing to allow the proposed disposal project. The applicant will be required to submit a Roadside Development application.

**QUESTIONS FROM COUNCIL**

The chair called for any questions from Council.  
Deputy Reeve Tom Burton asked when did Alberta Culture and Tourism start responding.  
Manager, Planning & Development responded that this was the first time.

**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 made.

**APPLICANT(S) FINAL COMMENT**

The Chair called for any final comments from the Applicant(s).  
None were heard.

**BYLAW 14-740 PUBLIC HEARING ADJOURNED**

Chair Burton adjourned the Public Hearing regarding Bylaw #14-740 at 10:27 a.m.

**6.1 BYLAW 14-740 RE-DESIGNATE FROM CROWN LAND (CL) DISTRICT TO INDUSTRIAL (I) DISTRICT**

**BYLAW 14-740 SECOND READING**

MOTION: 15.04.176. Moved by: COUNCILLOR DALE SMITH  
That Council give Second Reading to Bylaw No. 14-740, re-designate the proposed 14.82 hectares / 36.62 acres from Crown Land (CL) District to Industrial (I) District.  
CARRIED

**BYLAW 14-740 THIRD READING**

MOTION: 15.04.177. Moved by: COUNCILLOR ROXIE RUTT  
That Council give Third Reading to Bylaw No. 14-740, re-designate the proposed 14.82 hectares / 36.62 acres from Crown Land (CL) District to Industrial (I) District.  
CARRIED

**8.10 PRESENTATION FROM ALBERTA ENERGY REULATOR (AER)**

**AER PRESENTATION**

MOTION: 15.04.178. Moved by: COUNCILLOR ROXIE RUTT  
That Council direct administration to arrange a presentation at a future Council Meeting or Committee of the Whole Meeting with Leanne Chartrand from the Alberta Energy Regulators (AER).

CARRIED

**8.11 Municipal Planning Commission (MPC) Meeting Date Change**

MPC MEETING  
DATE CHANGE

MOTION: 15.04.179. Moved by: COUNCILLOR DALE SMITH  
That Council re-schedule the Municipal Planning Commission Meeting from April 15th, 2015 to April 8th 2015.

CARRIED

**8.12 GRADER BLADE TENDER**

WEARPRO  
EQUIPMENT  
SUPPLY

MOTION: 15.04.180. Moved by: COUNCILLOR BILL SMITH  
That Council award Wearpro Equipment Supply from Spruce Grove, Alberta the contract to supply grader and plow blades for \$136,460.92 with funding to come from the 2015 Operations Road Maintenance Budget.

CARRIED

**8.13 LIGHT TRUCK TENDER**

RAINBOW FORD  
SALES

MOTION: 15.04.181. Moved by: COUNCILLOR ROXIE RUTT  
That Council approve the purchase of 18 - 2015 Light-Duty Trucks from Rainbow Ford Sales Inc. from Red Deer/Rocky Mountain House in the amount of \$688,134.00 with funds to come from the approved 2015 Capital Budget.

CARRIED

**8.14 TWP. 690 OPTIONS**

TWP. 690 CONCEPT  
OPTION 1(A)

MOTION: 15.04.182. Moved by: COUNCILLOR BILL SMITH  
That Council accept concept option 1(A) on Twp.690 and the backslope notching on the west side of Hwy 40 for sightline improvements.

CARRIED

TWP. 690 BASELINE  
ROAD

MOTION: 15.04.183. Moved by: COUNCILLOR LES URNESS  
That Council transfer \$700,000.00 to Twp.690 Baseline Road 2015 Capital Budget from the Capital Infrastructure Reserve to fund the estimated shortfall.

CARRIED

**8.15 CAO / MANAGERS' REPORT**

CAO REPORT

MOTION: 15.04.184. Moved by: COUNCILLOR DALE SMITH  
That Council accept the CAO / Managers' 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**

Nothing to report.

**COUNCILLOR ROXIE RUTT**

Attended the Valleyview & District Medical Clinic Meeting  
Attended the Purchasing Law Seminar  
Attended the Funding Announcement by Everett McDonald  
Attended a Enbridge Information Workshop  
Attended the Grande Prairie Public Library Board Meeting  
Attended the Crooked Creek Recreation Club Meeting

**COUNCILLOR DALE SMITH**

Attended a Seed Cleaning Meeting  
Attended the Purchasing Law Seminar

**COUNCILLOR LES URNESS**

Attended the Greenview Regional Waste Management Commission (GRWMC) Meeting  
Attended the Valleyview Multi Plex Meeting  
Attended the Purchasing Law Seminar

**COUNCILLOR GEORGE DELORME**

Attended the Municipal Planning Commission (MPC) Meeting  
Attended the Law Seminar  
Attended Alberta Association of Municipal Districts & Counties (AAMDC) Convention

**DEPUTY REEVE TOM BURTON**

Attended the Purchasing Law Seminar  
Attended the Funding Announcement Everett McDonald

**COUNCILLOR DAVE HAY**

Not in attendance.

**9.1 REEVE'S REPORT:**



**REEVE DALE GERVAIS:**

Not in attendance.

**#10  
CORRESPONDENCE**

**10.0 CORRESPONDENCE:**

MOTION: 15.04.185. Moved by: COUNCILLOR ROXIE RUTT  
That Council accept the correspondence as presented for information.  
CARRIED

**# 11  
IN CAMERA**

**11.0 IN CAMERA CONFIDENTIAL ITEMS**

**IN CAMERA**

MOTION: 15.04.186. Moved by: COUNCILLOR DALE SMITH  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting go In Camera at 11:40 a.m.  
CARRIED

**11.1 GOVERNMENT RELATIONS**

*(FOIPP; Section 21; Disclosure Harmful to Intergovernmental Relations)*

Deputy Reeve Burton recessed the meeting at 12:00 p.m.  
Deputy Reeve Burton re-convened the meeting at 1:01 p.m.

**11.2 LEGAL**

*(FOIPP; Section 27; Privileged Information)*

**OUT OF CAMERA**

MOTION: 15.04.187. Moved by: COUNCILLOR ROXIE RUTT  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 1:08 p.m.  
CARRIED

**8.3 FOX CREEK FUNDING REQUEST – COMPREHENSIVE PLAN**

**TOWN OF FOX  
CREEK FUNDING  
REQUEST**

MOTION: 15.04.188. Moved by: COUNCILLOR ROXIE RUTT  
That Council deny the Town of Fox Creek’s funding request to provide funding for revisions/development of the Town’s Municipal Development Plan, Downtown Area Redevelopment Plan, and Land Use Bylaw.  
CARRIED

**INTERMUNICIPAL  
DEVELOPMENT  
PLAN**

MOTION: 15.04.189. Moved by: COUNCILLOR LES URNESS  
That Council agree to provide 50%, up to \$40,000.00, of the required funding for revision of the Municipal District of Greenview and Town of Fox Creek Intermunicipal Development Plan.  
CARRIED

ADOPTED

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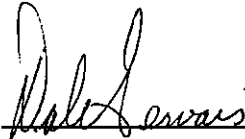
#12  
ADJOURNMENT

**12.0 ADJOURNMENT**

MOTION: 15.04.190. Moved by: DEPUTY REEVE TOM BURTON  
That this meeting adjourn at 1:11 p.m.

CARRIED

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

  
\_\_\_\_\_  
REEVE