

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, April 28, 2015

- # 1:**
CALL TO ORDER Reeve Dale Gervais called the meeting to order at 9:01 a.m.
- PRESENT**
- | | |
|--------------|----------------|
| Reeve | Dale Gervais |
| Deputy Reeve | Tom Burton |
| Councillors | George Delorme |
| | 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 | Dave Hay |
|------------|----------|
- #2:**
AGENDA MOTION: 15.04.191. Moved by: COUNCILLOR DALE SMITH
That the April 28, 2015 agenda be adopted as presented.
CARRIED
- #3.1**
REGULAR COUNCIL MEETING MINUTES MOTION: 15.04.192. Moved by: DEPUTY REEVE TOM BURTON
That the Minutes of the Regular Council Meeting held on Tuesday, April 07, 2015 be adopted as presented.
CARRIED
- #3.2**
BUSINESS ARISING FROM MINUTES **3.2 BUSINESS ARISING FROM MINUTES:**
Reeve Gervais commented on the Fire Structural Trailer, stating that he is hoping the MD logo is displayed prominently.
- #7**
OLD BUSINESS **7.0 OLD BUSINESS**
There was no Old Business brought forward.

ADOPTED

**#8
NEW BUSINESS**

8.0 NEW BUSINESS

8.1 EVERGREEN CENTER EMERGENCY GENERATOR

**EMERGENCY
GENERATOR**

MOTION: 15.04.193. Moved by: DEPUTY REEVE TOM BURTON
That Council approve a maximum amount of \$125,000.00 (25% of the total project cost) for an emergency backup generators at Evergreen Park, with funds to come from the 2015 Disaster Services Budget.

CARRIED

**EMERGENCY
GENERATOR -
CONTINGENCY**

MOTION: 15.04.194. Moved by: COUNCILLOR LES URNESS
That Council authorize Administration to transfer \$125,000.00 from the Contingency Budget into the 2015 Disaster Services Budget.

CARRIED

8.2 INSULATION & HEATING OF CHEMICAL STORAGE SHED

**CHEMICAL
STORAGE SHED**

MOTION: 15.04.195. Moved by: COUNCILLOR ROXIE RUTT
That Council approve the upgrades to the Chemical Shed in the amount of \$15,108.45, as per the attached 2015 Chemical Shed Listing, with funds to come from the 2015 Agriculture Services Capital Budget.

CARRIED

8.3 GOLDEN TRIANGLE CONSORTIUM

GOLDEN TRIANGLE

MOTION: 15.04.196. Moved by: COUNCILLOR ROXIE RUTT
That Council authorize Administration to enter into an agreement to partner in the Golden Triangle Consortium, contributing \$15,000.00 annually, with 2015 funds to come from the Community Service Miscellaneous Grant.

MOTION TABLED

MOTION: 15.04.197. Moved by: DEPUTY REEVE TOM BURTON
That Council table motion 15.04.196. until further information can be brought forward and a delegation come to Council.

CARRIED

**#5
DELEGATIONS**

5.0 DELEGATIONS

5.1 VALLEYVIEW RCMP – ENHANCEMENT OFFICER

Staff Sargent Bruce Bracken introduced RCMP members Sargent Warren Wright from the Fox Creek detachment and Constable John McNickle from the Valleyview detachment and broached the subject of an Enhancement Officer within the MD of Greenview to Council.

ADOPTED

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**REFERRAL AGENCY
& ADJACENT
LANDOWNER
COMMENTS**

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

ALBERTA TRANSPORTATION

No Concerns

AGRICULTURAL SERVICES – MD OF GREENVIEW

No Concerns

ATCO ELECTRIC

No comments or concerns.

EAST SMOKY GAS CO-OP

The East Smoky Gas Co-op Ltd. must be contacted for a line locates(s) 48 hours prior to commencement of any excavation on property with gas line or gas lines. Should the development of this property necessitate the moving of a gas line, this would be done by East Smoky Gas Co-op Ltd. but the cost would be borne by the landowner.

**QUESTIONS FROM
COUNCIL**

The Chair called for any questions from Council.
None were heard.

**BYLAW 14-743
PUBLIC HEARING
ADJOURNED**

Chair Gervais adjourned the Public Hearing regarding Bylaw #14-743 at 10:15 a.m.

**4.2 BYLAW 14-744 RE-DESIGNATE FROM AGRICULTURE (A) DISTRICT TO
COUNTRY RESIDENTIAL ONE (CR-1)**

Chair Gervias opened the Public Hearing regarding Bylaw #14-744 at 10:15 a.m.

IN ATTENDANCE

Manager, Planning & Development
Development Officer
Applicant

Sally Rosson
Demetri Prevatt
Bruce A. Beirsto

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

Applicant(s)
Property Owner(s)

Bruce A. Beirsto
Sherwin Reimer

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 14-744, being a bylaw of the MD of Greenview for the purpose of re-

designating 4.35 hectare (10.75 acre) from Agriculture (A) District to Country Residential One (CR-1) District.

**APPLICANTS
PROPOSAL**

To create a future residential parcel.

**QUESTIONS FROM
COUNCIL**

The Chair called for any questions to the Applicant from Council.
None was heard.

**REFERRAL AGENCY
& ADJACENT
LANDOWNER
COMMENTS**

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

AGRICULTURAL SERVICES – MD OF GREENVIEW

No Concerns.

EAST SMOKY GAS CO-OP

The East Smoky Gas Co-op Ltd. must be contacted for a line locate(s) 48 hours prior to commencement of any excavation on property with gas line or gas lines. Should the development of this property necessitated the moving of a gas line, this would be done by East Smoky Gas Co-op Ltd. but the cost would be borne by the landowner.

PUBLIC WORKS – MD OF GREENVIEW

Will require approach off RR 262. Other options is a service road from south boundary.

ATCO ELECTRIC

Will be approaching the landowner for the purpose of acquiring a Power Line Right of Way on all facilities directly affected by this subdivision. Atco Electric will register the Power Line Right of Way on title, in the form of a caveat. Preparation, acquisition and registration of the caveat will be the sole responsibility of ATCO Electric Ltd. The landowner shall not be responsible for any costs related to the aforementioned process.

**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 applications with regards to the comments from Planning & Development, the referral agencies, or adjacent landowners.

**APPLICANT(S)
FINAL COMMENT**

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

ADOPTED

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**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 14-743
PUBLIC HEARING
ADJOURNED**

Chair Gervais adjourned the Public Hearing regarding Bylaw #14-744 at 10:30 a.m.

Councillor George Delorme vacated the meeting at 11:02 a.m.
Councillor George Delorme re-entered the meeting at 11:07 a.m.

5.2 ENCANA PRESENTATION

Encana representatives, John Remmer, Tyson Pylypiw, Greg Henderson and Darcy-Jane McAulay gave an informative presentation to Council.

Reeve Gervais recessed the meeting at 11:15 a.m.
Reeve Gervais reconvened the meeting at 11:20 a.m.

ENCANA

MOTION: 15.04.199. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the presentation by Encana as information as presented.
CARRIED

8.4 GRANDE PRAIRIE & DISTRICT VICTIM SERVICES

**GP & DISTRICT
VICTIM SERVICES**

MOTION: 15.04.200. Moved by: COUNCILLOR BILL SMITH
That Council approve Pearl Sponsorship in the amount of \$1,000.00 to the Grande Prairie and District Victim Service for the 2015 Black & Gold Gala on May 22, 2015, with funds to come from the Community Service Miscellaneous Grant.
CARRIED

**8.5 CANADA DAY FIREWORKS – VALLEYVIEW & DISTRICT RECREATION
DEPARTMENT**

**CANADA DAY FIRE
WORKS**

MOTION: 15.04.201. Moved by: COUNCILLOR DALE SMITH
That Council approve a grant in the amount of \$1,000.00 to the Valleyview and District Recreation Department to assist with financial support for the Canada Day fireworks, with funds to come from the Community Services Miscellaneous Grants.
CARRIED

ADOPTED

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8.6 VALLEYVIEW & DISTRICT AGRICULTURAL SOCIETY – ANNUAL FAIR & RODEO

**ANNUAL FAIR &
RODEO**

MOTION: 15.04.202. Moved by: COUNCILLOR LES URNESS
That Council approve a grant in the amount of \$1,700.00 to the Valleyview & Districts Agricultural Society for the 2015 Valleyview Annual Fair and Rodeo, with funds to come from the Community Service Miscellaneous Grant.

CARRIED

8.7 SKY GUBBINS LETTER OF SUPPORT

SKY GUBBINS

MOTION: 15.04.203. Moved by: COUNCILLOR BILL SMITH
That Council direct Administration to provide a letter of support to Transport Canada for Sky Gubbins applications for Special Flight Operating Certificate (SFOC).

CARRIED

8.8 DEBOLT & DISTRICT AGRICULTURAL SOCIETY

**DEBOLT & DISTRICT
AG SOCIETY**

MOTION: 15.04.204. Moved by: DEPUTY REEVE TOM BURTON
That Council approve grant funding in the amount of \$120,000.00 to the DeBolt & District Agricultural Society for the replacement of the curling rink ice plant, with funds to come from the Community Service Miscellaneous Grant.

TABLED

MOTION TABBED

MOTION: 15.04.205. Moved by: REEVE DALE GERVAIS
That Council table motion 15.04.204. until DeBolt & District Agricultural Society is able to make a presentation.

CARRIED

8.9 TOOL BITS FOR GRADER BLADES

TOOL BITS

MOTION: 15.04.206. Moved by: DEPUTY REEVE TOM BURTON
That Council award Alco Industrial Inc. of Edmonton Alberta the Tool Bit Tender for \$84,865.00 with funding to come from the 2015 Operations Road Maintenance Budget.

CARRIED

8.10 SALE OF SURPLUS EQUIPMENT

**SURPLUS
EQUIPMENT**

MOTION: 15.04.207. Moved by: DEPUTY REEVE TOM BURTON
That Council approve the sale of the surplus equipment listed for the June 25th, 2015 Richie Brothers auction in Grande Prairie, Alberta.

CARRIED

ADOPTED

8.11 RESIDENTIAL ACCESS APPLICANTS

**RESIDENTIAL
ACCESS**

MOTION: 15.04.208. Moved by: DEPUTY REEVE TOM BURTON
That Council approve residential access road requests for the following legal land locations: NW11-67-22-W5 and SE19-70-25-W5 to be constructed by day labour, with funds to come from the Capital Residential Accesses block funding.
CARRIED

8.12 FARMLAND ACCESS APPLICANTS

FARMLAND ACCESS

MOTION: 15.04.209. Moved by: COUNCILLOR ROXIE RUTT
That Council approve farmland access road requests for the following legal land locations: NE30-72-22-W5, NE36-69-26-W5, and NW29-71-26-W5 constructed by day labour with funds to come from the Capital Farmland Accesses block funding.
CARRIED

8.13 HEART RIVER HOUSING – SENIORS CONFERENCE

**HEART RIVER
HOUSING**

MOTION: 15.04.210. Moved by: DEPUTY REEVE TOM BURTON
That Council authorize Councillor Dave Hay to attend the Seniors Conference in Winnipeg, as a delegate of Heart River Housing.
CARRIED

8.14 ENTERPRISE RESOURCE PLANNING (ERP SYSTEM) CHANGE OF SCOPE

**ERP – CHANGE OF
SCOPE**

MOTION: 15.04.211. Moved by: COUNCILLOR ROXIE RUTT
That Council direct Administration to reallocate \$101,377.00 from the 2015 Contingency Budget to the 2015 Enterprise Resource Planning Capital Purchase Budget to enable Administration to purchase 51 User Licenses for the Paramount Purchase Order Module; to increase the number of Diamond User License by 10; to increase the Payroll Employee Self-Service User Licenses to 250 and to update the Greenview Regional Waste Management Commission financial software (ERP) for compatibility with the MD's ERP System.
CARRIED

8.15 PROPOSED AMENDMENTS TO THE SCHEDULE OF FEES

SCHEDULE OF FEES

MOTION: 15.04.212. Moved by: COUNCILLOR DALE SMITH
That Council approve the revised Schedule of Fees as presented.

ADOPTED

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MOTION TABLED

MOTION: 15.04.213. Moved by: DEPUTY REEVE TOM BURTON
That Council Table motion 15.04.212. until later in the meeting.
CARRIED

Reeve Gervais recessed the meeting at 11:53 a.m.
Reeve Gervais reconvened the meeting at 1:00 p.m.

5.3 ALBERTA ENERGY REGULATOR PRESENTATION

Leanne Chartrand with the Alberta Energy Regulators made a presentation regarding the AER Website Tools and Resources.

Councillor Delorme vacated the meeting at 1:30 p.m.
Councillor Delorme re-entered the meeting at 1:35 p.m.

**AER
PRESENTATION**

MOTION: 15.04.214. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the presentation by the representatives of the Alberta Energy Regulator for information as presented.

CARRIED

**TABLED MOTION
LIFTED**

MOTION: 15.04.215. Moved by: DEPUTY REEVE TOM BURTON
That Council lift tabled motion 15.04.212. regarding the revised Schedule of Fees.
CARRIED

MOTION TABLED

MOTION: 15.04.216. Moved by: DEPUTY REEVE TOM BURTON
That Council table motion 15.04.212. until an updated version of the Schedule of Fees can be prepared.

CARRIED

Councillor Les Urness vacated the meeting at 1:57 p.m.
Councillor Les Urness re-entered the meeting at 1:59 p.m.

**ENHANCED
POLICING
POSITION**

MOTION: 15.04.217. Moved by: REEVE DALE GERVAIS
That Council request administration invite Staff Sgt. Bruce Bracken back to a future Council meeting to discuss the Enhanced Policing position proposal.

CARRIED

8.16 CAO REPORT

CAO REPORT

MOTION: 15.04.218. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the CAO report as information.

CARRIED

#6
BYLAWS

6.0 BYLAWS

6.1 BYLAW 14-743 RE-DESIGNATE FROM AGRICULTURE (A) DISTRICT TO COUNTRY RESIDENTIAL TWO (CR-2) DISTRICT

BYLAW 14-743
SECOND READING

MOTION: 15.04.219. Moved by: COUNCILLOR LES URNESS

That Council give Second Reading to Bylaw No. 14-743, re-designate the proposed 1.21 hectare (3 acre) area as proposed within SW 29-70-24-W5M from Agriculture (A) District to Country Residential Two (CR-2) District.

CARRIED

BYLAW 14-743
THIRD READING

MOTION: 15.04.220. Moved by: DEPUTY REEVE TOM BURTON

That Council give Third Reading to Bylaw No. 14-743, re-designate the proposed 1.21 hectare (3 acre) area as proposed within SW 29-70-24-W5M from Agriculture (A) District to Country Residential Two (CR-2) District.

CARRIED

6.2 BYLAW 14-744 RE-DESIGNATE FROM AGRICULTURE (A) DISTRICT TO COUNTRY RESIDENTIAL ONE (CR-1)

BYLAW 14-744
SECOND READING

MOTION: 15.04.221. Moved by: COUNCILLOR DALE SMITH

That Council give Second Reading to Bylaw No. 14-744, re-designate the proposed 4.35 hectare (10.75 acre) area as proposed within NW 34-70-26-W5 from Agriculture (A) District to Country Residential One (CR-1) District.

CARRIED

BYLAW 14-744
THIRD READING

MOTION: 15.04.222. Moved by: COUNCILLOR ROXIE RUTT

That Council give Third Reading to Bylaw No. 14-744, re-designate the proposed 4.35 hectare (10.75 acre) area as proposed within NW 34-70-26-W5 from Agriculture (A) District to Country Residential One (CR-1) District.

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 Municipal Planning Commission (MPC) Meeting

Attended the Community Planning Association of Alberta (CPAA) Conference

Attended the Joint Council Meeting with the Town of Grande Cache

COUNCILLOR LES URNESS

Attended the Community Planning Association of Alberta (CPAA) Conference
Attended the Multi Plex Meeting
Attended the Joint Council Meeting with the Town of Grande Cache

DEPUTY REEVE TOM BURTON

Attended the Municipal Planning Commission (MPC) Meeting
Attended the Community Planning Association of Alberta (CPAA) Conference and Organizational Meeting
Attended the East Smoky Recreation Board Meeting
Attended the Committee of the Whole (COW)
Attended the Nitehawk Meeting
Attended the Joint Council Meeting with the Town of Grande Cache

COUNCILLOR DALE SMITH

Attended the Municipal Planning Commission (MPC) Meeting
Attended the New Fish Creek Hall Board Meeting
Attended the Community Planning Association of Alberta (CPAA) Conference
Attended the Smoky Applied Research & Demonstration Association (SARDA)
Toured the New Fish Creek Cemetery and Water point with Wilma Marcotte, and General Manager, Community Services Dennis Mueller
Attended the Committee of the Whole (COW) Meeting
Attended the Joint Council Meeting with the Town of Grande Cache

COUNCILLOR ROXIE RUTT

Attended the Municipal Planning Commission (MPC) Meeting
Attended the State of the City Address
Attended the Community Planning Association of Alberta (CPAA) Conference
Attended the Committee of the Whole (COW) Meeting
Attended the RCMP Performance Review
Attended the Grande Spirit Foundation Meeting
Attended the Joint Council Meeting with the Town of Grande Cache

COUNCILLOR BILL SMITH

Attended the Community Planning Association of Alberta (CPAA) Conference
Attended the Committee of the Whole (COW) Meeting
Attended the Wapiti River Management Plan Meeting
Attended the Joint Council Meeting with the Town of Grande Cache

COUNCILLOR DAVE HAY

Not in attendance.

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS:

Attended the Volunteer Appreciation Supper in Valleyview
Attended the Multiplex Meeting
Attended the Committee of the Whole (COW) Meeting
Attended a Joint Council Meeting with the Town of Grande Cache

**#10
CORRESPONDENCE**

10.0 CORRESPONDENCE:

MOTION: 15.04.223. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the correspondence as presented for information.
CARRIED

Reeve Gervais recessed the meeting at 2:51 p.m.
Reeve Gervais reconvened the meeting at 3:09 p.m.

**# 11
IN CAMERA**

11.0 IN CAMERA CONFIDENTIAL ITEMS

IN CAMERA

MOTION: 15.04.224. Moved by: COUNCILLOR LES URNESS
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting go In Camera at 3:09 p.m.

CARRIED

11.1 PERSONNEL

(FOIPP; Section 19; Confidential Evaluations)

11.2 DRAFT POLICY

(FOIPP; Section 23; Local Public Body Confidences)

OUT OF CAMERA

MOTION: 15.04.225. Moved by: COUNCILLOR BILL SMITH
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 5:32 p.m.

CARRIED

CAO BAND

MOTION: 15.04.226. Moved by: DEPUTY REEVE TOM BURTON
That Council place the Chief Administrative Officer on Step Two of the CAO band effective May 1, 2015.

CARRIED

**#12
ADJOURNMENT**

12.0 ADJOURNMENT

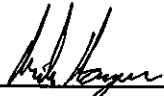
MOTION: 15.04.227. Moved by: COUNCILLOR ROXIE RUTT
That this meeting adjourn at 5:34 p.m.

CARRIED

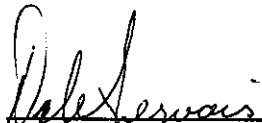
ADOPTED

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CHIEF ADMINISTRATIVE OFFICER



REEVE