

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, May 12, 2015

- #1:**
CALL TO ORDER Reeve Dale Gervais called the meeting to order at 9:04 a.m.
- PRESENT**
- | | |
|--------------|-------------------------------|
| Reeve | Dale Gervais |
| Deputy Reeve | Tom Burton |
| Councillors | George Delorme(10:08 a.m.) |
| | Dave Hay (via teleconference) |
| | Bill Smith |
| | Dale Smith |
| | Roxie Rutt |
| | Les Urness |
- ATTENDING**
- | | |
|--|------------------|
| General Manager, Community Services / Acting CAO | Dennis Mueller |
| General Manager, Corporate Services | Rosemary Offrey |
| General Manager, Infrastructure & Planning | Grant Gyurkovits |
| Communications Officer | Diane Carter |
| Recording Secretary | Lianne Kruger |
- ABSENT**
- | | |
|------------------------------|-------------|
| Chief Administrative Officer | Mike Haugen |
|------------------------------|-------------|
- #2:**
AGENDA MOTION: 15.05.228. Moved by: DEPUTY REEVE TOM BURTON
That the May 12, 2015 agenda be adopted as presented.
CARRIED
- #3.1**
REGULAR COUNCIL MEETING MINUTES MOTION: 15.05.229. Moved by: COUNCILLOR ROXIE RUTT
That the Minutes of the Regular Council Meeting held on Tuesday, April 28, 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**
- #6**
BYLAWS **6.0 BYLAWS**

ADOPTED

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6.1 BYLAW 15-746 – ROAD CLOSURE

**BYLAW 15-746
FIRST READING**

MOTION: 15.05.230. Moved by: DEPUTY REEVE TOM BURTON

That Council approve first reading of Bylaw 15-746 closing the original government road allowance adjoining the South boundary of SW 35-71-2 W6M as per Section 22 of the Municipal Government Act.

CARRIED

**BYLAW 15-746
PUBLIC HEARING
NOTICE**

MOTION: 15.05.231. Moved by: COUNCILLOR ROXIE RUTT

That Council hold a Public Hearing for Bylaw 15-746 on June 9, 2015 at 10:00 a.m. in Council Chambers.

CARRIED

**#7
OLD BUSINESS**

7.0 OLD BUSINESS

There was no Old Business brought forward.

**#8
NEW BUSINESS**

8.0 NEW BUSINESS

8.1 TOWNSHIP ROAD 690 TENDER RESULTS

**TWP RD 690
TENDER**

MOTION: 15.05.232. Moved by: COUNCILLOR DALE SMITH

That Council award Township Road 690 re-grade contract and other works to Northern Road Builders Inc., from LaCrete, AB for \$2,222,651.00 funded through the 2015 Capital Budget.

CARRIED

8.2 CRACK SEALING & LINE PAINTING TENDER

TENDER AWARD

MOTION: 15.05.233. Moved by: COUNCILLOR ROXIE RUTT

That council award the 2015 Line Painting / Crack Sealing tender in the amount of \$170,866.00 to 624091 Alberta Ltd. Operating as R & N Maintenance Western Division from East Lake Airdrie, Alberta with the funds to come from the 2015 Road Maintenance Operations Budget.

CARRIED

8.3 LIGHT TRUCK TENDER

**LIGHT TRUCK
TENDER AWARD**

MOTION: 15.05.234. Moved by: COUNCILLOR DALE SMITH

That Council approve the purchase of one new 2016 seven passenger Ford Expedition Ltd Max from Rainbow Ford Sales in Rocky Mountain House Alberta in the amount of \$58,821.94 with funds from the 2015 Capital Budget.

CARRIED

ADOPTED

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8.4 BUFFALO GRAVEL CORP. GRAVEL SUPPLY

GRAVEL SUPPLY

MOTION: 15.05.235. Moved by: DEPUTY REEVE TOM BURTON

That council approve the purchase of 100,000 tonne of gravel from Buffalo Gravel Corporation from their gravel pit located on the Smoky River just south of Bezanson in the amount of \$1,050,000.00 funded from the 2015 Capital Gravel Budget.

CARRIED

8.5 APPOINTMENT OF PEST INSPECTORS

PEST INSPECTORS

MOTION: 15.05.236. Moved by: COUNCILLOR LES URNESS

That Council appoint the following individuals: Kristin King, Dennis Haglund, Maureen Bly, Chantal Shepherd, Heidi Wicker, Jennifer Hammel, Jesslyn Alguire, and Seannah Rose as Pest inspectors for the Municipal District of Greenview No. 16 under Section 10 of the Agricultural Pests Act A-8 for the term of their employment.

CARRIED

8.6 APPOINTMENT OF WEED INSPECTORS

WEED INSPECTORS

MOTION: 15.05.237. Moved by: COUNCILLOR ROXIE RUTT

That Council appoint the following individuals: Kristin King, Dennis Hagglund, Maureen Bly, Chantal Shepherd, Heidi Wicker, Jennifer Hammel, Jesslyn Alguire, and Seannah Rose as Weed inspectors for the Municipal District of Greenview No. 16 under Section 7 of the Weed Control Act W-5.1 for the term of their employment.

CARRIED

Reeve Gervais recessed the meeting at 9:49 a.m.

Reeve Gervais reconvened the meeting at 10:00 a.m.

Councillor George Delorme entered the meeting at 10:07 a.m.

#5
DELEGATIONS

5.0 DELEGATIONS

5.1 RANGE ROAD 234

Amanda Gladue presented to Council her concerns regarding the upgrade on Range Road 234.

5.2 HCL HYDROGEOLOGICAL CONSULTANTS LTD.

MOTION: 15.05.238. Moved by: COUNCILLOR BILL SMITH
That Council request administration to bring forth information on expanding the hydrogeological studies within the Grovedale area.

CARRIED

HCL

MOTION: 15.05.239. Moved by: COUNCILLOR LES URNESS
That Council accept the presentation from Hydrogeological Consultants Ltd as information.

CARRIED

RR 234

MOTION: 15.05.240. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the presentation from Amanda Gladue as information.

CARRIED

Reeve Gervais recessed the meeting at 11:52 p.m.
Reeve Gervais reconvened the meeting at 1:02 p.m.

8.7 FOX CREEK RCMP ACKNOWLEDGMENT OF CONSULTATION REPORT

RCMP

MOTION: 15.05.241. Moved by: COUNCILLOR BILL SMITH
That Council approve the Acknowledgement of Consultation Report as presented by Sergeant Warren Wright of the Fox Creek RCMP Detachment at the Committee of the Whole meeting held April 21, 2015.

CARRIED

8.8 URBAN INFRASTRUCTURE ASSESSMENT

INFRASTRUCTURE
ASSESSMENT

MOTION: 15.05.242. Moved by: COUNCILLOR ROXIE RUTT
That Greenview prepare and undertake a detailed infrastructure assessment study, funded by Greenview, for each of the Towns of Fox Creek, Grande Cache, and Valleyview contingent upon a respective Town wishing to undertake such a study.

CARRIED

8.9 GRANDE CACHE RECREATION FACILITY FUNDING

GC RECREATION
FACILITY

MOTION: 15.05.243. Moved by: COUNCILLOR LES URNESS
That Council provide the Town of Grande Cache with \$6.0 Million, retroactively, towards the construction costs of the Grande Cache Recreation Facility contingent upon Greenview receiving an ownership share of said facility equal to the total funding amount provided, to be funded from the Capital Infrastructure Reserve.

CARRIED

MOTION: 15.05.244. Moved by: COUNCILLOR ROXIE RUTT

That Council terminate the Repayment Agreement of 28 November 2013 between the Municipal District of Greenview No. 16 and the Town of Grande Cache and that all scheduled future payments outlined in said agreement be waived. And further, that the termination and waiving of the Repayment Agreement be contingent upon Greenview receiving an ownership share of the Grande Cache Recreation Facility equal to the amount of waived repayments (\$4.5 Million) plus \$1.5 Million for a total of \$12 million.

CARRIED

8.10 RESERVES POLICY 1502

POLICY 1502

MOTION: 15.05.245. Moved by: COUNCILLOR DALE SMITH

That Council approve the revised Reserves Policy 1502 as presented.

CARRIED

8.11 RESERVE ALLOCATIONS

RESERVES

MOTION: 15.05.246. Moved by: DEPUTY REEVE TOM BURTON

That Council approve the allocation of the Municipal District's Reserves as follows:

- Road Infrastructure Reserves - \$22,825,000;
- Bridge Infrastructure Reserves - \$3,300,000;
- Equipment & Vehicles Reserves - \$1,000,000;
- Disaster Reserve - \$2,000,000;
- Fire Facilities Reserve - \$7,000,000;
- Fire Equipment Reserve - \$1,400,000;
- Facilities Reserve - \$7,500,000;
- Solid Waste Reserve - \$1,000,000;
- Wastewater Reserve - \$3,750,000;
- Water Reserve - \$3,750,000;
- Operating Contingency Reserve - \$5,949,006;
- Recreation Reserve- \$11,500,000;
- Gravel Pit Reclamation Reserve - \$1,347,447;
- Green View FCSS Reserve - \$85,250;
- Capital Project Carryover Reserves - \$47,850,496

CARRIED

8.12 PROPOSED AMENDMENT TO THE SCHEDULE OF FEES

SCHEDULE OF FEES

MOTION: 15.05.247. Moved by: COUNCILLOR ROXIE RUTT

That Council approve the revised Schedule of Fees as presented.

MOTION: 15.05.248. Moved by: DEPUTY REEVE TOM BURTON
That Council table motion 15.05.247., Proposed Amendment to the Schedule of Fees until corrections can be completed.

CARRIED

8.13 COMMUNICATIONS INTERNSHIP PROGRAM

INTERNSHIP PROGRAM

MOTION: 15.05.249. Moved by: DEPUTY REEVE TOM BURTON
That Council direct Administration to recruit a temporary Communications Intern and transfer \$25,000.00 from Council's 2015 Advertising Budget to Corporate Services' Payroll Budget to fund the Communications Internship Program.

CARRIED

8.14 MIGHTY PEACE WATERSHED ALLIANCE (MPWA) – LETTER OF SUPPORT

LETTER OF SUPPORT

MOTION: 15.05.250. Moved by: DEPUTY REEVE TOM BURTON
That Council provide a Letter of Support for Mr. Dave Hay to sit on the Mighty Peace Watershed Alliance Board funded by the MD of Greenview.

CARRIED

8.15 CAO / MANAGERS' REPORT

CAO/MANAGER REPORT

MOTION: 15.05.251. Moved by: COUNCILLOR DALE SMITH
That Council accept the CAO / Managers' Report as presented.

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

Nothing to report.

COUNCILLOR LES URNESS

Attended the Multi Plex Meeting
Attended the Staff Orientation Day
Attended the Multi Plex Public Meeting

Councillor Dave Hay

Attended the Mighty Peace Watershed Alliance Meeting
Attended the Community Planning Association Conference
Attended the Joint Meeting with Grande Cache Council

Attended the Alberta Senior Citizens Housing Association Conference
Attended the National Forum on Housing and Homeless
Attended the Emergency Management Forum

DEPUTY REEVE TOM BURTON

Attended the Wages at Work Workshop
Attended the Weyerhaeuser Meeting
Attended the Library Board Conference (Jasper)
Attended the Staff Orientation Day
Attended the Multi Plex Public Meeting

COUNCILLOR DALE SMITH

Attended the Agricultural Services Board Meeting
Attended the Staff Orientation Day
Attended the Multi Plex Public Meeting
Attended the New Fish Creek Hall Meeting

COUNCILLOR ROXIE RUTT

Attended the FCSS Conference
Attended the Library Conference (Jasper)
Attended the Valleyview & District Medical Clinic Meeting
Attended the Multi Plex Open House
Attended the Peace Region Economic Development Alliance (PREDA) Meeting
Attended the Peace Library System Meeting

Councillor Dale Smith vacated the meeting at 2:42 p.m.

COUNCILLOR BILL SMITH

Attended the Grovedale Community Club Meeting

COUNCILLOR DAVE HAY

Not in attendance.

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS:

Attended the Multi Plex Meeting
Attended the RCMP Open House
Attended the Multi Plex Open House
Attended the Staff Orientation Day
Attended the Medical Clinic Committee Meeting

ADOPTED

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MOTION: 15.05.252. Moved by: REEVE DALE GERVAIS
That Council authorize administration to enter into an agreement with Amanda Gladue for the construction of RR 234, north of TWP Rd 700 to Sturgeon Lake Cree Nation, at her expense and with a security deposit in the amount of \$43,380.00 to be paid to the MD of Greenview as per policy 4001.

CARRIED

#10
CORRESPONDENCE

10.0 CORRESPONDENCE:

MOTION: 15.05.253. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the correspondence as presented for information.

CARRIED

MOTION: 15.05.254. Moved by: COUNCILLOR BILL SMITH
That Council request facility maintenance department do the lawn sweeping in the Grovedale Community Hall yard.

CARRIED

11
IN CAMERA

11.0 IN CAMERA CONFIDENTIAL ITEMS

IN CAMERA

There was no In Camera presented.

#12
ADJOURNMENT

12.0 ADJOURNMENT

MOTION: 15.05.255. Moved by: COUNCILLOR ROXIE RUTT
That this meeting adjourn at 3:25 p.m.

CARRIED



ACTING CHIEF ADMINISTRATIVE OFFICER



REEVE