

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, May 26, 2015

**# 1:** Reeve Dale Gervais called the meeting to order at 9:02 a.m.  
**CALL TO ORDER**

**PRESENT**

Reeve Councillors	Dale Gervais George Delorme Dave Hay Bill Smith Dale Smith Roxie Rutt Les Urness
----------------------	--

**ATTENDING**

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

**ABSENT** Deputy Reeve Tom Burton

**#2:** MOTION: 15.05.256. Moved by: COUNCILLOR DALE SMITH  
**AGENDA** That the May 26, 2015 agenda be adopted with the addition of;  
• 8.8 Peace Library Survey

CARRIED

**#3.1** MOTION: 15.05.257. Moved by: COUNCILLOR ROXIE RUTT  
**REGULAR COUNCIL** That the Minutes of the Regular Council Meeting held on Tuesday, May 12, 2015  
**MEETING MINUTES** be adopted as presented.  
• 8.4 Remove the "e" from Smokey

CARRIED

**#3.2** **3.2 BUSINESS ARISING FROM MINUTES:**  
**BUSINESS ARISING** Councillor Dave Hay informed Council that he was elected to another two year  
**FROM MINUTES** term on the Mighty Peace Watershed Alliance.

**#4 PUBLIC** **4.0 PUBLIC HEARING**  
**HEARING**

There were no Public Hearing scheduled for this meeting.

**8.4 REALLOCATION OF UNRESTRICTED SURPLUS FUNDS TO RESTRICTED RESERVES**

REALLOCATION OF  
UNRESTRICTED  
SURPLUS FUNDS

MOTION: 15.05.258. Moved by: COUNCILLOR DALE SMITH  
That Council approve the reallocation of part of the 2014 Unrestricted Surplus  
Funds to the Municipal District’s Restricted Reserves as follows:

- Equipment & Vehicles Reserves - \$1,250,000;
- Disaster Reserve - \$2,000,000;
- Wastewater Reserve - \$6,000,000;
- Operating Contingency Reserve - \$3,500,000;
- Recreation Reserve- \$13,600,000; and,
- Bridge Replacement - \$2,000,000.

CARRIED

#7  
OLD BUSINESS

**7.0 OLD BUSINESS**

**7.1 PROPOSED AMENDMENTS TO THE SCHEDULE OF FEES**

SCHEDULE OF FEES

MOTION: 15.05.247. Moved by: REEVE DALE GERVAIS  
That Council adopt the revised Schedule of Fees

CARRIED

#8  
NEW BUSINESS

**8.0 NEW BUSINESS**

**8.1 VALLEYVIEW MULTIPLEX – ADDITIONAL FUNDING**

VV MULTIPLEX

MOTION: 15.05.259. Moved by: COUNCILLOR LES URNESS  
That Council approve additional funds in the amount of \$4,183,350.00 for the  
Valleyview Multiplex, with funds to come from the Recreation Reserve.

CARRIED

#5  
DELEGATIONS

**5.0 DELEGATIONS**

**5.1 INVESTORS GROUP**

Dan Hague with Investors Group gave a presentation to Council on the benefits of  
the Investors Group Pension Plan.

Reeve Gervais recessed the meeting at 9:55 a.m.  
Reeve Gervais reconvened the meeting at 10:04 a.m.

**5.2 ACCURATE ASSESSMENT**

Troy Britles with Accurate Assessment explained to Council how and why the land  
assessment differ.

**ADOPTED**

*Minutes of a Regular Council Meeting  
M.D. of Greenview No. 16  
Page 3*

*May 26, 2015*

**5.3 LITTLE SMOKY RIVER WATERSHED**

Mr. Darryl Smith presented to Council the benefits of the Little Smoky Watershed.

**LSRW**

**MOTION: 15.05.260.** Moved by: COUNCILLOR DAVE HAY  
That Council accept for information the presentation by Darryl Smith regarding the Little Smoky River Watershed.

**CARRIED**

**ACCURATE  
ASSESSMENT**

**MOTION: 15.05.261.** Moved by: COUNCILLOR DALE SMITH  
That Council accept for information the presentation from Troy Britles of Accurate Assessment.

**CARRIED**

**INVESTORS GROUP**

**MOTION: 15.05.262.** Moved by: COUNCILLOR LES URNESS  
That Council accept the presentation by Dan Hague with Investors Group as information.

**CARRIED**

**5.4 GOLDEN TRIANGLE CONSORTIUM**

Ken Lindverd and Erin Monroe made a presentation to Council on the Golden Triangle Consortium.

**GOLDEN TRIANGLE  
CONSORTIUM**

**MOTION: 15.05.263.** Moved by: COUNCILLOR ROXIE RUTT  
That Council accept the presentation by Ken Lindverd and Erin Monroe regarding the Golden Triangle Consortium, as information.

**CARRIED**

**GOLDEN TRIANGLE  
CONSORTIUM  
AGREEMENT**

**MOTION: 15.05.264.** Moved by: COUNCILLOR DAVE HAY  
That Council authorize Administration to enter into an agreement to partner in the Golden Triangle Consortium, contributing \$15,000.00 annually, for a three year term with 2015 funds to come from the Community Service Miscellaneous Grant.

**CARRIED**

Reeve Gervais recessed the meeting at 12:12 p.m.  
Reeve Gervais reconvened the meeting at 1:26 p.m.

**5.5 2014 FINANCIAL STATEMENTS**

FINANCIAL STATEMENT

MOTION: 15.05.265. Moved by: COUNCILLOR ROXIE RUTT  
That Council approve the 2014 Audited Financial Statements and the 2014 Financial Information Return as presented by Hawkings EPP Dumont Chartered Accountants for submission to the Minister of Alberta Municipal Affairs.  
CARRIED

#6 BYLAWS

**6.0 BYLAWS**

There were no Bylaws presented.

**8.2 DEBOLT & DISTRICT AGRICULTURAL SOCIETY – FUNDING REQUEST**

DEBOLT & DISTRICT AG. SOCIETY

MOTION: 15.04.204. Moved by: COUNCILLOR ROXIE RUTT  
That Council lift motion: 15.04.204 and 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.  
CARRIED

**8.3 VALLEYVIEW RCMP ENHANCED POLICING POSITION**

ENHANCED POLICE POSTITION

MOTION: 15.05.266. Moved by: COUNCILLOR LES URNESS  
That Council direct Administration to enter into an agreement with the Alberta Justice and Solicitor General for an enhanced RCMP Community Police Position (Valleyview Detachment).  
CARRIED

MOTION: 15.05.267. Moved by: COUNCILLOR BILL SMITH  
That Council authorize Administration to transfer \$80,000.00 from the 2015 Contingency to the 2015 Protective Services Budget.  
CARRIED

**8.5 REMOVAL OF TEXAS GATE ON TOWNSHIP ROAD 705**

TWP RD 705

MOTION: 15.05.268. Moved by: COUNCILLOR ROXIE RUTT  
That Council approve the removal of the Texas Gate on Township Road 705 with funds to come from the operational budget.  
DEFEATED

ADOPTED

MOTION: 15.05.269. Moved by: COUNCILLOR ROXIE RUTT  
That Council request administration to upgrade the pedestrian/animal crossing adjacent to the Texas Gate on Township Road 705.

CARRIED

Councillor George Delorme vacated the meeting at 1:43 p.m.

**8.6 MUNICIPAL GOVERNMENTS DAY**

MUNICIPAL  
GOVERNMENTS  
DAY

MOTION: 15.05.270. Moved by: COUNCILLOR ROXIE RUTT  
That Council authorize all members of Council to participate in the June 10th, 2015 Municipal Government Day events in Grande Prairie.

CARRIED

**8.7 CAO / MANAGERS' REPORT**

CAO/MANAGER  
REPORT

MOTION: 15.05.271. Moved by: COUNCILLOR DALE SMITH  
That Council accept the CAO Report as presented.

CARRIED

**8.8 PEACE LIBRARY SYSTEM - SURVEY**

MOTION: 15.05.272. Moved by: COUNCILLOR ROXIE RUTT  
That Council direct Administration to submit the Peace Library System Plan of Survey as presented on behalf of Greenview Council.

Councillor George Delorme re-entered the meeting at 1:45 p.m.

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

**COUNCILLOR LES URNESS**

Attended the Municipal Planning Commission (MPC) Meeting

Attended the Committee of the Whole Meeting

Attended the DeBolt & Grovedale Firehall Sod Turning

Attended the Valleyview Multiplex Meeting

**Councillor Dave Hay**

Attended the Disaster Forum  
Attended the Committee of the Whole  
Attended the DeBolt & Grovedale Firehall Sod Turning  
Attended the FCSS Meeting  
Attended the Valleyview Multiplex Meeting  
Attended the Heart River Housing Meeting  
Attended the Mighty Peace Watershed Alliance Annual General Meeting

**DEPUTY REEVE TOM BURTON**

Not in attendance.

**COUNCILLOR DALE SMITH**

Attended the Municipal Planning Commission Meeting (MPC)  
Attended the Peace Region Petroleum Trade Show  
Attended the Committee of the Whole Meeting  
Attended the DeBolt & Grovedale Firehall Sod Turning  
Attended the Valleyview Library Annual General Meeting

**COUNCILLOR ROXIE RUTT**

Attended the Grande Prairie Library Meeting  
Attended the Municipal Planning Commission (MPC) Meeting  
Attended an Elected Officials Education Program  
Attended the Grand Spirit Foundation Meeting

**COUNCILLOR BILL SMITH**

Attended the Municipal Planning Commission (MPC) Meeting  
Attended the Community Futures Meeting  
Attended the Grovedale Cemetery Committee Meeting

MOTION: 15.05.273. Moved by: COUNCILLOR BILL SMITH

That Council direct administration to provide dust control to the internal road at the Grovedale Community Center.

CARRIED

**9.1 REEVE'S REPORT:**

**REEVE DALE GERVAIS:**

Attended the Municipal Planning Commission (MPC) Meeting  
Attended Little Smoky Community Hall Meeting  
Attended the Peace Regional Petroleum Show  
Attended the Committee of the Whole Meeting  
Attended the DeBolt & Grovedale Firehall Sod Turning  
Attended the Valleyview Multiplex Meeting

ADOPTED

May 26, 2015

#10  
CORRESPONDENCE

**10.0 CORRESPONDENCE:**

MOTION: 15.05.274. Moved by: COUNCILLOR DAVE HAY  
That Council accept the correspondence as presented for information.  
CARRIED

#11  
IN CAMERA

**11.0 IN CAMERA CONFIDENTIAL ITEMS**

IN CAMERA

MOTION: 15.04.275. Moved by: COUNCILLOR LES URNESS  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting go In Camera at 2:21 p.m.

CARRIED

**11.1 CONNECTING CANADIANS PROGRAM**

OUT OF CAMERA

MOTION: 15.05.276. Moved by: COUNCILLOR DALE SMITH  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 2:37 p.m.

CARRIED

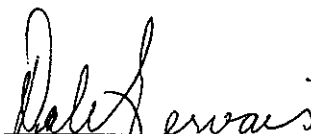
#12  
ADJOURNMENT

**12.0 ADJOURNMENT**

MOTION: 15.05.277. Moved by: COUNCILLOR ROXIE RUTT  
That this meeting adjourn at 2:37 p.m.

CARRIED

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

  
\_\_\_\_\_  
REEVE