

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, June 09, 2015

**# 1:** Reeve Dale Gervais called the meeting to order at 9:00 a.m.

**CALL TO ORDER**

**PRESENT**

Reeve  
Deputy Reeve  
Councillors

Dale Gervais  
Tom Burton  
George Delorme(1:05 p.m.)  
Dave Hay  
Bill Smith  
Dale Smith  
Roxie Rutt  
Les Urness

**ATTENDING**

General Manager, Community Services/Acting CAO  
General Manager, Corporate Services  
General Manager, Infrastructure & Planning  
Communications Officer  
Recording Secretary

Dennis Mueller  
Rosemary Offrey  
Grant Gyurkovits  
Diane Carter  
Lianne Kruger

**ABSENT**

Chief Administrative Officer

Mike Haugen

**#2:**  
**AGENDA**

**MOTION: 15.06.278.** Moved by: DEPUTY REEVE TOM BURTON  
That the June 9, 2015 agenda be adopted with the addition of;

- 8.9 Walking Trails
- Renumber Managers' Report from 8.9 to 8.10

CARRIED

**#3.1**  
**REGULAR COUNCIL**  
**MEETING MINUTES**

**MOTION: 15.06.279.** Moved by: DEPUTY REEVE TOM BURTON  
That the Minutes of the Regular Council Meeting held on Tuesday, May 26, 2015  
be adopted as presented.

CARRIED

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

**3.2 BUSINESS ARISING FROM MINUTES:**

#5  
DELEGATIONS

**5.0 DELEGATIONS**

**5.1 ACCURATE ASSESSMENT**

Troy Britles, Ray Fortin and Sean Barrett updated Council on how Accurate Assessment assess the land within the MD of Greenview.

ACCURATE  
ASSESSMENT  
PRESENTATION

MOTION: 15.06.280. Moved by: DEPUTY REEVE TOM BURTON  
That Council receive for information the presentation from Troy Britles with Accurate Assessment.

CARRIED

Reeve Gervais recessed the meeting at 10:16 a.m.  
Reeve Gervais reconvened the meeting at 10:28 a.m.

#4 PUBLIC  
HEARING

**4.0 PUBLIC HEARING**

**4.1 BYLAW 15-746 ROAD CLOSURE**

Chair Gervais opened the Public Hearing regarding Bylaw #14-746 at 10:29 a.m.

IN ATTENDANCE

Manager, Planning & Development

Sally Rosson

APPLICANT(S) &  
PROPERTY  
OWNER(S)

Applicant(s)  
Property Owners

Jewel & Peter Moehling  
MD of Greenview

PURPOSE OF THE  
HEARING

The purpose of the hearing is to hear submissions for and opposed to proposed Bylaw 14-746, being a bylaw of the MD of Greenview for the purpose of a road closure.

APPLICANTS  
PROPOSAL

To consolidate road allowance with acreage.

QUESTIONS FROM  
COUNCIL

REFERRAL AGENCY  
& ADJACENT  
LANDOWNER  
COMMENTS

**Alta Link**, No concerns; **Alberta Sustainable Resources Development Public Lands Division**, No concerns; **Agriculture & Rural Development**, No concerns; **Alberta Transportation**, Department requires a standard road closure package to be submitted for review; **Atco Electric**, No concerns; **East Smoky Gas**, No concerns; **ATCO Gas**, No right-of-way requirements at this time; **Alta Gas Utilities**, No concerns; **FortisAlberta**, No concerns; **Telus Communications**, No response.

QUESTIONS FROM  
APPLICANT OR  
PRESENTER

None were present.

**BYLAW 15-746  
PUBLIC HEARING  
ADJOURNED**

Chair Gervais adjourned the Public Hearing regarding Bylaw #15-746 at 10:40 a.m.

**#6  
BYLAWS**

**6.0 BYLAWS**

**6.1 BYLAW 15-743 RE-DESIGNATE LANDS FROM AGRICULTURE (A) DISTRICT TO COUNTRY RESIDENTIAL TWO (CR-2) DISTRICT**

**BYLAW 15-743 –  
RESCIND MOTION**

MOTION: 15.06.281. Moved by: COUNCILLOR ROXIE RUTT  
That Council rescind Motion 15.04.219 and Motion 15.04.220, Second and Third Readings being the Bylaw should have been numbered as Bylaw 15-743 and not Bylaw 14-743.

CARRIED

**BYLAW 15-743 –  
SECOND READING**

MOTION: 15.06.282. Moved by: COUNCILLOR ROXIE RUTT  
That Council give Second Reading to Bylaw No. 15-743, 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 15-743 –  
THIRD READING**

MOTION: 15.06.283. Moved by: COUNCILLOR ROXIE RUTT  
That Council give Third Reading to Bylaw No. 15-743, 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 15-744 RE-DESIGNATE LANDS FROM AGRICULTURE (A) DISTRICT TO COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT**

**BYLAW 15-744 –  
RESCIND MOTION**

MOTION: 15.06.284. Moved by: COUNCILLOR DALE SMITH  
That Council rescind Motion 15.04.221 and Motions 15.04.222, re-designation of 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 being the Bylaw that should have been numbered as Bylaw 15-744 and not Bylaw 14-744.

CARRIED

**BYLAW 15-744 –  
SECOND READING**

MOTION: 15.06.285. Moved by: DEPUTY REEVE TOM BURTON  
That Council give Second Reading to Bylaw No. 15-744, 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

ADOPTED

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**BYLAW 15-744 –  
THIRD READING**

**MOTION: 15.06.286.** Moved by: COUNCILLOR DALE SMITH  
That Council give Third Reading to Bylaw No. 15-744, 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

**#7  
OLD BUSINESS**

**7.0 OLD BUSINESS**

There is no Old Business to report.

**#8  
NEW BUSINESS**

**8.0 NEW BUSINESS**

**8.1 AAMDC SURVEY**

**SURVEY**

**MOTION: 15.06.287.** Moved by: DEPUTY REEVE TOM BURTON  
That Council submit the survey as completed.

CARRIED

**8.2 REQUEST TO WAIVE ADDITIONAL FEES FOR DEVELOPMENT PERMIT D15-108**

**DEVELOPMENT  
PERMIT – WAIVE  
FEES**

**MOTION: 15.06.288.** Moved by: COUNCILLOR DALE SMITH  
That Council deny the request to waive the additional fees for commencing construction of a cold storage shed on SW-24-69-22-W5, Lot 1, Plan 9520189 prior to obtaining a valid development permit.

DEFEATED

Reeve Gervais recessed the meeting at 12:06 p.m.  
Reeve Gervais reconvened the meeting at 1:10 p.m.

**8.3 TERMS OF REFERENCE FOR THE LAND USE BYLAW REVIEW**

**TERMS OF  
REFERENCE**

**MOTION: 15.06.289.** Moved by: COUNCILLOR DALE SMITH  
That Council adopt the Terms of Reference for the review of the Land Use Bylaw.

CARRIED

**8.4 GRANDE CACHE WATER TENDER REPLACEMENT**

**GRANDE CACHE  
WATER TENDER**

**MOTION: 15.06.290. Moved by: DEPUTY REEVE TOM BURTON**  
That Council approve the purchase of one Water Tender Truck from Rocky Mountain Phoenix of Red Deer, Alberta in the amount of \$399,885.00 plus GST, with funds to come from the 2015 Protective Services Capital Budget.

Councillor Les Urness vacated the meeting at 1:22 p.m.  
Councillor Les Urness re-entered the meeting at 1:25 p.m.

**CARRIED**

**8.5 FIRE RESCUE TRUCK DONATION**

**FIRE RESCUE TRUCK**

**MOTION: 15.06.291. Moved by: DEPUTY REEVE TOM BURTON**  
That Council approve the donation of Unit F-21 Fire Rescue Truck to the Greenview Search & Rescue, Valleyview, Alberta.

**CARRIED**

**8.6 2015 VALLEYVIEW AGRICULTURAL SOCIETY ANNUAL MUD BOG**

**VV AGRICULTURAL  
SOCIETY – ANNUAL  
MUD BOG**

**MOTION: 15.06.292. Moved by: COUNCILLOR LES URNESS**  
That Council approve a grant in the amount of \$500.00 to the Valleyview Agricultural Society for the 2015 Annual Mud Bog to be held in Valleyview June 20th & 21st, with funds to come from the Community Services Miscellaneous Grants.

**CARRIED**

**8.7 VALLEYVIEW MUNICIPAL LIBRARY – REQUEST FOR LETTER OF SUPPORT**

**LETTER OF  
SUPPORT**

**MOTION: 15.06.293. Moved by: COUNCILLOR ROXIE RUTT**  
That Council direct administration to provide a Letter of Support to the Western Economic Diversification Canada on behalf of the Valleyview Library, for the Canada 150 Community Infrastructure Program Grant.

**CARRIED**

**8.8 CURLING CANADA – HOME HARDWARE CANADA CUP OF CURLING & SCOTTIES TOURNAMENT OF HEARTS**

CURLING CANADA MOTION: 15.06.294. Moved by: REEVE DALE GERVAIS  
That Council approve a grant in the amount of \$25,000.00 to Curling Canada for the 2015 Home Hardware Canada Cup of Curling and the 2016 Scotties Tournament of Hearts to be held at Revolution Place in Grande Prairie, Alberta, with funds to come from the Community Service Miscellaneous Grant.

CARRIED

**8.9 WALKING TRAILS**

WALKING TRAILS MOTION: 15.06.295. Moved by: REEVE DALE GERVAIS  
That Council direct administration to investigate the feasibility of a walking trails within the MD of Greenview.

CARRIED

**8.10 MANAGERS' REPORT**

MANAGERS' REPORT MOTION: 15.06.296. Moved by: REEVE DALE GERVAIS  
That Council direct administration to provide dust control to the Cosy Cove Road for 2015.

CARRIED

SURFACE MATERIAL LEASE (SML) MOTION: 15.06.297. Moved by: REEVE DALE GERVAIS  
That Council direct administration to bring forward a report on three Surface Material Lease (SML)'s 060086, 070062, and 070064 along the Athabasca River.

CARRIED

FORESTRY TRUNK ROAD – GARBAGE BIN MOTION: 15.06.298. Moved by: COUNCILLOR BILL SMITH  
That Council direct administration investigate placing a garbage bin at the chain off area along the Forestry Trunk Road.

CARRIED

MANAGER REPORT MOTION: 15.06.299. Moved by: DEPUTY REEVE TOM BURTON  
That Council accept the Managers' Report as presented.

CARRIED

**#10 CORRESPONDENCE**

MOTION: 15.06.300. Moved by: COUNCILLOR ROXIE RUTT  
That Council accept the correspondence as presented for information.

CARRIED

Reeve Gervais recessed the meeting at 3:06 p.m.  
Reeve Gervais reconvened the meeting at 3:20 p.m.

**#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 ROXIE RUTT**

Attended the Regional Archives Meeting  
Attended the EnCana BBQ  
Attended the Grande Prairie Chamber of Commerce Luncheon  
Attended the Federation of Canadian Municipalities (FCM) Conference

**COUNCILLOR BILL SMITH**

Attended the Agricultural Services Board (ASB) Meeting  
Attended the Grovedale Community Club Meeting

**COUNCILLOR DALE SMITH**

Attended the Agricultural Services Board (ASB) meeting  
Attended the Federation of Canadian Municipalities (FCM) Conference

**DEPUTY REEVE TOM BURTON**

Attended the Municipal Planning Commission (MPC) Meeting  
Attended the East Smoky Recreation Board Meeting  
Attended the Committee of the Whole (COW) Meeting  
Attended the DeBolt & Grovedale Firehall Sod Turning  
Attended the DeBolt Library Board Meeting  
Attended the Family Community Support Services (FCSS) Meeting  
Attended Nitehawk Meeting  
Attended the Community Planning Association of Alberta  
Attended the Federation of Canadian Municipalities (FCM) Conference

Councillor Bill Smith vacated the meeting at 3:30 p.m.  
Councillor Bill Smith re-entered the meeting at 3:31 p.m.

**COUNCILLOR DAVE HAY**

Attended the Greenview Multi Plex Meeting  
Attended the Family Community Support Services (FCSS) Meeting  
Attended the Federation of Canadian Municipalities (FCM) Conference

**COUNCILLOR LES URNESS**

Attended the Seniors Week Kickoff  
Attended the Greenview Multi Plex Meeting  
Attended the Greenview Regional Waste Management Commission (GRWMC) Meeting

**COUNCILLOR GEORGE DELORME**

Attended the Federation of Canadian Municipalities (FCM) Conference

**9.1 REEVE’S REPORT:**

**REEVE DALE GERVAIS:**

Attended the Grande Prairie Chamber of Commerce Chamber Coffee Break  
Attended the Doctor Recruitment Supper & Tour  
Attended the Greenview Multi Plex Meeting  
Attended the Greenview Regional Waste Management Commission (GRWMC) Meeting  
Attended a Fox Creek Council Meeting

# 11  
IN CAMERA

**11.0 IN CAMERA CONFIDENTIAL ITEMS**

IN CAMERA

MOTION: 15.06.300. Moved by: DEPUTY REEVE TOM BURTON  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting go In Camera at 3:40 p.m.

CARRIED

Councillor Roxie Rutt vacated the meeting at 3:40 p.m.

**11.1 LEGAL**

*(FOIPP; Section 23; Local Public Body Confidences)*

OUT OF CAMERA

MOTION: 15.06.301. Moved by: COUNCILLOR DAVE HAY  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 4:15 p.m.

CARRIED

#12  
ADJOURNMENT

**12.0 ADJOURNMENT**

MOTION: 15.06.302. Moved by: COUNCILLOR BILL SMITH  
That this meeting adjourn at 4:18 p.m.

CARRIED

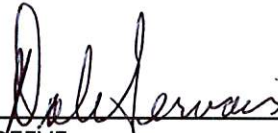


ADOPTED

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

  
\_\_\_\_\_  
REEVE