

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, July 14, 2015

1:
CALL TO ORDER Reeve Dale Gervais called the meeting to order at 9:05 a.m.

PRESENT

Reeve	Dale Gervais
Deputy Reeve	Tom Burton
Councillors	George Delorme
	Dave Hay
	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

#2:
AGENDA MOTION: 15.07.315. Moved by: COUNCILLOR DAVE HAY
That the July 14, 2015 agenda be adopted as presented.
CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES MOTION: 15.07.316. Moved by: COUNCILLOR ROXIE RUTT
That the Minutes of the Regular Council Meeting held on Tuesday, June 23,
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**

There were no Public Hearings scheduled for this meeting.

**#5
DELEGATIONS**

5.0 DELEGATIONS

There were no Delegations scheduled for this meeting.

#6 BYLAWS

6.0 BYLAWS

**6.1 BYLAW 15-745 RE-DESIGNATE FROM AGRICULTURE (A) DISTRICT TO
COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT**

**BYLAW 15-745
FIRST READING**

MOTION: 15.07.317. Moved by: DEPUTY REEVE TOM BURTON
That Council give First Reading to Bylaw No. 15-745 to re-designate the
proposed 4.16 hectares ± (10.27 acres) within SE-7-69-6-W6 from Agriculture
(A) District to Country Residential One (CR-1) District, as per attached Schedule
'E'.

CARRIED

**BYLAW 15-745
PUBLIC HEARING**

MOTION: 15.07.318. Moved by: COUNCILLOR DALE SMITH
That Council schedule a Public Hearing for Bylaw No. 15-745 to be held on
August 25, 2015, at 10:00 a.m. for the re-designation of the proposed 4.16
hectares ± (10.27 acres) within SE-7-69-6-W6 from Agriculture (A) District to
Country Residential One (CR-1) District, as per attached Schedule 'E'.

CARRIED

**6.2 BYLAW 15-747 RE-DESIGNATE FROM CROWN LAND (CL) DISTRICT TO
INDUSTRIAL (I) DISTRICT**

**BYLAW 15-747
FIRST READING**

MOTION: 15.07.319. Moved by: COUNCILLOR ROXIE RUTT
That Council give First Reading to Bylaw No. 15-747 to re-designate the
proposed 22.14 ± hectares (54.7 acres) within SW-36-68-6-W6 from Crown
Land (CL) District to Industrial District, as per attached Schedule 'E'.

CARRIED

**BYLAW 15-747
PUBLIC HEARING**

MOTION: 15.07.320. Moved by: COUNCILLOR DAVE HAY
That Council schedule a Public Hearing for Bylaw No. 15-747 to be held on
August 25, 2015, at 10:00 a.m. for the re-designation of the proposed 22.14
hectares ± (54.7 acres) within SW-36-68-6-W6 from Crown Land (CL) District to
Industrial (I) District, as per attached Schedule 'E'.

CARRIED

6.3 BYLAW 15-748 RE-DESIGNATE FROM AGRICULTURE (A) DISTRICT TO COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT

**BYLAW 15-748
FIRST READING**

MOTION: 15.07.321. Moved by: COUNCILLOR DAVE HAY
That Council give First Reading to Bylaw No. 15-748 to re-designate the proposed 8.04 hectares ± (19.86 acres) within SE-19-70-22-W5 from Agriculture (A) District to Country Residential One (CR-1) District, as per attached Schedule 'E'.

CARRIED

**BYLAW 15-748
PUBLIC HEARING**

MOTION: 15.07.322. Moved by: DEPUTY REEVE TOM BURTON
That Council schedule a Public Hearing for Bylaw No. 15-748 to be held on August 25, 2015, at 10:00 a.m. for the re-designation of the proposed 8.04 hectares ± (19.86 acres) within SE-19-70-22-W5 from Agriculture (A) District to Country Residential One (CR-1) District, as per attached Schedule 'E'.

CARRIED

6.4 BYLAW 15-749 2015 OPERATING LINE OF CREDIT BORROWING BYLAW

**BYLAW 15-749
FIRST READING**

MOTION: 15.07.323. Moved by: COUNCILLOR LES URNESS
That Council moves First Reading of Bylaw 15-749 - 2015 Operating Line of Credit Borrowing Bylaw.

CARRIED

**BYLAW 15-749
SECOND READING**

MOTION: 15.07.324. Moved by: COUNCILLOR DALE SMITH
That Council moves Second Reading of Bylaw 15-749 – 2015 Operating Line of Credit Borrowing Bylaw.

CARRIED

**BYLAW 15-749
THIRD READING
CONSIDERATION**

MOTION: 15.07.325. Moved by: REEVE DALE GERVAIS
That Council moves to consider Third and Final Reading of Bylaw 15-749 – 2015 Operating Line of Credit Borrowing Bylaw at this Council Meeting.

DEFEATED

**#7
OLD BUSINESS**

7.0 OLD BUSINESS

There is no Old Business to report.

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.1 TERMS OF REFERENCE-GROVEDALE AREA STRUCTURE PLAN REVIEW

TERMS OF
REFERENCE

MOTION: 15.07.326. Moved by: COUNCILLOR BILL SMITH
That Council adopt the attached Terms of Reference for the Grovedale Area
Structure Plan Review.

CARRIED

8.2 DEBOLT CONCRETE SIDEWALK

CONCRETE
SIDEWALK

MOTION: 15.07.327. Moved by: DEPUTY REEVE TOM BURTON
That Council approve transferring \$230,000 from Road Infrastructure Reserve
to the 2015 Roads Capital Budget for the purpose of completing 1010 square
meters of concrete sidewalk installation in the Hamlet of DeBolt.

CARRIED

Reeve Gervais recessed the meeting at 9:58 a.m.
Reeve Gervais reconvened the meeting at 10:14 a.m.

8.3 FOX CREEK ENGINE REPLACEMENT

FIRE ENGINE
REPLACEMENT

MOTION: 15.07.328. Moved by: COUNCILLOR ROXIE RUTT
That Council approve the purchase of one Fire Engine for the Fox Creek Fire
Department from Dependable Emergency Vehicles of Brampton, Ontario for
\$445,925.00 plus GST with funds to come from the 2015 Protective Services
Capital Budget.

CARRIED

8.4 PHILIP J. CURRIE DINOSAUR MUSEUM – 2015 AMBER BALL

2015 AMBER BALL

MOTION: 15.07.329. Moved by: DEPUTY REEVE TOM BURTON
That Council approve two Table Sponsorships for the Philip J. Currie Dinosaur
Museum 2015 Amber Ball in the amount of \$10,000.00 made payable to the
River of Death & Discovery Dinosaur Museum Society, with funds to come from
the Community Service Miscellaneous Grant.

CARRIED

8.5 PHILIP J. CURRIE MUSEUM - SPONSORSHIP

SPONSORSHIP

MOTION: 15.07.330. Moved by: REEVE DALE GERVAIS
That Council sponsor the Oil & Gas Discovery Wall for \$100,000.00 for the Philip J. Currie Dinosaur Museum, funds to come from the 2015 Contingency Fund.

CARRIED

8.6 TAX ARREARS & PENALTIES

TAX ARREARS & PENALTIES

MOTION: 15.07.331. Moved by: DEPUTY REEVE TOM BURTON
That Council accept this account for information.

CARRIED

8.7 FORESTRY TRUNK ROAD GARBAGE BIN AT CHAIN OFF AREA

GARBAGE BIN AT CHAIN OFF AREA

MOTION: 15.07.332. Moved by: COUNCILLOR BILL SMITH
That Council direct Administration to arrange the purchase and installation of two double bin bear resistant garbage container and concrete pad for the Chain Off Area of the Forestry Trunk Road for a cost of \$3,256.00 plus freight and tax per each to be funded from the Environmental Services Budget.

CARRIED

MOTION: 15.07.333. Moved by: REEVE DALE GERVAIS
That Council direct administration to investigate the feasibility of garbage bins at other locations on the Forestry Trunk Road.

CARRIED

Councillor Roxie Rutt vacated the meeting at 11:18 a.m.
Councillor Roxie Rutt re-entered the meeting at 11:20 a.m.

Councillor George Delorme vacated the meeting at 11:20 a.m.
Councillor George Delorme re-entered the meeting at 11:25 a.m.

Reeve Gervais recessed the meeting at 11:51 a.m.
Reeve Gervais reconvened the meeting at 1:17 p.m.

8.8 MANAGERS' REPORT

MANAGER REPORT

MOTION: 15.07.334. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the 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

Attended the Committee of the Whole
Attended the Grande Cache Ratepayer BBQ
Attended the Joint Council Meeting with the Town of Grande Cache Council
Attended by Teleconference the Evergreen Foundation Meeting

2COUNCILLOR LES URNESS

Attended the Multi Plex Kitchen Design Meeting

COUNCILLOR DAVE HAY

Attended the Valleyview Ratepayer BBQ

DEPUTY REEVE TOM BURTON

Attended the DeBolt Library Board Meeting
Attended the Municipal Planning (MPC) Association Meeting
Attended the Greenview Golf Tournament
Attended the Well Drilling Equipment Tax
Attended Greenview's Staff BBQ
Attended the DeBolt Ratepayer BBQ & Municipal Development Plan Open House
Attended the Community Planning Association of Alberta
Attended the Weyerhaeuser / International Union of Forest Research Organizations (IUFRO) Conference

COUNCILLOR BILL SMITH

Attended the Community Futures Meeting
Attended the Peace Country Forage Association (PCFA) Grazing Tour

COUNCILLOR ROXIE RUTT

Attended the Valleyview Ratepayer BBQ and Open House
Attended the Ridgevalley School BBQ
Attended the Valleyview Hillside High School Graduation
Attended the FCSS Meeting and Strategic Planning Exercise

COUNCILLOR DALE SMITH

Attended the Valleyview Ratepayer BBQ
Attended the Smoky Applied Research & Demonstration Association (SARDA)
Summer Field School

Councillor George Delorme vacated the meeting at 1:41 p.m.
Councillor George Delorme re-entered the meeting at 1:43 p.m.

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS:

Attended the Valleyview Ratepayer BBQ
Attended the Mayor/Reeves Meeting
Attended the Canada Day Celebrations
Attended the "Rock My Town Tour" Live Broadcast with 97.7 Radio Station
Attended the Multi Plex Kitchen Design

MOTION: 15.07.335. Moved by: COUNCILLOR DALE SMITH
That council direct administration to bring forward a Request for Decision
regarding a second approach on NW 35-70-22 W5M.

CARRIED

**#10
CORRESPONDENCE**

10.0 CORRESPONDENCE:

MOTION: 15.07.336. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the correspondence as presented for information.

CARRIED

**#11
IN CAMERA**

11.0 IN CAMERA CONFIDENTIAL ITEMS

MOTION: 15.07.337. Moved by: DEPUTY REEVE TOM BURTON
That, in compliance with Section 197(2) of the Municipal Government Act, this
meeting go In Camera at 1:56 p.m.

CARRIED

IN CAMERA

11.1 INTERGOVERNMENTAL RELATION
(FOIPP; Section 21)

MOTION: 15.07.338. Moved by: COUNCILLOR DALE SMITH
That, in compliance with Section 197(2) of the Municipal Government Act, this
meeting come Out of Camera at 2:22 p.m.

CARRIED

July 14, 2015

#12
ADJOURNMENT

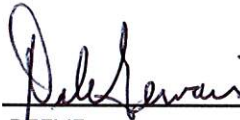
12.0 ADJOURNMENT

MOTION: 15.07.339. Moved by: COUNCILLOR DAVE HAY
That this meeting adjourn at 2:23 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE