

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

**# 1:**  
**CALL TO ORDER** Deputy Reeve Tom Burton called the meeting to order at 9:01 a.m.

**PRESENT**

Deputy Reeve	Tom Burton
Councillors	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
Recording Secretary	Lianne Kruger

**ABSENT**

Reeve	Dale Gervais
Councillor	George Delorme
Communications Officer	Diane Carter

**#2:**  
**AGENDA** MOTION: 15.07.340. Moved by: COUNCILLOR DALE SMITH  
That the July 28, 2015 agenda be adopted as presented.  
CARRIED

**#3.1**  
**REGULAR COUNCIL**  
**MEETING MINUTES** MOTION: 15.07.341. Moved by: COUNCILLOR ROXIE RUTT  
That the Minutes of the Regular Council Meeting held on Tuesday, July 14, 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**

**5.1 SARDA PRESENTATION**

**SARDA  
PRESENTATION**

MOTION: 15.07.342. Moved by: COUNCILLOR DALE SMITH  
That Council accept the presentation from Smoky Applied Research &  
Demonstration Association (SARDA) as information.

CARRIED

Deputy Reeve Tom Burton recessed the meeting at 9:52 a.m.  
Deputy Reeve reconvened the meeting at 10:04 a.m.

**#6 BYLAWS**

**6.0 BYLAWS**

**6.1 BYLAW 15-749 – 2015 OPERATING LINE OF CREDIT BORROWING BYLAW**

**BYLAW 15-749  
THIRD READING**

MOTION: 15.07.343. Moved by: COUNCILLOR DAVE HAY  
That Council moves Third and Final Reading of Bylaw 15-749 – 2015 Operating  
Line of Credit Borrowing Bylaw.

CARRIED

**#7  
OLD BUSINESS**

**7.0 OLD BUSINESS**

There is no Old Business to report.

**#8  
NEW BUSINESS**

**8.0 NEW BUSINESS**

**8.1 POLICY 1019 - ISSUANCE OF DIGITAL COMMUNICATION TOOLS**

**POLICY 1019**

MOTION: 15.07.344. Moved by: COUNCILLOR DAVE HAY  
That Council adopts Policy 1019 – Issuance of Digital Communications Tools  
Policy, as recommended by the Policy Review Committee.

CARRIED

**8.2 POLICY 4004 – EQUIPMENT CONTRACTOR REGISTRY POLICY**

**POLICY 4004**

MOTION: 15.07.345. Moved by: COUNCILLOR ROXIE RUTT  
That Council approve the proposed Equipment Contractor Registry Policy 4004,  
as presented.

CARRIED

**8.3 POLICY 1021 – MUNICIPAL ROADSIDE & FACILITY / COMMUNITY CLEANUP POLICY**

POLICY 1021

MOTION: 15.07.346. Moved by: COUNCILLOR DALE SMITH  
That Council adopt the Municipal Roadside & Facility / Community Cleanup Policy 1021, as presented.

CARRIED

**8.4 POLICY 1018 – EXPENDITURE AND DISBURSEMENT POLICY**

POLICY 1018

MOTION: 15.07.347. Moved by: COUNCILLOR DAVE HAY  
That Council adopts Policy 1018 – Expenditure and Disbursement Policy as presented.

CARRIED

**8.5 POLICY 1022 – GREENVIEW FACILITIES: SALVAGING & SCAVENGING**

POLICY 1022

MOTION: 15.07.348. Moved by: COUNCILLOR DAVE HAY  
That Council adopt the Greenview Facilities: Salvaging & Scavenging Policy 1022, as presented.

CARRIED

**8.6 POLICY 1020 – URBAN FUNDING REQUEST POLICY**

POLICY 1020

MOTION: 15.07.349. Moved by: COUNCILLOR DALE SMITH  
That Council adopt the Urban Funding Request Policy as presented.

Councillor Les Urness vacated the meeting at 10:50 a.m.

CARRIED

Councillor Les Urness re-entered the meeting at 10:52 a.m.

Deputy Reeve requested item 8.7 be moved to later in the meeting.

**8.8 DEBOLT CONCRETE SIDEWALK INSTALLATION**

CONCRETE  
SIDEWALK

MOTION: 15.07.350. Moved by: DEPUTY REEVE TOM BURTON  
That Council award Doug Helle Contracting a service contract to install 1,010 square meters of concrete sidewalk in the Hamlet of DeBolt for \$202,000 to come from the Roads Capital Budget.

CARRIED1019

**8.9 SECOND APPROACH NW 31 & NE 36-70-22 W5M (RANGE ROAD 230)**

**SECOND  
APPROACH**

MOTION: 15.07.351. Moved by: COUNCILLOR DAVE HAY  
That Council direct administration to inform the lease holders of NW 31-70-22-  
W5M and NE 36-70-23 W5M to allow the construction of approaches, to  
Greenview standards, at the lease holders expense.

CARRIED

**8.10 JOINT RECREATION PLAN – CITY OF GRANDE PRAIRIE AND THE COUNTY  
OF GRANDE PRAIRIE NO. 1**

**JOINT RECREATION  
PLAN**

MOTION: 15.07.352. Moved by: COUNCILLOR ROXIE RUTT  
That Council direct Administration to partner with the County of Grande Prairie  
No. 1 & the City of Grande Prairie in the Joint Recreation Master Plan as  
presented.

CARRIED

**JOINT RECREATION  
PLAN - REPORT**

MOTION: 15.07.353. Moved by: COUNCILLOR LES URNESS  
That Council direct Administration to prepare a report that implements a 2016  
Greenview Recreation Master Plan initiative that coincides with the County of  
Grande Prairie, the City of Grande Prairie and the MD of Greenview Joint  
Recreation Master Plan.

CARRIED

**8.11 LIBRARY AGREEMENTS**

**LIBRARY  
AGREEMENTS**

MOTION: 15.07.354. Moved by: COUNCILLOR DALE SMITH  
That Council authorize Administration to enter into a library agreement with  
the respective Towns of Fox Creek and Grande Cache for the joint provision of  
library services, with Greenview contributing 50% of the annual operating  
costs.

Councillor Bill Smith vacated the meeting at 11:34 a.m.

CARRIED

**8.12 REALLOCATION – CAPITAL FUNDING FROM LITTLE SMOKY RIVER SITE TO  
A POTENTIAL NEW SITE**

**POTENTIAL NEW  
RECREATION SITE**

MOTION: 15.07.355. Moved by: COUNCILLOR DAVE HAY  
That Council approve the reallocation of capital funds in the amount of  
\$300,000.00 from the 2015 Recreation Services New Development for the

Hamlet of Little Smoky River Site to the new potential project currently identified as "Johnson Park."

CARRIED

### **8.13 MANAGERS' REPORT**

MANAGER REPORT

MOTION: 15.07.356. 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 BILL SMITH**

Attended the World Jet Boat Races  
Attended the Grovedale Cemetery Committee Meeting  
Attended the Committee of the Whole Meeting  
Attended the Grovedale Ratepayer BBQ  
Attended the Municipal Planning Commission Meeting

#### **COUNCILLOR ROXIE RUTT**

Attended the Provincial Agriculture Service Board Tour  
Attended the World Jet Boat Races  
Attended the Canfor Field Tour  
Attended the Committee of the Whole Meeting  
Attended the Grovedale Ratepayer BBQ  
Attended the Municipal Planning Commission Meeting  
Attended the Food Services Interview for Ridgevalley Arena

#### **COUNCILLOR DALE SMITH**

Attended the Committee of the Whole Meeting  
Attended the Alberta Energy Regulator (AER) Meeting  
Attended the Grovedale Ratepayer BBQ  
Attended the Little Smoky Watershed Group  
Attended the Municipal Planning Commission Meeting

#### **COUNCILLOR DAVE HAY**

Attended the World Jet Boat Races  
Attended the Policy Review Committee Meeting

Attended the Committee of the Whole  
Attended the Municipal Planning Commission Meeting

**COUNCILLOR LES URNESS**

Attended the Policy Review Committee Meeting  
Attended the Committee of the Whole Meeting  
Attended the Municipal Planning Commission Meeting

**DEPUTY REEVE TOM BURTON**

Attended the Provincial Agriculture Service Board Conference  
Attended the Policy Review Committee Meeting  
Attended the East Smoky Recreation Board Meeting  
Attended the Committee of the Whole Meeting  
Attended the Municipal Development Plan (MDP) Open House  
Attended the Grovedale Ratepayer BBQ

**COUNCILLOR GEORGE DELORME**

Not in attendance.

**9.1 REEVE'S REPORT:**

**REEVE DALE GERVAIS:**

Not in attendance.

Deputy Reeve Tom Burton recessed the meeting at 11:53 a.m.  
Deputy Reeve Tom Burton reconvened the meeting at 1:12 p.m.

**#10  
CORRESPONDENCE**

**10.0 CORRESPONDENCE:**

MOTION: 15.07.357. Moved by: COUNCILLOR ROXIE RUTT  
That Council accept the correspondence as presented for information.  
CARRIED

**8.7 2015 2<sup>nd</sup> QUARTER BUDGET TO ACTUAL REPORT**

**2<sup>ND</sup> QUARTER  
BUDGET TO  
ACTUAL**

MOTION: 15.07.358. Moved by: COUNCILLOR DALE SMITH  
That Council accept the 2015 2<sup>nd</sup> Quarter Budget to Actual Financial Report, as  
information.

CARRIED

July 28, 2015

# 11  
IN CAMERA

**11.0 IN CAMERA CONFIDENTIAL ITEMS**

MOTION: 15.07.359. Moved by: COUNCILLOR DAVE HAY  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting go In Camera at 1:53 p.m.

CARRIED

IN CAMERA

**11.1 DRAFT POLICY**

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

MOTION: 15.07.360. Moved by: COUNCILLOR LES URNESS  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 2:15 p.m.

CARRIED

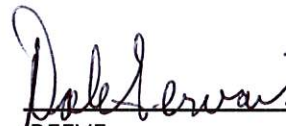
#12  
ADJOURNMENT

**12.0 ADJOURNMENT**

MOTION: 15.07.361. Moved by: COUNCILLOR ROXIE RUTT  
That this meeting adjourn at 2:31 p.m.

CARRIED

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

  
\_\_\_\_\_  
REEVE