

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, September 22, 2015

- # 1:**
CALL TO ORDER Reeve Dale Gervais called the meeting to order at 9:03 a.m.
- PRESENT**
- | | |
|-------------|----------------|
| Reeve | Dale Gervais |
| Councillors | George Delorme |
| | Dave Hay |
| | Bill Smith |
| | Dale Smith |
| | 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 Intern | Smriti Shakargaye |
| Recording Secretary | Lianne Kruger |
- ABSENT**
- | | |
|------------------------|--------------|
| Deputy Reeve | Tom Burton |
| Councillor | Roxie Rutt |
| Communications Officer | Diane Carter |
- #2:**
AGENDA **MOTION: 15.09.414. Moved by: COUNCILLOR LES URNESS**
That the September 22, 2015 agenda be adopted as presented.
CARRIED
- #3.1**
REGULAR COUNCIL
MEETING MINUTES **MOTION: 15.09.415. Moved by: COUNCILLOR DALE SMITH**
That the Minutes of the Regular Council Meeting held on Tuesday, September 08, 2015 be adopted as presented.
CARRIED
- #3.2**
BUSINESS ARISING
FROM MINUTES **3.2 BUSINESS ARISING FROM MINUTES:**
- #7**
OLD BUSINESS **7.0 OLD BUSINESS**
- There is no Old Business to report.

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.1 WAPITI GRAVEL AGGREGATE PURCHASE

WAPITI GRAVEL

MOTION: 15.09.416. Moved by: COUNCILLOR DALE SMITH
That council approve the purchase of 100,000 tonnes of crushed aggregate from Wapiti Gravel from their Big Smoky Pit, SML #850099, location SE-08-72-02-W6 in the amount of \$1,032,000.00. Funding to come from the Operations 2015 Gravel Budget.

CARRIED

8.2 SALE OF SURPLUS EQUIPMENT

SURPLUS
EQUIPMENT

MOTION: 15.09.417. Moved by: COUNCILLOR DAVE HAY
That Council approve the sale of surplus equipment listed A99, A105, A107, A110, A122 and TR2 to the October 5th, 2015 Ritchie Brothers Auction in Grande Prairie, Alberta.

CARRIED

Councillor Dale Smith vacated the meeting at 9:43 a.m.
Councillor Dale Smith re-entered the meeting at 9:44 a.m.

2004 BACKHOE

MOTION: 15.09.418. Moved by: COUNCILLOR DALE SMITH
That Council direct administration to sell the L4 2004 JCB215 S Backhoe to the Grovedale Recreation Department.

CARRIED

#5
DELEGATIONS

5.0 DELEGATIONS

5.1 FOX CREEK ATV CLUB

Jason Kuit and Rich Damons presented to Council information regarding the Fox Creek ATV Club, explaining how the club was started and how they intend to make the trails more accessible.

FOX CREEK ATV
CLUB

MOTION: 15.09.419. Moved by: COUNCILLOR LES URNESS
That Council accept the presentation by the Fox Creek ATV Club for information as presented.

CARRIED

Reeve Gervais recessed the meeting at 10:00 a.m.
Reeve Gervais reconvened the meeting at 10:12 a.m.

#4 PUBLIC HEARING

4.0 PUBLIC HEARING

4.1 BYLAW 15-750 RE-DESIGNATE FROM HAMLET COMMERCIAL DISTRICT TO HAMLET INDUSTRIAL DISTRICT

Chair Gervais opened the Public Hearing regarding Bylaw #15-750 at 10:17 a.m.

IN ATTENDANCE

Manager, Planning & Development
Development Officer
Applicant

Sally Rosson
Leona Dixon
Chester Wathen

APPLICANT(S) & PROPERTY OWNER(S)

Applicant(s)
Property Owner(s)

Chester Wathen
Chester Wathen

INTRODUCTIONS

The Chair requested each Council Member and Staff member to introduce themselves and asked Council Members if there were any reasons that they should be disqualified from the hearing. Each Members' reply was "No."

PURPOSE OF THE HEARING

The purpose of the hearing is to hear submissions for and opposed to proposed Bylaw 15-750, being the bylaw of the MD of Greenview, is required for the re-designation of Lot 10 Block 3 Plan 1273HW from Hamlet Commercial (HC) District to Hamlet Residential (HR) District.

QUESTIONS FROM COUNCIL TO APPLICANT

The Chair called for any questions to the Applicant from Council.

THOSE IN FAVOUR

The Chair requested that anyone in favour of the application come forward. None came forward.

THOSE AGAINST

The Chair requested that anyone not in favour of the application come forward. None came forward.

REFERRAL AGENCY & ADJACENT LANDOWNERS COMMENTS

The Planning & Development Coordinator provided a summary of the responses from the referral agencies.

QUESTIONS FROM COUNCIL

The Chair called for any questions from Council. None were heard.

QUESTIONS FROM APPLICANT OR PRESENTER

The Chair called for any questions from the Applicant or those that had spoken in favour or against the application with regards to the comments from Planning & Development, the referral agencies, or adjacent landowners. None were heard.

FAIR & IMPARTIAL HEARING

The Chair asked the Applicant if they have had a fair and impartial hearing. They replied, "yes".

BYLAW 15-750 PUBLIC HEARING ADJOURNED

Chair Gervais adjourned the Public Hearing regarding Bylaw #15-750 at 10:19 a.m.

4.2 BYLAW 15-754 RE-DESIGNATE FROM AGRICULTURE DISTRICT TO INDUSTRIAL DISTRICT

Chair Gervais opened the Public Hearing regarding Bylaw #15-754 at 10:19 a.m.

IN ATTENDANCE

Manager, Planning & Development	Sally Rosson
Development Officer	Leona Dixon

APPLICANT & PROPERTY OWNERS

Applicant	Gary Klassen
Property Owner	Gary Klassen

INTRODUCTIONS

The Chair refrained from introductions as there were no attendees.

PURPOSE OF THE HEARING

The purpose of the hearing is to hear submissions for and opposed to proposed Bylaw 15-754, being the bylaw of the MD of Greenview for the proposed re-designation of a proposed 2.02 hectare (4.99 acre) area within SW 9-72-1-W6 from Agriculture (A) District to Industrial (I) District.

REFERRAL AGENCY & ADJACENT LANDOWNERS COMMENTS

The Planning & Development Coordinator provided a summary of the responses from the referral agencies.

BYLAW 15-754 PUBLIC HEARING ADJOURNED

Chair Gervais adjourned the Public Hearing regarding Bylaw #15-754 at 10:27 a.m.

#6 BYLAWS

6.0 BYLAWS

6.1 BYLAW 15-750 RE-DESIGNATE FROM HAMLET COMMERCIAL (HC) DISTRICT TO HAMLET RESIDENTIAL (HR) DISTRICT

BYLAW 15-750 SECOND READING

MOTION: 15.09.420. Moved by: COUNCILLOR LES URNESS
That Council give Second Reading to Bylaw No. 15-750, to re-designate Lot 10 Block 3 Plan 1273HW from Hamlet Commercial (HC) District to Hamlet Residential (HR) District.

CARRIED

ADOPTED

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**BYLAW 15-750
THIRD READING**

MOTION: 15.09.421. Moved by: COUNCILLOR DALE SMITH
That Council give Third Reading to Bylaw No. 15-750, to re-designate Lot 10 Block 3 Plan 1273HW from Hamlet Commercial (HC) District to Hamlet Residential (HR) District.

CARRIED

6.2 BYLAW 15-754 RE-DESIGNATE FROM AGRICULTURE (A) DISTRICT TO INDUSTRIAL (I) DISTRICT

**BYLAW 15-754
SECOND READING**

MOTION: 15.09.422. Moved by: COUNCILLOR DAVE HAY
That Council give Second Reading to Bylaw No. 15-754, to re-designate the proposed 2.02 hectare ± (4.99 acre) area within SW-9-72-1-W6 from Agriculture (A) District to Industrial (I) District.

CARRIED

**BYLAW 15-754
THIRD READING**

MOTION: 15.09.423. Moved by: COUNCILLOR DAVE HAY
That Council give Third Reading to Bylaw No. 15-754, to re-designate the proposed 2.02 hectare ± (4.99 acre) area within SW-9-72-1-W6 from Agriculture (A) District to Industrial (I) District.

CARRIED

6.3 BYLAW 15-753 RE-DESIGNATE FROM CROWN LAND (CL) DISTRICT TO INDUSTRIAL (I) DISTRICT

**BYLAW 15-753
FIRST READING**

MOTION: 15.09.424. Moved by: COUNCILLOR BILL SMITH
That Council give First Reading to Bylaw No. 15-753 to re-designate 14.66 hectares ± (36.23 acres) within N 1/2-32-63-20-W5 & SW-05-64-20-W5 from Crown Land (CL) District to Industrial (I) District, as per attached Schedule 'E'.

CARRIED

**BYLAW 15-753
PUBLIC HEARING**

MOTION: 15.09.425. Moved by: COUNCILLOR LES URNESS
That Council schedule a Public Hearing for Bylaw No. 15-753 to be held on October 27, 2015, at 10:00 a.m. for the re-designation of 14.66 hectares ± (36.23 acres) within N 1/2-32-63-20-W5 & SW-05-64-20-W5 from Crown Land (CL) District to Industrial (I) District, as per attached Schedule 'E'.

CARRIED

8.3 ENFORCEMENT SERVICES

ENHANCED
COMMUNITY
POLICING

MOTION: 15.09.426. Moved by: REEVE DALE GERVAIS
That Council direct administration to reapply for Enhanced Community Policing
Position Option 1 in September 2016.

CARRIED

POLICING
AGREEMENT

MOTION: 15.09.427. Moved by: COUNCILLOR DALE SMITH
That Council direct administration to explore Option 2 policing agreements and
provide a report to Council.

CARRIED

COUNTY OF
GRANDE PRAIRIE
PEACE OFFICER
SERVICES

MOTION: 15.09.428. Moved by: COUNCILLOR DALE SMITH
That Council direct administration to bring back a report regarding the renewal
of contract with the County of Grande Prairie Community Peace Officer
Services.

CARRIED

8.5 GRANDE PRAIRIE MUSEUM AGREEMENT

GRANDE PRAIRIE
MUSEUM

MOTION: 15.09.429. Moved by: COUNCILLOR BILL SMITH
That Council authorize Administration to enter into an agreement to provide
annual operating funds in the amount of \$15,000.00 to the Grande Prairie
Museum, with 2015 funds to come from Community Services.

CARRIED

**8.6 VALLEYVIEW & DISTRICT CHAMBER OF COMMERCE SMALL BUSINESS
AWARDS**

SMALL BUSINESS
AWARDS

MOTION: 15.09.430. Moved by: COUNCILLOR DALE SMITH
That Council approve Silver Package sponsorship in the amount of \$500.00 to
the Valleyview and District Chamber of Commerce for the 2015 Small Business
Awards, with funds to come from the Community Service Miscellaneous Grant.

CARRIED

8.7 ANNUAL HARVESTER'S BALL – DEBOLT & DISTRICT AGRICULTURAL SOCIETY

HARVESTER'S BALL MOTION: 15.09.431. Moved by: COUNCILLOR DAVE HAY
That Council approve the Main Event Sponsorship in the amount of \$2,000.00 to the DeBolt & District Agricultural Society for the Annual Harvester's Ball, to be held at the DeBolt & District Agricultural Centre on October 24, 2015, with funds to come from the Community Service Miscellaneous Grant.
CARRIED

8.8 POLICY 1006 – EMPLOYEE/CONSULTANT TEMPORARY HOUSING

POLICY 1006 MOTION: 15.09.432. Moved by: COUNCILLOR BILL SMITH
That Council approve the amendment to Policy 1006 – Employee/Consultant Temporary Housing Policy to clarify the Chief Administrative Officer's authority as recommended by the Policy Review Committee.
CARRIED

8.9 POLICY 2006 – EMPLOYEE APPRENTICESHIP TRAINING

POLICY 2006 MOTION: 15.09.433. Moved by: COUNCILLOR DAVE HAY
That Council approve Policy 2006 – Employee Apprenticeship Training as presented.
CARRIED

8.10 WEIGHT INCREASE ON THE FORESTRY TRUNK ROAD

FORESTRY TRUNK ROAD WEIGHT INCREASE MOTION: 15.09.434. Moved by: COUNCILLOR DAVE HAY
That Council accept the report from WSP as information.
CARRIED

WINTER HAUL RATES MOTION: 15.09.435. Moved by: COUNCILLOR DAVE HAY
That Council agree to increase the winter haul rates to 75,000kg's for the entire length of the Forestry Truck Road during frozen road conditions, as determined by Greenview Administration.
CARRIED

Councillor Bill Smith vacated the meeting at 11:38 a.m.

8.4 LAND SURVEY FOR DOLLAR LAKES

DOLLAR LAKES

MOTION: 15.09.436. Moved by: COUNCILLOR DALE SMITH
That Council approve \$20,670.30 to the Alberta Conservation Association for the purpose of conducting a legal survey to establish a land lease on Dollar Lakes, with funds to come from Recreation Services Capital Budget.

Councillor Bill Smith re-entered the meeting at 11:40 a.m.

CARRIED

8.11 CAO REPORT

CAO REPORT

MOTION: 15.09.437. Moved by: COUNCILLOR DALE SMITH
That Council accept the CAO Report as information.

CARRIED

Reeve Gervais recessed the meeting at 11:56 p.m.
Reeve Gervais reconvened the meeting at 1:06 p.m.

#11 IN CAMERA

11.0 IN CAMERA

IN CAMERA

MOTION: 15.09.438. Moved by: COUNCILLOR LES URNESS
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting go In Camera at 1:07 p.m.

CARRIED

11.1 ADVICE FROM OFFICIALS
(FOIPP; Section 24)

OUT OF CAMERA

MOTION: 15.09.439. Moved by: COUNCILLOR BILL SMITH
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 1:47 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 Meeting
Attended the Committee of the Whole

COUNCILLOR LES URNESS

Attended the Policy Review Committee Meeting
Attended the Committee of the Whole Committee Meeting
Attended the Valleyview Library Board Meeting
Attended the Greenview Regional Waste Management Committee Meeting

COUNCILLOR DAVE HAY

Attended the Municipal Planning Commission Meeting
Attended the Policy Review Committee Meeting
Attended the Committee of the Whole Meeting
Attended the FCSS Meeting
Attended the Heart River Housing Meeting
Attended the Mighty Peace Water Shed Alliance Meeting

COUNCILLOR DALE SMITH

Attended the Municipal Planning Commission Meeting
Attended the Committee of the Whole
Attended the Valleyview and Area Coalition

COUNCILLOR BILL SMITH

Attended the Municipal Planning Commission Meeting
Attended the Ainsworth Meeting
Attended the Community Futures Meeting
Attended the Royalty Review Meeting
Attended the Wapiti River Management Plan Meeting

COUNCILLOR ROXIE RUTT

Not in attendance.

DEPUTY REEVE TOM BURTON

Not in attendance.

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS:

Attended the Municipal Planning Commission Meeting
Attended the Chamber of Commerce Round Table
Attended the Policy Review Committee Meeting

ADOPTED

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Attended the RCMP Satisfaction Survey
Attended the Greenview Regional Waste Management Committee Meeting

#12
ADJOURNMENT


12.0 ADJOURNMENT

MOTION: 15.09.450. Moved by: COUNCILLOR BILL SMITH
That this meeting adjourn at 1:57 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE