

ADOPTED

Minutes of a  
**ORGANIZATIONAL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, October 27, 2015

**#1:**  
**CALL TO ORDER** Chief Administrative Officer Mike Haugen 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
	Les Urness
	Roxie Rutt

**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:**  
**NOMINATION FOR REEVE** Chief Administrative Officer, Mike Haugen called for nominations for the election of Reeve.

Councillor Roxie Rutt nominated Councillor Dale Gervais.

Chief Administrative Officer, Mike Haugen called a second time for nominations for Reeve, None were heard.

Chief Administrative Officer, Mike Haugen called a third time for nominations for Reeve, None were heard.

**NOMINATION FOR REEVE CEASE** MOTION: 15.10.470. Moved by: COUNCILLOR DALE SMITH  
That Council cease nominations for Reeve.

CARRIED

**SELECTION OF REEVE** Chief Administrative Officer, Mike Haugen declared Councillor Dale Gervais as the elected Reeve of the Municipal District of Greenview No. 16 Council until

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the next Organizational Meeting and Reeve Dale Gervais assumed the chair. Chief Administrative Officer Mike Haugen passed the meeting to Reeve Dale Gervais.

**#3  
NOMINATIONS  
FOR DEPUTY REEVE**

Reeve Dale Gervais called for nominations for the election of Deputy Reeve. Councillor Les Urness nominated Councillor Rutt as Deputy Reeve

Reeve Dale Gervais called a second time for nominations for Deputy Reeve, Councillor Dave Hay nominated Councillor Tom Burton as Deputy Reeve

**MOTION: 15.10.471. Moved by: COUNCILLOR TOM BURTON**  
That Council vote for position of Deputy Reeve by Secret Ballot.

CARRIED

Reeve Dale Gervais called a third time for nominations for Deputy Reeve, None were heard.

**#4 NOMINATIONS  
FOR DEPUTY REEVE  
CEASE**

**MOTION: 15.10.472. Moved by: COUNCILLOR BILL SMITH**  
That Council cease nominations for Deputy Reeve.

CARRIED

**MOTION: 15.10.473. Moved by: COUNCILLOR DAVE HAY**  
That Council direct administration to pull a voters card from the basket due to a tie vote.

CARRIED

Councillor Tom Burtons' name was pulled from the basket by Chief Administrative Officer Mike Haugen.

Reeve Dale Gervais declared Councillor Tom Burton as the Deputy Reeve of the Municipal District of Greenview No. 16 Council until the next annual Organization Meeting.

**#5  
MEETING DATES**

**REGULAR MEETING DATES**

**5.1 REGULAR COUNCIL MEETING DATES**

**REGULAR COUNCIL  
MEETING DATES**

**MOTION: 15.10.474. Moved by: COUNCILLOR DALE SMITH**  
That Council hold regular scheduled Council meeting on the second and fourth Tuesday of each month, commencing at 9:00 a.m. in the Council Chambers, Administration Building, 4806-36<sup>th</sup> Avenue, Valleyview, AB, and cancel the regular scheduled Council meeting:

August 9<sup>th</sup>, 2016

CARRIED

**5.2 COMMITTEE OF THE WHOLE**

COMMITTEE OF THE WHOLE

MOTION: 15.10.475. Moved by: DEPUTY REEVE TOM BURTON  
That Council hold the Committee of the Whole meeting on the third Tuesday of each month, commencing at 9:00 a.m. in the Council Chambers, Administration Building, 4806-36<sup>th</sup> Avenue, Valleyview, AB and cancel the following regular scheduled Committee of the Whole Meetings:

- March 15, 2016
- August 16, 2016

CARRIED

MOTION: 15.10.476. Moved by: DEPUTY REEVE TOM BURTON  
That Council hold the June 21, 2016 Committee of the Whole meeting in Grande Cache and the July 19, 2016 Committee of the Whole Meeting in Grovedale.

CARRIED

**5.3 MUNICIPAL PLANNING COMMISSION**

MUNICIPAL PLANNING COMMISSION

MOTION: 15.10.477. Moved by: COUNCILLOR DALE SMITH  
That Council hold the Municipal Planning Commission meeting on the Wednesday following the first Regular Council Meeting of each month, commencing at 9:00 a.m. in the Council Chambers, Administration Building, 4806-36<sup>th</sup> Avenue, Valleyview, AB, and cancel the regular scheduled Municipal Planning Commission meeting on August 10, 2016.

CARRIED

#6  
BOARDS & COMMITTEES

**BOARDS & COMMITTEES**

**6.1 AGRICULTURAL SERVICES BOARD**

ASB  
-COUNCIL MEMBER

MOTION: 15.10.478. Moved by: COUNCILLOR ROXIE RUTT  
That Council appoint Councillor Dale Smith and Councillor Bill Smith to the Agricultural Services Board.

CARRIED

ASB  
-MEMBERS AT LARGE

MOTION: 15.10.479. Moved by: COUNCILLOR DALE SMITH  
That Council appoint Roland Cailliau, Jonas Ljunggren, Laurie Mitchell, Allen Perkins and Larry Smith as Members at Large to the Agricultural Services Board.

CARRIED

**6.2 NORBOARD ENVIRONMENTAL**

NORBOARD  
ENVIRONMENTAL  
-COUNCIL MEMBER

MOTION: 15.10.480. Moved by: COUNCILLOR DALE SMITH  
That Council appoint Councillor Bill Smith to the Norboard Environmental  
Advisory Committee and Deputy Reeve Tom Burton as alternate.

CARRIED

**6.3 ALBERTA CARE BOARD**

ALBERTA CARE  
-COUNCIL MEMBER

MOTION: 15.10.481. Moved by: DEPUTY REEVE TOM BURTON  
That Council appoint Councillor Roxie Rutt to the Alberta Care Board.

CARRIED

**6.4 AUDIT COMMITTEE**

AUDIT COMMITTEE  
-COUNCIL MEMBER

MOTION: 15.10.482. Moved by: COUNCILLOR DALE SMITH  
That Council appoint Councillor Roxie Rutt, Deputy Reeve Tom Burton and  
Councillor Dave Hay to the Audit Committee.

CARRIED

AUDIT COMMITTEE  
-ADMINISTRATION

MOTION: 15.10.483. Moved by: DEPUTY REEVE TOM BURTON  
That Council appoint Chief Administrative Officer, General Manager, Corporate  
Services, Manager, Finance & Administration and Manager, Financial Reporting  
to the Audit Committee.

CARRIED

**6.5 CANFOR FMA ADVISORY COMMITTEE**

CANFOR FMA  
-COUNCIL MEMBER

MOTION: 15.10.484. Moved by: COUNCILLOR DAVE HAY  
That Council appoint Councillor Roxie Rutt to the Canfor F.M.A. Advisory  
Committee and Deputy Reeve Tom Burton as an alternate.

CARRIED

**6.6 VALLEYVIEW CEMETERY COMMITTEE**

VV CEMETERY  
COMMITTEE  
-COUNCIL MEMBER

MOTION: 15.10.485. Moved by: DEPUTY REEVE TOM BURTON  
That Council appoint Councillor Les Urness to the Valleyview Cemetery  
Committee.

CARRIED

**6.7 COMMUNITY FUTURES GRANDE PRAIRIE & REGION**

COMMUNITY  
FUTURES GP &  
REGION  
-COUNCIL MEMBER

MOTION: 15.10.486. Moved by: COUNCILLOR ROXIE RUTT  
That Council appoint Councillor Bill Smith to the Community Futures Grande  
Prairie & Region Board and Deputy Reeve Tom Burton as an alternate.

CARRIED

**6.8 COMMUNITY PLANNING ASSOCIATION OF ALBERTA**

CPAA  
-COUNCIL MEMBER

MOTION: 15.10.487. Moved by: COUNCILLOR DALE SMITH  
That Council appoint Deputy Reeve Tom Burton to the Community Planning  
Association of Alberta.

CARRIED

**6.9 CROOKED CREEK RECREATION CLUB**

CC REC CLUB  
-COUNCIL MEMBER

MOTION: 15.10.488. Moved by: COUNCILLOR ROXIE RUTT  
That Council appoint Councillor Roxie Rutt to the Crooked Creek Recreation  
Club.

CARRIED

**6.10 DISASTER SERVICES COMMITTEE**

DISASTER SERVICES  
COMMITTEE  
-COUNCIL MEMBER

MOTION: 15.10.489. Moved by: DEPUTY REEVE TOM BURTON  
That Council appoint Reeve Dale Gervais, Dave Hay, George Delorme, and Bill  
Smith to the Disaster Services Committee.

CARRIED

**6.11 EAST SMOKY RECREATION BOARD**

EAST SMOKY REC  
BOARD  
-COUNCIL MEMBER

MOTION: 15.10.490. Moved by: COUNCILLOR ROXIE RUTT  
That Council appoint Deputy Reeve Tom Burton to the East Smoky Recreation  
Board and Councillor Roxie Rutt as an alternate.

CARRIED

**6.12 ENBRIDGE GATEWAY PIPELINE**

ENBRIDGE  
GATEWAY PIPELINE  
-COUNCIL MEMBER

MOTION: 15.10.491. Moved by: DEPUTY REEVE TOM BURTON  
That Council appoint Reeve Dale Gervais to the Enbridge Northern Gateway  
Pipeline.

CARRIED

**6.13 EVERGREENS FOUNDATION**

EVERGREENS  
FOUNDATION  
-COUNCIL MEMBER

MOTION: 15.10.492. Moved by: DEPUTY REEVE TOM BURTON  
That Council appoint Councillor George Delorme to the Evergreens Foundations Board and Reeve Dale Gervais as an alternate.

CARRIED

**6.14 FOX CREEK RECREATION COMMITTEE**

FC REC COMMITTEE  
-COUNCIL MEMBER

MOTION: 15.10.493. Moved by: COUNCILLOR DALE SMITH  
That Council appoint Deputy Reeve Tom Burton to the Fox Creek Recreational Committee, and Reeve Dale Gervais as an alternate.

CARRIED

**6.15 GOLDEN TRIANGLE CONSORTIUM**

GOLDEN TRIANGLE  
-COUNCIL MEMBER

MOTION: 15.10.494. Moved by: REEVE DALE GERVAIS  
That Council appoint Reeve Dale Gervais to the Golden Triangle Consortium and Councillor Dale Smith as an alternate.

CARRIED

**6.16 GRANDE CACHE ELDERS COUNCIL**

GC ELDERS  
COUNCIL  
-COUNCIL MEMBER

MOTION: 15.10.495. Moved by: COUNCILLOR DAVE HAY  
That Council appoint Councillor George Delorme to the Grande Cache Elders Council.

CARRIED

**6.17 GRANDE PRAIRIE TOURISM BOARD**

GP TOURISM  
BOARD

MOTION: 15.10.496. Moved by: COUNCILLOR DAVE HAY  
That Council appoint Councillor Bill Smith and Lesley Vandemark as member to the Grande Prairie Tourism Association and Reeve Dale Gervais as the alternate.

CARRIED

**6.18 GRANDE SPIRIT FOUNDATION**

GRANDE SPIRIT  
FOUNDATION  
-COUNCIL MEMBER

MOTION: 15.10.497. Moved by: COUNCILLOR DAVE HAY  
That Council appoint Councillor Roxie Rutt to the Grande Spirit Foundation and Councillor Bill Smith as an alternate.

CARRIED

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**6.19 GREEN VIEW FAMILY & COMMUNITY SUPPORT SERVICES**

FCSS  
-COUNCIL MEMBER

MOTION: 15.10.498. Moved by: DEPUTY REEVE TOM BURTON  
That Council appoint Councillor Roxie Rutt and Councillor Dale Smith to the FCSS Board and Councillor Dave Hay as the alternate.

CARRIED

Reeve Gervais recessed the meeting at 10:11 a.m.  
Reeve Gervais reconvened the meeting at 10:45 a.m.

FCSS  
-MEMBERS AT  
LARGE

MOTION: 15.10.501. Moved by: DEPUTY REEVE TOM BURTON  
That Council appoint Robin McCullough, Trina Parker-Carroll and Roxanne Perron as Members at Large to the FCSS Board.

CARRIED

**6.20 GREENVIEW REGIONAL PARTNERSHIP STEERING COMMITTEE**

GREENVIEW  
REGIONAL  
PARTNERSHIP  
-COUNCIL MEMBER

MOTION: 15.10.502. Moved by: COUNCILLOR DALE SMITH  
That Council appoint Reeve Dale Gervais, Deputy Reeve Tom Burton, and Councillor Dave Hay to the Greenview Regional Partnership Committee.

CARRIED

**6.21 GREENVIEW REGIONAL WASTE MANAGEMENT COMMISSION**

GRWMC  
-COUNCIL MEMBER

MOTION: 15.10.503. Moved by: COUNCILLOR DALE SMITH  
That Council appoint Reeve Dale Gervais, and Councillor Les Urness as members to the Greenview Regional Waste Management Commission and Councillor Roxie Rutt as the alternate.

CARRIED

**6.22 GROVEDALE / SOUTH WAPITI RECREATION BOARD**

GD / SW REC  
BOARD  
-MEMBER AT  
LARGE

MOTION: 15.10.504. Moved by: REEVE DALE GERVAIS  
That Council appoint Councillor Bill Smith as a Member at Large to the Grovedale / South Wapiti Recreation Board.

CARRIED

**6.23 HEART RIVER FOUNDATION**

HEART RIVER  
FOUNDATION  
-COUNCIL MEMBER

MOTION: 15.10.505. Moved by: DEPUTY REEVE TOM BURTON  
That Council appoint Councillor Dave Hay to the Heart River Foundation and  
Councillor Dale Smith as the alternate.

CARRIED

**6.24 JOINT TOWN / MD COMMITTEE**

JOINT TOWN / MD  
COMMITTEE  
-COUNCIL MEMBER

MOTION: 15.10.506. Moved by: COUNCILLOR DAVE HAY  
That Council appoint the Greenview Council to the Joint Town / MD  
Committee.

CARRIED

**6.25 DEBOLT LIBRARY BOARD**

DB LIBRARY BOARD  
-COUNCIL MEMBER

MOTION: 15.10.507. Moved by: COUNCILLOR DAVE HAY  
That Council appoint Deputy Reeve Tom Burton to the DeBolt Library Board.

CARRIED

**6.26 FOX CREEK LIBRARY BOARD**

FC LIBRARY BOARD  
-COUNCIL MEMBER

MOTION: 15.10.508. Moved by: COUNCILLOR DAVE HAY  
That Council appoint Councillor Dale Gervais to the Fox Creek Library Board.

CARRIED

**6.27 GRANDE PRAIRIE LIBRARY BOARD**

GP LIBRARY BOARD  
-COUNCIL MEMBER

MOTION: 15.10.509. Moved by: COUNCILLOR BILL SMITH  
That Council appoint Councillor Roxie Rutt to the Grande Prairie Library Board  
and Councillor Bill Smith as the alternate.

CARRIED

**6.28 GRANDE CACHE LIBRARY BOARD**

GC LIBRARY BOARD  
-COUNCIL MEMBER

MOTION: 15.10.510. Moved by: DEPUTY REEVE TOM BURTON  
That Council appoint Councillor George Delorme to the Grande Cache Library  
Board.

CARRIED



**6.29 PEACE LIBRARY SYSTEM BOARD**

PEACE LIBRARY  
SYSTEM BOARD  
-COUNCIL MEMBER

MOTION: 15.10.511. Moved by: COUNCILLOR DAVE HAY  
That Council appoint Councillor Roxie Rutt to the Peace Library System Board  
and Deputy Reeve Tom Burton as an alternate.

CARRIED

**6.30 VALLEYVIEW LIBRARY BOARD**

VV LIBRARY BOARD  
-COUNCIL MEMBER

MOTION: 15.10.512. Moved by: COUNCILLOR ROXIE RUTT  
That Council appoint Councillor Les Urness and Dave Hay as the alternate to the  
Valleyview Library Board and Judy Smith, Adam Norris and Shauna Roberts as  
Members at Large.

CARRIED

**6.31 MILLAR WESTERN PUBLIC ADVISORY COMMITTEE**

MILLAR WESTERN  
PUBLIC ADVISORY  
COMMITTEE  
-COUNCIL MEMBER

MOTION: 15.10.513. Moved by: COUNCILLOR ROXIE RUTT  
That Council appoint Councillor Dale Smith to the Millar Western Public  
Advisory Committee and Deputy Reeve Tom Burton as an alternate.

CARRIED

**6.32 MULTIPLEX DESIGN COMMITTEE**

MULTIPLEX DESIGN  
COMMITTEE  
-COUNCIL MEMBER

MOTION: 15.10.514. Moved by: COUNCILLOR ROXIE RUTT  
That Council appoint Councillor Dave Hay, Reeve Dale Gervais and Councillor  
Les Urness and Councillor Dale Smith as an alternate to the Multiplex Design  
Committee.  
Carried

**6.33 NITEHAWK RECREATION BOARD**

NITEHAWK  
RECREATION  
BOARD  
-COUNCIL MEMBER

MOTION: 15.10.515. Moved by: COUNCILLOR ROXIE RUTT  
That Council appoint Reeve Dale Gervais to the Nitehawk Ski Recreation Board  
and Deputy Reeve Tom Burton as an alternate.

CARRIED

**6.34 PEACE REGION ECONOMIC DEVELOPMENT ALLIANCE**

PEACE REGION  
ECONOMIC  
DEVELOPMENT  
ALLIANCE  
-COUNCIL MEMBER

MOTION: 15.10.516. Moved by: COUNCILLOR DALE SMITH  
That Council appoint Councillor Roxie Rutt to the Peace Region Economic  
Development Alliance and Deputy Reeve Tom Burton as the alternate.

CARRIED

**6.35 POLICY REVIEW COMMITTEE**

PRC  
-COUNCIL MEMBER

MOTION: 15.10.517. Moved by: DEPUTY REEVE TOM BURTON  
That Council appoint Deputy Reeve Tom Burton, Councillor Dave Hay and Councillor Les Urness to the Policy Review Committee and Councillor Roxie Rutt and Councillor Dale Smith as the alternates.

CARRIED

**6.36 GRANDE PRAIRIE HOSPITAL FOUNDATION**

GP HOSPITAL  
FOUNDATION  
-COUNCIL MEMBER

MOTION: 15.10.518. Moved by: COUNCILLOR DALE SMITH  
That Council appoint Reeve Gervais to the Grande Prairie Regional Hospital Foundation-Capital Campaign Committee and Councillor Roxie Rutt as the alternate.

CARRIED

**6.37 REGIONAL FOREST ADVISORY COMMITTEE**

REGIONAL FOREST  
ADVISORY  
-COUNCIL MEMBER

MOTION: 15.10.519. Moved by: DEPUTY REEVE TOM BURTON  
That Council appoint Councillor Dave Hay to the Regional Forest Advisory Committee and Deputy Reeve Tom Burton as the alternate.

CARRIED

**6.38 SMOKY APPLIED RESEARCH & DEMONSTRATION ASSOCIATION**

SARDA  
-COUNCIL MEMBER

MOTION: 15.10.520. Moved by: COUNCILLOR ROXIE RUTT  
That Council appoint Councillor Dale Smith to the Smoky Applied Research & Demonstration Association (SARDA) and Councillor Les Urness as the alternate.

CARRIED

**6.40 SOIL CONSERVATION APPEAL BOARD**

SOIL  
CONSERVATION  
APPEAL BOARD  
-MEMBERS AT  
LARGE

MOTION: 15.10.521. Moved by: COUNCILLOR DALE SMITH  
That Council appoint the current members of the Agricultural Services Board be appointed to the Soil Conservation Appeal Board.

CARRIED

**6.41 SOUTH PEACE REGIONAL ARCHIVES**

SOUTH PEACE  
REGIONAL  
ARCHIVES  
-COUNCIL MEMBER

MOTION: 15.10.522. Moved by: COUNCILLOR BILL SMITH  
That Council appoint Councillor Roxie Rutt to the South Peace Regional Archives and Councillor Dave Hay as the alternate.

CARRIED

**6.43 SUBDIVISION & DEVELOPMENT APPEAL BOARD**

SDAB  
-MEMBERS AT  
LARGE

MOTION: 15.10.523. Moved by: COUNCILLOR DALE SMITH  
That Council appoint Bill Payne, Roxanne Perron, Gary Havell, Pat Cooke, and Ken Wilson to the Subdivision & Development Appeal Board.

CARRIED

**6.44 VALLEYVIEW & DISTRICT MEDICAL CENTRE**

VV & DISTRICT  
MEDICAL CENTRE  
-COUNCIL MEMBER

MOTION: 15.10.524. Moved by: COUNCILLOR LES URNESS  
That Council appoint Councillor Dave Hay, Councillor Roxie Rutt and Reeve Dale Gervais to the Valleyview & District Medical Centre and Councillor Les Urness as the alternate.

CARRIED

**6.45 VALLEYVIEW & DISTRICT RECREATION BOARD**

VV & DISTRICT REC  
BOARD  
-COUNCIL MEMBER

MOTION: 15.10.525. Moved by: COUNCILLOR DAVE HAY  
That Council appoint Councillor Dave Hay to the Valleyview & District Recreation Board and Wilma Marcotte, Kim Havell, and Hope Kristensen as Members at Large.

CARRIED

**6.46 VALLEYVIEW CITIZENS ADVISORY COMMITTEE**

VV CITIZENS  
ADVISORY  
COMMITTEE  
-COUNCIL MEMBER

MOTION: 15.10.526. Moved by: DEPUTY REEVE TOM BURTON  
That Council appoint Councillor Les Urness to the Valleyview Citizens Advisory Committee and Councillor Dave Hay as the alternate.

CARRIED

**6.47 VALLYVIEW SEED CLEANING PLANT**

VV SEED CLEANING  
PLANT  
-COUNCIL MEMBER

MOTION: 15.10.527. Moved by: DEPUTY REEVE TOM BURTON  
That Council appoint Councillor Dale Smith to the Valleyview Seed Cleaning Plant and Councillor Roxie Rutt as the alternate.

CARRIED

ADOPTED

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**6.48 VETERINARY SERVICES INCORPORATED (VSI)**

VSI  
-COUNCIL MEMBER

MOTION: 15.10.528. Moved by: DEPUTY REEVE TOM BURTON  
That Council appoint Councillor Dale Smith to the Veterinary Services  
Incorporated (VSI) and Councillor Bill Smith as the alternate.

CARRIED

**6.49 WEYERHAEUSER ADVISORY COMMITTEE**

WEYERHAEUSER  
ADVISORY  
COMMITTEE  
-COUNCIL MEMBER

MOTION: 15.10.529. Moved by: COUNCILLOR DALE SMITH  
That Council appoint Deputy Reeve Tom Burton and Councillor Roxie Rutt as  
the alternate to the Weyerhaeuser Advisory Committee.

CARRIED

WRMP  
-COUNCIL MEMBER

MOTION: 15.10.530. Moved by: DEPUTY REEVE TOM BURTON  
That Council appoint Councillor Bill Smith to the Wapiti River Management  
Plan.

CARRIED

MOTION: 15.10.531. Moved by: DEPUTY REEVE TOM BURTON  
That Council direct administration to bring forward information AG Pest Appeal  
Committee, And the Weed Control Act Committee.


CARRIED


#12  
ADJOURNMENT

**12.0 ADJOURNMENT**

MOTION: 15.10.532. Moved by: DEPUTY REEVE TOM BURTON  
That this meeting adjourn at 11:57 a.m.

CARRIED

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

  
\_\_\_\_\_  
REEVE