

ADOPTED

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

**# 1:**  
**CALL TO ORDER**

Reeve Dale Gervais called the meeting to order at 10:12 a.m.

**PRESENT**

Reeve  
Deputy Reeve  
Councillors

Dale Gervais  
Tom Burton  
George Delorme  
Dave Hay  
Bill Smith  
Dale Smith  
Les Urness  
Roxie Rutt

**ATTENDING**

Chief Administrative Officer  
General Manager, Corporate Services  
General Manager, Community Services  
General Manager, Infrastructure & Planning  
Communications Officer  
Recording Secretary

Mike Haugen  
Rosemary Offrey  
Dennis Mueller  
Grant Gyurkovits  
Diane Carter  
Lianne Kruger

**ABSENT**

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

**MOTION: 15.10.499. Moved by: COUNCILLOR DALE SMITH**  
That the October 27, 2015 agenda be adopted with addition:

- 11.1 Disclosure Harmful to Business Interests of a Third Party

**CARRIED**

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

**MOTION: 15.10.500. Moved by: DEPUTY REEVE TOM BURTON**  
That the Minutes of the Regular Council Meeting held on Tuesday, October 13, 2015 be adopted with changes to:

- Change time to come Out of Camera to 11:59 a.m.
- Change Councillor Roxie Rutt report from Ridge Recreation Club to Crooked Creek Recreation Club

**CARRIED**

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

**3.2 BUSINESS ARISING FROM MINUTES:**

#4 PUBLIC HEARING

**4.0 PUBLIC HEARING**

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

Chair Gervais opened the Public Hearing regarding Bylaw #15-753 at 10:15 a.m.

IN ATTENDANCE

Development Officer  
Development Officer  
Applicant

Leona Dixon  
Demetri Prevatt  
Alastair Graham  
Vicki Manzo

APPLICANT(S) & PROPERTY OWNER(S)

Applicant(s)  
Property Owner(s)

Secure Energy  
Crown Lease

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 15-753, being the bylaw of the MD of Greenview, is required for the re-designation 14.66 hectares (36.23 acres) within N1/2 32-63-20-W5M from Crown Land (CL) District to Industrial (I) District.

QUESTIONS FROM COUNCIL TO APPLICANT

The Chair called for any questions to the Applicant from Council.  
Councillor Dale Smith questioned if the operations owned by Secure Energy which lies next to this parcel, is a different type of operation?

Mr. Graham responded that they are different operations but they are related.

Reeve Gervais asked what the source of the material will be.

Ms. Manzo responded that the primary material will be drill cuttings.

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.

**ADOPTED**

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**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 #15-753 at 10:33 a.m.

Reeve Dale Gervais recessed the meeting at 10:34 a.m.  
Reeve Dale Gervais reconvened the meeting at 1:14 p.m.

**MOTION: 15.10.533. Moved by: COUNCILLOR DALE SMITH**  
That Council direct administration to destroy the secret ballot votes from the Organizational meeting.

**CARRIED**

**MOTION: 15.10.534. Moved by: DEPUTY REEVE TOM BURTON**  
That Council rescind motion 15.10.496.

**CARRIED**

**MOTION: 15.10.535. Moved by: DEPUTY REEVE TOM BURTON**  
That Council appoint Councillor Bill Smith to the Grande Prairie Tourism and Lesley Vandemark as the alternate.

**CARRIED**

**#5  
DELEGATIONS**

**5.0 DELEGATIONS**

There were no Delegations present.

#6 BYLAWS

**6.0 BYLAWS**

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

BYLAW 15-753  
SECOND READING

MOTION: 15.10.536. Moved by: COUNCILLOR LES URNESS  
That Council give Second Reading to Bylaw No. 15-753 to re-designate 14.66 hectares ± (36.23 acres) within N ½-32-63-20-W5 & SW-05-64-20-W5 from Crown Land (CL) District to Industrial (I) District, as per attached Schedule 'E'.

BYLAW 15-753  
MOTION TABLED

MOTION: 15.10.537. Moved by: DEPUTY REEVE TOM BURTON  
That Council table motion 15.10.536. until adjacent landowners are notified.  
CARRIED

**6.2 BYLAW 15-755 RE-DESIGNATE FROM AGRICULTURE (A) DISTRICT TO COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT**

BYLAW 15-755  
FIRST READING

MOTION: 15.10.538. Moved by: DEPUTY REEVE TOM BURTON  
That Council give First Reading to Bylaw No. 15-755 to re-designate 8.08 hectare (19.97 acre) area within SW-27-72-1-W6 from Agriculture (A) District to Country Residential One (CR-1) District, as per attached Schedule 'E'.

CARRIED

BYLAW 15-755  
PUBLIC HEARING

MOTION: 15.10.539. Moved by: DEPUTY REEVE TOM BURTON  
That Council schedule a Public Hearing for Bylaw No. 15-755 to be held on November 24, 2015, at 10:00 a.m. for the re-designation of 8.08 hectare (19.97 acre) area within SW-27-72-1-W6 from Agriculture (A) District to Country Residential One (CR-1) District, as per attached Schedule 'E'.

CARRIED

**6.3 BYLAW 15-756 RE-DESIGNATE FROM HAMLET COMMERCIAL (HC) DISTRICT TO HAMLET RESIDENTIAL (HR) DISTRICT**

BYLAW 15-756  
FIRST READING

MOTION: 15.10.540. Moved by: COUNCILLOR DAVE HAY  
That Council give First Reading to Bylaw No. 15-756 to re-designate Lot 9 Block 3 Plan 1273HW from Hamlet Commercial (HC) District to Hamlet Residential (HR) District, as per attached Schedule 'E'.

CARRIED

BYLAW 15-756  
PUBLIC HEARING

MOTION: 15.10.541. Moved by: COUNCILLOR DAVE HAY  
That Council schedule a Public Hearing for Bylaw No. 15-756 to be held on November 24, 2015, at 10:00 a.m. for the re-designation of Lot 9 Block 3 Plan

1273HW from Hamlet Commercial (HC) District to Hamlet Residential (HR) District, as per attached Schedule 'E'.

CARRIED

**#7  
OLD BUSINESS**

**7.0 OLD BUSINESS**

There is no Old Business to report.

**#8  
NEW BUSINESS**

**8.0 NEW BUSINESS**

**8.1 CLOSURE OF RRD 902 1076 (BIG MOUNTAIN GROUP CAMP ROAD)**

**ROAD CLOSURE**

MOTION: 15.10.542. Moved by: COUNCILLOR ROXIE RUTT  
That Council request the closure of RRD 902 1076 pursuant to Section 38 of the Highways Development and Protection Act.

**MOTION TABLED**

MOTION: 15.10.543. Moved by: COUNCILLOR BILL SMITH  
That Council table motion 15.10.542. until more information can be brought forward.

CARRIED

**8.2 IOSEGUN LAKE ROAD INFORMATION**

**IOSEGUN LAKE  
ROAD**

MOTION: 15.10.544. Moved by: COUNCILLOR DALE SMITH  
That Council directs administration to discuss the future of the Iosegun Lake Road with the Town of Fox Creek.

CARRIED

**8.3 NITEHAWK RECREATION AREA – GRAVEL REQUEST**

**NITEHAWK  
RECREATION AREA**

MOTION: 15.10.545. Moved by: REEVE DALE GERVAIS  
That Council deny the request from Nitehawk Recreation Area for the gravel request.

CARRIED

Reeve Gervais recessed the meeting at 2:18 p.m.  
Reeve Gervais reconvened the meeting at 2:24 p.m.

**8.4 TAX FORFEITURE PROPERTIES**

**TAX FORFEITURE**

**MOTION: 15.10.546.** Moved by: DEPUTY REEVE TOM BURTON  
That Council direct Administration to take freehold title of the following five (5) properties that have had tax forfeiture caveats registered on them by Greenview for 15 years. These properties are identified as follows: RL-2-70-24-W5 - Tax Roll 40492, SW-27-72-20W5 - Tax Roll 40499, SW-18-70-6-W6 - Tax Roll 40504, SW-12-72-1-W6 - Plan 1273HW Block 5 Lot 12 - Tax Roll 40530, and NE-19-70-23-W5 - Plan 725TR Block 2 Lot 8 - Tax Roll 147109.

CARRIED

**MOTION: 15.10.547.** Moved by: DEPUTY REEVE TOM BURTON  
That Council directs Administration to keep the properties identified as SW-12-72-1-W6 - Tax Roll 40530 and SW-18-70-6-W6 - Tax Roll 40504, and SW 27-72-20 W5 - Tax Roll 40499.

CARRIED

**MOTION: 15.10.548.** Moved by: COUNCILLOR DALE SMITH  
That Council directs Administration to sell the two (2) remaining lots at fair market value, these lots are identified as RL-2-70-24-W5 - Tax Roll 40492, and NE-19-70-23-W5 - Plan 725TR Block 2 Lot 8 - Tax Roll 147109.

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 Evergreens Foundation Meeting  
Attended the Committee of the Whole  
Attended the 10 Year Capital Plan

**COUNCILLOR LES URNESS**

Attended the Municipal Planning Commission Meeting  
Attended the Forestry Trunk Road Tour  
Attended the 10 Year Capital Plan  
Attended the Committee of the Whole Meeting  
Attended the Fox Creek Operators Open House

**COUNCILLOR DAVE HAY**

Attended the Valleyview & District Recreation Board Meeting  
Attended the Municipal Planning Commission Meeting  
Attended the Valleyview & District Medical Clinic Meeting  
Attended the Forestry Trunk Road Tour  
Attended the 10 Year Capital Plan  
Attended the Committee of the Whole Meeting  
Attended the FCSS Meeting  
Attended the Harvesters Ball

**DEPUTY REEVE TOM BURTON**

Attended the Municipal Planning Commission Meeting  
Attended the 10 Year Capital Plan Meeting  
Attended the East Smoky Recreation Board Meeting  
Attended the Committee of the Whole Meeting  
Attended the Harvesters Ball

**COUNCILLOR DALE SMITH**

Attended the Municipal Planning Commission Meeting  
Attended the Smoky Applied Research & Demonstration Association Meeting  
Attended the Early Childhood Coalition Supper  
Attended the Forestry Trunk Road Tour  
Attended the 10 Year Capital Plan  
Attended the Committee of the Whole Meeting  
Attended the Fox Creek Operators Group Open House  
Attended the Valleyview & District Chamber of Commerce Small Business Awards Night  
Attended the Valleyview & District Agricultural Society Awards Night

**COUNCILLOR ROXIE RUTT**

Attended the Grande Prairie Library Board Meeting  
Attended the Municipal Planning Commission Meeting  
Attended the Valleyview & District Medical Clinic Meeting  
Attended the Crooked Creek Recreation Club Meeting  
Attended the Forestry Trunk Road Tour  
Attended the 10 Year Capital Plan  
Attended the Committee of the Whole Meeting  
Attended the FCSS Meeting  
Attended the Peace Library System Board Meeting  
Attended the Supportive Housing Ribbon Cutting

**COUNCILLOR BILL SMITH**

Attended the Grovedale Shop Open House  
Attended the 10 Year Capital Plan  
Attended the Committee of the Whole

**9.1 REEVE'S REPORT:**

**REEVE DALE GERVAIS:**

Attended the Municipal Planning Commission Meeting  
Attended the Valleyview Medical Clinic Meeting  
Attended the Early Childhood Coalition Supper  
Attended the Little Smoky Annual General Meeting  
Attended the Forestry Trunk Road Tour  
Attended the 10 Year Capital Plan  
Attended the Committee of the Whole Meeting  
Attended the Little Smoky Water Meeting  
Attended the Fox Creek Operators Open House  
Attended the Valleyview & District Chamber of Commerce Small Business Awards  
Attended the Supporting Living Ribbon Cutting  
Attended the Harvesters Ball

**#10  
CORRESPONDENCE**

**10.0 CORRESPONDENCE**

MOTION: 15.10.549. Moved by: COUNCILLOR DALE SMITH  
That Council accept for information the correspondence presented.

**#11 IN CAMERA**

**11.0 IN CAMERA**

**IN CAMERA**

MOTION: 15.10.550. Moved by: COUNCILLOR ROXIE RUTT  
That the meeting go to In-Camera, at 3:10 p.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the In Camera.

CARRIED

**11.1 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY**

*(FOIPP; Section 16)*



ADOPTED

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MOTION: 15.10.551. Moved by: DEPUTY REEVE TOM BURTON  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 3:26 p.m.

CARRIED

SHORELINE  
ENERGY CORP.

MOTION: 15.10.552. Moved by: COUNCILLOR DAVE HAY  
That Council accept the proposed offer of seventy percent of proven claims for taxes owing for Shoreline Energy Corp. and forego the remaining thirty percent that were to be received in the way of common shares of Highbridge Energy Inc.

CARRIED

#12  
ADJOURNMENT

**12.0 ADJOURNMENT**

MOTION: 15.10.553. Moved by: COUNCILLOR ROXIE RUTT  
That this meeting adjourn at 3:29 p.m.

CARRIED

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

  
\_\_\_\_\_  
REEVE