

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, November 10, 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
	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:
AGENDA MOTION: 15.11.554. Moved by: DEPUTY REEVE TOM BURTON
That the November 10, 2015 agenda be adopted with additions:

- 8.10 2015/2016 Swan Lake Aeration
- 8.11 Sunset House Hall - Repairs
- Remove 8.6 Ratepayer BBQ

CARRIED

MOTION: 15.11.555. Moved by: COUNCILLOR ROXIE RUTT
That Council approve the Minutes of the Organizational Meeting held on
Tuesday October 27, 2015 be adopted as presented.

CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES MOTION: 15.11.556. Moved by: DEPUTY REEVE TOM BURTON
That the Minutes of the Regular Council Meeting held on Tuesday, October 27,
2015 be adopted as presented.

CARRIED

**#3.2
BUSINESS ARISING
FROM MINUTES**

3.2 BUSINESS ARISING FROM MINUTES:

**#4 PUBLIC
HEARING**

4.0 PUBLIC HEARINGS

There were no Public Hearings presented.

**#5
DELEGATIONS**

5.0 DELEGATIONS

5.1 GRANDE PRAIRIE SPORTS COUNCIL

**GP SPORTS
COUNCIL**

Karna Gernsheid, Lionel Robins and Jan Nuddy with the Grande Prairie Sports Council presented to Council information regarding Grande Prairie hosting the 2018 Alberta Summer Games.

Reeve Gervais recessed the meeting at 9:43 a.m.
Reeve Gervais reconvened the meeting at 9:49 a.m.

5.2 GRANDE PRAIRIE REGIONAL INNOVATION NETWORK

Bruce Rutley, Director of the Grande Prairie Regional College Centre for Research & Innovation presented to Council the Regional Innovation Network.

**GRANDE PRAIRIE
REGIONAL
INNOVATION
NETWORK**

MOTION: 15.11.557. Moved by: COUNCILLOR DALE SMITH
That Council accept for information the presentation from the Grande Prairie Innovation Network.

CARRIED

**GRANDE PRAIRIE
SPORTS COUNCIL**

MOTION: 15.11.558. Moved by: DEPUTY REEVE TOM BURTON
That Council support the bid presented by the Grande Prairie Sport Council in regards to the 2018 Alberta Summer Games.

CARRIED

#6 BYLAWS

6.0 BYLAWS

There were no Bylaws presented.

**#7
OLD BUSINESS**

7.0 OLD BUSINESS

There is no Old Business to report.

ADOPTED

**#8
NEW BUSINESS**

8.0 NEW BUSINESS

8.1 2004 JCB215 S BACKHOE

**MOTION
RESCINDED**

MOTION: 15.11.559. Moved by: DEPUTY REEVE TOM BURTON
That Council rescind motion 15.09.418 regarding 2004 JCB215 S Backhoe.
CARRIED

2004 BACKHOE

MOTION: 15.11.560. Moved by: COUNCILLOR BILL SMITH
That Council direct administration to sell the L4 2004 JCB215 S Backhoe Serial
Number SLP215FC4U0904006 to the Grovedale Agricultural Society for the sum
of one dollar.

CARRIED

8.2 SURPLUS AGRICULTURE DEPARTMENT EQUIPMENT

**SURPLUS
EQUIPMENT**

MOTION: 15.11.561. Moved by: COUNCILLOR DAVE HAY
That Council direct administration to dispose of Greenview's Agriculture
Department's surplus assets consisting of two Wheat Heart post pounders
Serial Numbers 210574 and 210565 and one Case Tractor Serial Number
JJA0104059 via the Ritchie Bros. public auction.

CARRIED

8.3 FIRE TRUCK DONATION

Councillor Les Urness vacated the meeting at 10:20 a.m.

**FIRE TRUCK
DONATION**

MOTION: 15.11.562. Moved by: DEPUTY REEVE TOM BURTON
That Council donate Greenview Fire Engine Unit F-12 to the Swan City Rotary
Club of Grande Prairie.

CARRIED

Councillor Les Urness re-entered the meeting at 10:24 a.m.

8.4 CURLING CANADA MARKETING

CURLING CANADA

MOTION: 15.11.563. Moved by: COUNCILLOR DAVE HAY
That Council direct Administration to provide funds to Curling Canada for rinkboards and hack signs in the amount of \$12,500 for the 2015 Home Hardware Canada Cup of Curling and the 2016 Scotties Tournament of Hearts in Grande Prairie with funds to come from the 2015 Administration Advertising Budget.

CARRIED

8.5 CURLING CANADA SPONSORSHIP BENEFITS

CURLING CANADA
-- SPONSORSHIP

MOTION: 15.11.564. Moved by: COUNCILLOR ROXIE RUTT
That Council direct Administration to distribute the sponsorship benefits, including game tickets and jackets, by dividing them amongst interested Councillors, Administration and to Grovedale/ local curling clubs in the stated respective order.

CARRIED

8.6 RATEPAYER BARBEQUES (Removed)

At administration request, this item has been removed.

8.7 CITIZEN PANEL APPOINTMENT – GROVEDALE AREA STRUCTURE PLAN REVIEW

GROVEDALE AREA
STRUCTURE PLAN

MOTION: 15.11.565. Moved by: DEPUTY REEVE TOM BURTON
That Council appoint the nine (9) recommended Citizen Panel Members being: Stewart Bowen; David Cook; Tom Finch; Tam Smith; Troy Smith; Leslie Vandemark; Danny Williams; Dallas Frith; and Daniel Harms for the review of the Grovedale Area Structure Plan.

CARRIED

8.8 CITIZEN PANEL APPOINTMENT – LAND USE BYLAW REVIEW

LAND USE BYLAW

MOTION: 15.11.566. Moved by: DEPUTY REEVE TOM BURTON
That Council appoint the nine (9) recommended Citizen Panel Members to the Land Use Bylaw Panel membership being: Jake Drozda; Hope Kristensen; Roxanne Perron; Kevin Anderson; Darlene Levesque; Mark Vetsch; Pat Cooke; Doug Vandemark; and Warren Hillis.

CARRIED

8.9 CAO / MANAGERS' REPORT

Councillor Dave Hay vacated the meeting at 11:13 a.m.
Councillor Dave Hay re-entered the meeting at 11:16 a.m.

MANAGERS'
REPORT

MOTION: 15.11.567. Moved by: COUNCILLOR DALE SMITH
That Council accept for information the CAO and Managers' reports as information.

CARRIED

8.10 2015/2016 SWAN LAKE AERATION

SWAN LAKE
AERATION

MOTION: 15.11.568. Moved by: REEVE DALE GERVAIS
That Council direct Administration to enter into an agreement with the Alberta Conservation Association (ACA) to continue the aeration of Swan Lake over the 2015/2016 winter season.

CARRIED

MOTION: 15.11.569. Moved by: REEVE DALE GERVAIS
That Council direct Administration to transfer \$12,000.00 (material costs for aeration) from the 2015 Contingency Budget to the 2015 Recreational Budget.

CARRIED

8.11 SUNSET HOUSE HALL - REPAIRS

SUNSET HOUSE
HALL

MOTION: 15.11.570. Moved by: COUNCILLOR BILL SMITH
That Council authorize Administration to complete the required upgrades at the Sunset House Hall at an upset cost of \$89,000.00, with funds to come from the 2015 Contingency.

CARRIED

MOTION: 15.11.571. Moved by: COUNCILLOR DAVE HAY
That Council authorize Administration to transfer \$89,000.00 from the 2015 Contingency to the 2015 Facilities Maintenance Budget.

CARRIED

Reeve Gervais recessed the meeting at 12:08 p.m.
Reeve Gervais reconvened the meeting at 1:12 p.m.

#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 Assisted Living Facility Presentation
Attended the 10 Year Capital Plan
Attended the Municipal Planning Commission Meeting

COUNCILLOR LES URNESS

Attended the Assisted Living Facility Presentation
Attended the 10 Year Capital Plan
Attended the Multiplex Meeting
Attended the Municipal Planning Commission Meeting

COUNCILLOR DAVE HAY

Attended the Assisted Living Facility Presentation
Attended the 10 Year Capital Plan
Attended the Multiplex Meeting
Attended the Valleyview & District Recreation Department Budget Meeting
Attended the Municipal Planning Commission Meeting

DEPUTY REEVE TOM BURTON

Attended the Assisted Living Facility Presentation
Attended the 10 Year Capital Plan
Attended the Municipal Planning Commission Meeting

COUNCILLOR DALE SMITH

Attended the Agricultural Services Board
Attended the Assisted Living Facility Presentation
Attended the 10 Year Capital Plan
Attended the Regional Agricultural Services Board Meeting
Attended the Veterinary Services Incorporated Meeting
Attended the Municipal Planning Commission Meeting

COUNCILLOR ROXIE RUTT

Attended the Assisted Living Facility Presentation
Attended the 10 Year Capital Plan
Attended the Grande Spirit Foundation Meeting
Attended the Peace Region Economic Development Alliance (PREDA) Meeting

Attended the Municipal Planning Commission Meeting

COUNCILLOR BILL SMITH

Attended the Agricultural Services Board Meeting

Attended the 10 Year Capital Plan

Attended the Grande Prairie County Recreation Master Plan

Attended the Municipal Planning Commission Meeting

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS:

Attended the Assisted Living Facility Presentation

Attended the 10 Year Capital Plan

Attended the Grande Prairie Chamber of Commerce Coffee Break

Attended the Alberta Forestry Product Association Meeting

Attended the Multiplex Meeting

Attended the Municipal Planning Commission Meeting

#10
CORRESPONDENCE

10.0 CORRESPONDENCE

MOTION: 15.11.572. Moved by: DEPUTY REEVE TOM BURTON
That Council accept for information the correspondence presented.

CARRIED

#11 IN CAMERA

11.0 IN CAMERA

IN CAMERA

MOTION: 15.11.573. Moved by: COUNCILLOR ROXIE RUTT
That the meeting go to In-Camera, at 1:30., 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 PERSONAL PRIVACY

(FOIPP; Section 17)

OUT OF CAMERA

MOTION: 15.11.574. 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 1:51 p.m.

CARRIED

ADOPTED

*Minutes of a Regular Council Meeting
M.D. of Greenview No. 16
Page 8*


November 10, 2015

#12
ADJOURNMENT

12.0 ADJOURNMENT

MOTION: 15.11.575. Moved by: COUNCILLOR DALE SMITH
That this meeting adjourn at 1:52 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE