

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, November 24, 2015

1:
CALL TO ORDER

Reeve Dale Gervais called the meeting to order at 9:01 a.m.

PRESENT

Reeve
Deputy Reeve
Councillors

Dale Gervais
Tom Burton
George Delorme(9:05 a.m.)
Bill Smith
Dale Smith
Les Urness(1:09 p.m.)
Roxie Rutt

ATTENDING

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

Mike Haugen
Rosemary Offrey
Dennis Mueller
Grant Gyurkovits
Smriti Shakargaye
Lianne Kruger

ABSENT

Councillor

Dave Hay

#2:
AGENDA

MOTION: 15.11.576. Moved by: COUNCILLOR ROXIE RUTT
That the November 24, 2015 agenda be adopted with the addition:
• 8.5 Environmental Grant Funding Request

CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES

MOTION: 15.11.577. Moved by: COUNCILLOR DALE SMITH
That the Minutes of the Regular Council Meeting held on Tuesday, November
10, 2015 be adopted as presented.

CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES

3.2 BUSINESS ARISING FROM MINUTES:

#6 BYLAWS

6.0 BYLAWS

6.3 BYLAW 15-746 ROAD CLOSURE REQUEST

BYLAW 15-746
SECOND READING

MOTION: 15.11.578. Moved by: DEPUTY REEVE TOM BURTON
That Council approve second reading of Bylaw 15-746 closing the original government road allowance adjoining the West boundary of the SW 35-71-2 W6M as per Section 22 of the Municipal Government Act.

CARRIED

BYLAW 15-746
THIRD READING

MOTION: 15.11.579. Moved by: COUNCILLOR ROXIE RUTT
That Council approve third reading of Bylaw 15-746 closing the original government road allowance adjoining the West boundary of the SW 35-71-2 W6M as per Section 22 of the Municipal Government Act.

CARRIED

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

BYLAW 15-753
SECOND READING

MOTION: 15.11.580. Moved by: COUNCILLOR DALE SMITH
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'.

CARRIED

BYLAW 15-753
THIRD READING

MOTION: 15.11.581. Moved by: COUNCILLOR ROXIE RUTT
That Council give Third 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'.

CARRIED

6.5 BYLAW 15-758 RE-DESIGNATE FROM RURAL COMMERCIAL (RC) DISTRICT TO AGRICULTURE (A) DISTRICT

BYLAW 15-758
FIRST READING

MOTION: 15.11.582. Moved by: DEPUTY REEVE TOM BURTON
That Council give First Reading to Bylaw No. 15-758 to re-designate a portion of NE-20-70-24-W5 from Rural Commercial (RC) District to Agriculture (A) District, as per attached Schedule 'E'.

CARRIED

ADOPTED

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**BYLAW 15-758
PUBLIC HEARING**

MOTION: 15.11.583. Moved by: DEPUTY REEVE TOM BURTON
That Council schedule a Public Hearing for Bylaw No. 15-758 to be held on January 12, 2016, at 10:00 a.m. for the re-designation portion of NE-20-70-24-W5 from Rural Commercial (RC) District to Agriculture (A) District, as per attached Schedule 'E'.

CARRIED

**#7
OLD BUSINESS**

7.0 OLD BUSINESS

There is no Old Business to report.

**#8
NEW BUSINESS**

8.1 MAINTENANCE OF SECONDARY HIGHWAY 666

**SECONDARY HWY
MAINTENANCE**

MOTION: 15.11.584. Moved by: COUNCILLOR ROXIE RUTT
That Council authorize administration to enter into an agreement with Ledcor Alberta Ltd. as per the Letter of Agreement for Snow Removal Services on Highway 666 between Ledcor Alberta Limited and the Municipal District of Greenview No. 16.

CARRIED

**#5
DELEGATIONS**

5.0 DELEGATIONS

5.1 HYDROGEOLOGICAL STUDY WITHIN THE GROVEDALE AREA

HCL PRESENTATION

Ben Gilham presented information to Council regarding the hydrogeological study within the Grovedale area.

MOTION: 15.11.585. Moved by: DEPUTY REEVE TOM BURTON
That Council accept for information the presentation from Hydrogeological Consultants Ltd. in regards to the Hydrogeological Study within the Grovedale area.

CARRIED

Reeve Gervais recessed the meeting at 10:09 a.m.
Reeve Gervais reconvened the meeting at 10:20 a.m.

#4 PUBLIC HEARING

4.0 PUBLIC HEARINGS

4.1 Bylaw 15-755 RE-DESIGNATE FROM AGRICULTURE (A) DISTRICT TO COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT

Chair Gervais opened the Public Hearing regarding Bylaw #15-755 at 10:20 a.m.

IN ATTENDANCE

Development Officer
Applicant

Leona Dixon
Gerald Gunby
Dale Venning

APPLICANT(S) & PROPERTY OWNER(S)

Applicant(s)
Property Owner(s)

ALVA East Ltd.
Gerald Gunby

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."

PURUPOSE 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 to re-designate the proposed 8.08 hectares (19.97 acre) area within SW 27-72-01 W6M from Agriculture (A) District to Country Residential One (CR-1) District.

QUESTIONS FROM COUNCIL TO APPLICANT

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

Councillor Dale Smith asked which way the drainage flows from the parcel in question?

Mr. Venning answered that the drainage flow is to the south west to the west side of property.

Councillor Dale Smith asked if this was a defined water course.

Mr. Gunby replied that there is an area of muskeg in which the water drains from.

Councillor Roxie Rutt asked if the west side of the quarter will continue to be farmed.

Mr. Venning replied, yes, that is the reason they chose the applied area for a home site.

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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 15-755 PUBLIC HEARING ADJOURNED	Chair Gervais adjourned the Public Hearing regarding Bylaw #15-755 at 10:35 a.m.	
	4.2 Bylaw 15-756 RE-DESIGNATE FROM HAMLET COMMERCIAL (HC) DISTRICT TO HAMLET RESIDENTIAL (HR) DISTRICT	
	Chair Gervais opened the Public Hearing regarding Bylaw #15-756 at 10:36 a.m.	
IN ATTENDANCE	Development Officer Applicant	Leona Dixon Not in attendance
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."	

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PURUPOSE 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 to rezone the 7500 square foot ± (696.77 square metre) lot from Hamlet Commercial (HC) District to Hamlet Residential (HR) District as per attached Schedule 'A', to allow for future residential development.
QUESTIONS FROM COUNCIL TO APPLICANT	The Chair called for any questions to the Applicant from Council. None were heard.
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. Applicant was not in attendance.
BYLAW 15-756 PUBLIC HEARING ADJOURNED	Chair Gervais adjourned the Public Hearing regarding Bylaw #15-756 at 10:39 a.m.

5.2 GRANDE PRAIRIE LIBRARY BOARD

Lynne Coulter and Maureen Curry made a brief presentation to Council regarding proposed revisions of the Joint Operational Agreement.

5.3 GRANDE PRAIRIE HOSPICE AND PALLIATIVE CARE SOCIETY

Heather Manarey shared with Council the importance of the Grande Prairie Hospice and Palliative Care Society.

ADOPTED

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GP HOSPICE &
PALLIATIVE CARE

MOTION: 15.11.586. Moved by: DEPUTY REEVE TOM BURTON
That Council accept for information the presentation from the Grande Prairie
Palliative Care Society.

CARRIED

GP LIBRARY BOARD

MOTION: 15.11.587. Moved by: DEPUTY REEVE TOM BURTON
That Council accept for information the presentation from the Grande Prairie
Public Library Board.

CARRIED

#6 BYLAWS

6.0 BYLAWS

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

BYLAW 15-755
SECOND READING

MOTION: 15.11.588. Moved by: DEPUTY REEVE TOM BURTON
That Council give Second Reading to Bylaw No. 15-755, to re-designate the
proposed 8.08 hectare ± (19.97 acre) area within SW-27-72-1-W6 from
Agriculture (A) District to Country Residential One (CR-1) District.

CARRIED

BYLAW 15-755
THIRD READING

MOTION: 15.11.589. Moved by: DEPUTY REEVE TOM BURTON
That Council give Third Reading to Bylaw No. 15-755, to re-designate the
proposed 8.08 hectare ± (19.97 acre) area within SW-27-72-1-W6 from
Agriculture (A) District to Country Residential One (CR-1) District.

CARRIED

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

BYLAW 15-756
SECOND READING

MOTION: 15.11.590. Moved by: COUNCILLOR ROXIE RUTT
That Council give Second 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.

CARRIED

BYLAW 15-756
THIRD READING

MOTION: 15.11.591. Moved by: COUNCILLOR ROXIE RUTT
That Council give Third 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.

CARRIED

8.2 LITTLE SMOKY DISTRIBUTION SYSTEM

Councillor George Delorme vacated the meeting at 11:42 a.m.
Councillor George Delorme re-entered the meeting at 11:43 a.m.

LITTLE SMOKY
DISTRIBUTION
SYSTEM

MOTION: 15.11.592. Moved by: DEPUTY REEVE TOM BURTON
That Council direct administration to bring forward information regarding connection fees on the Little Smoky Water Distribution System.

CARRIED

Reeve Gervais recessed the meeting at 12:05 p.m.
Reeve Gervais reconvened the meeting at 1:09 p.m.

Councillor Les Urness joined the meeting at 1:09 p.m.

8.3 GREENVIEW VETERINARY CLINIC LEASE

GREENVIEW
VETERINARY CLINIC

MOTION: 15.11.593. Moved by: DEPUTY REEVE TOM BURTON
That Council direct Administration to negotiate the Memorandum of Lease agreement for the Greenview Veterinary Clinic with Peace River Veterinary Clinic Ltd. for a five year term, as per the current terms of the lease.

CARRIED

8.4 3 & 10 YEAR CAPITAL PLAN

CAPITAL PLAN

MOTION: 15.11.594. Moved by: COUNCILLOR BILL SMITH
That Council receive for information the 2016, 2017 and 2018 Capital Budget as presented.

CARRIED

8.5 ENVIRONMENTAL GRANT FUNDING REQUEST

GRANT FUNDING
REQUEST

MOTION: 15.11.595. Moved by: COUNCILLOR ROXIE RUTT
That Council approve the grant funding application under the Alberta Municipal Water Waste Water Partnership Program for the design and construction of the Ridgevalley Water Treatment Plant upgrade and Septage Receiving Stations.

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 10 Year Capital Plan

COUNCILLOR LES URNESS

Attended the 10 Year Capital Plan

Attended the Valleyview Cemetery Meeting

DEPUTY REEVE TOM BURTON

Attended the 10 Year Capital Plan

Attended the Alberta Association of Municipal District & Counties (AAAMDC) Fall Convention

Attended the Community Planning Association of Alberta (CPAA) Meeting

Attended the Valleyview Enhancement Society Christmas Gala

COUNCILLOR DALE SMITH

Attended the 10 Year Capital Plan

Attended the Alberta Association of Municipal District & Counties (AAMDC) Fall Convention

COUNCILLOR ROXIE RUTT

Attended the 10 Year Capital Plan

Attended the Grande Prairie Library Meeting

Attended the Land Use Bylaw (LUB) Development Meeting

Attended the Alberta Association of Municipal District & Counties (AAMDC) Fall Convention

Attended the Valleyview Enhancement Society Christmas Gala

Attended the FCSS Organizational Meeting

Attended the FCSS Regular Meeting

COUNCILLOR BILL SMITH

Attended the 10 Year Capital Plan

Attended the Community Futures Meeting

Attended the Alberta Association of Municipal District & Counties (AAMDC) Fall Convention

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COUNCILLOR DAVE HAY

Not in attendance.

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS

Nothing to report.

#10
CORRESPONDENCE

10.0 CORRESPONDENCE

MOTION: 15.11.596. Moved by: COUNCILLOR DALE SMITH
That Council accept for information the correspondence presented.

CARRIED

#11 IN CAMERA

11.0 IN CAMERA

There was no In Camera presented.

#12
ADJOURNMENT


12.0 ADJOURNMENT

MOTION: 15.11.597. Moved by: COUNCILLOR ROXIE RUTT
That this meeting adjourn at 2:18 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE