

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, December 08, 2015

# 1:  
CALL TO ORDER

Reeve Dale Gervais called the meeting to order at 9:02 a.m.

PRESENT

Reeve  
Deputy Reeve  
Councillors

Dale Gervais  
Tom Burton  
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 Intern  
Recording Secretary

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

ABSENT

Councillor

George Delorme

#2:  
AGENDA

MOTION: 15.12.598. Moved by: COUNCILLOR ROXIE RUTT  
That the December 8, 2015 agenda be adopted as presented.

CARRIED

#3.1  
REGULAR COUNCIL  
MEETING MINUTES

MOTION: 15.12.599. Moved by: DEPUTY REEVE TOM BURTON  
That the Minutes of the Regular Council Meeting held on Tuesday, November 24, 2015 be adopted with corrections.

- Add FCSS Regular Meeting, FCSS Organizational Meeting and Valleyview Chamber of Commerce Christmas Gala to Councillor Dale Smith Members Business.

CARRIED

#3.2  
BUSINESS ARISING  
FROM MINUTES

**3.2 BUSINESS ARISING FROM MINUTES:**

Deputy Reeve Tom Burton inquired on how the Greenview Vet Clinic lease renewal is progressing.  
General Manager Dennis Mueller responded that administration is continuing to work on the lease agreement and will update Council to the status at the appropriate time.

**#4 PUBLIC HEARING**

**4.0 PUBLIC HEARINGS**

There were no Public Hearings presented.

**#5 DELEGATIONS**

**5.0 DELEGATIONS**

There were no Delegations presented.

**#6 BYLAWS**

**6.0 BYLAWS**

There were no Bylaws presented.

**#7 OLD BUSINESS**

**7.0 OLD BUSINESS**

There is no Old Business to report.

**#8 NEW BUSINESS**

**8.0 NEW BUSINESS**

**8.1 INTERIM OPERATING & CAPITAL BUDGET**

**OPERATING & CAPITAL BUDGET**

MOTION: 15.12.600. Moved by: COUNCILLOR ROXIE RUTT  
That Council adopt the 2015 Operating Budget as the 2016 Interim Operating Budget until such time as the 2016 Operating and Capital Budget is approved.  
CARRIED

**8.2 LEGAL OPINION REGARDING HIGHWAY 666**

**LEGAL OPINION**

MOTION: 15.12.601. Moved by: COUNCILLOR BILL SMITH  
That Council accept the legal advice regarding Highway 666 agreement between Ledcor and Greenview as information.

CARRIED

**8.3 REVIEW OF SIGN MANAGEMENT IN OTHER LOCALITIES**

**SIGN  
MANAGEMENT**

**MOTION: 15.12.602. Moved by: DEPUTY REEVE TOM BURTON**  
That Council accept the Sign Management Strategies In Other Localities report for information as presented and direct Administration to draft a Moderate Approach Bylaw for the Municipal District of Greenview No. 16 regarding sign management.

**CARRIED**

**8.4 2014 & 2015 WATER RETENTION PONDS & BURROW PITS**

**PONDS &  
BURROW PITS**

**MOTION: 15.12.603. Moved by: COUNCILLOR ROXIE RUTT**  
That Council accept 2014 & 2015 Water Retention Ponds & Burrow Pits listing as information.

**CARRIED**

**AER MEETING**

**MOTION: 15.12.604. Moved by: REEVE DALE GERVAIS**  
That Council direct administration to send a letter to the Town of Fox Creek requested to be included in the next meeting with AER.

**CARRIED**

Reeve Dale Gervais recessed the meeting at 10:06 a.m.  
Reeve Dale Gervais reconvened the meeting at 10:21 a.m.

**8.5 DISPOSAL OF OLD RECYCLE BINS**

**RECYCLE BINS**

**MOTION: 15.12.605. Moved by: COUNCILLOR DALE SMITH**  
That Council approve the disposal / donating of obsolete recycle bins at various Transfer Stations.

**CARRIED**

**8.6 LITTLE SMOKY WATER DISTRIBUTION SYSTEM**

**LS WATER  
DISTRIBUTION  
SYSTEM**

**MOTION: 15.12.606. Moved by: REEVE DALE GERVAIS**  
That Council directs administration to incorporate the temporary Little Smoky Water Distribution Connection Fee of \$12,500.00 in the Schedule of Fees Bylaw.

**CARRIED**

**8.7 GRANDE CACHE COMMUNITY CHRISTMAS DINNER**

**GC COMMUNITY  
CHRISTMAS  
DINNER**

**MOTION: 15.12.607. Moved by: DEPUTY REEVE TOM BURTON**  
That Council provides a \$5000.00 sponsorship to support the Grande Cache Christmas Dinner from the Grande Cache Community Christmas Dinner Committee to come from the Community Services Miscellaneous Grant.

**CARRIED**

**8.8 COMMUNITY FUTURE – 9<sup>TH</sup> ANNUAL WOMEN IN THE NORTH CONFERENCE**

**WOMEN IN THE  
NORTH  
CONFERENCE**

**MOTION: 15.12.608. Moved by: COUNCILLOR ROXIE RUTT**  
That Council approve Friends of WIN Sponsorship in the amount of \$500.00 to Community Futures Peace Country for the 2016 Women in the North Conference scheduled April 13, 2016 in Peace River, Alberta, with funds to come from the Community Service Miscellaneous Grant.

**CARRIED**

**8.9 STATE OF AGRICULTURAL DISASTER CRITERIA**

**AGRICULTURAL  
DISASTER CRITERIA**

**MOTION: 15.12.609. Moved by: COUNCILLOR DALE SMITH**  
That Council direct Administration to forward to the Alberta Association of Municipal Districts and Counties (AAMDC) Greenview's 2015 State of Agricultural Disaster Criteria.

**CARRIED**

**8.10 2016 RATEPAYER BARBEQUES**

**RATEPAYER BBQ'S**

**MOTION: 15.12.610. Moved by: DEPUTY REEVE TOM BURTON**  
Council will host the Annual Ratepayer Barbeques in June and July 2016 with funding to come from the 2016 Communications Citizen Engagement Budget. The barbeques will be held from 5:00 p.m. to 7:00 p.m. as follows:

- in Valleyview at the Greenview Administration/Operations Buildings on June 14, 2016
- in Grande Cache at Eagle's Nest Hall on June 21, 2016
- in Grovedale at the Grovedale Community Hall Building on July 19, 2016
- in DeBolt at the new Community Services Building on July 26, 2016.

**CARRIED**

**8.11 2016 GREENVIEW GOLF TOURNAMENT**

ADOPTED

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**GREENVIEW GOLF  
TOURNAMENT**

**MOTION: 15.12.611.** Moved by: COUNCILLOR ROXIE RUTT  
That Council host the 2016 Greenview Memorial Golf Tournament at Grande Cache Golf & Country Club on Wednesday June 22, 2016 with fundraising proceeds to be donated to the Grande Cache Food Bank.

CARRIED

**2016 CHRISTMAS STATUTORY HOLIDAYS & OFFICE CLOSURE**

**2016 CHRISTMAS  
HOLIDAY**

**MOTION: 15.12.612.** Moved by: COUNCILLOR DALE SMITH  
That Council approve Wednesday December 28, 2016 as the 2016 Staff Christmas Floater Holiday with all Greenview Offices being closed.

CARRIED

**NEW YEARS  
HOLIDAYS**

**MOTION: 15.12.613.** Moved by: COUNCILLOR ROXIE RUTT  
That Council approve Friday December 30, 2016 as the statutory holiday in lieu of January 1, 2017 with all Greenview Offices being closed.

CARRIED

**CLOSING  
GREENVIEW  
OFFICES**

**MOTION: 15.12.614.** Moved by: DEPUTY REEVE TOM BURTON  
That Council approve closing all Greenview Offices on Thursday December 29, 2016 to the public.

CARRIED

Councillor Dale Smith vacated the meeting at 11:31 a.m.

**8.13 ALBERTA'S CONTINUED SUPPORT OF THE FOREST INDUSTRY**

**FOREST INDUSTRY**

**MOTION: 15.12.615.** Moved by: REEVE DALE GERVAIS  
That Council direct administration to prepare correspondence and forward to the Alberta Ministers and MLAs requesting that the Alberta Government continue to support the Forest Industry.

Councillor Dale Smith re-entered the meeting at 11:33 a.m.

Councillor Roxie Rutt vacated the meeting at 11:34 a.m.

Councillor Roxie Rutt re-entered the meeting at 11:35 a.m.

CARRIED

**8.14 CAO / MANAGERS' REPORT**

**MANAGERS'  
REPORT**

**MOTION: 15.12.616.** Moved by: COUNCILLOR DALE SMITH  
That Council accept for information the CAO / Managers' Reports.

**CARRIED**

Reeve Dale Gervais recessed the meeting at 12:03 p.m.  
Reeve Dale Gervais reconvened the meeting at 1:06 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 BILL SMITH**

Attended the Agricultural Services Board Meeting  
Attended the Peace Country Forage Association Meeting  
Attended the Operational Budget Presentations  
Attended the Grovedale Community Club Meeting

**COUNCILLOR ROXIE RUTT**

Attended the FCSS Conference  
Attended the Peace Library System Meeting  
Attended the Greenview Christmas Party  
Attended the Operational Budget Presentations  
Attended the Alberta Care Joint Meeting  
Attended the Northern Lake College Community Education Committee Meeting

**COUNCILLOR DALE SMITH**

Attended the FCSS Conference  
Attended the Operational Budget Presentations  
Attended a Bill 6 Information Meeting  
Attended the Greenview Christmas Party

**DEPUTY REEVE TOM BURTON**

Attended the DeBolt Library Board Meeting  
Attended the Greenview Christmas Party  
Attended the Operational Budget Presentations  
Attended the Joint Town of Valleyview, Sturgeon Lake Cree Nation and Greenview Meeting  
Attended the Canada Cup Opening Ceremonies

**COUNCILLOR DAVE HAY**

Attended the Capital Budget Presentations

Attended the Operational Budget Presentations  
Attended the Alberta Association of Municipal Districts & Counties (AAMDC)  
Fall Convention  
Attended the Heart River Housing Meeting  
Attended Grande Spirit Meeting

**COUNCILLOR LES URNESS**

Attended the Greenview Christmas party  
Attended the Operational Budget Presentations  
Attended a Bill 6 Information Session  
Attended the Joint Town of Valleyview, Sturgeon Lake Cree Nation and  
Greenview Meeting

**COUNCILLOR GEORGE DELORME**

Not in attendance.

**9.1 REEVE'S REPORT:**

**REEVE DALE GERVAIS**

Attended the Joint Town of Valleyview, Sturgeon Lake Cree Nation and  
Greenview Meeting  
Attended the Grande Prairie Chamber of Commerce Coffee Break  
Attended the Greenview Staff Christmas Party  
Attended the Operational Budget Presentation  
Attended the Canada Cup Opening Ceremonies

**BILL 6**

**MOTION: 15.12.617. Moved by: COUNCILLOR DALE SMITH**  
That Council direct administration to provide a letter of support to the Premier  
regarding delaying third reading of Bill 6.

**CARRIED**

**#10  
CORRESPONDENCE**

**10.0 CORRESPONDENCE**

**MOTION: 15.12.618. Moved by: DEPUTY REEVE TOM BURTON**  
That Council accept for information the correspondence presented.

**CARRIED**

**#11 IN CAMERA**

**11.0 IN CAMERA**

ADOPTED

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IN CAMERA

MOTION: 15.12.619. Moved by: COUNCILLOR DALE SMITH  
That the meeting go to In-Camera, at 1:30 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 INFORMATION THAT IS OR WILL BE AVAILABLE TO THE PUBLIC**  
(FOIPP; Section 29;1) (Verbal)

OUT OF CAMERA

MOTION: 15.12.620. Moved by: COUNCILLOR ROXIE RUTT  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 1:45 p.m.

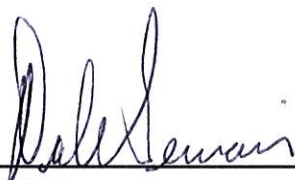
CARRIED

#12  
ADJOURNMENT

**12.0 ADJOURNMENT**  
MOTION: 15.12.621. Moved by: COUNCILLOR ROXIE RUTT  
That this meeting adjourn at 1:46 p.m.

CARRIED

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

  
\_\_\_\_\_  
REEVE