

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, April 12, 2016

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

Reeve Dale Gervais called the meeting to order at 9:03 a.m.

**PRESENT**

Reeve  
Deputy Reeve  
Councillors

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

**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**

Councillor

Dave Hay

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

**MOTION: 16.04.126. Moved by: DEPUTY REEVE TOM BURTON**  
That the April 12, 2016 agenda with the addition of;  
• 4.1 Public Hearing for Bylaw 15-757

**CARRIED**

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

**MOTION: 16.04.127. Moved by: COUNCILLOR ROXIE RUTT**  
That the Minutes of the Regular Council Meeting held on Tuesday, March 22, 2016 be adopted as presented.

**CARRIED**

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

**3.2 BUSINESS ARISING FROM MINUTES:**

Deputy Reeve Tom Burton stated that he spoke with gentleman inquiring on the Organ Donation sign for DeBolt. There will be a meeting with the General Manager of Community Services.

#5  
DELEGATIONS

**5.0 DELEGATIONS**

**5.1 CHEVRON CANADA PRESENTATION**

Gord Mounce, Jim Navratil presented to Council the upcoming projects for Chevron Canada and answered any questions that Council may have.

CHEVRON CANADA  
PRESENTATION

MOTION: 16.04.128. Moved by: DEPUTY REEVE TOM BURTON  
That Council accept for information the presentation Chevron Canada Presentation.

CARRIED

**5.3 TRANSCANADA PRESENTATION**

Cole Thomson, Brenna Herbert and Kate Dinning presented to Council TransCanada's future projects and to answer any questions Council may have.

TRANSCANADA  
PRESENTATION

MOTION: 16.04.129. Moved by: DEPUTY REEVE TOM BURTON  
That Council accept for information the presentation from TransCanada.

CARRIED

Reeve Dale Gervais recessed the meeting at 10:13 a.m.  
Reeve Dale Gervais reconvened the meeting at 10:27 a.m.

#4  
PUBLIC HEARINGS

**4.0 PUBLIC HEARINGS**

**4.1 BYLAW 15-757 RE-DESIGNATION FROM AGRICULTURE (A) DISTRICT TO COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT**

Chair Gervais opened the Public Hearing regarding Bylaw #16-759 at 10:27 a.m.

IN ATTENDANCE

Development Officer  
Applicant

Demetri Prevatt  
Harvey Gaboury

APPLICANT(S) &  
PROPERTY  
OWNER(S)

Applicant(s)  
Property Owner(s)

Harvey Gaboury  
Brent Fournier

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."

ADOPTED

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**PURPOSE OF THE HEARING** The purpose of the hearing is to hear submissions for and opposed to proposed Bylaw 15-757, being the bylaw of the MD of Greenview, is required to re-designate the proposed 5.85 hectare ± (14.7 acre) area within SE-7-71-20-W5 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.  
None was 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 LANDOWNER 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.

**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.

**FAIR & IMPARTIAL HEARING** The Chair asked the Applicant if they have had a fair and impartial hearing.  
Applicant replied, yes.

**BYLAW 15-757 PUBLIC HEARING ADJOURNED** Chair Gervais adjourned the Public Hearing regarding Bylaw #15-757 at 10:33 a.m.

**#6 BYLAWS**

**6.0 BYLAWS**

**6.1 BYLAW 16-762 – LITTLE SMOKY UTILITY INSTALLATION**

**BYLAW 16-762 FIRST READING**

**MOTION: 16.04.130.** Moved by: DEPUTY REEVE TOM BURTON  
That Council give First Reading to Bylaw 16-762, Little Smoky Utility Installation Bylaw, to provide installation of service lines as an incentive for the residents of the Hamlet of Little Smoky to connect to the new water distribution system being constructed in 2016.

CARRIED

**6.2 BYLAW 15-757 RE-DESIGANTE FROM AGRICULTURE (A) DISTRICT TO COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT**

BYLAW 15-757  
SECOND READING

MOTION: 16.04.131. Moved by: COUNCILLOR BILL SMITH  
That Council give Second Reading to Bylaw No. 15-757, to re-designate a 5.85 hectare ± (14.7 acre) area within SE-7-71-20-W5 from Agriculture (A) District to Country Residential One (CR-1) District, as per attached Schedule 'E'.

CARRIED

BYLAW 15-757  
THIRD READING

MOTION: 16.04.132. Moved by: COUNCILLOR LES URNESS  
That Council give Third Reading to Bylaw No. 15-757, to re-designate a 5.85 hectare ± (14.7 acre) area within SE-7-71-20-W5 from Agriculture (A) District to Country Residential One (CR-1) District, as per attached Schedule 'E'.

CARRIED

#7  
OLD BUSINESS

**7.0 OLD BUSINESS**

There was no Old Business to report.

#8  
NEW BUSINESS

**8.0 NEW BUSINESS**

**8.1 IOSEGUN LAKE BASE PAVE PROJECT**

IOSEGUN LAKE  
BASE PAVE  
PROJECT

MOTION: 16.04.133. Moved by: COUNCILLOR DALE SMITH  
That Council authorize administration to enter into an agreement with Town of Fox Creek regarding the paving of Iosegun Lake Road and to tender a 3.0 kilometer base pave project for Iosegun Lake Road to the current northern Town boundary with an upset limit of \$2,550,000 with funding to come from Road Infrastructure Reserves.

CARRIED

**8.2 NORTHWEST ALBERTA REGIONAL RESOURCE AGREEMENT**

NORTHERN  
ALBERTA  
REGIONAL  
RESOURCE  
AGREEMENT

MOTION: 16.04.134. Moved by: COUNCILLOR ROXIE RUTT  
That Council authorizes Administration to enter into the Northwest Alberta Emergency Resource Agreement.

CARRIED

ADOPTED

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**8.3 POLICY 3009 – ICE COVER WORK OPERATIONS**

POLICY 3009

MOTION: 16.04.135. Moved by: DEPUTY REEVE TOM BURTON  
That Council approve the Ice Cover Work Operations Policy 3009 as per the recommendation from the Policy Review Committee.

CARRIED

**8.4 POLICY 3008 – CONTRACTOR HEALTH & SAFETY MANAGEMENT**

POLICY 3008

MOTION: 16.04.136. Moved by: COUNCILLOR ROXIE RUTT  
That Council approve the Contractor Health & Safety Management Policy 3008 as per the recommendation of the Policy Review Committee.

CARRIED

POLICY RESCINDED

MOTION: 16.04.137. Moved by: COUNCILLOR DALE SMITH  
That Council rescind Contracted Work Policy 2012 as identified in Greenview Health & Safety Manual as per the recommendation of the Policy Review Committee.

CARRIED

**8.5 CANADA DAY FIREWORKS - VALLEYVIEW**

CANADA DAY  
FIREWORKS

MOTION: 16.03.112. Moved by: COUNCILLOR LES URNESS  
That Council approve \$1000.00 from the Community Services Miscellaneous Grant funding for the Valleyview 2016 Canada Day Fireworks show.

CARRIED

**8.6 REQUEST FOR PROPOSAL: AERIAL PHOTOGRAPHY SERVICES 2016**

RFP – AERIAL  
PHOTOGRAPHY  
SERVICES

MOTION: 16.04.138. Moved by: COUNCILLOR ROXIE RUTT  
That Council authorize Administration to award the proposal for Aerial Photography Services 2016 to Geodesy Group Inc. at a cost of \$116,800.00, with funds to come from the Information Systems 2016 Capital Budget.

CARRIED

**8.7 HIGH PRAIRIE FOREST RESOURCE ADVISORY COUNCIL**

ORGAN DONATION  
SIGN

MOTION: 16.04.139. Moved by: DEPUTY REEVE TOM BURTON  
That Council appoint Councillor Dale Smith to the High Prairie Resource Advisory Council.

CARRIED

**8.8 TOWN OF FOX CREEK – PROPOSED ANNEXATION**

ROAD ALLOWANCE  
LICENSE

**MOTION: 16.04.140.** Moved by: COUNCILLOR ROXIE RUTT  
That Council endorse the proposed annexation of four quarter sections as outlined in the March 18th letter from the Town of Fox Creek and direct Administration to provide written confirmation of said endorsement to the Town of Fox Creek.

**MOTION: 16.04.141.** Moved by: DEPUTY REEVE TOM BURTON  
That Council table motion 16.04.140. requesting clarification regarding legal land description for the proposed annexation of four quarter sections.

CARRIED

**MOTION: 16.04.142.** Moved by: COUNCILLOR DALE SMITH  
That Council direct Administration to investigate the feasibility of installing a low pressure tap for household use at the water points.

CARRIED

Reeve Gervais recessed the meeting at 12:00 p.m.  
Reeve Gervais reconvened the meeting at 1:02 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 Alberta Association of Municipal Districts & Counties (AAMDC) Convention

**COUNCILLOR LES URNESS**

Attended the Land Use Bylaw (LUB) Review

**DEPUTY REEVE TOM BURTON**

Attended the AER Meeting

Attended the Community Planning Association of Alberta (CPAA) Board Meeting

Attended the Grande Prairie & District Rural Crime Watch Meeting

Attended the Economic Development Conference

Attended the Cranberry Lake Rodeo Association Fundraiser

Attended the Land Use Bylaw (LUB) Review

**COUNCILLOR DALE SMITH**

Attended the FCSS Meeting  
Attended the Alberta Energy Regulator (AER) Meeting  
Attended the Land Use Bylaw (LUB) Review

**COUNCILLOR ROXIE RUTT**

Attended the FCSS Meeting  
Attended the Valleyview Medical Clinic Meeting  
Attended the Alberta Energy Regulator (AER) Meeting  
Attended the South Peace Regional Archives Awards  
Attended the Crooked Creek Recreation Club Meeting  
Attended the Land Use Bylaw (LUB) Review

**COUNCILLOR BILL SMITH**

Attended the Norbord meeting  
Attended the Land Use Bylaw (LUB) Review

**COUNCILLOR DAVE HAY**

Was not in attendance.

**9.1 REEVE'S REPORT:**

**REEVE DALE GERVAIS**

Attended the Premiers Round Table  
Attended the Valleyview Medical Clinic Meeting  
Attended the Canadian Association of Petroleum Producers Meeting  
Met with new Sturgeon Lake Cree Nation Council  
Attended the Land Use Bylaw (LUB) Review

**#10  
CORRESPONDENCE**

**10.0 CORRESPONDENCE**

MOTION: 16.04.143. Moved by: COUNCILLOR ROXIE RUTT  
That Council accept for information the correspondence presented.

CARRIED

ADOPTED

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#11 IN CAMERA

**11.0 IN CAMERA**

MOTION: 16.04.144. Moved by: COUNCILLOR DALE SMITH  
That the meeting go to In-Camera, at 1:45 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 INTERGOVERNMENTAL RELATIONS**  
(FOIPP; Section 21 (1))

**11.2 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS**  
(FOIPP; Section 21(1))

MOTION: 16.04.145. Moved by: COUNCILLOR LES URNESS  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 2:27 p.m.

CARRIED

**8.9 CAO/MANAGERS' REPORT**

CAO REPORT

MOTION: 16.04.146. Moved by: COUNCILLOR ROXIE RUTT  
That Council accept for information the CAO and Managers reports.

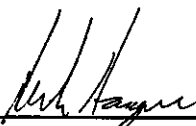
CARRIED

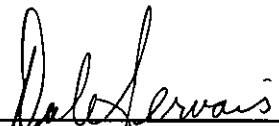
#12  
ADJOURNMENT

**12.0 ADJOURNMENT**

MOTION: 16.04.147. Moved by: COUNCILLOR ROXIE RUTT  
That this meeting adjourn at 2:30 p.m.

CARRIED

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

  
\_\_\_\_\_  
REEVE