

ADOPTED

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

#1: Reeve Dale Gervais called the meeting to order at 9:00 a.m.
CALL TO ORDER

PRESENT

Reeve	Dale Gervais
Deputy Reeve	Tom Burton
Councillors	Dave Hay
	Roxie Rutt
	Bill Smith
	Dale Smith

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 Assistant	Dale Tiedemann
Recording Secretary	Lianne Kruger

ABSENT

Councillor	George Delorme
Councillor	Les Urness
Communications Officer	Diane Carter

#2: MOTION: 16.07.241. Moved by: COUNCILLOR DALE SMITH
AGENDA That the July 12, 2016 agenda be adopted with the deletion of the attachments to item 8.2.

CARRIED

#3.1 MOTION: 16.07.242. Moved by: COUNCILLOR ROXIE RUTT
REGULAR COUNCIL That the Minutes of the Regular Council Meeting held on Tuesday, June 28,
MEETING MINUTES 2016 be adopted as presented.

CARRIED

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

#4 **4.0 PUBLIC HEARINGS**
PUBLIC HEARINGS

There were no Public Hearings presented.

ADOPTED

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#6
BYLAWS

6.0 BYLAWS

6.1 BYLAW 16-767 BIG MOUNTAIN INDUSTRIAL PARK AREA STRUCTURE PLAN

BYLAW 16-676
FIRST READING

MOTION: 16.07.243. Moved by: COUNCILLOR DAVE HAY
That Council give First Reading to Bylaw No. 16-767, for the Big Mountain Industrial Park Area Structure Plan.

CARRIED

BYLAW 16-767
PUBLIC HEARING

MOTION: 16.07.244. Moved by: DEPUTY REEVE TOM BURTON
That Council schedule a Public Hearing for Bylaw No. 16-767, for the Big Mountain Industrial Park Area Structure Plan, to be held on August 23, 2016, at 10:00 a.m.

CARRIED

6.2 BYLAW 16-765 PARKS AND RECREATION PROTECTION

BYLAW 16-165
THIRD READING

MOTION: 16.07.245. Moved by: COUNCILLOR DALE SMITH
That Council give third reading to Bylaw 16-765 titled Parks and Recreation Protection Bylaw.

CARRIED

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.1 REQUEST FOR REIMBURSEMENT OF DEVELOPMENT PERMIT FEES

MOTION: 16.07.246. Moved by: COUNCILLOR BILL SMITH
That Council direct Administration to respond to Chevron Canada Resources advising the Development Permit fees for the 11 sites shall not be refunded.

CARRIED

POLICY 6300

8.2 ROAD ALLOWANCES: GENERAL RESTRICTIONS AND LICENCING

MOTION: 16.07.247. Moved by: COUNCILLOR DAVE HAY
That Council request Administration bring forward a Bylaw to enable Greenview to issue a License of Occupation for agricultural purposes for the non-exclusive right to use a section of government road allowance within the Municipal District of Greenview No. 16.

CARRIED

8.3 POLICY 6301 - HAYING AND PASTURING GENERAL RESTRICTIONS AND PERMITS

POLICY 6301

MOTION: 16.07.248. Moved by: DEPUTY REEVE TOM BURTON
That Council adopt the Haying and Pasturing General Restriction and Permits policy as presented.

CARRIED

MOTION: 16.07.249. Moved by: DEPUTY REEVE TOM BURTON
That Council rescind the following Policies: AD-35 Haying or Pasturing Permits Municipal Reserves, OP-11 Haying on Municipal Road Right of Ways and Municipal Owned Lands, and PW-12 Haying or Pasturing Permits Municipal Reserves.

CARRIED

Reeve Gervais recessed the meeting at 9:54 a.m.
Reeve Gervais reconvened the meeting at 10:07 a.m.

#5
DELEGATIONS

5.0 DELEGATIONS

5.1 PHYSICAL ACCESS REQUEST

PRESENTATION

MOTION: 16.07.250. Moved by: REEVE DALE GERVAIS
That Council accept for information the presentation by Amy Garrett and proceed with the road request under the condition of option 1.

CARRIED

#7
OLD BUSINESS

7.0 OLD BUSINESS

There was no Old Business to report.

8.4 OLD SUNSET HOUSE WATER POINT

SUNSET HOUSE
WATER POINT

MOTION: 16.07.251. Moved by: COUNCILLOR DAVE HAY
That Council allow Administration to transfer ownership of the old Sunset House non potable well and water point building, as is, located on NW-31-70-19-W5 to the Sunset House Community Hall Society.

CARRIED

8.5 WATER BOTTLE FILLING STATION

WATER BOTTLE
FILLING STATION

MOTION: 16.07.252. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the information on the water bottle filling stations at
Greenview's potable water points as presented.

CARRIED

8.6 LAGOON TREATED WASTEWATER FOR FRACTURING

WASTEWATER FOR
FRACTURING

MOTION: 16.07.253. Moved by: DEPUTY REEVE TOM BURTON
That Council approve of the sale of effluent from Greenview wastewater
lagoons to industry for the purpose of fracturing.

CARRIED

MOTION: 16.07.254. Moved by: COUNCILLOR ROXIE RUTT
That Council allow the Manager of Environmental Services to negotiate with
representatives from Oil Industry Stakeholders for the use of Greenview's
lagoon treated wastewater at no cost to Greenview.

CARRIED

8.7 RESOLUTION FOR THE SHUTDOWN OF COAL FIRED POWER GENERATION STATIONS

COAL FIRED
POWER
GENERATION
STATION

MOTION: 16.07.255. Moved by: COUNCILLOR ROXIE RUTT
That Council table a resolution to AAMDC Zone 4 for their support, requesting
that the Province allow industry to continue utilizing coal fired power
generation stations while encouraging industries undertake research and
development to explore alternate methods of utilizing coal and also alternate
markets for the product, as per the Village of Forestburg letter dated May 10th,
2016.

CARRIED

8.8 GRANDE CACHE MEDICAL CLINIC

GC MEDICAL CLINIC

MOTION: 16.07.256. Moved by: COUNCILLOR ROXIE RUTT
That Council direct Administration to provide the Town of Grande Cache with
the Grande Cache Medical Clinic Discussion Briefing Report.

CARRIED

8.9 PACE BOARD OF DIRECTORS APPOINTMENT

PACE BOARD OF
DIRECTORS

MOTION: 16.07.257. Moved by: COUNCILLOR DAVE HAY
That Council appoint Councillor Roxie Rutt to the Pace Board of Directors.
CARRIED

8.10 AGRICULTURE APPEAL COMMITTEE APPOINTMENT

AGRICULTURE
APPEAL
COMMITTEE

MOTION: 16.07.258. Moved by: COUNCILLOR BILL SMITH
That Council approve Mr. Doug Vandemark to sit on the Agriculture Appeal
Committee.
CARRIED

Reeve Dale Gervais recessed the meeting at 12:00 p.m.
Reeve Dale Gervais reconvened the meeting at 1:10 p.m.

8.11 CAO/MANAGERS' REPORT

CAO REPORT

MOTION: 16.07.259. Moved by: COUNCILLOR DALE SMITH
That Council accept the CAO/Managers' Report as information.
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 BILL SMITH

Attended the Grovedale Cemetery Committee Meeting
Attended the AAMD&C Members Visit

MOTION: 16.07.260. Moved by: COUNCILLOR BILL SMITH
That Council direct administration to investigate the practicality of moving the
fencing at the Public Services Building in Grovedale to provide access to the
North end.
CARRIED

COUNCILLOR ROXIE RUTT

Attended the Greenview Department BBQ Challenge
Attended the AAMD&C Members Visit

COUNCILLOR DALE SMITH

Attended a Round Table Discussion on Bill 6

COUNCILLOR DAVE HAY

Attended the Mighty Peace Watershed Alliance Meeting

COUNCILLOR LES URNESS

Was not in attendance.

COUNCILLOR GEORGE DELORME

Was not in attendance.

DEPUTY REEVE TOM BURTON

Attended the Valleyview Ratepayer BBQ
Attended the DeBolt Library Board Meeting
Attended the Municipal Planning Commission Meeting
Attended Nitehawk Annual General Meeting
Attended the Nitehawk Board Meeting
Attended the Community Planning Association of Alberta Strategic Planning Session
Attended the AAMDC MGA Consultation
Attended the East Smoky Recreation Board Meeting
Attended the Committee of the Whole Meeting
Attended the Grande Cache Rate Payers Barbeque
Attended the Alberta Municipal Affairs MGA Session in Whitecourt
Attended the Chamber of Commerce County State of Address
Attended the Grande Prairie City / County Recreation Master Plan Meeting
Attended the AAMD&C Member Visit

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS

Attended the AAMD&C Members Visit

**#10
CORRESPONDENCE**

10.0 CORRESPONDENCE

MOTION: 16.07.261. Moved by: DEPUTY REEVE TOM BURTON
That Council accept for information the correspondence presented.

CARRIED

ADOPTED

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#11 IN CAMERA

11.0 IN CAMERA

IN CAMERA

MOTION: 16.07.262. Moved by: COUNCILLOR ROXIE RUTT
That the meeting go to In-Camera, at 1:55 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

(FOIPP; Section 16)

OUT OF CAMERA

MOTION: 16.07.263. 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 2:15 p.m.

CARRIED

MOTION: 16.07.264. Moved by: COUNCILLOR BILL SMITH
That Council authorize Administration to negotiate for the purchase of land located in the Grovedale area for the expansion of the Grovedale Water System.


CARRIED

#12
ADJOURNMENT

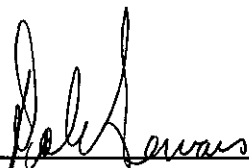
12.0 ADJOURNMENT

MOTION: 16.07.265. Moved by: COUNCILLOR ROXIE RUTT
That this meeting adjourn at 2:15 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE