

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, August 23, 2016

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
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: 16.08.289. Moved by: COUNCILLOR ROXIE RUTT
That the August 23, 2016 agenda be adopted with additions:

- 8.15 100th Anniversary of Railroad
- 11.1 In Camera Personnel

CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES

MOTION: 16.08.290. Moved by: COUNCILLOR DALE SMITH
That the Minutes of the Regular Council Meeting held on Tuesday, July 26, 2016
be adopted as presented.

CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES

3.2 BUSINESS ARISING FROM MINUTES:

Councillor Dale Smith asked if administration sent anything regarding the Caribou Plan.
CAO Mike Haugen replied that yes we did send a letter and responded to the survey.

Guest	Vern Campbell
Guest	Corey Bartlett

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."

The Chair asked the applicants if there was any objection or concern with any members sitting on the Board. The answer was "No."

PURPOSE FOR THE HEARING The purpose of the hearing is to hear submissions for and opposed to proposed Bylaw 16-767, being the bylaw of the MD of Greenview, is to re-designate a 49.67 hectare ± (122.75 acre) area from Agriculture (A) District to Industrial (I) District.

REFERRAL AGENCY & ADJACENT LANDOWNER COMMENTS Development Officer, Lindsey Lemieux provided a summary of the responses from the referral agencies.

QUESTIONS FROM COUNCIL The Chair called for any questions from Council.

Councillor Dale Smith asked about the size of the buffer and the type of noise, is 50 meters sufficient?

Mr. Uhl responded that the initial plan was to have a buffer of residential lots, but was removed as per Municipal Planning Commission meeting but a 50 meter buffer was left, allocated to municipal reserve and left in the current stage. As they do not know what development is going in there they cannot project noise levels and Greenview does not have any standards that are expected to be adhered to.

Councillor Dale Smith questioned on the storm water runoff plan. Is the water going to a storm retention pond?

Mr. Uhl responded that the storm overland water study has not yet been done, but will be done as a future requirement. At this point the drainage will not significantly change, and will flow to a storm retention pond.

Councillor Dale Smith question the secondary exit outside the proposed loop road.

Mr. Uhl responded that the secondary exit would be an emergency road only and is in compliance with Alberta Transportation.

Councillor Dale Smith questioned whether soil testing will be done.

Mr. Uhl responded that soil testing has not been done as of yet as it is not a pre-requirement.

ADOPTED

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August 23, 2016

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."

The Chair asked the applicants if there was any objection or concern with any members sitting on the Board.
The answer was "No."

PURPOSE FOR THE HEARING

The purpose of the hearing is to hear submissions for and opposed to proposed Bylaw 16-763, being the bylaw of the MD of Greenview, is to re-designate a 49.67 hectare ± (122.75 acre) area from Agriculture (A) District to Industrial (I) District.

REFERRAL AGENCY & ADJACENT LANDOWNER COMMENTS

Development Officer, Leona Dixon provided a summary of the responses from the referral agencies.

QUESTIONS FROM COUNCIL

The Chair called for any questions from Council.
None were heard.

THOSE IN FAVOR

The Chair requested that anyone in favour of the application come forward.
None came forward.

THOSE AGAINST

The Chair requested that anyone against the application come forward.
None came forward.

QUESTIONS FROM COUNCIL

The Chair called for any questions from Council.
None were heard.

QUESTIONS FROM THE 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 for Planning and 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.
None were present.

BYLAW 16-763 PUBLIC HEARING ADJOURNED

Chair Dale Gervais adjourned the Public Hearing regarding Bylaw 16-763 at 11:32 a.m.

6.3 BYLAW 16-769 RE-DESIGNATE FROM AGRICULTURE (A) DISTRICT TO COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT

RESCIND MOTION

MOTION: 16.08.298. Moved by: DEPUTY REEVE TOM BURTON
That Council rescind Motion 16.07.273, re-designation of proposed 4.04 hectare ± (9.98 acre ±) area as proposed within NE-20-72-1-W6 from Agriculture (A) District to Country Residential One (CR-1) District and Motion 16.07.274 to schedule a Public Hearing, being the Bylaw that should have been numbered as Bylaw 16-769 and not Bylaw 16-759

CARRIED

**BYLAW 16-769
FIRST READING**

MOTION: 16.08.299. Moved by: COUNCILLOR ROXIE RUTT
That Council give First Reading to Bylaw No. 16-769, to re-designate a 4.04 hectare ± (9.98 acre) area from Agriculture (A) District to Country Residential One (CR-1) District, within NE-20-72-1-W6, as per attached Schedule 'E'.

CARRIED

**BYLAW 16-769
PUBLIC HEARING**

MOTION: 16.08.300. Moved by: COUNCILLOR LES URNESS
That Council schedule a Public Hearing for Bylaw No. 16-769 to be held on September 13, 2016 at 10:00 a.m. for the re-designation of a 4.04 hectare ± (9.98 acre) area from Agriculture (A) District to Country Residential One (CR-1) District, within NE-20-72-1-W6, 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 GREENVIEW ASSESSMENT REPORT

**ASSESSMENT
REPORT**

MOTION: 16.08.301. Moved by: DEPUTY REEVE TOM BURTON
That Council accept the Municipal District of Greenview Building Assessment Report for Information and direct administration to schedule a meeting to discuss the report in further detail.

CARRIED

Reeve Dale Gervais recessed the meeting at 12:02 p.m.
Reeve Dale Gervais reconvened the meeting at 1:1:05 p.m.

8.6 ALBERTA CONSERVATION ASSOCIATION (ACA) ELK DEPREDAATION ASSISTANCE PROGRAM

ELK DEPREDAATION ASSISTANCE

MOTION: 16.08.308. Moved by: COUNCILLOR DALE SMITH
That Council authorize Administration to provide logistical support to the Alberta Conservation Association for the Elk Depredation Assistance Program.
CARRIED

8.7 WOLF HARVEST INCENTIVE PROGRAM

WOLF HARVEST

MOTION: 16.08.309. Moved by: DEPUTY REEVE TOM BURTON
That Council approve additional funding to a maximum of \$15,000.00 for the Wolf Harvest Incentive Program to continue until December 31, 2016, with funds to come from the 2016 Contingency Budget.
CARRIED

WOLF HARVEST

MOTION: 16.08.310. Moved by: COUNCILLOR DALE SMITH
That Council authorize Administration to transfer a maximum of \$15,000.00 from the 2016 Contingency to the 2016 Agricultural Services Budget.
CARRIED

8.8 NORTH AMERICAN INVASIVE SPECIES MANAGEMENT ASSOCIATION ANNUAL CONFERENCE AND GENERAL MEETING

NAISMA

MOTION: 16.08.311. Moved by: DEPUTY REEVE TOM BURTON
That Council approve the Agriculture Service Manager, Quentin Bochar to attend the Annual General Meeting and Conference for the North American Invasive Species Management Association (NAISMA) in Salt Lake City, Utah, September 26 – 29, 2016, with funds to come from the Agricultural Services Department Budget.
CARRIED

8.9 PARTNERSHIP AGREEMENT MEMORANDUM OF UNDERSTANING WITH GRANDE CACHE COAL

GRANDE CACHE COAL MOU

MOTION: 16.08.312. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the Draft Memorandum of Understanding as information, between the Municipal District of Greenview and Grande Cache Coal outlining the basic support and understanding between both parties in regards to the Grande Cache Dinosaur Track Project.
CARRIED

8.14 SUNSET HOUSE CEMETERY APPOINTMENT

SSH CEMETERY

MOTION: 16.08.318. Moved by: COUNCILLOR DALE SMITH
That Council appoint Susan Sperling to the Sunset House Cemetery Committee.
CARRIED

8.15 100th RAILROAD ANNIVERSARY

RAILROAD
ANNIVERSARY

MOTION: 16.08.319. Moved by: REEVE DALE GERVAIS
That Council direct administration to contribute \$5000.00 towards the 100th
Anniversary of the Railroad arriving in Sexsmith funds to come from the
Community Services Miscellaneous Grant.

CARRIED

AUMA
CONFERENCE

MOTION: 16.08.320. Moved by: DEPUTY REEVE TOM BURTON
That Council appoint one Councillor to be a guest to the AUMA Conference as a
guest of the Towns.

CARRIED

Reeve Dale Gervais recessed the meeting at 2:46 p.m.
Reeve Dale Gervais reconvened the meeting at 2:55 p.m.

8.16 MANAGERS' REPORT

CAO REPORT

MOTION: 16.08.321. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the CAO 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 Wapiti River Management Plan via Conference Call
Attended the Grovedale Fair

COUNCILLOR ROXIE RUTT

Attended the DeBolt Ratepayer BBQ
Attended the Pleasant View Lodge BBQ
Attended the Human Resources Grande Prairie Public Library Meeting

ADOPTED

August 23, 2016

#10
CORRESPONDENCE

10.0 CORRESPONDENCE

MOTION: 16.08.322. 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: 16.08.323. Moved by: COUNCILLOR LES URNESS
That the meeting go to In-Camera, at 3:19 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 PERSONNEL

MOTION: 16.08.324. Moved by: COUNCILLOR DALE SMITH
That, in compliance with Section 197(2) of the Municipal Government Act, this
meeting come Out of Camera at 3:38 p.m.

CARRIED

#12
ADJOURNMENT

12.0 ADJOURNMENT

MOTION: 16.08.325. Moved by: COUNCILLOR LES URNESS
That this meeting adjourn at 3:38 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE