

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, October 25, 2016

- # 1:**
CALL TO ORDER Reeve Dale Gervais called the meeting to order at 11:17 a.m.
- PRESENT**
- | | |
|--------------|----------------|
| Reeve | Dale Gervais |
| Deputy Reeve | Roxie Rutt |
| Councillors | Tom Burton |
| | George Delorme |
| | Dave Hay |
| | Dale Smith |
| | Les Urness |
- 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 Officer | Diane Carter |
| Recording Secretary | Lianne Kruger |
- ABSENT**
- | | |
|------------|------------|
| Councillor | Bill Smith |
|------------|------------|
- #2:**
AGENDA **MOTION: 16.10.480. Moved by: COUNCILLOR DALE SMITH**
That the October 25, 2016 agenda be adopted with the additions
- 7.1 Consolidation of resolution for AAMDC
 - 8.8 Letter to Minister of Environment and Parks
- CARRIED
- #3.1**
REGULAR COUNCIL
MEETING MINUTES **MOTION: 16.10.481. Moved by: DEPUTY REEVE ROXIE RUTT**
That the Minutes of the Regular Council Meeting held on Tuesday, October 11, 2016 be adopted as presented.
- CARRIED
- #3.2**
BUSINESS ARISING
FROM MINUTES **3.2 BUSINESS ARISING FROM MINUTES:**
Fox Creek Enhanced Policing position. Reeve Dale Gervais would like to see where Council stands on the Fox Creek Enhanced Police Position. CAO Mike Haugen suggested this item be brought forward in the 2017 Operating Budget.

MOTION: 16.10.482. Moved by: COUNCILLOR TOM BURTON
That Council direct administration to investigate the enhanced policing position based within the Fox Creek RCMP Detachment.

CARRIED

**#4
PUBLIC HEARING**

4.0 PUBLIC HEARING

There was no Public Hearing scheduled.

**#5
DELEGATIONS**

5.0 DELEGATIONS

There were Delegates present.

**#6
BYLAWS**

6.0 BYLAWS

There were no Bylaws presented.

**#7
OLD BUSINESS**

7.0 OLD BUSINESS

7.1 AAMDC RESOLUTION

**AAMDC
RESOLUTION**

MOTION: 16.10.483. Moved by: COUNCILLOR DALE SMITH
That Council supports the consolidation of the coal fired resolutions submitted to AAMDC by Parkland County and the MD of Greenview.

CARRIED

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

**#8
NEW BUSINESS**

8.0 NEW BUSINESS

8.1 2016 3RD QUARTER FINANCIAL – BUDGET TO ACTUAL REPORT

**3RD QUARTER
FINANCIAL REPORT**

MOTION: 16.10.484. Moved by: COUNCILLOR DALE SMITH
That Council accept the 2016 3rd Quarter Budget to Actual Financial Report as information.

CARRIED

Reeve Dale Gervais recessed the meeting at 2:28 p.m.
Reeve Dale Gervais reconvened the meeting at 2:36 p.m.

8.2 DAYS OF OPERATION AT PUSKWASKAU LANDFILL SITE

PUSKWASKAU
LANDFILL SITE

MOTION: 16.10.485. Moved by: DEPUTY REEVE ROXIE RUTT
That council approve the requested day of operation for the Puskwaskau landfill to be changed to one day (Saturday) per week.

CARRIED

8.3 TENDER AWARD RIDGEVALLEY WATER TREATMENT PLANT PROJECT

RIDGEVALLEY
WATER
TREATMENT PLANT
PROJECT

MOTION: 16.10.486. Moved by: COUNCILLOR DAVE HAY
That Council approve an additional \$801,746 in the 2017 Environmental Services Capital Budget for the upgrade of the Ridgevalley Water Treatment Plant project.

CARRIED

TENDER AWARD

MOTION: 16.10.487. Moved by: COUNCILLOR DAVE HAY
That Council award the Ridgevalley Water Treatment Plant Upgrade project tender to AGS Mechanical Contractors Ltd. from Peace River for \$3,217,246.00 funds to come from the 2016/17 Environmental Services Capital Budget.

CARRIED

8.4 SKID STEER ATTACHMENT PURCHASE

SKID STEER
ATTACHMENT

MOTION: 16.10.488. Moved by: COUNCILLOR DALE SMITH
That Council direct Administration to include \$15,000 in the 2017 Facility Maintenance Capital Budget for the purchase of an angle rotary broom and a snow bucket for snow removal at the Public Services Building in Grovedale.

CARRIED

8.5 SELLORS SDAB COURT DECISION

COURT DECISION

MOTION: 16.10.489. Moved by: DEPUTY REEVE ROXIE RUTT
That Council accept the following information concerning the Sellors SDAB Court Decision for information.

CARRIED

RULE OF COSTS

MOTION: 16.10.490. Moved by: REEVE DALE GERVAIS
That Council seeks costs of approximately \$3000 from Sellors, as per Greenview's entitlement under the Rule of Costs.

CARRIED

8.6 TOWN OF VALLEYVIEW ELECTRONIC SIGN

TOWN OF
VALLEYVIEW
ELECTRONIC SIGN

MOTION: 16.10.491. Moved by: COUNCILLOR DALE SMITH
That Council decline the request from the Town of Valleyview to fund the purchase of a new electronic sign.

CARRIED

8.7 YOUTH ENGAGEMENT PROGRAM

YOUTH
ENGAGEMENT
PROGRAM

MOTION: 16.10.492. Moved by: COUNCILLOR GEORGE DELORME
Council approve the 2016-17 Youth Engagement Program facilitated by Greenview Staff and Me to We with a maximum of \$25,000.00 to be allocated from the 2016 and 2017 Communications Citizen Engagement Budgets.

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 TOM BURTON

Attended the Municipal Planning Association Meeting
Attended the Grande Cache Tourism 20th Anniversary
Attended the East Smoky Recreation Board Meeting
Attended the DeBolt and District Agricultural Society Harvester's Ball
Attended the Fox Creek Recreation Board Meeting

COUNCILLOR DALE SMITH

Attended the Alberta Urban Municipalities Association Conference
Attended the Municipal Planning Commission Meeting
Attended the FCSS Meeting

DEPUTY REEVE ROXIE RUTT

Attended the Grande Prairie Public Library Board Meeting
Attended the Municipal Planning Commission Meeting
Attended the Sexsmith 100th Rail Anniversary Meeting
Attended the FCSS Meeting
Attended the Canfor Meeting
Attended the Crooked Creek Recreation Club Meeting
Attended the Canadian Forest Products Open House
Attended the Grande Spirit Fundraiser

Attended the Human Resources Committee Meeting with the Grande Prairie Public Library

COUNCILLOR DAVE HAY

Attended the Municipal Planning Commission Meeting
Attended the Committee of the Whole Meeting
Attended the Alberta Recreation and Parks Association Conference

COUNCILLOR LES URNESS

Attended the Municipal Planning Commission Meeting
Attended the Valleyview Library Board Meeting

COUNCILLOR GEORGE DELORME

Attended the Geothermal Workshop
Attended the Municipal Planning Commission Meeting
Attended the Evergreens Foundations Conference

COUNCILLOR BILL SMITH

Not in attendance.

9.1 REEVE'S REPORT:

MOTION: 16.10.493. Moved by: REEVE DALE GERVAIS
That Council support a letter to Minister of Environment & Parks to delay or cancel the implementation of the Wetlands Policy.

CARRIED

REEVE DALE GERVAIS

Attended the Municipal Planning Association Meeting
Attended Northern Alberta Elected Leaders Meeting
Attended the Fox Creek Recreation Board Meeting
Attended the Nitehawk Recreation Area Meeting
Attended the Valleyview Small Business Awards
Attended the Canadian Forest Products Open House

**#10
CORRESPONDENCE**

10.0 CORRESPONDENCE

MOTION: 16.10.494. Moved by: COUNCILLOR TOM BURTON
That Council accept the correspondence for information.

CARRIED

ADOPTED

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October 25, 2016

#11 IN CAMERA

11.0 IN CAMERA

IN CAMERA

MOTION: 16.10.495. Moved by: COUNCILLOR DALE SMITH
That the meeting go to In-Camera, at 3:40 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)

11.2 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY
(FOIPP; Section 16)

OUT OF CAMERA

MOTION: 16.10.496. Moved by: DEPUTY REEVE ROXIE RUTT
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 4:15 p.m.

CARRIED

#12
ADJOURNMENT

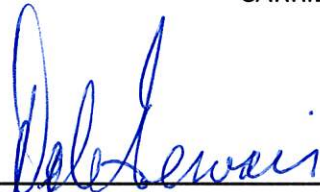
12.0 ADJOURNMENT

MOTION: 16.10.497. Moved by: DEPUTY REEVE ROXIE RUTT
That this meeting adjourn at 4:16 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE