

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, November 08, 2016

**# 1:  
CALL TO ORDER**

Reeve Dale Gervais called the meeting to order at 9:01 a.m.

**PRESENT**

Reeve  
Deputy Reeve  
Councillors

Dale Gervais  
Roxie Rutt  
Tom Burton  
George Delorme (9:57 a.m.)  
Dave Hay  
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**

**#2:  
AGENDA**

MOTION: 16.11.498. Moved by: COUNCILLOR TOM BURTON  
That the November 8, 2016 agenda be adopted as presented.

CARRIED

**#3.1  
REGULAR COUNCIL  
MEETING MINUTES**

MOTION: 16.11.499. Moved by: COUNCILLOR TOM BURTON  
That the Minutes of the Organizational Meeting held on Tuesday, October 25,  
2016 be adopted as presented.

CARRIED

MOTION: 16.11.500. Moved by: COUNCILLOR TOM BURTON  
That the Minutes of the Regular Council Meeting held on Tuesday, October 25,  
2016 be adopted as corrected.

CARRIED

**#3.2  
BUSINESS ARISING  
FROM MINUTES**

**3.2 BUSINESS ARISING FROM MINUTES:**

**#4  
PUBLIC HEARING**

**4.0 PUBLIC HEARING**

There was no Public Hearing scheduled.

**#5  
DELEGATIONS**

**5.0 DELEGATIONS**

**5.1 GRANDE PRAIRIE HOSPICE PALLIATIVE CARE SOCIETY PRESENTATION**

**GRANDE PRAIRIE  
HOSPICE  
PALLIATIVE CARE  
SOCIETY**

MOTION: 16.11.501. Moved by: COUNCILLOR BILL SMITH  
That Council accept for information the presentation from the Grande Prairie  
Hospice Palliative Care Society.

CARRIED

Councillor George Delorme entered the meeting at 9:57 a.m.

**EVERGREEN PARK PRESENTATION**

**EVERGREEN PARK**

MOTION: 16.11.502. Moved by: COUNCILLOR TOM BURTON  
That Council accept for information the presentation from the representatives  
of Evergreen Park.

CARRIED

Reeve Dale Gervais recessed the meeting at 10:02 a.m.  
Reeve Dale Gervais reconvened the meeting at 10:11 a.m.

**GEOHERMAL PRESENTATION**

**DEEP DIVE  
ANALYSIS**

MOTION: 16.11.503. Moved by: COUNCILLOR TOM BURTON  
That Council accept the presentation from Dr. Jonathan Banks regarding the  
outcomes of the Deep Dive Analysis of the Best Geothermal Reservoirs for  
Commercial Development in Alberta; specifically as it applies to Greenview for  
information.

CARRIED

Reeve Dale Gervais recessed the meeting at 11:04 a.m.  
Reeve Dale Gervais reconvened the meeting at 11:14 a.m.  
Deputy Reeve Roxie Rutt did not return to the meeting.

**#6  
BYLAWS**

**6.0 BYLAWS**

There were no Bylaws presented.

#7  
OLD BUSINESS

## 7.0 OLD BUSINESS

#8  
NEW BUSINESS

## 8.0 NEW BUSINESS

### 8.1 BRANDING & VISUAL CONTINUITY

BRANDING &  
VISUAL CONTINUITY

MOTION: 16.11.504. Moved by: COUNCILLOR DALE SMITH  
That Council award the Greenview Branding and Visual Continuity project to Image Design, Grande Prairie, Alberta for a cost of \$33,437.00, with funds to come from the 2016 Economic Development Budget.

CARRIED

Councillor Dave Hay returned to the meeting at 11:18 a.m.

### 8.2 BRUSHING PROGRAM – ADDITIONAL FUNDING

BRUSHING  
PROGRAM

MOTION: 16.11.505. Moved by: COUNCILLOR TOM BURTON  
That Council transfer funds from Contingency to the Operations Brushing Program in the amount of \$380,000.00.

CARRIED

### 8.3 WIN PROJECT TERMS OF REFERENCE

Reeve Dale Gervais recessed the meeting at 12:00 p.m.  
Reeve Dale Gervais reconvened the meeting at 1:22 p.m.

WIN – TERMS OF  
REFERENCE

MOTION: 16.11.506. Moved by: COUNCILLOR DAVE HAY  
That Council adopt in principle the industrial project proposed terms of reference as amended.

CARRIED

### 8.7 CAO / MANAGERS' REPORT

MOTION: 16.11.507. Moved by: COUNCILLOR TOM BURTON  
That Council accept for information the CAO / Managers' Report.

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 GEORGE DELORME**

Nothing to report.

**COUNCILLOR LES URNESS**

Attended the Joint Council Meeting with the Town of Grande Cache  
Attended the Greenview Regional Waste Management Commission Meeting  
Attended the Greenview Road Tour  
Attended the Greenview Operational Budget Presentation

**COUNCILLOR DAVE HAY**

Attended the Watershed Planning and Advisory Council Summit  
Attended the Greenview Operational Budget Presentation  
Attended the Forest Advisory Committee Meeting  
Attended the Little Smoky Ski Hill Strategic Plan

**COUNCILLOR BILL SMITH**

Attended the Municipal Planning Commission Meeting  
Attended Wapiti River Management Conference Call  
Attended the Grande Prairie Tourism Board Meeting  
Attended the Agricultural Services Board Meeting  
Attended Greenview Operational Budget Presentation  
Attended the Grovedale Community Club Meeting

**COUNCILLOR TOM BURTON**

Attended the Joint Council Meeting with the Town of Grande Cache  
Attended the Greenview Road Tour  
Attended the Greenview Operational Budget Presentation  
Attended the Little Smoky Ski Hill Strategic Plan  
Attended the Grande Prairie Hospital Gap Analysis

**COUNCILLOR DALE SMITH**

Attended the Joint Council Meeting with the Town of Grande Cache  
Attended the Water North Coalition Meeting  
Attended the Greenview Road Tour  
Attended the Greenview Operational Budget Presentation  
Attended the Veterinary Services Incorporated Annual Meeting  
Attended the Little Smoky Ski Hill Strategic Plan

**DEPUTY REEVE ROXIE RUTT**

Not in attendance.

## 9.1 REEVE'S REPORT:

### REEVE DALE GERVAIS

Attended the Joint Council Meeting with the Town of Grande Cache  
Attended the Greenview Regional Waste Management Commission Meeting  
Attended the Greenview Road Tour  
Attended the Greenview Operational Budget Presentation  
Attended the Pharmasave Grande Opening  
Attended the Little Smoky Ski Hill Strategic Plan  
Attended the Grande Prairie Hospital Gap Analysis

#### #11 IN CAMERA

### 11.0 IN CAMERA

#### IN CAMERA

MOTION: 16.11.508. Moved by: COUNCILLOR DALE SMITH

That the meeting go to In-Camera, at 2:50 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 PRIVILEGED INFORMATION

*(FOIPP; Section 27)*

#### OUT OF CAMERA

MOTION: 16.11.509. Moved by: COUNCILLOR GEORGE DELORME

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 3:19 p.m.

CARRIED

#### #10 CORRESPONDENCE

### 10.0 CORRESPONDENCE

MOTION: 16.11.510. Moved by: COUNCILLOR TOM BURTON

That Council accept the correspondence for information.

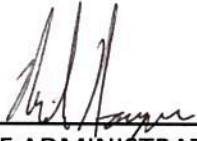
CARRIED

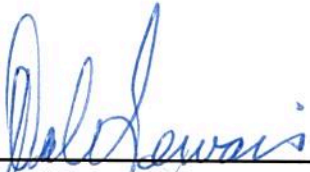
**12.0 ADJOURNMENT**

#12  
ADJOURNMENT

MOTION: 16.11.511. Moved by: COUNCILLOR DALE SMITH  
That this meeting adjourn at 3:21 p.m.

CARRIED

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

  
\_\_\_\_\_  
REEVE