

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, November 22, 2016

- # 1:**
CALL TO ORDER Reeve Dale Gervais called the meeting to order at 9:00 a.m.
- PRESENT**
- | | |
|--------------|----------------|
| Reeve | Dale Gervais |
| Deputy Reeve | Roxie Rutt |
| Councillors | Tom Burton |
| | George Delorme |
| | Dave Hay |
| | Bill Smith |
| | 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 |
| Recording Secretary | Teresa Marin |
- ABSENT**
- | | |
|------------------------|----------------|
| Councillors | Tom Burton |
| Communications Officer | George Delorme |
| | Diane Carter |
- #2:**
AGENDA MOTION: 16.11.512. Moved by: COUNCILLOR DALE SMITH
That the November 22, 2016 agenda be adopted with the addition:
- 11.1 In Camera - Personnel
- CARRIED
- #3.1**
REGULAR COUNCIL
MEETING MINUTES MOTION: 16.11.513. Moved by: DEPUTY REEVE ROXIE RUTT
That the Minutes of the Regular Council Meeting held on Tuesday, November 8, 2016 be adopted as presented.
- 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 CANFOR PRESENTATION

Reeve Dale Gervais recessed the meeting at 9:55 a.m.
Reeve Dale Gervais reconvened the meeting at 10:05 a.m.

CANFOR UPDATE

MOTION: 16.11.514. Moved by: DEPUTY REEVE ROXIE RUTT
That Council accept for information the presentation from Canfor.

CARRIED

#6
BYLAWS

6.0 BYLAWS

6.1 BYLAW 16-773 RE-DESIGNATION FROM AGRICULTURE (A) DISTRICT TO COUNTRY RESIDENTIAL (CR-1) DISTRICT

BYLAW 16-773
REDESIGNATE
AGRICULTURE TO
COUNTRY
RESIDENTIAL – 1ST
READING

MOTION: 16.11.515. Moved by: DEPUTY REEVE ROXIE RUTT
That Council give First Reading to Bylaw No. 16-773, to re-designate a 7.12 hectare ± (17.6 acre) area within NE-21-69-22-W5 from Agriculture (A) District to Country Residential (CR-1) District, as per attached Schedule 'E'.

CARRIED

BYLAW 16-773
REDESIGNATE
AGRICULTURE TO
COUNTRY
RESIDENTIAL –
PUBLIC HEARING

MOTION: 16.11.516. Moved by: COUNCILLOR DAVE HAY
That Council schedule a Public Hearing for Bylaw No. 16-773 to be held on December 13, 2016, at 10:00 a.m. for the re-designation of a 7.12 hectare ± (17.6 acre) area within NE-21-69-22-W5 from Agriculture (A) District to Country Residential (CR-1) District, as per attached Schedule 'E'

CARRIED

#7
OLD BUSINESS

7.0 OLD BUSINESS

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.1 TRAINING PROGRAM SPONSORED BY AAMDC AND MICHELIN

MICHELIN SALES
TRAINING CENTRE

MOTION: 16.11.517. Moved by: COUNCILLOR DAVE HAY
That Council approve the Chief Mechanic, to attend the MSTC (Michelin Sales Training Centre) training provided by Michelin in partnership with AAMDC in Greenville, South Carolina from November 28 – December 2, 2016.

CARRIED

8.2 RECREATION AGREEMENTS

RECREATION
FUNDING
AGREEMENTS

MOTION: 16.11.518. Moved by: DEPUTY REEVE ROXIE RUTT
That Council authorize Administration to enter into recreation funding agreements with the East Smoky, Crooked Creek and Grovedale Recreation Boards.

CARRIED

8.3 LITTLE SMOKY SKI HILL STRATEGIC PLAN

ADMIN.
ASSISTANCE -
LITTLE SMOKY SKI
HILL STRATEGIC
PLAN

MOTION: 16.11.519. Moved by: COUNCILLOR DALE SMITH
That Council endorse the continuation of the current level of funding provided to the Little Smoky Ski area and offer Administrative assistance in development of the Little Smoky Ski Area Strategic Plan.

CARRIED

8.4 VALLEYVIEW ENHANCEMENT SOCIETY

SPONSORSHIP – VV
ENHANCEMENT
SOCIETY

MOTION: 16.11.520. Moved by: REEVE DALE GERVAIS
That Council approve sponsorship in the amount of \$500.00 to the Valleyview Enhancement Society for a bench at the Valleyview Trout Pond.

CARRIED

8.5 GRANDE CACHE CHRISTMAS DINNER FUNDING REQUEST

GRANDE CACHE
CHRISTMAS
DINNER FUNDING

MOTION: 16.11.521. Moved by: COUNCILLOR LES URNESS
That Council approve \$5,000.00 to the Grande Cache Community Christmas Dinner Organizing Committee for the Christmas Dinner, with funds to come from the Community Service Miscellaneous Grant.

CARRIED

8.6 RED WILLOW LODGE – TRANSPORTATION FUNDING

RED WILLOW
LODGE –
TRANSPORTATION
FUNDING

MOTION: 16.11.522. Moved by: DEPUTY REEVE ROXIE RUTT
That Council approve \$1,250.00 plus GST to the Red Willow Lodge, Valleyview, Alberta for senior bus transportation to the Grande Prairie Festival of Trees, with funds to come from the Community Service Miscellaneous Grant.

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 Alberta Association of Municipal Districts and Counties Fall Convention

Attended the Municipal Planning Commission Meeting

Attended the Recreation Master Plan Meeting

DEPUTY REEVE ROXIE RUTT

Attended the Alberta Association of Municipal Districts and Counties Fall Convention

COUNCILLOR DALE SMITH

Attended the Municipal Planning Commission Meeting

Attended the Alberta Association of Municipal Districts and Counties Fall Convention

COUNCILLOR DAVE HAY

Attended the Municipal Planning Commission Meeting

Attended the Recreation Master Plan Meeting

Attended the Valleyview Recreation Board Meeting

Attended the Alberta Association of Municipal Districts and Counties Fall Convention

Attended the Policy Review Committee Meeting

COUNCILLOR LES URNESS

Attended the Alberta Association of Municipal Districts and Counties Fall Convention

Attended the Alberta Energy Regulator Meeting

Attended the Valleyview Library Board Meeting

Attended the Policy Review Committee Meeting

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS

Attended the Municipal Planning Commission Meeting

Attended the Alberta Association of Municipal Districts and Counties Fall Convention

#10
CORRESPONDENCE

10.0 CORRESPONDENCE

MOTION: 16.11.523. Moved by: COUNCILLOR BILL SMITH
That Council accept the correspondence for information.

CARRIED

#11 IN CAMERA

11.0 IN CAMERA

IN CAMERA

MOTION: 16.11.524. Moved by: COUNCILLOR LES URNESS
That the meeting go to In-Camera, at 10:39 a.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

OUT OF CAMERA

MOTION: 16.11.525. Moved by: COUNCILLOR DALE SMITH
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 10:53 a.m.

CARRIED

12.0 ADJOURNMENT


#12
ADJOURNMENT

MOTION: 16.11.526. Moved by: DEPUTY REEVE ROXIE RUTT
That this meeting adjourn at 10:58 a.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE