

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, January 10, 2017

**#1:**  
**CALL TO ORDER** Reeve Dale Gervais called the meeting to order at 9:02 a.m.

**PRESENT**

Reeve	Dale Gervais
Deputy Reeve	Roxie Rutt
Councillors	Tom Burton
	George Delorme
	Dave Hay
	Bill Smith(9:25 a.m.)
	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
Recording Secretary	Lianne Kruger

**ABSENT**

Councillor	Les Urness
Communications Officer	Diane Carter

**#2:**  
**AGENDA** **MOTION: 17.01.01. Moved by: DEPUTY REEVE ROXIE RUTT**  
That the January 10, 2017 agenda be adopted with additions:

- 7.1 McAusland Development Deficiency List
- 11.1 Personnel

**CARRIED**

**#3.1**  
**REGULAR COUNCIL**  
**MEETING MINUTES** **MOTION: 17.01.02. Moved by: COUNCILLOR TOM BURTON**  
That the Minutes of the Regular Council Meeting held on Tuesday, December 13, 2016 be adopted as presented.

**CARRIED**

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

#5  
DELEGATIONS

**5.0 DELEGATIONS**

**5.1 SELLORS DELEGATION**

MOTION: 17.01.03. Moved by: REEVE DALE GERVAIS

That Administration investigate the claims that the Sellors' are being held to a higher standard than their neighbours.

CARRIED

9:30 A.M.  
SELLORS  
DELEGATION

MOTION: 17.01.04. Moved by: COUNCILLOR TOM BURTON

That Council accept the Seller's Presentation for information, as presented.

CARRIED

Reeve Dale Gervais recessed the meeting at 9:46 a.m.

Reeve Dale Gervais reconvened the meeting at 9:58 a.m.

#4  
PUBLIC HEARING

**4.0 PUBLIC HEARING**

**4.1 BYLAW 16-775 ROAD ALLOWANCE**

BYLAW 16-775  
PUBLIC HEARING

Chair Dale Gervais opened the Public Hearing regarding Bylaw 16-775 at 9:58 a.m.

IN ATTENDANCE

General Manager Infrastructure & Planning

Grant Gyurkovits

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.

Applicant was not in attendance.

PURPOSE FOR THE  
HEARING

The purpose of the hearing is to hear submissions for and opposed to proposed Bylaw 16-775, being the bylaw of the MD of Greenview, is to clear remaining trees and fence off the road allowance to pasture livestock.

REFERRAL AGENCY  
& ADJACENT  
LANDOWNER  
COMMENTS

General Manager, Grant Gyurkovits provided a summary of the responses from the referral agencies.

**ADOPTED**

**QUESTIONS FROM COUNCIL**

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

**THOSE IN FAVOUR**

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

**THOSE AGAINST**

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

**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.  
Applicant not in attendance.

**FAIR & IMPARTIAL HEARING**

The Chair asked the Applicant if they have had a fair and impartial hearing.  
Applicant was not in attendance.

**BYLAW 16-775 PUBLIC HEARING ADJOURNED**

Chair Dale Gervais adjourned the Public Hearing regarding Bylaw 16-775 at 10:09 a.m.

**#6 BYLAWS**

**6.0 BYLAWS**

**6.1 BYLAW 16-775 ROAD ALLOWANCE**

**BYLAW 16-775 SECOND READING**

**MOTION: 17.01.05.** Moved by: DEPUTY REEVE ROXIE RUTT  
That Council give Second Reading to Bylaw No. 16-775, for the Road Allowance License application received for SE 14 & SW 13-73-21 W5M subject to a favourable Wet Land Assessment report having been completed by the Applicant.

**CARRIED**

**BYLAW 16-775 THIRD READING**

**MOTION: 17.01.06.** Moved by: COUNCILLOR BILL SMITH  
That Council give Third Reading to Bylaw No. 16-775 for the Road Allowance License application received for SE 14 & SW 13-73-21 W5M subject to a favourable Wet Land Assessment report having been completed by the Applicant.

**CARRIED**

#7  
OLD BUSINESS

**7.0 OLD BUSINESS**

**7.1 MCAUSLAND DEVELOPMENT DEFICIENCIES LIST**

MOTION: 17.01.07. Moved by: REEVE DALE GERVAIS  
That Administration provide a deficiencies list for the McAusland development in Grovedale.

CARRIED

#8  
NEW BUSINESS

**8.0 NEW BUSINESS**

**8.1 2017 GRANT REQUESTS**

2017 GRANT  
REQUESTS

MOTION: 17.01.08. Moved by: COUNCILLOR TOM BURTON  
That Council authorize funding to the grant recipients in the amounts indicated on the attached 2017 Approved Grant Listing, with funds to come from the 2017 Community Service Miscellaneous Grant.

CARRIED

**8.2 INDUSTRIAL AREA PARTNERSHIP**

TOWN OF FOX  
CREEK MULTIPLEX

MOTION: 17.01.09. Moved by: COUNCILLOR DALE SMITH  
That Council approve the Tri – Party Industrial Area Terms of Reference as presented.

CARRIED

TRI-PARTY  
INDUSTRIAL AREA  
COMMITTEE  
APPOINTMENT

MOTION: 17.01.10. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Councillors: Reeve Dale Gervais, Councillor Bill Smith, Councillor Tom Burton, and Councillor Les Urness to the Tri-Party Industrial Area Committee and Deputy Reeve Roxie Rutt as an alternate.

CARRIED

**8.3 GRANDE CACHE RECREATION CENTRE AGREEMENT**

GRANDE CACHE  
RECREATION  
AGREEMENT

MOTION: 17.01.11. Moved by: COUNCILLOR DALE SMITH  
That Council authorize the Chief Administrative Officer to sign the Grande Cache Recreation Centre Agreement.

CARRIED

**8.4 SUSA CREEK COOPERATIVE SURFACE LEASE**

SUSA CREEK  
COOPERATIVE  
SURFACE LEASE

MOTION: 17.01.12. Moved by: DEPUTY REEVE ROXIE RUTT  
That Council approve the transfer of the surface lease within the Susa Creek Cooperative to the Municipal District of Greenview No. 16 from Ikkuma Resources Corporation.

MOTION: 17.01.13. Moved by: COUNCILLOR TOM BURTON  
That Council table motion 17.01.12., until more information can be brought forward.

CARRIED

**8.5 CAO/MANAGERS' REPORT**

CAO/MANAGERS'  
REPORT

MOTION: 17.01.14. Moved by: COUNCILLOR TOM BURTON  
That Council accept for information the CAO/Managers' Reports.

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:

WARD 1

**COUNCILLOR GEORGE DELORME** updated Council on his recent activities, which include:  
Committee of the Whole Meeting

WARD 4

**COUNCILLOR DAVE HAY** updated Council on his recent activities, which include:  
Municipal Planning Commission Meeting  
Valleyview & District Medical Clinic Meeting  
Greenview Christmas Luncheon  
Committee of the Whole Meeting  
Tri – Council Meeting which included City of Grande Prairie, County of Grande Prairie and the MD of Greenview

WARD 7

**DEPUTY REEVE ROXIE RUTT** updated Council on her recent activities, which included:  
Municipal Planning Commission Meeting  
Valleyview & District Medical Clinic Meeting  
Greenview Christmas Luncheon  
Committee of the Whole Meeting

ADOPTED

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Tri – Council Meeting which included City of Grande Prairie, County of Grande Prairie and the MD of Greenview

WARD 5

**COUNCILLOR DALE SMITH** updated Council on his recent activities, which included:  
Municipal Planning Commission Meeting  
Tri – Council Meeting which included City of Grande Prairie, County of Grande Prairie and the MD of Greenview  
Committee of the Whole Meeting

WARD 6

**COUNCILLOR TOM BURTON** updated Council on his recent activities, which include:  
Municipal Planning Commission Meeting  
Greenview Christmas Luncheon  
East Smoky Recreation Board Meeting  
Committee of the Whole Meeting  
Tri – Council Meeting which included City of Grande Prairie, County of Grande Prairie and the MD of Greenview  
Community Planning Association of Alberta Executive Meeting

WARD 8

**COUNCILLOR BILL SMITH** updated Council on his recent activities, which include:  
Municipal Planning Commission Meeting  
Norbord Meeting  
Committee of the Whole Meeting  
Tri – Council Meeting which included City of Grande Prairie, County of Grande Prairie and the MD of Greenview  
Grovedale Agricultural Society Meeting

MOTION: 17.01.15. Moved by: COUNCILLOR BILL SMITH  
That Council direct administration to send a bouquet of flowers to the McAusland family at the Grovedale Hall in the amount of \$100.00, funds to come from the Council Hospitality Budget.

CARRIED

WARD 3

**COUNCILLOR LES URNESS**  
Not in attendance.

**9.1 REEVE'S REPORT:**

ADOPTED

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**WARD 2**

**REEVE DALE GERVAIS** updated Council on his recent activities, which include:  
Municipal Planning Commission Meeting  
Medical Clinic Meeting  
Conoco Philips Meeting  
Greenview Regional Waste Management Commission Meeting  
Meeting with Valleyview RCMP Staff Sargent Memorandum of Understanding Signing  
Committee of the Whole Meeting  
Tri - Council Meeting which included City of Grande Prairie, County of Grande Prairie and the MD of Greenview  
Nitehawk Recreation Area Meeting  
Mayor and Reeves Meeting

**#10  
CORRESPONDENCE**

**10.0 CORRESPONDENCE**

**MOTION: 17.01.16.** Moved by: **DEPUTY REEVE ROXIE RUTT**  
That Council accept the correspondence for information.

CARRIED

**#11 IN CAMERA**

**11.0 IN CAMERA**

**IN CAMERA**

**MOTION: 17.01.17.** Moved by: **COUNCILLOR TOM BURTON**  
That the meeting go to In-Camera, at 11:41 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

**OUT OF CAMERA**

**MOTION: 17.01.18.** 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 11:59 a.m.

CARRIED

**12.0 ADJOURNMENT**

**#12  
ADJOURNMENT**

**MOTION: 17.01.19.** Moved by: **COUNCILLOR BILL SMITH**  
That this meeting adjourn at 12:00 p.m.

CARRIED

ADOPTED

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CHIEF ADMINISTRATIVE OFFICER



REEVE