

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, February 14, 2017

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(9:10 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: 17.02.37. Moved by: COUNCILLOR DALE SMITH
That the February 14, 2017 agenda be adopted as presented.

CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES

MOTION: 17.02.38. Moved by: DEPUTY REEVE ROXIE RUTT
That the Minutes of the Regular Council Meeting held on Tuesday, January 24,
2017 be adopted as presented.

CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES

3.2 BUSINESS ARISING FROM MINUTES:

Council members discussed the possibility of teleconference for Councillors that have to travel long distances.
The Information Systems Technician responded that IT is looking into a Web Conferencing Program which would allow the recipient to see the same information screen as Council sees while in Council Chambers.

ADOPTED

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#5
DELEGATIONS

5.0 DELEGATIONS

#4
PUBLIC HEARING

4.0 PUBLIC HEARING

There were no Public Hearings presented.

#6
BYLAWS

6.0 BYLAWS

#7
OLD BUSINESS

7.0 OLD BUSINESS

There was no Old Business presented.

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.2 GREENVIEW REGIONAL MULTIPLEX BOARD TERMS OF REFERENCE

GREENVIEW
REGIONAL
MULTIPLEX BOARD
TERMS OF
REFERENCE

MOTION: 17.02.39. Moved by: COUNCILLOR LES URNESS

That Council Tabled the discussion regarding the Greenview Regional Multiplex Board Terms of Reference, with instructions to Administration to take back the Terms of Reference to the Town of Valleyview stating suggested amendments.

CARRIED

8.3 CANADA'S 150TH ANNIVERSARY – GREENVIEW GRANT PROGRAM

CANADA'S 150TH
ANNIVERSARY

MOTION: 17.02.40. Moved by: COUNCILLOR TOM BURTON

That Council approve \$150,000 to be allocated towards a special municipal Canada 150 Grant Program with funds to come from the 2017 Community Services Misc. Grant Program.

CARRIED

CANADA'S 150TH
ANNIVERSARY
GREENVIEW
GRANT PROGRAM
APPLICATIONS

MOTION: 17.02.41. Moved by: DEPUTY REEVE ROXIE RUTT

That applications for the Canada 150th Anniversary – Greenview Grant Program come forward to Council for approval.

CARRIED

8.4 BAND OF BANDITS

BAND OF BANDITS

MOTION: 17.02.42. Moved by: COUNCILLOR BILL SMITH

That Council deny the request from the Harry Gray Band of Bandits for a band camp donation.

CARRIED

ADOPTED

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8.5 DEVELOPMENT GUIDELINES & MUNICIPAL SERVICING STANDARDS

DEVELOPMENT
GUIDELINES &
MUNICIPAL
SERVICING
STANDARDS

MOTION: 17.02.43. Moved by: COUNCILLOR TOM BURTON
That Council Table the draft 2017 version of the Development Guidelines and
Municipal Servicing Standards for the Municipal District of Greenview No. 16
until a future meeting of Council.

CARRIED

**8.6 GENERATING FOR SEVEN GENERATIONS LTD PROPOSED RAILWAY
PROJECT – LETTER OF SUPPORT**

G7G – LETTER OF
SUPPORT

MOTION: 17.02.44. Moved by: COUNCILLOR DAVE HAY
That Council direct Administration to send a Letter of Support to Generating for
Seven Generations Ltd (G7G) for the proposed Alberta to Alaska Railway
Project.

CARRIED

**8.7 LETTER OF SUPPORT FOR ALBERTA USED OIL MANAGEMENT
ASSOCIATION**

ALBERTA USED OIL
MANAGEMENT –
LETTER OF
SUPPORT

MOTION: 17.02.45. Moved by: DEPUTY REEVE ROXIE RUTT
That Council endorse the attached letter to the Minister of Environment and
Parks which highlights the Alberta Used Oil Management Association's need for
regulation change, ensuring the used oil collection program continues for
Albertans.

CARRIED

Reeve Dale Gervais recessed the meeting at 9:59 a.m.

Reeve Dale Gervais reconvened the meeting at 10:09 a.m.

IN CAMERA

MOTION: 17.02.46. Moved by: COUNCILLOR TOM BURTON
That the meeting go to In-Camera, at 10:09 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 LOCAL PUBLIC BODY CONFIDENCES
(FOIPP; Section 23(1))

ADOPTED

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OUT OF CAMERA

MOTION: 17.02.47. 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 10:36 a.m.

CARRIED

IMPROVED
BENEFITS PLAN

MOTION: 17.02.48. Moved by: COUNCILLOR TOM BURTON
That Council endorse Administration's Revised and Improved Benefits Plan as per the Presentation by MYERS BENEFIT CONSULTING at a cost of \$695,482.32 with funds coming from the 2017 Approved Operational Budget.

CARRIED

8.1 IMPLEMENTATION OF BILL 21

IMPLEMENTATION
OF BILL 21

MOTION: 17.02.49. Moved by: COUNCILLOR DAVE HAY
That Council request the Provincial Government to include provisions in the Modernized Municipal Government Act Bill #21 Spring 2017 amendments to provide municipalities with the right to access the information while it is being used to prepare an assessment of Designated Industrial Property within their jurisdiction in order to understand how the assessment was prepared, with provisions to protect confidential information about the industrial property in question.

CARRIED

IMPLEMENTATION
OF BILL 21

MOTION: 17.02.50. Moved by: COUNCILLOR DALE SMITH
That Council request the Provincial Government to appoint an independent function to audit the Provincial Assessor in preparing assessments on Designated Industrial Property.

CARRIED

Reeve Dale Gervais recessed the meeting at 11:39 a.m.
Reeve Dale Gervais reconvened the meeting at 1:00 p.m.

8.8 PHILIP J CURRIE DINOSAUR MUSEUM BOARD APPOINTMENT

PHILIP J. CURRIE
DINOSAUR
MUSEUM – BOARD
APPOINTMENT

MOTION: 17.02.51. Moved by: COUNCILLOR DAVE HAY
That Council appoint Councillor Roxie Rutt to the Philip J. Currie Dinosaur Museum Board.

CARRIED

8.9 GROVEDALE COMMERCIAL DEVELOPMENT DEFICIENCIES

GROVEDALE
COMMERCIAL
DEVELOPMENT
DEFICIENCIES

MOTION: 17.02.52. Moved by: REEVE DALE GERVAIS

That Council direct Administration to submit a list of potential certified engineering firms to conduct a third party inspection for the McAusland Development, as well as a scope of work for the inspection to Council, with funds to come from the Council's Professional Services Budget.

CARRIED

8.10 CAO / MANAGERS' REPORT

CAO REPORT

MOTION: 17.02.53. Moved by: COUNCILLOR DALE SMITH
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 attended, including the following:

WARD 8

COUNCILLOR BILL SMITH updated Council on his recent activities, which include:
Agricultural Services Board Provincial Conference
FarmTech Conference
Joint Council meeting with the Town of Grande Cache
Community Futures Meeting

WARD 6

COUNCILLOR TOM BURTON updated Council on his recent activities, which include:
Agricultural Services Board Provincial Conference
Grande Prairie Chamber of Commerce Awards
Joint Council meeting with the Town of Grande Cache
DeBolt Library Board AGM / Meeting
Alberta Association of Municipal Districts & Counties District Meeting

WARD 5

COUNCILLOR DALE SMITH updated Council on his recent activities, which include:
Breakfast for Guys
Greenview Multiplex Committee meeting

WARD 7

DEPUTY REEVE ROXIE RUTT updated Council on her recent activities, which include:
Pace Orientation/Training
Grande Spirit Foundation Meeting

Peace Regional Archives Meeting
Ridgevalley Grade Six Social Studies Class talk on municipalities
Greenview Regional Waste Management Commission Meeting
Peace Region Economic Development Alliance
DevCo Developments Meeting - Phase 1 Stantec Presentation on DevCo's Big Mountain Project
Joint Council meeting with the Town of Grande Cache
Alberta Association of Municipal Districts & Counties District Meeting

WARD 4 **COUNCILLOR DAVE HAY** updated Council on his recent activities, which include:
Breakfast with the Guys
Mighty Peace Watershed Alliance Meeting
Alberta Association of Municipal Districts & Counties District Meeting

WARD 3 **COUNCILLOR LES URNESS** updated Council on his recent activities, which include:
Breakfast with the Guys
Alberta Energy Regulator Meetings
Smoky Applied Research & Demonstration Association Meeting
DevCo Developments Meeting – Phase 1 Stantec Presentation on DevCo's Big Mountain Project
Joint Council Meeting with the Town of Grande Cache
Alberta Association of Municipal Districts & Counties District Meeting

WARD 1 **COUNCILLOR GEORGE DELORME** updated Council on his recent activities, which include:
Joint Council Meeting with the Town of Grande Cache

9.1 REEVE'S REPORT:

WARD 2 **REEVE DALE GERVAIS** updated Council on his recent activities, which include:
Breakfast with the Guys
DevCo Developments Meeting – Phase 1 Stantec Presentation on DevCo's Big Mountain Project
Grande Prairie Hospital Foundation Meeting
Greenview Regional Waste Management Commission Meeting
Greenview Multiplex Meeting
Joint Council Meeting with the Town of Grande Cache
Alberta Association of Municipal Districts & Counties District Meeting

ADOPTED

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#10
CORRESPONDENCE

10.0 CORRESPONDENCE

COUNCIL
CORRESPONDENCE

MOTION: 17.02.54. Moved by: COUNCILLOR DALE SMITH
That Council accept the correspondence for information.

CARRIED

Reeve Dale Gervais recessed the meeting at 3:10 p.m.
Reeve Dale Gervais reconvened the meeting at 3:23 p.m.

#11 IN CAMERA

11.0 IN CAMERA

IN CAMERA

MOTION: 17.02.55. Moved by: COUNCILLOR BILL SMITH
That the meeting go to In-Camera, at 3:23 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

11.4 CONFIDENTIAL EVALUATIONS
(FOIPP; Section 19(2))

11.3 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS
(FOIPP; Section 21(1))

11.2 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS
(FOIPP; Section 21(1))

11.5 ADVICE FROM OFFICIALS
(FOIPP; Section 24 (1))

OUT OF CAMERA

MOTION: 17.02.56. Moved by: COUNCILLOR TOM BURTON
That, in compliance with Section 197(2) of the Municipal Government Act, this
meeting come Out of Camera at 5:25 p.m.

CARRIED

Reeve Dale Gervais, Councillor Bill Smith
and Councillor Dale Smith vacated the meeting during the In Camera Session.

12.0 ADJOURNMENT

ADOPTED

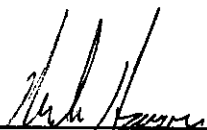
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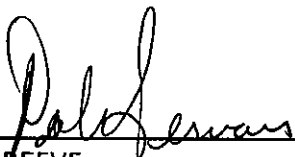
#12
ADJOURNMENT

MOTION: 17.02.57. Moved by: COUNCILLOR DAVE HAY
That this meeting adjourn at 5:26 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE