

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, February 28, 2017

- # 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  | George Delorme (9:08 a.m.) |
|              | 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         |
| Communications Officer                     | Diane Carter             |
| Recording Secretary                        | Lianne Kruger            |
| Recording Secretary                        | Teresa Marin (1:11 p.m.) |
- ABSENT**
- |            |            |
|------------|------------|
| Councillor | Tom Burton |
|------------|------------|
- #2:**  
**AGENDA** **MOTION: 17.02.58. Moved by: COUNCILLOR DALE SMITH**  
That the February 28, 2017 agenda be adopted as presented.
- 7.1 Update on Council Acoustics
  - 8.9 AAMDC Minister's Meetings
- CARRIED
- #3.1**  
**REGULAR COUNCIL MEETING MINUTES** **MOTION: 17.02.59. Moved by: DEPUTY REEVE ROXIE RUTT**  
That the Minutes of the Regular Council Meeting held on Tuesday, February 14, 2017 be adopted as presented.
- CARRIED
- #3.2**  
**BUSINESS ARISING FROM MINUTES** **3.2 BUSINESS ARISING FROM MINUTES:**  
Council discussed with Administration the Greenview Multiplex Terms of Reference and timelines.
- #5**  
**DELEGATIONS** **5.0 DELEGATIONS**

ADOPTED

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There were no Delegations presented.

#4  
PUBLIC HEARING

**4.0 PUBLIC HEARING**

There were no Public Hearings presented.

#6  
BYLAWS

**6.0 BYLAWS**

**6.1 BYLAW 17-776 ELECTIONS BYLAW**

BYLAW 17-776  
SECOND READING

MOTION: 17.02.60. Moved by: DEPUTY REEVE ROXIE RUTT  
That Council give second reading to the proposed Election Bylaw 17-776.  
CARRIED

BYLAW 17-776  
THIRD READING

MOTION: 17.02.61. Moved by: COUNCILLOR DALE SMITH  
That Council give third reading to the proposed Election Bylaw 17-776.  
CARRIED

BYLAW 17-776  
RETURNING  
OFFICER FOR 2017  
ELECTIONS

MOTION: 17.02.62. Moved by: COUNCILLOR LES URNESS  
That Council appoint Craig Barry as the Returning Officer for the 2017 Election.  
CARRIED

#7  
OLD BUSINESS

**7.0 OLD BUSINESS**

**7.1 COUNCIL CHAMBERS ACCUSTICS**

COUNCIL  
CHAMBERS  
ACCUSTICS

MOTION: 17.02.63. Moved by: COUNCILLOR DALE SMITH  
That Council accept the verbal update regarding the acoustics in Council  
Chambers.  
CARRIED

#8  
NEW BUSINESS

**8.0 NEW BUSINESS**

**8.1 THIRD PARTY ENGINEERING REVIEW**

THIRD PARTY  
ENGINEERING  
REVIEW

MOTION: 17.02.64. Moved by: REEVE DALE GERVAIS  
That Council direct Administration to engage Helix Engineering for a third party  
review of the McAusland Development with funding to come from the Council's  
Professional Services Budget.

CARRIED

THIRD PARTY  
ENGINEERING

MOTION: 17.02.65. Moved by: COUNCILLOR DALE SMITH

REVIEW SCOPE OF WORKS

That Council confirm the Scope of Works for the chosen third party Engineering Firm, for the review of the McAusland Development;

1. Review the drawings of record and identify deficiencies according to other Standards in use by Greenview such as Alberta Transportation Standard Specification for Highway Construction and engineering best practices; and,
2. Provide a ranking of deficiencies ranging from most critical to least critical.

CARRIED

**8.2 RR 230 BASE PAVE CONTRACT AWARD**

RANGE ROAD 230  
BASE PAVE  
CONTRACT AWARD

MOTION: 17.02.66. Moved by: COUNCILLOR DALE SMITH

That Council award the subgrade preparation and pavement contract on Range Road 230 to Knelsen Sand & Gravel Ltd of Grande Prairie, Alberta for an upset limit of \$3,373,077.88 to be funded from the 2017 Surfacing Capital Budget and to notify Council should the project go into contingency.

CARRIED

**8.3 GRADER AGREEMENT EXTENSION**

GRADER  
AGREEMENT

MOTION: 17.02.67. Moved by: COUNCILLOR DAVE HAY

That Council approve a one year extension to all existing grader agreements extending from May 1st, 2017 to April 30th, 2018 with no additional rate increase to Greenview.

CARRIED

Reeve Dale Gervais recessed the meeting at 10:17 a.m.  
Reeve Dale Gervais reconvened the meeting at 10:30 a.m.

**8.4 TOURISM AND ECONOMIC DEVELOPMENT BRAND**

TOURISM &  
ECONOMIC  
DEVELOPMENT  
BRAND

MOTION: 17.02.68. Moved by: DEPUTY REEVE ROXIE RUTT

That Council approve the Greenview Economic Development and Tourism brand as presented.

CARRIED

**8.5 ANNUAL FIRE GUARDIAN APPOINTMENTS 2017**

2017 ANNUAL FIRE  
GUARDIAN  
APPOINTMENTS

MOTION: 17.02.69. Moved by: COUNCILLOR DAVE HAY

That Council appoint Jeff Francis, Greenview Protective Service Manager, and Derian Rosario, Greenview Fire Service Coordinator, as Greenview's Fire Guardians for the period of March 2017 – February 2018.

CARRIED

### 8.6 SASQUATCH AND PARTNERS INITIATIVE

SASQUATCH &  
PARTNERS  
INITIATIVE

MOTION: 17.02.70. Moved by: COUNCILLOR DALE SMITH  
That Council authorize Administration to enter into a Memorandum of Understanding for the Sasquatch and Partners Initiative with Clearwater County.

CARRIED

SASQUATCH &  
PARTNERS  
INITIATIVE

MOTION: 17.02.71. Moved by: COUNCILLOR BILL SMITH  
That Council authorize Administration to initiate a Sasquatch and Partners program within Greenview at a cost of \$40,000.00 program expense and \$2,500.00 annual operating expense, with funds to come from 2017 Recreation Budget.

CARRIED

SASQUATCH &  
PARTNERS  
INITIATIVE

MOTION: 17.02.72. Moved by: COUNCILLOR DALE SMITH  
That Council transfer funds from 2017 Operating Contingency Reserves to the 2017 Recreation Budget in the amount of \$40,000.00.

CARRIED

### 8.7 SUNSET HOUSE CEMETERY COMMITTEE APPOINTMENT

SUNSET HOUSE  
CEMETERY  
COMMITTEE

MOTION: 17.02.73. Moved by: COUNCILLOR DAVE HAY  
That Council appoint Ms. Margaret Danyliuk to the Sunset House Cemetery Committee.

CARRIED

### 8.8 CAO REPORT

CAO REPORT

MOTION: 17.02.74. Moved by: DEPUTY REEVE ROXIE RUTT  
That Council accept for information the CAO Report.

CARRIED

### 8.9 AAMDC MEETING WITH THE MINISTERS

AAMDC MEETING  
WITH THE  
MINISTERS

MOTION: 17.02.75. Moved by: COUNCILLOR DALE SMITH

That Council direct Administration to send a letter to Deputy Minister Andre Corbould requesting a meeting regarding Caribou Recovery.

CARRIED

MOTION: 17.02.76. Moved by: COUNCILLOR BILL SMITH

That Council direct Administration to send a letter to Minister Brian Mason requesting a meeting regarding twining 50 km south of Grande Prairie on Highway 40.

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:

Alberta Beef Industry Conference  
Tri Municipal Industrial Partnership Meeting  
South Wapiti Recreation Board Meeting  
Growing the North Conference

WARD 5

**COUNCILLOR DALE SMITH** updated Council on his recent activities, which include:

Municipal Planning Commission Meeting  
Smoky Applied Research & Demonstration Association Personnel Meeting  
Greenview Pre Audit Meeting  
Smoky Applied Research & Demonstration Association Annual General Meeting  
Growing the North Conference  
Town of Fox Creek Sod Turning

WARD 7

**DEPUTY REEVE ROXIE RUTT** updated Council on her recent activities, which include:

Municipal Planning Commission Meeting  
Taste of the Peace  
Growing the North Conference  
Grande Spirit Foundation Meeting  
Town of Fox Creek Sod Turning  
Little Smoky Ski Hill Strategic Planning Session

ADOPTED

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**WARD 4**                    **COUNCILLOR DAVE HAY** updated Council on his recent activities, which include:  
FCSS Meeting  
Heart River Housing Meeting  
Committee of the Whole Meeting  
Growing the North Conference  
Little Smoky Ski Hill Strategic Planning Session

**WARD 3**                    **COUNCILLOR LES URNESS** updated Council on his recent activities, which include:  
Alberta Energy Regulators Area Based Advisory Panel  
Growing the North Conference

**AAMDC MEETING WITH THE MINISTERS**                    **MOTION: 17.02.77. Moved by: COUNCILLOR LES URNESS**  
That Council direct Administration to send a letter to Minister of Energy to request a meeting regarding AER Area Based Advisory Panel.

**CARRIED**

**WARD 1**                    **COUNCILLOR GEORGE DELORME** updated Council on his recent activities, which include:  
Municipal Planning Commission Meeting  
Committee of the Whole Meeting  
Growing the North Conference

**WARD 6**                    **COUNCILLOR TOM BURTON** was not in attendance.

Reeve Dale Gervais recessed the meeting at 12:06 p.m.  
Reeve Dale Gervais reconvened the meeting at 1:11 p.m.

**9.1 REEVE'S REPORT:**

**WARD 2**                    **REEVE DALE GERVAIS** updated Council on his recent activities, which include:  
Municipal Planning Commission Meeting  
Tri-Municipal Industrial Partnership Meeting  
Greenview Pre-Audit Meeting  
Committee of the Whole Meeting  
Taste of the Peace  
Growing the North Conference  
Meeting with the Minister Bilous and Minister McCuaig-Boyd  
Sod Turning in Fox Creek for Multiplex and Fire Hall  
Little Smoky Ski Hill Meeting

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#10  
CORRESPONDENCE

**10.0 CORRESPONDENCE**

COUNCIL  
CORRESPONDENCE

MOTION: 17.02.78. Moved by: COUNCILLOR DALE SMITH  
That Council accept the correspondence for information.

CARRIED

#11 IN CAMERA

**11.0 IN CAMERA**

IN CAMERA

MOTION: 17.02.79. Moved by: COUNCILLOR LES URNESS  
That the meeting go to In-Camera, at 1:26 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

OUT OF CAMERA

MOTION: 17.02.80. 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 2:11 p.m.


CARRIED

**12.0 ADJOURNMENT**

#12  
ADJOURNMENT

MOTION: 17.02.81. Moved by: DEPUTY REEVE ROXIE RUTT  
That this meeting adjourn at 2:12 p.m.

CARRIED

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

  
\_\_\_\_\_  
REEVE