

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, March 14, 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	Tom Burton
	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

ABSENT

#2:  
AGENDA      MOTION: 17.03.82. Moved by: DEPUTY REEVE ROXIE RUTT  
That Council adopt the March 14, 2017 agenda with additions.

- 11.1 In Camera – Personnel

CARRIED

#3.1  
REGULAR COUNCIL  
MEETING MINUTES      MOTION: 17.03.83. Moved by: COUNCILLOR DALE SMITH  
That Council adopt the Minutes of the Regular Council Meeting held on Tuesday,  
February 28, 2017 as presented.

CARRIED

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

#4  
PUBLIC HEARING      **4.0 PUBLIC HEARING**

There were no Public Hearings presented.

#5  
DELEGATIONS

**5.0 DELEGATIONS**

**5.1 STANTEC PRESENTATION OF SOCIO-ECONOMIC STUDY**

STANTEC  
PRESENTATION

MOTION: 17.03.84. Moved by: COUNCILLOR TOM BURTON  
That Council accept the Stantec presentation for information, as presented.  
CARRIED

Reeve Gervais recessed the meeting at 9:59 a.m.  
Reeve Gervais reconvened the meeting at 10:12 a.m.

**5.2 LAND USE BYLAW – CITIZEN PANEL PRESENTATION**

CITIZEN PANEL  
PRESENTATION

MOTION: 17.03.85. Moved by: DEPUTY REEVE ROXIE RUTT  
That Council accept the Report from the Citizen Panel for the Draft Land Use  
Bylaw for information, as presented.  
CARRIED

#6  
BYLAWS

**6.0 BYLAWS**

**6.1 BYLAW 17-777 RE-DESIGNATE RECREATION DISTRICT COUNTRY  
RESIDENTIAL TWO (CR-2) DISTRICT**

BYLAW 17-777  
FIRST READING

MOTION: 17.03.86. Moved by: COUNCILLOR TOM BURTON  
That Council give First Reading Bylaw No. 17-777, to re-designate a 4.62 hectare  
± (11.42 acre) area within W½ 33-70-24-W5 from Recreation (R) District to  
Country Residential Two (CR-2) District within W½-33-70-24-W5, to develop a  
maximum of twelve (12) lots requiring the reversion of 48 recreational sites at a  
4:1 ratio in accordance with the Sturgeon Lake Area Structure Plan.  
CARRIED

BYLAW 17-777  
PUBLIC HEARING

MOTION: 17.03.87. Moved by: COUNCILLOR TOM BURTON  
That Council schedule a Public Hearing for Bylaw No. 17-777 to be held on May  
23, 2017, at 10:00 a.m. for the re-designation of a 4.62 hectare ± (11.42 acre)  
area within W½ 33-70-24-W5 from Recreation (R) District to Country Residential  
Two (CR-2) District, pending receipt of satisfactory plans and reports in  
accordance with the requirements of Greenview's legislation.  
CARRIED

**5.3 ACCURATE ASSESSMENT GROUP LTD. – 2017 ANNUAL ASSESSMENT PRESENTATION**

**2017 ANNUAL ASSESSMENT PRESENTATION**

MOTION: 17.03.88. Moved by: COUNCILLOR DALE SMITH  
That Council accept the Accurate Assessment Group’s annual Greenview Property Assessment report for information.

CARRIED

Reeve Gervais recessed the meeting at 11:51 a.m.  
Reeve Gervais reconvened the meeting at 1:02 p.m.

**5.4 ASSESSMENT SERVICES BRANCH, LINEAR PROPERTY ASSESSMENT UNIT - 2017 LINEAR ASSESSMENT PRESENTATION**

**2017 LINEAR ASSESSMENT PRESENTATION**

MOTION: 17.03.89. Moved by: DEPUTY REEVE ROXIE RUTT  
That Council accept the Assessment Services Branch, Linear Property Assessment Unit’s presentation for information.

CARRIED

Reeve Gervais recessed the meeting at 2:05 p.m.  
Reeve Gervais reconvened the meeting at 2:13 p.m.

**6.2 DRAFT LAND USE BYLAW 2017**

**DRAFT LAND USE BYLAW 2017**

MOTION: 17.03.90. Moved by: COUNCILLOR TOM BURTON  
That Council Table Greenview’s Draft Land Use Bylaw to future meeting.

CARRIED

**#7  
OLD BUSINESS**

**7.0 OLD BUSINESS**

**#8  
NEW BUSINESS**

**8.0 NEW BUSINESS**

**8.1 TWP. 672 ROAD CONSTRUCTION REPORT**

**RD16001A REPORT**

MOTION: 17.03.91. Moved by: REEVE DALE GERVAIS  
That Council direct Administration to utilize Day Labour on Twp. 672 Road Construction on the Regional Connector Road (RD16001A).

CARRIED

**8.2 TRI-MUNICIPAL INDUSTRIAL DEVELOPMENT COMMITTEE CHAIRMAN**

TRI-MUNICIPAL  
DEVELOPMENT  
COMMITTEE  
CHAIRMAN

MOTION: 17.03.92. Moved by: DEPUTY REEVE ROXIE RUTT  
That Council appoint Reeve Dale Gervais as the Tri-Municipal Industrial Development Committee Chairman for a term concluding on the date of the 2017 Municipal Election.

CARRIED

**8.3 2016 4<sup>TH</sup> QUARTER BUDGET TO ACTUAL REPORT**

2016 4<sup>TH</sup> QUARTER  
BUDGET TO  
ACTUAL REPORT

MOTION: 17.03.93. Moved by: COUNCILLOR TOM BURTON  
That Council accept the 2016 Fourth Quarter Budget to Actual Financial Report as information.

Councillor Tom Burton vacated the meeting at 3:00 p.m.

DEFEATED

Councillor Bill Smith vacated the meeting at 3:05 p.m.

4<sup>TH</sup> QUARTER  
BUDGET TO  
ACTUAL REPORT

MOTION: 17.03.94. Moved by: COUNCILLOR DALE SMITH  
That Council table the 4<sup>th</sup> Quarter Budget to Actual Financial Report until information can be brought forward.

CARRIED

**8.4 NORTHWEST SKILLS CANADA COMPETITION**

NORTHWEST  
SKILLS CANADA  
COMPETITION

MOTION: 17.03.95. Moved by: COUNCILLOR DAVE HAY  
That Council approve Silver Sponsorship in the amount of \$3,000.00 for the 2017 Northwest Regional Skills Canada Competition, with funds to come from the Community Service Miscellaneous Grant Budget.

CARRIED

**8.5 DEBOLT PIONEER CENTRE**

DEBOLT PIONEER  
CENTRE

MOTION: 17.03.96. Moved by: DEPUTY REEVE ROXIE RUTT  
That Council authorize the contribution and delivery of 200 tonnes of aggregate with an associated cost of \$2,550.00, to the DeBolt Pioneer Centre, with funds to come from Community Service Miscellaneous Grants.

CARRIED

**8.6 2017 MINOR MIDGET AAA ATB PROVINCIAL CHAMPIONSHIP**

2017 MINOR  
MIDGET AAA ATB  
PROVINCIAL  
CHAMPIONSHIP

MOTION: 17.03.97. Moved by: DEPUTY REEVE ROXIE RUTT  
That Council accept the 2017 Minor Midget AAA ATB Provincial Championship sponsorship request for information.

CARRIED

**8.7 CAO REPORT**

CAO REPORT

MOTION: 17.03.98. Moved by: DEPUTY REEVE ROXIE RUTT  
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 1

**COUNCILLOR GEORGE DELORME** updated Council on his recent activities, which include:  
Reynolds Mirth Richards Farmer Law Seminar

WARD 3

**COUNCILLOR LES URNESS** updated Council on his recent activities, which include:  
Valleyview Cemetery Board Meeting  
Greenview Regional Waste Management Commission Meeting  
Policy Review Board Meeting

WARD 4

**COUNCILLOR DAVE HAY** updated Council on his recent activities, which include:  
Reynolds Mirth Richards Farmer Law Seminar  
Mighty Peace Watershed Alliance Workshop  
Mighty Peace Watershed Alliance Trade Show and Information Booth

WARD 7

**DEPUTY REEVE ROXIE RUTT** updated Council on her recent activities, which include:  
Northern Transportation Advocacy Bureau (NTAB) Meeting  
Reynolds Mirth Richards Farmer Law Seminar  
Ridgevalley Arena Fundraiser  
Northern Lakes College Meeting  
Mighty Peace Watershed Alliance Workshop  
DeBolt Seniors Meeting

**WARD 5**            **COUNCILLOR DALE SMITH** updated Council on his recent activities, which include:  
Smoky Applied Research & Demonstration Association Strategic Plan Meeting  
New Fish Creek Hall Annual Meeting  
Reynolds Mirth Richards Farmer Law Seminar  
Valleyview Seed Cleaning Coop Meeting  
Policy Review Committee Meeting

**WARD 6**            **COUNCILLOR TOM BURTON** updated Council on his recent activities, which include: (electronically submitted)  
Municipal Planning Commission  
Tri-Municipal Industrial Development Committee  
Nitehawk Recreation Committee  
Pre Audit Meeting  
Committee of the Whole  
Taste of the Peace Open House  
Growing the North Conference  
Ministers Bilous & McCuiag-Boyd Meeting  
Meeting with members from Canadian Association of Petroleum Producers  
Sod Turning Ceremony for Town of Fox Creek  
Reynolds Mirth Richards Farmer Law Seminar  
Policy Review Committee

**WARD 8**            **COUNCILLOR BILL SMITH**  
Not in attendance.

**9.1 REEVE'S REPORT:**

**WARD 2**            **REEVE DALE GERVAIS** updated Council on his recent activities, which include:  
Reynolds Mirth Richards Farmer Law Seminar  
Greenview Regional Waste Management Commission Meeting  
Mayors/Reeves Caucus  
Forestry Day at Legislature  
Aboriginal Liaison Workers

**FORESTRY TRUNK  
ROAD MASTER  
PLAN**            **MOTION: 17.03.99. Moved by: REEVE DALE GERVAIS**  
That Council direct administration to produce a report on the Forestry Trunk Road Master Plan and the cost to date.

**CARRIED**

ADOPTED

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#10  
CORRESPONDENCE      **10.0 CORRESPONDENCE**

#11 IN CAMERA      **11.0 IN CAMERA**

IN CAMERA

MOTION: 17.03.100. Moved by: DEPUTY REEVE ROXIE RUTT

That the meeting go to In-Camera, at 4:12 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 Personnel**

OUT OF CAMERA

MOTION: 17.0.101. Moved by: REEVE DALE GERVAIS

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 4:30 p.m.

**12.0 ADJOURNMENT**

#12  
ADJOURNMENT

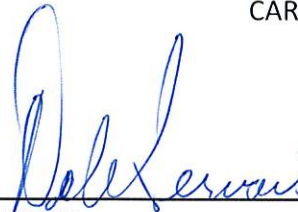
MOTION: 17.03.102. Moved by: DEPUTY REEVE ROXIE RUTT

That this meeting adjourn at 4:30 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE