

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, May 09, 2017

- # 1:**
CALL TO ORDER Reeve Dale Gervais called the meeting to order at 9:01 a.m.
- PRESENT**
- | | |
|--------------|----------------|
| Reeve | Dale Gervais |
| Deputy Reeve | Roxie Rutt |
| Councillors | Tom Burton |
| | George Delorme |
| | Dave Hay |
| | Bill 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 |
| Municipal Intern | Danie Lagemaat |
| Communications Officer | Diane Carter |
| Recording Secretary | Lianne Kruger |
- ABSENT**
- | | |
|------------|------------|
| Councillor | Dale Smith |
|------------|------------|
- #2:**
AGENDA MOTION: 17.05.174. Moved by: DEPUTY REEVE ROXIE RUTT
That Council adopt the May 9, 2017 with additional information for Item 8.8
Expression of Interest Book Hiring Procedure.
- CARRIED
- #3.1**
REGULAR COUNCIL
MEETING MINUTES MOTION: 17.05.175. Moved by: COUNCILLOR LES URNESS
That Council adopt the Minutes of the Regular Council Meeting held on Tuesday,
April 25, 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.

8.4 GRANDE PRAIRIE STOMPEDE ASSOCIATION – FUNDING REQUEST

**GP STOMPEDE
ASSOCIATION**

MOTION: 17.05.180. Moved by: COUNCILLOR TOM BURTON

That Council provide funding in the amount of \$25,000.00 for the 2017 Stompede to the Grande Prairie Stompede Association, with funds to come from the Community Service Miscellaneous Grant.

CARRIED

8.5 GRANDE PRAIRIE RIVER RATS ASSOCIATION – JET BOAT RACE FUNDING REQUEST

**GP RIVER RATS –
JET BOAT FUNDING
REQUEST**

MOTION: 17.05.181. Moved by: DEPUTY REEVE ROXIE RUTT

That Council approve sponsorship in the amount of \$5,000.00 to the Grande Prairie River Rat Association for the June 16 – 18, 2017 Jet River Race, Grande Prairie, with funds to come from the Community Service Miscellaneous Grant.

CARRIED

8.6 MEETING DATE FOR MUNICIPAL PLANNING COMMISSION MEETING

**MPC MEETING
DATE CHANGE**

MOTION: 17.05.182. Moved by: COUNCILLOR TOM BURTON

That Council hold the November 2017 Municipal Planning Commission meeting on Wednesday, November 8, 2017, commencing at 9:00 a.m. in the Council Chambers, Administration Building, 4806 – 36 Avenue, Valleyview, Alberta instead of November 15, 2017.

CARRIED

8.7 GRANDE PRAIRIE & DISTRICT VICTIM SERVICES

**GP & DISTRICT
VICTIM SERVICES**

MOTION: 17.05.183. Moved by: COUNCILLOR BILL SMITH

That Council approve Pearl Sponsorship in the amount of \$1,000.00 to the Grande Prairie and District Victim Service for the 2017 Annual Dinner and Auction, with funds to come from the Community Service Miscellaneous Grant.

CARRIED

8.8 EXPRESSION OF INTEREST BOOK HIRING PROCEDURE

EOI DISCUSSIONS

MOTION: 17.05.184. Moved by: COUNCILLOR TOM BURTON

That Council recommend direction regarding the guidelines for Administration to craft a policy for the hiring process in the use of the Expression of Interest book.

Reeve Gervais recessed the meeting at 9:55 a.m.

Reeve Gervais reconvened the meeting at 10:05 a.m.

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:
Land Use Bylaw Review
Grovedale FCSS Volunteer Supper
Community Planning Association of Alberta Conference
Tri Municipal Industrial Development Meeting

**COUNCIL
REMUNERATION
REPORT**

MOTION: 17.05.188. Moved by: **COUNCILLOR BILL SMITH**
That Council direct Administration to compile a Council Remuneration Report.
CARRIED

WARD 6

COUNCILLOR TOM BURTON updated Council on his recent activities, which include:
Draft Land Use Bylaw Review
Canfor Meeting
Grovedale FCSS Volunteer Supper
Grande Prairie Regional Archives Meeting
Grande Spirit Meeting
Community Planning Association of Alberta Conference
State of the City Address Grande Prairie
Tri Municipal Industrial Development Meeting

WARD 7

DEPUTY REEVE ROXIE RUTT updated Council on her recent activities, which include:
Draft Land Use Bylaw Review
Valleyview FCSS Volunteer Supper
Alberta Library Conference
Community Planning Association of Alberta Conference
Open House Northern Lakes College
Peace Region Economic Development Alliance Meeting
Greenview's All Staff Day

WARD 4

COUNCILLOR DAVE HAY updated Council on his recent activities, which include:
Draft Land Use Bylaw Review
Community Planning Association of Alberta Conference

**COUNCIL &
ADMINISTRATIVE
SUCCESS**

MOTION: 17.05.189. Moved by: **COUNCILLOR DAVE HAY**
That Council direct Administration to provide a report on the successes of Council and Administration over the last four years.

CARRIED

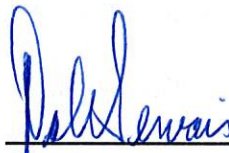
ADOPTED

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May 9, 2017



CHIEF ADMINISTRATIVE OFFICER



REEVE