

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, June 13th, 2017

- # 1:**
CALL TO ORDER Reeve Dale Gervais called the meeting to order at 9:04 a.m.
- PRESENT**
- | | |
|--------------|----------------|
| Reeve | Dale Gervais |
| Deputy Reeve | Roxie Rutt |
| Councillors | Tom Burton |
| | George Delorme |
| | Dave Hay |
| | Les Urness |
| | 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 |
| Communications Officer | Diane Carter |
| Recording Secretary | Lianne Kruger |
- ABSENT**
- | | |
|------------|------------|
| Councillor | Bill Smith |
|------------|------------|
- #2:**
AGENDA **MOTION: 17.06.215. Moved by: COUNCILLOR DALE SMITH**
That Council adopt the June 13th, 2017 Regular Council Agenda as presented.
CARRIED
- #3.1**
REGULAR COUNCIL
MEETING MINUTES **MOTION: 17.06.216. Moved by: DEPUTY REEVE ROXIE RUTT**
That Council adopt the Minutes of the Regular Council Meeting held on Tuesday,
May 23rd, 2017 as corrected.
CARRIED
- #3.2**
BUSINESS ARISING
FROM MINUTES **3.2 BUSINESS ARISING FROM MINUTES:**
- #5**
DELEGATIONS **5.0 DELEGATIONS**
- There were no Delegations present.

ADOPTED

**#6
BYLAWS**

6.0 BYLAWS

6.2 BYLAW 17-782 GREENVIEW GOLF RESORT AREA STRUCTURE PLAN

**BYLAW 17-782
FIRST READING**

MOTION: 17.06.217. Moved by: COUNCILLOR TOM BURTON
That Council give First Reading to Bylaw No. 17-782, for the Greenview Golf Resort Area Structure Plan.

CARRIED

**BYLAW 17-782
PUBLIC HEARING**

MOTION: 17.06.218. Moved by: COUNCILLOR DAVE HAY
That Council schedule a Public Hearing for Bylaw No. 17-782, to be held on July 11th, 2017 for the Greenview Golf Resort Area Structure Plan.

CARRIED

6.3 BYLAW 17-784 SCHEDULE OF FEES

**BYLAW 17-784
FIRST READING**

MOTION: 17.06.219. Moved by: DEPUTY REEVE ROXIE RUTT
That Council give first reading to Bylaw 17-784 Schedule of Fees Bylaw.

CARRIED

MOTION: 17.06.220. Moved by: COUNCILLOR TOM BURTON
That Council direct Administration to charge \$2,000.00 for gravel approach, \$5,000.00 for asphalt approach, non-refundable \$175.00 application fee, relocation/upgrade to any approach is an additional \$500.00, No Till Drill \$150.00 plus GST three day maximum, Grain Vacuum \$50.00 plus GST three day maximum, Bale Wagon \$150.00 plus GST each day three day maximum.

CARRIED

**#7
OLD BUSINESS**

7.0 OLD BUSINESS

There was no Old Business presented.

**#8
NEW BUSINESS**

8.0 NEW BUSINESS

8.1 FORESTRY TRUNK ROAD – SCOPE OF WORK OVERVIEW & UPDATE

**FTR – SCOPE OF
WORK**

MOTION: 17.06.221. Moved by: COUNCILLOR DALE SMITH
That Council accept the Forestry Trunk Road Overview as presented, for information.

ADOPTED

*Minutes of a Regular Council Meeting
M.D. of Greenview No. 16
Page 3*

June 13, 2017

MOTION: 17.06.222. Moved by: COUNCILLOR LES URNESS
That Council table motion 17.06.221. until later in the meeting

CARRIED

#4
PUBLIC HEARING

4.0 PUBLIC HEARING

4.1 BYLAW 17-781 REDESIGNATE FROM AGRICULTURE (A) DISTRICT TO INDUSTRIAL (I) DISTRICT

BYLAW 17-781
PUBLIC HEARING

Chair Dale Gervais opened the Public Hearing regarding Bylaw 17-781 at 10:18 a.m.

IN ATTENDANCE

Development Officer	Leona Dixon
Manager, Planning & Development	Sally Rosson
Dragos Energy Corporation	Dave Schooly
Dragos Energy Corporation	Scott Larringer
Neighbouring Land Owner	Beth Mahoney
Neighbouring Land Owner	Jake Drozda
Adjacent Land Owner	Katelyn George
Adjacent Land Owner	Gerry Grievson
Neighbouring Land Owner	Anita Blanke
Neighbouring Land Owner	Rene Fournier
Adjacent Land Owner	Robert Bamford
Neighbouring Land Owner	Dana Boyce
Neighbouring Land Owner	Shelley Boyce
Neighbouring Land Owner	Doug Brotnov
Neighbouring Land Owner	Laurie Mohan

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.

The reply was No.

REFERRAL AGENCY
& ADJACENT LAND
OWNER
COMMENTS

Development Officer, Leona Dixon provided a summary of the responses from referral agencies.

QUESTIONS FROM
COUNCIL

The Chair called for any questions from Council.

ADOPTED

Council requested further information regarding requirements from AER and well monitoring.

Mr. Schooly responded bore holes have been drilled on site, it would depend on Alta Tech recommendations on how deep bore holes will go.

Council asked if surface water and ground water will be tested and how often?

Mr. Schooly responded that the testing will be done monthly.

Council asked if the operation will be effected by the Alberta Government following up on the AER Advisory Panel's recommendation on relaxation of the use of produced water for fracing?

Mr. Schooly responded that he is unsure.

Council asked if there was any evidence on this process affecting well water?

Mr. Schooly responded that he is not aware of any wells affected and that studies have been done.

Council asked if integrity of the casing has been completed?

Mr. Schooly responded that that has been completed.

THOSE IN FAVOUR The Chair requested that anyone in favour of the application come forward.
None came forward.

THOSE AGAINST The Chair requested that anyone against the application come forward.
Mr. Rene Fournier, Mr. Jake Drozda, Ms. Beth Mahoney, Mr. Doug Brotnov, Mr. Dana Boyce and Ms. Katelyn George voiced their concerns regarding the injection facility.

QUESTIONS FROM COUNCIL The Chair called for any questions from Council.
Council asked if there is a Plan B and if there was an open house held for the ratepayers in the area.
Mr. Schooly responded that yes they did have two separate information notifications with no response from the majority in the area. Dragos was given the go ahead to proceed due to the lack of response.

QUESTIONS FROM APPLICANT 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.

FAIR & IMPARTIAL HEARING The Chair asked the Applicant if they have had a fair and impartial hearing.
Applicant's response was yes.

BYLAW 17-781 PUBLIC HEARING ADJOURNED Chair Dale Gervais adjourned the Public Hearing regarding Bylaw 17-781 at 11:50 a.m.

ADOPTED

*Minutes of a Regular Council Meeting
M.D. of Greenview No. 16
Page 5*

June 13, 2017

Reeve Gervais recessed the meeting at 11:50 a.m.
Reeve Gervais reconvened the meeting at 1:19 p.m.

**FORESTRY TRUNK
ROAD OVERVIEW**

MOTION: 17.06.221. Moved by: COUNCILLOR DALE SMITH
That Council accept the Forestry Trunk Road Overview as presented, for information.

CARRIED

**FORESTRY TRUNK
ROAD SUPERVISOR
POSITION**

MOTION: 17.06.223. Moved by: COUNCILLOR TOM BURTON
That Council direct administration to advertise for a supervisor position on the Forestry Trunk Road.

CARRIED

6.1 BYLAW 17-781 REDESIGNATE FROM AGRICULTURE (A) DISTRICT TO INDUSTRIAL (I) DISTRICT

**BYLAW 17-781
SECOND READING**

MOTION: 17.06.224. Moved by: COUNCILLOR DALE SMITH
That Council give Second Reading to Bylaw No. 17-781, to re-designate a 1.44 hectare ± (3.56 acre) parcel from Agriculture (A) District to Industrial (I) District within SE-17-66-21-W5.

CARRIED

**BYLAW 17-781
TABLE THIRD
READING**

MOTION: 17.06.225. Moved by: DEPUTY REEVE ROXIE RUTT
That Council give Third Reading to Bylaw No. 17-781, to re-designate a 1.44 hectare ± (3.56 acre) parcel from Agriculture (A) District to Industrial (I) District within SE-17-66-21-W5, pending receipt of a Hydrological Assessment demonstrating that groundwater will not be negatively affected.

CARRIED

8.2 TWP. 672 CONNECTOR ROAD ADDITIONAL FUNDS

**TWP 672
CONNECTOR ROAD**

MOTION: 17.06.226. Moved by: COUNCILLOR DAVE HAY
That Council approve an additional \$300,000.00 to Twp. 672 Connector Road with funds to come from the Capital Infrastructure Reserve.

CARRIED

Reeve Gervais recessed the meeting at 2:34 p.m.
Reeve Gervais reconvened the meeting at 2:45 p.m.

8.3 TENDER AWARD INDUSTRIAL LAGOON CONSTRUCTION

TENDER AWARD –
INDUSTRIAL
LAGOON

MOTION: 17.06.227. Moved by: DEPUTY REEVE ROXIE RUTT
That Council award Option “A” Industrial Lagoon and Septage Receiving station Construction project to Howitt Construction from Red Deer, Alberta for \$3,238,700.00 with funds to come from 2017 Environmental Services Capital Budget.

CARRIED

8.4 SOLID WASTE LABOURER POSITION

SOLID WASTE
LABOURER
POSITION

MOTION: 17.06.228. Moved by: COUNCILLOR DALE SMITH
That council approve an additional fulltime position in Environmental Services Department for a Solid Waste Labourer.

CARRIED

8.5 EOI CONTRACTOR CAP CONSIDERATION

EOI CONTRACTOR
CAP

MOTION: 17.06.229. Moved by: COUNCILLOR LES URNESS
That Council accept the Expression of Interest contractor workday cap to be fixed at approximately twenty (20) working days.

CARRIED

8.6 TRI-MUNICIPAL INDUSTRIAL PARTNERSHIP UPDATE

TRI-MUNICIPAL
INDUSTRIAL
PARTNERSHIP
UPDATE

MOTION: 17.06.230. Moved by: COUNCILLOR TOM BURTON
That Council accept the Tri-Municipal Industrial Partnership presentation, for information.
CARRIED

TRI-MUNICIPAL INDUSTRIAL PARTNERSHIP AMENDED TERMS OF REFERENCE AND BOUNDARY

TRI-MUNICIPAL
INDUSTRIAL
PARTNERSHIP-
TERMS OF
REFERENCE

MOTION: 17.06.231. Moved by: DEPUTY REEVE ROXIE RUTT
That Council approve the Tri-Municipal Industrial Partnership amended Terms of Reference and Boundaries as presented.

CARRIED

8.8 GEOTHERMAL VIABILITY INVESTIGATION

GEOTHERMAL
VIABILITY
INVESTIGATION

MOTION: 17.06.232. Moved by: COUNCILLOR DAVE HAY
That Council endorse supporting further investigation into the viability of geothermal opportunities within Greenview.

CARRIED

MOTION: 17.06.233. Moved by: COUNCILLOR DALE SMITH
That Council direct administration to transfer \$35,000.00 from Operating Contingency Reserves to Economic Development.

CARRIED

8.9 COMMUNITY READINESS PROJECT COMMITTEE

COMMUNITY
READINESS

MOTION: 17.06.234. Moved by: COUNCILLOR TOM BURTON
That Council appoint a Councillor Bill Smith to the Community Readiness Project Committee, and Reeve Dale Gervais as the alternate.

CARRIED

8.10 DRAFT STRATEGIC PLAN

DRAFT STRATEGIC
PLAN

MOTION: 17.06.235. Moved by: DEPUTY REEVE ROXIE RUTT
That Council direct Administration to finalize the draft Strategic Plan for Council's endorsement.

CARRIED

8.11 TOWN OF FOX CREEK – TOP PRIORITIES

TOWN OF FOX
CREEK

MOTION: 17.06.236. Moved by: COUNCILLOR DAVE HAY
That Council direct Administration to respond to the Town of Fox Creek indicating Greenview's willingness to partner on the construction of a helipad up to the lower amount of 50% or \$250,000.00 in the Town of Fox Creek subject to an approved memorandum of understanding being signed by the Greenview and Fox Creek.

CARRIED

MOTION: 17.06.237. Moved by: COUNCILLOR LES URNESS
That Council direct Administration to respond to the Town of Fox Creek indicating that Greenview is willing to have partnership discussions regarding residential development but will not partner on the development of acreage lots within the Town of Fox Creek.

CARRIED

8.12 2017 EVENT CALENDAR

2017 EVENT
CALENDAR

MOTION: 17.06.238. Moved by: COUNCILLOR TOM BURTON

That Council provide direction to Administration regarding the proposed 2017 Event Calendar and direct Administration to attend the Valleyview Rodeo Parade, DeBolt Heritage Day and Canada Day activities in Grande Cache.

CARRIED

8.13 NORTHERN ALBERTA DEVELOPMENT COUNCIL BURSARY MATCHING FUNDING REQUEST

NADC BURSARY
REQUEST

MOTION: 17.06.239. Moved by: DEPUTY REEVE ROXIE RUTT

That Council sponsor Terrence Myers in the amount of \$12,000.00 in matching funds to the Northern Alberta Development Council (NADC) bursary for his third year in the program of Dentistry, with the condition that the applicant commits to reside and perform dentistry work in Greenview for a two year term, with funds to come from the Greenview Bursary Fund.

CARRIED

8.14 MAY 23RD, 2017 – GRANDE CACHE PHYSICIAN RECRUITMANT MOTION

MOTION 17.06.207

MOTION: 17.06.240. Moved by: COUNCILLOR LES URNESS

That Council DEFEAT motion 17.05.207 from the May 23rd, 2017 Regular Council Meeting.

CARRIED

8.15 CAO/MANGERS' REPORT

CAO/MANAGERS'
REPORT

MOTION: 17.06.241. Moved by: DEPUTY REEVE ROXIE RUTT

That Council accept the CAO and Managers' Report as presented, as information.

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 6

COUNCILLOR TOM BURTON updated Council on his recent activities, which include:

Grovedale Area Structure Plan Presentation

Tri-Municipal Industrial Partnership Development Meeting

ADOPTED

*Minutes of a Regular Council Meeting
M.D. of Greenview No. 16
Page 9*

June 13, 2017

Rising Above Park Campus Opening
Federation of Canadian Municipalities Conference and Trade Show
Youth Squad Presentation
Policy Review Committee Meeting

WARD 5 **COUNCILLOR DALE SMITH** updated Council on his recent activities, which include:
Grovedale Area Structure Plan Presentation
Federation of Canadian Municipalities Conference and Trade Show
Policy Review Committee Meeting
Greenview Specification Book Review

WARD 7 **DEPUTY REEVE ROXIE RUTT** updated Council on her recent activities, which include:
Grovedale Area Structure Plan Presentation
Peace Library Systems Meeting
Grande Spirit Foundation Meeting
Ridgevalley Graduation Ceremony
FCSS Blanket Ceremony Exercise
Federation of Canadian Municipalities Conference and Trade Show
Crooked Creek Recreation Club Meeting
Youth Squad Presentation
Philip J Currie AGM
Greenview Specification Book Review

WARD 4 **COUNCILLOR DAVE HAY** updated Council on his recent activities, which include:
Grovedale Area Structure Plan Presentation
Mighty Peace Watershed Alliance Annual General Meeting
Federation of Canadian Municipalities Conference and Trade Show
Whitecourt Forest Advisory Meeting
Greenview Specification Book Review

WARD 3 **COUNCILLOR LES URNESS** updated Council on his recent activities, which include:
Grovedale Area Structure Plan Presentation
Tri-Municipal Industrial Partnership Development Meeting
Multiplex sponsorship meeting
Federation of Canadian Municipalities Conference and Trade Show
Youth Squad Presentation
Policy Review Committee Meeting
Greenview Specification Book Review

ADOPTED

Minutes of a Regular Council Meeting
M.D. of Greenview No. 16
Page 10

June 13, 2017

WARD 1 **COUNCILLOR GEORGE DELORME** updated Council on his recent activities, which include:
Municipal Planning Commission Meeting
Federation of Canadian Municipalities Conference and Trade Show

WARD 8 **COUNCILLOR BILL SMITH**
Was not in attendance.

REEVE'S REPORT **9.1 REEVE'S REPORT:**

WARD 2 **REEVE DALE GERVAIS** updated Council on his recent activities, which include:
Grovedale area Structure Plan Presentation
Tri-Municipal Industrial
Building the Future – Chamber of Commerce Grande prairie
FCSS Blanket Exercise
Grande Prairie Stompede BBQ Kickoff
Greenview Regional Waste Management Commission Meeting
Multiplex Sponsorship Tour
Federation of Canadian Municipalities Conference and Trade Show

#10
CORRESPONDENCE **10.0 CORRESPONDENCE**

MOTION: 17.06.242. Moved by: COUNCILLOR TOM BURTON
That Council accept the correspondence for information, as presented.
CARRIED

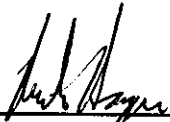
#11 IN CAMERA **11.0 IN CAMERA**

There were no In Camera Items present on the agenda.

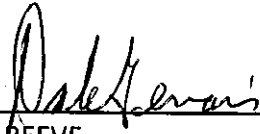
12.0 ADJOURNMENT

#12
ADJOURNMENT MOTION: 17.06.243. Moved by: DEPUTY REEVE ROXIE RUTT
That this meeting adjourn at 5:12 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE