

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, July 11<sup>th</sup>, 2017

#1:  
CALL TO ORDER

Reeve Dale Gervais called the meeting to order at 9:00 a.m.

PRESENT

Reeve  
Deputy Reeve  
Councillors

Dale Gervais  
Roxie Rutt  
Tom Burton  
George Delorme(9:05 a.m.)  
Dave Hay  
Les Urness  
Bill Smith  
Dale Smith

ATTENDING

Chief Administrative Officer  
General Manager, Corporate Services  
General Manager, Community Services  
General Manager, Infrastructure & Planning  
Communications Specialist  
Recording Secretary  
Executive Assistant, Town of Fox Creek

Mike Haugen  
Rosemary Offrey  
Dennis Mueller  
Grant Gyurkovits  
Adrian Petrilli  
Lianne Kruger  
Emily Cuthbertson

ABSENT

Communications Officer

Diane Carter

#2:  
AGENDA

MOTION: 17.07.270. Moved by: COUNCILLOR TOM BURTON  
That Council adopt the July 11<sup>th</sup>, 2017 Regular Council Agenda as presented.  
CARRIED

#3.1  
REGULAR COUNCIL  
MEETING MINUTES

MOTION: 17.07.271. Moved by: COUNCILLOR DALE SMITH  
That Council adopt the Minutes of the Regular Council Meeting held on Tuesday,  
June 27<sup>th</sup>, 2017 as presented.

CARRIED

#3.2  
BUSINESS ARISING  
FROM MINUTES

**3.2 BUSINESS ARISING FROM MINUTES:**

#4  
PUBLIC HEARING

**4.0 PUBLIC HEARING**

There was no Public Hearing presented.

ADOPTED

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#5  
DELEGATIONS

**5.0 DELEGATIONS**

There were no Delegations presented.

#6  
BYLAWS

**6.0 BYLAWS**

**6.1 BYLAW 17-784 SCHEDULE OF FEES**

MOTION: 17.07.272. Moved by: COUNCILLOR DAVE HAY  
That Council give second reading to Bylaw 17-784 Schedule of Fees Bylaw.  
CARRIED

#7  
OLD BUSINESS

**7.0 OLD BUSINESS**

There was no Old Business presented.

#8  
NEW BUSINESS

**8.0 NEW BUSINESS**

**8.1 GROVEDALE FISHPOND UPGRADES**

GROVEDALE  
FISHPOND

MOTION: 17.07.273. Moved by: COUNCILLOR BILL SMITH  
That Council direct Administration to add \$154,039.24 to the 2017 Capital Budget to cover the purchases under Job ID RE16005 - Grovedale Fish Pond Upgrades, with funds to come from the Project Carry Forward Reserve.  
CARRIED

**8.2 DRAFT STRATEGIC PLAN**

STRATEGIC PLAN

MOTION: 17.07.274. Moved by: DEPUTY REEVE ROXIE RUTT  
That Council adopt the 2017 Strategic Plan as presented.  
CARRIED

**8.3 TOWN OF GRANDE CACHE FUNDING REQUEST – RE DOCTORS**

TOWN OF GRANDE  
CACHE FUNDING  
REQUEST

MOTION: 17.07.275. Moved by: COUNCILLOR TOM BURTON  
That Council direct Administration to work with the Town of Grande Cache towards the creation of an agreement regarding medical clinic operations in the Town of Grande Cache.  
CARRIED

**TOWN OF GRANDE  
CACHE JOINT  
MEETING**

**MOTION: 17.07.276. Moved by: REEVE DALE GERVAIS**

That Council direct Administration to contact the Town of Grande Cache to arrange a Joint Council meeting while Greenview Council is attending the Committee of the Whole meeting in Grande Cache at a mutually agreed upon time.

CARRIED

Reeve Gervais recessed the meeting at 9:57 a.m.

Reeve Gervais reconvened the meeting at 10:11 a.m.

**8.4 STURGEON AREA WATER POINT POTENTIAL LOCATION**

**STURGEON  
HEIGHTS WATER  
POINT**

**MOTION: 17.07.277. Moved by: DEPUTY REEVE ROXIE RUTT**

That Council approve the exploration of an alternative location for a proposed water point in the Sturgeon Heights area, and direct staff to hold preliminary negotiations with landowners in the area if necessary to secure new location.

Reeve Dale Gervais requested a recorded vote.

For: Councillor Les Urness

Councillor Dale Smith

Councillor Tom Burton

Against: Councillor George Delorme

Councillor Dave Hay

Reeve Dale Gervais

Councillor Roxie Rutt

Councillor Bill Smith

DEFEATED

**STURGEON  
HEIGHTS WATER  
POINT OPTIONS**

**MOTION: 17.0.278. Moved by: REEVE DALE GERVAIS**

That Council direct Administration to investigate the cost of building a water point with a Reverse Osmosis system compared to a water storage point and trucking water.

CARRIED

**8.5 CAO/MANAGERS' REPORTS**

**CAO/MANAGERS'  
REPORTS**

**MOTION: 17.0.279. Moved by: COUNCILLOR DAVE HAY**

That Council accept for information the CAO/Managers' Reports.

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:  
Agriculture Services Board

**WARD 6**            **COUNCILLOR TOM BURTON** updated Council on his recent activities, which include:  
Met with Minister of Municipal Affairs, Shaye Anderson  
Met with Minister of Agriculture and Forestry, Oneil Carlier  
Fox Creek Multiplex Tour  
Greenview Multiplex Tour

**WARD 5**            **COUNCILLOR DALE SMITH** updated Council on his recent activities, which include:  
Agricultural Services Board Meeting  
Smoky Applied Research & Demonstration Association Meeting  
Greenview Multiplex Tour

**WARD 7**            **DEPUTY REEVE ROXIE RUTT** updated Council on her recent activities, which include:  
Pace Meeting  
State of County Address  
Met with Minister of Municipal Affairs, Shaye Anderson  
Greenview Multiplex Tour  
DeBolt Senior Housing Meeting

**WARD 4**            **COUNCILLOR DAVE HAY**  
No meetings to report.

**WARD 3**            **COUNCILLOR LES URNESS** updated Council on his recent activities, which include:  
Greenview Multiplex Tour

**WARD 1**            **COUNCILLOR GEORGE DELORME**  
No meetings to report.

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

**WARD 2**            **REEVE DALE GERVAIS** updated Council on his recent activities, which include:  
Sponsorship Spots for Greenview Multiplex  
State of County Address

ADOPTED

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Met with Minister of Municipal Affairs, Shaye Anderson  
Greenview Multiplex Tour

**#11 IN CAMERA 11.0 IN CAMERA**

**IN CAMERA** MOTION: 17.07.280. Moved by: COUNCILLOR DALE SMITH  
That the meeting go to In-Camera, at 11:52 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 PERSONNEL**

**OUT OF CAMERA** MOTION: 17.07.281. Moved by: COUNCILLOR LES URNESS  
That, in compliance with Section 197(2) of the Municipal Government Act, this  
meeting come Out of Camera at 12:11 p.m.

CARRIED

**#10 CORRESPONDENCE 10.0 CORRESPONDENCE**


MOTION: 17.07.282. Moved by: COUNCILLOR DALE SMITH  
That Council accept the correspondence for information, as presented.


CARRIED

**12.0 ADJOURNMENT**

**#12 ADJOURNMENT** MOTION: 17.07.283. Moved by: DEPUTY REEVE ROXIE RUTT  
That this meeting adjourn at 12:16 p.m.

CARRIED

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

  
\_\_\_\_\_  
REEVE