

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, September 26<sup>th</sup>, 2017

# 1:  
CALL TO ORDER

Reeve Dale Gervais called the meeting to order at 9:01 a.m.

PRESENT

Reeve  
Deputy Reeve  
Councillors

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

ATTENDING

Chief Administrative Officer  
General Manager, Corporate Services  
General Manager, Community Services  
General Manager, Infrastructure & Planning  
Municipal Intern  
Communications Officer  
Recording Secretary

Mike Haugen  
Rosemary Offrey  
Dennis Mueller  
Grant Gyurkovits  
Danie Lagemaat  
Diane Carter  
Lianne Kruger

ABSENT

Councillor

Tom Burton

#2:  
AGENDA

MOTION: 17.09.361. Moved by: DEPUTY REEVE ROXIE RUTT  
That Council adopt the September 26<sup>th</sup>, 2017 Regular Council Agenda as presented.

CARRIED

#3.1  
SPECIAL COUNCIL  
MEETING MINUTES

MOTION: 17.09.340. Moved by: COUNCILLOR BILL SMITH  
That Council adopt the minutes of the Special Council Meeting held on Monday, August 21<sup>st</sup>, 2017 as amended.

CARRIED

REGULAR COUNCIL  
MEETING MINUTES

MOTION: 17.09.362. Moved by: COUNCILLOR LES URNESS  
That Council adopt the minutes of the Regular Council Meeting held on Tuesday September 12<sup>th</sup>, 2017 as presented.

CARRIED

#3.2  
BUSINESS ARISING  
FROM MINUTES

**3.2 BUSINESS ARISING FROM MINUTES:**

Council discussed the Land Use Bylaw and holding an information night for the residents in the Sturgeon Heights area.

Council asked about Grovedale Daycare, and when it will be coming forward. Administration responded that the daycare will come back to Council with the budget deliberations.

**MOTION: 17.09.363. Moved by: DEPUTY REEVE ROXIE RUTT**

That Council direct Administration to arrange an information night at the Sturgeon Heights Hall as soon as possible to discuss the Land Use Bylaw.

**CARRIED**

**#4  
PUBLIC HEARING**

**4.0 PUBLIC HEARING**

There were no Public Hearings presented.

**#5  
DELEGATIONS**

**5.0 DELEGATIONS**

**5.1 WILLMORE WILDERNESS FOUNDATION PRESENTATION**

**WILLMORE  
WILDERNESS  
FOUNDATION**

**MOTION: 17.09.364. Moved by: COUNCILLOR DALE SMITH**

That Council accept the presentation from the Willmore Wilderness Foundation for information, as presented.

**CARRIED**

Reeve Gervais recessed the meeting at 9:58 a.m.

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

**5.2 PAZA PRESENTATION**

**PEACE AIR SHED  
ZONE  
ASSOCIATION**

**MOTION: 17.09.365. Moved by: COUNCILLOR LES URNESS**

That Council accept the presentation from Peace Air Shed Zone Association (PAZA) as presented, for information.

**CARRIED**

**5.3 DINOSAUR TRACK FOUNDATION PRESENTATION**

**DINOSAUR TRACK  
FOUNDATION**

**MOTION: 17.09.366. Moved by: COUNCILLOR DALE SMITH**

That Council accept the presentation from the Dinosaur Track Foundation as presented, for information.

**CARRIED**

ADOPTED

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#6  
BYLAWS

**6.0 BYLAWS**

There were no Bylaws presented.

#7  
OLD BUSINESS

**7.0 OLD BUSINESS**

There was no Old Business presented.

#8  
NEW BUSINESS

**8.0 NEW BUSINESS**

**8.1 GRANDE CACHE INFRASTRUCTURE AUDIT REPORT**

INFRASTRUCTURE  
AUDIT REPORT

MOTION: 17.09.367. Moved by: COUNCILLOR GEORGE DELORME  
That Council accept the Grande Cache Infrastructure Audit Report for  
information, as presented.

CARRIED

**8.2 MD OF GREENVIEW NO. 16 – STAFF AGREEMENT**

STAFF AGREEMENT

MOTION: 17.09.368. Moved by: DEPUTY REEVE ROXIE RUTT  
That Council authorize the Chief Administrative Officer to sign the Staff  
Agreement, as presented.

CARRIED

**8.3 APPOINTMENT – SECRETARY TO THE SUBDIVISION AND DEVELOPMENT  
APPEAL BOARD**

SECRETARY TO THE  
SDAB

MOTION: 17.09.369. Moved by: COUNCILLOR DALE SMITH  
That Council appoint Danie Lagemaat, as a Subdivision and Development Appeal  
Board Secretary.

CARRIED

**8.4 ST. STEPHEN'S SCHOOL – WE DAY REQUEST**

WE DAY REQUEST

MOTION: 17.09.370. Moved by: COUNCILLOR BILL SMITH  
That Council accept for information the funding request from St. Stephen's  
School to attend WE Day.

CARRIED

Reeve Gervais recessed the meeting at 12:03 p.m.  
Reeve Gervais reconvened the meeting at 1:13 p.m.  
Councillor Delorme did not return to the meeting after the recess.

MOTION: 17.09.371. Moved by: DEPUTY REEVE ROXIE RUTT  
That Council approve a \$200.00 contribution to St Stephen's school to attend WE Day.

CARRIED

**8.5 DEBOLT 2017 HARVESTER'S BALL**

DEBOLT  
HARVESTER'S BALL

MOTION: 17.09.372. Moved by: DEPUTY REEVE ROXIE RUTT  
That Council approve Platinum Sponsorship in the amount of \$2,500.00 to the DeBolt & District Agricultural Society for the Annual Harvester's Ball in DeBolt on October 21<sup>st</sup>, 2017, with funds to come from the Community Service Miscellaneous Grant.

CARRIED

**8.6 GRANDE SPIRIT FOUNDATION – HARVEST DINNER SPONSORSHIP**

HARVEST DINNER  
SPONSORSHIP

MOTION: 17.09.373. Moved by: DEPUTY REEVE ROXIE RUTT  
That Council approve Corporate Table Sponsorship in the amount of \$500.00 made payable to the Grande Spirit Foundation for the Annual Harvest Dinner, October 14<sup>th</sup>, 2017 at the Stonebridge Hotel, Grande Prairie, Alberta, with funds to come from the Community Service Miscellaneous Grant.

CARRIED

**8.7 MULTIPLEX EVENT**

MULTIPLEX

MOTION: 17.09.374. Moved by: COUNCILLOR LES URNESS  
That Council approve the expenditure for hosting a formal sponsorship/donation recognition celebration event at the Greenview Regional Multiplex, with funds to come from the excess Greenview Regional Multiplex fundraising funds.

CARRIED

**8.8 GREENVIEW SUCCESS LISTING**

SUCCESS LIST

MOTION: 17.09.375. Moved by: COUNCILLOR DAVE HAY  
That Council accept the report regarding Greenview's Success Listing as presented, for information.

CARRIED

**8.9 COUNCIL CHAMBER DIGITAL EQUIPMENT**

COUNCIL  
CHAMBERS  
DIGITAL  
EQUIPMENT

MOTION: 17.09.376. Moved by: COUNCILLOR DALE SMITH  
That Council direct Administration to investigate options and costs regarding electronic voting and speaker order listing and investigate the possibility equipping the Public Service Buildings in DeBolt and Grovedale to accommodate remote attendance.

CARRIED

**8.10 PREMIER HORTICULTURE APPROACH**

PREMIER  
HORTICULTURE  
APPROACH

MOTION: 17.09.377. Moved by: REEVE DALE GERVAIS  
That Greenview waive the culvert deficiency related to Development Permit 14-139 as requested.

CARRIED

**8.11 CAO/MANAGERS' REPORTS**

CAO REPORTS

MOTION: 17.09.378. Moved by: COUNCILLOR DAVE HAY  
That Council accept the CAO Report for information, as presented.

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:  
Municipal Planning Commission Meeting  
Agriculture Services Board Meeting  
Grovedale Public Service Building Open House  
Greenview's 10 Year Capital Budget

WARD 5

**COUNCILLOR DALE SMITH** update to Council on his recent activities, which include:  
Municipal Planning Commission Meeting  
Joint Council Meeting with the Town of Fox Creek  
Town of Fox Creek Multiplex Tour  
Greenview Multiplex Tour  
Agriculture Services Board Meeting  
Greenview's 10 Year Capital Budget

- WARD 7**            **DEPUTY REEVE ROXIE RUTT** updated Council on her recent activities, which include:  
Grande Prairie Public Library Meeting  
Municipal Planning Commission Meeting  
Joint Council Meeting with the Town of Fox Creek  
Crooked Creek Recreation Club Meeting  
Peace Library Systems Meeting  
Peace Regional Archives Meeting  
FCSS Meeting  
Rural Library Conference  
Grande Spirit Foundation Meeting  
Fox Creek 50<sup>th</sup> Anniversary Celebration  
Greenview's 10 Year Capital Budget
- WARD 4**            **COUNCILLOR DAVE HAY** updated Council on his recent activities, which include:  
Valleyview Recreation Board Meeting  
Municipal Planning Commission Meeting  
Water North Coalition Meeting  
FCSS Meeting  
Heart River Housing Meeting  
Greenview's 10 Year Capital Budget
- WARD 3**            **COUNCILLOR LES URNESS** updated Council on his recent activities, which include:  
Municipal Planning Commission Meeting  
Joint Council Meeting with the Town of Fox Creek  
Greenview Multiplex Meeting  
Town of Fox Creek Multiplex Tour  
Greenview Regional Waste Management Commission Meeting  
Greenview's 10 Year Capital Budget
- WARD 6**            **COUNCILLOR TOM BURTON** was unavailable to give a members report.
- WARD 1**            **COUNCILLOR GEORGE DELORME** was unavailable to give a members report.

ADOPTED

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REEVE'S REPORT

**9.1 REEVE'S REPORT:**

WARD 2

**REEVE DALE GERVAIS** updated Council on his recent activities, which include:  
Municipal Planning Commission Meeting  
Joint Council Meeting with the Town of Fox Creek  
Muni Golf Tournament  
Peace Health Advisory Committee Meeting  
Golden Triangle Consortium Fall Meeting  
Greenview Regional Waste Management Commission Meeting  
Town of Fox Creek 50<sup>th</sup> Anniversary Celebration  
Greenview 10 Year Capital Plan

#10  
CORRESPONDENCE

**10.0 CORRESPONDENCE**

MOTION: 17.09.379. Moved by: COUNCILLOR DALE SMITH  
That Council accept the correspondence for information, as presented.

CARRIED

#11 IN CAMERA

**11.0 IN CAMERA**

There was no In Camera presented.

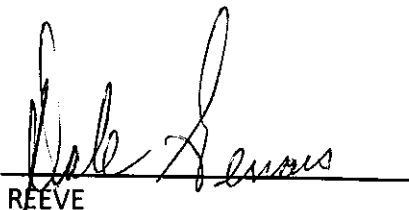
**12.0 ADJOURNMENT**

#12  
ADJOURNMENT

MOTION: 17.09.380. Moved by: DEPUTY REEVE ROXIE RUTT  
That this meeting adjourn at 2:37 p.m.

CARRIED

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

  
\_\_\_\_\_  
REEVE