

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, October 10<sup>th</sup>, 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   |
|              | Dave Hay     |
|              | Bill Smith   |
|              | 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 | Les Urness     |
| Councillor | George Delorme |
- #2:**  
**AGENDA** **MOTION: 17.10.381. Moved by: DEPUTY REEVE ROXIE RUTT**  
That Council adopt the October 10<sup>th</sup>, 2017 Regular Council Agenda as presented.  
**CARRIED**
- #3.1**  
**REGULAR COUNCIL MEETING MINUTES** **MOTION: 17.10.382. Moved by: COUNCILLOR DALE SMITH**  
That Council adopt the minutes of the Regular Council Meeting held on Tuesday September 26<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 were no Public Hearings presented.
- #5**  
**DELEGATIONS** **5.0 DELEGATIONS**

**5.1 JEREMY SELLORS DELEGATION**

**SELLORS  
PRESENTATION**

**MOTION: 17.10.383. Moved by: COUNCILLOR TOM BURTON**  
That Council accept the presentation from Jeremy Sellors as information, as presented.

**CARRIED**

**MOTION: 17.10.384. Moved by: COUNCILLOR DALE SMITH**  
That Council direct Administration to continue monitoring compliance on the Sellors property as allowed by court order number 1604 00973 for the purposes of ensuring that a trucking business is not in operation.

**CARRIED**

**MOTION: 17.10.385. Moved by: COUNCILLOR DAVE HAY**  
That Greenview advise Mr. Sellors to apply for a development permit for the illegal Cover All Building currently on site.

**CARRIED**

Reeve Gervais recessed the meeting at 10:04 a.m.  
Reeve Gervais reconvened the meeting at 10:18 a.m.

**#6  
BYLAWS**

**6.0 BYLAWS**

**6.1 BYLAW 17-786 RE-DESIGNATE FROM AGRICULTURE (A) DISTRICT TO COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT**

**MOTION: 17.10.386. Moved by: COUNCILLOR TOM BURTON**  
That Council give First Reading to Bylaw No. 17-786, to re-designate a 5.89 hectare ± (14.55 acre) area from Agriculture (A) District to Country Residential One (CR-1) District, within SW-20-72-26-W5, as per attached Schedule 'H'.

**CARRIED**

**MOTION: 17.10.387. Moved by: COUNCILLOR DALE SMITH**  
That Council schedule a Public Hearing for Bylaw No. 17-786 to be held on November 28th, 2017, at 10:00 a.m. for the re-designation of a 5.89 hectare ± (14.55 acre) area from Agriculture (A) District to Country Residential One (CR-1) District, within SW-20-72-26-W5, as per attached Schedule 'H'.

**CARRIED**

ADOPTED

#7  
OLD BUSINESS

**7.0 OLD BUSINESS**

There was no Old Business presented.

#8  
NEW BUSINESS

**8.0 NEW BUSINESS**

**8.1 SOUTH PEACE REGIONAL ARCHIVES FUNDRAISER**

SOUTH PEACE  
REGIONAL  
ARCHIVES  
FUNDRAISER

MOTION: 17.10.388. Moved by: DEPUTY REEVE ROXIE RUTT

That Council sponsor the South Peace Regional Archives Fundraiser by purchasing five additional tickets at a cost of \$100.00 each with funds to come from the Miscellaneous Grants.

CARRIED

**8.2 WE DAY FUNDRAISING**

WE DAY

MOTION: 17.10.389. Moved by: COUNCILLOR DAVE HAY

That Council provide funding to the Harry Gray Elementary School and Hillside High School Leadership Groups to attend WE Day in Calgary on November 1<sup>st</sup>, 2017 in the amount of \$400 total with funds to come from the Communications Department's 2017 Youth Squad Program Budget.

CARRIED

**8.3 CAO/MANAGERS' REPORTS**

CAO REPORTS

MOTION: 17.10.390. Moved by: COUNCILLOR TOM BURTON

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:  
Greenview Capital Budget Presentation  
Grovedale Candidate Forum

ADOPTED

*Minutes of a Regular Council Meeting  
M.D. of Greenview No. 16  
Page 4*

October 10, 2017

MOTION: 17.10.391. Moved by: COUNCILLOR BILL SMITH  
That Council direct administration to return the damage deposit and waive the deficiencies list on the McAusland Development.

DEFEATED

WARD 6

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

DeBolt Library Board Meeting  
Municipal Planning Commission Meeting  
Joint Council Meeting with the Town of Fox Creek  
Fox Creek Multiplex Tour  
East Smoky Recreation Board Meeting  
DeBolt Senior's Facility Meeting  
Town of Fox Creek 50<sup>th</sup> Anniversary Celebration  
Tri Municipal Industrial Partnership Meeting  
Community Planning Association of Alberta Meeting  
Philip J Currie – Night at the Museum Fundraiser

WARD 5

**COUNCILLOR DALE SMITH** update to Council on his recent activities, which include:

Greenview Capital Budget Presentation

WARD 7

**DEPUTY REEVE ROXIE RUTT** updated Council on her recent activities, which include:

Greenview Capital Budget Presentation  
Tri Municipal Industrial Committee Meeting  
Philip J Currie – Night at the Museum Fundraiser  
Vital Signs Report  
FCSS Meeting  
PACE Meeting  
Community Education Committee - Northern Lakes College Meeting

WARD 4

**COUNCILLOR DAVE HAY** updated Council on his recent activities, which include:

Greenview Capital Budget Presentation  
Heart River Housing Meeting  
Philip J Currie – Night at the Museum Fundraiser

WARD 3

**COUNCILLOR LES URNESS** was not available to give his report.

WARD 1

**COUNCILLOR GEORGE DELORME** was not available to give a report.

**ADOPTED**

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

*October 10, 2017*

**REEVE'S REPORT**

**9.1 REEVE'S REPORT:**

**WARD 2**

**REEVE DALE GERVAIS** updated Council on his recent activities, which include:  
Greenview Capital Budget  
Tri Municipal Industrial Committee Meeting  
Philip J Currie – Night at the Museum Fundraiser  
Vital Signs Meeting  
Evergreens Foundation Strategic Plan

**#10  
CORRESPONDENCE**

**10.0 CORRESPONDENCE**

**MOTION: 17.10.392.** Moved by: **COUNCILLOR TOM BURTON**  
That Council accept the correspondence for information, as presented.  
**CARRIED**

**#11 IN CAMERA**

**11.0 IN CAMERA**

**MOTION: 17.10.393.** Moved by: **DEPUTY REEVE ROXIE RUTT**  
That the meeting go to In-Camera, at 11:51 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**

**MOTION: 17.10.394.** Moved by: **COUNCILLOR TOM BURTON**  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 12:07 p.m.

**CARRIED**

Reeve Gervais recessed the meeting at 12:07 p.m.  
Reeve Gervais reconvened the meeting at 1:05 p.m.  
Councillor Burton did not return to the meeting following the recess.

ADOPTED

Minutes of a Regular Council Meeting  
M.D. of Greenview No. 16  
Page 6

October 10, 2017

MOTION: 17.10.395. Moved by: DEPUTY REEVE ROXIE RUTT  
That the meeting go to In-Camera, at 1:06 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

MOTION: 17.10.396. Moved by: COUNCILLOR DALE SMITH  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 1:22 p.m.

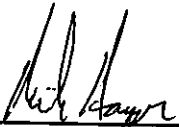
CARRIED

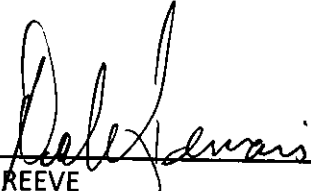
## 12.0 ADJOURNMENT

#12  
ADJOURNMENT

MOTION: 17.10.397. Moved by: DEPUTY REEVE ROXIE RUTT  
That this meeting adjourn at 1:29 p.m.

CARRIED

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

  
\_\_\_\_\_  
REEVE