

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, January 8, 2018

1: Reeve Dale Gervais called the meeting to order at 9:00 a.m.
CALL TO ORDER

PRESENT

Reeve	Dale Gervais
Deputy Reeve	Tom Burton
Councillors	Shawn Acton
	Winston Delorme
	Roxie Rutt
	Bill Smith
	Dale 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
Communications Officer	Diane Carter
Recording Secretary	Lianne Kruger

ABSENT

#2: MOTION: 18.01.01. Moved by: COUNCILLOR BILL SMITH
AGENDA That Council adopt the January 8th, 2018 Regular Council Agenda with additions;

- Agenda Item Addition 11.1

CARRIED

#3.1 MOTION: 18.01.02. Moved by: COUNCILLOR ROXIE RUTT
REGULAR COUNCIL That Council adopt the minutes of the Regular Council Meeting held on Monday
MEETING MINUTES December 11th, 2017 with corrections.

CARRIED

#3.2 **3.2 BUSINESS ARISING FROM MINUTES:**
BUSINESS ARISING
FROM MINUTES

#5
DELEGATIONS

5.0 DELEGATIONS

5.1 DEVELOPMENT PERMIT PRESENTATION

DEVELOPMENT
PERMIT
PRESENTATION

MOTION: 18.01.03. Moved by: COUNCILLOR DALE SMITH
That Council accept the presentation from Trenton Hatch for information as presented.

CARRIED

5.2 CROOKED CREEK COMMUNITY RECREATION CLUB DELEGATION

CROOKED CREEK
COMMUNITY
RECREATION CLUB
PRESENTATION

MOTION: 18.01.04. Moved by: COUNCILLOR SHAWN ACTON
That Council accept the presentation from the Crooked Creek Community Recreation Club as information, as presented.

CARRIED

6.2 BYLAW 18-788 2018 OPERATING CREDIT - BORROWING BYLAW

BYLAW 18-788
FIRST READING

MOTION: 18.01.05. Moved by: COUNCILLOR DALE SMITH
That Council give First Reading of Bylaw 18-788 - 2018 Operating Line of Credit Borrowing Bylaw.

CARRIED

BYLAW 18-788
SECOND READING

MOTION: 18.01.06. Moved by: COUNCILLOR ROXIE RUTT
That Council give Second Reading of Bylaw 18-788 - 2018 Operating Line of Credit Borrowing Bylaw.

CARRIED

BYLAW 18-788
THIRD READING
CONSIDERATION

MOTION: 18.01.07. Moved by: COUNCILLOR ROXIE RUTT
That Council moves to consider Third and Final Reading of Bylaw 18-788 - 2018 Operating Line of Credit Borrowing Bylaw at this Council meeting.

DEFEATED

8.1 2018 GRANT REQUESTS

GRANT LISTING

MOTION: 18.01.08. Moved by: COUNCILLOR SHAWN ACTON
That Council authorize funding to the grant recipients in the amounts indicated on the attached 2018 Approved Grant Listing, with funds to come from the 2018 Community Service Miscellaneous Grant budget.

CARRIED

Reeve Gervais recessed the meeting at 9:57 a.m.
Reeve Gervais reconvened the meeting at 10:07 a.m.

#4
PUBLIC HEARING

4.0 PUBLIC HEARING

BYLAW 17-787
PUBLIC HEARING

4.1 BYLAW 17-787 RE-DESIGNATE FROM RURAL COMMERCIAL (RC) DISTRICT TO INDUSTRIAL (I) DISTRICT

Chair Dale Gervais opened the Public Hearing regarding Bylaw 17-787 at 10:08 a.m.

IN ATTENDANCE

Manager, Planning & Development Sally Rosson

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.
None were heard.

The Chair asked the applicants if there was any objection or concern with any members sitting on the Board.
None in attendance.

REFERRAL AGENCY
& ADJACENT LAND
OWNER
COMMENTS

Manager, Planning and Development, Sally Rosson provided a summary of the responses from referral agencies.

QUESTIONS FROM
COUNCIL

The Chair called for any questions from Council.
None were heard.

THOSE IN FAVOUR

The Chair requested that anyone in favour of the application come forward.
None in attendance.

THOSE AGAINST

The Chair requested that anyone against the application come forward.
None in attendance.

QUESTIONS FROM
COUNCIL

The Chair called for any questions from Council.
None were heard.

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.
Applicant was not in attendance.

ADOPTED

FAIR & IMPARTIAL HEARING

The Chair asked the Applicant if they have had a fair and impartial hearing. Applicant was not in attendance.

BYLAW 17-787 PUBLIC HEARING ADJOURNED

Chair Dale Gervais adjourned the Public Hearing regarding Bylaw 17-787 at 10:12 a.m.

#6 BYLAWS

6.0 BYLAWS

6.1 BYLAW 17-787 RE-DESIGNATE FROM RURAL COMMERCIAL (RC) DISTRICT TO INDUSTRIAL (I) DISTRICT

BYLAW 17-787 SECOND READING

MOTION: 18.01.09. Moved by: DEPUTY REEVE TOM BURTON
That Council give Second Reading to Bylaw No. 17-787, to re-designate a 5.44 hectare ± (13.44 acre) parcel from Rural Commercial (RC) District to Industrial (I) District within NW-33-69-6-W6, Plan 162 1185, Block 2, Lot 2.

CARRIED

BYLAW 17-787 THIRD READING

MOTION: 18.01.10. Moved by: COUNCILLOR BILL SMITH
That Council give Third Reading to Bylaw No. 17-787, to re-designate a 5.44 hectare ± (13.44 acre) parcel from Rural Commercial (RC) District to Industrial (I) District within NW-33-69-6-W6, Plan 162 1185, Block 2, Lot 2.

CARRIED

#7 OLD BUSINESS

7.0 OLD BUSINESS

There was no Old Business presented.

#8 NEW BUSINESS

8.0 NEW BUSINESS

8.2 REQUEST TO WAIVE ADDITIONAL FEES FOR DEVELOPMENT PERMIT D17-328

REQUEST TO WAIVE FEES

MOTION: 18.01.11. Moved by: COUNCILLOR ROXIE RUTT
That Council deny the request to waive the invoice for the additional fee and accrued interest for developing without a valid development permit for the change of use from shop to residential, addition(s) to the existing residence and a garage for Development Permit D17-328. Development Permit D17-328.

DEFEATED

MOTION: 18.01.12. Moved by: DEPUTY REEVE TOM BURTON

That Council waive the invoice for the additional fee and accrued interest for developing without a valid development permit for the change of use from shop to residential, addition(s) to the existing residence and a garage for Development Permit D17-328. Development Permit D17-328.

CARRIED

8.3 CO-MINGLED RECYCLING BINS LOCATED IN GRANDE CACHE CO-OPS AND ENTERPRISES

RECYCLING BINS

MOTION: 18.01.13. Moved by: COUNCILLOR WINSTON DELORME

That Council approve the purchase of sixteen (16) recycle bins for the Grande Cache area Co-ops and Enterprises for \$19,952.00 with funding to come from the Capital Operating Contingency Reserve.

CARRIED

8.4 POLICY 1018 EXPENDITURES AND DISBURSEMENT

POLICY 1018

MOTION: 18.01.14. Moved by: DEPUTY REEVE TOM BURTON

That Council have further discussions on Policy 1018 "Expenditures and Disbursement" at the Committee of the Whole meeting scheduled for January 15th, 2018.

CARRIED

8.5 POLICY 1019 ISSUANCE OF DIGITAL COMMUNICATIONS TOOLS

POLICY 1019

MOTION: 18.01.15. Moved by: COUNCILLOR DALE SMITH

That Council approve the revised Policy 1019 "Issuance of Digital Communications Tools: Council and Employees" as presented.

CARRIED

**8.6 POLICY 1023 COUNCILLOR – YEARS OF SERVICE
POLICY 2008 EMPLOYEES – YEARS OF SERVICE**

POLICY 1023

MOTION: 18.01.16. Moved by: COUNCILLOR ROXIE RUTT

That Council approve Policy 1023 "Council Years of Service" as amended.

CARRIED

POLICY 2008

MOTION: 18.01.17. Moved by: DEPUTY REEVE TOM BURTON

That Council approve Policy 2008 "Employees'- Years of Service Award" as presented.

CARRIED

8.7 POLICY 2007 RECRUITMENT

POLICY 2007

MOTION: 18.01.18. Moved by: COUNCILLOR DALE SMITH
That Council adopt Policy 2007 "Recruitment" to supersede Policy HR 01 as presented.

CARRIED

8.10 REPEAL OF VARIOUS POLICIES REGARDING HUMAN RESOURCES

POLICIES REPEALED

MOTION: 18.01.19. Moved by: DEPUTY REEVE TOM BURTON
That Council repeal policies HR 01, HU 06, 2002, 2005, 2005a, HR 13 and CO 13.

CARRIED

Reeve Gervais recessed the meeting at 11:58 a.m.
Reeve Gervais reconvened the meeting at 1:08 p.m.

8.8 POLICY 4010 ROAD ACCESS APPROACHES

POLICY 4010

MOTION: 18.01.20. Moved by: COUNCILLOR LES URNESS
That Council approve Policy 4010 "Road Access Approaches" superseding Policy OP-03 as presented.

CARRIED

8.9 POLICY 4011 SNOW REMOVAL ON MUNICIPAL ROADWAYS

POLICY 4011

MOTION: 18.01.21. Moved by: COUNCILLOR WINSTON DELORME
That Council approve revised Policy 4011 "Snow Removal on Municipal Roadways".

CARRIED

8.11 NORTHLANDS SNO-GOERS SPONSORSHIP

NORTHLANDS SNO-
GOERS
SPONSORSHIP

MOTION: 18.01.22. Moved by: COUNCILLOR ROXIE RUTT
That Council approve sponsorship in the amount of \$1,000.00 to the Northland Sno-Goers for the ASA Jamboree, February 3, 2018, with funds to come from the Community Service Miscellaneous Grant.

CARRIED

8.12 GRANDE CACHE GOLF & COUNTRY CLUB

GRANDE CACHE
GOLF & COUNTRY
CLUB

MOTION: 18.01.23. Moved by: COUNCILLOR WINSTON DELORME
That Council approve a capital grant in the amount of \$45,000.00 and an operating grant in the amount of \$12,500.00 to the Grande Cache Golf and Country Club, with funds to come from Community Service Miscellaneous Grant.
CARRIED

8.13 LITTLE SMOKY CEMETERY BOARD APPOINTMENT

LITTLE SMOKY
CEMETERY BOARD

MOTION: 18.01.24. Moved by: REEVE DALE GERVAIS
That Council appoint _____ to the Little Smoky Cemetery Committee.

MOTION: 18.01.25. Moved by: DEPUTY REEVE TOM BURTON
That Council table motion 18.01.24. until more information can be brought forward.

CARRIED

8.14 JOINT COUNCIL MEETING – TOWN OF VALLEYVIEW

JOINT COUNCIL
MEETING

MOTION: 18.01.26. Moved by: DEPUTY REEVE TOM BURTON
That Council direct Administration to request a meeting between the Greenview and Town of Valleyview Councils to discuss issues of mutual importance.
CARRIED

8.15 CAO/MANAGERS' REPORTS

CAO REPORTS

MOTION: 18.01.27. Moved by: COUNCILLOR DALE SMITH
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 7

COUNCILLOR ROXIE RUTT updated Council on her recent activities, which include:
Greenview Multiplex Tour with Sturgeon Lake Cree Nation & Town of Valleyview Councils'
Municipal Planning Commission Meeting

Grande Prairie Public Library Meeting
Grande Prairie Public Library Awards Breakfast
Greenview Staff Christmas Party
Committee of the Whole Meeting
FCSS Meeting
Greenview Staff Christmas Luncheon
Tri Municipal Industrial Partnership Meeting

WARD 1 **COUNCILLOR WINSTON DELORME** updated Council on his recent activities, which include:
Committee of the Whole Meeting
Met with Presidents and Managers of the Grande Cache Coops and Enterprises

WARD 3 **COUNCILLOR LES URNESS** updated Council on his recent activities, which include:
Greenview Multiplex Tour with Sturgeon Lake Cree Nation & Town of Valleyview Councils'
Municipal Planning Commission Meeting
Greenview Staff Christmas Party
Committee of the Whole Meeting
Policy Review Committee Meeting
Tri Municipal Industrial Partnership Meeting
Greenview Staff Luncheon

WARD 4 **COUNCILLOR SHAWN ACTON** updated Council on his recent activities, which include:
Greenview Multiplex Tour with Sturgeon Lake Cree Nation & Town of Valleyview Councils'
Norbord Committee Meeting
FCSS Meeting
Committee of the Whole Meeting
Munis 101

WARD 5 **COUNCILLOR DALE SMITH** update to Council on his recent activities, which include:
Greenview Multiplex Tour with Sturgeon Lake Cree Nation & Town of Valleyview Councils'
Municipal Planning Commission Meeting
Heart River Housing Meeting
Committee of the Whole Meeting

WARD 6

DEPUTY REEVE TOM BURTON updated Council on his recent activities, which include:
Greenview Multiplex Tour with Sturgeon Lake Cree Nation & Town of Valleyview Councils'
Municipal Planning Commission Meeting
Policy Review Committee Meeting
Tri Municipal Industrial Partnership Meeting
Nitehawk Meeting

WARD 8

COUNCILLOR BILL SMITH updated Council on his recent activities, which include:
Committee of the Whole

REEVE'S REPORT

9.1 REEVE'S REPORT:

WARD 2

REEVE DALE GERVAIS updated Council on his recent activities, which include:
Greenview Multiplex Tour with Sturgeon Lake Cree Nation & Town of Valleyview
Strategic Planning Session - Philip J Currie
Greenview Staff Christmas Party
Committee of the Whole
Policy Review Committee Meeting
Greenview Staff Luncheon
Tri Municipal Industrial Partnership Meeting

#10
CORRESPONDENCE

10.0 CORRESPONDENCE

MOTION: 18.01.28. Moved by: COUNCILLOR SHAWN ACTON
That Council accept the correspondence for information, as presented.

CARRIED

Reeve Gervais recessed the meeting at 2:55 p.m.
Reeve Gervais reconvened the meeting at 3:11 p.m.

#11 IN CAMERA

11.0 IN CAMERA

MOTION: 18.01.29. Moved by: COUNCILLOR ROXIE RUTT
That the meeting go to In-Camera, at 3:12 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

ADOPTED

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

January 8, 2018

MOTION: 18.01.30. Moved by: DEPUTY REEVE TOM BURTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 3:30 p.m.

CARRIED

12.0 ADJOURNMENT


#12
ADJOURNMENT

MOTION: 18.01.31. Moved by: COUNCILLOR DALE SMITH
That this meeting adjourn at 3:30 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE