

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, February 26, 2013

# 1:  
CALL TO ORDER

Reeve Simpkins called the meeting to order at 9:04 a.m.

PRESENT

Reeve	Janis Simpkins
Deputy Reeve	Lesley Vandemark
Councillors	Tom Burton
	Dale Gervais
	Ed Tollefson
	Bill Harder
	George Delorme

Interim Chief Administrative Officer	Doug Plamping
Director of Communications & Legislative Services	Lucien Cloutier
Director of Operations (Interim)	Wayne Bullock
Director of Eng., Plan. & Env. Services (Interim)	Roy Lidgren
Director of Corporate Services	John Dickens
Recording Secretary	Teresa Marin

ABSENT

Councillor Les Urness

#2:  
AGENDA

MOTION: 13.02.128. Moved by: BURTON. Seconded by: GERVAIS.

That the Agenda be adopted with the following additions:

- 4.12 GP Women's Residence Association o/a Odyssey House
- 4.13 Art Gallery of Grande Prairie
- 4.14 RCMP Delegates (1:15 p.m.)

CARRIED

#3.1  
REG. COUNCIL  
MINUTES

MOTION: 13.02.129. Moved by: TOLLEFSON Seconded by: BURTON

That the Amended Minutes of the Regular Council Meeting held on February 12, 2013 be adopted with the following changes.

- Pg. 10, add Councillor Vandemark returned to the Council Meeting at 1:34 p.m.

CARRIED

#3.2  
BUSINESS ARISING

***Business Arising from Minutes***

- Members Reports, need to reflect Greenview activities only.
- Explain the taxable benefit for mileage. Interim Chief Administrative Officer Plamping explained that the policy will be changing and follow up information will be provided.
- Reeve Simpkins received a phone call from Strongco regarding the result of the purchase of the excavator. Reeve Simpkins responded to the individual that the agenda, minutes and recording are accessible to the public by contacting the Greenview Administration Office.

#4  
NEW BUSINESS  
TWP ROAD 700 – TENDER  
AWARD

**4.1 TWP ROAD 700 – TENDER AWARD:**

MOTION: 13.02.130. Moved by: TOLLEFSON. Seconded by: BURTON  
That Council authorize the Chief Administrative Officer to enter into agreement with Wapiti Gravel Suppliers to complete the Township Road 700 paving project with a contract cost, less Site Occupancy, of \$7,005,860.21, and that Council approve a contingency of \$700,586.02 (10%) for the Township Road 700 paving project, with funds to be taken from the Infrastructure Capital Reserve.

CARRIED

**4.2 CRACK SEALING & LINE PAINTING TENDER:**

CRACK SEALING & LINE  
PAINTING TENDER

MOTION: 13.02.131. Moved by: TOLLEFSON. Seconded by: HARDER  
That Council approve the tender submitted by Federal Joint Sealing for the 2013 Crack Sealing and Line Painting program for the amount of \$119,324.47 to come from the 2013 Operational Budget.

CARRIED

**4.3 LITTLE SMOKY ROAD AWARD:**

LITTLE SMOKY ROAD  
AWARD

MOTION: 13.02.132. Moved by: GERVAIS. Seconded by: BURTON  
That Council authorize the Chief Administrative Officer to enter into agreement with Wapiti Gravel Suppliers to complete the Little Smoky Road Phase 3 paving project for the contract cost, less Site Occupancy, of \$4,925,222.13 and a contingency of \$492,522.21 (10%) for the Little Smoky Road Phase 3 project, to be taken from the Infrastructure Capital Reserve.

CARRIED

**4.4 LITTLE SMOKY ROAD ENGINEERING COST REPORT:**

LITTLE SMOKY ROAD  
ENGINEERING COST REPORT

MOTION: 13.02.133. Moved by: GERVAIS. Seconded by: VANDEMARK  
That Council accept the Little Smoky Road Engineering Cost Report for information.

The Reeve tabled this item until later in the meeting so further information could be provided.

**4.5 GROVEDALE FORCEMAIN CONNECTION:**

GROVEDALE FORCEMAIN  
CONNECTION

MOTION: 13.02.134. Moved by: VANDEMARK. Seconded by: DELORME  
That Council approve a Contemplated Change Notice be issued to Glen Armstrong and Mainline Construction offering the opportunity to quote the installation of a sanitary main to the Grovedale lift station, and authorize the Chief Administrative Officer to award the change to the lowest quote if it falls within the engineering estimate.

CARRIED

**4.6 RIDGEVALLEY SANITARY LINING:**

**RV SANITARY LINING**

**MOTION: 13.02.135.** Moved by: BURTON. Seconded by: HARDER  
That Council approve change order #1 to the contract with Insituform Technologies Ltd. for the Ridgevalley Sanitary Lining project, in the amount of \$8,635 for a specialized repair increasing the total upset limit for the project to \$144,321.

CARRIED

**4.7 SINGLE AXLE GRAVEL TRUCK:**

**SINGLE AXLE GRAVEL TRUCK**

**MOTION: 13.02.136.** Moved by: TOLLEFSON. Seconded by: VANDEMARK  
That Council approve the tender submitted by Western Star and Freightliner of Grande Prairie for the supply of one 2013 single axle gravel truck and box for the total price of \$110,428.00, with funding to come from the Vehicle and Equipment Reserve.

CARRIED

**4.8 SKID STEER TENDER:**

**SKID STEER TENDER**

**MOTION: 13.02.137.** Moved by: HARDER. Seconded by: BURTON  
That Council approve the tender submitted by Barda Equipment from Grande Prairie for the supply of one 2013 Terex PT80 – CTL track mounted skid steer loader for the total price including the bucket for \$59,089.00 with funds to come from the Vehicle and Equipment Capital Reserve.

CARRIED

**4.9 GOLF TOURNAMENT DATE:**

**GOLF TOURNAMENT DATE**

**MOTION: 13.02.138.** Moved by: BURTON. Seconded by: TOLLEFSON  
That Council approve holding the annual Greenview Memorial Golf Tournament on Friday, July 19, 2013 at the Riverside Golf Course near Valleyview, Alberta and that further information be brought to the next Committee of the Whole Meeting regarding possible ways to enhance and deliver the golf tournament.

CARRIED

**4.10 MEMBERS AT LARGE – CEMETERY COMMITTEES:**

**MEMBERS AT LARGE –  
CEMETERY COMMITTEE –  
LITTLE SMOKY**

**MOTION: 13.02.139.** Moved by: GERVAIS. Seconded by: BURTON  
That Council appoint Anne Nichol and Doreen Hebert to the Little Smoky Cemetery Committee.

CARRIED

**MEMBERS AT LARGE –  
CEMETERY COMMITTEE –  
NEW FISH CREEK**

**MOTION: 13.02.140.** Moved by: TOLLEFSON. Seconded by: HARDER  
That Council appoint Marjorie Chuppa and Sherry Perron to the New Fish Creek Cemetery Committee.

CARRIED

**4.11 SPONSORSHIP ANNUAL DINOSAUR BALL:**

**SPONSORSHIP ANNUAL  
DINOSAUR BALL**

MOTION: 13.02.141. Moved by: VANDEMARK. Seconded by: GERVAIS  
That Council approve sponsorship in the amount of \$5,000 for the Annual  
Dinosaur Ball being held at the Pomeroy Hotel in Grande Prairie on June 15,  
2013 with funding to come from Miscellaneous Grants.

CARRIED

**4.12 GP WOMEN'S RESIDENCE ASSOCIATION o/a ODYSSEY HOUSE:**

**GP WOMEN'S RESIDENCE  
ASSOCIATION o/a ODYSSEY  
HOUSE GRANT**

MOTION: 13.02.142. Moved by: VANDEMARK. Seconded by: DELORME  
That Council approve a miscellaneous grant in the amount of \$325,000 to  
Odyssey House for the construction of the Grande Prairie Women's Residence  
with funds to be drawn from the tax stabilization reserve and also that Council  
request the Chief Administrative Officer to prepare an agreement with Odyssey  
House in recognition of the grant, and assurance provided that the MD residents  
will be permitted use of the facilities on the same basis as all other users.

CARRIED

**4.13 ART GALLERY OF GRANDE PRAIRIE:**

**ART GALLERY OF GRANDE  
PRAIRIE GRANT**

MOTION: 13.02.143. Moved by: TOLLEFSON. Seconded by: DELORME  
That Council approve a miscellaneous grant in the amount of \$20,000 per year  
for three years to the Art Gallery of Grande Prairie, with funds to be drawn from  
Tax Rate Stabilization Reserve and that Council request the Chief Administrative  
Officer to prepare an agreement with the Art Gallery of Grande Prairie that  
recognition be provided for the grant, and assurance provided that Greenview  
residents will be permitted admission to the facilities on the same basis as all  
other users.

CARRIED

Reeve Simpkins adjourned the meeting for a break at 9:59 a.m. and reconvened  
at 10:14

**#5  
OLD BUSINESS**

**5.1 BYLAW 11-662 – ALDRICH ROAD CLOSURE:**

**BYLAW 11-662 – ALDRICH  
ROAD CLOSURE – 2<sup>ND</sup>  
READING**

MOTION: 13.02.144. Moved by: VANDEMARK. Seconded by: GERVAIS  
That Council give second reading to Bylaw 11-662.

CARRIED

**BYLAW 11-662 – ALDRICH  
ROAD CLOSURE – 3<sup>RD</sup>  
READING**

MOTION: 13.02.145. Moved by: TOLLEFSON. Seconded by: VANDEMARK  
That Council give third reading to Bylaw 11-662.

CARRIED

**5.2 PROCEDURAL BYLAW – 13-692:**

**PROCEDURAL BYLAW – 13-  
692**

MOTION: 13.02.146. Moved by: BURTON. Seconded by: VANDEMARK  
That Council give second reading to Bylaw 13-692 – Meeting Procedural Bylaw.

**PROCEDURAL BYLAW – 13-692 – AMENDED**

**MOTION: 13.02.147.** Moved by: BURTON. Seconded by: TOLLEFSON  
That Council amend Bylaw 13-692 as follows:

- In Section 10, change the word “Chairman” to “Chair”;
- In Section 13, change the words “Sections 12 and 13” to “Sections 11 and 12”;
- In Section 20, change the word “Chairman” to “Chair” (both instances);
- In Section 22, change the word “Chairman” to “Chair” (all three instances);
- In Section 27(g), delete the words “to another meeting”;
- In Section 29, change the word “Chairman” to “Chair”.

CARRIED

**PROCEDURAL BYLAW – 13-692 – 2<sup>nd</sup> Reading**

**MOTION: 13.02.146.** Moved by: BURTON. Seconded by: VANDEMARK  
That Council give second reading to Bylaw 13-692 – Meeting Procedural Bylaw.

CARRIED

**PROCEDURAL BYLAW – 13-692 – 3<sup>rd</sup> Reading**

**MOTION: 13.02.148.** Moved by: BURTON. Seconded by: HARDER  
That Council give third reading to Bylaw  
13-692 – Meeting Procedural Bylaw.

CARRIED

**5.3 FCSS AGREEMENT:**

**5 YR JOINT FCSS AGREEMENT**

**MOTION: 13.02.149.** Moved by: HARDER. Seconded by: BURTON  
That Council approve the 5 year Joint FCSS agreement between the Town of Valleyview and the M.D. of Greenview No. 16.

CARRIED

**#6 CORRESPONDENCE**

**6.0 CORRESPONDENCE:**

**6.1 INFORMATION ITEMS:**

**6.1 a CORRESPONDENCE LISTING**

**6.1 b MPC UN-ADOPTED MINUTES – FEB. 7/13**

**6.1 c VALLEYVIEW & DISTRICT MEDICAL CLINIC UN-ADOPTED MINUTES – JANUARY 29, 2013**

**6.1 d GREEN VIEW FCSS UN-ADOPTED MINUTES – FEBRUARY 20, 2013**

**CORRESPONDENCE ITEMS – ACCEPTED FOR INFORMATION**

**MOTION: 13.02.150.** Moved by: GERVAIS. Seconded by: TOLLEFSON  
That the Correspondence Listing, MPC un-adopted minutes – Feb. 7, 2013, Valleyview & District Medical Clinic un-adopted minutes – Feb. 20, 2013 and Green View FCSS un-adopted minutes – February 20, 2013 be accepted for information.

CARRIED

**#7  
COUNCILLORS BUSINESS &  
REPORTS**

**7.1 REEVE'S REPORT:**

REEVE'S REPORT:

- Attended the Growing the North Conference
- Attended the GP Chamber Coffee Break
- Attended the Special Council Meeting
- Attended the ASB Meeting.
- Attended the Council Meeting Today
- Received a call from someone regarding recognition for one room school houses.
- Received a copy of the letter from Town of VV to AB Government in support project from Shepherd's Village
- CPAA Conference coming up in April.

**CPAA CONFERENCE**

MOTION: 13.02.151. Moved by: BURTON. Seconded by: DELORME.  
That any Council Members that want to attend the CPAA Conference be permitted to attend the CPAA Conference in April 2013.

CARRIED

**MEMBER'S REPORT:** Council provided an update on activities and events both attended and upcoming, including the following:

**DELORME:**

- Attended the Strategic Planning Session.
- Attended the Evergreen Foundation Meeting.
- Attended the Growing the North Conference.

**TOLLEFSON:**

- Attended the Archives Meeting.
- Attended the Growing the North Conference.
- Attended the Special Council Meeting.
- Attended the Heart River Housing Meeting.
- Will attend the Nitehawk Meeting on Saturday.
- Will attend a Nitehawk Meeting tonight.

**VANDEMARK:**

- Attended the GP Tourism Meeting.
- Attended the Land to Sea Symposium.
- Attended the Growing the North Conference.
- Attended the Special Council Meeting.

**HARDER:**

- Attended the MPC Meeting.
- Attended the Growing the North Conference.
- Attended the Special Council Meeting.

**GERVAIS:**

- Attended the Taste of the North.
- Attended the Growing the North Conference.
- Attended the Special Council Meeting.
- Will attend the Alberta Care Conference.

**BURTON:**

- Attended the East Smoky Recreation Board Meeting.
- Attended the Land to Sea Symposium.
- Attended the Special Council Meeting.
- Received a call requesting Spring Brushing for the Memorial Park.
- Received a call that a vehicle was stuck on the secondary road – Alberta Transportation Road.

**#8  
CALENDAR UPDATE**

- February      26 Council Meeting  
                  26 Hwy 43/49 Realignment Meeting – Tentative Booking
- March            4 Policy Review Committee Meeting  
                  5 Meeting in Grande Cache with the Grande Cache Council  
                  6 Committee of the Whole Meeting in Grande Cache  
                  8 RMRF Law Seminar  
                  11 Policy Review Committee Meeting  
                  12 Council Meeting  
                  13 MPC Meeting  
                  18 AAMDC Spring Conference  
                  18 Stewart Weir Dinner  
                  19 AAMDC Spring Conference  
                  19 MLA Dinner  
                  20 AAMDC Spring Conference  
                  25 Green View FCSS Meeting  
                  25 ASB Meeting  
                  25 Policy Review Committee Meeting  
                  26 Council Meeting

**#9  
IN CAMERA (LEGAL)**

**9.0 IN CAMERA (LEGAL) CONFIDENTIAL ITEMS:**

**IN CAMERA (PERSONNEL &  
LEGAL)**

MOTION: 13.02.152. Moved by: BURTON. Seconded by: VANDEMARK  
That, in compliance with Section 197(2) of the Municipal Government Act, this  
meeting go in camera at 10:55 a.m.

CARRIED

**OUT OF CAMERA**

MOTION: 13.02.153. Moved by: BURTON. Seconded by: HARDER  
That, in compliance with Section 197(2) of the Municipal Government Act, this  
meeting come out of camera at 12:02 p.m.

CARRIED

**STRATEGIC PLANNING**

MOTION: 13.02.154. Moved by: GERVAIS. Seconded: TOLLEFSON.  
That Council approve the Strategic Plan with the amendments.

CARRIED

**LITTLE SMOKY ROAD  
ENGINEERING COST REPORT**

The Reeve lifted motion 13.02.133 from the table:  
That Council accept the Little Smoky Road Engineering Cost Report for  
information.

CARRIED

**4.14 RCMP DELEGATE (1:15 p.m.):**

**IN CAMERA (LEGAL)**

MOTION: 13.02.155. Moved by: VANDEMARK. Seconded by: TOLLEFSON  
That, in compliance with Section 197(2) of the Municipal Government Act, this  
meeting go in camera at 1:29 p.m.

CARRIED

MOTION: 13.02.156. Moved by: GERVAIS. Seconded by: VANDEMARK  
That, in compliance with Section 197(2) of the Municipal Government Act, this  
meeting come out of camera at 1:32 p.m.

CARRIED

**#10  
ADJOURNMENT**

MOTION: 13.02.157. Moved by: GERVAIS. Seconded by: HARDER  
That this meeting adjourns at 1:33 p.m.

CARRIED

(Original signed copy on file.)

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INTERIM CHIEF ADMINISTRATIVE OFFICER

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REEVE