

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, March 12, 2013

1:
CALL TO ORDER

Reeve Simpkins called the meeting to order at 9:07 a.m.

PRESENT

| | |
|---|------------------|
| Reeve | Janis Simpkins |
| Deputy Reeve | Lesley Vandemark |
| Councillors | Tom Burton |
| | Dale Gervais |
| | Ed Tollefson |
| | Bill Harder |
| | Les Urness |
| | George Delorme |
| Interim Chief Administrative Officer | Doug Plamping |
| Legislative Services Officer | Lucien Cloutier |
| Interim General Manager Infrastructure & Planning | Roy Lidgren |
| Assistant General Manager Infrastructure & Planning | Grant Gyurkovits |
| Manager, Operations | Dave Hay |
| Chief Financial Officer | John Dickens |
| Recording Secretary | Teresa Marin |

ABSENT

#2:
AGENDA

MOTION: 13.03.158. Moved by: BURTON.
That the Agenda be adopted with the following additions:

- 8.10 High Prairie – 2016 Alberta Winter Games
- 8.11 Salary and Benefits Information

CARRIED

#3.1
REG. COUNCIL
MINUTES

MOTION: 13.03.159. Moved by: BURTON
That the Minutes of the Regular Council Meeting held on February 26, 2013 be adopted with the following changes:

- Pg 4 & 5, Remove the number sign prior to 13-692
- Ed Tollefson attended the Special Council Meeting

CARRIED

PRESENTATION VV RCMP

MOTION: 13.03.160. Moved by: BURTON
That Council receive for information the presentation from the Valleyview RCMP on February 26, 2013.

CARRIED

#3.2
BUSINESS ARISING

Business Arising from Minutes

- N/A

#4
PUBLIC HEARING

#4 PUBLIC HEARING

N/A

**#5
DELEGATIONS**

#5 DELEGATIONS

N/A

**#6
BYLAWS**

#6 BYLAWS

N/A

**#7
OLD BUSINESS**

7.0 OLD BUSINESS

7.1 LOG HAUL ROAD USE

**LOG HAUL ROAD USE
AGREEMENT**

MOTION: 13.03.161. Moved by: VANDEMARK
That Council continue to use the current axle weights in Log Haul Road Use Agreement AG 12-L03.

CARRIED

7.2 PEACE RIVER VETERINARY CLINIC

**PEACE RIVER VETERINARY
CLINIC PURCHASE OF
ADDITIONAL EQUIPMENT**

MOTION: 13.03.162. Moved by: TOLLEFSON
That Council approve the purchase of additional veterinary equipment as submitted, with funding from Tax Rate Stabilization Reserve.

CARRIED

7.3 SCHEDULING WORKSHOPS

SCHEDULED WORKSHOPS

MOTION: 13.03.163. Moved by: HARDER
That Council receive the information on the scheduled Workshops.

CARRIED

**#8
NEW BUSINESS**

8.0 NEW BUSINESS

8.1 2013 NORTHWEST FIRE CONFERENCE

**2013 NORTHWEST FIRE
CONFERENCE**

MOTION: 13.03.164. Moved by: TOLLEFSON
That Council approves a donation in the amount of \$600.00 towards the 2013 Northwest Fire Conference with funding from Miscellaneous Grants.

CARRIED

8.2 CENSUS DATE

CENSUS DATE

MOTION: 13.03.165. Moved by: HARDER
That Council sets Monday, May 13, 2013 as the census day for the 2013 Greenview Census.

CARRIED

8.3 DISPOSAL OF ASSETS - FCSS

DISPOSAL OF ASSETS - FCSS MOTION: 13.03.166. Moved by: TOLLEFSON
That Council authorize the Chief Administrative Officer to dispose of all Council-related furniture located in the boardroom of the current FCSS building.
CARRIED

8.4 MD SIGNING AUTHORITY

MD SIGNING AUTHORITY MOTION: 13.03.167. Moved by: BURTON
That Council add Bill Yusep, Manager, Financial Reporting as a signing authority to MD Bank Accounts with ATB Financial.
CARRIED

8.5 PC IT

PC IT MOTION: 13.03.168. Moved by: GERVAIS
That Council receive the information on the process for IT Support through the PC IT the Managed Services provider.
CARRIED

8.6 SPONSORSHIP FOR CPAA

SPONSORSHIP FOR CPA MOTION: 13.03.169. Moved by: BURTON
That Council approve a sponsorship towards the 2013 Annual Community Planning Association of Alberta Conference in the amount of \$1,250.00, from Miscellaneous Grants.
CARRIED

8.7 TRAVEL AND SUBSISTENCE POLICY

TRAVEL AND SUBSISTENCE POLICY MOTION: 13.03.170. Moved by: GERVAIS
That Council approve Policy 1002 – Travel and Subsistence with the following changes:

- 2.2, Change name to Council Members and Senior Management.
- 3.2.4, After accommodations, strike remainder of the sentence and add “for Greenview Business.”

Councillor Gervais requested a recorded vote:

CARRIED: SIMPKINS, VANDEMARK, HARDER, BURTON, TOLLEFSON, DELORME and URNESS

OPPOSED: GERVAIS

OFFICIAL RULING FOR AN INCREASED KM RATE MOTION: 13.03.171. Moved by: GERVAIS
That Council request the Chief Administrative Officer to apply for an official ruling for an increased kilometre rate for the municipality based on defensible expenses.

CARRIED

8.8 VEHICLE USAGE

VEHICLE USAGE

MOTION: 13.03.172. Moved by: BURTON
That Council approve Policy 1003 –Vehicle Usage as presented.
CARRIED

Councillor Delorme vacated at 10:08 a.m. and re-entered the meeting at 10:11 a.m.

8.9 WHISTLEBLOWER POLICY

WHISTLEBLOWER POLICY

MOTION: 13.03.173. Moved by: HARDER
That Council approve Policy 2003 – Whistleblower with the following change:
• 2.1.3. remove “the” before “this” procedure
CARRIED

8.10 HIGH PRAIRIE – 2016 ALBERTA WINTER GAMES

HIGH PRAIRIE – 2016 AB
WINTER GAMES

MOTION: 13.03.174. Moved by: VANDEMARK
That Council accept for information the letter from the Town of High Prairie on hosting the 2016 Alberta Winter Games.
CARRIED

Reeve Simpkins announced a break at 10:27 a.m. and reconvened at 10:38 a.m. with Councillor Delorme not present. Councillor Delorme re-entered the meeting at 10:39 a.m.

8.11 SALARY AND BENEFIT DISCLOSURES

SALARY AND BENEFIT
DISCLOSURE

MOTION: 13.03.175. Moved by: GERVAIS
That Council receive the information on Salary and Benefit Disclosures.
CARRIED

#11
IN CAMERA (PERSONNEL)
IN CAMERA (PERSONNEL &
LEGAL)

11.0 IN CAMERA (PERSONNEL) CONFIDENTIAL ITEM:

MOTION: 13.03.176. Moved by: TOLLEFSON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting go in camera at 10:53 a.m.
CARRIED

OUT OF CAMERA

MOTION: 13.03.177. Moved by: BURTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come out of camera at 11:17 a.m.
CARRIED

#9
COUNCILLORS BUSINESS &
REPORTS

9.0 COUNCILLORS BUSINESS & REPORTS

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

DELORME:

- Attended the meeting with the Town of Grande Cache Council.
- Attended the Committee of the Whole Meeting in Grande Cache.

TOLLEFSON:

- Attended the Nitehawk Meeting.
- Attended the Valleyview Library Meeting.
- Attended the meeting with the Town of Grande Cache Council.
- Attended the Committee of the Whole in Grande Cache.
- Attended the Nitehawk Appreciation Night.
- Attended the Little Smoky Ski Hill Meeting.
- Attended the Policy Committee Meeting.

EASEMENT WITH THE
LANDOWNERS ON THE
SOUTH SIDE OF RR222 AND
SECONDARY 665

MOTION: 13.03.178. Moved by: TOLLEFSON.

That the Chief Administrative Officer proceed with getting an easement with the landowners on the south side of RR 222 and secondary 665 to clear the brush to improve the sight line and the physical work to be done as soon as possible.

CARRIED

VANDEMARK:

- Attended the Grande Spirit Foundation Meeting.
- Attended the meeting with the Town of Grande Cache Council.
- Attended the Committee of the Whole Meeting in Grande Cache.
- Attended the RMRF Law Seminar.

GRANDE PRAIRIE STATE OF
THE CITY ADDRESS

MOTION: 13.03.179. Moved by: TOLLEFSON.

That Deputy Reeve Vandemark attend the Grande Prairie State of the City address on behalf of Council on March 21, 2013.

CARRIED

HARDER:

- Attended the Nitehawk Appreciation Night.
- Attended the meeting with the Town of Grande Cache Council.
- Attended the Committee of the Whole Meeting in Grande Cache.

GERVAIS:

- Attended the Alberta Care Conference.
- Attended the Policy Review Committee Meeting.
- Attended the meeting with the Town of Grande Cache Council.
- Attended the Committee of the Whole Meeting in Grande Cache.
- Attended the Little Smoky Ski Hill Meeting.
- Attended the Policy Review Committee Meeting.

OUTSTANDING INVOICE FOR
A/R# 2356

MOTION: 13.03.180. Moved by: GERVAIS.

That the Chief Administrative Officer cancel the outstanding invoice for A/R #2356.

CARRIED

URNESS:

- Attended the Alberta Care Conference.
- Attended the meeting with the Town of Grande Cache Council.
- Attended the Committee of the Whole Meeting.

BURTON:

- Attended the DeBolt Library Annual General Meeting.
- Attended the meeting with the Town of Grande Cache Council.
- Attended the Committee of the Whole Meeting.
- Attended the CPAA Meeting.
- Attended the Grande Prairie Rural Crime Watch Meeting.

**GRANT FUNDS - GRANDE
PRAIRIE RURAL CRIME
WATCH FOR THE AGM IN
DEBOLT**

MOTION: 13.03.181. Moved by: BURTON.

That Council provide up to \$1,000 with receipts from Miscellaneous Grants to the Grande Prairie Rural Crime Watch for the Annual General Meeting that will be held in DeBolt on April 8, 2013 for the supper and venue.

CARRIED

**FUNDING PROPOSALS ON
SECONDARY HIGHWAYS
665, 736 AND 676**

MOTION: 13.03.182. Moved by: BURTON.

That Council request the Chief Administrative Officer to bring the funding proposals on the secondary highways 665, 736 and 676 to the Committee of the Whole for discussion.

CARRIED

9.1 REEVE'S REPORT:

REEVE'S REPORT:

- Attended the Policy Review Committee Meeting.
- Attended the meeting with the Grande Cache RCMP.
- Attended the meeting with the Town of Grande Cache Council.
- Attended the Committee of the Whole.
- Attended the meeting at the Little Smoky Ski Hill.
- Attended the RMRF Law Seminar.
- Attended the Conference call with the Minister of Municipal Affairs and Minister of Transportation.
- Attended the Agricultural Service Board Meeting.
- Attended the Policy Review Committee Meeting.

**#6
CORRESPONDENCE**

10.0 CORRESPONDENCE:

10.1 INFORMATION ITEMS:

10.1 a Correspondence Listing

10.1 b Calendar Updates

**CORRESPONDENCE ITEMS –
ACCEPTED FOR
INFORMATION**

MOTION: 13.03.183. Moved by: GERVAIS.
That the Correspondence Listing and Calendar Updates be accepted for information with the following change on the April 2013 Calendar:

- Change date to April 2nd: Tentative Meeting: Response to Town Requests on Funding Workshop.

CARRIED

**#12
ADJOURNMENT**

MOTION: 13.03.184. Moved by: HARDER.
That this meeting adjourns at 12:11 p.m.

CARRIED

(Original signed copy on file.)

INTERIM CHIEF ADMINISTRATIVE OFFICER

REEVE