

ADOPTED

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

1:
CALL TO ORDER

Reeve Simpkins called the meeting to order at 9:00 a.m.

PRESENT

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

ATTENDING

Interim Chief Administrative Officer	Doug Plamping
Interim General Manager Infrastructure & Planning	Roy Lidgren
Assistant General Manager Infrastructure & Planning	Grant Gyurkovits
Chief Financial Officer	John Dickens
Recording Secretary	Teresa Marin

ABSENT

#2:
AGENDA

MOTION: 13.03.185. Moved by: VANDEMARK.
That the Agenda be adopted with the following addition:

- 11.4 In Camera Legal
- 8.12 Meeting Dates and Agenda Deadlines
- 8.13 Rescheduling of the 10 year Capital Plan Workshop
- 8.14 Recreation Board Resignation

CARRIED

#3.1
REG. COUNCIL
MINUTES

MOTION: 13.03.186. Moved by: BURTON
That the Minutes of the Regular Council Meeting held on March 12, 2013 be adopted with the following changes:

- Member Reports:
 - Councillor Tollefson, add "Valleyview" Library Meeting
 - Councillor Vandemark add "RMRF (Reynolds, Mirth, Richards and Farmer)" Law Seminar
 - Councillor Burton add "DeBolt" Library Annual General Meeting,
 - Councillor Burton add "Grande Prairie" Rural Crime Watch.

CARRIED

#3.2
SPECIAL COUNCIL MINUTES

MOTION: 13.03.187. Moved by: BURTON
That the Minutes of the Special Council Meeting held on February 25, 2013 be adopted with the following change:

- Attendance, Councillor Urness was not present.

CARRIED

#4
PUBLIC HEARING

#4 PUBLIC HEARING

N/A

#5
DELEGATIONS

#5 DELEGATIONS (1:15 p.m.)

These items were scheduled for 1:15 p.m. in the Agenda.

#6
BYLAWS

#6 BYLAWS

6.1 BYLAW 13-694 / LUB AM / KLASSEN

BYLAW 13-694 / LUB AM /
KLASSEN

MOTION: 13.03.188. Moved by: BURTON
That Council give First Reading to Bylaw 13-694 redesignating Plan 022 2510,
Block 2, Lot 3.

CARRIED

#3.2
BUSINESS ARISING FROM
THE MINUTES

Business Arising from Minutes

- Councillor Tollefson asked the Chief Administrative Office as to the status of the easement with the landowners on the south side of RR 222 and Secondary 665 to clear the brush and improve the sight line. Council was advised that staff is reviewing the land file for previous permissions to enter.

6.2 BYLAW 13-695 / LUB AM / MOTT

BYLAW 13-695 / LUB AM /
MOTT

MOTION: 13.03.189. Moved by: GERVAIS
That Council give **First Reading** to Bylaw 13-695 redesignating a portion of NW
29-69-23-W5.

CARRIED

6.3 BYLAW 13-696 / LUB AM / PERRON

BYLAW 13-696 / LUB AM /
PERRON

MOTION: 13.03.190. Moved by: HARDER
That Council give **First Reading** to Bylaw 13-696 redesignating a portion of NW
18-70-22-W5.

CARRIED

6.4 BYLAW 13-693/ 2013 TAX BYLAW

BYLAW 13-693 / 2013 TAX
BYLAW – 1st Reading

MOTION: 13.03.191. Moved by: GERVAIS
That Council give First Reading to Bylaw 13-693.

CARRIED

BYLAW 13-693 / 2013 TAX
BYLAW – 2nd Reading

MOTION: 13.03.192. Moved by: GERVAIS
That Council give Second Reading to Bylaw 13-693.

The Reeve tabled the vote on second reading to later in the meeting.

8.0 NEW BUSINESS

8.1 DEBOLT & DISTRICT AGRICULTURAL SOCIETY

DEBOLT & DISTRICT
AGRICULTURAL SOCIETY

MOTION: 13.03.193. Moved by: BURTON

That Council approve a one-time capital grant in the amount of \$75,000 for the DeBolt & District Agricultural Society to assist with construction of their Sports Field, with funds to come from Tax Rate Stabilization Reserve.

CARRIED

8.2 GRAVEL SUPPLY CONTRACT

GRAVEL SUPPLY CONTRACT

MOTION: 13.03.194. Moved by: BURTON

That Council approve entering into a contract with Mr. Tom Airth for the supply of pit run gravel for a period of fifteen years.

CARRIED

8.3 LITTLE SMOKY HYDROCARBON DEPOSIT

LITTLE SMOKY
HYDROCARBON DEPOSIT

MOTION: 13.03.195. Moved by: GERVAIS

That Council accept the report on the Hydrocarbon Deposit at the Little Smoky Lagoon as information.

CARRIED

8.4 FIRE GUARDIAN 2013

FIRE GUARDIAN 2013

MOTION: 13.03.196. Moved by: TOLLEFSON

That Council appoint Jeff Francis as Fire Guardian for Greenview, for the 2013 fire season.

CARRIED

8.6 SHADOW POPULATION

SHADOW POPULATION

MOTION: 13.03.197. Moved by: HARDER

That Council apply to the Minister of Municipal Affairs to have the shadow population of the Municipal District of Greenview No. 16 included as part of the municipal census.

CARRIED

IN CAMERA

MOTION: 13.03.198. Moved by: BURTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting go in camera at 9:39 a.m.

CARRIED

OUT OF CAMERA

MOTION: 13.03.199. Moved by: VANDEMARK

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come out of camera at 9:44 a.m.

CARRIED

SHADOW POPULATION

The Reeve called the question on motion 13.03.197: That Council apply to the Minister of Municipal Affairs to have the shadow population of the Municipal District of Greenview No. 16 included as part of the municipal census.

CARRIED

8.7 2013 FINANCIAL STATEMENTS

2013 FINANCIAL STATEMENTS

The Reeve deferred this item to later in the meeting.

8.8 LITTLE SMOKY SKI AREA

Councillor Delorme vacated the meeting at 9:48 a.m. and re-entered the meeting at 9:52 a.m.

LITTLE SMOKY SKI AREA

MOTION: 13.03.200. Moved by: TOLLEFSON

That Council approve a grant to the Municipal District of Smoky River No. 130 of \$75,000 towards the deficit on the construction of the rental building, and 1/3 of the operating deficit for 2011-2012 with funding being drawn from the Tax Rate Stabilization Reserve.

CARRIED

AGREEMENT W/ MD OF SMOKY FOR 1/3 OF THE YRLY OPERATING DEFICIT TO A MAXIMUM OF \$75,000.00

MOTION: 13.03.201. Moved by: TOLLEFSON

That Council enter into an agreement with the Municipal District of Smoky River No. 130 for 1/3 of the yearly operating deficit to a maximum of \$75,000.00.

CARRIED

8.9 MACKENZIE COUNTY INVITATIONAL CHARITY GOLF TOURNAMENT

MACKENZIE COUNTY INVITATIONAL CHARITY GOLF TOURNAMENT

MOTION: 13.03.202. Moved by: VANDEMARK

That Council approve Bronze Sponsorship in the amount of \$1,000.00 for the 5th Annual Mackenzie Charity Golf Tournament to be held on Thursday, June 13, 2013 with funding to come from the 2013 Operating Budget and that Councillor Harder be permitted to attend.

CARRIED

8.10 GROVEDALE FIGURE SKATING CLUB

GROVEDALE FIGURE SKATING CLUB

MOTION: 13.03.203. Moved by: TOLLEFSON

That Council accept the funding application from the Grovedale Figure Skating Club for Sierra MacMullin as information.

CARRIED

8.11 ACCA CO-OPERATIVE YOUTH LEADERSHIP PROGRAM 2013

ACCA CO-OPERATIVE YOUTH LEADERSHIP PROGRAM 2013

MOTION: 13.03.204. Moved by: VANDEMARK

That Council approve a grant of \$500.00 each to Sarah and Emily MacLellan to attend the Co-operative Youth Leadership Program 2013 with funds to come from Miscellaneous Grants.

CARRIED

8.12 MEETING DATES AND AGENDA DEADLINES

MEETING DATES AND AGENDA DEADLINES

MOTION: 13.03.205. Moved by: TOLLEFSON

The Council request that the Chief Administrative Officer bring back proposed amendments to the Procedural Bylaw and the proposed rescheduling of meetings.

CARRIED

8.13 RESCHEDULING OF THE 10 YEAR CAPITAL PLAN WORKSHOP

RESCHEDULING OF THE 10 YEAR CAPITAL PLAN WORKSHOP

MOTION: 13.03.206. Moved by: BURTON

The Council re- schedule the 10 Year Capital Plan Workshop for May 27th at 1:30 p.m.

CARRIED

8.14 RECREATION BOARD RESIGNATION

RECREATION BOARD RESIGNATION

MOTION: 13.03.207. Moved by: VANDEMARK

That Council receive the letter from Roland Grombach resigning from the Valleyview and District Recreation Board as information.

CARRIED

FIRE TRUCK PICTURES

Reeve Simpkins adjourned the meeting at 10:29 a.m. for a break and to view the new Fire Attack Vehicle located in the MD Administration parking lot. The Fire Attack Vehicle will be stationed in Grande Cache in the parking lot.

Reeve Simpkins reconvened the meeting at 10:56 a.m.

#7 OLD BUSINESS

7.0 OLD BUSINESS

7.1 2013 BUDGET DOCUMENT

BUDGET DOCUMENT

Council provided recommendations on changes to the 2013 Budget Document and the Reeve table this item to the next Regular Council Meeting.

#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 AAMDC Conference
- Attended the assoc. AAMDC Meetings

TOLLEFSON:

- Attended the MPC Meeting
- Attended the VV Library Board Meeting

**SURPLUS OFFICE FURNITURE
TO THE VV LIBRARY**

MOTION: 13.03.208. Moved by: TOLLEFSON

That Council authorize the Chief Administrative Officer to donate surplus office furniture to the Valleyview Library.

CARRIED

TOLLEFSON:

- Attended the Heart River Housing Meeting

VANDEMARK:

- Attended the GP Library Board Meeting.
- Attended the MPC Meeting.
- Attended the Joint Recreation Facility Meeting
- Attended the GP Tourism Meeting.
- Attended the AAMDC Spring Conference
- Attended the State of the City Address
- Attended the Grande Spirit Meeting
- Will attend Wapiti Corridor Meeting AGM tonight

HARDER:

- Attended the MPC Meeting.
- Attended the Joint Recreation Facility Meeting
- Attended the Crooked Creek Annual & Regular Meeting

GERVAIS:

- Attended the Valleyview Recreation Board Meeting.
- Attended the MPC Meeting.
- Attended the Joint Recreation Facility Meeting
- Attended the AAMDC Meeting.
- Attended the FCSS Meeting.

URNESS:

- Attended the Joint Recreation Facility Meeting
- Attended the Spring AAMDC Conference and associated meetings.
- Attended the Northern Gateway Meeting

BURTON:

- Attended the DeBolt Library Meeting.
- Attended the Peace Library Board Teleconference Call Meeting.
- Attended the AAMDC Spring Convention.
- Attended the PREDA Meeting.
- Attended the FCSS Meeting.
- Attended the Northern Gateway Board Meeting in Valleyview.

**BUILDING STRONGER
MUNICIPALITIES – MAY 15,
2013**

MOTION: 13.03.209. Moved by: VANDEMARK

That any Councillor be permitted to Building Stronger Municipalities on May 15th in Valleyview.

CARRIED

9.1 REEVE'S REPORT:

REEVE'S REPORT:

- Attended the MPC Meeting
- Attended the Joint Recreation Facility Meeting
- Attended the AAMDC Convention
- Attended a meeting with representatives regarding the Well Drilling Tax
- Attended the Northern Gateway Meeting
- Met with the Assistant Deputy Minister of SRD regarding the Carribou route.
- Received several calls regarding Medevac.
- Northern Sunrise sent a letter regarding ensuring care at GP Hospital.

BC LOCAL GOVERNMENT
OFFICIALS CONFERENCE
MAY 1, 2013

MOTION: 13.03.210. Moved by: Vandemark
That Reeve Simpkins be authorized to attend the BC Local Government Officials Conference on May 1, 2013 as per Enbridge request with all costs to be covered by Enbridge.

CARRIED

Councillor Tollefson vacated the meeting at 12:03 p.m.

Councillor Tollefson re-entered the meeting at 12:05 p.m.

Reeve Simpkins adjourned the meeting for lunch at 12:06 p.m. and reconvened at 1:12 p.m.

#5
DELEGATIONS

#5 DELEGATIONS

5.1 ACCURATE ASSESSMENT

ACCURATE ASSESSMENT

MOTION: 13.03.211. Moved by: TOLLEFSON
That Council receive the delegation from Accurate Assessment.

CARRIED

5.2 AUDITORS

AUDITORS

MOTION: 13.03.212. Moved by: BURTON
That Council receive the delegation from the Auditors, Fletcher Mudryk & Co. LLP, Chartered Accountants.

CARRIED

#11 IN CAMERA (LEGAL &
PERSONNEL)

MOTION: 13.03.213. Moved by: VANDEMARK
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting go in camera at 2:55 p.m.

CARRIED

Councillor Gervais vacated the meeting at 3:10 p.m.

OUT OF CAMERA

MOTION: 13.03.214. Moved by: VANDEMARK
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come out of camera at 4:03 p.m.

CARRIED

Reeve Simpkins adjourned the meeting for a break at 4:03 p.m. and reconvened at 4:16 p.m. Councillor Gervais was not in attendance.

BYLAW 13-693 / 2013 TAX
BYLAW – 2nd Reading

The Reeve called the question on motion 13.03.192: That Council give Second Reading to Bylaw 13-693.

CARRIED

#6
CORRESPONDENCE

10.0 CORRESPONDENCE:

10.1 INFORMATION ITEMS:

10.1 a Greenview Regional Waste Management Commission Unadopted Minutes for the meeting held on February 7, 2013

10.1 b Agricultural Service Board Meeting Unadopted Minutes for the meeting held on March 11, 2013.

10.1 c Municipal Planning Commission Unadopted Minutes for the meeting held on March 13, 2013.

10.1 d Correspondence Listing

10.1 e Calendar Updates – April 5th East Smoky Gas Appreciation

CORRESPONDENCE ITEMS –
ACCEPTED FOR
INFORMATION

MOTION: 13.03.215. Moved by: TOLLEFSON
That the February 7, 2013 Greenview Regional Waste Management Commission, March 11, 2013 Agricultural Service Board Minutes, March 13, 2013 Municipal Planning Commission Minutes, Correspondence Listing and Calendar Updates as presented.

CARRIED

#12
ADJOURNMENT

MOTION: 13.03.216. Moved by: BURTON
That this meeting adjourns at 4:43 p.m.

CARRIED

(Original signed copy on file.)

INTERIM CHIEF ADMINISTRATIVE OFFICER

REEVE