

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta, on Monday February 24, 2020

#1:
CALL TO ORDER Reeve Dale Smith called the meeting to order at 9:03 a.m.

PRESENT	Ward 5	Reeve Dale Smith
	Division 9	Deputy Reeve Duane Didow
	Ward 1	Councillor Winston Delorme
	Ward 2	Councillor Dale Gervais
	Ward 3	Councillor Les Urness
	Ward 4	Councillor Shawn Acton
	Ward 6	Councillor Tom Burton (Teleconference)
	Ward 7	Councillor Roxie Rutt
	Ward 8	Councillor Bill Smith (Teleconference)
ATTENDING	Division 9	Councillor Tyler Olsen

Chief Administrative Officer	Denise Thompson
Assistant Chief Administrative Officer	Stacey Wabick
General Manager, Community Services	Gerry Murphy
General Manager, Infrastructure & Planning	Roger Autio
Marketing & Communications Manager	Stacey Sevilla
Recording Secretary	Lianne Kruger
CAO for a Day	Susanne Nicholls

ABSENT

#2:
AGENDA MOTION: 20.02.114. Moved by: COUNCILLOR DALE GERVAIS
 That Council adopt the February 24, 2020 Regular Council Meeting Agenda with the following addition:

- Addition – Agenda Item 7.12 230 Road
- Addition – Agenda Item 7.13 Signing Authority Changes
- Addition – 10.1 Closed Session FOIPP Section 16

CARRIED

REGULAR COUNCIL MEETING MINUTES MOTION: 20.02.115. Moved by: COUNCILLOR DALE GERVAIS
 That Council adopt the minutes of the Regular Council Meeting held on Monday February 10, 2020 as presented.

CARRIED

**SPECIAL COUNCIL
MEETING MINUTES**

MOTION: 20.02.116. Moved by: COUNCILLOR DALE GERVAIS

That Council adopt the minutes from the Special Council Meeting held on Tuesday February 18, 2020 as amended:

- Amendment - Ward 9 Councillor to Division 9 Councillor
- Amendment – General Manager, Community Services Stacey Wabick to Assistant Chief Administrative Officer Stacey Wabick
- Addition – In attendance General Manager Community Services, Gerry Murphy

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.

**#5.0
DELEGATION**

5.0 DELEGATIONS

There were no Delegations present.

**#6.0
BYLAWS**

6.0 BYLAWS

6.1 BYLAW 19-817 RECORDS RETENTION AND DISPOSITION

**BYLAW 19-817
THIRD READING**

MOTION: 20.02.117. Moved by: COUNCILLOR SHAWN ACTON

That Council give Third Reading to Bylaw 19-817 Records Retention and Disposition as presented.

CARRIED

Councillor Tom Burton and Councillor Bill Smith joined the meeting by teleconference at 9:28 a.m.

6.2 BYLAW 19-831 BUSINESS LICENSING BYLAW

BYLAW 19-831 THIRD READING

MOTION: 20.02.74. Moved by: COUNCILLOR ROXIE RUTT
That Council give Third Reading to Bylaw 19-831 "Business Licensing Bylaw."

- \$50 fines
- Home based business exempt

Councillor Tom Burton requested a recorded vote;

For: Deputy Reeve Duane Didow, Councillor Les Urness, Councillor Tyler Olsen, Reeve Dale Smith, Councillor Roxie Rutt

Opposed: Councillor Dale Gervais, Councillor Shawn Acton, Councillor Tom Burton, Councillor Winston Delorme, Councillor Bill Smith

DEFEATED

#7 BUSINESS

7.0 BUSINESS

7.1 REQUEST FOR CONNECTOR ROAD

REQUEST FOR CONNECTOR ROAD

MOTION: 20.02.118. Moved by: COUNCILLOR DALE GERVAIS
That Council take no action on the application for a 12km industrial connector road on Township Road 700 from Range Road 262 to Range Road 251.

CARRIED

7.2 RANGE ROAD 201 AWARD

RANGE ROAD 201 AWARD

MOTION: 20.02.119. Moved by: COUNCILLOR SHAWN ACTON
That Council award the Construction Project on Range Road 201 to Klassen Brothers Northern Ltd for \$1,586,252.00, with funds to come from the 2020 Capital Budget.

CARRIED

7.3 WET/RESCUE FIRE APPARATUS TENDER RESULTS

WET/RESCUE FIRE APPARATUS TENDER RESULTS

MOTION: 20.02.120. Moved by: COUNCILLOR WINSTON DELORME
That Council award the Wet/Rescue Fire Apparatus Tender to Commercial Emergency Equipment Co. in the amount of \$1,241,100.00, with funds to come from the Protective Services Capital Budget.

CARRIED

7.4 GREENVIEW FIRE SERVICE REBRANDING

**GREENVIEW FIRE
SERVICE
REBRANDING**

MOTION: 20.02.121. Moved by: COUNCILLOR TOM BURTON

That Council authorize the rebranding of the service provided by Greenview's fire departments, currently known as MD of Greenview Fire Services to MD of Greenview Fire-Rescue Services and identify the three (3) MD of Greenview Fire Departments as Fire Stations.

CARRIED

7.5 COMMUNITY PEACE OFFICER VEHICLE TENDER

**COMMUNITY
PEACE OFFICER
VEHICLE TENDER**

MOTION: 20.02.122. Moved by: COUNCILLOR WINSTON DELORME

That Council award the 2020 Police Service four (4) SUV's Tender to Westgate Chevrolet LTD. with an upset limit of \$187,804.00, with funds to come from the Community Peace Officer Capital Budget.

CARRIED

7.6 GREENVIEW WEBSITE REDESIGN AND HOSTING

**GREENVIEW
WEBSITE REDESIGN
AND HOSTING**

MOTION: 20.02.123. Moved by: COUNCILLOR ROXIE RUTT

That Council award the Greenview Website Redesign and Hosting project to Sitewyze Solutions with an upset limit of \$14,467.00 with funds to come from the Communications Operations Budget.

CARRIED

7.7 POLICY 1032 COLLEGE, TRADES AND APPRENTICESHIPS

POLICY 1032

MOTION: 20.02.124. Moved by: DEPUTY REEVE DUANE DIDOW

That Council approve the revised Policy 1032 "College, Trades and Apprenticeships" as presented.

CARRIED

Councillor Tom Burton vacated the meeting at 10:55 a.m.

7.8 TINY HANDS OF HOPE FUNDRAISING GALA – SPONSORSHIP REQUEST

**TINY HANDS OF
HOPE
FUNDRAISING
GALA**

MOTION: 20.02.125. Moved by: COUNCILLOR DALE GERVAIS

That Council take no action on the sponsorship request for the Tiny Hands of Hope Annual Illuminate the Night Fundraising Gala in Grande Prairie, AB.

CARRIED

7.9 50TH ANNUAL WANHAM PLOWING MATCH – SPONSORSHIP REQUEST

**50TH ANNUAL
WANHAM
PLOWING MATCH**

MOTION: 20.02.126. Moved by: COUNCILLOR TYLER OLSEN
That Council approve take no action on the 50th Annual Wanham Plowing Match sponsorship request, to be hosted in Wanham, Alberta on June 19-21, 2020.

MOTION: 20.02.127. Moved by: COUNCILLOR DALE GERVAIS
That Council amend motion 20.02.126., 50th Annual Wanham Plowing Match Sponsorship Request.

CARRIED

MOTION: 20.02.126. Moved by: COUNCILLOR TYLER OLSEN
That Council approve the Diamond Sponsorship of \$2000.00 to the 50th Annual Wanham Plowing Match, to be hosted in Wanham, Alberta on June 19-21, 2020.

CARRIED

7.10 GRANDE CACHE COMMUNITY FRIENDS ASSOCIATION (100 CARING HEARTS, GRANDE CACHE)

**GRANDE CACHE
COMMUNITY
FRIENDS
ASSOCIATION**

MOTION: 20.02.128. Moved by: DEPUTY REEVE DUANE DIDOW
That Council approve \$1,000.00 to the Grande Cache Community Friends Association (100 Caring Hearts), for the sponsorship of The Dueling Pianos event on April 25, 2020, in Grande Cache, AB., with funds to come from Community Services Miscellaneous Grants.

DEFEATED

Reeve Dale Smith recessed the meeting at 11:12 a.m.
Reeve Dale Smith reconvened the meeting at 11:16 a.m.

7.11 NEW FISH CREEK CEMETERY BOARD APPOINTMENT

**NEW FISH CREEK
CEMETERY BOARD
APPOINTMENT**

MOTION: 20.02.129. Moved by: REEVE DALE SMITH
That Council appoint Michelle Hagen to the New Fish Creek Cemetery Board.

CARRIED

7.12 RANGE ROAD 230 RE-TENDER

RANGE ROAD 230

MOTION: 20.02.130. Moved by: COUNCILLOR SHAWN ACTON
That Council approve Administration to re-tender the Range Road 230, funds to come from the 2020 Capital Budget.

DEFEATED

MOTION: 20.02.131. Moved by: COUNCILLOR DALE GERVAIS
That Council direct Administration to not re-tender Range Road 230 tender.
CARRIED

7.13 SIGNING AUTHORITY CHANGES

SIGNING
AUTHORITY
CHANGES

MOTION: 20.02.132. Moved by: COUNCILLOR WINSTON DELORME
That Council remove former General Manager, Corporate Services, Rosemary Offrey from the list of authorized signing authorities on Greenview bank accounts held at ATB.

CARRIED

MOTION: 20.02.133. Moved by: DEPUTY REEVE DUANE DIDOW
That Council add Stacey Wabick, Assistant Chief Administrative Officer as signing authority to the approved list for Greenview bank accounts.

CARRIED

MOTION: 20.02.134. Moved by: COUNCILLOR DALE GERVAIS
That Council direct Administration to amend Policy 1027, to assign the Assistant CAO signing authority for Cheques and Financial Instruments.

CARRIED

MOTION: 20.02.135. Moved by: COUNCILLOR LES URNESS
That Council remove former General Manager, Corporate Services, Rosemary Offrey from the list of authorized signing authorities on Greenview bank account held at Servus Credit Union and add Stacey Wabick, Assistant Chief Administrative Officer as signing authority.

MOTION: 20.02.136. Moved by: COUNCILLOR WINSTON DELORME
That Council defer motion 20.02.134. Authorized Signing Authorities on Greenview Bank Accounts, until later in the meeting.

CARRIED

#8
COUNCILLORS
BUSINESS &
REPORTS

8.1 COUNCILLORS' BUSINESS & REPORTS

8.1 MEMBERS' REPORT: Council provided reports on activities and events attended, additions and amendments include the following:

- WARD 1** **COUNCILLOR WINSTON DELORME** submitted his update to Council on his recent activities, which include;
February 10, 2020 Regular Council Meeting
Senior Leadership Team Discussion
February 18, 2020 Committee of the Whole Meeting
February 18, 2020 Special Council Meeting
Growing the North Conference
February 19, 2020 Special Council Meeting
Federation of Canadian Municipalities Conference Call with Sturgeon County
- WARD 2** **COUNCILLOR DALE GERVAIS** updated Council on his recent activities, which include;
February 10, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
February 18, 2020 Committee of the Whole Meeting
February 18, 2020 Special Council Meeting
Growing the North Conference
February 19, 2020 Special Council Meeting
Rural Municipalities of Alberta Zone 4 District Meeting
- WARD 3** **COUNCILLOR LES URNESS** updated Council on his recent activities, which include;
Greenview Regional Waste Management Commission Meeting
February 18, 2020 Committee of the Whole Meeting
February 18, 2020 Special Council Meeting
Growing the North Conference
February 19, 2020 Special Council Meeting
Rural Municipalities of Alberta Zone 4 District Meeting
- WARD 4** **COUNCILLOR SHAWN ACTON** submitted his update to Council on his recent activities, which include;
February 10, 2020 Regular Council Meeting
Senior Leadership Team Discussion
Municipal Planning Commission Meeting
Valleyview Recreation Board Meeting
Valleyview Library Board Meeting
ICF 100
RMRF Annual Law Seminar
February 18, 2020 Committee of the Whole Meeting
February 18, 2020 Special Council Meeting
Fox Creek Library Board Meeting
Growing the North Conference

February 19, 2020 Special Council Meeting
Growing the North Conference
South Peace Regional Archives Meeting

WARD 5

REEVE DALE SMITH submitted his update to Council on his recent activities, which include;
February 10, 2020 Regular Council Meeting
Tri Municipal Industrial Partnership - Signing
Growing the North Conference
February 19, 2020 Special Council Meeting via Teleconference

WARD 6

COUNCILLOR TOM BURTON was unavailable to submit his Members Business.

WARD 7

COUNCILLOR ROXIE RUTT submitted her update to Council on her recent activities, which include;
February 10, 2020 Regular Council Meeting
Senior Leadership Team Discussion
Crooked Creek Recreation Club Meeting
Municipal Planning Commission Meeting
Policy Review Committee Meeting
Grande Prairie Library Board Meeting
RMRF Annual Law Seminar
East Smoky Recreation Board Meeting
February 18, 2020 Committee of the Whole Meeting
February 18, 2020 Special Council Meeting
Growing The North – Hospitality Suite
Growing the North Conference
February 19, 2020 Special Council Meeting
Rural Municipalities of Alberta Zone 4 District Meeting
Peace Library Systems Board Meeting

WARD 8

COUNCILLOR BILL SMITH updated Council on his recent activities, which include;
February 10, 2020 Regular Council Meeting
South Wapiti Annual General Meeting
Minister Breakfast
Community Futures Meeting
February 18, 2020 Committee of the Whole Meeting
February 18, 2020 Special Council Meeting
Growing the North Conference
February 19, 2020 Special Council Meeting
Rural Municipalities of Alberta Zone 4 District Meeting

DIVISION 9

DEPUTY REEVE DUANE DIDOW submitted his update to Council on his recent activities, which include;
February 10, 2020 Regular Council Meeting
Senior Leadership Team Discussion
Breakfast with the Ministers
Municipal Planning Commission Meeting
Policy Review Committee Meeting
February 18, 2020 Committee of the Whole Meeting
February 18, 2020 Special Council Meeting
Growing the North Conference
February 19, 2020 Special Council Meeting

DIVISION 9

COUNCILLOR TYLER OLSEN submitted his update to Council on his recent activities, which include;
February 10, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
The River of Death and Discovery Dinosaur Museum Society Meeting
RMRF Annual Law Seminar
February 18, 2020 Committee of the Whole Meeting
February 18, 2020 Special Council Meeting
Growing the North Conference
February 19, 2020 Special Council Meeting
Rural Municipalities of Alberta Zone 4 District Meeting

MEMBERS BUSINESS

MOTION: 20.02.137. Moved by: **COUNCILLOR WINSTON DELORME**
That Council receive Members Business for information.

CARRIED

#9

CORRESPONDENCE

9.0 CORRESPONDENCE

COUNCIL

CORRESPONDENCE

MOTION: 20.02.138. Moved by: **REEVE DALE SMITH**
That Council accept the correspondence for information, as presented.

CARRIED

MOTION: 20.02.139. Moved by: **DEPUTY REEVE DUANE DIDOW**
That Council direct Administration to request a meeting with the Minister of Energy and Alberta Environment and Parks and Alberta Energy Regulator regarding timelines and proximities of work camps to their oil and gas facilities.

CARRIED

10.0 CLOSED SESSION

CLOSED SESSION

MOTION: 20.02.140. Moved by: DEPUTY REEVE DUANE DIDOW

That the meeting go to Closed Session, at 11:47 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 Closed Session.

CARRIED

10.1 DISCLOSURE HARMFUL TO THIRD PARTY

(FOIPP; Section 16)

OPEN SESSION

MOTION: 20.02.141. Moved by: COUNCILLOR LES URNESS

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 12:21 p.m.

CARRIED

11.0 ADJOURNMENT

**#11
ADJOURNMENT**

MOTION: 20.02.142. Moved by: COUNCILLOR WINSTON DELORME

That the February 10, 2020 Regular Council meeting adjourn at 12:21 p.m.

CARRIED


CHIEF ADMINISTRATIVE OFFICER


REEVE