

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Monday March 9, 2020

1:
CALL TO ORDER

Reeve Dale Smith called the meeting to order at 9:04 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
Ward 7	Councillor Roxie Rutt
Ward 8	Councillor Bill Smith
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
Interim Chief Financial Officer	Aleks Nelson
Marketing & Communications Manager	Stacey Sevilla
Recording Secretary	Lianne Kruger

ABSENT

#2:
AGENDA

MOTION: 20.03.143. Moved by: COUNCILLOR TYLER OLSEN
That Council adopt the March 9, 2020 Regular Council Meeting Agenda including the following additions:

- Closed Session Item 10.1 Privileged Information FOIPP Section 27
- Closed Session Item 10.2 Disclosure Harmful to Business Interests of a Third Party FOIPP Section 16
- Closed Session Item 10.3 Privileged Information FOIPP Section 27

CARRIED

**REGULAR COUNCIL
MEETING MINUTES**

MOTION: 20.03.144. Moved by: COUNCILLOR TOM BURTON
That Council adopt the minutes of the Regular Council Meeting held on Monday February 24, 2020 as amended;

- Add range road and Township Road to Agenda Items 7.1

CARRIED

**#3.2
BUSINESS ARISING
FROM MINUTES**

3.2 BUSINESS ARISING FROM MINUTES:

6.3 BYLAW 20-842 BYLAWS FOR REPEAL

**BYLAW 20-842
FIRST READING**

MOTION: 20.03.145. Moved by: COUNCILLOR WINSTON DELORME
That Council give first reading to Bylaw 20-842 "a bylaw to repeal Bylaw 00-324
"Licensing of Businesses" and Grande Cache Bylaws No. 787 "Business License"
and No. 803 "Records Management".

**BYLAW 20-842
DEFERRED**

MOTION: 20.03.146. Moved by: COUNCILLOR WINSTON DELORME
That Council defer motion 20.03.145., Bylaw 20-842 Bylaws for Repeal until the
March 23, 2020 Regular Council Meeting.

CARRIED

**#4
PUBLIC HEARING**

4.0 PUBLIC HEARING

**4.1 BYLAW 20-837 RE-DESIGNATE FROM AGRICULTURE ONE DISTRICT TO
INSTITUTIONAL DISTRICT**

Chair Dale Smith opened the Public Hearing regarding Bylaw 20-837 at 10:03 a.m.

IN ATTENDANCE

Development Officer
Adjacent Home Owner

Leona Dixon
Jack Robertson
Barb Robertson

**REFERRAL AGENCY
& ADJACENT LAND
OWNER
COMMENTS**

Development Officer, Leona Dixon, provided a summary of the responses from
referral agencies.

**APPLICANT
BACKGROUND
INFORMATION**

Lot is adjacent to the Hamlet of DeBolt, purchased by Greenview to place the
Grand Spirit Seniors Housing on the property.

**QUESTIONS FROM
COUNCIL**

The Chair called for any questions from Council.
Council discussed concerns regarding access to the acreage to the north crossing
a Municipal Reserve and requested more information on how access will work
for both the Seniors Housing and the homeowners to the north.
Surveyors were to have prepared options for the Public Hearing, however the
survey was on completed. Administration can have the survey to Council prior to
third reading should Council wish to defer second and third reading to a future
Council Meeting.

IN FAVOUR	The Chair requested that anyone in favour of the application come forward. None were heard.
OPPOSED	The Chair requested that anyone opposed of the application come forward. Jack Robertson opposes the Seniors Centre being placed in this spot. Mr. Robertson voiced that the Seniors Housing may be better placed next to the Public Services Building due to lack of room in the existing proposed location.
QUESTIONS FROM THE APPLICANT OR PRESENTER	The Chair called for any questions from the Applicant or those that had spoke in favour or against the applications.
FAIR & IMPARTIAL HEARING	The Chair asked the Applicant if they have had a fair and impartial hearing. The Applicant responded, yes.
BYLAW 19-822	Chair Dale Smith closed the Public Hearing regarding Bylaw 20-837 at 10:23 a.m.
	4.2 BYLAW 20-838 RE-DESIGNATE FROM COUNTRY RESIDENTIAL ONE DISTRICT TO INSTITUTIONAL DISTRICT
	Chair Dale Smith opened the Public Hearing regarding Bylaw 20-838 at 10:24 a.m.
IN ATTENDANCE	Development Officer Leona Dixon
REFERRAL AGENCY & ADJACENT LAND OWNER COMMENTS	Development Officer, Leona Dixon, provided a summary of the responses from referral agencies.
APPLICANT BACKGROUND INFORMATION	Lot is in the Hamlet of Grovedale, owned by Greenview to place the Seniors Housing on the property.
QUESTIONS FROM COUNCIL	The Chair called for any questions from Council. None were heard.
IN FAVOUR	The Chair requested that anyone in favour of the application come forward. None were heard.
OPPOSED	The Chair requested that anyone opposed of the application come forward. None were heard.
QUESTIONS FROM THE APPLICANT OR PRESENTER	The Chair called for any questions from the Applicant or those that had spoke in favour or against the applications. None were heard.

**FAIR & IMPARTIAL
HEARING**

The Chair asked the Applicant if they have had a fair and impartial hearing.
The Applicant responded, yes.

BYLAW 19-822

Chair Dale Smith closed the Public Hearing regarding Bylaw 20-838 at 10:27 a.m.

**#5.0
DELEGATION****5.0 DELEGATIONS**

There were no Delegations present.

**#6.0
BYLAWS****6.0 BYLAWS****6.1 BYLAW 20-837 RE-DESIGNATE FROM AGRICULTURE ONE DISTRICT TO
INSTITUTIONAL DISTRICT****BYLAW 20-837
SECOND READING**

MOTION: 20.03.147. Moved by: COUNCILLOR TOM BURTON
That Council give Second Reading to Bylaw No. 20-837 to re-designate a 0.92-
hectare (2.28-acre) ± area from Agricultural One (A-1) District to Institutional
(INS) District within NW-12-72-01-W6.

CARRIED

**BYLAW 20-837
THIRD READING**

MOTION: 20.03.148. Moved by: COUNCILLOR ROXIE RUTT
That Council give Third Reading to Bylaw No. 20-837 to re-designate a 0.92-
hectare (2.28-acre) ± area from Agricultural One (A-1) District to Institutional
(INS) District within NW-12-72-01-W6

CARRIED

**6.2 BYLAW 20-838 RE-DESIGNATE FROM COUNTRY RESIDENTIAL ONE DISTRICT
TO INSTITUTIONAL DISTRICT****BYLAW 20-838
SECOND READING**

MOTION: 20.03.149. Moved by: COUNCILLOR BILL SMITH
That Council give Second Reading to Bylaw No. 20-838 to re-designate a 1.30-
hectare (3.21-acre) ± area from Country Residential One (CR-1) District to
Institutional (INS) District within NW-33-69-06-W6 (Plan 0324934 Block 1 Lot 1A).

CARRIED

**BYLAW 20-838
THIRD READING**

MOTION: 20.03.150. Moved by: COUNCILLOR BILL SMITH
That Council give Third Reading to Bylaw No. 20-838 to re-designate a 1.30-
hectare (3.21-acre) ± area from Country Residential One (CR-1) District to
Institutional (INS) District within NW-33-69-06-W6 (Plan 0324934 Block 1 Lot 1A).

CARRIED

#7
BUSINESS

7.0 BUSINESS**7.1 SIGNING AUTHORITY CHANGES**

TABLED MOTION
20.02.134 LIFTED

MOTION: 20.03.151. Moved by: COUNCILLOR DALE GERVAIS
That Council lift deferred motion 20.02.135, Signing Authority Changes.
CARRIED

SIGNING
AUTHORITY

MOTION: 20.02.134. 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.

CARRIED

7.2 ROAD REQUEST FOR ACCESS

ROAD REQUEST
FOR ACCESS

MOTION: 20.03.152. Moved by: COUNCILLOR WINSTON DELORME
That Council accept the Range Road 242 Township Road 713A, NW 23-71-24 W5M, Road Request project as a part of the 2020 Capital Block Funding program.
CARRIED

7.3 COMMUNITY PEACE OFFICER PROGRAM – 2020 CAPITAL ADJUSTMENT

COMMUNITY
PEACE OFFICER
PROGRAM

MOTION: 20.03.153. Moved by: COUNCILLOR WINSTON DELORME
That Council approve an additional \$19,600.00 to PO20001, PO20002, PO20003 and PO20004 respectively, a total of \$78,400.00 to the vehicles for the Community Peace Officer Program, with funds to come from 2020 Protective Services.

CARRIED

COMMUNITY
PEACE OFFICER
PROGRAM -
CONTINGENCY

MOTION: 20.03.154. Moved by: COUNCILLOR TOM BURTON
That Council authorize Administration to transfer \$78,400.00 from Contingency Reserve to the 2020 Protective Services Budget.

CARRIED

7.4 BIRCH HILLS – GREENVIEW ICF

BIRCH HILLS
/GREENVIEW ICF

MOTION: 20.03.155. Moved by: COUNCILLOR DALE GERVAIS
That Council approve the Birch Hills County – M.D of Greenview Intermunicipal Collaboration Framework.

CARRIED

Reeve Dale Smith recessed the meeting at 9:52 a.m.

Reeve Dale Smith reconvened the meeting at 10:02 a.m.

7.5 POLICY 1026 – GREENVIEW SPONSORSHIPS

POLICY 1026

MOTION: 20.03.156. Moved by: COUNCILLOR SHAWN ACTON
That Council approve Policy 1026 “Greenview Sponsorships”, as presented.
CARRIED

7.6 POLICY 1034 “ASSET MANAGEMENT”

POLICY 1034

MOTION: 20.03.157. Moved by: COUNCILLOR TOM BURTON
That Council approve Policy 1034 “Asset Management” as presented.
CARRIED

7.7 POLICY 8002 “COMMUNITY GRANTS”

POLICY 8002

MOTION: 20.03.158. Moved by: COUNCILLOR WINSTON DELORME
That Council approve Policy 8002 “Community Grants”, as presented.
CARRIED

7.8 POLICY 8004 “COMMUNITY EVENTS AND CHARITABLE DONATIONS

POLICY 8004

MOTION: 20.03.159. Moved by: COUNCILLOR ROXIE RUTT
That Council approve Policy 8004 “Community Events and Charitable Donations”,
as amended:

- Name Change from Community Events and Charitable Donations to
Greenview Sponsorships and Donations

CARRIED

7.9 RIDGEVALLEY SENIORS ASSISTANCE SOCIETY

RIDGEVALLEY
SENIORS
ASSISTANCE SOCIETY

MOTION: 20.03.160. Moved by: COUNCILLOR ROXIE RUTT
That Council take no action on the funding request from the Ridgevalley Seniors
Assistance Society for the development of independent living duplexes adjacent
to Ridgevalley Alberta.

CARRIED

7.10 7TH ANNUAL BIG LAKES COUNTY CHARITY GOLF TOURNAMENT – SPONSORSHIP REQUEST

**BIG LAKES COUNTY
CHARITY GOLF
TOURNAMENT**

MOTION: 20.03.161. Moved by: COUNCILLOR TOM BURTON

That Council approve a Bronze Sponsorship of \$1,000.00 to Big Lakes County for the 7th Annual Big Lakes County Charity Golf Tournament, with funds to come from the Community Services Miscellaneous Grants.

CARRIED

7.11 JUNIOR RODEO D3 – SPONSORSHIP REQUEST

JUNIOR RODEO D3

MOTION: 20.03.162. Moved by: COUNCILLOR WINSTON DELORME

That Council approve Single Event Sponsorship in the amount of \$500.00 to the Alberta Junior High School Rodeo Association, with funds to come from Community Services Miscellaneous Grants.

CARRIED

7.12 PARTY PROGRAM – SPONSORSHIP REQUEST

PARTY PROGRAM

MOTION: 20.03.163. Moved by: COUNCILLOR WINSTON DELORME

That Council approve a \$500.00 sponsorship to the Town of Valleyview for the Prevent Alcohol and Risk Related Trauma in Youth Program, to be hosted on May 22, 2020 in Valleyview, AB., with funds to come from Community Services Miscellaneous grants.

CARRIED

7.13 WARD BOUNDARY REVIEW

**WARD BOUNDARY
REVIEW – WARD 1
BOUNDARY**

MOTION: 20.03.164. Moved by: COUNCILLOR TOM BURTON

That the current boundaries of Ward 1 remain the same in the Ward Boundary Bylaw and that one elected representative be elected from Ward 1.

Councillor Gervais requested a recorded vote;

For: Councillor Bill Smith, Councillor Tom Burton, Councillor Shawn Acton, Councillor Tyler Olsen, Councillor Winston Delorme, Councillor Les Urness

Opposed: Reeve Dale Smith, Councillor Roxie Rutt, Councillor Dale Gervais, Deputy Reeve Duane Didow

CARRIED

WARD BOUNDARY
REVIEW – 11
MEMBER COUNCIL

MOTION: 20.03.165. Moved by: COUNCILLOR TOM BURTON

That the Ward Boundary Review reflect an 11 Member Council.

Reeve Dale Smith requested a recorded vote;

For: Councillor Tom Burton, Councillor Dale Gervais, Councillor Bill Smith
Councillor Les Urness, Reeve Dale Smith, Councillor Winston Delorme

Opposed: Councillor Roxie Rutt, Deputy Reeve Duane Didow, Councillor Tyler Olsen, Councillor Shawn Acton.

CARRIED

WARD BOUNDARY
REVIEW – SECOND
ELECTED OFFICIAL
WARD 8

MOTION: 20.03.166. Moved by: COUNCILLOR DALE GERVAIS

That Council direct Administration to bring forward a bylaw adding a second elected representative to Ward 8 (Grovedale) and leaving the remaining wards as is.

Reeve Dale Smith requested a recorded vote;

For: Councillor Bill Smith, Councillor Tom Burton, Councillor Dale Gervais,
Councillor Roxie Rutt, Reeve Dale Smith, Councillor Tyler Olsen, Councillor
Winston Delorme, Deputy Reeve Duane Didow, Councillor Les Urness.

Opposed: Councillor Shawn Acton

CARRIED

7.14 CAO/MANAGERS REPORTS

CAO/MANAGER
REPORTS

MOTION: 20.03.167. Moved by: DEPUTY REEVE DUANE DIDOW

That Council accept the CAO/Managers Reports for information as presented.

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 24, 2020 Regular Council Meeting

Federation of Canadian Municipalities Hospitality Suite Meeting

WARD 2

COUNCILLOR DALE GERVAIS updated Council on his recent activities, which include;

February 24 Regular Council Meeting

Greenview Regional Multiplex Board Meeting

- WARD 3** **COUNCILLOR LES URNESS** updated Council on his recent activities, which include;
February 24, 2020 Regular Council Meeting
Little Smoky Ski Hill Governance Board meeting
Greenview Regional Multiplex Board Meeting
- WARD 4** **COUNCILLOR SHAWN ACTON** submitted his update to Council on his recent activities, which include;
February 24, 2020 Regular Council Meeting
Alberta Care Conference
Emergency Management ICS 200
- 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
February 24, 2020 Regular Council meeting
Agriculture Services Board Meeting
Little Smoky Ski Hill Meeting
- WARD 6** **COUNCILLOR TOM BURTON** submitted his update to Council on his recent activities, which include;
MD of Greenview Library Board Meeting
Minister's & MLA's Breakfast Meeting
Municipal Planning Commission Meeting
Policy Review Committee Meeting
RMRF Annual Northern Municipal Law Seminar
East Smoky Recreation Board Meeting
February 18, 2020 Committee of the Whole Meeting
February 18, 2020 Special Council Meeting
February 19, 2020 Special Council Meeting
Growing the North Conference
Minister of Economic Development, Trade and Tourism
RMA District 4 Zone Meeting
Alberta Provincial Rural Crime Watch Symposium
February 24, 2020 Regular Council Meeting
Weyerhaeuser International Paper

WARD 7 **COUNCILLOR ROXIE RUTT** submitted her update to Council on her recent activities, which include;
February 24, 2020 Regular Council Meeting
EIOP Information Session - Valleyview
P.A.C.E. Board of Directors Meeting

WARD 8 **COUNCILLOR BILL SMITH** updated Council on his recent activities, which include;
Agriculture Services Board Conference

DIVISION 9 **DEPUTY REEVE DUANE DIDOW** submitted his update to Council on his recent activities, which include;
February 24, 2020 Regular Council Meeting
EOIP Information Session – Grande Cache
RMA Analysis: Budget 2020 – Teleconference
Northwest Alberta Sport Excellence Awards

DIVISION 9 **COUNCILLOR TYLER OLSEN** submitted his update to Council on his recent activities, which include;
February 24, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
EIOP Information Session – Valleyview
Nitehawk Adventure Park Meeting
Grande Prairie Regional Tourism Association Meeting
EIOP Information Session – Grande Cache
The River of Death & Discovery Dinosaur Museum Society
Emergency Management – ICS 200

MEMBERS BUSINESS **MOTION: 20.03.168.** Moved by: **COUNCILLOR SHAWN ACTON**
That Council receive Members Business for information.

CARRIED

#9
CORRESPONDENCE **9.0 CORRESPONDENCE**

COUNCIL
CORRESPONDENCE **MOTION: 20.03.169.** Moved by: **COUNCILLOR TOM BURTON**
That Council accept the correspondence for information, as presented.

CARRIED

10.0 CLOSED SESSION

CLOSED SESSION

MOTION: 20.03.170. Moved by: DEPUTY REEVE DUANE DIDOW

That the meeting go to Closed Session, at 2:26 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 Closed Session.

CARRIED

10.1 PRIVILEGED INFORMATION

(FOIPP; Section 27)

10.2 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY

(FOIPP; Section 16)

10.3 PRIVILEGED INFORMATION

(FOIPP; Section 27)

OPEN SESSION

MOTION: 20.03.171. Moved by: COUNCILLOR SHAWN ACTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:13 p.m.

CARRIED

11.0 ADJOURNMENT

**#11
ADJOURNMENT**

MOTION: 20.03.172. Moved by: COUNCILLOR TOM BURTON

That the March 9, 2020 Regular Council meeting adjourn at 3:14 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE