

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Monday March 23, 2020

1:
CALL TO ORDER

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

PRESENT

Ward 5	Reeve Dale Smith
Division 9	Deputy Reeve Duane Didow (Teleconference)
Ward 1	Councillor Winston Delorme (Teleconference)
Ward 2	Councillor Dale Gervais (Teleconference)
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 (Teleconference)
Division 9	Councillor Tyler Olsen(Teleconference)

ATTENDING

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: 20.03.173. Moved by: COUNCILLOR ROXIE RUTT
That Council adopt the March 23, 2020 Regular Council Meeting Agenda with the additions;

- Agenda Item 7.11 Acting Fire Chief
- Agenda Item 7.12 April 20th, 2020 Committee of the Whole
- Agenda Item 7.13 State of Local Emergency
- Agenda Item 7.14 Deputy Director of Emergency Management
- Closed Session Item 10.4 Privileged Information

CARRIED

**REGULAR COUNCIL
MEETING MINUTES**

MOTION: 20.03.174. Moved by: COUNCILLOR TOM BURTON
That Council adopt the minutes of the Regular Council Meeting held on Monday March 09, 2020 as amended;

- Bylaw 20-837 Public Hearing attendance, add Barb Robertson
- Bylaw 20-837 Public Hearing, under Questions from Council, alter wording to "survey was not completed"

CARRIED

**SPECIAL COUNCIL
MEETING MINUTES**

MOTION: 20.03.175. Moved by: COUNCILLOR TOM BURTON
That Council adopt the minutes of the Special Council Meeting held on Monday March 17, 2020 as presented.

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 20-842 REPEAL BYLAW 00-324 "LICENSING OF BUSINESSES"

**BYLAW 20-842
FIRST READING**

MOTION: 20.03.176. Moved by: COUNCILLOR SHAWN ACTON
That Council give First Reading to Bylaw 20-842 "a bylaw to repeal Bylaw 00-324 "Licensing of Businesses".

DEFEATED

6.2 BYLAW 20-844 BYLAWS FOR REPEAL

**BYLAW 20-844
FIRST READING**

MOTION: 20.03.177. Moved by: COUNCILLOR TYLER OLSEN
That Council give First Reading to Bylaw 20-844 "a bylaw to repeal Grande Cache Bylaw No. 787 "Business License".

CARRIED

**BYLAW 20-844
THIRD READING**

MOTION: 20.03.178. Moved by: COUNCILLOR TOM BURTON
That Council give Second Reading to Bylaw 20-844 "a bylaw to repeal Grande Cache Bylaw No. 787 "Business License".

CARRIED

6.3 BYLAW 20-845 REPEAL OF GRANDE CACHE BYLAW 803 "RECORDS MANAGEMENT"

**BYLAW 20-845
FIRST READING**

MOTION: 20.03.179. Moved by: COUNCILLOR ROXIE RUTT
That Council give First Reading to Bylaw 20-845 "a bylaw to repeal Grande Cache Bylaw No. 803 "Records Management".

CARRIED

**BYLAW 20-845
SECOND READING**

MOTION: 20.03.180. Moved by: COUNCILLOR LES URNESS
That Council give Second Reading to Bylaw 20-845 "a bylaw to repeal Grande Cache Bylaw No. 803 "Records Management".

CARRIED

BYLAW 20-846 "PROCEDURE BYLAW AMENDMENT"

**BYLAW 20-846
SECOND READING**

MOTION: 20.03.181. Moved by: DEPUTY REEVE DUANE DIDOW
That Council give Second Reading to Bylaw 20-846 "Procedural Bylaw Amendment"

- Section 6.2.1(h) "Members Business Report is moved *under* Closed Session to "Members Business Report is moved *after* Closed Session

CARRIED

**BYLAW 20-846
THIRD READING**

MOTION: 20.03.182. Moved by: COUNCILLOR ROXIE RUTT
That Council give Third Reading to Bylaw 20-846 "Procedural Bylaw Amendment".

CARRIED

#7
BUSINESS

7.0 BUSINESS**7.1 CANCELLATION OF TOWNSHIP ROAD 670 – BRIDGE CONSTRUCTION**

BRIDGE
CONSTRUCTION

MOTION: 20.03.183. Moved by: COUNCILLOR DALE GERVAIS

That no action be taken on the tender for reconstruction of Township Road 670, from Range Road 232 to Range Road 240 as the tender pricing came in higher than the approved 2020 budget.

Councillor Burton requested a recorded vote;

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

Opposed: Councillor Tom Burton

CARRIED

7.2 DEVELOPMENT PERMIT APPLICATION IN A DIRECT CONTROL DISTRICT (D20-078)

DEVELOPMENT
PERMIT
APPLICATION
D20-078

MOTION: 20.03.184. Moved by: COUNCILLOR TYLER OLSEN

That Council approve development permit application D20-078 for Industrial/Commercial Offices to operate in the Direct Control DC District located at Lot 11; Block 38; Plan 042 5089; 9811 Hoppe Avenue, Grande Cache, subject to the conditions listed in Appendix A.

CARRIED

7.3 DEVELOPMENT PERMIT APPLICATION IN A DIRECT CONTROL DISTRICT (D20-077)

DEVELOPMENT
PERMIT
APPLICATION
D20-077

MOTION: 20.03.185. Moved by: COUNCILLOR TOM BURTON

That Council approve development permit application D20-077 for a recycling depot/bottle depot to operate in the Direct Control DC District located at Lot 11; Block 38; Plan 042 5089; 9811 Hoppe Avenue, Grande Cache, subject to the conditions listed in Appendix A.

CARRIED

7.4 WRITE OFF 2018—2019 TAXES & PENALTIES ON TAX ROLL 37532

WRITE OFF TAXES
TAX ROLL 37532

MOTION: 20.03.186. Moved by: COUNCILLOR SHAWN ACTON

That Council direct Administration to write off the 2018 & 2019 taxes and penalties on tax roll 37532 in the amount of \$4,419.04.

CARRIED

7.5 REQUEST TO WAIVE THE 2019 PENALTIES ON TAX ROLL 4095000

WAIVE PENALTIES
ON TAX ROLL
4095000

MOTION: 20.03.187. Moved by: COUNCILLOR ROXIE RUTT
That Council refuse the request to waive the penalties on tax roll 4095000 in the amount of \$148.66.

CARRIED

7.6 REQUEST FOR TENDER: INFORMATION SYSTEMS TECHNOLOGY SUPPORT SERVICES

REQUEST FOR
TENDER

MOTION: 20.03.188. Moved by: COUNCILLOR TYLER OLSEN
That Council authorize Administration to enter into a three year agreement with Yardstick Technologies Inc. for the Managed Desktop and Network Information Systems Support Services at an annual cost of \$170,640.00, with funds to come from the Information Systems Annual Operational Budget.

CARRIED

7.7 GIS TECHNICIAN (2)

GIS TECHNICIAN

MOTION: 20.03.189. Moved by: COUNCILLOR WINSTON DELORME
That Council approve the request for two (2) GIS Technicians positions.

CARRIED

7.8 ICF WITH TOWN OF VALLEYVIEW

ICF
TOWN OF
VALLEYVIEW

MOTION: 20.03.190. Moved by: COUNCILLOR TOM BURTON
That Council approve the Intermunicipal Collaboration Framework between the M.D. of Greenview and the Town of Valleyview, as presented.

CARRIED

7.10 AGRICULTURE SERVICES BOARD APPOINTMENT

AGRICULTURE
SERVICES BOARD
APPOINTMENT

MOTION: 20.03.191. Moved by: COUNCILLOR BILL SMITH
That Council accept the resignation from Mr. Allen Perkins from the Agriculture Services Board and appoint Mr. Mark Pellerin until Greenview's Organizational Meeting October 2022.

CARRIED

7.11 ACTING FIRE CHIEF

ACTING FIRE CHIEF

MOTION: 20.03.192. Moved by: COUNCILLOR TYLER OLSEN
That Council appoint Mr. Brian Lott as Acting Regional Fire Chief.

CARRIED

7.12 APRIL 20TH, 2020 COMMITTEE OF THE WHOLE

APRIL 20TH, 2020
COMMITTEE OF
THE WHOLE

MOTION: 20.03.193. Moved by: COUNCILLOR LES URNESS
That Council hold the April 20th, 2020 Committee of the Whole Meeting in Grande Cache with Valleyview and area Councillors and Administration to join the meeting electronically.

CARRIED

7.9 APRIL 20TH, 2020 SPECIAL COUNCIL MEETING

APRIL 20TH, 2020
SPECIAL COUNCIL
MEETING

MOTION: 20.03.194. Moved by: REEVE DALE SMITH.
That Reeve Dale Smith calls a Special Council Meeting for April 20, 2020 following the Committee of the Whole meeting regarding the 2020 Tax Rate Bylaw 20-843.

CARRIED

7.13 STATE OF LOCAL EMERGENCY

STATE OF LOCAL
EMERGENCY

MOTION: 20.03.195. Moved by: COUNCILLOR TYLER OLSEN
That Council accept the verbal report regarding a declaration of State of Local Emergency due to COVID-19.

CARRIED

STATE OF LOCAL
EMERGENCY
DECLARED

MOTION: 20.03.196. Moved by: COUNCILLOR TYLER OLSEN
According to the MD of Greenview Municipal Emergency Management Bylaw, the Following Council Members; Reeve Dale Smith, Deputy Reeve Duane Didow, Councillor Bill Smith; Councillor Tom Burton; Councillor Dale Gervais; Councillor Roxie Rutt; Councillor Shawn Acton; Councillor Les Urness; Councillor Tyler Olsen; Councillor Winston Delorme authorize to declare by resolution a State of Local Emergency.

CARRIED

7.14 DEPUTY DIRECTOR OF EMERGENCY MANAGEMENT**DEPUTY DIRECTOR
OF EMERGENCY
MANAGEMENT**

MOTION: 20.03.197. Moved by: COUNCILLOR TOM BURTON
That Council receive the verbal report regarding the Deputy Director of
Emergency Management regarding Covid-19.

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;
March 9, 2020 Regular Council Meeting

Reeve Dale Smith recessed the meeting at 12:32 p.m.
Reeve Dale Smith reconvened the meeting at 1:16 p.m.

Councillor Winston Delorme did not return to the meeting following the recess.
Councillor Bill Smith did not return to the meeting following the recess.

WARD 2

COUNCILLOR DALE GERVAIS updated Council on his recent activities, which
include;
March 9, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
March 17, 2020 Special Council Meeting

WARD 3

COUNCILLOR LES URNESS updated Council on his recent activities, which
include;
March 9, 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;
March 9, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
Valleyview & District Recreation Board Meeting
Peace Region Economic Development Alliance Meeting
March 17, 2020 Special Council Meeting

Fox Creek Synergy Group Conference Call

WARD 5

REEVE DALE SMITH submitted his update to Council on his recent activities, which include;

March 9, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
Heart River Housing Meeting (Teleconference)
Little Smoky Governance Board Meeting
March 17, 2020 Special Council Meeting

WARD 6

COUNCILLOR TOM BURTON submitted his update to Council on his recent activities, which include;

Municipal Planning Commission Meeting
Municipal District of Greenview Library Board Meeting
East Smoky Recreation Board Meeting
March 17, 2020 Special Council Meeting

WARD 7

COUNCILLOR ROXIE RUTT submitted her update to Council on her recent activities, which include;

Crooked Creek Recreation Club Meeting
Grande Prairie Public Library Board Meeting
FCSS Meeting

WARD 8

COUNCILLOR BILL SMITH was unavailable to give his report.

DIVISION 9

DEPUTY REEVE DUANE DIDOW submitted his update to Council on his recent activities, which include;

March 9, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
FCSS Meeting
March 17, 2020 Special Council Meeting
FCSS Meeting (Teleconference)
Community Futures West Yellowhead Meeting (Teleconference)

DIVISION 9

COUNCILLOR TYLER OLSEN submitted his update to Council on his recent activities, which include;

March 9, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
The River of Death & Discovery Dinosaur Museum Society Meeting
Community Futures West Yellowhead Meeting
Municipal District of Greenview Library Board Meeting
March 17, 2020 Special Council Meeting

The River of Death & Discovery Dinosaur Museum Society Meeting
Community Futures West Yellowhead (Teleconference)

MEMBERS BUSINESS

MOTION: 20.03.198. Moved by: COUNCILLOR TOM BURTON
That Council receive Members Business for information.

CARRIED

#9
CORRESPONDENCE

9.0 CORRESPONDENCE

COUNCIL
CORRESPONDENCE

MOTION: 20.03.199. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the correspondence for information, as presented.

CARRIED

10.0 CLOSED SESSION

CLOSED SESSION

MOTION: 20.03.200. Moved by: COUNCILLOR ROXIE RUTT
That the meeting go to Closed Session, at 11:43 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 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)

10.4 PRIVILEGED INFORMATION

(FOIPP; Section 27)

OPEN SESSION

MOTION: 20.03.201. Moved by: COUNCILLOR DALE GERVAIS
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 1:28 p.m.

CARRIED

ADOPTED

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March 23, 2020

TAX ARREARS

MOTION: 20.03.203. Moved by: COUNCILLOR WINSTON DELORME
That Council direct Administration to write off the tax arrears and penalties on
Tax Roll 4028000 in the amount of \$2,770.04.

CARRIED

11.0 ADJOURNMENT

**#11
ADJOURNMENT**

MOTION: 20.03.204. Moved by: COUNCILLOR DALE GERVAIS
That the March 23, 2020 Regular Council meeting adjourn at 1:35 p.m.

CARRIED


CHIEF ADMINISTRATIVE OFFICER


REEVE