

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Greenview Administration Building,  
Valleyview, Alberta on Monday April 14, 2020

**#1**  
**CALL TO ORDER**

Reeve Dale Smith called the meeting to order at 9:15 a.m.

**Present**

Ward 5	Reeve Dale Smith
Division 9	Deputy Reeve Tyler Olsen
Ward 1	Councillor Winston Delorme(Teleconference)
Ward 2	Councillor Dale Gervais(Teleconference)
Ward 3	Councillor Les Urness
Ward 4	Councillor Shawn Acton(Teleconference)
Ward 6	Councillor Tom Burton
Ward 7	Councillor Roxie Rutt
Ward 8	Councillor Bill Smith(Teleconference)
Division 9	Councillor Duane Didow(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 & Communication Manager	Stacey Sevilla
Recording Secretary	Lianne Kruger

**ABSENT**

**#2**  
**AGENDA**

MOTION: 20.04.205. Moved by: COUNCILLOR TOM BURTON  
That Council adopt the April 14, 2020 Regular Council Meeting Agenda as presented.

CARRIED

**#3**  
**NOMINATION FOR**  
**DEPUTY REEVE**

Reeve Dale Smith called for nominations for the election of Deputy Reeve.

Councillor Winston Delorme nominated Councillor Tyler Olsen for Deputy Reeve.

Reeve Dale Smith called a second time for nomination of Deputy Reeve.

None were heard.

Reeve Dale Smith called a third time for nomination of Deputy Reeve.

None were heard.

## ADOPTED

### CEASE NOMINATIONS FOR DEPUTY REEVE

MOTION: 20.04.206. Moved by: COUNCILLOR ROXIE RUTT  
That Council cease nominations for Deputy Reeve of the MD of Greenview.  
CARRIED

### APPOINTMENT OF DEPUTY REEVE

MOTION: 20.04.207. Moved by: REEVE DALE SMITH  
That Council appoint Councillor Tyler Olsen as Deputy Reeve for the MD of  
Greenview for a term of six months ending October 26, 2020.  
CARRIED

### DECLARATION

Reeve Dale Smith declared Councillor Tyler Olsen as the Deputy Reeve of the  
Municipal District of Greenview No. 16 Council for a six month period, where  
at a Regular Council Meeting Council will appoint another Deputy Reeve as  
per Bylaw 19-809 Section 5.1.1(c)(ii).

### #4 MINUTES

MOTION: 20.04.208. Moved by: COUNCILLOR TOM BURTON  
That Council adopt the minutes of the Regular Council Meeting held on  
Monday March 23, 2020 as amended;  

- Motion 20.03.196 add "Councillor" Winston Delorme
- Motion 20.03.197 add "Deputy Director of Emergency Management  
regarding the State of Local Emergency for Covid-19".

CARRIED

### #4.2 BUSINESS ARISING FROM THE MINUTES

#### 4.2 BUSINESS ARISING FROM MINUTES

### #5 PUBLIC HEARING

#### 5.0 PUBLIC HEARING

There were no Public Hearings presented.

### #6 DELEGATIONS

#### 6.0 DELEGATIONS

There were no Delegations present.

### #7 BYLAWS

#### 7.0 BYLAWS

#### 7.1 BYLAW 20-841 RE-DESIGNATE FROM AGRICULTURAL ONE DISTRICT TO COUNTRY RESIDENTIAL ONE DISTRICT

### BYLAW 20-841 FIRST READING

MOTION: 20.04.209. Moved by: COUNCILLOR ROXIE RUTT  
That Council give First Reading to Bylaw No. 20-841, to re-designate a 4.04-  
hectare ± area from Agricultural One (A-1) District to Country Residential One  
(CR-1) District within NW-34-72-22-W5.  
CARRIED

## ADOPTED

### BYLAW 20-841 PUBLIC HEARING

MOTION: 20.04.210. Moved by: COUNCILLOR DALE GERVAIS  
That Council schedule a Public Hearing for Bylaw No. 20-841, to be held on May 25, 2020, at 9:15 a.m. for the re-designation of a 4.04-hectare ± area from Agricultural One (A-1) District to Country Residential One (CR-1) District within NW-34-72-22-W5.

CARRIED

### 7.2 BYLAW 20-844 REPEAL GRANDE CACHE BYLAW 787

### BYLAW 20-844 THIRD READING

MOTION: 20.04.211. Moved by: COUNCILLOR WINSTON DELORME  
That Council give third reading to Bylaw 20-844 "a bylaw to repeal Grande Cache Bylaw No. 787 "Business License".

CARRIED

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

### BYLAW 20-845 THIRD READING

MOTION: 20.04.212. Moved by: COUNCILLOR DUANE DIDOW  
That Council give third reading to Bylaw 20-845 "a bylaw to repeal Grande Cache Bylaw No. 803 "Records Management".

CARRIED

### 7.4 BYLAW 20-847 WELL DRILLING EQUIPMENT TAX

### BYLAW 20-847 FIRST READING

MOTION: 20.04.213. Moved by: DEPUTY REEVE TYLER OLSEN  
That Council give first reading to Bylaw 20-847 "Well Drilling Equipment Tax Bylaw".

CARRIED

### BYLAW 20-847 SECOND READING

MOTION: 20.04.214. Moved by: COUNCILLOR LES URNESS  
That Council give second reading to Bylaw 20-847 "Well Drilling Equipment Tax Bylaw" as amended;

- Add reference for Oil and Gas Conservation Act

CARRIED

### 7.5 BYLAW 20-849 "TAX PAYMENT PLAN"

### BYLAW 20-849 FIRST READING

MOTION: 20.04.215. Moved by: COUNCILLOR ROXIE RUTT  
That Council give first reading to Bylaw 20-849 "Tax Payment Plan".

CARRIED

### BYLAW 20-849 SECOND READING

MOTION: 20.04.216. Moved by: COUNCILLOR LES URNESS  
That Council give second reading to Bylaw 20-849 "Tax Payment Plan".

CARRIED

## ADOPTED

### BYLAW 20-849 THIRD READING CONSENT

MOTION: 20.04.217. Moved by: COUNCILLOR DALE GERVAIS  
That Council unanimously consent to allow third reading to bylaw 20-849 Tax Payment Plan.

DEFEATED

## 7.6 BYLAW 20-850 "MUNICIPAL WARD BOUNDARIES AND COUNCIL COMPOSITION"

### BYLAW 20-850 FIRST READING

MOTION: 20.04.218. Moved by: COUNCILLOR TOM BURTON  
That Council give first reading to Bylaw 20-850 "Municipal Ward Boundaries and Council Composition" with amendments;

- Add First Nations by name to Provision 4
- Black out First Nations Reserves
- Amend boundaries of Ward 1 to include the portion of Ward 9 south of Victor Lake

CARRIED

### BYLAW 20-850 PUBLIC HEARING

MOTION: 20.04.219. Moved by: COUNCILLOR ROXIE RUTT  
That Council schedule a Public Hearing for Bylaw 20-850 "Municipal Ward Boundaries and Council Composition" to be held May 25, 2020 at 9:30 a.m.

CARRIED

Reeve Dale Smith recessed the meeting at 10:47 a.m.  
Reeve Dale Smith reconvened the meeting at 10:59 a.m.

## 7.7 BYLAW 20-851 MUNICIPAL EMERGENCY

### BYLAW 20-851 FIRST READING

MOTION: 20.04.220. Moved by: COUNCILLOR DALE GERVAIS  
That Council give first reading to Bylaw No. 20-851 "Municipal Emergency Management Bylaw" as amended;

- Add Sturgeon Lake Cree Nation to Provision 9.2.6
- Add changes from Emergency Management Act amendments

CARRIED

## ADOPTED

### #8 BUSINESS

## 8.0 BUSINESS

### 8.1 STURGEON LAKE WATER AND WASTEWATER SERVICING FEASIBILITY STUDY

#### STURGEON LAKE WATER & WASTEWATER SERVICING

MOTION: 20.04.221. Moved by: COUNCILLOR ROXIE RUTT  
That Council approve M2 Engineering to perform the Sturgeon Lake Water and Wastewater Servicing Feasibility Study for the amount of \$57,598.99, with funds to come from Environmental Services 2020 Capital Budget.  
CARRIED

### 8.2 2020 TAX PENALTIES

#### 2020 TAX PENALTIES

MOTION: 20.04.222. Moved by: COUNCILLOR TOM BURTON  
That Council discuss the proposed 2020 Tax Penalties.

#### 2020 TAX PENALTIES - TABLED

MOTION: 20.04.223. Moved by: COUNCILLOR DALE GERVAIS  
That Council table motion 20.04.222. 2020 Tax Penalties until later in the meeting.  
CARRIED

### 8.3 EVERGREENS FOUNDATION REQUISITIONS

#### EVERGREENS FOUNDATION REQUISITION

MOTION: 20.04.224. Moved by: COUNCILLOR ROXIE RUTT  
That Council direct Administration to seek additional information on the capital request in the amount of \$1,267,423.21 from Evergreens Foundation.  
CARRIED

#### EVERGREENS FOUNDATION OPERATING REQUISITION

MOTION: 20.04.225. Moved by: COUNCILLOR DUANE DIDOW  
That Council authorize Administration to forward the 2020 Operating Requisition to Evergreens Foundation in the amount of \$795,189.47, with funds to come from the Community Services Budget.  
CARRIED

#### TRANSFER OF FUNDS

MOTION: 20.04.226. Moved by: COUNCILLOR SHAWN ACTON  
That Council authorize Administration to transfer \$33,189.47 from Contingency Reserve to the Community Services Budget.  
CARRIED

Reeve Dale Smith recessed the meeting at 12:20 p.m.  
Reeve Dale Smith reconvened the meeting at 1:03 p.m.

## ADOPTED

### 8.4 REGIONAL WEED AND PEST APPEAL BOARD

#### REGIONAL WEED AND PEST APPEAL BOARD

MOTION: 20.04.227. Moved by: COUNCILLOR SHAWN ACTON  
That Council authorize Administration to proceed with application for Greenview to become a member of the Regional Weed and Pest Appeal Board.

CARRIED

### 8.5 VALLEYVIEW CUP CHARITY TOURNAMENT FUNDS DONATION

#### VALLEYVIEW CUP CHARITY TOURNAMENT FUNDS DONATION

MOTION: 20.04.228. Moved by: COUNCILLOR DUANE DIDOW  
That Council approve the previously awarded \$500.00 sponsorship to the Valleyview Cup Charity Tournament be given directly to Make-A-Wish Foundation following the cancellation of the tournament.

CARRIED

### 8.6 APRIL 27, 2020 REGULAR COUNCIL MEETING

#### APRIL 27, 2020 REGULAR COUNCIL MEETING

MOTION: 20.04.229. Moved by: COUNCILLOR TOM BURTON  
That Council rescind motion 20.01.55, "That Council reschedule the April 27, 2020 Regular Council Meeting to April 30, 2020" and hold the Regular Council meeting on April 27, 2020.

CARRIED

### 8.7 APRIL 20, 2020 SPECIAL COUNCIL MEETING

#### APRIL 20, 2020 SPECIAL COUNCIL MEETING

MOTION: 20.04.230. Moved by: REEVE DALE SMITH  
That Council rescind motion 20.03.194 "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

#### TABLED MOTION LIFTED

MOTION: 20.04.231. Moved by: COUNCILLOR TOM BURTON  
That Council lift tabled motion 20.04.222., 2020 Tax Penalties discussion.

CARRIED

#### 2020 TAX PENALTIES

MOTION: 20.04.222. Moved by: COUNCILLOR TOM BURTON  
That Council discuss the proposed 2020 Tax Penalties.

CARRIED

## ADOPTED

### 2020 TAX RATE BYLAW

MOTION: 20.04.232. Moved by: REEVE DALE SMITH

That Council direct Administration to prepare the 2020 Tax Rate Bylaw to reflect a due date of September 30, 2020 for non-residential taxes and November 15, 2020 for residential taxes and to leave penalty rates the same as 2019.

CARRIED

### 8.8 CAO/MANAGERS REPORTS'

### CAO/MANAGERS' REPORTS

MOTION: 20.04.233. Moved by: COUNCILLOR ROXIE RUTT

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

CARRIED

### #9 NOTICE OF MOTION

### 9.0 NOTICE OF MOTION

There were no Notice of Motion brought forward.

### #10 CLOSED SESSION

### 10.0 CLOSED SESSION

### CLOSED SESSION

MOTION: 20.04.234. Moved by: COUNCILLOR SHAWN ACTON

That the meeting go to Closed Session, at 2:44 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 PRIVILEGED INFORMATION

*(FOIPP; Section 27)*

### OPEN SESSION

MOTION: 20.04.235. Moved by: DEPUTY REEVE TYLER OLSEN

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:22 p.m.

CARRIED

## ADOPTED

MOTION: 20.04.236. Moved by: DEPUTY REEVE TYLER OLSEN  
That Council accept the report and appraisal regarding the purchase of Plan 882 2869, Lot 2 within SE 01-69-06-W6, for information only.

CARRIED

MOTION: 20.04.237. Moved by: COUNCILLOR DALE GERVAIS  
That Council direct Administration to notify the landowner that Greenview is not interested in the purchase of Plan 882 2869, Lot 2 within SE 01-69-06-W6.

CARRIED

MOTION: 20.04.238. Moved by: COUNCILLOR WINSTON DELORME  
That Council approve the 2019 per diem average of \$3,717.00 per month along with the regular monthly honorarium of each Councillor and the Reeve, retroactive to March 1, 2020 and continuing until restrictions are lifted on public meetings due to the Coronavirus Pandemic.

Reeve Dale Smith requested a recorded vote

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

**Opposed:** Reeve Dale Smith, Councillor Roxie Rutt

CARRIED

### #11 MEMBER REPORTS & EXPENSE CLAIMS

#### 11.0 MEMBERS BUSINESS

##### WARD 1

**COUNCILLOR WINSTON DELORME** updated Council on his recent activities, which include;  
March 23, 2020 Regular Council Meeting

##### WARD 2

**COUNCILLOR DALE GERVAIS** updated Council on his recent activities, which include;  
March 23, 2020 Regular Council Meeting

##### WARD 3

**COUNCILLOR LES URNESS** updated Council on his recent activities, which include;  
March 23, 2020 Regular Council Meeting

##### WARD 4

**COUNCILLOR SHAWN ACTON** submitted his update to Council on his recent activities, which include;  
March 23, 2020 Regular Council Meeting  
Government of Alberta Premier's Telephone Town Hall Meeting



## ADOPTED

- WARD 5**                    **REEVE DALE SMITH** submitted his update to Council on his recent activities, which include;  
March 23, 2020 Regular Council Meeting  
Agriculture Services Board Meeting  
Heart River Housing Meeting (Electronic)  
Emergency Management Meeting  
Premier Teleconference  
Teleconference with MLA  
Teleconference with Chief of Sturgeon Lake Cree Nation
- WARD 6**                    **COUNCILLOR TOM BURTON** submitted his update to Council on his recent activities, which include;  
March 23, 2020 Regular Council Meeting  
Agriculture Services Board Meeting  
CPAA Board Meeting  
RMRF Webinar  
MD of Greenview Library Board Meeting
- WARD 7**                    **COUNCILLOR ROXIE RUTT** submitted her update to Council on her recent activities, which include;  
March 23, 2020 Regular Council Meeting  
Grande Spirit Foundation Conference Call  
Peace Library Systems Electronic Interviews for CEO Position  
Peace Library Systems Conference Call
- WARD 8**                    **COUNCILLOR BILL SMITH** updated Council on his recent activities, which include;  
Community Futures Grande Prairie & Region Meeting  
Agriculture Services Board Meeting
- DIVISION 9**                **COUNCILLOR DUANE DIDOW** submitted his update to Council on his recent activities, which include;  
March 23, 2020 Regular Council Meeting  
FCSSAA Board Electronic Meeting  
Government of Alberta Premier's Telephone Town Hall Meeting
- DIVISION 9**                **COUNCILLOR TYLER OLSEN** submitted his update to Council on his recent activities, which include;  
March 23, 2020 Regular Council Meeting  
Nitehawk Board Meeting  
Grande Prairie Regional Tourism Meeting  
MD of Greenview Library Board Meeting  
The River of Death & Discovery Dinosaur Museum Society – 2019 Financials Approval

ADOPTED

MOTION: 20.04.239. Moved by: COUNCILLOR TOM BURTON  
That Council accept the Members Business Reports as presented.

CARRIED

#12  
ADJOURNMENT

## 12.0 ADJOURNMENT

MOTION: 20.04.240. Moved by: COUNCILLOR ROXIE RUTT  
That Council adjourn this Regular Council Meeting at 3:42 p.m.

CARRIED

  
CHIEF ADMINISTRATIVE OFFICER  
REEVE