

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Monday April 27, 2020

#1
CALL TO ORDER

Reeve Dale Smith called the meeting to order at 9:02 a.m.

Present

| | |
|------------|--|
| Ward 5 | Reeve Dale Smith |
| Division 9 | Deputy Reeve Tyler Olsen(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 Duane Didow(Teleconference) |

ATTENDING

| | |
|--|-----------------|
| Chief Administrative Officer | Denise Thompson |
| 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

| | |
|--|---------------|
| Assistant Chief Administrative Officer | Stacey Wabick |
|--|---------------|

#2
AGENDA

MOTION: 20.04.241. Moved by: COUNCILLOR TOM BURTON
That Council adopt the April 14, 2020 Regular Council Meeting Agenda with the additions;

- Closed Session Item 9.1 Privileged Information
- Closed Session Addition 9.2 Confidential Evaluations
- Agenda Item 6.3 Move to later in the meeting

CARRIED

#3
MINUTES

MOTION: 20.04.242. Moved by: COUNCILLOR ROXIE RUTT
That Council adopt the minutes of the Regular Council Meeting held on Tuesday, April 14, 2020, with corrections.

- Members Business Councillor Tom Burton – Add March 23rd, 2020 Regular Council Meeting
- Motion 20.04.237 Adjust motion to read “regarding the purchase of Plan 882 2869 and Lot 2 within SE 07-69-06 W6”

CARRIED

ADOPTED

**#3.1
BUSINESS ARISING
FROM THE
MINUTES**

3.1 BUSINESS ARISING FROM MINUTES

**#4
PUBLIC HEARING**

4.0 PUBLIC HEARING

There were no Public Hearings presented.

**#5
DELEGATIONS**

5.0 DELEGATIONS

There were no Delegations present.

**#6
BYLAWS**

6.0 BYLAWS

6.1 BYLAW 20-847 WELL DRILLING EQUIPMENT TAX

**BYLAW 20-847
THIRD READING**

MOTION: 20.04.243. Moved by: DEPUTY REEVE TYLER OLSEN
That Council give third reading to Bylaw 20-847 "Well Drilling Equipment Tax
Bylaw".

CARRIED

6.2 BYLAW 20-849 TAX PAYMENT PLAN

**BYLAW 20-849
THIRD READING**

MOTION: 20.04.244. Moved by: COUNCILLOR SHAWN ACTON
That Council give third reading to Bylaw 20-849 "Tax Payment Plan".

CARRIED

7.1 2020 CAPITAL AND OPERATING BUDGETS

**2020 OPERATING
BUDGET**

MOTION: 20.04.245. Moved by: COUNCILLOR ROXIE RUTT
That Council passes the Operating Budget as presented showing Revenue of
\$143,896,706. and Expenses of \$172,317,485. with \$30,000,000. to be
transferred from the Restricted Surplus.

CARRIED

**2020 CAPITAL
BUDGET**

MOTION: 20.04.246. Moved by: COUNCILLOR TOM BURTON
That Council passes the Capital Budget as presented showing Expenditures
of \$81,126,615. with the entire amount to be funded from the Restricted
Surplus.

CARRIED

ADOPTED

6.3 BYLAW 20-843 TAX RATE BYLAW

**BYLAW 20-843
FIRST READING**

MOTION: 20.04.247. Moved by: COUNCILLOR WINSTON DELORME
That Council give first reading to Bylaw 20-843, the 2020 Tax Rate Bylaw.
CARRIED

**BYLAW 20-843
SECOND READING**

MOTION: 20.04.248. Moved by: COUNCILLOR LES URNESS
That Council give second reading to Bylaw 20-843, the 2020 Tax Rate Bylaw.
CARRIED

Councillor Winston Delorme vacated the meeting at 10:30 a.m.

Reeve Dale Smith recessed the meeting at 10:30 a.m.

Reeve Dale Smith reconvened the meeting at 10:46 a.m.

**#7
BUSINESS**

7.0 BUSINESS

7.2 APPOINTMENT OF PEST INSPECTORS

**APPOINTMENT OF
PEST INSPECTORS**

MOTION: 20.04.249. Moved by: COUNCILLOR DALE GERVAIS
That Council appoint Dennis Haglund, Maureen Bly, Hazel Edwards, Jennifer Hammell, Terri Hoddinott, Brenda Jantz, Sue LePage, Cheylin Patenaude, Sage Eshelman, Madeleine Clough, Brendan Braes, Jenneka Olsen and Kelly Neufeld as Pest Inspectors for the Municipal District of Greenview No. 16 under Section 10 of the Agricultural Pests Act A-8 for the term of their employment.

CARRIED

7.3 APPOINTMENT OF WEED INSPECTORS

**APPOINTMENT OF
WEED INSPECTORS**

MOTION: 20.04.250. Moved by: COUNCILLOR ROXIE RUTT
That Council appoint Dennis Haglund, Maureen Bly, Hazel Edwards, Jennifer Hammell, Terri Hoddinott, Brenda Jantz, Sage Eshelman, Madeleine Clough and Kelly Neufeld as Weed Inspectors for the Municipal District of Greenview No. 16 under Section 7 of the Weed Control Act W-5.1 for the term of their employment.

CARRIED

7.4 TRI MUNICIPAL INDUSTRIAL PARTNERSHIP CORRESPONDENCE

**TRI MUNICIPAL
INDUSTRIAL
PARTNERSHIP
CORRESPONDENCE**

MOTION: 20.04.251. Moved by: DEPUTY REEVE TYLER OLSEN

That Council provide a letter to the participating municipalities in the Tri-Municipal Industrial Partnership (TMIP); advising them that due to the current market conditions Greenview will re-evaluate the process being used for the development of the TMIP project.

CARRIED

7.5 VALLEYVIEW HEALTH CENTRE FOUNDATION

**VALLEYVIEW
HEALTH CENTRE
FOUNDATION –
GRANT FUNDING**

MOTION: 20.04.252. Moved by: COUNCILLOR SHAWN ACTON

That Council approve grant funding in the amount of \$27,000.00 for the Valleyview Health Centre Foundation to purchase a specialized bathtub for the Acute Care ward at the Valleyview Hospital, with funds to come from the 2020 Community Services Miscellaneous Grants.

REFERRED MOTION

MOTION: 20.04.253. Moved by: COUNCILLOR TOM BURTON

That Council refer motion 20.04.252., Valleyview Health Centre Foundation, to a future council meeting with a letter from AHS confirming their denial of a request for the specialized bathtub and additional information.

CARRIED

7.6 YELLOWHEAD COUNTY ICF

**YELLOWHEAD
COUNTY ICF**

MOTION: 20.04.254. Moved by: COUNCILLOR BILL SMITH

That Council approve the Intermunicipal Collaboration Framework with Yellowhead County.

CARRIED

7.7 ALBERTA WORKS CAREER AND EMPLOYMENT CONTRACT

**ALBERTA WORKS
CAREER AND
EMPLOYMENT
CONTRACT**

MOTION: 20.04.255. Moved by: DEPUTY REEVE TYLER OLSEN

That Greenview Council authorize Administration to submit a proposal to the Province of Alberta to enter into a Career and Employment Contract with Alberta Works in Grande Cache.

CARRIED

**#8
NOTICE OF
MOTION**

8.0 NOTICE OF MOTION

There were no Notice of Motion brought forward.

ADOPTED

#9 CLOSED SESSION

9.0 CLOSED SESSION

CLOSED SESSION

MOTION: 20.04.256. Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 11:38 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

9.1 PRIVILEGED INFORMATION

(FOIPP; Section 27)

9.2 CONFIDENTIAL EVALUTATION

(FOIPP; Section 19)

OPEN SESSION

MOTION: 20.04.257. Moved by: COUNCILLOR SHAWN ACTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 11:57 a.m.

CARRIED

MONTHLY HONORARIUM

MOTION: 20.04.258. Moved by: COUNCILLOR DUANE DIDOW

That Council approve the monthly per diem of \$4,717.00 along with the regular monthly honorarium for the Reeve, retroactive to March 1, 2020 and continuing until restrictions are lifted on public meetings due to the Coronavirus Pandemic.

CARRIED

#10 MEMBER REPORTS & EXPENSE CLAIMS

10.0 MEMBERS BUSINESS

WARD 1

COUNCILLOR WINSTON DELORME updated Council on his recent activities, which include;

April 14, 2020 Regular Council Meeting

April 20, 2020 Committee of the Whole Meeting

Greenview Budget Workshop

WARD 2

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

April 14, 2020 Regular Council Meeting

April 20, 2020 Committee of the Whole Meeting

Greenview Budget Workshop

ADOPTED

Greenview Flooding/Road Tours

WARD 3 **COUNCILLOR LES URNESS** updated Council on his recent activities, which include;

April 14, 2020 Regular Council Meeting
April 20, 2020 Committee of the Whole Meeting
Greenview Budget Workshop
Greenview Flooding/road tours

WARD 4 **COUNCILLOR SHAWN ACTON** submitted his update to Council on his recent activities, which include;

April 14, 2020 Regular Council Meeting
April 20, 2020 Committee of the Whole Meeting
Greenview Budget Workshop
Town Hall Conference Call
Golden Triangle Conference Call
Greenview Flooding/Road Tours

WARD 5 **REEVE DALE SMITH** submitted his update to Council on his recent activities, which include;

April 14, 2020 Regular Council Meeting
April 20, 2020 Committee of the Whole Meeting
Greenview Budget Workshop
Heart River Housing Meeting Conference Call
Reeves/Mayors Meeting Conference Call
Greenview Flooding/Road Tours

WARD 6 **COUNCILLOR TOM BURTON** submitted his update to Council on his recent activities, which include;

April 14, 2020 Regular Council Meeting
Policy Review Committee Meeting
April 20, 2020 Committee of the Whole Meeting
Greenview Budget Workshop
Greenview Flooding/Road Tours

WARD 7 **COUNCILLOR ROXIE RUTT** submitted her update to Council on her recent activities, which include;

Peace Library Systems Board Meeting
April 14, 2020 Regular Council Meeting
Policy Review Committee Meeting
April 20, 2020 Committee of the Whole Meeting
Greenview Budget Workshop
P.A.C.E Board of Directors Meeting
RMA Policy Resolution Session

ADOPTED

Greenview Flooding/Road Tours

WARD 8 **COUNCILLOR BILL SMITH** updated Council on his recent activities, which include;
April 14, 2020 Regular Council Meeting
April 20, 2020 Committee of the Whole Meeting
Greenview Budget Workshop
Greenview Flooding/Road Tours

DIVISION 9 **COUNCILLOR DUANE DIDOW** submitted his update to Council on his recent activities, which include;
April 14, 2020 Regular Council Meeting
Policy Review Committee Meeting
FCSS Board Meeting
Grande Cache Land Use Meeting with Administration
April 20, 2020 Committee of the Whole Meeting
Greenview Budget Workshop
Community Futures Investment Review Board Teleconference

DIVISION 9 **COUNCILLOR TYLER OLSEN** submitted his update to Council on his recent activities, which include;
April 14, 2020 Regular Council Meeting
The River of Death & Discovery Dinosaur Museum Society
Policy Review Committee
April 20, 2020 Committee of the Whole Meeting
Greenview Budget Workshop
Grande Prairie Regional Tourism Association Meeting

MEMBERS BUSINESS **MOTION: 20.04.259. Moved by: COUNCILLOR TOM BURTON**
That Council accept the Members Business Reports as presented.
CARRIED

#11 **11.0 ADJOURNMENT**
ADJOURNMENT

MOTION: 20.04.260. Moved by: COUNCILLOR ROXIE RUTT
That Council adjourn this Regular Council Meeting at 12:34 p.m.
CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE