

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Monday May 11, 2020

**#1
CALL TO ORDER**

Reeve Dale Smith called the meeting to order at 9:00 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

ATTENDING

Chief Administrative Officer	Denise Thompson
Assistant Chief Administrative Officer	Stacey Wabick
General Manager, Community Services	Gerry Murphy
General Manager, Infrastructure & Planning	Roger Autio
Chief Financial Officer	Aleks Nelson
Marketing & Communication Manager	Stacey Sevilla
Recording Secretary	Lianne Kruger

ABSENT

**#2
AGENDA**

MOTION: 20.05.261. Moved by: COUNCILLOR TOM BURTON
That Council adopt the May 11, 2020 Regular Council Meeting Agenda with the additions;

- Addition of Agenda Item Closed Session 9.2 FOIPP; Section 25
- Addition of Agenda Item Closed Session 9.3 FOIPP; Section 19

CARRIED

**#3
MINUTES**

MOTION: 20.05.262. Moved by: COUNCILLOR TOM BURTON
That Council adopt the minutes of the Regular Council Meeting held on Monday April 27, 2020 as amended;

- Agenda Item 7.3 was made by Councillor Roxie Rutt

CARRIED

**#3.1
BUSINESS ARISING
FROM THE
MINUTES**

3.1 BUSINESS ARISING FROM MINUTES

ADOPTED

#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 20-843 2020 TAX RATE

BYLAW 20-843 THIRD READING

MOTION: 20.05.263. Moved by: COUNCILLOR SHAWN ACTON

That Council give third reading to Bylaw 20-843, the 2020 Tax Rate Bylaw.

Councillor Didow requested a recorded vote;

For: Councillor Bill Smith, Councillor Dale Gervais, Councillor Les Urness, Councillor Shawn Acton, Reeve Dale Smith, Councillor Roxie Rutt, Councillor Tom Burton

Opposed: Councillor Duane Didow, Councillor Winston Delorme, Deputy Reeve Tyler Olsen

CARRIED

6.2 BYLAW 20-851 MUNICIPAL EMERGENCY MANAGEMENT

BYLAW 20-851 SECOND READING

MOTION: 20.05.264. Moved by: COUNCILLOR ROXIE RUTT

That Council give second reading to Bylaw 20-851 "Municipal Emergency Management Bylaw" as amended;

- Add SOLE to Definition 2.16
- Add "Council shall endeavour to appoint Councillors to the committee that represent the different areas across Greenview"
- Add Sturgeon Lake Cree Nation to Provision 9.2
- Remove the pandemic provisions from section 13.1 and 13.2

CARRIED

#7 BUSINESS

7.0 BUSINESS

7.1 ENHANCED POLICING CONTRACTS 2020

ENHANCED POLICING CONTRACTS

MOTION: 20.05.265. Moved by: COUNCILLOR DALE GERVAIS

That Council authorize Administration to terminate the current RCMP Enhanced Policing Contracts with Valleyview, Grande Prairie and Weyerhaeuser.

CARRIED

ADOPTED

GREENVIEW COMMUNITY PEACE OFFICERS AGREEMENT

MOTION: 20.05.266. Moved by: COUNCILLOR DUANE DIDOW
That Council authorize Administration to enter into an agreement with Weyerhaeuser, for the contribution of 70% of a Greenview Community Peace Officer's total salary in exchange for enforcement on their roads, located within Greenview.

DEFEATED

MOTION: 20.05.267. Moved by: COUNCILLOR BILL SMITH
That Council direct Administration to enter into discussion with Weyerhaeuser regarding Greenview's Community Peace Officer Program.

CARRIED

Reeve Dale Smith recessed the meeting at 10:42 a.m.
Reeve Dale Smith reconvened the meeting at 10:58 a.m.

7.2 FORESTRY TRUNK ROAD PAVING

FORESTRY TRUNK ROAD PAVING PROJECT

MOTION: 20.05.268. Moved by: COUNCILLOR WINSTON DELORME
That Council award the Forestry Trunk Road Paving project to Wapiti Gravel Suppliers in the amount of \$6,855.965.04.

CARRIED

7.3 NORTHWEST ALBERTA ELECTRIC VEHICLE CHARGING STATION COLLABORATION PROJECT

NORTHWEST ALBERTA ELECTRIC VEHICLE CHARGING STATION COLLABORATION PROJECT

MOTION: 20.05.269. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the discussion regarding the Northwest Alberta Electric Vehicle Charging Station project for information, as presented.

CARRIED

7.4 VALLEYVIEW HEALTH CENTRE FOUNDATION

VALLEYVIEW HEALTH CENTRE FOUNDATION – DEFERRED MOTION

MOTION: 20.04.252. Moved by: COUNCILLOR SHAWN ACTON
That Council approve grant funding in the amount of \$27,000 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. (Deferred Motion)

DEFEATED

ADOPTED

VALLEYVIEW HEALTH CENTRE FOUNDATION REQUEST

MOTION: 20.05.270. Moved by: COUNCILLOR DUANE DIDOW
That Council approve grant funding in the amount of \$13,500.00 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 contingent on that the remaining funding be acquired, to be expended in 2020.

CARRIED

7.5 DEBOLT OUTDOOR RECREATION SOCIETY TRANSFER OF FUNDS

DEBOLT OUTDOOR RECREATION SOCIETY

MOTION: 20.05.271. Moved by: COUNCILLOR TOM BURTON
That Council approve the reallocation of \$10,281.49 from the 2019 grant funds awarded to the DeBolt Outdoor Recreation Society to the DeBolt and District Agriculture Society.

CARRIED

7.6 TEEN CHALLENGE DONATION REQUEST

TEEN CHALLENGE

MOTION: 20.05.272. Moved by: DEPUTY REEVE TYLER OLSEN
That Council take no action on the donation request for Teen Challenge Canada.

CARRIED

7.7 REQUEST TO WAIVE THE 2019 PENALTIES ON TAX ROLLS 178960, 36672 & 36673

2019 PENALTIES ON TAX ROLLS

MOTION: 20.05.273. Moved by: COUNCILLOR ROXIE RUTT
That Council direct Administration to waive the 2019 penalties on tax roll 178960 in the amount of \$10.38, tax roll 36672 in the amount of \$137.17 and tax roll 36673 in the amount of \$3.76 due to a clerical error.

CARRIED

7.8 AERIAL PHOTOGRAPHY SERVICES 2020

AERIAL PHOTOGRAPHY SERVICES

MOTION: 20.05.274. Moved by: COUNCILLOR WINSTON DELORME
That Council authorize Administration to award the proposal for Aerial Photography Services 2020 to GeodesyGroup Inc. at a cost of \$210,480.00, with funds to come from the Information Systems 2020 Operational Budget.

CARRIED

ADOPTED

7.9 POLICY 1018 EXPENDITURE AND DISBURSEMENT

POLICY 1018 MOTION: 20.05.275. Moved by: COUNCILLOR DUANE DIDOW
That Council approve Policy 1018 Expenditure and Disbursement as presented.
CARRIED

7.10 POLICY 1027 SIGNING AUTHORITY

POLICY 1027 MOTION: 20.05.276. Moved by: COUNCILLOR SHAWN ACTON
That Council approve Policy 1027 "Signing Authority" as presented.
CARRIED

7.11 POLICY 1502 RESERVES

POLICY 1502 MOTION: 20.05.277. Moved by: COUNCILLOR LES URNESS
That Council approve approval Policy 1502 "Reserves" as amended.

- Verify Gravel Pit Reclamation Reserve

CARRIED

Reeve Dale Smith recessed the meeting at 12:02 p.m.
Reeve Dale Smith reconvened the meeting at 12:48 p.m.

7.12 POLICY 2010 SUBSTANCE ABUSE

POLICY 2010 MOTION: 20.05.278. Moved by: COUNCILLOR DUANE DIDOW
That Council approve Policy 2010 "Substance Abuse" as amended:

- The title be changed to "Substance Abuse Prevention"

CARRIED

7.13 POLICY 4006 VEHICLE REPLACEMENT

POLICY 4006 MOTION: 20.05.279. Moved by: COUNCILLOR SHAWN ACTON
That Council approve Policy 4006 "Vehicle Replacement" as amended:

- Add "Emergency Services Equipment will be evaluated separately."

CARRIED

ADOPTED

7.14 POLICY 4020 SNOW REMOVAL RURAL RESIDENTIAL DRIVEWAYS

POLICY 4020

MOTION: 20.05.280. Moved by: COUNCILLOR DALE GERVAIS

That Council approve Policy 4020 "Snow Removal Rural Residential Driveways" as amended:

- Remove Hamlet of Greenview and replace with Greenview Hamlets
- Add Provision 11 "If a renter does not pay the required fee it will be charged back to the land owner."

CARRIED

7.15 2020 RATEPAYER BBQ'S

**2020 RATEPAYER
BBQ'S**

MOTION: 20.05.281. Moved by: COUNCILLOR TOM BURTON

That Council cancel the Ratepayer BBQ's until the Covid-19 Provincial Regulation CMOH Order 07-2020 has been lifted.

CARRIED

**BYLAW 20-851
THIRD READING**

MOTION: 20.05.282. Moved by: COUNCILLOR DUANE DIDOW

That Council give third reading to Bylaw 20-851 "Municipal Emergency management Bylaw".

CARRIED

7.16 CAO/MANAGERS REPORTS'

**CAO/MANAGERS
REPORTS'**

MOTION: 20.05.283. Moved by: COUNCILLOR TOM BURTON

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

CARRIED

**#8
NOTICE OF
MOTION**

8.0 NOTICE OF MOTION

Councillor Shawn Acton has requested a notice of motion to the May 25, 2020 Regular Council Meeting to add the 8 mile road to the 2020 Budget.

ADOPTED

#9 CLOSED SESSION

9.0 CLOSED SESSION

CLOSED SESSION

MOTION: 20.05.284. Moved by: COUNCILLOR BILL SMITH

That the meeting go to Closed Session, at 2:24 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

OPEN SESSION

MOTION: 20.05.285. Moved by: COUNCILLOR DALE GERVAIS

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:10 p.m.

CARRIED

MOTION: 20.05.286. Moved by: COUNCILLOR ROXIE RUTT

That Council approve the 2020-2022 Greenview Staff Agreement for information as amended.

CARRIED

#10 MEMBER REPORTS & EXPENSE CLAIMS

11.0 MEMBERS BUSINESS

WARD 1

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

April 27, 2020 Regular Council Meeting

Emergency Management Committee Meeting

WARD 2

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

April 27, 2020 Regular Council Meeting

WARD 3

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

April 27, 2020 Regular Council Meeting

WARD 4

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

April 27, 2020 Regular Council Meeting

Emergency Management Committee Meeting

ADOPTED

WARD 5 **REEVE DALE SMITH** submitted his update to Council on his recent activities, which include;
April 27, 2020 Regular Council Meeting
Agriculture Service Board Meeting
Emergency Management Committee Meeting
Teleconference Travis Toews, MLA for Grande Prairie-Wapiti
Teleconference with Todd Loewen, MLA for Central Peace-Notley

WARD 6 **COUNCILLOR TOM BURTON** submitted his update to Council on his recent activities, which include;
April 27, 2020 Regular Council Meeting

WARD 7 **COUNCILLOR ROXIE RUTT** submitted her update to Council on her recent activities, which include;
April 27, 2020 Regular Council Meeting
Grande Prairie Public Library HR Meeting
Northern Lakes College Community Education Committee Meeting

WARD 8 **COUNCILLOR BILL SMITH** updated Council on his recent activities, which include;
April 27, 2020 Regular Council Meeting
Agriculture Service Board Meeting
Emergency Management Committee Meeting

DIVISION 9 **COUNCILLOR DUANE DIDOW** submitted his update to Council on his recent activities, which include;
April 27, 2020 Regular Council Meeting
FCSS Association of Alberta Board Meeting (Electronic Meeting)

MOTION: 20.05.287. Moved by: COUNCILLOR DUANE DIDOW
That Council direct Administration to write a letter to MLA's Martin Long and Travis Toews and Honourable Ric McIver, Minister of Transportation regarding Highway 40 conditions.

CARRIED

DIVISION 9 **COUNCILLOR TYLER OLSEN** submitted his update to Council on his recent activities, which include;
April 27, 2020 Regular Council Meeting
Nitehawk Year-Round Adventure Park
Grande Prairie Regional Tourism Board Association
Emergency Management Committee Meeting
MD of Greenview Library Board Meeting

ADOPTED

MEMBERS
BUSINESS

MOTION: 20.05.288. Moved by: COUNCILLOR DUANE DIDOW
That Council accept the Members Business Reports as presented.

CARRIED

#11
ADJOURNMENT

12.0 ADJOURNMENT

MOTION: 20.05.289. Moved by: COUNCILLOR WINSTON DELORME
That Council adjourn this Regular Council Meeting at 3:43 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER

REEVE