

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Monday May 25, 2020

**#1
CALL TO ORDER**

Reeve Dale Smith called the meeting to order at 9:04 a.m.

Present

Ward 5	Reeve Dale Smith
Ward 1	Councillor Winston Delorme(Teleconference)
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(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

Deputy Reeve	Tyler Olsen
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**#2
AGENDA**

MOTION: 20.05.290. Moved by: COUNCILLOR DUANE DIDOW
That Council adopt the May 25, 2020 Regular Council Meeting Agenda as amended;

- Move Agenda Item 4.2 to before Agenda Item 4.1

CARRIED

**#3
MINUTES**

MOTION: 20.05.291. Moved by: COUNCILLOR ROXIE RUTT
That Council adopt the minutes of the Regular Council Meeting held on Monday May 11, 2020 as presented.

CARRIED

**#3.1
BUSINESS ARISING
FROM THE
MINUTES**

3.1 BUSINESS ARISING FROM MINUTES

ADOPTED

#4 PUBLIC HEARING

4.0 PUBLIC HEARING

4.2 BYLAW 20-841 RE-DESIGNATE FROM AGRICULTURE ONE DISTRICT TO COUNTRY RESIDENTIAL ONE DISTRICT

Chair Dale Smith opened the Public Hearing regarding Bylaw 20-841 at 9:15 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

The proposed rezoning would allow for the subsequent subdivision of a vacant second parcel from the quarter to allow for future residential development. The area is treed and has a Farmland Assessment Rating of 6%. Access would be addressed during the subdivision process requiring an approach to the proposed lot to be installed by Greenview at the applicant's expense. Access to the balance exists from Township Road 730.

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 application.
None were heard.

FAIR & IMPARTIAL HEARING

The Chair asked the Applicant if they have had a fair and impartial hearing.
Applicant was not in attendance.

CLOSING OF BYLAW

Chair Dale Smith closed the Public Hearing regarding Bylaw 20-841 at 9:22 a.m.

ADOPTED

#5 DELEGATIONS

5.0 DELEGATIONS

There were no Delegations present.

#6 BYLAWS

6.0 BYLAWS

6.2 BYLAW 20-841 RE-DESIGNATE FROM AGRICULTURE ONE DISTRICT TO COUNTRY RESIDENTIAL ONE DISTRICT

BYLAW 20-841 SECOND READING

MOTION: 20.05.292. Moved by: COUNCILLOR TOM BURTON

That Council give Second Reading to Bylaw No. 20-841, to re-designate an 4.04-hectare ± area from Agricultural One (A-1) District to Country Residential One (CR-1) District within NW-34-72-22-W5.

CARRIED

BYLAW 20-841 THIRD READING

MOTION: 20.05.293. Moved by: COUNCILLOR DALE GERVAIS

That Council give Third 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

6.3 BYLAW 20-853 M.D. OF GREENVIEW LIBRARY BOARD

BYLAW 20-853 FIRST READING

MOTION: 20.05.294. Moved by: COUNCILLOR DUANE DIDOW

That Council give first reading to Bylaw 20-853 "M.D. of Greenview Library Board Amendment".

CARRIED

BYLAW 20-853 SECOND READING

MOTION: 20.05.295. Moved by: COUNCILLOR DALE GERVAIS

That Council give second reading to Bylaw 20-853 "M.D. of Greenview Library Board Amendment".

CARRIED

6.4 BYLAW 20-839 PARTIAL ROAD ALLOWANCE CLOSURE REQUEST – SOUTH OF SE-25-70-25-W5

BYLAW 20-839 FIRST READING

MOTION: 20.05.296. Moved by: COUNCILLOR DALE GERVAIS

That Council give first reading to Bylaw 20-839 to close 0.227 hectare ± of the undeveloped government road allowance lying south of the Sturgeon Heights Cemetery located on SE-25-70-25-W5.

CARRIED

ADOPTED

BYLAW 20-839 PUBLIC HEARING

MOTION: 20.05.297. Moved by: COUNCILLOR ROXIE RUTT
That Council schedule a Public Hearing on July 13, 2020 at 9:15 a.m. for Bylaw No. 20-839 to close 0.227 hectare \pm of the undeveloped government road allowance lying south of the Sturgeon Heights Cemetery located on SE-25-70-25-W5.

CARRIED

6.5 BYLAW 20-840 PARTIAL ROAD ALLOWANCE CLOSURE REQUEST – SOUTH OF SE-09-72-01-W6

BYLAW 20-840 FIRST READING

MOTION: 20.05.298. Moved by: COUNCILLOR WINSTON DELORME
That Council give first reading to Bylaw 20-840 to close approximately 0.719 hectare \pm within Road Plan 0421800 lying south of SE-09-72-01-W6 as shown on Schedule 'A' hereto.

CARRIED

BYLAW 20-840 PUBLIC HEARING

MOTION: 20.05.299. Moved by: COUNCILLOR TOM BURTON
That Council schedule a Public Hearing on July 13, 2020 at 9:30 a.m. for Bylaw No. 20-840 to close 0.719 hectare \pm of Road Plan 0421800 lying south of SE-09-72-01-W6 as shown on Schedule 'A' hereto.

CARRIED

4.1 BYLAW 20-850 "MUNICIPAL WARD BOUNDARIES AND COUNCIL COMPOSITION

Chair Dale Smith opened the Public Hearing regarding Bylaw 20-850 at 9:48 a.m.

IN ATTENDANCE

Legislative Services Officer

Danie Lagemaat

REFERRAL AGENCY & ADJACENT LAND OWNER COMMENTS

Legislative Services Officer, Danie Lagemaat, provided a summary of the responses received.

APPLICANT BACKGROUND INFORMATION

Greenview is proposing an eleven Member Council to balance representation of all areas of Greenview with the new realities Greenview faces with the dissolution of Grande Cache into a hamlet of Greenview. Greenview Council wanted to maintain, as best as possible, the balance of representation for the rural areas with the new urban area. For this reason, Council felt it best to largely maintain the boundaries of all wards of Greenview as they have been since 1994. Greenview Council felt that an additional Councillor in Grovedale was warranted, with its growth over the last 15 years since Greenview became incorporated, as well as projected future growth in that area. Greenview Council was wary of moving to a 9 member Council as it would

ADOPTED

likely mean the loss of a Councillor in the areas around Valleyview due to the population statistics.

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.
Mr. Rennie Cauchie voiced his concern on Greenview absorbing Grande Cache and the debt that accompanied the town.

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 application.
None were heard.

FAIR & IMPARTIAL HEARING

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

CLOSING OF BYLAW

Chair Dale Smith closed the Public Hearing regarding Bylaw 20-850 at 10:11 a.m.

Reeve Dale Smith recessed the meeting at 10:12 a.m.

Reeve Dale Smith reconvened the meeting at 10:23 a.m.

6.1 BYLAW 20-850 MUNICIPAL WARD BOUNDARIES AND COUNCIL COMPOSITION

BYLAW 20-850 SECOND READING

MOTION: 20.05.300. Moved by: COUNCILLOR WINSTON DELORME
That Council give second reading to Bylaw 20-845 "Municipal Ward Boundaries and Council Composition".

CARRIED

BYLAW 20-850 THIRD READING

MOTION: 20.05.301. Moved by: COUNCILLOR LES URNESS
That Council give third reading to Bylaw 20-845 "Municipal Ward Boundaries and Council Composition".
Councillor Acton requested a recorded vote
For: Councillor Winston Delorme, Councillor Bill Smith, Councillor Dale Gervais, Councillor Tom Burton, Reeve Dale Smith, Councillor Les Urness
Opposed: Councillor Duane Didow, Councillor Shawn Acton

CARRIED

ADOPTED

6.6 BYLAW 20-852 PARTIAL ROAD ALLOWANCE CLOSURE REQUEST – SOUTH OF SE-09-72-01-W6

**BYLAW 20-852
FIRST READING**

MOTION: 20.05.302. Moved by: COUNCILLOR TOM BURTON
That Council give first reading to Bylaw 20-852 to close approximately 1.110 hectare ± within Road Plan 0421800 lying south of SE-09-72-01-W6 as shown on Schedule 'A' hereto.

CARRIED

**BYLAW 20-852
PUBLIC HEARING**

MOTION: 20.05.303. Moved by: COUNCILLOR ROXIE RUTT
That Council schedule a Public Hearing on July 13, 2020 at 9:15 a.m. for Bylaw No. 20-852 to close 1.110 hectare ± of Road Plan 0421800 lying south of SE-09-72-01-W6 as shown on Schedule 'A' hereto.

CARRIED

**#7
BUSINESS**

7.0 BUSINESS

7.1 PARTIAL ROAD ALLOWANCE CLOSURE REQUEST – SOUTH OF SE-09-72-01-W6 (NORTHLAND)

**PARTIAL ROAD
ALLOWANCE
CLOSURE REQUEST**

MOTION: 20.05.304. Moved by: COUNCILLOR TOM BURTON
That Council approve the sale and consolidation of approximately 1.110 hectare ± within Road Plan 0421800 lying south of SE-09-72-01-W6 as shown on Schedule 'A' hereto, to Northland Logistics Corp, for a total price of \$6,000.00 plus GST, plus all associated survey and transfer costs, subject to Ministerial approval and third reading of Bylaw 20-852.

REFERRED MOTION

MOTION: 20.05.305. Moved by: COUNCILLOR DALE GERVAIS
That Council refer motion 20.05.304., Partial Road Allowance Closure Request – South of SE-09-72-01-W6, to a future Council meeting, allowing Administration to clarify fair market value.

CARRIED

7.2 PARTIAL ROAD ALLOWANCE CLOSURE REQUEST – SOUTH OF SE-09-72-01-W6

**PARTIAL ROAD
ALLOWANCE
CLOSURE REQUEST**

MOTION: 20.05.306. Moved by: COUNCILLOR TOM BURTON
That Council approve the sale and consolidation of approximately 0.719 hectare ± within Road Plan 0421800 lying south of SE-09-72-01-W6 as shown on Schedule 'A' hereto, to Darel Gene Klassen and Paulie Sarah Kern, for a total price of \$1,800.00 plus GST, plus all associated survey and transfer costs, subject to Ministerial approval and third reading of Bylaw 20-840.

CARRIED

ADOPTED

7.3 PARTIAL ROAD ALLOWANCE CLOSURE REQUEST – SOUTH OF SE-25-70-25-W5

PARTIAL ROAD ALLOWANCE CLOSURE REQUEST

MOTION: 20.05.307. Moved by: COUNCILLOR ROXIE RUTT

That Council approve transfer and consolidation of a portion of the government road allowance adjacent to the south side of the Sturgeon Heights Cemetery located on SE 25-70-25 W5, 0.227 hectare ±, to Synod of Diocese of Athabasca Church of Canada; and waive all associated purchase and survey fees, subject to Ministerial approval and third reading of Bylaw 20-839.

CARRIED

7.4 8 MILE ROAD REQUEST

8 MILE ROAD REQUEST

MOTION: 20.05.308. Moved by: COUNCILLOR WINSTON DELORME

That Council direct administration to return the 8 Mile capital project back in the 2020 approved budget for preliminary works to start in 2020 and construction in 2021.

MOTION: 20.05.309. Moved by: COUNCILLOR BILL SMITH

That Council table motion 20.05.308., 8 Mile Road Request, until later in the meeting.

CARRIED

Councillor Shawn Acton vacated the meeting at 10:58 a.m.

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

Reeve Dale Smith reconvened the meeting at 11:08 a.m.

7.5 VICTOR LAKE ROAD UPGRADE

VICTOR LAKE ROAD UPGRADE

MOTION: 20.05.310. Moved by: COUNCILLOR WINSTON DELORME

That Council award the Victor Lake project to Klassen Brothers Northern in the amount of \$995,918.89 funds to come from the 2020 Capital Budget.

CARRIED

7.6 GREENVIEW FIBER OPTICS

GREENVIEW FIBER OPTICS

MOTION: 20.05.311. Moved by: COUNCILLOR DUANE DIDOW

That Council direct Administration to develop and post a Request for Proposal for fiber optic services throughout Greenview.

CARRIED

ADOPTED

7.7 TOURISM INTERPRETIVE CENTRE – LEVEL OF SERVICE

TOURISM INTERPRETIVE CENTRE

MOTION: 20.05.312. Moved by: COUNCILLOR DUANE DIDOW
That Council approve the Grande Cache Tourism Interpretive Centre operate on a 5-day per week schedule from the time it reopens until December 31, 2020.

CARRIED

Councillor Shawn Acton re-entered the meeting at 11:41 a.m.

7.8 POLICY 1002 TRAVEL AND SUBSISTENCE

POLICY 1002

MOTION: 20.05.313. Moved by: COUNCILLOR DALE GERVAIS
That Council approve Policy 1002 Travel and Subsistence as amended;
• Add Norther Travel Premium as required to Provision 5.1

CARRIED

7.9 POLICY 1013 CREDIT CARDS

POLICY 1013

MOTION: 20.05.314. Moved by: COUNCILLOR ROXIE RUTT
That Council approve Policy 1013 Credit Cards as presented.

CARRIED

MOTION: 20.05.315. Moved by: COUNCILLOR DALE GERVAIS
That Council lift tabled motion 20.05.308. 8 Mile Road.

CARRIED

8 MILE ROAD REQUEST

MOTION: 20.05.308. Moved by: COUNCILLOR WINSTON DELORME
That Council direct administration to return the 8 Mile capital project back in the 2020 approved budget for preliminary works to start in 2020 and construction in 2021.

Councillor Acton Requested a recorded vote

For: Councillor Shawn Acton, Councillor Tom Burton, Councillor Dale Gervais, Councillor Les Urness, Councillor Duane Didow, Councillor Winston Delorme

Against: Reeve Dale Smith, Councillor Roxie Rutt, Councillor Bill Smith

CARRIED

Reeve Dale Smith recessed the meeting at 12:06 p.m.

Reeve Dale Smith reconvened the meeting at 12:49 p.m.

ADOPTED

7.11 CROOKED CREEK COMMUNITY RECREATION CLUB REALLOCATION OF FUNDS

CROOKED CREEK COMMUNITY RECREATION CLUB

MOTION: 20.05.316. Moved by: COUNCILLOR BILL SMITH
That Council approve the reallocation of \$7,893.38 from the 2019 grant funds awarded to the Crooked Creek Community Recreation Club for painting the interior and exterior of the Ridgevalley arena building.

CARRIED

7.10 POLICY 6320 GREENVIEW RENTAL EQUIPMENT

POLICY 6320

MOTION: 20.05.317. Moved by: COUNCILLOR DUANE DIDOW
That Council approve Policy 6320 Greenview Rental Equipment as presented.

REFERRED MOTION

MOTION: 20.05.318. Moved by: COUNCILLOR BILL SMITH
That Council refer motion 20.05.317. Policy 6320 Greenview Rental Equipment, to a future Council meeting.

CARRIED

7.12 COVID-19 VERBAL UPDATE

COVID-19 UPDATE

MOTION: 20.05.319. Moved by: COUNCILLOR BILL SMITH
That Council accept the verbal update on the re-opening plan around COVID-19.

CARRIED

#8 NOTICE OF MOTION

8.0 NOTICE OF MOTION

Reeve Dale Smith requested for Administration to bring back a proposal of a Beaver Control Policy to include a harvest incentive to a future council meeting.

#9 CLOSED SESSION

9.0 CLOSED SESSION

CLOSED SESSION

MOTION: 20.05.320. Moved by: COUNCILLOR SHAWN ACTON
That the meeting go to Closed Session, at 1:35 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

ADOPTED

9.1 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS *(FOIPP; Section 21)*

9.2 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY *(FOIPP; Section 16)*

OPEN SESSION

MOTION: 20.05.321. Moved by: COUNCILLOR SHAWN ACTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 2:39 p.m.

CARRIED

WILLMORE WILDERNESS FOUNDATION

MOTION: 20.05.322. Moved by: COUNCILLOR ROXIE RUTT
That Council direct Administration to send Willmore Wilderness Foundation a letter advising that due to Greenview's 2020 Budget reductions, the \$100,000.00 grant issued February 20, 2020 will include the grants for the 2021 and 2022 calendar years.

CARRIED

TMIP REVENUE SHARING MEMORANDUM OF UNDERSTANDING

MOTION: 20.05.323. Moved by: COUNCILLOR DALE GERVAIS
That Council approve the amended Tri-Municipal Industrial Partnership Revenue Sharing Memorandum of Understanding, as presented.

CARRIED

CORRESPONDENCE WITH ENVIRONMENT & PARKS

MOTION: 20.05.324. Moved by: COUNCILLOR DUANE DIDOW
That Council approve correspondence to the Environment & Parks, cc to applicable ministries, and Greenview MLA's regarding the Tri-Municipal Industrial Partnership project May 2020 update.

CARRIED

#10 MEMBER REPORTS & EXPENSE CLAIMS

11.0 MEMBERS BUSINESS

WARD 1

COUNCILLOR WINSTON DELORME updated Council on his recent activities, which include;
May 11, 2020 Regular Council Meeting
May 19, 2020 Committee of the Whole Meeting

WARD 2

COUNCILLOR DALE GERVAIS updated Council on his recent activities, which include;
May 11, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
May 19, 2020 Committee of the Whole Meeting

ADOPTED

- WARD 3** **COUNCILLOR LES URNESS** updated Council on his recent activities, which include;
May 11, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
May 19, 2020 Committee of the Whole Meeting
- WARD 4** **COUNCILLOR SHAWN ACTON** submitted his update to Council on his recent activities, which include;
May 11, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
Water North Coalition Conference Call
May 19, 2020 Committee of the Whole Meeting
- WARD 5** **REEVE DALE SMITH** submitted his update to Council on his recent activities, which include;
May 11, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
May 19, 2020 Committee of the Whole Meeting
Conference Call with Mayor Given from the City of Grande Prairie & Reeve Beaupre from the County of Grande Prairie
- WARD 6** **COUNCILLOR TOM BURTON** submitted his update to Council on his recent activities, which include;
May 11, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
Policy Review Committee Meeting
East Smoky Recreation Board Meeting
May 19, 2020 Committee of the Whole Meeting
- WARD 7** **COUNCILLOR ROXIE RUTT** submitted her update to Council on her recent activities, which include;
May 11, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
Policy Review Committee Meeting
Grande Prairie Public Library Meeting
May 19, 2020 Committee of the Whole Meeting
FCSS Meeting
Grand Spirit Foundation Meeting
Peace Library Systems Meeting
- WARD 8** **COUNCILLOR BILL SMITH** updated Council on his recent activities, which include;
May 11, 2020 Regular Council Meeting
Community Futures Grande Prairie Meeting

ADOPTED

Municipal Planning Commission Meeting
May 19, 2020 Committee of the Whole Meeting

DIVISION 9

COUNCILLOR DUANE DIDOW submitted his update to Council on his recent activities, which include;
May 11, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
Policy Review Committee Meeting
West Yellowhead Community Futures Meeting
May 19, 2020 Committee of the Whole Meeting
FCSS Meeting

DIVISION 9

COUNCILLOR TYLER OLSEN unavailable to give his report.

**MEMBERS
BUSINESS**

MOTION: 20.05.325. Moved by: COUNCILLOR BILL SMITH
That Council accept the Members Business Reports as presented.

CARRIED

**#11
ADJOURNMENT**

12.0 ADJOURNMENT

MOTION: 20.05.326. Moved by: COUNCILLOR WINSTON DELORME
That Council adjourn this Regular Council Meeting at 3:25 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE