

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Monday June 22, 2020

**#1
CALL TO ORDER**

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

Present

Ward 5	Reeve Dale Smith
Ward 9	Deputy Reeve Tyler Olsen
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)
Ward 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: 20.06.346. Moved by: COUNCILLOR TOM BURTON
That Council adopt the June 22, 2020 Regular Council Meeting Agenda with additions;

- Add Agenda Item 9.1 Closed Session
- Add Agenda Item 7.10 Beaver Harvest Policy
- Add Agenda Item 7.11 Tri-Municipal Industrial Partnership

CARRIED

**#3
MINUTES**

MOTION: 20.06.347. Moved by: DEPUTY REEVE TYLER OLSEN
That Council adopt the minutes of the Regular Council Meeting held on Monday June 8, 2020 as amended;

- Change time Councillor Tom Burton vacated the meeting from 12:05 p.m. to 1:04 p.m.
- Remove the "e" from Park in Councillor Tyler Olsen's Members Business

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 are no Delegation presenting.

**#6
BYLAWS**

6.0 BYLAWS

**6.1 BYLAW 20-848 PARTIAL ROAD ALLOWANCE CLOSURE REQUEST –
WEST OF NW-9-69-21-W5**

**BYLAW 20-848
FIRST READING**

MOTION: 20.06.348. Moved by: COUNCILLOR ROXIE RUTT
That Council give first reading to Bylaw 20-848 to close 1.05 hectares ±
within Road Plan 2761 PX lying west of NW-9-69-21-W5 as shown on
Schedule 'A' hereto.

CARRIED

**BYLAW 20-848
PUBLIC HEARING**

MOTION: 20.06.349. Moved by: COUNCILLOR SHAWN ACTON
That Council schedule a Public Hearing on July 27, 2020 for Bylaw No. 20-
848 to close 1.05 hectares ± of Road Plan 2761 PX lying west of NW-9-69-
21-W5 as shown on Schedule 'A' hereto.

CARRIED

**#7
BUSINESS**

7.0 BUSINESS

**7.1 PARTIAL ROAD ALLOWANCE CLOSURE REQUEST – WEST OF NW-9-69-
21-W5**

**PARTIAL ROAD
ALLOWANCE ROAD
REQUEST**

MOTION: 20.06.350. Moved by: COUNCILLOR DALE GERVAIS
That Council approve the sale and consolidation of 1.05 hectare ± within
Road Plan 2761 PX lying west of NW-9-69-21-W5 as shown on Schedule 'A'
hereto, to Arne Sigfred Johnson and Merle Alice Johnson, for a total price
of \$2,520.00 plus GST, plus all associated survey and transfer costs, subject
to Ministerial approval and third reading of Bylaw 20-848.

ADOPTED

MOTION: 20.06.351. Moved by: COUNCILLOR DALE GERVAIS
That Council defer motion 20.06.350., Partial Road Allowance Closure Request, until after third reading of Bylaw 20-848.

CARRIED

7.2 PURCHASE OF 2020 PLOW/SAND/GRAVEL TRUCKS

2020 TRUCKS
PLOW/SAND/GRAVEL

MOTION: 20.06.352. Moved by: DEPUTY REEVE TYLER OLSEN
That Council award the 2020 plow trucks purchase to Viking Cives Ltd. utilizing RMA Sourcewell Capital Purchasing Program with an upset limit of \$631,800.00, with Neway suspension less the extended warranty, with funds to come from Operations 2020 Capital Budget.

CARRIED

7.3 ELECTRIC VEHICLE CHARGING INFRASTRUCTURE

NORTHWEST
ALBERTA ELECTRIC
VEHICLE CHARGING
INFRASTRUCTURE
ADVISORY
COMMITTEE

MOTION: 20.06.353. Moved by: COUNCILLOR DUANE DIDOW
That Council approve Administration to assist in the development of the Advisory Committee for the Northwestern Alberta Electric Vehicle Charging Station Project; and occupy a seat on the committee once it is active.

CARRIED

ELECTRIC VEHICLE
CHARGING
INFRASTRUCTURE
FUNDING

MOTION: 20.06.354. Moved by: COUNCILLOR SHAWN ACTON
That Council approve up to \$10,000.00 for seed money to initiate and be a member of the advisory committee that will engage Community Energy Association to conduct further studies for placement of Electric Vehicle Charging Infrastructure within Northwest Alberta, with funds to come from the Economic Development budget.

CARRIED

7.4 OPERATION OF SHUTTLE FLATS PROVINCIAL RECREATION AREA

SHUTTLE FLATS
PROVINCIAL
RECREATION AREA

MOTION: 20.06.355. Moved by: COUNCILLOR BILL SMITH
That Council direct Administration to maintain the operation of Shuttle Flats Provincial Recreation Area (2-67-11-W6M) as a group use site.

CARRIED

7.5 2020 SCHOLARSHIPS

2020 SCHOLARSHIPS

MOTION: 20.06.356. Moved by: COUNCILLOR WINSTON DELORME
That Council authorize funding to the College, Trades and Apprenticeships Program scholarship recipients in the amounts indicated on the 2020 College, Trades and Apprenticeships Program Scholarship Recommendation Listing, with funds to come from the Community Service Budget.

CARRIED

MOTION: 20.06.357. Moved by: COUNCILLOR ROXIE RUTT
That Council authorize funding to the University 4 Year College Program scholarship recipients in the amounts indicated on the 2020 University 4 Year College Program Scholarship Recommendation Listing, with funds to come from the Community Service Budget.

CARRIED

Reeve Dale Smith recessed the meeting at 9:55 a.m.
Reeve Dale Smith reconvened the meeting at 10:22 a.m.

7.6 TAX RECOVERY – PUBLIC SALE OF LAND

TAX RECOVERY

MOTION: 20.06.358. Moved by: DEPUTY REEVE TYLER OLSEN
That Council set the reserve bid terms and conditions that apply to the public sale of land as per the attached advertisement;

Roll #	Legal Description	Reserve Bid
Roll #190954	NW-17-74-26-W5	\$290,000.
Roll #292674	Plan 882347 Lot A SE-5-70-22-W5	\$270,000.
Roll #309501	Plan 0424571 Block 1 Lot 1 SW-4-70-26-W5	\$85,000.
Roll #311107	Plan 9825735 Block 1 Lot 5 SE-27-69-8-W6	\$120,000.
Roll #318225	Plan 1623195 Block 1 Lot 4 SE-11-72-2-W6	\$370,000.
Roll #36846	SE-5-73-20-W5	\$420,000.
Roll #173000	Plan 1436RS Block 1 Lot 8	\$108,000.
Roll #261000	Plan 1436RS Block 8 Lot 17	\$95,000.
Roll #576000	Plan 2835RS Block 17 Lot 12	\$110,000.
Roll #489000	Plan 2769RS Block 18 Lot 28	\$107,000.

CARRIED

7.7 CLAY SHOOT 2020

CLAY SHOOT 2020 FOCUS

MOTION: 20.06.359. Moved by: COUNCILLOR DALE GERVAIS
That Council proceed with the 2020 Sporting Clay Shoot on Thursday, September 10, 2020, with the focus being a stakeholder event, with funds to come from the 2020 Operating Budget.

CARRIED

CLAY SHOOT 2020 REGISTRATION

MOTION: 20.06.360. Moved by: COUNCILLOR TOM BURTON
That Council set the registration fee for the 2020 Sporting Clay Shoot to \$80.00 per person.

CARRIED

7.8 POLICY 6320 GREENVIEW RENTAL EQUIPMENT

POLICY 6320

MOTION: 20.06.361. Moved by: COUNCILLOR BILL SMITH
That Council approve Policy 6320 Greenview Rental Equipment as presented.

CARRIED

7.9 CANADA DAY FIREWORKS – FUNDING REQUEST

CANADA DAY FIREWORKS

MOTION: 20.06.362. Moved by: COUNCILLOR ROXIE RUTT
That Council approve a grant in the amount of \$1,000.00 to the Town of Valleyview for the 2020 Canada Day fireworks display, with funds to come from the Community Service Miscellaneous Grants.

CARRIED

7.10 BEAVER HARVEST POLICY 6321 DISCUSSION

POLICY 6321

MOTION: 20.06.363. Moved by: COUNCILLOR DALE GERVAIS
That Council accept the Beaver Harvest Policy 6321 discussion for information, as presented.

CARRIED

7.11 TRI-MUNICIPAL INDUSTRIAL PARTNERSHIP DISCUSSION

TRI-MUNICIPAL INDUSTRIAL PARTNERSHIP

MOTION: 20.06.364. Moved by: COUNCILLOR TOM BURTON
That Council accept the discussion on Tri-Municipal Industrial Partnership for information, as presented.

CARRIED

ADOPTED

**#8
NOTICE OF MOTION**

8.0 NOTICE OF MOTION

MOTION: 20.06.365. Moved by: COUNCILLOR DUANE DIDOW
That Council direct Administration to respond to Her Majesty the Queen in Right of Canada (as represented by Prairies Regional Deputy Commissioner, Correctional Service Canada) indicating Greenview's willingness to assess the draft agreement on the Grande Cache Institution Pedestrian Path subject to an additional review conducted by Greenview.

CARRIED

Councillor Shawn Acton put forward a notice of motion that Council direct Administration to provide a report stating options requesting compensation for those who purposely damage or alter Greenview Roads and ditch infrastructure.

Councillor Winston Delorme put forward a notice of motion to direct Administration to find options on surplus fleet vehicles.

**#9
CLOSED SESSION**

9.0 CLOSED SESSION

CLOSED SESSION

MOTION: 20.06.366. Moved by: COUNCILLOR DUANE DIDOW
That the meeting go to Closed Session, at 11:52 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 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY
(FOIPP; Section 16)**

OPEN SESSION

MOTION: 20.06.367. Moved by: COUNCILLOR ROXIE RUTT
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 12:03 p.m.

CARRIED

**#10
MEMBER REPORTS &
EXPENSE CLAIMS**

11.0 MEMBERS BUSINESS

WARD 1

COUNCILLOR WINSTON DELORME updated Council on his recent activities, which include;
June 8, 2020 Regular Council Meeting

ADOPTED

June 15, 2020 Committee of the Whole Meeting

WARD 2 **COUNCILLOR DALE GERVAIS** updated Council on his recent activities, which include;

June 8, 2020 Regular Council Meeting

June 15, 2020 Committee of the Whole Meeting

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

June 8, 2020 Regular Council Meeting

Municipal Planning Commission Meeting

June 15, 2020 Committee of the Whole Meeting

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

June 8, 2020 Regular Council Meeting

June 15, 2020 Committee of the Whole Meeting

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

June 8, 2020 Regular Council Meeting

Municipal Planning Commission Meeting

Valleyview & District Medical Clinic Committee Meeting

June 15, 2020 Committee of the Whole Meeting

SARDA Ag Research Meeting

Heart River Housing Regular Meeting

Heart River Housing Strategic Planning Session

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

June 8, 2020 Regular Council Meeting

Municipal Planning Commission Meeting

Community Planning Association of Alberta Executive Meeting

MD of Greenview Library Board Meeting

June 15, 2020 Committee of the Whole Meeting

East Smoky Recreation Board Meeting

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

June 8, 2020 Regular Council Meeting

Municipal Planning Commission Meeting

Grande Prairie Public Library

Alberta Library Trustee's Annual General Meeting

June 15, 2020 Committee of the Whole Meeting

ADOPTED

East Smoky Recreation Board Meeting
FCSS Meeting
Valleyview & District Medical Clinic Meeting
Peace Region Economic Development Alliance Meeting

WARD 8

COUNCILLOR BILL SMITH updated Council on his recent activities, which include;

June 8, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
June 15, 2020 Committee of the Whole Meeting
Met with Honourable Jason Nixon, Minister of Environment and Parks and Honourable Travis Toews, President of Treasury Board and Minister of Finance regarding grazing leases

DIVISION 9

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

June 8, 2020 Regular Council Meeting
Community Futures West Yellowhead Meeting
FCSS Meeting
June 15, 2020 Committee of the Whole Meeting
Community Futures West Yellowhead Annual General Meeting

DIVISION 9

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

June 8, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
MD of Greenview Library Board Meeting
June 15, 2020 Committee of the Whole Meeting
Community Futures West Yellowhead Meeting
Community Futures West Yellowhead Annual General Meeting
The River of Death and Discovery Dinosaur Museum Society Meeting

MEMBERS BUSINESS

MOTION: 20.06.368. Moved by: **COUNCILLOR SHAWN ACTON**
That Council accept the Members Business Reports as presented.

CARRIED

**#11
ADJOURNMENT**

12.0 ADJOURNMENT

MOTION: 20.06.369. Moved by: **COUNCILLOR DALE GERVAIS**
That Council adjourn this Regular Council Meeting at 12:24 p.m.

CARRIED

ADOPTED



CHIEF ADMINISTRATIVE OFFICER



REEVE