

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Monday, April 8, 2019

1:
CALL TO ORDER Deputy Reeve Winston Delorme called the meeting to order at 9:02 a.m.

PRESENT	Deputy Reeve	Winston Delorme
	Councillors	Shawn Acton
		Tom Burton
		Duane Didow
		Tyler Olsen
		Bill Smith
		Dale Smith
		Les Urness

ATTENDING	Interim Chief Administrative Officer	Denise Thompson
	General Manager, Corporate Services	Rosemary Offrey
	General Manager, Community Services	Stacey Wabick
	Acting General Manager, Infrastructure & Planning	Roger Autio
	Communications Officer	Diane Carter
	Recording Secretary	Lianne Kruger

ABSENT	Reeve	Dale Gervais
	Councillor	Roxie Rutt

#2:
AGENDA MOTION: 19.04.257. Moved by: COUNCILLOR DALE SMITH
That Council adopt the March 25, 2019 Regular Council Meeting Agenda as amended:

- Add Agenda Item 8.18 MD of Greenview Library Board Borrowing Funds
- Add Agenda Item 11.3 Confidential Evaluations
- Add Agenda Item 11.4 Privileged Information
- Add Agenda Item 8.19 COGI Linear Property Tax Arrears
- Move Agenda Items 6.3 and 6.4 before Agenda Item 6.2
- Add Agenda Item 8.20 Discussion on Council Compensations

CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES MOTION: 19.04.258. Moved by: COUNCILLOR SHAWN ACTON
That Council adopt the minutes of the Regular Council Meeting held on Monday February 25, 2019 as presented.

CARRIED

**#3.2
BUSINESS ARISING
FROM MINUTES**

3.2 BUSINESS ARISING FROM MINUTES:

**#4.0
PUBLIC HEARING**

4.0 PUBLIC HEARING

There were no Public Hearings presented.

**#5
DELEGATIONS**

5.0 DELEGATIONS

There were no Delegation Presentations.

**#6
BYLAWS**

6.0 BYLAWS

6.1 BYLAW 19-809 "PROCEDURAL BYLAW"

**BYLAW 19-809
THIRD READING**

MOTION: 19.03.221. Moved by: COUNCILLOR ROXIE RUTT
That Council give Third Reading to Bylaw 19-809 "Procedural Bylaw" as amended.

**BYLAW 19-809
TABLED**

MOTION: 19.04.259. Moved by: COUNCILLOR BILL SMITH
That Council table motion 19.03.221 to later in the meeting.

CARRIED

6.3 BYLAW 19-811 "2019 GRANDE CACHE SPECIAL TAX-BORROWING BYLAW"

**BYLAW 19-811
THIRD READING**

MOTION: 19.04.260. Moved by: COUNCILLOR DALE SMITH
That Council give Third and Final Reading to Bylaw 19-811 – 2019 Grande Cache Special Tax – Borrowing Bylaw.

CARRIED

6.4 BYLAW 19-812 "RESIDENTIAL ASSESSMENT SUB-CLASS"

**BYLAW 19-812
THIRD READING**

MOTION: 19.04.261. Moved by: COUNCILLOR SHAWN ACTON
That Council give Third and Final Reading to Bylaw 19-812 "Residential Assessment Sub-Class" as presented.

CARRIED

6.2 BYLAW 19-810 "2019 TAX RATE BYLAW"

**BYLAW 19-810
THIRD READING**

MOTION: 19.04.261. Moved by: COUNCILLOR SHAWN ACTON
That Council give Third and Final Reading to the 2019 Tax Rate (Property Tax) Bylaw 19 - 810.

CARRIED

6.5 BYLAW 19-814 "REPEALING BYLAW"

**BYLAW 19-814
FIRST READING**

MOTION: 19.04.263. Moved by: COUNCILLOR DUANE DIDOW
That Council give First Reading to Bylaw 19-814 a Bylaw to repeal former Town of Grande Cache Bylaws deemed irrelevant or that address the same subject matter as M.D of Greenview Bylaws.

CARRIED

**BYLAW 19-814
SECOND READING**

MOTION: 19.04.264. Moved by: COUNCILLOR DUANE DIDOW
That Council give Second Reading to Bylaw 19-814 a Bylaw to repeal former Town of Grande Cache Bylaws deemed irrelevant or that address the same subject matter as M.D of Greenview Bylaws.

CARRIED

**#7
OLD BUSINESS**

7.0 OLD BUSINESS

There was no Old Business presented.

**#8
NEW BUSINESS**

8.0 NEW BUSINESS

8.1 POLICY 6309 AGRICULTURAL IMPROVEMENT POLICY REVISION

POLICY 6309

MOTION: 19.04.265. Moved by: COUNCILLOR TOM BURTON
That Council approve Policy 6309 "Agricultural Improvement" as presented.

CARRIED

POLICY AG 01

MOTION: 19.04.266. Moved by: COUNCILLOR DALE SMITH
That Council repeal Policy AG 01.

CARRIED

8.2 POLICY 6310 AGRICULTURAL SERVICE BOARD POLICY REVISION

POLICY 6310

MOTION: 19.04.267. Moved by: COUNCILLOR DALE SMITH
That Council approve Policy 6310 "Agricultural Service Board" as amended.

CARRIED

AG 02

MOTION: 19.04.268. Moved by: COUNCILLOR TOM BURTON
That Council repeal Policy AG 02.

CARRIED

Chair Delorme recessed the meeting at 10:05 a.m.
Chair Delorme reconvened the meeting at 10:23 a.m.

8.3 POLICY 6311 ANIMAL HEALTH POLICY REVISION

POLICY 6311

MOTION: 19.04.269. Moved by: COUNCILLOR DALE SMITH
That Council approve Policy 6311 "Animal Health" as presented.

CARRIED

AG 11

MOTION: 19.04.270. Moved by: COUNCILLOR DALE SMITH
That Council repeal Policy AG 11.

CARRIED

8.4 POLICY 6312 VOLUNTARY PROGRAM PARTICIPATION ALBERTA AGRICULTURE AND FORESTRY POLICY REVISION

POLICY 6312

MOTION: 19.04.271. Moved by: COUNCILLOR TOM BURTON
That Council approve Policy 6312 "Voluntary Program Participation Alberta Agriculture and Forestry" as presented.

CARRIED

AG 16

MOTION: 19.04.272. Moved by: COUNCILLOR TOM BURTON
That Council repeal Policy AG 16.

CARRIED

8.5 POLICY 6314 SOIL CONSERVATION POLICY REVISION

POLICY 6314

MOTION: 19.04.273. Moved by: COUNCILLOR DUANE DIDOW
That Council approve Policy 6314 "Soil Conservation" as presented.

CARRIED

AG 18

MOTION: 19.04.274. Moved by: COUNCILLOR DALE SMITH
That Council repeal Policy AG 18.

CARRIED

8.6 BRUSHING REQUEST – ROAD ALLOWANCE LICENSE N1/2-22 & S1/2-27-70-26 W5M

BRUSHING
REQUEST

MOTION: 19.04.275. Moved by: COUNCILLOR TOM BURTON
That Council grant the landowner permission to brush the strip of wooded area within the previous road allowance license contained between the NW quarter of 22-70-26-W5M and SW quarter of 27-70-26-W5M, and portion of NE ¼ 22-70-26 W5 and SE ¼ 27-70-26 W5 for future development opportunities.

CARRIED

MOTION: 19.04.276. Moved by: COUNCILLOR DUANE DIDOW
That Council approve a revision to the agenda order.

CARRIED

Reeve Dale Gervais attended the meeting via teleconference at 10:32 a.m.

CLOSED SESSION

MOTION: 19.04.277. Moved by: COUNCILLOR DUANE DIDOW
That the meeting go to Closed Session, at 10:32 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

11.3 CONFIDENTIAL EVALUATIONS
(FOIPP; Section 19)

OPEN SESSION

MOTION: 19.0.278. Moved by: COUNCILLOR TOM BURTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 10:50 a.m.

CARRIED

Reeve Dale Gervais vacated the meeting at 10:50 a.m.

CHIEF
ADMINISTRATIVE
OFFICER
APPOINTMENT

MOTION: 19.04.279. Moved by: COUNCILLOR BILL SMITH
That Denise Thompson be appointed and employed as the Chief Administrative Officer with the MD of Greenview.

CARRIED

CHIEF
ADMINISTRATIVE
OFFICER
CONTRACT

MOTION: 19.04.280. Moved by: COUNCILLOR TOM BURTON
That the written employment contract between Denise Thompson and the MD of Greenview be adopted.

CARRIED

CHIEF
ADMINISTRATIVE
OFFICER

MOTION: 19.04.281. Moved by: COUNCILLOR DALE SMITH
That Denise Thompson's appointment as the Acting Chief Administrative Officer ends when appointed and employed as the Chief Administrative Officer.

CARRIED

19.03.221

MOTION: 19.04.282. Moved by: COUNCILLOR BILL SMITH
That council lift tabling motion 19.03.221, Bylaw 19-809 "Procedural Bylaw".

CARRIED

**BYLAW 19-809
THIRD READING**

MOTION: 19.03.221. Moved by: COUNCILLOR ROXIE RUTT
That Council give Third Reading to Bylaw 19-809 "Procedural Bylaw" as amended.

CARRIED

8.7 2019 FIRE GUARDIAN APPOINTMENT

**2019 FIRE
GUARDIAN
APPOINTMENT**

MOTION: 19.04.283. Moved by: COUNCILLOR TOM BURTON
That Council appoint Derian Rosario Greenview Protective Service Coordinator and Brian Lott, Grande Cache Fire Chief as Greenview's Fire Guardians for the period of March 2019 to February 2020.

CARRIED

8.8 ECONOMIC DEVELOPMENT SOCIAL MEDIA STRATEGY

**ECONOMIC
DEVELOPMENT
SOCIAL MEDIA
STRATEGY**

MOTION: 19.04.284. Moved by: COUNCILLOR DUANE DIDOW
That Council approve an upset limit of \$18,000.00 for consulting services assigned to develop and initiate the Economic Development department's social media strategy, with funds to come from Economic Development Budget.

CARRIED

**TRANSFER OF
FUNDS**

MOTION: 19.04.285. Moved by: COUNCILLOR TOM BURTON
That Council direct Administration to transfer an upset limit of \$18,000.00 from Contingency to Economic Development Budget.

CARRIED

8.9 2019 GRADERS (4) TENDER AWARD

**2019 GRADER
TENDER AWARD**

MOTION: 19.04.286. Moved by: COUNCILLOR TYLER OLSEN
That Council award Brandt Tractor Ltd. of Clairmont, Alberta the 2019 Graders Tender in the amount of \$2,059,600.00 for the purchase of four (4) graders. Funds to come from the Approved 2019 Operations Capital Budget.

CARRIED

8.10 GROVEDALE PUBLIC SERVICE BUILDING DUGOUT

**GROVEDALE
PUBLIC SERVICE
BUILDING DUGOUT**

MOTION: 19.04.287. Moved by: COUNCILLOR TOM BURTON
That Council authorize Administration to repair the Grovedale Public Service Building site dugout by installing an underground tank (Option 3) with an upset limit of \$60,000.00, with funds to come from Protective Services.

ADOPTED

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19.04.287
TABLED

MOTION: 19.04.288. Moved by: COUNCILLOR BILL SMITH
That Council table motion 19.04.287., Grovedale Public Service Building Dugout until later in the meeting.

CARRIED

Chair Delorme recessed the meeting at 12:05 p.m.
Chair Delorme reconvened the meeting at 1:05 p.m.

19.04.288

MOTION: 19.04.289. Moved by: COUNCILLOR BILL SMITH
That Council lift tabling motion 19.04.288., Grovedale Public Service Building Dugout.

CARRIED

GROVEDALE
PUBLIC SERVICE
BUILDING SITE
DUGOUT

MOTION: 19.04.287. Moved by: COUNCILLOR TOM BURTON
That Council authorize Administration to repair the Grovedale Public Service Building site dugout by installing an underground tank (Option 3) with an upset limit of \$60,000.00, with funds to come from Protective Services.

19.04.287
DEFERRED

MOTION: 19.04.290. Moved by: COUNCILLOR BILL SMITH
That Council defer motion 19.04.287. Grovedale Public Service Building Site Dugout until more detailed information can be brought forward on options 2 and 3.

CARRIED

8.11 REQUEST TO HAVE FINANCE CHARGES REMOVED FROM A/R ACCOUNT #185504

A/R ACCOUNT
#185504

MOTION: 19.04.291. Moved by: COUNCILLOR TYLER OLSEN
That Council approve Strath Resources request to forgive finance charges to their account for \$1435.23, due to an administrative error.

CARRIED

8.12 REQUEST TO HAVE FINANCE CHARGES REMOVED FROM A/R ACCOUNT #185561

A/R ACCOUNT
#185561

MOTION: 19.04.292. Moved by: COUNCILLOR SHAWN ACTON
That no action be taken on the request from Ridgeback Resources to reverse finance charges on their A/R Account for \$1282.71.

CARRIED

8.13 BF77756 TENDER RESULTS

BF77756
TENDER

MOTION: 19.04.293. Moved by: COUNCILLOR DALE SMITH
That Council direct Administration to cancel Tender 77756-19 (Bridge File 77756) because of irregularities in the Tender process.

CARRIED

BF77756
RE-TENDER

MOTION: 19.04.294. Moved by: COUNCILLOR DUANE DIDOW
That Council direct Administration to re-tender BF77756 in Sweathouse Creek Area.

CARRIED

8.14 WILLMORE WILDERNESS FOUNDATION GRANT APPEAL

WILLMORE
WILDERNESS
FOUNDATION
GRANT APPEAL

MOTION: 19.04.295. Moved by: COUNCILLOR SHAWN ACTON
That no action be taken on the request from the Willmore Wilderness Foundation's appeal that the 2019 Greenview grant provided to the Wilmore Wilderness Foundation be increased from \$40,000.00 to \$86,900.00.

CARRIED

8.15 EAST PRAIRIE METIS SETTLEMENT SPONSORSHIP REQUEST

EAST PRAIRIE
METIS SETTLEMENT

MOTION: 19.04.296. Moved by: COUNCILLOR DALE SMITH
That no action be taken on the request from the East Prairie Metis Settlement for a sponsorship of their 2019 quad rally.

CARRIED

8.16 GRANDE CACHE COMMUNITY FRIENDS ASSOCIATION (100 CARING HEARTS, GRANDE CACHE)

100 CARING
HEARTS

MOTION: 19.04.297. Moved by: COUNCILLOR BILL SMITH
That Council sponsor \$1,000.00 to the Grande Cache Community Friends Association (100 Caring Hearts, Grande Cache), funds to come from the Community Services Miscellaneous Grant Budget.

CARRIED

8.17 CAO/MANAGERS' REPORTS

CAO/MANAGERS'
REPORT

MOTION: 19.04.298. Moved by: COUNCILLOR TOM BURTON
That Council accept the CAO/Managers' Reports for information as presented.

CARRIED

8.18 MD OF GREENVIEW LIBRARY BOARD FUNDS

MD OF GREENVIEW
LIBRARY BOARDS
FUNDS

MOTION: 19.04.299. Moved by: COUNCILLOR TOM BURTON
That Council accept Bylaw 19-003 MD of Greenview Library Board Borrowing Funds.

CARRIED

8.19 COGI LINEAR PROPERTY TAX ARREARS

COGI LINEAR
PROPERTY TAX

MOTION: 19.04.300. Moved by: COUNCILLOR DALE SMITH
That Council direct Administration to write off the tax arrears and penalties on Tax Roll 319273 for \$144,340.44 as per the recommendation of Greenview's Legal Counsel.

CARRIED

8.20 DISCUSSION ON COUNCIL COMPENSATION

COUNCIL
COMPENSATION

MOTION: 19.04.301. Moved by: COUNCILLOR TYLER OLSEN
That Council direct Administration to investigate other counties and municipalities and the remuneration package of the elected officials to come to the May 27, 2019 Regular Council Meeting.

CARRIED

#9
COUNCILLORS
BUSINESS &
REPORTS

9.1 COUNCILLORS' BUSINESS & REPORTS

9.2 MEMBERS' REPORT: Council provided reports on activities and events attended, additions and amendments include the following:

WARD 1

DEPUTY REEVE WINSTON DELORME updated Council on his recent activities, which include;
March 25, 2019 Regular Council Meeting

WARD 2

REEVE DALE GERVAIS submitted his update to Council on his recent activities, which include;
March 25, 2019 Regular Council Meeting
Tri-Municipal Industrial Partnership Meeting (Conference Call)
Tri-Municipal Industrial Partnership Chamber Meeting

WARD 3

COUNCILLOR LES URNESS submitted his update to Council on his recent activities, which include;
March 25, 2019 Regular Council Meeting

Little Smoky Ski Hill Meeting

WARD 4

COUNCILLOR SHAWN ACTON submitted his update to Council on his recent activities, which include;
March 25, 2019 Regular Council Meeting
South Peace Regional Archives Meeting
Golden Triangle Consortium Meeting

WARD 5

COUNCILLOR DALE SMITH updated Council on his recent activities, which Include;
March 25, 2019 Regular Council Meeting
Heart River Housing Meeting
Agriculture Services Board Meeting
51st National Congress on Housing and Homelessness

WARD 6

COUNCILLOR TOM BURTON submitted his update to Council on his recent activities, which include;
March 25, 2019 Regular Council Meeting
MD of Greenview Library Board Meeting
Grande Prairie Regional Recreation Committee Meeting
Tri-Municipal Industrial Partnership Meeting
Grande Prairie Tourism Association Meeting
MD of Greenview Library Board Meeting

WARD 7

COUNCILLOR ROXIE RUTT submitted her update to Council on her recent activities, which include;
March 25, 2019 Regular Council Meeting
Met with Grande Spirit Foundation, DeBolt Seniors and Administration
P.A.C.E Board of Directors Meeting

WARD 8

COUNCILLOR BILL SMITH submitted his update to Council on his recent activities, which include;
March 25, 2019 Regular Council meeting
Agriculture Services Board Meeting
Nitehawk Meeting
Grovedale Agriculture Society Fundraiser

DIVISION 9

COUNCILLOR DUANE DIDOW submitted his update to Council on his recent activities, which include;
Meeting with Grande Cache 50th Anniversary Committee

March 25, 2019 Regular Council Meeting
Review of Cheque Schedule – Grande Cache
RCMP Community Partnership Review
Grovedale Agriculture Society Fundraiser

DIVISION 9

COUNCILLOR TYLER OLSEN updated Council on his recent activities, which include;

March 25, 2019 Regular Council Meeting
The River of Death and Discovery Dinosaur Museum Society Meeting
Tri Municipal Industrial Partnership Meeting
RCMP Member Review
MD of Greenview Library Board Meeting

**COUNCIL
COMPENSATION
COMPARABLES**

MOTION: 19.04.302. Moved by: **COUNCILLOR DUANE DIDOW**
Council directs Administration bring back comparable information from similarly structured municipalities as Greenview on how the urban and rural residential tax rates are delineated.

CARRIED

**SERVICE LEVEL
MATRIX**

MOTION: 19.04.303. Moved by: **COUNCILLOR DUANE DIDOW**
Council direct Administration provide a service level matrix of the municipal supplied services to all residents within Greenview.

CARRIED

**GROVEDALE
SOUTH WAPITI
RECREATION
BOARD**

MOTION: 19.04.304. Moved by: **COUNCILLOR BILL SMITH**
That Council direct Administration to add the Grovedale South Wapiti Recreation Board to the Additional Named Insurer (ANI).

CARRIED

**MEMBERS
BUSINESS**

MOTION: 19.04.305. Moved by: **COUNCILLOR TOM BURTON**
That Council accept the Members Business for information.

CARRIED

Chair Delorme recessed the meeting at 3:11 p.m.
Chair Delorme reconvened the meeting 3:23 p.m.

Councillor Dale Smith vacated the meeting at 3:11 p.m.

#10
CORRESPONDENCE

10.0 CORRESPONDENCE

COUNCIL
CORRESPONDENCE

MOTION: 19.04.306. Moved by: COUNCILLOR DUANE DIDOW
That Council accept the correspondence for information, as presented.
CARRIED

#11 CLOSED
MEETING

11.0 CLOSED SESSION

CLOSED SESSION

MOTION: 19.04.307. Moved by: COUNCILLOR TOM BURTON
That the meeting go to Closed Session, at 3:23 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

11.1 Privileged Information
(FOIPP; Section 27)

11.2 Disclosure Harmful to Personal Privacy
(FOIPP; Section 17)

11.4 Privileged Information
(FOIPP; Section 27)

OPEN SESSION

MOTION: 19.0.308. Moved by: COUNCILLOR LES URNESS
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:53 p.m.
CARRIED

MD OF GREENVIEW
LIBRARY BOARD
INSURANCE

MOTION: 19.04.309. Moved by: COUNCILLOR BILL SMITH
That Council approve the MD of Greenview Library Board as an Additional Named Insurer (ANI).
CARRIED

ADOPTED

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12.0 ADJOURNMENT

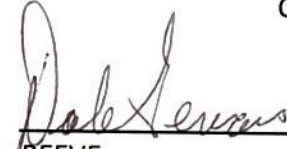
#12
ADJOURNMENT

MOTION: 19.04.310. Moved by: COUNCILLOR BILL SMITH
That this meeting adjourn at 3:54 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE