

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Greenview Administration Building,  
Valleyview, Alberta, on Monday, August 26, 2019

**# 1:**  
**CALL TO ORDER**

Reeve Dale Smith called the meeting to order at 9:01 a.m.

**PRESENT**

Ward 5	Reeve Dale Smith
Ward 1	Deputy Reeve Winston Delorme
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
Division 9	Councillor Duane Didow
Division 9	Councillor Tyler Olsen

**ATTENDING**

Chief Administrative Officer	Denise Thompson
General Manager, Corporate Services	Rosemary Offrey
General Manager, Community Services	Stacey Wabick
General Manager, Infrastructure & Planning	Roger Autio
Marketing & Communications Manager	Stacey Sevilla
Recording Secretary	Lianne Kruger

**ABSENT**

**#2:**  
**AGENDA**

**MOTION: 19.08.583. Moved by: COUNCILLOR SHAWN ACTON**  
That Council adopt the August 26, 2019 Regular Council Meeting Agenda as amended:

- Remove Agenda Item 7.5 2019 Missed Budget Information
- Add Agenda Item 7.9 BF71667 Tender Results
- Add Agenda Item 7.10 Philip J Currie Dino Fundraising Sponsorship
- Add Agenda Item 7.11 Louie Delorme Memorial

**CARRIED**

**#3.1 REGULAR  
COUNCIL MEETING  
MINUTES**

**MOTION: 19.08.584. Moved by: COUNCILLOR ROXIE RUTT**  
That Council adopt the minutes of the Regular Council Meeting held on Tuesday July 22, 2019 presented.

**CARRIED**

#3.2  
BUSINESS ARISING  
FROM MINUTES

**3.2 BUSINESS ARISING FROM MINUTES:**

Council requested an update on the Seniors Housing in DeBolt. Administration anticipates that the project is scheduled to move forward in 2020. Administration stated that they would touch base with the consultant.

Council requested a confirmation on which road in Ridgevalley would receive the overlay work. Administration responded Township Road 713 and Range Road 262 and is scheduled to start shortly.

**6.0 BYLAWS****6.1 BYLAW 19-827 COUNTY OF GRANDE PRAIRIE – MD OF GREENVIEW ICF**

BYLAW 19-827  
SECOND READING

MOTION: 19.08.585. Moved by: COUNCILLOR DALE GERVAIS  
That Council give second reading to Bylaw 19-827 County of Grande Prairie-M.D of Greenview Intermunicipal Collaborative Framework.

CARRIED

BYLAW 19-827  
THIRD READING

MOTION: 19.08.586. Moved by: COUNCILLOR ROXIE RUTT  
That Council give third reading to Bylaw 19-827 County of Grande Prairie-M.D of Greenview Intermunicipal Collaborative Framework.

CARRIED

#7  
BUSINESS

**7.0 BUSINESS****7.1 POLICY 4022 COMMERCIAL WASTE BINS**

POLICY 4022

MOTION: 19.08.587. Moved by: COUNCILLOR TOM BURTON  
That Council approve Policy 4022 "Commercial Waste Bins" as presented.

CARRIED

**7.2 GRANDE CACHE BUSINESS RETENTION AND EXPANSION ACTION PLAN –  
INTERNET SERVICE DELIVERY**

GRANDE CACHE  
BUSINESS  
RETENTION AND  
EXPANSION  
ACTION PLAN

MOTION: 19.08.588. Moved by: COUNCILLOR DUANE DIDOW  
That Council accept the Grande Cache Triage Business Retention & Expansion Strategic Action Plan for information, as presented.

CARRIED

**INTERNET  
PROVIDERS**

**MOTION: 19.08.589.** Moved by: COUNCILLOR DALE GERVAIS

That Council authorize Administration to work with interested internet providers to develop a report outlining the options available for potential internet service delivery to the MD of Greenview.

CARRIED

**7.3 PROPOSED RECREATION AREA AT THE NARROWS**

**PROPOSED  
RECREATION AREA  
AT THE NARROWS**

**MOTION: 19.08.590.** Moved by: COUNCILLOR ROXIE RUTT

That council accept for information the presentation on land use concerns on the Greenview Ecological Reserve located at the northeast portion of the NE 33 70 24 W5M Narrows subdivision.

CARRIED

**FEASIBILITY STUDY  
EXISTING  
RECREATION AREA  
AT THE NARROWS**

**MOTION: 19.08.591.** Moved by: COUNCILLOR DALE GERVAIS

That Council direct Administration to investigate the feasibility and cost of upgrading the existing facility at NE 33 70 24 W5M.

CARRIED

**FEASIBILITY STUDY  
FOR RECREATION  
POTENTIAL WITHIN  
THE NARROWS**

**MOTION: 19.08.592.** Moved by: REEVE DALE SMITH

That Council direct Administration to investigate the feasibility of all recreation potential on Greenview lands within the Narrows.

CARRIED

Reeve Dale Smith recessed the meeting at 9:57 a.m.

Reeve Dale Smith reconvened the meeting at 10:06 a.m.

**#4.0  
PUBLIC HEARING**

**4.1 BYLAW 19-815 TRI-MUNICIPAL INDUSTRIAL PARTNERSHIP AREA  
STRUCTURE PLAN**

Chair Dale Smith opened the Public Hearing regarding Bylaw 19-815 at 10:06 a.m.

**IN ATTENDANCE**

Manager, Economic Development  
Administrative Support, Economic Development  
Legal Counsel for Sturgeon Lake Cree Nation  
Member of Sturgeon Lake Cree Nation

Kevin Keller  
Lisa Lenentine  
Meaghan Conroy  
Barb Goodswimmer  
Brent Korolischuk  
Vince Boden  
Tim Fisher

REFERRAL AGENCY & ADJACENT LAND OWNER COMMENTS	<p>Manager, Economic Development Kevin Keller provided a summary of the responses from referral agencies.</p> <p>Chief Administrative Officer introduced a late submission received from the Duncan First Nation on August 26, 2019 via email.</p>
QUESTIONS FROM COUNCIL	<p>The Chair called for any questions from Council.</p> <p>None were heard.</p>
IN FAVOUR	<p>The Chair requested that anyone in favour of the application come forward.</p> <p>Manager, Economic Development Kevin Keller reported</p>
OPPOSED	<p>The Chair requested that anyone against the application come forward.</p> <p>Meaghan Conroy, MLT Aikins, Legal Counsel for Sturgeon Lake Cree Nation (SLCN), stated that SLCN has recorded their concerns should the Tri-Municipal Industrial Partnership move forward without further consultation with Sturgeon Lake Cree Nation. Ms. Conroy also stated that should their concerns not be addressed to Sturgeon Lake Cree Nation's satisfaction, litigation proceedings may occur.</p> <p>Representative for Sturgeon Lake Cree Nation, Ms. Barb Goodswimmer stated that the area in question is lands that are harvested for livelihood and medicinal purposes. Such as hunting, fishing, trapping and gathering of medicinal plants. Ms. Goodswimmer provided the Nation's concern with the possible impact the ASP may have on the aforementioned rights in the area covered by the ASP and lands around it.</p>
QUESTIONS FROM THE APPLICANT OR PRESENTER	<p>The Chair called for any questions from the Applicant or those that had spoken in favour or against the application.</p> <p>None was heard.</p>
FAIR & IMPARTIAL HEARING	<p>The Chair asked the Applicant if they have had a fair and impartial hearing.</p> <p>The Applicant responded, yes.</p> <p>Chair Dale Smith closed the Public Hearing regarding Bylaw 19-815 at 11:29 a.m.</p>



**7.4 CANADA NORTH CAMPS INC. & DJ CATERING LTD**

CANADA NORTH  
CAMPS INC. & DJ  
CATERING LTD

MOTION: 19.08.593. Moved by: DEPUTY REEVE WINSTON DELORME  
That Council direct Administration to propose a settlement of \$200,000.00 as recommended by legal for roll numbers 309690, 309619, 316532 and 309622.  
CARRIED

WAIVING  
PENALTIES

MOTION: 19.08.594. Moved by: DEPUTY REEVE WINSTON DELORME  
That Council authorize waiving the remaining \$57,435.03 in outstanding penalties and interest for roll numbers 309690, 309619, 316532 and 309622.  
CARRIED

**7.5 2019 MISSED BUDGET INFORMATION**

2019 MISSED  
BUDGET  
INFORMATION

Removed.

Reeve Dale Smith recessed the meeting at 12:09 p.m.  
Reeve Dale Smith reconvened the meeting at 1:10 p.m.

**7.6 2019 2<sup>ND</sup> QUARTER ACTUAL TO BUDGET REPORT**

2019 2<sup>ND</sup> QUARTER  
REPORT

MOTION: 19.08.595. Moved by: COUNCILLOR SHAWN ACTON  
That Council accept the 2019 2st Quarter Actual to Budget Report as Information.  
CARRIED

**7.7 RESCIND MOTION 19.07.581**

FOSTER PARK  
BROKERS INC.

MOTION: 19.08.596. Moved by: COUNCILLOR TOM BURTON  
That Council rescind Motion 19.07.581 with regard to paying \$10,682.00 for insurance premiums to Foster Park Brokers Inc.  
CARRIED

**7.8 MINUTES OF 2018-12-12 GRANDE CACHE COUNCIL MEETING**

2019.12.12  
GRANDE CACHE  
COUNCIL MEETING

MOTION: 19.08.597. Moved by: COUNCILLOR TYLER OLSEN  
That Council accept the minutes of the December 12, 2018 Grande Cache Council Meeting for information as presented.  
CARRIED

**7.9 BF71667 TENDER RESULTS****BF71667 TENDER  
RESULTS**

**MOTION: 19.08.598.** Moved by: COUNCILLOR SHAWN ACTON  
That Council approve Administration to award BF71667 to Boss Bridgeworks Inc. in the amount of \$144,450.00, with funding to come from the 2019 Capital Budget.

CARRIED

**7.10 PHILIP J CURRIE DINOSAUR GALA ' A NIGHT FOR THE MUSEUM'****A NIGHT FOR THE  
MUSEUM**

**MOTION: 19.08.599.** Moved by: COUNCILLOR DALE GERVAIS  
That Council sponsor three tables of eight of \$3,500 per table, with funds to come from the 2019 Community Services Miscellaneous Grants.

CARRIED

**7.11 LOUIE DELORME MEMORIAL****LOUIE DELORME  
MEMORIAL**

**MOTION: 19.08.600.** Moved by: DEPUTY REEVE WINSTON DELORME  
That Council provide a donation of \$5,000.00 to the Louie Delorme Memorial Committee, with funds to come from the 2019 Community Services Miscellaneous Grants.

CARRIED

**#8  
COUNCILLORS  
BUSINESS &  
REPORTS****8.1 COUNCILLORS' BUSINESS & REPORTS**

**8.1 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;  
July 22, 2019 Regular Council Meeting  
Canadian Death Race  
Maxim Power Tour  
Youth Connections Camp  
Aseniwuche Winewak Nation Traditional Land Use Camp

**WARD 2**

**COUNCILLOR DALE GERVAIS** submitted his update to Council on his recent activities, which include;  
July 22, 2019 Regular Council Meeting  
Sporting Clay Shoot Planning Group Meeting  
Valleyview Recreation Board Meeting

- WARD 3**                    **COUNCILLOR LES URNESS** updated Council on his recent activities, which include;  
July 22, 2019 Regular Council Meeting  
Valleyview Multiplex Sub Committee Meeting  
Valleyview Multiplex Committee Meeting  
Rural Municipalities of Alberta District 4 Meeting
- WARD 4**                    **COUNCILLOR SHAWN ACTON** submitted his update to Council on his recent activities, which include;  
July 22, 2019 Regular Council Meeting  
RMA District 4 Meeting  
Sunset House and Sweathouse Corn Boil  
Meeting with Minister of Agriculture  
Alberta Energy Regulator Draft Triple X Discussions
- NOTICE OF MOTION**                    **Councillor Shawn Acton declared a Notice of Motion:**  
That the MD of Greenview exits out of the partnership with the City of Grande Prairie with regard to the Tri Municipal Industrial Partnership.
- WARD 5**                    **REEVE DALE SMITH** updated Council on his recent activities, which Include;  
July 22, 2019 Regular Council Meeting  
Rural Municipalities of Alberta District 4 Meeting  
Met with Nautical Group  
RCMP Musical Ride  
Heart River Housing Facilities Tour  
Greenview Geothermal Power Project Launch  
Agriculture Services Board Meeting
- WARD 6**                    **COUNCILLOR TOM BURTON** submitted his update to Council on his recent activities, which include;  
July 22, 2019 Regular Council Meeting  
Shores Jardine Legal Meeting  
MD of Greenview Library Board Meetings  
Fox Creek/Greenview Multiplex Meeting  
Alberta Energy Regulator Draft Triple X Discussions  
East Smoky Recreation Board Meeting
- WARD 7**                    **COUNCILLOR ROXIE RUTT** submitted her update to Council on her recent activities, which include;  
July 22, 2019 Regular Council Meeting  
Crooked Creek Recreation Club Meeting  
Rural Municipalities of Alberta District 4 Meeting

Grande Spirit Foundation Meeting

WARD 8

**COUNCILLOR BILL SMITH** updated Council on his recent activities, which include;  
July 22, 2019 Regular Council Meeting  
Agriculture Services Board Meeting  
Rural Municipalities of Alberta District 4 Meeting

DIVISION 9

**COUNCILLOR TYLER OLSEN** submitted his update to Council on his recent activities, which include;  
July 22, 2019 Regular Council Meeting  
MD of Greenview Library Board Meeting  
Rural Municipalities of Alberta District 4 Meeting

DIVISION 9

**COUNCILLOR DUANE DIDOW** submitted his update to Council on his recent activities, which include;  
July 22, 2019 Regular Council Meeting

THREE DIGIT  
PROVINCIAL  
ROADS

MOTION: 19.08.601. Moved by: COUNCILLOR TOM BURTON  
That Council direct Administration to investigate, with Alberta Transportation, the conditions of three digit provincial roads in Greenview and possible solutions.  
CARRIED

MEMBERS  
BUSINESS

MOTION: 19.08.602. Moved by: COUNCILLOR DALE GERVAIS  
That Council accept the Members Business for information.

CARRIED

#9  
CORRESPONDENCE

**9.0 CORRESPONDENCE**

COUNCIL  
CORRESPONDENCE

MOTION: 19.08.603. Moved by: COUNCILLOR TYLER OLSEN  
That Council accept the correspondence for information, as presented.

CARRIED

Reeve Dale Smith recessed the meeting at 3:03 p.m.

Reeve Dale Smith reconvened the meeting at 3:13 p.m.



#10 CLOSED  
MEETING

**10.0 CLOSED SESSION**

CLOSED SESSION

MOTION: 19.08.604. Moved by: COUNCILLOR TYLER OLSEN

That the meeting go to Closed Session, at 3:13 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

**10.1 PRIVILEGED INFORMATION**

*(FOIPP; Section 27)*

OPEN SESSION

MOTION: 19.08.605. Moved by: COUNCILLOR TOM BURTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:32 p.m.

CARRIED

HIDE-A-WAY CAMP

MOTION: 19.08.606. Moved by: COUNCILLOR DALE GERVAIS

That Council take no action with regard to purchasing Hide-A-Way Camp. Deputy Reeve Winston Delorme requested a recorded vote.

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

**Opposed:** Deputy Reeve Winston Delorme, Councillor Duane Didow

CARRIED

**11.0 ADJOURNMENT**

#11  
ADJOURNMENT

MOTION: 19.08.607. Moved by: COUNCILLOR ROXIE RUTT

That this Regular Council meeting adjourn at 3:34 p.m.

CARRIED

  
CHIEF ADMINISTRATIVE OFFICER

  
REEVE