

Minutes of a  
**ORGANIZATIONAL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Monday, October 28, 2019

**# 1:**  
**CALL TO ORDER** Chief Administrative Officer Denise Thompson called the meeting to order at 9:01 a.m.

<b>PRESENT</b>	Ward 5	Reeve Dale Smith
	Division 9	Deputy Reeve Duane Didow
	Ward 1	Councillor 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 Tyler Olsen

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

**ABSENT**

**MOTION: 19.10.715.** Moved by: **COUNCILLOR TOM BURTON**  
That Council accept the October 28, 2019 Organizational Meeting agenda with the amendments:

- Remove Agenda Item 6.2 Agriculture Services Board

**CARRIED**

**#3:**  
**NOMINATION FOR REEVE** Chief Administrative Officer, Denise Thompson called for nominations for the election of Reeve.

Councillor Duane Didow nominated Councillor Dale Smith.

Chief Administrative Officer, Denise Thompson called a second time for nominations for Reeve.

None were heard.

Chief Administrative Officer, Denise Thompson called a third time for nominations for Reeve.  
None were heard.

CEASE  
NOMINATION FOR  
REEVE

MOTION: 19.10.716. Moved by: COUNCILLOR TOM BURTON  
That Council cease nomination for Reeve of the MD of Greenview.

CARRIED

SELECTION OF  
REEVE

Chief Administrative Officer, Denise Thompson declared Councillor Dale Smith as the elected Reeve of the Municipal District of Greenview No. 16 Council until the next Organizational Meeting and Reeve Dale Smith assumed the chair. Chief Administrative Officer, Denise Thompson passed the meeting to Reeve Dale Smith.

#4  
NOMINATIONS  
FOR DEPUTY REEVE

Reeve Dale Smith called for nominations for the election of Deputy Reeve.

Councillor Bill Smith nominated Councillor Shawn Acton for Deputy Reeve

Reeve Dale Smith called a second time for nominations for Deputy Reeve, Councillor Dale Gervais nominated Councillor Duane Didow for Deputy Reeve.

Reeve Dale Smith called a third time for nominations for Deputy Reeve, Councillor Shawn Acton nominated Councillor Winston Delorme for Deputy Reeve.

CEASE  
NOMINATION FOR  
DEPUTY REEVE

MOTION: 19.10.717. Moved by: COUNCILLOR DALE GERVAIS  
That Council cease nomination for Deputy Reeve of the MD of Greenview.

CARRIED

APPOINTMENT OF  
DEPUTY REEVE

MOTION: 19.10.718. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint Councillor Duane Didow as Deputy Reeve for a term of six months.

CARRIED

Reeve Dale Smith declared Councillor Duane Didow as the Deputy Reeve of the Municipal District of Greenview No. 16 Council for a six month period, where at a Regular Council meeting where Council will appoint another Deputy Reeve as per Bylaw 19-809 Section 5.1.1 (c)(ii).

APPOINTMENT OF  
REEVE

MOTION: 19.10.719. Moved by: COUNCILLOR ROXIE RUTT  
That Council appoint Councillor Dale Smith as Reeve.

CARRIED

**NOMINATIONS  
FOR DEPUTY REEVE  
CEASE**

**MOTION: 19.10.720.** Moved by: COUNCILLOR SHAWN ACTON  
That Council request the Chief Administrative Officer to destroy all ballots.  
CARRIED

**#5  
MEETING DATES**

**REGULAR MEETING DATES**

**5.1 REGULAR COUNCIL MEETING DATES**

**REGULAR COUNCIL  
MEETING DATES**

**MOTION: 19.10.721.** Moved by: COUNCILLOR WINSTON DELORME  
That Council hold the Regular Scheduled Council Meetings on the second and fourth Monday of each month, commencing at 9:00 a.m. in the Council Chambers, Administration Building, 4806-36th Avenue, Valleyview, and cancel the following Regular Council Meetings;  
August 10, 2020 for Council Break  
December 28, 2020 in lieu of Boxing Day  
And further, that any Regular Scheduled Council Meeting that fall on a statutory holiday will be held on the Tuesday immediately following that holiday.

CARRIED

**5.2 COMMITTEE OF THE WHOLE**

**COMMITTEE OF  
THE WHOLE**

**MOTION: 19.10.722.** Moved by: COUNCILLOR TOM BURTON  
That Council hold the Committee of the Whole meetings on the third Monday of each month, at the following locations within Greenview;  
January 20, 2020 commencing at 10:00 a.m. at the DeBolt Public Services Building;  
February 18, 2020 commencing at 10:00 a.m. at the Grovedale Public Services Building;  
April 20, 2020 commencing at 9:00 a.m. at the Grande Cache Public Services Building;  
May 19, 2020 commencing at 9:00 a.m. at the Valleyview Administration Building;  
June 15, 2020 commencing at 10:00 a.m. at the Grovedale Public Services Building;  
July 20, 2020 commencing at 9:00 a.m. at the Grande Cache Public Services Building;  
September 21, 2020 commencing at 9:00 a.m. at the Grande Cache Public Services Building;  
October 19, 2020 commencing at 10:00 a.m. at the Grovedale Public Services Building;

November 16, 2020 commencing at 10:00 a.m. at the DeBolt Public Services Building;

December 21, 2020 commencing at 9:00 a.m. at the Administration Building, Valleyview;

And further, that any Committee of the Whole meeting that falls on a statutory holiday will be held on the Tuesday immediately following that holiday;

And further, that the Committee of the Whole meeting for the month of March be cancelled for the RMA Convention and the meeting for August be cancelled for Council Break.

CARRIED

### **5.3 MUNICIPAL PLANNING COMMISSION**

#### **MUNICIPAL PLANNING COMMISSION**

MOTION: 19.10.723. Moved by: DEPUTY REEVE DUANE DIDOW

That Council hold the Municipal Planning Commission meetings on the following dates commencing at 9:00 a.m. in the Council Chambers, Administration Building, 4806 – 36th Avenue, Valleyview, AB;

January 14, 2020

February 11, 2020

March 10, 2020

April 15, 2020

May 12, 2020

June 9, 2020

July 14, 2020

September 15, 2020

October 14, 2020

November 10, 2020

December 15, 2020

And further cancel the August 11, 2020 meeting for Council Break.

CARRIED

### **5.4 GREENVIEW RATEPAYER BBQ'S**

#### **GREENVIEW RATEPAYER BBQ'S**

MOTION: 19.10.724. Moved by: COUNCILLOR BILL SMITH

That Council host the Annual Ratepayer Barbeques between 5:00 p.m. and 7:00 p.m. on the following dates, with funds to come from the 2020

Communications Citizens Engagement Budget;

June 15, 2020 at the Grovedale Community Hall

June 22, 2020 at the Operations Building, Valleyview

July 13, 2020 at the Public Services Building, DeBolt

July 20, 2020 at the Recreation Centre, Grande Cache

CARRIED



#6  
BOARDS &  
COMMITTEES

**BOARDS & COMMITTEES**

**6.1 BOARDS AND COMMITTEES**

BOARDS &  
COMMITTEES NOT  
REQUIRING  
APPOINTMENTS

MOTION: 19.10.725. Moved by: COUNCILLOR WINSTON DELORME  
That Council accept the list of Board and Committees that do not require Council appointments for information, as amended with the exception of the Valleyview, Fox Creek, and Grande Prairie Library Boards.

CARRIED

**6.2 AGRICULTURAL SERVICES BOARD**

AGRICULTURE  
SERVICES BOARD

Removed.

**6.3 ALBERTA CARE**

ALBERTA CARE  
APPOINTMENT

MOTION: 19.10.726. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Councillor Roxie Rutt to the Alberta Care Board.

CARRIED

**6.4 AUDIT COMMITTEE**

AUDIT COMMITTEE  
APPOINTMENT

MOTION: 19.10.727. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint Councillor Tom Burton, Councillor Shawn Action, and Deputy Reeve Duane Didow to the Audit Committee.

CARRIED

**6.5 CANFOR FMA ADVISORY COMMITTEE**

CANFOR FMA  
ADVISORY  
COMMITTEE  
APPOINTMENT

MOTION: 19.10.728. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Councillor Bill Smith to the Canfor FMA Advisory Committee and Councillor Roxie Rutt as the alternate.

CARRIED

**6.6 GROVEDALE CEMETERY COMMITTEE**

GROVEDALE  
CEMETERY  
COMMITTEE  
APPOINTMENT

MOTION: 19.10.729. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint Councillor Bill Smith to the Grovedale Cemetery Committee.

CARRIED

GROVEDALE  
CEMETERY  
COMMITTEE  
MEMBERS AT  
LARGE

MOTION: 19.10.730. Moved by: COUNCILLOR BILL SMITH  
That Council appoint Gwen Smith, Margaret Basnett, Judith Maffret and  
Stewart Bowen and Russel Penson to the Grovedale Cemetery Committee.  
CARRIED

**6.7 LITTLE SMOKY CEMETERY COMMITTEE**

LITTLE SMOKY  
CEMETERY  
COMMITTEE  
APPOINTMENT

MOTION: 19.10.731. Moved by: COUNCILLOR SHAWN ACTON  
That Council appoint Councillor Dale Gervais to the Little Smoky Cemetery  
Committee.  
CARRIED

LITTLE SMOKY  
CEMETERY  
COMMITTEE  
MEMBERS AT  
LARGE

MOTION: 19.10.732. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint Anne Nichol, Stephen Lewis and Connie Amundson to the  
Little Smoky Cemetery Committee.  
CARRIED

**6.8 NEW FISH CREEK CEMETERY COMMITTEE**

NEW FISH CREEK  
CEMETERY  
COMMITTEE  
APPOINTMENT

MOTION: 19.10.733. Moved by: DEPUTY REEVE DUANE DIDOW  
That Council appoint Reeve Dale Smith to the New Fish Creek Cemetery  
Committee.  
CARRIED

NEW FISH CREEK  
CEMETERY  
COMMITTEE  
MEMBERS AT  
LARGE

MOTION: 19.10.734. Moved by: COUNCILLOR ROXIE RUTT  
That Council appoint Colleen Young, Teresa Gordon, and Andy Lebreque to the  
New Fish Creek Cemetery Committee.  
CARRIED

**6.9 SUNSET HOUSE CEMETERY COMMITTEE**

SUNSET HOUSE  
CEMETERY  
COMMITTEE  
APPOINTMENT

MOTION: 19.10.735. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint Councillor Shawn Acton to the Sunset House Cemetery  
Committee.  
CARRIED

SUNSET HOUSE  
CEMETERY  
COMMITTEE  
MEMBERS AT  
LARGE

MOTION: 19.10.736. Moved by: COUNCILLOR SHAWN ACTON  
That Council appoint Judy Rieu and Glori Whiting to the Sunset House Cemetery  
Committee.  
CARRIED

**6.10 VALLEYVIEW CEMETERY COMMITTEE**

VALLEYVIEW  
CEMETERY  
COMMITTEE  
APPOINTMENT

MOTION: 19.10.737. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint Councillor Les Urness to the Valleyview Cemetery  
Committee.

CARRIED

**6.11 NORTHERN LAKES COLLEGE COMMUNITY EDUCATION COMMITTEE (CEC)**

NORTHERN LAKES  
COLLEGE  
COMMUNITY  
EDUCATION  
COMMITTEE  
APPOINTMENT

MOTION: 19.10.738. Moved by: DEPUTY REEVE DUANE DIDOW  
That Council appoint Councillor Roxie Rutt to the Northern Lakes College  
Community Education Committee.

CARRIED

**6.12 COMMUNITY FUTURES GRANDE PRAIRIE & REGION**

COMMUNITY  
FUTURES GRANDE  
PRAIRIE & REGION  
APPOINTMENT

MOTION: 19.10.739. Moved by: COUNCILLOR TYLER OLSEN  
That Council appoint Councillor Bill Smith to the Community Futures Grande  
Prairie & Region.

CARRIED

Reeve Dale Smith recessed the meeting at 9:59 a.m.  
Reeve Dale Smith reconvened the meeting at 10:09 a.m.

**6.13 COMMUNITY FUTURES WEST YELLOWHEAD BOARD**

COMMUNITY  
FUTURES WEST  
YELLOWHEAD  
APPOINTMENT

MOTION: 19.10.740. Moved by: COUNCILLOR SHAWN ACTON  
That Council appoint Councillor Tyler Olsen and Deputy Reeve Duane Didow to  
the Community Futures West Yellowhead Board with Councillor Winston  
Delorme as an alternate.

CARRIED

**6.14 CROOKED CREEK RECREATION CLUB**

CROOKED CREEK  
RECREATION CLUB  
APPOINTMENT

MOTION: 19.10.741. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint Councillor Roxie Rutt to the Crooked Creek Recreation  
Board and Councillor Tom Burton as the alternate.

CARRIED

**6.15 EAST SMOKY RECREATION BOARD**

EAST SMOKY  
RECREATION  
BOARD  
APPOINTMENT

MOTION: 19.10.742. Moved by: DEPUTY REEVE DUANE DIDOW  
That Council appoint Councillor Tom Burton to the East Smoky Recreation Board, with Councillor Roxie Rutt as the alternate.

CARRIED

**6.16 EMERGENCY MANAGEMENT COMMITTEE**

EMERGENCY  
MANAGEMENT  
COMMITTEE  
APPOINTMENT

MOTION: 19.10.743. Moved by: DEPUTY REEVE DUANE DIDOW  
That Council appoint Councillor Shawn Acton, Councillor Winston Delorme, Councillor Bill Smith, and Councillor Tyler Olsen to the Emergency Management Committee.

CARRIED

**6.17 EVERGREENS FOUNDATIONS**

EVERGREENS  
FOUNDATION  
APPOINTMENT

MOTION: 19.10.744. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint Councillor Winston Delorme to the Evergreens Foundations Board and Deputy Reeve Duane Didow as the alternate.

CARRIED

**6.18 FOX CREEK AREA SYNERGY GROUP**

FOX CREEK AREA  
SYNERGY GROUP  
APPOINTMENT

MOTION: 19.10.745. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Councillor Shawn Acton to the Fox Creek Area Synergy Group and Councillor Dale Gervais as the alternate.

CARRIED

**6.19 FOX CREEK RECREATION COMMITTEE**

FOX CREEK  
RECREATION  
COMMITTEE  
APPOINTMENT

MOTION: 19.10.746. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Councillor Dale Gervais to the Fox Creek Recreation Board, and Councillor Tom Burton as the alternate.

CARRIED

**6.20 GOLDEN TRIANGLE CONSORTIUM**

GOLDEN TRIANGLE  
CONSORTIUM  
APPOINTMENT

MOTION: 19.10.747. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Councillor Shawn Acton to the Golden Triangle Consortium.

CARRIED



**6.21 GRANDE PRAIRIE REGIONAL HOSPITAL FOUNDATION**

GRANDE PRAIRIE  
REGIONAL  
HOSPITAL  
FOUNDATION  
APPOINTMENT

MOTION: 19.10.748. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint Councillor Bill Smith to the Grande Prairie Hospital  
Foundation and Councillor Roxie Rutt as the alternate.

CARRIED

**6.22 GRANDE PRAIRIE REGIONAL RECREATION COMMITTEE**

GRANDE PRAIRIE  
REGIONAL  
RECREATION  
COMMITTEE  
APPOINTMENT

MOTION: 19.10.749. Moved by: DEPUTY REEVE DUANE DIDOW  
That Council appoint Councillor Tom Burton to the Grande Prairie Recreational  
Committee and Councillor Bill Smith as an alternate.

CARRIED

**6.23 GRANDE PRAIRIE TOURISM ASSOCIATION**

GRANDE PRAIRIE  
TOURISM  
ASSOCIATION  
APPOINTMENT

MOTION: 19.10.750. Moved by: COUNCILLOR WINSTON DELORME  
That Council appoint Councillor Tyler Olsen to the Grande Prairie Tourism  
Association and Councillor Tom Burton as the alternate.

CARRIED

**6.24 GRANDE SPIRIT FOUNDATIONS**

GRANDE SPIRIT  
FOUNDATION  
APPOINTMENT

MOTION: 19.10.751. Moved by: COUNCILLOR LES URNESS  
That Council appoint Councillor Roxie Rutt to the Grande Spirit Foundation and  
Councillor Bill Smith as the alternate.

CARRIED

**6.25 GREEN VIEW FAMILY & COMMUNITY SERVICES (FCSS)**

FCSS BOARD  
APPOINTMENT  
MEMBERS AT  
LARGE

MOTION: 19.10.752. Moved by: COUNCILLOR WINSTON DELORME  
That Council appoint Councillor Roxie Rutt, Deputy Reeve Duane Didow to the  
Green View Family & Community Services Board, and Councillor Shawn Acton  
as the alternate.

CARRIED

FCSS BOARD  
MEMBERS

MOTION: 19.10.753. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Roxanne Perron, Trina Parker-Carroll and Tammy Day as  
Members at Large to the Green View Family & Community Services Board.

CARRIED

**6.26 GREENVIEW REGIONAL MULTIPLEX BOARD**

GREENVIEW  
REGIONAL  
MULTIPLEX BOARD  
APPOINTMENT

MOTION: 19.10.754. Moved by: COUNCILLOR ROXIE RUTT  
That Council appoint Councillor Dale Gervais and Councillor Les Urness to the  
Greenview Regional Multiplex Board.

CARRIED

GREENVIEW  
REGIONAL  
MULTIPLEX BOARD  
MEMBERS AT  
LARGE

MOTION: 19.10.755. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint Judy Smith and Mary Wilson to the Greenview Regional  
Multiplex Board.

CARRIED

**6.27 GREENVIEW REGIONAL PARTNERSHIP STEERING COMMITTEE**

GREENVIEW  
REGIONAL  
PARTNERSHIP  
STEERING  
COMMITTEE  
APPOINTMENT

MOTION: 19.10.756. Moved by: COUNCILLOR SHAWN ACTON  
That Council opt out of the Greenview Regional Partnership Steering  
Committee.

CARRIED

**6.28 GREENVIEW REGIONAL WASTE MANAGEMENT COMMISSION (GRWMC)**

GRWMC  
APPOINTMENT

MOTION: 19.10.757. Moved by: COUNCILLOR TYLER OLSEN  
That Council appoint Councillor Shawn Acton, Councillor Les Urness with  
Councillor Dale Gervais as the alternate to the Greenview Regional Waste  
Management Commission.

CARRIED

GRWMC  
MEMBERS AT  
LARGE

MOTION: 19.10.758. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint Jake Drozda to the Greenview Regional Waste  
Management Commission.

CARRIED

**6.29 GROVEDALE / SOUTH WAPITI RECREATION BOARD**

GROVEDALE /  
SOUTH WAPITI  
RECREATION  
BOARD  
APPOINTMENT

MOTION: 19.10.759. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Councillor Bill Smith as a Member at Large to the  
Grovedale/South Wapiti Recreation Board.

CARRIED

**6.30 HEART RIVER HOUSING FOUNDATION**

HEART RIVER  
HOUSING  
FOUNDATION  
APPOINTMENT

MOTION: 19.10.760. Moved by: COUNCILLOR WINSTON DELORME  
That Council appoint Reeve Dale Smith to the Heart River Housing Foundation.  
CARRIED

**6.31 HIGH PRAIRIE RESOURCE ADVISORY COMMITTEE**

HIGH PRAIRIE  
RESOURCE  
ADVISORY  
COMMITTEE  
APPOINTMENT

MOTION: 19.10.761. Moved by: COUNCILLOR WINSTON DELORME  
That Council appoint Reeve Dale Smith to the High Prairie Advisory Council and  
Councillor Tom Burton as the alternate.  
CARRIED

**6.32 INTERNATIONAL PAPER**

INTERNATIONAL  
PAPER  
APPOINTMENT

MOTION: 19.10.762. Moved by: DEPUTY REEVE DUANE DIDOW  
That Council appoint Councillor Tom Burton to the International Paper  
Committee and Councillor Bill Smith as the alternate.  
CARRIED

**6.33 JOINT TOWN OF VALLEYVIEW / MD OF GREENVIEW COMMITTEE**

JOINT TOWN OF  
VALLEYVIEW / MD  
OF GREENVIEW  
COMMITTEE  
APPOINTMENT

MOTION: 19.10.763. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint all members of council to the Joint Town of  
Valleyview/MD of Greenview Committee.  
CARRIED

**6.34 MD OF GREENVIEW LIBRARY BOARD**

MD OF GREENVIEW  
LIBRARY BOARD  
APPOINTMENT

MOTION: 19.10.764. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Judy Smith to the MD of Greenview Library Board.  
CARRIED

**6.35 MILLAR WESTERN PUBLIC ADVISORY COMMITTEE**

MILLAR WESTERN  
PUBLIC ADVISORY  
COMMITTEE  
APPOINTMENT

MOTION: 19.10.765. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Councillor Shawn Acton to the Millar Western Public  
Advisory Committee and Councillor Dale Gervais as the alternate.  
CARRIED

**6.36 NITEHAWK SKI RECREATION BOARD**

NITEHAWK SKI  
RECREATION  
BOARD  
APPOINTMENT

MOTION: 19.10.766. Moved by: COUNCILLOR ROXIE RUTT  
That Council appoint Councillor Tyler Olsen to the Nitehawk Ski Recreation Board and Councillor Dale Gervais as the alternate.

CARRIED

**6.37 NORBORD ENVIRONMENTAL COMMITTEE**

NORBORD  
ENVIRONMENTAL  
COMMITTEE  
APPOINTMENT

MOTION: 19.10.767. Moved by: DEPUTY REEVE DUANE DIDOW  
That Council appoint Councillor Shawn Acton to the Norbord Environmental Committee and one Councillor Bill Smith as the alternate.

CARRIED

**6.38 NORTHERN TRANSPORTATION ADVOCACY BUREAU**

NORTHERN  
TRANSPORTATION  
ADVOCACY  
BUREAU  
APPOINTMENT

MOTION: 19.10.768. Moved by: COUNCILLOR SHAWN ACTON  
That Council appoint Councillor Roxie Rutt to the Northern Transportation Advocacy Bureau.

CARRIED

**6.39 PACE BOARD OF DIRECTORS APPOINTMENT**

PACE BOARD OF  
DIRECTORS  
APPOINTMENT

MOTION: 19.10.769. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Councillor Roxie Rutt to the Pace Board of Directors.

CARRIED

**6.40 PEACE LIBRARY SYSTEM BOARD**

PEACE LIBRARY  
SYSTEM BOARD  
APPOINTMENT

MOTION: 19.10.770. Moved by: DEPUTY REEVE DUANE DIDOW  
That Council appoint Councillor Roxie Rutt to the Peace Library System Board and Councillor Tom Burton as the alternate.

CARRIED

**6.41 PEACE REGION ECONOMIC DEVELOPMENT ALLIANCE (PREDA)**

PEACE REGION  
ECONOMIC  
DEVELOPMENT  
ALLIANCE  
APPOINTMENT

MOTION: 19.10.771. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint Councillor Roxie Rutt to the Peace Region Economic Development Alliance and Reeve Dale Smith as the alternate.

CARRIED



**6.42 POLICY REVIEW COMMITTEE**

**POLICY REVIEW  
COMMITTEE  
APPOINTMENT**

MOTION: 19.10.772. Moved by: COUNCILLOR WINSTON DELORME  
That Council appoint Councillor Tom Burton, Councillor Roxie Rutt and Deputy  
Reeve Duane Didow to the Policy Review Committee with the remaining  
Councillors as alternates.

CARRIED

**6.43 SMOKY APPLIED RESEARCH & DEMONSTRATION ASSOCIATION (SARDA)**

**SMOKY APPLIED  
RESEARCH &  
DEMONSTRATION  
ASSOCIATION  
APPOINTMENT**

MOTION: 19.10.773. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint Reeve Dale Smith to the Smoky Applied Research &  
Demonstration Association and Councillor Les Urness as the alternate.

CARRIED

**6.44 SOUTH PEACE REGIONAL ARCHIVES**

**SOUTH PEACE  
REGIONAL  
ARCHIVES  
APPOINTMENT**

MOTION: 19.10.774. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint Councillor Shawn Acton to the South Peace Regional  
Archives and Councillor Roxie Rutt as the alternate.

CARRIED

**6.45 SUBDIVISION AND DEVELOPMENT APPEAL BOARD (SDAB)**

**SDAB  
APPOINTMENT**

MOTION: 19.10.775. Moved by: COUNCILLOR SHAWN ACTON  
That Council appoint Gary Havell, Roxanne Perron, Ken Wilson and Joe Duda to  
the Subdivision & Development Appeal Board.

CARRIED

**6.46 THE RIVER OF DEATH AND DISCOVERY DINOSAUR MUSEUM SOCIETY**

**THE RIVER OF  
DEATH &  
DISCOVERY  
DINOSAUR  
MUSEUM SOCIETY  
APPOINTMENT**

MOTION: 19.10.776. Moved by: COUNCILLOR SHAWN ACTON  
That Council appoint Councillor Tyler Olsen to The River of Death and Discovery  
Dinosaur Museum Society and Councillor Dale Gervais as the alternate.

CARRIED

**6.47 TRI-MUNICIPAL INDUSTRIAL PARTNERSHIP CORPORATE ENTITY**

**TRI MUNICIPAL  
INDUSTRIAL  
PARTNERSHIP  
CORPORATE  
ENTITY  
APPOINTMENT**

MOTION: 19.10.777. Moved by: COUNCILLOR TOM BURTON  
That Council refer the appointment of two individuals to the Tri-Municipal  
Industrial Partnership Corporate Entity until a future council meeting.

CARRIED

**6.48 TRI-MUNICIPAL INDUSTRIAL PARTNERSHIP**

**TRI MUNICIPAL  
INDUSTRIAL  
PARTNERSHIP  
APPOINTMENT**

MOTION: 19.10.778. Moved by: COUNCILLOR TOM BURTON  
That Council appointment of Councillor Tyler Olsen, Councillor Tom Burton, Reeve Dale Smith and Councillor Winston Delorme as members to the Tri-Municipal Industrial Partnership and Councillor Bill Smith and Councillor Les Urness as alternates.

CARRIED

**6.49 VALLEYVIEW & DISTRICT MEDICAL CENTRE**

**VALLEYVIEW &  
DISTRICT MEDICAL  
CENTRE  
APPOINTMENT**

MOTION: 19.10.779. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Councillor Shawn Acton, Councillor Roxie Rutt and Reeve Dale Smith to the Valleyview & District Medical Centre and Councillor Dale Gervais as the alternate.

CARRIED

**6.50 VALLEYVIEW & DISTRICT RECREATION BOARD**

**VALLEYVIEW &  
DISTRICT  
RECREATION  
BOARD  
APPOINTMENT**

MOTION: 19.10.780. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint Councillor Shawn Acton to the Valleyview & District Recreation Board and Councillor Les Urness as the alternate.

CARRIED

MOTION: 19.10.781. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint Sara Nichol and Kim Havell to the Valleyview & District Recreation Board.

CARRIED

**6.51 VALLEYVIEW CITIZENS ADVISORY COMMITTEE**

**VALLEYVIEW  
CITIZENS ADVISORY  
COMMITTEE  
APPOINTMENT**

MOTION: 19.10.782. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Councillor Dale Gervais to the Valleyview Citizens Advisory Committee and Councillor Shawn Acton as the alternate.

CARRIED

**6.52 VALLEYVIEW SEED CLEANING PLANT**

**VALLEYVIEW SEED  
CLEANING PLANT  
APPOINTMENT**

MOTION: 19.10.783. Moved by: COUNCILLOR LES URNESS  
That Council appoint Reeve Dale Smith to the Valleyview Seed Cleaning Plant.

CARRIED

**6.53 VETERINARY SERVICES INCORPORATED (VSI)**

VSI APPOINTMENT

MOTION: 19.10.784. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint Reeve Dale Smith to the Veterinary Services Incorporated Board of Directors and Councillor Bill Smith as the alternate.

CARRIED

**6.54 WAPITI RIVER MANAGEMENT PLAN COMMITTEE**

WAPITI RIVER  
MANAGEMENT  
PLAN COMMITTEE  
APPOINTMENT

MOTION: 19.10.785. Moved by: COUNCILLOR WINSTON DELORME  
That Council appoint Councillor Bill Smith to the Wapiti River Management Plan Committee and Councillor Tom Burton as the alternate.

CARRIED

**6.55 WEYERHAEUSER ADVISORY COMMITTEE**

WEYERHAEUSER  
ADVISORY  
COMMITTEE  
APPOINTMENT

MOTION: 19.10.786. Moved by: COUNCILLOR WINSTON DELORME  
That Council appoint Deputy Reeve Duane Didow to the Weyerhaeuser Advisory Committee and Councillor Bill Smith as the alternate.

CARRIED

LIBRARY BOARD  
APPOINTMENTS

MOTION: 19.10.787. Moved by: COUNCILLOR TOM BURTON  
That Council recommend Roxie Rutt to the Grande Prairie Library Board and Councillor Shawn Acton to the Valleyview and Fox Creek Library Board as Members at Large.

CARRIED

VOTING PROCESS  
BALLOT  
DISTRIBUTION

MOTION: 19.10.788. Moved by: COUNCILLOR TOM BURTON  
That Council direct the CAO to destroy all ballots used in the voting process.

CARRIED

#12  
ADJOURNMENT

**12.0 ADJOURNMENT**

MOTION: 19.10.789. Moved by: REEVE DALE GERVAIS  
That this meeting adjourn at 11:38 a.m.

CARRIED

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

  
\_\_\_\_\_  
REEVE