

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta, on Monday November 25, 2019

# 1:	Deputy Reeve Duane Didow called the meeting to order at 9:01 a.m.	
CALL TO ORDER		
PRESENT	Division 9	Deputy Reeve Duane Didow
	Ward 1	Councillor Winston Delorme
	Ward 3	Councillor Les Urness
	Ward 4	Councillor Shawn Acton
	Ward 6	Councillor Tom Burton
	Ward 7	Councillor Roxie Rutt
	Division 9	Councillor Tyler Olsen
ATTENDING	Chief Administrative Officer	Denise Thompson
	General Manager, Community Services	Stacey Wabick
	General Manager, Corporate Services	Rosemary Offrey
	General Manager, Infrastructure & Planning	Roger Autio
	Recording Secretary	Lianne Kruger
ABSENT	Ward 8	Councillor Bill Smith
	Ward 5	Reeve Dale Smith
	Ward 2	Councillor Dale Gervais
	Marketing & Communications Manager	Stacey Sevilla
#2:	MOTION: 19.11.808. Moved by: COUNCILLOR SHAWN ACTON	
AGENDA	That Council adopt the October 28, 2019 Regular Council Meeting Agenda with the addition;	
	<ul style="list-style-type: none"> 7.18 Councillor Dale Gervais' Absence 	
		CARRIED
#3.1 REGULAR COUNCIL MEETING MINUTES	MOTION: 19.11.809. Moved by: COUNCILLOR ROXIE RUTT	
	That Council adopt the minutes of the Organizational Meeting held on Tuesday October 28, 2019 as presented.	
		CARRIED
	MOTION: 19.11.810. Moved by: COUNCILLOR TOM BURTON	
	That Council adopt the minutes of the Regular Council Meeting held on Tuesday October 28, 2019 as amended;	
	<ul style="list-style-type: none"> Change title for Councillor Winston Delorme and Deputy Reeve Duane Didow. 	
		CARRIED

**#3.2
BUSINESS ARISING
FROM MINUTES**

3.2 BUSINESS ARISING FROM MINUTES:

**#4
PUBLIC HEARING**

4.0 PUBLIC HEARING

There were no Public Hearings presented.

**#5.0
DELEGATION**

5.0 DELEGATIONS

There were no delegations present.

6.0 BYLAWS

6.1 BYLAW 19-833 2020 OPERATING CREDIT – BORROWING BYLAW

**BYLAW 19-833
FIRST READING**

MOTION: 19.11.811. Moved by: COUNCILLOR ROXIE RUTT
That Council give First Reading of Bylaw 19-833 - 2020 Operating Line of Credit
Borrowing Bylaw.

CARRIED

**BYLAW 19-833
SECOND READING**

MOTION: 19.11.812. Moved by: COUNCILLOR LES URNESS
That Council give Second Reading of Bylaw 19-833 - 2020 Operating Line of Credit
Borrowing Bylaw.

CARRIED

6.2 BYLAW 19-830 ICF MD OF SMOKY RIVER/MD OF GREENVIEW

**BYLAW 19-830
SECOND READING**

MOTION: 19.11.813. Moved by: COUNCILLOR WINSTON DELORME
That Council give Second Reading to Bylaw 19-830, an Intermunicipal
Collaborative Framework between the MD of Greenview No. 16 and the MD of
Smoky River No. 130.

CARRIED

**BYLAW 19-830
THIRD READING**

MOTION: 19.11.814. Moved by: COUNCILLOR ROXIE RUTT
That Council give Third Reading to Bylaw 19-830, an Intermunicipal Collaborative
Framework between the MD of Greenview No. 16 and the MD of Smoky River
No. 130.

CARRIED

6.3 BYLAW 19-831 BUSINESS LICENSING BYLAW

BYLAW 19-831
FIRST READING

MOTION: 19.11.815. Moved by: COUNCILLOR WINSTON DELORME
That Council give First Reading to Bylaw 19-831 "Business Licensing Bylaw."
CARRIED

BYLAW 19-831
SECOND READING

MOTION: 19.11.816. Moved by: COUNCILLOR SHAWN ACTON
That Council give Second Reading to Bylaw 19-831 "Business Licensing Bylaw."
CARRIED

#7
BUSINESS

7.0 BUSINESS**7.1 GRANDE CACHE RECREATION CENTRE ROOF CONSULTANT FEE'S**

GRANDE CACHE
RECREATION
CENTRE

MOTION: 19.11.817. Moved by: COUNCILLOR WINSTON DELORME
That Council approve the payment of \$9,686.25 including GST to Garland Canada, INC. for expenses associated with the roof replacement on the Grande Cache Recreation Centre, with funds to come from the Grande Cache Recreation Budget.

CARRIED

GRANDE CACHE
RECREATION
BUDGET

MOTION: 19.11.818. Moved by: COUNCILLOR SHAWN ACTON
That Council authorize the transfer of \$9,686.25 from Contingency Reserves to the Grande Cache Recreation Budget.

CARRIED

7.2 GENRON ENTERPRISES – GCRC ROOF INSTALLATION ADDITIONAL EXPENSES

GENRON
ENTERPRISES

MOTION: 19.11.819. Moved by: COUNCILLOR TOM BURTON
That Council approve the payment of \$43,018.79 including GST to Genron Enterprises for additional expenses associated to the roof replacement on the Grande Cache Recreation Centre, with funds to come from the Grande Cache Recreation Budget.

CARRIED

GRANDE CACHE
RECREATION
BUDGET

MOTION: 19.11.820. Moved by: COUNCILLOR TYLER OLSEN
That Council authorize the transfer of \$43,018.79 from Contingency Reserves to the Grande Cache Recreation Budget.

CARRIED

7.3 NEW MD OF GREENVIEW FIRE-RESCUE SERVICES MALTESE CROSS CREST**MALTESE CROSS
CREST**

MOTION: 19.11.821. Moved by: COUNCILLOR TYLER OLSEN

That Council select Option #2 and direct Administration to purchase and deploy uniform crests, decals and stripes to enable the rebrand of the current fire service model to the Municipal District of Greenview Fire-rescue Services.

CARRIED

7.4 TOURISM & INTERPRETIVE CENTRE - LEVEL OF SERVICE**TOURISM &
INTERPRETIVE
CENTRE**

MOTION: 19.11.822. Moved by: COUNCILLOR ROXIE RUTT

That Council approve the Grande Cache Tourism Interpretive Centre operate on a 5-day per week schedule from January 2, 2020 to March 31, 2020.

CARRIED

7.5 2020 TO 2024 CAPITAL PLAN BUDGET**2020 CAPITAL PLAN
BUDGET**

MOTION: 19.11.823. Moved by: COUNCILLOR WINSTON DELORME

That Council approve Greenview's 2020 Capital Plan Budget for \$96,462,558.00, with funds to come from the 2020 taxation and operational revenues plus \$18,242,227.00 drawdown from Capital Project Carry Forward Reserves for a balanced budget.

CARRIED

**2021-2024 CAPITAL
PLAN BUDGET**

MOTION: 19.11.824. Moved by: COUNCILLOR WINSTON DELORME

That Council accept Greenview's 2021 Capital Plan for \$63,074,385.00, Greenview's 2022 Capital Plan for \$51,731,932.00, Greenview's 2023 Capital Plan for \$30,243,379.00 and Greenview's 2024 Capital Plan for \$22,937,831.00 for information, as presented.

CARRIED

7.6 2020 MARKET (COLA) ADJUSTMENT**2020 MARKET
ADJUSTMENT**

MOTION: 19.11.825. Moved by: COUNCILLOR SHAWN ACTON

That Council approve a 2% Market (COLA) adjustment for Council and staff, effective January 1, 2020.

CARRIED

**2020 MARKET
ADJUSTMENT –
POLICY 1008**

MOTION: 19.11.826. Moved by: COUNCILLOR TYLER OLSEN

That Policy 1008 be amended to include the Market (COLA) adjustment to the monthly honorarium.

**2020 MARKET
ADJUSTMENT
TABLED**

MOTION: 19.11.827. Moved by: COUNCILLOR TOM BURTON
That Council table motion 19.11.826., 2020 Market Adjustment, until later in the meeting.

CARRIED

Deputy Reeve Duane Didow recessed the meeting at 10:00 a.m.
Deputy Reeve Duane Didow reconvened the meeting at 10:11 a.m.

7.7 PROVINCIAL EDUCATION REQUISITION CREDIT

**PROVINCIAL
EDUCATION
REQUISITION
CREDIT**

MOTION: 19.11.828. Moved by: COUNCILLOR WINSTON DELORME
That Council direct Administration to cancel the 2015 to 2019 property taxes, tax arrears and penalties for properties identified on the attached appendix as per section 347 of Municipal Government Act.

CARRIED

**PROVINCIAL
EDUCATION
REQUISITION
CREDIT FOR
UNCOLLECTED
EDUCATION
PROPERTY TAX**

MOTION: 19.11.829. Moved by: COUNCILLOR ROXIE RUTT
That Council direct Administration to apply to the Province of Alberta for the Provincial Education Requisition Credit for Uncollected Education Property Taxes on Oil and Gas properties identified in the attached appendix.

CARRIED

7.8 SHALLOW GAS TAX RELIEF INITIATIVE

**SHALLOW GAS TA
RELIEF INITIATIVE**

MOTION: 19.11.830. Moved by: COUNCILLOR WINSTON DELORME
That Council direct Administration to cancel the July 1, 2019 penalty in the amount of \$23,212.67 and any future penalties associated with the 2019 tax levy on tax roll 316190, a Shallow Gas Producer property noted on the list provided by Alberta Municipal Affairs, and attached, as per section 347 and 353(2) of the Municipal Government Act.

CARRIED

**2020 MARKET
ADJUSTMENT -
LIFTED**

MOTION: 19.11.831. Moved by: COUNCILLOR TOM BURTON
That Council lift tabled motion 19.11.826., 2020 Market Adjustment.

CARRIED

**2020 MARKET
ADJUSTMENT**

MOTION: 19.11.826. Moved by: COUNCILLOR TYLER OLSEN
That Policy 1008 be amended to include the Market (COLA) adjustment to the monthly honorarium.

CARRIED

7.9 POLICY 1028 SCHOLARSHIP POLICIES

POLICY 1028

MOTION: 19.11.832. Moved by: COUNCILLOR TOM BURTON
That Council approve revised Policy 1028 "University Scholarships" as presented.
CARRIED

7.10 POLICY 1032 COLLEGE, TRADES AND APPRENTICESHIPS

POLICY 1032

MOTION: 19.11.833. Moved by: COUNCILLOR LES URNESS
That Council approve Policy 1032 "College-Trades Scholarships" as presented.

**POLICY 1032
REFERRED BACK TO
POLICY REVIEW
COMMITTEE**

MOTION: 19.11.834. Moved by: COUNCILLOR TOM BURTON
That Council refer motion 19.11.833., Policy 1032, back to the Policy Review Committee for further discussion.

CARRIED

7.11 ALBERTA NORTH SPORT CONFERENCE – SPONSORSHIP REQUEST

**ALBERTA NORTH
SPORT
CONFERENCE**

MOTION: 19.11.835. Moved by: COUNCILLOR WINSTON DELORME
That Council provide sponsorship in the amount of \$750.00 to the Alberta North Sport Conference, to be hosted in Grande Prairie, Alberta, at the Paradise Inn and Suites on November 29 & 30, 2019, with funds to come from the Community Services Miscellaneous Grants Budget.

CARRIED

7.12 ASENIWUCHE WINEWAK NATION STAFF APPRECIATION CHRISTMAS PARTY – DONATION REQUEST

**ASENIWUCHE
WINEWAK NATION
STAFF
APPRECIATION
CHRISTMAS PARTY**

MOTION: 19.11.836. Moved by: COUNCILLOR TYLER OLSEN
That no action be taken on the request from the Aseniwuche Winewak Nation's sponsorship request of \$1,000.00 for the Aseniwuche Winewak Nation's Staff Appreciation Christmas Party, to be hosted in Grande Cache, AB., on November 30, 2019.

CARRIED

7.13 FOX CREEK RESOURCE CURLING BONSPIEL – SPONSORSHIP REQUEST

FOX CREEK
RESOURCE
CURLING BONSPIEL

MOTION: 19.11.837. Moved by: COUNCILLOR SHAWN ACTON

That Council approve sponsorship in the amount of \$500.00 to the Fox Creek Curling Club for the Fox Creek Resource Curling Bonspiel, to be hosted in Fox Creek, AB., on January 17-19, 2020, with funds to come from Community Services Miscellaneous Grants.

CARRIED

7.14 GRANDE CACHE COMMUNITY CHRISTMAS DINNER – SPONSORSHIP REQUEST

GRANDE CACHE
COMMUNITY
CHRISTMAS
DINNER

MOTION: 19.11.838. Moved by: COUNCILLOR WINSTON DELORME

That Council provide event funding to the 2019 Grande Cache Community Christmas Dinner, to be hosted in Grande Cache, AB., in the amount of \$5,000.00, with funds to come from the Community Services Miscellaneous Grants.

CARRIED

7.15 LITTLE SMOKY COMMUNITY CENTRE'S ANNUAL WILD GAME DINNER AND DANCE – SPONSORSHIP REQUEST

LITTLE SMOKY
COMMUNITY
CENTRE'S ANNUAL
WILD GAME
DINNER & DANCE

MOTION: 19.11.839. Moved by: COUNCILLOR ROXIE RUTT

That Council provide sponsorship to the Little Smoky Community Centre in the amount of \$1,000.0 to the Annual Wild Game Dinner and Dance, to be held on November 30, 2019 in Little Smoky, AB., with funds to come from Community Services Miscellaneous Grants.

CARRIED

7.16 LITTLE SMOKY COMMUNITY CENTRE REALLOCATION OF GRANT FUNDS

LITTLE SMOKY
COMMUNITY
CENTRE
REALLOCATION OF
GRANT FUNDS

MOTION: 19.11.840. Moved by: COUNCILLOR WINSTON DELORME

That Council approve the \$5,000.00 in awarded grant funds for wheelchair accessibility to the Little Smoky Community Centre to be reallocated for major repairs on the Little Smoky skating rink.

CARRIED

7.17 WATER NORTH COALITION VOTING MEMBERSHIP

WATER NORTH
COALITION VOTING
MEMBERSHIP

MOTION: 19.11.841. Moved by: COUNCILLOR SHAWN ACTON

That Council appoint Deputy Reeve Duane Didow, Councillor Shawn Acton to the Water North Coalition and Councillor Tom Burton as the alternate.

CARRIED

7.18 LEAVE OF ABSENCE**LEAVE OF ABSENCE
– DALE GERVAIS**

MOTION: 19.11.842. Moved by: COUNCILLOR TOM BURTON
That Council approve the leave of absence for Councillor Dale Gervais for a three month period.

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

COUNCILLOR WINSTON DELORME submitted his update to Council on his recent activities, which include;
October 28, 2019 Organizational Meeting
October 28, 2019 Regular Council Meeting
Rural Municipalities of Alberta Fall Conference
Tri-Municipal Industrial Partnership Meeting
Council Priority Setting Meeting

WARD 2

COUNCILLOR DALE GERVAIS unavailable to give his report.

WARD 3

COUNCILLOR LES URNESS updated Council on his recent activities, which include;
October 28, 2019 Organizational Meeting
October 28, 2019 Regular Council Meeting
Valleyview & District Recreation Board Meeting
Little Smoky Recreation Area Ski Hill Meeting
Rural Municipalities of Alberta Fall Conference
November 18, 2019 Committee of the Whole Meeting

**SENIOR PROPERTY
TAX SUBSIDY**

MOTION: 19.11.843. Moved by: COUNCILLOR LES URNESS
That Administration bring back a report on Senior Property Tax subsidy.

CARRIED

WARD 4

COUNCILLOR SHAWN ACTON submitted his update to Council on his recent activities, which include;
October 28, 2019 Organizational Meeting
October 28, 2019 Regular Council Meeting
Valleyview & District Library Board Meeting
Council Priority Setting Meeting
Rural Municipalities of Alberta Fall Conference

November 18, 2019 Committee of the Whole Meeting
Fox Creek Synergy Group Meeting
Fox Creek Library Board Meeting

WARD 5 **REEVE DALE SMITH** unavailable to give his report.

WARD 6 **COUNCILLOR TOM BURTON** submitted his update to Council on his recent activities, which include;
October 28, 2019 Organizational Meeting
October 28, 2019 Regular Council Meeting
Municipal Planning Commission Meeting (Teleconference)

WARD 7 **COUNCILLOR ROXIE RUTT** submitted her update to Council on her recent activities, which include;
October 28, 2019 Organizational Meeting
October 28, 2019 Regular Council Meeting
Community Education Committee
P.A.C.E Board of Directors Meeting
Council Priority Setting Meeting
Seven Gens Ground Breaking Ceremony
Municipal Planning Commission Meeting
Crooked Creek Recreation Club Meeting
Rural Municipalities of Alberta Fall Conference
November 18, 2019 Committee of the Whole Meeting
Keyera Tour
Grande Spirit Foundation Meeting
Grande Prairie Regional College Information Gathering Session

WARD 8 **COUNCILLOR BILL SMITH** Unavailable to give his report.

DIVISION 9 **COUNCILLOR TYLER OLSEN** submitted his update to Council on his recent activities, which include;
October 28, 2019 Organizational Meeting
October 28, 2019 Regular Council Meeting
Council Priority Setting Meeting
Breakfast with the Guys
Seven Gens Ground Breaking Ceremony
Community Futures West Yellowhead Meeting
Grande Prairie Regional Tourism Association Meeting
Caribou Update with MLA Martin Long, AWN President Tom McDonald, and
Foothills Forestry Owners
Rural Municipalities of Alberta Fall Conference

Tri-Municipal Industrial Partnership Legal Meeting
Keyera Wapiti Gas Plant Tour
Tri-Municipal Industrial Partnership Meeting
The River of Death & Discovery Dinosaur Museum Society Meeting

DIVISION 9

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

October 28, 2019 Organizational Meeting
October 28, 2019 Regular Council Meeting
Community Futures West Yellowhead Investment Review Committee Meeting
Council Priority Setting Meeting
Seven Gens Ground Breaking Ceremony
Municipal Planning Commission Meeting (Teleconference)
Community Futures West Yellowhead Board Meeting
Caribou Update with MLA Martin Long, AWN President Tom McDonald, and Foothills Forestry Owners
Rural Municipalities of Alberta Fall Conference
Tri-Municipal Industrial Partnership Legal Meeting
November 18, 2019 Committee of the Whole Meeting
Keyera Wapiti Gas Plant Tour
Review of Cheque Batches – Valleyview
Meet and Greet with new Chief Administrative Officer – Valleyview

MOTION: 19.11.844. Moved by: COUNCILLOR SHAWN ACTON
That Council receive Members Business for information.

CARRIED

#9
CORRESPONDENCE

9.0 CORRESPONDENCE

COUNCIL
CORRESPONDENCE

MOTION: 19.11.845. Moved by: COUNCILLOR TOM BURTON
That Council accept the correspondence for information, as presented.

CARRIED

GREENVIEW SNOW
REMOVAL
PROGRAM

MOTION: 19.11.846. Moved by: COUNCILLOR WINSTON DELORME
That Council direct administration to investigate a subsidy program for snow removal.

CARRIED

10.0 CLOSED SESSION

CLOSED SESSION

MOTION: 19.11.847. Moved by: COUNCILLOR TYLER OLSEN

That the meeting go to Closed Session, at 11:48 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

10.1 INFORMATION THAT IS OR WILL BE AVAILABLE TO THE PUBLIC
(FOIPP; Section 29)

OPEN SESSION

MOTION: 19.11.848. Moved by: COUNCILLOR LES URNESS

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 11:59 a.m.

CARRIED

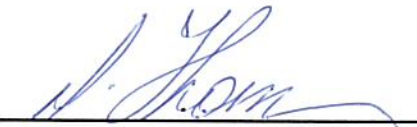
11.0 ADJOURNMENT

**#11
ADJOURNMENT**

MOTION: 19.11.849. Moved by: COUNCILLOR ROXIE RUTT

That this Regular Council meeting adjourn at 11:59 a.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE