

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta, on Monday December 9, 2019

1:
CALL TO ORDER Reeve Dale Smith called the meeting to order at 9:00 a.m.

PRESENT	Ward 5	Reeve Dale Smith
	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
	Ward 8	Councillor Bill Smith
	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
	Marketing & Communications Manager	Stacey Sevilla
	Recording Secretary	Lianne Kruger

ABSENT	Ward 2	Councillor Dale Gervais
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#2:
AGENDA MOTION: 19.12.850. Moved by: COUNCILLOR ROXIE RUTT
 That Council adopt the December 9, Regular Council Meeting Agenda with the following additions;

- 7.14 Gordon Building
- 7.15 Forestry Trunk Road Report
- 10.4 Disclosure Harmful to Business Interests of a Third Party
- 10.5 Privileged information

CARRIED

REGULAR COUNCIL MEETING MINUTES MOTION: 19.12.851. Moved by: COUNCILLOR TOM BURTON
 That Council adopt the minutes of the Regular Council Meeting held on Monday November 25, 2019 as corrected.

MOTION: 19.12.852. Moved by: COUNCILLOR TOM BURTON
 That Council table motion 19.12.851., November 25, 2019 Regular Council Meeting Minutes, until later in the meeting.

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
THIRD READING**

MOTION: 19.12.853. Moved by: DEPUTY REEVE DUANE DIDOW
That Council moves Third and Final Reading of Bylaw 19-833 – 2020 Operating
Line of Credit Borrowing Bylaw.

CARRIED

6.2 BYLAW 19-831 BUSINESS LICENSING BYLAW

**BYLAW 19-831
THIRD READING**

MOTION: 19.12.854. Moved by: COUNCILLOR ROXIE RUTT
That Council give Third Reading to Bylaw 19-831 "Business Licensing Bylaw."

**MOTION 19.12.854
DEFERRED**

MOTION: 19.12.855. Moved by: COUNCILLOR BILL SMITH
That Council defer motion 19.12.854., Bylaw 19-831 to the December 16, 2019
Committee of the Whole meeting.

CARRIED

6.3 BYLAW 19-836 SCHEDULES OF FEES AMENDMENT

**BYLAW 19-836
FIRST READING**

MOTION: 19.12.856. Moved by: DEPUTY REEVE DUANE DIDOW
That Council give First Reading to Bylaw 19-836 "Schedules of Fees Amendment".

CARRIED

**BYLAW 19-836
SECOND READING**

MOTION: 19.12.857. Moved by: COUNCILLOR TYLER OLSEN
That Council give Second Reading to Bylaw 19-836 "Schedules of Fees
Amendment".

CARRIED

**BYLAW 19-836
CONSIDERATION
FOR THIRD
READING**

MOTION: 19.12.858. Moved by: COUNCILLOR ROXIE RUTT
That Council unanimously considers Third and Final reading of Bylaw 19-836
“Schedules of Fees Amendment”

DEFEATED

6.4 WOODLANDS COUNTY/M.D. OF GREENVIEW ICF

**BYLAW 19-834
FIRST READING**

MOTION: 19.12.859. Moved by: COUNCILLOR TOM BURTON
That Council give First Reading to Bylaw 19-834 “Woodlands County/M.D. of
Greenview Intermunicipal Collaboration Framework”

CARRIED

**BYLAW 19-834
SECOND READING**

MOTION: 19.12.860. Moved by: COUNCILLOR SHAWN ACTON
That Council give Second Reading to Bylaw 19-834 “Woodlands County/M.D. of
Greenview Intermunicipal Collaboration Framework” with the following
amendment:
- “Both parties recognize that the decision to participate or not
participate in a project/ arrangement ultimately lies with the respective councils”
under Section F. 3).

CARRIED

**#7
BUSINESS**

7.0 BUSINESS

7.1 2020 OPERATIONAL BUDGET APPROVAL

**2020
OPERATIONAL
BUDGET
APPROVAL**

MOTION: 19.12.861. Moved by: COUNCILLOR TOM BURTON
That Council approve Greenview’s 2020 Interim Operational Budget for
\$120,671,709.00 with funds to come from the 2020 taxation and operational
revenues.

CARRIED

**2021-2022
OPERATIONAL
BUDGET**

MOTION: 19.12.962. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the 2021 and 2022 Operational Budgets for information as
presented.

CARRIED

7.2 ADJUSTING BANK GENERAL LEDGER TO REFLECT BANK CHEQUE BOOK BALANCE

ADJUSTING BANK GENERAL LEDGER

MOTION: 19.12.863. Moved by: COUNCILLOR BILL SMITH

That Council approve adjusting the Bank General Ledger to reconcile the difference of \$103,100.00 between the Bank Chequebook balance and the Bank General Ledger, as per recommendation of Greenview's auditors during the 2018 Financial Statements presentation, Metrix Group LLP.

CARRIED

7.3 AGRICULTURAL DISASTER AREA DECLARATION

DISASTER AREA DECLARATION

MOTION: 19.12.864. Moved by: COUNCILLOR BILL SMITH

That Council declare Greenview as an Agricultural Disaster Area for 2019.

CARRIED

Reeve Dale Smith recessed the meeting at 10:08 a.m.

Reeve Dale Smith reconvened the meeting at 10:20 a.m.

7.4 ALBERTA FIRST RESPONDER RADIO COMMUNITY SYSTEM TENDER RESULTS

AFRRCS TENDER RESULTS

MOTION: 19.12.865. Moved by: COUNCILLOR TYLER OLSEN

That Council approve Administration to award Greenview Alberta First Responder Radio Community System Tender to BearCom in the amount of \$591,008.71.

CARRIED

7.5 ASENIWUCHE WINEWAK NATION CHRISTMAS COMMUNITY FEAST – DONATION REQUEST

ASENIWUCHE WINEWAK NATION DONATION REQUEST

MOTION: 19.12.866. Moved by: COUNCILLOR WINSTON DELORME

That Council approve the donation of the Greenview Community Bus to the Aseniwuche Winewak Nation (AWN) to be used for the Christmas Community Feast event transportation, to take place in Grande Cache, AB., on December 19, 2019.

CARRIED

TABLED MOTION LIFTED

MOTION: 19.12.867. Moved by: COUNCILLOR TOM BURTON

That Council lift tabled motion 19.12.851., November 25, 2019 Regular Council Meeting minutes.

CARRIED

**REGULAR COUNCIL
MEETING MINUTES**

MOTION: 19.12.851. Moved by: COUNCILLOR TOM BURTON
That Council adopt the minutes of the Regular Council Meeting held on Monday November 25, 2019 as corrected.

CARRIED

7.6 FOX CREEK MULTIPLEX EXTERIOR SIGNAGE – DONATION REQUEST

**FOX CREEK
MULTIPLEX
DONATION
REQUEST**

MOTION: 19.12.868. Moved by: COUNCILLOR TOM BURTON
That Council approve funding to the Town of Fox Creek for the Fox Creek Greenview Multiplex exterior signage with an upset limit of \$128,000.00, with funds to come from Contingency Reserves.

CARRIED

7.7 GRANDE CACHE COMMUNITY FRIENDS (100 CARING HEARTS) – FUNDING REQUEST

**100 CARING
HEARTS FUNDING
REQUEST**

MOTION: 19.12.869. Moved by: COUNCILLOR WINSTON DELORME
That Council provide funding with an upset limit of \$24,625.00 to the Grande Cache Community Friends Association (100 Caring Hearts) to partner in the purchase of a commercial barbeque, with funds to come from Community Services Miscellaneous Grants.
Councillor Delorme withdrew the motion.

**100 CARING
HEARTS FUNDING
REQUEST**

MOTION: 19.10.694. Moved by: COUNCILLOR TYLER OLSEN
That Council provide funding with an upset limit of \$30,000.00 to the Grande Cache Community Friends Association (100 Caring Hearts) as a grant to purchase a commercial barbeque, with funds to come from Community Services Miscellaneous Grants.

CARRIED

7.8 POLICY 1008 COUNCIL AND BOARD REMUNERATION**POLICY 1008**

MOTION: 19.12.870. Moved by: COUNCILLOR ROXIE RUTT

That Council provide direction on Policy 1008 "Council and Board Remuneration;

- Provision 3 be amended to read "in addition to the per diem paid under provisions 2 and 4"
- "and 3" be removed from provision 4
- Provision 8 be added to state "Greenview will compensate Councillors for mileage to all events attended as a Councillor"
- Provision 11 be amended to state "Should a Councillor receive an invitation to attend a meeting on behalf of Greenview and there is not time for Council to make a motion to approve attendance at the meeting or function, the Councillor must make a request to the Reeve for approval prior to attending the meeting or function in order to receive compensation for attending the meeting"
- Provision 16 be amended to read "Municipal Election" rather than "General Election".

CARRIED

7.9 POLICY 1015 CONFERENCE ATTENDANCE**POLICY 1015**

MOTION: 19.12.871. Moved by: COUNCILLOR SHAWN ACTON

That Council approve revised Policy 1015 Conference Attendance as amended;

- AAMDC to RMA
- #8. Add "or by Council Motion
- Travel Partner "any travelling companion"
- Travelling Partner must be of legal age

Reeve Smith requested a recorded vote

For Councillor Les Urness, Councillor Tom Burton, Councillor Shawn Acton, Councillor Winston Delorme

Opposed Councillor Bill Smith, Councillor Roxie Rutt, Reeve Dale Smith, Deputy Reeve Duane Didow, Councillor Tyler Olsen

DEFEATED

POLICY 1015

MOTION: 19.12.872. Moved by: COUNCILLOR BILL SMITH

That Council approve revised Policy 1015 Conference Attendance as amended;

- AAMDC to RMA
- #8. Add "or by Council Motion
- Travelling partner must be of legal age.

Reeve Smith requested a recorded vote

For Councillor Bill Smith, Councillor Tom Burton, Councillor Roxie Rutt, Reeve Dale Smith, Councillor Shawn Acton, Councillor Tyler Olsen, Councillor Les Urness, Councillor Winston Delorme, Deputy Reeve Duane Didow

Opposed None

CARRIED

7.10 POLICY 1033 COMPENSATION REVIEW

POLICY 1033

MOTION: 19.12.873. Moved by: COUNCILLOR TOM BURTON

That Council approve Policy 1033 "Compensation Review" as amended.

- Remove "attractive" package

DEFEATED

MOTION: 19.12.874. Moved by: COUNCILLOR ROXIE RUTT

That Council approve Policy 1033 "Compensation Review" as presented.

Councillor Burton requested a recorded vote

For Councillor Bill Smith, Councillor Roxie Rutt, Reeve Dale Smith, Councillor Shawn Acton, Councillor Tyler Olsen, Councillor Les Urness, Councillor Winston Delorme, Deputy Reeve Duane Didow

Opposed Councillor Tom Burton

CARRIED

Reeve Dale Smith recessed the meeting at 12:00 p.m.

Reeve Dale Smith reconvened the meeting at 1:03 p.m.

7.11 REQUEST TO REDUCE SPEED LIMIT – HIGHWAY 40 – SUSA CREEK

REQUEST TO
REDUCE SPEED
LIMIT

MOTION: 19.12.875. Moved by: COUNCILLOR WINSTON DELORME

That Council supports Alberta Transportation's plans in lowering the speed limit from 100 km/hr to 80 km/hr on Highway 40 from La Prairie turn off to 200 metres west of the turn off at Susa Creek.

CARRIED

7.12 WD STEVENSON SALE ADVERTISEMENT

**WD STEVENSON
SALE
ADVERTISEMENT**

MOTION: 19.12.876. Moved by: COUNCILLOR ROXIE RUTT
That Council authorize Administration to provide the Town of Valleyview a letter of support to advertise the sale of the old Town of Valleyview Medical Clinic also known as the WD Stevenson Building located at 4801/03 East Highway Street, Valleyview Alberta.

CARRIED

7.14 GORDON BUILDING PURCHASE AND RENOVATIONS FUND

**BUILDING
PURCHASE AND
RENOVATION
FUNDS**

MOTION: 19.12.877. Moved by: COUNCILLOR WINSTON DELORME
That Council authorize Administration to transfer a maximum of \$1,300,000.00 from Facilities Reserves to cover the purchase and renovations of the Gordon Property (Lot 29 &30, Block 6, Plan 0525278).

CARRIED

7.15 FORESTRY TRUNK ROAD PAVING

**FORESTRY TRUNK
ROAD PAVING**

MOTION: 19.12.878. Moved by: COUNCILLOR TYLER OLSEN
That Council award Allnorth for the Engineering Services on the Forestry Trunk Road Paving for the amount of \$413,716.00 to come out of the 2020 Capital Budget.

CARRIED

7.16 MUNICIPAL IMPACTS OF THE POLICE FUNDING MODEL

**MUNICIPAL
IMPACTS OF
POLICE FUNDING
MODEL**

MOTION: 19.12.879. Moved by: COUNCILLOR WINSTON DELORME
That Council accept for information the Municipal Impacts of the Police Funding Model, as presented.

CARRIED

7.13 CAO/MANAGERS' REPORT

**CAO/MANAGERS'
REPORT**

MOTION: 19.12.880. Moved by: COUNCILLOR TOM BURTON
That Council accept the CAO and Managers Reports for information, as presented.

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;

November 25, 2019 Regular Council Meeting
Evergreen Foundation Organizational Meeting

Notice of Motion:

That Administration bring back a recommendation on the roads within the Co-ops and Enterprises.

WARD 2

COUNCILLOR DALE GERVAIS unavailable to give his report.

WARD 3

COUNCILLOR LES URNESS updated Council on his recent activities, which include;
November 25, 2019 Regular Council Meeting

Greenview Regional Waste Management Commission Organizational Meeting
Greenview Regional Waste Management Commission Regular Meeting

WARD 4

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

November 25, 2019 Regular Council Meeting
Valleyview & District Library Board Meeting
Valleyview & District Recreation Board Meeting
South Peace Regional Archives Meeting

WARD 5

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

October 28, 2019 Organizational Meeting
October 28, 2019 Regular Council Meeting
Regional Agriculture Services Board Meeting
Breakfast with the Guys
Council Priority Setting Meeting
Seven Gens Ground Breaking Ceremony
Municipal Planning Commission Meeting
Rural Municipalities of Alberta Fall Conference
Tri Municipal Industrial Partnership Legal Meeting
Little Smoky Ski Hill Governance Board Meeting
Veterinary Services Incorporated Annual Meeting

WARD 6

COUNCILLOR TOM BURTON submitted his update to Council on his recent activities, which include;
November 25, 2019 Regular Council Meeting
MD of Greenview Library Board Meeting

WARD 7

COUNCILLOR ROXIE RUTT submitted her update to Council on her recent activities, which include;
FCSS Board Meeting
Peace Library Systems Board Meeting

WARD 8

COUNCILLOR BILL SMITH updated Council on his recent activities, which include;
October 28, 2019 Organizational Meeting
October 28, 2019 Regular Council Meeting
Council Priority Setting Meeting
Agriculture Services Board Meeting
Rural Municipalities of Alberta Fall Conference
October 21, 2019 Committee of the Whole Meeting
Nitehawk Ski Recreation Board Meeting

DIVISION 9

COUNCILLOR TYLER OLSEN submitted his update to Council on his recent activities, which include;
November 25, 2019 Regular Council Meeting
Nitehawk Ski Recreation Board Meeting
Greenview Library Board Meeting
MD of Grande Prairie Regional Tourism Meeting
Community Futures West Yellowhead Meeting

DIVISION 9

DEPUTY REEVE DUANE DIDOW submitted his update to Council on his recent activities, which include;
November 25, 2019 Regular Council Meeting
Served Pancakes at St. Stephens School
FCSS Annual Provincial Conference
Rocky the Ram Annual Christmas Light Up
Community Futures West Yellowhead Regular Board Meeting

MEMBERS BUSINESS

MOTION: 19.12.881. Moved by: **COUNCILLOR LES URNESS**
That Council receive Members Business for information.

CARRIED

#9
CORRESPONDENCE

9.0 CORRESPONDENCE

COUNCIL
CORRESPONDENCE

MOTION: 19.12.882. Moved by: REEVE DALE SMITH

That Council accept the correspondence for information, as presented.

CARRIED

10.0 CLOSED SESSION

CLOSED SESSION

MOTION: 19.12.883. Moved by: COUNCILLOR TYLER OLSEN

That the meeting go to Closed Session, at 2:51 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 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY
(FOIPP; Section 16)

10.2 PRIVILEGED INFORMATION
(FOIP; Sections 27)

10.3 DISCLOSURE HARMFUL TO ECONOMIC & OTHER INTERESTS OF A PUBLIC BODY
(FOIPP; Section 25)

ADDITION

10.4 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY
(FOIPP; Section 16)

ADDITION

10.5 PRIVILEGED INFORMATION
(FOIPP; Section 27)

OPEN SESSION

MOTION: 19.12.884. Moved by: COUNCILLOR SHAWN ACTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 4:00 p.m.

CARRIED

GREENVIEW
PUBLIC SERVICE
BUILDING AND
FIRE STATION
REPORT

MOTION: 19.12.885. Moved by: COUNCILLOR WINSTON DELORME

That Council accept the Greenview Public Service Buildings and Fire Station Report for information, as presented.

CARRIED

**GRANDE CACHE
PUBLIC SERVICE
BUILDING
CONSTRUCTION
PROJECT**

MOTION: 19.12.886. Moved by: COUNCILLOR WINSTON DELORME
That Council approve an additional upset limit of \$250,000.00 for the Grande Cache Public Service Building construction project, with funds to come from Protective Services.

CARRIED

**TRANSFER OF
FUNDS**

MOTION: 19.12.887. Moved by: COUNCILLOR WINSTON DELORME
That Council authorize Administration to transfer an upset limit of \$250,000.00 from Fire Facilities Reserve to the Protective Services Budget.

CARRIED

**RECREATION SKID
STEER**

MOTION: 19.12.888. Moved by: COUNCILLOR LES URNESS
That Council approve \$95,000.00 capital expenditure to purchase a skid steer and attachments, with funds to come from Recreation Reserves

CARRIED

WAGE FREEZE

MOTION: 19.12.889. Moved by: COUNCILLOR BILL SMITH
That Council direct Administration to implement a wage freeze for one year beginning January 1st, 2020.

CARRIED

11.0 ADJOURNMENT

**#11
ADJOURNMENT**

MOTION: 19.12.890. Moved by: COUNCILLOR ROXIE RUTT
That this Regular Council meeting adjourn at 4:08 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE