

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Monday January 27, 2020

**# 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 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	
ATTENDING	Division 9	Councillor Tyler Olsen

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

ABSENT

**#2:
AGENDA**

MOTION: 20.01.41. Moved by: COUNCILLOR SHAWN ACTON
That Council adopt the January 27, 2020 Regular Council Meeting Agenda with the following additions;

- Addition – Agenda Item 7.10 DeBolt RV Sani Dump Location
- Addition – Agenda Item 10.3 Intergovernmental Relations

CARRIED

**REGULAR COUNCIL
MEETING MINUTES**

MOTION: 20.01.42. Moved by: COUNCILLOR LES URNESS
That Council adopt the minutes of the Regular Council Meeting held on Monday January 13, 2019 as amended;

- Add Councillor Shawn Acton Opposed to Motion 20.01.10

CARRIED

**#3.2
BUSINESS ARISING
FROM MINUTES**

3.2 BUSINESS ARISING FROM MINUTES:

Council requested that the Ward Boundary Review be brought forward to this Regular Council meeting for discussion.

**ADDITION TO
AGENDA**

MOTION: 20.01.43. Moved by: COUNCILLOR DALE GERVAIS
That Council add Agenda Item 7.11, Ward Boundary Review.

CARRIED

**#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**

6.0 BYLAWS

No Bylaws were presented.

**#7
BUSINESS**

7.0 BUSINESS

7.1 GREENVIEW FIBER OPTICS INTERNET CONNECTIVITY STRATEGY

**FIBER OPTICS
INTERNET
CONNECTIVITY**

MOTION: 20.01.44. Moved by: COUNCILLOR ROXIE RUTT
That Council award the Greenview Fiber Optics Internet Connectivity Strategy project to Canadian Fibre Optics with an upset limit of \$65,150.00, with funds to come from the Economic Development Operations Budget.

CARRIED

7.2 TRI-MUNICIPAL INDUSTRIAL PARTNERSHIP MEMORANDUM OF UNDERSTANDING

TMIP MOU

MOTION: 20.01.45. Moved by: DEPUTY REEVE DUANE DIDOW
That Council accept the Tri-Municipal Industrial Partnership Memorandum of Understanding with Alberta Environment and Parks Report, as amended.

- 4(a) iii Replace acronym from CNR to CNT

CARRIED

Reeve Dale Smith recessed the meeting at 10:24 a.m.
Reeve Dale Smith reconvened the meeting at 10:32 a.m.

7.3 TRI-MUNICIPAL INDUSTRIAL PARTNERSHIP MEMORANDUM OF UNDERSTANDING – REVENUE SHARING

TMIP MOU
REVENUE SHARING

MOTION: 20.01.46. Moved by: COUNCILLOR DALE GERVAIS
That Council approve the Tri-Municipal Industrial Partnership Memorandum of Understanding -Revenue Sharing, as amended;

- Add Definition of District - Eco Industrial District
- Updated map

MOTION TABLED

MOTION: 20.01.47. Moved by: COUNCILLOR DALE GERVAIS
That Council table motion 20.01.46., Tri-Municipal Industrial Partnership Memorandum of Understanding -Revenue Sharing, until later in the meeting.

CARRIED

7.4 TRI-MUNICIPAL INDUSTRIAL PARTNERSHIP WATER UTILITY LICENSE APPLICATION

TMIP WATER
UTILITY LICENSE

MOTION: 20.01.48. Moved by: COUNCILLOR TOM BURTON
That Council direct Administration to begin the process of acquiring a Water Utility License with Alberta Environment and Parks to service the Tri-Municipal Industrial Partnership district.

CARRIED

7.5 POLICY 4004 EQUIPMENT CONTRACTOR REGISTRY POLICY REVISION

POLICY 4004

MOTION: 20.01.49. Moved by: COUNCILLOR TOM BURTON
That Council accept the revision to Policy 4004 – Equipment Contractors Registry as amended;

- Policy 4 remove “based on the equipment percentage rates set in this policy”
- Procedure 11(c) Change from “Contractors Safety Rule Book” to “Greenview’s Contractors Handbook”
- Procedure 11(d) Remove COR OR SECOR
- Remove “MD” throughout the document

CARRIED

7.6 ALBERTA ENVIRONMENT & PARKS WETLANDS POLICY DISCUSSION

WETLANDS POLICY DISCUSSION

MOTION: 20.01.50. Moved by: REEVE DALE SMITH

That Council direct Administration to complete the survey from Alberta Environment and Parks Wetlands Policy on municipal road maintenance activities impacting wetlands.

CARRIED

LETTER TO ASSOCIATE

MOTION: 20.01.51. Moved by: COUNCILLOR DALE GERVAIS

That Council direct Administration to draft a letter to the Associate Minister of Red Tape Reduction and the Minister of Environment and Parks outlining the challenges by Greenview on municipal road maintenance activities impacting wetlands.

CARRIED

7.7 VALLEYVIEW MINOR HOCKEY ASSOCIATION SPONSORSHIP REQUEST

VALLEYVIEW MINOR HOCKEY ASSOCIATION

MOTION: 20.01.52. Moved by: COUNCILLOR ROXIE RUTT

That Council provide sponsorship in the amount of \$2,500.00 to the Valleyview Minor Hockey Association for the 2020 Midget Tier 2 Hockey Alberta Provincial Championships hosted in Valleyview, Alberta on March 26-29, 2020, with funds to come from the Community Service Miscellaneous Grants.

DEFEATED

MOTION: 20.01.53. Moved by: COUNCILLOR DALE GERVAIS

That Council provide sponsorship in the amount of \$4,500.00 to the Valleyview Minor Hockey Association for the 2020 Midget Tier 2 Hockey Alberta Provincial Championships hosted in Valleyview, Alberta on March 26-29, 2020, with funds to come from the Community Service Miscellaneous Grants.

CARRIED

Reeve Dale Smith recessed the meeting at 12:07 p.m.

Reeve Dale Smith reconvened the meeting at 1:05 p.m.

7.8 2022 ALBERTA SCOTTIES – LETTER OF SUPPORT

2022 ALBERTA SCOTTIES LETTER OF SUPPORT

MOTION: 20.01.54. Moved by: COUNCILLOR DALE GERVAIS

That Council direct Administration to provide a Letter of Support to the Grande Prairie Curling Centre Bid Committee in support of a bid application for hosting the 2022 Alberta Scotties in Grande Prairie, Alberta.

CARRIED

7.9 APRIL 27, 2020 REGULAR COUNCIL MEETING

APRIL 27, 2020
REGULAR COUNCIL
MEETING -
CANCELLATION

MOTION: 20.01.55. Moved by: COUNCILLOR WINSTON DELORME
That Council reschedule the April 27, 2020 Regular Council meeting to April 30, 2020.

CARRIED

7.10 DEBOLT RV SANI-DUMP LOCATION

DEBOLT RV SANI-
DUMP LOCATION

MOTION: 20.01.56. Moved by: COUNCILLOR TOM BURTON
That Council accept the information regarding the DeBolt RV Sani-Dump Location.

CARRIED

LAND USE BYLAW
AMENDMENT

MOTION: 20.01.57. Moved by: COUNCILLOR DALE GERVAIS
That Council direct Administration to bring back an amendment to the Land Use Bylaw to allow RV Sani-Dumps in recreational district permitted use.

CARRIED

7.11 WARD BOUNDARY REVIEW

WARD BOUNDARY
REVIEW

MOTION: 20.01.58. Moved by: COUNCILLOR TOM BURTON
That Council bring the Greenview Ward Boundary Review forward for discussion.

CARRIED

MOTION: 20.01.59. Moved by: COUNCILLOR DALE GERVAIS
That Council direct Administration to bring forward a bylaw adding a second elected representative to Ward 8 (Grovedale) and leaving the remaining wards as is.

DEFEATED

MOTION: 20.01.60. Moved by: COUNCILLOR ROXIE RUTT
That Council direct Administration to pursue public engagement on Option 1 and that Greenview maintain the boundaries of Ward 1 as a separate seat.
Reeve Dale Smith requested a recorded vote.

For: Councillor Bill Smith, Councillor Roxie Rutt, Councillor Tyler Olsen, Councillor Winston Delorme

Opposed: Councillor Tom Burton, Councillor Dale Gervais, Reeve Dale Smith, Councillor Shawn Acton, Councillor Les Urness, Deputy Reeve Duane Didow

DEFEATED

MOTION: 20.01.61. Moved by: COUNCILLOR LES URNESS

That Council reconsider motion 20.01.59. "That Council direct Administration to bring forward a bylaw adding a second elected representative to Ward 8 (Grovedale) and leaving the remaining wards as is."

Councillor Tom Burton requested a recorded vote

For: Councillor Winston Delorme, Councillor Les Urness, Councillor Shawn Acton, Reeve Dale Smith, Councillor Roxie Rutt, Councillor Dale Gervais Councillor Tom Burton

Opposed: Councillor Bill Smith, Councillor Tyler Olsen, Deputy Reeve Duane Didow

CARRIED

MOTION: 20.01.59. Moved by: COUNCILLOR DALE GERVAIS

That Council direct Administration to bring forward a bylaw adding a second elected representative to Ward 8 (Grovedale) and leaving the remaining wards as is.

CARRIED

MOTION: 20.01.62. Moved by: COUNCILLOR BILL SMITH

That Council defer motion 20.01.59., Ward Boundary Review, to the February 10, 2020 Regular Council Meeting.

CARRIED

**TABLED MOTION
LIFTED**

MOTION: 20.01.63. Moved by: COUNCILLOR WINSTON DELORME

That Council lift tabled motion 20.01.46., Tri-Municipal Industrial Partnership Memorandum of Understanding -Revenue Sharing.

CARRIED

**TMIP MOU
REVENUE SHARING**

MOTION: 20.01.46. Moved by: COUNCILLOR DALE GERVAIS

That Council approve the Tri-Municipal Industrial Partnership Memorandum of Understanding -Revenue Sharing, as amended;

- Change Definition of District - Eco Industrial District
- Paragraph 3 Change from "MD" to "the District"
- Updated map

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;
January 13, 2020 Regular Council Meeting
January 20, 2020 Committee of the Whole Meeting
Agriculture Services Board Conference
Evergreen Foundation Meeting (Teleconference)

WARD 2 **COUNCILLOR DALE GERVAIS** updated Council on his recent activities, which include;
January 13, 2020 Regular Council Meeting
January 20, 2020 Committee of the Whole Meeting
Grande Spirit Foundation Meeting
Greenview Regional Multiplex Committee Meeting

WARD 3 **COUNCILLOR LES URNESS** updated Council on his recent activities, which include;
January 13, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
Little Smoky Ski Hill Governance Board Meeting
January 20, 2020 Committee of the Whole Meeting
Greenview Regional Multiplex Committee Meeting

WARD 4 **COUNCILLOR SHAWN ACTON** submitted his update to Council on his recent activities, which include;
January 13, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
Valleyview & District Recreation Board Meeting
Water North Coalition – Teleconference
Fox Creek Library Board Meeting
January 20, 2020 Committee of the Whole Meeting
Fox Creek Synergy Group Meeting
Fox Creek Library Board Meeting Design Presentation

WARD 5 **REEVE DALE SMITH** submitted his update to Council on his recent activities, which include;
January 13, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
Little Smoky Ski Hill Governance Board Meeting
Heart River Housing Foundation Meeting
January 20, 2020 Committee of the Whole Meeting

Met with Finance Minister, Travis Toews and Minister of Transportation, Ric Mclver
SARDA Ag Research Personnel Meeting

WARD 6 **COUNCILLOR TOM BURTON** submitted his update to Council on his recent activities, which include;
Municipal Planning Commission Meeting
Farmer Led Research Workshop
January 20, 2020 Committee of the Whole Meeting
East Smoky Recreation Board Meeting
Agriculture Service Board Conference
Attended meeting with Minister Toews and Minister Dreesen

WARD 7 **COUNCILLOR ROXIE RUTT** submitted her update to Council on her recent activities, which include;
January 13, 2020 Regular Council Meeting
Grande Prairie Library Board Meeting
January 20, 2020 Committee of the Whole Meeting
East Smoky Recreation Board Meeting
FCSS Meeting
P.A.C.E. Board of Directors Meeting
Conference Call with Peace Library Systems

WARD 8 **COUNCILLOR BILL SMITH** updated Council on his recent activities, which include;
January 13, 2020 Regular Council Meeting
January 20, 2020 Committee of the Whole Meeting
Community Futures Grande Prairie Meeting
Agriculture Services Board Conference
Attended meeting with Minister Toews and Minister Dreesen

DIVISION 9 **DEPUTY REEVE DUANE DIDOW** submitted his update to Council on his recent activities, which include;
January 13, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
Community Futures West Yellowhead Meeting
January 20, 2020 Committee of the Whole Meeting

DIVISION 9 **COUNCILLOR TYLER OLSEN** submitted his update to Council on his recent activities, which include;
January 13, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
The River of Death & Discovery Dinosaur Museum Society Meeting

January 20, 2020 Committee of the Whole Meeting

MEMBERS BUSINESS MOTION: 20.01.64. Moved by: DEPUTY REEVE DUANE DIDOW
That Council receive Members Business for information.

CARRIED

#9
CORRESPONDENCE **9.0 CORRESPONDENCE**

COUNCIL
CORRESPONDENCE MOTION: 20.01.65. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the correspondence for information, as presented.

CARRIED

Reeve Dale Smith recessed the meeting at 3:22 p.m.
Reeve Dale Smith reconvened the meeting at 3:27 p.m.

10.0 CLOSED SESSION

CLOSED SESSION MOTION: 20.01.66. Moved by: COUNCILLOR DALE GERVAIS
That the meeting go to Closed Session, at 3:27 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)

10.2 CONFIDENTIAL EVALUATIONS
(FOIPP; Section 19)

10.3 INTERGOVERNMENTAL RELATIONS
(FOIPP; Section 21)

OPEN SESSION MOTION: 20.01.67. Moved by: COUNCILLOR WINSTON DELORME
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 4:32 p.m.

CARRIED

MOTION: 20.01.68. Moved by: COUNCILLOR TYLER OLSEN
That Council direct Administration to write off the tax arrears and penalties on
Tax Roll's 4025000, 4036000, 4050000 & 4006000 in the amount of \$11,366.35.
CARRIED

11.0 ADJOURNMENT

#11
ADJOURNMENT

MOTION: 20.01.69. Moved by: COUNCILLOR ROXIE RUTT
That the January 27, 2020 Regular Council meeting adjourn at 4:35 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE