

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Monday June 8, 2020

#1
CALL TO ORDER

Reeve Dale Smith called the meeting to order at 9:02 a.m.

Present

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

ATTENDING

Chief Administrative Officer	Denise Thompson
Assistant Chief Administrative Officer	Stacey Wabick
General Manager, Community Services	Gerry Murphy
General Manager, Infrastructure & Planning	Roger Autio
Chief Financial Officer	Aleks Nelson
Marketing & Communication Manager	Stacey Sevilla
Recording Secretary	Lianne Kruger

ABSENT

#2
AGENDA

MOTION: 20.06.327. Moved by: DEPUTY REEVE TYLER OLSEN
That Council adopt the June 8, 2020 Regular Council Meeting Agenda as presented.
CARRIED

#3
MINUTES

MOTION: 20.06.328. Moved by: COUNCILLOR DALE GERVAIS
That Council adopt the minutes of the Regular Council Meeting held on
Monday May 25, 2020 as amended:

- Councillor Dale Gervais attendance – remove (Teleconference)
- Reeve Dale Smith Members Report – Add location of Mayor Given and Reeve Beaupre

CARRIED

#3.1
BUSINESS ARISING
FROM THE
MINUTES

3.1 BUSINESS ARISING FROM MINUTES

ADOPTED

#4
PUBLIC HEARING

4.0 PUBLIC HEARING

There were no Public Hearings presented.

#6
BYLAWS

6.0 BYLAWS

6.1 BYLAW 20-853 M.D. OF GREENVIEW LIBRARY BOARD

BYLAW 20-853
THIRD READING

MOTION: 20.06.329. Moved by: COUNCILLOR ROXIE RUTT
That Council give third reading to Bylaw 20-853 "M.D. of Greenview Library Board Amendment".

CARRIED

#7
BUSINESS

7.0 BUSINESS

7.1 PURCHASE OF 2020 LIGHT DUTY VEHICLES

PURCHASE OF 2020
LIGHT DUTY
VEHICLES

MOTION: 20.06.330. Moved by: COUNCILLOR SHAWN ACTON
That Council award the 2020 Light Vehicle Tender to Windsor Ford for ten units with an upset limit of \$406,990.10, with funds to come from the approved 2020 Capital Budget.

CARRIED

7.2 SPRING 2020 GRANT REQUESTS

SPRING 2020
GRANT REQUESTS

MOTION: 20.06.331. Moved by: COUNCILLOR TOM BURTON
That Council approve funding of the Spring 2020 Community Grants totalling \$94,000.00, with funds to come from the Community Service Miscellaneous Grant Budget.

CARRIED

7.3 ENFORCEMENT SERVICES PROGRAM PRIORITIES

ENFORCEMENT
SERVICES
PROGRAM
PRIORITIES
PRESENTATION

MOTION: 20.06.332. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the presentation for establishing the Greenview Community Peace Officer program priorities for information as presented.

CARRIED

ADOPTED

ENFORCEMENT
SERVICES
PROGRAM
PRIORITIES

MOTION: 20.06.333. Moved by: COUNCILLOR TOM BURTON
That Council direct the Greenview Community Peace Officer Program Administration to focus 2020 program priorities on Community Relations, Traffic Act, Infrastructure, Greenview Bylaws, Education, assisting with criminal code matters; i.e. property theft and increased presence throughout Greenview.

CARRIED

Reeve Dale Smith recessed the meeting at 10:04 a.m.
Reeve Dale Smith reconvened the meeting at 10:15 a.m.

7.4 GREENVIEW INDUSTRIAL GATEWAY GRAPHICS BRANDING

GREENVIEW
INDUSTRIAL
GATEWAY
GRAPHICS
BRANDING

MOTION: 20.06.334. Moved by: COUNCILLOR DALE GERVAIS
That Council accept the Graphics for the proposed Greenview Industrial Gateway project for information, as presented.

CARRIED

7.5 GRANDE CACHE RECREATION CENTRE – ARENA DRESSING ROOM REVITALIZATION

GRANDE CACHE
RECREATION
CENTRE – ARENA
DRESSING ROOM
REVITALIZATION

MOTION: 20.06.335. Moved by: DEPUTY REEVE TYLER OLSEN
That Council approve the final architectural drawings for the Grande Cache Recreation Centre – Arena Dressing Room Revitalization as presented for pricing and future tender.

CARRIED

7.6 GRANDE CACHE RECREATION CENTRE – CUSTODIAL CONTRACTOR

GRANDE CACHE
RECREATION
CENTRE –
CUSTODIAL
CONTRACTOR

MOTION: 20.06.336. Moved by: COUNCILLOR WINSTON DELORME
That Council authorize Administration to enter into an annual agreement with H.Y. Cleaning Services A1215-2nd Ave, Wainwright, AB T9W 1G8 for custodial services for the Grande Cache Recreation Centre as per the Request for Proposal #AB-2020-0184, for the annual sum of \$119,808.00 plus GST, with funds to come from the 2020 Recreation Operating Budget.

CARRIED

7.7 NITEHAWK BUDGET REALLOCATION

NITEHAWK
BUDGET
REALLOCATION

MOTION: 20.06.337. Moved by: COUNCILLOR TOM BURTON
That Council authorize the reallocation of \$68,250.00, a portion of the capital grant provided to Nitehawk Recreation Area during the 2020 calendar year, to be utilized for operational expenditures.

CARRIED

ADOPTED

#5 DELEGATIONS

5.0 DELEGATIONS

5.1 2019 DRAFT FINANCIAL STATEMENT

2019 DRAFT FINANCIAL STATEMENT

MOTION: 20.06.338. Moved by: COUNCILLOR TOM BURTON

That Council approve the 2019 Draft Financial Statement as amended by Metrix Group LLP Chartered Accountants for submission to the Minister of Alberta Municipal Affairs

- Decrease the Unrestricted Surplus amount of \$7,574,075. by \$4,403,950. to \$3,170,125.
- Increase the Restricted Surplus-Project Carry Forward amount of \$38,653,854. by \$4,403,950. to \$43,057,804.

CARRIED

Reeve Dale Smith recessed the meeting at 12:05 p.m.

Reeve Dale Smith reconvened the meeting at 1:04 p.m.

Councillor Tom Burton vacated the meeting at 1:04 p.m.

7.8 POLICY 1018 EXPENDITURE AND DISBURSEMENT REVISION

POLICY 1018

MOTION: 20.06.339. Moved by: COUNCILLOR DALE GERVAIS

That Council approve revised policy 1018 as presented.

CARRIED

Councillor Tom Burton re-entered the meeting at 1:18 p.m by teleconference.

7.9 CAO/MANAGERS' REPORTS

CAO/MANAGERS' REPORTS

MOTION: 20.06.340. Moved by: COUNCILLOR LES URNESS

That Council accept the CAO/Managers' Reports for information as presented.

CARRIED

#8 NOTICE OF MOTION

8.0 NOTICE OF MOTION

ADOPTED

#9
CLOSED SESSION

9.0 CLOSED SESSION

CLOSED SESSION

MOTION: 20.06.341. Moved by: DEPUTY REEVE TYLER OLSEN
That the meeting go to Closed Session, at 1:53 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

9.1 LOCAL PUBLIC BODY CONFIDENCES

(FOIPP; Section 23)

OPEN SESSION

MOTION: 20.06.342. Moved by: COUNCILLOR ROXIE RUTT
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 2:14 p.m.

CARRIED

MD OF GREENVIEW
LIBRARY BOARD

MOTION: 20.06.343. Moved by: COUNCILLOR DALE GERVAIS
That Council direct Administration to discontinue the provision of payroll services to the MD of Greenview Library Board.

CARRIED

#10
MEMBER REPORTS
& EXPENSE CLAIMS

11.0 MEMBERS BUSINESS

WARD 1

COUNCILLOR WINSTON DELORME updated Council on his recent activities, which include;
May 25, 2020 Regular Council Meeting

WARD 2

COUNCILLOR DALE GERVAIS updated Council on his recent activities, which include;
May 25, 2020 Regular Council Meeting

WARD 3

COUNCILLOR LES URNESS updated Council on his recent activities, which include;
May 25, 2020 Regular Council Meeting
Greenview Regional Waste Management Commission Meeting

WARD 4

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

ADOPTED

May 25, 2020 Regular Council Meeting
Fox Creek Synergy Group Conference Call
Greenview Regional Waste Management Commission Meeting

WARD 5 **REEVE DALE SMITH** submitted his update to Council on his recent activities, which include;
May 25, 2020 Regular Council Meeting
Senior's Week – Red Willow Lodge
Northern Alberta Elected Leaders Conference Call

WARD 6 **COUNCILLOR TOM BURTON** submitted his update to Council on his recent activities, which include;
May 25, 2020 Regular Council Meeting
Municipal Affairs Town Hall Conference Call

WARD 7 **COUNCILLOR ROXIE RUTT** submitted her update to Council on her recent activities, which include;
May 25, 2020 Regular Council Meeting
P.A.C.E. Board of Directors

WARD 8 **COUNCILLOR BILL SMITH** updated Council on his recent activities, which include;
May 25, 2020 Regular Council Meeting

DIVISION 9 **COUNCILLOR DUANE DIDOW** submitted his update to Council on his recent activities, which include;
May 25, 2020 Regular Council Meeting
Community Futures West Yellowhead Meeting

DIVISION 9 **COUNCILLOR TYLER OLSEN** submitted his update to Council on his recent activities, which include;
May 11, 2020 Committee of the Whole Meeting
Municipal Planning Commission Meeting
Community Futures West Yellowhead Meeting
May 19, 2020 Committee of the Whole Meeting
River of Death & Discovery Dinosaur Museum Society Annual General Meeting
Grande Prairie Tourism Association Ad Campaign Concept Presentation
Nitehawk Year-Round Adventure Park Meeting
Nitehawk Year-Round Adventure Park Conference Call
Community Futures West Yellowhead Meeting
Grande Prairie Tourism Association Meeting

ADOPTED

MEMBERS
BUSINESS

MOTION: 20.06.344. Moved by: DEPUTY REEVE TYLER OLSEN
That Council accept the Members Business Reports as presented.

CARRIED

#11
ADJOURNMENT

12.0 ADJOURNMENT

MOTION: 20.06.345. Moved by: COUNCILLOR ROXIE RUTT
That Council adjourn this Regular Council Meeting at 2:32 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE