

ADOPTED

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

**# 1:  
CALL TO ORDER**

Reeve Dale Smith called the meeting to order at 9:03 a.m.

**PRESENT**

Ward 5	Reeve Dale Smith
Ward 1	Deputy Reeve Winston Delorme
Ward 2	Councillor Dale Gervais
Ward 3	Councillor Les Urness
Ward 4	Councillor Shawn Acton
Ward 6	Councillor Tom Burton
Ward 8	Councillor Bill Smith
Division 9	Councillor Duane Didow
Division 9	Councillor Tyler Olsen

**ATTENDING**

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

**ABSENT**

Ward 7	Councillor Roxie Rutt
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**#2:  
AGENDA**

**MOTION: 19.09.608. Moved by: COUNCILLOR DALE GERVAIS**  
That Council adopt the September 9, 2019 Regular Council Meeting Agenda as amended;

- Move Agenda Item 10.0 Closed Session to before Agenda Item 4.0 Public Hearing
- Add 10.7 Disclosure Harmful to Intergovernmental Relations to Closed Session

CARRIED

**#3.1 REGULAR  
COUNCIL MEETING  
MINUTES**

**MOTION: 19.09.609. Moved by: COUNCILLOR TOM BURTON**  
That Council adopt the minutes of the Regular Council Meeting held on Tuesday August 26, 2019 as presented.

CARRIED

**#3.2  
BUSINESS ARISING  
FROM MINUTES**

**3.2 BUSINESS ARISING FROM MINUTES:**

#10 CLOSED MEETING

CLOSED SESSION

**10.0 CLOSED SESSION**

**MOTION: 19.09.610.** Moved by: COUNCILLOR TYLER OLSEN

That the meeting go to Closed Session, at 9:09 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 PRIVILEGED INFORMATION**

(FOIPP; Section 27)

**10.2 PRIVILEGED INFORMATION**

(FOIPP; Section 27)

**10.3 INFORMATION THAT IS OR WILL BE AVAILABLE TO THE PUBLIC**

(FOIPP; Section 29)

**10.5 PRIVILEGED INFORMATION**

(FOIPP; Section 27)

**10.6 INFORMATION THAT IS OR WILL BE AVAILABLE TO THE PUBLIC**

(FOIPP; Section 29)

OPEN SESSION

**MOTION: 19.09.611.** Moved by: COUNCILLOR DALE GERVAIS

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 10:06 a.m.

CARRIED

Reeve Dale Smith recessed the meeting at 10:06 a.m.

Reeve Dale Smith reconvened the meeting at 10:12 a.m.

**4.0 PUBLIC HEARINGS**

#4.0 PUBLIC HEARING

**4.1 BYLAW 19-824 INTERMUNICIPAL DEVELOPMENT PLAN**

Chair Dale Smith opened the Public Hearing regarding Bylaw 19-824 at 10:13 a.m.

IN ATTENDANCE

Legislative Services Officer

Associate with Vicinia Planning & Engagement Inc.

Danie Lagemaat

Brian Austrum

**ADOPTED**

**REFERRAL AGENCIES**  
Legislative Services Officer, Danie Lagemaat informed Council that no responses were received from referral agencies.

**QUESTIONS FROM COUNCIL**  
The Chair called for any questions from Council.

None were heard.

**IN FAVOUR**  
The Chair requested that anyone in favour of the application come forward.

Legislative Services Officer, Danie Lagemaat provided a summary of the IDP and the Public Engagement Session.

**OPPOSED**  
The Chair requested that anyone against the application come forward.

None were heard.

**QUESTIONS FROM THE APPLICANT OR PRESENTER**  
The Chair called for any questions from the Applicant or those that had spoken in favour or against the application.

None were heard.

**FAIR & IMPARTIAL HEARING**  
The Chair asked the Applicant if they have had a fair and impartial hearing.  
The Applicant responded, yes.

Chair Dale Smith closed the Public Hearing regarding Bylaw 19-824 at 10:12 a.m.

**#5.0 DELEGATIONS**

There were no delegations presented.

**6.0 BYLAWS**

**6.1 BYLAW 19-815 TRI-MUNICIPAL INDUSTRIAL PARTNERSHIP AREA STRUCTURE PLAN**

**BYLAW 19-815  
SECOND READING**

**MOTION:** 19.09.612. Moved by: COUNCILLOR DALE GERVAIS  
That Council give Second Reading to Bylaw 19-815, for the Tri-Municipal Industrial Partnership Area Structure Plan.

Reeve Dale Smith requested a recorded vote

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

**Opposed:** None

**CARRIED**

**BYLAW 19-815  
THIRD READING**

**MOTION:** 19.09.613. Moved by: COUNCILLOR DUANE DIDOW  
That Council give Third Reading to Bylaw 19-815, for the Tri-Municipal Industrial Partnership Area Structure Plan.

Recorded Vote requested by Reeve Dale Smith.

**For:** Councillor Bill Smith, Councillor Tom Burton, Councillor Dale Gervais, Councillor Tyler Olsen, Councillor Les Urness, Councillor Duane Didow, Reeve Dale Smith

**Opposed:** Councillor Shawn Acton, Deputy Reeve Winston Delorme

**CARRIED**

**6.2 BYLAW 19-824 IDP MD OG GREENVIEW/MD OF SMOKY RIVER**

**BYLAW 19-824  
SECOND READING**

**MOTION:** 19.09.614. Moved by: COUNCILLOR LES URNESS  
That Council give second reading to Bylaw No. 19-824, an Intermunicipal Development Plan between the M.D of Greenview and the M.D of Smoky River.

**CARRIED**

**BYLAW 19-824  
THIRD READING**

**MOTION:** 19.09.615. Moved by: COUNCILLOR DALE GERVAIS  
That Council give third reading to Bylaw No. 19-824, an Intermunicipal Development Plan between the M.D of Greenview and the M.D of Smoky River.

**CARRIED**

**6.3 BYLAW 19-830 ICF MD OF SMOKY RIVER/MD OF GREENVIEW**

BYLAW 19-830  
FIRST READING

MOTION: 19.09.616. Moved by: COUNCILLOR BILL SMITH  
That Council give first reading to Bylaw 19-830, an Intermunicipal Collaboration Framework between the MD of Greenview No. 16 and the MD of Smoky River No. 130.

CARRIED

**6.4 BYLAW 19-826 RE-DESIGNATE FROM AGRICULTURAL ONE DISTRICT OT AGRICULTURAL TWO DISTRICT**

BYLAW 19-826  
REMOVED

MOTION: 19.09.617. Moved by: COUNCILLOR DALE GERVAIS

That Council remove agenda item 6.4 as the application was withdrawn.

CARRIED

**6.5 BYLAW 19-832 RE-DESIGNATE FROM AGRICULTURAL ONE DISTRICT TO COUNTRY RESIDENTIAL ONE DISTRICT**

BYLAW 19-832  
FIRST READING

MOTION: 19.09.618. Moved by: COUNCILLOR SHAWN ACTON

That Council give First Reading to Bylaw No. 19-832, to re-designate a 3.72 hectare ± area from Agricultural One (A-1) District to Country Residential One (CR-1) District within SE-10-71-23-W5.

CARRIED

BYLAW 19-832  
PUBLIC HEARING

MOTION: 19.09.619. Moved by: COUNCILLOR TOM BURTON

That Council schedule a Public Hearing for Bylaw No. 19-832, to be held on October 15, 2019, at 10:00 a.m. for the re-designation of a 3.72 hectare ± area from Agricultural One (A-1) District to Country Residential One (CR-1) District within SE-10-71-23-W5.

CARRIED

#7  
BUSINESS

**7.0 BUSINESS**

**7.1 DEBOLT RV SANI-DUMP**

DEBOLT RV SANI-  
DUMP

MOTION: 19.09.620. Moved by: COUNCILLOR TOM BURTON

That Council accept Administrations update on the DeBolt RV Sani-dump for information, as presented.

CARRIED

**7.2 BOTTLE DEPOT LETTER OF SUPPORT**

**BOTTLE DEPOT -  
LETTER OF  
SUPPORT**

**MOTION: 19.09.621.** Moved by: COUNCILLOR DUANE DIDOW

That Council direct Administration to provide a letter of support to Mr. Kulwant Seehra, supporting his application to the Beverage Container Management Board (BCMB) to open and operate a beverage container recycling facility in the Hamlet of Grande Cache.

**CARRIED**

**7.3 ROAD CLOSURE**

**ROAD CLOSURE**

**MOTION: 19.09.622.** Moved by: COUNCILLOR BILL SMITH

That Council direct Administration to continue the Road Closure process for the Sturgeon Heights Community Club on the south side of SE 25-70-25 W5 with the \$1,500 application fee waived.

**CARRIED**

**MOTION: 19.09.623.** Moved by: COUNCILLOR TOM BURTON

That Council direct administration to allow a variance on portion SE 25-70-25 W5M for the purpose of fencing adjacent to Sturgeon Heights Cemetery.

**CARRIED**

**7.4 NOTICE OF MOTION – FOR MD OF GREENVIEW TO EXIT PARTNERSHIP WITH CITY OF GRANDE PRAIRIE IN THE TRI-MUNICIPAL INDUSTRIAL PARTNERSHIP**

**NOTICE OF  
MOTION**

**MOTION: 19.09.624.** Moved by: COUNCILLOR SHAWN ACTON

That the MD of Greenview exits out of the partnership with the City of Grande Prairie with regard to the Tri Municipal Industrial Partnership.  
Reeve Dale Smith requested a recorded vote.

**For:** Councillor Shawn Acton

**Opposed:** Councillor Bill Smith, Councillor Tom Burton, Councillor Dale Gervais, Reeve Dale Smith, Councillor Tyler Olsen, Councillor Les Urness, Deputy Reeve Winston Delorme, Councillor Duane Didow.

**DEFEATED**

**7.5 VIOLENCE THREAT RISK ASSESSMENT TRAINING – SPONSORSHIP REQUEST**

**VTRAT  
SPONSORSHIP  
REQUEST**

**MOTION: 19.09.625. Moved by: COUNCILLOR TOM BURTON**

That Council authorize Administration to host Level one Violence Threat Risk Assessment (VTRA) Training on October 1 and 2, 2019 in Valleyview, Alberta at a cost upset limit of \$20,000.00, with funds to come from Community Services Miscellaneous Grants.

CARRIED

**7.6 GRANDE SPIRIT FOUNDATION'S HARVEST DINE & DANCE – SPONSORSHIP REQUEST**

**GRANDE SPIRIT  
FOUNDATION  
HARVEST DINE &  
DANCE**

**MOTION: 19.09.626. Moved by: COUNCILLOR TOM BURTON**

That Council approve sponsorship in the amount of \$550.00 to the Grande Spirit Foundation for the Annual Harvest Dine and Dance to be held October 5, 2019 in Grande Prairie, AB., with funds to come from Community Services Miscellaneous Grants.

CARRIED

**7.7 FOX CREEK CHAMBER OF COMMERCE 2019 SMALL BUSINESS AWARD GALA – SPONSORSHIP REQUEST**

**2019 SMALL  
BUSINESS AWARD  
GALA**

**MOTION: 19.09.627. Moved by: COUNCILLOR DALE GERVAIS**

That Council approve sponsorship in the amount of \$500.00 to the Fox Creek Chamber of Commerce for the 2019 Small Business Awards Gala to be held October 18<sup>th</sup>, 2019 at the Fox Creek Community Hall, with funds to come from Community Services Miscellaneous Grants.

CARRIED

**7.8 MD OF GREENVIEW ORGANIZATIONAL CHART**

**GREENVIEW  
ORGANIZATIONAL  
CHART**

**MOTION: 19.09.628. Moved by: COUNCILLOR TYLER OLSEN**

That Council accept the MD of Greenview Organizational Chart for information, as presented.

CARRIED

**7.9 CAO/Managers' Report**

**CAO/MANAGERS'  
REPORT**

**MOTION: 19.09.629. Moved by: COUNCILLOR TOM BURTON**

That Council accept the CAO/Managers' Report 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**

**DEPUTY REEVE WINSTON DELORME** updated Council on his recent activities, which include;  
August 26, 2019 Regular Council Meeting  
Valleyview Draft Intermunicipal Development Plan  
Nose Creek Community Tour  
Greenview Council Strategic Planning Session

**WARD 2**

**COUNCILLOR DALE GERVAIS** submitted his update to Council on his recent activities, which include;  
August 26, 2019 Regular Council Meeting  
Valleyview Draft Intermunicipal Development Plan  
Moody's Crossing Grand Opening  
Greenview Council Strategic Planning Session  
Red Willow Lodge Steak & Bake

**WARD 3**

**COUNCILLOR LES URNESS** updated Council on his recent activities, which include;  
August 26, 2019 Regular Council Meeting  
Valleyview Draft Intermunicipal Development Plan  
Greenview Council Strategic Planning Session  
Red Willow Lodge Steak & Bake

**WARD 4**

**COUNCILLOR SHAWN ACTON** submitted his update to Council on his recent activities, which include;  
August 26, 2019 Regular Council Meeting  
Valleyview Draft Intermunicipal Development Plan  
Canadian Fibre Optics Meeting  
Nose Creek Community Tour  
Moody's Crossing Grand Opening  
Greenview Council Strategic Planning Session  
Red Willow Lodge  
Meeting with Minister of Service

**WARD 5**

**REEVE DALE SMITH** updated Council on his recent activities, which include;  
August 26, 2019 Regular Council Meeting  
Valleyview Draft Intermunicipal Development Plan



**ADOPTED**

Minister of Service regarding Broadband Meeting  
Moody's Crossing Grand Opening  
Greenview Council Strategic Planning Session  
Red Will Lodge Steak & Bake

**WARD 6**

**COUNCILLOR TOM BURTON** submitted his update to Council on his recent activities, which include;  
Valleyview Draft Intermunicipal Development Plan  
Service Alberta Minister Meeting  
Moody's Crossing Grand Opening  
Greenview Council Strategic Planning Session

**WARD 7**

**COUNCILLOR ROXIE RUTT** unavailable to give her report.

**WARD 8**

**COUNCILLOR BILL SMITH** updated Council on his recent activities, which include;  
Nose Creek Community Tour  
Greenview Council Strategic Planning Session

**DIVISION 9**

**COUNCILLOR TYLER OLSEN** submitted his update to Council on his recent activities, which include;  
August 26, 2019 Regular Council Meeting  
Met with new Staff Sergeant in Grande Cache  
Moody's Crossing Grand Opening  
Greenview Council Strategic Planning Session

**DIVISION 9**

**COUNCILLOR DUANE DIDOW** submitted his update to Council on his recent activities, which include;  
Valleyview Draft Intermunicipal Development Plan  
Broadband Meeting  
Nose Creek Community Tour  
Greenview Council Strategic Planning Session

**MEMBERS  
BUSINESS**

**MOTION: 19.09.630.** Moved by: **COUNCILLOR TOM BURTON**  
That Council accept the Members Business for information.

**CARRIED**

**#9  
CORRESPONDENCE**

**9.0 CORRESPONDENCE**

**COUNCIL  
CORRESPONDENCE**

**MOTION: 19.09.631.** Moved by: **COUNCILLOR DUANE DIDOW**  
That Council accept the correspondence for information, as presented.  
**CARRIED**

ADOPTED

#10 CLOSED MEETING

**10.0 CLOSED SESSION**

CLOSED SESSION

MOTION: 19.09.632. Moved by: COUNCILLOR TYLER OLSEN

That the meeting go to Closed Session, at 3:25 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

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

OPEN SESSION

MOTION: 19.09.633. Moved by: COUNCILLOR DALE GERVAIS

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:34 p.m.

CARRIED

**11.0 ADJOURNMENT**

#11 ADJOURNMENT

MOTION: 19.09.634. Moved by: DEPUTY REEVE WINSTON DELORME

That this Regular Council meeting adjourn at 3:35 p.m.

CARRIED

  
CHIEF ADMINISTRATIVE OFFICER

  
REEVE