

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Monday July 13, 2020

#1
CALL TO ORDER

Reeve Dale Smith called the meeting to order at 9:00 a.m.

Present

Ward 5	Reeve Dale Smith
Ward 9	Deputy Reeve Tyler Olsen
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
Ward 9	Councillor Duane Didow

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: 20.07.370. Moved by: **COUNCILLOR TOM BURTON**
That Council adopt the July 13, 2020 Regular Council Meeting Agenda as amended;

- Change legal 4.1
- Agenda Item 9.2 Privileged Information
- Agenda Item 9.3 Privileged Information

CARRIED

#3
MINUTES

MOTION: 20.07.371. Moved by: **COUNCILLOR WINSTON DELORME**
That Council adopt the minutes of the Regular Council Meeting held on Monday June 22, 2020 as amended;

- Change Agenda Item 7.10 from Beaver Control Policy to Beaver Harvest Policy

CARRIED

ADOPTED

**#3.1
BUSINESS ARISING
FROM THE MINUTES**

3.1 BUSINESS ARISING FROM MINUTES

**#4
PUBLIC HEARING**

4.0 PUBLIC HEARING

4.1 BYLAW 20-840 PARTIAL ROAD ALLOWANCE CLOSURE REQUEST – SOUTH OF SE-09-72-01 W6

Chair Dale Smith opened the Public Hearing regarding Bylaw 20-840 at 9:16 a.m.

IN ATTENDANCE

Development Officer
Guest

Leona Dixon
Clara Wakefield

**REFERRAL AGENCY &
ADJACENT LAND
OWNER COMMENTS**

Development Officer, Leona Dixon, provided a summary of the responses from referral agencies.

**APPLICANT
BACKGROUND
INFORMATION**

Greenview received a road closure request from Sturgeon Heights Community Club on August 1, 2019, to close 0.214 hectare (0.53 acre) ± of the undeveloped road allowance adjacent to the south boundary of the cemetery. The area would subsequently be consolidated with the existing title to the cemetery registered in the name of Synod of Diocese of Athabasca Church of Canada, consisting of 0.806 hectare (1.99 acres) ± and located on SE-25-70-25 W5. A survey plan, copy attached, provided by the applicant and dated October 1978, shows where gravesites have been developed within the undeveloped road allowance immediately south of the cemetery.

**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.
None were heard.

OPPOSED

The Chair requested that anyone opposed of 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 spoke 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.
Applicants response was yes.

ADOPTED

CLOSING OF BYLAW Chair Dale Smith closed the Public Hearing regarding Bylaw 20-840 at 9:21 a.m.

4.2 BYLAW 20-839 PARTIAL ROAD ALLOWANCE CLOSURE REQUEST – SOUTH OF SE 25-70-25 W5M

Chair Dale Smith opened the Public Hearing regarding Bylaw 20-839 at 9:22 a.m.

IN ATTENDANCE Development Officer Leona Dixon

REFERRAL AGENCY & ADJACENT LAND OWNER COMMENTS Development Officer, Leona Dixon, provided a summary of the responses from referral agencies.

APPLICANT BACKGROUND INFORMATION Greenview received a road closure request from Darel Gene Klassen (Klassen) and Paulie Sarah Kern (Kern) on March 20, 2019, to close a portion of Road Plan 0421800 as shown on the attached survey plan labeled Schedule 'A', being an area consisting of 0.719 hectare ± (1.78 acres). The area would subsequently be consolidated with the existing title to their agricultural quarter SE-09-72-01-W6 (Certificate of Title 152010955001 cont. 130.82 acres).

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. None were heard.

OPPOSED The Chair requested that anyone opposed of 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 spoke 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. Applicant was not present.

Chair Dale Smith closed the Public Hearing regarding Bylaw 20-839 at 9:28 a.m.

ADOPTED

**#5
DELEGATIONS**

5.0 DELEGATIONS

There are no Delegation presenting.

**#6
BYLAWS**

6.0 BYLAWS

**6.1 BYLAW 20-839 PARTIAL ROAD ALLOWANCE CLOSURE REQUEST –
SOUTH OF SE-25-70-25-W5**

**BYLAW 20-839
RESCIND MOTION
20.05.296**

MOTION: 20.07.372. Moved by: COUNCILLOR DALE GERVAIS
That Council rescind Motion #20.05.296 'That Council give first reading to Bylaw 20-839 to close 0.227 hectare ± of the undeveloped government road allowance lying south of the Sturgeon Heights Cemetery located on SE-25-70-25-W5'.

CARRIED

**RESCIND MOTION
20.05.307**

MOTION: 20.07.373. Moved by: COUNCILLOR ROXIE RUTT
That Council rescind Motion #20.05.307 'That Council approve transfer and consolidation of a portion of the government road allowance adjacent to the south side of the Sturgeon Heights Cemetery located on SE 25-70-25 W5, 0.227 hectare ±, to Synod of Diocese of Athabasca Church of Canada, and waive all associated purchase and survey fees, subject to Ministerial approval and third reading of Bylaw 20-839'.

CARRIED

**BYLAW 20-839
FIRST READING**

MOTION: 20.07.374. Moved by: COUNCILLOR WINSTON DELORME
That Council give first reading to Bylaw 20-839 to close 0.214 hectare ± of the undeveloped government road allowance lying south of the Sturgeon Heights Cemetery located on SE-25-70-25-W5.

CARRIED

**BYLAW 20-839
TRANSFER &
CONSOLIDATION**

MOTION: 20.07.375. Moved by: COUNCILLOR WINSTON DELORME
That Council approve transfer and consolidation of a portion of the government road allowance adjacent to the south side of the Sturgeon Heights Cemetery located on SE 25-70-25 W5, 0.214 hectare ±, to Synod of Diocese of Athabasca Church of Canada; and waive all associated purchase and survey fees, subject to Ministerial approval and third reading of Bylaw 20-839.

CARRIED

ADOPTED

6.2 BYLAW 20-854 SCHEDULES OF FEES

BYLAW 20-854
FIRST READING

MOTION: 20.07.376. Moved by: COUNCILLOR SHAWN ACTON
That Council give first reading to Bylaw 20-854 "Schedules of Fees"
as amended;

- Miscellaneous Equipment
 - 15 (vii) add "(Purchase)" to Magpie Trap (GST Included)
- Schedule 'F' Infrastructure and Planning General
 - 5 (i.)(ii.)(iii.) Remove 'Right of Way'
- Capitalize 'B' in DeBolt throughout document
- Remove Fee for Beaver Harvest from Schedule
- Schedule 'G' Environmental Services
 - 8. Gravity Wastewater Collection System Connection Fee (Grovedale)
 - i. Sanitary Services Installation Fee \$8000.00
 - ii. Connection Fee \$12,500.00
 - 9. add Grovedale
- Schedule J
 - upgrade Sturgeon Lake Area Structure Plan Map to Phase 1 instead of Phase 4

CARRIED

#7
BUSINESS

7.0 BUSINESS

7.1 ROAD REQUEST FOR RESIDENCE SE-12-72-26 W5M

ROAD REQUEST
SE 12-72-26 W5M

MOTION: 20.07.377. Moved by: COUNCILLOR TOM BURTON
That Council provide approval for the requested farmland access to SE-12-72-26-W5, with funds to come from the 2021 budget with funds to come from the 2021 Construction Budget.

DEFEATED

7.2 ROAD REQUEST FOR RESIDENCE NE 18-70-21 W5M

ROAD REQUEST
NE 18-70-21 W5M

MOTION: 20.07.378. Moved by: COUNCILLOR SHAWN ACTON
That Council provide approval for the residential development roadway request within NE-18-70-21-W5 to be constructed in 2021, with funds to come from the 2021 Construction Budget.

CARRIED

ADOPTED

7.3 TRI-MUNICIPAL INDUSTRIAL PARTNERSHIP PROJECT MANAGER

TMIP PROJECT
MANAGER

MOTION: 20.07.379. Moved by: COUNCILLOR ROXIE RUTT
That Council direct Administration to proceed with contracting a project manager for the Tri-Municipal Industrial Partnership (TMIP).

CARRIED

7.4 GREENVIEW INDUSTRIAL GATEWAY GRAPHICS

GREENVIEW
INDUSTRIAL
GATEWAY GRAPHICS

MOTION: 20.07.380. Moved by: COUNCILLOR ROXIE RUTT
That Council direct Administration to defer Greenview Industrial Gateway graphics review until the Tri-Municipal Industrial Partnership (TMIP) Committee has the opportunity to review at their next meeting.

CARRIED

7.5 GRANDE CACHE COOPERATIVES & ENTERPRISES TERMS OF REFERENCE

GRANDE CACHE
COOPERATIVES &
ENTERPRISES
CEMETERY
COMMITTEE TERMS
OF REFERENCE

MOTION: 20.07.381. Moved by: COUNCILLOR WINSTON DELORME
That Council approve the Grande Cache Cooperatives & Enterprises Cemetery Committee amended Terms of Reference as amended;

- d) Remove Cemeteries and add Coops & Enterprises so it reads "shall be distributed amongst the Coops & Enterprises"
- f) Remove Staff by request

CARRIED

7.6 HEART RIVER HOUSING CAPITAL REQUISITION

HEART RIVER
HOUSING CAPITAL
REQUISITION

MOTION: 20.07.382. Moved by: REEVE DALE SMITH
That Council agree with the letter of understanding dated July 2020 with Heart River Housing.

CARRIED

HEART RIVER
HOUSING CAPITAL
REQUEST

MOTION: 20.07.383. Moved by: COUNCILLOR WINSTON DELORME
That Council approve the Capital Request of \$521,460.00 to Heart River Housing with funds coming from Contingency Reserve if required.

CARRIED

Reeve Dale Smith recessed the meeting at 11:37 a.m.
Reeve Dale Smith reconvened the meeting at 12:41 p.m.

ADOPTED

7.7 POLICY AD26 SURPLUS ASSET

POLICY AD26

MOTION: 20.07.384. Moved by: DEPUTY REEVE TYLER OLSEN
That Council direct Administration to update Policy #AD26.

CARRIED

7.8 POLICY 6321 BEAVER HARVEST PROGRAM

POLICY 6321

MOTION: 20.07.385. Moved by: COUNCILLOR WINSTON DELORME
That Council approve Policy 6321 Beaver Harvest Program, as amended

- Provision 2.3 Replace \$25.00 Beaver Harvest with \$30.00 Beaver Harvest
- Remove Provision 3.7
- Purpose add 'of beavers' after harvest
- Provision 2.3 add 'specifically contracted'

CARRIED

7.9 PENSON SCHOOL – JUNIOR KINDERGARTEN PROGRAM

**PENSON SCHOOL
JUNIOR
KINDERGARTEN
PROGRAM**

MOTION: 20.07.386. Moved by: COUNCILLOR ROXIE RUTT
That the request from Penson School in Grovedale relating to financial assistance for the Junior Kindergarten Program be respectfully denied.

CARRIED

7.10 AB #1 / TERRAPIN BOARD MEMBER APPOINTMENT

**AB #1 / TERRAPIN
BOARD MEMBER
APPOINTMENT**

MOTION: 20.07.387. Moved by: COUNCILLOR TOM BURTON
That Council appoint Councillor Dale Gervais to the AB #1/Terrapin Board until the Municipal Elections in 2021.

CARRIED

7.11 APPOINTMENT OF MEMBERS TO THE INTER-MUNICIPAL WEED AND PEST APPEAL COMMITTEE

**INTER-MUNICIPAL
WEED AND PEST
APPEAL COMMITTEE**

MOTION: 20.07.388. Moved by: COUNCILLOR DUANE DIDOW
That Council appoint the following Agriculture Service Board (ASB) members: Richard Brochu, Stephen Lewis, Mark Pellerin, Larry Smith, and Warren Wohlgemuth as members of the Inter-Municipal Weed and Pest Appeal Committee.

CARRIED

ADOPTED

7.12 SUNSET HOUSE CEMETERY BOARD APPOINTMENT

SUNSET HOUSE
CEMETERY BOARD
APPOINTMENT

MOTION: 20.07.389. Moved by: COUNCILLOR SHAWN ACTON
That Council appoint Kevin Petryshen to the Sunset House Cemetery Board.
CARRIED

7.13 CAO/MANAGERS' REPORTS

CAO/MANAGERS'
REPORTS

MOTION: 20.07.390. Moved by: COUNCILLOR SHAWN ACTON
That Council accept the CAO/Managers' Reports for information as
presented.
CARRIED

#8
NOTICE OF MOTION

8.0 NOTICE OF MOTION

Council Tom Burton put forward a Notice of Motion for Administration to draft a resolution, for the August 14, 2020 RMA District 4 meeting to address the concerns to the Alberta Housing Act for capital requests portion of Senior Foundations, requisitions' to Municipalities.

#9
CLOSED SESSION

9.0 CLOSED SESSION

CLOSED SESSION

MOTION: 20.07.391. Moved by: COUNCILLOR DUANE DIDOW
That the meeting go to Closed Session, at 2:29 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 PRIVILEGED INFORMATION (Verbal Update)
(FOIPP; Section 27)

OPEN SESSION

MOTION: 20.07.392. Moved by: COUNCILLOR TOM BURTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:25 p.m.

CARRIED

ADOPTED

MOTION: 20.07.393. Moved by: COUNCILLOR WINSTON DELORME
That Council approve the draft letter to Honourable Sonya Savage, Minister of Energy, Honourable Travis Toews MLA for Grande Prairie-Wapiti, Martin Long MLA West Yellowhead, and Todd Loewen MLA Central Peace-Notley to request provincial support for a shovel-ready geothermal power and direct-use energy project, .

CARRIED

#10
MEMBER REPORTS &
EXPENSE CLAIMS

11.0 MEMBERS BUSINESS

WARD 1

COUNCILLOR WINSTON DELORME updated Council on his recent activities, which include;
June 22, 2020 Regular Council Meeting

MOTION: 20.07.394. Moved by: COUNCILLOR DALE GERVAIS
That Council direct Administration to draft a letter to the Honourable Jason Nixon Minister of Environment and Parks; Honourable Ric McIver Minister of Transportation; Honourable Travis Toews MLA for Grande Prairie-Wapiti; Martin Long MLA West Yellowhead and Todd Loewen MLA Central Peace-Notley regarding the urgency of corrective measures on the flow of the Muskeg River near Muskeg Seepee Cooperative and Highway 40.

CARRIED

WARD 2

COUNCILLOR DALE GERVAIS updated Council on his recent activities, which include;
June 22, 2020 Regular Council Meeting
Geothermal Update

WARD 3

COUNCILLOR LES URNESS updated Council on his recent activities, which include;
June 22, 2020 Regular Council Meeting
Geothermal Update

NOTICE OF MOTION Councillor Les Urness put forward a Notice of Motion regarding daycare facilities within Greenview.

WARD 4

COUNCILLOR SHAWN ACTON submitted his update to Council on his recent activities, which include;
June 22, 2020 Regular Council Meeting
Geothermal Update

ADOPTED

WARD 5 **REEVE DALE SMITH** submitted his update to Council on his recent activities, which include;
June 22, 2020 Regular Council Meeting
Grande Prairie Regional Hospital Key Ceremony
2020 Hillside Graduation Ceremony
Geothermal Update

WARD 6 **COUNCILLOR TOM BURTON** submitted his update to Council on his recent activities, which include;
Geothermal Update
Community Planning Association of Alberta Meeting
MD of Greenview Library Board Meeting

WARD 7 **COUNCILLOR ROXIE RUTT** submitted her update to Council on her recent activities, which include;
Grande Spirit Foundation Meeting
Geothermal Update
Crooked Creek Recreation Club Meeting

WARD 8 **COUNCILLOR BILL SMITH** updated Council on his recent activities, which include;
June 22, 2020 Regular Council Meeting
Agriculture Service Board Meeting
Community Futures Grande Prairie & Region Audit

DIVISION 9 **COUNCILLOR DUANE DIDOW** submitted his update to Council on his recent activities, which include;
June 22, 2020 Regular Council Meeting
Community Futures West Yellowhead Meeting (Electronic)
FCSS Association of Alberta Executive Meeting (Electronic)
FCSS Association of Alberta Strategic Planning Session and Board Meeting (Electronic)
Geothermal Update

DIVISION 9 **COUNCILLOR TYLER OLSEN** submitted his update to Council on his recent activities, which include;
June 22, 2020 Regular Council Meeting
Nitehawk Year-Round Adventure Park
Grande Prairie Regional Tourism Association Meeting
Geothermal Update

MEMBERS BUSINESS **MOTION: 20.07.395.** Moved by: **COUNCILLOR BILL SMITH**
That Council accept the Members Business Reports as presented.

CARRIED

ADOPTED

#11
ADJOURNMENT

12.0 ADJOURNMENT

MOTION: 20.07.396. Moved by: COUNCILLOR ROXIE RUTT
That Council adjourn this Regular Council Meeting at 3:43 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE