

ADOPTED

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

#1
CALL TO ORDER

Reeve Dale Smith called the meeting to order at 9:04 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, Infrastructure & Planning	Roger Autio
Chief Financial Officer	Aleks Nelson
Marketing & Communication Manager	Stacey Sevilla
Recording Secretary	Lianne Kruger

ABSENT

#2
AGENDA

MOTION: 20.07.397. Moved by: COUNCILLOR BILL SMITH
That Council adopt the July 13, 2020 Regular Council Meeting Agenda as amended.

- Addition - Agenda Item 7.7 Correction Services Agreement
- Addition - Agenda Item 9.2 Intergovernmental Relations
- Addition - Agenda Item 9.3 Intergovernmental Relations
- Move Closed Session to before Agenda Item 7.1

CARRIED

#3
MINUTES

MOTION: 20.07.398. Moved by: COUNCILLOR TOM BURTON
That Council adopt the minutes of the Regular Council Meeting held on Monday July 13, 2020 as amended.

- Public Hearing Bylaw 20-840 replace 0.227 hectares to 0.214 hectares

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 20-848 PARTIAL ROAD ALLOWANCE CLOSURE REQUEST – WEST OF NW 9-69-21 W5M

Chair Dale Smith opened the Public Hearing regarding Bylaw 20-848 at 9:16 a.m.

IN ATTENDANCE

Development Officer

Price Leurebourg

REFERRAL AGENCY & ADJACENT LAND OWNER COMMENTS

Development Officer, Price Leurebourg, provided a summary of the responses from referral agencies.

APPLICANT BACKGROUND INFORMATION

Road plan 2761 PX that would be requested to be closed is 1.05 hectares \pm (2.59 acres). Closing the road plan would require Greenview to sell approximately 2.59 acres on the west side of NW-09-69-21-W5, allowing the resident to reclaim the site at their cost and start to farm this additional piece of land.

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.
Applicant was not in attendance.

FAIR & IMPARTIAL HEARING

The Chair asked the Applicant if they have had a fair and impartial hearing.
Applicant was not in attendance.

CLOSING OF BYLAW

Chair Dale Smith closed the Public Hearing regarding Bylaw 20-848 at 10:30 a.m.

ADOPTED

#5 DELEGATIONS

5.0 DELEGATIONS

There are no Delegation presenting.

#6 BYLAWS

6.0 BYLAWS

6.1 BYLAW 20-855 "ADVERTISING"

BYLAW 20-855 FIRST READING

MOTION: 20.07.399. Moved by: DEPUTY REEVE TYLER OLSEN
That Council give first reading to Bylaw 20-855 "Advertising".

CARRIED

RESCIND MOTION SECOND READING

MOTION: 20.07.400. Moved by: COUNCILLOR DUANE DIDOW
That Council give second reading to Bylaw 20-855 "Advertising", as amended.

CARRIED

#9 CLOSED SESSION

9.0 CLOSED SESSION

CLOSED SESSION

MOTION: 20.07.401. Moved by: COUNCILLOR BILL SMITH
That the meeting go to Closed Session, at 9:33 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

9.1 CONFIDENTIAL EVALUATION (Verbal Update) (FOIPP; Section 19)

9.2 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS (FOIPP; Section 21)

9.3 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS (FOIPP; Section 21)

OPEN SESSION

MOTION: 20.07.402. Moved by: COUNCILLOR SHAWN ACTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 10:30 a.m.

CARRIED

ADOPTED

Chair Dale Smith recessed the Regular Council Meeting at 10:31 a.m.
Chair Dale Smith reconvened the Regular Council Meeting at 10:44 a.m.

#7 BUSINESS

7.0 BUSINESS

7.1 TAX SALE TRUST BANK ACCOUNT

TAX SALE TRUST BANK ACCOUNT

MOTION: 20.07.403. Moved by: DEPUTY REEVE TYLER OLSEN
That Council direct Administration to open a bank account for the
purpose of depositing tax sale proceeds.

CARRIED

7.2 POLICY 2011 RESPECTFUL WORKPLACE AND POLICY 2012 VIOLENCE PREVENTION

POLICY 2011

MOTION: 20.07.404. Moved by: COUNCILLOR ROXIE RUTT
That Council approve Policy 2011 Respectful Workplace as presented.

CARRIED

POLICY 2012

MOTION: 20.07.405. Moved by: COUNCILLOR TOM BURTON
That Council approve Policy 2012 Violence Prevention Policy as
presented.

CARRIED

7.3 NARROWS SUBDIVISION IMPROVEMENTS DISCUSSION

NARROWS IMPROVEMENTS DISCUSSION

MOTION: 20.07.406. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the Narrows subdivision infrastructure
improvements discussion for information, as presented.

CARRIED

Councillor Bill Smith vacated the meeting at 11:26 a.m.

7.4 PEACE REGION ECONOMIC DEVELOPMENT ALLIANCE MUNICIPAL MEMBERSHIP FEE INCREASE

PREDA

MOTION: 20.07.407. Moved by: COUNCILLOR ROXIE RUTT
That Council approve to continue membership within the Peace Regional
Economic Development Alliance (PREDA) at the increased per capita rate
of \$0.75, as presented.

CARRIED

ADOPTED

7.5 RMA RESOLUTION: SENIORS HOUSING REQUISITIONS

RMA RESOLUTION

MOTION: 20.07.408. Moved by: COUNCILLOR WINSTON DELORME
That Council recommend the Seniors Housing Requisition Resolution be brought forward to the next RMA Zone 4 District meeting for approval.

CARRIED

7.6 DR. SCHWEGMANN'S FAREWELL/RETIREMENT SUB-COMMITTEE

FAREWELL/RETIREMENT SUB-COMMITTEE APPOINTMENT

MOTION: 20.07.409. Moved by: COUNCILLOR ROXIE RUTT
That Council appoint Councillor Dale Gervais to the Dr. Schwegmann Farewell Sub-Committee.

CARRIED

7.7 GRANDE CACHE INSTITUTE PEDESTRIAN PATH

GRANDE CACHE INSTITUTE PEDESTRIAN PATH

MOTION: 20.07.410. Moved by: COUNCILLOR DUANE DIDOW
That Council direct Administration to respond to Her Majesty the Queen in Right of Canada (as represented by Prairies Regional Deputy Commissioner, Correctional Service Canada) indicating Greenview's willingness to enter into an agreement, in principle on the Grande Cache Institute Pedestrian Path.

CARRIED

#8 NOTICE OF MOTION

8.0 NOTICE OF MOTION

Councillor Dale Gervais requested a Notice of Motion on a Wolf Harvest Incentive report to see if the incentive has achieved what it was created for.

#10 MEMBER REPORTS & EXPENSE CLAIMS

11.0 MEMBERS BUSINESS

WARD 1

COUNCILLOR WINSTON DELORME updated Council on his recent activities, which include;
July 13, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
July 20, 2020 Committee of the Whole
Evergreen Foundation Meeting

ADOPTED

- WARD 2** **COUNCILLOR DALE GERVAIS** updated Council on his recent activities, which include;
July 13, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
July 20, 2020 Committee of the Whole
- WARD 3** **COUNCILLOR LES URNESS** updated Council on his recent activities, which include;
July 13, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
July 20, 2020 Committee of the Whole
Grovedale Staff BBQ
- WARD 4** **COUNCILLOR SHAWN ACTON** submitted his update to Council on his recent activities, which include;
July 13, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
July 20, 2020 Committee of the Whole
Fox Creek Library Board Meeting
Sunset House Annual General Meeting
- WARD 5** **REEVE DALE SMITH** submitted his update to Council on his recent activities, which include;
July 13, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
July 20, 2020 Committee of the Whole
Webinar Assessment Model Review
- WARD 6** **COUNCILLOR TOM BURTON** submitted his update to Council on his recent activities, which include;
July 13, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
Policy Review Committee Meeting
July 20, 2020 Committee of the Whole
East Smoky Recreation Board Meeting
MD of Greenview Library Board Meeting
- WARD 7** **COUNCILLOR ROXIE RUTT** submitted her update to Council on her recent activities, which include;
July 13, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
July 20, 2020 Committee of the Whole
Grovedale Staff BBQ
Policy Review Committee Meeting

ADOPTED

Grande Cache Staff BBQ

WARD 8

COUNCILLOR BILL SMITH updated Council on his recent activities, which include;

July 13, 2020 Regular Council Meeting

July 20, 2020 Committee of the Whole

Ward 9

COUNCILLOR DUANE DIDOW submitted his update to Council on his recent activities, which include;

July 13, 2020 Regular Council Meeting

Municipal Planning Commission Meeting

Policy Review Committee Meeting

July 20, 2020 Committee of the Whole

Community Futures Investment Review Committee

Ward 9

COUNCILLOR TYLER OLSEN submitted his update to Council on his recent activities, which include;

July 13, 2020 Regular Council Meeting

July 20, 2020 Committee of the Whole

MEMBERS BUSINESS

MOTION: 20.07.411. Moved by: **COUNCILLOR SHAWN ACTON**

That Council accept the Members Business Reports as presented.

CARRIED

#11

ADJOURNMENT

12.0 ADJOURNMENT

MOTION: 20.07.412. Moved by: **COUNCILLOR ROXIE RUTT**

That Council adjourn this Regular Council Meeting at 12:16 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE