

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Greenview Administration Building,  
Valleyview, Alberta on Monday August 24, 2020

**#1**  
**CALL TO ORDER**

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

**Present**

Ward 5	Reeve Dale Smith
Ward 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)
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: 20.08.413. Moved by: COUNCILLOR TOM BURTON  
That Council adopt the August 24, 2020 Regular Council Meeting Agenda with the following additions,

- 7.6 Development Permit Application in Direct Control District – Plan 0425096, Block 38, Lot 11
- 9.1 FOIPP; Section 16 Disclosure Harmful to Business Interests of a Third Party
- 9.2 FOIPP; Section 21 Disclosure Harmful to Intergovernmental Relations
- 9.3 FOIPP; Section 27 Privileged Information

CARRIED

**#3**  
**MINUTES**

MOTION: 20.08.414. Moved by: COUNCILLOR TOM BURTON  
That Council adopt the minutes of the Regular Council Meeting held on Monday July 27, 2020 as presented.

CARRIED

## ADOPTED

#3.1  
BUSINESS ARISING  
FROM THE MINUTES

### 3.1 BUSINESS ARISING FROM MINUTES

#4  
PUBLIC HEARING

### 4.0 PUBLIC HEARING

#5  
DELEGATIONS

### 5.0 DELEGATIONS

There are no Delegation presenting.

#6  
BYLAWS

### 6.0 BYLAWS

#### 6.1 BYLAW 20-855 SCHEDULING OF A PUBLIC HEARING

BYLAW 20-855  
PUBLIC HEARING

MOTION: 20.08.415. Moved by: COUNCILLOR SHAWN ACTON  
That Council Schedule a Public Hearing for Bylaw 20-855 "Advertising" for  
9:15 a.m. on September 14, 2020.

CARRIED

#### 6.2 BYLAW 20-854 SCHEDULES OF FEES

BYLAW 20-854  
SECOND READING

MOTION: 20.08.416. Moved by: DEPUTY REEVE TYLER OLSEN  
That Council give second reading to Bylaw 20-854 "Schedules of Fees", as  
amended;

- Schedule 'C' Recreation – Recreation Grande Cache – Remove one  
column of "Fee in \$"

CARRIED

#### 6.3 BYLAW 20-857 "ELECTRONIC TRANSMISSION OF DOCUMENTS"

BYLAW 20-857  
FIRST READING

MOTION: 20.08.417. Moved by: COUNCILLOR ROXIE RUTT  
That Council give first reading to Bylaw 20-857 "Electronic Transmission  
of Documents".

CARRIED

#7  
BUSINESS

### 7.0 BUSINESS

#### 7.1 POLICY 1036 SOCIAL MEDIA

POLICY 1036

MOTION: 20.08.418. Moved by: COUNCILLOR DUANE DIDOW  
That Council approve Policy 1036 "Social Media" as presented.

CARRIED

## ADOPTED

### 7.2 EVERGREENS FOUNDATION REQUISITIONS

#### EVERGREEN FOUNDATION

MOTION: 20.08.419. Moved by: COUNCILLOR WINSTON DELORME  
That Council approve the capital requisition request in the amount of \$1,267,423.21 from Evergreens Foundation, funds to come from the Contingency Reserve.

CARRIED

Reeve Dale Smith recessed the meeting at 10:00 a.m.  
Reeve Dale Smith reconvened the meeting at 10:12 a.m.

### 7.3 GRANDE SPIRIT FOUNDATION – LETTER OF SUPPORT

#### GRANDE SPIRIT FOUNDATION

MOTION: 20.08.420. Moved by: COUNCILLOR DALE GERVAIS  
That Council approve Administration provide a letter of support to the Grande Spirit Foundation to borrow up to \$4 million capital funds for the construction of 24 new units at Pleasantview Lodge in Spirit River, Alberta.

CARRIED

### 7.4 GRANDE PRAIRIE BUCKWILD ASSOCIATION SPONSORSHIP REQUEST

#### GRANDE PAIRIE BUCKWILD ASSOCIATION

MOTION: 20.08.421. Moved by: COUNCILLOR WINSTON DELORME  
That Council approve a sponsorship in the amount of \$10,000.00 to the Grande Prairie Buckwild Association for the annual bull riding event, with funds to come from the Community Services Miscellaneous Grants budget.

CARRIED

### 7.5 APPOINTMENT OF PEST INSPECTOR

#### PEST INSPECTOR APPOINTMENT

MOTION: 20.08.422. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint: Kail Czaban as Pest Inspector for the Municipal District of Greenview No. 16 under Section 10 of the Agricultural Pests Act A-8 for the term of his employment.

CARRIED

ADOPTED

**7.6 DEVELOPMENT PERMIT APPLICATION INDIRECT CONTROL DISTRICT  
– PLAN 0425096, BLOCK 38, LOT 11**

**DEVELOPMENT PERMIT  
APPLICATION**

MOTION: 20.08.423. Moved by: COUNCILLOR DUANE DIDOW  
That Council approve development permit application D20-360 for an industrial /Commercial Office to operate in the Direct Control DC District located at Lot 11; Block 38; Plan 0425096; 9811 Hoppe Avenue, Grande Cache, subject to the conditions listed in Appendix A.

CARRIED

**#8  
NOTICE OF MOTION**

**8.0 NOTICE OF MOTION**

There were no Notice of Motion requested.

**#9  
CLOSED SESSION**

**9.0 CLOSED SESSION**

**CLOSED SESSION**

MOTION: 20.08.424. Moved by: COUNCILLOR TOM BURTON  
That the meeting go to Closed Session, at 10:46 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 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY  
(FOIPP; Section 16)**

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

**9.3 PRIVILEGED INFORMATION  
(FOIPP; Section 27)**

**OPEN SESSION**

MOTION: 20.08.425. Moved by: COUNCILLOR ROXIE RUTT  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 12:13 p.m.

CARRIED

Reeve Dale Smith recessed the meeting at 12:14 p.m.  
Reeve Dale Smith reconvened the meeting at 1:04 p.m.

## ADOPTED

Councillor Bill Smith and Councillor Winston Delorme did not return after the recess.

### #10 MEMBER REPORTS & EXPENSE CLAIMS

#### 11.0 MEMBERS BUSINESS

##### WARD 1

**COUNCILLOR WINSTON DELORME** was unavailable to give an update on his activities.

##### WARD 2

**COUNCILLOR DALE GERVAIS** updated Council on his recent activities, which include;  
July 27, 2020 Regular Council Meeting  
Alberta No. 1 Electronic Meetings  
RMA District 4 Zone Meeting

##### WARD 3

**COUNCILLOR LES URNESS** updated Council on his recent activities, which include;  
July 27, 2020 Regular Council Meeting  
RMA District 4 Zone Meeting  
Little Smoky Ski Hill Meeting

##### WARD 4

**COUNCILLOR SHAWN ACTON** submitted his update to Council on his recent activities, which include;  
July 27, 2020 Regular Council Meeting  
Fox Creek Library Board Meeting  
RMA – District 4 Zone Meeting

##### WARD 5

**REEVE DALE SMITH** submitted his update to Council on his recent activities, which include;  
July 27, 2020 Regular Council Meeting  
RMA – District 4 Zone Meeting  
Little Smoky Ski Hill Meeting  
Met with Minister Travis Toews

##### WARD 6

**COUNCILLOR TOM BURTON** submitted his update to Council on his recent activities, which include;  
July 27, 2020 Regular Council Meeting  
Assessment Model Review  
MD of Greenview Library Board Meeting  
MD of Greenview Library Board Meeting  
RMA – District 4 Zone Meeting  
Community Planning Association of Alberta Meeting  
East Smoky Recreation Board Meeting  
MD of Greenview Library Board Meeting

ADOPTED

MD of Greenview Library Board Meeting

WARD 7

**COUNCILLOR ROXIE RUTT** submitted her update to Council on her recent activities, which include;  
July 27, 2020 Regular Council Meeting  
RMA – District 4 Zone Meeting  
East Smoky Recreation Board Meeting

WARD 8

**COUNCILLOR BILL SMITH** was unavailable to give an update on his activities.

Ward 9

**COUNCILLOR DUANE DIDOW** submitted his update to Council on his recent activities, which include;  
July 27, 2020 Regular Council Meeting  
RMA – District 4 Zone Meeting

Ward 9

**COUNCILLOR TYLER OLSEN** submitted his update to Council on his recent activities, which include;  
July 27, 2020 Regular Council Meeting  
Library Board Meeting  
Nitehawk  
Road Tour – Grande Cache Area

MEMBERS BUSINESS

MOTION: 20.08.426. Moved by: DEPUTY REEVE TYLER OLSEN  
That Council accept the Members Business Reports as presented.  
CARRIED

#11  
ADJOURNMENT

**12.0 ADJOURNMENT**  
  
MOTION: 20.08.427. Moved by: COUNCILLOR DALE GERVAIS  
That Council adjourn this Regular Council Meeting at 1:45 p.m.  
CARRIED

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

  
\_\_\_\_\_  
REEVE