

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Greenview Administration Building,  
Valleyview, Alberta on Monday September 14, 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 |
| 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 |
| General Manager, Infrastructure & Planning  | Roger Autio     |
| Interim General Manager, Community Services | Dennis Mueller  |
| Chief Financial Officer                     | Aleks Nelson    |
| Marketing & Communication Manager           | Stacey Sevilla  |
| Recording Secretary                         | Lianne Kruger   |

**ABSENT**

|                                        |               |
|----------------------------------------|---------------|
| Assistant Chief Administrative Officer | Stacey Wabick |
|----------------------------------------|---------------|

**#2  
AGENDA**

**MOTION: 20.09.428. Moved by: COUNCILLOR ROXIE RUTT**  
That Council adopt the September 14, 2020 Regular Council Meeting Agenda with the following additions,

- Addition – Agenda Item 9.3 Disclosure Harmful to Business Interests of a Third Party (FOIPP; Section 16)

**CARRIED**

**#3  
MINUTES**

**MOTION: 20.09.429. Moved by: DEPUTY REEVE TYLER OLSEN**  
That Council adopt the minutes of the Regular Council Meeting held on Monday August 24, 2020 as presented.

**CARRIED**

**#3.1  
BUSINESS ARISING  
FROM THE MINUTES**

**3.1 BUSINESS ARISING FROM MINUTES**

**ADOPTED**

**6.1 BYLAW 20-854 SCHEDULES OF FEES**

**BYLAW 20-854  
THIRD READING**

**MOTION: 20.09.430. Moved by: COUNCILLOR DALE GERVAIS**  
That Council give third reading to Bylaw 20-854 "Schedules of Fees".  
**CARRIED**

**#4  
PUBLIC HEARING**

**4.0 PUBLIC HEARING**

**4.1 BYLAW 20-855 ADVERTISING**

Chair Dale Smith opened the Public Hearing regarding Bylaw 20-855 at 9:16 a.m.

**IN ATTENDANCE**

Legislative Services Officer Danie Leurebourg

**REFERRAL AGENCY &  
ADJACENT LAND  
OWNER COMMENTS**

Legislative Services Officer, Danie Leurebourg, provided a summary of the responses from referral agencies.

**APPLICANT  
BACKGROUND  
INFORMATION**

Section 606.1 of the Municipal Government Act, permits municipalities to pass a bylaw to advertise bylaws, resolutions, meetings, notices, public hearings and other things required by the Municipal Government Act online. Previously, Greenview was required to advertise these things in the local newspaper. Over the last few years, local newspapers in the Greenview area have stopped circulation. The only remaining newspaper is the Daily Herald Tribune, which has a limited reach in Greenview.

In order to reach a greater number of residents, Greenview Administration recommends moving to online advertising on our website and social media pages. These pages are readily accessible to the public. In order to address concerns that not all ratepayers have internet or computer access, Greenview will have notices and advertisements available at the Administration buildings. Additionally, Greenview has the option to advertise in the paper or circulate notices directly to the public.

**QUESTIONS FROM  
COUNCIL**

The Chair called for any questions from Council.  
None were heard.

**IN FAVOUR**

The Chair requested that anyone opposed of the application come forward.  
None were heard.

**ADOPTED**

**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 applications.  
There were none.

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

**CLOSING OF BYLAW**                    Chair Dale Smith closed the Public Hearing regarding Bylaw 20-855 at 9:24 a.m.

**#5 DELEGATIONS                    5.0 DELEGATIONS**

There are no Delegation presenting.

**#6 BYLAWS                    6.0 BYLAWS**

**6.2 BYLAW 20-855 ADVERTISING**

**BYLAW 20-855 THIRD READING**                    MOTION: 20.09.431. Moved by: COUNCILLOR DALE GERVAIS  
That Council give third reading to Bylaw 20-855 "Advertising".  
**CARRIED**

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

**BYLAW 20-857 SECOND READING**                    MOTION: 20.09.432. Moved by: COUNCILLOR SHAWN ACTON  
That Council give second reading to Bylaw 20-857 "Electronic Transmission of Documents".  
**CARRIED**

**BYLAW 20-857 THIRD READING**                    MOTION: 20.09.433. Moved by: COUNCILLOR ROXIE RUTT  
That Council give third reading to bylaw 20-857 "Electronic Transmission of Documents".

MOTION: 20.09.434. Moved by: COUNCILLOR TOM BURTON  
That Council table motion 20.09.433., Bylaw 20-857 Electronic Transmission of Documents until later in the meeting.  
**CARRIED**

**ADOPTED**

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**#7  
BUSINESS**

**7.0 BUSINESS**

**7.1 DEBOLT LIFT STATION FORCE MAIN UPGRADE**

**DEBOLT LIFT STATION  
FORCE MAIN UPGRADE**

**MOTION: 20.09.435. Moved by: DEPUTY REEVE TYLER OLSEN**  
That Council approve Administration to award MPE Engineering Ltd. for the Design and Construction Supervision of the new DeBolt Lift Station Force Main Upgrade for \$62,050.00, with money to come from the Environmental Services 2020 Capital Budget.

**CARRIED**

**7.2 GRANDE CACHE WASTEWATER TREATMENT PLANT UPGRADE  
ENGINEERING PROPOSAL**

**GRANDE CACHE  
WASTEWATER  
TREATMENT PLANT  
UPGRADE**

**MOTION: 20.09.436. Moved by: COUNCILLOR DUANE DIDOW**  
That Council approve Administration to proceed with M2 Engineering on the Grande Cache Wastewater Treatment Plant Upgrade detailed design and construction for \$1,043,155.00, with money to come from Environmental Services 2020 Capital Budget.

**CARRIED**

**7.3 GRANDE CACHE TRACK LOADER**

**GRANDE CACHE TRACK  
LOADER**

**MOTION: 20.09.437. Moved by: COUNCILLOR WINSTON DELORME**  
That Council approve the purchase and repair of the 2006 Caterpillar Track Loader, owned currently by the Greenview Regional Waste Management Commission, to replace the loader at the Grande Cache Landfill, for a total cost of \$32,000.00 with funds to come from the Solid Waste Capital Reserve if required.

**CARRIED**

Reeve Dale Smith recessed the meeting at 9:59 a.m.  
Reeve Dale Smith reconvened the meeting at 10:16 a.m.

**7.4 COUNCIL COMPENSATION**

**COUNCIL  
COMPENSATION**

**MOTION: 20.09.438. Moved by: COUNCILLOR TOM BURTON**  
That Council review Motion 20.04.238 "Interim Supplementary Salary" and provide Administration direction on how to proceed.

**CARRIED**

**ADOPTED**

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**MOTION: 20.09.439. Moved by: COUNCILLOR TOM BURTON**  
That Council continue the interim supplementary salary through December 2020 and review the method of compensation in January 2021.  
**CARRIED**

**7.5 GRANDE SPIRIT – DEBOLT SENIORS DEVELOPMENT**

**GRANDE SPIRIT –  
DEBOLT SENIORS  
DEVELOPMENT**

**MOTION: 20.09.440. Moved by: COUNCILLOR TOM BURTON**  
That Council waive the requirement for a security deposit required for road and utility construction and installation for the Grande Spirit Foundation senior housing project located on a portion of NW-12-72-01-W6 (2.28 acre ±) owned by the Municipal District of Greenview No. 16.  
**CARRIED**

**7.6 W.D. STEVENSON DEMOLITION**

**W.D. STEVENSON  
BUILDING DEMOLITION**

**MOTION: 20.09.441. Moved by: COUNCILLOR DALE GERVAIS**  
That Council authorize the demolition of the W.D. Stevenson Medical Clinic to an upset limit of \$113,500.00, equal to fifty percent (50%), in partnership with the Town of Valleyview, funds to come from Contingency Reserve if required.

**CARRIED**

**7.7 LETTER TO MINISTER – GUN BAN**

**LETTER TO MINISTER –  
GUN BAN**

**MOTION: 20.09.442. Moved by: COUNCILLOR DALE GERVAIS**  
That Council direct Administration to send the attached letter to the Minister of Public Safety & Emergency Preparedness regarding concerns over the federal gun ban, and to cc: Prime Minister of Canada, Attorney General, Leader of the Official Opposition, Premier of Alberta, Solicitor General, MLA Grande-Prairie-Wapiti, MLA Central Peace-Notley, MLA West Yellowhead, Federation of Canadian Municipalities, Rural Municipalities of Alberta and Alberta Urban Municipalities Association.

**CARRIED**

**LIFTED MOTION**

**MOTION: 20.09.443. Moved by: TOM BURTON.**  
That Council lift tabled motion 20.09.433. third reading to Bylaw 20-857 “Electronic Transmission of Documents”.

**CARRIED**

**BYLAW 20-857  
THIRD READING**

**MOTION: 20.09.433. Moved by: COUNCILLOR ROXIE RUTT**  
That Council give third reading to bylaw 20-857 “Electronic Transmission of Documents”.

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**CARRIED**

**7.8 CAO/MANAGERS REPORTS'**

**CAO/MANAGERS'  
REPORTS**

**MOTION: 20.09.445. 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**

There were no Notice of Motion requested.

**#9  
CLOSED SESSION**

**9.0 CLOSED SESSION**

**CLOSED SESSION**

**MOTION: 20.09.446. Moved by: COUNCILLOR WINSTON DELORME  
That the meeting go to Closed Session, at 11:36 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 INFORMATION HARMFUL TO ECONOMIC AND OTHER INTERESTS OF  
A PUBLIC BODY**

*(FOIPP; Section 25)*

**9.2 INFORMATION HARMFUL TO PERSONAL PRIVACY**

*(FOIPP; Section 17)*

**OPEN SESSION**

**MOTION: 20.09.447. Moved by: COUNCILLOR SHAWN ACTON  
That, in compliance with Section 197(2) of the Municipal Government Act,  
this meeting come into Open Session at 12:10 p.m.**

**CARRIED**

**MOTION: 20.09.448. Moved by: COUNCILLOR TOM BURTON  
That Council direct Administration to draft a letter withdrawing from the  
AB #1 Project.**

**CARRIED**

Reeve Dale Smith recessed the meeting at 12:11 p.m.  
Reeve Dale Smith reconvened the meeting at 1:06 p.m.

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**#10  
MEMBER REPORTS &  
EXPENSE CLAIMS**

**11.0 MEMBERS BUSINESS**

**WARD 1**

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

August 24, 2020 Regular Council Meeting

Evergreen Foundation Meeting

2020 Greenview Stakeholders Clay Shoot Event

**WARD 2**

**COUNCILLOR DALE GERVAIS** updated Council on his recent activities, which include;

August 24, 2020 Regular Council Meeting

AB #1 Meetings

Council Road Tour - Valleyview

2020 Greenview Stakeholder Clay Shoot Event

**WARD 3**

**COUNCILLOR LES URNESS** updated Council on his recent activities, which include;

August 24, 2020 Regular Council Meeting

Council Road Tour - Valleyview

**WARD 4**

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

August 24, 2020 Regular Council Meeting

Valleyview and District Recreation Board Meeting

Council Road Tour – Valleyview Area

2020 Greenview Stakeholder Clay Shoot Event

South Peace Regional Archives Meeting

**WARD 5**

**REEVE DALE SMITH** submitted his update to Council on his recent activities, which include;

August 24, 2020 Regular Council Meeting

Agriculture Services Board Meeting

Telephone meeting with Minister Allard

2020 Greenview Stakeholder Clay Shoot Event

Northern Alberta Elected Leaders Meeting

**WARD 6**

**COUNCILLOR TOM BURTON** submitted his update to Council on his recent activities, which include;

August 24, 2020 Regular Council Meeting

Minister Travis Toews Outdoor Town Hall

Grande Yellowhead Public School Division "Kick-Off" Event

Community Planning Association of Alberta Meeting

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Council Road Tour – Valleyview Area  
MD of Greenview Library Board Meeting

**WARD 7**

**COUNCILLOR ROXIE RUTT** submitted her update to Council on her recent activities, which include;  
August 24, 2020 Regular Council Meeting  
Grande Spirit Foundation Meeting  
Alberta Care Conference  
Peace Library Systems Board Meeting

**WARD 8**

**COUNCILLOR BILL SMITH** submitted his update to Council on his recent activities, which include;  
August 24, 2020 Regular Council Meeting  
Agriculture Services Board Meeting  
Community Futures (Electronic Meeting)

**Ward 9**

**COUNCILLOR DUANE DIDOW** submitted his update to Council on his recent activities, which include;  
August 24, 2020 Regular Council Meeting  
FCSS Executive Meeting  
FCSS Board Meeting  
Council Road Tour – Valleyview

**Ward 9**

**COUNCILLOR TYLER OLSEN** submitted his update to Council on his recent activities, which include;  
August 24, 2020 Regular Council Meeting  
Nitehawk Year-Round Adventure Park Meeting  
Council Road Tour - Valleyview  
Tri Municipal Industrial Partnership Meeting  
2020 Greenview Stakeholder Clay Shoot Event  
Grande Prairie Regional Tourism Association AGM  
MD of Greenview Library Board Meeting

**MEMBERS BUSINESS**

**MOTION: 20.09.449.** Moved by: **COUNCILLOR TOM BURTON**  
That Council accept the Members Business Reports as presented.

**CARRIED**

**#11  
ADJOURNMENT**

**12.0 ADJOURNMENT**

**MOTION: 20.09.450.** Moved by: **COUNCILLOR ROXIE RUTT**  
That Council adjourn this Regular Council Meeting at 1:50 p.m.

**CARRIED**



ADOPTED

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CHIEF ADMINISTRATIVE OFFICER



REEVE