

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Monday September 28, 2020

#1
CALL TO ORDER

Reeve Dale Smith called the meeting to order at 9:10 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
Interim General Manager, Community Services	Dennis Mueller
Chief Financial Officer	Aleks Nelson
Marketing & Communication Manager	Stacey Sevilla
Recording Secretary	Lianne Kruger

ABSENT

#2
AGENDA

MOTION: 20.09.451. Moved by: COUNCILLOR SHAWN ACTON
That Council adopt the September 28, 2020 Regular Council Meeting
Agenda as amended;

- Addition Agenda Item 9.3 Disclosure Harmful to Business Interests of a Third Party (FOIPP; Section 16)
- Addition Agenda Item 7.7 Sunset house Flood Control Project Rehabilitation

CARRIED

#3
MINUTES

MOTION: 20.09.452. Moved by: COUNCILLOR TOM BURTON
That Council adopt the minutes of the Regular Council Meeting held on
Monday September 14, 2020 as amended

- Add Interim General Manager, Community Services Dennis Mueller

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 19-828 RE-DESIGNATE FROM AGRICULTURE ONE DISTRICT TO COUNTRY RESIDENTIAL ONE DISTRICT

BYLAW 19-828
FIRST READING

MOTION: 20.09.453. Moved by: COUNCILLOR ROXIE RUTT
That Council give First Reading to Bylaw No. 19-828, to re-designate a 4.27-hectare ± area from Agricultural One (A-1) District to Country Residential One (CR-1) District within SE-6-70-6-W6.

CARRIED

BYLAW 19-828
PUBLIC HEARING

MOTION: 20.09.454. Moved by: COUNCILLOR TOM BURTON
That Council schedule a Public Hearing for Bylaw No. 19-828, to be held on November 23 , 2020, at 9:15 a.m. for the re-designation of a 4.27-hectare ± area from Agricultural One (A-1) District to Country Residential One (CR-1) District within SE-6-70-6-W6.

CARRIED

6.2 BYLAW 19-829 RE-DESIGNATE FROM COUNTRY RESIDENTIAL ONE DISTRICT AND AGRICULTURAL ONE DISTRICT TO AGRICULTURE TWO DISTRICT

BYLAW 19-829
FIRST READING

MOTION: 20.09.455. Moved by: DEPUTY REEVE TYLER OLSEN
That Council give First Reading to Bylaw No. 19-829, to re-designate a 31.44-hectare ± area consisting of a 3.01-hectare ± area within Plan 0722233, Block 1, Lot 1 from Country Residential One (CR-1) District, and a 28.43-hectare ± area within SE-6-70-6-W6 from Agricultural One (A-1) District, to Agricultural Two (A-2) District.

CARRIED

ADOPTED

**BYLAW 19-829
PUBLIC HEARING**

MOTION: 20.09.456. Moved by: COUNCILLOR ROXIE RUTT
That Council schedule a Public Hearing for Bylaw No. 19-829, to be held on November 23, 2020, at 9:15 a.m. to re-designate a 31.44-hectare ± area consisting of a 3.01-hectare ± area within Plan 0722233, Block 1, Lot 1 from Country Residential One (CR-1) District, and a 28.43-hectare ± area within SE-6-70-6-W6 from Agricultural One (A-1) District, to Agricultural Two (A-2) District.

CARRIED

**#7
BUSINESS**

7.0 BUSINESS

7.1 2020 AGGREGATE SUPPLY RFQ

**2020 AGGREGATE
SUPPLY RFQ –
RIDGEVALLEY/CROOKED
CREEK
GLACIER ROCK
RESOURCES INC.**

MOTION: 20.09.457. Moved by: COUNCILLOR DALE GERVAIS
That Council approve the purchase 40,000t of 4:40 gravel for the Ridgevalley / Crooked Creek area from Glacier Rock Resources Inc. in the amount of \$560,000.00 according to the terms of the 2020 Aggregate Supply RFQ with funding to come from Operations' Gravel Purchasing budget.

CARRIED

**2020 AGGREGATE
SUPPLY RFQ – NEW FISH
CREEK
GLACIER ROCK
RESOURCES INC.**

MOTION: 20.09.458. Moved by: COUNCILLOR ROXIE RUTT
That Council approve the purchase 30,000t of 4:40 gravel for the New Fish Creek area from Glacier Rock Resources Inc. in the amount of \$420,000.00 according to the terms of the 2020 Aggregate Supply RFQ with funding to come from Operations' Gravel Purchasing budget.

CARRIED

**2020 AGGREGATE
SUPPLY RFQ – SUNSET
HOUSE/SWEATHOUSE
GLACIER ROCK
RESOURCES INC.**

MOTION: 20.09.459. Moved by: COUNCILLOR SHAWN ACTON
That Council approve the purchase 30,000t of 4:40 gravel for the Sunset House / Sweathouse area from Glacier Rock Resources Inc. in the amount of \$420,000.00 according to the terms of the 2020 Aggregate Supply RFQ with funding to come from Operations' Gravel Purchasing budget.

CARRIED

**2020 AGGREGATE
SUPPLY RFQ – DEBOLT /
PUSKWASKAU
PERRON VENTURES LTD.**

MOTION: 20.09.460. Moved by: COUNCILLOR TOM BURTON
That Council approve the purchase 30,000t of 4:40 gravel for the DeBolt / Puskwaskau area from Perron Ventures Ltd. in the amount of \$442,500.00 according to the terms of the 2020 Aggregate Supply RFQ with funding to come from Operations' Gravel Purchasing budget.

CARRIED

ADOPTED

7.2 SURPLUS EQUIPMENT

SURPLUS EQUIPMENT

MOTION: 20.09.461. Moved by: COUNCILLOR DUANE DIDOW
That Council approve the disbursement of surplus equipment for upcoming Ritchie Brothers auctions in Grande Prairie, Alberta and on GOV Deals Online Auctioning platform as amended;

- Remove the FRP Water Tanks from the list

CARRIED

Reeve Dale Smith recessed the meeting at 10:07 a.m.
Reeve Dale Smith reconvened the meeting at 10:16 a.m.

7.3 ALTAGAS FRANCHISE FEE- GRANDE CACHE

**ALTAGAS FRANCHISE
FEE – GRANDE CACHE**

MOTION: 20.09.462. Moved by: DEPUTY REEVE TYLER OLSEN
That the franchise fee for the AltaGas Gas Distribution Agreement change to 0%.

CARRIED

7.4 ATCO FRANCHISE FEE- GRANDE CACHE

**ATCO FRANCHISE FEE –
GRANDE CACHE**

MOTION: 20.09.463. Moved by: COUNCILLOR DUANE DIDOW
That the franchise fee for the ATCO Electric Distribution Agreement change to 0%.

CARRIED

7.5 POLICY 1500 FINANCIAL REPORTING

POLICY 1500

MOTION: 20.09.464. Moved by: COUNCILLOR ROXIE RUTT
That Council approve Policy 1500 “Financial Reporting” as amended.

CARRIED

7.6 2021 MUNICIPAL INTERN APPLICATION

**MUNICIPAL INTERN
APPLICATION TO
MUNICIPAL AFFAIRS**

MOTION: 20.09.465. Moved by: COUNCILLOR DUANE DIDOW
That Council direct Administration to submit an application for a Administrative Municipal Intern under the 2021 Municipal Internship Program offered through Municipal Affairs.

CARRIED

MUNICIPAL INTERN

MOTION: 20.09.466. Moved by: COUNCILLOR SHAWN ACTON
That Council approve \$20,000.00 to cover additional expenses for the intern, with funds to be accounted for in the 2021 Budget.

CARRIED

ADOPTED

7.7 SUNSET HOUSE FLOOD CONTROL PROJECT REHABILITATION

**SUNSET HOUSE FLOOD
CONTROL PROJECT
REHABILITATION**

MOTION: 20.09.467. Moved by: COUNCILLOR BILL SMITH
That Council award the Sunset House Flood Control Project Rehabilitation to Green Acre Ventures Ltd. in the amount of \$499,320.00 with funds coming from the 2020 Capital Budget.

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: 20.09.468. Moved by: DEPUTY REEVE TYLER OLSEN
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: 20.09.469. 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

**#10
MEMBER REPORTS &
EXPENSE CLAIMS**

11.0 MEMBERS BUSINESS

WARD 1

COUNCILLOR WINSTON DELORME updated Council on his recent activities, which include;
September 14, 2020 Regular Council Meeting
September 21, 2020 Committee of the Whole
Greenview Road Tour – Grande Cache

ADOPTED

Municipal Planning Commission Meeting
Sturgeon Lake Area Structure Plan Open House
Joint Council Valleyview IDP Review
Evergreen Foundation Meeting

WARD 2 **COUNCILLOR DALE GERVAIS** updated Council on his recent activities, which include;
September 14, 2020 Regular Council Meeting
AB #1 Meeting (Electronic Meeting)
September 21, 2020 Committee of the Whole
Greenview Road Tour – Grande Cache
Greenview Road Tour – DeBolt/Ridgevalley
AB #1 Meeting (Electronic)
Greenview Regional Multiplex Board Meeting

WARD 3 **COUNCILLOR LES URNESS** updated Council on his recent activities, which include;
September 14, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
Joint Council Valleyview IDP Review
September 21, 2020 Committee of the Whole Meeting
Greenview Road Tour – Grande Cache
Greenview Regional Multiplex Board Meeting

WARD 4 **COUNCILLOR SHAWN ACTON** submitted his update to Council on his recent activities, which include;
September 14, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
September 21, 2020 Committee of the Whole
Greenview Road Tour – DeBolt/Ridgevalley
Valleyview Library Board Meeting
South Peace Regional Archives Meeting
Joint Council Valleyview IDP Review

WARD 5 **REEVE DALE SMITH** submitted his update to Council on his recent activities, which include;
September 14, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
Heart River Housing Meeting
September 21, 2020 Committee of the Whole Meeting
Greenview Road Tour - Grande Cache
Greenview Road Tour – DeBolt/Ridgevalley

ADOPTED

WARD 6

COUNCILLOR TOM BURTON submitted his update to Council on his recent activities, which include;
September 14, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
Policy Review Committee Meeting
Joint Council Valleyview IDP Review
MD of Greenview Library Board Meeting
Minister Allard Discussion
Minister Toews Outdoor Town Hall
East Smoky Recreation Board Meeting
Greenview Road Tour – DeBolt/Ridgevalley
Ridgevalley Graduation Ceremony

WARD 7

COUNCILLOR ROXIE RUTT submitted her update to Council on her recent activities, which include;
September 14, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
Policy Review Committee Meeting
Valleyview IDP
SLASP Open House
FCSS Meeting
P.A.C.E. Board of Directors Meeting
September 21, 2020 Committee of the Whole Meeting
Greenview Road Tour – Grande Cache
Greenview Road Tour – DeBolt/Ridgevalley
Grande Spirit Foundation Meeting
Ridgevalley Graduation Ceremony

WARD 8

COUNCILLOR BILL SMITH submitted his update to Council on his recent activities, which include;
September 14, 2020 Regular Council Meeting
Joint Council Valleyview IDP Review
September 21, 2020 Committee of the Whole Meeting
Greenview Road Tour – Grande Cache

Ward 9

COUNCILLOR DUANE DIDOW submitted his update to Council on his recent activities, which include;
September 14, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
Policy Review Committee Meeting
Joint Council Valleyview IDP Review
Sturgeon Lake Area Structure Plan Open House
FCSS Meeting

ADOPTED

Community Futures West Yellowhead Investment Review Committee Meeting
Open House Minister Toews
September 21, 2020 Committee of the Whole Meeting
Greenview Road Tour – Grande Cache
Greenview Road Tour - DeBolt

Ward 9

COUNCILLOR TYLER OLSEN submitted his update to Council on his recent activities, which include;
September 14, 2020 Regular Council Meeting
Municipal Planning Commission Meeting
Joint Council Valleyview IDP Review
Sturgeon Lake Area Structure Plan Open House
The River of Death and Discovery Dinosaur Museum Society
Community Futures West Yellowhead Meeting
September 21, 2020 Committee of the Whole Meeting
Greenview Road Tour – Grande Cache
Comedy Night Nitehawk

MEMBERS BUSINESS

MOTION: 20.09.470. Moved by: COUNCILLOR BILL SMITH
That Council accept the Members Business Reports as presented.

CARRIED

#11
ADJOURNMENT

12.0 ADJOURNMENT

MOTION: 20.09.471. Moved by: COUNCILLOR WINSTON DELORME
That Council adjourn this Regular Council Meeting at 12:25 p.m.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

REEVE