

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Greenview Administration Building,  
Valleyview, Alberta on Tuesday October 13, 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**

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**

Chief Administrative Officer	Denise Thompson
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**#2  
AGENDA**

MOTION: 20.10.472. Moved by: COUNCILLOR SHAWN ACTON  
That Council adopt the October 13, 2020 Regular Council Meeting  
Agenda as amended;

- Addition Agenda Item 9.1 Confidential Evaluations (FOIP; Section 19)

CARRIED

**#3  
MINUTES**

MOTION: 20.10.473. Moved by: COUNCILLOR TOM BURTON  
That Council adopt the minutes of the Regular Council Meeting held on  
Monday September 28, 2020 as amended;

- Add "in attendance to Ward 1 Members Report"

CARRIED

**#3.1  
BUSINESS ARISING  
FROM THE MINUTES**

**3.1 BUSINESS ARISING FROM MINUTES**

**ADOPTED**

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**#4  
PUBLIC HEARING**

**4.0 PUBLIC HEARING**

There were no Public Hearings presented.

**#5  
DELEGATIONS**

**5.0 DELEGATIONS**

There are no Delegation presenting.

**#6  
BYLAWS**

**6.0 BYLAWS**

**6.1 BYLAW 20-856 REQUEST TO CLOSE UNDERDEVELOPED ROAD ALLOWANCE**

**BYLAW 20-856  
FIRST READING**

MOTION: 20.10.474. Moved by: COUNCILLOR DALE GERVAIS  
That Council give first reading to Bylaw 20-856 to close 1.618 hectares ± of the undeveloped road allowance lying between NW-19-72-20-W5 and NE-24-72-21-W5 as shown on Schedule 'A' hereto.

CARRIED

**BYLAW 20-856  
PUBLIC HEARING**

MOTION: 20.10.475. Moved by: COUNCILLOR ROXIE RUTT  
That Council schedule a Public Hearing on December 14, 2020 for Bylaw No. 20-856 to close 1.618 hectares ± of the undeveloped road allowance lying between NW-19-72-20-W5 and NE-24-72-21-W5 as shown on Schedule 'A' hereto.

CARRIED

**6.2 BYLAW 20-858 FIRE SERVICES**

**BYLAW 20-858  
FIRST READING**

MOTION: 20.10.476. Moved by: COUNCILLOR DUANE DIDOW  
That Council give first reading to Bylaw 20-858 "Fire Services".

CARRIED

**6.3 BYLAW 20-860 VALLEYVIEW INTERMUNICIPAL DEVELOPMENT PLAN TO GIVE FIRST READING**

**BYLAW 20-860  
FIRST READING**

MOTION: 20.10.477. Moved by: COUNCILLOR ROXIE RUTT  
That Council give First Reading to Bylaw 20-860 being the replacement document for the Valleyview Intermunicipal Development Plan.

CARRIED

**ADOPTED**

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**BYLAW 20-860  
JOINT PUBLIC HEARING**

**MOTION: 20.10.478.** Moved by: COUNCILLOR DALE GERVAIS  
That Council schedule a Joint Public Hearing to Bylaw 20-860 to receive public input into the Valleyview Intermunicipal Development Plan to be scheduled on November 16, 2020 at the Valleyview Memorial Hall at 7:00 pm.

CARRIED

**#7  
BUSINESS**

**7.0 BUSINESS**

**7.1 SALE OF UNDEVELOPED ROAD ALLOWANCE BETWEEN NW 19-72-20 W5 and NE 24-72-21 W5**

**MOTION: 20.10.479.** Moved by: COUNCILLOR SHAWN ACTON  
That Council approve the sale and consolidation of approximately 1.618 hectare ± of the undeveloped road allowance lying between NW-19-72-20-W5 and NE-24-72-21-W5 as shown on Schedule 'A' hereto, to John Pozniak, for a total price of \$2,929.58 plus GST, plus all associated survey and transfer costs, subject to Ministerial approval and third reading of Bylaw 20-856.

CARRIED

**7.2 GRANDE CACHE ABOVE GROUND FIBER OPTICS POLE NETWORK PROJECT**

**GRANDE CACHE ABOVE  
GROUND FIBER OPTICS  
PROJECT**

**MOTION: 20.10.480.** Moved by: DEPUTY REEVE TYLER OLSEN  
That Council approve installation of poles on Greenview property for Canadian Fiber Optics project within Grande Cache at no cost to Greenview.

CARRIED

Reeve Dale Smith recessed the meeting at 10:02 a.m.  
Reeve Dale Smith reconvened the meeting at 10:19 a.m.

**7.3 GRANDE PRAIRIE RURAL CRIME WATCH ASSOCIATION REALLOCATION OF FUNDS**

**GRANDE PRAIRIE RURAL  
CRIME WATCH  
ASSOCIATION**

**MOTION: 20.10.481.** Moved by: COUNCILLOR TOM BURTON  
That Council approve the reallocation of the \$2,500.00 2020 grant funds awarded to the Grande Prairie Rural Crime Watch Association.

CARRIED

**ADOPTED**

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**7.4 ALBERTA JUNIOR HIGH SCHOOL RODEO D3 SPONSORSHIP REQUEST**

**ALBERTA JUNIOR HIGH  
SCHOOL RODEO**

MOTION: 20.10.482. Moved by: COUNCILLOR DALE GERVAIS  
That Council approve Single Event Sponsorship in the amount of \$500.00 to the Alberta Junior High School Rodeo District, with funds to come from Community Services Miscellaneous Grant.

CARRIED

**7.5 RESIDENT RQUEST FOR A SECOND WATER SERVICE TO PLAN 0123804, LOT 4B IN GROVEDALE**

**SECOND WATER  
SERVICE IN GROVEDALE**

MOTION: 20.10.483. Moved by: COUNCILLOR TOM BURTON  
That Council take no action on the request for an alternate water service location to the residence on Plan 0123804, Lot 4B in Grovedale.

CARRIED

**7.6 SAFETY CODES ACCREDITATION – FIRE DISCIPLINE**

**SAFETY CODES  
ACCREDITATION**

MOTION: 20.10.484. Moved by: COUNCILLOR ROXIE RUTT  
That Council direct Administration to become accredited under the Alberta Safety Codes Act – Fire Discipline.

CARRIED

**7.7 MULTIPLEX TERMS OF REFERENCE**

**MULTIPLEX TERMS OF  
REFERENCE**

MOTION: 20.10.485. Moved by: COUNCILLOR WINSTON DELORME  
That Council approve the revised Greenview Regional Multiplex Advisory Board Terms of Reference for the Greenview Regional Multiplex located in Valleyview, Alberta, as amended;

- Remove “with priority selection preference being Greenview residents.”

CARRIED

**7.8 STOLLERY CHILDREN’S HOSPITAL – OPEN LETTER**

**STOLLERY CHILDREN’S  
HOSPITAL**

MOTION: 20.10.486. Moved by: COUNCILLOR TOM BURTON  
That Council support the open letter put forward by the Stollery Children’s Hospital regarding equity and fairness in children’s health to positive long-term outcomes.

CARRIED

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**7.9 GOOD NEIGHBOUR PRACTICE REQUEST**

**GOOD NEIGHBOUR  
PRACTICE REQUEST**

**MOTION: 20.10.487. Moved by: DEPUTY REEVE TYLER OLSEN**  
That Council accept the good neighbour practice request from the Town of Valleyview for a no charge fee to Town of Valleyview ratepayers when accessing Greenview waste management facilities.

CARRIED

**7.10 CAO/MANAGERS' REPORTS**

**CAO/MANAGERS'  
REPORTS**

**MOTION: 20.10.488. Moved by: COUNCILLOR TOM BURTON**  
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.

Reeve Dale Smith recessed the meeting at 11:53 a.m.  
Reeve Dale Smith reconvened the meeting at 1:14 p.m.

**#9  
CLOSED SESSION**

**9.0 CLOSED SESSION**

**CLOSED SESSION**

**MOTION: 20.10.489. Moved by: COUNCILLOR ROXIE RUTT**  
That the meeting go to Closed Session, at 1:15 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 CONFIDENTIAL EVALUTATIONS**

*(FOIPP; Section 19)*

**OPEN SESSION**

**MOTION: 20.10.490. Moved by: COUNCILLOR TOM BURTON**  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 1:28 p.m.

CARRIED

**ADOPTED**

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**#10  
MEMBER REPORTS &  
EXPENSE CLAIMS**

**11.0 MEMBERS BUSINESS**

- WARD 1**                    **COUNCILLOR WINSTON DELORME** updated Council on his recent activities, which include;  
September 28, 2020 Regular Council Meeting  
Evergreen Foundation Meeting
- WARD 2**                    **COUNCILLOR DALE GERVAIS** updated Council on his recent activities, which include;  
September 28, 2020 Regular Council Meeting  
Greenview’s Strategic Planning Session
- WARD 3**                    **COUNCILLOR LES URNESS** updated Council on his recent activities, which include;  
September 28, 2020 Regular Council Meeting  
Greenview’s Strategic Planning Session  
Greenview Regional Waste Management Commission Meeting
- WARD 4**                    **COUNCILLOR SHAWN ACTON** submitted his update to Council on his recent activities, which include;  
September 28, 2020 Regular Council Meeting  
Greenview’s Strategic Planning Session  
Greenview Regional Waste Management Commission Meeting  
Golden Triangle Consortium Virtual Meeting
- WARD 5**                    **REEVE DALE SMITH** submitted his update to Council on his recent activities, which include;  
September 28, 2020 Regular Council Meeting  
Agriculture Services Board Meeting  
Greenview’s Strategic Planning Session
- WARD 6**                    **COUNCILLOR TOM BURTON** submitted his update to Council on his recent activities, which include;  
September 28, 2020 Regular Council Meeting  
Greenview’s Strategic Planning Session  
Minister Toews Outdoor Town Hall Discussions  
MD of Greenview Library Board Meeting  
Community Planning Association of Alberta
- WARD 7**                    **COUNCILLOR ROXIE RUTT** submitted her update to Council on her recent activities, which include;  
September 28, 2020 Regular Council Meeting  
Greenview’s Strategic Planning Session

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Crooked Creek Recreation Club Meeting

**WARD 8**

**COUNCILLOR BILL SMITH** submitted his update to Council on his recent activities, which include;  
September 28, 2020 Regular Council Meeting  
Greenview's Strategic Planning Session  
Agriculture Services Board Meeting

**Ward 9**

**COUNCILLOR DUANE DIDOW** submitted his update to Council on his recent activities, which include;  
September 28, 2020 Regular Council Meeting  
Engagement Session with Deputy Minister of Community Services  
Greenview's Strategic Planning Session  
Community Futures Meeting  
FCSS Policy Review

**Ward 9**

**COUNCILLOR TYLER OLSEN** submitted his update to Council on his recent activities, which include;  
September 28, 2020 Regular Council Meeting  
Nitehawk Year Round Adventure Park Meeting  
Greenview's Strategic Planning Session  
Community Futures Business Walk

**MEMBERS BUSINESS**

MOTION: 20.10.491. Moved by: COUNCILLOR BILL SMITH

That Council accept the Members Business Reports as presented.

CARRIED

**#11  
ADJOURNMENT**

**12.0 ADJOURNMENT**

MOTION: 20.10.492. Moved by: COUNCILLOR BILL SMITH

That Council adjourn this Regular Council Meeting at 1:54 p.m.

CARRIED

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

  
\_\_\_\_\_  
REEVE