

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Monday November 9, 2020

#1
CALL TO ORDER

Reeve Dale Smith called the meeting to order at 9:03 a.m.

Present

Ward 5	Reeve Dale Smith
Ward 8	Deputy Reeve Bill Smith(Virtual)
Ward 1	Councillor Winston Delorme
Ward 2	Councillor Dale Gervais(Virtual)
Ward 3	Councillor Les Urness(Virtual)
Ward 4	Councillor Shawn Acton
Ward 6	Councillor Tom Burton(Virtual)
Ward 7	Councillor Roxie Rutt
Ward 9	Councillor Duane Didow(Virtual)
Ward 9	Councillor Tyler Olsen

ATTENDING

Chief Administrative Officer	Denise Thompson
Deputy Chief Administrative Officer	Stacey Wabick
Director Infrastructure & Planning	Roger Autio
Interim Director, Community Services	Dennis Mueller
Chief Financial Officer	Aleks Nelson
Marketing & Communication Manager	Stacey Sevilla
Recording Secretary	Lianne Kruger

ABSENT

#2
AGENDA

MOTION: 20.11.559. Moved by: COUNCILLOR TOM BURTON
That Council adopt the November 9, 2020 Regular Council Meeting
Agenda as amended;

- Addition Agenda Item 7.16 Greenview Regional Multiplex
Advisory Board
- Remove Agenda Item 6.4
- Remove Agenda Item 6.5

CARRIED

MOTION: 20.11.560. Moved by: COUNCILLOR ROXIE RUTT
That Council adopt the organizational meeting as amended;

- Agenda Item 6.19 add "Regional" Grande Prairie Tourism Board

CARRIED

ADOPTED

*Minutes of a Regular Council Meeting
MD of Greenview*

November 9, 2020

#3 MINUTES

MOTION: 20.11.561. Moved by: COUNCILLOR WINSTON DELORME
That Council adopt the minutes of the Regular Council Meeting held on Monday October 26, 2020 as presented.

CARRIED

#3.1 BUSINESS ARISING FROM THE MINUTES

3.1 BUSINESS ARISING FROM MINUTES

#4 PUBLIC HEARING

4.0 PUBLIC HEARING

There were no Public Hearings presented.

#5 DELEGATIONS

5.0 DELEGATIONS

There are no Delegations presenting.

#6 BYLAWS

6.0 BYLAWS

6.1 BYLAW 20-839 PARTIAL ROAD ALLOWANCE CLOSURE REQUEST SOUTH OF SE-25-70-25-5

BYLAW 20-839 SECOND READING

MOTION: 20.11.562. Moved by: COUNCILLOR ROXIE RUTT
That Council give second reading to Bylaw No. 20-839 to close 0.227 hectare ± of the undeveloped government road allowance lying south of the Sturgeon Heights Cemetery located on SE-25-70-25-W5.

CARRIED

BYLAW 20-839 THIRD READING

MOTION: 20.11.563. Moved by: COUNCILLOR TOM BURTON
That Council give third Reading to Bylaw No. 20-839 to close 0.227 hectare ± of the undeveloped government road allowance lying south of the Sturgeon Heights Cemetery located on SE-25-70-25-W5.

CARRIED

6.2 BYLAW 20-840 PARTIAL ROAD ALLOWANCE CLOSURE REQUEST SOUTH OF SE 09-72-01 W6

BYLAW 20-840 SECOND READING

MOTION: 20.11.564. Moved by: COUNCILLOR TOM BURTON
That Council give second reading to Bylaw No. 20-840 to close approximately 0.719 hectare ± within Road Plan 0421800 lying south of SE-09-72-01-W6 as shown on Schedule 'A' hereto.

CARRIED

ADOPTED

Minutes of a Regular Council Meeting
MD of Greenview

November 9, 2020

BYLAW 20-840 THIRD READING

MOTION: 20.11.565. Moved by: COUNCILLOR SHAWN ACTON
That Council give third Reading to Bylaw No. 20-840 to close approximately 0.719 hectare ± within Road Plan 0421800 lying south of SE-09-72-01-W6 as shown on Schedule 'A' hereto.

CARRIED

6.3 BYLAW 20-848 PARTIAL ROAD CLOSURE REQUEST WEST OF NW 9-69-21 W5

BYLAW 20-848 SECOND READING

MOTION: 20.11.566. Moved by: REEVE DALE SMITH
That Council give second reading to Bylaw 20-848 to close 1.05 hectares ± within Road Plan 2761 PX lying west of NW-9-69-21-W5 as shown on Schedule 'A' hereto.

CARRIED

BYLAW 20-848 THIRD READING

MOTION: 20.11.567. Moved by: COUNCILLOR WINSTON DELORME
That Council give third reading to Bylaw 20-848 to close 1.05 hectares ± within Road Plan 2761 PX lying west of NW-9-69-21-W5 as shown on Schedule 'A' hereto.

CARRIED

6.4 BYLAW 20-859 RE-DESIGNATE FROM AGRICULTURE TWO DISTRICT TO INDUSTRIAL LIGHT DISTRICT

BYLAW 20-863

Removed

6.5 BYLAW 20-863 GROVEDALE AREA STRUCTURE PLAN UPDATE

BYLAW 20-863

Removed

6.6 BYLAW 20-862 ELECTIONS

BYLAW 20-862 FIRST READING

MOTION: 20.11.568. Moved by: COUNCILLOR ROXIE RUTT
That Council give first reading to Bylaw 20-862 "Elections" as amended;
• Section 13.1 change opening hours from 10:00 a.m. to 8 a.m.

CARRIED

BYLAW 20-862 SECOND READING

MOTION: 20.11.569. Moved by: COUNCILLOR DUANE DIDOW
That Council give second reading to Bylaw 20-862 "Elections".

CARRIED

ADOPTED

Minutes of a Regular Council Meeting
MD of Greenview

November 9, 2020

6.7 BYLAW 20-861 GREENVIEW REGIONAL MULTIPLEX ADVISORY BOARD

BYLAW 20-863 THIRD READING

MOTION: 20.11.570. Moved by: COUNCILLOR SHAWN ACTON
That Council give third reading to Bylaw 20-861 "Greenview Regional Multiplex Advisory Board".
Councillor Burton requested a recorded vote
For Councillor Tyler Olsen, Councillor Roxie Rutt, Reeve Dale Smith, Councillor Shawn Acton, Councillor Dale Gervais, Councillor Winston Delorme, Councillor Duane Didow, Councillor Les Urness, Deputy Reeve Bill Smith
Opposed Councillor Tom Burton

CARRIED

6.8 BYLAW 20-864 BORROWING BYLAW 2021

BYLAW 20-864 FIRST READING

MOTION: 20.11.571. Moved by: COUNCILLOR TYLER OLSEN
That Council give first reading to Bylaw 20-864 "Borrowing 2021".

CARRIED

BYLAW 20-864 SECOND READING

MOTION: 20.11.572. Moved by: COUNCILLOR ROXIE RUTT
That Council give second reading to Bylaw 20-864 "Borrowing 2021".

CARRIED

#7 BUSINESS

7.0 BUSINESS

7.1 PARTIAL ROAD ALLOWANCE CLOSURE REQUEST – SE 09-72-01-W6 (NORTHLAND)

PARTIAL ROAD ALLOWANCE CLOSURE REQUEST – ROAD CLOSURE REQUEST

MOTION: 20.11.573. Moved by: COUNCILLOR WINSTON DELORME
That Council approve the sale and consolidation of approximately 1.250 hectare ± within Road Plan 0421800 lying south of SE-09-72-01-W6 as shown on Schedule 'A' hereto, to Northland Logistics Corp, for a total price of \$6,800.00 plus GST, plus all associated survey and transfer costs, subject to Ministerial approval and third reading of Bylaw 20-852.

CARRIED

ADOPTED

*Minutes of a Regular Council Meeting
MD of Greenview*

November 9, 2020

PARTIAL ROAD ALLOWANCE REQUEST – LAND PURCHASE

MOTION: 20.11.574. Moved by: COUNCILLOR TOM BURTON
That Council approve the purchase from Northland Logistics Corp. of approximately 0.16-hectare ± for a One (\$1.00) Dollar plus all associated survey and transfer costs for right-of-way to construct an industrial cul-de-sac at the southeast boundary of Lot 5, Block 1 Plan 082 2151 as shown on Schedule 'B' hereto, and approve construction of the cul-de-sac by Greenview, with the cost to be shared equally with Northland Logistics Corp., subject to Ministerial approval and third reading of Bylaw 20-852.

CARRIED

7.2 SALE OF PARTIAL ROAD ALLOWANCE – WEST OF NW 9-69-21 W5

SALE OF PARTIAL ROAD ALLOWANCE

MOTION: 20.11.575. Moved by: COUNCILLOR LES URNESS
That Council approve the sale and consolidation of 1.05 hectare ± within Road Plan 2761 PX lying west of NW-9-69-21-W5 as shown on Schedule 'A' hereto, to Arne Sigfred Johnson and Merle Alice Johnson, for a total price of \$2,520.00 plus GST, plus all associated survey and transfer costs, subject to Ministerial approval.

CARRIED

Reeve Dale Smith recessed the meeting at 10:12 a.m.
Reeve Dale Smith reconvened the meeting at 10:26 a.m.

7.3 COMMUNICATION TOWER SITE LEASE REQUEST IN HAMLET OF GRANDE CACHE

COMMUNICATION TOWER SITE LEASE REQUEST IN HAMLET OF GRANDE CACHE

MOTION: 20.11.576. Moved by: COUNCILLOR DALE GERVAIS
That Council authorize Administration to enter into a Lease Agreement with TELUS for the installation of a communication structure in the Hamlet of Grande Cache.

CARRIED

7.4 SALE OF TAX FORFEITURE PROPERTY

SALE OF TAX FORFEITURE PROPERTY

MOTION: 20.11.577. Moved by: COUNCILLOR TYLER OLSEN
That Council direct Administration to sell one Tax Forfeiture property at fair market value by listing the property for \$7,500. with a realtor in Grande Cache. This lot is identified as Plan 0728033 Block 12, Tax Roll 26163012.

CARRIED

ADOPTED

*Minutes of a Regular Council Meeting
MD of Greenview*

November 9, 2020

7.5 REQUEST FOR PROPERTY TAX EXEMPTION

REQUEST FOR PROPERTY TAX EXEMPTION

MOTION: 20.11.578. Moved by: COUNCILLOR TYLER OLSEN
That Council approve the application for Property Tax Exemption for the 2020 taxation year for Tax Roll 1038000 and 1074000.

CARRIED

7.6 EXEMPTION FOR PROPERTY TAX EXEMPTION

EXEMPTION FOR PROPERTY TAX

MOTION: 20.11.579. Moved by: COUNCILLOR SHAWN ACTON
That Council approve the application for Property Tax Exemption for the 2020 taxation year for Tax Roll 823000.

CARRIED

7.7 APPOINTMENT OF RETURNING OFFICER 2021 GENERAL ELECTION

APPOINTMENT OF RETURNING OFFICER

MOTION: 20.11.580. Moved by: COUNCILLOR TOM BURTON
That Council appoint Danielle Leurebourg as Returning Officer for the 2021 General Election.

CARRIED

APPOINTMENT OF SUBSTITUTE RETURNING OFFICER

MOTION: 20.11.581. Moved by: COUNCILLOR DUANE DIDOW
That Council Appoint Carolyn Ferraby as Substitute Returning Officer for the 2021 General Election.

CARRIED

7.8 2020 CHRISTMAS PARTY

2020 CHRISTMAS PARTY

MOTION: 20.11.582. Moved by: COUNCILLOR TYLER OLSEN
That Council approve the closure of all Greenview offices and facilities on Monday December 7, 2020 from 2:00 p.m. to 4:30 pm for staff Christmas Parties.

CARRIED

ADOPTED

Minutes of a Regular Council Meeting
MD of Greenview

November 9, 2020

7.9 2021 CHRISTMAS STATUTORY HOLIDAYS AND OFFICE CLOSURE

2021 CHRISTMAS STATUTORY HOLIDAYS AND OFFICE CLOSURE

MOTION: 20.11.583. Moved by: COUNCILLOR ROXIE RUTT
That Council choose option A, as follows, regarding the Christmas holidays 2021;

- Monday December 27, 2021 as the 2021 statutory holiday in-lieu of December 25, 2021 with all Greenview offices being closed.
- December 29, 2021 as the 2021 Staff Christmas Floater Holiday with all Greenview offices being closed.
- December 31, 2021 as the 2021 statutory holiday in-lieu of January 1, 2022 with all Greenview offices being closed
- Closing all Greenview Offices to the public on December 30, 2021.

CARRIED

7.10 FCSS BOARD APPOINTMENT

FCSS BOARD APPOINTMENT

MOTION: 20.11.584. Moved by: COUNCILLOR SHAWN ACTON
That Council accept the FCSS Board resignation from Eva King.

CARRIED

FCSS BOARD MEMBERS AT LARGE

MOTION: 20.11.585. Moved by: COUNCILLOR ROXIE RUTT
That Council appoint Trina Parker-Carroll as Member at Large to the FCSS Board.

CARRIED

7.11 SUBDIVISION AND DEVELOPMENT APPEAL BOARD (SDAB)

SUBDIVISION AND DEVELOPMENT APPEAL BOARD - MEMBERS

MOTION: 20.11.586. Moved by: COUNCILLOR WINSTON DELORME
That Council appoint Donna Duda as Member at Large to the Subdivision & Development Appeal Board.

CARRIED

7.12 GRANDE SPIRIT FOUNDATION'S HARVEST DINE & DANCE – SPONSORSHIP REQUEST

GRANDE SPIRIT FOUNDATION'S HARVEST DINE & DANCE

MOTION: 20.11.587. Moved by: COUNCILLOR ROXIE RUTT
That Council approve sponsorship in the amount of \$550.00 to the Grande Spirit Foundation Harvest Dine & Dance Virtual Non-Event on November 14, 2020, with funds to come from the Community Service Miscellaneous Grant.

CARRIED

ADOPTED

Minutes of a Regular Council Meeting
MD of Greenview

November 9, 2020

7.13 GRANDE CACHE COMMUNITY EVENTS FOUNDATION SPONSORSHIP

GRANDE CACHE COMMUNITY EVENTS FOUNDATION

MOTION: 20.11.588. Moved by: COUNCILLOR WINSTON DELORME
That Council approve sponsorship in the amount of \$3000.00 to the Grande Cache Community Events Foundation for an outdoor large-scale holiday event in partnership with the Grande Cache Tourism & Interpretive Centre, December 11, 2020 to January 2, 2021, with funds to come from Community Service Miscellaneous Grant.

CARRIED

7.14 GRANDE PRAIRIE YOUTH EMERGENCY SHELTER – CAPITAL REQUEST

GRANDE PRAIRIE YOUTH EMERGENCY SHELTER

MOTION: 20.11.589. Moved by: COUNCILLOR WINSTON DELORME
That Council authorize Administration to enter into an agreement with the Grande Prairie Youth Emergency Shelter in the amount of \$500,000.00 for the construction of a new youth emergency shelter in Grande Prairie, Alberta, contingent on the security of the balance of the funding for the project, with funds to come from the 2021 Community Service Budget.

CARRIED

7.15 MUSEUM FOR THE PIONEERS OF THE GROVEDALE SOCIETY GRANT REQUEST

MUSEUM FOR THE PIONEERS OF THE GROVEDALE SOCIETY

MOTION: 20.11.590. Moved by: DEPUTY REEVE BILL SMITH
That Council approve a capital grant in the amount of \$7500.00 to the Museum for the Pioneers of the Grovedale Society for the purchase and installation of security roll shutters for all windows, with funds to come from 2020 Community Service Miscellaneous Grant.

CARRIED

7.16 GREENVIEW REGIONAL MULTIPLEX ADVISORY BOARD

GREENVIEW REGIONAL MULTIPLEX ADVISORY BOARD – COUNCIL APPOINTMENT

MOTION: 20.11.591. Moved by: REEVE DALE SMITH
That Council appoint Councillor Dale Gervais and Les Urness to the Greenview Regional Multiplex Advisory Board.

CARRIED

ADOPTED

*Minutes of a Regular Council Meeting
MD of Greenview*

November 9, 2020

GREENVIEW REGIONAL MULTIPLEX ADVISORY BOARD – MEMBERS AT LARGE

MOTION: 20.11.592. Moved by: COUNCILLOR DALE GERVAIS
That Council appoint Jessica Lavoie, Jocelyn Clagget, Judy Smith, Mary Wilson and Joshua McMillan as Member at Large to the Greenview Regional Multiplex Advisory Board.

CARRIED

Councillor Dale Gervais vacated the meeting at 11:24 a.m.

7.17 CAO/MANAGERS' REPORTS

CAO/MANAGER'S REPORTS

MOTION: 20.11.593. Moved by: COUNCILLOR TOM BURTON
That Council accept the CAO and Manager Reports for information, as presented.

CARRIED

#8 NOTICE OF MOTION

8.0 NOTICE OF MOTION

There were no Notice of Motions requested.

#9 CLOSED SESSION

9.0 CLOSED SESSION

There was no Closed Session.

#10 MEMBER REPORTS & EXPENSE CLAIMS

11.0 MEMBERS BUSINESS

WARD 1

COUNCILLOR WINSTON DELORME updated Council on his recent activities, which include;
October 26, 2020 Organizational Meeting
October 26, 2020 Regular Council Meeting
Greenview Industrial Gateway Information Session
ASCHA Executive Meeting
RMA Fall Convention

WARD 2

COUNCILLOR DALE GERVAIS submitted his update to Council on his recent activities, which include;
October 26, 2020 Organizational Meeting
October 26, 2020 Regular Council Meeting
Valleyview Intermunicipal Development Plan Open House
Narrows Information Open House
Rural Municipalities of Alberta Fall Conference

ADOPTED

*Minutes of a Regular Council Meeting
MD of Greenview*

November 9, 2020

WARD 3

COUNCILLOR LES URNESS submitted his update to Council on his recent activities, which include;

October 26, 2020 Organizational Meeting
October 26, 2020 Regular Council Meeting
Greenview Industrial Gateway Information Session
Rural Municipalities of Alberta Fall Conference

WARD 4

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

October 26, 2020 Organizational Meeting
October 26, 2020 Regular Council Meeting
Fox Creek Synergy Group Meeting
Narrows Information Open House
Rural Municipalities of Alberta Fall Conference

WARD 5

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

October 26, 2020 Organizational Meeting
October 26, 2020 Regular Council Meeting
Greenview Industrial Gateway Information Session
Narrows Information Open House
Virtual Meeting with MLA Travis Toews
Rural Municipalities of Alberta Mayors and Reeves Virtual Meeting
Rural Municipalities of Alberta Fall Conference
Heart River Housing Foundation Meeting
Little Smoky Ski Hill Meeting
Meeting with Honourable Jason Kenney Premier of Alberta, Honourable Travis Toews, Minister of Finance and Honourable Tracy Allard, Minister of Minister of Municipal Affairs

WARD 6

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

October 26, 2020 Organizational Meeting
October 26, 2020 Regular Council Meeting
Greenview Industrial Gateway Information Session
Narrows Information Open House
Rural Municipalities of Alberta Fall Conference

WARD 7

COUNCILLOR ROXIE RUTT submitted her update to Council on her recent activities, which include;

October 26, 2020 Organizational Meeting
October 26, 2020 Regular Council Meeting
Greenview Industrial Gateway Information Session
Crooked Creek Recreation Club Meeting

ADOPTED

Minutes of a Regular Council Meeting
MD of Greenview

November 9, 2020

Narrow Information Open House
P.A.C.E Board of Directors Meeting
Valleyview Intermunicipal Development Plan Open House
Rural Municipalities of Alberta Fall Conference

WARD 8

DEPUTY REEVE BILL SMITH submitted his update to Council on his recent activities, which include;
October 26, 2020 Organizational Meeting
October 26, 2020 Regular Council Meeting
Rural Municipalities of Alberta Fall Conference

Ward 9

COUNCILLOR DUANE DIDOW submitted his update to Council on his recent activities, which include;
October 26, 2020 Organizational Meeting
October 26, 2020 Regular Council Meeting
Greenview Industrial Gateway Information Session
Grande Cache Business Support Network Meeting
Rural Municipalities of Alberta Fall Conference

Ward 9

COUNCILLOR TYLER OLSEN submitted his update to Council on his recent activities, which include;
October 26, 2020 Organizational Meeting
October 26, 2020 Regular Council Meeting
Greenview Industrial Gateway Information Session
Nitehawk Year-Round Adventure Park
Narrows Information Open House
Grande Prairie Regional Tourism Board Meeting
Grande Cache Business Support Network
Rural Municipalities of Alberta Fall Conference

MEMBERS BUSINESS

MOTION: 20.11.594. Moved by: COUNCILLOR WINSTON DELORME
That Council accept the Members Business Reports as presented.
CARRIED

#11 ADJOURNMENT

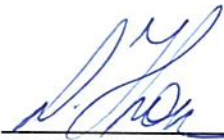
12.0 ADJOURNMENT

MOTION: 20.11.595. Moved by: COUNCILLOR WINSTON DELORME
That Council adjourn this Regular Council Meeting at 12:15 p.m.
CARRIED

ADOPTED

*Minutes of a Regular Council Meeting
MD of Greenview*

November 9, 2020



CHIEF ADMINISTRATIVE OFFICER



REEVE