

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Monday November 23, 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: 20.11.596. Moved by: COUNCILLOR TYLER OLSEN
That Council adopt the November 23, 2020 Regular Council Meeting
Agenda with the addition of

- Addition Agenda Item 9.1 Closed Session Section 19 Confidential Evaluations

CARRIED

**#3
MINUTES**

MOTION: 20.11.597. Moved by: COUNCILLOR TOM BURTON
That Council adopt the minutes of the Regular Council Meeting held on
Monday November 9, 2020 as presented.

CARRIED

**#3.1
BUSINESS ARISING
FROM THE MINUTES**

3.1 BUSINESS ARISING FROM MINUTES

ADOPTED

*Minutes of a Regular Council Meeting
MD of Greenview*

November 23, 2020

7.1 2021 MARKET (COLA) ADJUSTMENT

2021 MARKET ADJUSTMENT

MOTION: 20.11.598. Moved by: COUNCILLOR SHAWN ACTON
That Council approve a 0% Market (COLA) adjustment for Council and staff, effective January 1, 2021.

CARRIED

7.2 STARS FUNDING

STARS FUNDING

MOTION: 20.11.599. Moved by: COUNCILLOR ROXIE RUTT
That Council approve funding in the amount \$210,000.00 to STARS for the 2021 calendar year, with funds to come from Economic Development Operations Budget.

CARRIED

STARS AGREEMENT

MOTION: 20.11.600. Moved by: COUNCILLOR ROXIE RUTT
That Council authorize Administration to enter into an agreement with STARS as to award funding in the amount of \$500,000.00 over a five-year term, with funds to come from Economic Development Operations Budget.

MOTION: 20.11.601. Moved by: COUNCILLOR TOM BURTON
That Council defer motion 20.11.600. STARS Funding, to Budget Discussion.

CARRIED

7.3 GREENVIEW INDUSTRIAL GATEWAY NAME

GREENVIEW INDUSTRIAL GATEWAY NAME

MOTION: 20.11.602. Moved by: COUNCILLOR WINSTON DELORME
That Council approve the Greenview Industrial Gateway as the reference name for the industrial development area as defined in Bylaw No. 19-815 Tri-Municipal Industrial Partnership Area Structure Plan.

CARRIED

#4 PUBLIC HEARING

4.0 PUBLIC HEARING

4.1 BYLAW 19-828 RE-DESIGNATE FROM AGRICULTURAL ONE DISTRICT TO COUNTRY RESIDENTIAL ONE DISTRICT

Chair Dale Smith opened the Public Hearing regarding Bylaw 20-828 at 9:16 a.m.

ADOPTED

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IN ATTENDANCE	Development Officer	Leona Dixon
	Representative for Applicant (Virtual)	Blake Lange
		Beairsto & Associates Engineering Ltd
	Applicant (Virtual)	Bonnie Hein
		Viola Hein
		Brian Fox

REFERRAL AGENCY & ADJACENT LAND OWNER COMMENTS Development Officer, Leona Dixon, provided a summary of the responses from referral agencies.

APPLICANT BACKGROUND INFORMATION For estate planning purposes, the landowner wishes to subdivide the proposed parcel which contains an existing residence and services. Concurrent land use amendment application A19-005, rezones the existing CR-1 lot to the north, which is owned by her daughter, and consolidates the lands with the balance of agricultural lands on the quarter, to Agricultural Two (A-2) District.

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

IN FAVOUR The Chair requested that anyone in favour of the application come forward.
None were heard.

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 form the Applicant or those that had spoke in favour or against the application.
None were heard.

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

CLOSING BYLAW Chair Dale Smith closed the Public Hearing regarding Bylaw 20-828 at 9:33 a.m.

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

ADOPTED

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Chair Dale Smith opened the Public Hearing regarding Bylaw 20-829 at 9:34 a.m.

IN ATTENDANCE

Development Officer	Leona Dixon
Representative for Applicant (Virtual)	Blake Lange
	Beairsto & Associates Engineering Ltd
Applicant (Virtual)	Bonnie Hein
	Viola Hein
	Brian Fox

REFERRAL AGENCY & ADJACENT LAND OWNER COMMENTS

Development Officer, Leona Dixon, provided a summary of the responses from referral agencies.

APPLICANT BACKGROUND INFORMATION

The landowner wishes to re-designate Plan 0722233, Block, 1 Lot 1, containing 3.01 hectares (7.44 acres) ± from Country Residential One (CR-1) District, and 28.43 hectares (70.23 acres) ± on the balance of the quarter from Agricultural One (A-1) District, both to Agricultural Two (A-2) District. This will allow for a future boundary adjustment to accommodate estate planning for the current owner of the agricultural lands.

QUESTIONS FROM COUNCIL

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

IN FAVOUR

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

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 application.
None were heard.

FAIR & IMPARTIAL HEARING

The Chair asked the Applicant if they had a fair and impartial hearing.
The Applicant responded, yes.

CLOSING BYLAW

Chair Dale Smith closed the Public Hearing regarding Bylaw 20-829 at 9:39 a.m.

ADOPTED

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#5 DELEGATIONS

5.0 DELEGATIONS

There are no Delegations 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 SECOND READING

MOTION: 20.11.603. Moved by: DEPUTY REEVE BILL SMITH
That Council give Second 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-06-70-06-W6.

CARRIED

BYLAW 19-828 THIRD READING

MOTION: 20.11.604. Moved by: COUNCILLOR ROXIE RUTT
That Council give Third 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-06-70-06-W6.

CARRIED

6.2 BYLAW 20-829 RE-DESIGNATE FROM COUNTRY RESIDENTIAL ONE DISTRICT AND AGRICULTURE ONE DISTRICT TO AGRICULTURE TWO DISTRICT

BYLAW 19-829 SECOND READING

MOTION: 20.11.605. Moved by: DEPUTY REEVE BILL SMITH
That Council give Second 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-06-70-06-W6 from Agricultural One (A-1) District, to Agricultural Two (A-2) District.

CARRIED

BYLAW 19-829 THIRD READING

MOTION: 20.11.606. Moved by: COUNCILLOR TOM BURTON
That Council give Third 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-06-70-06-W6 from Agricultural One (A-1) District, to Agricultural Two (A-2) District.

CARRIED

ADOPTED

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6.3 BYLAW 20-864 BORROWING 2021

BYLAW 20-864 THIRD READING

MOTION: 20.11.607. Moved by: COUNCILLOR TYLER OLSEN
That Council give third reading to Bylaw 20-864 "Borrowing 2021".
CARRIED

6.4 BYLAW 20-862 ELECTIONS

BYLAW 20-826 THIRD READING

MOTION: 20.11.608. Moved by: DEPUTY REEVE BILL SMITH
That Council give third reading to Bylaw 20-862 "Elections".
CARRIED

#7 BUSINESS

7.0 BUSINESS

7.4 OFFICE CLOSING – DECEMBER 2020

RESCIND MOTION 20.11.582

MOTION: 20.11.609. Moved by: COUNCILLOR TOM BURTON
That Council rescind motion 20.11.582., 2020 Christmas Party, due to
COVID-19 restrictions.
CARRIED

OFFICE CLOSURE DECEMBER 2020

MOTION: 20.11.610. Moved by: COUNCILLOR ROXIE RUTT
That Council approve the closure of all Greenview offices and facilities
on Thursday December 31, 2020 from 2:00 p.m. to 4:30 p.m. for staff.
CARRIED

7.5 GRANDE CACHE KARATE CLUB FACILITY RENTAL FEE REDUCTION

GRANDE CACHE KARATE CLUB

MOTION: 20.11.611. Moved by: COUNCILLOR DUANE DIDOW
That Council approve the Grande Cache CASK Karate Club to use the
Recreation Curling Rink at a reduced rate of \$8.00 per hour for the
remainder of the 2020 calendar year.
CARRIED

Reeve Dale Smith recessed the meeting at 10:01 a.m.
Reeve Dale Smith reconvened the meeting at 10:13 a.m.

#8 NOTICE OF MOTION

8.0 NOTICE OF MOTION

NOTICE OF MOTION Councillor Shawn Acton put forward a Notice of
Motion for Administration to contact Alberta Transportation to clarify
cost associated with the construction of a weigh scale facility during the
upgrades on highway 40 and bring back for information.

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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;
November 9, 2020 Regular Council Meeting
November 16, 2020 Committee of the Whole

WARD 2

COUNCILLOR DALE GERVAIS submitted his update to Council on his recent activities, which include;
November 9, 2020 Regular Council Meeting
November 16, 2020 Committee of the Whole Meeting

WARD 3

COUNCILLOR LES URNESS submitted his update to Council on his recent activities, which include;
November 9, 2020 Regular Council Meeting
November 16, 2020 Committee of the Whole Meeting

WARD 4

COUNCILLOR SHAWN ACTON submitted his update to Council on his recent activities, which include;
November 9, 2020 Regular Council Meeting
2020 Fox Creek Synergy Group Annual General Meeting
Valleyview and District Recreation Board Meeting
Elected Officials Education Program – Council's Role in Service Delivery
November 16, 2020 Committee of the Whole Meeting
Fox Creek Library Board Meeting
Valleyview and District Library Board Meeting
Elected Officials Education Program – Council's Role in Service Delivery
South Peace Archives Zoom Meeting

WARD 5

REEVE DALE SMITH submitted his update to Council on his recent activities, which include;
November 9, 2020 Regular Council Meeting
Agriculture Services Board Budget Meeting
Veterinary Services Incorporated Meeting
November 16, 2020 Committee of the Whole Meeting
SARDA Meeting

WARD 6

COUNCILLOR TOM BURTON submitted his update to Council on his recent activities, which include;
November 9, 2020 Regular Council Meeting
November 16, 2020 Committee of the Whole Meeting
East Smoky Recreation Board Meeting

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Town Hall call with Honourable Tracy Allard, Minister of Municipal Affairs, Honourable Travis Toews, Finance Minister, Honourable Jason Kenney, Premier of Alberta, and Deena Hinshaw, Chief Medical Officer.
MD of Greenview Library Board Meeting

WARD 7

COUNCILLOR ROXIE RUTT submitted her update to Council on her recent activities, which include;
November 9, 2020 Regular Council Meeting
Grande Prairie Public Library Board Meeting
Northern Transportation Advocacy Bureau
November 16, 2020 Committee of the Whole Meeting
FCSS Board Meeting
Grande Spirit Foundation Meeting

WARD 8

DEPUTY REEVE BILL SMITH submitted his update to Council on his recent activities, which include;
November 9, 2020 Regular Council Meeting
November 16, 2020 Committee of the Whole Meeting

Ward 9

COUNCILLOR DUANE DIDOW submitted his update to Council on his recent activities, which include;
November 9, 2020 Regular Council Meeting
November 16, 2020 Committee of the Whole

Ward 9

COUNCILLOR TYLER OLSEN submitted his update to Council on his recent activities, which include;
November 9, 2020 Regular Council Meeting
November 16, 2020 Committee of the Whole Meeting
Community Futures West Yellowhead Meeting
River of Death & Discovery Dinosaur Museum Society Meeting
MD of Greenview Library Board Meeting

MEMBERS BUSINESS

MOTION: 20.11.612. Moved by: COUNCILLOR TOM BURTON
That Council accept the Members Business Reports as presented.
CARRIED

#9

CLOSED SESSION

9.0 CLOSED SESSION

CLOSED SESSION

MOTION: 20.11.613. Moved by: COUNCILLOR ROXIE RUTT
That the meeting go to Closed Session, at 10:30 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

ADOPTED

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2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Closed Session.

CARRIED

OPEN SESSION

MOTION: 20.11.614. Moved by: COUNCILLOR SHAWN ACTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 10:58 a.m.

CARRIED

MOTION: 20.11.615. Moved by: COUNCILLOR DALE GERVAIS
That Council authorize a one step wage increase for Chief Administrative Officer, Denise Thompson, effective January 1, 2021.

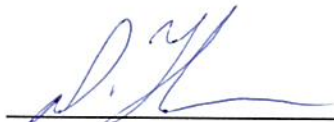
CARRIED

#11 ADJOURNMENT

12.0 ADJOURNMENT

MOTION: 20.11.616. Moved by: COUNCILLOR TOM BURTON
That Council adjourn this Regular Council Meeting at 11:03 a.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE