

ADOPTED

Minutes of a  
**ORGANIZATIONAL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Monday, October 26, 2020

**# 1:**  
**CALL TO ORDER** Chief Administrative Officer Denise Thompson called the meeting to order at 9:01 a.m.

**PRESENT**

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

**ATTENDING**

Chief Administrative Officer	Denise Thompson
Assistant Chief Administrative Officer	Stacey Wabick
Chief Financial Officer	Aleks Neslon
Interim General Manager, Community Services	Dennis Mueller
General Manager, Infrastructure & Planning	Roger Autio
Communications Officer	Stacey Sevilla
Recording Secretary	Lianne Kruger

**ABSENT**

MOTION: 20.10.493. Moved by: COUNCILLOR TYLER OLSEN  
That Council accept the October 28, 2019 Organizational Meeting agenda with the following amendment;

- Addition of Agenda Item 6.50 Library Boards

CARRIED

**#3:**  
**NOMINATION FOR REEVE** Chief Administrative Officer, Denise Thompson called for nominations for the election of Reeve.

Councillor Dale Gervais nominated Councillor Dale Smith.

Chief Administrative Officer, Denise Thompson called a second time for nominations for Reeve.

Councillor Shawn Acton nominated Councillor Tyler Olsen.

ADOPTED

*Minutes of the Organizational Meeting  
M.D. of Greenview No. 16  
Page 2*

October 26, 2020

Chief Administrative Officer, Denise Thompson called a third time for nominations for Reeve.  
None were heard

**CEASE  
NOMINATION FOR  
REEVE**

MOTION: 20.10.494. Moved by: COUNCILLOR DUANE DIDOW  
That Council cease nomination for Reeve of the MD of Greenview.

CARRIED

**APPOINTMENT OF  
REEVE**

Chief Administrative Officer, Denise Thompson declared Councillor Dale Smith as the elected Reeve of the Municipal District of Greenview No. 16 Council until the next Organizational Meeting and Reeve Dale Smith assumed the chair. Chief Administrative Officer, Denise Thompson passed the meeting to Reeve Dale Smith.

MOTION: 20.10.495. Moved by: COUNCILLOR DUANE DIDOW  
That Council appoint Councillor Dale Smith as the Reeve for the MD of Greenview until the next Organizational Meeting

CARRIED

**#4  
NOMINATIONS  
FOR DEPUTY REEVE**

Reeve Dale Smith called for nominations for the election of Deputy Reeve.

Councillor Roxie Rutt nominated Councillor Bill Smith for Deputy Reeve

Reeve Dale Smith called a second time for nominations for Deputy Reeve,  
None were heard.

Reeve Dale Smith called a third time for nominations for Deputy Reeve,  
None were heard.

**CEASE  
NOMINATION FOR  
DEPUTY REEVE**

MOTION: 20.10.496. Moved by: COUNCILLOR ROXIE RUTT  
That Council cease nomination for Deputy Reeve of the MD of Greenview.

CARRIED

**APPOINTMENT OF  
DEPUTY REEVE**

MOTION: 20.10.497. Moved by: COUNCILLOR WINSTON DELORME  
That Council appoint Councillor Bill Smith as Deputy Reeve for a term of six months, ending the last Regular Council meeting of April 2021.

CARRIED

Reeve Dale Smith declared Councillor Bill Smith as the Deputy Reeve of the Municipal District of Greenview No. 16 Council for a six month period, where at a Regular Council meeting, where Council will appoint another Deputy Reeve as per Bylaw 19-809 Section 5.1.1 (c)(ii).

ADOPTED

*Minutes of the Organizational Meeting  
M.D. of Greenview No. 16  
Page 3*

October 26, 2020

**DISTRUCTION OF  
ALL BALLOTS**

**MOTION: 20.10.498. Moved by: COUNCILLOR TOM BURTON**  
That Council request the Chief Administrative Officer to destroy all ballots.  
**CARRIED**

**#5  
MEETING DATES**

**REGULAR MEETING DATES**

**5.1 REGULAR COUNCIL MEETING DATES**

**REGULAR COUNCIL  
MEETING DATES**

**MOTION: 20.10.499. Moved by: COUNCILLOR DALE GERVAIS**  
That Council hold the Regular Scheduled Council Meetings on the second and fourth Tuesday of each month, commencing at 9:00 a.m. in the Council Chambers, Administration Building, 4806-36th Avenue, Valleyview, and cancel the following Regular Council Meetings;  
August 10, 2021 for Council Break  
November 23, 2021 for RMA Fall Conference  
December 27, 2021 in lieu of Boxing Day

**DEFEATED**

**MOTION: 20.10.500. Moved by: COUNCILLOR TYLER OLSEN**  
That Council hold the Regular Scheduled Council Meetings on the second and fourth Monday of each month, commencing at 9:00 a.m. in the Council Chambers, Administration Building, 4806-36th Avenue, Valleyview, and cancel the following Regular Council Meetings;  
August 9, 2021 for Council Break  
November 22, 2021 for RMA Fall Conference  
December 27, 2021 in lieu of Boxing Day  
And further, that any Regular Scheduled Council Meeting that falls on a statutory holiday will be held on the Tuesday immediately following that holiday.

**DEFEATED**

**MOTION: 20.10.501. Moved by: COUNCILLOR LES URNESS**  
That Council accept the result of the draw for option B "That Council hold the Regular Scheduled Council Meetings on the second and fourth Tuesday of each month, commencing at 9:00 a.m. in the Council Chambers, Administration Building, 4806-36th Avenue, Valleyview, and cancel the following Regular Council Meetings;  
August 10, 2021 for Council Break  
November 23, 2021 for RMA Fall Conference  
December 28, 2021 in lieu of Boxing Day

**CARRIED**

**5.2 COMMITTEE OF THE WHOLE**

**COMMITTEE OF  
THE WHOLE**

**MOTION: 20.10.502.** Moved by: COUNCILLOR ROXIE RUTT

That Council hold the Committee of the Whole meetings on the third Tuesday of each month, at the following locations within Greenview;

January 19, 2021 commencing at 10:00 a.m. at the DeBolt Public Services Building

February 16, 2021 commencing at 10:00 a.m. at the Grovedale Public Services Building

April 20, 2021 commencing at 9:00 a.m. at the Grande Cache Public Services Building

May 18, 2021 commencing at 10:00 a.m. at the DeBolt Public Services Building

June 15, 2021 commencing at 10:00 a.m. at the Grovedale Public Services Building

July 20, 2021 commencing at 9:00 a.m. at the Grande Cache Public Services Building

September 21, 2021 commencing at 9:00 a.m. at the Grande Cache Public Services Building

October 19, 2021 commencing at the 10:00 a.m. at the Grovedale Public Services Building

November 16, 2021 commencing at 10:00 a.m. at the DeBolt Public Services Building

December 21, 2021 commencing at 9:00 a.m. at the Administration Building, Valleyview

And further, that the Committee of the Whole meeting for the month of March be cancelled for the RMA Convention and the meeting for August be cancelled for Council Break.

CARRIED

**5.3 MUNICIPAL PLANNING COMMISSION**

**MUNICIPAL  
PLANNING  
COMMISSION**

**MOTION: 20.10.503.** Moved by: COUNCILLOR DALE GERVAIS

That Council schedule the Municipal Planning Commission Meeting on the Wednesday following the first Regular Council meeting of each month.

CARRIED

#### 5.4 GREENVIEW RATEPAYER BBQ'S

**GREENVIEW  
RATEPAYER BBQ'S**

MOTION: 20.10.504. Moved by: COUNCILLOR SHAWN ACTON

That Council host the Annual Ratepayer Barbeques between 5:00 p.m. and 7:00 p.m. on the following dates, with funds to come from the 2021 Communications Citizens Engagement Budget;

June 15, 2021 at the Grovedale Community Hall

June 22, 2021 at the Operations Building, Valleyview

July 13, 2021 at the Public Services Building, DeBolt

July 20, 2021 at the Recreation Centre, Grande Cache

CARRIED

**#6  
BOARDS &  
COMMITTEES**

#### BOARDS & COMMITTEES

##### 6.1 BOARDS AND COMMITTEES

**BOARDS &  
COMMITTEES NOT  
REQUIRING  
APPOINTMENTS**

MOTION: 20.10.505. Moved by: COUNCILLOR TOM BURTON

That Council accept the list of Board and Committees that do not require Council appointments for information, as amended.

- Agriculture Appeal Committee – now the Regional Pest Appeal Board and appointed by ASB
- Cemetery Boards – Renew in 2022
- Grande Cache Cemetery Committee – as per agreement, appoints every 4 years, re-appointment in 2021
- Northern Alberta Hemp Processing Initiative Steering Committee – dissolved, now a provincial board, Alberta Hemp Alliances
- Enbridge Northern Gateway Pipeline – dissolved
- Grande Cache Elders Council – removed by Council motion 19.01.38
- Grande Cache Dinosaur Tracks Board of Directors – dissolved
- DeBolt, and Grande Cache– Due to the creation of the MD of Greenview Library Board. This board will now take over the negotiations of these agreements and will be responsible for recommending members for appointment.
- Municipal Planning Commission – It is within the Commissions Bylaw that Council as a whole sit on this board.
- Soil Conservation Appeal Board – As per Section 14(a) of the Soil Conservation Act; the Agriculture Services Board will also serve as the Soil Conservation Appeal Board

CARRIED

ADOPTED

*Minutes of the Organizational Meeting  
M.D. of Greenview No. 16  
Page 6*

October 26, 2020

**6.2 ALBERTA CARE**

ALBERTA CARE  
APPOINTMENT

MOTION: 20.10.506. Moved by: COUNCILLOR DUANE DIDOW  
That Council appoint Councillor Roxie Rutt to the Alberta Care Board.

CARRIED

**6.3 AUDIT COMMITTEE**

AUDIT COMMITTEE  
APPOINTMENT

MOTION: 20.10.507. Moved by: COUNCILLOR WINSTON DELORME  
That Council appoint Councillor Tom Burton, Councillor Duane Didow, Councillor  
Shawn Acton as Members of Council to the Audit Committee.

CARRIED

**6.4 CANFOR FMA ADVISORY COMMITTEE**

CANFOR FMA  
ADVISORY  
COMMITTEE  
APPOINTMENT

MOTION: 20.10.508. Moved by: COUNCILLOR ROXIE RUTT  
That Council appoint Deputy Reeve Bill Smith and Councillor Roxie Rutt as the  
alternate to the Canfor FMA Advisory Committee.

CARRIED

**6.5 LITTLE SMOKY CEMETERY COMMITTEE**

LITTLE SMOKY  
CEMETERY  
COMMITTEE  
MEMBERS AT  
LARGE

MOTION: 20.10.509. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint Donna Duda and Joshua McMillan to the Little Smoky  
Cemetery Committee.

CARRIED

**6.6 VALLEYVIEW CEMETERY COMMITTEE**

VALLEYVIEW  
CEMETERY  
COMMITTEE  
APPOINTMENT

MOTION: 20.10.510. Moved by: COUNCILLOR WINSTON DELORME  
That Council appoint Councillor Les Urness to the Valleyview Cemetery  
Committee.

CARRIED

**6.7 NORTHERN LAKES COLLEGE COMMUNITY EDUCATION COMMITTEE (CEC)**

NORTHERN LAKES  
COLLEGE  
COMMUNITY  
EDUCATION  
COMMITTEE  
APPOINTMENT

MOTION: 20.10.511. Moved by: COUNCILLOR TYLER OLSEN  
That Council appoint Councillor Roxie Rutt to the Northern Lakes College  
Community Education Committee.

CARRIED

**6.8 COMMUNITY FUTURES GRANDE PRAIRIE & REGION**

COMMUNITY  
FUTURES GRANDE  
PRAIRIE & REGION  
APPOINTMENT

MOTION: 20.10.512. Moved by: COUNCILLOR ROXIE RUTT  
That Council appoint Deputy Reeve Bill Smith to the Community Futures Grande  
Prairie & Region.

CARRIED

**6.9 COMMUNITY FUTURES WEST YELLOWHEAD BOARD**

COMMUNITY  
FUTURES WEST  
YELLOWHEAD  
APPOINTMENT

MOTION: 20.10.513. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Councillor Duane Didow and Councillor Tyler Olsen to the  
Community Futures West Yellowhead Board and Councillor Winston Delorme as  
an alternate.

CARRIED

**6.10 CROOKED CREEK RECREATION CLUB**

CROOKED CREEK  
RECREATION CLUB  
APPOINTMENT

MOTION: 20.10.514. Moved by: COUNCILLOR DUANE DIDOW  
That Council appoint Councillor Roxie Rutt to the Crooked Creek Recreation Board  
and Councillor Tom Burton as the alternate.

CARRIED

**6.11 EAST SMOKY RECREATION BOARD**

EAST SMOKY  
RECREATION  
BOARD  
APPOINTMENT

MOTION: 20.10.515. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Councillor Tom Burton to the East Smoky Recreation Board,  
and Councillor Roxie Rutt as the alternate.

CARRIED

Reeve Dale Smith recessed the meeting at 9:36 a.m.  
Reeve Dale Smith reconvened the meeting at 9:45 a.m.

**6.12 EMERGENCY MANAGEMENT COMMITTEE**

EMERGENCY  
MANAGEMENT  
COMMITTEE  
APPOINTMENT

MOTION: 20.10.516. Moved by: COUNCILLOR TYLER OLSEN  
That Council appoint Councillor Winston Delorme, Councillor Shawn Acton,  
Deputy Reeve Bill Smith and Councillor Tyler Olsen to the Emergency  
Management Committee.

CARRIED

**6.13 EVERGREENS FOUNDATIONS**

EVERGREENS  
FOUNDATION  
APPOINTMENT

MOTION: 20.10.517. Moved by: COUNCILLOR TYLER OLSEN  
That Council appoint Councillor Winston Delorme to the Evergreens Foundations Board and Councillor Duane Didow as the alternate.

CARRIED

**6.14 FOX CREEK AREA SYNERGY GROUP**

FOX CREEK AREA  
SYNERGY GROUP  
APPOINTMENT

MOTION: 20.10.518. Moved by: COUNCILLOR ROXIE RUTT  
That Council appoint Councillor Shawn Acton to the Fox Creek Area Synergy Group and Councillor Dale Gervais as the alternate.

CARRIED

**6.15 FOX CREEK RECREATION COMMITTEE**

FOX CREEK  
RECREATION  
COMMITTEE  
APPOINTMENT

MOTION: 20.10.519. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Councillor Dale Gervais to the Fox Creek Recreation Board, and Councillor Tom Burton as the alternate.

CARRIED

**6.16 GOLDEN TRIANGLE CONSORTIUM**

GOLDEN TRIANGLE  
CONSORTIUM  
APPOINTMENT

MOTION: 20.10.520. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint Councillor Shawn Acton to the Golden Triangle Consortium.

CARRIED

**6.17 GRANDE PRAIRIE REGIONAL HOSPITAL FOUNDATION**

GRANDE PRAIRIE  
REGIONAL  
HOSPITAL  
FOUNDATION  
APPOINTMENT

MOTION: 20.10.521. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint Deputy Reeve Bill Smith to the Grande Prairie Hospital Foundation and Councillor Roxie Rutt as the alternate.

CARRIED

**6.18 GRANDE PRAIRIE REGIONAL RECREATION COMMITTEE**

GRANDE PRAIRIE  
REGIONAL  
RECREATION  
COMMITTEE  
APPOINTMENT

MOTION: 20.10.522. Moved by: COUNCILLOR BILL SMITH  
That Council appoint Councillor Tom Burton to the Grande Prairie Regional Recreational Committee and Deputy Reeve Bill Smith as an alternate.

CARRIED



**6.19 GRANDE PRAIRIE TOURISM ASSOCIATION**

GRANDE PRAIRIE  
TOURISM  
ASSOCIATION  
APPOINTMENT

MOTION: 20.10.523. Moved by: COUNCILLOR SHAWN ACTON  
That Council appoint Councillor Tyler Olsen to the Grande Prairie Regional  
Tourism Association and Councillor Tom Burton as the alternate.

CARRIED

**6.20 GRANDE SPIRIT FOUNDATIONS**

GRANDE SPIRIT  
FOUDNATION  
APPOINTMENT

MOTION: 20.10.524. Moved by: COUNCILLOR BILL SMITH  
That Council appoint Councillor Roxie Rutt to the Grande Spirit Foundation and  
Deputy Reeve Bill Smith as the alternate.

CARRIED

**6.21 GREEN VIEW FAMILY & COMMUNITY SERVICES (FCSS)**

FCSS BOARD  
APPOINTMENT  
MEMBERS AT  
LARGE

MOTION: 20.10.525. Moved by: COUNCILLOR WINSTON DELORME  
That Council appoint Councillor Roxie Rutt, and Councillor Duane Didow to the  
Green View Family & Community Services Board, and Councillor Shawn Acton as  
the alternate.

CARRIED

FCSS BOARD  
MEMBERS

MOTION: 20.10.526. Moved by: COUNCILLOR SHAWN ACTON  
That Council appoint Roxanne Perron, Tammy Day and Eva King as Members at  
Large to the Green View Family & Community Services Board.

CARRIED

**6.22 GREENVIEW REGIONAL MULTIPLEX BOARD**

GREENVIEW  
REGIONAL  
MULTIPLEX BOARD  
APPOINTMENT

MOTION: 20.10.527. Moved by: COUNCILLOR TOM BURTON  
That Council defer the appoint of Councillors and Members at Large to the  
Greenview Regional Multiplex Board to a future Council meeting.

CARRIED

**6.23 GREENVIEW REGIONAL WASTE MANAGEMENT COMMISSION (GRWMC)**

GRWMC  
APPOINTMENT

MOTION: 20.10.528. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint Councillor Shawn Acton, Councillor Les Urness and  
Councillor Dale Gervais as the alternate to the Greenview Regional Waste  
Management Commission.

CARRIED

ADOPTED

*Minutes of the Organizational Meeting  
M.D. of Greenview No. 16  
Page 10*

October 26, 2020

GRWMC  
MEMBERS AT  
LARGE

MOTION: 20.10.529. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint Jake Drozda Member at Large to the Greenview Regional  
Waste Management Commission.

CARRIED

**6.24 GROVEDALE / SOUTH WAPITI RECREATION BOARD**

GROVEDALE /  
SOUTH WAPITI  
RECREATION  
BOARD  
APPOINTMENT

MOTION: 20.10.530. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Deputy Reeve Bill Smith to the Grovedale/South Wapiti  
Recreation Board.

CARRIED

**6.25 HEART RIVER HOUSING FOUNDATION**

HEART RIVER  
HOUSING  
FOUNDATION  
APPOINTMENT

MOTION: 20.10.531. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint Reeve Dale Smith to the Heart River Housing Foundation.

CARRIED

**6.26 HIGH PRAIRIE RESOURCE ADVISORY COMMITTEE**

HIGH PRAIRIE  
RESOURCE  
ADVISORY  
COMMITTEE  
APPOINTMENT

MOTION: 20.10.532. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Reeve Dale Smith to the High Prairie Advisory Council and  
Councillor Tom Burton as the alternate.

CARRIED

**6.27 INTERNATIONAL PAPER**

INTERNATIONAL  
PAPER  
APPOINTMENT

MOTION: 20.10.533. Moved by: COUNCILLOR DUANE DIDOW  
That Council appoint Councillor Tom Burton to the International Paper Committee  
and Deputy Reeve Bill Smith as the alternate.

CARRIED

**6.28 JOINT TOWN OF VALLEYVIEW / MD OF GREENVIEW COMMITTEE**

JOINT TOWN OF  
VALLEYVIEW / MD  
OF GREENVIEW  
COMMITTEE  
APPOINTMENT

MOTION: 20.10.534. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint all members of council to the Joint Town of Valleyview/MD  
of Greenview Committee.

CARRIED

**6.29 MD OF GREENVIEW LIBRARY BOARD**

MOTION: 20.10.535. Moved by: COUNCILLOR TYLER OLSEN  
That Council appoint Councillor Tom Burton and Councillor Tyler Olsen to the MD of Greenview Library Board.

CARRIED

MD OF GREENVIEW  
LIBRARY BOARD  
APPOINTMENT

MOTION: 20.10.536. Moved by: COUNCILLOR SHAWN ACTON  
That Council appoint Michelle Davis, Sharon Bambrick, Judy Smith, Roxanne Perron, and Jessica LaValley to the MD of Greenview Library Board.

CARRIED

**6.30 MILLAR WESTERN PUBLIC ADVISORY COMMITTEE**

MILLAR WESTERN  
PUBLIC ADVISORY  
COMMITTEE  
APPOINTMENT

MOTION: 20.10.537. Moved by: COUNCILLOR WINSTON DELORME  
That Council appoint Councillor Shawn Acton and Councillor Dale Gervais as the alternate to the Millar Western Public Advisory Committee.

CARRIED

**6.31 NITEHAWK YEAR-ROUND ADVENTURE PARK**

NITEHAWK SKI  
RECREATION  
BOARD  
APPOINTMENT

MOTION: 20.10.538. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint Councillor Tyler Olsen to the Nitehawk Ski Recreation Board and Deputy Reeve Bill Smith as the Alternate.

CARRIED

**6.32 NORBORD ENVIRONMENTAL COMMITTEE**

NORBORD  
ENVIRONMENTAL  
COMMITTEE  
APPOINTMENT

MOTION: 20.10.539. Moved by: COUNCILLOR WINSTON DELORME  
That Council appoint Deputy Reeve Bill Smith to the Norbord Environmental Committee and Councillor Shawn Acton as the alternate.

CARRIED

**6.33 NORTHERN TRANSPORTATION ADVOCACY BUREAU**

NORTHERN  
TRANSPORTATION  
ADVOCACY  
BUREAU  
APPOINTMENT

MOTION: 20.10.540. Moved by: COUNCILLOR WINSTON DELORME  
That Council appoint Councillor Roxie Rutt to the Northern Transportation Advocacy Bureau.

CARRIED

**6.34 PACE BOARD OF DIRECTORS APPOINTMENT**

PACE BOARD OF  
DIRECTORS  
APPOINTMENT

MOTION: 20.10.541. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Councillor Roxie Rutt to the Pace Board of Directors.  
CARRIED

**6.35 PEACE LIBRARY SYSTEM BOARD**

PEACE LIBRARY  
SYSTEM BOARD  
APPOINTMENT

MOTION: 20.10.542. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Councillor Roxie Rutt to the Peace Library System Board and  
Councillor Tom Burton as the alternate.  
CARRIED

**6.36 PEACE REGION ECONOMIC DEVELOPMENT ALLIANCE (PREDA)**

PEACE REGION  
ECONOMIC  
DEVELOPMENT  
ALLIANCE  
APPOINTMENT

MOTION: 20.10.543. Moved by: COUNCILLOR DUANE DIDOW  
That Council appoint Councillor Roxie Rutt to the Peace Region Economic  
Development Alliance and Councillor Tom Burton as the alternate.  
CARRIED

**6.37 POLICY REVIEW COMMITTEE**

POLICY REVIEW  
COMMITTEE  
APPOINTMENT

MOTION: 20.10.544. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Councillor Duane Didow, Councillor Roxie Rutt and  
Councillor Tom Burton to the Policy Review Committee and seven (7) Councillors  
as alternates.  
CARRIED

**6.38 SMOKY APPLIED RESEARCH & DEMONSTRATION ASSOCIATION (SARDA)**

SMOKY APPLIED  
RESEARCH &  
DEMONSTRATION  
ASSOCIATION  
APPOINTMENT

MOTION: 20.10.545. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint Reeve Dale Smith to the Smoky Applied Research &  
Demonstration Association and Councillor Les Urness as the alternate.  
CARRIED

**6.39 SOUTH PEACE REGIONAL ARCHIVES**

SOUTH PEACE  
REGIONAL  
ARCHIVES  
APPOINTMENT

MOTION: 20.10.546. Moved by: COUNCILLOR LES URNESS  
That Council appoint Councillor Shawn Acton to the South Peace Regional  
Archives and Councillor Roxie Rutt as the alternate.  
CARRIED

ADOPTED

*Minutes of the Organizational Meeting  
M.D. of Greenview No. 16  
Page 13*

October 26, 2020

**6.40 SUBDIVISION AND DEVELOPMENT APPEAL BOARD (SDAB)**

SDAB  
APPOINTMENT

MOTION: 20.10.547. Moved by: COUNCILLOR ROXIE RUTT  
That Council appoint Gary Havell, Roxanne Perron, Ken Wilson, and Joshua McMillan to the Subdivision & Development Appeal Board.

CARRIED

**6.41 THE RIVER OF DEATH AND DISCOVERY DINOSAUR MUSEUM SOCIETY**

THE RIVER OF  
DEATH &  
DISCOVERY  
DINOSAUR  
MUSEUM SOCIETY  
APPOINTMENT

MOTION: 20.10.548. Moved by: COUNCILLOR DUANE DIDOW  
That Council appoint Councillor Tyler Olsen to The River of Death and Discovery Dinosaur Museum Society and Councillor Dale Gervais as the alternate.

CARRIED

**6.42 VALLEYVIEW & DISTRICT MEDICAL CENTRE**

VALLEYVIEW &  
DISTRICT MEDICAL  
CENTRE  
APPOINTMENT

MOTION: 20.10.549. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint Councillor Roxie Rutt, Reeve Dale Smith and Councillor Shawn Acton to the Valleyview & District Medical Centre and Councillor Dale Gervais as the alternate.

CARRIED

**6.43 VALLEYVIEW & DISTRICT RECREATION BOARD**

VALLEYVIEW &  
DISTRICT  
RECREATION  
BOARD  
APPOINTMENT

MOTION: 20.10.550. Moved by: COUNCILLOR ROXIE RUTT  
That Council appoint Councillor Shawn Acton to the Valleyview & District Recreation Board.

CARRIED

VALLEYVIEW  
& DISTRICT  
RECREATION  
BOARD ALTERNATE

MOTION: 20.10.551. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Councillor Les Urness as the alternate to the Valleyview & District Recreation Board.

CARRIED

VALLEYVIEW &  
DISTRICT  
RECREATION  
BOARD

MOTION: 20.10.552. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint Sara Nichol and Kim Havell to the Valleyview & District Recreation Board.

CARRIED

ADOPTED

*Minutes of the Organizational Meeting  
M.D. of Greenview No. 16  
Page 14*

October 26, 2020

**6.44 VALLEYVIEW CITIZENS ADVISORY COMMITTEE**

VALLEYVIEW  
CITIZENS ADVISORY  
COMMITTEE  
APPOINTMENT

MOTION: 20.10.553. Moved by: COUNCILLOR DALE GERVAIS  
That Council remove the Valleyview Citizens Advisory Committee.

CARRIED

**6.45 VALLEYVIEW SEED CLEANING PLANT**

VALLEYVIEW SEED  
CLEANING PLANT  
APPOINTMENT

MOTION: 20.10.554. Moved by: COUNCILLOR TOM BURTON  
That Council appoint Reeve Dale Smith to the Valleyview Seed Cleaning Plant.

CARRIED

**6.46 VETERINARY SERVICES INCORPORATED (VSI)**

VSI APPOINTMENT

MOTION: 20.10.555. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint Reeve Dale Smith to the Veterinary Services Incorporated Board of Directors and Deputy Reeve Bill Smith as the alternate.

CARRIED

**6.47 WAPITI RIVER MANAGEMENT PLAN COMMITTEE**

WAPITI RIVER  
MANAGEMENT  
PLAN COMMITTEE  
APPOINTMENT

MOTION: 20.10.556. Moved by: COUNCILLOR DALE GERVAIS  
That Council appoint Deputy Reeve Bill Smith to the Wapiti River Management Plan Committee and Councillor Tom Burton as the alternate.

CARRIED

**6.49 WEYERHAEUSER ADVISORY COMMITTEE**

WEYERHAEUSER  
ADVISORY  
COMMITTEE  
APPOINTMENT

MOTION: 20.10.557. Moved by: COUNCILLOR WINSTON DELORME  
That Council appoint Deputy Reeve Bill Smith to the Weyerhaeuser Advisory Committee and Councillor Duane Didow as the alternate.

CARRIED

**6.50 LIBRARY BOARD APPOINTMENTS**

LIBRARY BOARD  
APPOINTMENTS

MOTION: 20.10.558. Moved by: COUNCILLOR WINSTON DELORME  
That Council recommend Councillor Roxie Rutt to the Grande Prairie Library Board Councillor Shawn Acton to the Valleyview and Councillor Shawn Acton to the Fox Creek Library Board as Members at Large.

CARRIED

ADOPTED

*Minutes of the Organizational Meeting  
M.D. of Greenview No. 16  
Page 15*

October 26, 2020

#12  
ADJOURNMENT

**12.0 ADJOURNMENT**

MOTION: 20.10.559. Moved by: COUNCILLOR WINSTON DELORME  
That this meeting adjourns at 10:15 a.m.

CARRIED

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

  
\_\_\_\_\_  
REEVE