

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Monday, December 14, 2020

#1
CALL TO ORDER

Reeve Dale Smith called the meeting to order at 9:00 a.m.

Present

Ward 5	Reeve Dale Smith
Ward 8	Deputy Reeve Bill Smith
Ward 1	Councillor Winston Delorme
Ward 2	Councillor Dale Gervais
Ward 3	Councillor Les Urness (virtual)
Ward 4	Councillor Shawn Acton
Ward 6	Councillor Tom Burton
Ward 7	Councillor Roxie Rutt
Ward 9	Councillor Duane Didow
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 (Virtual)
Recording Secretary	Wendy Holscher
	Lianne Kruger

ABSENT

#2
AGENDA

MOTION: 20.12.617. Moved by: COUNCILLOR SHAWN ACTON
That Council adopt the December 14, 2020 Regular Council Meeting
Agenda as presented.

CARRIED

#3
MINUTES

MOTION: 20.14.618. Moved by: COUNCILLOR TYLER OLSEN
That Council adopt the minutes of the Regular Council Meeting held on
Monday November 23, 2020 as amended.

- Administrative Errors

CARRIED

#3.1
BUSINESS ARISING
FROM THE MINUTES

3.1 BUSINESS ARISING FROM MINUTES
No business arising from the minutes.

ADOPTED

*Minutes of a Regular Council Meeting
MD of Greenview*

December 14, 2020

6.1 BYLAW 20-858 FIRE SERVICES

**BYLAW 20-858
SECOND READING**

MOTION: 20.12.619. Moved by: COUNCILLOR TYLER OLSEN
That Council give second reading to Bylaw 20-858 "Fire-Rescue
Services".

CARRIED

#4

4.0 PUBLIC HEARING

4.1 BYLAW 20-856

Chair Dale Smith opened the Public Hearing regarding Bylaw 20-856 at
9:40 a.m.

IN ATTENDANCE

Development Officer

Leona Dixon

**REFERRAL AGENCY &
ADJACENT LAND
OWNER COMMENTS**

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

**APPLICANT
BACKGROUND
INFORMATION**

The applicant's existing residence and majority of structures were
developed on NE-24-72-21-W5, with much of the farming operation
occurring over the undeveloped road allowance and on the portion
of NW-19-72-20-W5 that lies west of the Old High Prairie Road.

**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.
Applicant was not in attendance.

**FAIR & IMPARTIAL
HEARING**

The Chair asked the Applicant if they had a fair and impartial hearing.
Applicant was not in attendance.

ADOPTED

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CLOSING BYLAW

Chair Dale Smith closed the Public Hearing regarding Bylaw 20-856 at 9:45 a.m.

**#5
DELEGATIONS**

5.0 DELEGATIONS

There are no Delegations presenting.

**#6
BYLAWS**

6.0 BYLAWS

6.2 BYLAW NO. 20-859 RE-DESIGNATE FROM AGRICULTURAL TWO (A-2) DISTRICT TO INDUSTRIAL LIGHT (M-1) DISTRICT

**BYLAW 20-859
FIRST READING**

MOTION: 20.12.620. Moved by: COUNCILLOR ROXIE RUTT
That Council give First Reading to Bylaw No. 20-859, to re-designate a 4.86 hectare ± (12.0 acre) parcel from Agricultural Two (A-2) District to Industrial Light (M-1) District within Plan 102 4120 Block 1 Lot 1, SW-05-70-06-W6.

CARRIED

**BYLAW 20-859
PUBLIC HEARING**

MOTION: 20.12.621. Moved by: COUNCILLOR DALE GERVAIS
That Council schedule a Public Hearing for Bylaw No. 20-859, to be held on January 26, 2021, at 9:15 a.m. for the re-designation of a 4.86 hectare ± (12.0 acre) parcel from Agricultural Two (A-2) District to Industrial Light (M-1) District within Plan 102 4120 Block 1 Lot 1, SW-05-70-06-W6.

CARRIED

6.3 BYLAW 20-863 GROVEDALE AREA STRUCTURE PLAN UPDATE

**BYLAW 20-863
FIRST READING**

MOTION: 20.12.623. Moved by: COUNCILLOR DALE GERVAIS
That Council give First Reading to Bylaw No. 20-863, to amend Figure 5: Development Concept and Figure 6: Development Concept – Centralized Living within the Grovedale Area Structure Plan, re-designating a 4.86 hectare ± (12.0 acre) parcel from Agricultural to Light Industrial within Lot 1 Block 1 Plan 1024120, SW-05-70-06-W6.

DEFEATED

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

Reeve Dale Smith reconvened the meeting at 10:17 a.m.

ADOPTED

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**6.4 BYLAW 20-865 STURGEON LAKE AREA STRUCTURE PLAN TO GIVE
FIRST READING**

**BYLAW 20-865
FIRST READING**

MOTION: 20.12.624. Moved by: COUNCILLOR DUANE DIDOW
That Council give First Reading to Bylaw 20-865 being the replacement
document for the Sturgeon Lake Area Structure Plan.

CARRIED

**BYLAW 20-865
PUBLIC HEARING**

MOTION: 20.12.625. Moved by: COUNCILLOR TOM BURTON
That Council schedule a Public Hearing to Bylaw 20-865 to receive public
input into the Sturgeon Lake Area Structure Plan to be scheduled on
February 9, 2021 in the Council Chambers at 9:15 a.m.

CARRIED

**6.5 BYLAW 20-866 TEMPORARY REQUIREMENT FOR FACE COVERINGS
BYLAW**

**BYLAW 20-866
FIRST READING**

MOTION: 20.12.626. Moved by: COUNCILLOR DUANE DIDOW
That Council give first reading to Bylaw 20-866 "Temporary Requirement
for Face Coverings".

CARRIED

**#7
BUSINESS**

7.0 BUSINESS

**7.1 2021 CAPITAL AND INTERIM OPERATING BUDGETS AND 3 YEAR
OPERATING PLAN**

**2021 CAPITAL AND
INTERIM OPERATING
BUDGET**

MOTION: 20.12.627. Moved by: COUNCILLOR WINSTON DELORME
That Council passes the 2021 Interim Operating Budget as presented
showing Revenue of \$138,878,675. and Expenses of \$171,737,835. with
\$21,666,667. to be transferred from the Restricted Surplus.

CARRIED

**2021 CAPITAL AND
INTERIM OPERATING
BUDGET**

MOTION: 20.12.628. Moved by: COUNCILLOR TOM BURTON
That Council passes the 2021-2025 Capital Budget as presented showing
Expenditures in 2021 of \$50,105,241. with the full amount for 2021 to
be funded from the Restricted Surplus.

CARRIED

ADOPTED

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**3 YEAR OPERATING
PLAN**

MOTION: 20.12.629. Moved by: DEPUTY REEVE BILL SMITH
That the 3 year operating plan for 2021, 2022, 2023 is approved as presented.

CARRIED

7.2 COUNCIL COMPENSATION

**COUNCIL
COMPENSATION**

MOTION: 20.12.630. Moved by: COUNCILLOR ROXIE RUTT
That Council continue the interim supplementary salary through to April 1, 2021 and review the method of compensation in April 2021.
Reeve Dale Smith requested a recorded vote.
For: Councillor Dale Gervais, Deputy Reeve Bill Smith, Councillor Tom Burton, Councillor Shawn Acton, Councillor Tyler Olsen, Councillor Winston Delorme, Councillor Duane Didow, Councillor Les Urness.
Opposed: Reeve Dale Smith, Councillor Roxie Rutt.

CARRIED

7.3 REQUEST FOR PROPERTY TAX EXEMPTION

**PROPERTY TAX
EXEMPTION**

MOTION: 20.12.631. Moved by: COUNCILLOR WINSTON DELORME
That Council rescind Motion 20.11.579 the application for Property Tax Exemption for the 2020 taxation year for Tax Roll 823000

CARRIED

**REQUEST FOR
PROPERTY TAX
EXEMPTION**

MOTION: 20.12.632. Moved by: COUNCILLOR TYLER OLSEN
That Council approve the application for Property Tax Exemption for the 2021 taxation year for Tax Roll 823000.

CARRIED

7.4 REQUEST FOR PROPERTY TAX EXEMPTION

**PROPERTY TAX
EXEMPTION**

MOTION: 20.12.634. Moved by: DEPUTY REEVE BILL SMITH
That Council rescind Motion 20.11.578 the application for Property Tax Exemption for the 2020 taxation year for Tax Roll 1038000 and Tax Roll 1074000.

CARRIED

**REQUEST FOR
PROPERTY TAX
EXEMPTION**

MOTION: 20.12.635. Moved by: DEPUTY REEVE BILL SMITH
That Council approve the application for Property Tax Exemption for the 2021 taxation year for Tax Roll 1038000 and Tax Roll 1074000.

CARRIED

ADOPTED

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7.5 FIRE EXTINGUISHING SIMULATOR

**FIRE EXTINGUISHING
SIMULATOR**

MOTION: 20.12.636. Moved by: COUNCILLOR TOM BURTON
That Council approve the purchase of a fire extinguishing simulator for an amount up to \$24,000.00 with funds to come from 2020 Health and Safety Operations Budget as a reallocation of surplus operating funds for a capital expenditure.

CARRIED

7.6 STARS FUNDING REQUEST

STARS FUNDING

MOTION: 20.12.637. Moved by: COUNCILLOR TOM BURTON
That Council lift tabled motion 20.11.600., STARS five-year funding agreement.

CARRIED

**STARS FUNDING
REQUEST**

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.

CARRIED

7.7 TRANSFER REQUEST ON PORTION OF IOSEGUN LAKE ROAD E½ 03-63-19-W5

**TRANSFER REQUEST ON
PORTION OF IOSEGUN
LAKE ROAD**

MOTION: 20.12.638. Moved by: COUNCILLOR SHAWN ACTON
That Council directs Administration to transfer that portion of the Iosegun Lake Road held by lease disposition RDS900017 to the Town of Fox Creek for \$1.00, subject to an amended survey plan.

CARRIED

Reeve Dale Smith recessed the meeting at 11:37 p.m.
Reeve Dale Smith reconvened the meeting at 1:04 p.m.

7.8 DEBOLT LAND LEASE AGREEMENT – GRANDE SPIRIT FOUNDATION

**DEBOLT LAND LEASE
AGREEMENT**

MOTION: 20.12.639. Moved by: COUNCILLOR ROXIE RUTT
That Council authorize Administration to enter into a lease agreement with Grande Spirit Foundation for the lands NW12-72-1W6M, approximately 0.574 hectares, located in DeBolt, for the purpose of establishing and operating senior housing.

CARRIED

7.9 FIRE TRAINING CENTRE

FIRE TRAINING CENTRE

MOTION: 20.12.640. Moved by: COUNCILLOR DALE GERVAIS
That Council direct Administration to enter Greenview into an agreement with the County of Grande Prairie for the development of a Class B fire training facility, located at 60051 Highway 668, County of Grande Prairie, totalling \$250,000 with funds to come from the Municipal Stimulus Funding Grant Program.

MOTION: 20.12.641. Moved by: COUNCILLOR TOM BURTON
That Council defer motion 20.12.640., Fire Training Centre, until more information can be brought forward.

CARRIED

7.10 POLICY 4023 LICENSING UNDEVELOPED ROAD ALLOWANCES

LICENSING UNDEVELOPED ROAD ALLOWANCES

MOTION: 20.12.642. Moved by: COUNCILLOR SHAWN ACTON
That Council approve Policy 4023 "Licensing of Undeveloped Road Allowance" as presented.

- 5.2 "Public Access shall be provided at all times, in a manner deemed to be acceptable to Greenview" be replaced with "Reasonable access, generally allowing for foot access, shall be provided at all times."
- 5.3 be revised to include that the license holder must own both sides of the road allowance, or have a long-term lease or formal agreement with the landowner on the other side of the road allowance.
- Add a provision indicating that the Road Allowance License pertains to a continuous piece of road allowance until it meets developed infrastructure.
- Add a provision that states the removal of trees from a road allowance will result in the cancellation of all road allowance licenses with Greenview.

MOTION: 20.12.643. Moved by: DEPUTY REEVE BILL SMITH
That Council defer motion 20.12.642., Policy 4023, to a future Council Meeting.

CARRIED

ADOPTED

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7.11 CLAY SHOOT DONATION 2020

CLAY SHOOT

MOTION: 20.12.644. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the 2020 Stakeholder Outreach Sport Clay Shoot report for information as presented.

CARRIED

CLAY SHOOT

MOTION: 20.12.645. Moved by: COUNCILLOR DALE GERVAIS
That Council donate \$3000.00 to the Grande Cache, Grande Prairie, DeBolt, Valleyview and Fox Creek Food Banks, \$3000.00 to the Grande Prairie Youth Shelter, and \$3000.00 to the Grande Prairie Regional Hospital Foundation, with funds to come from the Sporting Clay Shoot budget surplus and Communications budget surplus.

CARRIED

CLAY SHOOT

MOTION: 20.12.646. Moved by: COUNCILLOR SHAWN ACTON
That Council host a Sporting Clay Shoot on September 9, 2021.

CARRIED

7.12 MD OF GREENVIEW LIBRARY BOARD APPOINTMENTS

**MD OF GREENVIEW
LIBRARY BOARD
APPOINTMENTS**

MOTION: 20.12.647. Moved by: COUNCILLOR TYLER OLSEN
That Council appoint Josh McMillan as a Member at Large to the MD of Greenview Library Board.

CARRIED

7.13 MD OF GREENVIEW LIBRARY BOARD STAGGERED APPOINTMENTS

**MD OF GREENVIEW
LIBRARY BOARD
STAGGERED
APPOINTMENTS**

MOTION: 20.12.648. Moved by: COUNCILLOR TOM BURTON
That Council approve the following trustee appointments to the MD of Greenview Library Board:

- 1 Year Term: Roxanne Perron, Josh McMillan
- 3 Year Term: Michelle Davis, Sharon Bambrick, Jessica Lavallee, Judy Smith.

CARRIED

7.14 VALLEYVIEW & DISTRICT RECREATION BOARD APPOINTMENT

**VALLEYVIEW & DISTRICT
RECREATION BOARD
APPOINTMENT**

MOTION: 20.12.649. Moved by: COUNCILLOR DUANE DIDOW
That Council appoint Josh McMillan to the Valleyview & District Recreation Board.

CARRIED

7.15 MANAGER REPORTS

MOTION: 20.12.650. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the information as presented.

CARRIED

**#8
NOTICE OF MOTION**

8.0 NOTICE OF MOTION

**#10
MEMBER REPORTS &
EXPENSE CLAIMS**

11.0 MEMBERS BUSINESS

WARD 1

COUNCILLOR WINSTON DELORME updated Council on his recent activities, which include;
November 23, 2020 Regular Council Meeting
Evergreen Foundation Organizational Board Meeting
Joint Council with GP County
2021 Greenview Budget Discussions

WARD 2

COUNCILLOR DALE GERVAIS submitted his update to Council on his recent activities, which include;
November 23, 2020 Regular Council Meeting
Joint Council Meeting with County of Grande Prairie
Greenview Regional Multiplex Advisory Board Meeting
2021 Greenview Budget Discussions
Valleyview & District Medical Centre Board Meeting
2021 Greenview Budget Discussions

WARD 3

COUNCILLOR LES URNESS submitted his update to Council on his recent activities, which include;
November 23, 2020 Regular Council Meeting
Joint Council GP County
2021 Greenview Budget Discussions

WARD 4

COUNCILLOR SHAWN ACTON submitted his update to Council on his recent activities, which include;
November 23, 2020 Regular Council Meeting
Meeting with a Ratepayer
Elected Officials Education Program: Councils Role in Service Delivery
Golden Triangle Consortium Board Meeting
Whitecourt Regional Forest Advisory Board Meeting
Valleyview & District Medical Centre Board Meeting
Elected Officials Education Program: Councils Role in Service Delivery

ADOPTED

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**2021 Greenview Budget Discussions
South Peace Regional Archives Meeting**

WARD 5

REEVE DALE SMITH submitted his update to Council on his recent activities, which include;
November 23, 2020 Regular Council Meeting
Joint Council GP County
Virtual Meeting CEO of Alberta Energy Regulators
2021 Greenview Budget Discussions
Virtual Meeting Hart River Housing
Alberta #1 – Call
Meeting with Mayor of Town of Valleyview

WARD 6

COUNCILLOR TOM BURTON submitted his update to Council on his recent activities, which include;
November 23, 2020 Regular Council Meeting
Joint Council Meeting with the County of Grande Prairie
2021 Greenview Budget Discussions
MD of Greenview Library Board
2021 Greenview Budget Discussions
MD of Greenview Library Board Monthly Meeting

WARD 7

COUNCILLOR ROXIE RUTT submitted her update to Council on her recent activities, which include;
November 23, 2020 Regular Council Meeting
Joint Council Meeting with County of Grande Prairie
Grande Prairie Public Library Board Committee Meeting
Peace Library Systems Board Organizational Meeting
2021 Greenview Budget Discussions
P.A.C.E Board of Directors
Valleyview & District Medical Clinic Meeting
Alberta Care Meeting
2021 Greenview Budget Discussions

WARD 8

DEPUTY REEVE BILL SMITH submitted his update to Council on his recent activities, which include;
November 23, 2020 Regular Council Meeting
Joint Council with Grande Prairie County
Alberta Energy Regulator Virtual Meeting
2021 Greenview Budget Discussions
Community Futures Strat Plan

Ward 9

COUNCILLOR DUANE DIDOW submitted his update to Council on his recent activities, which include;

November 23, 2020 Regular Council Meeting
Joint Council
FCSS AA Board Meeting
FCSS AA AGM
2021 Greenview Budget Discussions

Ward 9

COUNCILLOR TYLER OLSEN submitted his update to Council on his recent activities, which include;
November 23, 2020 Regular Council Meeting
Joint Council Meeting with County of Grande Prairie
Economic Developers of Alberta Virtual Conference
Grande Prairie Regional Tourism Association Virtual Board Meeting
Economic Developers of Alberta Virtual Conference
2021 Greenview Budget Discussions
Virtual Coffee Talk with Grande Yellowhead Public School Division
Community Futures West Yellowhead
GPRRC Meeting
MD Greenview Library Board Meeting

MEMBERS BUSINESS

MOTION: 20.12.651. Moved by: **COUNCILLOR TOM BURTON**
That Council accept the Members Business Reports as presented.
CARRIED


**#9
CLOSED SESSION**

9.0 CLOSED SESSION
There was no closed session presented to Council.

**#11
ADJOURNMENT**

12.0 ADJOURNMENT

MOTION: 20.12.652. Moved by: **COUNCILLOR WINSTON DELORME**
That Council adjourn this Regular Council Meeting at 3:09 pm
CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE