

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Greenview Administration Building,  
Valleyview, Alberta on Tuesday, January 12, 2021

**#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 (Virtual)
Ward 1	Councillor Winston Delorme (Virtual)
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 Chapman
Ward 9	Councillor Duane Didow
Ward 9	Councillor Tyler Olsen

**ATTENDING**

Chief Administrative Officer	Denise Thompson
Deputy Chief Administrative Officer	Stacey Wabick (Virtual)
Director Infrastructure & Planning	Roger Autio
Interim Director, Community Services	Dennis Mueller
Marketing & Communication Manager	Stacey Sevilla (Virtual)
Recording Secretary	Wendy Holscher

**ABSENT**

Chief Financial Officer, Aleks Nelson

**#2  
AGENDA**

**MOTION: 21.01.001 Moved by: COUNCILLOR TYLER OLSEN**  
That Council adopt the January 12, 2021 Regular Council Meeting Agenda as amended.

- 9.1 Disclosure Harmful to Intergovernmental Relations  
(FOIPP, Section 21)

CARRIED

**#3  
MINUTES**

**MOTION: 21.01.002. Moved by: COUNCILLOR TYLER OLSEN**  
That Council adopt the minutes of the Regular Council Meeting held on Monday December 14, 2020 as amended.

CARRIED

**#3.1  
BUSINESS ARISING  
FROM THE MINUTES**

**3.1 BUSINESS ARISING FROM MINUTES**

- Public Hearing in Grovedale regarding rezoning of lots will be going ahead at the January 26, 2021 Regular Council Meeting
- Road licensing information will be brought to a future Council Meeting

**ADOPTED**

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**#4**

**4.0 PUBLIC HEARING**

**4.1 BYLAW 20-852**

Chair Dale Smith opened the Public Hearing regarding Bylaw 20-852 at 9:19 a.m.

**IN ATTENDANCE**

Development Officer  
Applicant

Leona Dixon (Virtual)  
Darel Klassen (Virtual)

**REFERRAL AGENCY &  
ADJACENT  
LANDOWNER  
COMMENTS**

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

**APPLICANT  
BACKGROUND  
INFORMATION**

In accordance with legislation, notification of the proposed road closure was circulated to internal and external referral agencies and Telus responded that they would require a right-of-way agreement for the telephone line if the portion of road plan were closed. No further comments were received. Administration feels that the closure does not, nor will it in the future, cause undue hardship for the road network in this location. Access exists to the parcel from the service road and the creek to the east would hinder future construction of the service 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.  
None were heard.

**FAIR & IMPARTIAL  
HEARING**

The Chair asked the Applicant if they had a fair and impartial hearing. The applicant responded via text message to Councillor Burton that he received a fair and impartial hearing. He was not able to answer directly due to technical difficulties.

**ADOPTED**

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**CLOSING BYLAW**

Chair Dale Smith closed the Public Hearing regarding Bylaw 20-852 at 9:29 a.m.

**#5  
DELEGATIONS**

**5.0 DELEGATIONS**

There were no presentations from delegates.

**#6  
BYLAWS**

**6.0 BYLAWS**

There were no bylaws presented.

**#7  
BUSINESS**

**7.0 BUSINESS**

**7.1 LANDRY HEIGHTS HOMEOWNERS ASSOCIATION**

**LANDRY HEIGHTS  
HOMEOWNERS  
ASSOCIATION**

MOTION: 21.01.003. Moved by: DEPUTY REEVE BILL SMITH  
That Council authorize administration to enter into an agreement with the Landry Heights Homeowners Association for the purpose of operating a community park within the municipal reserve located at SE-15-70-6 W6M

CARRIED

**7.2 2021 GRANT REQUESTS**

**2021 GRANT REQUESTS**

MOTION: 21.01.004. Moved by: COUNCILLOR ROXIE CHAPMAN  
That Council authorize funding to the grant recipients in the amount of \$637,200.62, with funds to come from the Community Service Miscellaneous Grant Budget.

CARRIED

**7.3 MAKE-A-WISH SPONSORSHIP REQUEST**

**MAKE-A-WISH  
SPONSORSHIP REQUEST**

MOTION: 21.01.005 Moved by: COUNCILLOR DUANE DIDOW  
That Council approve sponsorship in the amount of \$1000.00 to Make-A-Wish Northern Alberta, with funds to come from Community Services Miscellaneous Grant.

CARRIED

**7.4 XPLORNET LETTER OF SUPPORT**

**XPLORNET LETTER OF  
SUPPORT**

MOTION: 21.01.006. Moved by: COUNCILLOR WINSTON DELORME  
That Council authorize Administration to provide a Letter of Support for Xplornet's application to the Universal Broadband Fund.

CARRIED

**ADOPTED**

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**7.5 EMS BUILDING – 2021 COST SHARING PROPOSAL**

**EMS BUILDING – 2021  
COST SHARING  
PROPOSAL**

**MOTION: 21.01.007.** Moved by: COUNCILLOR TYLER OLSEN  
That Council accept the correspondence dated December 16, 2020 from the Town of Valleyview regarding a new proposed Emergency Medical Services (EMS) Building for the Ambulance Authority as information.

**CARRIED**

**EMS BUILDING – 2021  
COST SHARING  
PROPOSAL**

**MOTION: 21.01.008.** Moved by: COUNCILLOR TOM BURTON  
That Council direct Administration to prepare a detailed report on the proposed new EMS building for the Ambulance Authority in Valleyview, Alberta.

**CARRIED**

**7.6 DEBOLT OPERATIONS BUILDING UPDATE**

**DEBOLT OPERATIONS  
BUILDING UPDATE**

**MOTION: 21.01.009.** Moved by: COUNCILLOR ROXIE CHAPMAN  
That Council accept the update on the DeBolt Operations Building for information, as presented.

**CARRIED**

**7.7 ALBERTA COMMUNITY PARTNERSHIP GRANT**

**ACP GRANT**

**MOTION: 21.01.010** Moved by: COUNCILLOR WINSTON DELORME  
That Council direct Administration to enter into a partnership with Woodlands County and Thorhild County for the Alberta Community Partnership Grant (ACP) to fund a "Regional Rural Road Study" project.

**CARRIED**

Reeve Dale Smith recessed meeting at 10:03 a.m.  
Reeve Dale Smith reconvened meeting at 10:14 a.m.

**7.8 PAVED ROAD SPEED ASSESSMENT**

**SPEED ASSESSMENT**

**MOTION: 21.01.011.** Moved by: REEVE DALE SMITH  
That Council direct Administration to update the speed limits where safe to do so within Greenview jurisdictions, as amended.

**CARRIED**

**ADOPTED**

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**7.9 MD OF GREENVIEW LIBRARY BOARD APPOINTMENT**

**MD OF GREENVIEW  
LIBRARY BOARD  
APPOINTMENT**

**MOTION: 21.01.012.** Moved by: COUNCILLOR TOM BURTON  
That Council appoint Josefina B. Stoness to the MD of Greenview Library Board as a member at large for a two-year term, as amended.

**CARRIED**

**7.10 MANAGER REPORTS**

**MANAGER REPORTS**

**MOTION: 21.01.013.** Moved by: COUNCILLOR ROXIE CHAPMAN  
That Council accept the information as presented.

**CARRIED**

**#9  
CLOSED SESSION**

**9.0 CLOSED SESSION**

**MOTION: 21.01.014.** Moved by: COUNCILLOR ROXIE CHAPMAN  
That the meeting go to Closed Session, at 11:19 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 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 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS  
(FOIPP; Section 21)**

**OPEN SESSION**

**MOTION: 21.01.015.** Moved by: COUNCILLOR DALE GERVAIS  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 11:38 a.m.

**CARRIED**

**#8  
NOTICE OF MOTION**

**8.0 NOTICE OF MOTION**

Reeve Dale Smith requested a Notice of Motion that Administration draft a strongly worded letter to the Manager of the Northern District for Alberta Health Services in efforts to form a more collaborative working relationship between the municipalities and AHS, including but not limited to working on a solution for high-speed internet in our clinic from the hospital's fibre optic source to aid in our doctors having the tools required to conduct business effectively. Please include to cc MLA's the Minister,

and Susan Smith with Alberta Health Services. Request the Town of Valleyview to send a similar letter as a means of a collective call to action.

Councillor Winston Delorme requested a Notice of Motion that Administration bring back a report on the water wells that the Municipal District of Greenview capped on the Co-ops and Enterprises between 2017-2019. Administration to bring back a report by end of February.

**#10  
MEMBER REPORTS &  
EXPENSE CLAIMS**

**11.0 MEMBERS BUSINESS**

**WARD 1**

**COUNCILLOR WINSTON DELORME** updated Council on his recent activities, which include;

- December 14, 2020 Regular Council Meeting
- Municipal Planning Commission Meeting
- December 21, 2020 Committee of the Whole Meeting

**WARD 2**

**COUNCILLOR DALE GERVAIS** submitted his update to Council on his recent activities, which include;

- December 14, 2020 Regular Council Meeting
- Municipal Planning Commission Meeting
- December 21, 2020 Committee of the Whole Meeting

**WARD 3**

**COUNCILLOR LES URNESS**

- No members business submitted

**WARD 4**

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

- December 14, 2020 Regular Council Meeting
- Municipal Planning Commission Meeting
- Greenview Regional Waste Commission Meeting
- December 21, 2020 Committee of the Whole

**WARD 5**

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

- December 14, 2020 Regular Council Meeting
- Municipal Planning Commission Meeting
- December 21, 2020 Committee of the Whole Meeting
- Little Smoky Ski Hill Meeting
- Mayor of Valleyview Meeting
- Met with the County of Grande Prairie Reeve
-

**ADOPTED**

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**WARD 6**

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

- Municipal Planning Commission Meeting
- Policy Review Committee Meeting
- December 21, 2020 Committee of the Whole
- MD of Greenview Library Board Meetings

**WARD 7**

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

- December 14, 2020 Regular Council Meeting
- Municipal Planning Commission Meeting
- December 21, 2020 Committee of the Whole

**WARD 8**

**DEPUTY REEVE BILL SMITH** submitted his update to Council on his recent activities, which include;

- December 14, 2020 Regular Council Meeting
- December 21, 2020 Committee of the Whole Meeting

**Ward 9**

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

- Municipal Planning Commission Meeting
- December 24, 2020 Committee of the Whole Meeting

**Ward 9**

**COUNCILLOR TYLER OLSEN** submitted his update to Council on his recent activities, which include;

- MD of Greenview Library Board Meeting
- Municipal Planning Commission Meeting
- Grande Prairie Regional Tourism Meeting
- December 21, 2020 Committee of the Whole
- Nitehawk Ski Recreation Board Meeting

**MEMBERS BUSINESS**

**MOTION: 21.01.016.** Moved by: **DEPUTY REEVE BILL SMITH**  
That Council accept the Members Business Reports as presented.

**CARRIED**

**#11  
ADJOURNMENT**

**12.0 ADJOURNMENT**

**MOTION: 21.01.017.** Moved by: **COUNCILLOR ROXIE CHAPMAN**  
That Council adjourn this Regular Council Meeting at 12:10 pm

**CARRIED**

**ADOPTED**

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\_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**  
\_\_\_\_\_  
**REEVE**