

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Tuesday, February 9, 2021

**#1
CALL TO ORDER**

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

Present

Ward 8	Deputy Reeve Bill Smith
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
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
Chief Financial Officer	Aleks Nelson
Director Infrastructure & Planning	Roger Autio
Interim Director, Community Services	Dennis Mueller
Marketing & Communication Manager	Stacey Sevilla (virtual)
Recording Secretary	Wendy Holscher

ABSENT

Ward 5	Reeve Dale Smith
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**#2
AGENDA**

MOTION: 21.02.036. Moved by: COUNCILLOR SHAWN ACTON
That Council adopt the February 9, 2021 Regular Council Meeting Agenda as amended

- 9.2 Disclosure Harmful to Business Interests of a Third Party (FOIP, Section 16)
- Remove 6.3 Bylaw 20-858 Fire Services

CARRIED

**#3
MINUTES**

MOTION: 21.02.037. Moved by: COUNCILLOR TOM BURTON
That Council adopt the minutes of the Regular Council Meeting held on Tuesday, January 16, 2021 as amended.

CARRIED

**#3.1
BUSINESS ARISING
FROM THE MINUTES**

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

ADOPTED

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**#4
PUBLIC HEARING**

4.0 PUBLIC HEARING

**#5
DELEGATIONS**

5.0 DELEGATIONS

**#6
BYLAWS**

6.0 BYLAWS

**REVISED BYLAW 21-867
FIRST READING**

6.1 REVISED BYLAW NO 21-867 GREENVIEW INDUSTRIAL GATEWAY

MOTION: 21.02.038. Moved by: COUNCILLOR TYLER OLSEN

That Council give First reading to Revised Bylaw No. 21-867, to rename the Tri-Municipal Industrial Partnership Area Structure Plan to Greenview Industrial Gateway (GIG) Area Structure Plan.

CARRIED

**REVISED BYLAW 21-867
SECOND READING**

MOTION: 21.02.039. Moved by: COUNCILLOR WINSTON DELORME

That Council give Second reading to Revised Bylaw No. 21-867, to rename the Tri-Municipal Industrial Partnership Area Structure Plan to Greenview Industrial Gateway (GIG) Area Structure Plan.

CARRIED

**BYLAW 20-859
SECOND READING**

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

MOTION: 21.02.040. Moved by: COUNCILLOR TOM BURTON

That Council give Second 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.

DEFEATED

BYLAW 20-858

6.3 BYLAW 20-858 FIRE SERVICES

- Removed from the agenda

7.1 POLICY 3010 FIRE AND RESCUE SERVICES LEVEL OF SERVICE

POLICY 3010

MOTION: 21.02.41. Moved by: COUNCILLOR TYLER OLSEN

That Council approve Policy 3010 "Fire and Rescue Services Level of Service" as presented.

CARRIED

7.2 HAMLET OF GRANDE CACHE – FIREARM USE

**HAMLET OF GRANDE
CACHE – FIREARM USE**

MOTION: 21.02.042. Moved by: COUNCILLOR DUANE DIDOW

That Council direct Administration to draft a bylaw prohibiting the use of firearms and bows within the Hamlet of Grande Cache (Ward 9).

CARRIED

ADOPTED

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**PROVINCIAL
EDUCATION
REQUISITION CREDIT**

7.3 PROVINCIAL EDUCATION REQUISITION CREDIT

MOTION: 21.02.043. Moved by: COUNCILLOR ROXIE CHAPMAN

That Council direct Administration to cancel the 2015 to 2020 property taxes, tax arrears and penalties for properties identified on the attached appendix as per section 347 of Municipal Government Act.

CARRIED

**PROVINCIAL
EDUCATION
REQUISITION CREDIT**

MOTION: 21.02.044. Moved by: COUNCILLOR TOM BURTON

That Council direct Administration to apply to the Province of Alberta for the Provincial Education Requisition Credit for Uncollected Education Property Taxes and apply for the Designated Industrial Requisition Credit for the Uncollected Designated Industrial Property Requisition on Oil and Gas properties identified in the attached appendix.

CARRIED

**REQUEST TO WAIVE
PENALTIES**

**7.4 REQUEST TO WAIVE THE JANUARY 1, 2021 PENALTIES ON TAX ROLLS
37574, 37575 & 37594**

MOTION: 21.05.045. Moved by: COUNCILLOR LES URNESS

That Council take no action on the request to waive the January 1, 2021 penalties on tax roll's 37574 in the amount of \$79.53, 37575 in the amount of \$6.56 and 37594 in the amount of \$10.25.

CARRIED

N7 ENERGY

7.5 TAX CANCELLATION REQUEST-N7 ENERGY LTD.

MOTION: 21.02.046. Moved by: COUNCILLOR WINSTON DELORME

That Council take no action on the request to waive taxes and penalties for N7 Energy Ltd.

CARRIED

**2021 OPERATING
BUDGET**

7.6 2021 OPERATING BUDGET

MOTION: 21.02.047. Moved by: COUNCILLOR TOM BURTON

That Council receives the 2021 Operating Budget for information purposes only.

CARRIED

POLICY 1506

7.7 POLICY 1506 TAX RECOVERY

MOTION: 21.02.048. Moved by: COUNCILLOR DALE GERVAIS

That Council approve Policy 1506 "Tax Recovery" as presented.

CARRIED

POLICY AD 27

MOTION: 21.02.049. Moved by: COUNCILLOR DALE GERVAIS

That Council repeal Policy AD 27 "Tax Recovery".

CARRIED

ADOPTED

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**SECOND WATER
SERVICE**

**7.8 RESIDENT REQUEST FOR A SECOND WATER SERVICE TO PLAN
0123804, LOT 4B IN GROVEDALE**

MOTION: 21.02.050. Moved by: COUNCILLOR ROXIE CHAPMAN
That Council take no action on the request for an alternate water service
location to the residence on Plan 0123804, Lot 4B in Grovedale.

CARRIED

Chair Bill Smith recessed the meeting at 9:57 a.m.

Chair Bill Smith reconvened the meeting at 10:07 a.m.

**NORTHWEST ALBERTA
SPORT EXCELLENCE**

7.9 NORTHWEST ALBERTA SPORT EXCELLENCE AWARDS SPONSORSHIP

MOTION: 21.02.051. Moved by: COUNCILLOR WINSTON DELORME
That Council approve sponsorship in the amount of \$250.00 to Grande
Prairie Regional Sport Connection for the 2020 virtual Northwest Alberta
Sport Excellence Awards, March 12, 2021, with funds to come from the
Community Services Miscellaneous Grant.

DEFEATED

CLAY SHOOT

7.10 COUNCIL STAKEHOLDER EVENT 2021

MOTION: 21.02.052. Moved by: COUNCILLOR SHAWN ACTON
That Council proceed with the 2021 Sporting Clay Shoot Event on
Thursday, September 9, 2021, with the focus being both a networking and
fundraising event.

CARRIED

**COMPENSATION
REVIEW**

7.11 COMPENSATION REVIEW

MOTION: 21.02.053. Moved by: COUNCILLOR ROXIE CHAPMAN
That Council rescind Motion 19.06.445. Moved by: COUNCILLOR BILL
SMITH
That Council directs Administration to seek a panel to do a Council
Compensation review prior to October 2021.

DEFEATED

MD OF BONNYVILLE

7.12 COUNCIL CORRESPONDENCE – LETTER FROM MD OF BONNYVILLE

MOTION: 21.02.054. Moved by: COUNCILLOR DALE GERVAIS
That Council accepts the letter from the MD of Bonnyville as information.

CARRIED

7.13 MANAGERS REPORTS

MOTION: 21.02.055. Moved by: COUNCILLOR DUANE DIDOW
That Council accepts the Managers Reports as information.

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**#8
NOTICE OF MOTION**

8.0 NOTICE OF MOTION

Councillor Burton on behalf of Reeve Dale Smith put forward a Notice of Motion to bring forward the criteria of the EOI.

**#9
CLOSED SESSION**

9.0 CLOSED SESSION

MOTION: 21.02.056 Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 11:29 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 ADVICE FROM OFFICIALS

(FOIP, Section 24)

9.2 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY

(FOIP, Section 16)

OPEN SESSION

MOTION: 21.02.057. Moved by: COUNCILLOR SHAWN ACTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 11:42 a.m.

CARRIED

MOTION: 21.02.058. Moved by: COUNCILLOR TYLER OLSEN

That Council direct Administration to send a letter of support to Nauticol regarding the proposed methanol facility, located in the County of Grande Prairie.

CARRIED

**#10
MEMBER REPORTS &
EXPENSE CLAIMS**

10.0 MEMBERS BUSINESS

WARD 1

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

- Evergreen Foundation Board Meeting
- January 26, 2021 Regular Council Meeting

WARD 2

COUNCILLOR DALE GERVAIS updated Council on his recent activities, which include;

- Alberta No. 1 Geothermal Board Meeting
- January 26, 2021 Regular Council Meeting

WARD 3

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

- January 26, 2021 Regular Council Meeting

WARD 4

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

- January 26, 2021 Regular Council Meeting
- Water North Coalition Meeting
- Valleyview Library Board Meeting
- Golden Triangle Committee Meeting
- Northern Alberta Elected Leaders Virtual Meeting

WARD 5

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

- January 26, 2021 Regular Council Meeting
- Little Smoky Ski Area Meeting
- Northern Alberta Elected Leaders Virtual Meeting

WARD 6

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

- January 26, 2021 Regular Council Meeting
- GP Regional Recreation Committee Meeting

WARD 7

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

- January 26, 2021 Regular Council Meeting
- P.A.C.E Board of Directors

WARD 8

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

- January 26, 2021 Regular Council Meeting

WARD 9

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

- January 26, 2021 Regular Council Meeting
- Community Futures West Yellowhead Board Meeting
- Minister Toews and Karen Rosvold (FCSS) Meeting
- FCSSAA Policy Review Committee Meeting

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WARD 9

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

- January 26, 2021 Regular Council Meeting
- Grande Prairie Regional Tourism Meeting
- Community Futures West Yellowhead Board Meeting

MEMBERS BUSINESS

MOTION: 21.02.059. Moved by: **COUNCILLOR ROXIE CHAPMAN**
That Council accept the Members Business Reports as presented.

CARRIED

#11

ADJOURNMENT

11.0 ADJOURNMENT

MOTION: 21.02.060. Moved by: **COUNCILLOR ROXIE CHAPMAN**
That Council adjourn this Regular Council Meeting at 12:02 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



CHAIR