

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Tuesday, February 23, 2021

**#1
CALL TO ORDER**

Reeve Dale Smith called the meeting to order at 9:01 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
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
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
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**#2
AGENDA**

MOTION: 21.02.061 Moved by: COUNCILLOR TYLER OLSEN
That Council adopt the February 23, 2021 Regular Council Meeting Agenda
as presented.

CARRIED

**#3
MINUTES**

MOTION: 21.02.062 Moved by: COUNCILLOR DUANE DIDOW
That Council adopt the minutes of the Regular Council Meeting held on
Tuesday, February 9 meeting, as presented.

CARRIED

**#3.1
BUSINESS ARISING
FROM THE MINUTES**

3.1 BUSINESS ARISING FROM MINUTES
- Council Compensation review is going ahead. Motion to rescind was
defeated.

**#4
PUBLIC HEARING**

4.0 PUBLIC HEARING

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**#5
DELEGATIONS**

5.0 DELEGATIONS

**#6
BYLAWS**

6.0 BYLAWS

BYLAW 20-865

6.1 BYLAW 20-865 STURGEON LAKE AREA STRUCTURE PLAN

MOTION: 21.02.063 Moved by: COUNCILLOR SHAWN ACTON

That Council rescind Motion 20.12.625 "MOTION: 20.12.625. 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

REVISED BYLAW 21-867

6.2 BYLAW 21-867 GREENVIEW INDUSTRIAL GATEWAY

MOTION: 21.02.064 Moved by: COUNCILLOR DALE GERVAIS

That Council give Third reading to Revised Bylaw No. 21-867, to adopt the revised Greenview Industrial Gateway (GIG) Area Structure Plan.

CARRIED

**#7
NEW BUSINESS**

7.0 NEW BUSINESS

**POLICY 4013
ROAD INSPECTION AND
MAINTENANCE**

7.1 POLICY 4013 ROAD INSPECTION & MAINTENANCE

MOTION: 21.02.065 Moved by: COUNCILLOR ROXIE CHAPMAN

That Council approve Policy 4013 "Road Inspections and Maintenance" as presented.

CARRIED

**POLICY 4024
MISC. ROAD REQUESTS**

7.2 POLICY 4024 MISCELLANEOUS ROAD REQUESTS

MOTION: 21.02.066 Moved by: COUNCILLOR TYLER OLSEN

That Council approve Policy 4024 "Miscellaneous Road Requests" as presented.

CARRIED

POLICY OP 13

MOTION: 21.02.067 Moved by: COUNCILLOR DALE GERVAIS

That Council repeal Policy OP 13 "Miscellaneous Road Requests".

CARRIED

**POLICY 4025
DUST CONTROL**

7.3 POLICY 4025 DUST CONTROL

MOTION: 21.02.068 Moved by: COUNCILLOR TOM BURTON

That Council approve Policy 4025 "Dust Control" as presented.

CARRIED

POLICY OP 05

MOTION: 21.02.069 Moved by: COUNCILLOR WINSTON DELORME

That Council repeal Policy OP 05 "Dust Control".

CARRIED

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**POLICY 4026
FENCING AND
BORROWING PIT**

7.4 POLICY 4026 FENCING AND BORROWING PIT

MOTION: 21.02.070 Moved by: COUNCILLOR WINSTON DELORME

That Council approve Policy 4026 "Fencing and Borrow Pit" as presented.

CARRIED

POLICY EES 08

MOTION: 21.02.071 Moved by: COUNCILLOR DUANE DIDOW

That Council repeal Policy EES 08 "Fencing and Borrow Pit".

CARRIED

**RESCIND 18.12.719
COUNCIL EVALUATION**

7.5 RESCIND COUNCIL EVALUATION

MOTION: 21.02.072 Moved by: COUNCILLOR SHAWN ACTON

That Council rescind Motion: 18.12.719. Moved by REEVE DALE GERVAIS

That Council as a whole engage a third party to conduct the annual Council Self-Appraisal to occur in early 2019.

CARRIED

**ALBERTA PARKS LEASES
SHEEP CREEK**

7.6 ALBERTA PARKS LEASES

MOTION: 21.02.073 Moved by: COUNCILLOR WINSTON DELORME

That Council authorize Administration to enter into a lease agreement with Alberta Parks for the Sheep Creek Provincial Recreation Area (NW – 32 – 58 – 7 – W6M).

CARRIED

**SMOKY RIVER SOUTH
PROVINCIAL REC. AREA**

MOTION: 21.02.074 Moved by: COUNCILLOR TYLER OLSEN

That Council authorize Administration to enter into a lease agreement with Alberta Parks for the Smoky River South Provincial Recreation Area (N 1/2 – 32 – 56 – 8 – W6M, S 1/2 – 5 – 57 – 8 – W6M).

CARRIED

**GRANDE CACHE
RECREATION
PARTNERSHIP
AGREEMENT**

7.7 GRANDE CACHE RECREATION PARTNERSHIP AGREEMENT

MOTION: 21.02.075 Moved by: COUNCILLOR DUANE DIDOW

That Council authorize Administration to enter into an agreement with the Province of Alberta to receive grant funding in the amount of \$300,000.00, to be allocated for the improvement of recreational trails in the Grande Cache area.

CARRIED

Reeve Dale Smith recessed the meeting at 10:04 a.m.

Reeve Dale Smith reconvened the meeting at 10:12 a.m.

**GRANDE PRAIRIE
REGIONAL REC.
COMMITTEE**

7.8 GRANDE PRAIRIE REGIONAL RECREATION COMMITTEE

MOTION: 21.02.076 Moved by: COUNCILLOR TOM BURTON

That Council take no action on the request to provide an expression of interest to the Grande Prairie Regional Recreation Committee regarding

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the willingness to endorse the concept of a high-performance sports centre and associated financial contribution agreement for capital and operating expenses in the Grande Prairie Region.

CARRIED

**TEEN CHALLENGE
SNOW RUSH EVENT**

7.9 TEEN CHALLENGE SNOW RUSH EVENT SPONSORSHIP

MOTION: 21.02.077 Moved by: COUNCILLOR SHAWN ACTON

That Council provide a sponsorship in the amount of \$750.00 to the 2021 Teen Challenge Snow Rush Event, with funds to come from the Community Services Miscellaneous Grant Budget.

CARRIED

ART GALLERY

7.10 ART GALLERY OF GRANDE PRAIRIE – ACCESS TO ART COLLECTION

MOTION: 21.02.078 Moved by: COUNCILLOR DUANE DIDOW

That Council direct Administration to select the art piece to be on loan temporarily to Greenview from the Art Gallery of Grande Prairie and determine a public location to display the selected art piece.

CARRIED

**COVID
COMMEMORATIVE ART**

MOTION: 21.02.079 Moved by: COUNCILLOR DALE GERVAIS

That Council direct Administration to select the COVID commemorative art piece gifted from the Art Gallery of Grande Prairie and arrange the presentation to Council.

CARRIED

**EOI EQUIPMENT
CRITERIA**

7.11 EOI EQUIPMENT CRITERIA

MOTION: 21.02.080 Moved by: COUNCILLOR ROXIE CHAPMAN

That Council accept the discussion on the Expression of Interest (EOI) Equipment Criteria, for information, as presented.

CARRIED

MOTION: 21.02.081 Moved by: COUNCILLOR DALE GERVAIS

That Council direct Administration to develop a stand-alone policy to deal with perceived conflict of interest.

Favour: Councillor Didow, Reeve Dale Smith, Councillor Chapman, Deputy Reeve Bill Smith, Councillor Urness, Councillor Gervais.

Opposed: Councillor Delorme, Councillor Acton, Councillor Burton, Councillor Olsen

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**GRANDE CACHE CAPPED
WELLS**

7.12 GRANDE CACHE CAPPED WELLS UPDATE

MOTION: 21.02.082 Moved by: COUNCILLOR WINSTON DELORME
That Council accept the Co-ops' and Enterprise's Capped Well update for information, as presented.

CARRIED

RR 260 AWARD

7.13 RANGE ROAD 260 AWARD

MOTION: 21.02.083 Moved by: COUNCILLOR ROXIE CHAPMAN
That Council award the Construction Project on Range Road 260 to Wild West Dirtworks Ltd. for \$1,091,418.20, with funds to come from the 2021 Roads Capital Budget.

CARRIED

2020 AUDIT PLAN

7.14 2020 AUDIT PLAN COUNCIL RESPONSE

MOTION: 21.02.084 Moved by: REEVE DALE SMITH
That Council set a meeting with the auditors during the March 9, 2021 Regular Council Meeting.

CARRIED

**#8
NOTICE OF MOTION**

8.0 NOTICE OF MOTION

Councillor Delorme put forth a Notice of Motion for Administration to bring back information on replacing the well at Muskeg Seepee Co-op (Se 11-057-05 W6M Camp Water Supply Well).

Councillor Delorme put forth a Notice of Motion for Administration to bring back a preliminary report outlining costs for a potable water point to serve the residents in Nose Creek.

Councillor Delorme put forth a Notice of Motion for Administration to bring forward an RFD to conduct a feasibility study to provide rural water services to the Co-ops and Enterprises.

Councillor Acton put forth a Notice of Motion for Administration to write a letter to Alberta Transportation on the bridge file of 747 Crossing of Sweathouse Creek with concerns brought forward about the load restrictions.

Councillor Burton put forth a Notice of Motion that Council direct Administration for an Audit or Review RFD for the MD of Greenview Library Board.

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**#9
CLOSED SESSION**

9.0 CLOSED SESSION

**#10
MEMBER REPORTS &
EXPENSE CLAIMS**

10.0 MEMBERS BUSINESS

WARD 1

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

- Municipal Planning Commission
- Policy Review Committee
- February 16, Committee of the Whole
- Growing the North Virtual Conference (Feb 16-18)
- Alberta Seniors Communities & Housing Association South Region and Central Region
- February 23, Regular Council Meeting

WARD 2

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

- Municipal Planning Commission
- February 16, Committee of the Whole
- RMA District 4 Meeting

WARD 3

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

- Municipal Planning Commission
- February 16, Committee of the Whole
- RMA District 4 Meeting

WARD 4

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

- February 09, 2021 Regular Council Meeting
- Municipal Planning Commission
- RMA District 4 Meeting
- Growing the North Virtual Conference (Feb 16-18)
- February 16, 2021 Committee of the Whole
- Fox Creek Library Board Meeting

WARD 5

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

- February 16, 2021 Committee of the Whole
- Heart River Housing Meeting
- Growing the North Virtual Conference (Feb 16-18)
- Discussion on Natural Gas

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WARD 6

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

- Municipal Planning Commission
- Policy Review Committee
- Discussion on Natural Gas
- RMA District 4 Meeting
- MD of Greenview Library Board Meeting
- East Smoky Recreation Board Meeting
- February 16, 2021 Committee of the Whole
- Growing the North Virtual Conference (Feb 16-18)

WARD 7

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

- February 9, 2021 Regular Council Meeting
- Grande Prairie Public Library Board Meeting
- Growing the North Virtual Conference (Feb 16-18)
- FCSS Meeting
- Grande Spirit Foundation Meeting
- Peace Region Economic Development Alliance
- Crooked Creek Recreation Club Meeting

WARD 8

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

- Municipal Planning Commission
- RMA District 4 Meeting
- February 16, Committee of the Whole
- Growing the North Virtual Conference (Feb 16-18)
- Discussion on Natural Gas

WARD 9

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

- FCSSAA Meeting
- FCSSAA – Policy Committee Meeting
- February 9, 2021 Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- RMA District 4 Meeting
- Growing the North Virtual Conference (Feb 16-17)
- FCSS Board Meeting
- Community Futures West Yellowhead Board Meeting

WARD 9

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

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- Municipal Planning Commission
- Policy Review Committee
- RMA District 4 Meeting
- Grande Prairie Regional Tourism – Closed Session
- MD of Greenview Library Board
- February 16, Committee off the Whole
- Growing the North Virtual Conference (Feb 16-18)
- Community Futures West Yellowhead
- The River of Death and Discovery Dinosaur Museum Society

MEMBERS BUSINESS

MOTION: 21.02.085 Moved by: COUNCILLOR TOM BURTON

That Council accept the Members Business Reports as presented.

CARRIED

#11

ADJOURNMENT

11.0 ADJOURNMENT

MOTION: 21.02.086 Moved by: COUNCILLOR WINSTON DELORME

That Council adjourn this Regular Council Meeting at 12:07 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



CHAIR