

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Monday October 26, 2020

#1
CALL TO ORDER

Reeve Dale Smith called the meeting to order at 11:11 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
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
Assistant Chief Administrative Officer	Stacey Wabick
General Manager, Infrastructure & Planning	Roger Autio
Interim General Manager, Community Services	Dennis Mueller
Chief Financial Officer	Aleks Nelson
Marketing & Communication Manager	Stacey Sevilla
Recording Secretary	Lianne Kruger

ABSENT

#2
AGENDA

MOTION: 20.10.560. Moved by: COUNCILLOR SHAWN ACTON
That Council adopt the October 26, 2020 Regular Council Meeting
Agenda as amended;

- Addition Agenda Item 9.2 Closed Session
- Remove Agenda Item 7.14 Terrapin.
- Remove Agenda Item 7.1 Sale OF Undeveloped Road Allowance

CARRIED

ADOPTED

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#3 MINUTES

MOTION: 20.10.561. Moved by: COUNCILLOR TOM BURTON
That Council adopt the minutes of the Regular Council Meeting held on Monday October 13, 2020 as amended;

- Addition to Agenda Item 7.1 W-5 after the legal description
- Addition to Reeve Dale Smith's Members Report Agriculture Service Board Meeting, Greenview Strategic Planning Session
- Update Councillor Winston Delorme's Members Business Report to "updated Council on his recent activities, which include;"

CARRIED

#3.1 BUSINESS ARISING FROM THE MINUTES

3.1 BUSINESS ARISING FROM MINUTES

#4 PUBLIC HEARING

4.0 PUBLIC HEARING

There were no Public Hearings presented.

#5 DELEGATIONS

5.0 DELEGATIONS

There are no Delegations presenting.

#6 BYLAWS

6.0 BYLAWS

6.1 BYLAW 20-861 GREENVIEW REGIONAL MULTIPLEX ADVISORY BOARD

BYLAW 20-861 FIRST READING

MOTION: 20.10.562. Moved by: COUNCILLOR TOM BURTON
That Council give first reading to Bylaw 20-861 "Greenview Regional Multiplex Advisory Board".

CARRIED

BYLAW 20-861 SECOND READING

MOTION: 20.10.563. Moved by: COUNCILLOR ROXIE RUTT
That Council give second reading to Bylaw 20-861 "Greenview Regional Multiplex Advisory Board".

CARRIED

ADOPTED

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**BYLAW 20-861
UNANIMOUS CONSENT**

MOTION: 20.10.564. Moved by: COUNCILLOR DALE GERVAIS
That Council give unanimous consent for third reading of Bylaw 20-861
“Greenview Regional Multiplex Advisory Board”.
Councillor Dale Gervais requested recorded vote
For Deputy Reeve Bill Smith, Councillor Dale Gervais, Councillor Roxie
Rutt, Reeve Dale Smith, Councillor Shawn Acton, Councillor Tyler Olsen,
Councillor Les Urness, Councillor Winston Delorme, Councillor Duane
Didow
Opposed Councillor Tom Burton

DEFEATED

**#7
BUSINESS**

7.0 BUSINESS

**7.1 SALE OF UNDEVELOPED ROAD ALLOWANCE BETWEEN NW-19-72-20-
W5 AND NE-24-72-21-W5**

**SALE OF UNDEVELOPED
LAND**

Removed.

7.2 MUTUAL AID FIRE CONTROL PLAN 2020-2023

**MUTUAL AID FIRE
CONTROL PLAN**

MOTION: 20.10.565. Moved by: COUNCILLOR DUANE DIDOW
That Council authorize Administration to enter into a Mutual Aid Fire
Control Plan Agreement for a three-year term (2020-2023) between the
Department of Agriculture and Forestry and Greenview as amended.

CARRIED

7.3 FOREST GRAZING LICENSE ACCESS

**FOREST GRAZING
LICENSE ACCESS**

MOTION: 20.10.566. Moved by: COUNCILLOR SHAWN ACTON
That Council deny the request for access to the FGL 030006 Grazing
License holder.

CARRIED

Reeve Dale Smith recessed the meeting at 12:05 p.m.
Reeve Dale Smith reconvened the meeting at 1:04 p.m.

ADOPTED

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CLOSED SESSION

MOTION: 20.10.567. Moved by: COUNCILLOR TOM BURTON
That the meeting go to Closed Session, at 1:05 p.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 of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Closed Session.

CARRIED

9.2 PRIVILEGED INFORMATION

OPEN SESSION

MOTION: 20.10.568. Moved by: COUNCILLOR DALE GERVAIS
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 1:13 p.m.

CARRIED

7.4 OPERATIONS BUILDING REQUEST FOR DEBOLT

**OPERATIONS BUILDING
REQUEST**

MOTION: 20.10.569. Moved by: COUNCILLOR TYLER OLSEN
That Council approve Administration to build a new operations building in DeBolt at the existing Public Service Building lot, with funding contingent on government grants of \$450,000.

CARRIED

**PROPOSED SHOP
DEBOLT**

MOTION: 20.10.570. Moved by: COUNCILLOR DALE GERVAIS
That Council authorize the additional funding of up to \$100,000 for building items and property upgrades for the proposed shop and salt and sand shed in DeBolt, with funds to come from operational reserves.

CARRIED

7.5 AWARD CONSTRUCTION OF OPERATIONS BUILDING IN DEBOLT

**CONSTRUCTION OF
OPERATIONS BUILDING
DEBOLT**

MOTION: 20.10.571. Moved by: COUNCILLOR SHAWN ACTON
That Council approve Administration to award the building of a new operations building in DeBolt to Quattro Homes for \$460,000, with funding contingent the grants from the municipal stimulus program and additional funding from operational reserves.

CARRIED

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7.6 OVERLAND WATER DRAINAGE STRATEGY

**OVERLAND WATER
DRAINAGE STRATEGY**

MOTION: 20.10.572. Moved by: COUNCILLOR DALE GERVAIS
That Council accept the Overland Water Drainage Strategy proposal for information as presented.

CARRIED

7.7 POLICY 6307 VETERINARY SERVICES INCORPORATED POLICY

POLICY 6307

MOTION: 20.10.573. Moved by: REEVE DALE SMITH
That Council approve policy 6307 "Veterinary Services Incorporated" as presented.

CARRIED

POLICY AG 12

MOTION: 20.10.574. Moved by: COUNCILLOR WINSTON DELORME
That Council repeal policy AG 12.

CARRIED

7.8 POLICY 6308 CLUBROOT OF CANADA

POLICY 6308

MOTION: 20.10.575. Moved by: COUNCILLOR ROXIE RUTT
That Council approve Policy 6308 "Clubroot of Canola" as presented.

CARRIED

7.9 PROBLEM WILDLIFE OFFICER POSITION

**PROBLEM WILDLIFE
OFFICER**

MOTION: 20.10.576. Moved by: COUNCILLOR WINSTON DELORME
That Council accept the presentation from Administration regarding the essential duties and responsibilities of the Problem Wildlife Officer (PWO) position for information, as presented.

CARRIED

7.10 WOLF HARVEST INCENTIVE PROGRAM EFFECTIVENESS REPORT

**WOLF HARVEST
INCENTIVE PROGRAM**

MOTION: 20.10.577. Moved by: COUNCILLOR WINSTON DELORME
That Council accept the presentation on the effectiveness of the Greenview Wolf Harvest Incentive Program for information, as presented.

CARRIED

ADOPTED

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7.11 BIG RIVER VIEW SNOW CLUB REALLOCATION OF FUNDS

BIG RIVER VIEW SNOW CLUB

MOTION: 20.10.578. Moved by: COUNCILLOR DALE GERVAIS
That Council authorize the Big River View Snow Club an extension to utilize the 2020 grant funds in the amount of \$15,000.00 to the 2021 calendar year.

CARRIED

7.12 WARRIOR HOCKEY SPONSORSHIP REQUEST

WARRIOR HOCKEY

MOTION: 20.10.579. Moved by: COUNCILLOR DALE GERVAIS
That Council take no action on the sponsorship request for enrollment costs from the Warrior Hockey Club.

CARRIED

7.13 REEL SHORTS FILM FESTIVAL REALLOCATION OF FUNDS

REEL SHORTS FILM FESTIVAL

MOTION: 20.10.580. Moved by: COUNCILLOR ROXIE RUTT
That Council authorize the Reel Shorts Film Festival request to utilize the 2020 grant funds in the amount of \$1,200.00 in the 2021 calendar year.

CARRIED

7.14 TERRAPIN GEOTHERMAL FRAMEWORK DEVELOPMENT

GEOTHERMAL FRAMEWORK

Removed.

7.15 LETTER OF SUPPORT – VALLEYVIEW AGRICULTURE SOCIETY

VALLEYVIEW AGRICULTURE SOCIETY LETTER OF SUPPORT

MOTION: 20.10.581. Moved by: REEVE DALE SMITH
That Council approve the Letter of Support for the Valleyview and District Agriculture Society confirming the value their society brings to the region.

CARRIED

#8 NOTICE OF MOTION

8.0 NOTICE OF MOTION

There were no Notice of Motions requested.

Reeve Dale Smith recessed the meeting at 3:03 p.m.
Reeve Dale Smith reconvened the meeting at 3:15 p.m.

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#9

CLOSED SESSION

9.0 CLOSED SESSION

CLOSED SESSION

MOTION: 20.10.582. Moved by: COUNCILLOR ROXIE RUTT

That the meeting go to Closed Session, at 3:15 p.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 of Privacy 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 CONFIDENTIAL EVALUTATIONS

(FOIPP; Section 19)

OPEN SESSION

MOTION: 20.10.583. Moved by: COUNCILLOR ROXIE RUTT

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:35 p.m.

CARRIED

TRI-MUNICIPAL
INDUSTRIAL
PARTNERSHIP

MOTION: 20.10.584. Moved by: COUNCILLOR SHAWN ACTON

That Council approve the discontinuation of the Tri-Municipal Industrial Partnership.

Councillor Tyler Olsen requested a recorded vote

For Reeve Dale Smith, Deputy Reeve Bill Smith, Councillor Duane Didow, Councillor Winston Delorme, Councillor Tyler Olsen, Councillor Shawn Acton, Councillor Roxie Rutt, Councillor Tom Burton, Councillor Dale Gervais and Councillor Les Urness.

Opposed None

TRI-MUNICIPAL
INDUSTRIAL
PARTNERSHIP

MOTION: 20.10.585. Moved by: COUNCILLOR WINSTON DELORME

That Council direct Administration to return the contributed seed funding from the County of Grande Prairie & City of Grande Prairie towards the prior Tri-Municipal Industrial Partnership, with funds to come from the 2020 Economic Development budget.

Councillor Winston Delorme requested a recorded vote

For Reeve Dale Smith, Deputy Reeve Bill Smith, Councillor Duane Didow, Councillor Winston Delorme, Councillor Tyler Olsen, Councillor Shawn Acton, Councillor Roxie Rutt, Councillor Tom Burton, Councillor Dale Gervais and Councillor Les Urness.

Opposed None

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**HEAVY INDUSTRIAL
DISTRICT**

MOTION: 20.10.586. Moved by: DEPUTY REEVE BILL SMITH

That Council approve the development of a Heavy Industrial District southeast of Grovedale, in the area formerly known as the Tri-Municipal Industrial District.

Deputy Reeve Bill Smith requested a recorded vote

For Reeve Dale Smith, Deputy Reeve Bill Smith, Councillor Duane Didow, Councillor Winston Delorme, Councillor Tyler Olsen, Councillor Shawn Acton, Councillor Roxie Rutt, Councillor Tom Burton, Councillor Dale Gervais and Councillor Les Urness.

Opposed None

**#10
MEMBER REPORTS &
EXPENSE CLAIMS**

11.0 MEMBERS BUSINESS

WARD 1

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

October 13, 2020 Regular Council Meeting
Dinner Meeting with the Senior Leadership Team
Municipal Planning Commission Meeting (Virtual)
October 19, 2020 Committee of the Whole Meeting
Evergreen Foundation Meeting

WARD 2

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

October 13, 2020 Regular Council Meeting
Municipal Planning Commission Meeting (Virtual)
October 19, 2020 Committee of the Whole Meeting (Virtual)

WARD 3

COUNCILLOR LES URNESS updated Council on his recent activities, which include;

October 13, 2020 Regular Council Meeting
Dinner Meeting with the Senior Leadership Team
Municipal Planning Commission Meeting
October 19, 2020 Committee of the Whole Meeting
Grovedale and Area Road Tour

WARD 4

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

October 13, 2020 Regular Council Meeting
Dinner Meeting with the Senior Leadership Team
Valleyview Recreation Board Meeting
October 19, 2020 Committee of the Whole (Virtual)

Fox Creek Library Board Meeting

WARD 5

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

- October 13, 2020 Regular Council Meeting
- Dinner Meeting with the Senior Leadership Team
- Municipal Planning Commission Meeting
- Policy Review Committee Meeting
- Joint meeting with Reeve and CAO of Big Lakes, Todd Loewen and Arnold Viersen
- October 19, 2020 Committee of the Whole Meeting
- Grovedale and Area Road Tour
- Heart River Housing Meeting
- Agriculture Services Board Regional Meeting
- Valley South First Anniversary

WARD 6

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

- October 13, 2020 Regular Council Meeting
- Dinner Meeting with the Senior Leadership Team
- Municipal Planning Commission Meeting
- Policy Review Committee Meeting
- Community Planning Association of Alberta Annual General Meeting
- October 19, 2020 Committee of the Whole
- Grovedale and Area Road Tour
- East Smoky Recreation Board Meeting
- MD of Greenview Library Board Meeting

WARD 7

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

- October 13, 2020 Regular Council Meeting
- Grande Prairie Public Library Board
- Municipal Planning Commission
- Policy Review Committee
- DeBolt Seniors Housing
- October 19, 2020 Committee of the Whole
- Grovedale Road Tour
- FCSS Board Meeting
- Canfor FMA Advisory Committee
- Grande Spirit Foundation
- Peace Library Systems Personnel

WARD 8

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

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October 13, 2020 Regular Council Meeting
October 19, 2020 Committee of the Whole Meeting
Grovedale and Area Road Tour
Agriculture Services Board Regional Meeting
Geothermal Development Discussion

Ward 9

COUNCILLOR DUANE DIDOW submitted his update to Council on his recent activities, which include;
October 13, 2020 Regular Council Meeting
Dinner Meeting with the Senior Leadership Team
FCSS Association of Alberta Practice Annual General Meeting
FCSS Association of Alberta Regular Board Meeting
October 19, 2020 Committee of the Whole Meeting
FCSS Board Meeting

Ward 9

COUNCILLOR TYLER OLSEN submitted his update to Council on his recent activities, which include;
October 13, 2020 Regular Council Meeting
Dinner Meeting with the Senior Leadership Team
Municipal Planning Commission Meeting
Policy Review Committee Meeting
Comm Futures West Yellowhead Meeting
River of Death and Discovery Dinosaur Museum Meeting
October 19, 2020 Committee of the Whole Meeting
Comm Futures West Yellowhead "Spotlight on Grande Cache"
Grovedale and Area Road Tour

MEMBERS BUSINESS

MOTION: 20.10.587. Moved by: COUNCILLOR TOM BURTON
That Council accept the Members Business Reports as presented.
CARRIED


#11
ADJOURNMENT

12.0 ADJOURNMENT

MOTION: 20.10.588. Moved by: COUNCILLOR ROXIE RUTT
That Council adjourn this Regular Council Meeting at 4:19 p.m.
CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE

ADOPTED
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