

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Tuesday, April 13, 2021

**#1
CALL TO ORDER**

Deputy Reeve Bill Smith called the meeting to order at 9:00AM

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 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
Communications and Marketing Manager	Stacey Sevilla
Recording Secretary	Wendy Holscher

ABSENT

Ward 5	Reeve Dale Smith (entered the meeting at 9:38 a.m.) (exited the meeting at 10:07 a.m.)
Ward 4	Councillor Shawn Acton

**#2
AGENDA**

MOTION: 21.04.164 Moved by: COUNCILLOR TYLER OLSEN
That Council adopt the April 13, 2021 Regular Council Meeting Agenda as amended.

- 7.21 Temporary Closure of Public Lands
- 9.2 Disclosure Harmful to Intergovernmental Relations (FOIP, Section 21)
- 9.3 Disclosure Harmful to Intergovernmental Relations (FOIP, Section 21)
- 9.4 Confidential Evaluations (FOIP, Section 19)

CARRIED

ADOPTED

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**#3
MINUTES**

MOTION: 21.04.165 Moved by: COUNCILLOR TOM BURTON

That Council adopt the minutes of the Regular Council Meeting held on Tuesday, March 23, 2021, as amended.

- Add Councillor Burton as "for" in the recorded vote on Agenda Item 7.20 Rural Water Service within the Co-operatives and Enterprises.

CARRIED

**#3.1
BUSINESS ARISING
FROM THE MINUTES**

3.1 BUSINESS ARISING FROM MINUTES

- No business arising from the minutes

#4 PUBLIC HEARING

4.0 PUBLIC HEARING

#5 DELEGATIONS

5.0 DELEGATIONS

**#6
BYLAWS**

6.0 BYLAWS

**BYLAW 20-856
SECOND READING**

**6.1 BYLAW 20-856 REQUEST TO CLOSE UNDEVELOPED ROAD
ALLOWANCE LYING BETWEEN NW-19-72-20-5 AND NE-24-72-21-5**

MOTION: 21.04.166 Moved by: COUNCILLOR DALE GERVAIS

That Council give Second Reading to Bylaw No. 20-856 to close 1.618 hectares ± of the undeveloped road allowance lying between NW-19-72-20-W5 and NE-24-72-21-W5 as shown on Schedule 'A' hereto.

CARRIED

**BYLAW 20-856
THIRD READING**

MOTION: 21.04.167 Moved by: COUNCILLOR ROXIE CHAPMAN

That Council give Third Reading to Bylaw No. 20-856 to close 1.618 hectares ± of the undeveloped road allowance lying between NW-19-72-20-W5 and NE-24-72-21-W5 as shown on Schedule 'A' hereto.

CARRIED

**BYLAW 20-870
SECOND READING**

**6.2 BYLAW 20-870 "FIREARMS RESTRICTIONS IN WARD 9, HAMLET OF
GRANDE CACHE"**

MOTION: 21.04.168 Moved by: COUNCILLOR DUANE DIDOW

That Council give first reading to Bylaw 20-870 "Firearms Restrictions in Ward 9, Hamlet of Grande Cache."

- Incorporate "cross bow" in definitions.

CARRIED

**BYLAW 20-870
THIRD READING**

MOTION: 21.04.169 Moved by: COUNCILLOR TOM BURTON

That Council give second reading to Bylaw 20-870 "Firearms Restrictions in Ward 9, Hamlet of Grande Cache."

- 3.1 to include other agencies required to carry or discharge firearms in the course of their duties.

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#7 NEW BUSINESS

7.0 NEW BUSINESS

CARRIED

**FACILITY MAINT.
SKID STEER**

7.1 PURCHASE OF SKID STEER FOR FACILITY MAINTENANCE

MOTION: 21.04.170 Moved by: COUNCILLOR TYLER OLSEN

That Council approve the purchase of a Bobcat T66 skid steer with an upset limit of \$65,333.00 with funds to come from the Facility Maintenance 2021 Capital Budget.

CARRIED

COMBO VAC UNIT

7.2 PURCHASE OF ONE USED SEWER COMBO VAC UNIT

MOTION: 21.04.171 Moved by: COUNCILLOR TYLER OLSEN

That Council approve the purchase of one used 2017 Kenworth Vactor 2100i from Joe Johnson Equipment of Nisku AB with an upset limit of \$416,109.98 with funds to come from the 2021 Operations Capital Budget.

CARRIED

**OPERATIONS WHEEL
LOADER**

7.3 PURCHASE OF ONE WHEEL LOADER FOR OPERATIONS WEST

MOTION: 21.04.172 Moved by: COUNCILLOR WINSTON DELORME

That Council approve the purchase of a 2021 Komatsu WA380-8 Wheel Loader from SMS Equipment with an upset limit of \$344,720.00 with funds to come from the Operations Capital Budget.

CARRIED

**SUNSET HOUSE/SWEAT
HOUSE GRADER BEAT**

7.4 2021 SUNSET HOUSE/SWEATHOUSE GRADER BEAT CONTRACT

MOTION: 21.04.173 Moved by: COUNCILLOR TOM BURTON

That Council award a service contract for road maintenance grading services in the Sunset House/Sweathouse area to Rutt Busters Road Maintenance for 3 years beginning on May 1, 2021 with funds to come from 'Operations' Operational Budget.

CARRIED

Reeve Dale Smith joined the meeting via conference call at 9:38 a.m.

**EVERGREEN
FOUNDATION CAPITAL
CONTRIBUTION**

7.5 EVERGREENS FOUNDATION REQUISITIONS

MOTION: 21.04.174 Moved by: COUNCILLOR WINSTON DELORME

That Council approve a capital contribution in the amount of \$1,304,194.15 with funds to come from the Community Services Budget.

CARRIED

ADOPTED

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**EVERGREEN
FOUNDATION
OPERATING
REQUISITION**

MOTION: 21.04.175 Moved by: COUNCILLOR DUANE DIDOW
That Council approve an operating requisition contribution of \$896,865.63 to Evergreens Foundation with funds to come from Community Service Budget.

CARRIED

**7.6 FOX CREEK GREENVIEW MULTIPLEX – RECREATION FUNDING
AGREEMENT**

**FOX CREEK MULTIPLEX
ANNUAL FUNDING**

MOTION: 21.04.176 Moved by: COUNCILLOR DALE GERVAIS
That Council approve funding in the amount of \$1,435,870.29 to the Town of Fox Creek, which represents 50% of the Fox Creek Greenview Multiplex facility deficits in the 2019 and 2020 calendar years, with funding to come from Community Service Budget.

CARRIED

**FOX CREEK MULTIPLEX
3 YEAR AGREEMENT**

MOTION: 21.04.177 Moved by: COUNCILLOR WINSTON DELORME
That Council authorize Administration to enter into a three-year Fox Creek Greenview Multiplex facility agreement with the Town of Fox Creek whereby Greenview will contribute operational funding in the amount of \$1,000,000.00 annually, additional funding in the amount of 60% of a Greenview approved capital project, in addition to include the establishment of a joint facility Advisory Board and regularly scheduled facility inspections.

CARRIED

**FOX CREEK
COMMUNITY
RESOURCE CENTRE**

MOTION: 21.04.178 Moved by: COUNCILLOR TOM BURTON
That Council assume 60% ownership of the Community Resource Centre located in the Fox Creek Greenview Multiplex for the sum of one dollar.

CARRIED

**FOX CREEK RECREATION
SERVICES
MEMORANDUM OF
AGREEMENT**

MOTION: 21.04.179 Moved by: COUNCILLOR TYLER OLSEN
That Council authorize Administration to terminate the Memorandum of Agreement regarding Fox Creek recreation services with the Town of Fox Creek.

CARRIED

Reeve Dale Smith exited the meeting at 10:07 a.m.
Deputy Reeve Bill Smith recessed the meeting at 10:07 a.m.
Deputy Reeve Bill Smith reconvened the meeting at 10:17 a.m.

**7.7 GRANDE CACHE CAMPGROUND – CONTRACT CARETAKER TENDER
AWARD**

ADOPTED

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**GRANDE CACHE
CAMPGROUND**

MOTION: 21.04.180 Moved by: COUNCILLOR DUANE DIDOW
That Council award a three-year contract in the amount of \$51,993.36 annually plus GST for the Grande Cache Campground Caretaker services to H.Y. Cleaning Services, Wainwright, AB, with funds to come from the Recreation Services Budget.

CARRIED

**SHEEP CREEK
USER FEES**

7.8 SHEEP CREEK & SMOKY RIVER SOUTH – PROPOSED CAMPING FEES

MOTION: 21.04.181 Moved by: COUNCILLOR TYLER OLSEN
That Council authorize Administration to implement a \$20.00 per night camping fee for Sheep Creek Provincial Recreation Area (NW – 32 – 58 – 7 – W6M).

CARRIED

**SMOKY RIVER SOUTH
USER FEES**

MOTION: 21.04.182 Moved by: COUNCILLOR TYLER OLSEN
That Council authorize Administration to implement a \$20.00 per night camping fee for Smoky River South Provincial Recreation Area (N 1/2 – 32 – 56 – 8 – W6M, S 1/2 – 5 – 57 – 8 – W6M).

CARRIED

**SHUTTLE FLATS
USER FEES**

7.9 SHUTTLE FLATS PROVINCIAL RECREATION AREA – PROPOSED USER FEE

MOTION: 21.04.183 Moved by: DEPUTY REEVE BILL SMITH
That Council authorize Administration to implement a \$50.00 per night user fee for Shuttle Flats Provincial Recreation Area (2- 67 – 11- W6M).

CARRIED

PCBFA

7.10 PEACE COUNTRY BEEF & FORAGE ASSOCIATION

MOTION: 21.04.184 Moved by: COUNCILLOR ROXIE CHAPMAN
That Council approve an upset limit of \$25,510.00 be included in the 2021 Agricultural Services budget to fund Peace Country Beef & Forage Association forage and pulse trials in the DeBolt and Fairview areas.

CARRIED

**AGRICULTURAL
FIELDMAN**

7.11 APPOINTMENT OF AGRICULTURAL FIELDMAN

MOTION: 21.04.185 Moved by: COUNCILLOR TOM BURTON
That Council appoint Sheila Kaus as Agricultural Fieldman for the Municipal District of Greenview No. 16 under Section 8 of the Agricultural Service Board Act.

CARRIED

ADOPTED

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**MASKWA MEDICAL
CENTRE GRANT**

7.12 MASKWA MEDICAL CENTRE GRANT & LETTER OF SUPPORT REQUEST

MOTION: 21.04.186 Moved by: COUNCILLOR WINSTON DELORME

That Council approve a \$25,000.00 grant to the Maskwa Medical Centre Inc. to conduct a cost benefit analysis business plan, with funds to come from the Miscellaneous Grant to Organizations Budget.

CARRIED

**MASKWA MEDICAL
CENTRE LETTER OF
SUPPORT**

MOTION: 21.04.187 Moved by: COUNCILLOR ROXIE CHAPMAN

That Council authorize Administration to provide a letter of support to the Maskwa Medical Centre Inc. in support of the cost benefit analysis business plan submission, and to direct Administration to invite them to a future Committee of the Whole meeting to present the concept.

CARRIED

**GROVEDALE CHILD
CARE FACILITY**

7.13 GROVEDALE COMMUNITY CLUB AGRICULTURAL SOCIETY

MOTION: 21.04.188 Moved by: DEPUTY REEVE BILL SMITH

That Council approve the request from the Grovedale Community Club Agriculture Society to waive the following fees; \$175.00 for the Approach Application; \$5,000.00 for the installation of the paved approach; \$12,500.00 for the municipal water connection; \$12,500.00 for the municipal sewer connection for a total amount of \$30,175.00, for a child care facility.

CARRIED

**UNDEVELOPED ROAD
ALLOWANCES**

7.14 DRIVEWAYS BUILT IN UNDEVELOPED ROAD ALLOWANCES

MOTION: 21.04.189 Moved by: COUNCILLOR TOM BURTON

That Council direct Administration to upgrade the undeveloped road allowances at Township Road 692 North on Range Road 82 and Hwy 666 North on Range Road 63 that are being used as driveways and include them into the Greenview road networking system.

DEFEATED

FARMLAND ACCESS

7.15 FARMLAND ACCESS REQUESTS

MOTION: 21.04.190 Moved by: COUNCILLOR TYLER OLSEN

That Council approve the farmland access request to access NW 20-73-21 W5M to be constructed in 2021, with funds to come from the 2021 Construction Budget, contingent on refusal of an application to AB Trans. for access off of Highway 49.

CARRIED

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FARMLAND ACCESS

MOTION: 21.04.191 Moved by: COUNCILLOR TOM BURTON
That Council approve the farmland access request to access SW 31-74-24 W5 to be constructed in 2021, with funds to come from the 2021 Construction Budget.

DEFEATED

CLAYSHOOT RECIPIENT

7.16 COUNCIL STAKEHOLDER EVENT 2021 DONATION RECIPIENT

MOTION: 21.04.192 Moved by: COUNCILLOR TYLER OLSEN
That Council approve the 5 Food Banks servicing Greenview as the recipient(s) for the 2021 Stakeholder Event fundraiser.

- Fox Creek
- Valleyview
- DeBolt (East Smoky Recreation Board)
- Grovedale Ag. Society
- Grande Cache

CARRIED

SENATE ELECTION

7.17 HOST SENATE ELECTION AND REFERENDUM VOTE ON BEHALF OF STURGEON LAKE CREE NATION

Motion was withdrawn from the Agenda

Deputy Reeve Bill Smith recessed the meeting at 11:57 a.m.
Deputy Reeve Bill Smith reconvened the meeting at 1:00 p.m.

ROAD SYSTEMS

7.19 FEASIBILITY STUDY ON ROAD SYSTEMS IN THE CO-OPERATIVES AND ENTERPRISES

MOTION: 21.04.193 Moved by: COUNCILLOR WINSTON DELORME
That Council direct Administration to engage in a feasibility study into acquiring the road systems in the Co-operatives and Enterprises to create a registered road right-of-way and registered road plans.

CARRIED

TEMPORARY CLOSURES

7.21 TEMPORARY CLOSURE OF MUNICIPAL PROPERTY

MOTION: 21.04.194 Moved by: COUNCILLOR DUANE DIDOW
That Council support the temporary closure of municipal property adjacent to food and beverage service locations; restaurants, bar and grill, coffee bars, etc, throughout Greenview.

CARRIED

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TEMPORARY CLOSURES

MOTION: 21.04.195 Moved by: COUNCILLOR TYLER OLSEN
That Council delegate authority to Chief Administrative Officer or designate to temporarily close municipal property for the purpose of allowing food and beverage service locations to expand their outdoor dining areas or patios, due to Provincial COVID-19 restrictions, for a 6-month time period.

CARRIED

FCM COMMITTEE

7.18 WESTERN CANADIAN "FCM" COMMITTEE

MOTION: 21.04.196 Moved by: COUNCILLOR LES URNESS
That Council direct Administration to research the concept of polling the rural and small urban municipalities in British Columbia, Alberta, Saskatchewan, and Manitoba to form an association as a federal voice similar to FCM.

For: UNANIMOUS

CARRIED

MANAGERS REPORTS

7.20 MANAGERS REPORTS

MOTION: 21.04.197 Moved by: COUNCILLOR TYLER OLSEN
That Council accept the Managers Reports for information as presented.

CARRIED

**#8
NOTICE OF MOTION**

8.0 NOTICE OF MOTION

Councillor Burton put forth a Notice of Motion to direct Administration to research the feasibility of providing more residential units in DeBolt Seniors Home with the Grande Spirit Foundation.

Councillor Olsen put forth a Notice of Motion to have Administration bring back the procedural bylaw to consider having votes recorded for each decision.

**#9
CLOSED SESSION**

9.0 CLOSED SESSION

MOTION: 21.04.198 Moved by: COUNCILLOR TOM BURTON
That the meeting go to Closed Session, at 1:35 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 Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Closed Session.

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9.1 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY
(FOIP, Section 16)

9.2 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS
(FOIP, Section 21)

9.3 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS
(FOIP, Section 21)

9.4 CONFIDENTIAL EVALUATION
(FOIP, Section 19)

OPEN SESSION

MOTION: 21.04.199 Moved by: COUNCILLOR TOM BURTON
That, in compliance with Section 197(2) of the Municipal Government Act,
this meeting come into Open Session at 2:57 p.m.

CARRIED

**PUBLIC SALES
AGREEMENT**

MOTION: 21.04.200 Moved by: COUNCILLOR TYLER OLSEN
That Council authorize Administration to negotiate a Public Sales
Agreement with the Government of Alberta for the purchase of 1500 acres
within the Greenview Industrial Gateway Area Structure Plan as identified
in Bylaw No. 19-815/21-867.

CARRIED

**HIGHWAY 40
PARTNERSHIP**

MOTION: 21.04.201 Moved by: DEPUTY REEVE BILL SMITH
Direct Administration to draft a letter on behalf of Council to the Minister
of AB Trans. outlining our expectation to be communicated as a funding
partner and recognized in correspondence and signage in relation to the
twinning project of highway 40 to TWP 700 road.

CARRIED

**#10
MEMBER REPORTS &
EXPENSE CLAIMS**

10.0 MEMBERS BUSINESS

MEMBERS BUSINESS

There was no members business discussed.

**#11
ADJOURNMENT**

11.0 ADJOURNMENT

MOTION: 21.04.202 Moved by: COUNCILLOR ROXIE CHAPMAN
That Council adjourn this Regular Council Meeting at 3:00 pm

CARRIED



CHIEF ADMINISTRATIVE OFFICER



CHAIR