

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Tuesday, April 27, 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
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
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

Deputy Chief Administrative Officer	Stacey Wabick
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#2
AGENDA

MOTION: 21.04.203 Moved by: COUNCILLOR TYLER OLSEN
That Council adopt the April 27, 2021 Regular Council Meeting Agenda as amended:

- Agenda Item 6.1 2021 Tax Rate Bylaw 21-874 moved to follow Agenda Item 7.1 2021 Capital and Operating Budgets Approval.
- Add Agenda item 7.19 Policy 4023 Undeveloped Road Allowance
- Meeting request for Greenview Industrial Gateway added below 10.0 Members Business.

CARRIED

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Minutes of a Regular Council Meeting
MD of Greenview

April 27, 2021

#3 MINUTES

MOTION: 21.04.204 Moved by: COUNCILLOR TOM BURTON
That Council adopt the minutes of the Regular Council Meeting held on Tuesday, April 13, 2021 as amended.

- Added the times when Reeve Smith entered and exited the meeting.
- Corrected the numbering on Motion 21.04.196.
- Added "TWP 700" to Motion 21.04.201 for clarity.

CARRIED

#3.1 BUSINESS ARISING FROM THE MINUTES

3.1 BUSINESS ARISING FROM MINUTES

- Branding and recognition on the highway 40 project has been discussed at multiple levels. Greenview needs assurance that they will be recognized when it comes to signing, and public engagement.

#4 PUBLIC HEARING

4.0 PUBLIC HEARING

#5 DELEGATIONS

5.0 DELEGATIONS

#6 BYLAWS

6.0 BYLAWS

Agenda Item 6.1 has been moved below Agenda Item 7.1.

#7 NEW BUSINESS

7.0 NEW BUSINESS

2021 OPERATING BUDGET

7.1 2021 CAPITAL AND OPERATING BUDGETS APPROVAL

MOTION: 21.04.205 Moved by: COUNCILLOR DALE GERVAIS
That Council approves the 2021 Operating Budget as presented showing Revenue of \$140,215,442. and Expenses of \$174,073,629. with \$33,858,187. to be funded from reserves.

CARRIED

2021 CAPITAL BUDGET

MOTION: 21.04.206 Moved by: COUNCILLOR TOM BURTON
That Council approves the 2021-2025 Capital Budget as presented showing Expenditures in 2021 of \$52,744,320. to be funded from reserves.

CARRIED

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*Minutes of a Regular Council Meeting
MD of Greenview*

April 27, 2021

6.1 2021 TAX RATE BYLAW 21-874

**BYLAW 21-874
FIRST READING**

MOTION: 21.04.207 Moved by: COUNCILLOR ROXIE CHAPMAN
That Council give first reading to Bylaw 21-874, the 2021 Tax Rate Bylaw, as amended.

- Change Municipality of Alberta to Municipality of Greenview.
- Add lines to record First and Second Reading to last page of Bylaw.

CARRIED

**BYLAW 21-874
SECOND READING**

MOTION: 21.04.208 Moved by: COUNCILLOR DUANE DIDOW
That Council give second reading to Bylaw 21-874, the 2021 Tax Rate Bylaw, as amended.

CARRIED

**AUDIT STATEMENT
EXTENSION**

7.2 EXTEND AUDITED FINANCIAL STATEMENT SUBMISSION FOR 2020
MOTION: 21.04.209 Moved by: COUNCILLOR SHAWN ACTON
That Council authorize administration to request an extension, from the Minister of Municipal Affairs, to submit the 2020 Audited Financial Statements and 2020 Financial Information Return to May 31, 2021.

CARRIED

GC RAW WATERLINE

7.3 GRANDE CACHE RAW WATERLINE REPLACEMENT CONTRACT AWARD
MOTION: 21.04.210 Moved by: COUNCILLOR WINSTON DELORME
That Council award the Grande Cache Raw Waterline Replacement contract to Thompson Infrastructure Ltd., in the amount of \$1,891,966.51 with funds to come from the 2021 Environmental Services Capital Budget.

CARRIED

Reeve Dale Smith recessed the meeting at 10:00 a.m.
Reeve Dale Smith reconvened the meeting at 10:11 a.m.

**NITEHAWK ADDITIONAL
FUNDS**

7.4 NITEHAWK ADDITIONAL FUND REQUEST
MOTION: 21.04.211 Moved by: COUNCILLOR SHAWN ACTON
That Council lift deferred motion #21.03.146, Nitehawk Funding Request for the Installation of a T-Bar Lift.

CARRIED

MOTION: 21.03.146 Moved by: COUNCILLOR TYLER OLSEN
That Council approve grant funding with an upset limit of \$750,000.00 to Nitehawk Year-Round Adventure Park for the installation of a T-Bar Lift subject to Nitehawk entering into a capital asset agreement, with funds to come from the 2021 Community Services Operating Budget.

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*Minutes of a Regular Council Meeting
MD of Greenview*

April 27, 2021

NOMINATIONS	<p>7.5 APPOINTMENT OF DEPUTY REEVE</p> <p>MOTION: 21.04.212 Moved by: COUNCILLOR DUANE DIDOW</p> <p>That Deputy Reeve Bill Smith remain in the position of Deputy Reeve until the end of the term.</p> <p>CARRIED</p>
CEASE NOMINATIONS	<p>MOTION: 21.04.213 Moved by: COUNCILLOR SHAWN ACTON</p> <p>That Council cease nominations for Deputy Reeve of the Municipal District of Greenview.</p> <p>CARRIED</p>
APPOINT DEPUTY REEVE	<p>MOTION: 21.04.214 Moved by: COUNCILLOR WINSTON DELORME</p> <p>That Council appoint Councillor Bill Smith as the Deputy Reeve of the Municipal District of Greenview No. 16 Council until the next annual Organizational Meeting.</p> <p>CARRIED</p>
COUNCIL COMPENSATION	<p>7.6 COUNCIL COMPENSATION</p> <p>MOTION: 21.04.215 Moved by: DEPUTY REEVE BILL SMITH</p> <p>That Council extend the interim supplementary salary through August 24, 2021 due to the ongoing pandemic and review the compensation at the August 24, 2021 Regular Council Meeting.</p> <p>FOR: Councillor Acton, Councillor Burton, Deputy Reeve Smith, Councillor Olsen, Councillor Delorme, Councillor Didow, Councillor Urness, Councillor Gervais.</p> <p>OPPOSED : Councillor Chapman, Reeve Dale Smith</p> <p>CARRIED</p>
INTERMUNICIPAL APPEAL BOARD	<p>7.7 APPOINTMENT OF MEMBERS TO THE INTERMUNICIPAL WEED AND PEST APPEAL BOARD</p> <p>MOTION: 21.04.216 Moved by: COUNCILLOR TOM BURTON</p> <p>That Council appoint the following individuals to the Intermunicipal Weed and Pest Appeal Board as members for the 2021 calendar year: Richard Brochu, Stephen Lewis, Mark Pellerin, Larry Smith, and Warren Wohlgemuth, Arie Loogman, Brenda Yasinski, Brent Reese, James McCracken, Terry Ungarian, Linda Halabisky, Cheryl Anderson, Doug Meneice, Duane Nichols, Lorne Pratt, George Blackhurst, Bryan Gacek, Simon Lavoie, and Matt Kolebaba.</p> <p>CARRIED</p>

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*Minutes of a Regular Council Meeting
MD of Greenview*

April 27, 2021

WEED AND PEST INSPECTORS	7.8 APPOINTMENT OF WEED AND PEST INSPECTORS MOTION: 21.04.217 Moved by: COUNCILLOR ROXIE CHAPMAN That Greenview Council appoint the following employees as Pest and Weed inspectors under Section 10 of the Agricultural Pests Act and Section 7 of the Weed Control Act for the term of their employment: Dennis Haglund, Madeline Clough, Michala Serediak, Sierra Coy, Andonia Reynolds, MacKenna Kohlman, Casey Klassen, Jennekah Olsen, Jennifer Hammel, Terri Hoddinott, Brenda Jantz, Sue Lepage, Cheylin Patenuade, Kristin King, Jessica McCormick, Ben Brochu, and Chantel Boulet. CARRIED
POLICY 1019	7.9 POLICY 1019 ISSUANCE OF DIGITAL COMMUNICATIONS TOOLS MOTION: 21.04.218 Moved by: COUNCILLOR DUANE DIDOW That Council approve Policy 1019 "Issuance of Digital Communications Tools" as presented. CARRIED
POLICY 4003	7.10 POLICY 4003 TRAFFIC CONTROL DEVICES MOTION: 21.04.219 Moved by: COUNCILLOR TYLER OLSEN That Council approve Policy 4003 "Traffic Control Devices" as presented. CARRIED
POLICY 4031	7.11 POLICY 4031 RIGHT-OF-WAY ACQUISITIONS MOTION: 21.04.220 Moved by: COUNCILLOR ROXIE CHAPMAN That Council approve Policy 4031 "Right-of-Way Acquisitions as presented. CARRIED
POLICY EES 16	MOTION: 21.04.221 Moved by: COUNCILLOR TOM BURTON That Council repeal Policy EES 16 "Right-of-Way Acquisitions". CARRIED
POLICY 4032	7.12 POLICY 4032 FACILITIES MAINTENANCE MOTION: 21.04.222 Moved by: COUNCILLOR DALE GERVAIS That Council approve Policy 4032 "Facilities Maintenance" as presented. CARRIED
EES 20	MOTION: 21.04.223 Moved by: COUNCILLOR TYLER OLSEN That Council repeal Policy EES 20 "Facilities Maintenance". CARRIED
POLICY 4033	7.13 POLICY 4033 ROAD CONSTRUCTION AND SURFACING PRIORITY MOTION: 21.04.224 Moved by: COUNCILLOR TOM BURTON That Council approve Policy 4033 "Road Construction and Surfacing Priority" as presented. CARRIED

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*Minutes of a Regular Council Meeting
MD of Greenview*

April 27, 2021

- EES 19** **MOTION: 21.04.225 Moved by: COUNCILLOR DUANE DIDOW**
That Council repeal Policy EES 19 "Road Construction and Surfacing
Priority".

CARRIED
- POLICY 5001** **7.14 POLICY 5001 HOME SUPPORT**
MOTION: 21.04.226 Moved by: COUNCILLOR TYLER OLSEN
That Council approve Policy 5001 "Home Support" as presented.

CARRIED
- POLICY 5002** **7.15 POLICY 5002 FCSS GRANTS**
MOTION: 21.04.227 Moved by: COUNCILLOR SHAWN ACTON
That Council approve Policy 5002 "FCSS Grants" as amended.

CARRIED
- POLICY 5003** **7.16 POLICY 5003 MISCELLANEOUS GRANT SPONSORSHIP**
MOTION: 21.04.228 Moved by: COUNCILLOR TOM BURTON
That Council approve Policy 5003 "FCSS Miscellaneous Grant Sponsorship"
as presented.

CARRIED
- POLICY 7002** **7.17 POLICY 7002 FINANCIAL ASSISTANCE FOR ACHIEVEMENT
RECOGNITION**
MOTION: 21.04.229 Moved by: COUNCILLOR TYLER OLSEN
That Council approve Policy 7002 "Financial Assistance for Achievement
Recognition" as presented.

CARRIED
- POLICY AD 14** **MOTION: 21.04.230 Moved by: COUNCILLOR TOM BURTON**
That Council repeal Policy AD 14 "Financial Assistance for Achievement
Recognition".

CARRIED
- PROCEDURAL BYLAW** **7.18 PROCEDURAL BYLAW AMENDMENT**
MOTION: 21.04.231 Moved by: COUNCILLOR TYLER OLSEN
That Council direct Administration to bring back the Procedural Bylaw for
review.

CARRIED

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*Minutes of a Regular Council Meeting
MD of Greenview*

April 27, 2021

**UNDEVELOPED ROAD
ALLOWANCE**

7.19 POLICY 4023 UNDEVELOPED ROAD ALLOWANCE

MOTION: 21.04.232 Moved by: COUNCILLOR TOM BURTON

That Council give direction to Administration regarding the Undeveloped Road Allowance License.

- Council directed Administration to bring back Policy 4023 to a future meeting.

FOR: Reeve Dale Smith, Councillor Urness, Councillor Didow, Councillor Delorme, Councillor Olsen, Councillor Chapman, Deputy Reeve Bill Smith, Councillor Gervais

OPPOSED: Councillor Burton, Councillor Acton

CARRIED

**#8
NOTICE OF MOTION**

8.0 NOTICE OF MOTION

Councillor Gervais put forth a Notice of Motion for Administration to bring back the traffic counts from RR 230 and the North Goodwin Road back to the next meeting.

**#9
CLOSED SESSION**

9.0 CLOSED SESSION

MOTION: 21.04.233 Moved by: COUNCILLOR ROXIE CHAPMAN

That the meeting go to Closed Session, at 11:48 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

OPEN SESSION

9.1 CONFIDENTIAL EVALUATION (FOIP, SECTION 19)

MOTION: 21.04.234 Moved by: COUNCILLOR ROXIE CHAPMAN

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 12:04 p.m.

CARRIED

**#10
MEMBER REPORTS &
EXPENSE CLAIMS**

10.0 MEMBERS BUSINESS

WARD 1

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

- Land Use Bylaw Workshop
- Alberta Seniors & Community Housing Association Board Meeting
- Alberta Seniors & Community Housing Association Conference
- April 13 Regular Council meeting

ADOPTED

*Minutes of a Regular Council Meeting
MD of Greenview*

April 27, 2021

- Policy Review Committee
- April 20 Committee of the Whole
- Emergency Advisory Committee Meeting
- April 27 Regular Council Meeting

WARD 2

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

- Land Use Bylaw Workshop
- April 13 Regular Council meeting
- April 20 Committee of the Whole

WARD 3

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

- Land Use Bylaw Workshop
- April 13 Regular Council Meeting
- Little Smoky Ski Hill Board Meeting
- April 20 Committee of the Whole

WARD 4

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

- Land Use Bylaw Workshop
- South Peace Regional Archives Annual General Meeting
- April 20 Committee of the Whole
- Emergency Advisory Committee Meeting
- Fox Creek Library Board Meeting

WARD 5

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

- Emergency Meeting with Heart River Housing
- Land Use Bylaw Workshop
- April 13 Regular Council Meeting
- Heart River Housing Board Meeting
- Little Smoky Ski Hill Board Meeting
- Agricultural Services Board Meeting

WARD 6

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

- MD of Greenview Library Board Meeting
- Land Use Bylaw Workshop
- April 13 Regular Council Meeting
- Policy Review Committee
- MD of Greenview Library Board Meeting
- East Smoky Recreation Board Meeting
- April 20 Committee of the Whole

ADOPTED

*Minutes of a Regular Council Meeting
MD of Greenview*

April 27, 2021

WARD 7

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

- April 13 Regular Council Meeting
- Grande Prairie Public Library Board Meeting
- Policy Review Committee
- Land Use Bylaw Workshop
- April 20 Committee of the Whole
- FCSS Board Meeting
- Grande Spirit Foundation Meeting

WARD 8

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

- Agricultural Services Board Meeting
- Community Futures Board Meeting
- Land Use Bylaw Workshop
- April 20 Committee of the Whole
- Emergency Advisory Committee Meeting
- Policy Review Committee

WARD 9

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

- FCSS Association of Alberta Board meeting
- Land Use Bylaw Workshop
- April 13 Regular Council Meeting
- Policy Review Committee
- April 20 Committee of the Whole
- FCSS Regular Board Meeting

WARD 9

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

- Nitehawk Year-Round Adventure Park Board Meeting
- Grande Prairie Tourism Board Meeting
- Community Futures Board Meeting
- MD of Greenview Library Board Meeting
- Land Use Bylaw Workshop
- April 13 Regular Council Meeting
- Policy Review Committee
- River of Death and Discovery Dinosaur Museum Meeting
- April 20 Committee of the Whole
- Emergency Advisory Committee Meeting
- April 27 Regular Council Meeting

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*Minutes of a Regular Council Meeting
MD of Greenview*

April 27, 2021

MEMBERS BUSINESS

MOTION: 21.04.235 Moved by: COUNCILLOR TOM BURTON
That Council accept the Members Business Reports as presented.

CARRIED

**GREENVIEW INDUSTRIAL
GATEWAY**

Meeting request for Greenview Industrial Gateway
May 17 – Lunch, Meet and Greet.

**#11
ADJOURNMENT**

11.0 ADJOURNMENT

MOTION: 21.04.236 Moved by: DEPUTY REEVE BILL SMITH
That Council adjourn this Regular Council Meeting at 12:23 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER

CHAIR