

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Tuesday, May 11, 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(virtual)
Ward 7	Councillor Roxie Chapman
Ward 9	Councillor Duane Didow (virtual)

ATTENDING

Chief Administrative Officer	Denise Thompson
Chief Financial Officer	Aleks Nelson
Director Infrastructure & Planning	Roger Autio
Interim Director, Community Services	Dennis Mueller
Manager, Finance & Administration	Ed Kaemingh
Communications and Marketing Manager	Stacey Sevilla
Recording Secretary	Wendy Holscher

ABSENT

Ward 9	Councillor Tyler Olsen
Deputy Chief Administrative Officer	Stacey Wabick

**#2
AGENDA**

MOTION: 21.05.237 Moved by: COUNCILLOR ROXIE CHAPMAN
That Council adopt the May 11, 2021 Regular Council Meeting Agenda as amended:

- Addition of Agenda Item 7.11 Land Use Bylaw

CARRIED

**#3
MINUTES**

MOTION: 21.05.238 Moved by: COUNCILLOR TOM BURTON
That Council adopt the minutes of the Regular Council Meeting held on Tuesday, April 27, 2021 as presented

CARRIED

**#3.1
BUSINESS ARISING
FROM THE MINUTES**

3.1 BUSINESS ARISING FROM MINUTES

ADOPTED

*Minutes of a Regular Council Meeting
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#4 PUBLIC HEARING

4.0 PUBLIC HEARING

#5 DELEGATIONS

5.0 DELEGATIONS

**#6
BYLAWS**

6.0 BYLAWS

2021 TAX RATE BYLAW

6.1 BYLAW 21-874 2021 TAX RATE BYLAW

MOTION: 21.05.239 Moved by: COUNCILLOR SHAWN ACTON

That Council give third reading to Bylaw 21-874, the 2021 Tax Rate Bylaw.

CARRIED

**SCHEDULE OF FEES
1ST READING**

6.2 BYLAW 21-873 SCHEDULES OF FEES

MOTION: 21.05.240 Moved by: COUNCILLOR ROXIE CHAPMAN

That Council give first reading to Bylaw 21-873 "Schedules of Fees" as amended.

- Animal Control Provisions be removed.
- Fire Services Fee for Services be reviewed.
- Minor technical corrections.
- Confirm Heavy Harrow Fees.

CARRIED

**PROCEDURAL BYLAW
1ST READING**

6.3 BYLAW 21-876 PROCEDURAL BYLAW

MOTION: 21.05.241 Moved by: COUNCILLOR WINSTON DELORME

That Council give first reading to Bylaw 21-876 "Procedural Bylaw".

CARRIED

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

Reeve Dale Smith reconvened the meeting at 10:22 a.m.

BYLAW 20-858

6.4 BYLAW 20-858 FIRE AND RESCUE SERVICES

MOTION: 21.05.242 Moved by: COUNCILLOR SHAWN ACTON

That Council give third Reading to Bylaw 20-858 "Fire and Rescue Services" as amended.

- Schedule C
- Maps

CARRIED

#7 NEW BUSINESS

7.0 NEW BUSINESS

ADOPTED

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**COUNCIL
COMPENSATION**

7.1 COUNCIL COMPENSATION REVIEW COMMITTEE APPOINTMENTS

MOTION: 21.05.243 Moved by: COUNCILLOR ROXIE CHAPMAN

That Council appoint Herb Castle, Roxanne Perron, and Lesley Vandemark to the Council Compensation Review Committee.

CARRIED

GROVEDALE DAYCARE

7.2 GROVEDALE DAYCARE FUNDING

MOTION: 21.05.244 Moved by: DEPUTY REEVE BILL SMITH

That Council approve grant funding in the amount of \$535,000.00 to the Grovedale Community Club and Agricultural Society for the construction of a daycare facility in the Hamlet of Grovedale, Alberta with \$95,000.00 to come from the 2021 Economic Development Budget and \$440,000.00 from the Greenview Daycare Funding Reserve.

CARRIED

**GROVEDALE DAYCARE
AGREEMENT**

MOTION: 21.05.245 Moved by: DEPUTY REEVE BILL SMITH

That Council authorize Administration to enter into an agreement with the Grovedale Community Club and Agricultural Society for the construction, maintenance, and operation of a daycare facility in Grovedale, Alberta.

CARRIED

KAKWA FALLS

7.3 KAKWA FALLS TRAIL FUNDING AGREEMENT

MOTION: 21.05.246 Moved by: COUNCILLOR DUANE DIDOW

That Council authorize Administration to enter into an agreement with the Province of Alberta to receive funding allocated for improvements to the Kakwa Falls Trail.

CARRIED

**FORESTRY TRUNK ROAD
PHASE 5**

7.4 FORESTRY TRUNK ROAD PHASE 5

MOTION: 21.05.247 Moved by: COUNCILLOR DALE GERVAIS

That Council direct Administration to proceed with the Forestry Trunk Road Phase 5 construction prior to receiving grant funding by Alberta Transportation with the funds to come from the 2021 roads capital budget.

CARRIED

SATHER ROAD REQUEST

7.5 ROAD REQUEST FOR RESIDENCE SE 12-72-26 W5

MOTION: 21.05.248 Moved by: COUNCILLOR TOM BURTON

That Council approve Option #4 on the requested Farmland access to SE 12-72-26 W5, with funds to come from the 2021 operational budget.

DEFEATED

ADOPTED

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TRAFFIC COUNTS	<p>7.6 NORTH GOODWIN AND RANGE ROAD 230 TRAFFIC COUNTS MOTION: 21.05.249 Moved by: COUNCILLOR DALE GERVAIS That Council accept the traffic counts for Goodwin and Range Road 230 for information, as presented.</p> <p style="text-align: right;">TABLED</p> <p>MOTION: 21.05.250 Moved by: COUNCILLOR SHAWN ACTON That Motion 21.05.249 North Goodwin and Range Road 230 Traffic Counts be tabled to later in the meeting.</p> <p style="text-align: right;">CARRIED</p>
MOUNTAIN METIS	<p>7.7 MOUNTAIN METIS NATION ASSOCIATION – LETTER OF SUPPORT MOTION: 21.05.251 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to provide the Mountain Metis Nation Association a letter of support for development of office space, a community hall and indigenous cultural centre; to be submitted with their application for the Community Facility Enhancement Program.</p> <p style="text-align: right;">CARRIED</p>
DELINQUENT UTILITY ACCOUNTS	<p>7.8 TRANSFER DELINQUENT UTILITIES ACCOUNTS TO THE ASSOCIATED TAX ROLL MOTION: 21.05.252 Moved by: REEVE DALE SMITH That Council approve the transfer of delinquent utility accounts 90 days and over to the associated tax roll.</p> <p style="text-align: right;">CARRIED</p>
GRANDE CACHE LED SIGN	<p>7.9 HAMLET OF GRANDE CACHE LED SIGN MOTION: 21.05.253 Moved by: COUNCILLOR DUANE DIDOW That Council award the Grande Cache LED sign project to Libertevision Inc. with an upset limit of \$132,310.00 with funds to come from the Communications Capital Projects Budget.</p> <p style="text-align: right;">CARRIED</p>
LED SIGN OPTION	<p>MOTION: 21.05.254 Moved by: COUNCILLOR WINSTON DELORME That Council authorizes Administration to construct Option #1 for the design of the Hamlet of Grande Cache LED sign.</p> <p style="text-align: right;">CARRIED</p>
MANAGERS REPORTS	<p>7.10 MANAGERS REPORTS MOTION: 21.05.255 Moved by: COUNCILLOR TOM BURTON That Council accept the Managers Reports as presented.</p> <p style="text-align: right;">CARRIED</p>

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Reeve Dale Smith recessed for lunch at 12:10 p.m.
Reeve Dale Smith reconvened the meeting at 12:50 p.m.

	7.6 NORTH GOODWIN AND RANGE ROAD 230 TRAFFIC COUNTS
LIFT MOTION 21.05.256	MOTION: 21.05.256 Moved by: COUNCILLOR SHAWN ACTON Motion to lift tabled Motion 21.05.249 North Goodwin and Range Road 230 Traffic Counts.
	CARRIED
TRAFFIC COUNTS	MOTION: 21.05.249 Moved by: COUNCILLOR DALE GERVAIS That Council accept the traffic counts for Goodwin and Range Road 230 for information, as presented.
	CARRIED
GOODWIN PHASE 1	MOTION: 21.05.257 Moved by: COUNCILLOR DALE GERVAIS For Council to direct administration to have the paving of the North Goodwin Phase 1 (HWY 43 North to TWP 734) removed from the 5-year capital plan. FOR: Councillor Chapman, Reeve Dale Smith, Councillor Gervais, Councillor Urness, Councillor Didow OPPOSED: Councillor Action, Councillor Delorme, Councillor Burton, Deputy Reeve Bill Smith
	CARRIED
	7.11 LAND USE BYLAW
LAND USE BYLAW DATE	MOTION: 21.05.258 Moved by: COUNCILLOR DUANE DIDOW That Council direct Administration to hold the Land Use Bylaw review on June 15, 2021.
	CARRIED
#8 NOTICE OF MOTION	8.0 NOTICE OF MOTION
#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; - April 27, Regular Council Meeting
WARD 2	COUNCILLOR DALE GERVAIS updated Council on his recent activities, which include; - April 27 Regular Council Meeting

WARD 3

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

- April 27 Regular Council Meeting
- Greenview Regional Waste Audit Meeting

WARD 4

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

- April 27 Regular Council Meeting
- Greenview Regional Waste Management Commission Meeting
- South Peace Regional Archives Meeting
- Community Planning Association of Alberta Conference

WARD 5

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

- April 27 Regular Council Meeting
- Agricultural Services Board
- Webex with RCMP
- Townhall with MP Arnold Viersen and MP Dane Lloyd broadband meeting

WARD 6

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

- April 27 Regular Council Meeting
- Webex with RCMP
- Community Planning Association of Alberta Conference
- MD Greenview Library Board Meeting

WARD 7

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

- April 27 Regular Council Meeting
- Community Education Committee Meeting

WARD 8

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

- April 27 Regular Council Meeting
- Agriculture Services Board Meeting

WARD 9

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

- April 27 Regular Council Meeting
- Community Futures West Yellowhead Meeting
- Family and Community Support Services Regional Spring Meeting
- Family and Community Support Services Association of Alberta Meeting

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- Community Futures West Yellowhead Meeting
- Family and Community Support Services Association of Alberta Meeting Emergency Executive Meeting

WARD 9

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

- April 27 Regular Council Meeting
- Nitehawk Ski Recreation Board Meeting
- Grande Prairie Regional Tourism Meeting
- Community Futures West Yellowhead Meeting
- MD of Greenview Library Board Meeting

MEMBERS BUSINESS

MOTION: 21.05.259 Moved by: **COUNCILLOR LES URNESS**

That Council accept the Members Business Reports as presented.

CARRIED

#11

ADJOURNMENT

11.0 ADJOURNMENT

MOTION: 21.05.260 Moved by: **COUNCILLOR WINSTON DELORME**

That Council adjourn this Regular Council Meeting at 1:28 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER

CHAIR