

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Tuesday, May 25, 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 (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 (virtual)
Ward 9	Councillor Duane Didow (virtual)
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
Manager, Finance & Administration	Ed Kaemingh
Communications and Marketing Manager	Stacey Sevilla (virtual)
Recording Secretary	Wendy Holscher

ABSENT

Chief Financial Officer	Aleks Nelson
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**#2
AGENDA**

MOTION: 21.05.261 Moved by: COUNCILLOR TOM BURTON
That Council adopt the May 25, 2021 Regular Council Meeting Agenda as presented.

CARRIED

**#3
MINUTES**

MOTION: 21.05.262 Moved by: COUNCILLOR ROXIE CHAPMAN
That Council adopt the minutes of the Regular Council Meeting held on Tuesday, May 11, 2021 as presented.

CARRIED

**#3.1
BUSINESS ARISING
FROM THE MINUTES**

3.1 BUSINESS ARISING FROM MINUTES

- Letter of Support for the Mountain Metis Nation, and opportunity to MD land.
- Clarification on moving the delinquent utility accounts to the tax roll. Will a notice go out to ratepayers to let them know that they will see it on their tax bill?

ADOPTED

*Minutes of a Regular Council Meeting
MD of Greenview*

May 25, 2021

#4 PUBLIC HEARING

4.0 PUBLIC HEARING

#5 DELEGATIONS

5.0 DELEGATIONS

**#6
BYLAWS**

6.0 BYLAWS

**BYLAW 21-877
1ST READING**

6.1 BYLAW 21-877 COUNCIL COMPENSATION REVIEW COMMITTEE

MOTION: 21.05.263 Moved by: COUNCILLOR TYLER OLSEN

That Council give first reading to Bylaw 21-877 "Council Compensation Review Committee".

CARRIED

**BYLAW 21-877
2ND READING**

MOTION: 21.05.264 Moved by: COUNCILLOR DUANE DIDOW

That Council give second reading to Bylaw 21-877 "Council Compensation Review Committee" as amended.

- Add definition of what the Committee is.

CARRIED

#7 NEW BUSINESS

7.0 NEW BUSINESS

**DEBOLT SENIOR
HOUSING**

7.1 DEBOLT SENIOR HOUSING REPORT

MOTION: 21.05.265 Moved by: COUNCILLOR TOM BURTON

That Council accept the DeBolt Seniors Housing Report for information as presented.

CARRIED

**BRIDGE TENDER
77441-21**

7.2 BRIDGE TENDER 77441-21 CULVERT REPLACEMENT AND OTHER WORK

MOTION: 21.05.266 Moved by: COUNCILLOR WINSTON DELORME

That Council direct Administration to award Bridge Tender 77441-21 Culvert Replacement and other works to In-line Contracting Partnership for \$204,650.00 to come from the 2021 Bridges Capital budget.

CARRIED

ENTRANCE SIGNS

7.3 GREENVIEW ENTRANCE AND HAMLET SIGNS

MOTION: 21.05.267 Moved by: COUNCILLOR TYLER OLSEN

That Council authorizes Administration to construct Option #1 of the Entrance and Hamlet sign designs.

CARRIED

ADOPTED

*Minutes of a Regular Council Meeting
MD of Greenview*

May 25, 2021

**FIBER OPTIC
EXPRESSION OF
INTEREST**

7.4 GREENVIEW FIBER OPTIC – EXPRESSION OF INTEREST

MOTION: 21.05.268 Moved by: COUNCILLOR DUANE DIDOW

That Council direct Administration to prepare and release an Expression of Interest to engage third parties who may wish to develop Greenview's future Fibre optic network.

CARRIED

**FIBER OPTICS
GROVEDALE**

7.5 INSTALLATION OF FIBER OPTICS IN GROVEDALE

MOTION: 21.05.269 Moved by: DEPUTY REEVE BILL SMITH

That Council approve the installation of Fibre Optics to the Municipal District of Greenview 16 facilities in the Hamlet of Grovedale with an upset limit of \$62,000 and the funds to come from the 2021 Information Services Budget.

CARRIED

**SURPLUS
COMMUNICATION
TOOLS**

7.6 DISPOSAL OF SURPLUS DIGITAL COMMUNICATION TOOLS

MOTION: 21.05.270 Moved by: COUNCILLOR WINSTON DELORME

That Council approve the donation of used digital communications tools to interested non-profit organizations for a period of two months, followed by an opportunity for Council Members and Greenview staff to purchase any remaining digital communications tools for a period of one month, followed by the disposal of digital communication tools that are left unclaimed.

CARRIED

POLICY 1035

7.7 POLICY 1035 ADVERTISING

MOTION: 21.05.271 Moved by: COUNCILLOR LES URNESS

That Council approve Policy 1035 "Advertising" as presented.

CARRIED

SDAB CLERK

**7.8 APPOINTMENT OF CLERK TO THE SUBDIVISION AND DEVELOPMENT
APPEAL BOARD**

MOTION: 21.05.272 Moved by: COUNCILLOR TOM BURTON

That Council appoint Sarah Sebo, as a Subdivision and Development Appeal Board Clerk.

CARRIED

Reeve Dale Smith recessed the meeting at 9:50 a.m.

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

272 MAWDSLEY

7.9 ENCROACHMENT AT 272 MAWDSLEY CRESCENT

MOTION: 21.05.273 Moved by: COUNCILLOR TYLER OLSEN

That Council direct Administration to pursue option #1 A for the purpose of addressing multiple driveways encroachments onto municipal land located at 272 Mawdsley Crescent, Grande Cache Alberta, if landowner compliance is not achieved.

CARRIED

**GC MUNICIPAL RESERVE
ENCROACHMENTS**

7.10 GRANDE CACHE MUNICIPAL RESERVE ENCROACHMENTS

MOTION: 21.05.274 Moved by: COUNCILLOR TYLER OLSEN

That Council direct Administration to pursue Option B to rectify encroachment issues located on properties adjacent to Lot 41MR Grande Cache, Alberta, excluding 272 Mawdsley Crescent.

CARRIED

**LEONARD STREET
ENCROACHMENTS**

7.11 LEONARD STREET ENCROACHMENTS

MOTION: 21.05.275 Moved by: COUNCILLOR TYLER OLSEN

That Council direct Administration to pursue option A to rectify the encroachment issues on Leonard Street, Grande Cache Alberta, if compliance is not achieved by landowner.

CARRIED

**#8
NOTICE OF MOTION**

8.0 NOTICE OF MOTION

Councillor Shawn Acton put forth a notice of motion that Council and Administration have a discussion on the actual intent and priorities of the CPO Program.

#9 CLOSED SESSION

9.0 CLOSED SESSION

MOTION: 21.05.276 Moved by: COUNCILLOR WINSTON DELORME

That the meeting go to Closed Session, at 10:48 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

9.1 PRIVILEGED INFORMATION (FOIP, SECTION 27)

**9.2 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS
(FOIP, SECTION 21)**

9.3 CONFIDENTIAL EVALUATIONS (FOIP, SECTION 19)

OPEN SESSION

MOTION: 21.05.277 Moved by: COUNCILLOR SHAWN ACTON
That, in compliance with Section 197(2) of the Municipal Government Act,
this meeting come into Open Session at 11:35 a.m.

CARRIED

**GRANDE CACHE
MEDICAL CLINIC**

MOTION: 21.05.278 Moved by: COUNCILLOR TYLER OLSEN
That Council accept the Grande Cache Medical Clinic report for
information at presented.

CARRIED

**FOX CREEK
ANNEXATION**

MOTION: 21.05.279 Moved by: COUNCILLOR SHAWN ACTON
That Council endorse the proposed annexation of the lands described as
Plan 1922148, Block 2 and Plan 192248 Block 3, as requested by the Town
of Fox Creek and direct Administration to provide written confirmation of
said endorsement to the Town of Fox Creek.

CARRIED

**#10
MEMBER REPORTS &
EXPENSE CLAIMS**

10.0 MEMBERS BUSINESS

WARD 1

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

- May 11, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- May 18, Committee of the Whole
- Strategic Planning Board Meeting with Evergreen Foundation

WARD 2

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

- May 11, Regular Council Meeting
- May 18, Committee of the Whole
- Phillip J. Currie Dinosaur Museum Meeting

WARD 3

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

- May 11, Regular Council Meeting
- Municipal Planning Commission

ADOPTED

*Minutes of a Regular Council Meeting
MD of Greenview*

May 25, 2021

WARD 4

COUNCILLOR SHAWN ACTON updated Council on recent activities, which include;

- May 11, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Fox Creek Library Board
- May 18, Committee of the Whole

WARD 5

REEVE DALE SMITH updated Council on recent activities, which include;

- May 11, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee Meeting
- RMA District 4 Meeting
- May 18, Committee of the Whole
- Heart River Housing Meeting

WARD 6

COUNCILLOR TOM BURTON updated Council on recent activities, which include;

- May 11, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- East Smoky Recreation Board
- May 18, Committee of the Whole

WARD 7

COUNCILLOR ROXIE CHAPMAN updated Council on recent activities, which include;

- May 11, Regular Council Meeting
- Grande Prairie Public Library Board Meeting
- Municipal Planning Commission
- Policy Review Committee
- East Smoky Recreation Board Meeting

WARD 8

DEPUTY REEVE BILL SMITH updated Council on recent activities, which include;

- May 11, Regular Council Meeting
- Community Futures Meeting
- May 18, Committee of the Whole

WARD 9

COUNCILLOR DUANE DIDOW updated Council on recent activities, which include;

- May 11, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- FCSS AA Regular Board Meeting

ADOPTED

*Minutes of a Regular Council Meeting
May 25, 2021*

May 25, 2021

- May 18, Committee of the Whole

WARD 9

COUNCILLOR TYLER OLSEN updated Council on recent activities, which include;

- May 18, Committee of the Whole

MEMBERS BUSINESS

MOTION: 21.05.280 Moved by: **COUNCILLOR TOM BURTON**

That Council accept the Members Business Reports as presented.

CARRIED

#11

ADJOURNMENT

11.0 ADJOURNMENT

MOTION: 21.05.281 Moved by: **COUNCILLOR ROXIE CHAPMAN**

That Council adjourn this Regular Council Meeting at 11:54 a.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER

CHAIR