

ADOPTED

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Administration Building
Valleyview, AB on Tuesday, May 18, 2021

1:
CALL TO ORDER

Deputy Reeve Bill Smith called the meeting to order at 9:00 a.m.

PRESENT

Ward 8	Deputy Reeve Bill Smith
Ward 5	Reeve Dale Smith
Ward 1	Councillor Winston Delorme
Ward 2	Councillor Dale Gervais (virtual)
Ward 4	Councillor Shawn Acton
Ward 6	Councillor Tom Burton(virtual)
Ward 9	Councillor Duane Didow
Ward 9	Councillor Tyler Olsen

ATTENDING

Chief Administrative Officer	Denise Thompson(virtual)
Deputy Chief Administrative Officer	Stacey Wabick
Interim Director Community Services	Dennis Mueller
Director Infrastructure & Planning	Roger Autio
Manager, Finance and Administration	Ed Kaemingh
Manager Communications & Marketing	Stacey Sevilla (Virtual)
Recording Secretary	Wendy Holscher

ABSENT

Ward 3	Councillor Les Urness
Ward 7	Councillor Roxie Chapman
Chief Financial Officer	Aleks Nelson

#2:
AGENDA

MOTION: 21.05.40 Moved by: COUNCILLOR SHAWN ACTON
That the Tuesday, May 18, 2021 Committee of the Whole agenda be adopted as amended:

- Add Agenda Item 5.9 Update on Highway 40 Review Study
- Move Agenda Item 6.1 to be presented after Agenda Item 4.4

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 21.05.41 Moved by: COUNCILLOR TYLER OLSEN
That the Minutes of the Committee of the Whole meeting held on Tuesday, April 20, 2021 be adopted as amended.

- Correct the date on the adoption of the Agenda.
- Identify position of the Staff Sergeant who presented from Grande Cache.

CARRIED

**#3.2
BUSINESS ARISING**

3.2 BUSINESS ARISING FROM MINUTES:

- Harv Penner road closure will come back to a future Council Meeting

**#4
DELEGATIONS**

4.0 DELEGATIONS

VALLEYVIEW RCMP

4.1 VALLEYVIEW RCMP

MOTION: 21.05.42 Moved by: REEVE DALE SMITH

That Committee of the Whole accept the presentation from the Valleyview RCMP for information, as presented.

CARRIED

**SOLICITOR GENERAL
LETTER**

MOTION: 21.05.43 Moved by: COUNCILLOR DALE GERVAIS

That Committee of the Whole recommend to Council to send a letter to the Solicitor General to express our concerns on our dissatisfaction with the justice system.

CARRIED

**GP REGIONAL
HOSPITAL
FOUNDATION**

4.2 GRANDE PRAIRIE REGIONAL HOSPITAL FOUNDATION

MOTION: 21.05.44 Moved by: COUNCILLOR WINSTON DELORME

That Committee of the Whole accept the presentation from the Grande Prairie Regional Hospital Foundation for information, as presented.

CARRIED

AWN TOURISM

4.3 AWN INDIGENOUS TOURISM PRESENTATION

MOTION: 21.05.45 Moved by: COUNCILLOR WINSTON DELORME

That Committee of the Whole accept the presentation from the Aseniwuche Winewak Nation regarding a proposed indigenous tourism initiative at the Smoky River Provincial Recreation area for information, as presented.

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 10:30 a.m.

Deputy Reeve Bill Smith reconvened the meeting at 10:40 a.m.

**DEVELOPMENT
INQUIRIES**

4.4 DEVELOPMENT INQUIRIES – RATEPAYER

MOTION: 21.05.46 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole accept the presentation from Roxanne Perron for information, as information.

CARRIED

- 6.0 CLOSED SESSION**
CLOSSED SESSION MOTION: 21.05.47 Moved by: COUNCILLOR SHAWN ACTON
That the meeting go to Closed Session, at 10:53 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 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
- 6.1 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY (FOIP, Section 16)**
OPEN SESSION MOTION: 21.05.48 Moved by: COUNCILLOR DUANE DIDOW
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 11:21 a.m.
CARRIED
- 4.5 OPERATION DEPARTMENT UPDATE**
OPERATIONS UPDATE MOTION: 21.05.49 Moved by: COUNCILLOR TYLER OLSEN
That Committee of the Whole accept the update from the Operations Department for information, as presented.
CARRIED
- Deputy Reeve Bill Smith recessed for lunch at 12:05 p.m.
Deputy Reeve Bill Smith reconvened at 12:32 p.m.
- 5.0 NEW BUSINESS**
- 5.1 2021 COMMUNITY SPRING GRANT REQUESTS**
SPRING GRANT REQUESTS MOTION: 21.05.50 Moved by: COUNCILLOR DUANE DIDOW
That Committee of the Whole recommend to Council to award the 2021 Greenview Community Grants as amended.
CARRIED
- 5.2 BYLAW 20-865 STURGEON LAKE AREA STRUCTURE PLAN – PUBLIC HEARING CONCERNS**
BYLAW 20-865 MOTION: 21.05.51 Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accept the presentation from Planning and Development, reviewing concerns brought forward at the Public Hearing of Bylaw 20-865 Sturgeon Lake Area Structure Plan, for information.

CARRIED

5.3 DEBOLT PROPOSED SANI-DUMP
DEBOLT SANI-DUMP MOTION: 21.05.52 Moved by: COUNCILLOR TYLER OLSEN
That Committee of the Whole discuss the proposed DeBolt Sani Dump location, costs, and on-going maintenance responsibilities.

CARRIED

5.4 GRANDE CACHE EVENTS CENTRE / COMMUNITY HALL
GC EVENTS CENTRE MOTION: 21.05.53 Moved by: COUNCILLOR TYLER OLSEN
That Committee of the Whole accept the Grande Cache Events Centre / Community Hall presentation for information, as presented.

CARRIED

5.5 GREENVIEW LOGOS AND CURRENT USES REPORT
GREENVIEW LOGOS MOTION: 21.05.54 Moved by: COUNCILLOR TYLER OLSEN
That Committee of the Whole accept the report with current internal and external use of logos for information, as presented.

CARRIED

BYLAW 21-873

5.6 BYLAW 21-873 SCHEDULES OF FEES

MOTION: 21.05.55 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole recommend Council give second reading to Bylaw 21-873 "Schedules of Fees" with the following changes:

Agricultural Services – Schedule A

12. Conservation Equipment

12i. 50' Heavy Harrow with Granular Applicator Valleyview \$150.00 changed to \$250.00

12ii. 33' Heavy Harrow with Granular Applicator Grovedale \$150.00 changed to \$250.00

Protective/Enforcement Services – Schedule D

Fire Services – All Locations

1ii. After Hours Fire Inspection Request \$120.00 changed to \$75.00

1iii. Special Event Fire Inspection Request \$85.00 changed to \$50.00

1iv. Fire Inspection Services General Request \$85.00 changed to \$50.00

1v. Occupant Load Calculation Request (includes card and holder) \$85.00 changed to \$35.00

1vi. Property Search Request \$85.00 changed to \$50.00

1viii. Copy of Fire Investigation Report \$125.00 changed to \$50.00

1ix. Fire Investigation Photographs \$85.00 changed to \$50.00

Added to 1vii.

Fire Extinguisher Training (General Public) Free

CARRIED

FIBRE OPTIC

5.7 GREENVIEW FIBRE OPTIC PRESENTATION

MOTION: 21.05.56 Moved by: REEVE DALE SMITH

That Committee of the Whole accept the presentation regarding options for Greenview's future fibre optic service offering for information, as presented.

CARRIED

FIBRE OPTIC

MOTION: 21.05.57 Moved by: COUNCILLOR WINSTON DELORME

That Committee of the Whole recommends that Council direct Administration to bring forward an Expression of Interest proposal to engage third parties that may wish to consider development of Greenview's future fibre optic service offering.

CARRIED

ACTION LIST **5.8 ACTION LIST**
MOTION: 21.05.58 Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accept the Action List for information as presented.
CARRIED

HWY 40 UPDATE **5.9 HIGHWAY 40 REVIEW STUDY UPDATE**
MOTION: 21.05.59 Moved by: REEVE DALE SMITH
That Committee of the Whole accept the update on the Highway 40 Technical Review Study progress.
CARRIED

#7 ADJOURNMENT **6.0 CLOSED SESSION**

7.0 ADJOURNMENT
MOTION: 21.05.60 Moved by: DEPUTY REEVE BILL SMITH
That this Committee of the Whole meeting adjourn at 3:27 p.m.
CARRIED



CHIEF ADMINISTRATIVE OFFICER



CHAIR