

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Tuesday, June 8, 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
Ward 3	Councillor Les Urness (virtual)
Ward 4	Councillor Shawn Acton
Ward 6	Councillor Tom Burton (virtual)
Ward 7	Councillor Roxie Chapman (virtual)
Ward 9	Councillor Duane Didow
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: 21.06.282 Moved by: COUNCILLOR TOM BURTON

That Council adopt the June 8, 2021, Regular Council Meeting Agenda as amended.

- Addition of Agenda Item 5.1 Auditors Presentation.
- Move Agenda Item 9.2 Coal Policy Discussion from Closed Session to New Business Agenda Item 7.13.

CARRIED

#3
MINUTES

MOTION: 21.06.283 Moved by: COUNCILLOR DALE GERVAIS

That Council adopt the minutes of the Regular Council Meeting held on Tuesday, May 25, 2021, as presented.

CARRIED

ADOPTED

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**#3.1
BUSINESS ARISING
FROM THE MINUTES**

3.1 BUSINESS ARISING FROM MINUTES

- Are the Fibre Optics in Grovedale moving ahead?
- Encroachments in Grande Cache update. Notifications to landowners are ready but have not been sent out.

#4 PUBLIC HEARING

4.0 PUBLIC HEARING

#5 DELEGATIONS

5.0 DELEGATIONS

**#6
BYLAWS**

6.0 BYLAWS

**BYLAW 21-877
3RD READING**

6.1 BYLAW 21-877 COUNCIL COMPENSATION REVIEW COMMITTEE

MOTION: 21.06.284 Moved by: COUNCILLOR SHAWN ACTON

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

CARRIED

**SCHEDULE OF FEES
2ND READING**

6.2 BYLAW 21-873 SCHEDULES OF FEES

MOTION: 21.06.285 Moved by: COUNCILLOR TYLER OLSEN

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

- Addition of Installation Fees for \$8000.00 to Schedule G(4) and (5)
- Fencing compensation under Schedule F(6)(iii) changed to \$8.25
- Snowplough fees to be GST exempt as per GST audit recommendations.

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

OPPOSED: Councillor Burton

CARRIED

**SCHEDULE OF FEES
3RD READING**

MOTION: 21.06.286 Moved by: COUNCILLOR DALE GERVAIS

That Council give third reading to Bylaw 21-873 "Schedules of Fees" as presented.

TABLED

MOTION: 21.06.287 Moved by: COUNCILLOR DUANE DIDOW

That Council table Motion 21.06.286 "Schedules of Fees" until more information is brought forward.

CARRIED

ADOPTED

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#7 NEW BUSINESS

7.0 NEW BUSINESS

7.1 GRANDE PRAIRIE REGIONAL HOSPITAL FOUNDATION GRANT REQUEST

GP HOSPITAL GRANT REQUEST

MOTION: 21.06.288 Moved by: REEVE DALE SMITH

That Council approve grant funding in the amount of \$500,000.00 to the Grande Prairie Regional Hospital Foundation for the Key to Care Capital Campaign, with funds to come from contingency reserve if required.

CARRIED

7.2 GRANDE CACHE COMMUNITY FRIENDS ASSOCIATION (100 CARING HEARTS) – BARBEQUE UNIT

100 CARING HEARTS

MOTION: 21.06.289 Moved by: COUNCILLOR TYLER OLSEN

That Council approve the purchase of the barbecue that was partially funded by Greenview in the amount of one dollar (\$1.00) from 100 Caring Hearts group located in Grande Cache, Alberta, with funds to come from Community Services.

CARRIED

BBQ MANAGEMENT

MOTION: 21.06.290 Moved by: COUNCILLOR DUANE DIDOW

That Council authorize Administration to enter into an agreement with 100 Caring Hearts group for the operation and management of the Greenview funded barbecue.

CARRIED

7.3 2021 SPRING GRANT REQUESTS

SPRING GRANT REQUESTS

MOTION: 21.06.291 Moved by: COUNCILLOR TOM BURTON

That Council authorize funding to the Amended 2021 Spring Community Grant recipients in the amount of \$224,547.00, as presented, with funds to come from the Community Services Miscellaneous Grant Budget.

TABLED

TABLE SPRING GRANT REQUEST

MOTION: 21.06.292 Moved by: COUNCILLOR TOM BURTON

That Council table motion 21.06.291 "2021 Spring Grant Requests" until more information can be brought forward.

CARRIED

ADOPTED

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GATE INSTALLATION

7.4 GATE INSTALLATION ON REGISTERED ROAD PLAN 8921846

MOTION: 21.06.293 Moved by: COUNCILLOR DALE GERVAIS

That Council deny the request for a gate to be installed on the registered road plan 8921846.

FOR: Councillor Didow, Councillor Delorme, Councillor Olsen, Reeve Dale Smith, Councillor Gervais, Councillor Acton

OPPOSED: Councillor Burton, Councillor Urness, Deputy Reeve Smith, Councillor Chapman

CARRIED

**ROAD CLOSURE
APPLICATION**

MOTION: 21.06.294 Moved by: COUNCILLOR DALE GERVAIS

That Council direct Administration to work with the landowner to submit an application for a road closure to a portion of Road Plan 8921846.

CARRIED

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

Reeve Dale Smith reconvened the meeting at 10:14 a.m.

**2020 AUDITED
FINANCIALS**

5.1 METRIX GROUP

MOTION: 21.06.295 Moved by: COUNCILLOR WINSTON DELORME

That Council approve the 2020 Audited Financial Statement as presented by Metrix Group LLP Chartered Accountants for submission to the Minister of Alberta Municipal Affairs.

CARRIED

METRIX DELEGATION

MOTION: 21.06.296 Moved by: COUNCILLOR TOM BURTON

That Council receives the delegation from Metrix as information as presented.

CARRIED

POLICY 4002

7.5 POLICY 4002 ACCESS ROADS

MOTION: 21.06.297 Moved by: COUNCILLOR SHAWN ACTON

That Council approve Policy 4002 "Access Roads" as amended.

- 3.3 "grazing leases" changed to "crown dispositions."

FOR: Councillor Didow, Councillor Olsen, Reeve Dale Smith, Councillor Gervais, Councillor Acton, Councillor Chapman, Councillor Urness

OPPOSED: Councillor Burton, Deputy Reeve Bill Smith, Councillor Delorme

CARRIED

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GRM LOGO

7.6 GREENVIEW REGIONAL MULTIPLEX LOGO

MOTION: 21.06.298 Moved by: COUNCILLOR DALE GERVAIS

That Council direct Administration to discontinue the use of the Greenview Regional Multiplex Logo for external and internal advertising and promotion, and have it replaced with the MD of Greenview Corporate Logo.

CARRIED

**SMOKY RIVER SOUTH
PRA**

**7.7 SMOKY RIVER SOUTH PROVINCIAL RECREATION AREA – LEASE
TRANSFER**

MOTION: 21.06.299 Moved by: COUNCILLOR TYLER OLSEN

That Council deny the relinquishing of the Smoky River South Provincial Recreation Area (N 1/2 – 32 – 56 – 8 – W6M, S 1/2 – 5 – 57 – 8 – W6M) lease subject to the Aseniwuche Winewak Nation of Canada obtaining all the required authorizations/approvals from the Province of Alberta.

DEFEATED

**SMOKY RIVER SOUTH
PRA**

MOTION: 21.06.300 Moved by: COUNCILLOR DALE GERVAIS

That Council authorize the relinquishing of the Smoky River South Provincial Recreation Area (N 1/2 – 32 – 56 – 8 – W6M, S 1/2 – 5 – 57 – 8 – W6M) lease subject to the Aseniwuche Winewak Nation of Canada obtaining all the required authorizations/approvals from the Province of Alberta.

CARRIED

**TAX PAYMENT
AGREEMENT**

7.8 CONIFER ENERGY INC. TAX PAYMENT AGREEMENT

MOTION: 21.06.301 Moved by: COUNCILLOR LES URNESS

That Council accept the proposed tax payment agreement from the purchaser of Accel Energy Canada Limited assets, Conifer Energy Inc.

CARRIED

MOTION: 21.06.302 Moved by: COUNCILLOR DUANE DIDOW

That Council direct Administration to write off the portion of the 2021 Linear and Non Linear property taxes, that will be due prior to the sale closing date, for the purchaser of Accel Energy Canada Limited assets, Conifer Energy Inc. and waive the January 1, 2022 arrears penalties

CARRIED

**STARS CALENDAR
CAMPAIGN**

7.9 STARS – CALENDAR CAMPAIGN

MOTION: 21.06.303 Moved by: COUNCILLOR ROXIE CHAPMAN

That Council deny the request from STARS for Greenview to sell fundraising calendars on their behalf at Greenview Administrative offices.

CARRIED

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HAUL WEIGHTS

7.10 HAUL WEIGHTS ON FORESTRY TRUNK ROAD

MOTION: 21.06.304 Moved by: COUNCILLOR WINSTON DELORME
That Council rescind motion 15.02.089 Canfor request to "increase the maximum Gross Vehicle Weight to 68,000 kilograms under non-frozen conditions from kilometer 80 to kilometer 115 on the Forestry Trunk Road contingent on the proper road bonds and approvals being in place".
DEFERRED

TABLE HAUL WEIGHTS

MOTION: 21.06.305 Moved by: COUNCILLOR DALE GERVAIS
That Council defer motion 21.06.304 "Haul Weights on Forestry Trunk Road" to a future Council Meeting.
CARRIED

INTERIM CAO APPT.

7.11 APPOINTMENT OF INTERIM CHIEF ADMINISTRATIVE OFFICER

MOTION: 21.06.306 Moved by: COUNCILLOR DALE GERVAIS
That Council appoint Stacey Wabick as Interim Chief Administrative Officer effective June 30, 2021.
CARRIED

6.2 SCHEDULE OF FEES

MOTION: 21.06.307 Moved by: COUNCILLOR DUANE DIDOW
That Council lift tabled motion 21.06.286 "Schedules of Fees"
CARRIED

**SCHEDULE OF FEES
3RD READING**

MOTION: 21.06.286 Moved by: COUNCILLOR DALE GERVAIS
That Council give third reading to Bylaw 21-873 "Schedules of Fees" as presented.
FOR: Councillor Didow, Councillor Olsen, Reeve Dale Smith, Deputy Reeve Bill Smith, Councillor Acton, Councillor Chapman, Councillor Urness, Councillor Delorme, Councillor Gervais
OPPOSED: Councillor Burton
CARRIED

7.3 2021 SPRING GRANT REQUESTS

MOTION: 21.06.308 Moved by: COUNCILLOR TOM BURTON
That Council lift tabled motion 21.06.291 "2021 Spring Grant Requests".
CARRIED

**SPRING GRANT
REQUESTS**

MOTION: 21.06.291 Moved by: COUNCILLOR TOM BURTON
That Council authorize funding to the Amended 2021 Spring Community Grant recipients in the amount of \$224,547.00, as presented, with funds to come from the Community Services Miscellaneous Grant Budget.
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MANAGERS REPORTS

7.12 MANAGERS REPORTS

MOTION: 21.06.309 Moved by: COUNCILLOR DALE GERVAIS

That Council accept the Managers reports as information as presented.

CARRIED

Reeve Dale Smith recessed for lunch at 12:09 p.m.

Reeve Dale Smith reconvened the meeting at 12:48 p.m.

1976 COAL POLICY

7.13 COAL POLICY DISCUSSION

MOTION: 21.06.310 Moved by: COUNCILLOR WINSTON DELORME

That Council have a discussion regarding their viewpoints on the 1976 Coal Policy and current or potential future coal exploration in Alberta and to bring back several samples of position statements for Council's consideration.

CARRIED

**#8
NOTICE OF MOTION**

8.0 NOTICE OF MOTION

#9 CLOSED SESSION

9.0 CLOSED SESSION

MOTION: 21.06.311 Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 1:08 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.

CARRIED

9.1 ADVICE FROM OFFICIALS (FOIP, SECTION 24)

OPEN SESSION

MOTION: 21.06.312 Moved by: COUNCILLOR TYLER OLSEN

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 1:27 p.m.

CARRIED

**#10
MEMBER REPORTS &
EXPENSE CLAIMS**

10.0 MEMBERS BUSINESS

WARD 1

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

- May 25, Regular Council Meeting
- Alberta Seniors & Community Housing Association Board Meeting
- Evergreen Foundation Board Meeting

- Federation of Canadian Municipalities Conference

WARD 2 **COUNCILLOR DALE GERVAIS** updated Council on recent activities, which include;

- May 25, Regular Council Meeting

WARD 3 **COUNCILLOR LES URNESS** updated Council on recent activities, which include;

- May 25, Regular Council Meeting

WARD 4 **COUNCILLOR SHAWN ACTON** updated Council on recent activities, which include;

- May 25, Regular Council Meeting

WARD 5 **REEVE DALE SMITH** updated Council on recent activities, which include;

- May 25, Regular Council Meeting
- Agricultural Service Board Meeting
- Telephone call with Minister Toews regarding HWY 40
- Heart River Housing Meeting

WARD 6 **COUNCILLOR TOM BURTON** updated Council on recent activities, which include;

- May 25, Regular Council Meeting
- Federation of Canadian Municipalities Conference
- Grande Prairie Regional Tourism Association Meeting

WARD 7 **COUNCILLOR ROXIE CHAPMAN** updated Council on recent activities, which include;

- May 25, Regular Council Meeting
- Grande Spirit Foundation Meeting
- Peace Library Systems Board

WARD 8 **DEPUTY REEVE BILL SMITH** updated Council on recent activities, which include;

- May 25, Regular Council Meeting
- Agricultural Service Board Meeting

WARD 9 **COUNCILLOR DUANE DIDOW** updated Council on recent activities, which include;

- May 25, Regular Council
- Community Futures West Yellowhead
- FCSS AA Meeting
- Coal Policy Committee Municipal Meeting
- Lemonade Day Taste Testing

ADOPTED

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WARD 9

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

- May 25, Regular Council
- Nitehawk Year-Round Adventure Park Meeting
- Community Futures West Yellowhead
- Coal Policy Committee Municipal Meeting
- Lemonade Day Taste Testing

MEMBERS BUSINESS

MOTION: 21.06.313 Moved by: **COUNCILLOR SHAWN ACTON**
That Council accept the Members Business Reports as presented.

CARRIED

**#11
ADJOURNMENT**

11.0 ADJOURNMENT

MOTION: 21.06.314 Moved by: **COUNCILLOR WINSTON DELORME**
That Council adjourn this Regular Council Meeting at 1:52 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



CHAIR