

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Tuesday, June 22, 2021

**#1
CALL TO ORDER
PRESENT**

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

Ward 5	Reeve Dale Smith
Ward 8	Deputy Reeve Bill Smith
Ward 1	Councillor Winston Delorme
Ward 2	Councillor Dale Gervais
Ward 3	Councillor Les Urness
Ward 4	Councillor Shawn Acton
Ward 6	Councillor Tom Burton
Ward 9	Councillor Duane Didow
Ward 9	Councillor Tyler Olsen

ATTENDING

Chief Administrative Officer	Denise Thompson
Director Infrastructure & Planning	Roger Autio
Manager, Finance & Administration	Ed Kaemingh
Communications and Marketing Manager	Stacey Sevilla (virtual)
Recording Secretary	Wendy Holscher

ABSENT

Ward 7	Councillor Roxie Chapman
Deputy Chief Administrative Officer	Stacey Wabick
Chief Financial Officer	Aleks Nelson
Interim Director, Community Services	Dennis Mueller

**#2
AGENDA**

MOTION: 21.06.315 Moved by: COUNCILLOR SHAWN ACTON
That Council adopt the June 22, 2021, Regular Council Meeting Agenda as amended

- 9.1 Advice from Officials (FOIP, Section 24)

CARRIED

**#3
MINUTES**

MOTION: 21.06.316 Moved by: COUNCILLOR TYLER OLSEN
That Council adopt the minutes of the Regular Council Meeting held on Tuesday, June 8, 2021, as presented.

CARRIED

**#3.1
BUSINESS ARISING
FROM THE MINUTES**

3.1 BUSINESS ARISING FROM MINUTES

- Coal Policy Statement is drafted and will come to the Committee of the Whole in July.

ADOPTED

Minutes of a Regular Council Meeting
MD of Greenview

June 22, 2021

#4 PUBLIC HEARING

4.0 PUBLIC HEARING

#5 DELEGATIONS

5.0 DELEGATIONS

#6 BYLAWS

6.0 BYLAWS

#7 NEW BUSINESS

7.0 NEW BUSINESS

TENDER AWARD

7.1 TENDER AWARD FOR FORESTRY TRUNK ROAD PHASE 5

MOTION: 21.06.317 Moved by: COUNCILLOR TYLER OLSEN

That Council direct Administration to award Forestry Trunk Road Phase 5 Construction to Acre Prime for \$4,355,316.80, with funds to come from the 2021 Roads Capital budget.

Councillor Burton requested a recorded vote.

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

AGAINST: Councillor Burton

CARRIED

TRADES & APPRENTICESHIPS

7.2 2021 SCHOLARSHIPS

MOTION: 21.06.318 Moved by: COUNCILLOR WINSTON DELORME

That Council authorize funding to the recipients in the amounts indicated on the 2021 College, Trades and Apprenticeships Program Scholarship Recommendation Listing, with funds to come from the Economic Development Budget.

CARRIED

4-YEAR COLLEGE PROGRAM

MOTION: 21.06.319 Moved by: COUNCILLOR DALE GERVAIS

That Council authorize funding to the recipients in the amounts indicated on the 2021 University 4 Year College Program Scholarship Recommendation Listing, with funds to come from the Economic Development Budget.

CARRIED

ADOPTED

*Minutes of a Regular Council Meeting
MD of Greenview*

June 22, 2021

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| CDI – FOX CREEK | <p>7.3 COMMUNITY DEVELOPMENT INITIATIVE - FOX CREEK
MOTION: 21.06.320 Moved by: COUNCILLOR WINSTON DELORME
That Council authorize Administration to enter into a one-year (2021) Community Development Initiative Agreement with the Town of Fox Creek in the amount of \$2,295,000.00, with funds to come from the Community Services Budget.</p> <p style="text-align: right;">CARRIED</p> |
| CDI – VALLEYVIEW | <p>7.4 COMMUNITY DEVELOPMENT INITIATIVE - VALLEYVIEW
MOTION: 21.06.321 Moved by: COUNCILLOR SHAWN ACTON
That Council authorize Administration to enter into a one-year (2021) Community Development Initiative Agreement with the Town of Valleyview in the amount of \$2,805,000.00, with funds to come from the Community Services Budget.</p> <p style="text-align: right;">CARRIED</p> |
| GPRC LETTER OF SUPPORT | <p>7.5 GRANDE PRAIRIE REGIONAL COLLEGE – LETTER OF SUPPORT REQUEST
MOTION: 21.06.322 Moved by: COUNCILLOR DUANE DIDOW
That Council authorize Administration to provide a Letter of Support to the Grande Prairie Regional College for a Bachelor of Business Administration degree program.</p> <p style="text-align: right;">CARRIED</p> |
| LITTLE SMOKY CEMETARY | <p>7.6 LITTLE SMOKY CEMETARY - TRAILER
MOTION: 21.06.323 Moved by: COUNCILLOR DALE GERVAIS
That Council approve funding in the amount of \$2,277.55 to the Little Smoky Cemetery Committee for the costs associated with the purchase and repair of a utility trailer, with funds to come from Economic Development – Little Smoky Cemetery Budget Line.</p> <p style="text-align: right;">CARRIED</p> |
| AGREEMENT | <p>MOTION: 21.06.324 Moved by: COUNCILLOR TYLER OLSEN
That Council authorize Administration to enter into an agreement with the Little Smoky Cemetery for the purchase of a utility trailer for the sum of \$1.00, with funds to come from Community Services.</p> <p style="text-align: right;">CARRIED</p> |
| COUNCIL COMP. SURVEY | <p>7.7 COUNCIL COMPENSATION SURVEY
MOTION: 21.06.325 Moved by: COUNCILLOR DUANE DIDOW
That Council accept the Council Compensation Review Survey for information as presented.</p> <p style="text-align: right;">CARRIED</p> |
| | <p>7.8 JUSTICE MINISTER LETTER</p> |

ADOPTED

*Minutes of a Regular Council Meeting
MD of Greenview*

June 22, 2021

**JUSTICE MINISTER
LETTER**

MOTION: 21.06.326 Moved by: DEPUTY REEVE BILL SMITH
That Council authorize Administration to send a letter to the Alberta Minister of Justice and Solicitor General, expressing Greenview's opinion that the justice system can do more to deter criminal activity.

CARRIED

**#8
NOTICE OF MOTION**

8.0 NOTICE OF MOTION

Councillor Dale Gervais put forth a notice of motion to have Administration bring back the costing of the Greenview Industrial Gateway project.

#9 CLOSED SESSION

9.0 CLOSED SESSION

MOTION: 21.06.327 Moved by: REEVE DALE SMITH
That the meeting go to Closed Session, at 9:27 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 ADVICE FROM OFFICIALS (FOIP, SECTION 24)

OPEN SESSION

MOTION: 21.06.328 Moved by: COUNCILLOR TOM BURTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 11:36 a.m.

CARRIED

MOTION: 21.06.329 Moved by: REEVE DALE SMITH
Effective immediately Council relieves CAO Thompson of her Duties until her last day of employment June 30, 2021.

CARRIED

**#10
MEMBER REPORTS &
EXPENSE CLAIMS**

10.0 MEMBERS BUSINESS

WARD 1

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

- June 8, Regular Council Meeting
- Greenview Industrial Gateway Meeting
- June 15, Committee of the Whole
- Land Use Bylaw Workshop

ADOPTED

*Minutes of a Regular Council Meeting
MD of Greenview*

June 22, 2021

- Municipal Planning Commission
- Policy Review Committee
- Alberta Seniors Community Housing Association Strategic Planning Meeting
- Evergreen Foundation Board Meeting
- Grande Prairie Regional College Meeting
- National Indigenous Day Celebrations

WARD 2

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

- June 8, Regular Council Meeting
- Greenview Industrial Gateway Meeting
- June 15, Committee of the Whole
- Land Use Bylaw Workshop
- Municipal Planning Commission

WARD 3

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

- June 8, Regular Council Meeting

WARD 4

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

- June 8, Regular Council Meeting
- Greenview Industrial Gateway Meeting
- June 15, Committee of the Whole
- Land Use Bylaw Workshop
- Fox Creek Library Board Meeting
- Policy Review Committee
- Municipal Planning Commission

WARD 5

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

- June 8, Regular Council Meeting
- Greenview Industrial Gateway Meeting
- June 15, Committee of the Whole
- Land Use Bylaw Workshop
- Municipal Planning Commission
- Policy Review Committee
- Heart River Housing Meeting

WARD 6

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

- June 8, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee

ADOPTED

*Minutes of a Regular Council Meeting
MD of Greenview*

June 22, 2021

- MD of Greenview Library Board Meeting
- Greenview Industrial Gateway Meeting
- June 15, Committee of the Whole
- Land Use Bylaw Workshop
- East Smoky Recreation Board Meeting

WARD 7

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

- June 8, Regular Council Meeting
- Grande Prairie Public Library Board Meeting
- June 15, Committee of the Whole
- Land Use Bylaw Workshop
- FCSS Meeting
- East Smoky Recreation Board Meeting

WARD 8

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

- June 8, Regular Council Meeting
- Community Futures Board Meeting
- June 15, Committee of the Whole
- Land Use Bylaw Workshop
- Highway 40 Zoom Meeting
- Municipal Planning Commission
- Policy Review Committee
- National Indigenous Day Ceremony in GP

WARD 9

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

- June 8, Regular Council Meeting
- Greenview Industrial Gateway Meeting
- June 15, Committee of the Whole
- Land Use Bylaw Workshop
- Municipal Planning Commission
- Policy Review Committee
- Community Futures West Yellowhead
- Grande Prairie Regional College Meeting
- FCSS Board Meeting
- FCSS AA Regular Board Meeting
- Community Futures – Lemonade Day

WARD 9

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

- June 8, Regular Council Meeting
- Greenview Industrial Gateway Meeting

ADOPTED

*Minutes of a Regular Council Meeting
MD of Greenview*

June 22, 2021

- June 15, Committee of the Whole
- Land Use Bylaw Workshop
- Community Futures – Lemonade Day
- GPRC Meeting

MEMBERS BUSINESS

MOTION: 21.06.330 Moved by: COUNCILLOR TOM BURTON

That Council accept the Members Business Reports as presented.

CARRIED

#11

ADJOURNMENT

11.0 ADJOURNMENT

MOTION: 21.06.331 Moved by: DEPUTY REEVE BILL SMITH

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

CARRIED



CHIEF ADMINISTRATIVE OFFICER

CHAIR