

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Greenview Administration Building,  
Valleyview, Alberta on Tuesday, July 13, 2021

**#1**  
**CALL TO ORDER**  
**PRESENT**

Reeve Dale Smith called the meeting to order at 9:02 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 7	Councillor Roxie Chapman
Ward 9	Councillor Duane Didow
Ward 9	Councillor Tyler Olsen

**ATTENDING**

Interim Chief Administrative Officer	Stacey Wabick
Director, Infrastructure & Planning	Roger Autio
Interim Director, Community Services	Dennis Mueller
Director, Corporate Services	Ed Kaemingh
Chief Financial Officer	Aleks Nelson
Communications and Marketing Manager	Stacey Sevilla
Recording Secretary	Teresa Marin

**ABSENT**

**#2**  
**AGENDA**

MOTION: 21.07.338 Moved by: COUNCILLOR SHAWN ACTON  
That Council adopt the July 13, 2021, Regular Council Meeting Agenda with the following additions:

- Closed Session 9.1 Advice from Officials FOIPP Section 24
- 7.17 - 2021 Ratepayers Barbecue

CARRIED

**#3**  
**MINUTES**

MOTION: 21.07.339 Moved by: COUNCILLOR TYLER OLSEN  
That Council adopt the minutes of the Regular Council Meeting held on Tuesday, June 22, 2021, as amended:

- Pg. 4, 7.1 Recorded Vote – State the Councillor who requested it.

CARRIED

## ADOPTED

Minutes of a Regular Council Meeting  
MD of Greenview

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### #3.1 BUSINESS ARISING FROM THE MINUTES

#### 3.1 BUSINESS ARISING FROM MINUTES

- Notices have been sent to the scholarship recipients.

### #4 PUBLIC HEARING

#### 4.0 PUBLIC HEARING

There were no Public Hearings presented.

### #5 DELEGATIONS

#### 5.0 DELEGATIONS

There were no Delegations presented.

### #6 BYLAWS

#### 6.0 BYLAWS

#### 2<sup>nd</sup> READING – BYLAW 21-876

##### 6.1 BYLAW 21-876 PROCEDURAL BYLAW

MOTION: 21.07.340 Moved by: COUNCILLOR TYLER OLSEN

That Council give second reading to Bylaw 21-876 "Procedural Bylaw" as amended:

- Addition of the definition of Reeve

CARRIED

#### 2<sup>nd</sup> READING – 20-852

##### 6.2 BYLAW 20-852 PARTIAL ROAD ALLOWANCE CLOSURE REQUEST

MOTION: 21.07.341 Moved by: COUNCILLOR TOM BURTON

That Council give Second Reading to Bylaw No. 20-852 to close approximately 1.250 hectare ± within Road Plan 0421800 lying south of Portion of SE-09-72-01-W6 as shown on Schedule 'A' hereto.

CARRIED

#### 3<sup>rd</sup> READING – 20-852

MOTION: 21.07.342 Moved by: COUNCILLOR WINSTON DELORME

That Council give Third Reading to Bylaw No. 20-852 to close approximately 1.250 hectare ± within Road Plan 0421800 lying south of Portion of SE-09-72-01-W6 as shown on Schedule 'A' hereto.

CARRIED

#### 2<sup>nd</sup> READING 20-865

##### 6.3 BYLAW 20-865 STURGEON LAKE AREA STRUCTURE PLAN

MOTION: 21.07.343 Moved by: COUNCILLOR ROXIE CHAPMAN

That Council give Second Reading to Bylaw 20-865, the replacement document for the Sturgeon Lake Area Structure Plan.

CARRIED

#### 3<sup>rd</sup> READING – BYLAW 20-865

MOTION: 21.07.344 Moved by: COUNCILLOR TYLER OLSEN

That Council give Third Reading to Bylaw 20-865, the replacement document for the Sturgeon Lake Area Structure Plan.

CARRIED

**ADOPTED**

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**#7 NEW BUSINESS**

**7.0 NEW BUSINESS**

**POLICY 4010 ROAD  
ACCESS APPROACHES**

**7.1 POLICY 4010 ROAD ACCESS APPROACHES**

MOTION: 21.07.345 Moved by: COUNCILLOR SHAWN ACTON  
That Council approve Policy 4010 "Road Access Approaches" as  
presented.

CARRIED

**POLICY 6003 LAND  
ACQUISITION FOR  
ROAD RIGHT-OF WAY**

**7.2 POLICY 6003 LAND ACQUISITION FOR ROAD RIGHT-OF-WAY FOR  
SUBDIVISION**

MOTION: 21.07.346 Moved by: COUNCILLOR DUANE DIDOW  
That Council approve Policy 6003 "Land Acquisition for Road Right-of-Way  
for Subdivisions" as presented.

CARRIED

**POLICY 6007  
SUBDIVISION PROCESS**

**7.3 POLICY 6007 SUBDIVISION PROCESS**

MOTION: 21.07.347 Moved by: COUNCILLOR ROXIE CHAPMAN  
That Council approve Policy 6007 "Subdivision Process" as presented.

CARRIED

**POLICY 5004 FCSS  
VOLUNTEER  
RECOGNITION**

**7.4 POLICY 5004 FAMILY AND COMMUNITY SUPPORT SERVICES  
VOLUNTEER RECOGNITION**

MOTION: 21.07.348 Moved by: COUNCILLOR DUANE DIDOW  
That Council approve Policy 5004 "Family and Community Support Services  
(FCSS) Volunteer Recognition" as presented.

CARRIED

**POLICY 6307 VSI**

**7.5 POLICY 6307 VETERINARY SERVICES INCORPORATED**

MOTION: 21.07.349 Moved by: COUNCILLOR DALE GERVAIS  
That Council approve Policy 6307 "Veterinary Services Incorporated" as  
presented.

CARRIED

**AUDITOR EXTENSION**

**7.6 AUDITOR EXTENSION**

MOTION: 21.07.350 Moved by: COUNCILLOR TOM BURTON  
That Council extend the external audit service contract for Greenview to  
Metrix Group LLP for a term of two (2) years to include the 2021-year end,  
as outlined in the 2018 audit request for proposal.

CARRIED

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

Reeve Dale Smith reconvened the meeting at 10:12 a.m.

**ADOPTED**

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**DEBOLT SANI-DUMP  
LOCATION REPORT**

**7.10 DEBOLT SANI-DUMP LOCATION DISCUSSION**

**MOTION: 21.07.351 Moved by: COUNCILLOR TOM BURTON**

That Council accept the report regarding potential areas to develop a Sani-dump location in DeBolt.

**CARRIED**

Councillor Tom Burton vacated the meeting at 10:38 a.m.

**RANGE ROAD 85  
OVERLAY**

**7.7 RANGE ROAD 85 OVERLAY**

**MOTION: 21.07.352 Moved by: COUNCILLOR TYLER OLSEN**

That Council award the Surfacing Project on Range Road 85 to Wapiti Gravel Suppliers for \$908,856.91, with funds to come from the 2021 Road Surfacing Capital Budget and Road Infrastructure Reserve.

**TABLED**

**TABLE – RANGE ROAD  
85 OVERLAY**

**MOTION: 21.07.353 Moved by: DEPUTY REEVE BILL SMITH**

That Council table motion #352, to award the Surfacing Project on Range Road 85 to Wapiti Gravel Suppliers, until later in the meeting.

**CARRIED**

**OPTION #1 –  
RESIDENTIAL ACCESS TO  
ACCESS SW 30-69-  
23W5M -CONSTRUCTED  
IN 2022**

**7.8 ROAD CONSTRUCTION REQUEST**

**MOTION: 21.07.354 Moved by: COUNCILLOR WINSTON DELORME**

That Council approve option # 1 for the residential access request to access SW 30-69-23 W5 to be constructed in 2022, with funds to come from the 2022 Construction Budget.

**DEFERRED**

**DEFER MOTION #353 –  
RESIDENTIAL ACCESS  
REQUEST**

**MOTION: 21.07.355 Moved by: COUNCILLOR WINSTON DELORME**

That Council defer motion #354, Residential Access Request, until November 2021.

**CARRIED**

**7.9 GRANDE CACHE AIRPORT LEASE AGREEMENT**

**HELI-TACK BASE LEASE  
TO AB MINISTER OF AG.  
AND FORESTRY**

**MOTION: 21.07.356 Moved by: COUNCILLOR WINSTON DELORME**

That Council authorize Administration to enter into an agreement with the Alberta Minister of Agriculture and Forestry to provide Heli-Tack Base - 6433 – A- Highway 40, lease space at the Grande Cache, Alberta Airport.

**CARRIED**

Councillor Tom Burton re-entered the meeting at 11:06 a.m.

**ADOPTED**

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**TAX RECOVERY****7.11 TAX RECOVERY – PUBLIC SALE OF LAND**

MOTION: 21.07.357 Moved by: COUNCILLOR DALE GERVAIS

That Council set the reserve bid terms and conditions that apply to the public sale of land as per the attached notice contained herein.

CARRIED

**PUBLIC AUCTION DATE**

MOTION: 21.07.358 Moved by: COUNCILLOR TYLER OLSEN

That Council set Wednesday September 15, 2021, at 1:30 p. m. Mountain Standard Time at the Greenview Administration Building, Valleyview, Alberta as the Public Auction Date for the sale of the following properties:

Roll #	Legal Description	Reserve Bid
Roll #202010	NE-11-70-22-W5	\$150,000
Roll #317319	SW-18-69-8-W6, Plan 0824946 Blk 1 Lot 1	\$235,000
Roll #4010000	Stall 10 Shand Trailer Court	\$30,000

CARRIED

**CPO PROGRAM  
PRIORITY****7.12 CPO PRIORITY REVIEW**

MOTION: 21.07.359 Moved by: COUNCILLOR SHAWN ACTON

That Council accept the report on Greenview Community Peace Officer workload as related to the program priorities set forth by Council in 2020, for information as presented.

CARRIED

**MISS TEENAGE CANADA  
PAGEANT -  
SPONSORSHIP****7.13 MISS TEEN ALBERTA SPONSORSHIP**

MOTION: 21.07.360 Moved by: COUNCILLOR WINSTON DELORME

That Council approve a sponsorship in the amount of \$2,000.00 to Isabelle Moses for the Miss Teenage Canada Pageant, with funds to come from Special Achievement Awards.

CARRIED

**CO-OP AND  
ENTERPRISES CEMETERY  
BOARD APPOINTMENTS  
– MARLIN MOBERLY****7.14 COOP AND ENTERPRISES CEMETERY BOARD APPOINTMENTS**

MOTION: 21.07.361 Moved by: COUNCILLOR WINSTON DELORME

That Council appoint Marlin Moberly to the Grande Cache Cooperatives & Enterprises Cemetery Board for the remainder of the term ending October 2022.

CARRIED

**ADOPTED**

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**CO-OP AND  
ENTERPRISES CEMETERY  
BOARD APPOINTMENTS  
– ALVIN FINDLAY**

**MOTION: 21.07.362** Moved by: COUNCILLOR DUANE DIDOW  
That Council appoint Alvin Findlay to the Grande Cache Cooperatives & Enterprises Cemetery Board for the remainder of the term ending October 2022.

**CARRIED**

**CO-OP AND  
ENTERPRISES CEMETERY  
BOARD APPOINTMENTS  
– SHIRLEY HAGGART**

**MOTION: 21.07.363** Moved by: COUNCILLOR WINSTON DELORME  
That Council appoint Shirley Haggart to the Grande Cache Cooperatives & Enterprises Cemetery Board for the remainder of the term ending October 2022.

**CARRIED**

**GREENVIEW  
INDUSTRIAL GATEWAY  
COSTS**

**7.15 GREENVIEW INDUSTRIAL GATEWAY COSTS**

**MOTION: 21.07.364** Moved by: COUNCILLOR DALE GERVAIS  
That Council accept the Greenview Industrial Gateway costs report for information, as presented.

**CARRIED**

Reeve Dale Smith recessed the meeting at 11:59 a.m.

Reeve Dale Smith reconvened the meeting at 1:00 p.m.

**MANAGERS' REPORTS**

**7.16 MANAGERS' REPORTS**

**MOTION: 21.07.365** Moved by: COUNCILLOR TOM BURTON  
That Council accept the Managers' Reports for information, as presented.

**CARRIED**

**2021 RATEPAYERS BBQS**

**7.17 2021 RATEPAYER BBQS**

**MOTION: 21.07.366** Moved by: REEVE DALE SMITH  
That Council rescind motion 21.03.154 'That Council cancel the 2021 Ratepayers BBQs due to the COVID -19 pandemic and the present public health restrictions.'

**CARRIED**

**PLAN 2021 RATEPAYER  
BBQS**

**MOTION: 21.07.367** Moved by: COUNCILLOR DUANE DIDOW  
That Council direct Administration to plan the 2021 Ratepayer BBQs.

**CARRIED**

**#8  
NOTICE OF MOTION**

**8.0 NOTICE OF MOTION**

**INVESTIGATE THE  
DISSOLUTION LIABILITY  
– AG. SOCIETY**

**NOTICE OF MOTION** Councillor Dale Gervais  
That Administration investigate the dissolution liability regarding if an Agricultural Society were to dissolve.

**ADOPTED**

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<b>RANGE ROAD 85 OVERLAY – LIFT MOTION</b>	<b>7.7 RANGE ROAD 85 OVERLAY</b> MOTION: 21.07.368 Moved by: COUNCILLOR TYLER OLSEN That Council lift tabled motion #352, to award the Surfacing Project on Range Road 85 to Wapiti Gravel Suppliers  CARRIED
<b>AWARD – SURFACING PROJECT ON RR 85 TO WAPITI GRAVEL SUPPLIERS</b>	MOTION: 21.07.352 Moved by: COUNCILLOR TYLER OLSEN That Council award the Surfacing Project on Range Road 85 to Wapiti Gravel Suppliers for \$908,856.91, with funds to come from the 2021 Road Surfacing Capital Budget and Road Infrastructure Reserve.  CARRIED
<b>TRANSFER OF \$605,442</b>	MOTION: 21.07.369 Moved by: COUNCILLOR DALE GERVAIS That Council approve the transfer of \$605,442.60 from the Road Infrastructure Reserve.  CARRIED
<b>3<sup>RD</sup> READING – BYLAW 21-876</b>	<b>6.1 BYLAW 21-876 PROCEDURAL BYLAW</b> MOTION: 21.07.370 Moved by: COUNCILLOR DUANE DIDOW That Council give third reading to Bylaw 21-876 “Procedural Bylaw” as presented.  CARRIED
<b>#9 CLOSED SESSION CLOSED SESSION</b>	<b>9.0 CLOSED SESSION</b> MOTION: 21.07.371 Moved by: COUNCILLOR TOM BURTON That the meeting go to Closed Session, at 2:06 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
<b>OPEN SESSION</b>	<b>9.1 ADVICE FROM OFFICIALS</b> <i>(FOIPP; Section 24)</i> MOTION: 21.07.372 Moved by: DEPUTY REEVE BILL SMITH That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 2:28 p.m.  CARRIED

**ADOPTED**

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**#10  
MEMBER REPORTS &  
EXPENSE CLAIMS**

**10.0 MEMBERS BUSINESS**

**WARD 1**

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

- Special Council Meeting

**WARD 2**

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

- Special Council Meeting
- Greenview Regional Multiplex Meeting

**WARD 3**

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

- Greenview Regional Waste Management Meeting
- Special Council Meeting

**WARD 4**

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

- Greenview Regional Waste Management Meeting
- Special Council Meeting
- Water North Coalition Meeting
- Valleyview Library Meeting
- PREDA Meeting

**WARD 5**

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

- Agricultural Service Board Meeting
- Valleyview Grad Ceremony
- Premier Kenney, Minister Toews, other elected officials Meeting
- Special Council Meeting

**WARD 6**

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

- Premier Kenney, Minister Toews, other elected officials Meeting
- Special Council Meeting
- Grande Prairie Tourism AGM Board Meeting
- Grande Prairie Regional Tourism AGM/Board Meeting

**WARD 7**

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

- Grande Spirit Foundation Meeting
- Alberta Care Meeting
- PACE Meeting



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- Special Council Meeting

**WARD 8**

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

- Agricultural Service Board Meeting
- Community Futures Meeting
- Special Council Meeting

**WARD 9**

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

- Community Futures Meeting
- Community Futures AGM
- FCSSAA Meeting
- Special Council Meeting

**WARD 9**

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

- Community Futures Meeting
- Strategic Planning Meeting
- Community Futures West Yellowhead AGM
- Community Futures West Yellowhead Board Meeting
- Nitehawk AGM / Board Meeting
- Special Council Meeting


**MEMBERS BUSINESS**

**MOTION: 21.07.373** Moved by: **COUNCILLOR TOM BURTON**  
That Council accept the Members Business Reports as presented.  
**CARRIED**

**#11  
ADJOURNMENT**

**11.0 ADJOURNMENT**

**MOTION: 21.07.374** Moved by: **COUNCILLOR WINSTON DELORME**  
That Council adjourn this Regular Council Meeting at 2:52 p.m.  
**CARRIED**

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

  
\_\_\_\_\_  
CHAIR