

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Greenview Administration Building,  
Valleyview, Alberta on Tuesday, July 27, 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 7	Councillor Roxie Chapman
Ward 9	Councillor Duane Didow
Ward 9	Councillor Tyler Olsen

**ATTENDING**

Interim Chief Administrative Officer	Stacey Wabick
Chief Financial Officer	Aleks Nelson
Communications and Marketing Manager	Stacey Sevilla
Recording Secretary	Wendy Holscher

**ABSENT**

Director, Infrastructure & Planning	Roger Autio
Interim Director, Community Services	Dennis Mueller
Director, Corporate Services	Ed Kaemingh

Councillor Burton entered the meeting at 9:01 a.m.

**#2**  
**AGENDA**

**MOTION: 21.07.375 Moved by: COUNCILLOR SHAWN ACTON**  
That Council adopt the July 27, 2021, Regular Council Meeting Agenda as amended:

- Add Agenda Item 7.12 Grande Cache Road Rehabilitation
- Add Agenda Item 7.13 East Smoky Recreation Board – ANI Request
- Add Agenda Item 7.14 Ag. Disaster Area Declaration

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

**CARRIED**

## ADOPTED

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### #3 MINUTES

**MOTION: 21.07.376** Moved by: COUNCILLOR TYLER OLSEN  
That Council adopt the minutes of the Special Council Meeting held on Tuesday, July 6, 2021, as amended:

- Councillor Olsen and Deputy Reeve Smith were present.
- RMRF Kelsey was present.

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

CARRIED

### #3.2 BUSINESS ARISING FROM THE MINUTES

#### 3.2 BUSINESS ARISING FROM MINUTES

- 3 quotes for Audit will be in closed session today.

### ADOPTION OF MINUTES

#### 3.3 REGULAR COUNCIL MEETING MINUTES

**MOTION: 21.07.377** Moved by: COUNCILLOR DALE GERVAIS  
That Council adopt the minutes of the Regular Council Meeting held on Tuesday, July 13, 2021, as amended:

- Title changes on Administration Staff
- Auditor spelled wrong (page 8)

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

CARRIED

### BUSINESS ARISING

#### 3.4 BUSINESS ARISING FROM MINUTES

- Notice of Motion regarding Ag. Society dissolution will be at the August 24 Council Meeting

### #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

**ADOPTED**

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**BYLAW 21-879 FIRST  
READING**

**6.1 BYLAW 21-879 RE-DESIGNATE FROM AGRICULTURAL ONE (A-1)  
DISTRICT TO COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT**

**MOTION:** 21.07.378 Moved by: COUNCILLOR DALE GERVAIS

That Council give First Reading to Bylaw No. 21-879, to re-designate a 4.44-hectare ± area from Agricultural One (A-1) District to Country Residential One (CR-1) District within NE-28-70-22-W5.

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

**CARRIED**

**BYLAW 21-880 FIRST  
READING**

**6.2 BYLAW NO. 21-880 RE-DESIGNATE FROM AGRICULTURAL ONE (A-1)  
DISTRICT TO COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT**

**MOTION:** 21.07.379 Moved by: COUNCILLOR TOM BURTON

That Council give First Reading to Bylaw No. 21-880, to re-designate a 4.04-hectare ± area from Agricultural One (A-1) District to Country Residential One (CR-1) District within NE-09-71-25-W5.

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

**CARRIED**

**BYLAW 21-883 FIRST  
READING**

**6.3 BYLAW 21-883 DISCLOSURE BYLAW**

**MOTION:** 21.07.380 Moved by: COUNCILLOR TYLER OLSEN

That Council give 1st reading to Disclosure Bylaw 21-883.

**FOR:**

**AGAINST:** Reeve Dale Smith, Deputy Reeve Bill Smith, Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Acton, Councillor Olsen, Councillor Burton, Councillor Gervais, Councillor Chapman

**DEFEATED**

**#7 NEW BUSINESS**

**7.0 NEW BUSINESS**

**ADOPTED**

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- |                            |   |
|----------------------------|---|
| <b>VOTING SUBDIVISIONS</b> | <p><b>7.1 VOTING SUBDIVISIONS</b></p> <p><b>MOTION:</b> 21.07.381 Moved by: COUNCILLOR ROXIE CHAPMAN<br/>That Council authorize the Returning Officer to divide the local jurisdiction into voting subdivisions and alter their boundaries as needed for the 2021 General Election.</p> <p><b>FOR:</b> Reeve Dale Smith, Deputy Reeve Bill Smith, Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Acton, Councillor Olsen, Councillor Burton, Councillor Gervais, Councillor Chapman</p> <p style="text-align: right;"><b>CARRIED</b></p> |
| <b>POLICY 2014</b>         | <p><b>7.2 POLICY 2014 STAFF TRAINING AND PROFESSIONAL DEVELOPMENT</b></p> <p><b>MOTION:</b> 21.07.382 Moved by: COUNCILLOR DUANE DIDOW<br/>That Council approve Policy 2014 "Staff Training and Professional Development" as presented.</p> <p><b>FOR:</b> Reeve Dale Smith, Deputy Reeve Bill Smith, Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Acton, Councillor Olsen, Councillor Burton, Councillor Gervais, Councillor Chapman</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
| <b>HR 09</b>               | <p><b>MOTION:</b> 21.07.383 Moved by: COUNCILLOR TOM BURTON<br/>That Council repeal Policy HR 09 "Training and Staff Development."</p> <p><b>FOR:</b> Reeve Dale Smith, Deputy Reeve Bill Smith, Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Acton, Councillor Olsen, Councillor Burton, Councillor Gervais, Councillor Chapman</p> <p style="text-align: right;"><b>CARRIED</b></p>  |

**7.3 GRANDE CACHE RECREATION CENTRE – AMMONIA  
REFRIGERATION EQUIPMENT TENDER**

**GCRC EQUIPMENT  
TENDER**

**MOTION:** 21.07.384 Moved by: COUNCILLOR WINSTON DELORME  
That Council award the Grande Cache Artificial Ice Plant Ammonia Refrigeration Equipment Tender at the Grande Cache Recreation Centre to Cimco Refrigeration, Edmonton, Alberta, with an upset limit of \$155,145.00 plus GST, with funds to come from the Grande Cache Recreation Reserve.

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

CARRIED

**CONTINGENCY FUND**

**MOTION:** 21.07.385 Moved by: COUNCILLOR TYLER OLSEN  
That Council approve a 10% contingency fund, if required, with an upset limit of \$15,514.50 for the Grande Cache Artificial Ice Plant Ammonia Refrigeration Equipment Tender to come from the Grande Cache Recreation Reserve.

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

CARRIED

**7.4 SOLID WASTE MANAGEMENT GRANDE CACHE**

**SOLID WASTE DISPOSAL**

**MOTION:** 21.07.386 Moved by: COUNCILLOR DUANE DIDOW  
That Council direct administration to explore the possibility of joining the West Yellowhead Regional Management Authority for disposal of solid waste from the Grande Cache landfill.

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

CARRIED

**ADOPTED**

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**GC EVENTS CENTRE**

**7.5 GRANDE CACHE EVENT CENTRE – DESIGN SERVICES**

**MOTION:** 21.07.387 Moved by: COUNCILLOR DUANE DIDOW

That Council authorize Administration to enter into an agreement with GEC Architecture, Edmonton, Alberta to provide design service for the Grande Cache Event Centre Community Hall in the amount of \$209,950.00 plus GST, with funds to come from the Recreation Capital Budget.

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

**CARRIED**

**POLICY 6308**

**7.6 POLICY 6308 CLUBROOT OF CANOLA**

**MOTION:** 21.07.388 Moved by: DEPUTY REEVE BILL SMITH

That Council approve Policy 6308 "Clubroot of Canola as presented."

**MOTION:** 21.07.389 Moved by: COUNCILLOR DUANE DIDOW

That Council table Policy 6308 until later in the meeting.

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

**CARRIED**

**RIDGEFEST  
SPONSORSHIP**

**7.7 RIDGEFEST SPONSORSHIP REQUEST**

**MOTION:** 21.07.390 Moved by: COUNCILLOR WINSTON DELORME

That Council approve sponsorship in the amount of \$5,000.00 to the Ridge restaurant to host Ridgefest on the 2021 August long weekend, with funds to come from Community Services Miscellaneous Grants.

**FOR:** Reeve Dale Smith, Councillor Gervais, Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Olsen

**AGAINST:** Deputy Reeve Bill Smith, Councillor Burton, Councillor Acton, Councillor Chapman

**CARRIED**

**ADOPTED**

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**7.8 VALLEYVIEW TIN CUP CHARITY GOLF TOURNAMENT SPONSORSHIP REQUEST**

**VV TIN CUP  
SPONSORSHIP**

**MOTION:** 21.07.391 Moved by: COUNCILLOR DUANE DIDOW  
That Council approve an in-kind donation valued at \$300.00 to the Valleyview Tin Cup Charity Golf Tournament on August 14, 2021, with funds to come from the Community Services Miscellaneous Grants.

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

**CARRIED**

**7.9 COAL POSITION STATEMENT**

**COAL POSITION  
STATEMENT**

**MOTION:** 21.07.392 Moved by: COUNCILLOR WINSTON DELORME  
That Council choose Option "B" as their Coal Position Statement, as amended.

- Add metallurgical coal to Option B.

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

**CARRIED**

**7.10 LETTER OF SUPPORT – CST COAL**

**LETTER OF SUPPORT  
CST COAL**

**MOTION:** 21.07.393 Moved by: COUNCILLOR DUANE DIDOW  
That Council direct Administration to write a letter of support for CST Coal on the resumption of mining activities near Grande Cache, Alberta.

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

**CARRIED**

**ADOPTED**

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**Q2 BUDGET**

**7.11 2021 Q2 CAPITAL AND OPERATING YEAR TO DATE**

**MOTION:** 21.07.394 Moved by: COUNCILLOR TOM BURTON

That Council accepts the year to date Operating and Capital Budget reports for the period ending June 30, 2021, for information, as presented.

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

CARRIED

**GC ROAD  
REHABILITATION**

**7.12 GRANDE CACHE ROAD REHABILITATION**

**MOTION:** 21.07.395 Moved by: COUNCILLOR TYLER OLSEN

That Council award the 2021 Grande Cache Road Rehabilitation to Knelsen Sand & Gravel to come from the 2021 Construction and Engineering Budget in the amount of \$847, 148.61.

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

CARRIED

Reeve Dale Smith recessed the meeting at 12:00 p.m.

Reeve Dale Smith reconvened the meeting at 1:01 p.m.

**ESRB ANI REQUEST**

**7.13 EAST SMOKY RECREATION BOARD – ANI REQUEST**

**MOTION:** 21.07.396 Moved by: COUNCILLOR TOM BURTON

That Council approve the East Smoky Recreation Board as an Additional Named Insurer under Greenview's Comprehensive Liability and Property Policies.

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

CARRIED



**ADOPTED**

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**AG DISASTER ZONE**                      **7.14 DECLARATION OF AN AGRICULTURAL DISASTER ZONE DISCUSSION**  
MOTION: 21.07.397 Moved by: COUNCILLOR TOM BURTON  
That Council declare the MD of Greenview as an agricultural disaster area for 2021.

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

CARRIED

**POLICY 6308 - LIFT**                      **7.6 POLICY 6308 CLUBROOT OF CANOLA**  
MOTION: 21.07.398 Moved by: COUNCILLOR DUANE DIDOW  
Lift tabled motion # Policy 6308 "Clubroot of Canola"

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

CARRIED

**POLICY 6308**                      MOTION: 21.07.388 Moved by: DEPUTY REEVE BILL SMITH  
That Council approve Policy 6308 "Clubroot of Canola" as amended.

- Remove "but less than 10% from 3.1 A.ii.
- Add "based on Townships" to 5.3.

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

CARRIED

**#8**                      **8.0 NOTICE OF MOTION**  
**NOTICE OF MOTION**

**#9 CLOSED SESSION**                      **9.0 CLOSED SESSION**

**ADOPTED**

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**CLOSED SESSION**

**MOTION: 21.07.399** Moved by: COUNCILLOR DALE GERVAIS  
That the meeting go to Closed Session, at 1:49 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.

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

**CARRIED**

**9.1 PRIVILEGED INFORMATION (FOIPP, SECTION 27)**

Deputy Reeve Bill Smith vacated the meeting at 2:37 p.m.

**OPEN SESSION**

**MOTION: 21.07.400** Moved by: COUNCILLOR TOM BURTON  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 2:41 p.m.

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

**ABSENT:** Deputy Reeve Bill Smith

**CARRIED**

Councillor Olsen vacated the meeting at 2:41 p.m.

**FORENSIC AUDIT**

**MOTION: 21.07.401** Moved by: REEVE DALE SMITH  
That Council directs Administration to advise Reynolds Mirth Richards & Farmer (RMRF) to accept the quote from Hamilton Rehman Financial Investigations to conduct forensic work as described in the quote.

**FOR:** Reeve Dale Smith, Councillor Burton, Councillor Chapman, Councillor Acton, Councillor Urness, Councillor Didow, Councillor Gervais, Councillor Delorme

**ABSENT:** Deputy Reeve Bill Smith, Councillor Olsen

**CARRIED**

**#10  
MEMBER REPORTS &  
EXPENSE CLAIMS****10.0 MEMBERS BUSINESS****WARD 1**

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

- Municipal Planning Commission (virtual)
- Co-ops and Enterprises Open House
- July 20, 2021 Committee of the Whole
- Fire Truck Tour – Grande Cache
- FCSS/Metis Nation Meeting
- Photo Opp. For Provincial School Award
- Ratepayers BBQ Grande Cache
- Co-Ops and Enterprises Stakeholder Engagement Meeting

**WARD 2**

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

- Municipal Planning Commission
- July 20, 2021 Committee of the Whole
- Fire Truck Tour – Grande Cache
- 

**WARD 3**

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

- Municipal Planning Commission
- July 20, 2021 Committee of the Whole
- Fire Truck Tour – Grande Cache

**WARD 4**

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

- Municipal Planning Commission
- South Peace Archives Meeting
- Co-ops and Enterprises Open House
- July 20, 2021 Committee of the Whole

**WARD 5**

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

- Virtual State of the Region Address
- STARS interview
- July 20, 2021 Committee of the Whole
- Ratepayers BBQ Grande Cache
- Fire Truck Tour – Grande Cache

**WARD 6**

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

- Municipal Planning Commission
- East Smoky Recreation Board Meeting

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- July 20, 2021 Committee of the Whole
- MD of Greenview Library Board Meeting
- SARDA Field Tour
- HWY 40 Contractor Meet and Greet

**WARD 7**

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

- Municipal Planning Commission

**WARD 8**

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

- Municipal Planning Commission
- Co-ops and Enterprises Open House
- July 20, 2021 Committee of the Whole

**WARD 9**

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

- July 20, 2021 Committee of the Whole
- Ratepayers BBQ Grande Cache
- Municipal Planning Commission
- Co-ops and Enterprises Open House
- FCSS/Metis Nation Meeting
- HWY 40 Contractor meet and greet
- Fire Truck Tour – Grande Cache

**WARD 9**

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

- Co-ops and Enterprises Open House
- July 20, 2021 Committee of the Whole
- Ratepayers BBQ Grande Cache

**MEMBERS BUSINESS**

**MOTION: 21.07.402** Moved by: **COUNCILLOR LES URNESS**  
That Council accept the Members Business Reports as presented.

**FOR:** Reeve Dale Smith, Councillor Burton, Councillor Chapman, Councillor Acton, Councillor Urness, Councillor Didow, Councillor Gervais, Councillor Delorme

**ABSENT:** Deputy Reeve Bill Smith, Councillor Olsen

**CARRIED**

ADOPTED

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**#11  
ADJOURNMENT**

**11.0 ADJOURNMENT**

**MOTION:** 21.07.403 Moved by: COUNCILLOR ROXIE CHAPMAN  
That Council adjourn this Regular Council Meeting at 3:03 p.m.

**FOR:** Reeve Dale Smith, Councillor Burton, Councillor Chapman,  
Councillor Acton, Councillor Urness, Councillor Didow, Councillor  
Gervais, Councillor Delorme

**ABSENT:** Deputy Reeve Bill Smith, Councillor Olsen

CARRIED

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