

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Tuesday, August 24, 2021

#1
CALL TO ORDER
PRESENT

Reeve Dale Smith called the meeting to order at 9:03 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 and Planning	Roger Autio
Director, Corporate Services	Ed Kaemingh
Interim Director, Community Services	Dennis Mueller
Chief Financial Officer	Aleks Nelson
Communications and Marketing Manager	Stacey Sevilla
Recording Secretary	Wendy Holscher

ABSENT

#2
AGENDA

MOTION: 21.08.413 Moved by: COUNCILLOR SHAWN ACTON
That Council adopt the August 24, 2021, Regular Council Meeting
Agenda as amended

- Add Agenda Item 9.1 Privileged Information (Section 27, FOIP)
- Add Agenda Item 7.8 Greenview Industrial Gateway Update

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

CARRIED

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#3 MINUTES

MOTION: 21.08.414 Moved by: COUNCILLOR ROXIE CHAPMAN
That Council adopt the minutes of the Regular Council Meeting held on Tuesday, July 27, 2021, as presented.

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

CARRIED

#3.2 BUSINESS ARISING FROM THE MINUTES

3.2 BUSINESS ARISING FROM MINUTES

- Rehabilitation of pavement in Grande Cache – When can work be expected to be started?
- GC Events Centre – will there be public engagement done?
- Has work started on the Grande Cache ice plant at the Recreation Centre?

ADOPTION OF MINUTES

3.3 SPECIAL COUNCIL MEETING MINUTES

MOTION: 21.08.415 Moved by: COUNCILLOR TOM BURTON
That Council adopt the minutes of the Special Council Meeting held on Tuesday, July 28, 2021, as amended

- Remove Councillor Olsen and Councillor Smith from attendance list.
- Spelling error on staff name
- Administrative Errors

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

CARRIED

BUSINESS ARISING #4 PUBLIC HEARING

3.4 BUSINESS ARISING FROM MINUTES

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 21-884 FIRST
READING**

6.1 BYLAW 21-884 POLICY REVIEW COMMITTEE

MOTION: 21.08.416 Moved by: COUNCILLOR TYLER OLSEN
That Council give first reading to Bylaw 21-884 "Policy Review
Committee" as amended
- Remove section 7

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

CARRIED

**BYLAW 21-884 SECOND
READING**

MOTION: 21.08.417 Moved by: COUNCILLOR DUANE DIDOW
That Council give second reading to Bylaw 21-884 "Policy Review
Committee" as amended.

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

CARRIED

**BYLAW 21-885 FIRST
READING**

6.2 BYLAW NO. 21-885 COMMITTEE OF THE WHOLE

MOTION: 21.08.419 Moved by: COUNCILLOR SHAWN ACTON
That Council give first reading to Bylaw 21-885 "Committee of the
Whole" as presented.

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

CARRIED

**BYLAW 21-885 SECOND
READING**

MOTION: 21.08.420 Moved by: COUNCILLOR TOM BURTON
That Council give second reading to Bylaw 21-885 "Committee of the
Whole." As presented.

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

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6.3 BYLAW 21-890 RE-DESIGNATE FROM URBAN RESERVE (UR-1) DISTRICT TO GRANDE CACHE SINGLE DETACHED RESIDENTIAL (R-1C) DISTRICT.

**BYLAW 21-890 FIRST
READING**

MOTION: 21.08.421 Moved by: COUNCILLOR WINSTON DELORME
That Council give First Reading to Bylaw No. 21-890, to re-designate Lots 26W, Block 29, Plan 772 2953 and Lot 123W, Block 26, Plan 772 2953 from Urban Reserve (UR-1) District to Grande Cache Single Detached Residential (R-1C) District within the Hamlet of Grande Cache as amended.

- Correct/Update Mapping

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

CARRIED

6.4 BYLAW 21-891 RE-DESIGNATE FROM URBAN RESERVE (UR-1) DISTRICT TO MANUFACTURED HOME SUBDIVISION (R-MHS-V1) DISTRICT.

**BYLAW 21-891 FIRST
READING**

MOTION: 21.08.422 Moved by: COUNCILLOR DUANE DIDOW
That Council give First Reading to Bylaw No. 21-891, to re-designate the lands described in Schedule 'A' hereto within from Urban Reserve (UR-1) District to Manufactured Home Subdivision (R-MHS-V1) District within the Hamlet of Grande Cache as amended.

- Schedule should say Hamlet of GC.

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

AGAINST: Councillor Dale Gervais, Reeve Dale Smith

CARRIED

#7 NEW BUSINESS

7.0 NEW BUSINESS

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**COMPENSATION
STRUCTURE**

7.1 COUNCIL COMPENSATION

MOTION: 21.08.423 Moved by: COUNCILLOR TOM BURTON
That Council revert back to the compensation structure outlined in
Policy 1008 effective September 1, 2021.

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

CARRIED

**GIG – MINISTER NIXON
CORRESPONDENCE**

**7.2 CORRESPONDENCE TO MINISTER NIXON – GREENVIEW INDUSTRIAL
GATEWAY PROJECT**

MOTION: 21.08.424 Moved by: COUNCILLOR DALE GERVAIS
That Council authorize Administration to submit the Greenview
Industrial Gateway Special Boundary Designation correspondence to the
Honourable Minister Nixon, as amended.

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

CARRIED

**KLASSEN ROAD
REQUEST**

7.3 ROAD CONSTRUCTION REQUEST

MOTION: 21.08.425 Moved by: COUNCILLOR TOM BURTON
That Council approve the residential access request to NE 12-72-02
W6M to be constructed in 2021, with funds to come from the 2021
Block funding Construction Budget.

FOR: Reeve Dale Smith, Councillor Duane Didow, Councillor Les Urness,
Councillor Tyler Olsen, Councillor Dale Gervais, Councillor Roxie
Chapman, Councillor Tom Burton
AGAINST: Deputy Reeve Bill Smith, Councillor Shawn Acton, Councillor
Winston Delorme

CARRIED

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**AG SOCIETY
DISSOLUTION**

7.4 AG SOCIETY DISSOLUTION PROCESS

MOTION: 21.08.426 Moved by: COUNCILLOR ROXIE CHAPMAN
That Council accept the report regarding dissolution of an Agricultural Society, for information, as presented.

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

CARRIED

MUNICIPAL ASSETS

MOTION: 21.08.427 Moved by: COUNCILLOR DALE GERVAIS
That Administration bring back a report on the legal ownership
regarding properties in which municipal assets exist where the
municipality does not own the land.

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

CARRIED

FARM FAMILY AWARD

7.5 FARM FAMILY AWARD

MOTION: 21.08.428 Moved by: COUNCILLOR ROXIE CHAPMAN
That Council approve the selection of Jerome and Liz Isaac- Harper
Creek Agro as the Greenview BMO Farm Family for 2021.

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

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**MEMORIAL ROUND
DANCE**

7.6 4TH ANNUAL MEMORIAL ROUND DANCE – SPONSORSHIP REQUEST

MOTION: 21.08.429 Moved by: COUNCILLOR WINSTON DELORME
That Council approve a sponsorship in the amount of \$7,400.00 to the McDonald Memorial Round Dance organization for the 4th Annual McDonald Memorial Round Dance in Grande Cache on August 28, 2021, with funds to come from the Community Services Miscellaneous Grants Budget.

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

CARRIED

**BUCKWILD
SPONSORSHIP**

7.7 GRANDE PRAIRIE BUCKWILD ASSOCIATION SPONSORSHIP REQUEST

MOTION: 21.08.430 Moved by: COUNCILLOR WINSTON DELORME
That Council approve a sponsorship in the amount of \$8,000.00 to the Grande Prairie Buckwild Association for the annual bull riding event, with funds to come from the Community Services Miscellaneous Grants Budget.

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

CARRIED

GIG UPDATE

7.8 Greenview Industrial Gateway Discussion

MOTION: 21.08.431 Moved by: COUNCILLOR TOM BURTON
That Council receives a verbal update on the Greenview Industrial Gateway for information, as presented.

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

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**#8
NOTICE OF MOTION**

8.0 NOTICE OF MOTION

Reeve Smith puts forth a Notice of Motion that Administration bring back a motion to discontinue the Beaver Incentive Program.

Councillor Acton puts forth a notice of motion that Council direct Administration to arrange a meeting with Alberta Transportation to discuss the impact of not repairing the bridge on HWY 747 in the Sweathouse Area as related to Greenview Ratepayers.

#9 CLOSED SESSION

9.0 CLOSED SESSION

CLOSED SESSION

MOTION: 21.08.432 Moved by: COUNCILLOR TOM BURTON
That the meeting go to Closed Session, at 11:59 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.

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

CARRIED

9.1 PRIVILEGED INFORMATION (SECTION 27, FOIP)

OPEN SESSION

MOTION: 21.08.433 Moved by: COUNCILLOR DUANE DIDOW
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 12:22 p.m.

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

CARRIED

**#10
MEMBER REPORTS &
EXPENSE CLAIMS**

10.0 MEMBERS BUSINESS

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- WARD 1** **COUNCILLOR WINSTON DELORME** updated Council on recent activities, which include;
- July 28, 2021 Special Council Meeting
 - July 27, 2021 Regular Council Meeting
 - Death Race welcome speech
 - DeBolt Ratepayers BBQ
 - Mountain Metis Youth Camp

- WARD 2** **COUNCILLOR DALE GERVAIS** updated Council on recent activities, which include;
- July 27, 2021 Regular Council Meeting
 - July 28, 2021 Special Council Meeting
 - Little Smoky Recreation Area Public Engagement Session
 - DeBolt Ratepayer BBQ

- WARD 3** **COUNCILLOR LES URNESS** updated Council on recent activities, which include;
- July 27, 2021 Regular Council Meeting
 - July 28, 2021 Special Council Meeting

- WARD 4** **COUNCILLOR SHAWN ACTON** updated Council on recent activities, which include;
- July 27, 2021 Regular Council Meeting
 - July 28, 2021 Special Council Meeting
 - Valleyview Recreation Board Meeting
 - Ratepayer Concerns Meeting
 - RMA District 4 Meeting
 - Sweathouse Corn boil

- WARD 5** **REEVE DALE SMITH** updated Council on recent activities, which include;
- July 27, 2021 Regular Council Meeting
 - July 28, 2021 Special Council Meeting
 - ZOOM Heart River Housing Meeting
 - Minister's Meeting in Grande Prairie with AB Transportation
 - DeBolt Ratepayer BBQ
 - Sod turning for Pleasant View Lodge

- WARD 6** **COUNCILLOR TOM BURTON** updated Council on recent activities, which include;
- July 27, 2021 Regular Council Meeting
 - July 28, 2021 Special Council Meeting
 - MD of Greenview Library Board Plan of Service Valleyview
 - MD of Greenview Library Board Plan of Service Grande Cache
 - Weyerhaeuser Celebration

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- RMA District 4 Meeting
- MD of Greenview Library Board Meeting
- East Smoky Recreation Board Meeting
- DeBolt Ratepayer BBQ
- DeBolt Heritage Fair & Festival
- Cranberry Lake Jamboree and Corn Boil

WARD 7

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

- July 27, Regular Council Meeting
- July 28, 2021 Special Council Meeting
- DeBolt Ratepayer BBQ

WARD 8

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

- July 27, 2021 Regular Council Meeting
- Minister's Meeting in Grande Prairie with AB Transportation
- Grovedale Fair

WARD 9

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

- July 27, 2021 Regular Council Meeting
- July 28, 2021 Special Council Meeting
- DeBolt Ratepayer BBQ

WARD 9

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

- July 27, Regular Council Meeting
- MD of Greenview Library Board Meeting
- Philip J. Currie Dinosaur Museum Meeting
- DeBolt Ratepayers BBQ

MEMBERS BUSINESS

MOTION: 21.08.434 Moved by: **COUNCILLOR TOM BURTON**

That Council accept the Members Business Reports as presented.

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

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**#11
ADJOURNMENT**

11.0 ADJOURNMENT

MOTION: 21.08.435 Moved by: COUNCILLOR ROXIE CHAPMAN
That Council adjourn this Regular Council Meeting at 12:49 p.m.

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

CARRIED


CHIEF ADMINISTRATIVE OFFICER
CHAIR