

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Greenview Administration Building,
Valleyview, Alberta on Tuesday, September 28, 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
Director, Infrastructure and Planning	Roger Autio
Director, Corporate Services	Ed Kaemingh (Virtual)
Interim Director, Community Services	Dennis Mueller
Communications and Marketing Manager	Stacey Sevilla (Virtual)
Recording Secretary	Wendy Holscher

ABSENT

Chief Financial Officer	Aleks Nelson
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#2
AGENDA

MOTION: 21.09.466 Moved by: COUNCILLOR DALE GERVAIS
That Council adopt the September 28, 2021, Regular Council Meeting
Agenda as amended

- Agenda Item 7.5 revised RFD
- Addition of 9.3 Section 19 FOIP
- Move Agenda Item 9.1 to New Business 7.10

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

Against: Deputy Reeve Bill Smith

CARRIED

ADOPTED

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**#3
MINUTES**

MOTION: 21.09.467 Moved by: COUNCILLOR ROXIE CHAPMAN
That Council adopt the minutes of the Regular Council Meeting held on Tuesday, September 14, 2021, as presented.
For: Councillor Gervais, Councillor Didow, Reeve Dale Smith, Councillor Urness, Councillor Chapman, Councillor Acton, Councillor Burton, Councillor Olsen, Councillor Delorme, Deputy Reeve Bill Smith
CARRIED

**#3.2
BUSINESS ARISING
FROM THE MINUTES**

3.2 BUSINESS ARISING FROM MINUTES
- Truth and Reconciliation Day – educational component for internal staff.

**BYLAW 21-879 SECOND
READING**

6.1 BYLAW NO. 21-879 RE-DESIGNATE FROM AGRICULTURAL ONE (A-1) DISTRICT TO COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT

MOTION: 21.09.468 Moved by: COUNCILLOR DUANE DIDOW
That Council give Second Reading to Bylaw No. 21-879 to re-designate a 3.91-hectare (9.67-acre) ± area from Agricultural One (A-1) District to Country Residential One (CR-1) District within NE-28-70-22-W5, as amended. (Option 2)
For: Councillor Gervais, Councillor Didow, Councillor Urness, Councillor Chapman, Councillor Acton, Councillor Burton, Councillor Olsen, Councillor Delorme,
Against: Reeve Dale Smith, Deputy Reeve Bill Smith
CARRIED

**BYLAW 21-879 THIRD
READING**

MOTION: 21.09.469 Moved by: COUNCILLOR WINSTON DELORME
That Council give Third Reading to Bylaw No. 21-879 to re-designate a 3.91-hectare (9.67 acre) ± area from Agricultural One (A-1) District to Country Residential One (CR-1) District within NE-28-70-22-W5, as amended.
For: Councillor Gervais, Councillor Didow, Councillor Urness, Councillor Chapman, Councillor Acton, Councillor Burton, Councillor Olsen, Councillor Delorme,
Against: Reeve Dale Smith, Deputy Reeve Bill Smith
CARRIED

#4 PUBLIC HEARING

**4.0 PUBLIC HEARING
4.1 BYLAW 21-890**

Chair Dale Smith opened the Public Hearing regarding Bylaw 21-890 at 9:34 a.m.

IN ATTENDANCE

Leona Dixon, Development Officer

**REFERRAL AGENCY &
ADJACENT**

Development Officer, Leona Dixon, provided a summary of the responses from referral agencies.

ADOPTED

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**LANDOWNER
COMMENTS****APPLICANT
BACKGROUND
INFORMATION**

The re-designation would allow for both encroaching landowners to purchase and consolidate Lot 26W with Lot 27, Block 29, Plan 772 2953, and Lot 123W with Lot 124, Block 26, Plan 772 2943, bringing both lots into compliance with Grande Cache Land Use Bylaw 799. Both landowners have indicated that they wish to purchase the UR-1 lots.

Complaints were received from landowners regarding development that appeared to be encroaching onto public property on Lots 26W and Lot 123W. Encroachments were confirmed through the survey dated September 24, 2018, and the survey revealed the following:

- Plan 772 2953, Block 29, Lot 27 encroaches onto public walkway Lot 26W by a fence that blocks public access to the walkway. As well, the garage does not meet the required side yard setback of 1.2m (4.0 ft.) and the asphalt driveway encroaches onto the entire public walkway. However, this is considered a legal non-conforming building.
- Plan 772 2953, Block 26, Lot 124 encroaches onto public walkway Lot 123W by a fence that blocks the public access to the walkway.
- Plan 772 2953, Block 29, Lots 37 & 39 are compliant.

On May 25, 2021, options were presented to Council and motion 21.05.275 was made to solve the encroachment issues.

**QUESTIONS FROM
COUNCIL**

The Chair called for any questions from Council.
Reeve Smith asks if the lots will need subdividing as well as rezoning, and if the zoning that shows on the Munisight Cadastre is correct and up to date.

IN FAVOUR

The Chair requested that anyone in favour of the application come forward.
Hearing None.

OPPOSED

The Chair requested that anyone opposed of the application come forward.
Hearing None.

**QUESTIONS FROM THE
APPLICANT OR
PRESENTER**

The Chair called for any questions form the Applicant or those that had spoke in favour or against the application.
Hearing None.

**FAIR & IMPARTIAL
HEARING**

The Chair asked the Applicant if they had a fair and impartial hearing.

ADOPTED

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CLOSING BYLAW

Chair Dale Smith closed the Public Hearing regarding Bylaw 21-890 at 9:41 a.m.

4.2 BYLAW 21-880

Chair Dale Smith opened the Public Hearing regarding Bylaw 21-891 at 9:41 a.m.

IN ATTENDANCE

Leona Dixon, Development Officer

REFERRAL AGENCY & ADJACENT LANDOWNER COMMENTS

Development Officer, Leona Dixon, provided a summary of the responses from referral agencies and adjacent landowners.

APPLICANT BACKGROUND INFORMATION

The re-designation would allow for encroaching landowners to purchase and consolidate the 3.5 m width lot adjacent to them, bringing lots into compliance with Grande Cache Land Use Bylaw 799. Several landowners have indicated that they wish to purchase the UR-1 lots.

When the subdivision, commonly known as Phase 6, was being developed in 1997, there was 10 m wide strip of land between two rows of residential lots and was designated to be an MR. In 2008, Council passed Bylaw 677 to dispose of 3.5 m wide strip of land and make those portions available to the adjacent property owners to purchase and consolidate with their residential lots. This would make the adjacent residential lots bigger and reduce the MR to a 3.0 m strip of land.

In 2009, the strip was subdivided, and the proposed subdivision application stated the reason for the subdivision was "The 10m wide MR strip was considered excessive and beyond that is normally required to provide for pedestrian and other access and to provide separation between two rows of lots both which consist of low-density residential lots." Some property owners have purchased the 3.5 m strip and consolidated with their lot, but many have not.

On May 25, 2021, options were presented to Council and motion 21.05.274 was made to solve the encroachment issues by offering the 3.5 m wide strip to adjacent landowners.

QUESTIONS FROM COUNCIL

The Chair called for any questions from Council.

Councillor Olsen asks, looks like we are doing it all to the manufactured home subdivision, what about the lots that back onto the single detached residential zone?

Councillor Delorme asks if Council is only dealing with the North side today as it is three separate zonings.

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Reeve Smith says Munisight zones it Municipal Reserve. Is that different than Urban Reserve? Is Munisight up to date?
Councillor Gervais asks that the corrections and issues will be made before this comes back for second reading.

IN FAVOUR

The Chair requested that anyone in favour of the application come forward.
Hearing none.

OPPOSED

The Chair requested that anyone opposed of the application come forward.
Hearing none.

QUESTIONS FROM THE APPLICANT OR PRESENTER

The Chair called for any questions form the Applicant or those that had spoke in favour or against the application.
Hearing None.

FAIR & IMPARTIAL HEARING

The Chair asked the Applicant if they had a fair and impartial hearing.

CLOSING BYLAW

Chair Dale Smith closed the Public Hearing regarding Bylaw 21-891 at 9:50 a.m.

#5 DELEGATIONS

5.0 DELEGATIONS

There were no Delegations presented.

#6 BYLAWS

6.0 BYLAWS

BYLAW 21-880 SECOND READING

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

MOTION: 21.09.470 Moved by: COUNCILLOR ROXIE CHAPMAN
That Council give Second 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: Councillor Gervais, Councillor Didow, Reeve Dale Smith, Councillor Urness, Councillor Chapman, Councillor Acton, Councillor Burton, Councillor Olsen, Councillor Delorme, Deputy Reeve Bill Smith

CARRIED

ADOPTED

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**BYLAW 21-880 THIRD
READING**

MOTION: 21.09.471 Moved by: COUNCILLOR ROXIE CHAPMAN
That Council give Third 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: Councillor Gervais, Councillor Didow, Reeve Dale Smith, Councillor Urness, Councillor Chapman, Councillor Acton, Councillor Burton, Councillor Olsen, Councillor Delorme, Deputy Reeve Bill Smith

CARRIED

**BYLAW 21-896 FIRST
READING**

**6.3 BYLAW NO. 21-896 – CONSOLIDATION OF LAND USE BYLAWS:
GRANDE CACHE (BYLAW 799) AND MD OF GREENVIEW (BYLAW 18-800)**
MOTION: 21.09.472 Moved by: COUNCILLOR SHAWN ACTON
That Council give First Reading to Land Use Bylaw No. 21-896, as amended.
For: Councillor Gervais, Councillor Didow, Reeve Dale Smith, Councillor Urness, Councillor Chapman, Councillor Acton, Councillor Burton, Councillor Olsen, Councillor Delorme, Deputy Reeve Bill Smith

CARRIED

Reeve Dale Smith recessed the meeting at 10:22 a.m.
Reeve Dale Smith reconvened the meeting at 10:30 a.m.

#7 NEW BUSINESS

7.0 NEW BUSINESS

**ALTAGAS FRANCHISE
FEE**

7.1 ALTAGAS FRANCHISE FEE – GRANDE CACHE
MOTION: 21.09.473 Moved by: COUNCILLOR TYLER OLSEN
That Council agrees to have the franchise fee for the Hamlet of Grande Cache AltaGas Gas Distribution Agreement remain at 0% for 2022.
For: Councillor Gervais, Councillor Didow, Reeve Dale Smith, Councillor Urness, Councillor Chapman, Councillor Acton, Councillor Burton, Councillor Olsen, Councillor Delorme, Deputy Reeve Bill Smith

CARRIED

ATCO FRANCHISE FEE

7.2 ATCO FRANCHISE FEE – HAMLET GRANDE CACHE
MOTION: 21.09.474 Moved by: COUNCILLOR DUANE DIDOW
That Council agrees to have the franchise fee for the Hamlet of Grande Cache ATCO Electric Distribution remain at 0% for 2022.
For: Councillor Gervais, Councillor Didow, Reeve Dale Smith, Councillor Urness, Councillor Chapman, Councillor Acton, Councillor Burton, Councillor Olsen, Councillor Delorme, Deputy Reeve Bill Smith

CARRIED

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**TAX PAYMENT
PROPOSAL**

7.3 TAX PAYMENT PROPOSAL

MOTION: 21.09.475 Moved by: COUNCILLOR DALE GERVAIS

That Council take no action on the proposed payment plan from Razor Energy Corporation, for their 2020 and 2021 property taxes and penalties.

For: Councillor Gervais, Councillor Didow, Councillor Urness, Councillor Chapman, Councillor Acton, Councillor Burton, Councillor Olsen, Deputy Reeve Bill Smith

Against: Reeve Dale Smith, Councillor Delorme

CARRIED

**2022 MUNICIPAL
INTERN**

7.4 2022 MUNICIPAL INTERN APPLICATION

MOTION: 21.09.476 Moved by: COUNCILLOR TOM BURTON

That Council direct Administration to submit an application for a Municipal Intern under the 2022 Municipal Internship Program offered through Municipal Affairs.

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

CARRIED

INTERN EXPENSES

MOTION: 21.09.477 Moved by: COUNCILLOR ROXIE CHAPMAN

That Council approve to cover additional expenses for the Intern, with \$10,000 to be accounted for in the 2022 Budget and \$35,000 in the 2023 Budget.

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

CARRIED

**APPROACH
APPLICATION**

7.5 APPROACH APPLICATION REQUEST

MOTION: 21.09.478 Moved by: COUNCILLOR SHAWN ACTON

That Council approve a third farmland approach for field access to SW 18-70-19 W5M.

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

CARRIED

ADOPTED

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**2021 AGGREGATE
SUPPLY**

7.6 2021 AGGREGATE SUPPLY RFQ

RIDGEVALLEY/CC

MOTION: 21.09.479 Moved by: COUNCILLOR TOM BURTON
That Council agree to purchase 25,000 tonnes of 4:25 gravel for the Ridgevalley / Crooked Creek area from Glacier Rock Resources Inc. in the amount of \$350,000 according to the terms of the 2021 Aggregate Supply RFQ with funding to come from Operations' Gravel Purchasing budget.
For: Councillor Gervais, Councillor Didow, Reeve Dale Smith, Councillor Urness, Councillor Chapman, Councillor Acton, Councillor Burton, Councillor Olsen, Councillor Delorme, Deputy Reeve Bill Smith

CARRIED

NEW FISH CREEK

MOTION: 21.09.480 Moved by: COUNCILLOR DALE GERVAIS
That Council agree to purchase 25,000 tonnes of 4:25 gravel for the New Fish Creek area from Glacier Rock Resources Inc. in the amount of \$350,000 according to the terms of the 2021 Aggregate Supply RFQ with funding to come from Operations' Gravel Purchasing budget.
For: Councillor Gervais, Councillor Didow, Reeve Dale Smith, Councillor Urness, Councillor Chapman, Councillor Acton, Councillor Burton, Councillor Olsen, Councillor Delorme, Deputy Reeve Bill Smith

CARRIED

**SUNSET
HOUSE/SWEATHOUSE**

MOTION: 21.09.481 Moved by: COUNCILLOR DALE GERVAIS
That Council agree to purchase 25,000 tonnes of 4:25 gravel for the Sunset House / Sweathouse area from Glacier Rock Resources Inc. in the amount of \$350,000 according to the terms of the 2021 Aggregate Supply RFQ with funding to come from Operations' Gravel Purchasing budget.
For: Councillor Gervais, Councillor Didow, Reeve Dale Smith, Councillor Urness, Councillor Chapman, Councillor Acton, Councillor Burton, Councillor Olsen, Councillor Delorme, Deputy Reeve Bill Smith

CARRIED

**NORTH FORESTRY
TRUNK**

MOTION: 21.09.482 Moved by: COUNCILLOR TOM BURTON
That Council agree to purchase 75,000 tonnes of 4:25 gravel for the North Forestry Trunk Road Area from Timber Pro Logging Ltd. in the amount of \$1,068,750 according to the terms of the 2021 Aggregate Supply RFQ with funding to come from Operations' Gravel Purchasing budget.
For: Councillor Gervais, Councillor Didow, Reeve Dale Smith, Councillor Urness, Councillor Chapman, Councillor Acton, Councillor Burton, Councillor Olsen, Councillor Delorme, Deputy Reeve Bill Smith

CARRIED

ADOPTED

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|--|---|
| CLAY SHOOT REPORT | <p>7.7 CLAY SHOOT REPORT</p> <p>MOTION: 21.09.483 Moved by: COUNCILLOR TYLER OLSEN
That Council accept the 2021 Greenview Clay Shoot event report for information, as presented.
For: Councillor Gervais, Councillor Didow, Reeve Dale Smith, Councillor Urness, Councillor Chapman, Councillor Acton, Councillor Burton, Councillor Olsen, Councillor Delorme, Deputy Reeve Bill Smith</p> <p style="text-align: right;">CARRIED</p> |
| CLAY SHOOT DATE | <p>MOTION: 21.09.484 Moved by: COUNCILLOR DALE GERVAIS
That Council authorize Administration to hold a Clay Shoot event on September 8, 2022, with a budget upset limit of \$30,000 with funds to come from the 2022 Greenview Communications Budget.
For: Councillor Gervais, Councillor Didow, Reeve Dale Smith, Councillor Urness, Councillor Chapman, Councillor Acton, Councillor Burton, Councillor Olsen, Councillor Delorme, Deputy Reeve Bill Smith</p> <p style="text-align: right;">CARRIED</p> |
| EVERGREENS
FOUNDATION – VICTOR
LAKE | <p>7.8 EVERGREENS FOUNDATION LETTERS OF SUPPORT</p> <p>MOTION: 21.09.485 Moved by: COUNCILLOR WINSTON DELORME
That Council authorize Administration to provide The Evergreens Foundation with a letter of support regarding the Strategic Plan for the Victor Lake senior supportive housing development, located in the Victor Lake Cooperative adjacent to Grande Cache, Alberta.
For: Councillor Gervais, Councillor Didow, Councillor Urness, Councillor Chapman, Councillor Acton, Councillor Burton, Councillor Olsen, Councillor Delorme, Deputy Reeve Bill Smith
Against: Reeve Dale Smith</p> <p style="text-align: right;">CARRIED</p> |
| EVERGREENS
FOUNDATION -
WILDWOOD | <p>MOTION: 21.09.486 Moved by: COUNCILLOR TOM BURTON
That Council authorize Administration to provide The Evergreens Foundation with a letter of support regarding the Strategic Plan for the Wildwood senior supportive housing development, located in Wildwood, Alberta.
For: Councillor Gervais, Councillor Didow, Reeve Dale Smith, Councillor Urness, Councillor Chapman, Councillor Acton, Councillor Burton, Councillor Olsen, Councillor Delorme, Deputy Reeve Bill Smith</p> <p style="text-align: right;">CARRIED</p> |

ADOPTED

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**TRANSMISSIBLE ILLNESS
POLICY**

7.9 TRANSMISSIBLE ILLNESS POLICY

MOTION: 21.09.487 Moved by: COUNCILLOR DUANE DIDOW

That Council to accept Administrative Transmissible Illness Policy for information, as presented.

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

CARRIED

CANFOR

7.10 RESCIND MOTION 15.02.089 CANFOR REQUEST

MOTION: 21.09.488 Moved by: REEVE DALE SMITH

That Council rescind motion 15.02.089 Canfor's 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" to come into effect on October 15, 2021.

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

Against: Councillor Gervais, Councillor Burton

CARRIED

Reeve Dale Smith recessed for lunch at 12:07 p.m.

Reeve Dale Smith reconvened at 12:45 p.m.

#8

NOTICE OF MOTION

8.0 NOTICE OF MOTION

9.0 CLOSED SESSION

MOTION: 21.09.489 Moved by: COUNCILLOR TYLER OLSEN

That the meeting go to Closed Session, at 12:48 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: Councillor Gervais, Councillor Didow, Reeve Dale Smith, Councillor Urness, Councillor Chapman, Councillor Acton, Councillor Burton, Councillor Olsen, Councillor Delorme, Deputy Reeve Bill Smith

CARRIED

**9.2 DISCLOSURE HARMFUL TO PERSONAL PRIVACY
(SECTION 17, FOIP)**

**9.3 CONFIDENTIAL EVALUATIONS
(SECTION 19, FOIP)**

MOTION: 21.09.490 Moved by: COUNCILLOR DALE GERVAIS

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 1:39 p.m.

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

CARRIED

MOTION: 21.09.491 Moved by: COUNCILLOR DALE GERVAIS

That Council accept the Grande Cache Medical Clinic report for information as presented.

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

CARRIED

MOTION: 21.09.492 Moved by: REEVE DALE SMITH

That Council appoint Stacey Wabick as Chief Administrative Officer for the MD of Greenview, effective October 1, 2021, as per employment contract.

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

CARRIED

**#10
MEMBER REPORTS &
EXPENSE CLAIMS**

WARD 1

10.0 MEMBERS BUSINESS

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

- September 14, Regular Council Meeting
- Horse Lake Ground-breaking Ceremony
- September 21, Committee of the Whole
- Evergreen Foundation Board Meeting
- Emergency Advisory Meeting
- Alberta Seniors Community Housing Association

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WARD 2

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

- Sept 14, Regular Council Meeting
- September 21, Committee of the Whole
- Policy Review Committee

WARD 3

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

- Municipal Planning Commission
- September 14, Regular Council Meeting
- September 21, Committee of the Whole

WARD 4

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

- Valleyview Recreation Board Meeting
- Municipal Planning Commission
- Policy Review Committee
- Valleyview Library Board Meeting
- September 21, Committee of the Whole
- Emergency Advisory Committee Meeting
- Fox Creek Library Board Meeting
- Golden Triangle Meeting

WARD 5

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

- September 14, Regular Council Meeting
- Little Smoky Ski Hill Emergency Meeting
- Policy Review Committee Meeting
- Municipal Planning Commission Meeting
- Heart River Housing Meeting
- Northern Alberta Elected Leaders Meeting
- September 21, Committee of the Whole
- Emergency Advisory Committee Meeting
- Heart River Housing Budget Meeting

WARD 6

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

- Municipal Planning Commission
- Policy Review Committee
- Grande Prairie Regional Recreation Committee
- September 21, Committee of the Whole
- Peace Health Advisory Council
- Library Conference

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WARD 7

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

- September 14, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Peace Library Systems Board
- September 21, Committee of the Whole
- FCSS Board Meeting
- Northern Transportation Advocacy Bureau
- Grande Spirit Foundation Meeting

WARD 8

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

- September 14, Regular Council Meeting
- Municipal Planning Commission Meeting
- Call on HWY 40 with road safety assessment
- September 21, Committee of the Whole
- Emergency Advisory Meeting
- Toured the Grovedale Daycare Facility

WARD 9

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

- September 14, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- FCSS Board Meeting
- FCSSAA Policy Committee Meeting
- September 21, Committee of the Whole

WARD 9

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

- Municipal Planning Commission Meeting
- Policy Review Committee
- Emergency Advisory Meeting
- September 21, Committee of the Whole
- Compliance auditor meeting for Community Futures

MEMBERS BUSINESS

MOTION: 21.09.493 Moved by: **COUNCILLOR DUANE DIDOW**

That Council accept the Members Business reports for information as presented.

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

CARRIED

ADOPTED

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#11


ADJOURNMENT

11.0 ADJOURNMENT

MOTION: 21.09.494 Moved by: COUNCILLOR ROXIE CHAPMAN

That Council adjourn this Regular Council Meeting at 1:59 p.m.

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



CHIEF ADMINISTRATIVE OFFICER

CHAIR

CARRIED