

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta on Tuesday, December 14, 2021

#1
CALL TO ORDER
PRESENT

Reeve Tyler Olsen called the meeting to order at 9:00 am.

Ward 9	Reeve Tyler Olsen
Ward 8	Deputy Reeve Bill Smith
Ward 1	Councillor Winston Delorme
Ward 2	Councillor Ryan Ratzlaff
Ward 3	Councillor Sally Rosson
Ward 4	Councillor Dave Berry
Ward 5	Councillor Dale Smith
Ward 6	Councillor Tom Burton
Ward 7	Councillor Jennifer Scott
Ward 8	Councillor Christine Schlieff
Ward 9	Councillor Duane Didow

ATTENDING

Chief Administrative Officer	Stacey Wabick
Director, Infrastructure and Planning	Roger Autio
Director, Corporate Services	Ed Kaemingh
Director, Community Services	Michelle Honeyman
Communications and Marketing Manager	Stacey Sevilla
Recording Secretary	Wendy Holscher

ABSENT

#2
AGENDA

MOTION: 21.12.649 Moved by: COUNCILLOR SALLY ROSSON
 That Council adopt the Agenda of the December 14, 2021, Regular Council Meeting as amended.

- Add Agenda Items 9.2 and 9.3
- Move Closed Session items to start of meeting.

For: Reeve Olsen, Deputy Reeve Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED

ADOPTED

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**#3
MINUTES**

MOTION: 21.12.650 Moved by: COUNCILLOR RYAN RATZLAFF
That Council adopt the minutes of the October 26, 2021 Regular Meeting as presented.
For: Reeve Olsen, Deputy Reeve Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED

**3.2 BUSINESS
ARISING
FROM THE MINUTES**

3.2 BUSINESS ARISING FROM MINUTES

**#3.3
MINUTES**

MOTION: 21.12.651 Moved by: COUNCILLOR TOM BURTON
That Council adopt the minutes of the November 9, 2021, Regular Meeting as amended.
- Formatting Errors
For: Reeve Olsen, Deputy Reeve Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED

**#3.4
BUSINESS ARISING
FROM THE MINUTES**

3.4 BUSINESS ARISING FROM MINUTES
- 7.4 Residential access request cost estimates

CLOSED SESSION

MOTION: 21.12.652 Moved by: COUNCILLOR TOM BURTON
That the meeting go to Closed Session, at 9:06 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: Reeve Olsen, Deputy Reeve Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED

9.2 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY

9.3 PRIVILEGED INFORMATION

9.1 DISCLOSURE HARMFUL TO PERSONAL PRIVACY

ADOPTED

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OPEN SESSION

MOTION: 21.12.653 Moved by: COUNCILLOR DALE SMITH

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 9:41

For: Reeve Olsen, Deputy Reeve Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED

MOTION: 21.12.654 Moved by: COUNCILLOR TOM BURTON

That Council award McDaniels and Associates a contract in the amount of \$224,000.00 for further carbon sequestration engineering and technical support for the Greenview Industrial Gateway, with funds to come from the Greenview Industrial Gateway budget.

For: Reeve Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

Against: Deputy Reeve Smith

CARRIED

MOTION: 21.12.655 Moved by: COUNCILLOR SALLY ROSSON

That Council direct Administration to offer the lease of the Greenview Veterinary Clinic to Poz and Hooves Animal Care Ltd for a 3-year term set out as follows:

- \$3000.00 per month building lease and \$500.00 per month equipment lease from January 1, 2022, to December 31, 2022.
- \$3250.00 per month building lease and \$500.00 per month equipment lease from January 1, 2023, to December 31, 2023
- \$3500.00 per month building lease and \$500.00 per month equipment lease from January 1, 2024, to December 31, 2024

For: Reeve Olsen, Deputy Reeve Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED

#4 PUBLIC HEARING

4.0 PUBLIC HEARING

There were no Public Hearings presented.

#5 DELEGATIONS

5.0 DELEGATIONS

ADOPTED

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**#6
BYLAWS**

6.0 BYLAWS

6.1 BYLAW 21-897 BORROWING BYLAW 2022

BORROWING BYLAW

MOTION: 21.12.656 Moved by: COUNCILLOR DUANE DIDOW
That Council give third reading to Bylaw 21-897 "Borrowing 2022"
For: Reeve Olsen, Deputy Reeve Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED

7.0 NEW BUSINESS

7.1 2022 CHRISTMAS STATUTORY HOLIDAYS AND OFFICE CLOSURES

**2022 CHRISTMAS
STAT HOLIDAY**

MOTION: 21.12.657 Moved by: COUNCILLOR JENNIFER SCOTT
That Council approve Tuesday, December 27, 2022, as a day off in lieu of Christmas Day, Wednesday, December 28, 2022, as the floating holiday, and Friday, December 30, 2022, as a day off in lieu of New Year's Day with all Greenview offices being closed.
For: Reeve Olsen, Deputy Reeve Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED

**2022 CHRISTMAS
OFFICE CLOSURE**

MOTION: 21.12.658 Moved by: COUNCILLOR CHRISTINE SCHLIEF
That Council approve closing all Greenview offices to the public on Thursday, December 29, 2022.
For: Reeve Olsen, Deputy Reeve Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED

Reeve Olsen recesses the meeting at 9:56 a.m.
Reeve Olsen reconvenes the meeting at 10:02 a.m.

**C.O.L.A
ADJUSTMENTS**

7.2 2022 MARKET C.O.L.A ADJUSTMENTS

MOTION: 21.12.659 Moved by: COUNCILLOR WINSTON DELORME
That Council approve a 2.0% Market Cost Of Living Adjustment for Council and staff, effective January 1, 2022.
For: Reeve Olsen, Deputy Reeve Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Berry, Councillor Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow
Against: Councillor Rosson

CARRIED

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**FINANCIAL
REVIEWER**

7.3 MD OF GREENVIEW LIBRARY BOARD FINANCIAL REVIEW

MOTION: 21.12.660 Moved by: COUNCILLOR DUANE DIDOW

That Council authorize the MD of Greenview Library board to appoint Donna Toews as the Financial Reviewer for the MD of Greenview Library board.

For: Reeve Olsen, Deputy Reeve Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED

SMOKY RIVER ICF

**7.4 SMOKY RIVER RURAL INTERMUNICIPAL DEVELOPMENT PLAN
COMMITTEE**

MOTION: 21.12.661 Moved by: COUNCILLOR DALE SMITH

That Council appoint Councillor Dale Smith and Councillor Sally Rosson to the Smoky River Rural Intermunicipal Development Plan Committee.

For: Reeve Olsen, Deputy Reeve Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED

**INDIGENOUS
INTERPRETIVE
CENTRE**

**7.5 MOUNTAIN METIS NATION ASSOCIATION'S INTENT TO PURCHASE LAND
IN TOWER PARK ESTATES**

MOTION: 21.12.662 Moved by: COUNCILLOR SALLY ROSSON

That Council lift motion 21.10.516 *"That Council take no action on the request from Mountain Metis Nation Association with the intent to purchase approximately 8,423m² of land from the MD of Greenview in the Hamlet of Grande Cache with legal land description of Plan 6285 NY, Lot A for the purpose of an Indigenous Interpretive Centre."*

For: Reeve Olsen, Deputy Reeve Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED

**INDIGENOUS
INTERPRETIVE
CENTRE**

MOTION: 21.10.516 Moved by: COUNCILLOR SALLY ROSSON

That Council take no action on the request from Mountain Metis Nation Association with the intent to purchase approximately 8,423m² of land from the MD of Greenview in the Hamlet of Grande Cache with legal land description of Plan 6285 NY, Lot A for the purpose of an Indigenous Interpretive Centre.

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**INDIGENOUS
INTERPRETIVE
CENTRE**

MOTION: 21.12.663 Moved by: COUNCILLOR TOM BURTON

That Council table motion 21.10.516 *"That Council take no action on the request from Mountain Metis Nation Association with the intent to purchase approximately 8,423m² of land from the MD of Greenview in the Hamlet of Grande Cache with legal land description of Plan 6285 NY, Lot A for the purpose of an Indigenous Interpretive Centre."* until later in the meeting.

For: Reeve Olsen, Deputy Reeve Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED

7.6 MANAGERS REPORTS

MANAGERS REPORTS

MOTION: 21.12.664 Moved by: DEPUTY REEVE BILL SMITH

That Council accept the Managers Reports for information, as presented.

CARRIED

**INDIGENOUS
INTERPRETIVE
CENTRE**

MOTION: 21.12.665 Moved by: COUNCILLOR TOM BURTON

That Council lift tabled motion 21.10.516 *"That Council take no action on the request from Mountain Metis Nation Association with the intent to purchase approximately 8,423m² of land from the MD of Greenview in the Hamlet of Grande Cache with legal land description of Plan 6285 NY, Lot A for the purpose of an Indigenous Interpretive Centre."*

For: Reeve Olsen, Deputy Reeve Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED

**INDIGENOUS
INTERPRETIVE
CENTRE**

MOTION: 21.10.516 Moved by: COUNCILLOR SALLY ROSSON

That Council take no action on the request from Mountain Metis Nation Association with the intent to purchase approximately 8,423m² of land from the MD of Greenview in the Hamlet of Grande Cache with legal land description of Plan 6285 NY, Lot A for the purpose of an Indigenous Interpretive Centre.

For: Reeve Olsen, Deputy Reeve Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED

ADOPTED

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**7.7 2022 CAPITAL AND INTERIM OPERATING BUDGETS AND 3 YEAR
OPERATING PLAN**

OPERATING BUDGET

MOTION: 21.12.666 Moved by: COUNCILLOR TOM BURTON

That Council passes the 2022 Interim Operating Budget as presented showing Revenue of \$139,709,941 and Expenses of \$156,363,992.

For: Reeve Olsen, Deputy Reeve Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED

Reeve Olsen recessed the meeting at 12:07 p.m.

Reeve Olsen reconvened the meeting at 12:46 p.m.

CAPITAL BUDGET

MOTION: 21.12.667 Moved by: COUNCILLOR TOM BURTON

That Council passes the 2022-2026 Interim Capital Budget as presented showing Expenditures in 2022 of \$67,603,526. with the full amount for 2022 to be funded from the Restricted Surplus.

For: Reeve Olsen, Deputy Reeve Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED

**3 YEAR OPERATING
PLAN**

MOTION: 21.12.668 Moved by: COUNCILLOR DALE SMITH

That the 3-year operating plan is approved as presented.

For: Reeve Olsen, Deputy Reeve Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED

**2022 OPERATING
BUDGET REDUCTION**

MOTION: 21.12.669 Moved by: COUNCILLOR DALE SMITH

That Council direct Administration to reduce the 2022 Interim Operating Budget expenses by 2%.

For: Deputy Reeve Smith, Councillor Smith, Councillor Rosson

Against: Reeve Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

DEFEATED

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#8

NOTICE OF MOTION**8.0 NOTICE OF MOTION**

Councillor Rosson put forth a notice of motion That Council direct Administration to provide a report regarding the drainage work completed on the undeveloped road allowance and the expected benefits for the drainage ditch east of NE-12-70-22 W5M

Councillor Didow put forth a Notice of Motion that Council direct Administration to investigate the potential costs of operating the existing Grande Cache medical clinic for a short term, and provide a report for the January 11, 2022 Council Meeting.

Councillor Delorme put forth a notice of motion that council direct administration to provide a detailed report regarding the funding of an Elders Lodge located by Victor Lake Coop at the January 11, 2022 Council Meeting.

#10 MEMBER
REPORTS AND
EXPENSE CLAIMS
WARD 1

10.0 MEMBERS BUSINESS

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

- November 9, Regular Council Meeting
- Greenview Industrial Gateway Committee Meeting
- Greenview Industrial Gateway Stakeholder event
- Strategic Planning Session
- Gord McIntosh Council Orientation
- November 16, Committee of the Whole
- Muni 101 (1st day)
- Budget Review
- Evergreen Foundation AGM and Organizational Meeting

WARD 2

COUNCILLOR RYAN RATZLAFF updated Council on recent activities, which include;

- November 9, Regular Council Meeting
- Greenview Industrial Gateway Stakeholder Event
- Little Smoky Community Hall Meeting
- Remembrance Day Ceremony – Fox Creek
- Gord McIntosh Council Orientation
- November 16, Committee of the Whole
- Whitecourt Forest Advisory Committee
- Art Gallery of Grande Prairie Tour
- Strategic Planning
- EOIP Training in Edmonton
- RMA Fall Conference
- Strategic Planning Discussions

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- Budget Presentations
- New Laptop Training Session
- GRWC Organizational Meeting
- Little Smoky Community Hall Meeting
- Fox Creek Community Education Commission

WARD 3

COUNCILLOR SALLY ROSSON updated Council on recent activities, which include;

- November 9, Regular Council Meeting
- Greenview Industrial Gateway Committee Meeting
- Greenview Industrial Gateway Stakeholder Event
- Gord McIntosh Council Orientation
- RMA Fall Conference
- Community Education Committee Meeting
- Strategic Planning
- Budget Review
- FCSSAA Conference
- Greenview Regional Multiplex Advisory Board Meeting
- Valleyview Medical Clinic Meeting
- Greenview Regional Waste Management Commission Organizational Meeting
- Little Smoky Skill Hill Meeting
- Planning 101 Training
- Dec 14 Regular Council Meeting
- Valleyview Recreation Board Meeting

WARD 4

COUNCILLOR DAVE BERRY updated Council on recent activities, which include;

- Nov. 9 Regular Council Meeting
- Greenview Industrial Gateway Committee Meeting
- Greenview Industrial Gateway Stakeholder event
- Gord McIntosh Council Orientation
- November 16, Committee of the Whole
- Strategic Planning Session
- RMA Fall Conference
- Muni 101 Training
- Budget Review
- Golden Triangle Consortium Meeting
- Municipal Planning Commission Training Zoom Meeting
- Ag. Services Board Meeting

ADOPTED

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WARD 5

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

- November 9, Regular Council Meeting
- Greenview Industrial Gateway Committee Meeting
- Greenview Industrial Gateway Stakeholder event
- Gord McIntosh Council Orientation
- November 16, Committee of the Whole
- Little Smoky Ski Hill Board Meeting
- Strategic Planning
- RMA Fall Conference
- Strategic Planning Review
- Interim Budget Review
- Heart River Housing Authority
- Valleyview Medical Clinic Meeting
- Little Smoky Ski Hill Meeting

WARD 6

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

- Greenview Industrial Gateway Stakeholder Event
- Council Orientation with Gord McIntosh
- MD of Greenview Library Board Meeting
- East Smoky Recreation Board Meeting
- November 16, Committee of the Whole
- Greenview Strat Planning
- RMA Fall Conference
- Peace Library Systems Meeting
- Greenview Budget Review
- Grande Spirit Foundation Board Orientation
- Greenview Appreciation Event
- Planning 101 Educational Session
- MD of Greenview Library Board Meeting

WARD 7

COUNCILLOR JENNIFER SCOTT updated Council on recent activities, which include;

- November 9, Regular Council Meeting
- Greenview Industrial Gateway Committee Meeting
- Greenview Industrial Gateway Stakeholder Event
- November 16, Committee of the Whole
- Strategic Planning
- PACE Meeting
- Muni 101 Training
- RMA Fall Conference
- Budget Review

ADOPTED

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- Greenview Multiplex Board Meeting
- Planning 101 Educational Session
- Crooked Creek Rec Club Meeting

WARD 8

COUNCILLOR BILL SMITH updated Council on recent activities, which include;

- Greenview Industrial Gateway Stakeholder Event
- Gord McIntosh Council Orientation
- Community Futures Board Meeting
- Strategic Planning
- Muni 101 Training
- RMA Fall Conference
- ASB Meeting
- Budget Review
- Staff Christmas Party
- Community Futures Strategic Planning
- Grazing Summit Meeting with the Deputy Minister
- South Wapiti Rec. Board Meeting

WARD 8

COUNCILLOR CHRISTINE SCHLIEF updated Council on recent activities, which include;

- Greenview Industrial Gateway Stakeholder Event
- Gord McIntosh Council Orientation
- November 16, Committee of the Whole
- Strategic Planning
- South Peace Archives Meeting
- Budget Review
- Grande Prairie Regional Recreation Meeting
- Planning 101 Zoom Meeting

WARD 9

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

- Greenview Industrial Gateway Committee Meeting
- Greenview Industrial Gateway Stakeholder Event
- November 9, Regular Council Meeting
- Gord McIntosh Council Orientation
- November 16, Committee of the Whole
- FCSS Regular Board Meeting
- Strategic Planning
- FCSSAA Board Meeting
- FCSSAA Virtual Conference
- MUNI 101
- RMA Fall Conference
- Community Futures West Yellowhead Board Meeting and Xmas Party
- FCSSAA AGM
- Greenview Staff Christmas Party

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- GC Trails Network Meeting
- Dec. 14 Regular Council Meeting
- Phone meetings with AHS regarding GC Doctors

WARD 9

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

- November 9, Regular Council Meeting
- Greenview Industrial Gateway Stakeholder Event
- Gord McIntosh Council Orientation
- MD of Greenview Library Board Meeting
- November 16, Committee of the Whole
- Strat Planning Sessions
- Muni 101 Training
- RMA Fall Conference
- Budget review
- Video for Hospital opening
- Rocky the Ram light up
- Community Futures West Yellowhead Meeting
- MD Staff Party
- Mayor Clayton Meeting
- ICF Meeting (Smoky River and Big Lakes)
- Wayne Drysdale Meeting
- River of Death and Discovery Dino Museum Meeting
- MD of Greenview Library Board Meeting

MEMBERS BUSINESS

MOTION: 21.12.670 Moved by: **COUNCILLOR DALE SMITH**

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

For: Reeve Olsen, Deputy Reeve Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED

MOTION: 21.12.671 Moved by: **COUNCILLOR DALE SMITH**

That Council direct Administration to submit two letters to Minister of Environment and Parks, one regarding the delay in renewals of leases, and one regarding private land sales.

For: Reeve Olsen, Deputy Reeve Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED

ADOPTED

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**#11
ADJOURNMENT**

11.0 ADJOURNMENT

MOTION: 21.12.672 Moved by: DEPUTY REEVE BILL SMITH

That Council adjourn this Regular Council Meeting at 2:48 p.m.

For: Reeve Olsen, Deputy Reeve Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED



CHIEF ADMINISTRATIVE OFFICER

Tyler Olsen

CHAIR