

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Tuesday, October 26, 2021

#1
CALL TO ORDER
PRESENT

Reeve Tyler Olsen called the meeting to order at 12:46 p.m.

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
Interim Director, Community Services	Dennis Mueller
Chief Financial Officer	Aleks Nelson (virtual)
Communications and Marketing Manager	Stacey Sevilla
Recording Secretary	Wendy Holscher

ABSENT

#2
AGENDA

MOTION: 21.10.598 Moved by: COUNCILLOR SALLY ROSSON
That Council adopt the Agenda of the October 26, 2021 Regular Council Meeting as amended.

- Add Agenda Item 9.1 Disclosure Harmful to Business Interests of a Third Party
- Add Agenda Item 9.2 Disclosure Harmful to Personal Privacy.

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

CARRIED

**#3
MINUTES**

MOTION: 21.10.599 Moved by: COUNCILLOR TOM BURTON
That Council adopt the minutes of the October 12, 2021 Regular Council Meeting as amendments

- Add Aleks Nelson as present.
- 7.1 Councillor Burton voted against.

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

CARRIED

**#3.2
BUSINESS ARISING
FROM THE MINUTES**

3.2 BUSINESS ARISING FROM MINUTES

No business arising.

#4 PUBLIC HEARING

4.0 PUBLIC HEARING

There were no Public Hearings presented.

#5 DELEGATIONS

5.0 DELEGATIONS

**#6
BYLAWS**

6.0 BYLAWS

**BYLAW 21-890
SECOND READING**

6.1 BYLAW NO. 21-890 RE-DESIGNATE FROM URBAN RESERVE (UR-1) DISTRICT TO GRANDE CACHE SINGLE DETACHED RESIDENTIAL (R-1C) DISTRICT

MOTION: 21.10.600 Moved by: COUNCILLOR DUANE DIDOW

That Council give Second 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.

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

AGAINST: Councillor Dale Smith

ABSTAIN: Councillor Dave Berry, Councillor Ryan Ratzlaff, Councillor Jennifer Scott, Councillor Sally Rosson, Councillor Christine Schlieff

Abstention from voting on matter discussed at public hearing Section 184 (MGA)

When a public hearing on a proposed bylaw or resolution is held, a councillor

(a) must abstain from voting on the bylaw or resolution if the councillor was absent from all of the public hearing, and

(b) may abstain from voting on the bylaw or resolution if the councillor was only absent from a part of the public hearing.

1994 cM-26.1 s184 RSA 2000 MUNICIPAL GOVERNMENT ACT Chapter M-26

CARRIED

6.2 BYLAW NO. 21-891 RE-DESIGNATE FROM URBAN RESERVE (UR-1) DISTRICT TO MANUFACTURED HOME SUBDIVISION (R-MHS-V1) DISTRICT, SINGLE DETACHED RESIDENTIAL (R-1B) AND SINGLE DETACHED RESIDENTIAL (R-1A)

**BYLAW 21-891
SECOND READING**

MOTION: 21.10.601 Moved by: COUNCILLOR WINSTON DELORME

That Council give Second 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, Single Detached Residential (R-1B) and Single Detached Residential (R-1A) within the Hamlet of Grande Cache.

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

AGAINST: Councillor Dale Smith

ABSTAIN: Councillor Dave Berry, Councillor Ryan Ratzlaff, Councillor Jennifer Scott, Councillor Sally Rosson, Councillor Christine Schlieff

Abstention from voting on matter discussed at public hearing 184

When a public hearing on a proposed bylaw or resolution is held, a councillor

(a) must abstain from voting on the bylaw or resolution if the councillor was absent from all of the public hearing, and

(b) may abstain from voting on the bylaw or resolution if the councillor was only absent from a part of the public hearing.

1994 cM-26.1 s184 RSA 2000 MUNICIPAL GOVERNMENT ACT Chapter M-26

CARRIED

7.0 NEW BUSINESS

7.1 2021 Q3 CAPITAL AND OPERATING YEAR TO DATE

Q3 BUDGET REPORTS

MOTION: 21.10.602 Moved by: COUNCILLOR TOM BURTON

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

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

CARRIED

7.2 GRANDE CACHE MINOR HOCKEY ASSOCIATION SPONSORSHIP REQUEST

GC MINOR HOCKEY

MOTION: 21.10.603 Moved by: COUNCILLOR WINSTON DELORME

That Council approve sponsorship in the amount of \$5,000.00 to the Grande Cache Minor Hockey Association for hosting the World Junior Cup on November 27, 2021, at the Grande Cache Curling Rink, with funds to come from the Community Service Miscellaneous Grants.

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

CARRIED

7.3 GRANDE PRAIRIE CURLING CENTER SPONSORSHIP REQUEST

GP CURLING CENTER

MOTION: 21.10.604 Moved by: COUNCILLOR DALE SMITH

That Council approve sponsorship in the amount of \$10,000.00 to the Grande Prairie Curling Center for the Best of Alberta Curling Provincial Championships to be held at the Bonnett's Energy Centre in Grande Prairie, Alberta January 3-9, 2022, with funds to come from the Community Service Miscellaneous Grants 2021 Budget.

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

CARRIED

MOTION: 21.10.605 Moved by: COUNCILLOR DUANE DIDOW

That Council approved sponsorship in the amount of \$2000.00 to cover entry costs for 4 teams to the Regional Partnership Curling Bonspiel to be held November 19-21, 2021 at the Bonnett's Energy Centre in Grande Prairie, Alberta, with funds to come from the Community Service Miscellaneous Grants.

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

AGAINST: Deputy Reeve Smith

CARRIED

**#8
NOTICE OF MOTION**

8.0 NOTICE OF MOTION

Councillor Berry makes a Notice of Motion that Council direct Administration to provide a status report including potential partnership options on the replacement of the Alberta Transportation Bridge BF# 73971, located at NW 20-69-19 W5.

Councillor Didow makes a Notice of Motion that Administration investigate a Recreation board in Grande Cache.

#9 CLOSED SESSION

9.0 CLOSED SESSION

CLOSED SESSION

MOTION: 21.10.606 Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 2:10 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 Olsen, Deputy Reeve Smith, Councillor Smith, Councillor Didow, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

**9.1 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY.
(SECTION 16, FOIP)**

**9.2 DISCLOSURE HARMFUL TO PERSONAL PRIVACY.
(SECTION**

OPEN SESSION

MOTION: 21.10.607 Moved by: COUNCILLOR DUANE DIDOW

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:57 p.m.

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

CARRIED

MOTION: 21.10.608 Moved by: COUNCILLOR TOM BURTON

That Council take no action on the letter received from Beairsto & Associates on the land purchase located at Plan 102 4120, Block 1, Lot 1.

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

CARRIED

**#10 MEMBER
REPORTS AND
EXPENSE CLAIMS
WARD 1**

10.0 MEMBERS BUSINESS

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

- Greenview Industrial Gateway Committee Meeting
- Municipal Planning Commission
- Grande Cache Doctors Meeting
- Council Orientation day 1

WARD 2 **COUNCILLOR RYAN RATZLAFF** updated Council on recent activities, which include;

- Council Orientation Day 1

WARD 3 **COUNCILLOR SALLY ROSSON** updated Council on recent activities, which include;

- Council Orientation Day 1

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

- Council Orientation Day 1
-

WARD 5 **COUNCILLOR DALE SMITH** updated Council on recent activities, which include;

- Regular Council Meeting October 12, 2021
- Greenview Industrial Gateway Committee Meeting
- Municipal Planning Commission
- SARDA
- Heart River Housing Meeting
- Update on Greenview Industrial Gateway with Minister Toews
- Council Orientation Day 1

WARD 6 **COUNCILLOR TOM BURTON** updated Council on recent activities, which include;

- Regular Council Meeting October 12, 2021
- Municipal Planning Commission
- Greenview Industrial Gateway Committee Meeting
- East Smoky Recreation Board Meeting
- Council Orientation Day 1

WARD 7 **COUNCILLOR JENNIFER SCOTT** updated Council on recent activities, which include;

- Council Orientation Day 1

WARD 8 **COUNCILLOR BILL SMITH** updated Council on recent activities, which include;

- Regular Council Meeting October 12, 2021

WARD 8 **COUNCILLOR CHRISTINE SCHLIEF** updated Council on recent activities, which include;
- Council Orientation Day 1

WARD 9 **COUNCILLOR DUANE DIDOW** updated Council on recent activities, which include;
- Regular Council Meeting October 12, 2021
- West Yellowhead Community Futures Board Meeting
- Greenview Industrial Gateway Committee Meeting
- Municipal Planning Commission Meeting
- FCSS AA
- Grande Cache Doctors Meeting
- Council Orientation Day 1
- Grande Cache Food Bank Check Presentation

WARD 9 **COUNCILLOR TYLER OLSEN** updated Council on recent activities, which include;
- Regular Council Meeting October 12, 2021
- West Yellowhead Community Futures Board Meeting
- Greenview Industrial Gateway Committee Meeting
- Municipal Planning Commission
- Grande Cache Food Bank Check Presentation
- Community Futures Annual General Meeting
- River of Death & Discovery Dinosaur Museum Meeting
- Grande Cache Doctors Meeting
- Council Orientation Day 1

MEMBERS BUSINESS **MOTION: 21.10.609** Moved by: **COUNCILLOR TOM BURTON**
That Council accept the Members Business Reports for information as presented.
FOR: Reeve Olsen, Deputy Reeve Smith, Councillor Smith, Councillor Didow, Councillor Delorme, Councillor Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry
CARRIED

#11
ADJOURNMENT

11.0 ADJOURNMENT

MOTION: 21.10.610 Moved by: **COUNCILLOR DALE SMITH**
That Council adjourn this Regular Council Meeting at 4:12 p.m.
FOR: Reeve Olsen, Deputy Reeve Smith, Councillor Smith, Councillor Didow, Councillor Delorme, Councillor Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

*Minutes of a Regular Council Meeting
MD of Greenview*

October 26, 2021

Stacey Walick

CHIEF ADMINISTRATIVE OFFICER

Tyler Olsen

CHAIR