

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta on Tuesday, January 11, 2022

**#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 (virtual) |
| Ward 5 | Councillor Dale Smith |
| Ward 6 | Councillor Tom Burton |
| Ward 7 | Councillor Jennifer Scott |
| Ward 8 | Councillor Christine Schlieff (virtual) |
| Ward 9 | Councillor Duane Didow |

ATTENDING

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

ABSENT

**#2
AGENDA**

MOTION: 22.01.01 Moved by: COUNCILLOR SALLY ROSSON
 That Council adopt the Agenda of the January 11, 2022, Regular Council Meeting as amended.

- Agenda Item 6.5 Bylaw 22-901 removed.

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

Against: Councillor Burton

CARRIED

ADOPTED

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**#3
MINUTES**

MOTION: 22.01.02 Moved by: COUNCILLOR RYAN RATZLAFF
That Council adopt the minutes of the December 14, 2021 Regular Meeting as presented.
For: Reeve Olsen, Deputy Reeve Smith, Councillor Didow, Councillor Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Burton

CARRIED

**3.2 BUSINESS
ARISING
FROM THE MINUTES**

3.2 BUSINESS ARISING FROM MINUTES
- motion 21.12.655 contract for VV vet clinic update?

#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

6.1 BYLAW 21-890

MOTION: 22.01.03 Moved by: COUNCILLOR WINSTON DELORME
That Council give Third 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: Reeve Olsen, Deputy Reeve Smith, Councillor Burton, Councillor Didow, Councillor Delorme, Councillor Smith
Abstain: Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Berry, Councillor Schlieff

CARRIED

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

ADOPTED

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6.2 BYLAW 21-891

BYLAW 21-891

MOTION: 22.01.04 Moved by: COUNCILLOR DUANE DIDOW

That Council give Third 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: Reeve Olsen, Deputy Reeve Smith, Councillor Burton, Councillor Didow, Councillor Delorme, Councillor Smith

Abstain: Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Berry, Councillor Schlieff

CARRIED

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

6.3 BYLAW 21-893 COUNCIL CODE OF CONDUCT

BYLAW 21-893

MOTION: 22.01.05 Moved by: COUNCILLOR DALE SMITH

That Council give second reading to Bylaw 21-893 "Council Code of Conduct".

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

CARRIED

BYLAW 21-893 THIRD READING

MOTION: 22.01.06 Moved by: COUNCILLOR WINSTON DELORME

That Council give third reading to Bylaw 21-893 "Council Code of Conduct".

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

CARRIED

POLICY 1012

MOTION: 22.01.07 Moved by: COUNCILLOR DUANE DIDOW

That Council repeal Policy 1012 "Council Member Code of Ethics".

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

CARRIED

ADOPTED

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**BYLAW 21-878
GC CEMETERY**

6.4 BYLAW 21-878 GRANDE CACHE CEMETERY

MOTION: 22.01.08 Moved by: COUNCILLOR DUANE DIDOW

That Council give first reading to Bylaw 21-878 Grande Cache Cemetery, as amended.

- Change bylaw number to 22-878 from 21-878.
- Changes to 7.10 are needed. Administration will research and bring back.
- Changes to 6.2 are needed. Administration will research and bring back.

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

CARRIED

7.0 NEW BUSINESS

**GC WASTEWATER
SCREENING
EQUIPMENT**

7.1 GRANDE CACHE WASTEWATER SCREENING EQUIPMENT

MOTION: 22.01.09 Moved by: COUNCILLOR DUANE DIDOW

That Council award Contract 1- Equipment Supply for Wastewater Screening Equipment to Zima Corporation (Kusters Water Division) in the amount of \$404, 622.00 excluding GST with funds to come from the approved Capital budget project WW19002.

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

CARRIED

7.2 LEASE AGREEMENT RENEWAL

LEASE AGREEMENT

MOTION: 22.01.10 Moved by: COUNCILLOR WINSTON DELORME

That Council direct Administration to renew the property lease on a month-by-month basis, plus additional property taxes – RV Storage Lot 1-53 Block 40 Plan 7822521 Grande Cache, Alberta, under customer ID 187501 with Clasik Home Hardware.

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

CARRIED

Reeve Olsen recessed the meeting at 10:20 a.m.

Reeve Olsen reconvened the meeting at 10:30 a.m.

ADOPTED

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**APPRAISAL OF MD
LOTS**

7.3 EATON FALLS CRESCENT – APPRAISAL AND SALE OF MD OWNED LOTS

MOTION: 22.01.11 Moved by: COUNCILLOR DALE SMITH

That Council accept the appraisal values on Plan 072 6030, Block 45, Lots 24 - 27, 31- 34, and 38, Plan 072 6030, Block 48, Lots 3-6 and 9-13 for the lots located in the Hamlet of Grande Cache Alberta as information.

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

CARRIED

**RIDGEVALLEY
SENIORS HOME**

7.4 RIDGEVALLEY SENIORS HOME

MOTION: 22.01.12 Moved by: COUNCILLOR DUANE DIDOW

That Council direct Administration to cancel the portion of property taxes not covered by Grants In Lieu of Property Taxes on tax roll 308689 for the 2021 and 2022 property taxes.

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

CARRIED

REQUEST TO WAIVE

7.5 REQUEST TO WAIVE THE NOVEMBER 16TH, 2021 PENALTY ON TAX ROLL 4064000

MOTION: 22.01.13 Moved by: COUNCILLOR TOM BURTON

That Council accept the request to waive the November 16, 2021, penalty in the amount of \$14.63 on tax roll 4064000 on compassionate grounds due to extenuating circumstances.

For: Councillor Burton, Councillor Schlieff, Councillor Didow, Councillor Berry, Councillor Smith, Councillor Ratzlaff

Against: Deputy Reeve Smith, Councillor Scott, Councillor Rosson, Reeve Olsen, Councillor Delorme

CARRIED

**BIGHORN GOLDEN
AGE CLUB**

7.6 BIGHORN GOLDEN AGE CLUB GRANT REQUEST

MOTION: 22.01.14 Moved by: COUNCILLOR DUANE DIDOW

That Council approve a capital grant in the amount of \$27,666.89 to the Bighorn Golden Age Club for the engineering costs for phase 3 of the renovation project, with funds to come from the Community Services Miscellaneous Grants.

ADOPTED

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MOTION: 22.01.15 Moved by: COUNCILLOR DUANE DIDOW

That Council defer motion 22.01.14 "Bighorn Golden Age" and bring it back before the end of March.

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

CARRIED

GC COMMUNITY
EVENTS
FOUNDATION

7.7 GRANDE CACHE COMMUNITY EVENTS FOUNDATION SPONSORSHIP

MOTION: 22.01.16 Moved by: COUNCILLOR RYAN RATZLAFF

That Council approve sponsorship in the amount of \$2,000.00 to the Grande Cache Community Events Foundation for the annual Winter Wonderland event to held between December 17, 2021 and December 31, 2021 at the Bird's Eye Park, with funds to come from the 2021 Community Services Miscellaneous Grants Budget.

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

CARRIED

REALLOCATION
REQUEST

7.8 SWEATHOUSE COMMUNITY HALL REALLOCATION REQUEST

MOTION: 22.01.17 Moved by: COUNCILLOR DALE SMITH

That Council approve the reallocation of the remaining 2015 capital grant in the amount of \$19,167.73 awarded to the Sweathouse Community Hall for upgrades to the hall and curling rink as well as winter activities in the curling rink.

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

CARRIED

GC ROCKIES

7.9 GRANDE CACHE ROCKIES ASSOCIATION LEASE WAIVER REQUEST

MOTION: 22.01.18 Moved by: COUNCILLOR DUANE DIDOW

That Council take no action regarding the lease waiver request from the Grande Cache Rockies Association.

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

Against: Councillor Didow

CARRIED

Councillor Smith exited the meeting at 11:38 a.m.

ADOPTED

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7.10 GRIZZLY POPULATIONS LETTER

GRIZZLY POP. LETTER

MOTION: 22.01.19 Moved by: COUNCILLOR WINSTON DELORME

That Council authorize Administration to send the Greenview Grizzly Populations letter to the Honourable Nate Horner, Minister of Agriculture, Forestry, and Rural Economic Development and the Honourable Jason Nixon, Minister of Environment and Parks, as amended.

- CC MLAs, RMA and other municipalities along the Eastern Slopes
- Add a request for a plan for mitigation/control
- Remove first paragraph in draft letter

Absent: Councillor Smith

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

CARRIED

7.11 PROPOSED WATER POINT IN NOSE CREEK

NOSE CREEK WATER POINT

MOTION: 22.01.20 Moved by: COUNCILLOR SALLY ROSSON

That Council accept the report for the estimated cost for a Potable Trickle feed Water Point in Nose Creek, for information, as presented.

Absent: Councillor Smith

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

CARRIED

MOTION: 22.01.21 Moved by: DEPUTY REEVE BILL SMITH

That Council direct Administration to do preliminary design work in 2022 for a Potable Trickle Feed Water Point in Nose Creek, with a build date of 2023.

Absent: Councillor Smith

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

CARRIED

Reeve Olsen recessed the meeting at 11:58 a.m.

Reeve Olsen reconvened the meeting at 12:45 p.m.

Councillor Smith entered the meeting at 12:45 p.m.

ADOPTED

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**CAPPED WATER
WELL**

7.12 CAPPED WATER WELL – MUSKEG SEEPEE

MOTION: 22.01.22 Moved by: COUNCILLOR WINSTON DELORME

That Council accept the report for the costs to replace a water well at PT-10-57-5 W6M Muskeg Seepee Cooperative, for information, as presented.

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

CARRIED

MOTION: 22.01.23 Moved by: COUNCILLOR WINSTON DELORME

That Council direct Administration to re-establish the water well and equipment that existed previously at PT-10-57-5 W6M Muskeg Seepee Cooperative, with funds to come from the 2022 Capital budget.

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

CARRIED

ELDERS LODGE

7.13 EVERGREENS FOUNDATION AND ELDERS LODGE REPORT

MOTION: 22.01.24 Moved by: COUNCILLOR WINSTON DELORME

That Council accept the Evergreens Foundation Elders Lodge Report for information, as presented.

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

CARRIED

MOTION: 22.01.25 Moved by: COUNCILLOR WINSTON DELORME

That Council direct Administration to negotiate a funding agreement with the Evergreen Foundation for the purpose of establishing an Elders Lodge at the Victor Lake Coop by the January 25, 2022, Council Meeting.

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

CARRIED

ADOPTED

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GIG LAND PURCHASE

7.14 GREENVIEW INDUSTRIAL GATEWAY LAND PURCHASE

MOTION: 22.01.26 Moved by: COUNCILLOR DALE SMITH

That Council approve the land purchase of 1,943.28 acres, all located within Township 67, Range 5, W6M and includes lands within N ½ Section 10, NW ¼ Section 11, S ½ Section 14, all Section 15, E ½ Section 16, E ½ Section 21, all Section 22, W ½ Section 23, W ½ Section 27, SW ¼ Section 34, for the Greenview Industrial Gateway project as per the appraised assessment value per acre established by the Government of Alberta, with an upset limit of \$3,000,000.00, with funds to come from the Economic Development Reserve. For: Reeve Olsen, Deputy Reeve Smith, Councillor Burton, Councillor Didow, Councillor Delorme, Councillor Smith, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Berry, Councillor Schlieff

CARRIED

**CANADIAN
HYDROGEN
CONVENTION**

7.15 CANADIAN HYDROGEN CONVENTION SPONSORSHIP

MOTION: 22.01.27 Moved by: COUNCILLOR WINSTON DELORME

That Council approve sponsorship in the amount of \$22,374.00 plus GST for the Canadian Hydrogen Convention, April 26 – 28th, 2022 in Edmonton, Alberta, with funds to come from the Greenview Industrial Gateway Budget. For: Reeve Olsen, Deputy Reeve Smith, Councillor Burton, Councillor Didow, Councillor Delorme, Councillor Smith, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Berry, Councillor Schlieff

CARRIED

MANAGERS REPORTS

7.16 MANAGERS REPORTS

MOTION: 22.01.28 Moved by: COUNCILLOR TOM BURTON

That Council accept the Managers Reports for information, as presented. For: Reeve Olsen, Deputy Reeve Smith, Councillor Burton, Councillor Didow, Councillor Delorme, Councillor Smith, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Berry, Councillor Schlieff

CARRIED

**#8
NOTICE OF MOTION**

8.0 NOTICE OF MOTION

Councillor Berry made a Notice of Motion that Administration bring back the Sunset House Water Point information for consideration to the February 22, 2022, Regular Council Meeting.

Reeve Olsen made a Notice of Motion that Administration come up with a plan for options for the Ball Diamond/RV Storage area within Grande Cache, for the March 8, 2022 Regular Council Meeting.

ADOPTED

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Councillor Rosson made a Notice of Motion that Administration come back with a report for Deep Valley Power fencing and options located south of Valleyview, for the January 25 Regular Council Meeting.

CLOSED SESSION

MOTION: 22.01.29 Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 2:19 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 Burton, Councillor Didow, Councillor Delorme, Councillor Smith, Councillor Ratzlaff, Councillor Scott, Councillor Rosson, Councillor Berry, Councillor Schlieff

CARRIED

9.1 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS

OPEN SESSION

OPEN SESSION

MOTION: 22.01.30 Moved by: COUNCILLOR WINSTON DELORME

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:09 p.m.

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

CARRIED

MOTION: 22.01.31 Moved by: COUNCILLOR SALLY ROSSON

That Council direct Administration to negotiate a potential funding agreement with Grande Cache physicians for the purpose of establishing a medical clinic in the Hamlet of Grande Cache, Alberta.

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

10.0 MEMBERS BUSINESS

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

- December 14, Regular Council Meeting
- December 21, Committee of the Whole
- Victor Lake Elders Lodge Meetings
- Greenview Industrial Gateway Committee Meeting
- Update to Seniors Club in Grande Cache regarding physicians

WARD 2

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

- December 14, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- December 21, Committee of the Whole
- Greenview Industrial Gateway Committee Meeting

WARD 3

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

- December 14, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- FCSS Board Meeting
- December 21, Committee of the Whole
- Greenview Industrial Gateway Committee Meeting

WARD 4

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

- December 14, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- December 21, Committee of the Whole
- Greenview Industrial Gateway Committee Meeting
- RMA Town Hall Zoom

WARD 5

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

- December 14, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Fox Creek Housing Building Committee
- Heart River Housing Board Meeting

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- Heart River Housing Basket Give Out
- December 21, Committee of the Whole

WARD 6

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

- December 14, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- East Smoky Recreation Board Meeting
- December 21, Committee of the Whole
- Greenview Industrial Gateway Committee Meeting

WARD 7

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

- December 14, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- December 21, Committee of the Whole
- RMA Town Hall
- Greenview Industrial Gateway Committee Meeting

WARD 8

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

- December 14, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- December 21, Committee of the Whole
- Greenview Industrial Gateway Committee Meeting

WARD 8

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

- December 14, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Dec 16 Norboard Advisory Meeting via Zoom
- December 21, Committee of the Whole
- RMA Townhall
- Greenview Industrial Gateway Committee Meeting

ADOPTED

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WARD 9

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

- December 14, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Update to Seniors Club in GC regarding physicians
- Potential Physician Meeting
- Dropped off Christmas Platters to Greenview Departments
- December 21, 2021 Committee of the Whole
- Greenview Industrial Gateway Committee Meeting

WARD 9

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

- December 14, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Update to Seniors Club in GC regarding physicians
- Potential Physician Meeting
- Dropped off Christmas Platters to Greenview Departments
- December 21, 2021 Committee of the Whole
- Greenview Industrial Gateway Committee Meeting

MOTION: 22.01.32 Moved by: COUNCILLOR DALE SMITH

That Council direct Administration to send a letter to the Minister of Environment and Parks, and CC Ag and Forestry, MLAS, RMA, ASB Boards, and all Rural Alberta Municipalities regarding the management of elk and the impacts of depredation within the MD of Greenview.

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

MEMBERS BUSINESS

MOTION: 22.01.33 Moved by: COUNCILLOR CHRISTINE SCHLIEF

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

ADOPTED

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**#11
ADJOURNMENT**

11.0 ADJOURNMENT

MOTION: 22.01.34 Moved by: DEPUTY REEVE BILL SMITH

That Council adjourn this Regular Council Meeting at 3:33 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

Stacey Wabick

CHIEF ADMINISTRATIVE OFFICER

Tyler Olsen

CHAIR