

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Tuesday, January 25, 2022

#1
CALL TO ORDER
PRESENT

Deputy Reeve Bill Smith called the meeting to order at 9:00 a.m.

Ward 9	Reeve Tyler Olsen (virtual)
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 (virtual)
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 Kaemigh (virtual)
Director, Community Services	Michelle Honeyman
Communications and Marketing Manager	Stacey Sevilla
Recording Secretary	Wendy Holscher
Legislative Services Officer	Sarah Sebo

ABSENT

#2
AGENDA

MOTION: 22.01.35 Moved by: COUNCILLOR SALLY ROSSON

That Council adopt the Agenda of the January 25, 2022, Regular Council Meeting as amended.

- Addition of Agenda Item 9.3 Disclosure Harmful to Personal Privacy

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

CARRIED

**#3
MINUTES**

MOTION: 22.01.36 Moved by: COUNCILLOR TOM BURTON
That Council adopt the minutes of January 11, 2022 Regular Meeting as presented.

For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale 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

- Have the owners been contacted on the Land Bylaws in Grande Cache.

#4 PUBLIC HEARING

4.0 PUBLIC HEARING

There were no Public Hearings presented.

#5 DELEGATIONS

5.0 DELEGATIONS

**#6
BYLAWS**

6.0 BYLAWS

BYLAW 22-889

6.1 BYLAW 21-889 TAX PAYMENT PLAN

MOTION: 22.01.37 Moved by: COUNCILLOR DALE SMITH

That Council give first reading to Bylaw 22-889 "Tax Payment Plan".

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

CARRIED

MOTION: 22.01.38 Moved by: COUNCILLOR DALE SMITH

That Council give second reading to Bylaw 22-889 "Tax Payment Plan".

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

CARRIED

BYLAW 22-900

6.2 BYLAW 22-900

MOTION: 22.01.39 Moved by: COUNCILLOR WINSTON DELORME
That Council give first reading to Bylaw 22-900 "Schedules of Fees".
For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry
Against: Councillor Burton

CARRIED

Councillor Scott exited the meeting at 9:51 a.m.
Councillor Burton exited the meeting at 9:56 a.m.

7.0 NEW BUSINESS

**REGIONAL WASTE
MANAGEMENT**

7.1 WEST YELLOWHEAD REGIONAL WASTE MANAGEMENT AUTHORITY

MOTION: 22.01.40 Moved by: COUNCILLOR SALLY ROSSON
That Council direct administration to enter into an agreement to join the West Yellowhead Regional Waste Management Authority, to facilitate the diversion of solid waste from the Hamlet of Grande Cache with a capital investment of \$270,000.00, funds to come from the 2022 Capital Budget.
For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Ratzlaff, Councillor Berry
Absent: Councillor Scott, Councillor Burton

CARRIED

**VV RURAL WATER
LINE**

7.2 VALLEYVIEW RURAL WATER LINE

MOTION: 22.01.41 Moved by: COUNCILLOR SALLY ROSSON
That Council accepts the Valleyview Rural Water Line Study Update with options and cost projections for information, as presented.
For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Ratzlaff, Councillor Berry
Absent: Councillor Scott, Councillor Burton

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 10:25 a.m.
Deputy Reeve Bill Smith reconvened the meeting at 10:31 a.m.

DEEP VALLEY POWER

7.3 ENFORCEMENT PROCEEDINGS ON SW 22-68-22 W5M

MOTION: 22.01.42 Moved by: COUNCILLOR SALLY ROSSON

That Council direct Administration to continue enforcement proceedings requiring Deep Valley Power Systems Ltd. to remove the fence from Range Road 223 service road right-of-way on plan 1246RS Lot A by July 31, 2022.

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

Against: Deputy Reeve Bill Smith

Absent: Councillor Scott, Councillor Burton

CARRIED

RESCIND MOTION

MOTION: 22.01.43 Moved by: COUNCILLOR DAVE BERRY

That Council rescind motion 20.01.13, directing Administration to enter into a road lease / licence agreement.

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

Against: Deputy Reeve Bill Smith

Absent: Councillor Scott, Councillor Burton

CARRIED

RESCIND MOTION

7.4 FARMLAND REQUEST RETRACTION

MOTION: 22.01.44 Moved by: COUNCILLOR DALE SMITH

That Council rescind motion 21.04.190 – Farmland Access to NW 20-73-21 W5M.

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

Absent: Councillor Scott, Councillor Burton

CARRIED

SURPLUS ASSETS

7.5 SURPLUS ASSETS

MOTION: 22.01.45 Moved by: REEVE TYLER OLSEN

That Council authorize Administration to sell surplus Fire Truck F9 to Foothills Forest Products, located in the Grande Cache area of Alberta in the amount of \$7500.00.

For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Ratzlaff

Against: Councillor Berry

Absent: Councillor Scott, Councillor Burton

CARRIED

- INTERMUNICIPAL
APPEAL COMMITTEE**
- 7.6 INTERMUNICIPAL APPEAL COMMITTEE**
MOTION: 22.01.46 Moved by: COUNCILLOR DALE SMITH
That Council appoint the following individuals to the Intermunicipal Weed and Pest Appeal Board as members for the 2022 calendar year: Richard Brochu, Shelley Morrison, Mark Pellerin, Larry Smith, Warren Wohlgemuth, Doug Meneice, Duane Nichols, George Blackhurst, Brianne Brault, Terry Ungarian, Linda Halabisky, Kayln Schug, Gary These, Brenda Yasinski, Brent Reese, Gloria Dechant, Simon Lavoie, Kristy Belzile, and Megan Allard.
For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Ratzlaff, Councillor Berry
Absent: Councillor Scott, Councillor Burton
- CARRIED
- 2022 COMMUNITY
GRANTS**
- 7.7 2022 COMMUNITY GRANT REQUESTS**
MOTION: 22.01.47 Moved by: COUNCILLOR WINSTON DELORME
That Council authorize funding to the grant recipients in the amount of \$681, 505.37 as indicated on the attached 2022 Approved Grant Listing, with funds to come from the 2022 Community Service Miscellaneous Grant Budget.
For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Ratzlaff, Councillor Berry
Absent: Councillor Scott, Councillor Burton
- CARRIED
- GP SPORT CONNECT**
- 7.8 GP REGIONAL SPORT CONNECT SPONSORSHIP REQUEST**
MOTION: 22.01.48 Moved by: COUNCILLOR RYAN RATZLAFF
That Council provide sponsorship in the amount of \$1,200.00 to the Grande Prairie Regional Sport Connection to host the Alberta North Sport Conference, at Evergreen Park on March 18-19, 2022, with funds to come from the 2022 Community Services Miscellaneous Grants Budget.
For: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Ratzlaff, Councillor Berry
Against: Deputy Reeve Bill Smith
Absent: Councillor Scott, Councillor Burton
- CARRIED

**GC RECREATION
BOARD**

7.9 GRANDE CACHE RECREATION BOARD

MOTION: 22.01.49 Moved by: COUNCILLOR DUANE DIDOW

That Council accept the Grande Cache Recreation Board Report for information, as amended.

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

Absent: Councillor Scott, Councillor Burton

CARRIED

**FOOTHILLS FOREST
PRODUCTS**

7.10 FOOTHILLS FOREST PRODUCTS LETTER OF SUPPORT

MOTION: 22.01.50 Moved by: COUNCILLOR DALE SMITH

That Council direct Administration to send two letters of support to Foothills Forest Products, one for a Forest Management Agreement and one for obtaining a Timber Permit.

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

Absent: Councillor Scott, Councillor Burton

CARRIED

**POLICY 1013 CREDIT
CARD**

7.11 POLICY 1013 CREDIT CARDS

MOTION: 22.01.51 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council approve Policy 1013 "Credit Cards" as presented.

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

Absent: Councillor Scott, Councillor Burton

CARRIED

POLICY 3015

7.12 POLICY 3015 CORPORATE HEALTH AND SAFETY

MOTION: 22.01.52 Moved by: COUNCILLOR DUANE DIDOW

That Council approve Policy 3015 "Corporate Health and Safety" as presented.

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

Absent: Councillor Scott, Councillor Burton

CARRIED

**#8
NOTICE OF MOTION**

8.0 NOTICE OF MOTION

CLOSED SESSION

MOTION: 22.01.53 Moved by: COUNCILLOR SALLY ROSSON

That the meeting go to Closed Session, at 11:43 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 Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Ratzlaff, Councillor Berry

Absent: Councillor Scott, Councillor Burton

CARRIED

9.1 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS

Deputy Reeve Bill Smith recessed the meeting at 12:12 p.m.

Deputy Reeve Bill Smith reconvened the meeting at 12:40 p.m.

9.2 DISCLOSURE HARMFUL TO PERSONAL PRIVACY

9.3 DISCLOSURE HARMFUL TO PERSONAL PRIVACY

OPEN SESSION

OPEN SESSION

MOTION: 22.01.54 Moved by: COUNCILLOR DALE SMITH

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 12:51 p.m.

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

Absent: Councillor Scott, Councillor Burton

CARRIED

MOTION: 22.01.55 Moved by: DEPUTY REEVE BILL SMITH

That Council direct Administration to acquire quotes for a renovation design of the Eagles Nest Hall in Grande Cache, Alberta for the purpose of establishing a professional services building.

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

Absent: Councillor Scott, Councillor Burton

CARRIED

MOTION: 22.01.56 Moved by: COUNCILLOR DALE SMITH

That Council direct administration to send in a vote in support of hiring Jim Rennie for a one-year contract commencing February 1, 2022, as Executive Director for Northern Area Elected Leaders.

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

Absent: Councillor Scott, Councillor Burton

CARRIED

MOTION: 22.01.57 Moved by: COUNCILLOR WINSTON DELORME

That Council approve Evergreens Foundation Capital Grant Funding Agreement for \$2,000,000.00 for the elders' lodge at the Victor Lake Co-operative.

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

Absent: Councillor Scott, Councillor Burton

CARRIED

MOTION: 22.01.58 Moved by: COUNCILLOR RYAN RATZLAFF

That Council direct Administration to write Alberta Transportation a letter regarding the maintenance and cleaning of intersections along HWY 43 within Greenview after snow events, CC local MLAs and contractors.

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

Absent: Councillor Scott, Councillor Burton

CARRIED

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

10.0 MEMBERS BUSINESS

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

- January 11, 2022 Regular Council Meeting
- January 18, 2022 Committee of the Whole
- Municipal Planning Commission Training
- Media Training

WARD 2

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

- January 11, 2022 Regular Council Meeting
- Policy Review Committee
- January 18, 2022, Committee of the Whole
- Municipal Planning Commission Training
- Media Training

WARD 3

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

- January 11, 2022 Regular Council Meeting
- Policy Review Committee
- January 18, 2022 Committee of the Whole
- Municipal Planning Commission Training
- Media Training
- Little Smoky Ski Meeting
- FCSS Board Meeting

WARD 4

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

- January 11, 2022 Regular Council Meeting
- Policy Review Committee
- January 18, 2022 Committee of the Whole
- Municipal Planning Commission Training
- Media Training
- Golden Triangle Meeting via Zoom

Councillor Burton entered the meeting at 1:05 p.m.

WARD 5

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

- January 11, 2022 Regular Council Meeting
- Policy Review Committee
- January 18, 2022 Committee of the Whole
- Municipal Planning Commission Training
- Little Smoky Ski Hill Meeting
- Peace Region Economic Development Alliance
- Heart River Housing Meeting

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

- January 11, 2022 Regular Council Meeting
- January 18, 2022 Committee of the Whole
- Media Training
- MD Greenview Library Board Meeting
- East Smoky Recreation Board Meeting
- Fox Creek Library Board Meeting

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

- January 11, 2022 Regular Council Meeting
- Policy Review Committee

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

- January 11, Regular Council Meeting
- January 18, Committee of the Whole
- Municipal Planning Commission Training
- Media Training
- Policy Review
- Community Futures Regular Board Meeting

WARD 8 **COUNCILLOR CHRISTINE SCHLIEF** updated Council on recent activities, which include;

- January 11, Regular Council Meeting
- January 18, Committee of the Whole
- Municipal Planning Commission Training
- Media Training
- Policy Review Committee

WARD 9 **COUNCILLOR DUANE DIDOW** updated Council on recent activities, which include;

- January 11, Regular Council Meeting
- January 18, Committee of the Whole
- Municipal Planning Commission Training
- Media Training
- FCSS Board Meeting

WARD 9

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

- January 11, Regular Council Meeting
- Policy Review
- Community Futures IRC
- Greenview Library Board
- Finance Committee Meeting – River of Death
- COTW
- Community Futures
- MPC Training
- Dino Board Meeting
- Media Training

Councillor Dale Smith exited the meeting at 1:29 p.m.

MEMBERS BUSINESS

MOTION: 22.01.60 Moved by: **COUNCILLOR DUANE DIDOW**

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

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

Absent: Councillor Scott, Councillor Dale Smith

CARRIED

**#11
ADJOURNMENT**

11.0 ADJOURNMENT

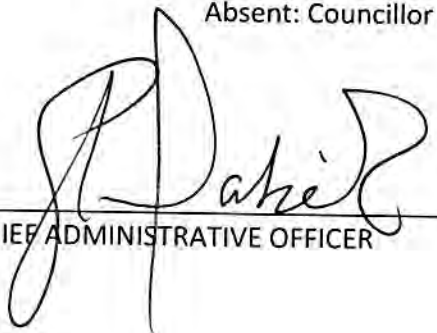
MOTION: 22.01.61 Moved by: **COUNCILLOR SALLY ROSSON**

That Council adjourn this Regular Council Meeting at 1:33 p.m.

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

Absent: Councillor Scott, Councillor Dale Smith

CARRIED


CHIEF ADMINISTRATIVE OFFICER


CHAIR