

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta on Tuesday, February 8, 2022

**#1
CALL TO ORDER
PRESENT**

Reeve Tyler Olsen called the meeting to order at 9:00 a.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 (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 Kaemingh
Director, Community Services	Michelle Honeyman
Communications and Marketing Manager	Stacey Sevilla
Recording Secretary	Wendy Holscher
Legislative Services Officer	Sarah Sebo

ABSENT

**#2
AGENDA**

MOTION: 22.02.62 Moved by: COUNCILLOR WINSTON DELORME
 That Council adopt the Agenda of the February 8, 2022, Regular Council Meeting as amended.

- Change Agenda item 7.11 to Agenda item 6.2 Bylaw 21-898 Grande Cache Recreation Board

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

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**#3
MINUTES**

MOTION: 22.02.63 Moved by: COUNCILLOR CHRISTINE SCHLIEF
That Council adopt the minutes of January 25, 2022, Regular Meeting as presented.

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

CARRIED

**3.2 BUSINESS
ARISING
FROM THE MINUTES**

3.2 BUSINESS ARISING FROM MINUTES

- Deep Valley Power 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 22-922

6.1 BYLAW 22-922 RE-DESIGNATE FROM AGRICULTURE ONE DISTRICT TO COUNTRY RESIDENTIAL ONE DISTRICT

MOTION: 22.02.64 Moved by: COUNCILLOR DALE SMITH
That Council give first reading to Bylaw 22-922, to re-designate a 4.00-hectare area from Agricultural One (A-1) District to Country Residential One (CR-1) District within NE 12-72-2-W6.

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

CARRIED

**BYLAW 22-898
1ST READING**

6.2 Bylaw 22-898 Grande Cache Recreation Board

MOTION: 22.02.65 Moved by: COUNCILLOR DUANE DIDOW
That Council approve Bylaw 22-898, for the purpose of establishing a Grande Cache Recreation Board, for first reading as amended.

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

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**BYLAW 22-898
2ND READING**

MOTION: 22.02.66 Moved by: COUNCILLOR WINSTON DELORME
That Council approve Bylaw 22-898, for the purpose of establishing a Grande Cache Recreation Board, for second reading as amended.

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

CARRIED

7.0 NEW BUSINESS

7.1 2021 Q4 CAPITAL AND OPERATING YEAR TO DATE

**Q4 CAPITAL &
OPERATING**

MOTION: 22.02.67 Moved by: COUNCILLOR TOM BURTON
That Council accepts the year to date Operating and Capital Budget reports for the period ending December 31, 2021, for information, as presented.

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

CARRIED

7.2 POLICY 1500 FINANCIAL REPORTING

**POLICY 1500
FINANCIAL
REPORTING**

MOTION: 22.02.68 Moved by: COUNCILLOR JENNIFER SCOTT
That Council approve policy 1500 "Financial Reporting" as presented.

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

Against: Councillor Burton, Deputy Reeve Bill Smith

CARRIED

7.3 POLICY 1008 COUNCIL AND BOARD REMUNERATION

POLICY 1008

MOTION: 22.02.69 Moved by: COUNCILLOR SALLY ROSSON
That Council approve Policy 1008 "Council and Board Remuneration" as amended.

- Change wording on 2.10 to state "next available Council Meeting."

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

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7.4 REQUEST TO WAIVE THE NOVEMBER 16, 2021, PENALTY ON TAX ROLL 182258

REQUEST TO WAIVE

MOTION: 22.02.70 Moved by: COUNCILLOR RYAN RATZLAFF

That Council take no action on the request to waive the November 16, 2021, penalty in the amount of \$88.48 on tax roll 182258.

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

CARRIED

7.5 PROVINCIAL EDUCATION REQUISITION CREDIT & DESIGNATED INDUSTRIAL REQUISITION CREDIT

PERC

MOTION: 22.02.71 Moved by: COUNCILLOR TOM BURTON

That Council direct Administration to apply to the Province of Alberta for the Provincial Education Requisition Credit for the uncollected Education Property Taxes, totalling 9, 140.36 and the Uncollected Designated Industrial Program Requisition on Oil and Gas properties, totalling \$1031.53.

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

CARRIED

Reeve Olsen recessed the meeting at 10:04 a.m.

Reeve Olsen reconvened the meeting at 10:14 a.m.

7.6 EXPECTED BENEFITS FOR DRAINAGE DITCH EAST OF NE 12-70-22 W5M REPORT

DRAINAGE DITCH

MOTION: 22.02.72 Moved by: COUNCILLOR SALLY ROSSON

That Council accepts the report on the drainage work completed on the undeveloped road allowance east of NE-12-70-22-W5M for information, as presented.

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

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**DEBOLT CREEK
STABILIZATION**

7.7 DEBOLT CREEK STABILIZATION

MOTION: 22.02.73 Moved by: COUNCILLOR TOM BURTON

That Council accept the DeBolt Creek Stabilization report for information as presented.

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

CARRIED

MOTION: 22.02.74 Moved by: COUNCILLOR TOM BURTON

That Council direct Administration to bring back costs in a staged approach to stabilize the bank for DeBolt Creeks within the Hamlet of DeBolt.

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

CARRIED

**RESIDENTIAL SNOW-
PLOW**

7.8 RESIDENTIAL SNOW-PLOW SERVICE

MOTION: 22.02.75 Moved by: COUNCILLOR DAVE BERRY

That Council direct Administration to draft letters to the homeowners in the subdivision of Landry Heights and the Hamlet of Grovedale stating that Greenview will no longer be providing residential driveway snow-plow service as of June 1, 2022.

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

CARRIED

CLOSED

CLOSED SESSION

MOTION: 22.02.76 Moved by: DEPUTY REEVE BILL SMITH

That the meeting go to Closed Session, at 11:11 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 Delorme, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Burton

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OPEN SESSION

OPEN SESSION

MOTION: 22.02.77 Moved by: COUNCILLOR DALE SMITH
That, in compliance with Section 197(2) of the Municipal Government Act,
this meeting come into Open Session at 11:29 a.m.

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

CARRIED

7.9 DEBOLT SENIOR HOUSING

**DEBOLT SENIOR
HOUSING**

MOTION: 22.02.78 Moved by: COUNCILLOR TOM BURTON
That Council accept the DeBolt Senior Housing Report for information, as
presented.

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

CARRIED

MOTION: 22.02.79 Moved by: COUNCILLOR TOM BURTON
That Council direct Administration to direct a letter to Grande Spirit
Foundation to present at Committee of the Whole in respect to operations
within the MD of Greenview.

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

CARRIED

7.10 BIGHORN GOLDEN AGE CLUB GRANT REQUEST

**BIGHORN GOLDEN
AGE**

MOTION: 22.02.80 Moved by: COUNCILLOR WINSTON DELORME
That Council lift motion #22.01.14 Bighorn Golden Age.

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

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MOTION: 22.02.81 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 the funds to come from the Community Services Miscellaneous Grants.

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

CARRIED

GRM ADVISORY
BOARD APPT.

7.12 GREENVIEW REGIONAL MULTIPLEX BOARD MEMBER APPOINTMENT

MOTION: 22.02.82 Moved by: COUNCILLOR WINSTON DELORME
That Council appoint Cindy Soderquist as a Member at Large to the Greenview Regional Multiplex board.

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

CARRIED

7.13 MANAGERS REPORTS

MOTION: 22.02.83 Moved by: COUNCILLOR DALE SMITH
That Council accept the Managers reports for information, as presented.

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

CARRIED

#8
NOTICE OF MOTION

8.0 NOTICE OF MOTION

Reeve Olsen recessed the meeting at 12:06 p.m.
Councillor Dale Smith exited the meeting at 12:20 p.m.
Reeve Olsen reconvened the meeting at 12:45 p.m.

#10 MEMBER
REPORTS AND
EXPENSE CLAIMS

10.0 MEMBERS BUSINESS

ADOPTED

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- WARD 1** **COUNCILLOR WINSTON DELORME** updated Council on recent activities, which include;
- January 25, Regular Council Meeting
 - Agricultural Services Board Conference
 - Victor Lake Elders Lodge Design Meeting

- WARD 2** **COUNCILLOR RYAN RATZLAFF** updated Council on recent activities, which include;
- January 25, Regular Council Meeting

- WARD 3** **COUNCILLOR SALLY ROSSON** updated Council on recent activities, which include;
- January 25, Regular Council Meeting
 - RMA Resolutions Webinar
 - RMA Member Engagement Webinar

- WARD 4** **COUNCILLOR DAVE BERRY** updated Council on recent activities, which include;
- January 25, Regular Council Meeting
 - Agricultural Service Board Conference
 - Sweathouse Hall Board Meeting

- WARD 5** **COUNCILLOR DALE SMITH** updated Council on recent activities, which include;
- January 25, Regular Council Meeting
 - Heart River Housing Meeting

- WARD 6** **COUNCILLOR TOM BURTON** updated Council on recent activities, which include;
- January 25, Regular Council Meeting
 - Grande Spirit Meeting
 - MD Greenview Library Board Meeting
 - International Paper Meeting
 - Grande Spirit Meeting

- WARD 7** **COUNCILLOR JENNIFER SCOTT** updated Council on recent activities, which include;
- January 25, Regular Council Meeting
 - RMA Webinars

- WARD 8** **COUNCILLOR BILL SMITH** updated Council on recent activities, which include;
- January 25, Regular Council Meeting
 - Agricultural Services Board Conference

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WARD 8

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

- January 25, Regular Council Meeting
- Economic Development Zoom from RMA
- International Paper Meeting

WARD 9

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

- January 25, Regular Council Meeting
- Grande Prairie Regional Tourism Association
- Community Futures West Yellowhead
- FCSSAA Board Meeting

WARD 9

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

- January 25, Regular Council Meeting
- Meeting with Mayor Clayton
- Nitehawk Board meeting
- River of Death and Discovery Museum Meeting
- Community Futures
- Community Futures Chair Training

MOTION: 22.02.84 Moved by: COUNCILLOR DAVE BERRY

That Council direct Administration to write a letter to AB Transportation expressing the concern regarding the safety of the road conditions and increased traffic on HWY 665 due to poor bridge conditions and restrictions on HWY 747 - CC all levels of Government.

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

Absent: Councillor Dale Smith

CARRIED

MOTION: 22.02.85 Moved by: COUNCILLOR DAVE BERRY

That Council direct Administration to bring back a report regarding the parking lot project at Snipe Lake, previously discussed in MOTION: 19.05.363.

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

Absent: Councillor Dale Smith

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MOTION: 22.02.86 Moved by: COUNCILLOR WINSTON DELORME
That Council direct Administration to schedule a standing Greenview Industrial Gateway Committee Meeting immediately following the monthly Policy Review Committee Meeting.

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

CARRIED

MEMBERS BUSINESS

MOTION: 22.02.87 Moved by: COUNCILLOR TOM BURTON
That Council accept the Members Business Reports for information as presented.

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

CARRIED

**#11
ADJOURNMENT**

11.0 ADJOURNMENT

MOTION: 22.02.88 Moved by: COUNCILLOR SALLY ROSSON
That Council adjourn this Regular Council Meeting at 1:36 p.m.

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

CARRIED

Stacey Wabick

CHIEF ADMINISTRATIVE OFFICER

Tyler Olsen

CHAIR