

ADOPTED

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

**#1**  
**CALL TO ORDER**  
**PRESENT**

Reeve 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 (virtual)
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
Legislative Services Officer	Sarah Sebo

**ABSENT**

**#2**  
**AGENDA**

MOTION: 22.03.118 Moved by: COUNCILLOR SALLY ROSSON  
 That Council adopt the Agenda of the March 8, 2022, Regular Council 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 Burton, Councillor Berry

CARRIED

**ADOPTED**

*Minutes of a Regular Council Meeting  
MD of Greenview*

*March 8, 2022*

**#3  
MINUTES**

**MOTION: 22.03.119 Moved by: COUNCILLOR JENNIFER SCOTT**  
That Council adopt the minutes of February 22, 2022, Regular Meeting minutes 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 Burton, Councillor Berry

CARRIED

**3.2 BUSINESS  
ARISING  
FROM THE MINUTES**

**3.2 BUSINESS ARISING FROM MINUTES**  
- Schedule of Fees will be brought back next meeting.  
- Sunset House water report will be back at a future COTW.

**#4 PUBLIC HEARING**

**4.0 PUBLIC HEARING**  
  
There were no Public Hearings presented.

**#5 DELEGATIONS**

**5.0 DELEGATIONS**

**#6  
BYLAWS**

**6.0 BYLAWS**

**22-899 FIRST  
READING**

**6.1 BYLAW 22-899 AUDIT COMMITTEE**  
**MOTION: 22.03.120 Moved by: COUNCILLOR DUANE DIDOW**  
That Council give first reading to Bylaw 22-899 Audit Committee 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 Burton, Councillor Berry

CARRIED

**22-899 SECOND  
READING**

**MOTION: 22.03.121 Moved by: COUNCILLOR TOM BURTON**  
That Council give second reading to Bylaw 22-899 Audit Committee as amended.  
For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

ADOPTED

Minutes of a Regular Council Meeting  
MD of Greenview

March 8, 2022

## **7.0 NEW BUSINESS**

### **7.1 FERTILIZER SPREADER PURCHASE**

**FERTILIZER  
SPREADER**

MOTION: 22.03.122 Moved by: COUNCILLOR DAVE BERRY

That Council approve the purchase of a Salford Fertilizer Spreader from Flaman, Edmonton, Alberta in the amount of \$40,900, with \$5,900.00 additional funds to be added to the Ag. Services Capital Budget.

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

CARRIED

### **7.2 GREENVIEW NEWSLETTER**

**GREENVIEW  
NEWSLETTER**

MOTION: 22.03.123 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council direct the Greenview Communications Department to proceed with the Greenview Newsletter as a quarterly publication with the first publication to be direct mailed to all ratepayers, with the option of signing up to have future newsletters direct mailed.

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

CARRIED

### **7.3 SNIPE LAKE BOAT LAUNCH**

**SNIPE LAKE**

MOTION: 22.03.124 Moved by: COUNCILLOR RYAN RATZLAFF

That Council accept the presentation on Snipe Lake Boat Launch Parking Lot, located at NW 34-70-19 W5M, for information, 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 Burton, Councillor Berry

CARRIED

### **7.4 VALLEYVIEW & DISTRICT MEDICAL CLINIC – FIBRE OPTIC**

**VV MEDICAL CLINIC**

MOTION: 22.03.125 Moved by: COUNCILLOR DALE SMITH

That Council approve payment in the amount of \$9,502.50 GST included to the Town of Valleyview, representing half the cost for the Canadian Fiber Optic installation for the Valleyview and District Medical Clinic, with funds to come from the Valleyview and District Medical Clinic Budget.

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

CARRIED

ADOPTED

Minutes of a Regular Council Meeting  
MD of Greenview

March 8, 2022

**CROSSLINK  
EXPANSION**

**7.5 CROSSLINK COUNTY SPORTSPLEX EXPANSION REPORT**

MOTION: 22.03.126 Moved by: DEPUTY REEVE BILL SMITH

That Council accept the Crosslink County Sportsplex Expansion Study in principle with no financial commitment.

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

CARRIED

**POLICY 1027**

**7.6 POLICY 1027 SIGNING AUTHORITY**

MOTION: 22.03.127 Moved by: COUNCILLOR DUANE DIDOW

That Council approve Policy 1027 "Signing Authority" as presented.

MOTION: 22.03.128 Moved by: COUNCILLOR DALE SMITH

That Council defer motion "Policy 1027 Signing Authority" to a future Council Meeting.

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

Reeve Olsen recessed the meeting at 10:28 a.m.

Reeve Olsen reconvened the meeting at 10:37 a.m.

**MANAGERS REPORTS**

**7.7 MANAGERS REPORTS**

MOTION: 22.03.129 Moved by: COUNCILLOR SALLY ROSSON

That Council accept the managers reports for information, 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 Burton, Councillor Berry

CARRIED

**8.0 NOTICE OF MOTION**

Councillor Delorme makes a notice of motion that Council direct administration to investigate the procedure on changing the senior housing management body boundaries.

Councillor Dale Smith made a Notice of Motion that Council direct administration to provide a full accounting report on the Grovedale water distribution system and water treatment plant.

ADOPTED

Minutes of a Regular Council Meeting  
MD of Greenview

March 8, 2022

Reeve Olsen made a Notice of Motion that Council direct administration to investigate commercial land opportunities in GC for the purpose of economic development.

**9.0 CLOSED SESSION**

**CLOSED SESSION**

MOTION: 22.03.130 Moved by: COUNCILLOR DUANE DIDOW

That the meeting go to Closed Session, at 11:10 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 Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

**OPEN SESSION**

**OPEN SESSION**

MOTION: 22.03.131 Moved by: COUNCILLOR WINSTON DELORME

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 12:09 p.m.

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

CARRIED

Reeve Olsen recessed for lunch 12:10 p.m.

Reeve Olsen reconvened the meeting at 1:00 p.m.

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

**10.0 MEMBERS BUSINESS**

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

- February 22, 2022, Regular Council Meeting
- Valory Resources Meeting

**ADOPTED**

*Minutes of a Regular Council Meeting  
MD of Greenview*

*March 8, 2022*

**MOTION: 22.03.132 Moved by: COUNCILLOR WINSTON DELORME**

That Council direct Administration to contact AWN, Mountain Metis, and Muskeg Seepee Cooperative for the purpose of exploring a partnership to research flooding issues on and near the Muskeg Seepee Cooperative.

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

**CARRIED**

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

- Feb. 22, 2022, Regular Council Meeting
- Alberta CARE conference (Lethbridge)
- Strat Plan Review
- Greenview Industrial Gateway Update
- Supper with City of Grande Prairie
- Council of Community Education Committees (CCEC)

**WARD 3**

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

- Feb. 22, 2022, Regular Council Meeting
- Growing the North
- RMA Webinar Business Services
- Strat Plan Review
- Greenview Industrial Gateway Update
- Supper with City of Grande Prairie
- RCMP Community Engagement Meeting
- Rural Crime Watch Meeting
- RCMP Virtual Townhall

**MOTION: 22.03.133 Moved by: COUNCILLOR SALLY ROSSON**

That Council direct administration to research the implications of the rising fuel costs and provide potential solutions to consider.

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

**CARRIED**

ADOPTED

Minutes of a Regular Council Meeting  
MD of Greenview

March 8, 2022

MOTION: 22.03.134 Moved by: COUNCILLOR SALLY ROSSON

That Council direct Administration to switch the gravel hauls to an hourly rate until the April 12 Regular Council Meeting, at which time will be reviewed again.

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

CARRIED

**WARD 4**

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

- February 22, 2022, Regular Council Meeting
- ASB Meeting
- Strat Plan Review
- Greenview Industrial Gateway Update
- RCMP Engagement Meeting
- RCMP Virtual Townhall

**WARD 5**

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

- Feb 22, Regular Council Meeting
- Greenview Industrial Gateway Update
- Supper with City of GP
- Heart River Housing Fox Creek project meetings
- PREDA Meeting in Spirit River
- 

**WARD 6**

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

- February 22, 2022, Regular Council Meeting
- Grande Spirit Foundation Meeting
- Peace Library Systems
- Strat Plan Review
- Greenview Industrial Gateway Review
- Supper with the City of Grande Prairie

**WARD 7**

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

- Feb 22 Regular Council Meeting
- RMA Webinar
- Strat Plan Review
- Greenview Industrial Gateway Update
- Supper with City of Grande Prairie
- RCMP Community Engagement
- Crooked Creek Community Rec. Club/MD Meeting

ADOPTED

*Minutes of a Regular Council Meeting  
MD of Greenview*

*March 8, 2022*

**WARD 8**

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

- February 22, 2022, Regular Council Meeting
- ASB Meeting
- Strat Plan Review
- Greenview Industrial Gateway Update
- Supper with City of Grande Prairie
- Grazing meeting with Minister Toews

**WARD 8**

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

- February 22, 2022, Regular Council Meeting
- Growing the North Conference
- South Peace Regional Archives Meeting
- Strategic Plan Review
- Greenview Industrial Gateway Update
- Supper with City of Grande Prairie

**WARD 9**

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

- Feb. 22, Regular Council Meeting
- Community Futures
- Strat Plan Review
- Greenview Industrial Gateway Update
- Supper with City of Grande Prairie
- GP Regional Tourism Board Meeting
- Community Futures business walk around
- GC Tourism Centre Open House
- Medical Clinic Meeting
- Valory Resources Meeting
- Willmore Wilderness Foundation Tour

**WARD 9**

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

- Feb 22, Regular Council Meeting
- Greenview Industrial Gateway Update
- Strat Plan Review
- Supper with the City of GP
- Nitehawk
- Evening with Grande Prairie in Edmonton
- Community Futures
- Oilsands Pathways Project
- Willmore Wilderness Foundation Tour
- Community Futures IRC Meeting



**ADOPTED**

*Minutes of a Regular Council Meeting  
MD of Greenview*

*March 8, 2022*

- Community Futures Business Walk around
- GC Tourism Centre Open House
- Lunch with GP Regional Tourism Association director
- Valory Resources Meeting

**MEMBERS BUSINESS**

**MOTION: 22.03.135** Moved by: DEPUTY REEVE BILL SMITH

That Council accept the Members Business Reports for information 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 Burton, Councillor Berry

CARRIED

**#11  
ADJOURNMENT**

**11.0 ADJOURNMENT**

**MOTION: 22.03.136** Moved by: COUNCILLOR TOM BURTON

That Council adjourn this Regular Council Meeting at 2:39 p.m.

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

CARRIED

*Stacey Wabick*

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

*Tyler Olsen*

\_\_\_\_\_  
CHAIR