

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
 Greenview Administration Building,  
 Valleyview, Alberta on Tuesday, April 12, 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 2	Councillor Ryan Ratzlaff
Ward 3	Councillor Sally Rosson
Ward 4	Councillor Dave Berry
Ward 5	Councillor Dale Smith
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
Recording Secretary	Natalie Bartlett
Legislative Services Officer	Sarah Sebo

**ABSENT**

Ward 1	Councillor Delorme
Ward 6	Councillor Burton

**#2  
AGENDA**

MOTION: 22.04.164 Moved by: COUNCILLOR DALE SMITH  
 That Council adopt the Agenda of the April 12, 2022, Regular Council Meeting as amended.

- Add agenda item 7.23 B Alder Ridge Campsite  
 For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry  
 Absent: Councillor Burton, Councillor Delorme

CARRIED

**ADOPTED**

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**#3  
MINUTES**

**MOTION: 22.04.165** Moved by: COUNCILLOR DALE SMITH  
That Council adopt the minutes of March 22, 2022, Regular Meeting minutes as amended.

- Add details to questions asked in Public Hearing
- Add the amendments from Schedules of Fees Bylaw

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

Absent: Councillor Burton, Councillor Delorme

**CARRIED**

**3.2 BUSINESS  
ARISING  
FROM THE MINUTES**

**3.2 BUSINESS ARISING FROM MINUTES**

**#4 PUBLIC HEARING**

**4.0 PUBLIC HEARING**

**#5 DELEGATIONS**

**5.0 DELEGATIONS**

**#6  
BYLAWS**

**6.0 BYLAWS**

Councillor Delorme entered the meeting 9:11 a.m.

Councillor Burton entered the meeting 9:11 a.m.

**BYLAW 22-907  
FIRST READING**

**6.1 BYLAW NO. 22-907 2022 TAX RATE BYLAW**

**MOTION: 22.04.166** Moved by: COUNCILLOR DALE SMITH  
That Council give first reading to Bylaw 22-907, the 2022 Tax Rate Bylaw as amended.

- Include the Seniors Foundations capital requisitions in the Seniors Foundations levy as outlined in Alternative 2.
- Update the dates in section 4b) to December 31, 2022 and January 1, 2023.

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

**CARRIED**

**7.0 NEW BUSINESS**

Councillor Scott excused herself from the meeting at 9:45 a.m. due to pecuniary interest.

ADOPTED

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**FUEL PRICES**

**7.1 FUEL PRICES AND CONTRACTOR RATES INFORMATION**

MOTION: 22.04.167 Moved by: COUNCILLOR DUANE DIDOW

That Council accept gravel hauling rates, fuel price adjustment examples, and information regarding fuel prices for information as presented.

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

Absent: Councillor Scott

Opposed: Councillor Burton

CARRIED

Reeve Olsen recessed the meeting at 10:25 a.m.

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

Councillor Scott returned to the meeting at 10:30 a.m.

**7.2 2022-2026 CONTRACT GRADER BEATS**

**GRANDE CACHE**

MOTION: 22.04.168 Moved by: COUNCILLOR DUANE DIDOW

That Council award a service contract for road maintenance grading services at the Co-ops, Enterprises, & Local Roads in the Grande Cache Area to McNeil Construction for 4 years beginning on May 1, 2022, with funds to come from Operations' operational budget.

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

CARRIED

**DEBOLT/GOODWIN**

MOTION: 22.04.169 Moved by: COUNCILLOR SALLY ROSSON

That Council award a service contract for road maintenance grading services in the DeBolt/Goodwin area to Down to Earth Oilfield Excavating Ltd. for 4 years beginning on May 1, 2022, with funds to come from Operations' operational budget.

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

CARRIED

**FORESTRY TRUNK  
ROAD AREA 1**

MOTION: 22.04.170 Moved by: COUNCILLOR DALE SMITH

**ADOPTED**

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That Council award a service contract for road maintenance grading services for the Forestry Trunk Road Area 1 to Rutt Busters Road Maintenance for 4 years beginning on May 1, 2022, with funds to come from Operations' operational budget.

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

**CARRIED**

**FORESTRY TRUNK  
ROAD AREA 2**

**MOTION: 22.04. 171 Moved by: COUNCILLOR RYAN RATZLAFF**

That Council award a service contract for road maintenance grading services for the Forestry Trunk Road Area 2 to Rutt Busters Road Maintenance for 4 years beginning on May 1, 2022, with funds to come from Operations' operational budget.

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

**CARRIED**

**FORESTRY TRUNK  
ROAD AREA 3**

**MOTION: 22.04.172 Moved by: COUNCILLOR DAVE BERRY**

That Council award a service contract for road maintenance grading services for the Forestry Trunk Road Area 3 to Klassen Brothers Northern Ltd. for 4 years beginning on May 1, 2022, with funds to come from Operations' operational budget.

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

**CARRIED**

**FORESTRY TRUNK  
ROAD AREA 4**

**MOTION: 22.04.173 Moved by: COUNCILLOR RYAN RATZLAFF**

That Council award a service contract for road maintenance grading services for the Forestry Trunk Road Area 4 to Klassen Brothers Northern Ltd. for 4 years beginning on May 1, 2022, with funds to come from Operations' operational budget.

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

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**CARRIED**

**PUSKWASKAU AREA**

**MOTION: 22.04.174 Moved by: COUNCILLOR SALLY ROSSON**

That Council award a service contract for road maintenance grading services for the Puskwaskau Area to Down to Earth Oilfield Excavating Ltd. for 4 years beginning on May 1, 2022, with funds to come from Operations' operational budget.

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

**CARRIED**

**STURGEON  
HEIGHTS/CLARKSON  
VALLEY AREA**

**MOTION: 22.04. 175 Moved by: COUNCILLOR JENNIFER SCOTT**

That Council award a service contract for road maintenance grading services for the Sturgeon Heights/Clarkson Valley Area to Down to Earth Oilfield Excavating Ltd. for 4 years beginning on May 1, 2022, with funds to come from Operations' operational budget.

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

**CARRIED**

**7.3 RANGE ROAD 64 CONSTRUCTION**

**RR 64**

**MOTION: 22.04-176 Moved by: COUNCILLOR DUANE DIDOW**

That Council award the Range Road 64 Regrade Project to Wild West Dirt Works Ltd. for \$1,641,645.00, for a total project cost of \$1,844,713.50, with funds to come from the 2022 Road Construction Capital Budget.

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

Against: Councillor Burton, Councillor Berry

**CARRIED**

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**RR64**

**MOTION: 22.04.177 Moved by: COUNCILLOR SALLY ROSSON**

That Council approve additional funding of \$283,767.50 to be transferred from reserves to the RD18008/RR 64 Regrade project in the 2022 Roads Construction Capital Budget, for the reason of increased costs occurred.

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

**CARRIED**

**7.4 RANGE ROAD 230 BASE PAVE ENGINEERING**

**BASE PAVE PROJECT**

**MOTION: 22.04.178 Moved by: COUNCILLOR SALLY ROSSON**

That Council award the Engineering for the Base Pave project on Range Road 230 to Beairsto & Associates Ltd. in the amount of \$134,871.54 with funds to come from the 2022 Road Surfacing Capital Budget.

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

**CARRIED**

**7.5 RANGE ROAD 251 ENGINEERING OVERLAY AWARD**

**RR251**

**MOTION: 22.04.179 Moved by: COUNCILLOR JENNIFER SCOTT**

That Council award the overlay project on Range Road 251 to WSP for engineering in the amount of \$68,302.08, with funds to come from the 2022 Road Surfacing Capital Budget.

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

Against: Councillor Berry, Councillor Rosson

**CARRIED**

**7.6 TOWNSHIP ROAD 692 AWARD**

**TWP 692 REGRADE**

**MOTION: 22.04.180 Moved by: COUNCILLOR CHRISTINE SCHLIEF**

That Council award Township Road 692 Regrade project to PME Inc. for \$1,268,172.97, for a total project cost of \$1,513,696.27, with funds to come from the 2022 Capital Roads Budget.

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

Against: Councillor Burton

**CARRIED**

**MOTION: 22.04.181** Moved by: COUNCILLOR SALLY ROSSON  
That Council approve additional funding of \$513,696.27 to be transferred from reserves to the RD20008/TWP Road 692 project in the 2022 Road Construction Capital Budget.

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

**CARRIED**

Reeve Olsen recessed the meeting at 11:54 a.m.  
Reeve Olsen reconvened the meeting at 12:30 a.m.

**7.7 RV DUMPING STATION**

**RV DUMPING  
STATION**

**MOTION: 22.04.182** Moved by: COUNCILLOR RYAN RATZLAFF  
That Council accept the proposed RV Sanitary Dump sites for information as presented.

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

**CARRIED**

**7.8 WRITE OFF TAXES OWING FOR GRANTS IN PLACE OF TAXES PROPERTIES**

**WRITE OFF TAXES**

**MOTION: 22.04.183** Moved by: COUNCILLOR SALLY ROSSON  
That Council directs Administration to write off the balances owing in the amount of \$24,806.51 on the 2021 Grant's In Place of Taxes properties as per section 347 of the Municipal Government Act.

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

ADOPTED

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CARRIED

**GIG WATER  
APPLICATION**

**7.9 GREENVIEW INDUSTRIAL GATEWAY – WATER APPLICATION PROPOSAL**

MOTION: 22.04.184 Moved by: DEPUTY REEVE BILL SMITH

That Council authorize Administration to enter into a contract with WaterSMART Solutions Ltd., Calgary, Alberta with an upset limit of \$1,263,000.00 for the Greenview Industrial Gateway Water Application Management Process, Project GI-22003, with funds to come from the Greenview Industrial Gateway Budget.

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

CARRIED

**NUTANIX**

**7.10 NUTANIX CLUSTER PURCHASE (SERVERS)**

MOTION: 22.04.185 Moved by: COUNCILLOR DAVE BERRY

That Council authorize Administration to enter into an agreement with Yardstick for the purchase, installation, and support of the Nutanix Cluster (servers) for all of Greenview as per the Request for Proposal #AB-2022--00619, for a cost of \$1,026,275.00 plus GST, with funds to come from the 2022 Information Systems Capital Budget.

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

Against: Deputy Reeve Bill Smith, Councillor Delorme

CARRIED

**NUTANIX CLUSTERS  
(SERVERS)**

MOTION: 22.04.186 Moved by: COUNCILLOR DALE SMITH

That Council increase the 2022 capital budget cost of the server(s) by \$500,000.00 to \$1,100,000.00 accommodating global pricing changes and delivery costs, coming from the Information Services Capital Budget.

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



ADOPTED

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Against: Deputy Reeve Bill Smith, Councillor Delorme

CARRIED

**SECONDARY  
CLARIFIER  
EQUIPMENT**

**7.11 CONTRACT 3 – SECONDARY CLARIFIER EQUIPMENT AWARD**

MOTION: 22.04.187 Moved by: COUNCILLOR DUANE DIDOW

That Council award Contract 3 – Secondary Clarifier Equipment to WesTech Engineering LLC in the amount of \$460,800.00 with funds to come from the approved Capital Budget, Project WW19002.

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

CARRIED

**ULTRAVIOLET  
TREATMENT  
EQUIPMENT**

**7.12 CONTRACT 4 – ULTRAVIOLET TREATMENT EQUIPMENT AWARD**

MOTION: 22.04.188 Moved by: COUNCILLOR DAVE BERRY

That Council award Contract 4 – Ultraviolet Treatment Equipment to Ramtech Enterprises Ltd. / Trojan Technologies ULC in the amount of \$228,020.00 with funds to come from the approved Capital Budget, Project WW19002.

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

CARRIED

**BIOSOLIDS  
DEWATERING  
EQUIPMENT**

**7.13 CONTRACT 5 – BIOSOLIDS DEWATERING EQUIPMENT**

MOTION: 22.04.189 Moved by: COUNCILLOR RYAN RATZLAFF

That Council award Contract 5 – Biosolids Dewatering Equipment to Fournier Industries Inc. in the amount of \$834.950.00 with funds to come from the approved Capital Budget, Project WW19002.

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

CARRIED

**7.14 DEBOLT LIFT STATION FORCEMAIN AWARD**

ADOPTED

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**DEBOLT LIFT  
STATION**

**MOTION: 22.04.190 Moved by: COUNCILLOR JENNIFER SCOTT**

That Council award the DeBolt Lift Station Forcemain construction contract to Glen Armstrong Construction Ltd. in the amount of \$825,030.00 with funds to come from the approved 2022 Capital Budget, Project WW20005.

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

CARRIED

**7.15 ALBERTA COMMUNITY CHALLENGE, 2022 ECONOMIC DEVELOPMENT WEEK**

**ALTA COMMUNITY  
CHALLENGE**

**MOTION: 22.04.191 Moved by: COUNCILLOR DALE SMITH**

That Council approve to proclaim the week of May 9 – 13, 2022 as Economic Development Week in the Municipal District of Greenview.

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

CARRIED

**7.16 2024 ALBERTA WINTER GAMES**

**ALTA WINTER GAMES**

**MOTION: 22.04.192 Moved by: COUNCILLOR CHRISTINE SCHLIEF**

That Council authorize Administration to provide a letter to the City of Grande Prairie in support of their bid for the 2024 Alberta Winter Games.

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

CARRIED

**7.17 ASENIWUCHE WINEWAK NATION ROUND DANCE SPONSORSHIP REQUEST**

**ADOPTED**

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**AWN ROUND DANCE**

**MOTION: 22.04.193 Moved by: COUNCILLOR WINSTON DELORME**

That Council approve a sponsorship in the amount of \$3,000.00 to the Aseniwuche Winewak Nation for the Annual Round Dance in Grande Cache on April 30, 2022, with funds to come from the Community Services Miscellaneous Grants Budget.

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

CARRIED

**LEMONADE DAY**

**7.18 LEMONADE DAY- SPONSORSHIP REQUEST**

**MOTION: 22.04.194 Moved by: COUNCILLOR DUANE DIDOW**

That Council approve sponsorship in the amount of \$500.00 to Community Futures West Yellowhead for the Lemonade Day Event to be hosted in Grande Cache on June 18, 2022, with funds to come from the Economic Development Miscellaneous Grants to Organizations Budget.

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

CARRIED

**GRANDE CACHE  
EAGLE'S NEST  
DESIGN**

**7.19 GRANDE CACHE EAGLE'S NEST HALL DESIGN REPORT**

**MOTION: 22.04.195 Moved by: COUNCILLOR DALE SMITH**

That Council approve the Grande Cache Eagles Nest Hall Renovation Design Report for information, as presented.

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

CARRIED

**1502 RESERVES**

**7.20 POLICY 1502 RESERVES**

**MOTION: 22.04.196 Moved by: COUNCILLOR SALLY ROSSON**

That Council approve Policy 1502 "Reserves" as amended.

- Remove the word "savings".

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

CARRIED

Reeve Olsen recessed the meeting at 2:18 p.m.  
Reeve Olsen reconvened the meeting at 2:24 p.m.

**7.21 POLICY 3021 FIRE-RESCUE SERVICES APPARATUS & EQUIPMENT REPLACEMENT POLICY**

**FIRE-RESCUE  
SERVICES  
APPARATUS AND  
EQUIPMENT**

MOTION: 22.04.197 Moved by: COUNCILLOR JENNIFER SCOTT  
That Council approve Policy 3021 "Fire-Rescue Services Apparatus & Equipment Replacement" as presented.

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

CARRIED

**7.22 POLICY 6323 COYOTE PREDATION**

**COYOTE PREDATION**

MOTION: 22.04.198 Moved by: COUNCILLOR RYAN RATZLAFF  
That Council approve Policy 6323 "Coyote Predation" as amended.  
- Maximum of 6 tablets are dispensed at one time.

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

CARRIED

**7.23 PARTNERING IN A SERVICE DELIVERY FRAMEWORK**

**SERVICE DELIVERY  
FRAMEWORK**

MOTION: 22.04.199 Moved by: COUNCILLOR SALLY ROSSON  
That Council write a Letter of support for grant funding from the Alberta Community Partnership under the Intermunicipal Collaboration component for the Municipal District of Smoky River No. 130, Big Lakes County, and the MD of Greenview partnership for a water service delivery framework report.

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

CARRIED

**ADOPTED**

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**ALDER RIDGE  
CAMPSITE**

**MOTION: 22.04.200** Moved by: COUNCILLOR DUANE DIDOW

That Council agrees to provide up to \$20,000.00 for reclamation and approval costs of the Old High Prairie Bridge campsite to be included in the 2022 final budget, with funds to come from the Recreation Administration budget.

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

CARRIED

**7.24 DEBOLT STABILIZATION REPORT PHASED BREAKDOWN**

**MOTION: 22.04.201** Moved by: COUNCILLOR TOM BURTON

That Council approve the phased breakdown for information as presented.

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

CARRIED

**DEBOLT  
STABILIZATION**

**MOTION: 22.04.202** Moved by: COUNCILLOR JENNIFER SCOTT

That Council authorize Administration to transfer \$50,000.00 from Infrastructure reserves to a new capital line item in 2022 for the DeBolt Creek Stabilization.

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

CARRIED

**OPERATING AND  
CAPITAL BUDGETS**

**7.25 2022 OPERATING AND CAPITAL BUDGETS**

**MOTION: 22.04.203** Moved by: COUNCILLOR DALE SMITH

**ADOPTED**

*Minutes of a Regular Council Meeting  
MD of Greenview*

*April 12, 2022*

That Council passes the final 2022 Operating Budget as amended, showing Revenue of \$149,018,055 and Expenses of \$162,610,435, for an operating deficit of \$13,592,380, to be transferred from reserves.

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

CARRIED

MOTION: 22.04.204 Moved by: COUNCILLOR WINSTON DELORME  
That Council passes the final 2022 Capital Budget as amended, showing Expenses of \$61,880,515, to be funded from Reserves.

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

CARRIED

**6.1 BYLAW 22-907 SECOND READING**

**BYLAW 22-907  
SECOND READING**

MOTION: 22.04.205 Moved by: COUNCILLOR DALE SMITH  
That Council give second reading to Bylaw 22-907, the 2022 Tax Rate Bylaw.

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

CARRIED

**7.26 MANAGERS REPORTS**

**MANAGERS REPORTS**

MOTION: 22.04.206 Moved by: COUNCILLOR DALE SMITH  
That Council accepts the managers reports for information as presented.

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

CARRIED

**8.0 NOTICE OF MOTION**

Councillor Dave Berry makes a Notice of Motion that Council direct Administration to explore other options regarding the EOI short gravel hauls by April 26, Regular Council Meeting.

ADOPTED

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**CLOSED SESSION**

MOTION: 22.04.207 Moved by: COUNCILLOR CHRISTINE SCHLIEF  
That the meeting go to Closed Session, at 4:37 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.

Absent: Councillor Rosson

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

CARRIED

Councillor Rosson entered the meeting at 4:38 p.m.

**OPEN SESSION**

OPEN SESSION

MOTION: 22.04.208 Moved by: COUNCILLOR DUANE DIDOW  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 5:08 p.m.

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

CARRIED

MOTION: 22.04.209 Moved by: COUNCILLOR RYAN RATZLAFF  
That Council authorize Administration to enter into a Memorandum of Understanding agreement with Cerilon GTL Inc.

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

CARRIED

ADOPTED

*Minutes of a Regular Council Meeting  
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*April 12, 2022*

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

**10.0 MEMBERS BUSINESS**

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

- March 22, Regular Council Meeting
- Update on Stronger Foundations
- Elders Lodge Meeting
- Alberta Seniors Community Housing Association Conference

**WARD 2**

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

- March 22, 2022 Regular Council Meeting
- ASB Hemp Presentation
- Fox Creek Multiplex Meeting
- Fox Creek Community Education Committee Meeting
- Joint Council Meeting at Little Smoky Ski Hill
- GoA EPR Town Hall – Zoom

Councillor Delorme exited the meeting at 5:12 p.m.

**WARD 3**

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

- March 22, 2022, Regular Council Meeting
- Smoky Hemp Presentation
- School Discussion Meeting
- Little Smoky Ski Hill Meeting
- Joint Council at Little Smoky Ski Hill

**WARD 4**

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

- March 22, 2022 Regular Council Meeting
- Ag. Services Board Meeting
- Tour of Fox Creek Multiplex
- Golden Triangle Committee meeting
- Valleyview Seed Plant



ADOPTED

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**WARD 5**

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

- March 22, RCM
- ASB Hemp Presentation
- Little Smoky Ski Hill Meeting
- Joint Council Meeting at Little Smoky Ski Hill
- Northern Gateway Trustees Meeting
- Heart River Housing Budget Meeting
- SARDA Virtual Meeting

**WARD 6**

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

- March 22, 2022, Regular Council Meeting
- Ag. Services Board Meeting
- Grande Spirit Foundation DeBolt Seniors Housing Project Meeting
- Grande Spirit Foundation Board Meeting
- Grande Spirit Foundation DeBolt Seniors Housing Project Meeting
- Joint Council Meeting at Little Smoky Ski Hill
- AEP EPR Webinar
- MD Greenview Library Board
- Alberta Seniors Community Housing Association Conference

**WARD 7**

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

- March 22, 2022, Regular Council Meeting
- ASB Smoky Hemp Presentation
- Joint Council at Little Smoky Ski Hill

**WARD 8**

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

- March 22, 2022, Regular Council Meeting
- Ag. Services Board Meeting
- GIG update with Minister Toews and MLA Allard
- GIG update with MLA Long

**WARD 8**

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

- March 22, 2022 Regular Council Meeting
- Ag. Services Meeting
- South Peace Regional Archives AGM
- Canfor/Weyerhaeuser open house
- Little Smoky Ski Hill Joint Council

**ADOPTED**

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**WARD 9**

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

- March 22, 2022 Regular Council Meeting
- GP Regional Tourism Board Meeting
- Economic Developers Association Conference

**WARD 9**

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

- March 22, 2022 Regular Council Meeting
- Nitehawk Board Meeting
- Ag. Services Board Meeting
- Minister Toews/Allard GIG Update
- MLA Long GIG update
- Economic Developers Conference
- MD Greenview Library Board Meeting
- State of the Region Dry Run

**MOTION: 22.04.210** Moved by: REEVE TYLER OLSEN

That Council appoint Councillor Schlief to the MD of Greenview Library Board, until the October Organizational meeting.

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

Absent: Councillor Delorme

**CARRIED**

**MEMBERS BUSINESS**

**MOTION: 22.04.211** Moved by: COUNCILLOR SALLY ROSSON

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

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

**CARRIED**

ADOPTED

Minutes of a Regular Council Meeting  
MD of Greenview

April 12, 2022

#11  
ADJOURNMENT

**11.0 ADJOURNMENT**

MOTION: 22.04.212 Moved by: COUNCILLOR TOM BURTON  
That Council adjourn this Regular Council Meeting at 5:34 p.m.

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

CARRIED

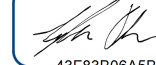
DocuSigned by:

Stacey Wabick

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CHIEF ADMINISTRATIVE OFFICER

DocuSigned by:



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CHAIR