

ADOPTED

*Minutes of a Regular Council Meeting
MD of Greenview*

April 26, 2022

#3 MINUTES

MOTION: 22.04.214 Moved by: COUNCILLOR DALE SMITH
That Council adopt the minutes of April 12,2022, Regular Council Meeting minutes as amended.

- Added to Councillor Rosson’s Members Business
- Corrected administrative error
-

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

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

BYLAW 22-907 THIRD READING

6.1 Bylaw No. 22-907 2022 Tax Rate Bylaw

MOTION: 22.04.215 Moved by: COUNCILLOR CHRISTINE SCHLIEF
That Council give third reading to Bylaw 22-907 “2022 Tax Rate Bylaw” as presented.

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

CARRIED

BYLAW 22-894

6.2 BYLAW 22-894 DESIGNATED NOXIOUS WEEDS

MOTION: 22.04.216 Moved by: COUNCILLOR WINSTON DELORME
That Council give first reading to Bylaw 22-894 “Designated Noxious Weed Bylaw” as amended.

- Add an “S” to the title – Noxious Weeds Bylaw

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

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April 26, 2022

7.0 NEW BUSINESS

EXPANSION OF DEBOLT PSB

7.1 EXPANSION TO THE DEBOLT PUBLIC SERVICE BUILDING

MOTION: 22.04.217 Moved by: COUNCILLOR TOM BURTON

That Council award the DeBolt Public Service Building Addition to Southwest Design and Construction Ltd. In the amount of \$859,170.00 with funds to come from the 2022 Facility Maintenance Capital budget project FM20013.

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

Against: Councillor Dale Smith, Councillor Rosson

CARRIED

ADDITIONAL FUNDS FOR DEBOLT PSB

MOTION: 22.04.218 Moved by: COUNCILLOR JENNIFER SCOTT

That Council transfer the additional funding of \$518,200.00 from Unrestricted Reserves to the Facility Maintenance 2022 Capital Budget project FM20013 for the DeBolt Public Service Building Addition.

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

Against: Councillor Dale Smith

CARRIED

PURCHASE OF TELEHANDLER

7.2 PURCHASE OF ONE NEW TELEHANDLER

MOTION: 22.04.219 Moved by: COUNCILLOR RYAN RATZLAFF

That Council approve the purchase of one new 2022 Bobcat TL619 Telehandler from Bobcat of The Peace with an upset limit of \$118,664.88, with funds to come from the Environmental Services 2022 Capital Budget ES22001.

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

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Minutes of a Regular Council Meeting
MD of Greenview

April 26, 2022

MOTION: 22.04.220 Moved by: COUNCILLOR DUANE DIDOW

That Council approve the additional funds of \$23,664.88 to be transfer from Fleet and Equipment Reserves to the 2022 Environmental Services capital project ES22001.

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

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 9:57 a.m.

Deputy Reeve Bill Smith reconvened the meeting at 10:04 a.m.

7.3 EXTEND AUDITED FINANCIAL STATEMENTS SUBMISSION FOR 2021

Councillor Delorme exited meeting at 10:09 a.m.

EXTEND AUDIT DATE

MOTION: 22.04.221 Moved by: COUNCILLOR DALE SMITH

That Council authorise administration to request an extension, from the Minister of Municipal Affairs, to submit the 2021 Audited Financial Statements and 2021 Financial Information Return to July 5,2022.

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

Absent: Councillor Delorme

CARRIED

Councillor Delorme re-entered meeting at 10:10 a.m.

7.4 GOOD NEIGHBOUR PRACTICE

GOOD NEIGHBOUR

MOTION: 22.04.222 Moved by: COUNCILLOR RYAN RATZLAFF

That Council accept the report on the good neighbour practice with the Town of Valleyview for information, as presented.

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

Against: Councillor Burton

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*Minutes of a Regular Council Meeting
MD of Greenview*

April 26, 2022

GOOD NEIGHBOUR

MOTION: 22.04.223 Moved by: COUNCILLOR DAVE BERRY

That Council direct Administration to call a meeting with the Town of Valleyview and Greenview Intermunicipal Collaboration Framework Committee.

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

CARRIED

7.5 POLICY 1040 APPOINTMENTS TO BOARDS AND COMMITTEES

POLICY 1040

MOTION: 22.04.224 Moved by: COUNCILLOR WINSTON DELORME

That Council approve Policy 1040 "Appointment to Boards and Committees" as presented.

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

CARRIED

MOTION: 22.04.225 Moved by: COUNCILLOR DALE SMITH

That Council repeal Policy CO 02 "Appointment to Boards and Committees".

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

CARRIED

7.6 POLICY 2017 BEREAVEMENT/ILLNESS RECOGNITION

POLICY 2017

MOTION: 22.04.226 Moved by: COUNCILLOR WINSTON DELORME

That Council approve Policy 2017 "Bereavement/Illness Recognition" as presented.

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

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*Minutes of a Regular Council Meeting
MD of Greenview*

April 26, 2022

POLICY AD 05

MOTION: 22.04.227 Moved by: COUNCILLOR JENNIFER SCOTT
That Council repeal Policy AD 05 "Bereavement/Illness Recognition.

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

CARRIED

7.7 Q1 FINANCIAL REPORTING

**Q1 FINANCIAL
REPORT**

MOTION: 22.04.228 Moved by: COUNCILLOR DALE SMITH
That Council accepts, the year-to-date Operating, Capital, and Reserve
reports for the period ending March 31, 2022, for information, as presented.

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

CARRIED

7.8 SMOKY HEMP DECORTICATION LTD.

SMOKY HEMP

MOTION: 22.04.229 Moved by: COUNCILLOR RYAN RATZLAFF
That Council direct Administration to send a letter to Honourable Minister
Nate Horner and CC the MLA's and RMA in support of the Smoky Hemp
Decortication Ltd. initiative and efforts to diversify the Peace Region
agricultural industry.

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

CARRIED

7.9 PURCHASE OF TWO 2022 SUV'S

PURCHASE OF SUV'S

MOTION: 22.04.230 Moved by: COUNCILLOR WINSTON DELORME
That Council award the 2022 Sport Utility Vehicle Tender to Windsor Ford,
Grande Prairie Alberta, for two units, with an upset limit of \$103,852.31, with
funds to come from the Economic Development and Health and Safety 2022
Capital Budget.

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

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April 26, 2022

**PURCHASE TWO
SUV'S**

MOTION: 22.04.231 Moved by: COUNCILLOR SALLY ROSSON
That Council transfer \$5,926.16 to the Economic Development and transfer \$5,926.16 to the Health and Safety 2022 capital budgets from Fleet and Equipment Reserves for the purchase of the departments 2022 vehicle purchases.

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

CARRIED

**SAFER ALBERTA
ROADS**

7.10 SAFER ALBERTA ROADS MEMBERSHIP

MOTION: 22.04.232 Moved by: COUNCILLOR WINSTON DELORME
That Council direct Administration not to proceed with the renewal of the 2022 Membership with Safer Roads Alliance, in the amount of \$10,000.00.

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

Against: Councillor Dale Smith

CARRIED

NOTICE OF MOTION

8.0 NOTICE OF MOTION

Councillor Didow makes a notice of motion that Council direct Administration to provide a report regarding Greenview's historical support of the Willmore Wilderness Foundation.

9.0 CLOSED SESSION

10.0 MEMBERS BUSINESS

**#10 MEMBER
REPORTS AND
EXPENSE CLAIMS**

WARD 1

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

- April 12, 2022, Regular Council Meeting
- Alberta Seniors Community Housing Association Conference
- Municipal Planning Commission
- Policy Review Committee
- Greenview Industrial Gateway meeting

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*Minutes of a Regular Council Meeting
MD of Greenview*

April 26, 2022

- April 19, 2022, Committee of the Whole
- Greenview Industrial Gateway stakeholder event
- Victor Lake Elder Lodge meeting
- McLeod Fire tower dedication

WARD 2

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

- April 12, 2022, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Greenview Industrial Gateway meeting
- Little Smoky Community Hall meeting
- AHS North Zone Introduction/discussion
- April 19, 2022 Committee of the Whole
- Greenview Industrial Gateway stakeholder event

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

- April 12, 2022, Regular Council Meeting
- Valleyview Recreation board meeting
- Municipal Planning Commission
- Policy Review Committee
- Greenview Industrial Gateway meeting
- AHS North Zone virtual session
- April 19, 2022, Committee of the Whole
- McLeod Fire tower dedication
- Greenview Industrial Gateway stakeholder event
- Community Education Committee High Prairie
- FCSS Valleyview volunteer appreciation night
- Greenview Regional Multiplex Advisory Board Meeting

WARD 4

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

- April 12, 2022, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Greenview Industrial Gateway meeting
- April 19, 2022, Committee of the Whole Meeting
- Greenview Industrial Gateway stakeholder event
- McLeod Fire tower dedication
- AHS North Zone Introduction (virtual)

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April 26, 2022

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

- April 12, 2022, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Greenview Industrial Gateway meeting
- April 19, 2022, Committee of the Whole
- Heart River Housing meeting

WARD 5

MOTION: 22.04.233 Moved by: **COUNCILLOR DALE SMITH**
That Council direct Administration to request joint council meetings with Sturgeon Lake Cree Nation and the Town of Fox Creek.

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

CARRIED

WARD 6

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

- Alberta Seniors Community Housing Association Conference
- Municipal Planning Commission
- Policy Review Committee
- Greenview Industrial Gateway Committee Meeting
- East Smoky Recreation Board Meeting
- April 19, 2022, Committee of the Whole
- Grande Prairie Spirit Foundation
- State of the Region
- DeBolt's Senior's Housing Project
- April 12, 2022, Regular Council Meeting

WARD 7

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

- April 12, 2022, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Greenview Industrial Gateway meeting
- AHS North Zone Introduction (virtual)
- April 19, 2022, Committee of the Whole
- Greenview Industrial Gateway stakeholder event

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Minutes of a Regular Council Meeting
MD of Greenview

April 26, 2022

WARD 8

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

- April 12, 2022, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Greenview Industrial Gateway meeting
- Community Futures
- April 19, 2022, Committee of the Whole
- McLeod Fire Tower dedication
- CANFOR meeting
- Regional lunch with City of Grande Prairie and the County of Grande Prairie

WARD 8

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

- April 12, 2022, Regular Council Meeting
- Grovedale Cemetery Committee Meeting
- AHS North Zone Introduction (virtual)
- April 19, 2022, Committee of the Whole
- Greenview Industrial Gateway stakeholder event
- Municipal Planning Commission
- Policy Review Committee
- Greenview Industrial Gateway meeting
- Volunteer appreciation dinner Grovedale

WARD 9

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

- April 12, 2022, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Greenview Industrial Gateway
- Foothill Forest management plan
- April 19, 2022, Committee of the Whole
- McLeod Fire tower dedication
- Greenview Industrial Gateway stakeholder event
- State of the Region Grande Prairie

WARD 9

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

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Minutes of a Regular Council Meeting
MD of Greenview

April 26, 2022

MEMBERS BUSINESS

MOTION: 22.04.234 Moved by: COUNCILLOR TOM BURTON

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

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

CARRIED

ADJOURNMENT

#11

ADJOURNMENT

11.0 ADJOURNMENT

MOTION: 22.04.235 Moved by: COUNCILLOR TOM BURTON

That Council adjourn this Regular Council Meeting at 11:57 a.m.

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

CARRIED

Stacey Walick

CHIEF ADMINISTRATIVE OFFICER

Bill Smith

CHAIR