

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
 Greenview Administration Building,  
 Valleyview, Alberta on Tuesday, June 14, 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
Ward 8	Councillor Christine Schlieff
Ward 9	Councillor Duane Didow (Virtual)

**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	Natalie Bartlett
Legislative Services Officer	Sarah Sebo

**ABSENT**

**#2  
AGENDA**

MOTION: 22.06.299 Moved by: COUNCILLOR TOM BURTON  
 That Council adopt the Agenda of the June 14, 2022, Regular Council Meeting as amended.

- Alberta Transportation Delegation time change for presentation to 10:15 a.m.

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

CARRIED

**ADOPTED**

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**#3 MINUTES**

**MOTION: 22.06.300 Moved by: COUNCILLOR SALLY ROSSON**  
That Council adopt the minutes of May 24, 2022, Regular Council Meeting minutes as amended.

- 7.5 Councillor Bill Smith was absent – record time left
- Clerical and grammatical errors
- Ward 4 Councillor Berry attended PRC meeting
- Ward 9 - Reeve Olsen – City and County of Grande Prairie in Members Business
- Ward 3 – Councillor Rosson attended joint council meeting with the Town of Fox Creek in Members Business

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

**#6 BYLAWS**

**CLOSED SESSION**

**6.0 BYLAWS**

**6.1 Bylaw No. 22-908 Re-designate from Agricultural One (A-1) to Country Residential One (CR-1) District**

**Bylaw No. 22-908**

**MOTION: 22.06.301 Moved by: COUNCILLOR TOM BURTON**  
That Council give first reading to Bylaw 22-908, to re-designate a 4.0-hectare ± area from Agricultural One (A-1) to Country Residential One (CR-1) District within SW-4-73-26-W5.

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

**CARRIED**

ADOPTED

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**6.2 Bylaw No. 22-912 Re-designate from Rural Settlement (RS) District to Institutional (INS)**

**Bylaw No.22-912**

MOTION: 22.06.302 Moved by: COUNCILLOR WINSTON DELORME

That Council give First Reading to Bylaw No. 22-912, to re-designate a 4.323 hectare ± area from Rural Settlement (RS) District to Institutional (INS) District within Registered plan number 3524TR PT. NW-27-56-8-W6.

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

CARRIED

**7.1 Gravel Haul Actuals & Tender Results**

**Gravel Haul Actuals  
& Tender Results**

MOTION: 22.06.303 Moved by: COUNCILLOR DAVE BERRY

That Council accept gravel stockpiling data regarding 2022 actuals, comparisons, and 2021 stockpiling tender results for information as presented.

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

CARRIED

**7.2 Tonne/Km and Hourly Gravel Hauling**

**Tonne/Km and  
Hourly Gravel  
Hauling**

MOTION: 22.06.304 Moved by: COUNCILLOR WINSTON DELORME

That Council direct Administration when hiring gravel hauling contractors through the Equipment Contractors Registry, stockpiling projects with haul distances of 60.0 Km or less be calculated at an hourly rate, while stockpiling projects with haul distances of greater than 60 Km be calculated at a tonne/km rate.

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

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Crack Sealing, Spray  
Patch & Line painting

**7.3 2022 Crack Sealing, Spray Patch and Line Painting**

MOTION: 22.06.305 Moved by: COUNCILLOR DALE SMITH

That Council award the 2022 Crack Sealing, Spray Patch and Line Painting Project to AAA Striping & Seal Coating Service with funds to come from the 2022 Operational Budget in the amount of \$931,666.95.

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

CARRIED

Reeve Olsen recessed meeting at 9:56 a.m.

Reeve Olsen reconvened meeting at 10:05 a.m.

**5.0 DELEGATIONS**

DELEGATION

AB

TRANSPORTATION

**5.1 Alberta Transportation**

MOTION: 22.06.306 Moved by: COUNCILLOR SALLY ROSSON

That Council accept the presentation from Alberta Transportation for information, as presented.

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

CARRIED

BF 76902

**7.4 BF 76902 Culvert Replacement and Other Work**

MOTION: 22.06.307 Moved by: COUNCILLOR SALLY ROSSON

That Council award Bridge File 76902 Culvert Replacement and associated works to Green Acre Ventures for the total project cost of 451,885.00, (excludes GST), with funds to come from the 2022 Capital Bridge Budget BF76902.

TABLED

MOTION: 22.06.308 Moved by: COUNCILLOR DALE SMITH

That Council table motion 22.06.307 "BF 76902 Culvert Replacement and Other Work" until later in the meeting.

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

CARRIED

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**2022 BRIDGE  
MAINTENANCE  
CONTRACT AWARD**

**7.7 2022 Bridge Maintenance Contract Award**

MOTION: 22.06.309 Moved by: COUNCILLOR DALE SMITH  
That Council award the 2022 Bridge Maintenance Contract to Bridgemen Services for \$368,000.00 excluding GST to come from the 2022 Bridges Professional Services Operational Budget.

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

CARRIED

**GRANDE CACHE  
PATHWAY AWARD**

**7.8 Grande Cache Pathway Award**

MOTION: 22.06.310 Moved by: COUNCILLOR DUANE DIDOW  
That Council award the Grande Cache Pathway Project to Knelsen Sand & Gravel Ltd. with funds to come from the 2022 Operational Capital Budget.

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

CARRIED

**SHOULDER PULL MAP**

**7.9 Shoulder Pull Map for Information**

MOTION: 22.06.311 Moved by: COUNCILLOR JENNIFER SCOTT  
That Council accept the Shoulder Pull Map for information, as presented.

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

CARRIED

**ROAD CLOSURE APP  
REGISTERED ROAD  
PLAN 8921846**

**7.10 Road Closure Application for Registered Road Plan 8921846**

MOTION: 22.06.312 Moved by: COUNCILLOR RYAN RATZLAFF  
That Council rescind motion 21.06.294 directing Administration to work with the landowner to submit an application for a road closure to a portion of road plan 8921846.

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

Against: Councillor Delorme

CARRIED

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**REPLENISH  
NUTRIENTS**

**7.11 Replenish Nutrients – Letter of Support**

MOTION: 22.06.313 Moved by: COUNCILLOR TOM BURTON

That Council provide a Letter of Support to Replenish Nutrients for the DeBolt fertilizer plant project.

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

CARRIED

**TWP RD 701A  
OVERLAY**

**7.12 Township Road 701A Overlay Award**

MOTION: 22.06.314 Moved by: DEPUTY REEVE BILL SMITH

That Council award Township Road 701A Overlay Project to Knelsen Sand and Gravel for \$2,246,276.28 plus GST with funds to come from the 2022 capital budget PV22002.

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

CARRIED

**VALLEYVIEW  
AIRPORT**

**7.13 Valleyview Airport**

MOTION: 22.06.315 Moved by: COUNCILLOR DALE SMITH

That Council approve the cost sharing on the Valleyview Airport Rehabilitation work, up to \$255,000.00, with funds to come from Unrestricted Reserves upon Valleyview being granted the Community Airport Grant.

DEFERRED

MOTION: 22.06.316 Moved by: COUNCILLOR WINSTON DELORME

That Council defer motion 22.06.315 “Valleyview Airport” to a future council meeting where more information can be brought forward.

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

Against: Reeve Olsen, Councillor Dale Smith

CARRIED

ADOPTED

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**TWP 714,720,722**

**7.14 Township Road 714, 720 and 722**

MOTION: 22.06.317 Moved by: COUNCILLOR DALE SMITH

That Council accept the evaluation report for Township Roads 714, 720, and 722 as presented.

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

CARRIED

MOTION: 22.06.318 Moved by: COUNCILLOR DALE SMITH

That Council approve additional funding in the amount of \$238,000.00 to the 2022 Roads Professional Services 9-90-201-000-6040 operational budget, for the purpose of additional maintenance on Township Roads 714, 720 and 722, with funds to come from the Roads Infrastructure Reserve.

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

CARRIED

**CAPITAL PROJECT  
RD22005**

MOTION: 22.06.319 Moved by: COUNCILLOR SALLY ROSSON

That Council cancel capital project RD22005.

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

CARRIED

Reeve Olsen recessed meeting at 12:01 p.m.

Reeve Olsen reconvened meeting at 12:40 p.m.

Councillor Rosson absent when meeting reconvened

Councillor Scott absent when meeting reconvened

ADOPTED

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**AGRICULTURAL  
PLASTICS RECYCLING  
PROGRAM**

**7.15 Agricultural Plastics Recycling Program**

MOTION: 22.06.320 Moved by: COUNCILLOR RYAN RATZLAFF

That Council accept the donation from Cleanfarms of two silage wrap/bale wrap compactors in order for the Agricultural Service Department to participate in the Cleanfarms Grain Bag and Twine pilot program.

For: Reeve Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Berry, Councillor Burton, Councillor Schlieff, Councillor Didow

Against: Deputy Reeve Bill Smith, Councillor Berry

Absent: Councillor Rosson, Councillor Scott

CARRIED

**TAX RECOVERY-  
PUBLIC SALE**

**7.16 Tax Recovery – Public Sale of Land**

MOTION: 22.06.321 Moved by: DEPUTY REEVE BILL SMITH

That Council set the reserve bid terms and conditions that apply to the public sale of land as per the attached advertisement as amended.

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

Absent: Councillor Scott, Councillor Rosson

CARRIED

MOTION: 22.06.322 Moved by: COUNCILLOR TOM BURTON

That Council set Friday, September 16, 2022, at 1:30 p. m. Mountain Standard Time as the Public Auction Date, to be held in the Valleyview Administration building Council Chambers, the sale of the following properties:

Roll #	Legal Description	Reserve Bid
Roll #178997	NW-16-71-22-W5	\$175,000
Roll #178998	SW-16-71-22-W5	\$140,000
Roll #206689	SE-27-67-21-W5	\$130,000
Roll #225924	NW-17-73-21-W5	\$75,000
Roll #308698	SE-22-70-22-W5 Plan 9422527 Lot 1	\$50,000
Roll #311119	NE-22-69-8-W6 Plan 9825734 Block 3 Lot 1	\$130,000
Roll #311143	NE-22-69-8-W6 Plan 9825734 Block 4 Lot 17	\$115,000
Roll #3518000	NW-34-56-8-W6 Plan 0627943 Block 35 Lot 18	\$190,000
Roll #37908	NE-16-71-22-W5	\$140,000
Roll #40333	SE-25-66-22-W5 Plan 1296KS Block 1 Lot 1	\$120,000
Roll #40394	SE-8-71-23-W5 Plan 3978KS Block 1 Lot 14	\$105,000



## ADOPTED

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Roll #4713000	NE-29-56-8-W6 Plan 9722205 Block 47 Lot 14	\$120,000
Roll #520011	NW-34-56-8-W6 Plan 0925042 Block 11	\$15,000
Roll #520012	NW-34-56-8-W6 Plan 0925042 Block 12	\$15,000
Roll #520013	NW-34-56-8-W6 Plan 0925042 Block 13	\$10,000
Roll #520014	NW-34-56-8-W6 Plan 0925042 Block 14	\$10,000
Roll #520015	NW-34-56-8-W6 Plan 0925042 Block 15	\$10,000
Roll #520016	NW-34-56-8-W6 Plan 0925042 Block 16	\$10,000

Roll #520017	NW-34-56-8-W6 Plan 0925042 Block 17	\$10,000
Roll #520018	NW-34-56-8-W6 Plan 0925042 Block 18	\$10,000
Roll #520019	NW-34-56-8-W6 Plan 0925042 Block 19	\$10,000
Roll #520021	NW-34-56-8-W6 Plan 0925042 Block 21	\$10,000
Roll #520022	NW-34-56-8-W6 Plan 0925042 Block 22	\$10,000
Roll #520023	NW-34-56-8-W6 Plan 0925042 Block 23	\$10,000
Roll #520024	NW-34-56-8-W6 Plan 0925042 Block 24	\$10,000
Roll #520025	NW-34-56-8-W6 Plan 0925042 Block 25	\$10,000
Roll #520026	NW-34-56-8-W6 Plan 0925042 Block 26	\$10,000
Roll #520027	NW-34-56-8-W6 Plan 0925042 Block 27	\$10,000
Roll #520028	NW-34-56-8-W6 Plan 0925042 Block 28	\$10,000
Roll #520029	NW-34-56-8-W6 Plan 0925042 Block 29	\$10,000
Roll #520030	NW-34-56-8-W6 Plan 0925042 Block 30	\$10,000
Roll #520031	NW-34-56-8-W6 Plan 0925042 Block 31	\$10,000
Roll #520033	NW-34-56-8-W6 Plan 0925042 Block 33	\$10,000
Roll #520034	NW-34-56-8-W6 Plan 0925042 Block 34	\$10,000
Roll #520035	NW-34-56-8-W6 Plan 0925042 Block 35	\$10,000
Roll #520036	NW-34-56-8-W6 Plan 0925042 Block 36	\$10,000
Roll #520037	NW-34-56-8-W6 Plan 0925042 Block 37	\$10,000
Roll #520038	NW-34-56-8-W6 Plan 0925042 Block 38	\$10,000
Roll #520039	NW-34-56-8-W6 Plan 0925042 Block 39	\$10,000
Roll #520040	NW-34-56-8-W6 Plan 0925042 Block 40	\$10,000
Roll #520041	NW-34-56-8-W6 Plan 0925042 Block 41	\$10,000
Roll #520042	NW-34-56-8-W6 Plan 0925042 Block 42	\$10,000
Roll #520043	NW-34-56-8-W6 Plan 0925042 Block 43	\$15,000
Roll #520044	NW-34-56-8-W6 Plan 0925042 Block 44	\$15,000
Roll #4033000	Stall 33, Shand Trailer Court	\$50,000

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

Absent: Councillor Scott, Councillor Rosson

CARRIED

ADOPTED

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**7.17 Request to Waive the Municipal, Education and Seniors portions of the Improvement Taxes on Roll 309695**

**WAIVE PORTION OF TAXES FOR ROLL 309695**

MOTION: 22.06.323 Moved by: COUNCILLOR WINSTON DELORME

That Council accept the request to waive the improvement portion of the municipal taxes in the amount of \$1,615.56, the education tax in the amount of \$1,731.86 and the seniors' tax in the amount of \$195.66 on tax roll 309695 due to a house fire on January 5, 2022, which resulted in the total loss of the house.

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

Absent: Councillor Scott, Councillor Rosson

CARRIED

**7.18 Long Run Exploration Ltd. Property Tax Payment Proposal**

**LONG RUN EXPLORATION LTD. PROPERTY TAX PAYMENT PROPOSAL**

MOTION: 22.06.324 Moved by: COUNCILLOR RYAN RATZLAFF

That Council take no action on the proposed payment plan from Long Run Exploration Ltd., for their 2019, 2020 and 2021 property taxes and penalties.

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

Against: Councillor Dale Smith

Absent: Councillor Scott, Councillor Rosson

CARRIED

**7.19 Policy 1042 Access to Information**

**POLICY 1042**

MOTION: 22.06.325 Moved by: COUNCILLOR RYAN RATZLAFF

That Council approve Policy 1042 "Access to Information" as presented.

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

Absent: Councillor Scott, Councillor Rosson

CARRIED

**ADOPTED**

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**MOTION: 22.06.326 Moved by: COUNCILLOR DAVE BERRY**  
That Council repeal Policy AD-01 "Access to Information".

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

Absent: Councillor Scott, Councillor Rosson

**CARRIED**

**7.20 Fox Creek Greenview Joint Economic Development Board  
Appointments**

**FOX CREEK  
GREENVIEW JOINT  
EC. DEV. BOARD  
APPOINTMENTS**

**MOTION: 22.06.327 Moved by: COUNCILLOR WINSTON DELORME**  
That Council appoint two (2) elected members, Councillor Dave Berry, Councillor Ryan Ratzlaff to serve on the Fox Creek Greenview Joint Economic Development and Tourism Board.

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

Absent: Councillor Scott, Councillor Rosson

**CARRIED**

ADOPTED

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**TOWN OF FOX CREEK  
FIRE SERVICE  
AGREEMENT**

**7.21 Town of Fox Creek Fire Service Agreement**

MOTION: 22.06.328 Moved by: COUNCILLOR TOM BURTON

That Council authorize Administration to enter into a new 3-year Memorandum of Agreement (MOU) with the Town of Fox Creek for the provision of the joint use of firefighting equipment, and firefighting services to the Town of Fox Creek and the Municipal District of Greenview No. 16 in the Fox Creek Fire District as amended.

- Page 341 – after first and second whereas Municipal District is referred as Greenview
- In the Therefore clause - Schedule “A” should read Fox Creek Fire District
- Page 342 11(b) “its” needs to be identified as Greenview fire apparatus and equipment
- Page 342 11(d) How many mobile radios and portables will be provided
- Page 342 12 (a) Need to define large motor vehicle collisions (MVC)
- Page 343 12 (c) Change Valleyview/Greenview Protective Services Building to Fox Creek
- Page 343 12 (g) Firefighter is one word
- Page 343 Section 13 – Not defined – what is this referring to?

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

Absent: Councillor Scott, Councillor Rosson

CARRIED

**LOC BIG MOUNTAIN  
GROUP CAMPING &  
REC AREA**

**7.22 LOC Information Regarding the Big Mountain Group Camping and Recreation Area**

MOTION: 22.06.329 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council direct Administration to bring forward the Licence of Occupation information and RDS regarding the road into the Big Mountain Group camping and recreation area.

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

Absent: Councillor Scott, Councillor Rosson

CARRIED

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**NGPSD & GRM**

**7.23 Northern Gateway Public School Division & GRM**

MOTION: 22.06.330 Moved by: COUNCILLOR DALE SMITH

That Council direct Administration to bring back discussion items regarding the use between Northern Gateway Public School Division and the Greenview Regional Multiplex.

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

Against: Councillor Delorme

Absent: Councillor Scott, Councillor Rosson

CARRIED

**COSTS OF FINALIZNG  
DEBOLT SENIORS  
HOUSING PROJECT**

**7.24 Cost of finalizing DeBolt Seniors Housing Project**

MOTION: 22.06.331 Moved by: COUNCILLOR TOM BURTON

That Council direct Administration to bring back costs of finalizing the DeBolt Seniors housing project in conjunction with the Grande Spirit Foundation.

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

Against: Reeve Olsen

Absent: Councillor Scott, Councillor Rosson

CARRIED

**GROVEDALE  
SENIOURS HOUSING  
& PROJECT HISTORY**

**7.25 Grovedale Seniors Housing & Project History**

MOTION: 22.06.332 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council direct Administration to bring back information regarding Grovedale Seniors Housing and project history.

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

Absent: Councillor Scott, Councillor Rosson

CARRIED

ADOPTED

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**COST PROPOSAL TO  
MOVE RECYCLE BINS  
WITHIN HAMLET OF  
GRANDE CACHE**

**7.26 Cost Proposal to move Recycle bins within the Hamlet of Grande Cache**

MOTION: 22.06.333 Moved by: COUNCILLOR DUANE DIDOW

That Council direct Administration to provide a cost proposal to move the recycle bins within the Hamlet of Grande Cache.

For: Councillor Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Berry, Councillor Burton, Councillor Schlieff, Councillor Didow

Against: Reeve Olsen, Deputy Reeve Bill Smith

Absent: Councillor Scott, Councillor Rosson

CARRIED

MOTION: 22.06.334 Moved by: COUNCILLOR DALE SMITH

That Council lift tabled motion 22.06.307 BF76902 Culvert Replacement and Other Work.

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

Absent: Councillor Scott, Councillor Rosson

CARRIED

Reeve Olsen recessed meeting 2:18 p.m.

Reeve Olsen reconvened meeting at 2:29 p.m.

Councillor Scott returned to meeting at 2:27 P.M.

Councillor Rosson returned to meeting at 2:27 PM

**7.4 BF 76902 Culvert Replacement and Other Work**

**BF76902**

MOTION: 22.06.307 Moved by: COUNCILLOR SALLY ROSSON

That Council award Bridge File 76902 Culvert Replacement and associated works to Green Acre Ventures for the total project cost of 451,885.00, (excludes GST), with funds to come from the 2022 Capital Bridge Budget BF76902.

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

CARRIED

ADOPTED

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MOTION: 22.06.335 Moved by: COUNCILLOR DAVE BERRY  
That Council approve additional funding of \$152111.00 to be transferred from the bridge replacement reserves to the BF76902 Capital Bridge Budget.

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

CARRIED

**7.5 BF 77244 Culvert Replacement and Other Work**

BF77244

MOTION: 22.06.336 Moved by: COUNCILLOR TOM BURTON  
That Council award Bridge File 77244 Culvert Replacement and associated works to Green Acre Ventures for the total project cost of \$400,450.02, (excludes GST), with funds to come from the BF77244 2022 Capital Bridge Budget.

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

CARRIED

**7.6 BF 77976 Culvert Replacement and Other Work**

BF77976

MOTION: 22.06.337 Moved by: COUNCILLOR DALE SMITH  
That Council approve Administration to award Bridge File 77976 Culvert Replacement and other works to Boss Bridgeworks Ltd. for the total project cost of \$754,595.00 (excluding GST), with funds to come from the 2022 Capital Bridge Budget BF77976.

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

CARRIED

BF77976

MOTION: 22.06.338 Moved by: COUNCILLOR DAVE BERRY  
That Council approve additional funding of \$112338.00 to be transferred from the Bridge Replacement Reserves to the BF77976 2022 Capital Bridge Budget.

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

CARRIED

ADOPTED

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**7.27 Managers Reports**

**MANAGERS REPORTS**

MOTION: 22.06.339 Moved by: COUNCILLOR JENNIFER SCOTT  
That Council accept the Managers Reports as presented.

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

CARRIED

**NOTICE OF MOTION**

Councillor Burton makes a Notice of Motion that Council direct Administration to adjust Greenview’s Expression of Interest to follow the Alberta Roadbuilders and Heavy Construction Association addendum to 2022 Rental Rate Guide – Fuel Prices in Construction.

Councillor Delorme makes a Notice of Motion that Council direct Administration to explore potential options for the addition of dressing rooms on the west side of the Grande Cache arena.

Councillor Delorme makes a Notice of Motion that Council direct Administration to provide a report for the establishment of a fee for service water bottle fill station to be located at the Grande Cache water treatment plant.

Councillor Delorme makes a Notice of Motion that Council direct Administration to provide a report on the feasibility of co-hosting a hospitality suite at the 2023 FCM Conference in Toronto.

Councillor Berry makes a Notice of Motion Councillor Berry makes a Notice of Motion to explore options and ways to compel companies within the MD of Greenview to pay their taxes

**10.0 MEMBERS BUSINESS**

**#10 MEMBER  
REPORTS AND  
EXPENSE CLAIMS**

**WARD 1**

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

- May 24, 2022, Regular Council Meeting
- STARS event in Grande Prairie
- Victor Lake Elders Lodge meeting
- Federation of Canadian Municipalities Conference
- Alberta Energy Regulator Special Council Meeting
- Photo with Municipal Climate Change regarding grant

**WARD 2**

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

- May 24, 2022, Regular Council Meeting



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- STARS Event in Grande Prairie
- Alberta Energy Regulator Special Council Meeting
- Little Smoky Community Hall meeting
- Road tours June 9 & 10, 2022
- Greenview Regional Waste Management Committee Meeting
- 

**WARD 3**

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

- May 24, 2022, Regular Council Meeting
- Greenview Regional Waste Management Committee Meeting
- Alberta Energy Regulator Special Council Meeting
- Road tours – June 9 & 10, 2022
- Meeting with rate payer
- Seniors BBQ at Greenview Regional Multiplex
- Greenview Regional Waste Management Committee Meeting

**WARD 4**

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

- May 24, 2022, Regular Council Meeting
- Federation of Canadian Municipalities Conference -virtual
- Alberta Energy Regulator Special Council Meeting
- Road tours June 9 & 10, 2022
- Valleyview Seed CO-OP meeting

MOTION: 22.06.340 Moved by: COUNCILLOR DAVE BERRY

That Council direct Administration to reconsider the intake of wood products at the transfer stations and landfills during the fire advisory.

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

Against: Reeve Olsen

CARRIED

**WARD 5**

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

- May 24, 2022, Regular Council Meeting
- STARS event in Grande Prairie
- Water North Coalition meeting with Alberta Environment and Parks
- Peace Region Economic Development Alliance meeting
- Red Willow Lodge - Senior's week presentation
- Iosegun Manor

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- Alberta Energy Regulator Special Council Meeting
- Road tours June 9 & 10, 2022
- Seniors BBQ at Greenview Regional Multiplex

**WARD 6**

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

- May 24, 2022, Regular Council Meeting
- Grande Spirit Foundation Board Meeting
- AEP EPR Paper Products and Packaging (PPP)
- Peace Library Board Meeting
- Federation of Canadian Municipalities Conference
- Alberta Energy Regulator Special Council Meeting
- MD of Greenview Library Board
- Red Willow, Senior's Week, May Fidler Retirement

**WARD 7**

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

- May 24, 2022, Regular Council Meeting
- Federation of Canadian Municipalities Conference
- Alberta Energy Regulator Special Council Meeting
- Road tours June 9 & 10 2022

**WARD 8**

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

- May 24, 2022, Regular Council Meeting
- Alberta Energy Regulator Special Council Meeting
- Community Futures meeting

**WARD 8**

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

- May 24, 2022, Regular Council Meeting
- Library Board training – Virtual
- Federation of Canadian Municipalities Conference (virtual)
- Alberta Energy Regulator Special Council Meeting
- Road Tours – June 9 & 10 2022
- MD Library Board meeting

**WARD 9**

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

- May 24, 2022, Regular Council Meeting
- FCSSAA budget meeting
- Federation of Canadian Municipalities Conference
- Community Futures
- FCSS regional meeting West Yellowhead

ADOPTED

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**WARD 9**

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

- May 24, 2022, Regular Council Meeting
- Nitehawk Ski Recreation Board
- STARS event in Grande Prairie
- Mid size cities Mayor caucus
- Community Futures West Yellowhead
- Meeting with Associate Minister Nally and staff (virtual)
- Grande Prairie Region energy coffee break at the Calgary Petroleum Club
- Federation of Canadian Municipalities Conference
- Global Energy Show, Energy Show Gala, Calgary meetings
- Reception for Odyssey and Sunrise House
- Road Tours June 10, 2022

**MEMBERS BUSINESS**

MOTION: 22.06.341 Moved by: COUNCILLOR TOM BURTON

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

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

CARRIED

**ADJOURNMENT  
#11  
ADJOURNMENT**

**11.0 ADJOURNMENT**

MOTION: 22.06.342 Moved by: COUNCILLOR SALLY ROSSON

That Council adjourn this Regular Council Meeting at 4:06 p.m.

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

CARRIED

**ADOPTED**

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*Stacey Wabick*

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CHIEF ADMINISTRATIVE OFFICER



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CHAIR