

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
 Greenview Administration Building,  
 Valleyview, Alberta on Tuesday, June 28, 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
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
Director, Planning & Economic Development	Martino Verhaege
Recording Secretary	Natalie Bartlett
Legislative Services Officer	Sarah Sebo

**ABSENT**

**#2**  
**AGENDA**

MOTION: 22.06.343 Moved by: COUNCILLOR DALE SMITH  
 That Council adopt the Agenda of the June 28, 2022, Regular Council Meeting as amended.

- Adding Agenda item 9.1 - Disclosure harmful to personal privacy
- Adding ward 5, 8, 9 to Members Business

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

CARRIED

**ADOPTED**

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MOTION: 22.06.344 Moved by: COUNCILLOR SALLY ROSSON  
That Council adopt the minutes of June 08, 2022, Special Council Meeting minutes as presented.

For: Reeve Olsen, 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  
MINUTES**

MOTION: 22.06.345 Moved by: COUNCILLOR RYAN RATZLAFF  
That Council adopt the minutes of June 14, 2022, Regular Meeting minutes as presented.

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

CARRIED

**3.3 BUSINESS  
ARISING  
FROM THE MINUTES**

**3.3 BUSINESS ARISING FROM MINUTES**

**6.0 BYLAWS**

**6.2 Bylaw 22-904 Records Retention and Disposition**

**BYLAW 22-904**

MOTION: 22.06.346 Moved by: COUNCILLOR WINSTON DELORME  
That Council give first reading to Bylaw 22-904 Records Retention and Disposition.

For: Reeve Olsen, 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: 22.06.347 Moved by: COUNCILLOR WINSTON DELORME  
That Council give second reading to Bylaw 22-904 Records Retention and Disposition.

For: Reeve Olsen, 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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an area that is a no build zone, and we can have it registered as a caveat, so nothing goes on the portion. The application was not sent to the Wetland Coordinator. The application was sent to Marsha Trites-Russel, Wetland Specialist with Alberta Environment and Parks (AEP). She had no concerns.

- Deputy Reeve Bill Smith asked what the agricultural rating is? The answer will need to be provided.

IN FAVOUR

The Chair requested that anyone in favour of the application come forward. Val Lethbridge from Helix Surveys spoke in favour

OPPOSED

The Chair requested that anyone opposed of the application come forward. None Heard

QUESTIONS FROM THE APPLICANT OR PRESENTER

The Chair called for any questions form the Applicant or those that had spoke in favour or against the application.

None Heard

FAIR & IMPARTIAL HEARING

The Chair asked the Applicant if they had a fair and impartial hearing.

- Applicant responded affirmatively

CLOSING BYLAW

Chair Tyler Olsen closed the Public Hearing regarding Bylaw No. 22-906 at 9:25 a.m.

**6.0 Bylaws**

BYLAWS

**6.1 Bylaw No. 22-906 Re-designate from Agricultural One (A-1) District to Agricultural Two (A-2) District**

BYLAW NO. 22-906

MOTION: 22.06.349 Moved by: COUNCILLOR TOM BURTON

That Council give Second Reading to Bylaw No. 22-906 to re-designate a 10.64-hectare ± area from Agricultural One (A-1) District to Agricultural Two (A-2) District within PT. NE-05-70-06-W6.

For: Reeve Olsen, 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: 22.06.350 Moved by: COUNCILLOR WINSTON DELORME

That Council give Third Reading to Bylaw No. 22-906 to re-designate a 10.64-hectare ± area from Agricultural One (A-1) District to Agricultural Two (a-2) District within NE-05-70-06-W6.

For: Reeve Olsen, 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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**7.0 NEW BUSINESS**

**7.2 Town of Grande Cache Policy Repeal**

**TOWN OF GRANDE  
CACHE POLICY  
REPEAL**

MOTION: 22.06.351 Moved by: COUNCILLOR DAVE BERRY

That Council repeal the following obsolete Town of Grande Cache policies:

- Business Incentives 305/15
- Citizen Engagement 438/12
- Code of Conduct for Members of Council and Council Committees 307/14
- Conflict of Interest 265/09
- Council Responsibilities 449/16
- Delegates Appearing Before Council 459/17
- Departure gift 265/09
- Donation and Sponsorship 204/14
- Honorarium and Compensation 554/17
- Joint Funding of Capital Projects with the Municipal District of Greenview No. 16 073/17
- Open Public Forum at Regular Council Meetings 340/14
- Orientation 265/09
- Property Tax Cancellation, Reduction and Refund 304/15
- Public Participation 250/18
- Risk Management 262/10
- Strategic and Long-Term Planning 439/12

For: Reeve Olsen, 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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**POLICY 1039**

**7.3 Policy 1039 Annual Ratepayers Barbecues**

MOTION: 22.06.352 Moved by: COUNCILLOR WINSTON DELORME  
That Council approve Policy 1039 "Annual Ratepayers Barbecues" as presented.

For: Reeve Olsen, 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: 22.06.353 Moved by: COUNCILLOR WINSTON DELORME  
That Council repeal Policy CO-01 "Annual Ratepayer Barbecues."

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

CARRIED

**RIDGEFEST  
SPONSORSHIP**

**7.4 Ridgefest Sponsorship**

MOTION: 22.06. 354 Moved by: COUNCILLOR DUANE DIDOW  
That Council approve a sponsorship in the amount of \$5,000.00 to the Grande Cache Community Events Foundation for Ridgefest on the 2022 August long weekend, with funds to come from the Community Services Miscellaneous Grants Budget.

For: Reeve Olsen, 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

MOTION: 22.06.355 Moved by: COUNCILLOR RYAN RATZLAFF  
That Council repeal motion 22.05.291 repeal \$5000 in kind donation

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

CARRIED

Reeve Olsen recessed meeting at 9:55 a.m.  
Reeve Olsen reconvened meeting at 10:05 a.m.

ADOPTED

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**METRIX AUDIT**

**7.1 2021 Draft Financial Statements**

MOTION: 22.06.356 Moved by: COUNCILLOR DAVE BERRY

That Council receive the delegation from Metrix Group LLP for information as presented.

For: Reeve Olsen, 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: 22.06.357 Moved by: COUNCILLOR DALE SMITH

That Council approve the 2021 Audited Financial Statements as presented by Metrix Group LLP Chartered Accountant for submission to the Minister of Alberta Municipal Affairs.

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

CARRIED

**RONALD MCDONALD  
HOUSE  
SPONSORSHIP**

**7.5 Ronald McDonald House Charities Alberta Sponsors**

MOTION: 22.06.358 Moved by: COUNCILLOR DUANE DIDOW

That Council approve an in-kind sponsorship of an auction item or prize valued up to \$500.00 to Ronald McDonald House Alberta Charities for the Annual Shoot for the House event, September 10<sup>th</sup>, 2022, at the Wapiti Shooters Club, Grande Prairie, AB, with funds to come from the 2022 Community Services Miscellaneous Grants Budget.

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

Against: Councillor Rosson, Councillor Dale Smith

CARRIED

**WAPITI RECREATION  
& TRAIL  
MANAGEMENT PLAN**

**7.6 Wapiti Recreation and Trail Management Plan initiative**

MOTION: 22.06.359 Moved by: DEPUTY REEVE BILL SMITH

That Greenview Council appoint Councillor Bill Smith and Councillor Christine Schlieff as the alternate to represent Greenview on the Wapiti Recreation and Trail Management Plan initiative.

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

CARRIED

ADOPTED

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RMA HOSPITALITY  
SUITE

**7.7 RMA Hospitality Suite – Fall Convention**

MOTION: 22.06.360 Moved by: COUNCILLOR SALLY ROSSON

That Council direct administration to proceed with planning a hospitality suite at the RMA Fall Convention in November 2022, with a budget of \$15,000.00 with funds to come from Councils Hospitality Budget.

DEFERRED

MOTION: 22.06.361 Moved by: COUNCILLOR TOM BURTON

That council direct administration to engage the CAO's from the City of Grande Prairie, the County of Grande Prairie, and the MD of Greenview to gage interest in co-hosting a hospitality suite at the RMA fall convention in November 2022.

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

CARRIED

WESTERN CANADIAN  
"FCM" COMMITTEE

**7.8 Western Canadian "FCM" Committee**

MOTION: 22.06.362 Moved by: COUNCILLOR WINSTON DELORME

That Council rescind motion 21.04.196 "That Council direct Administration to research the concept of polling the rural and small urban municipalities in British Columbia, Alberta, Saskatchewan and Manitoba to form an association as a federal voice similar to FCM."

DEFERRED

MOTION: 22.06.363 Moved by: COUNCILLOR DAVE BERRY

That Council direct Administration to defer motion 21.04.196 until June 2023.

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

CARRIED



ADOPTED

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**7.9 Subdivision and Consolidation of portion of Lot 41 MR with Lot 40 to resolve driveway encroachments**

**SUBDIVISION &  
CONSOLIDATION OF  
PORTION OF LOT 41  
MR**

MOTION: 22.06.364 Moved by: COUNCILLOR DUANE DIDOW

That Council direct Administration to proceed with the selling of lands due to encroachments on Lot 41MR, Block 46, PLAN 972 2205 with registration of a Utility Right-of-Way by agreement and caveat to address existing utility and sewer main lines and allowing access to the property located thereon as amended.

DEFERRED

MOTION: 22.06.365 Moved by: COUNCILLOR DALE SMITH

That Council defer motion "Subdivision and Consolidation of portion of Lot 41 MR with Lot 40 to resolve driveway encroachments" until a later council meeting.

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

CARRIED

Reeve Olsen recessed the meeting at 11:55 a.m.

Reeve Olsen reconvened the meeting at 12:31 p.m.

**7.10 Mawdsley Crescent, Stephenson Drive and Leonard Street – Appraisal and Sale of MD Owned Lots**

**ASSESSED VALUES  
LOTS WITHIN PLANS  
102 6164 AND 722  
2953 IN GC**

MOTION: 22.06.366 Moved by: COUNCILLOR TOM BURTON

That Council accept the assessed values set out on Schedule 'B' for Greenview lots available for sale located within Plans 102 6164 and 722 2953 in the Hamlet of Grande Cache for information, as presented.

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

CARRIED

**ADOPTED**

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**MOTION: 22.06.367 Moved by: COUNCILLOR WINSTON DELORME**  
That Council direct Administration to offer to sell the lots below at the median value of \$2.11 per square foot as described in Schedule 'B', if purchased prior to March 15, 2023:

Roll Number	Plan, Block & Lot	Roll Number	Plan, Block & Lot
<b>Mawdsley Cresc / Stephenson Dr</b>			
4619001	102 6164, 46, 19A	4642002	102 6164, 46, 42B
4622001	102 6164, 46, 22A	4643001	102 6164, 46, 43A
4624001	102 6164, 46, 24A	4644001	102 6164, 46, 44A
4625001	102 6164, 46, 25A	4645001	102 6164, 46, 45A
4626001	102 6164, 46, 26A	4646001	102 6164, 46, 46A
4627001	102 6164, 46, 27A	4647001	102 6164, 46, 47A
4629001	102 6164, 46, 29A	4648001	102 6164, 46, 48A
4630001	102 6164, 46, 30A	4649001	102 6164, 46, 49A
4631001	102 6164, 46, 31A	4650001	102 6164, 46, 50A
4632001	102 6164, 46, 32A	4651001	102 6164, 46, 51A
4633001	102 6164, 46, 33A	4652001	102 6164, 46, 52A
4634001	102 6164, 46, 34A	4655001	102 6164, 46, 55A
4635001	102 6164, 46, 35A	4656001	102 6164, 46, 56A
4636001	102 6164, 46, 36A	4657001	102 6164, 46, 57A
4637001	102 6164, 46, 37A	4666001	102 6164, 46, 66A
4638001	102 6164, 46, 38A	4668001	102 6164, 46, 68A
4639001	102 6164, 46, 39A	<b>Leonard Street</b>	
4640001	102 6164, 46, 40A + portion Lot 41MR)	1162000	772 2953, 26, 123W
		1214000	772 2953, 29, 26W

For: Reeve Olsen, 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**

**ROAD  
CONSTRUCTION  
REQUEST SE-27-70-25  
W5M**

**7.11 Road Construction Request SE 27-70-25- W5M**

**MOTION: 22.06.368 Moved by: COUNCILLOR JENNIFER SCOTT**

That Council approve the access application to build a portion of Township Road 704 west from Range Road 251. Encompassing approximately 800m of new construction to access SE 27-70-25 W5M with funds to come from the 2023 Block Funding Budget.

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

**DEFEATED**

ADOPTED

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**CONNECTOR ROAD  
REQUEST RR 13  
FROM TWP RD 741  
TO TWP RD 735**

**7.12 Connector Road Request**

MOTION: 22.06.369 Moved by: COUNCILLOR TOM BURTON

That Council approve the connector road request application to connect Range Road 13 from Township Road 741 to Township Road 735.

For: Councillor Schlieff, Councillor Dale Smith, Councillor Scott, Councillor Rosson, Councillor Burton

Against: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor Ratzlaff, Councillor Delorme

DEFEATED

**ROAD  
CONSTRUCTION RE:  
SE 33-73-1 W6 FROM  
RR 13**

**7.13 Road Construction Request**

MOTION: 22.06.370 Moved by: COUNCILLOR DAVE BERRY

That Council deny the road access request submitted to access SE 33-73-1 W6 from Range Road 13.

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

Against: Councillor Dale Smith, Councillor Scott, Councillor Burton

CARRIED

**SE 5-74-1 W6M  
FROM S TWP RD 741**

**7.14 Road Construction Request**

MOTION: 22.06.371 Moved by: COUNCILLOR SALLY ROSSON

That Council approve the access road application submitted to access SE 5-74-1 W6M from the south of Township Road 741, with funds to come from the 2023 roads block funding budget.

For: Councillor Schlieff, Councillor Dale Smith, Councillor Rosson, Councillor Burton, Councillor Scott

Against: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor Didow, Councillor Ratzlaff, Councillor Delorme

DEFEATED

ADOPTED

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SCADA

**7.15 SCADA Funding Commitments for the 2022 Budget Year**

MOTION: 22.06.372 Moved by: COUNCILLOR DUANE DIDOW  
That Council direct Administration to cancel WW22001 SCADA from the Approved 2022 Capital Budget, therefore releasing the committed funds of \$100,000 back into the Wastewater Reserve.

For: Reeve Olsen, 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: 22.06.373 Moved by: COUNCILLOR DAVE BERRY  
That Council approve the additional commitment of \$100,000 to WD22002 for a total 2022 Capital Budget commitment of \$200,000, funds to come from the Water Reserves for the purpose of new SCADA integration and control upgrades.

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

CARRIED

MUSKEG SEEPEE  
COOP

**7.16 Muskeg Seepee Cooperative Flooding - Update**

MOTION: 22.06.374 Moved by: COUNCILLOR WINSTON DELORME  
That Council accept the update on the flooding issues on the Muskeg Seepee Cooperative for information, as presented.

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

CARRIED

GC BALL  
DIAMONDS/RV  
STORAGE

**7.17 Grande Cache Ball Diamonds/RV Storage Area**

MOTION: 22.06.375 Moved by: COUNCILLOR DUANE DIDOW  
That Council accept the information on the Grande Cache Ball Diamonds and RV Storage area for information, as presented.

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

CARRIED

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**GC OPS BUILDING**

**7.18 Grande Cache Operations Building design direction**

MOTION: 22.06.376 Moved by: COUNCILLOR WINSTON DELORME  
That Council direct Administration to tender the Architecture and Engineering for a new Operations building in Grande Cache with approximately 27,750 square feet, with funding to come from the Capital Project FM22008.

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

Against: Councillor Rosson

CARRIED

MOTION: 22.06.377 Moved by: COUNCILLOR DAVE BERRY

That Council direct Administration to place the new Operations building (Site A) in Grande Cache within the existing fenced location, which would require relocating the existing sand storage structure.

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

Against: Councillor Rosson

CARRIED

**VACANT LOTS GC**

**7.19 Vacant Lot Sales – Eaton Falls Crescent and Stephenson Drive**

MOTION: 22.06.378 Moved by: COUNCILLOR DUANE DIDOW  
That Council proceed with the sale of vacant lands in Grande Cache located at Eaton Falls Crescent and Stephenson Drive with the requirement that single detached dwellings be constructed on the lots within 3 years of purchase.

DEFERRED

MOTION: 22.06.379 Moved by: COUNCILLOR WINSTON DELORME

That Council direct Administration to come back with developmental guidelines for the municipally owned lots at Eaton Falls Crescent and Stephenson Drive.

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

CARRIED

ADOPTED

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Reeve Olsen recessed the meeting at 2:49 p.m.  
Reeve Olsen reconvened the meeting at 2:56 p.m.

Councillor Didow exited the meeting at 2:58 p.m.

**7.20 Policy 2018 Payroll**

**POLICY 2018  
PAYROLL**

MOTION: 22.06.380 Moved by: COUNCILLOR RYAN RATZLAFF  
That Council approve the transfer of Policy 2018 "Payroll" from a Council policy to an administrative policy.

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

CARRIED

MOTION: 22.06.381 Moved by: COUNCILLOR SALLY ROSSON  
That Council repeal HR 04 "Payroll".

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

CARRIED

**7.21 Blossoming Garden of Hope Sponsorship**

**BLOSSOMING  
GARDEN OF HOPE**

MOTION: 22.06.382 Moved by: COUNCILLOR SALLY ROSSON  
That Council approve sponsorship in the amount of \$5,000.00 to the Tiny Hands of Hope for the Blossoming Garden of Hope located in Grande Prairie, with funds to come from the Community Services Miscellaneous Grant Budget.

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

CARRIED

ADOPTED

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ADJUST EOI TO  
FOLLOW AB  
ROADBUILDER

**7.22 Adjust Greenview's EOI to follow the Alberta Roadbuilders and Heavy Construction Association Addendum**

MOTION: 22.06.383 Moved by: COUNCILLOR WINSTON DELORME  
That Council direct Administration to provide a report on adjusting Greenview's Expression of Interest to follow the Alberta Roadbuilders and Heavy Construction Association addendum to 2022 Rental Guide – Fuel Prices in Construction.

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

CARRIED

FEASIBILITY REPORT  
TO CO-HOST  
HOSPITALITY SUITE  
AT FCM

**7.23 Feasibility report to Co-host Hospitality Suite at 2023 FCM**

MOTION: 22.06.384 Moved by: COUNCILLOR WINSTON DELORME  
That Council direct Administration to provide a report on the feasibility of co-hosting a hospitality suite at the 2023 FCM Conference in Toronto.

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

CARRIED

FEE FOR SERVICE  
WATER BOTTLE FILL  
STATION GC

**7.24 Fee for Service Water Bottle Fill Station at Grande Cache Water Treatment Plant**

MOTION: 22.06.385 Moved by: COUNCILLOR WINSTON DELORME  
That Council direct Administration to provide a report for the establishment of a fee for service water bottle fill station to be located at potable water treatment plants.

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

CARRIED

ADOPTED

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**7.25 Explore Options and Ways for Companies within the MD of Greenview to Pay Taxes**

MOTION: 22.06.386 Moved by: COUNCILLOR DAVE BERRY

That Council direct Administration to explore options and ways to compel companies within the MD of Greenview to pay their municipal taxes.

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

Absent: Councillor Didow

CARRIED

**7.26 Explore Potential Options for Additional Dressing Rooms at the Grande Cache Arena**

MOTION: 22.06.387 Moved by: COUNCILLOR WINSTON DELORME

That Council direct Administration to explore potential options for the addition of dressing rooms on the west side of the Grande Cache arena.

For: Councillor Delorme, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Burton

Against: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Ratzlaff,

Absent: Councillor Didow

DEFEATED

**NOTICE OF MOTION**

**8.0 NOTICE OF MOTION**

Councillor Delorme makes a Notice of Motion that Council direct Administration to provide a report on the history of providing road maintenance within Co-ops & Enterprises for the purpose of better understanding Greenview's role within these communities.

Councillor Dale Smith makes a Notice of Motion that Council direct administration to explore changing the stop sign at the FTR/Canfor intersection.

Deputy Reeve Bill Smith makes a Notice of Motion that Council direct Administration to explore the cost to supplying potable water at the RV dump station in Grovedale.



ADOPTED

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CLOSED SESSION

**9.0 CLOSED SESSION**

**CLOSED SESSION**

MOTION: 22.06.388 Moved by: COUNCILLOR RYAN RATZLAFF

That the meeting go to Closed Session, at 3:35 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.

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

Absent: Councillor Didow

CARRIED

9.1 Disclosure harmful to personal privacy

**OPEN SESSION**

OPEN SESSION

MOTION: 22.06.389 Moved by: DEPUTY REEVE BILL SMITH

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 4:09 p.m.

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

Absent: Councillor Didow

CARRIED

MOTION: 22.06.390 Moved by: COUNCILLOR DALE SMITH

That Council accept the Fox Creek Multiplex Canopy Renovation Report for information, as presented.

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

Absent: Councillor Didow

CARRIED

ADOPTED

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MOTION: 22.06.391 Moved by: COUNCILLOR DALE SMITH  
That Council approve funding of 59.37% of the total cost, not to exceed \$2,416,109.34 to the Town of Fox Creek for the Fox Creek Greenview Multiplex Renovation Project to be funded from the Facility Reserve.

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

Against: Councillor Ratzlaff, Councillor Rosson

Absent: Councillor Didow

CARRIED

## 10.0 MEMBERS BUSINESS

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

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

- June 14, 2022, Regular Council Meeting
- June 21, 2022, Committee of the Whole
- Municipal Planning Commission
- Policy Review Committee
- ASCHA strategic planning meeting
- Grovedale Ratepayers BBQ
- Victor Lake Elders Lodge meeting

### WARD 2

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

- June 14, 2022, Regular Council Meeting
- Joint Council meeting with Town of Valleyview
- June 21, 2022, Committee of the Whole
- Grovedale Ratepayers BBQ
- Fox Creek Graduation

### WARD 3

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

- June 14, 2022, Regular Council Meeting
- Joint Council meeting with Town of Valleyview
- June 21, 2022, Committee of the Whole (virtual)
- FCSS
- Municipal Planning Commission

**ADOPTED**

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- Policy Review Committee

**WARD 4**

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

- June 14, 2022, Regular Council Meeting
- Joint Council meeting with Town of Valleyview
- Municipal Planning Commission
- Policy Review Committee
- June 21, 2022, Committee of the Whole
- Grovedale Ratepayers BBQ
- Smoky Hemp Decortication project update

**WARD 5**

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

- June 14, 2022, Regular Council Meeting
- Joint Council meeting with Town of Valleyview
- June 21, 2022, Committee of the Whole
- Grovedale Ratepayers BBQ
- Fox Creek Heart River Housing
- Heart River Housing board meeting
- Smoky Hemp Decortication project update
- SARDA
- Municipal Planning Commission
- Hillside Graduation ceremonies in Valleyview

**WARD 6**

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

- June 14, 2022, Regular Council Meeting
- Joint Council meeting with Town of Valleyview
- June 21, 2022, Committee of the Whole – virtual
- Municipal Planning Commission
- Policy Review Committee
- TP Creek Riverstone event

**WARD 7**

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

- June 14, 2022, Regular Council Meeting
- Joint Council meeting with Town of Valleyview
- Municipal Planning Commission
- Policy Review Committee
- Greenview Multiplex Advisory Board meeting
- June 21, 2022, Committee of the Whole
- Grovedale Ratepayers BBQ

**ADOPTED**

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**WARD 8**

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

- June 14, 2022, Regular Council Meeting
- Joint council meeting with Town of Valleyview
- Municipal Planning Commission

**WARD 8**

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

- June 14, 2022, Regular Council Meeting
- Joint Council meeting with Town of Valleyview
- June 21, 2022, Committee of the Whole
- Grovedale Ratepayers BBQ
- Municipal Planning Commission
- Policy Review Committee
- MD Library board training – virtual
- Smoky Hemp Decortication project update

**WARD 9**

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

- June 14, 2022, Regular Council Meeting
- June 21, 2022, Committee of the Whole
- Grovedale Ratepayer BBQ

**WARD 9**

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

- June 14, 2022, Regular Council Meeting
- Joint council meeting with Town of Valleyview
- Municipal Planning Commission
- Policy Review Committee
- Lemonade day – taste testing
- Community Futures West Yellowhead executive
- Lemonade Day event
- June 21, 2022, Committee of the Whole
- Grovedale Ratepayers BBQ
- Grande Prairie meeting with MLA's  
Community Futures West Yellowhead AGM
- Grande Prairie Airport Master Plan stakeholders meeting
- Nitehawk AGM

**ADOPTED**

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**#10 MEMBERS  
BUSINESS**

**MOTION: 22.06.392 Moved by: COUNCILLOR TOM BURTON**  
That Council accept the Members Business Reports for information as presented.

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

**CARRIED**

**#11  
ADJOURNMENT**

**11.0 ADJOURNMENT**  
**MOTION: 22.06.393 Moved by: COUNCILLOR WINSTON DELORME**  
That Council adjourn this Regular Council Meeting at 4:58 p.m.

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

**CARRIED**

*Stacey Wabick*

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CHIEF ADMINISTRATIVE OFFICER



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CHAIR

**ADOPTED**

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