

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta on Tuesday, July 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 1	Councillor Winston Delorme (virtual)
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 Engineering	Roger Autio
Director, Community Services	Michelle Honeyman
Director, Economic Development & Planning	Martino Verhaeghe
Communications and Marketing Manager	Stacey Sevilla
Recording Secretary	Natalie Bartlett
Legislative Services Officer	Sarah Sebo

ABSENT

Director, Corporate Services, Ed Kaemingh

#2
AGENDA

MOTION: 22.07.394 Moved by: COUNCILLOR TOM BURTON

That Council adopt the Agenda of the July 12, 2022, Regular Council Meeting as amended.

- 7.19 Bridge File 77976
- Move Notice of Motions to 7.20
- Addition of Ward 8 & 9

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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**#3
MINUTES**

MOTION: 22.07.395 Moved by: COUNCILLOR DAVE BERRY
That Council adopt the minutes of the June 28, 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

Deputy Reeve Bill Smith asked about Agricultural rating from the Public Hearing, June 28, 2022, regarding Bylaw No. 22-906.
Roger Autio replied that an answer will be provided by end of day.

6.0 BYLAWS

6.3 Bylaw No. 22-913 Re-designate from Agricultural One (A-1) District to Agricultural Two (A-2) District

BYLAW NO. 22-913

MOTION: 22.07.396 Moved by: COUNCILLOR SALLY ROSSON
That Council give First Reading to Bylaw No. 22-913, to re-designate a 14.39-hectare ± area from Agricultural One (A-1) District to Agricultural Two (A-2) District within PT. SW-1-71-25-W5.

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

7.0 NEW BUSINESS

7.1 2022 Scholarship Recipients

2022 SCHOLARSHIPS

MOTION: 22.07.397 Moved by: COUNCILLOR SALLY ROSSON
That Council authorize funding to the recipients in the total amount of \$9,000.00 as indicated on the 2022 College, Trades and Apprenticeships Program Scholarship Recommendation Listing, with funds to come from the Economic Development budget.

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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MOTION: 22.07.398 Moved by: COUNCILLOR DAVE BERRY

That Council authorize funding to the recipients in the total amount of \$25,000.00 as indicated on the 2022 University 4-Year College Program Scholarship Recommendation Listing, with funds to come from the Economic Development budget.

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

4.0 PUBLIC HEARING

4.1 Public Hearing Bylaw 22-908

#4 PUBLIC HEARING

Chair Tyler Olsen opened the Public Hearing regarding Bylaw No. 22-908 at 9:15 a.m.

IN ATTENDANCE

Development Officer
Applicant

Celine Chuppa & Nicole Friesen
Robert and Shirley Mackin

Members of the public were in attendance.

REFERRAL AGENCY & ADJACENT LANDOWNER COMMENTS

Development Officer, Nicole Friesen, provided a summary of the responses from referral agencies.

APPLICANT BACKGROUND INFORMATION

An approach exists to the balance of the quarter but an application for an approach to be built to the proposed lot would be required at the subdivision stage. Road widening of 5.03-metres was registered adjacent to both Range Road 264 and Township Road 733 at the time the first parcel was subdivided from the quarter. All other referral agencies responded with no concerns.

Administration has reviewed the land use amendment application and it meets the fundamental land use criteria set out within the Country Residential One (CR-1) District. The application meets the requirements of the Municipal Government Act and the Municipal Development Plan. Administration does not anticipate any negative development or land use impacts from a subdivision at this location and the proposed amendment will be compatible with existing surrounding residential developments.

QUESTIONS FROM COUNCIL

The Chair called for any questions from Council.

- Councillor Dale Smith noted that there is an error in background discussion. It is not Township Road 733 it should be township Road 730 Section 4.

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- Councillor Rosson asked if there is an adequate building site? The response was yes there is an adequate building site.

IN FAVOUR

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

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 from 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.
- Responded affirmatively

CLOSING BYLAW

Chair Tyler Olsen closed the Public Hearing regarding Bylaw No. 22-908 at 9:21 a.m.

PUBLIC HEARING**4.2 Public Hearing Bylaw No. 22-912**

Chair Tyler Olsen opened the Public Hearing regarding Bylaw No. 22-912 at 9:22 a.m.

IN ATTENDANCE

Development Officer
Applicant

Celine Chuppa & Nicole Friesen
The Evergreens Foundation
Kristen Chambers, CAO, The Evergreens Foundation
Shyam Menon, Senior Project Manager, Colliers

**REFERRAL AGENCY &
ADJACENT
LANDOWNER
COMMENTS**

Development Officer, Celine Chuppa, provided a summary of the responses from referral agencies.

**APPLICANT
BACKGROUND
INFORMATION**

The elders lodge would be located on the NW corner of Plan 3524TR (PT. NW-27-56-8-W6) adjacent to the Victor Lake Road. Referral agencies along with our internal departments have been notified with no concerns. No wetlands appear to exist on the area of the proposed amendment and subdivision.

Administration has reviewed the land use amendment application and it meets the fundamental land use criteria set out within the Institutional (INS) District. The application meets the requirements of the Municipal Government Act and the Municipal Development Plan. Administration does not anticipate any negative development or land use impacts from a subdivision at this location as the proposed amendment will be compatible with existing surrounding residential developments.

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**QUESTIONS FROM
COUNCIL**

The Chair called for any questions from Council.
- No questions from Council

IN FAVOUR

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

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 from the Applicant or those that had spoke in favour or against the application.

Kristen Chambers wanted to wait for changes to all land use bylaws amendments but with the timing for applications, the Public Hearing is required to meet the Government of Alberta's timelines as set forth in grant agreements. This allows them to move forward with building permits and timelines for the project.

**FAIR & IMPARTIAL
HEARING**

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

CLOSING BYLAW

Chair Tyler Olsen closed the Public Hearing regarding Bylaw No. 22-912 at 9:28 a.m.

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

MOTION: 22.07.399 Moved by: COUNCILLOR TOM BURTON

That Council give Second Reading to Bylaw No. 22-908 to re-designate a 4.0 hectare ± area from Agricultural One (A-1) District to Country Residential One (CR-1) District within PT. SW-4-73-26-W5.

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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MOTION: 22.07.400 Moved by: COUNCILLOR SALLY ROSSON

That Council give Third Reading to Bylaw No. 22-908 to re-designate a 4.0 hectare ± area from Agricultural One (A-1) District to Country Residential One (CR-1) District within PT. SW-4-73-26-W5.

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

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

BYLAW NO. 22-912

MOTION: 22.07.401 Moved by: COUNCILLOR SALLY ROSSON

That Council give Second Reading to Bylaw No. 22-912 to re-designate a 4.323 hectare ± area from Rural Settlement (RS) District to Institutional (INS) District within Plan 3524TR, PT. NW-27-56-8-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: 22.07.402 Moved by: COUNCILLOR WINSTON DELORME

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

7.0 NEW BUSINESS

7.2 Grand Slam of Curling, Hearing Life Tour Challenge Sponsorship

**GRAND SLAM OF
CURLING**

MOTION: 22.07.403 Moved by: COUNCILLOR DALE SMITH

That Council approve silver sponsorship in the amount of \$12,500.00 to the Grande Prairie Curling Club c/o City of Grande Prairie for the Pinty's Grand Slam of Curling, Hearing Life Tour Challenge at the Coca Cola Centre in Grande Prairie, October 18-23, 2022, with funds to come from the Community Services Miscellaneous Grant Budget.

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MOTION: 22.07.404 Moved by: DEPUTY REEVE BILL SMITH

That Council defer the motion until a future Council meeting. Administration will provide more information about providing sponsorship to the Grande Prairie Curling Club c/o City of Grande Prairie for the Pinty's Grand Slam Curling, Hearing Life Tour Challenge.

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

7.3 Grande Spirit Foundation – Letter of Support Seniors Self-Contained Project

**GRANDE SPIRIT
FOUNDATION
SENIORS PROJECT**

MOTION: 22.07.405 Moved by: COUNCILLOR TOM BURTON

That Council direct Administration provide a letter of support to Grande Spirit Foundation for the construction of the new units at Pleasantview Lodge in Spirit River, Alberta.

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

7.4 Grande Spirit Foundation – Letter of Support Regional Needs Assessment

**GRANDE SPIRIT
FOUNDATION LETTER
OF SUPPORT**

MOTION: 22.07.406 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council direct Administration to provide a letter of support to Grande Spirit Foundation for conducting a regional needs assessment survey.

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

7.5 Letter of Support for Highway 40X Development

**LETTER OF SUPPORT
HWY 40X**

MOTION: 22.07.407 Moved by: COUNCILLOR DUANE DIDOW

That Council approve a Letter of Support to the County of Grande Prairie for Highway 40X development.

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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**2022 SPRING
GRANTS**

7.6 2022 Spring Grants

MOTION: 22.07.408 Moved by: COUNCILLOR JENNIFER SCOTT

That Council authorize funding to the 2022 Spring Community Grant recipients in the amount of \$177,596.31, as presented, 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 Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED

**DEBOLT & DISTRICT
AG SOCIETY REQUEST**

7.7 DeBolt & District Agricultural Society Request

MOTION: 22.07.409 Moved by: COUNCILLOR TOM BURTON

That Council approve a grant up to \$22,000.00 to the DeBolt & District Agricultural Society for the municipal water connection fee and installation of water to the property line at the DeBolt Sports Field for the DeBolt outdoor skating rink, 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 Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED

**DEBOLT SENIOR
HOUSING – COST OF
FINALIZING HOUSING
PROJECT**

7.8 DeBolt Senior Housing – Cost of Finalizing the Housing Project

MOTION: 22.07.410 Moved by: COUNCILLOR SALLY ROSSON

That Council accept the Cost of Finalizing the DeBolt Senior Housing Project report 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: 22.07.411 Moved by: COUNCILLOR JENNIFER SCOTT

That Council authorize Administration enter into an agreement with Grande Spirit Foundation to provide a grant to a maximum of \$930,000.00, for two additional senior housing units within the new senior housing development near DeBolt, with funds to come from Community Services.

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: 22.07.412 Moved by: COUNCILLOR TOM BURTON

That Council allocate additional budget to a maximum of \$930,000.00 to Community Services from the unrestricted 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

Reeve Olsen recessed the meeting at 10:19 a.m.

Reeve Olsen reconvened the meeting at 10:32 a.m.

7.9 Policy 1029 Records Management

POLICY 1029

MOTION: 22.07.413 Moved by: COUNCILLOR SALLY ROSSON

That Council approve Policy 1029 "Records Management" 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

7.10 Policy 2002 Disconnecting from Work

POLICY 2002

MOTION: 22.07.414 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council approve Policy 2002 "Disconnecting from Work" as amended.

- Remove Councillors (5.3) from policy

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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POLICY 2004

7.11 Policy 2004 Employee Code of Conduct

MOTION: 22.07.415 Moved by: COUNCILLOR JENNIFER SCOTT

That Council approve Policy 2004 "Employee Code of Conduct" 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

POLICY 6321

7.12 Beaver Harvest Program Policy 6321

MOTION: 22.07.416 Moved by: COUNCILLOR RYAN RATZLAFF

That Council approve Policy 6321 "Beaver Harvest Program" as amended.

- Remove 8 km clause
- Payment changed to "may"

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

**MOUNTAIN METIS
NATION ASSOC.
AGREEMENT FOR
LAND**

7.13 Mountain Metis Nation Association Agreement for Land

MOTION: 22.07.417 Moved by: COUNCILLOR DUANE DIDOW

That Council direct Administration to enter into an agreement with the Mountain Metis Nation Association regarding the sale of Block 9722089, Lot 34, Plan 14, within the Hamlet of Grande Cache, for the future development of a Mountain Metis Cultural Centre.

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: 22.07.418 Moved by: COUNCILLOR DAVE BERRY

That Council direct Administration to tender the proposed reconstruction of roadway including underground utilities from 94 Avenue and 97 street intersection, east to Memorial Drive in the Hamlet of Grande Cache.

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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**RR 230 ASPHALT
TENDER DISCUSSION**

7.14 Range Road 230 Asphalt Tender Discussion

MOTION: 22.07.419 Moved by: COUNCILLOR TOM BURTON

That Council defer Capital Budget item PV22003, Range Road 230 Paving, to the 2023 capital projects budgets due to tendered costs coming in over budget.

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

**ARHCA FUEL
SURCHARGE**

7.15 Alberta Roadbuilders and Heavy Construction Association Fuel Surcharge

MOTION: 22.07.420 Moved by: COUNCILLOR JENNIFER SCOTT

That Council accept the adjustment report Greenview's Expression of Interest to follow the Alberta Roadbuilders and Heavy Construction Association addendum to 2022 Rental Guide – Fuel Prices in Construction 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: 22.07.421 Moved by: COUNCILLOR TOM BURTON

That Council adjust Greenview's Expression of Interest to follow the ARCHA addendum to 2022 rental guide fuel prices in construction and enforce price increase of 4 cents per tonne/km.

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

DEFEATED

ADOPTED

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MOTION: 22.07.422 Moved by: COUNCILLOR JENNIFER SCOTT

That Council adjust Greenview's Expression of Interest to follow 60% of the ARCHA addendum to 2022 rental guide fuel prices in construction and enforce price increase of 3 cents per tonne/km with a review date at the first council meeting in October 2022, effective as of July 13, 2022.

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

Against: Councillor Burton

CARRIED

Reeve Olsen recessed meeting at 12:05 p.m.

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

**FTR PHASE 6
ENGINEERING
AWARD**

7.16 Forestry Trunk Road Phase 6 Engineering Award

MOTION: 22.07.423 Moved by: COUNCILLOR DAVE BERRY

That Council award Forestry Trunk Road Phase 6 Engineering to Beirsto & Associates in the amount of \$194,091.49 to come from the 2022 Capital Budget, RD22001.

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

**AWARD FOR GC
PHASE 6 WALKWAYS
AND APPROACHES**

7.17 Award for Grande Cache Phase 6 Walkways and Approaches

MOTION: 22.07.424 Moved by: COUNCILLOR WINSTON DELORME

That Council award Phase 6, Grande Cache Walkways and Approaches to Knelsen Sand & Gravel Ltd. in the sum of \$930,205.27 (excludes GST), with funds to come from the 2022 Capital Budget, PV22004.

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: 22.07.425 Moved by: COUNCILLOR DALE SMITH

That Council approve additional funding of \$167,135.20 (excludes GST) for PV22004, to come from the Road Infrastructure 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

7.19 Bridge File 77976 Detour

BF77976

MOTION: 22.07.426 Moved by: COUNCILLOR DAVE BERRY

That Council accepts for information the detour for Bridge File 77976 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: 22.07.427 Moved by: COUNCILLOR DALE SMITH

That Council direct Administration to not proceed with financial assistance or a temporary water crossing during construction on Bridge File 77976.

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

Against: Councillor Berry, Councillor Burton

CARRIED

7.20 Explore the Cost of Suppling Potable Water to RV Dumping Station in Grovedale

POTABLE WATER

MOTION: 22.07.428 Moved by: DEPUTY REEVE BILL SMITH

That Council direct Administration to explore the cost to suppling potable water at the RV dump station in Grovedale.

Deputy Reeve Bill Smith withdrew the motion based on additional information provided by Administration.

ADOPTED

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**HISTORY OF ROAD
MAINTENANCE AND
ROLES WITHIN THE
COOPS AND
ENTERPRISES**

7.21 History of the MD of Greenview's Road Maintenance & Roles within the Co-Ops & Enterprises

MOTION: 22.07.429 Moved by: COUNCILLOR WINSTON DELORME

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.

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

**STOP SIGN AT
FTR/CANFOR
INTERSECTION**

7.22 Explore options to change the Stop Sign at the FTR/Canfor intersection

MOTION: 22.07.430 Moved by: COUNCILLOR DALE SMITH

That Council direct Administration to explore changing the stop sign on the FTR at the Canfor intersection.

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

Against: Reeve Olsen, Councillor Burton

CARRIED

MANAGERS REPORTS

7.18 Manager's Reports

MOTION: 22.07.431 Moved by: COUNCILLOR RYAN RATZLAFF

That Council accept the Manager's Reports 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

8.0 NOTICE OF MOTION

Councillor Scott makes a Notice of Motion that Council direct Administration to bring back a report regarding the condition of the outlet weir located on Sturgeon Lake, and the potential effect on lake levels.

Councillor Rosson makes a Notice of Motion that Council direct Administration to provide a report on existing agreements and how they effect user groups for the Valleyview Polar Palace.

ADOPTED

*Minutes of a Regular Council Meeting
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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;

- June 28, 2022, Regular Council Meeting
- Valleyview Rate Payers BBQ
- Meeting with Horse Lake First Nation

WARD 2

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

- June 28, 2022, Regular Council Meeting
- Valleyview Rate Payers BBQ
- Little Smoky Cemetery – background meeting with Administration regarding asset management

WARD 3

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

- June 28, 2022, Regular Council Meeting
- Valleyview Rate Payers BBQ
- Greenview Search & Rescue

WARD 4

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

- June 28, 2022, Regular Council Meeting
- Valleyview Rate Payers BBQ

WARD 5

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

- June 28, 2022, Regular Council Meeting
- Valleyview Rate Payer BBQ
- Flag raising for Canada day – Valleyview
- Heart River Housing meeting

WARD 6

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

- June 28, 2022, Regular Council Meeting
- Valleyview Rate Payers BBQ
- Greenview University Keynote Speaker
- AEP EPR Collections and Competition

ADOPTED

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WARD 7

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

- June 28, 2022, Regular Council Meeting
- Valleyview Rate Payer BBQ
- PACE AGM
-

WARD 8

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

- June 28, 2022, Regular Council Meeting
- Valleyview Rate Payer BBQ

WARD 8

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

- June 28, 2022, Regular Council Meeting
- Valleyview Rate Payers BBQ
- Greenview University Keynote Speaker
- Economic Development – zoom – Rural Women’s tech program
- Economic Development – zoom – Yellowstone to Yukon building communities in the mountains
-

WARD 9

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

- June 28, 2022, Regular Council Meeting
- MPC
- FCSSAA Executive meeting
- FCSSAA Regular Board meeting
- Community Futures West Yellowhead Lemonade Day
- Committee of the Whole
- Grovedale Rate Payers BBQ
- Greenview FCSS Regular Board meeting
- Grande Prairie Regional Tourism Association AGM
- Community Futures West Yellowhead Regular Board meeting and AGM
- Grande Cache High School Graduation ceremonies “Welcome Address”

WARD 9

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

- June 28, 2022, Regular Council Meeting
- Nitehawk Ski Recreation Board – AGM
- Valleyview Rate Payers BBQ
- Meeting with Horse Lake First Nation
- Greenview University Keynote Speaker
-

ADOPTED

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MOTION: 22.07.432 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 Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED

11.0 ADJOURNMENT

ADJOURNMENT

MOTION: 22.07.433 Moved by: COUNCILLOR SALLY ROSSON
That Council adjourn this Regular Council Meeting at 2:34 p.m.

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



CHIEF ADMINISTRATIVE OFFICER



CHAIR