

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Greenview Administration Building,  
Valleyview, Alberta on Tuesday, July 26, 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 (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 (virtual)
Ward 7	Councillor Jennifer Scott
Ward 8	Councillor Christine Schlieff
Ward 9	Councillor Duane Didow

**ATTENDING**

Chief Administrative Officer	Stacey Wabick
Director, Corporate Services	Ed Kaemingh
Acting Director, Infrastructure and Engineering	Wayne Perry
Director, Community Services	Michelle Honeyman
Director, Planning and Economic Development	Martino Verhaeghe
Communications and Marketing Manager	Stacey Sevilla
Recording Secretary	Natalie Bartlett
Legislative Services Officer	Sarah Sebo

**ABSENT**

Director, Infrastructure & Engineering Roger Autio

**#2**  
**AGENDA**

MOTION: 22.07.436 Moved by: COUNCILLOR JENNIFER SCOTT  
That Council adopt the Agenda of the July 26, 2022, Regular Council Meeting as amended.

- 6.1 Bylaw No. 22-914 - Land Use Amendment
- 7.10 Electric Vehicle Infrastructure

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

CARRIED

**#3 MINUTES**

**MOTION: 22.07.437 Moved by: DEPUTY REEVE BILL SMITH**  
That Council adopt the minutes of July 12, 2022, Regular Council Meeting minutes as amended.

- 7.20 – motion changed due to additional information provided from Administration

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

**3.2 BUSINESS ARISING FROM THE MINUTES**

**3.2 BUSINESS ARISING FROM MINUTES**

Councillor Dale Smith asked if the scholarship recipients names are posted? Administration responded that will have an answer by the end of the meeting.

Administration’s answer was that the names are listed on the MD of Greenview’s website.

**#4 PUBLIC HEARING**

**4.0 PUBLIC HEARING**

**#6 BYLAWS**

**6.0 BYLAWS**

**Bylaw No. 22-914**

**6.1 Bylaw No. 22-914 Land Use Bylaw Amendment – Map #29 Addition**

**MOTION: 22.07.438 Moved by: COUNCILLOR SALLY ROSSON**

That Council give First Reading to Bylaw No. 22-914, to amend Land Use Bylaw No. 18-800 for the addition of the Greenview Industrial Gateway Area Map #29.

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

**2021 CAPITAL CARRY OVER AMENDMENTS**

**7.1 2021 Capital Carry Over Amendments**

**MOTION: 22.07.439 Moved by: COUNCILLOR RYAN RATZLAFF**

That Council amend the 2021 carry over budget as presented, showing carry over expenses of \$12,865,694 which includes a reallocation of \$1,163,125 for RD21001 from carry over to new 2022 funds.

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

**Q2 FINANCIAL  
REPORTING**

**7.2 Q2 Financial Reporting**

MOTION: 22.07.440 Moved by: COUNCILLOR DAVE BERRY

That Council accepts, the year-to-date Operating, Capital, and Reserve reports for the period ending June 30<sup>th</sup>, 2022, 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

**REFUND ON TAX  
ROLL**

**7.3 Request for Refund on Tax Roll's 321487, 321488 & 321489**

MOTION: 22.07.441 Moved by: COUNCILLOR SALLY ROSSON

That Council take no action on the request to refund the 2018, 2019, 2020 & 2021 property tax payments made on tax roll's 321487, 321488 & 321489, totaling the amount of \$19,468.13.

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

**GRAND SLAM OF  
CURLING  
SPONSORSHIP**

**7.4 GRAND SLAM OF CURLING, HEARING LIFE TOUR CHALLENGE SPONSORSHIP**

MOTION: 22.07.442 Moved by: COUNCILLOR DALE SMITH

That Council lift motion 22.07.404 *"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

**GRAND SLAM OF  
CURLING  
SPONSORSHIP**

MOTION: 22.07.443 Moved by: COUNCILLOR DALE SMITH

That Council approve sponsorship in the amount of \$5,000.00 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.

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

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

CARRIED

**GROVEDALE SENIOR  
HOUSING REPORT**

**7.5 Grovedale Senior Housing Report**

MOTION: 22.07.444 Moved by: COUNCILLOR CHRISTINE SCHLIEF  
That Council accept the Grovedale Seniors Housing and Project History  
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 Schlief, Councillor Didow

CARRIED

MOTION: 22.07.445 Moved by: COUNCILLOR SALLY ROSSON  
That Council approve an extension date to permit housing in trust for  
Grovedale senior housing project by allowing a time extension until  
November 27, 2025, for Lot 1A, Blk 1, Plan 0324934 within Grovedale.

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

CARRIED

**AWARD FOR RR 251  
ASPHALT**

**7.6 Award for Range Road 251 Asphalt**

MOTION: 22.07.446 Moved by: COUNCILLOR JENNIFER SCOTT  
That Council award Range Road 251, Asphalt Overlay to Wapiti Gravel  
Suppliers, A Division of N.P.A. Ltd. in the sum of \$919,081.42 without GST, with  
funds to come from the 2022 Capital Budget, PV22001.

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

CARRIED

Deputy Reeve Bill Smith exited the meeting at 10:39 a.m.

**GC SEWER FLUSHING  
& CCTV INSPECTION  
RFQ AWARD**

**7.7 Grande Cache Sewer Flushing & CCTV Inspection RFQ Award**

MOTION: 22.07.447 Moved by: COUNCILLOR DUANE DIDOW

That Council award the Grande Cache Sewer Flushing and CCTV Inspection RFQ to Sii360 Inc-in the amount of \$669,080.00 excluding GST with funds to come from the approved Capital Budget, Project WD22004.

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

Absent: Deputy Reeve Bill Smith

CARRIED

Deputy Reeve Bill Smith returned to the meeting at 10:41 a.m.

MOTION: 22.07.448 Moved by: COUNCILLOR DUANE DIDOW

That Council approve an additional commitment of \$494,033.00 excluding GST to WD22004 Master Plan for the Sewer Flushing and CCTV Inspection with funds to come from Wastewater Reserves.

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

CARRIED

Reeve Olsen recessed the meeting at 10:43 a.m.

Reeve Olsen reconvened the meeting at 10:49 a.m.

**CONDITION OF THE  
OUTLET WEIR ON  
STURGEON LAKE**

**7.8 Report on the Condition of the Outlet Weir on Sturgeon Lake**

MOTION: 22.07.449 Moved by: COUNCILLOR JENNIFER SCOTT

That Council direct Administration to send a letter to Alberta Environment and Parks (AEP) regarding the lake level stability on Sturgeon Lake, and the potential impact to MD of Greenview residents and tourism.

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

CARRIED

**7.9 Provide a Report on Existing Agreements & the effect on User Groups at the Valleyview Polar Palace**

**REPORT ON EXISTING AGREEMENTS AND USER GROUPS AT VALLEYVIEW POLAR PALACE**

MOTION: 22.07.450 Moved by: COUNCILLOR SALLY ROSSON

That Council direct Administration to ask the Red Willow Curling Club to present at a future Committee of the Whole meeting.

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

**7.10 Site Location for Electric Vehicle Infrastructure**

**SITE LOCATION FOR EVI**

MOTION: 22.07.451 Moved by: COUNCILLOR DALE SMITH

That Council authorizes Administration to proceed with the NRCan Zero Emissions Vehicle Infrastructure Program application through E Venture Northwest AB as a partner and provide a letter of site approval with no further funding commitment from what has been spent to date.

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

Against: Councillor Berry

CARRIED

**8.0 NOTICE OF MOTION**

**NOTICE OF MOTION**

Councillor Didow makes a Notice of Motion that Council direct Administration to provide a report regarding the potential of entering into an agreement with the Grande Cache Golf & Country Club to support the purchase of new golf carts.

Councillor Rosson makes a Notice of Motion that Council direct Administration to bring back a report on a development option in collaboration with the Town of Valleyview regarding the possible development of a 4-bay airport hanger.

**9.0 CLOSED SESSION**

**CLOSED SESSION**

MOTION: 22.07.452 Moved by: COUNCILLOR DUANE DIDOW  
That the meeting go to Closed Session, at 11:34 a.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 Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED

**9.2 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS**

**OPEN SESSION**

**OPEN SESSION**

MOTION: 22.07.453 Moved by: COUNCILLOR DUANE DIDOW  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 12:15 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

**CDI FUNDING REPORT**

MOTION: 22.07.454 Moved by: COUNCILLOR DUANE DIDOW  
That Council accept the Community Development Initiative Funding 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

**CDI AGREEMENT**

MOTION: 22.07.455 Moved by: DEPUTY REEVE BILL SMITH  
That Council direct Administration to enter into a 1-year term CDI agreement for 2022 with the Town of Valleyview and Town of Fox Creek for \$3,000,000.00 and 2,500,000.00 million respectively to be funded from the 2022 Operational 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

Reeve Olsen recessed the meeting at 12:17 p.m.

Reeve Olsen reconvened meeting at 1:00 p.m.

### **CLOSED SESSION**

#### **CLOSED SESSION**

MOTION: 22.07.456 Moved by: DEPUTY REEVE BILL SMITH

That the meeting go to Closed Session, at 1:01 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 Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED

### **9.1 DISCLOSURE HARMFUL TO PERSONAL PRIVACY**

#### **OPEN SESSION**

#### **OPEN SESSION**

MOTION: 22.07.457 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:17 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

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

### **10.0 MEMBERS BUSINESS**

#### **WARD 1**

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

- July 12, 2022, Regular Council Meeting
- July 19, 2022, Committee of the Whole Meeting
- Municipal Planning Commission (virtual)
- Greenview Industrial Gateway Committee meeting (virtual)
- Rate Payers BBQ in Grande Cache



**MOTION: 22.07.458 Moved by: COUNCILLOR WINSTON DELORME**

That Council direct Administration to grade the school bus routes in the Co-Ops and Enterprises as determined by Administration until further clarity is provided by the impending report as directed under motion 22.07.429." *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 Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

Against: Councillor Dale Smith

CARRIED

Councillor Delorme exited the meeting at 3:31 p.m.

**WARD 2**

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

- July 12, 2022, Regular Council Meeting
- July 19, 2022, Committee of the Whole Meeting
- Rate Payer BBQ in DeBolt
- Municipal Planning Commission
- Greenview Industrial Gateway Committee meeting
- Firearm boundary Open House
- Minister of Health conversation about Healthcare in Alberta Session in Peace River
- Rate Payers BBQ in Grande Cache

**WARD 3**

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

- July 12, 2022, Regular Council Meeting
- Rate Payer BBQ in DeBolt
- Municipal Planning Commission
- Greenview Industrial Gateway Committee meeting
- July 19, 2022, Committee of the Whole Meeting
- Rate Payers BBQ in Grande Cache
- AHR Engagement session in Peace River

**WARD 4**

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

- July 12, 2022, Regular Council Meeting
- Rate Payer BBQ in DeBolt
- Municipal Planning Commission

- Greenview Industrial Gateway Committee Meeting
- Sunset House Hall Board Meeting
- July 19, 2022, Committee of the Whole Meeting
- Firearms boundary session in Grande Cache
- Rate Payers BBQ in Grande Cache

**WARD 5**

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

- July 12, 2022, Regular Council Meeting
- July 19, 2022, Committee of the Whole Meeting (virtual)
- Municipal Planning Commission
- Greenview Industrial Gateway Committee meeting
- Heart River Housing Committee meeting (virtual)

**WARD 6**

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

- July 12, 2022, Regular Council Meeting
- Rate Payer BBQ in DeBolt
- Municipal Planning Commission
- Greenview Industrial Gateway Committee meeting
- MD of Greenview Library board
- East Smoky Rec Board
- July 19, 2022, Committee of the Whole
- Rate Payers BBQ in Grande Cache
- Northern Transportation Advisory Board

**WARD 7**

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

- July 12, 2022, Regular Council Meeting
- Rate Payer BBQ in DeBolt
- Municipal Planning Commission
- Greenview Industrial Gateway
- July 19, 2022, Committee of the Whole
- Rate Payers BBQ in Grande Cache
- Crooked Creek Community Rec Club

**WARD 8**

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

- July 12, 2022, Regular Council Meeting
- Rate Payer BBQ in DeBolt
- July 19, 2022, Committee of the Whole Meeting
- Municipal Planning Commission
- Greenview Industrial Gateway Committee meeting

- Rate Payers BBQ in Grande Cache
- Firearms boundary session in Grande Cache

**WARD 8**

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

- July 12, 2022, Regular Council Meeting
- Rate Payer BBQ in DeBolt
- July 19, 2022, Committee of the Whole Meeting
- Municipal Planning Commission
- Greenview Industrial Gateway Committee meeting
- MD Library Board
- Rate Payers BBQ in Grande Cache

**WARD 9**

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

- July 12, 2022, Regular Council Meeting
- July 19, 2022, Committee of the Whole Meeting
- Rate Payers BBQ in Grande Cache
- Firearm Boundary Open House in Grande Cache

**WARD 9**

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

- July 12, 2022, Regular Council Meeting
- Rate Payer BBQ in DeBolt
- July 19, 2022, Committee of the Whole Meeting
- Greenview Industrial Gateway Committee meeting (virtual)
- Rate Payers BBQ in Grande Cache
- Firearms boundary Open House in Grande Cache
- AWN meeting regarding Greenview Industrial Gateway
- Philip J. Currie Dinosaur Museum Finance committee meeting
- Sunrise House Youth Shelter ground-breaking in Grande Prairie

**MEMBERS BUSINESS**

**MOTION: 22.07.459** Moved by: **COUNCILLOR DALE SMITH**

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

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

CARRIED

**ADJOURNMENT**

**11.0 ADJOURNMENT**

MOTION: 22.07.460 Moved by: COUNCILLOR TOM BURTON  
That Council adjourn this Regular Council Meeting at 3:59 p.m.

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

CARRIED

*Stacey Wabick*

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CHIEF ADMINISTRATIVE OFFICER



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CHAIR