# Minutes of a

# REGULAR COUNCIL MEETING MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Greenview Administration Building, Valleyview, Alberta on Tuesday, September 13, 2022

Councillor Burton called the meeting to orde	r 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 Schlief
Ward 9	Councillor Duane Didow
Chief Administrative Officer	Stacey Wabick
Director, Corporate Services	Ed Kaemingh
Director, Infrastructure and Engineering	Roger Autio
Director, Community Services	Michelle Honeyman
Acting Director, Planning and Economic Development	Stacey Sevilla
Communications Coordinator	Nicole Brooks
Recording Secretary	Natalie Bartlett
Legislative Services Officer	Sarah Sebo
Reeve	Tyler Olsen
Deputy Reeve	Bill Smith
Director, Planning & Ec. Dev	Martino Verhaeghe
	Ward 1 Ward 2 Ward 3 Ward 4 Ward 5 Ward 6 Ward 7 Ward 8 Ward 9  Chief Administrative Officer Director, Corporate Services Director, Infrastructure and Engineering Director, Community Services Acting Director, Planning and Economic Development Communications Coordinator Recording Secretary Legislative Services Officer  Reeve Deputy Reeve

Councillor Burton was appointed Chair of the Regular Council meeting due to Reeve Olsen and Deputy Reeve Bill Smith being absent according to Section 13.1(g) of Bylaw 21-875.

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#2 AGENDA MOTION: 22.09.496 Moved by: COUNCILLOR DALE SMITH

That Council adopt the Agenda of the September 13, 2022, Regular Council Meeting as amended.

- Addition of agenda item Greenview Industrial Gateway Road Tender
- Addition of agenda item STARS Foundation letter of support

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

Absent: Reeve Olsen, Deputy Reeve Bill Smith

**CARRIED** 

**#3 MINUTES** 

MOTION: 22.09.497 Moved by: COUNCILLOR SALLY ROSSON

That Council adopt the minutes of August 23, 2022, Regular Council Meeting

minutes as amended.

For: Councillor Burton, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Caldin Government of the Caldin

Schlief, Councillor Didow.

Absent: Reeve Olsen, Deputy Reeve Bill Smith

**CARRIED** 

3.2 BUSINESS ARISING FROM THE MINUTES

3.2 BUSINESS ARISING FROM MINUTES

Councillor Berry had a question about limiting wood burnable products, have we had to turn people away? Roger Autio, Director of Infrastructure & Engineering replied have had not turned anyone away and are trying not to

turn people away.

**#4 PUBLIC HEARING** 

**4.0 PUBLIC HEARING** 

#6 BYLAWS

6.0 BYLAWS

6.1 Bylaw 22-915 Policy Review Committee Amendment

Bylaw No. 22-915

MOTION: 22.09.498 Moved by: COUNCILLOR RYAN RATZLAFF

That Council give third reading to Bylaw 22-915 Policy Review Committee

Amendment as presented.

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

Absent: Reeve Olsen, Deputy Reeve Bill Smith

*September 13,2022* 

#### BYLAW 22-916

# 6.2 Bylaw 22-916 Subdivision and Development Appeal Board

MOTION: 22.09.499 Moved by: COUNCILLOR DALE SMITH

That Council give first reading to Bylaw 22-916 Subdivision and Development Appeal Board as amended.

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

Absent: Reeve Olsen, Deputy Reeve Bill Smith

**CARRIED** 

MOTION: 22.09.500 Moved by: COUNCILLOR CHRISTINE SCHLIEF That Council give second reading to Bylaw 22-916 Subdivision and Development Appeal Board as presented.

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

Absent: Reeve Olsen, Deputy Reeve Bill Smith

**CARRIED** 

# **BYLAW 22-918**

# 6.3 Bylaw 22-918 Land Use Bylaw Amendment to Redesignate a 4.93-acre area within SW 9-72-1-W6 from Agricultural One (A-1) to Industrial General (M-2)

MOTION: 22.09.501 Moved by: COUNCILLOR JENNIFER SCOTT

That Council give first reading to Bylaw 22-918, being a Land Use Bylaw Amendment to redesignate a 4.93-acre area within SW 9-72-1-W6 from Agricultural One (A-1) to Industrial General (M-2) to accommodate subdivision of an industrial lot.

For: Councillor Burton, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Scott, Councillor Schlief, Councillor Didow.

Against: Councillor Dale Smith

Absent: Reeve Olsen, Deputy Reeve Bill Smith

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#### **BYLAW 22-909**

# 6.4 Bylaw 22-909 Volunteer Firefighter Green Light Program

MOTION: 22.09.502 Moved by: COUNCILLOR DAVE BERRY

That Council give first reading to Bylaw No. 22-909 Volunteer Firefighter Green Light Program.

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

Absent: Reeve Olsen, Deputy Reeve Bill Smith

**CARRIED** 

MOTION: 22.09.503 Moved by: COUNCILLOR SALLY ROSSON That Council give second reading to Bylaw No. 22-909 Volunteer Firefighter Green Light Program as amended.

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

Absent: Reeve Olsen, Deputy Reeve Bill Smith

CARRIED

# 7.1 Awarding of 2022-24 Software Components

AWARDING 2022-22 SOFTWARE COMPONENTS

MOTION: 22.09.504 Moved by: COUNCILLOR DALE SMITH

That Council award the 2022-24 Software Project Component 1, Chart of Accounts to PSD Citywide Inc., in the amount of \$88,600.00 plus GST, with funds to come from project CS22001 as approved within the 2022 budget.

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

Absent: Reeve Olsen, Deputy Reeve Bill Smith

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MOTION: 22.09.505 Moved by: COUNCILLOR SALLY ROSSON
That Council award the 2022-24 Software Project Component 2, Asset
Management Software to PSD Citywide Inc., up to the amount of
\$196,400.00 plus GST, with funds to come from project CS22001 as approved
within the 2022 budget.

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

Absent: Reeve Olsen, Deputy Reeve Bill Smith

**CARRIED** 

MOTION: 22.09.506 Moved by: COUNCILLOR WINSTON DELORME That Council award the 2022-24 Software Project Component 3, Financial Software to TownSuite Municipal Software Inc. up to the amount of \$470,650.00 plus GST, with funds to come from project CS22001 as approved within the 2022 budget.

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

Absent: Reeve Olsen, Deputy Reeve Bill Smith

**CARRIED** 

# AWN ROUND DANCE SPONSORSHIP

# 7.2 Aseniwuche Winewak Nation Round Dance Sponsorship

MOTION: 22.09.507 Moved by: COUNCILLOR DUANE DIDOW That Council take no action on the sponsorship request in the amount of \$2,500.00 from the Aseniwuche Winewak Nation (AWN) for a Round Dance on September 17, 2022, in Grande Cache.

For: Councillor Dale Smith, Councillor Berry, Councillor Ratzlaff

Against: Councillor Schlief, Councillor Didow, Councillor Scott, Councillor

Rosson, Councillor Burton, Councillor Delorme Absent: Reeve Olsen, Deputy Reeve Bill Smith

DEFEATED

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MOTION: 22.09.508 Moved by: COUNCILLOR WINSTON DELORME That Council approve the sponsorship request in the amount of \$2,500.00 from the Aseniwuche Winewak Nation (AWN) for a Round Dance on September 17, 2022, in Grande Cache with funds to come from Community misc grants to organizations budget.

For: Councillor Burton, Councillor Delorme, Councillor Ratzlaff, Councillor

Rosson, Councillor Scott, Councillor Schlief, Councillor Didow

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

**CARRIED** 

Councillor Burton recessed meeting at 10:07 a.m. Councillor Burton reconvened meeting at 10:21 a.m.

# 7.3 Town of Fox Creek Dog Park Land Use Approval

# TOWN OF FOX CREEK DOG PARK

MOTION: 22.09.509 Moved by: COUNCILLOR RYAN RATZLAFF

That Council authorize Administration to enter into a Memorandum of Understanding with the Town of Fox Creek for the purpose of development of a 1 acre off-leash dog park to be located on northeast corner of the Fox Creek Greenview Multiplex land, with no obligation to Greenview to fund the construction or ongoing operation and maintenance of the off-leash dog park.

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

Absent: Reeve Olsen, Deputy Reeve Bill Smith

**CARRIED** 

# SARDA MUNICIPAL CAPTIAL ASSISTANCE REQUEST

### 7.4 SARDA Municipal Capital Assistance Request

MOTION: 22.09.510 Moved by: COUNCILLOR DALE SMITH That Council accept the SARDA Municipal Capital Assistance report as information, as presented.

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

Absent: Reeve Olsen, Deputy Reeve Bill Smith

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MOTION: 22.09.511 Moved by: COUNCILLOR DALE SMITH

That Council direct Administration to include a loan with a specified amount of \$250,000 to SARDA with a repayment schedule over 10 years in the 2023 budget preparation to assist with capital costs of the construction of the new facility to house the research organization, funds will be budgeted for in the 2023 Agricultural Services Budget.

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

Absent: Reeve Olsen, Deputy Reeve Bill Smith

**CARRIED** 

# 7.5 Town of Grande Cache Policy repeal

TOWN OF GC POLICY REPEAL

MOTION: 22.09.512 Moved by: COUNCILLOR DUANE DIDOW

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

- Resolution No. 156/16 Acceptable Use of Communication/Technology Resources for Council
- Resolution No. 553/17 Council Electronic and Mobile Devices, Internet Access and Email Use
- Resolution No. 304/16 Guidelines for the Protection of Mobile Devices and Mobile Data Storage Devices (Procedure)
- Resolution No. 157/16 Guidelines for Acceptable Use of Communication Technology Resources (Procedure)
- Resolution No. 304/16 Information Access and Security Physical, Electronic and Remote
- Resolution No. 304/16 Information and Records Management
- Resolution No. 304/16 Internet and Email Use
- Resolution No. 025/13 Municipal Emergency Management Policy
- Resolution No. 028/13 Municipal Notification of Emergencies Policy
- Resolution No. 304/16 Privacy Breach
- Resolution No. 304/16 Protection of Information and Privacy
- Resolution No. 304/16 Protection of Mobile Devices and Mobile Data Storage Devices
- Resolution No. 155/16 Records and Information Management and Security for Council
- Resolution No. 032/13 Training and Exercises Policy
- Resolution No. 399/18 Use of Surveillance Cameras

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

Absent: Reeve Olsen, Deputy Reeve Bill Smith

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### 7.6 Grande Cache Firearms Restriction Report

# GC FIREARMS RESTRICTION REPORT

MOTION: 22.09.513 Moved by: COUNCILLOR WINSTON DELORME That Council accept the Grande Cache Firearms Restriction Report for information as presented.

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

Absent: Reeve Olsen, Deputy Reeve Bill Smith

**CARRIED** 

# 7.7 Ridgevalley Lagoon

# RIDGEVALLEY LAGOON

MOTION: 22.09.514 Moved by: COUNCILLOR DALE SMITH That Council accept the report for the purpose of providing direction regarding land securement for the Ridgevalley Lagoon for information, as presented.

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

Absent: Reeve Olsen, Deputy Reeve Bill Smith

**CARRIED** 

MOTION: 22.09.515 Moved by: COUNCILLOR DAVE BERRY
That Council direct Administration to proceed with a combination of Option 3
(A) & 3 (B) for the purpose of providing a detailed plan for land securement,
Ridgevalley Lagoon expansion and therefore potential accommodation of
future growth of the Hamlet of Ridgevalley and area.

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

Absent: Reeve Olsen, Deputy Reeve Bill Smith

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# 7.8 2022 Surplus Disposal

2022 SURPLUS DISPOSAL MOTION: 22.09.516 Moved by: COUNCILLOR DAVE BERRY

That Council authorizes Administration to list and sell the items on the 2022 Surplus Disposal Table at the October 5-7<sup>th</sup>, 2022 Ritchie Bros. Auctioneers sale.

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

Absent: Reeve Olsen, Deputy Reeve Bill Smith

**CARRIED** 

#### 7.9 ATCO FRANCHISE FEE – HAMLET OF GRANDE CACHE

ATCO FRANCHISE FEE

MOTION: 22.09.517 Moved by: COUNCILLOR WINSTON DELORME That Council approves to have the franchise fee for the for the Hamlet of Grande Cache ATCO Electric Ltd. remain at 0% for 2023.

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

Absent: Reeve Olsen, Deputy Reeve Bill Smith

**CARRIED** 

MOTION: 22.09.518 Moved by: COUNCILLOR SALLY ROSSON That Council approves the extension for the Electric Distribution System Franchise Agreement with ATCO Electric Ltd. For another 5 years, as per the option within the agreement, included in Grande Cache Bylaw 749.

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

Absent: Reeve Olsen, Deputy Reeve Bill Smith

**CARRIED** 

Councillor Burton recessed the meeting at 12:01 p.m. Councillor Burton reconvened the meeting at 12:45 p.m.

September 13,2022

# 7.10 Notice of Motion – Grande Cache Community Bus potential replacement

# GC COMMUNITY BUS REPLACEMENT

MOTION: 22.09.519 Moved by: COUNCILLOR WINSTON DELORME
That Council direct Administration to provide a report regarding the Grande
Cache Community Bus for the purpose of understanding when it will be
replaced, and the associated funds dedicated to its replacement.

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

Absent: Reeve Olsen, Deputy Reeve Bill Smith

**CARRIED** 

#### **POLICY 4010 TO PRC**

# 7.11 Notice of Motion Bring Policy 4010 Road Access Approaches to PRC

MOTION: 22.09.520 Moved by: COUNCILLOR DAVE BERRY

That Council direct Administration to bring Policy 4010 Road Access Approaches to Policy Review Committee for review as soon as practically possible.

For: Councillor Burton, Councillor Delorme, Councillor Berry, Councillor Rosson, Councillor Dale Smith, Councillor Scott, Councillor Schlief, Councillor Didow.

Against: Councillor Ratzlaff

Absent: Reeve Olsen, Deputy Reeve Bill Smith

CARRIED

# WATER WELL SUNSET HOUSE WATERPOINT

#### 7.12 Notice of Motion Water Well for Sunset House Waterpoint

MOTION: 22.09.521 Moved by: COUNCILLOR DAVE BERRY That Council direct Administration to drill a water well for the Sunset House Waterpoint to a maximum depth of 700 feet.

DEFFERED

MOTION: 22.09.522 Moved by: COUNCILLOR DAVE BERRY Sunset House Waterpoint water well to be deferred until Committee of the Whole meeting November 15, 2022.

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

Absent: Reeve Olsen, Deputy Reeve Bill Smith

September 13,2022

# 7.13 RMA Hospitality Suite – Fall Convention

# RMA HOSPITALITY SUITE

MOTION: 22.09.523 Moved by: COUNCILLOR WINSTON DELORME 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 and allow for an opportunity for the County of Grande Prairie, and the City of Grande Prairie, and Alberta Counsel to participate as equal funding and promotional partners to promote the respective region.

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

Absent: Reeve Olsen, Deputy Reeve Bill Smith

**CARRIED** 

#### MD LIBRARY BOARD

# 7.14 Municipal Library Board Appointment

MOTION: 22.09.524 Moved by: COUNCILLOR SALLY ROSSON That Council rescind motions 21.01.012, 21.10.296, 20.12.648, which appoint members to the Municipal Library Board.

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

Absent: Reeve Olsen, Deputy Reeve Bill Smith

CARRIED

MOTION: 22.09.525 Moved by: COUNCILLOR CHRISTINE SCHLIEF That Council appoint the following individuals to the Municipal District of Greenview No. 16 Library Board for the specified terms:

Josefina B Stoness – terms expiry date October 24, 2023
Michelle Davis – term expiry date October 29, 2024
Sharon Bambrick - term expiry date October 29, 2024
Judy Smith - term expiry date October 29, 2024
Roxanne Perron - term expiry date October 29, 2024
Beverly Plamondon-Street – term expiry date October 29, 2024
Joshua McMillan – term expiry date October 29, 2024
Jessica Lavallee – terms expiry date October 29, 2024

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

Absent: Reeve Olsen, Deputy Reeve Bill Smith

September 13,2022

# GIG ROAD TENDER

### 7.15 Greenview Industrial Gateway Road Tender

MOTION: 22.09.526 Moved by: COUNCILLOR JENNIFER SCOTT

That Council award the Greenview Industrial Gateway Road Tender in the amount of \$4,677,089.95 plus GST to Prairie North Construction, Acheson, Alberta with funds to come from the Greenview Industrial Gateway 2022 and 2023 Capital Budget.

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

Absent: Reeve Olsen, Deputy Reeve Bill Smith

CARRIED

# STARS LETTER OF SUPPORT

# 7.16 STARS Foundation – Letter of Support

MOTION: 22.09.527 Moved by: COUNCILLOR DUANE DIDOW
That Council direct Administration to provide a letter of support to STARS
Foundation regarding the Registered Emergency Site Questionnaire (RESQ).

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

Absent: Reeve Olsen, Deputy Reeve Bill Smith

CARRIED

# 7.17 Managers Reports

### MANAGERS REPORTS

MOTION: 22.09.528 Moved by: COUNCILLOR DALE SMITH That Council accept the Managers Reports for information as presented.

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

Absent: Reeve Olsen, Deputy Reeve Bill Smith

**CARRIED** 

Councillor Burton recessed meeting at 3:10 p.m. Councillor Burton reconvened meeting at 3:20 p.m.

Councillor Dale Smith exited meeting at 3:20 p.m.

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#### 8.0 NOTICE OF MOTION

#### **NOTICE OF MOTION**

Councillor Berry makes a Notice of Motion that Council direct Administration to provide a report on the efficacy of Greenview bounty programs and potential options to cancel and or replace them.

#### 9.0 CLOSED SESSION

#### **CLOSED SESSION**

MOTION: 22.09.529 Moved by: COUNCILLOR WINSTON DELORME That the meeting go to Closed Session, at 3:21 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: Councillor Burton, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlief, Councillor Didow.

Absent: Reeve Olsen, Deputy Reeve Bill Smith

**CARRIED** 

#### 9.1 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS

# **OPEN SESSION**

#### **OPEN SESSION**

MOTION: 22.09.530 Moved by: COUNCILLOR CHRISTINE SCHLIEF That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:44 p.m.

For: Councillor Burton, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Scott, Councillor Schlief, Councillor Didow.

Absent: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith

**CARRIED** 

MOTION: 22.09.531 Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to provide Council Draft agreements for the Community Development Initiative between MD of Greenview and the Town of Fox Creek and the Town of Valleyview for the term 2023-2025.

For: Councillor Burton, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Scott, Councillor Schlief, Councillor Didow.

Absent: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith

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### #10 MEMBER REPORTS AND EXPENSE CLAIMS

# **10.0 MEMBERS BUSINESS**

#### WARD 1

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

- August 23, 2022, Regular Council Meeting
- Clay Shoot fundraiser
- Meeting with Maxim Power

# WARD 2

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

- August 23, 2022, Regular Council Meeting
- Fox Creek Community Education Committee
- Northern Lakes College campus Grand Opening
- Blossoming Garden of Hope tour
- Fox Creek Ec. Development & Tourism board meeting
- Alberta CARE Conference

#### WARD 3

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

- August 23, 2022, Regular Council Meeting
- Blossoming Garden of Hope tour
- Clay Shoot Fundraiser

#### WARD 4

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

- August 23, 2022, Regular Council Meeting
- ASB meeting
- Detecting Feral Swine DNA
- Valleyview Crime Watch
- Fox Creek joint Ec. Dev meeting
- Seed Cleaning Plant meeting
- Clay Shoot fundraiser
- Golden Triangle Meeting

#### WARD 5

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

- August 23, 2022, Regular Council Meeting
- Clay Shoot Fundraiser
- PREDA meeting

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

- August 23, 2022, Regular Council Meeting
  - Lakeview Senior Complex 5<sup>th</sup> Anniversary
  - Grande Spirit Foundation Board Meeting
  - Grande Prairie Regional Hospital Grand Opening
  - Phillip J. Currie Museum Dino event
  - DeBolt Senior's Project Site Review
  - Blossoming Garden of Hope tour
  - Grande Spirit Foundation Event

WARD 7 COUNCILLOR JENNIFER SCOTT updated Council on recent activities, which include;

- August 23, 2022, Regular Council Meeting
- Blossoming Garden of Hope tour
- Clay Shoot fundraiser

WARD 8 COUNCILLOR BILL SMITH updated Council on recent activities, which include:

- August 23, 2022, Regular Council Meeting

ward 8 COUNCILLOR CHRISTINE SCHLIEF updated Council on recent activities, which include;

- August 23, 2022, Regular Council Meeting
- Blossoming Garden of Hope tour
- Economic Development of Alberta zoom meeting
- Clay Shoot fundraiser
- MD of Greenview Library Board meeting

WARD 9 COUNCILLOR DUANE DIDOW updated Council on recent activities, which include;

- August 23, 2022, Regular Council Meeting
- Grande Prairie Regional Tourism Association regular board meeting
- Meeting with Milner Power
- FCSSAA Policy Committee meeting
- Clay Shoot Fundraiser
- Grande Cache Medical not for profit committee meeting

MOTION: 22.09.532 Moved by: COUNCILLOR DUANE DIDOW
That Council fund 1 member from Grande Cache medical community to
attend the 2022 RHPAP conference in Drayton Valley to an upset limit of
\$1600.00 for the purpose of covering meals, accommodation, mileage and
registration with funds to come from the Community Services Grants budget.

September 13,2022

For: Councillor Burton, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Scott, Councillor Schlief, Councillor Didow.

Absent: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith

**CARRIED** 

#### WARD 9

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

- August 23, 2022, Regular Council Meeting
- Agricultural Service Board meeting
- Meeting with Maxim Power
- Meeting with Mayor of Whitecourt and CAO
- Clay Shoot Fundraiser
- Friendship Garden unveiling
- Meeting with Horselake Chief and Administration

MOTION: 22.09.533 Moved by: COUNCILLOR CHRISTINE SCHLIEF That Council accept the Members Business Reports for information as presented.

# **MEMBERS BUSINESS**

For: Councillor Burton, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Scott, Councillor Schlief, Councillor Didow.

Absent: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith

**CARRIED** 

#### 11.0 ADJOURNMENT

#### ADJOURNMENT

MOTION: 22.09.534 Moved by: COUNCILLOR SALLY ROSSON That Council adjourn this Regular Council Meeting at 4.18 p.m.

For: Councillor Burton, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Scott, Councillor Schlief, Councillor Didow.

Absent: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith

*September 13,2022* 

Minutes of a Regular Council Meeting MD of Greenview

Starry Walrick Jom & Burton

CHIEF ADMINISTRATIVE OFFICER CHAIR