

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta on Tuesday, August 23, 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 Engineering | Roger Autio |
| Director, Corporate Services | Ed Kaemingh |
| Director, Planning & Economic Development | Martino Verhaege |
| Communications and Marketing Manager | Stacey Sevilla |
| Recording Secretary | Natalie Bartlett |
| Legislative Services Officer | Sarah Sebo |

ABSENT

- | | |
|------------------------------|-------------------|
| Director, Community Services | Michelle Honeyman |
|------------------------------|-------------------|

**#2
AGENDA**

MOTION: 22.06.343 Moved by: COUNCILLOR SALLY ROSSON
 That Council adopt the Agenda of the August 23, 2022, Regular Council Meeting as presented.

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

CARRIED

ADOPTED

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**#3
MINUTES**

MOTION: 22.06.345 Moved by: COUNCILLOR TOM BURTON
That Council adopt the minutes of July 26, 2022, Regular Meeting minutes as amended.

- Agenda item 7.9 – Valleyview Polar Palace
- Roger Autio needs to be marked as absent.

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

CARRIED

**3.1 BUSINESS
ARISING
FROM THE MINUTES**

3.1 BUSINESS ARISING FROM MINUTES

- Councillor Rosson inquired about Sturgeon Lake outlet weir any response from AEP?
- Administration responded that we have had no response from AEP
- Councillor Rosson inquired about Red Willow Curling being invited to present at COTW. Administration responded that they have been invited to present at a COTW
- Councillor Rosson inquired about application letter for Eventure? Administration responded that the application has been sent in via EC Dev.
- Councillor Dale Smith asked about the CDI funding agreement, has it been signed? Administration responded that a draft has been produced and it is in the works. Community Services will have it ready to go once back from holiday.
- Councillor Delorme asked if the sewer flushing has been completed in Grande Cache? Administration replied that it is not complete yet, the full outcome will be available later this year.

BYLAWS

6.0 BYLAWS

BYLAW 22-904

6.5 BYLAW 22-904 RECORDS RETENTION AND DISPOSITION

MOTION: 22.08.469 Moved by: COUNCILLOR TOM BURTON
That Council give third reading to Bylaw 22-904 Records Retention and Disposition as presented.

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

CARRIED

ADOPTED

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6.6 BYLAW 22-915 POLICY REVIEW COMMITTEE AMENDMENT

BYLAW 22-915

MOTION: 22.08.470 Moved by: COUNCILLOR WINSTON DELORME

That Council give first reading to Bylaw 22-915 Policy Review Committee Amendment as presented.

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

CARRIED

BYLAW 22-915

MOTION: 22.08.471 Moved by: COUNCILLOR WINSTON DELORME

That Council give second reading to Bylaw 22-915 Policy Review Committee Amendment as presented.

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

Against: Deputy Reeve Bill Smith, Councillor Dale Smith

CARRIED

4.0 PUBLIC HEARING

4.1 PUBLIC HEARING BYLAW NO.22-902 & BYLAW NO.22-905

Chair Tyler Olsen opened the Public Hearing regarding Bylaw No. 22-902 & Bylaw No.22-905 at 9:18 a.m.

IN ATTENDANCE

Director, Planning and Economic Development
Development Officer

Martino Verhaeghe
Nicole Friesen

Applicant Beairsto & Associates Engineering Ltd. on behalf of R.B. Curry
Auto Transport Ltd. (Curry).

**REFERRAL AGENCY &
ADJACENT
LANDOWNER
COMMENTS**

Martino Verhaeghe provided a summary of the responses from referral agencies.

- Councillor Rosson stated that the parcel size is exceeded as it's over 10 acres – would there be the option of a smaller parcel such as 3 or 5 acres as you don't need any outdoor storage would you be willing to put a caretaker's resident on the property?
- Chris Balderston replied that could be an alternative option but its not preferred. We feel if they put one on the property its not honest. They would like to keep the intensity down so there is not a lot of traffic in and out. The area structure plan was completed after shop was built and there was not a use for the shop.

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- Deputy Reeve Bill Smith asked when the property was purchased was it considered AG or light Industrial at the sale? Mr. Balderston answered that the property was looked at as a light industrial use.
- Dale Smith indicated that we need to hear from Administration if we rezone it does it stay that way?
- Administration replied that zoning of property is looked at with parameters of what is permitted use and what is discretionary use. This particular property is a permitted use and Council would not see this before them again.
- On page 29 service/commercial ASP? What would fit this?
- Administration will provide information at a later date
- Councillor Berry questions – South of Grovedale is it light industrial or heavy industrial on Hwy 66 from Hamlet of Grovedale. There are heavy industrial business operating on light industrial. Beirsto replied that those are operating through a discretionary permit. They would have to be approved by MPC.
- Councillor Schlief asked would the woodworking business be willing to live on the property? Beirsto replied that no they are not willing to live on property
- Councillor Berry what is definition of substantial use is? Where is the line on trucks coming in 24 hours a day? The permit would indicate what's allowed
- Beirsto asked for a recess and change it to a Direct Control District?
- Reeve Olsen replied that it needs to be redone as a new bylaw and
- Deputy Reeve Bill Smith asked if it comes back as a Direct Control District, would the owner have to wait 6 months? Beirsto replied that they only need 30 days to come back
- Council asked why wasn't direct control asked first? Beirsto replied that on the recommendation from Administration they try light industrial

**APPLICANT
BACKGROUND
INFORMATION**

Pursuant to Section 692(2) of the Municipal Government Act, a single public hearing may be held for Bylaws 22-902 and 22-905 as they relate to the same development.

Bylaw 22-902 proposes to amend the Grovedale Area Structure Plan (ASP) to facilitate Land Use Bylaw Amendment Bylaw 22-905, redesignating of a portion of Lot 1, Block 1, Plan 1024120, located in the SW-05-70-06-W6, (Subject Lands) from Agricultural Two (A-2) District to Industrial Light (M-1) District.

The proposal is supported by a pattern of quasi-industrial home-based businesses along Range Road 64A. Further, this site is the original

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development on the Quarter Section (2010). Lands directly to the south are planned in the Grovedale ASP (2017) for industrial uses as the ASP directs employment growth along Highway 666. The Greenview Municipal Development Plan (MDP) supports small-scale manufacturing such as this in AG areas such as this and this is the highest and best use of the improvements (Graveled Yard and Shop) onsite. These are not rated as Better agricultural lands and there are no environmental issues.

However, policy concerns have been identified, including:

- introduction of land use conflict from the M-1 District (Grovedale ASP 4.5.1(2)).
- A parcel exceeding max size under the M-1 District complicating subdivision (LUB Table 8-30/.3).
- lack of a Minor ASP showing final development design of the quarter section. (Grovedale ASP 8.3.1)

In consideration of these factors, Planning Administration recommends, in accordance with policy, **Council refuse Bylaws 22-902 and 22-905 and rescind the First Readings.** Additional options have been provided.

QUESTIONS FROM COUNCIL

The Chair called for any questions from Council.
No further questions were asked

IN FAVOUR

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

OPPOSED

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

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.

Mr. Balderston commented that they are paying commercial taxes on a commercial shop, and it can't be used as light industrial. Feels like a punishment as the property can't be used for what its zoned for. They feel that they have tried to work with the community and be open and transparent.

Beairsto asked to please consider Direct Control

FAIR & IMPARTIAL HEARING

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

CLOSING BYLAW

Chair Tyler Olsen closed the Public Hearing regarding Bylaw No. 22-902 & Bylaw No.22-905 Closed at 9:51 a.m.

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4.2 PUBLIC HEARING BYLAW NO.22-913

Chair Tyler Olsen opened the Public Hearing regarding Bylaw No. 22-913 at 9:51 a.m.

IN ATTENDANCE

Development Officer
Applicant

Nicole Friesen
Rennie & Florence Cauchie

REFERRAL AGENCY & ADJACENT LANDOWNER COMMENTS

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

APPLICANT BACKGROUND INFORMATION

Bylaw 22-913 proposes to redesignate a 14.39-hectare (35.57-acre) ± area within SW-1-71-25-W5 from Agricultural One (A-1) District to Agricultural Two (A-2) District to facilitate subdivision of the existing farmstead.

The proposed farmstead separation is supported by the Municipal Development Plan (MDP), Sturgeon Lake Area Structure Plan (SLASP), and the Land Use Bylaw (LUB).

In consideration of the relevant plans and polices, Planning Administration recommends **Council approve Bylaw 22-913**. Additional options have been provided.

QUESTIONS FROM COUNCIL

The Chair called for any questions from Council.

- Councillor Rosson asked where would the access to the balance be coming from be?
- Administration replied to RR 251 on the west side has been extended
- Councillor Rosson asked what type of tree farm is it? Administration did not have knowledge of the type of tree farm.
- Councillor Dale Smith asked about the roads and is it constructed? Admin responded that it has been constructed by the MD and the access will be done at the subdivision stage.

IN FAVOUR

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

OPPOSED

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

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

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FAIR & IMPARTIAL HEARING

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

CLOSING BYLAW

Chair Tyler Olsen closed the Public Hearing regarding Bylaw No. 22-913
9:56 a.m.

4.3 PUBLIC HEARING BYLAW NO.22-914

Chair Tyler Olsen opened the Public Hearing regarding Bylaw No. 22-914 at
9:56 a.m.

IN ATTENDANCE

Development Officer
Applicant

Nicole Friesen
MD of Greenview

REFERRAL AGENCY & ADJACENT LANDOWNER COMMENTS

Nicole Friesen provided a summary of the responses from referral agencies.
• Add map to the Land Use Bylaw for the Crown land and the Greenview Industrial Gateway

APPLICANT BACKGROUND INFORMATION

This bylaw amendment brought forward to Council is to add a land use map to our current Land Use Bylaw No. 18-800 for the Greenview Industrial Gateway area in Ward 8. There is an approved Area Structure Plan for the Greenview Industrial Gateway, however; a land use map for this area in the current Land Use Bylaw No. 18-800 is non-existent.

BACKGROUND AND DISCUSSION:

The proposed map addition #29 to the current Land Use Bylaw 18-800 is to support the Greenview Industrial Gateway's 810.00 hectare ± (2000.00 acre) area, to allow for the future re-designation from Crown Land to Heavy Industrial in accordance with the existing Greenview Industrial Gateway Area Structure Plan Bylaw No. 19-815.

The approval of the proposed Land Use Bylaw 18-800 Map #29 is key as the Uses within the Industrial General (M-2) District would then coincide with the existing Area Structure Plan's Heavy Industrial.

QUESTIONS FROM COUNCIL

The Chair called for any questions from Council.

- Councillor Rosson asked if this will rezone the area?
- Administration responded that the map clarifies the rezoning
- Councillor Burton asked if we could provide clarity to the Bylaw on addition #2 of the land use map and identify the section that will be M2
- Administration has responded that Council can change the motion for the Bylaw

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IN FAVOUR The Chair requested that anyone in favour of the application come forward.
NONE

OPPOSED The Chair requested that anyone opposed of the application come forward.
NONE

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

FAIR & IMPARTIAL HEARING The Chair asked the Applicant if they had a fair and impartial hearing.
YES

CLOSING BYLAW Chair Tyler Olsen closed the Public Hearing regarding Bylaw No. 22-914 at 10:06 a.m.

Reeve Olsen recessed the meeting at 10:06 a.m.
Reeve Olsen reconvened the meeting at 10:15 a.m.

6.0 BYLAWS

6.1 BYLAW NO. 22-902 GROVEDALE AREA STRUCTURE PLAN UPDATE

BYLAW NO.22-902

MOTION: 22.08.461 Moved by: COUNCILLOR TOM BURTON

That Council give Second Reading to Bylaw No. 22-902, to amend Figure 5: Development Concept and Figure 6: Development Concept – Centralized Living within the Grovedale Area Structure Plan, to identify a ±4.0-hectare (9.9 acre) area from Agricultural to Light Industrial within Lot 1, Block 1, Plan 1024120; PT. SW-05-70-06-W6.

DEFERRED

BYLAW 22-902

MOTION: 22.08.462 Moved by: COUNCILLOR DAVE BERRY

Councillor Berry deferred Bylaw 22-902 until October 25, 2022, Regular Council Meeting.

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

CARRIED

ADOPTED

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6.2 BYLAW NO. 22-905 RE-DESIGNATE A PORTION OF THE SUBJECT LANDS FROM AGRICULTURAL TWO (A-2) DISTRICT TO INDUSTRIAL LIGHT (M-1) DISTRICT

BYLAW NO.22-905

MOTION: 22.08.463 Moved by: COUNCILLOR WINSTON DELORME
That Council rescind Motion: 22.05.270, being "That Council give First Reading to Bylaw No. 22-905, to re-designate a 4.86 hectare ± (12.0 acre) area from Agricultural Two (A-2) District to Industrial Light (M-1) District within Lot 1, Block 1, Plan 1024120; PT. SW-05-70-06-W6."

DEFERRED

MOTION: 22.08.464 Moved by: COUNCILLOR WINSTON DELORME
Councillor Delorme deferred motion until October 25,2022 Regular Council Meeting.

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

CARRIED

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: 22.08.465 Moved by: COUNCILLOR JENNIFER SCOTT
That Council give Second 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 SW-1-71-25-W5.

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

CARRIED

BYLAW NO. 22-913

MOTION: 22.08.466 Moved by: COUNCILLOR TOM BURTON
That Council give Third 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 SW-1-71-25-W5.

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

CARRIED

ADOPTED

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6.4 BYLAW NO. 22-914 LAND USE BYLAW AMENDMENT-MAP #29 ADDITION

BYLAW 22-914

MOTION: 22.08.467 Moved by: COUNCILLOR DUANE DIDOW

That Council give Second 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 showing the redesignation of the 1921 acres from Crown land district to M2 General industrial district.

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

CARRIED

BYLAW 22-914

MOTION: 22.08.468 Moved by: DEPUTY REEVE BILL SMITH

That Council give Third Reading to Bylaw No. 22-914 to amend Land Use Bylaw No. 18-800 for the addition of the Greenview Industrial Gateway Area Phase 1 settlement Lot 1, Block 1 Map #29 showing the redesignation of the 1921 acres from Crown land district to M2 General industrial district.

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

CARRIED

7.0 NEW BUSINESS

7.1 ALBERTA COUNSEL LTD. GOVERNMENT RELATIONS AGREEMENT

AB COUNSEL

MOTION: 22.08.472 Moved by: COUNCILLOR DUANE DIDOW

That Council authorize Administration to enter into a Government Relations Agreement with Alberta Counsel Ltd. For a period of 1 (one) year at a cost of \$90,000 excluding GST with the 2022 portion of the calendar year to be funded from the CAO Professional Services Budget and the remainder 2023 portion to be budgeted for in 2023.

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

Against: Deputy Reeve Bill Smith

CARRIED

ADOPTED

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RAIL SAFETY WEEK

7.2 RESOLUTION IN SUPPORT OF RAIL SAFETY WEEK

MOTION: 22.08.473 Moved by: COUNCILLOR RYAN RATZLAFF

That Council approve to proclaim the week of September 19- 25, 2022 as Rail Safety Week, through the completion of the Resolution in Support of Rail Safety Week as provided by Canadian National Railway.

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

CARRIED

**MUNICIPAL
PARTNERSHIP MOU
AND FALL REGIONAL
EVENT**

**7.3 MUNICIPAL PARTNERSHIP MOU AND FALL REGIONAL MARKETING
EVENT**

MOTION: 22.08.474 Moved by: COUNCILLOR DALE SMITH

That Council authorizes Administration to enter into a 4-year term Memorandum of Understanding with a cancellation clause with the City of Grande Prairie and the County of Grande Prairie for the purposes of developing a coordinated approach to promoting the economic diversity and opportunities of the region.

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

CARRIED

MOTION: 22.08.475 Moved by: COUNCILLOR RYAN RATZLAFF

That Council approve the use of branding option #1 to be used in joint communications with the County of Grande Prairie, City of Grande Prairie, and the MD of Greenview.

DEFERRED

MOTION: 22.08.476 Moved by: COUNCILLOR WINSTON DELORME

Councillor Delorme defer branding option #1

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

Against: Deputy Reeve Bill Smith, Councillor Berry

CARRIED

ADOPTED

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MOTION: 22.08.477 Moved by: COUNCILLOR WINSTON DELORME
That Council approves a budget of up to \$10,000 for Greenview's direct share of costs for the Joint Municipal Event to be held in Calgary Fall 2022, in collaboration with the City of Grande Prairie and the County of Grande Prairie, to promote the Grande Prairie, Greenview region, with funds to come from the Council Hospitality budget.

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

CARRIED

**NITEHAWK COMEDY
NITE**

7.4 NITEHAWK COMEDY NITE FUNDRAISER SPONSORSHIP

MOTION: 22.08.478 Moved by: COUNCILLOR CHRISTINE SCHLIEF
That Council approve the purchase of one table for \$800 at the Nitehawk 26th Annual Comedy Nite fundraiser with funds to come from the 2022 Sponsorship and Donations budget.

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

CARRIED

**VV VENOM SOFTBALL
ASSOC.
SPONSORSHIP**

7.5 VALLEYVIEW VENOM SOFTBALL ASSOCIATION SPONSORSHIP

MOTION: 22.08.479 Moved by: COUNCILLOR WINSTON DELORME
That Council take no action on the sponsorship request in the amount of \$4,000.00 from the Valleyview Venom Softball Association.

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

CARRIED

Reeve Olsen recessed meeting at 11:57 a.m.
Reeve Olsen reconvened meeting at 12:45 p.m.

ADOPTED

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**2022 AGGREGATE
SUPPLY**

7.6 2022 AGGREGATE SUPPLY

MOTION: 22.08.480 Moved by: COUNCILLOR SALLY ROSSON

That Council agree to purchase 20,000 tonnes of 4:25 gravel for the Ridgevalley / Crooked Creek area from Glacier Rock Resources Inc. in the amount of \$320,000 excluding GST with 25% (\$80,000) to be purchased from the 2022 operational budget and the remainder (\$240,000) to be purchased as material is removed from the location in 2023 and 2024 according to the terms of the 2022 Aggregate Supply RFQ with funding to come from Operations' Gravel Purchasing budget.

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

Against: Councillor Dale Smith

CARRIED

MOTION: 22.08.481 Moved by: COUNCILLOR TOM BURTON

That Council agree to purchase 25,000 tonnes of 4:25 gravel for the New Fish Creek area from Glacier Rock Resources Inc. in the amount of \$400,000 excluding GST with 25% (\$100,000) to be purchased from the 2022 operational budget and the remainder (\$300,000) to be purchased as material is removed from the location in 2023 and 2024 according to the terms of the 2022 Aggregate Supply RFQ with funding to come from Operations' Gravel Purchasing budget.

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

CARRIED

MOTION: 22.08.482 Moved by: COUNCILLOR RYAN RATZLAFF

That Council agree to purchase 20,000 tonnes of 4:25 gravel for the Sunset House / Sweathouse area from Glacier Rock Resources Inc. in the amount of \$320,000 excluding GST with 25% (\$80,000) to be purchased from the 2022 operational budget and the remainder (\$240,000) to be purchased as material is removed from the location in 2023 and 2024 according to the terms of the 2022 Aggregate Supply RFQ where with funding to come from Operations' Gravel Purchasing budget.

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

CARRIED

ADOPTED

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**RIVER TOP SAND &
GRAVEL – GRAVEL
CRUSHING**

7.7 RIVER TOP SAND & GRAVEL – GRAVEL CRUSHING

MOTION: 22.08.483 Moved by: COUNCILLOR DAVE BERRY

That Council direct Administration to award D. Ray Construction Ltd. of Beaverlodge, Alberta a gravel crushing contract at the River Top Sand & Gravel Pit for 30,000 cubic metres of 4:25 gravel in the amount of \$434,900.00 before GST with funding to come from the 2022 Operations' Road Maintenance Budget.

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

CARRIED

TRANSFER STATIONS

7.8 TRANSFER STATIONS AND LANDFILL WOOD PRODUCTS

MOTION: 22.08.484 Moved by: COUNCILLOR SALLY ROSSON

That Council supports limiting the intake of burnable wood products at the transfer stations and landfills only during fire restrictions/bans and subject to insufficient storage on the individual site as per current practice to follow provincial fire guidelines.

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

CARRIED

**DESIGN &
ENGINEERING
FUNDING FOR GC**

7.9 PRELIMINARY DESIGN AND ENGINEERING FUNDING REQUEST FOR THE RECONSTRUCTION OF THE ROADWAY AND UNDERGROUND UTILITIES GRANDE CACHE

MOTION: 22.08.485 Moved by: COUNCILLOR DUANE DIDOW

That Council approve a commitment of \$70,000.00 for the Preliminary Design and Engineering of the roadway reconstruction and underground utilities from 104 Avenue and 97 street intersection, east to Memorial Drive in the Hamlet of Grande Cache to be funded by the Infrastructure Replacement Reserves.

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

CARRIED

ADOPTED

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7.10 CONTRACTUAL BUILDING COMMITMENTS ON MUNICIPALLY SOLD PROPERTY

**BUILDING
COMMITMENTS ON
MUNICIPALLY SOLD
PROPERTY**

MOTION: 22.08.486 Moved by: COUNCILLOR DUANE DIDOW

That Council direct Administration to proceed with the sale of residential lots in Grande Cache subject to building commitments established in the report removing the 1800 sq ft building requirement.

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

Against: Councillor Rosson

CARRIED

7.11 PERMANENT RELOCATION OF RECYCLE BINS IN THE HAMLET OF LITTLE SMOKY

**RELOCATION OF
RECYCLE BINS LITTLE
SMOKY**

MOTION: 22.08.487 Moved by: COUNCILLOR RYAN RATZLAFF

That Council accepts the cost proposals provided by Administration for the permanent relocation of recycle bins in Little Smoky, for information, as presented.

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

CARRIED

MOTION: 22.08.488 Moved by: COUNCILLOR RYAN RATZLAFF

That Council direct Administration to relocate the recycle bins in the Hamlet of Little Smoky to location #2 on the west end of turnaround on Hwy 43E service road within the Hamlet of Little Smoky with an upset limit of \$6500 to come from the environmental services budget.

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

CARRIED

ADOPTED

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7.12 RURAL RENEWAL STREAM APPLICATION AND LETTER OF SUPPORT

MOTION: 22.08.489 Moved by: COUNCILLOR DALE SMITH

That Council direct Economic Development to submit an application for designation under the Rural Renewal Stream, as well as provide a letter of support to show approval for the Rural Renewal Stream application process.

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

CARRIED

7.13 DEVELOPMENT OPTION FOR A COLLABORATION AGREEMENT WITH THE TOWN OF VALLEYVIEW REGARDING A 4-BAY AIRPORT HANGAR

MOTION: 22.08.490 Moved by: COUNCILLOR SALLY ROSSON

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 hangar.

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

Against: Councillor Scott, Councillor Rosson

DEFEATED

7.14 POTENTIAL AGREEMENT WITH GRANDE CACHE GOLF & COUNTRY CLUB REGARDING SUPPORT ON PURCHASING NEW GOLF CARTS

MOTION: 22.08.491 Moved by: COUNCILLOR DUANE DIDOW

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.

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

CARRIED

ADOPTED

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7.15 SUSPEND SCHEDULE A OF INVESTMENTS POLICY 1503

MOTION: 22.08.492 Moved by: COUNCILLOR DUANE DIDOW

That Council suspend Schedule A of the Investments Policy to support the search for proponents for Request for Proposal Investment Services RFP: CPS-2022-04.

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

CARRIED

8.0 NOTICE OF MOTION

NOTICE OF MOTION

Councillor Delorme makes a Notice of Motion that Council direct Administration to provide a report on the Grande Cache community bus for the purpose of understanding when it will be replaced, and the associated funds dedicated to its replacement.

Councillor Berry makes a Notice of Motion that Council direct Administration to bring Policy 4010 road access approaches to Policy Review Committee for review as soon as practically possible.

Councillor Berry makes a Notice of Motion that Council direct Administration to drill a water well for the Sunset House Waterpoint to a maximum depth of 445 feet.

9.0 CLOSED SESSION

CLOSED SESSION

CLOSED SESSION

10.0 MEMBERS BUSINESS

#10 MEMBER
REPORTS AND
EXPENSE CLAIMS
WARD 1

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

- July 26, 2022, Regular Council Meeting – virtual
- Victor Lake Elders Lodge meetings

WARD 2

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

- July 26,2022, Regular Council Meeting
- Fox Creek joint Economic Development & Tourism board meeting
- RMA District 4 meeting

ADOPTED

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- WARD 3** **COUNCILLOR SALLY ROSSON** updated Council on recent activities, which include;
- July 26, 2022, Regular Council Meeting
 - Audit Committee meeting

- WARD 4** **COUNCILLOR DAVE BERRY** updated Council on recent activities, which include;
- July 26,2022, Regular Council Meeting
 - ASB via - Zoom
 - AHS Grande Prairie
 - Fox Creek Economic Development -via Zoom
 - Sweathouse Hall Board meeting
 - Sunset House Hall Board meeting

- WARD 5** **COUNCILLOR DALE SMITH** updated Council on recent activities, which include;
- July 26, 2022, Regular Council Meeting
 - Audit committee meeting
 - Heart River Housing Committee meeting
 - RMA District 4 zone meeting
 - Heart River Housing committee meeting

- WARD 6** **COUNCILLOR TOM BURTON** updated Council on recent activities, which include;
- July 26, 2022, Regular Council Meeting
 - Audit Committee meeting
 - Heath Care in Alberta
 - AEP EPR Municipal contracts and infrastructure assets meeting
 - MD of Greenview library board
 - RMA District 4 zone meeting
 - MD of Greenview library board
 - East Smoky Recreation board meeting
 - DeBolt Fair Day

- WARD 7** **COUNCILLOR JENNIFER SCOTT** updated Council on recent activities, which include;
- July 26, 2022, Regular Council Meeting
 - AHS meeting
 - RMA District 4 zone meeting

- WARD 8** **DEPUTY REEVE BILL SMITH** updated Council on recent activities, which include;
- July 26,2022, Regular Council Meeting
 - ASB via zoom

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- Alberta tourism Open House
- Grovedale parade and Fair

WARD 8

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

- July 26, 2022, Regular Council Meeting
- AHS Grande Prairie
- South Peace Regional Archive
- RMA zone 4 meeting in Rycroft
- MD of Greenview Library Board meeting
- Grovedale Parade and Fair

WARD 9

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

- July 26, 2022, Regular Council Meeting
- AHS health conversation in GP
- Community Futures west yellowhead meeting
- Minister of Community of Social Services through FCSS AA meeting
- Update from MLA Martin Long regarding Hwy 40

WARD 9

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

- July 26, 2022, Regular Council Meeting
- Nitehawk board meeting
- ASB via zoom
- Meeting with Chris Warkentin
- Philip J. Currie Dinosaur Museum - finance meeting
- Philip J. Currie Dinosaur board meeting

MOTION: 22.08.493 Moved by: COUNCILLOR TYLER OLSEN

That Greenview sponsor \$800 for the 2022 Phillip J Currie Dino Derby to come from Community Services grants and sponsorships budget.

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

CARRIED

ADOPTED

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**#10 MEMBERS
BUSINESS**

MOTION: 22.08.494 Moved by: COUNCILLOR SALLY ROSSON

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

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

CARRIED

11.0 ADJOURNMENT

**#11
ADJOURNMENT**

MOTION: 22.08.495 Moved by: DEPUTY REEVE BILL SMITH

That Council adjourn this Regular Council Meeting at 3:43 p.m.

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

CARRIED

Stacey Wabick

CHIEF ADMINISTRATIVE OFFICER



CHAIR