

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Greenview Administration Building,
Valleyview, Alberta on Tuesday, November 22, 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 |
| Director, Community Services | Michelle Honeyman |
| Communications Coordinator | Nicole Brooks |
| Recording Secretary | Wendy Holscher |
| Legislative Services Officer | Sarah Sebo |

ABSENT

#2
AGENDA

MOTION: 22.11.707 Moved by: COUNCILLOR DUANE DIDOW
That Council adopt the Agenda of the November 22, 2022, Regular Council Meeting as amended.

- 7.17 Verbal update on the West Yellowhead Waste Management
- FOR: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

**#3
MINUTES**

MOTION: 22.11.708 Moved by: COUNCILLOR SALLY ROSSON
That Council adopt the minutes of the October 25, 2022, Organizational Meeting minutes as amended.

- Administrative Errors
- Appt. of Reeve insert Councillor Name

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

CARRIED

**BUSINESS ARISING
FROM THE MINUTES**

BUSINESS ARISING FROM MINUTES

Have the members been notified of the committees they have been appointed to.

Notifications have been sent out to most of the members either through mail or phone calls.

RCM MINUTES

MOTION: 22.11.709 Moved by: COUNCILLOR RYAN RATZLAFF
That Council adopt the October 25, Regular Council Meeting minutes as amended.

- LAPP – change the for/against
- 9.0 Spelling Error
- MD of Greenview Library Board – members business
- Northern Lakes College – members business correction

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

CARRIED

**6.2 BYLAW 21-870 FIREARMS RESTRICTION IN WARD 9, HAMLET OF
GRANDE CACHE**

BYLAW 21-870

MOTION: 22.11.710 Moved by: COUNCILLOR DUANE DIDOW
That Council give third reading to Bylaw 21-870 “Firearms Restriction in Ward 9, Hamlet of Grande Cache,” as amended.

- Boundary changes to Schedule A (Map Page 82)

DEFERRED

MOTION: 22.11.711 Moved by: COUNCILLOR SALLY ROSSON

That Council defer Motion “Bylaw 21-870” until the map has been updated and brought back to Council.

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

AGAINST: Councillor Didow

CARRIED

4.0 PUBLIC HEARING

4.1 PUBLIC HEARING BYLAW NO.22-919 OFF SITE LEVY REPEAL

Chair Tyler Olsen opened the Public Hearing regarding Bylaw 22-919 at 9:27 a.m.

IN ATTENDANCE

Director, Planning and Economic Development

Martino Verhaeghe

REFERRAL AGENCY & ADJACENT LANDOWNER COMMENTS

This application meets all requirements of the MGA for repealing a Bylaw. A public hearing is being held as one was required for the bylaw to be adopted initially. The Municipal District of Greenview No. 16 has not contacted other affected stakeholders as we are removing an obligation instead of imposing new obligations on development in Grande Cache.

On October 28, 2022, the public hearing advertisement was published on Greenview’s website and social media sites in accordance with the Advertising Bylaw.

APPLICANT BACKGROUND INFORMATION

Administration has reviewed the outstanding Town of Grande Cache Bylaw 669 “Off-Site Levy By-Law” and Bylaw 94-12 “Off-Site Levy” and is recommending that these outdated Bylaws be repealed based on the following factors:

- Bylaw 94-12 is a residual of being from when Greenview was an Improvement District and has not been applied since becoming a Municipal District.
- The Town of Grande Cache Bylaw 669, “Off-Site Levy By-Law,” does not meet legislative annual review requirements. Yearly reports have not occurred and were not regularly occurring before the dissolution of the Town of Grande Cache.
- The studies that The Town of Grande Cache Bylaw 669 “Off-Site Levy By-Law” are based upon cannot be found, and the costing can not be confirmed.

To re-instate appropriate off-site levies, modernized and detailed infrastructure studies would be required. These studies can be costly and may be of limited benefit to Greenview financially.

Council gave first reading on September 27, 2022.

Administration is not recommending that these off-site levy fees be reinstated.

QUESTIONS FROM COUNCIL

The Chair called for any questions from Council.
- Councillor Smith asked if there are any documentation that these levy's were ever executed.

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 form the Applicant or those that had spoke in favour or against the application.
- N/A

FAIR & IMPARTIAL HEARING

The Chair asked the Applicant if they had a fair and impartial hearing.
- N/A

CLOSING BYLAW

Chair Tyler Olsen closed the Public Hearing at 9:33 a.m.

6.0 BYLAWS

6.1 BYLAW 22-919 OFF-SITE LEVY REPEAL BYLAW

**BYLAW 22-919
2ND READING**

MOTION: 22.11.712 Moved by: COUNCILLOR DALE SMITH
That Council give second reading to Bylaw 22-919 "Off-Site Levy Repeal Bylaw" as presented.
FOR: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Deputy Reeve Bill Smith
CARRIED

**BYLAW 22-919
3RD READING**

MOTION: 22.11.713 Moved by: COUNCILLOR SALLY ROSSON
That Council give third reading to Bylaw 22-919 "Off-Site Levy Repeal Bylaw" as presented.
FOR: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Deputy Reeve Bill Smith
CARRIED

6.3 BYLAW NO. 22-926 LOCAL AUTHORITIES PENSION PLAN

**BYLAW 22-926
2ND READING**

MOTION: 22.11.714 Moved by: COUNCILLOR DALE SMITH
That Council give second reading to Bylaw 22-926 “Local Authorities Pension Plan” as presented.

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

CARRIED

**BYLAW 22-926
THIRD READING**

MOTION: 22.11.715 Moved by: COUNCILLOR RYAN RATZLAFF
That Council give third reading to Bylaw 22-926 “Local Authorities Pension Plan” as presented.

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

CARRIED

6.4 BYLAW 22-928 BORROWING BYLAW 2023

**BYLAW 22-928
3RD READING**

MOTION: 22.11.716 Moved by: COUNCILLOR DAVE BERRY
That Council give third reading to Bylaw 22-928 “Borrowing 2023” as amended.

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

CARRIED

6.5 BYLAW 22-930 “SCHEDULE OF FEES”

**BYLAW 22-930
FIRST READING**

MOTION: 22.11.717 Moved by: COUNCILLOR DAVE BERRY
That Council give first reading to Bylaw 22-930 “Schedule of Fees” as amended.

- Punch cards for recreation facilities have a 2-year expiry
- Nose Creek Water Bottle Fill Station \$1.50/18.5 L
- Private Swimming Lessons – List 6 sessions for set dollar amount
- Page 18 – Change item 48 descriptions to match item 47 description
- Ag. Services (page 3) list locations in which the equipment can be found
- Page 6 Remove the asterisk section on Home Support fees
- Page 30 – Cleaning fee on rentals moved to \$100.00

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

AGAINST: Councillor Burton

CARRIED

Reeve Olsen recessed the meeting at 10:32 a.m.
Reeve Olsen reconvened the meeting at 10:40 a.m.

7.0 NEW BUSINESS

7.1 POLICY 1007 COUNCIL-CAO COVENANT

POLICY 1007

MOTION: 22.11.718 Moved by: COUNCILLOR TOM BURTON

That Council approve Policy 1007 "Council-CAO Covenant" as amended.

- Include a Schedule A for the covenant.
- Remove the word informal from 3.2
- Add annually in 3.2
- Signature panel to identify Councillor by full name and ward

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

CARRIED

7.2 POLICY 1023 "COUNCILLOR YEARS OF SERVICE AWARD"

POLICY 1023

MOTION: 22.11.719 Moved by: COUNCILLOR JENNIFER SCOTT

That Council approve Policy 1023 "Councillor Years of Service" as presented.

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

CARRIED

7.3 POLICY 1030 FLAG PROTOCOL

POLICY 1030

MOTION: 22.11.720 Moved by: COUNCILLOR DUANE DIDOW

That Council approve Policy 1030 "Flag Protocol" as amended.

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

CARRIED

7.4 2023 MARKET/COST OF LIVING ALLOWANCE (COLA) ADJUSTMENTS

COLA

MOTION: 22.11.721 Moved by: COUNCILLOR SALLY ROSSON

That Council accept the report regarding Market/Cost of Living Allowance (COLA) increases and Consumer Price Index (CPI), for information, as presented.

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

CARRIED

COLA % MOTION: 22.11.722 Moved by: COUNCILLOR WINSTON DELORME
That Council approve a 2.75% Market/Cost of Living Adjustment as per Policy 1033 effective January 1, 2023.
FOR: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Deputy Reeve Bill Smith
CARRIED

ASO BENEFIT **7.5 ADMINISTRATIVE SERVICES ONLY (ASO) BENEFIT MODEL**
MOTION: 22.11.723 Moved by: COUNCILLOR DUANE DIDOW
That Council authorize Administration to move from an Insured Accounting arrangement to an Administrative Services Only accounting model with our current health and benefits provider, Equitable Life of Canada, effective February 1, 2023.
FOR: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith
AGAINST: Councillor Burton
CARRIED

HEALTH AND DENTAL RESERVE MOTION: 22.11.724 Moved by: COUNCILLOR RYAN RATZLAFF
That Council authorize Administration to create a Health and Dental Benefit Reserve to be used for any benefits surpluses and deficits realized by moving to the Administrative Services Only accounting model.
FOR: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Deputy Reeve Bill Smith
CARRIED

WAIVE FINANCE CHARGES **7.6 ACCOUNT 190222 REQUEST TO WAIVE FINANCE CHARGES**
MOTION: 22.11.725 Moved by: COUNCILLOR JENNIFER SCOTT
That Council waive the finance charges in the amount of \$6,670.97 for account 190222.
FOR: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Berry, Deputy Reeve Bill Smith
AGAINST: Councillor Ratzlaff, Councillor Burton
CARRIED

TAX EXEMPTION

7.7 REQUEST FOR PROPERTY TAX EXEMPTION

MOTION: 22.11.726 Moved by: DEPUTY REEVE BILL SMITH
Council approve the application for Property Tax Exemption for the 2023, 2024, 2025 taxation year for tax rolls 186993, 40296, 40529, 309616, 40174, 234607, 1038000 and 1074000, 233084, 179105, 317022.
FOR: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Deputy Reeve Bill Smith
CARRIED

COMMUNITY FUTURES

7.8 COMMUNITY FUTURES GRANDE PRAIRIE & REGION SPONSORSHIP

MOTION: 22.11.727 Moved by: COUNCILLOR CHRISTINE SCHLIEF
That Council approve a speaker sponsorship in the amount of \$5,000.00 to Community Futures Grande Prairie & Region for the Hyper Drive Women in Business Summit from March 17 to March 19, 2023, in Jasper, Alberta, with funds to come from the 2022 Community Services Grants and Sponsorships Budget.
FOR: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Deputy Reeve Bill Smith
CARRIED

JETS HOCKEY

7.9 VALLEYVIEW JETS HOCKEY CLUB SPONSORSHIP

MOTION: 22.11.728 Moved by: COUNCILLOR JENNIFER SCOTT
That Council approve a Gold Sponsorship in the amount of \$1,500.00 to the Valleyview Jets Hockey Club, with funds to come from the 2022 Community Services Grants and Sponsorships budget.
FOR: Councillor Dale Smith, Councillor Berry, Councillor Didow, Councillor Burton
AGAINST: Deputy Reeve Bill Smith, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Rosson, Councillor Olsen, Councillor Delorme
DEFEATED

Reeve Olsen recessed for lunch at 12:00 p.m.
Reeve Olsen reconvened at 12:40 p.m.

GC GOLF CARTS

7.10 GRANDE CACHE GOLF CARTS REPORT

MOTION: 22.11.729 Moved by: COUNCILLOR JENNIFER SCOTT
That Council accept the Grande Cache Golf Carts Report for information, as presented.
FOR: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Deputy Reeve Bill Smith
CARRIED

MOTION: 22.11.730 Moved by: COUNCILLOR DAVE BERRY

That Council direct Administration to provide a capital grant in the amount of \$74790.00 to the Grande Cache Golf and Country Club for the purpose of purchasing golf carts, with the funds to come from the 2022 Community Services Grants and Sponsorships budget.

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

AGAINST: Councillor Dale Smith, Councillor Ratzlaff, Councillor Rosson

CARRIED

7.11 RV DUMPING STATION LOCATION

**RV DUMPING
STATION**

MOTION: 22.11.731 Moved by: COUNCILLOR TOM BURTON

That Council accept the locations and costs regarding the Recreational Vehicle (RV) Dumping Station near the Hamlets of DeBolt and Ridgevalley within Greenview, for information, as presented.

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

CARRIED

MOTION: 22.11.732 Moved by: COUNCILLOR TOM BURTON

That Council direct Administration to proceed with the RV dumping station in location #2, located on Lots 7 & 8, Block 2, Plan 1273HW, in the Hamlet of DeBolt, AB, within Greenview for all rate payers and tourists, with funds to come from the 2023 Capital Budget, RD22006, with an upset limit of \$300 000.00

FOR: Deputy Reeve Bill Smith, Councillor Schlieff, Councillor Berry, Councillor Burton, Councillor Didow, Councillor Delorme

AGAINST: Councillor Dale Smith, Councillor Scott, Councillor Ratzlaff, Councillor Rosson, Reeve Olsen

CARRIED

7.12 WD22005 TENDER AWARD - ENGINEERING SERVICES WATER & WASTEWATER MAIN EXTENSION GRANDE CACHE

**GC WASTEWATER
MAIN**

MOTION: 22.11.734 Moved by: COUNCILLOR JENNIFER SCOTT

That Council award the Engineering Services- Water & Wastewater Main Extension Grande Cache RFP to Allnorth Consultants Limited in the amount of \$67,576.00 excluding GST, WD22005 as funded by Motion 22.08.485.

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

CARRIED

MOTION: 22.11.735 Moved by: COUNCILLOR WINSTON DELORME

That Council direct Administration to extend the Water and Wastewater Main to provide future service options to the Grande Cache Golf and Country Club and the Grande Cache Municipal campground, with an upset limit of \$30,000.00, with funds to come from the Water/Wastewater reserves.

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

AGAINST: Councillor Rosson, Councillor Burton, Reeve Olsen

CARRIED

VICTIM SERVICES

7.13 VICTIM SERVICES REDESIGN

MOTION: 22.11.736 Moved by: COUNCILLOR SALLY ROSSON

That Council direct Administration to submit a letter to the Minister of Justice and Solicitor General, opposing the potential regionalization of Victims Services Units across Alberta.

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

CARRIED

GRM/SCHOOL

7.14 GREENVIEW REGIONAL MULTIPLEX/JOINT K-12 SCHOOL VALLEYVIEW SCHOOL PROJECT

MOTION: 22.11.737 Moved by: COUNCILLOR JENNIFER SCOTT

That Council support moving forward in principle with joint use of the Greenview Regional Multiplex by the New K-12 school pending a mutually beneficial joint use agreement with the Northern Gateways Public School Division.

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

AGAINST: Councillor Delorme

CARRIED

Reeve Olsen recessed the meeting at 2:19 p.m.

Reeve Olsen reconvened the meeting at 2:30 p.m.

MOTION: 22.11.738 Moved by: COUNCILLOR SALLY ROSSON

That Council direct Administration to host a public engagement as soon as possible for the purpose of gathering information regarding the potential joint use agreement between the Municipal District of Greenview and Northern Gateway School Division regarding the Greenview Regional Multiplex.

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

CARRIED

7.15 VALLEYVIEW AIRPORT

VV AIRPORT

MOTION: 22.11.739 Moved by: COUNCILLOR TOM BURTON

That Council supports the cost-sharing of the Valleyview Airport Rehabilitation work with the Town of Valleyview as part of the Community Airport Grant, with an upset limit of \$255,000, with funds to come from the unrestricted reserve.

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

AGAINST: Councillor Delorme

CARRIED

7.16 VALLEYVIEW SEED CLEANING PLANT COOPERATIVE PROPERTY OFFER

VV SEED CLEANING
COOP

MOTION: 22.11.740 Moved by: COUNCILLOR DAVE BERRY

That Council take no action on the Valleyview Seed Cleaning Plant Cooperative offer to sell the property to Greenview.

DEFERRED

MOTION: 22.11.741 Moved by: COUNCILLOR DAVE BERRY

That Council defer motion "Valleyview Seed Cleaning Plant Cooperative Property Offer" until the last Regular Council meeting in January.

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

CARRIED

MOTION: 22.11.742 Moved by: COUNCILLOR DUANE DIDOW

That Council accept the verbal update regarding the West Yellowhead Regional Waste Management.

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

CARRIED

8.0 NOTICE OF MOTION

Councillor Burton made a Notice of Motion that Council look at the paving of RG RD 21 and TWP RD 741 from HWY 43 to HWY 736.

CLOSED SESSION

9.0 CLOSED SESSION

MOTION: 22.11.743 Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 2:59 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, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

9.1 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY

9.2 CONFIDENTIAL EVALUATIONS

9.3 DISCLOSURE HARMFUL TO PERSONAL PRIVACY

OPEN SESSION

OPEN SESSION

MOTION: 22.11.744 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 4:10 p.m.

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

CARRIED

MOTION: 22.11.745 Moved by: DEPUTY REEVE BILL SMITH

That Council direct Administration to prepare a report on the potential to support increasing the primary large animal focused veterinary practices that provide services within the region to Greenview Producers.

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

AGAINST: Councillor Burton

CARRIED

10.0 MEMBERS BUSINESS

#10 MEMBER REPORTS AND EXPENSE CLAIMS WARD 1

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

- October 25, 2022, Organizational Meeting
- October 25, 2022, Regular Council Meeting
- Alberta Seniors Community Housing Association
- RMA Fall Convention
- Municipal Planning Commission
- Committee of the Whole
- Budget Review Meetings

MOTION: 22.11.746 Moved by: COUNCILLOR TOM BURTON

That Council authorize Councillor Winston Delorme to attend the FCM: Sustainable Communities Conference 2023 in Ottawa.

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

CARRIED

WARD 2

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

- October 25, 2022, Organizational Meeting
- October 25, 2022, Regular Council Meeting
- Fox Creek Culture and Recreation Board Meeting
- Agricultural Services Board Regional Meeting
- Budget Review Meetings
- Breakfast with the Guys
- RMA Fall Convention
- Committee of the Whole
- Municipal Planning Commission
- Fox Creek Synergy Board meeting
- NGSD School Build Presentation
- Northern Transportation Advocacy Bureau Meeting
- Greenview Regional Waste Management Commission meeting

WARD 3

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

- October 25, 2022, Organizational Meeting
- October 25, 2022, Regular Council Meeting

- RMA Fall Convention
- Chamber of Commerce Awards Ceremony
- Valleyview Remembrance Day Ceremony
- Budget Review Meetings
- Breakfast with the Guys
- Municipal Planning Commission
- Committee of the Whole
- FCSSAA Conference

WARD 4

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

- October 25, 2022, Organizational Meeting
- October 25, 2022, Regular Council Meeting
- Agricultural Services Board Meeting
- Regional Agricultural Services Board meeting
- Budget Review Meetings
- RMA Fall Conference
- Municipal Planning Commission
- Committee of the Whole
- Northern Gateway Public School Division Meeting
- Northern Transportation Advocacy Board Meeting
- Sunset House Hall Board Meeting

WARD 5

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

- October 25, 2022, Organizational Meeting
- October 25, 2022, Regular Council Meeting
- Regional Agricultural Services Board Meeting
- Valleyview and District Ag Society Appreciation Supper
- Budget Review Meetings
- Breakfast with the Guys
- RMA Fall Convention
- New Fish Creek Hall Board Meeting
- Committee of the Whole
- Municipal Planning Commission
- Heart River Housing Budget Meeting
- Heart River Housing Regular Board Meeting
- Valleyview Remembrance Day Ceremony

WARD 6

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

- October 25, 2022, Organizational Meeting
- October 25, 2022, Regular Council Meeting

- East Smoky Recreation Board Meeting
- International Paper Committee Meeting
- Lobbyist Webinar hosted by Alberta Counsel
- Grande Spirit Foundation Board Meeting
- Budget Review Meetings
- Breakfast with the Guys
- RMA Fall Convention
- DeBolt Remembrance Day Ceremony
- MD of Greenview Library Board meeting
- Municipal Planning Commission
- Committee of the Whole
- Ridgevalley Lagoon Discussion
- Northern Gateway Open House
- Northern Transportation Advocacy Board Meeting
- East Smoky Recreation Board Meeting

WARD 7

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

- October 25, 2022, Organizational Meeting
- October 25, 2022, Regular Council Meeting
- Pace Meeting
- Budget Review Meetings
- Breakfast with the guys
- RMA Fall Convention
- Municipal Planning Commission
- Committee of the Whole
- Ridgevalley Lagoon Meeting

WARD 8

DEPUTY REEVE BILL SMITH updated Council on recent activities, which include;

- October 25, 2022, Organizational Meeting
- October 25, 2022, Regular Council Meeting
- Regional Agricultural Services Board Meeting
- Agricultural Services Board Meeting
- Budget Review Meetings
- RMA Fall Convention
- Municipal Planning Commission
- Committee of the Whole
- Carbon Hub Meeting

WARD 8

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

- October 25, 2022, Organizational Meeting

ADOPTED

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- October 25, 2022, Regular Council Meeting
- Budget Review Meetings
- Breakfast with the Guys
- MD of Greenview Library Board Meeting
- FCSS Conference
- Grovedale Rural Crime Watch

WARD 9

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

- October 25, 2022, Organizational Meeting
- October 25, 2022, Regular Council Meeting
- Meet and Greet with Grande Cache doctors
- Budget Review Meetings
- RMA Fall Convention
- Municipal Planning Commission
- Committee of the Whole

WARD 9

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

- October 25, 2022, Organizational Meeting
- October 25, 2022, Regular Council Meeting
- Calgary Energy Evening
- Carbon Hub Meeting
- Budget Review Meetings
- Breakfast with the guys
- Community Futures Regular Meeting
- RMA Fall Convention
- Grande Cache Remembrance Day Ceremony
- Municipal Planning Commission
- Committee of the Whole
- Drs Retention ZOOM with Northern Alberta Health Counsel
- River of Death and Discovery Dino Museum Meeting
- HWY 666 Calls with MLA Toews office
- Community Futures Interviews
- Dinner with City of GP Mayor Jackie Clayton

**#10 MEMBERS
BUSINESS**

MOTION: 22.11.747 Moved by: COUNCILLOR CHRISTINE SCHLIEF

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

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

CARRIED

ADOPTED
*Minutes of a Regular Council Meeting
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**#11
ADJOURNMENT**

11.0 ADJOURNMENT

MOTION: 22.11.748 Moved by: COUNCILLOR RYAN RATZLAFF

That Council adjourn this Regular Council Meeting at 5:05 p.m.

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

CARRIED

Stacey Wabick

CHIEF ADMINISTRATIVE OFFICER



CHAIR