

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta on Tuesday, December 13, 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 2	Councillor Ryan Ratzlaff
Ward 3	Councillor Sally Rosson (virtual)
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

Ward 1 Councillor Winston Delorme

**#2
AGENDA**

MOTION: 22.12.749 Moved by: COUNCILLOR TOM BURTON

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

- Agenda Item 7.14 Peace Country Beef Congress Sponsorship
 FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

ADOPTED

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**#3
MINUTES**

MOTION: 22.12.750 Moved by: COUNCILLOR JENNIFER SCOTT
That Council adopt the minutes of the November 22, 2022, Regular Council Meeting as presented.

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

CARRIED

**BUSINESS ARISING
FROM THE MINUTES**

BUSINESS ARISING FROM MINUTES

- Councillor Dale Smith asked if the Firearms maps would be coming back to Council.
Administration replied that they will be brought back in January 2023.

4.0 PUBLIC HEARING

5.0 DELEGATIONS

5.1 YEARS OF SERVICE AWARDS

6.0 BYLAWS

6.1 BYLAW 22-887 TOWN OF GRANDE CACHE OBSOLETE BYLAW REPEAL

**BYLAW 22-887
FIRST READING**

MOTION: 22.12.751 Moved by: COUNCILLOR TOM BURTON

That Council give first reading to Bylaw 22-887 "Town of Grande Cache Obsolete Bylaw Repeal" as amended.

- Remove Bylaws 686, 561, 561-2 and 561-3 from Schedule A

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

CARRIED

6.2 BYLAW 22-929 RECORDS RETENTION AND DISPOSITION

**BYLAW 22-929
1st & 2nd READING**

MOTION: 22.12.752 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council give first reading to Bylaw 22-929 "Records Retention and Disposition Bylaw" as amended.

- Final disposition for E 18 – Change from destroyed to permanent

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

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MOTION: 22.12.753 Moved by: COUNCILLOR RYAN RATZLAFF

That Council give second reading to Bylaw 22-929 "Records Retention and Disposition Bylaw" as amended.

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

CARRIED

BYLAW 22-930
SECOND READING

6.3 BYLAW 22-930 SCHEDULE OF FEES

MOTION: 22.12.754 Moved by: COUNCILLOR DUANE DIDOW

That Council give second reading to Bylaw 22-930 Schedule of Fees as amended.

- Page 125 – phase 7 & 8 rates to be set the same as phase 6
- Updated Maps

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

AGAINST: Councillor Dale Smith, Councillor Burton

CARRIED

Councillor Dave Berry exit the meeting at 9:42 a.m.

7.0 NEW BUSINESS

LIBRARY BOARD
BUDGET

7.1 MD OF GREENVIEW LIBRARY BOARD BUDGET

MOTION: 22.12.755 Moved by: COUNCILLOR JENNIFER SCOTT

That Council accept the presentation on the MD of Greenview Library Board's 2023 budget for information as presented.

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

ABSENT: Councillor Berry

CARRIED

Reeve Olsen recessed the meeting at 9:53 a.m.

Reeve Olsen reconvened the meeting at 10:03 a.m.

ADOPTED

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2023 BUDGET

7.2 2023 BUDGET ADOPTION

MOTION: 22.12.756 Moved by: COUNCILLOR TOM BURTON

That Council adopt the 2024-2025 Operating Financial Plan and approve the 2023 Interim Operating budget, establishing total revenues of \$146,177,476 and expenditures of \$154,357,184.

- West Yellowhead Cell Cost: \$246,882.00 added to expenditures.

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

ABSENT: Councillor Berry

CARRIED

MOTION: 22.12.757 Moved by: COUNCILLOR DUANE DIDOW

That Council adopt the 2024-2027 Capital Plan and approve the 2023 Capital Budget, establishing total expenditures of \$58,746,094 to be funded from Reserves and Grants (where applicable).

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

ABSENT: Councillor Berry

CARRIED

POLICY 1002

7.3 POLICY 1002 TRAVEL AND SUBSISTENCE

MOTION: 22.12.758 Moved by: COUNCILLOR DALE SMITH

That Council approve Policy 1002 Travel and Subsistence as amended.

- Add Reeve or designate approval for 5.2

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

ABSENT: Councillor Berry

CARRIED

POLICY 1011

7.4 POLICY 1011 NORTHERN TRAVEL PREMIUM

MOTION: 22.12.759 Moved by: COUNCILLOR DUANE DIDOW

That Council approve Policy 1011 Northern Travel Premium as presented.

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

ABSENT: Councillor Berry

CARRIED

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5.1 YEARS OF SERVICE AWARDS

Councillor Berry re-entered the meeting at 11:34 a.m.

7.5 MOA TOWN OF VALLEYVIEW

VALLEYVIEW FIRE
MOU

MOTION: 22.12.760 Moved by: COUNCILLOR RYAN RATZLAFF

That Council authorize Administration to enter into a two-year Memorandum of Agreement (MOA) with the Town of Valleyview and the Municipal District of Greenview No.16 for the provision of the joint use of firefighting equipment, and firefighting services in the Valleyview Fire District as amended.

- Add line item that shows shared costs for fuel/maintenance
- Spell out acronyms (AFRRCS)

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

CARRIED

7.6 COMMUNITY FUTURES WEST YELLOWHEAD 2023 FUNDING REQUEST

CFWY FUNDING

MOTION: 22.12.761 Moved by: COUNCILLOR DUANE DIDOW

That Council approve the motion to provide Community Futures West Yellowhead with a one-time sum of \$10,000.00 to support their initiatives and programming for their 2023-2024 operating year with funds to come from the 2023 Economic Development Operating Budget.

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

CARRIED

7.7 UNITED WAY ALBERTA NORTHWEST GRANT REQUEST

UNITED WAY

MOTION: 22.12.762 Moved by: COUNCILLOR TOM BURTON

That Council approve an operating grant in the amount of \$16,000.00 to the United Way Alberta Northwest for the Period Promise Program, to purchase dispensers at schools located in Greenview, with funds to come from the 2022 Community Services Grants and Sponsorships budget.

FOR: Councillor Burton

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

DEFEATED

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RAIL ADVOCACY

7.8 RAIL ADVOCACY

MOTION: 22.12.763 Moved by: COUNCILLOR DAVE BERRY

That Council direct Administration to provide a \$2000 donation to support the Canadian Strategy Group (CSG) regarding railway advocacy with the funds to come from the 2022 Community Services Grants and sponsorships budget.

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

CARRIED

7.9 LETTER OF SUPPORT

MOTION: 22.12.764 Moved by: COUNCILLOR RYAN RATZLAFF

That Council direct Administration to provide the Town of Fox Creek with a letter of support for a safety review of Highway 43 adjacent to the Town of Fox Creek including the acceleration and deceleration lanes.

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

CARRIED

Reeve Olsen recessed the meeting at 11:58 a.m.

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

GRM BOARD

7.10 BOARD APPOINTMENTS

MOTION: 22.12.765 Moved by: COUNCILLOR DALE SMITH

That Council appoint Jessica Lavoie to the Greenview Regional Multiplex Advisory board for a 3-year term ending at the 2025 Annual Organizational Meeting.

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

CARRIED

**GROVEDALE
CEMETERY**

MOTION: 22.12.766 Moved by: DEPUTY REEVE BILL SMITH

That Council appoint Cole Penson to the Grovedale Cemetery committee for a 3-year term ending at the 2025 Annual Organizational Meeting.

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

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ASB BOARD

MOTION: 22.12.767 Moved by: COUNCILLOR DAVE BERRY

That Council appoint David Gibbard to the Agricultural Services Board for a 2-year term ending at the 2024 Annual Organizational Meeting.

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

CARRIED

CANFOR STOP SIGN

7.11 CANFOR ROAD STOP SIGN LOCATION

MOTION: 22.12.768 Moved by: COUNCILLOR SALLY ROSSON

That Council take no action on relocating the stop sign at the intersection of Forestry Trunk Road and Canfor Haul Road.

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

AGAINST: Councillor Dale Smith

CARRIED

OPTION TO PAVE

7.12 OPTION TO PAVE – RG RD 21 & TWP RD 741 FROM HWY 43 TO HWY 736

MOTION: 22.12.769 Moved by: COUNCILLOR TOM BURTON

That Council look at the feasibility of paving Range Road 21 and Township Road 741 from Highway 43 to Highway 736.

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

DEFEATED

MANAGERS REPORTS

7.13 MANAGERS REPORTS

MOTION: 22.12.770 Moved by: COUNCILLOR DALE SMITH

That Council accept the Managers reports for information, as presented.

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

CARRIED

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**PEACE COUNTRY
BEEF CONGRESS**

7.14 PEACE COUNTRY BEEF CONGRESS SPONSORSHIP

MOTION: 22.12.771 Moved by: DEPUTY REEVE BILL SMITH

That Council approve a sponsorship in the amount of \$5000.00 to the Peace Country Beef Congress for the show scheduled for January 6 & 7, 2023 at Evergreen Park with funds to come from the 2022 Community Services Grants and Sponsorship budget.

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

CARRIED

10.0 MEMBERS BUSINESS

**#10 MEMBER
REPORTS AND
EXPENSE CLAIMS
WARD 1**

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

- November 22, 2022 Regular Council Meeting
- Greenview Industrial Gateway Pre-Event
- Greenview Industrial Gateway Stakeholder Event
-

WARD 2

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

- November 22, 2022 Regular Council Meeting
- Greenview Industrial Gateway Pre-Event
- Greenview Industrial Gateway Stakeholder Event
- Fox Creek Culture and Recreation Board Meeting
- Fox Creek Community Education Meeting
- Alberta CARE Meeting
- Council of CEC's Meeting

WARD 3

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

- Greenview Regional Waste Commission
- November 22, 2022 Regular Council Meeting
- GRM Advisory Board Meeting
- Greenview Industrial Gateway Stakeholder Event
- Grovedale HWY 666 Public Engagement Meeting
- Little Smoky Ski Committee
- MD Staff Christmas Party

ADOPTED

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WARD 4

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

- November 22, 2022 Regular Council Meeting
- Greenview Industrial Gateway Stakeholder Event
- Golden Triangle Zoom Meeting
- Ag. Service Board Zoom Meeting

MOTION: 22.12.772 Moved by: COUNCILLOR DAVE BERRY

That Council direct administration to investigate and provide a report on ways that this Council can show opposition to the federal Bill C21 gun ban.

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

CARRIED

WARD 5

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

- November 22, 2022 Regular Council Meeting
- Greenview Industrial Gateway Stakeholder Event
- Heart River Housing Fox Creek Facility Tour
- Little Smoky Ski Hill
- Heart River Housing Special Board Meeting
- Staff Christmas Party

WARD 6

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

- November 22, 2022 Regular Council Meeting
- Greenview Industrial Gateway Pre-Event
- Greenview Industrial Gateway Stakeholder Event
- Highway 666 Open House
- GP Regional Tourism Association Board Meeting
- Grande Spirit Foundation Org & Regular Meeting
- Peace Library Systems Org & Regular Meeting
- MD Christmas Party
- MD of Greenview Library Board Meeting
- MD Kids Christmas Party
- DeBolt Fire and Rescue Christmas Party
- Ridgevalley Lagoon Discussions

ADOPTED

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WARD 7

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

- November 22, 2022 Regular Council Meeting
- Greenview Regional Multiplex Advisory Board Meeting
- Greenview Industrial Gateway Stakeholder Event
- PACE
- PACE Board Accreditation
- Ridgevalley Lagoon Discussions

WARD 8

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

- November 22, 2022 Regular Council Meeting
- Greenview Industrial Gateway Pre-Event
- Greenview Industrial Gateway Stakeholder Event
- HWY 666 Public Engagement Open House
- Community Futures Christmas Party
- South Wapiti Rec. Board Meeting

WARD 8

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

- November 22, 2022 Regular Council Meeting
- Greenview Industrial Gateway Stakeholder Event
- Highway 666 Public Engagement Open house
- South Peace Regional Archives Strat Plan Meeting
- Community Futures Training
- Staff Christmas Party
- Community Future Christmas Supper
- MD of Greenview Library Board Meeting

WARD 9

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

- November 22, 2022 Regular Council Meeting
- Greenview Industrial Gateway Pre-Event
- Greenview Industrial Gateway Stakeholder Event
- Maxim Power Update Meeting
- Staff Christmas Party

WARD 9

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

- November 22, 2022 Regular Council Meeting
- Greenview Industrial Gateway Pre-Event
- Greenview Industrial Gateway Stakeholder Event
- Pathways Alliance Update

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- Update to Rotary of GP
- Rocky the Ram light up
- CFWY Meeting
- MD Greenview Staff Christmas party
- Meeting with Maxim Power
- Dino Museum Christmas Party

**#10 MEMBERS
BUSINESS**

MOTION: 22.12.773 Moved by: COUNCILLOR TOM BURTON

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

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

CARRIED

**#11
ADJOURNMENT**

11.0 ADJOURNMENT

MOTION: 22.12.774 Moved by: DEPUTY REEVE BILL SMITH

That Council adjourn this Regular Council Meeting at 2:40 p.m.

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

CARRIED

Stacey Wabick

CHIEF ADMINISTRATIVE OFFICER



CHAIR