

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta on Tuesday, January 10, 2023

**#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 (virtual)

ATTENDING

Chief Administrative Officer	Stacey Wabick
Director, Infrastructure and Engineering	Roger Autio
Director, Corporate Services	Ed Kaemingh
Director, Planning & Economic Development	Martino Verhaeghe
Director, Community Services	Michelle Honeyman
Communications Coordinator	Nicole Brooks
Recording Secretary	Wendy Holscher
Legislative Services Officer	Sarah Sebo

ABSENT

**#2
AGENDA**

MOTION: 23.01.01 Moved by: COUNCILLOR TOM BURTON
 That Council adopt the Agenda of the January 10, 2023 Regular Council Meeting as amended.

- Remove Agenda Item 7.16 Bill C21

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

CARRIED

ADOPTED

*Minutes of a Regular Council Meeting
MD of Greenview*

January 10, 2023

**#3
MINUTES**

MOTION: 23.01.02 Moved by: COUNCILLOR TOM BURTON
That Council adopt the minutes of the December 13, 2022, Regular Council Meeting as amended.

- Change the header date
- Change titles in side bar

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

CARRIED

**BUSINESS ARISING
FROM THE MINUTES**

BUSINESS ARISING FROM MINUTES

4.0 PUBLIC HEARING

5.0 DELEGATIONS

6.0 BYLAWS

**BYLAW 21-870
THIRD READING**

6.1 Bylaw 21-870 Firearms Restriction in Ward 9, Hamlet of Grande Cache

MOTION: 23.01.03 Moved by: COUNCILLOR JENNIFER SCOTT
That Council give third reading to Bylaw 21-870 "Firearms Restriction in Ward 9, Hamlet of Grande Cache as amended.

- Change the wording to add "to" on 3.4.
- Update map to show the 233 acres of the Correctional Centre

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

CARRIED

**BYLAW 22-929
THIRD READING**

6.2 Bylaw 22-929 Records Retention and Disposition

MOTION: 23.01.04 Moved by: COUNCILLOR DUANE DIDOW
That Council give third reading to Bylaw 22-929 "Records Retention and Disposition Bylaw" as amended.

- Update numbering on items 3.2 and 3.3

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

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Minutes of a Regular Council Meeting
MD of Greenview

January 10, 2023

**BYLAW 22-930
THIRD READING**

6.3 BYLAW 22-930 SCHEDULE OF FEES

MOTION: 23.01.05 Moved by: COUNCILLOR CHRISTINE SCHLIEF
That Council give third reading to Bylaw 22-930 "Schedule of Fees" as amended.

- Change to one phase (land acquisitions)
- Set pricing to match the Grovedale Phase 1 - 1-3 acres (\$25,100)
- 17.i remove cost of fuel

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

AGAINST: Councillor Burton

CARRIED

7.0 NEW BUSINESS

**2023 GRANT
REQUESTS**

7.1 2023 GRANT REQUESTS

MOTION: 23.01.06 Moved by: COUNCILLOR RYAN RATZLAFF
That Council authorize funding to the grant recipients in the amount of \$557,228.75 as indicated on the attached 2023 Approved Grant Listing, with \$447,728.75 funds to come from the 2023 Community Services Grants and Sponsorships budget and \$109,500.00 funds to come from the 2023 Agricultural Services Budget.

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

CARRIED

Reeve Olsen recessed the meeting at 10:08 a.m.

Reeve Olsen reconvened the meeting at 10:17 a.m.

**GP REGIONAL SPORT
CONNECTION**

7.2 GRANDE PRAIRIE REGIONAL SPORT CONNECTION SPONSORSHIP

MOTION: 23.01.07 Moved by: COUNCILLOR SALLY ROSSON
That Council approve a Red Carpet sponsorship in the amount of \$750.00 to the Grande Prairie Regional Sport Connection to host the 2023 Northwestern Alberta Sport Excellence Awards, at Evergreen Park, with funds to come from the 2023 Community Services Grants and Sponsorships budget.

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

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Minutes of a Regular Council Meeting
MD of Greenview

January 10, 2023

**HILLSIDE
SPONSORSHIP**

7.3 HILLSIDE JR/SR HIGH SCHOOL SPONSORSHIP

MOTION: 23.01.08 Moved by: COUNCILLOR WINSTON DELORME

That Council approve a sponsorship in the amount of \$5,000.00 to support the Breakfast Program at Hillside Jr./Sr. High School, with funds to come from the 2023 Community Services Grants and Sponsorships budget.

FOR: Councillor Burton

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

DEFEATED

**HEART RIVER
HOUSING**

7.4 HEART RIVER HOUSING REQUISITION LETTER OF UNDERSTANDING

MOTION: 23.01.09 Moved by: COUNCILLOR DALE SMITH

That Council direct Administration to sign the updated Heart River Housing Letter of Understanding regarding financing dated December 15, 2022, as provided by Heart River Housing.

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

CARRIED

MOTION: 23.01.10 Moved by: COUNCILLOR JENNIFER SCOTT

That Council direct Administration to investigate assisting Heart River Housing with the debt financing of the capital projects presented and report back with the possible options.

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

CARRIED

FOX CREEK MANOR

7.5 FOX CREEK MANOR COMMON ROOM NAMING

MOTION: 23.01.11 Moved by: COUNCILLOR SALLY ROSSON

That Council approve the name "Greenview Great Room" for the common area in the Fox Creek Iosegun Manor and inform Heart River Housing Foundation of the selection.

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

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Minutes of a Regular Council Meeting
MD of Greenview

January 10, 2023

CLOSED SESSION

7.6 GRANDE CACHE RECREATION CENTRE CUSTODIAL SERVICES CONTRACT

MOTION: 23.01.12 Moved by: COUNCILLOR WINSTON DELORME

That the meeting go to Closed Session, at 11:03 a.m. pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Closed Session.

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

CARRIED

Deputy Reeve Bill Smith exit the meeting at 11:27 a.m.

OPEN SESSION

MOTION: 23.01.13 Moved by: COUNCILLOR WINSTON DELORME

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 11:29 A.M.

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

ABSENT: Deputy Reeve Bill Smith

CARRIED

Deputy Reeve Bill Smith re-entered the meeting at 11:34 a.m.

GC REC CUSTODIAL

MOTION: 23.01.14 Moved by: COUNCILLOR DUANE DIDOW

That Council direct Administration to award a 3-year contract agreement for the Grande Cache Recreation Centre Custodial Services to Hines Facilities Services Ltd. for the annual sum of \$135,612.00 plus GST to be funded from the 2023 Recreation Services – Grande Cache Facilities Operations budget.

FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, 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.

Councillor Delorme exit the meeting at 12:46 p.m.

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Minutes of a Regular Council Meeting
MD of Greenview

January 10, 2023

7.7 GRAVEL DISCUSSION

GRAVEL DISCUSSION

MOTION: 23.01.15 Moved by: COUNCILLOR TOM BURTON

That Council and Administration have a discussion on Policy 4014 Annual Graveling Program.

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

ABSENT: Councillor Delorme

CARRIED

SUSPEND REGRAVEL

MOTION: 23.01.16 Moved by: COUNCILLOR RYAN RATZLAFF

That Council direct Administration to suspend the 2023 road re-graveling program where deemed appropriate, excluding the Forestry Trunk Road.

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

AGAINST: Councillor Scott, Councillor Burton

ABSENT: Councillor Delorme

CARRIED

Councillor Delorme re-entered the meeting at 12:55 p.m.

MOTION: 23.01.17 Moved by: COUNCILLOR DALE SMITH

That Council give authority to Administration to tender with consideration given to companies that minimizes travel, the Athabasca stockpiling projects from the Athabasca pit to Little Smoky and Valleyview stockpile sites

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

AGAINST: Councillor Berry, Councillor Burton

CARRIED

7.8 POLICY 6001 MINOR AREA STRUCTURE PLAN

POLICY 6001

MOTION: 23.01.18 Moved by: COUNCILLOR RYAN RATZLAFF

That Council approve Policy 6001 "Minor Area Structure Plan" as amended.

- Remove the word Greenview from the purpose
- Definition of professional planner – should align with the definitions in the Municipal Servicing guidelines
- Entire Area Plan – change to Entire Plan Area

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

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Minutes of a Regular Council Meeting
MD of Greenview

January 10, 2023

7.9 POLICY 6002 DEVELOPMENT ENFORCEMENT

POLICY 6002

MOTION: 23.01.19 Moved by: COUNCILLOR DALE SMITH

That Council approve Policy 6002 "Development Enforcement" as presented.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

7.10 POLICY 6003 LAND ACQUISITION FOR ROAD RIGHT-OF-WAY FOR SUBDIVISIONS

POLICY 6003

MOTION: 23.01.20 Moved by: COUNCILLOR DAVE BERRY

That Council approve Policy 6003 "Land Acquisition for Road Right-of-Way for Subdivisions" as amended.

- Title change – Director of I&E

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

AGAINST: Councillor Rosson, Councillor Burton

CARRIED

7.11 POLICY 6004 CERTIFICATE OF COMPLIANCE

POLICY 6004

MOTION: 23.01.21 Moved by: COUNCILLOR JENNIFER SCOTT

That Council approve Policy 6004 "Certificate of Compliance" as presented.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

7.12 POLICY 6005 MUNICIPAL PLANNING COMMITTEE MEETING PROCEDURE

POLICY 6005

MOTION: 23.01.22 Moved by: COUNCILLOR DALE SMITH

That Council repeal Policy 6005 "Municipal Planning Committee Meeting Procedure."

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

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*Minutes of a Regular Council Meeting
MD of Greenview*

January 10, 2023

POLICY 6006 **7.13 POLICY 6006 SDAB MEETING PROCEDURES**

MOTION: 23.01.23 Moved by: DEPUTY REEVE BILL SMITH
That Council approve Policy 6006 "SDAB Meeting Procedures" as presented.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

Policy 6007 **7.14 POLICY 6007 SUBDIVISION PROCESS**

MOTION: 23.01.24 Moved by: COUNCILLOR DALE SMITH
That Council approve Policy 6007 "Subdivision Process" as amended.
- cross reference add bylaw 95-159
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

SDAB CLERK **7.15 SDAB CLERK APPOINTMENT**

MOTION: 23.01.25 Moved by: COUNCILLOR TOM BURTON
That Council appoint Drew Melvin as a clerk to the Subdivision and Development Appeal Board.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

MANAGERS REPORTS **7.17 MANAGERS REPORTS**

MOTION: 23.01.26 Moved by: COUNCILLOR WINSTON DELORME
That Council approve the managers reports for information as presented.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

Reeve Olsen turned meeting to Deputy Reeve at 1:45 p.m. and exit the meeting.
Reeve Olsen returned to the meeting at 1:49 p.m. and resumed chair.

NOTICE OF MOTION **8.0 NOTICE OF MOTION**

Reeve Olsen made a Notice of Motion that Administration explore opportunities of grant funding and partnerships for the establishment of communication towers on highway 40 from Grande Cache to Grande Prairie utilizing fibre connection.

ADOPTED

Minutes of a Regular Council Meeting
MD of Greenview

January 10, 2023

10.0 MEMBERS BUSINESS

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

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

- Evergreen Foundation
- Alberta Seniors Community Housing Association
- December 20, Committee of the Whole
- Minister of Senior Housing meeting with ASCHA

WARD 2

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

- December 13, 2022, Regular Council Meeting
- December 20, 2022 Committee of the Whole
- Staff Appreciation Deliveries
- Past Reeve of the MD of Greenview (Ken Mulligan) Funeral

WARD 3

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

- December 13, 2022, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- December 20, 2022, Committee of the Whole
- FCSS Meeting
- Invoice batch signing
- Past Reeve of the MD of Greenview (Ken Mulligan) Funeral

WARD 4

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

- December 13, 2022, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- December 20, 2022, Committee of the Whole
- Rural Crime Watch
- Past Reeve of the MD of Greenview (Ken Mulligan) Funeral

ADOPTED

*Minutes of a Regular Council Meeting
MD of Greenview*

January 10, 2023

WARD 5

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

- December 13, 2022, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- December 20, 2022, Committee of the Whole
- Heart River Housing Board Meeting
- Mixer with MLA Allard, Minister Toews, MP Warkentin

WARD 6

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

- December 13, 2022, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Grande Spirit Foundation
- GP Regional Tourism Meeting
- East Smoky Recreation Board Meeting
- December 20, 2022, Committee of the Whole
- Greenview Appreciation Deliveries
- MD of Greenview Library Board
- Peace Library System
- Past Reeve of the MD of Greenview (Ken Mulligan) Funeral
- Mixer with MLA Allard, Minister Toews, MP Warkentin

WARD 7

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

- December 13, 2022, Regular Council Meeting
- Municipal Planning Committee
- Policy Review Committee
- December 20, 2022, Committee of the Whole

WARD 8

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

- December 13, 2022, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- AB Counsel – Christmas Event
- Wapiti Recreation and Trail Management Committee Meeting
- December 20, 2022, Committee of the Whole
- Peace Country Beef Congress

WARD 8

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

- December 13, 2022, Regular Council Meeting

ADOPTED

*Minutes of a Regular Council Meeting
MD of Greenview*

January 10, 2023

- Municipal Planning Commission
- Policy Review Committee
- GP Regional Recreation Committee Meeting
- December 20, 2022, Committee of the Whole
- Wapiti Recreation and Trail Management Committee
- Family and Community Support Services Board Meeting

WARD 9

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

- December 13, 2022, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- December 20, 2022, Committee of the Whole
- Staff Appreciation Tray Deliveries
- Service award

WARD 9

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

- December 13, 2022, Regular Council Meeting
- Policy Review Committee
- Municipal Planning Commission
- Mixer with MLA Allard, Minister Toews, MP Warkentin
- Staff Appreciation Deliveries
- Rail Advocacy Alliance
- Auditor Phone Call
- December 20, 2022, Committee of the Whole
- SLT Townhall

**#10 MEMBERS
BUSINESS**

MOTION: 23.01.27 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 Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

**#11
ADJOURNMENT**

11.0 ADJOURNMENT

MOTION: 23.01.28 Moved by: **COUNCILLOR SALLY ROSSON**

That Council adjourn this Regular Council Meeting at 3:02 p.m.

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

CARRIED

ADOPTED

*Minutes of a Regular Council Meeting
MD of Greenview*

January 10, 2023

Stacey Wabick

CHIEF ADMINISTRATIVE OFFICER



CHAIR