

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta on Tuesday, February 28, 2023

**#1
CALL TO ORDER**

Reeve Tyler Olsen called the meeting to order at 9:00 a.m.

PRESENT

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 Verhaeghe
Director, Community Services	Michelle Honeyman
Manager, Communications & Marketing	Stacey Sevilla
Recording Secretary	Wendy Holscher
Legislative Services Officer	Sarah Sebo

ABSENT

**#2
AGENDA**

MOTION: 23.02.91 Moved by: COUNCILLOR DALE SMITH
That Council adopt the Agenda of the February 28, 2023, Regular Council Meeting as amended.

- Add Agenda item 7.16 Maskwa Medical Centre Support Letter
- Add Agenda Item 9.3 Harmful Third Party
- Add Agenda item 9.4 and 9.5 Personal Privacy
- Remove Agenda item 7.1 Projects for Debenture Funding
- Add broad descriptor to Closed Session Agenda Items
- 9.1 GRM Survey 9.2 AB Transportation 9.3 GC Wastewater Treatment Plant 9.4 & 9.5 Council Code of Conduct

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

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7.16 MASKWA MEDICAL CENTER LETTER OF SUPPORT

MOTION: 23.02.92 Moved by: COUNCILLOR DUANE DIDOW

That Council provide a letter of support for the Maskwa Medical Centre regarding an approval for a Clinical Alternative Relationship Plan with Alberta Health.

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

#3
MINUTES

MOTION: 23.02.93 Moved by: COUNCILLOR TOM BURTON

That Council adopt the minutes of the February 14, 2023, Regular Council Meeting as amended.

- MOTION 23.02.77 Forestry "Truck" changed to "Trunk".

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

6.0 BYLAWS

6.1 BYLAW 23-933 LAND USE BYLAW AMENDMENT TO REDESIGNATE NW 20-71-25-W5M FROM AGRICULTURAL ONE (A-1) TO AGRICULTURAL TWO (A-2)

BYLAW 23-933
1ST READING

MOTION: 23.02.94 Moved by: COUNCILLOR SALLY ROSSON

That Council give first reading to Bylaw 23-933, being a Land Use Bylaw Amendment to redesignate the parcel legally described as NW 20-71-25-W5M from Agricultural One (A-1) to Agricultural Two (A-2).

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

AGAINST: Deputy Reeve Bill Smith, Councillor Dale Smith

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PUBLIC HEARING

MOTION: 23.02.95 Moved by: COUNCILLOR SALLY ROSSON

That Council direct Administration to schedule a Public Hearing for Bylaw 23-933 on March 28, 2023, at 9:15 a.m.

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

AGAINST: Councillor Dale Smith

CARRIED

7.0 NEW BUSINESS

7.2 BEEHIVE BURNER COMMUNITY ENVIRONMENTAL PROJECT

BEEHIVE BURNER

MOTION: 23.02.96 Moved by: COUNCILLOR TOM BURTON

That Council accept the presentation regarding the Beehive Burner project 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

BEEHIVE BURNER PROJECT

MOTION: 23.02.97 Moved by: COUNCILLOR WINSTON DELORME

That Council direct Administration to submit a proposal regarding the use of the \$720,046.80 that has been allocated from Alberta Environment and Protected Areas (formerly Environment and Parks) from the former Foothills Forest Products beehive burner to the upgrading of the Grande Cache Landfill to a Waste Transfer Station Project in the Hamlet of Grande Cache.

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

CROSSLINK SPORTSPLEX

7.3 CROSSLINK COUNTY SPORTSPLEX ADVERTISING

MOTION: 23.02.98 Moved by: COUNCILLOR DAVE BERRY

That Council direct Administration to take no action on the agreement with Nustadia Recreation Inc. to advertise Greenview's logo at the Crosslink County Sportsplex for the amount of \$4000.00 per year.

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

AGAINST: Councillor Dale Smith, Councillor Didow, Councillor Burton

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7.4 BARBEQUE REPAIRS

BBQ REPAIR

MOTION: 23.02.99 Moved by: DEPUTY REEVE BILL SMITH

That Council authorize Administration to repair the BBQ at a cost of \$9,000.00, and have it inspected by a gas fitter with funds to come from the Ag Rental Equipment Program.

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

BBQ RENTAL

MOTION: 23.02.100 Moved by: COUNCILLOR DAVE BERRY

That Council authorize Administration to retain the BBQ in the rental fleet and establish a damage deposit of \$200.

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

7.5 FCSS BOARD APPOINTMENT

FCSS BOARD APPT.

MOTION: 23.02.101 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council appoint Tammy Day to the Greenview Family & Community Services (FCSS) board for a 1-year term ending at the 2023 Organizational Meeting.

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 10:03 a.m.

Reeve Olsen reconvened the meeting at 10:11 a.m.

7.6 JOINT USE PLANNING AGREEMENTS APPROVAL

JUPA

MOTION: 23.02.102 Moved by: COUNCILLOR JENNIFER SCOTT

That Council approve the Joint Use and Planning Agreement template presented and authorize Administration to enter into the Agreement with each school division and their respective infrastructures and school sites, as amended.

- Add to second bullet under Schedule E (User Group Eligibility) – “Or other activities as mutually agreed upon by all parties involved.”

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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BACKUP POWER

7.7 LITTLE SMOKY HALL BACKUP POWER SUPPLY

MOTION: 23.02.103 Moved by: COUNCILLOR RYAN RATZLAFF

That Council direct Administration to investigate the necessity and feasibility of having backup power supply to all of the MD Emergency Reception Centres.

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

RMA DISTRICT 4 SUPPORT

7.8 RMA DISTRICT 4 SUPPORT REQUEST

MOTION: 23.02.104 Moved by: COUNCILLOR SALLY ROSSON

That Council support the RMA District 4 request to move to a 2-day trial meeting for the winter meeting of 2024 and provide comments back to the district chair by March 17, 2023.

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

AGAINST: Councillor Didow

CARRIED

POLICY 1001

7.9 POLICY 1001 POLICY AND BYLAW DEVELOPMENT

MOTION: 23.02.105 Moved by: COUNCILLOR JENNIFER SCOTT

That Council approve Policy 1001 "Policy and Bylaw Development" as amended.

- 4.4 add a clause for technical amendments that don't change intent/scope.
- Add a clause for Administration to be able to make changes to bylaw without changing intent, after the bylaw has been passed.

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

AD06 REPEAL

MOTION: 23.02.106 Moved by: COUNCILLOR JENNIFER SCOTT

That Council repeal Policy AD 06 "Bylaw Procedures".

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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POLICY 7000 **7.10 POLICY 7000 MUNICIPALLY OWNED ELECTRONIC SIGNS**
MOTION: 23.02.107 Moved by: COUNCILLOR RYAN RATZLAFF
That Council approve Policy 7000 Greenview Digital Signs as amended.
- 4.1 change the wording to be consistent with point 3.3. "Should" be submitted. Late submissions will be considered if time permits.
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

POLICY 7002 **7.11 POLICY 7002 ADVERTISING**
MOTION: 23.02.108 Moved by: COUNCILLOR JENNIFER SCOTT
That Council approve Policy 7002 Advertising as presented.
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

POLICY 7004 **7.12 POLICY 7004 SPECIAL OCCASION MESSAGES**
MOTION: 23.02.109 Moved by: COUNCILLOR CHRISTINE SCHLIEF
That Council approve Policy 7004 Special Occasion Messages, as amended.
- Late submissions may be considered as time permits.
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

POLICY 8001 REPEAL **7.13 POLICY 8001 COMMUNITY FACILITY ADVERTISING REPEAL**
MOTION: 23.02.110 Moved by: COUNCILLOR DUANE DIDOW
That Council repeal Policy 8001 Community Facility Advertising.
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

POLICY 8010 **7.14 POLICY 8010 COMPETITION SPONSORSHIP**
MOTION: 23.02.111 Moved by: COUNCILLOR DAVE BERRY
That Council approve Policy 8010 Competition Sponsorship as presented.
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

ADOPTED

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POLICY 7002 REPEAL

MOTION: 23.02.112 Moved by: COUNCILLOR DAVE BERRY

That Council repeal Policy 7002 Financial Assistance for Achievement Recognition.

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 8008

7.17 POLICY 8008 POST-SECONDARY SCHOLARSHIP

MOTION: 23.02.113 Moved by: COUNCILLOR DALE SMITH

That Council approve Policy 8008 Post-secondary Scholarship as amended.

- Under point 5 Applicant Responsibilities add 5.2 F – submit a nonfamily character reference letter with their application.
- Change 7.5 “upon satisfying the requirements within 5.3 Administration will release the scholarship funds.”
- 5.3 add receipt of tuition as a requirement.

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 1028/1032
REPEAL**

MOTION: 23.02.114 Moved by: COUNCILLOR RYAN RATZLAFF

That Council repeal Policy 1028 University 4-year College Program Scholarships and Policy 1032 College, Trades and Apprenticeships Scholarships.

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

NOTICE OF MOTION

8.0 NOTICE OF MOTION

Reeve Olsen recessed the meeting at 11:37 p.m.

Reeve Olsen reconvened the meeting at 12:30 p.m.

ADOPTED

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CLOSED

9.0 CLOSED SESSION

MOTION: 23.02.115 Moved by: COUNCILLOR DUANE DIDOW

That the meeting go to Closed Session, at 12:30 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, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

**9.1 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS
(GRM SURVEY)**

**9.2 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS
(ALBERTA TRANSPORTATION)**

**9.3 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY
(GRANDE CACHE WASTEWATER TREATMENT FACILITY)**

OPEN

9.0 OPEN SESSION

MOTION: 23.02.116 Moved by: COUNCILLOR WINSTON DELORME

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 1:40 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

JOINT USE SURVEY

MOTION: 23.02.117 Moved by: COUNCILLOR SALLY ROSSON

That Council direct Administration to release the Greenview Regional Multiplex detailed survey report to the public.

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

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**AB
TRANSPORTATION**

MOTION: 23.02.118 Moved by: COUNCILLOR WINSTON DELORME

That Council direct Administration to engage Alberta Transportation to find a solution for the failing bridge on Highway 747 near Sweathouse and the deteriorating portions of Highway 666 near Landry Heights.

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

10.0 MEMBERS BUSINESS

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

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

- February 14, 2023, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Grande Cache EOI Information Evening
- February 21, Committee of the Whole
- Growing the North Conference
- Alberta Emergency Management Training

WARD 2

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

- February 14, 2023, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Fox Creek Synergy Committee Meeting
- February 21, Committee of the Whole
- Alberta Emergency Management Training
- Alberta Care Conference

WARD 3

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

- February 14, 2023, Regular Council Meeting
- Valleyview Rec Board Meeting
- Municipal Planning Commission
- Policy Review Committee
- Little Smoky Ski Hill
- February 21, Committee of the Whole
- Grovedale EOI Information Evening
- Growing the North Conference

ADOPTED

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- Alberta Emergency Management Training

WARD 4

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

- February 14, 2023, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- February 21, Committee of the Whole (partial)
- Alberta Beef Conference
- Alberta Emergency Management Training

MOTION: 23.02.119 Moved by: COUNCILLOR DAVE BERRY

That Council direct Administration to provide an enhanced level of service on Range Road 200 bridge hill near Sweathouse until June 1, 2023, due to extenuating circumstances caused by the Highway 747 bridge restricted use. 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

WARD 5

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

- February 14, 2023, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- February 21, Committee of the Whole
- Alberta Emergency Management Training
- Little Smoky Ski Hill meeting

WARD 6

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

- February 14, 2023, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Emerging Trends in Municipal Law
- Grande Cache EOI Information Evening
- February 21, Committee of the Whole
- Grovedale EOI Information Evening
- Growing the North Conference
- Grande Spirit Foundation Board Meeting
- Peace Library Systems Meeting
- Public Library Services Branch Workshop Training
- Alberta Emergency Management Training
- Trade Commissioner's Meeting

ADOPTED

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WARD 7

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

- February 14, 2023, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Crooked Creek Rec. Club Meeting
- February 21, Committee of the Whole
- Grovedale EOI Information Session
- Growing the North Conference
- Alberta Emergency Management Training

WARD 8

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

- February 14, 2023, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- February 21, Committee of the Whole
- Alberta Beef Conference

WARD 8

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

- February 14, 2023, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Community Futures Training
- Community Futures Board Meeting
- February 21, 2023, Committee of the Whole
- Growing the North Conference
- Resource Centre for Suicide Prevention Supper
- Alberta Emergency Management Training

WARD 9

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

- February 14, 2023, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- GP Regional Tourism Planning Meeting
- February 21, 2023, Committee of the Whole
- Growing the North Conference
- Alberta Emergency Management Training

WARD 9

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

- February 14, 2023, Regular Council Meeting
- Municipal Planning Commission

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- Policy Review Committee
- Grande Cache EOI Information Evening
- GP Regional Tourism Planning Meeting
- February 21, 2023, Committee of the Whole
- Growing the North Conference
- Suicide Prevention Evening
- Alberta Emergency Management Training
- Regional Trade Commissioner

MOTION: 23.02.120 Moved by: REEVE TYLER OLSEN

That Council direct Administration to work on a Conference and Education attendance policy for Council.

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

**#10 MEMBERS
BUSINESS**

MOTION: 23.02.121 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

Reeve Olsen recessed the meeting at 2:52 p.m.

Reeve Olsen reconvened the meeting at 2:57 p.m.

CLOSED

MOTION: 23.02.122 Moved by: COUNCILLOR WINSTON DELORME

That the meeting go to Closed Session, at 2: 57 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

ABSENT: Deputy Reeve Bill Smith

CARRIED

ADOPTED

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9.0 OPEN SESSION

OPEN

MOTION: 23.02.123 Moved by: COUNCILLOR TOM BURTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:39 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

11.0 ADJOURNMENT


#11
ADJOURNMENT

MOTION: 23.02.124 Moved by: COUNCILLOR RYAN RATZLAFF

That Council adjourn this Regular Council Meeting at 3:40 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



CHIEF ADMINISTRATIVE OFFICER



CHAIR