

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Tuesday, January 24, 2023

**#1
CALL TO ORDER**

Chief Administrative Officer, Stacey Wabick called the meeting to order at 9:00 a.m.

PRESENT

Ward 1	Councillor Winston Delorme
Ward 2	Councillor Ryan Ratzlaff
Ward 3	Councillor Sally Rosson
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

Ward 9	Reeve Tyler Olsen
Ward 8	Deputy Reeve Bill Smith
Ward 4	Councillor Dave Berry

**APPOINTMENT OF
CHAIR**

MOTION: 23.01.29 Moved by: COUNCILLOR SALLY ROSSON
That Council appoint Councillor Dale Smith as Chair for the January 24, 2023, Regular Council Meeting.
FOR: Councillor Didow, Councillor Delorme, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton

CARRIED

**#2
AGENDA**

MOTION: 23.01.30 Moved by: COUNCILLOR TOM BURTON

That Council adopt the Agenda of the January 24, 2023, Regular Council Meeting as amended.

- Add Members business for Ward 5 and Ward 8
- Add Agenda Item 9.2 Disclosure Harmful to Individual or Public Safety. (FOIPP, Sections 18 & 19)
- Correction to 7.8 Policy 4004
- Remove Agenda item 7.11 Sunset House Water Point

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

CARRIED

**#3
MINUTES**

MOTION: 23.01.31 Moved by: COUNCILLOR SALLY ROSSON

That Council adopt the minutes of the January 10, 2023, Regular Council Meeting as amended.

- Motion 23.01.13 fix the for/against
- Motion 23.01.16 fit the for/against
- Correct dates in Members Business

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

CARRIED

**BUSINESS ARISING
FROM THE MINUTES**

BUSINESS ARISING FROM MINUTES

- Councillor Burton
23.01.06 – add the Grant listings as an attachment.
Add “past Reeve” in members business with Ken Mulligan
- Update on firearms restriction in Ward 9.

MOTION: 23.01.32 Moved by: COUNCILLOR TOM BURTON

That Council direct Administration to include “past Reeve of the MD of Greenview” beside Ken Mulligans name in Members business on the January 10, 2023, meeting minutes.

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

CARRIED

4.0 PUBLIC HEARING

5.0 DELEGATIONS

6.0 BYLAWS

7.0 NEW BUSINESS

VV CDI

7.1 VALLEYVIEW COMMUNITY DEVELOPMENT INITIATIVE (CDI) AGREEMENT

MOTION: 23.01.33 Moved by: COUNCILLOR JENNIFER SCOTT

That Council authorize Administration to enter into a three-year (2023-2025) Community Development Initiative (CDI) Agreement with the Town of Valleyview in the yearly amount of \$3,000,000 with the funds to come from the Community Services Budget, as amended.

- Add a fiscal year to section 10.

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

CARRIED

FOX CREEK CDI

7.2 FOX CREEK COMMUNITY DEVELOPMENT INITIATIVE (CDI) AGREEMENT

MOTION: 23.01.34 Moved by: COUNCILLOR RYAN RATZLAFF

That Council authorize Administration to enter in a three-year (2023-2025) Community Development Initiative (CDI) Agreement with the Town of Fox Creek in the amount of \$2,500,000 with the funds to come from the Community Services Budget.

- Add a fiscal year to section 8.

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

CARRIED

GIPOT

7.3 WRITE-OFF TAXES OWING FOR GRANTS IN PLACE OF TAXES PROPERTIES

MOTION: 23.01.35 Moved by: COUNCILLOR WINSTON DELORME

That Council direct Administration to write-off the balances owing in the amount of \$23,963.31 on the 2022 Grants in Place of Taxes Properties with the expense to come from Corporate Services 2022 budget.

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

CARRIED

7.4 PROVINCIAL EDUCATION REQUISITION CREDIT & DESIGNATED INDUSTRIAL REQUISITION CREDIT

PERC

MOTION: 23.01.36 Moved by: COUNCILLOR JENNIFER SCOTT

That Council direct Administration to apply to the Province of Alberta for the Provincial Education Requisition Credit for Uncollected Education Property Taxes on Oil and Gas Properties, totalling \$5,691.05 and the Uncollected Designated Industrial Property Tax Requisition, totaling \$1,340.31.

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

CARRIED

7.5 Q4 PRELIMINARY FINANCIAL REPORTING

Q4 FINANCIAL

MOTION: 23.01.37 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council accepts, the preliminary Operating and Capital reports for the period ending December 31st, 2022, for information, as presented.

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

CARRIED

Chair Dale Smith recessed the meeting at 10:03 a.m.

Chair Dale Smith reconvened the meeting at 10:09 a.m.

Councillor Berry entered the meeting at 10:13 a.m.

7.6 NEGATIVE IMPACT OF BILL C-21 ON RURAL ALBERTANS

BILL C-21

MOTION: 23.01.38 Moved by: COUNCILLOR SALLY ROSSON

That Council endorse the proposed RMA Resolution: "Negative Impact of Bill C-21 on Rural Albertans".

- Remove rural from Resolution title
- Add whereas referring to the stats in Canada with violent crime (add to members background)
- Page 81 – add what they refer to as Assault Style Firearms (add to members background)

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

CARRIED

GC POLICY REPEAL

7.7 TOWN OF GRANDE CACHE POLICY REPEAL

MOTION: 23.01.39 Moved by: COUNCILLOR DUANE DIDOW

That Council repeal the following obsolete Town of Grande Cache policies:

- Commercial Waste Bins 097/16
- Development on Town Lands by Property Owner(s) 252/15
- Emergency Response Policy 035/13
- Employee Health and Safety 373/12
- Excavation on Town Property 205/15
- Hazard Identification Directive 036/13
- Joint Work Site Health and Safety Committee 411/14
- Public Works Shop Use 265/09
- Safety Investigation 037/13
- Safety Maintenance Program 038/13

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

CARRIED

POLICY 4004

7.8 POLICY 4004 "EQUIPMENT CONTRACTOR REGISTRY"

MOTION: 23.01.40 Moved by: COUNCILLOR WINSTON DELORME

That Council approve Policy 4004 "Equipment Contractor Registry" as amended.

- Remove the word increase on 2.6.
- Add a definition for EOI or change to EOIP.
- 3.18 in the Policy, change wording from "will" to "must"

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

CARRIED

AB WINTER GAMES

7.9 GRANDE PRAIRIE ALBERTA WINTER GAMES SOCIETY SPONSORSHIP

MOTION: 23.01.41 Moved by: COUNCILLOR TOM BURTON

That Council approve sponsorship in the amount of \$100,000.00 to the Grande Prairie Alberta Winter Games Society for the 2024 Alberta Winter Games, the condition that \$75,000.00 is allocated for upgrading Nitehawk Year-Round Adventure Park to host the gravity sports and \$25,000.00 for operating costs, with funds to come from the 2023 Community Services Grants and Sponsorships budget.

FOR: Councillor Didow, Councillor Delorme, Councillor Dale Smith, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Burton

AGAINST: Councillor Berry, Councillor Rosson

CARRIED

7.10 RURAL FIRE PREVENTION PUMP PROGRAM

RURAL FIRE PUMP

MOTION: 23.01.42 Moved by: COUNCILLOR WINSTON DELORME

That Council accept the recommended changes to the Rural Fire Pump Prevention Program to reduce Greenview's liability and increase efficiency.

- New Fish Creek (7), Sandy Bay (11), Narrows (10), will stay in place.

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

AGAINST: Councillor Burton

CARRIED

7.12 BOARD APPOINTMENTS

GC REC BOARD

MOTION: 23.01.43 Moved by: COUNCILLOR DUANE DIDOW

That Council appoint John Webster to the Grande Cache Recreation Board for a 2-year term ending at the 2024 Annual Organizational Meeting.

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

CARRIED

FCSS BOARD

MOTION: 23.01.44 Moved by: COUNCILLOR DALE SMITH

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

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

CARRIED

GRM BOARD

MOTION: 23.01.45 Moved by: COUNCILLOR SALLY ROSSON

That Council appoint Beverly Laughlin and Cindy Soderquist to the Greenview Regional Multiplex Advisory Board for 3-year terms ending at the Annual 2025 Organizational Meeting.

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

CARRIED

COMM TOWERS

7.13 COMMUNICATION TOWERS ALONG HIGHWAY 40

MOTION: 23.01.46 Moved by: COUNCILLOR JENNIFER SCOTT

That Council direct Administration to explore opportunities of grant funding and partnerships for the establishment of communication towers on highway 40 from Grande Cache Area to Grande Prairie utilizing fibre connection.

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

CARRIED

Councillor Dave Berry exit the meeting at 11:38 a.m.

NOTICE OF MOTION

8.0 NOTICE OF MOTION

CLOSED

9.0 CLOSED SESSION

MOTION: 23.01.47 Moved by: COUNCILLOR SALLY ROSSON

That the meeting go to Closed Session, at 11:40 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: Councillor Didow, Councillor Delorme, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton

ABSENT: Councillor Berry

CARRIED

Chair Dale Smith recessed the meeting at 11:43 a.m.

Chair Dale Smith reconvened the meeting at 12:27 p.m.

9.1 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY

9.2 DISCLOSURE HARMFUL TO INDIVIDUAL OR PUBLIC SAFETY

OPEN

9.0 OPEN SESSION

MOTION: 23.01.48 Moved by: COUNCILLOR RYAN RATZLAFF

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 1:37 p.m.

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

ABSENT: Councillor Berry

CARRIED

MOTION: 23.01.49 Moved by: COUNCILLOR WINSTON DELORME

That Council approve an operating grant to the Grande Cache Medical Clinic Corporation, with \$50,000.00 annually over a term of 5 years and a one-time operating grant of \$250,000.00 to be used for starting costs, with funds to come from the Community Services Grants and Sponsorships budget.

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

ABSENT: Councillor Berry

CARRIED

MOTION: 23.01.50 Moved by: COUNCILLOR DUANE DIDOW

That Council direct Administration to add a condition to the Grande Cache Medical Clinic Corporation funding agreement that a member of Council be appointed to the GC Medical Clinic Corporation Board.

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

ABSENT: Councillor Berry

CARRIED

MOTION: 23.01.51 Moved by: COUNCILLOR SALLY ROSSON

That Council direct Administration to prepare a report regarding the overall response effectiveness to a pipeline emergency that occurred on January 18, 2023.

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

ABSENT: 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;

- January 10, 2023, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Emergency Advisory Committee Meeting
- January 17, 2023, Committee of the Whole
- ASB Conference

MOTION: 23.01.52 Moved by: COUNCILLOR WINSTON DELORME

That Councillors be authorized to attend the Elders Lodge Naming Ceremony on February 2, 2023, in Grande Cache.

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

ABSENT: Councillor Berry

CARRIED

MOTION: 23.01.53 Moved by: COUNCILLOR DUANE DIDOW

That Council appoint Catrina Beggs to the Grande Cache Recreation Board as a member at large for a 2-year term ending at the Annual 2024 Organizational Meeting.

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

ABSENT: Councillor Berry

CARRIED

WARD 2

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

- January 10, 2023, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- January 17, 2023, Committee of the Whole
- EPR Responsibility Call (Virtual)

WARD 3

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

- January 10, 2023, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- January 17, 2023, Committee of the Whole
- Valleyview Rec Board Meeting
- Emergency Advisory Committee
- Webinar
- Little Smoky Ski Hill

WARD 4

Councillor Delorme exit the meeting at 1:52 p.m.

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

- January 10, 2023, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Emergency Advisory Committee
- January 17, 2023, Committee of the Whole
- ASB Conference

WARD 5

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

- January 10, 2023, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- January 17, 2023, Committee of the Whole (Virtual)
- Little Smoky Ski Hill
- Final inspection of the Fox Creek Iosegun Manor
- Heart River Housing (virtual)

WARD 6

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

- January 10, 2023, Regular Council Meeting
- Municipal Planning Commission
- MD of Greenview Library Board Meeting
- Grande Spirit DeBolt Senior Project
- East Smoky Recreation Board AGM
- ESRB Regular Meeting
- January 17, 2023, Committee of the Whole
- ASB Conference
- Council IS Session

WARD 7

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

- January 10, 2023, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- January 17, 2023, Committee of the Whole
- Ridgevalley Home Meeting

Councillor Delorme returned to the meeting at 2:02 p.m.

WARD 8

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

- January 10, 2023, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- January 17, 2023, Committee of the Whole
- ASB Conference

WARD 8

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

- January 10, 2023, Regular Council Meeting
- MD Greenview Library Board Meeting
- January 17, 2023, Committee of the Whole
- Municipal Planning Commission
- Policy Review Committee
- Community Futures Mixer
- Community Futures meeting
- FCSS Regular Board Meeting
- Wapiti trail zoom
- Council IS Session

WARD 9

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

- January 10, 2023, Regular Council Meeting
- Municipal Planning Commission
- January 17, 2023, Committee of the Whole
- Northern Rockies Tourism Townhall
- Community Futures Regular Board Meeting

WARD 9

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

- Policy Review Committee
- Municipal Planning Commission
- Sturgeon Lake Cree Nation tour
- Emergency Management Committee
- January 17, 2023, Committee of the Whole

- Northern Rockies Tourism Town Hall
- Community Futures West Yellowhead
- The River of Death and Discovery Dinosaur Museum Society

**#10 MEMBERS
BUSINESS**

MOTION: 23.01.54 Moved by: COUNCILLOR TOM BURTON

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

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

ABSENT: Councillor Berry

CARRIED

**#11
ADJOURNMENT**

11.0 ADJOURNMENT

MOTION: 23.01.55 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council adjourn this Regular Council Meeting at 2:13 p.m.

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

ABSENT: Councillor Berry

CARRIED

Stacey Walick

CHIEF ADMINISTRATIVE OFFICER

D. Smith

CHAIR

*Minutes of a Regular Council Meeting
MD of Greenview*

January 24, 2023