Minutes of a

REGULAR COUNCIL MEETING MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Greenview Administration Building, Valleyview, Alberta on Tuesday, March 14, 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 Schlief
	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 Assistant	Drew Melvin

ABSENT

#2 AGENDA

MOTION: 23.03.125 Moved by: COUNCILLOR TOM BURTON That Council adopt the Agenda of the March 14, 2023, Regular Council Meeting as amended.

- Agenda Item 9.5 Disclosure Harmful to Intergovernmental Relations Sturgeon Lake Council Discussion

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

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#3 MINUTES

MOTION: 23.03.126 Moved by: COUNCILLOR SALLY ROSSON
That Council adopt the minutes of the February 28, 2023, Regular Council Meeting as presented.

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

CARRIED

BUSINESS ARISING FROM THE MINUTES

BUSINESS ARISING FROM MINUTES

Councillor Dale Smith inquired about the Maskwa Medical Centre; did we hear anything further? Reeve Olsen replied that they had the meeting, and everything went well.

4.0 PUBLIC HEARING

6.0 BYLAWS

6.1 BYLAW 23-935 TAX INSTALLMENT PAYMENT PLAN

TIPP

MOTION: 23.03.127 Moved by: COUNCILLOR JENNIFER SCOTT That Council give first reading to Bylaw 23-935 "Tax Installment Payment Plan", as presented.

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

CARRIED

MOTION: 23.03.128 Moved by: COUNCILLOR DALE SMITH That Council give second reading to Bylaw 23-935 "Tax Installment Payment Plan", as presented.

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

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6.2 BYLAW NO. 23-931 LAND USE BYLAW AMENDMENT TO CREATE THE GREENVIEW INDUSTRIAL GATEWAY – HEAVY INDUSTRIAL ONE (GIG-HI-1) DISTRICT

BYLAW 23-931

MOTION: 23.03.129 Moved by: COUNCILLOR RYAN RATZLAFF
That Council give First Reading to Bylaw 23-931, to amend Land Use Bylaw
No. 18-800 for the addition of the Greenview Industrial Gateway – Heavy
Industrial One (GIG-HI-1) District and to redistrict the parcel legally described
as Plan 2221786, Lot 1, Block 1 from Industrial General (M-2) District to
Greenview Industrial Gateway – Heavy Industrial One (GIG-HI-1) District, as
amended.

- Large Scale Greenhouse, Fertilizer Plant to permitted uses.

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

CARRIED

BYLAW 23-931 PUBLIC HEARING

MOTION: 23.03.130 Moved by: COUNCILLOR CHRISTINE SCHLIEF That Council schedule a Public Hearing for Bylaw 23-931 on April 11, 2023, at 9:15 a.m.

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

CARRIED

6.3 BYLAW 22-894 DESIGNATED NOXIOUS WEEDS

BYLAW 22-894

MOTION: 23.03.131 Moved by: COUNCILLOR DALE SMITH That Council give third reading to Bylaw 22-894 Designated Noxious Weeds Bylaw, as presented.

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

CARRIED

Reeve Olsen recessed the meeting at 10:00 a.m. Reeve Olsen reconvened the meeting at 10:08 a.m.

7.0 NEW BUSINESS

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POLICY 3023

7.1 POLICY 3023 VOLUNTEER FIRE RESCUE SERVICE AWARD

MOTION: 23.03.132 Moved by: COUNCILLOR SALLY ROSSON That Council approve Policy 3023 "Volunteer Fire-Rescue Service Awards", as amended.

- Include the former fire fighters in the definition of Auxiliary Work.
- Need more clarity on the definition, and work scope of an Auxiliary Worker

DEFERRED

MOTION: 23.03.133 Moved by: COUNCILLOR WINSTON DELORME That Council defer Policy 3023 to Policy Review Committee.

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

AGAINST: Councillor Didow

CARRIED

7.2 POLICY 6303 WEED CONTROL

POLICY 6303

MOTION: 23.03.134 Moved by: COUNCILLOR JENNIFER SCOTT That Council approve Policy 6303 – Weed Control, as amended.

Attach the weed list as Schedule 1 (prohibited noxious) and Schedule
 2 (Noxious)

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

CARRIED

POLICY 6318 REPEAL

MOTION: 23.03.135 Moved by: COUNCILLOR CHRISTINE SCHLIEF That Council repeal Policy 6318 – Private Land Herbicide Application and Policy 6303-1 – Weed Control Procedure.

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

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7.3 COMMUNITY RESPONDERS AGAINST STUDENT HARM COMMITTEE SPONSORSHIP REQUEST

CRASH REQUEST

MOTION: 23.03.136 Moved by: COUNCILLOR DUANE DIDOW
That Council approve a sponsorship in the amount of \$5,000.00 for
Community Responders Against Student Harm (CRASH) Committee to be
paid to the to the Grande Cache Fire Fighters Association for a guest speaker
to attend one day of the educational program for students at the Grande
Cache Community High School, with funds to come from the Community
Services Grants and Sponsorships budget.

DEFERRED

MOTION: 23.03.137 Moved by: COUNCILLOR RYAN RATZLAFF That Council defer motion "CRASH Sponsorship Request" to the March 28, 2023, Council Meeting.

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

CARRIED

LARGE ANIMAL VET

7.4 LARGE ANIMAL VETERINARY PRACTICE SUPPORTS

MOTION: 23.03.138 Moved by: DEPUTY REEVE BILL SMITH That Council accept the report on Large Animal Veterinary Practice Supports for information, as presented.

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

CARRIED

MOTION: 23.03.139 Moved by: COUNCILLOR DAVE BERRY
That Council direct Administration to draft a program for Council
consideration based on the Livestock Veterinary Innovation Initiative with
options detailing a potential Greenview only initiative as well as a Peace
Region based initiative.

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

7.5 MANAGERS REPORTS

MOTION: 23.03.140 Moved by: COUNCILLOR DALE SMITH That Council accept the Managers Reports for information, as presented.

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

CARRIED

Reeve Olsen recessed the meeting at 12:09 p.m. Reeve Olsen reconvened the meeting at 12:50 p.m.

NOTICE OF MOTION

8.0 NOTICE OF MOTION

9.0 CLOSED SESSION

CLOSED

MOTION: 23.03.141 Moved by: COUNCILLOR TOM BURTON
That the meeting go to Closed Session, at 12:50 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 Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlief, Councillor Didow

- 9.1 WATER AND WASTEWATER OPERATIONS IN GRANDE CACHE
 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY
- 9.2 GRAVEL CRUSHING
 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY
- 9.3 FORESTRY TRUNK ROAD PHASE 6
 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY
- 9.4 RANGE ROAD 230 ASPHALT
 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY

9.5 STURGEON LAKE CREE NATION COUNCIL DISCUSSION DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS

9.0 OPEN SESSION

OPEN

MOTION: 23.03.142 Moved by: COUNCILLOR TOM BURTON That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 2:04 p.m.

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

CARRIED

MOTION: 23.03.143 Moved by: DEPUTY REEVE BILL SMITH That Council award the Forestry Trunk Road Phase 6 construction to Thompson Bros. (Construction.) LP in the amount of \$5,648,535.93 plus GST, with funds to come from the 2023 Capital Budget (RD22001).

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

CARRIED

MOTION: 23.03.144 Moved by: COUNCILLOR SALLY ROSSON That Council awards Range Road 230 Asphalt to Wapiti Gravel Suppliers in the amount of \$4,466,364.92 plus GST, with funds to come from the 2023 Capital Budget (PV22003).

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

DEFEATED

10.0 MEMBERS BUSINESS

#10 MEMBER REPORTS AND EXPENSE CLAIMS WARD 1

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

March 14, 2023

- February 28, 2023, Regular Council Meeting
- Sturgeon Lake Cree Nation Joint Council Meeting
- Meeting with Evergreen regarding MD Bus

WARD 2 COUNCILLOR RYAN RATZLAFF updated Council on recent activities, which include:

- February 28, 2023, Regular Council Meeting
- Sturgeon Lake Cree Nation Joint Council
- AB Counsel Budget Webinar

WARD 3 COUNCILLOR SALLY ROSSON updated Council on recent activities, which include;

- February 28, 2023, Regular Council Meeting
- Valleyview Recreation Board Meeting
- Sturgeon Lake Cree Nation Joint Council
- Valleyview & District Medical Clinic Meeting
- Community Education Committee Meeting
- Little Smoky Ski Hill Meeting
- Greenview Industrial Gateway Webinar

WARD 4 COUNCILLOR DAVE BERRY updated Council on recent activities, which include;

- February 28, 2023, Regular Council Meeting
- Sturgeon Lake Cree Nation Joint Council
- Sweathouse Hall Board Meeting
- Legislature Building Minister Meeting
- SARDA Virtual Meeting
- Sunset House Hall Board Meeting

WARD 5 COUNCILLOR DALE SMITH updated Council on recent activities, which include;

- February 28, 2023, Regular Council Meeting
- Sturgeon Lake Cree Nation Joint Council
- Little Smoky Ski Hill Board Meeting
- Valleyview & District Medical Clinic Meeting
- GIG Informational Webinar
- Heart River Housing Meeting

WARD 6 COUNCILLOR TOM BURTON updated Council on recent activities, which include;

- February 28, 2023, Regular Council Meeting
- Sturgeon Lake Cree Nation Joint Council
- Alberta Counsel Budget Seminar

- Northwest Alberta Sports Excellence Awards
- Northern Transportation Advocacy Bureau
- GIG Informational Webinar
- MD of Greenview Library Board Meeting

WARD 7 COUNCILLOR JENNIFER SCOTT updated Council on recent activities, which include;

- February 28, 2023, Regular Council Meeting
- Sturgeon Lake Cree Nation Joint Council
- Alberta Counsel Budget Seminar
- PACE Board Meeting
- Valleyview & District Medical Clinic Meeting
- GIG Informational Webinar

WARD 8 DEPUTY REEVE BILL SMITH updated Council on recent activities, which include;

- February 28, 2023, Regular Council Meeting
- Sturgeon Lake Cree Nation Joint Council
- Meeting with Minister Dreeshen and Minister Loewen
- Meeting with Minister Toews
- Grazing Lease Meetings
- South Wapiti Recreation Board Meeting

WARD 8 COUNCILLOR CHRISTINE SCHLIEF updated Council on recent activities, which include;

- February 28, 2023, Regular Council Meeting
- Sturgeon Lake Cree Nation Joint Council
- Community Futures Board Meeting
- GIG Informational Webinar
- AB Counsel Budget Zoom
- Grovedale Community Ag. Society Meeting
- MD of Greenview Library Board

WARD 9 COUNCILLOR DUANE DIDOW updated Council on recent activities, which include:

- February 28, 2023, Regular Council Meeting
- Valory Coal mine meeting
- Community Futures West Yellowhead
- Grande Cache Medical Clinic Corporation Meeting
- GIG Informational Webinar

WARD 9 REEVE TYLER OLSEN updated Council on recent activities, which include;

- February 28, 2023, Regular Council Meeting
- Sturgeon Lake Cree Nation Joint Council

- Meeting with Minister Dreeshen and Minister Loewen
- Northwest Alberta Sports Excellence Awards
- Nitehawk Board Meeting
- AB Counsel Budget Webinar
- CN Rail Meeting
- Valory Resources Coal Mine meeting
- Community Futures Board Meeting
- River of Death and Discovery Board Meeting
- Radio Interview on Provincial Budget
- GIG Informational Webinar
- City of Grande Prairie branding meeting
- CRAA membership update
- RCMP Townhall Grande Cache

#10 MEMBERS BUSINESS

MOTION: 23.03.145 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 Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

11.0 ADJOURNMENT

#11 ADJOURNMENT MOTION: 23.03.146 Moved by: COUNCILLOR RYAN RATZLAFF That Council adjourn this Regular Council Meeting at 3:10 p.m.

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

Stacey Wabick	In h	
CHIEF ADMINISTRATIVE OFFICER	CHAIR	