

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta on Tuesday, March 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 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, 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 1	Councillor Winston Delorme
Director, Infrastructure and Engineering	Roger Autio

**#2
AGENDA**

MOTION: 23.03.147 Moved by: COUNCILLOR SALLY ROSSON
 That Council adopt the Agenda of the March 28, 2023, Regular Council Meeting 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

ADOPTED

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**#3
MINUTES**

MOTION: 23.03.148 Moved by: COUNCILLOR JENNIFER SCOTT
That Council adopt the minutes of the March 14, 2023, Regular Council Meeting 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

**BUSINESS ARISING
FROM THE MINUTES**

BUSINESS ARISING FROM MINUTES

2 deferred motions – CRASH Sponsorship, Fire Rescue Services Awards Policy when will they be dealt with.
CRASH will be at next meeting, and the policy will come back to PRC.

BYLAW 23-934

6.2 Bylaw 23-934 to Amend Land Use Bylaw 18-800 to add Landfill, Industrial to Crown Land (CL) District as a discretionary use

MOTION: 23.03.149 Moved by: COUNCILLOR DUANE DIDOW

That Council give first reading to Bylaw 23-934, being a Land Use Bylaw Amendment to add Landfill, Industrial as a discretionary use to the Crown Land (CL) District.

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

AGAINST: Councillor Rosson

CARRIED

MOTION: 23.03.150 Moved by: COUNCILLOR RYAN RATZLAFF

That Council direct Administration to schedule a Public Hearing for Bylaw 23-934 on April 25, 2023.

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

4.0 PUBLIC HEARING

4.1 Public Hearing Bylaw 23-933

Chair Tyler Olsen opened the Public Hearing regarding Bylaw No. 23-933 at 9:20 a.m.

IN ATTENDANCE

Manager of Planning and Development, Samantha Dyck
Planning and Development Officer, Nicole Friesen

ADOPTED

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**REFERRAL AGENCY &
ADJACENT
LANDOWNER
COMMENTS** No comments or concerns received.

**APPLICANT
BACKGROUND
INFORMATION** The subject parcel is currently unsubdivided, and the split is planned to align with an intermittent creek through the quarter section. The maximum parcel size for subdivisions within the Agricultural One (A-1) district is 8.1 ha (20.0 ac), while the parcel size range for the Agricultural Two (A-2) district is 8.1 ha (20 ac) to 32.0 ha (79.1 ac).

The purpose of the A-2 district is to allow for smaller agricultural operations while preserving agricultural lands. The proposed land use would be compatible with adjacent agricultural operations and complies with requirements under the MGA, MDP, and Land Use Bylaw 18-800.

One approach exists to access the quarter section. An additional approach will be required at the subdivision stage to allow access to all parcels.

Administration has reviewed the land use amendment application and it meets the fundamental land use criteria set out within the Agricultural Two (A-2) District. The application meets the requirements of the Municipal Government Act and the Municipal Development Plan. Administration does not anticipate any negative development or land use impacts from a subdivision at this location as the proposed amendment will be compatible with surrounding developments.

**QUESTIONS FROM
COUNCIL** The Chair called for any questions from Council.

Councillor Rosson asked if there was any physical barrier splitting the property. Asked if there would be a registered survey.

Councillor Dale Smith asked about the landowners on title (number of).

Councillor Bill Smith asked what the benefit would be from switching from A1 to A2. Noted that there was no physical barrier to follow. Concerned about drainage.

IN FAVOUR The Chair requested that anyone in favour of the application come forward.

None

OPPOSED The Chair requested that anyone opposed of the application come forward.
None

ADOPTED

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QUESTIONS FROM THE APPLICANT OR PRESENTER

The Chair called for any questions from the Applicant or those that had spoke in favour or against the application.

FAIR & IMPARTIAL HEARING

The Chair asked the Applicant if they had a fair and impartial hearing.
N/A

CLOSING BYLAW

Chair Tyler Olsen closed the Public Hearing regarding Bylaw No.23-933
Closed at 9:31 a.m.

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

MOTION: 23.03.151 Moved by: COUNCILLOR TOM BURTON

That Council give second 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 Schlieff, Councillor Scott, Councillor Burton, Councillor Berry

AGAINST: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Ratzlaff, Councillor Rosson

CARRIED

MOTION: 23.03.152 Moved by: COUNCILLOR TOM BURTON

That Council give third 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: Councillor Schlieff, Councillor Didow, Councillor Burton

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

DEFEATED

6.3 Bylaw 23-935 "Tax Installment Payment Plan "Third Reading

BYLAW 23-935

MOTION: 23.03.153 Moved by: COUNCILLOR SALLY ROSSON

That Council give third reading to Bylaw 23-935 "Tax Installment Payment Plan" 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

ADOPTED

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BYLAW 23-937

6.4 Bylaw 23-937 Regional Branding Committee

MOTION: 23.03.154 Moved by: COUNCILLOR DALE SMITH

That Council give first reading to Bylaw 23-937 Regional Branding Committee, as amended.

- Change the committee's name from "Regional Branding Committee" to "Regional Promotional Committee."
- 4.1 mandate will need to be updated.

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

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

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

7.0 NEW BUSINESS

**LANDRY HEIGHTS
HOMEOWNERS
SOCIETY ANI**

7.2 Landry Heights Homeowners Society – Additional Named Insured (ANI)

MOTION: 23.03.155 Moved by: COUNCILLOR SALLY ROSSON

That Council authorize Administration to add the Landry Heights Home Owners Society to Greenview's Additional Named Insured (ANI) list, under Greenview's insurance policy.

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

**2023 FINAL BUDGET
ADOPTION**

7.3 2023 Final Budget Adoption

MOTION: 23.03.156 Moved by: COUNCILLOR TOM BURTON

That Council adopt the 2024 - 2025 Operating Financial Plan and approve the final 2023 Operating Budget as amended, establishing total revenues of \$154,647,296 and expenditures of \$154,647,296.

- Requisitions from \$35,381,354 to \$35,817,618 (pg. 67)
- Property Taxes from \$137,648,975 to \$138,085,239 (pg. 67)

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

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MOTION: 23.03.157 Moved by: COUNCILLOR JENNIFER SCOTT
That Council amend the 2023 Capital Budget in the amount of \$60,000 for capital project WD22006 Muskeg Seepee Water Well, to be funded from Water Reserves.

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

MOTION: 23.03.158 Moved by: COUNCILLOR DAVE BERRY
That Council amend the 2023 Capital Budget in the amount of \$19,300 for capital project AG23005 Snowmobile, to be funded from Unrestricted Reserves.

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

AGAINST: Councillor Dale Smith, Councillor Rosson

CARRIED

MOTION: 23.03.159 Moved by: COUNCILLOR JENNIFER SCOTT
That Council amend the 2023 Capital Budget to reduce capital project RD22001 FTR Phase 6 in the amount of \$1,989,403.

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

MOTION: 23.03.160 Moved by: DEPUTY REEVE BILL SMITH
That Council remove project PV22003 Range Road 230 Asphalt from the 2023 Capital 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

MOTION: 23.03.161 Moved by: COUNCILLOR RYAN RATZLAFF
That Council amend the 2023 Capital Budget of \$58,746,094 to \$56,835,991 to reflect the changes and approve 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

ADOPTED

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7.4 Valleyview Health Centre Foundation – Grant Funding Reallocation Request

VV HEALTH CENTRE
FOUNDATION-GRANT
REALLOCATION

MOTION: 23.03.162 Moved by: COUNCILLOR SALLY ROSSON

That Council approve the reallocation of the \$15,000.00 grant awarded to the Valleyview Health Centre Foundation for the purchase of new acute care beds.

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

7.5 Q4 Financial Reporting

Q4 FINANCIAL
REPORTING

MOTION: 23.03.163 Moved by: COUNCILLOR RYAN RATZLAFF

That Council accepts, the unaudited Operating, Capital, and Reserve reports for the period ending December 31st, 2022, 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

7.6 Policy 6302 – Roadside Vegetation Management

POLICY 6302

MOTION: 23.03.164 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council accept Policy 6302 “Roadside Vegetation Management”, as amended.

- Schedule of Weeds added

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

AGAINST: Councillor Berry

CARRIED

MOTION: 23.03.165 Moved by: COUNCILLOR JENNIFER SCOTT

That Council repeal Policy 6317 “Spray Exemptions” and Policy 6302-1 “Roadside Vegetation Management Procedure”.

CARRIED

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

AGAINST: Councillor Berry

CARRIED

ADOPTED

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POLICY 7003

7.7 Policy 7003 “Greenview Logo Use”

MOTION: 23.03.166 Moved by: COUNCILLOR DALE SMITH

That Council approve Policy 7003, “Greenview Logo Use,” 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

Reeve Olsen recessed the meeting at 11:44 a.m.

Reeve Olsen reconvened the meeting at 12:45 p.m.

**REGIONAL BRANDING
COMMITTEE**

7.1 Regional Branding Committee

MOTION: 23.03.167 Moved by: COUNCILLOR RYAN RATZLAFF

That Council appoint Reeve Olsen, Deputy Reeve Smith, and Councillor Burton to sit on the temporary Regional Promotional Committee, pending Bylaw 23-937 approval.

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

MOTION: 23.03.168 Moved by: COUNCILLOR DUANE DIDOW

That Council approve a budget for the Regional Promotional Committee with an upset limit of \$15,000 to come from the Unrestricted Reserve.

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

**VV SEED CLEANING
PLANT**

7.8 Valleyview Seed Cleaning Plant – Property’s Future Direction

MOTION: 23.03.169 Moved by: COUNCILLOR DAVE BERRY

That Council support the Town of Valleyview purchase of the land and building at 4203 40th Ave, Valleyview, AB from the Valleyview Seed Cleaning Cooperative for \$1.00 (one dollar).

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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MOTION: 23.03.170 Moved by: COUNCILLOR TOM BURTON

That Council fund \$35,300 to the Town of Valleyview for the demolition and removal of the existing building (former Valleyview Seed Cleaning Cooperative) to be funded through Unrestricted Reserve, upon approval of the title transfer from the Valleyview Seed Cleaning Cooperative to the Town of Valleyview.

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

AGAINST: Reeve Olsen

CARRIED

POLICY 2006

7.9 Policy 2006 Employee Apprenticeship Training

MOTION: 23.03.171 Moved by: COUNCILLOR DUANE DIDOW

That Council approve the transfer of Policy 2006 "Employee Apprenticeship Training" from a Council policy to an administrative policy, 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

POLICY 2014

7.10 Policy 2014 Staff Training & Professional Development

MOTION: 23.03.172 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council approve the transfer of Policy 2014 "Staff Training and Professional Development" from a Council policy to an administrative policy, 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

PREDA LETTER OF
SUPPORT

7.11 Peace Region Economic Development Alliance (PREDA) Letter of Support

MOTION: 23.03.173 Moved by: COUNCILLOR SALLY ROSSON

That Council provide a letter of support to Peace Regional Economic Development Alliance for the development of Child and Youth Mental Health Worker program for Northern Lakes College.

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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NOTICE OF MOTION 8.0 NOTICE OF MOTION

9.0 CLOSED SESSION

CLOSED SESSION

MOTION: 23.03.174 Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 1:22 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 Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

Deputy Reeve Bill Smith excused himself from discussion 9.1 2023 North Forestry Trunk Road Aggregate Supply at 1:39 p.m. due to pecuniary interest.

**9.1 2023 North Forestry Trunk Road Aggregate Supply
DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY**

Reeve Tyler Olsen exited the meeting at 1:52 p.m. turning chair to Deputy Reeve Bill Smith.

Deputy Reeve Bill Smith re-entered the meeting at 1:52 p.m. and took chair of the meeting.

**9.2 Grande Cache Campground Contractor
DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY**

**9.3 Hamlets of DeBolt and Ridgevalley Area Structure Plans
DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY**

**9.4 Kakwa Trail Corridor Consulting
DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY**

**9.5 Management Desktop and Network Information Systems Service
DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY**

ADOPTED

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9.6 Recreational Vehicle Dump Station

DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY

Reeve Tyler Olsen re-entered the meeting and resumed chair at 2:45 p.m.

9.7 Grovedale Floating Liner

DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY

9.8 Request for Tender Award – 2023 Greenview Fleet Tender

DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY

9.9 Request for Tender Award – 2023 Greenview Two Ton Truck tender

DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY

9.0 OPEN SESSION

OPEN SESSION

MOTION: 23.03.175 Moved by: COUNCILLOR TOM BURTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 2:55 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

Reeve Olsen recessed the meeting at 2:55 p.m.

Reeve Olsen reconvened the meeting at 3:01 p.m.

Deputy Reeve Bill Smith excused himself from discussion 9.1 2023 North Forestry Trunk Road Aggregate Supply at 3:01 p.m. due to pecuniary interest.

9.1 NORTH FORESTRY TRUNK ROAD AGGREGATE SUPPLY

MOTION: 23.03.176 Moved by: COUNCILLOR JENNIFER SCOTT

That Council direct Administration to enter into an aggregate supply agreement with Timber Pro Logging Ltd to purchase 75,000 tonnes of 4:25 gravel in the amount of \$1,162,500.00 plus GST for the North Forestry Trunk Road area according to the terms of the 2023 aggregate supply RFQ, with funding to come from Operations' gravel purchasing budget.

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

ABSENT: Deputy Reeve Bill Smith

CARRIED

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Deputy Reeve Bill Smith re-entered the meeting at 3:06 p.m.

9.2 GRANDE CACHE CAMPGROUND CONTRACTOR

MOTION: 23.03.177 Moved by: COUNCILLOR DUANE DIDOW

That Council award the Grande Cache Campground Contract for a 2-year term starting May 1st, 2023, to MP2A Management Inc. in the amount of \$156,000 plus GST with \$50,400 plus GST to come from the 2023 Recreation Services – Grande Cache Campground Operations budget, and future funding to be included in the 2024 and 2025 budgets.

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

9.3 HAMLETS OF DEBOLT AND RIDGEVALLEY AREA STRUCTURE PLANS

MOTION: 23.03.178 Moved by: COUNCILLOR JENNIFER SCOTT

That Council award the Hamlets of DeBolt and Ridgevalley Area Structure Plans to Invistec Consulting Ltd. in the amount of \$107,601.12 plus GST, with funds to come from the 2023 Planning and Development Professional Services Budget.

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

AGAINST: Councillor Didow

CARRIED

MOTION: 23.03.179 Moved by: COUNCILLOR TOM BURTON

That Council approves a \$10,000 contingency fund for the DeBolt and Ridgevalley Area Structure Plan if extra services are required, with the funds to come from the 2023 Planning and Development Professional Services Budget.

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

AGAINST: Councillor Didow, Councillor Dale Smith, Councillor Ratzlaff, Councillor Rosson

CARRIED

ADOPTED

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9.4 KAKWA TRAIL CORRIDOR CONSULTING SERVICES

MOTION: 23.03.180 Moved by: COUNCILLOR RYAN RATZLAFF

That Council award the Kakwa Trail Corridor Consulting Services contract to McElhanney Ltd. For \$150,755.00 plus GST, with funds to come from the Kakwa Corridor Project Grant received from the Province of Alberta (22PAR8126).

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

MOTION: 23.03.181 Moved by: COUNCILLOR JENNIFER SCOTT

That Council approve a 10% contingency fund for the Kakwa Trail Corridor Consulting Services, if required, for an upset limit of \$15,075.50, with funds to come from the Kakwa Corridor Project Grant received from the Province of Alberta (22PAR8126).

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

9.5 MANAGED DESKTOP SUPPORT

MOTION: 23.03.182 Moved by: COUNCILLOR JENNIFER SCOTT

That Council award the Request for Proposal for Management Desktop and Network Information Systems Service to Yardstick Technologies Inc. in the amount of \$200,000 per year plus GST for a three-year term, with funds to come from the Contracted Maintenance operational budget for Information Services.

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

9.6 RV DUMPING STATION CONSTRUCTION DEBOLT

MOTION: 23.03.183 Moved by: COUNCILLOR TOM BURTON

That Council award the RV Dumping Station to Wapiti Gravel Suppliers, in the amount of \$319,074.66 plus GST, with funds to come from the 2023 Capital Budget (RD22006).

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

AGAINST: Councillor Dale Smith, Councillor Rosson

CARRIED

ADOPTED

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9.7 TENDER AWARD – ENGINEERING SERVICES – GROVEDALE FLOATING LINER

MOTION: 23.03.184 Moved by: COUNCILLOR TOM BURTON

That Council awards the Engineering Services for the Grovedale Floating Liner Repair project to M2 Engineering Alberta Ltd., in the amount of \$403,080.00 plus GST, with funds to come from WW19001.

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

9.8 REQUEST FOR TENDER AWARD – 2023 GREENVIEW FLEET TENDER

MOTION: 23.03.185 Moved by: COUNCILLOR DUANE DIDOW

That Council approve the additional funding of \$10,205.40 to be transferred from the Fleet and Equipment Reserve to the 2023 Capital Budget, for purchase of five (5) Ford Half Tons F150, two (2) Ford Explorer, and one (1) Ford One Ton F350 Diesel XLT, from Windsor Ford.

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

MOTION: 23.03.186 Moved by: COUNCILLOR DAVE BERRY

That Council awards the 2023 Greenview Fleet Tender to Windsor Ford in the amount of \$509,205.40 plus GST, with funds to come from the respective project numbers in the 2023 Capital Budget, as per the Project Table below:

Project Number	Revised Budget
ES23001	\$66,261.67
ES23002	\$66,261.67
ES23003	\$66,261.67
OP23004	\$66,261.67
GI23002	\$47,662.60
RE23004	\$82,571.85
RE23006	\$66,261.67
RE23008	\$47,662.60
TOTAL	\$509,205.40

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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9.9 REQUEST FOR TENDER AWARD – 2023 GREENVIEW TWO TON TRUCK TENDER

MOTION: 23.03.187 Moved by: COUNCILLOR JENNIFER SCOTT

That Council approve the additional funding of \$4,363.55, to be transferred from Fleet Equipment Reserve to the 2023 Capital Budget for the purchase of a Ford F550, for project OP23005.

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

AGAINST: Deputy Reeve Bill Smith

CARRIED

MOTION: 23.03.188 Moved by: COUNCILLOR RYAN RATZLAFF

That Council awards the 2023 Greenview Two Ton Truck tender to Windsor Ford in the amount of \$104,363.55 plus GST, with funds to come from the OP23005.

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

AGAINST: Deputy Reeve Bill Smith

CARRIED

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, Regular Council Meeting
- Grande Spirit Foundation- DeBolt Seniors Open House
- Rural Municipalities of Alberta (RMA) Convention
-

WARD 2

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

- March 14, 2023, Regular Council Meeting
- RCMP town hall in Valleyview
- Rural Municipalities of Alberta (RMA) Convention
- RMA – Elected Officials Training
- Fox Creek Culture & Recreation Board Meeting
- Town of Valleyview Doctor discussion
- Municipal Planning Commission
- Policy Review Committee

ADOPTED

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MOTION: 23.03.189 Moved by: COUNCILLOR SALLY ROSSON

That Council approve Councillor Ratzlaffs attendance to the Solid Waste Association of North America (SWANA) Northern Lights Chapter Conference in Yellowknife on June 13-16, 2023.

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 3

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

- March 14, 2023, Regular Council Meeting
- RCMP Townhall/Rural Crime Watch update
- Municipal Planning Commission
- Policy Review Committee
- Elected Officials Training
- Rural Municipalities of Alberta (RMA) Convention
- Spring Synergy – Brownlee

WARD 4

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

- March 14, 2023, Regular Council Meeting
- Sunset House Hall Board Meeting
- RCMP Townhall Valleyview
- Municipal Planning Commission
- Policy Review Committee
- Elected Officials Training
- Rural Municipalities of Alberta (RMA) Convention
- Valleyview Town Council
- Crimewatch AGM in Peace River

WARD 5

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

- March 14, 2023, Regular Council Meeting
- Grande Spirit Foundation- DeBolt Seniors Open House
- Rural Municipalities of Alberta (RMA) Convention
- Municipal Planning Commission
- Policy Review Committee
- Heart River Housing Meeting

ADOPTED

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WARD 6

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

- March 14, 2023, Regular Council Meeting
- Grande Spirit Foundation- DeBolt Seniors Open House
- Municipal Planning Commission
- Policy Review Committee
- Grande Prairie RCMP Annual Performance Plan
- Friends of Grande Spirit
- Elected Officials Training
- Rural Municipalities of Alberta (RMA) Convention
- Peace Library System
- Grande Spirit Foundation
- Grande Spirit Foundation Meeting with presentation to City of GP Council
- Valleyview Town Council Meeting

WARD 7

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

- March 14, 2023, Regular Council Meeting
- Crooked Creek Rec Club Meeting
- Municipal Planning Commission
- Policy Review Committee
- Elected Officials Training
- Rural Municipalities of Alberta (RMA) Convention
- Town of Valleyview Council Meeting

WARD 8

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

- March 14, 2023, Regular Council Meeting
- Elected Officials Training
- Rural Municipalities of Alberta (RMA) Convention
- Municipal Planning Commission
- Policy Review Committee
- RCMP Townhall
- Sturgeon Lake Cree Nation GIG update

ADOPTED

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WARD 8

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

- March 14, 2023, Regular Council Meeting
- Grande Spirit Foundation- DeBolt Seniors Open House
- Municipal Planning Commission
- Policy Review Committee
- GP Regional Rec Committee
- Elected Officials Training
- Rural Municipalities of Alberta (RMA) Convention
- Spring Synergy – Brownlee Law
- South Peace Regional Archives AGM

WARD 9

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

- March 14, 2023, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Grande Cache Recreation Board Meeting
- Elected Officials Training
- Rural Municipalities of Alberta (RMA) Convention
- GP Regional Tourism Association
- GC Medical Centre Committee Work bee

WARD 9

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

- March 14, 2023, Regular Council Meeting
- Grande Spirit Foundation- DeBolt Seniors Open House
- Municipal Planning Commission
- Policy Review Committee
- Grande Cache Recreation Board
- Sturgeon Lake Cree Nation GIG Update
- Dino Museum Meeting
- Elected Officials Training
- Rural Municipalities of Alberta (RMA) Convention
- Town of Valleyview Council Meeting

**#10 MEMBERS
BUSINESS**

MOTION: 23.03.190 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 Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

ADOPTED

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#11
ADJOURNMENT

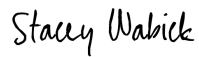
11.0 ADJOURNMENT

MOTION: 23.03.191 Moved by: DEPUTY REEVE BILL SMITH

That Council adjourn this Regular Council Meeting at 5:00 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



CHIEF ADMINISTRATIVE OFFICER



CHAIR