

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Tuesday, April 11, 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, Corporate Services | Ed Kaemingh |
| Director, Planning & Economic Development | Martino Verhaeghe |
| Director, Community Services | Michelle Honeyman |
| Director, Infrastructure and Engineering | Roger Autio |
| Manager, Communications & Marketing | Stacey Sevilla |
| Recording Secretary | Wendy Holscher |
| Legislative Services Officer | Sarah Sebo |

ABSENT

#2
AGENDA

MOTION: 23.04.192 Moved by: COUNCILLOR TOM BURTON
That Council adopt the Agenda of the April 11, 2023, Regular Council Meeting as amended.

- Move Closed Session Agenda Item 9.1 to Open Session Agenda Item 7.13

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: 23.04.193 Moved by: COUNCILLOR SALLY ROSSON
That Council adopt the minutes of the March 28, 2023, Regular Council Meeting as amended.

- Pg 15 for an against on both sides Motion: 23.03.179
- 23.03.168 Motion needs amending to state the intended usage of the \$15,000.

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

- Councillor Dale Smith asked for an update on the Regional Promotional (branding) Committee. Administration is arranging a meeting with the city and the County to get it started.

4.0 PUBLIC HEARING

4.1 Public Hearing Bylaw 23-931

Chair Tyler Olsen opened the Public Hearing regarding Bylaw No. 23-931 at 9:16 a.m.

IN ATTENDANCE

Jan Sotosinal, Municipal Planner, Planning and Development
Celine Chuppa, Industrial Development Coordinator, Planning and Economic Development.

REFERRAL AGENCY & ADJACENT LANDOWNER COMMENTS

No comments or concerns received.

APPLICANT BACKGROUND INFORMATION

The subject lands currently consist of the entire 777.4-hectare (1921.0-acre) parcel, which are legally described as Plan 2221786, Lot 1, Block 1 and are currently designated as Industrial General (M-2) District. The proposed Greenview Industrial Gateway - Heavy Industrial - One (GIG-HI-1) District will allow appropriate permitted and discretionary uses for the types of development which are unique to the Greenview Industrial Gateway.

The proposed GIG-HI-1 District will complement the staging plan for the Greenview Industrial Gateway (GIG) Area Structure Plan (ASP), being Bylaw 19-815. The GIG ASP is structured to take advantage of the area's location within the Montney formation as well as existing road, rail, water, utilities, and pipeline infrastructure. Importantly, maximizing railway service is critical

to enabling a world-class eco-industrial district. Accordingly, two primary land use forms are used:

- Heavy Industrial – General; and
- Heavy Industrial – Rail-Oriented.

This does not prevent multiple heavy industrial districts from being created within the plan area, at the discretion of the Council, but does guide the creation of at least two (2) distinct focuses to any future land use designations. The GIG-HI-1 District provided under Bylaw 23-931 allows for the prioritization of Rail Oriented development during the initial stages and is compliant with Section 3.5 (Heavy Industrial – Rail-Oriented) and Section 9.5 (Development Staging) Heavy Industrial – Rail-Oriented area located in the north of the plan area between Highway 40 and the CN rail line.

Bylaw 23-931 was given first reading on March 14, 2023, Regular Council Meeting. The use of Greenhouse, Industrial was added to the definitions and is proposed to be a Permitted Use in the Greenview Industrial Gateway – Heavy Industrial One (GIG-HI-1) District, as per Council direction.

QUESTIONS FROM COUNCIL

The Chair called for any questions from Council.

- Councillor Dale Smith asked if First Nations are part of our referral agencies. Administration replied that they are not part of the referral stages.
- Councillor Dale Smith asked if the MD is on title for this land? Administration responded it will take approx. 4.5 months from land title office.

IN FAVOUR

The Chair requested that anyone in favour of the application come forward.
None Heard

OPPOSED

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

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.

CLOSING BYLAW

Chair Tyler Olsen closed the Public Hearing regarding Bylaw No.23-931
Closed at 9.22a.m.

6.0 BYLAWS

6.1 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: 23.04.194 Moved by: COUNCILLOR JENNIFER SCOTT
That Council give Second 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.
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: 23.04.195 Moved by: COUNCILLOR WINSTON DELORME
That Council give Third 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.
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

6.2 Bylaw 22-887 “Town of Grande Cache Obsolete Bylaw Repeal”

**BYLAW 22-887
2nd Reading**

MOTION: 23.04.196 Moved by: COUNCILLOR DALE SMITH
That Council give second reading to Bylaw 22-887 “Town of Grande Cache Obsolete Bylaw Repeal” 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

**BYLAW 22-887
3rd Reading**

MOTION: 23.04.197 Moved by: COUNCILLOR CHRISTINE SCHLIEF
That Council give third reading to Bylaw 22-887 “Town of Grande Cache Obsolete Bylaw Repeal” as amended.
• 1984/85 Date Corrections within the Bylaw.
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

6.3 Bylaw 23-939 "Tax Bylaw 2023"

Bylaw 23-939

MOTION: 23.04.198 Moved by: COUNCILLOR RYAN RATZLAFF

That Council amend the 2023 Operating Budget, establishing total revenues and expenditures of \$154,619,029 due to a reduction of \$28,267 for the Designated Industrial Property Tax Requisition.

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

Councillor Delorme exit the meeting at 10:01 a.m.

Reeve Olsen exit the meeting at 10:02 a.m.

Deputy Reeve Bill Smith took Chair at 10:02 a.m.

Councillor Delorme returned to the meeting at 10:08 a.m.

BYLAW 23-939

1st Reading

MOTION: 23.04.199 Moved by: COUNCILLOR JENNIFER SCOTT

That Council give first reading to Bylaw 23-939 "Tax Bylaw 2023" as presented.

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

ABSENT: Reeve Olsen

CARRIED

BYLAW 23-939

2nd Reading

MOTION: 23.04.200 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council give second reading to Bylaw 23-939 "Tax Bylaw 2023" as presented.

DEFERRED

MOTION: 23.04.201 Moved by: COUNCILLOR DAVE BERRY

That Council defer Bylaw 23-939 second reading to the April 25th regular Council meeting.

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

AGAINST: Councillor Ratzlaff, Councillor Rosson, Councillor Burton

ABSENT: Reeve Olsen

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 10:27 a.m.

Deputy Reeve Bill Smith reconvened the meeting at 10:36 a.m.

7.0 NEW BUSINESS

POLICY 8003

7.1 Policy 8003 “Letters of Support”

MOTION: 23.04.202 Moved by: COUNCILLOR SALLY ROSSON

That Council approve Policy 8003 “Letters of Support” as presented.

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

ABSENT: Reeve Olsen

CARRIED

POLICY CO16

7.2 Policy CO 16 “Grande Cache Eagles Nest Hall Rental” Repeal

MOTION: 23.04.203 Moved by: COUNCILLOR DUANE DIDOW

That Council repeal Policy CO 16 “Grande Cache Eagles Nest Hall Rental.”

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

ABSENT: Reeve Olsen

CARRIED

Reeve Olsen returned to the meeting at 10:44 a.m.

CRASH SPONSORSHIP

7.3 COMMUNITY RESPONDERS AGAINST STUDENT HARM (CRASH) COMMITTEE SPONSORSHIP

MOTION: 23. Moved by: COUNCILLOR WINSTON DELORME

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 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.

Councillor Delorme withdrew motion as it was a deferred motion from previous meeting.

MOTION: 23.04.204 Moved by: COUNCILLOR WINSTON DELORME

That Council lift deferred motion 23.03.136 Community Responders Against Student Harm Committee Sponsorship Request from the March 14, 2023, Regular Council Meeting.

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: 23.03.136 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.
FOR: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry
AGAINST: Deputy Reeve Bill Smith

CARRIED

Reeve Olsen resumed chair at 10:48 a.m.

7.4 GRANDE CACHE MEMORIAL ICEBREAKER TOURNAMENT – SPONSORSHIP REQUEST

**GC MEMORIAL
ICEBREAKER
TOURNAMENT**

MOTION: 23.04.205 Moved by: COUNCILLOR DUANE DIDOW
 That Council approve a sponsorship of \$7,540.00 to the Grande Cache Memorial Icebreaker Tournament to cover recreation centre fees on April 14-16, 2023, with funds to come from the Community Services Grants and Sponsorships 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

7.5 ODYSSEY HOUSE GRANDECON 2023 – SPONSORSHIP REQUEST

ODYSSEY HOUSE

MOTION: 23.04.206 Moved by: COUNCILLOR DUANE DIDOW
 That Council approve a sponsorship in the amount of \$5,000.00 to the Grande Prairie Women’s Residence Association o/a Odyssey House, for hosting the 2023 GrandeCon event July 14-16, 2023, with funds to come from the Community Services Grants and Sponsorships budget.
FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Burton
AGAINST: Deputy Reeve Bill Smith, Councillor Berry, Councillor Ratzlaff, Reeve Olsen

CARRIED

SACDA REQUEST

7.6 LIGHTS ON AFTER SCHOOL ALBERTA SUPPORT REQUEST

MOTION: 23.04.207 Moved by: COUNCILLOR SALLY ROSSON

That Council approve a proclamation to support School Age Care Directors Association of Alberta's (SACDA) Annual Lights on Afterschool Alberta initiative through social media and electronic billboards on April 21, 2023, recognizing the impact Out of School Care Programs make for children and families throughout the province.

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

AGAINST: Deputy Reeve Bill Smith, Councillor Berry

CARRIED

GP STOMPEDE

7.7 GRANDE PRAIRIE STOMPEDE ASSOCIATION – SPONSORSHIP REQUEST

MOTION: 23.04.208 Moved by: COUNCILLOR TOM BURTON

That Council approve a sponsorship of \$5,000 to the Grande Prairie Stompede Association for the 2023 Grande Prairie Stompede Event, May 31 to June 4, 2023, with funds to come from the 2023 Community Services Grants and Sponsorships budget.

FOR: Councillor Dale Smith, Councillor Berry, Councillor Scott, Councillor Burton, Councillor Didow

AGAINST: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Ratzlaff

DEFEATED

EC. DEV. WEEK

7.8 2023 ECONOMIC DEVELOPMENT WEEK

MOTION: 23.04.209 Moved by: COUNCILLOR RYAN RATZLAFF

That Council proclaim the week of May 8 – 12, 2023, as Economic Development Week in the Municipal District of Greenview No. 16.

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

7.9 LEASE AGREEMENT EXTENSION FOR VALLEYVIEW REGIONAL EMERGENCY SERVICES COMPLEX

**AHS LEASE
EXTENSION**

MOTION: 23.04.210 Moved by: COUNCILLOR TOM BURTON

That Council approve an extension of the lease for the Valleyview Regional Emergency Services Complex, with Alberta Health Services, the Town of Valleyview, and Municipal District of Greenview No. 16, until October 31, 2023.

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 HEALTH PROFESSIONAL RETENTION AND ATTRACTION COMMITTEE – VALLEYVIEW AND AREA

**RETENTION AND
ATTRACTION
COMMITTEE**

MOTION: 23.04.211 Moved by: COUNCILLOR SALLY ROSSON

That Council appoint Councillor Jennifer Scott and Councillor Dale Smith to the Health Professional Retention and Attraction Committee servicing residents in and surrounding the Town of Valleyview area for a 1-year term expiring at the 2023 Organizational Meeting.

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

7.11 COUNCIL APPOINTMENT TO FOREST RESOURCE ADVISORY COMMITTEE MEETING

FRAC

MOTION: 23.0 Moved by: COUNCILLOR SALLY ROSSON

That Council appoint Councillor Dave Berry to the Forest Resource Advisory Committee, with Councillor Ryan Ratzlaff as the alternate for a 1-year term expiring at the 2023 Organizational Meeting.

Councillor Rosson withdrew the above motion, to be dealt with at the 2023 Organizational Meeting.

7.12 MANAGERS REPORTS

MANAGERS REPORTS

MOTION: 23.04.212 Moved by: COUNCILLOR TOM BURTON

That Council accepts 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 recessed the meeting at 12:17 p.m.

Reeve Olsen reconvened the meeting at 1:00 p.m.

7.13 Alberta Roadbuilders and Heavy Construction Association Fuel Surcharge & Tonne/Km Rates Review

ARHCA SURCHARGE REVIEW

MOTION: 23.04.213 Moved by: COUNCILLOR JENNIFER SCOTT

That Council review the implementation of the 2022 Alberta Roadbuilders and Heavy Construction Association's (ARHCA) Rental Rate Guide as it pertains to Greenview's Expression of Interest Program.

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

FUEL SURCHARGE

MOTION: 23.04.214 Moved by: COUNCILLOR JENNIFER SCOTT

That Council direct Administration to pay 40% of the cost recovery fuel surcharge, effective Monday April 17, 2023, in The Alberta Roadbuilders and Heavy Construction Association's June 14, 2022, addendum to the 2022 Rental Rate Guide to be reviewed at the first Council meeting in July 2023.

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

TONNE/KM RATES

MOTION: 23.04.215 Moved by: COUNCILLOR JENNIFER SCOTT

That Council direct Administration to maintain tonne/km rates at \$0.20 per tonne/km with a \$1.00 basic loading factor in all areas except for \$0.22 per tonne/km with a \$1.00 basic loading factor on the Forestry Trunk Road to be reviewed at the first Council meeting in July 2023

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

AGAINST: Councillor Dale Smith, Deputy Reeve Bill Smith, Councillor Berry, Reeve Olsen

CARRIED

NOTICE OF MOTION

8.0 NOTICE OF MOTION

9.0 CLOSED SESSION

CLOSED SESSION

MOTION: 23.04.216 Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 1:15 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

**9.2 ATHABASCA STOCKPILING TENDER
DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY**

**9.3 WESTVIEW GRAVEL CRUSHING
DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY**

9.0 OPEN SESSION

OPEN SESSION

MOTION: 23.04.217 Moved by: COUNCILLOR TOM BURTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 1:33 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

MOTION: 23.04.218 Moved by: COUNCILLOR DALE SMITH

That Council direct Administration to award the 2023 Athabasca Stockpiling Tender to A.B. Hollingworth and Son Construction Ltd., in the amount of \$1,228,700.00 plus GST, with funds to come from Operations' 2023 Road Maintenance Budget.

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

AGAINST: Councillor Berry, Councillor Scott, Councillor Rosson, Councillor Burton

CARRIED

MOTION: 23.04.219 Moved by: COUNCILLOR DALE SMITH

That Council direct Administration to cancel the Westview Gravel Pit – Gravel Crushing (SML030053) tender due to submitted bids being over 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

MOTION: 23.04.220 Moved by: DEPUTY REEVE BILL SMITH

That Council direct Administration to re-tender 2023 Crushing Program at the Westview Gravel Pit (SML030053) with a new scope.

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;

- ASCHA Conference

WARD 2

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

- March 28, 2023, Regular Council Meeting

WARD 3

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

- March 28, 2023, Regular Council Meeting
- March 29, 2023, Greenview Regional Multiplex Advisory Meeting
- March 30, 2023, Research in Water Sector Webinar
- AG Services 101 – Greenview U
- CMHC Webinar

WARD 4

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

- March 28, 2023, Regular Council Meeting
- ASB Regular Meeting

- WARD 5** **COUNCILLOR DALE SMITH** updated Council on recent activities, which include;
- March 28, 2023, Regular Council Meeting
 - New Fish Creek Community Hall Board

- WARD 6** **COUNCILLOR TOM BURTON** updated Council on recent activities, which include;
- March 28, 2023, Regular Council Meeting
 - Peace Library System
 - East Smoky Gas Co-op 50 Anniversary
 - ASCHA's Convention & Trade Show

- WARD 7** **COUNCILLOR JENNIFER SCOTT** updated Council on recent activities, which include;
- March 28, 2023, Regular Council Meeting
 - East Smoky Gas Co-op 50 Anniversary
 - Greenview Regional Multiplex Advisory Meeting
 - Zoom RhPap and North Western Polytech
 - Crooked Creek Recreation Club Meeting

- WARD 8** **DEPUTY REEVE BILL SMITH** updated Council on recent activities, which include;
- March 28, 2023, Regular Council Meeting
 - AG Services Board

MOTION: 23.04.221 Moved by: DEPUTY REEVE BILL SMITH

That Council direct Administration to do an in-house high-level feasibility study on costs for adding water and possibly sewer to the Grovedale Winters Industrial Park for the last Council meeting of June 2023.

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

AGAINST: Councillor Burton

CARRIED

- WARD 8** **COUNCILLOR CHRISTINE SCHLIEF** updated Council on recent activities, which include;
- March 28, 2023, Regular Council Meeting

- WARD 9** **COUNCILLOR DUANE DIDOW** updated Council on recent activities, which include;
- March 28, 2023, Regular Council Meeting
 - Grande Cache Medical Clinic Committee Meeting

WARD 9

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

- March 28, 2023, Regular Council Meeting
- Follow up Call with Canadian National Railway and Greenview Industrial Gateway, Kyle Reiling
- Nitehawk Regular Board Meeting
- Banff Northwest Managers and Chair meeting Community Futures

**#10 MEMBERS
BUSINESS**

MOTION: 23.04.222 Moved by: COUNCILLOR JENNIFER SCOTT

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: 23.04.223 Moved by: COUNCILLOR WINSTON DELORME

That Council adjourn this Regular Council Meeting at 2:29 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

Stacey Wabick

CHIEF ADMINISTRATIVE OFFICER



CHAIR