

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Tuesday, April 25, 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 (virtual)
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	Constance Boyd

ABSENT

Legislative Services Officer, Sarah Sebo

#2
AGENDA

MOTION: 23.04.224 Moved by: COUNCILLOR DALE SMITH
That Council adopt the Agenda of the April 25, 2023, Regular Council Meeting as amended.

- Leave 9.6 in Closed Session and all others to move to Open Session, New Business

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

CARRIED

**#3
MINUTES**

MOTION: 23.04.225 Moved by: COUNCILLOR SALLY ROSSON
That Council adopt the minutes of the April 11, 2023, Regular Council Meeting as amended.

- Councillor Didow was “for” the GP Stompede Sponsorship Motion 23.04.208.
- Page 5 in attendance Planning and Development should read full staff names.
- Page 17 full names should be used in Reeve Olsen’s report.

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

CARRIED

**BUSINESS ARISING
FROM THE MINUTES**

BUSINESS ARISING FROM MINUTES

7.0 NEW BUSINESS

**MOTION
AMENDMENT**

7.1 COUNCIL MOTION AMENDMENT

MOTION: 23.04.226 Moved by: COUNCILLOR JENNIFER SCOTT
That Council direct Administration to amend motion 23.03.168 *“That Council approve an upset budget limit of \$15,000 to come from the Unrestricted Reserve.”* to read as follows *“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 Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED

ARB CLERK

7.2 APPOINTMENT OF ASSESSMENT REVIEW BOARD (ARB) CLERK

MOTION: 23.04.227 Moved by: COUNCILLOR DALE SMITH
That Council appoint Constance Boyd as Clerk for the Assessment Review Board.

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

CARRIED

7.3 REPLENISH NUTRIENTS LETTER OF SUPPORT

REPLENISH

MOTION: 23.04.228 Moved by: DEPUTY REEVE BILL SMITH

That Council direct Administration to provide a letter of support to Replenish Nutrients for their proposed development and application to the Emission Reduction Alberta Industrial Transformation Challenge.

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

CARRIED

7.4 UNITED WAY ALBERTA NORTHWEST – MENDING MENTAL HEALTH EVENT SPONSORSHIP

UNITED WAY

MOTION: 23.04.229 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council approve a sponsorship in the amount of \$1,000.00 to United Way Alberta Northwest to host Mending Mental Health at Maddhatters on April 27, 2023, in Grande Prairie, Alberta, with funds to come from the Community Services Grants and Sponsorships budget.

FOR: Councillor Dale Smith, Councillor Burton, Councillor Schlieff, Councillor Didow

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

DEFEATED

7.5 WANHAM PLOWING MATCH – SPONSORSHIP REQUEST

WANHAM PLOWING MATCH

MOTION: 23.04.230 Moved by: COUNCILLOR SALLY ROSSON

That Council approve a sponsorship in the amount of \$2,000.00 to the Community of Cooperating Organizations (COCO) Wanham Plowing Match Agricultural Society, for the 50th Wanham Plowing Match, on June 23-25, 2023, in Wanham, Alberta, with funds to come from the Community Services Grants and Sponsorships budget.

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

CARRIED

RANGE ROAD 212

7.6 ROAD CONSTRUCTION REQUEST TO ACCESS NW 26-71-21 W5M

MOTION: 23.04.231 Moved by: COUNCILLOR DALE SMITH

That Council approve the road construction request of approximately 830m to access NW 26-71-21 W5 located on Range Road 212 north of Township Road 714 with funding to come from Capital Block funding.

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

AGAINST: Councillor Delorme, Reeve Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor Ratzlaff

CARRIED

Q1 FINANCIAL

7.7 Q1 2023 FINANCIAL REPORTING

MOTION: 23.04.232 Moved by: COUNCILLOR JENNIFER SCOTT

That Council accepts the Operating and Capital reports for the period ending March 31st, 2023, 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 Schlieff, Councillor Didow

CARRIED

GC WASTEWATER

7.8 TENDER AWARD - HAMLET OF GRANDE CACHE WASTEWATER TREATMENT FACILITY UPGRADES, CONTRACT 6 – GENERAL CONSTRUCTION CONTRACT- WW19002

MOTION: 23.04.233 Moved by: COUNCILLOR DALE SMITH

That Council approve the additional funding of \$13,546,488.00 to Capital Project WW19002 (Hamlet of Grande Cache Wastewater Treatment Facility Upgrades).

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

CARRIED

MOTION: 23.04.234 Moved by: COUNCILLOR WINSTON DELORME

That Council award the Hamlet of Grande Cache Wastewater Treatment Facility Upgrades, Contract 6 – General Construction Contract to Alpha Construction Inc., in the amount of \$43,577,000 plus GST, with funds to come from WW19002.

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

CARRIED

MOTION: 23.04.235 Moved by: COUNCILLOR JENNIFER SCOTT
That Council direct Administration to debenture fund project WW19002 Grande Cache Sewage Treatment Plant for an estimated value of \$40,104,228.

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

4.0 PUBLIC HEARING

4.1 Public Hearing Bylaw 23-934

Chair Tyler Olsen opened the Public Hearing regarding Bylaw No. 23-934 at 10:26 a.m.

IN ATTENDANCE

Samantha Dyck, Manager of Planning and Development

**REFERRAL AGENCY &
ADJACENT
LANDOWNER
COMMENTS**

None Heard

**APPLICANT
BACKGROUND
INFORMATION**

The province of Alberta has three (3) classifications for Landfills. Class I is the highest level for all hazardous and non-hazardous waste types. Class II has two (2) categories, Approved and Industrial Approved. These can only accept non-hazardous solid waste. Class III can only accept inert waste. Under the Class II – Industrial Approved, to be able to accept non-hazardous industrial waste, the registered landfill must have an engineered liner and leachate collection system.

Currently, the province has registered twelve (12) landfills within Greenview, four (4) have a Class II registration, two (2) have a Class III registration, and six (6) have a Class II – Industrial Waste Registration. Adding Landfill, Industrial to Crown Lands means that the six (6) Industrial Landfills we currently have within Greenview will be able to expand operations at their current sites and align with provincial regulations.

In accordance with Section 619 of the Municipal Government Act (MGA) the municipality is permitted to issue a development permit for any uses that we regulate within our Land Use Bylaw, which is also regulated by the NRCB, ERCB, AER, AEUB, or AUC. We must uphold the approval of these authorities, but we may require that adjacent landowners be consulted about concerns. Section 619 (3) also allows for the amendment of a statutory plan or land use bylaw amendment to allow for the use to be approved.

**QUESTIONS FROM
COUNCIL**

The Chair called for any questions from Council.

Councillor Sally Rosson inquired if the applicant indicated the size and location of their proposed expansion sites. Samantha Dyck, Manager of Planning and Development, responded that they have indicated that they will be enlarging the South Wapiti Industrial Landfill and the Fox Creek Landfill.

Councillor Dave Berry inquired if this bylaw enables the applicant to expand any or all of their landfills. Samantha Dyck, Manager of Planning and Development, responded that it allows the applicant the opportunity to apply. The application would still be brought to a Municipal Planning Committee meeting.

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.
None Heard

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.23-934
Closed at 10:33 a.m.

Reeve Olsen recessed the meeting at 10:34 a.m.

Reeve Olsen reconvened the meeting at 10:42 a.m.

6.1 Bylaw 23-934 to Amend Land Use Bylaw 18-800 to add Landfill, Industrial to Crown Land (CL) District.

BYLAW 23-934 MOTION: 23.04.236 Moved by: COUNCILLOR TOM BURTON

That Council give second 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 Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED

MOTION: 23.04.237 Moved by: COUNCILLOR RYAN RATZLAFF

That Council give third 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 Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED

Councillor Burton exited the meeting at 11:03 a.m.

GC SAND AND SALT
SHED

7.9 CANCEL TENDER AWARD - GRANDE CACHE SAND AND SALT SHED

MOTION: 23.04.238 Moved by: COUNCILLOR DUANE DIDOW

That Council does not award the New Grande Cache Sand and Salt Storage Structure due to tendered costs coming in over budget for FM22008.

FOR: Reeve Olsen, Councillor Delorme, Councillor Dale Smith, Councillor Scott, Councillor Didow

AGAINST: Deputy Reeve Bill Smith, Councillor Schlieff, Councillor Berry, Councillor Ratzlaff, Councillor Rosson

ABSENT: Councillor Burton

DEFEATED

MOTION: 23.04.239 Moved by: COUNCILLOR SALLY ROSSON

That Council award the New Grande Cache Sand and Salt Storage Structure to TDN Jenkins in the amount of \$844,615.58 with funds to come from Capital Budget FM22008.

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

ABSENT: Councillor Burton

CARRIED

GRM STANDBY
GENERATOR

7.11 TENDER AWARD FOR THE GREENVIEW REGIONAL MULTIPLEX (GRM) STANDBY GENERATOR

MOTION: 23.04.240 Moved by: COUNCILLOR JENNIFER SCOTT

That Council approves increased funding for Capital Project FM22009 – Greenview Regional Multiplex Standby Generator by \$115,000 from the Unrestricted Reserve.

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

ABSENT: Councillor Burton

DEFEATED

MOTION: 23.04.241 Moved by: COUNCILLOR DALE SMITH

That Council not award the Greenview Regional Multiplex Standby Generator tender due to being over budget.

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

ABSENT: Councillor Burton

CARRIED

**TRANSFER SWITCH
TENDER**

MOTION: 23.04.242 Moved by: COUNCILLOR SALLY ROSSON

That Council direct Administration to tender electrical transfer switch for the Greenview Regional Multiplex and the Grovedale Community Centre with funds to come from the Capital Project Budget FM22009.

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

ABSENT: Councillor Burton

CARRIED

7.12 AWARD OF GROVEDALE LAGOON DECOMMISSIONING

**GD LAGOON
DECOMMISSIONING**

MOTION: 23.04.243 Moved by: DEPUTY REEVE BILL SMITH

That Council award the Grovedale Lagoon Decommissioning (WW17002) to Wild West Dirt Works Ltd., in the amount of \$1,371,130.00 plus GST, with funds to come from the Approved 2023 Capital Budget.

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

ABSENT: Councillor Burton

CARRIED

7.13 TOWNSHIP ROAD 704 ENGINEERING AWARD

TWP RD 704

MOTION: 23.04.244 Moved by: COUNCILLOR SALLY ROSSON

That Council award the Township Road 704 Engineering to WSP, in the amount of \$44,809.00 plus GST, with funds to come from the 2023 approved Capital Budget (PV23004).

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

ABSENT: Councillor Burton

CARRIED

Reeve Olsen recessed the meeting at 11:58 a.m.

Reeve Olsen reconvened the meeting at 12:40 p.m.

7.14 RIVER TOP SAND & GRAVEL – GRAVEL CRUSHING

**RIVER TOP
GRAVEL CRUSHING**

MOTION: 23.04.245 Moved by: COUNCILLOR DUANE DIDOW
That Council direct Administration to award D. Ray Construction Ltd. a gravel crushing contract at the River Top Sand & Gravel Pit in the amount of \$480,920.00 plus GST with funding to come from the 2023 Operations' Road Maintenance Budget.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Didow
ABSENT: Councillor Burton

CARRIED

Councillor Burton returned to the meeting at 12:46 p.m.

JUG FILL STATION

7.15 TURN KEY HAUL AND STORE JUG FILL STATION – TENDER AWARD
MOTION: 23.04.246 Moved by: DEPUTY REEVE BILL SMITH
That Council award the Turn-Key Haul and Store Jug Fill Station to Flowpoint Environmental Systems Inc, in the amount of \$148,475.97 plus GST, with funds to come from the 2023 Capital Budget (WD23006).
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

CARRIED

WEED CONTROL

7.16 WEED CONTROL ON THE FORESTRY TRUNK ROAD
MOTION: 23.04.247 Moved by: COUNCILLOR JENNIFER SCOTT
That Council awards a one-year contract for the Weed Control on the Forestry Trunk Road tender to 2395426 AB Ltd. O/A Hodge Vegetation Control Ltd./C&D Vegetation Control Ltd., in the amount of \$48,825.00 plus GST, with funds to come from Agricultural Services Contracted Maintenance Service Budget.
FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow
AGAINST: Deputy Reeve Bill Smith, Councillor Delorme, Councillor Berry

CARRIED

5.0 DELEGATIONS

5.1 ACCURATE ASSESSMENT GROUP LTD. – 2023 ANNUAL ASSESSMENT PRESENTATION

**AAG 2023
ASSESSMENT**

MOTION: 23.04.248 Moved by: COUNCILLOR DALE SMITH

That Council accept Accurate Assessment Group's annual Greenview Property Assessment report 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 Schlieff, Councillor Didow

CARRIED

Councillor Dale Smith exit the meeting at 2:10 p.m.

5.2 2022 DRAFT FINANCIAL STATEMENTS

2022 FINANCIALS

MOTION: 23.04.249 Moved by: COUNCILLOR DAVE BERRY

That Council receive the presentation of the 2022 audit results from Metrix Group LLP for information as presented.

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

ABSENT: Councillor Dale Smith

CARRIED

MOTION: 23.04.250 Moved by: COUNCILLOR TOM BURTON

That Council approve the 2022 Audited Financial Statements as presented by Metrix Group LLP for submission to the Minister of Alberta Municipal Affairs.

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

ABSENT: Councillor Dale Smith

CARRIED

CLOSED SESSION

MOTION: 23.04.251 Moved by: COUNCILLOR TOM BURTON

That Council enter a Closed Session for the purpose of a discussion with Greenview's auditor at 3:10 p.m.

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

ABSENT: Councillor Dale Smith

CARRIED

OPEN SESSION

MOTION: 23.04.252 Moved by: COUNCILLOR WINSTON DELORME
That, in compliance with Section 197(2) of the Municipal Government Act,
this meeting come into Open Session at 3:14 p.m.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor
Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor
Scott, Councillor Schlieff, Councillor Didow
ABSENT: Councillor Dale Smith

CARRIED

6.0 BYLAWS

6.2 Bylaw 23-939 "Tax Bylaw 2023"

BYLAW 23-939

MOTION: 23.04.253 Moved by: COUNCILLOR JENNIFER SCOTT
That Council lift the deferred motion 23.04.200 Bylaw 23-939 Second
Reading from the April 11, 2023, Regular Council Meeting.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor
Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor
Scott, Councillor Schlieff, Councillor Didow
ABSENT: Councillor Dale Smith

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
amended, setting the 2023 non-residential tax rate at 7.3550 mills.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor
Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Scott, Councillor
Schlieff, Councillor Didow
AGAINST: Councillor Burton
ABSENT: Councillor Dale Smith

CARRIED

BYLAW 23-939
3RD READING

MOTION: 23.04.254 Moved by: COUNCILLOR SALLY ROSSON
That Council give third reading to Bylaw 23-939 "Tax Bylaw 2023" as
presented.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor
Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Scott, Councillor
Schlieff, Councillor Didow
AGAINST: Councillor Burton
ABSENT: Councillor Dale Smith

CARRIED

SMALL BUSINESS TAX

MOTION: 23.04.255 Moved by: COUNCILLOR DAVE BERRY

That Council direct Administration to investigate the potential of implementing a Small Business sub-class tax for the purpose of supporting small businesses within Greenview for the 2024 tax year.

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

ABSENT: Councillor Dale Smith

CARRIED

8.0 NOTICE OF MOTION

9.0 CLOSED SESSION

CLOSED SESSION

MOTION: 23.04.256 Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 3:52 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 Burton, Councillor Scott, Councillor Schlieff, Councillor Didow

ABSENT: Councillor Dale Smith

CARRIED

9.1 RECYCLING, WASTE, AND CONFIDENTIAL SHREDDING SERVICES TENDER AWARD DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY

9.0 OPEN SESSION

OPEN SESSION

MOTION: 23.04.257 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 4:24p.m.

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

ABSENT: Councillor Dale Smith

CARRIED

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

10.0 MEMBERS BUSINESS

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

- April 11, 2023, Regular Council Meeting
- Emergency Advisory Committee Meeting
- Economic Developers Alberta Conference
- April 18, 2023, Committee of the Whole
- Kikinow Elders Lodge Sod Turning
- West Yellowhead RWMA

WARD 2

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

- April 11, 2023, Regular Council Meeting
- Economic Developers Alberta Conference
- Fox Creek CEC Meeting
- April 18, 2023, Committee of the Whole
- FCSS Volunteer Appreciation Supper
- Asset Management Training

WARD 3

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

- April 11, 2023, Regular Council Meeting
- Valleyview Recreation Board
- Little Smoky Ski Hill Board
- ICF meeting with County of Big Lakes and MD of Smoky River
- EAC Meeting – GC
- Volunteer Appreciation – Grande Cache
- April 18, 2023, Committee of the Whole
- FCSS Meeting
- Volunteer Appreciation Event – Valleyview
- Asset Management for Elected Officials
- Volunteer Appreciation – Grovedale

WARD 4

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

- April 11, 2023, Regular Council Meeting
- Seed plant meeting
- ICF meeting County of Big Lakes and MD of Smoky River
- Emergency Management Committee Grande Cache
- April 18, 2023, Committee of the Whole
- Golden Triangle Woodlands County

WARD 5

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

- April 11, 2023, Regular Council Meeting
- Little Smoky Ski Hill Board
- ICF Meeting County of Big Lakes and MD of Smoky River
- FCSS Volunteer appreciation – Valleyview
- Heart River Housing Regular Board Meeting

WARD 6

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

- April 11, 2023, Regular Council Meeting
- Economic Developers Alberta Conference
- Municipal District of Greenview Library Board
- East Smoky Recreation Board
- April 18, 2023, Committee of the Whole
- Kikinow Elders Lodge Sod Turning
- Asset Management for Elected Officials Workshop
- River of Death & Discovery Dinosaur Museum Society

WARD 7

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

- April 11, 2023, Regular Council Meeting

WARD 8

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

- April 11, 2023, Regular Council Meeting
- Emergency Advisory Committee Meeting
- April 18, 2023, Committee of the Whole
- Volunteer Appreciation Dinner – Grovedale

WARD 8

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

- April 11, 2023, Regular Council Meeting
- Municipal District of Greenview Library Board
- April 18, 2023, Committee of the Whole
- FCSS Meeting
- Asset Management for Elected Officials
- Community Futures Grande Prairie

WARD 9

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

- April 11, 2023, Regular Council Meeting
- Grande Cache Rec Board mtg
- Grande Cache Medical Clinic Committee Meeting
- West Yellowhead Regional Waste Management Authority Meeting
- April 18, 2023, Committee of the Whole
- Kikinow Elders Lodge sod turning
- Community Futures Reg Board Meeting
- Planning and Development Open House Grande Cache

WARD 9

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

- April 11, 2023, Regular Council Meeting
- Virtual meeting – Eventures w/ Minister Jean
- Economic Developers Alberta Conference
- GIG update meeting with City of Grande Prairie
- Emergency Management Committee
- Volunteer appreciation Dinner Grande Cache
- April 18, 2023, Committee of the Whole
- Minister Tour
- Kikinow Elders Lodge Sod turning
- Community Futures West Yellowhead
- Planning and Development Open House Grande Cache

**#10 MEMBERS
BUSINESS**

MOTION: 23.04.258 Moved by: COUNCILLOR TOM BURTON

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

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

ABSENT: Councillor Dale Smith

CARRIED

#11 ADJOURNMENT

11.0 ADJOURNMENT

MOTION: 23.04.259 Moved by: COUNCILLOR WINSTON DELORME

That Council adjourn this Regular Council Meeting at 4:39p.m.

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

ABSENT: Councillor Dale Smith

CARRIED



CHIEF ADMINISTRATIVE OFFICER



CHAIR