

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
 Greenview Administration Building,  
 Valleyview, Alberta on Tuesday, May 9, 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
Director, Infrastructure and Engineering	Roger Autio
Manager, Communications & Marketing	Stacey Sevilla
Recording Secretary	Wendy Holscher
Legislative Services Officer	Sarah Sebo

**ABSENT**

Ward 1 Councillor Winston Delorme

**#2  
AGENDA**

MOTION: 23.05.260 Moved by: COUNCILLOR RYAN RATZLAFF  
That Council adopt the Agenda of the May 9, 2023, Regular Council Meeting as amended.

- Removal Of Agenda Item 7.1
- Addition Of Verbal Wildfire Update
- Move Agenda Items 9.1, 9.2, 9.4, And 9.5 To Open Session

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

CARRIED

**ADOPTED**

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**#3  
MINUTES**

**MOTION: 23.05.261 Moved by: COUNCILLOR SALLY ROSSON**  
That Council adopt the minutes of the April 25, 2023, Regular Council Meeting as amended.

- Referral agency comments missing
- MPC is a commission, not committee
- Councillor Burton needs to be removed when absent
- Councillor Smith exited at 2:10 p.m.

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

**CARRIED**

**BUSINESS ARISING  
FROM THE MINUTES**

**BUSINESS ARISING FROM MINUTES**

**6.0 BYLAWS**

**6.1 BYLAW NO. 23-936 LAND USE BYLAW AMENDMENT TO RE-DESIGNATE PARTS OF SW-11-068-23-W5M FROM AGRICULTURAL ONE (A-1) TO COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT**

**BYLAW 23-936**

**MOTION: 23.05.262 Moved by: COUNCILLOR JENNIFER SCOTT**

That Council give first reading to Bylaw No. 23-936, to re-designate three (3) 4.046-hectare (10.0-acre) ± area lots from Agricultural One (A-1) to Country Residential One (CR-1) District, within SW- 11-068-23-W5M.

**FOR:** Councillor Didow, Councillor Burton

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

**DEFEATED**

**BYLAW 23-937  
2<sup>ND</sup> READING**

**6.2 BYLAW 23-937 REGIONAL PROMOTIONAL COMMITTEE**

**MOTION: 23.05.263 Moved by: COUNCILLOR DUANE DIDOW**

That Council give second reading to Bylaw 23-937 Regional Promotional Committee, as presented.

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

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**BYLAW 23-937  
3<sup>RD</sup> READING**

**MOTION: 23.05.264 Moved by: COUNCILLOR DALE SMITH**

That Council give third reading to Bylaw 23-937 Regional Promotional Committee, as presented.

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

**CARRIED**

**COUNCIL MOTION  
AMENDMENT**

**6.3 COUNCIL MOTION AMENDMENT**

**MOTION: 23.05.265 Moved by: COUNCILLOR SALLY ROSSON**

That Council amend the mill rate in motion 23.04.200 from 7.3550 to 7.335 mills.

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

**CARRIED**

**FRIAA GRANT**

**7.2 FRIAA FIRESMART PROGRAM RESOLUTION**

**MOTION: 23.05.266 Moved by: COUNCILLOR TOM BURTON**

That Council support the submission of the Forest Resource Improvement Plan of Alberta (FRIAA) FireSmart Program application, for the purpose of developing a comprehensive public awareness campaign based on the 2021 Sturgeon Heights Wildfire Hazard & Risk Assessment.

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

**CARRIED**

**CLAY SHOOT  
DONATIONS**

**7.3 GREENVIEW CLAY SHOOT 2023 RECIPIENTS**

**MOTION: 23.05.267 Moved by: COUNCILLOR DAVE BERRY**

That Council choose the five Food Banks that serve Greenview residents (Fox Creek, Valleyview, DeBolt, Grande Prairie, and Grande Cache) as the donation recipient(s) for the 2023 Clay Shoot Stakeholder Event, with the total funds raised split equally among them.

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

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**CLAY SHOOT  
REGISTRATION FEES**

**7.4 GREENVIEW CLAY SHOOT REGISTRATION FEES**

MOTION: 23.05.268 Moved by: COUNCILLOR JENNIFER SCOTT

That Council directs Administration to set the subsidized amount of registration fees for the Annual Clay Shoot event to 50% of the registration cost annually per participant.

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

CARRIED

Reeve Olsen recessed the meeting at 9:48 a.m.

Reeve Olsen reconvened the meeting at 9:59 a.m.

**MANAGERS REPORTS**

**7.5 MANAGERS REPORTS**

MOTION: 23.05.269 Moved by: COUNCILLOR RYAN RATZLAFF

That Council accept the Managers Reports for information as presented.

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

CARRIED

**CEMETERIES SURVEY  
TENDER**

**7.6 CEMETERIES SURVEY TENDER**

MOTION: 23.05.270 Moved by: COUNCILLOR TOM BURTON

That Council awards the Greenview Cemeteries Survey to Helix Engineering Ltd., in the amount of \$48,972.41 plus GST, with funds to come from the Community Services, Professional Services for Cemeteries operational budget.

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

CARRIED

**PINTO SOUTH PIT**

**7.7 PINTO SOUTH PIT – 2023 GRAVEL CRUSHING**

MOTION: 23.05.271 Moved by: DEPUTY REEVE BILL SMITH

That Council direct Administration to award a contract for gravel crushing of 65,000 cubic metres at the Pinto South Gravel Pit (SML980119) to D. Ray Construction Ltd. in the amount of \$837,200.00 plus GST, with funding to come from the 2023 Operations Road Maintenance Budget.

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

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**7.8 2023 BIN TRUCK TENDER AWARD**

**BIN TRUCK TENDER**

MOTION: 23.05.272 Moved by: COUNCILLOR RYAN RATZLAFF  
That Council award the purchase of one new 2024 Freightliner 114SD Tandem Truck Chassis with Hook Lift Attachment to Western Star and Freightliner of Grande Prairie as quoted for \$299,460.00, with funds to come from Environmental Services 2023 Capital Budget. Price may be subject to change if the pricing is adjusted for the 2024 production year which is not set yet.

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

AGAINST: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Didow

CARRIED

**7.9 ER SPARTAN WET RESCUE FIRE TRUCK**

**WET RESCUE FIRE TRUCK**

MOTION: 23.05.273 Moved by: COUNCILLOR TOM BURTON  
That Council approves the purchase of one (1) Spartan ER Wet-Rescue Fire Truck from Safetek Profire for a cost of \$1,199,508.28, plus GST with funds to come from the Protective Services, PS 23001.

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

CARRIED

**8.0 NOTICE OF MOTION**

**9.0 CLOSED SESSION**

**CLOSED SESSION**

MOTION: 23.05.274 Moved by: COUNCILLOR CHRISTINE SCHLIEFF  
That the meeting go to Closed Session, at 10:55 a.m. pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Closed Session.

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

CARRIED

**9.3 RIDGEVALLEY LAGOON**

**DISCLOSURE HARMFUL TO ECONOMIC AND OTHER INTERESTS OF A PUBLIC BODY (SECTION 25, FOIP)**

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**OPEN SESSION**

**9.0 OPEN SESSION**

MOTION: 23.05.276 Moved by: COUNCILLOR JENNIFER SCOTT

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 11:31 a.m.

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

CARRIED

MOTION: 23.05.277 Moved by: COUNCILLOR JENNIFER SCOTT

That Council approve the purchase of ten (10) ± acres of Land for the Ridgevalley Lagoon located at NW-14-71-26 W5M for \$30,000.00 per acre, with funds to come from the 2023 Capital Budget, WW 21001.

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

AGAINST: Councillor Ratzlaff

CARRIED

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

**10.0 MEMBERS BUSINESS**

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

- April 25, 2023, Regular Council Meeting
- CPAA Conference
- Greenview Wildfire Updates

**WARD 2**

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

- April 25, 2023, Regular Council Meeting
- Greenview Wildfire Updates

**WARD 3**

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

- April 25, 2023, Regular Council Meeting
- GRM Advisory Board Meeting
- GPRTA Strategic Management Plan
- Greenview Wildfire Updates

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**WARD 4**

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

- April 25, 2023, Regular Council Meeting
- April 26, 2023, Ag. Services Board Meeting
- CPAA Conference
- Greenview Wildfire Updates

**WARD 5**

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

- April 25, 2023, Regular Council Meeting
- Greenview Wildfire Updates
- Heart River Housing meeting

**WARD 6**

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

- April 25, 2023, Regular Council Meeting
- Grande Spirit Foundation DeBolt Project
- GPRTA Strategic Management Plan
- Minister Loewen Discussions
- CPAA Conference
- Arbour Day Presentations – RV School
- Greenview Wildfire Updates

**WARD 7**

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

- April 25, 2023, Regular Council Meeting
- PACE Zoom Meeting
- GRM Advisory Board Meeting
- Photo Opp. w/ Minister Loewen
- Crooked Creek Rec Club Meeting
- Ridgevalley Home ZOOM Meeting
- PACE Meeting
- Greenview Wildfire Updates

**WARD 8**

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

- April 25, 2023, Regular Council Meeting
- April 26, 2023, Grazing Lease Framework Document Signing
- CPAA Conference
- Greenview Wildfire Updates

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**WARD 8**

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

- April 25, 2023, Regular Council Meeting
- GD Rural Crime Watch Meeting
- Canfor Advisory Meeting
- Greenview Wildfire Updates
- GPRTA Strat Management Plan

**WARD 9**

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

- April 25, 2023, Regular Council Meeting
- GPRTA Regular Board Meeting
- CPAA Conference
- Greenview Wildfire Updates (May 6, May 8)

**WARD 9**

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

- April 25, 2023, Regular Council Meeting
- Hydrogen Conference
- Photo Opportunity with Minister Loewen
- Minister Neudorf And Minister Loewen Meeting
- Minister Loewen meeting regarding grants
- Women In Energy Presentation
- Community Futures
- Wildfire Updates (May 6 and May 8)
- Nitehawk Insurance Meeting

**#10 MEMBERS  
BUSINESS**

**MOTION: 23.05.278 Moved by: COUNCILLOR SALLY ROSSON**

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 Burton, Councillor Ratzlaff, Councillor Berry

**CARRIED**

Reeve Olsen recessed the meeting at 12:02 p.m.

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



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**GREENVIEW  
WILDFIRE**

**7.10 GREENVIEW WILDFIRE UPDATE**

MOTION: 23.05.279 Moved by: COUNCILLOR TOM BURTON

That Council accept the Greenview Wildfire update for information, as presented.

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

CARRIED

**#11 ADJOURNMENT**

**11.0 ADJOURNMENT**

MOTION: 23.05.280 Moved by: COUNCILLOR TOM BURTON

That Council adjourn this Regular Council Meeting at 1:51 p.m.

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

CARRIED

*Stacey Wabick*

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

*[Signature]*

\_\_\_\_\_  
CHAIR