

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta on Tuesday, May 23, 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: 23.05.281 Moved by: COUNCILLOR RYAN RATZLAFF
That Council adopt the Agenda of the May 23, 2023, Regular Council Meeting as amended.

- Remove Agenda item 9.1
- Add Agenda item 7.8 EOC update

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

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**#3
MINUTES**

MOTION: 23.05.282 Moved by: COUNCILLOR TOM BURTON
That Council adopt the minutes of the May 9, 2023, Regular Council Meeting as amended.

- 7.2 FRIAA Forest Resource Improvement Association of Alberta
- Moved the land location on motion #23.05.277

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

6.0 BYLAWS

**BYLAW 23-942
1ST READING**

6.1 BYLAW 23-942 PARTIAL PLAN CANCELLATION AND CONSOLIDATION

MOTION: 23.05.283 Moved by: DEPUTY REEVE BILL SMITH
That Council give first reading to Bylaw 23-942 being a Plan Cancellation Bylaw to cancel a portion of registered plan of subdivision 2650RS to consolidate block 33, lots 1-4 & 33U into a single lot.

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

**BYLAW 23-942
2nd Reading**

MOTION: 23.05.284 Moved by: COUNCILLOR DUANE DIDOW
That Council give second reading to Bylaw 23-942 being a Plan Cancellation Bylaw to cancel a portion of registered plan of subdivision 2650RS to consolidate block 33, lots 1-4 & 33U into a single lot.

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

BYLAW 23-942

MOTION: 23.05.285 Moved by: COUNCILLOR DALE SMITH
That Council proceed to third reading of Bylaw 23-942 being a Plan Cancellation Bylaw to cancel a portion of registered plan of subdivision 2650RS to consolidate block 33, lots 1-4 & 33U into a single lot, allowing all three reading of the bylaw to occur at the same meeting.

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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**BYLAW 23-942
3RD READING**

MOTION: 23.05.286 Moved by: COUNCILLOR SALLY ROSSON

That Council give third reading to Bylaw 23-942 being a Plan Cancellation Bylaw to cancel a portion of registered plan of subdivision 2650RS to consolidate block 33, lots 1-4 & 33U into a single lot.

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

Councillor Delorme joined via zoom at 9:18 a.m.

6.2 BYLAW 23-943 LAND USE BYLAW AMENDMENT TO REZONE A PORTION OF NE 34-69-22-W5M FROM AGRICULTURAL ONE (A-1) TO AGRICULTURAL TWO (A-2)

**BYLAW 23-943 FIRST
READING**

MOTION: 23.05.287 Moved by: COUNCILLOR TOM BURTON

That Council give first reading to Bylaw 23-943, being a Land Use Bylaw Amendment, to rezone a 16-hectare (40-acre) area within

NE 34-69-22 W5M from Agricultural One (A-1) district to Agricultural Two (A-2) district, as presented.

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

CARRIED

**BYLAW 23-943
PUBLIC HEARING**

MOTION: 23.05.288 Moved by: COUNCILLOR TOM BURTON

That Council schedule a Public Hearing prior to second reading of Bylaw 23-943, to be held on June 27, 2023, at 9:15 a.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, Councillor Delorme

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6.3 BYLAW 23-945 DEBOLT AND RIDGEVALLEY AREA STRUCTURE PLAN (ASP) STEERING COMMITTEE

**BYLAW 23-945
1ST READING**

MOTION: 23.05.289 Moved by: COUNCILLOR DAVE BERRY

That Council give first reading to Bylaw 23-945 Area Structure Plan (ASP) Steering Committee, as amended.

- 6.1 B to include that preference may be given to residents within the hamlet and immediate area.

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, Councillor Delorme

CARRIED

**BYLAW 23-945
2ND READING**

MOTION: 23.05.290 Moved by: COUNCILLOR SALLY ROSSON

That Council give second reading to Bylaw 23-945 Area Structure Plan (ASP) Steering Committee, 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

AGAINST: Councillor Delorme

CARRIED

BYLAW 23-945

MOTION: 23.05.291 Moved by: COUNCILLOR CHRISTINE SCHLIEFF

That Council proceed with giving a third reading of Bylaw 23-945 Area Structure Plan (ASP) Steering Committee.

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

CARRIED

**BYLAW 23-945
3RD READING**

MOTION: 23.05.292 Moved by: COUNCILLOR RYAN RATZLAFF

That Council give third reading to Bylaw 23-945 Area Structure Plan (ASP) Steering Committee, as amended.

- 9.1 add the unanimous vote between 2nd and 3rd reading.

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

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6.4 BYLAW 23-946 SCHEDULE OF FEES AMENDMENT

**BYLAW 23-946
1ST READING**

MOTION: 23.05.293 Moved by: COUNCILLOR DUANE DIDOW

That Council give first reading of Bylaw 23-946 "Schedule of Fees Amendment" as amended.

- Ag. Services 2.iii should be a refundable deposit.
- Check into the deposit process.

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

CARRIED

**BYLAW 23-946
2ND READING**

MOTION: 23.05.294 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council give second reading of Bylaw 23-946 "Schedule of Fees Amendment" 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, Councillor Delorme

CARRIED

7.1 THIRD APPROACH REQUEST TO ACCESS NE 23-71-20 W5M

THIRD APPROACH

MOTION: 23.05.295 Moved by: COUNCILLOR SALLY ROSSON

That Council approve a third approach request to access NE 23-71-20 W5M based on public safety concerns.

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

CARRIED

Reeve Olsen recessed the meeting at 10:03 a.m.

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

7.2 APPOINTMENT OF WEED AND PEST INSPECTORS, 2023

**WEED/PEST
INSPECTORS**

MOTION: 23.05.296 Moved by: COUNCILLOR JENNIFER SCOTT

That Council appoint the following employees as Pest and Weed inspectors for the term of their employment: Roxanne Gueutal, Piper McLaughlin, Elliot D'Lugos, Dextin Reimer, Shandi Tutt, Gwen Lewis, Chloe Stewart, Serena Eldridge, Sara Daily, Jennifer Hammell, Michala Serediak, Dennis Haglund, Sue LePage, Kathy Levesque, Cheylin Patenaude, Mackenna Kohlman, James Neal, Talin McLeod, Sarah Cairns, and Grant Barrett.

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

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**FARM FAMILY
AWARD**

7.3 FARM FAMILY AWARD NOMINATION

MOTION: 23.05.297 Moved by: COUNCILLOR DALE SMITH

That Council approves the Greenview Agricultural Service Board's nomination of Tollefson Farms for the 2023 Farm Family Award.

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

CARRIED

**ARB MEMBER
APPOINTMENTS**

7.4 ASSESSMENT REVIEW BOARD MEMBER APPOINTMENTS

MOTION: 23.05.298 Moved by: COUNCILLOR JENNIFER SCOTT

That Council appoint Donald Gourlay and Rennie Cauchie to the Assessment Review Board for a three-year term until the Annual Organizational Meeting in 2026.

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

CARRIED

**CANADIAN
MOTORCYCLE
TOURISM
ASSOCIATION**

7.5 CANADIAN MOTORCYCLE TOURISM ASSOCIATION – SPONSORSHIP REQUEST

MOTION: 23.05.299 Moved by: COUNCILLOR TOM BURTON

That Council approve sponsorship to the Canadian Motorcycle Tourism Association in the amount of \$5,000.00 for the "Remembering the Italian Campaign & Battle of Ortona" event to be held September 8 – 10th, 2023, in Grande Prairie, Alberta.

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

AGAINST: Councillor Didow

CARRIED

FOX CREEK CHAMBER

7.6 FOX CREEK CHAMBER OF COMMERCE – SPONSORSHIP REQUEST

MOTION: 23.05.300 Moved by: COUNCILLOR SALLY ROSSON

That Council approve sponsorship in the amount of \$2,500.00 to the Fox Creek Chamber of Commerce for the Annual "Big Iron Day" to be held September 23, 2023, in Fox Creek, Alberta.

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

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GP POW WOW

7.7 GRANDE PRAIRIE TRADITIONAL POW WOW – SPONSORSHIP REQUEST

MOTION: 23.05.301 Moved by: COUNCILLOR TOM BURTON

That Council approve sponsorship in the amount of \$2,000.00 to the Grande Prairie Traditional Pow Wow c/o Grande Prairie Aboriginal Circle of Services for the Traditional Pow Wow to be held June 24 & 25, 2023, in Grande Prairie, Alberta.

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

AGAINST: Councillor Burton

CARRIED

8.0 NOTICE OF MOTION

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

10.0 MEMBERS BUSINESS

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

- Greenview Daily Wildfire Updates
- CPAA Conference
- RMA Member Visit

WARD 2

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

- May 9, 2023 Regular Council Meeting
- Greenview Daily Wildfire Updates
- Greenview Public Wildfire Update - Whitecourt
- RMA Member Visit

WARD 3

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

- May 9, 2023 Regular Council Meeting
- RMA Member Visit
- Greenview Daily Wildfire Updates

WARD 4

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

- May 9, 2023, Regular Council Meeting
- Greenview Public Wildfire Update - Valleyview
- RMA Member Visit
- Greenview Daily Wildfire Updates

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WARD 5

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

- May 9, 2023, Regular Council Meeting
- Greenview Public Wildfire Update - Valleyview
- RMA Member Visit
- Greenview Daily Wildfire Updates
- Heart River Housing Meeting

WARD 6

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

- May 9, 2023 Regular Council Meeting
- Greenview Public Wildfire Update - DeBolt
- Community Foundation AGM
- MD of Greenview Library Board Meeting
- Ridgevalley Graduation Ceremony
- RMA Member Visit
- Greenview Daily Wildfire updates
- DeBolt Seniors Meeting

WARD 7

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

- May 9, 2023, Regular Council Meeting
- Greenview Public Wildfire Update - DeBolt
- Ridgevalley Grad Ceremony
- DeBolt Seniors Meeting
- RMA Members Visit
- Greenview Daily Wildfire Updates

WARD 8

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

- May 9, 2023, Regular Council Meeting
- Greenview Public Wildfire Update - Grovedale
- Minister Loewen Meeting/Tour
- Greenview Daily Wildfire Updates

WARD 8

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

- May 9, 2023, Regular Council Meeting
- Nitehawk Meeting
- Greenview Public Wildfire Update - Grovedale
- Community Futures Regular Meeting
- MD of Greenview Library Board Meeting

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WARD 9

- RMA Members Visit
- Greenview Daily Wildfire update

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

- May 9, 2023, Regular Council Meeting
- RMA member visit
- Community Future West Yellowhead
- Greenview Daily Wildfire Update

WARD 9

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

- May 9, 2023, Regular Council Meeting
- Greenview Wildfire Updates
- Various Wildfire Interviews
- Premier and Minister Meetings regarding wildfires

MOTION: 23.05.302 Moved by: **COUNCILLOR SALLY ROSSON**

That Council direct administration to extend memberships at the GRM due to wildfire closures.

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 MEMBERS
BUSINESS**

MOTION: 23.05.303 Moved by: **COUNCILLOR TOM BURTON**

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

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

CARRIED

7.8 EMERGENCY OPERATIONS CENTRE UPDATE

MOTION: 23.05.304 Moved by: **COUNCILLOR TOM BURTON**

That Council accept the Emergency Operations Centre update 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

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MOTION: 23.05.305 Moved by: DEPUTY REEVE BILL SMITH

That the meeting go to Closed Session, at 11:28 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 Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

**INFORMATION THAT IS OR WILL BE AVAILABLE TO THE PUBLIC
SECTION 29 FOIPP**

MOTION: 23.05.306 Moved by: COUNCILLOR TOM BURTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 11:54 a.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

#11 ADJOURNMENT

11.0 ADJOURNMENT

MOTION: 23.05.307 Moved by: COUNCILLOR TOM BURTON

That Council adjourn this Regular Council Meeting at 11:55 a.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

[Signature]

CHAIR