

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta on Tuesday, June 13, 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 (virtual)
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 (virtual)
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: 23.06.308 Moved by: COUNCILLOR DALE SMITH
That Council adopt the Agenda of the June 13, 2023, Regular Council Meeting as amended.

- Remove Agenda Item 9.3
- Move 9.1 and 9.2 to Open Session

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

CARRIED

ADOPTED

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**#3
MINUTES**

MOTION: 23.06.309 Moved by: COUNCILLOR TOM BURTON
That Council adopt the minutes of the May 23, 2023, Regular Council Meeting as amended.

- Change adjournment time
- MD of Greenview Library Board
- 23.05.282 add Improvement.

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

CARRIED

**BUSINESS ARISING
FROM THE MINUTES**

BUSINESS ARISING FROM MINUTES

6.0 BYLAWS

**BYLAW 23-946
3RD READING**

6.1 BYLAW 23-946 SCHEDULE OF FEES AMENDMENT

MOTION: 23.06.310 Moved by: COUNCILLOR JENNIFER SCOTT
That Council give third reading of Bylaw 23-946 "Schedule of Fees Amendment" as presented.

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

CARRIED

**BYLAW 23-947
1ST READING**

6.2 BYLAW 23-947 TAX ARREARS PAYMENT PLAN

MOTION: 23.06.311 Moved by: COUNCILLOR DUANE DIDOW
That Council give first reading to Bylaw 23-947 "Tax Arrears Payment Plan", as presented.

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

CARRIED

**BYLAW 23-947
2ND READING**

MOTION: 23.6.312 Moved by: COUNCILLOR RYAN RATZLAFF
That Council give second reading to Bylaw 23-947 "Tax Arrears Payment Plan", as presented.

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

CARRIED

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MOTION: 23.06.313 Moved by: COUNCILLOR TOM BURTON

That Council give unanimous consent to third reading of Bylaw 23-947 "Tax Arrears Payment Plan".

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

AGAINST: Councillor Burton

DEFEATED

6.3 BYLAW NO. 23-938 LAND USE BYLAW AMENDMENT TO RE-DESIGNATE PART OF SW-09-070-22-W5M FROM AGRICULTURAL ONE (A-1) DISTRICT TO COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT

**BYLAW 23-938
1ST READING**

MOTION: 23.06.314 Moved by: COUNCILLOR TOM BURTON

That Council give first reading to Bylaw No. 23-938 to re-designate one (1) 4.07-hectare (10.0-acre) ± area lot from Agricultural One (A-1) District to Country Residential One (CR-1) District, within SW-09-070-22-W5M.

MOTION: 23.06.315 Moved by: COUNCILLOR DAVE BERRY

That Council defer first reading Bylaw 23-938 to be held after the Public Hearing.

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

AGAINST: Councillor Burton

CARRIED

**BYLAW 23-938
PUBLIC HEARING**

MOTION: 23.06.316 Moved by: COUNCILLOR TOM BURTON

That Council schedule a public hearing for Bylaw No. 23-938, to be held on July 11, 2023, at 9:30 a.m.

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

CARRIED

Councillor Winston Delorme joined the meeting via zoom at 9:30 a.m.

ADOPTED

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**EMERGENCY
SERVICES**

7.1 FUND EMERGENCY SERVICES 2023

MOTION: 23.06.317 Moved by: COUNCILLOR SALLY ROSSON

That Council authorise the funding of up to \$3,000,000 from the Disaster Response Reserve for the 2023 wildfire response.

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

CARRIED

**NORTHWEST
ALBERTA EVENT**

7.2 NORTHWEST ALBERTA CALGARY EVENT

MOTION: 23.06.318 Moved by: COUNCILLOR TOM BURTON

That Council direct Administration to host a joint event with the City of Grande Prairie, and County of Grande Prairie, on September 20, 2023, during the World Petroleum Congress in Calgary, Alberta, up to \$15,000.00, with funds to come from Councils Hospitality 2023 Budget.

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

CARRIED

Reeve Olsen recessed the meeting at 10:01 a.m.

Reeve Olsen reconvened the meeting at 10:05 a.m.

5.1 DEPUTY CROWN PROSECUTOR PRESENTATION

CROWN PROSECUTOR

MOTION: 23.06.319 Moved by: COUNCILLOR TOM BURTON

That Council accept the presentation from the Deputy Crown Prosecutor for information, as presented.

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

CARRIED

**GRANDE SPIRIT
FOUNDATION**

7.7 GRANDE SPIRIT FOUNDATION - REQUEST FOR FUNDING

MOTION: 23.06.320 Moved by: COUNCILLOR SALLY ROSSON

That Council accepts the DeBolt Senior Housing Phase II Scope review for information, as presented.

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

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MOTION: 23.06.321 Moved by: COUNCILLOR JENNIFER SCOTT
That Council approve additional funding to a maximum of \$179,580 to Grande Spirit Foundation to complete Option 1 of the DeBolt Senior Housing project in 2024 with funds to come from the Unrestricted Reserve.
FOR: Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Berry, Councillor Burton, Deputy Reeve Bill Smith, Councillor Delorme
AGAINST: Councillor Ratzlaff, Reeve Olsen

CARRIED

INDIAN RELAY RACE

7.3 EVERGREEN PARK – INDIAN RELAY RACE SPONSORSHIP REQUEST

MOTION: 23.06.322 Moved by: COUNCILLOR SALLY ROSSON
That Council approve sponsorship in the amount of \$2500.00 to the Grande Prairie Regional Agricultural & Exhibition Society o/a Evergreen Park, for the Indian Relay Race to be held in the fall of 2023, at Evergreen Park, in Grande Prairie, Alberta, with funds to come from the Community Services Grants and Sponsorships budget.
FOR: Councillor Didow, Councillor Burton
AGAINST: Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Berry, Deputy Reeve Bill Smith, Councillor Delorme, Reeve Olsen, Councillor Ratzlaff

DEFEATED

PARDS

7.4 PEACE AREA RIDING FOR THE DISABLED SOCIETY (PARDS) SPONSORSHIP REQUEST

MOTION: 23.06.323 Moved by: COUNCILLOR DAVE BERRY
That Council approve sponsorship in the amount of \$2,500.00 to the Peace Area Riding for the Disabled Society (PARDS) for the Community Carnival and Cookout, to be held on June 10, 2023, in the County of Grande Prairie, with funds to come from the Community Services Grants and Sponsorships budget.
FOR: Councillor Berry, Councillor Burton
AGAINST: Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Deputy Reeve Bill Smith, Councillor Delorme, Reeve Olsen, Councillor Ratzlaff, Councillor Didow

DEFEATED

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**TOWN OF
VALLEYVIEW
FIREWORKS**

7.5 Town of Valleyview Fireworks Display - Sponsorship Request

MOTION: 23.06.324 Moved by: COUNCILLOR SALLY ROSSON

That Council approve sponsorship in the amount of \$1500.00 to the Town of Valleyview for the Canada Day Fireworks Display, to be held July 1, 2023, in Valleyview, Alberta, with funds to come from the Community Services Grants and Sponsorships Budget.

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

CARRIED

Reeve Olsen recessed the meeting at 11:59 a.m.

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

TP CREEK STAMPEDE

7.6 TEEPEE CREEK STAMPEDE SPONSORSHIP REQUEST

MOTION: 23.06.325 Moved by: COUNCILLOR DUANE DIDOW

That Council approve sponsorship in the amount of \$2500.00 to the Teepee Creek Stampede Association for the 2023 Teepee Creek Stampede event, July 13 to July 16, 2023, with funds to come from the Community Services Grants & Sponsorships budget.

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

AGAINST: Deputy Reeve Bill Smith

CARRIED

**RECOGNITION OF
FIREFIGHTERS**

7.8 RECOGNITION OF FIREFIGHTERS

MOTION: 23.06.326 Moved by: COUNCILLOR SALLY ROSSON

That Council direct Administration to proceed with the development and implementation of a digital recognition program and season ending appreciation BBQ to acknowledge and honor the exceptional service of firefighters during the 2023 Greenview Wildfires with a budget of \$5,000.00, with funds to come from Council's Hospitality Budget.

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

CARRIED

ADOPTED

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7.9 MANAGERS REPORTS

MANAGERS REPORTS

MOTION: 23.06.327 Moved by: COUNCILLOR TOM BURTON

That Council accept the Managers reports for information, as presented.

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

CARRIED

7.10 WESTVIEW GRAVEL CRUSHING

**TENDER – GRAVEL
CRUSHING**

MOTION: 23.06.328 Moved by: COUNCILLOR TOM BURTON

That Council direct Administration to award a contract for crushing 100,000 tonnes of gravel at Westview Gravel Pit (SML030053) to 2128222 Alberta Ltd. o/a Paragon Custom Crushing, in the amount of \$985,000.00 plus GST, with funds to come from Operations' 2023 Forestry Trunk Road Maintenance Budget.

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

CARRIED

7.11 TENDER AWARD FOR NEW ICE RESURFACER

**TENDER – ICE
RESURFACER**

MOTION: 23.06.329 Moved by: COUNCILLOR DUANE DIDOW

That Council awards the Request for Tender for one new Ice Resurfacer to Industrial Machine Inc., in the amount of \$126,595.00 plus GST, with funds to come from the 2023 Recreation Services Capital Budget, project number RE23009.

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

CARRIED

8.0 NOTICE OF MOTION

Councillor Dale Smith made a Notice of Motion that Council direct Administration to look into providing a community water source from the dugout on SW 3-73-22 W5M.

ADOPTED

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9.0 CLOSED SESSION

MOTION: 23.06.330 Moved by: COUNCILLOR CHRISTINE SCHLIEF
That the meeting go to Closed Session, at 2:52 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: Councillor Didow, Councillor Dale Smith, Councillor Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Burton, Deputy Reeve Bill Smith, Reeve Olsen, Councillor Delorme
CARRIED

**9.4 CAO DISCUSSIONS
SECTION 17 FOIP**

OPEN SESSION

MOTION: 23.06.331 Moved by: COUNCILLOR DAVE BERRY
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:34 p.m.
FOR: Councillor Didow, Councillor Dale Smith, Councillor Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Burton, Deputy Reeve Bill Smith, Reeve Olsen, Councillor Delorme
CARRIED

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

10.0 MEMBERS BUSINESS

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

- May 23, 2023, Regular Council Meeting
- FCM Conference

WARD 2

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

- May 23, 2023, Regular Council Meeting

WARD 3

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

- May 23, 2023, Regular Council Meeting
- June 4 Seniors BBQ

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- WARD 4** **COUNCILLOR DAVE BERRY** updated Council on recent activities, which include;
- May 23, 2023, Regular Council Meeting
 - June 5, ANI meeting in DeBolt
 - June 6, Rural Crime Watch

- WARD 5** **COUNCILLOR DALE SMITH** updated Council on recent activities, which include;
- May 23, 2023, Regular Council Meeting
 - New Fish Creek Hall Board Meeting
 - Heart River Housing Staff Appreciation
 - PREDA Meeting
 - Seniors BBQ at the GRM
 - Lesser Slave Lake Regional Forest Management Plan Update

- WARD 6** **COUNCILLOR TOM BURTON** updated Council on recent activities, which include;
- May 23, 2023, Regular Council Meeting
 - DeBolt Firefighter Appreciation BBQ
 - Grande Spirit Foundation
 - Peace Library Systems
 - River of Death and Discovery Museum Society
 - Alberta Counsel Election Webinar
 - ANI Education Meeting
 - Invest Alberta Workshop
 - Blossoming Garden of Hope Grand Opening
 - Northern Transportation Advocacy Bureau
 - MD of Greenview Library Board Meeting

- WARD 7** **COUNCILLOR JENNIFER SCOTT** updated Council on recent activities, which include;
- MOTION: 23. Moved by: DEPUTY REEVE BILL SMITH
- FCM Conference
 - ANI Meeting in DeBolt

- WARD 8** **DEPUTY REEVE BILL SMITH** updated Council on recent activities, which include;
- May 23, 2023, Regular Council Meeting

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MOTION: 23.06.332 Moved by: DEPUTY REEVE BILL SMITH

That Council direct Administration to investigate the impact of the potential for land sharing network in Treaty 8 Territory.

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

CARRIED

WARD 8

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

- May 23, 2023, Regular Council Meeting
- Grovedale Daycare 1 year Celebration
- ANI Meeting in DeBolt
- MD of Greenview Library Board Meeting

WARD 9

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

- May 23, 2023, Regular Council Meeting
- GP Regional Tourism Association Meeting
- Community Futures West Yellowhead Board Meeting

WARD 9

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

- May 23, 2023, Regular Council Meeting
- FCM Conference
- River of Death and Discovery Museum AGM
- Nitehawk Board Meeting
- Community Futures West Yellowhead
- Community Futures West Yellowhead IRC
- Strat Plan Review
- AWN Meeting

**#10 MEMBERS
BUSINESS**

MOTION: 23.06.333 Moved by: COUNCILLOR DALE SMITH

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

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

CARRIED

ADOPTED

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#11 ADJOURNMENT

11.0 ADJOURNMENT

MOTION: 23.06.334 Moved by: DEPUTY REEVE BILL SMITH

That Council adjourn this Regular Council Meeting at 3:35 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

Roger

CHIEF ADMINISTRATIVE OFFICER

[Signature]

CHAIR