

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
 Greenview Administration Building,  
 Valleyview, Alberta on Tuesday, July 11, 2023

**#1  
CALL TO ORDER**

Deputy Reeve Bill Smith called the meeting to order at 9:00 a.m.

**PRESENT**

Ward 9	Reeve Tyler Olsen (virtual)
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
Recording Secretary	Wendy Holscher
Legislative Services Officer	Sarah Sebo
Manager, Communications	Stacey Sevilla

**ABSENT**

**#2  
AGENDA**

MOTION: 23.07.357 Moved by: COUNCILLOR SALLY ROSSON  
That Council adopt the Agenda of the July 11, 2023, Regular Council Meeting as amended.

- 9.3 Disclosure Harmful to Intergovernmental Relations (Regional Workforce Discussion)

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

**ADOPTED**

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**#3  
MINUTES**

**MOTION: 23.07.358 Moved by: COUNCILLOR TOM BURTON**  
That Council adopt the minutes of the June 27, 2023, Regular Council Meeting as amended.

- Add last name to applicants of the Public Hearing
- Amend the for/against in Motion # 23.06.354

**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**

**BYLAW 23-948  
1<sup>ST</sup> READING**

**6.2 BYLAW 23-948 COZY ACRES MINOR AREA STRUCTURE PLAN**

**MOTION: 23.07.359 Moved by: COUNCILLOR DUANE DIDOW**  
That Council give first reading to Bylaw 23-948, the Cozy Acres Minor Area Structure Plan, 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**

**23-948 PUBLIC HEARING**

**MOTION: 23.07.360 Moved by: COUNCILLOR TOM BURTON**  
That Council schedule a Public Hearing prior to second reading of Bylaw 23-948, to be held on August 22, 2023, at 9:15 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**

**4.0 PUBLIC HEARING**

**4.1 PUBLIC HEARING BYLAW 23-938**

Chair Bill Smith opened the Public Hearing regarding Bylaw No. 23-938 at 9:21 a.m.

**IN ATTENDANCE**

Jan Sotocinal, Municipal Planner  
Jason Coates, Agent to the Applicant  
Jim Gallivan, Applicant  
Verna Gallivan, Applicant

**REFERRAL AGENCY & ADJACENT**

No comments were received.

**ADOPTED**

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**LANDOWNER  
COMMENTS****APPLICANT  
BACKGROUND  
INFORMATION**

The subject quarter section has a previous subdivision north of the proposed lot. The existing lot and the balance of the quarter section are both currently zoned as Agricultural One (A-1) District.

There is an existing farmstead located within the existing lot, 1.21 hectares (2.99 acres) in size, while the proposed lot is currently treed and vacant. The north and east portions of the quarter section are pasture lands, while the southwest portion is treed. A portion of the trees will be cleared to accommodate the proposed subdivided lot.

Administration has reviewed the land use amendment application and it meets and conforms to the policies and requirements of the *Municipal Government Act*, Municipal Development Plan, and the Land Use Bylaw No. 18-800, except for the Intermunicipal Development Plan (IDP) with the Town of Valleyview. The current Future Land Use Designation as per the IDP, is industrial which is counter to what is being proposed. If this proposal was to go ahead, an amendment to the IDP is required to allow conformity and consistency of municipal hierarchy of plans.

**QUESTIONS FROM  
COUNCIL**

The Chair called for any questions from Council.

- Councillor Dale Smith: What is the current use of the quarter? Trees and Bush?
- Agent: Trees, bush, and Pasture. Quarter is in hay.
- Councillor Rosson: The area was zoned industrial due to future highway twinning. Which is no longer being proposed.
- Councillor Dale Smith: Is there written confirmation from AB Transportation that the future plans have changed?
- Jan Sotocinal: A signed letter that confirms that AB Transportation will not be protecting the quarter.

**IN FAVOUR**

The Chair requested that anyone in favour of the application come forward.

- Jim Gallivan spoke in favour.

**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.

- Applicant responded affirmatively.

**ADOPTED**

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**CLOSING BYLAW**

Chair Bill Smith closed the Public Hearing regarding Bylaw No. 23-938 closed at 9:38 a.m.

**6.0 BYLAWS**

**6.1 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  
LIFT DEFERRED  
MOTION**

MOTION: 23.07.361 Moved by: COUNCILLOR TOM BURTON  
That Council lift deferred motion 23.06.14 "Bylaw 23-938 First Reading."  
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 23-938  
FIRST 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 Part of SW-09-070-22-W5M.  
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 23-938  
IDP AMENDMENT**

MOTION: 23.07.362 Moved by: COUNCILLOR RYAN RATZLAFF  
That Council direct Administration to prepare an amendment to Bylaw 20-860, being the Intermunicipal Development Plan with the Town of Valleyview, to accommodate Bylaw No. 23-938 within SW-09-070-22-W5M.  
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

Deputy Reeve Bill Smith recessed the meeting at 9:45 a.m.  
Deputy Reeve Bill Smith reconvened the meeting at 9:55 a.m.

ADOPTED

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**7.1 ADMINISTRATIVE POLICY 02-113 “SAFETY RULES AND DISCIPLINARY POLICY”**

MOTION: 23.07.363 Moved by: COUNCILLOR JENNIFER SCOTT

That Council transfer Policy 02-113 “Safety Rules and Disciplinary Policy” from a Council policy to an Administrative Policy, as presented.

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

CARRIED

**POLICY 3016, 3001, 3001-01 REPEAL**

MOTION: 23.07.364 Moved by: COUNCILLOR TOM BURTON

That Council repeal Policies 3016 “Safety Rules”, 3001 “Safety Infractions”, 3001-01 “Safety infractions”.

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

**7.2 POLICY 2003 DISCLOSURE OF WRONGDOING AND REPRISAL PROTECTION**

**POLICY 2003**

MOTION: 23.07.365 Moved by: COUNCILLOR RYAN RATZLAFF

That Council approves Policy 2003 “Disclosure of Wrongdoing and Reprisal Protection” 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

**POLICY 2003-01 REPEAL**

MOTION: 23.07.366 Moved by: COUNCILLOR JENNIFER SCOTT

That Council repeal Procedure 2003-01 “Whistleblower”.

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

**7.3 POLICY 2500 CORPORATE HEALTH AND SAFETY**

**POLICY 2500**

MOTION: 23.07.367 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council approve Policy 2500 “Corporate Health and Safety”, 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

**ADOPTED**

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**MOTION: 23.07.368 Moved by: COUNCILLOR DUANE DIDOW**

That Council repeal Policy 3015, "Corporate Health and Safety".

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**

**7.4 POLICY 2501 PERSONAL PROTECTIVE EQUIPMENT**

**POLICY 2501**

**MOTION: 23.07.369 Moved by: COUNCILLOR SALLY ROSSON**

That Council approve Policy 2501 "Personal Protective Equipment", 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**

**POLICY 3006 REPEAL**

**MOTION: 23.07.370 Moved by: COUNCILLOR JENNIFER SCOTT**

That Council repeal Policy 3006 "Personal Protective Equipment".

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 3009 ICE COVER WORK OPERATIONS**

**POLICY 3009**

**MOTION: 23.07.371 Moved by: COUNCILLOR DALE SMITH**

That Council approve the transfer of Policy 3009 "Ice Cover Work Operations" from a Council policy to a Safe Work Procedure, as presented.

- 7.1 A and 8.7 C can be stated "as required."

**MOTION: 23.07.372 Moved by: COUNCILLOR DAVE BERRY**

That Council defer motion 3009 Ice Cover work Operations to a future 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**

Councillor Winston Delorme exit the meeting at 10:31 a.m.

Councillor Dale Smith exit the meeting at 10:31 a.m.

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**POLICY 6009**                    **7.6 PATIOS ON PUBLIC PROPERTY POLICY 6009**  
MOTION: 23.07.373 Moved by: COUNCILLOR CHRISTINE SCHLIEF  
That Council approve Policy 6009 “Patios on Public Property” as presented.  
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor  
Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor  
Burton, Councillor Berry  
ABSENT: Councillor Delorme, Councillor Dale Smith  
  
CARRIED

**POLICY 7500**                    **7.7 POLICY 7500 ECONOMIC DEVELOPMENT GRANT FOR BEAUTIFICATION**  
MOTION: 23.07.374 Moved by: COUNCILLOR TOM BURTON  
That Council approve Policy 7500 “Economic Development Grant for  
Beautification” as a pilot project to be revisited at the 2025 budget review.  
FOR: Reeve Olsen, Councillor Didow, Councillor Schlief, Councillor Scott,  
Councillor Ratzlaff, Councillor Burton  
AGAINST: Deputy Reeve Bill Smith, Councillor Berry, Councillor Rosson  
ABSENT: Councillor Delorme, Councillor Dale Smith  
  
CARRIED

**OLICY 9000**                    **7.8 POLICY 9000 CONTRACT MANAGEMENT**  
MOTION: 23.07.375 Moved by: COUNCILLOR DUANE DIDOW  
That Council approve Policy 9000, “Contract Management,” as presented.  
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor  
Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor  
Burton, Councillor Berry  
ABSENT: Councillor Delorme, Councillor Dale Smith  
  
CARRIED

**7.9 POLICY 9001 PROCUREMENT AND PURCHASING**  
MOTION: 23.07.376 Moved by: COUNCILLOR DAVE BERRY  
That Council approve Policy 9001 “Procurement and Purchasing” as  
amended.  
- Add “the right to not award.”

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

ADOPTED

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**POLICY 9002**

**7.10 POLICY 9002 EXPENDITURE OFFICER**

MOTION: 23.07.377 Moved by: COUNCILLOR TOM BURTON

That Council approve Policy 9002 "Expenditure Officer" as presented.

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

ABSENT: Councillor Delorme, Councillor Dale Smith

CARRIED

**REPEAL POLICY 1018**

MOTION: 23.07.378 Moved by: COUNCILLOR JENNIFER SCOTT

That Council repeal Policy 1018 Expenditure and Disbursement.

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

ABSENT: Councillor Delorme, Councillor Dale Smith

CARRIED

Councillor Delorme re-entered the meeting at 10:58 a.m.

**SINISTER SPORTS  
ROAD CLOSURE**

**7.11 SINISTER SPORTS – ROAD CLOSURE REQUEST**

MOTION: 23.07.379 Moved by: REEVE TYLER OLSEN

That Council direct Administration to work with Sinister Sports on the temporary road closures needed in Grande Cache on August 5-6, 2023, for the Canadian Death Race.

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

ABSENT: Councillor Dale Smith

CARRIED

**CF GRANDE PRAIRIE**

**7.12 COMMUNITY FUTURES GRANDE PRAIRIE AND REGION –  
SPONSORSHIP REQUEST**

MOTION: 23.07.380 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council approve sponsorship in the amount of \$5,000.00 to Community Futures Grande Prairie and Region for the Fundraising Gala, to be held on August 26, 2023, in Grande Prairie, Alberta, with funds to come from the Community Services Grants and Sponsorships Budget.

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

ABSENT: Councillor Dale Smith

CARRIED

Councillor Dale Smith re-entered the meeting at 11: 18 a.m.

ADOPTED

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**GC MINOR HOCKEY**

**7.13 GRANDE CACHE MINOR HOCKEY– SPONSORSHIP REQUEST**

MOTION: 23.07.381 Moved by: COUNCILLOR DUANE DIDOW

That Council approve a sponsorship of \$6,232.00 to the Grande Cache Minor Hockey Association for hosting the Edmonton Oil Kings, to cover the Grande Cache Recreation Center fees on September 15 - 17, 2023, with funds coming 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 Burton, Councillor Berry

AGAINST: Deputy Reeve Bill Smith, Councillor Ratzlaff

CARRIED

**JUPA GRANDE  
YELLOWHEAD**

**7.14 JOINT USE AND PLANNING AGREEMENTS (JUPA) GRANDE  
YELLOWHEAD SCHOOL DIVISION**

MOTION: 23.07.382 Moved by: COUNCILLOR TOM BURTON

That Council approve the draft Joint Use and Planning Agreement between the MD of Greenview and Grande Yellowhead Public School Division as amended and authorize Administration to enter into the Agreement.

- Swimming Lessons spelling error – page 22 of the agreement.
- 3b – reviewed during the municipal trustee’s election cycle.

MOTION: 23.07.383 Moved by: COUNCILLOR TOM BURTON

That Council defer motion 23.07.382 to a future Council meeting occurring after a meeting is held between Council and the Grande Yellowhead Public School Division Trustees.

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

**LITTLE SMOKY SKI  
AREA**

**7.15 LITTLE SMOKY SKI AREA GOVERNANCE BOARD AGREEMENT**

MOTION: 23.07.384 Moved by: COUNCILLOR DALE SMITH

That Council approves the Little Smoky Ski Hill Governance Board agreement, as amended.

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

ADOPTED

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**7.16 ALBERTA ROADBUILDERS AND HEAVY CONSTRUCTION ASSOCIATION  
FUEL SURCHARGE & TONNE/KM RATES REVIEW**

**ARHCA REVIEW**

MOTION: 23.07.385 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: 23.07.386 Moved by: COUNCILLOR SALLY ROSSON

That Council direct Administration to continue to pay 40% of the cost recovery fuel surcharge 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 October 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

**TONNE/KM RATES**

MOTION: 23.07.387 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 October 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

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### 7.17 RECOVERY COSTS REPORT

MOTION: 23.07.388 Moved by: COUNCILLOR TOM BURTON

That Council direct Administration to prepare a report with cost estimates to accommodate;

- Coordinating of Surveying of lots
- Waive Greenview required development permit fees
- Coordinating of waste removal bins
- Review covering tipping fees at Greenview Regional Waste
- Coordinating of tree removal
- Provide clarity on tax reassessment

For the purpose of potentially providing these services to Greenview residents who have experienced building loss due to 2023 wildfires.

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

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

CARRIED

MOTION: 23.07.389 Moved by: COUNCILLOR RYAN RATZLAFF

That Council direct Administration to coordinate the waste collection and hazardous tree removal around residences, with signed agreements with Greenview landowners for full cost recovery, for the 2023 wildfire affected areas within Greenview.

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

Deputy Reeve Bill Smith recessed the meeting at 12:33 p.m.

Deputy Reeve Bill Smith reconvened the meeting at 1:10 p.m.

### 7.18 MANAGERS REPORTS

MOTION: 23.07.390 Moved by: COUNCILLOR DAVE BERRY

That the meeting go to Closed Session, at 1:18 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

HARMFUL TO THIRD  
PARTY

**ADOPTED**

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**OPEN SESSION**

**MOTION: 23.07.391 Moved by: COUNCILLOR TOM BURTON**

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 1:26 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**

**MANAGERS REPORTS**

**MOTION: 23.07.392 Moved by: COUNCILLOR SALLY ROSSON**

That Council accept 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**

**8.0 NOTICE OF MOTION**

Councillor Berry made a Notice of Motion that Council direct Administration to present a report to Council by end of March 2024 or sooner regarding the Main Street Loft properties in Grande Cache, outlining current ownership of the properties, an in-depth study of the structural integrity, adherence to building and safety codes, and a cost analysis of repair versus demolition.

Reeve Olsen made a Notice of Motion that Council direct Administration to prepare a report for Council for the purpose of reviewing current levels of service provided by the Greenview Fire Rescue Services for the Valleyview Rural area and potential options to provide matching levels of service throughout Greenview if disparity is discovered.

**9.0 CLOSED SESSION**

**MOTION: 23.07.393 Moved by: COUNCILLOR TOM BURTON**

That the meeting go to Closed Session, at 2:14 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**

ADOPTED

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**9.1 LAND SALE REPORT  
DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY**

Councillor Delorme exit the meeting at 2:37 p.m.

**9.2 TENDER AWARD FOR EXTERNAL AUDITOR  
DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY**

**9.3 REGIONAL WORKFORCE DISCUSSION  
DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS**

**9.0 OPEN SESSION**

MOTION: 23.07.394 Moved by: COUNCILLOR TOM BURTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:01 p.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

ABSENT: Councillor Delorme

CARRIED

MOTION: 23.07.395 Moved by: COUNCILLOR DALE SMITH

That Council award the Request for Proposals for an External Auditor to Fletcher Mudryk LLP for a three-year term effective August 1, 2023, in the amount of \$171,289 plus GST, with funds to come from the respective Corporate Services and FCSS operating budgets.

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

ABSENT: Councillor Delorme

CARRIED

MOTION: 23.07.396 Moved by: COUNCILLOR JENNIFER SCOTT

That Council appoints Fletcher Mudryk LLP to be Greenview's auditor for a 3-year term for the 2023-2025 financial audit.

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

ABSENT: Councillor Delorme

CARRIED

ADOPTED

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

**10.0 MEMBERS BUSINESS**

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

- June 27, 2023, Regular Council Meeting
- Valleyview Ratepayer BBQ
- July 4-6 Council Road Tours

**WARD 2**

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

- June 27, 2023, Regular Council Meeting
- Valleyview Ratepayer BBQ
- Greenview Regional Waste Commission Meeting
- July 4-6 Council Road Tours
- Mine 14 Meeting

Councillor Didow exit the meeting at 3:06 p.m.

**WARD 3**

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

- June 27, 2023, Regular Council Meeting
- Valleyview Ratepayer BBQ
- Sturgeon Lake Restoration Committee
- July 4-6 Council Road Tours
- Mine 14 Meeting

MOTION: 23.07.397 Moved by: COUNCILLOR RYAN RATZLAFF

That Council direct Administration to write a letter to Honorable Rajan Sawhney Minister of Advanced Education, supporting the MD of Fairview No. 136 opposition to the imminent demolition/transfer of ownership of buildings at Northwestern Polytechnic, Fairview Campus and CC: MD of Fairview, Minister Loewen, and neighboring municipalities.

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

ABSENT: Councillor Delorme, Councillor Didow

CARRIED

**WARD 4**

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

- June 27, 2023, Regular Council Meeting
- Valleyview Ratepayer BBQ

ADOPTED

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- Agricultural Service Board Meeting
- July 4-6, 2023, Road Tours
- Mine 14 Meeting

**WARD 5**

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

- June 27, 2023, Regular Council Meeting
- Valleyview Ratepayer BBQ
- July 4 Council Road Tours
- Doctor Tour

**WARD 6**

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

- June 27, 2023, Regular Council Meeting
- Valleyview Ratepayer BBQ
- July 4-6 Council Road Tours
- Mine 14 Meeting
- MD of Greenview Library Board Meeting
- Public Library Services Branch Webinar Series

**WARD 7**

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

- June 27, 2023, Regular Council Meeting
- Valleyview Ratepayer BBQ
- PACE
- July 4-6 Council Road Tours
- Mine 14 Meeting

**WARD 8**

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

- June 27, 2023, Regular Council Meeting
- July 5 Council Road Tours
- ASB Meeting
- Weed Open House – Grovedale
- Minister Meetings via ZOOM (Minister Jean and Minister Dreeschen)

**WARD 8**

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

- June 27, 2023, Regular Council Meeting
- South Peace Regional Archives
- July 4-6, 2023, Council Road Tours

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- Mine 14 Meeting
- MD of Greenview Library Board Meeting

**WARD 9**

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

- June 27, 2023, Regular Council Meeting
- June 4, 2023, Council Road Tours
- Mine 14 Meeting

**WARD 9**

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

- June 27, 2023, Regular Council Meeting
- Valleyview Ratepayer BBQ
- July 4-6 Council Road Tours
- Mine 14 Meeting Supper
- Nitehawk Meeting with Reeve Marshall and Mayor Clayton
- Conservative Party of Canada BBQ
- Minister Meetings (Minister Jean, Minister Dreeshen)
- Minister Schultz

**#10 MEMBERS  
BUSINESS**

**MOTION: 23.07.398 Moved by: COUNCILLOR CHRISTINE SCHLIEF**

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

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

**ABSENT:** Councillor Delorme, Councillor Didow

**CARRIED**

**#11 ADJOURNMENT**

**11.0 ADJOURNMENT**

**MOTION: 23.07.399 Moved by: REEVE TYLER OLSEN**

That Council adjourn this Regular Council Meeting at 3:46 p.m.

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

**ABSENT:** Councillor Delorme, Councillor Didow

**CARRIED**

**ADOPTED**

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*Stacey Wabick*

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CHIEF ADMINISTRATIVE OFFICER

*Bill Sma*

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CHAIR