Minutes of a

REGULAR COUNCIL MEETING **MUNICIPAL DISTRICT OF GREENVIEW NO. 16**

Greenview Administration Building, Valleyview, Alberta on Tuesday, June 27, 2023

#1	Reeve Tyler Olsen called the meeting to order at 9:00 a.m.
CALL TO ORDER	,

PRESENT	Ward 9	Reeve Tyler Olsen
	Ward 8	Deputy Reeve Bill Smith
	Ward 1	Councillor Winston Delorme
	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 Schlief
	Ward 9	Councillor Duane Didow (Virtual)

ATTENDING

Director, Corporate Services Ed Kaemingh Acting Director, Planning & Economic Stacey Sevilla

Development

Director, Community Services Michelle Honeyman Director, Infrastructure and Engineering Roger Autio Wendy Holscher Recording Secretary **Legislative Services Officer** Sarah Sebo

ABSENT Chief Administrative Officer Stacey Wabick

#2 MOTION: 23.06.335 Moved by: COUNCILLOR DALE SMITH **AGENDA**

That Council adopt the Agenda of the June 27, 2023, Regular Council

Meeting as presented.

FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Councillor

Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

Minutes of a Regular Council Meeting MD of Greenview

June 27, 2023

#3 MINUTES

MOTION: 23.06.336 Moved by: COUNCILLOR SALLY ROSSON That Council adopt the minutes of the June 13, 2023, Regular Council Meeting as presented.

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

CARRIED

BUSINESS ARISING FROM THE MINUTES

BUSINESS ARISING FROM MINUTES

- Councillor Dale Smith Disaster Response Funding, when will we get first update as to how much we have spent?
- Director Ed Kaemingh Amounts will come to a future Council Meeting, possibly last Council Meeting in July.

6.2 BYLAW 23-947 TAX ARREARS PAYMENT PLAN

MOTION: 23.06.337 Moved by: COUNCILLOR RYAN RATZLAFF That Council give third reading to Bylaw 23-947 "Tax Arrears Payment Plan", as presented.

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

CARRIED

6.3 BYLAW NO. 23-944 – REDISTRICTING PART OF SE 11-70-26-W5M FROM AGRICULTURAL ONE (A-1) DISTRICT TO COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT

BYLAW 23-944 1ST READING

MOTION: 23.06.338 Moved by: COUNCILLOR JENNIFER SCOTT That Council give first reading to Bylaw 23-944, being a Land Use Bylaw Amendment, to rezone a 1.94-hectare (4.80-acre) area within SE 11-70-26-W5M from Agricultural One (A-1) district to Country Residential One (CR-1) district, as presented.

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

AGAINST: Councillor Rosson

Minutes of a Regular Council Meeting MD of Greenview

June 27, 2023

MOTION: 23.06.339 Moved by: COUNCILLOR CHRISTINE SCHLIEF That Council schedule a Public Hearing prior to second reading of Bylaw 23-944, to be held July 25, 2023, at 9:15 a.m.

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

CARRIED

4.0 PUBLIC HEARING

4.1 PUBLIC HEARING 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)

Chair Tyler Olsen opened the Public Hearing regarding Bylaw No. 23-943 at 9:19 a.m.

IN ATTENDANCE

Nicole Friesen, Development Officer Cheryl and Dewey Brock, Applicants Kelsey Brock (Virtual)

REFERRAL AGENCY &
ADJACENT
LANDOWNER
COMMENTS

No comments were received.

APPLICANT BACKGROUND INFORMATION

The subject parcel is currently unsubdivided, and the proposed rezoning area would encompass all improvements on the yard site with some area for additional future improvements. The maximum parcel size for subdivisions within the Agricultural One (A-1) district is 8.1 ha (20.0 ac), while the parcel size range for the Agricultural Two (A-2) district is 8.1 ha (20 ac) to 32.0 ha (79.1 ac). Although the existing yard site may be accommodated within approximately 11.8 hectares (30 acres), the landowner requests additional acreage to allow a buffer area between their garden plot and home and the adjacent field. Additionally, the layout of the existing improvements would result in a narrow parcel which would prevent the upgrade of the existing sewage lagoon to another system, such as an open discharge which would be required if the site were improved by replacing the home or adding a suite.

The purpose of the A-2 district is to allow for smaller agricultural operations while preserving agricultural lands. The proposed land use would be compatible with adjacent agricultural operations and complies with the requirements of the Municipal Government Act, Municipal Development Plan, and Land Use Bylaw 18-800.

Minutes of a Regular Council Meeting MD of Greenview

June 27, 2023

QUESTIONS FROM COUNCIL

The Chair called for any questions from Council.

- DS: Councils concerns are preserving good ag. Land
- DB: are the proposed boundaries doable?
- TB:
- DS: the required setback for the lagoon is 100ft? The new boundary would allow for replacement with a pump out.

IN FAVOUR

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

- Kelsey Brock spoke in favour of the original boundaries.

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.

Yes

CLOSING BYLAW

Chair Tyler Olsen closed the Public Hearing regarding Bylaw No.23-943

Closed at 9:42 a.m.

6.0 BYLAWS

6.1 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 2ND READING MOTION: 23.06.340 Moved by: COUNCILLOR RYAN RATZLAFF

That Council give second 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, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

Minutes of a Regular Council Meeting MD of Greenview

June 27, 2023

BYLAW 23-943 3RD READING

MOTION: 23.06.341 Moved by: COUNCILLOR DAVE BERRY

That Council give third 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, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

7.1 TIME EXTENSION FOR SUBDIVISION ENDORSEMENT REGISTRATION S19-014

SUBDIVISION TIME EXTENSION

MOTION: 23.06.342 Moved by: COUNCILLOR JENNIFER SCOTT That Council grant a one (1) year time extension to the endorsement for subdivision file S19-014 on NW 9-69-21-W5M, pursuant to MGA Section

657(6)(b), allowing the Subdivision Authority Approval to be registered with Alberta Land Titles by August 2023.

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

CARRIED

7.2 GREENVIEW BOARD APPOINTMENTS

LITTLE SMOKY

MOTION: 23.06.343 Moved by: COUNCILLOR WINSTON DELORME That Council appoint Chad Brotnov, and Christalee Brotnov to the Little Smoky Cemetery Committee for a 3-year term renewing at the 2026 Organizational Meeting.

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

CARRIED

GC REC BOARD

MOTION: 23.06.344 Moved by: COUNCILLOR DUANE DIDOW That Council appoint Greg Nolan, and Darrel Delisle to the Grande Cache Recreation Board for a 1-year term to be reviewed at the 2023 Organizational Meeting.

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

Minutes of a Regular Council Meeting MD of Greenview

June 27, 2023

Recess at 9:59 a.m. Reconvene at 10:05 a.m.

7.3 COMMUNITY WATER SOURCE - NOTICE OF MOTION

COMMUNITY WATER SOURCE

MOTION: 23.06.345 Moved by: COUNCILLOR DALE SMITH That Council direct Administration to investigate providing a community water source from the dugout on SW 3-73-22 W5M.

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

AGAINST: Reeve Olsen

CARRIED

GROVEDALE INDUSTRIAL PARK

7.4 GROVEDALE INDUSTRIAL PARK SERVICING FEASIBILITY REPORT

MOTION: 23.06.346 Moved by: COUNCILLOR DUANE DIDOW
That Council accept the Grovedale Industrial Park (NW-33-69-6-W6)
Servicing Feasibility Report for information, as presented.

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

CARRIED

CAO Stacey Wabick entered the meeting at 10:40 a.m.

GC FIREMANS PIT

7.5 GRANDE CACHE FIREFIGHTER'S ASSOCIATION - FIREMAN'S PIT

MOTION: 23.06.347 Moved by: COUNCILLOR WINSTON DELORME That Council authorize Administration to develop a formal sublease with the Grande Cache Firefighter's Association for the operation of Fireman's Pit, located at E 28-56-8- W6M, to come back to Council for approval at a future Council Meeting.

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

Minutes of a Regular Council Meeting MD of Greenview

June 27, 2023

FIREMANS PIT INFRASTRUCTURE

MOTION: 23.06.348 Moved by: COUNCILLOR RYAN RATZLAFF

That Council authorize Administration to establish an agreement with the Grande Cache Firefighter's Association for the purpose of granting the Association ownership of all infrastructure located at Fireman's Pit, within

Greenview's provincial recreation disposition (REC 850036).

FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Councillor

Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

FIREMANS PIT ANI

MOTION: 23.06.349 Moved by: COUNCILLOR TOM BURTON
That Council authorize Administration to add the Grande Cache Firefighter's
Association to Greenview's Additional Named Insured (ANI) list, under

FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Scott, Councillor

Ratzlaff, Councillor Burton, Councillor Berry

AGAINST: Councillor Rosson

Greenview's insurance company.

CARRIED

FIREMANS PIT LAWN MOWING

MOTION: 23.06.350 Moved by: COUNCILLOR DAVE BERRY

That Council authorize Administration to provide lawn mowing services, and track the costs associated at Fireman's Pit as an in-kind donation to the Grande Cache Firefighter's Association for a period of 3 years, from 2023 – 2025.

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

CARRIED

7.6 2023 SPRING GRANTS

2023 SPRING GRANTS

MOTION: 23.06.351 Moved by: COUNCILLOR TOM BURTON

That Council authorize funding to the grant recipients in the amount of \$314,321.11 as indicated on the attached 2023 Approved Spring Grant

Listing, with \$309,321.11 of funds to come from the 2023

Community Services Grants and Sponsorships budget and \$5,000.00 of funds to come from the 2023 Agricultural Services Budget.

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

Minutes of a Regular Council Meeting MD of Greenview

June 27, 2023

5.0 DELEGATION

MOTION: 23.06.352 Moved by: COUNCILLOR TOM BURTON
That the meeting go to Closed Session, at 11:15 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 Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

VV RCMP

5.1 VALLEYVIEW RCMP DISCLOSURE HARMFUL TO LAW ENFORCEMENT SECTION 20 FOIP

MOTION: 23.06.353 Moved by: COUNCILLOR TOM BURTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 12:19 p.m.

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

CARRIED

Reeve Olsen recessed the meeting at 12:19 p.m.

Councillor Didow exit the meeting at 12: 30 p.m.

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

8.0 NOTICE OF MOTION

Deputy Reeve Bill Smith made a notice of motion that Administration investigate what steps can be done to remediate and prevent weed spread regarding the mat cleaning and storage yard in the industrial park in the Hamlet of Grovedale.

#10 MEMBER REPORTS AND EXPENSE CLAIMS WARD 1

10.0 MEMBERS BUSINESS

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

June 13, Regular Council Meeting

Minutes of a Regular Council Meeting MD of Greenview

June 27, 2023

June 20, Committee of the Whole (virtual)

WARD 2 COUNCILLOR RYAN RATZLAFF updated Council on recent activities, which include:

- June 13, Regular Council Meeting (virtual)
- SWANA Northern Lights
- June 20, Committee of the Whole
- Grovedale Ratepayer BBQ
- Greenview Industrial Gateway Meeting
- Fox Creek Grad Ceremonies

WARD 3 COUNCILLOR SALLY ROSSON updated Council on recent activities, which include;

- June 13, Regular Council Meeting
- VV Rec Board Meeting
- Municipal Planning Commission
- Policy Review Committee
- Brownlee Spec Lien Guide Webinar
- June 20, 2023, Committee of the Whole
- FCSS Meeting
- Hillside Graduation

MOTION: 23.06.354 Moved by: COUNCILLOR SALLY ROSSON

That Council direct Administration to do an in-house high level feasibility study on costs for extending the Valleyview Rural Water line on TWP RD 700 to the Forestry Camp (NW 32-69-22-W5), with the possibility of cost sharing on the installation, to be brought back to the July 25, 2023, Council Meeting. FOR: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Councillor Scott, Councillor Burton, Councillor Berry

AGAINST: Deputy Reeve Bill Smith, Councillor Ratzlaff

CARRIED

WARD 4 COUNCILLOR DAVE BERRY updated Council on recent activities, which include;

- June 13, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- June 15 Sweathouse fire meeting
- June 15 Fox Creek Synergy
- June 19 Sweathouse fire meeting
- June 20, 2023, Committee of the Whole

Minutes of a Regular Council Meeting MD of Greenview

June 27, 2023

- Greenview Industrial Gateway Meeting
- June 21 Sweathouse Community Fire meeting

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

- June 13, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Heart River
- June 20, 2023, Committee of the Whole
- Grovedale Ratepayer BBQ
- Greenview Industrial Gateway Meeting

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

- June 13, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Ridgevalley ASP
- DeBolt ASP
- RMA & Brownlee Special Lien Guide Discussion
- East Smoky Rec. Board Meeting
- June 20, 2023, Committee of the Whole
- GD BBQ
- Grande Spirit Foundation Open House
- Greenview Industrial Gateway Meeting
- Peace Library System Plan of Service
- Grande Spirit Foundation
- GP Pow Wow
- Public Library Services Branch Policy Webinar

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

- June 13, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Area Structure Plan Ridgevalley
- Area Structure Plan DeBolt
- Brownlee Zoom Liens
- June 20, 2023, Committee of the Whole
- Grovedale Ratepayer BBQ
- First Nations Partnership Agreement Review
- Greenview Regional Multiplex

Minutes of a Regular Council Meeting MD of Greenview

June 27, 2023

- Crooke Creek Community Rec Club

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

WARD 8

- June 13, Regular Council Meeting
- MPC
- Mine 14 Meeting
- Edmonton Meetings and Swearing in Ceremony
- June 20, 2023, Committee of the Whole
- GD Ratepayer
- Greenview Industrial Gateway Meeting

WARD 8

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

- June 13, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Community Futures GP
- June 20, 2023, Committee of the Whole
- Greenview Industrial Gateway Meeting
- GD BBQ
- GP Pow Wow

WARD 9

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

- June 13, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- June 20, 2023, Committee of the Whole
- Greenview Industrial Gateway Meeting
- GP Regional Tourism Association
- GC Rec Board Meeting

WARD 9

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

- June 13, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Mine 14
- Edmonton Swearing In Ceremony
- Community Futures IRC
- River of Death and Discovery AGM
- June 20, 2023, Committee of the Whole

Minutes of a Regular Council Meeting MD of Greenview

June 27, 2023

- CF AGM
- Wanham Plowing Match

#10 MEMBERS BUSINESS

MOTION: 23.06.355 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 Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

#11 ADJOURNMENT

11.0 ADJOURNMENT

MOTION: 23.06.356 Moved by: COUNCILLOR RYAN RATZLAFF That Council adjourn this Regular Council Meeting at 2:05 p.m.

FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Councillor

Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

Jah Th Stacy Wabick

CHIEF ADMINISTRATIVE OFFICER

CHAIR