

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
 Greenview Administration Building,  
 Valleyview, Alberta on Tuesday, August 22, 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 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 (Virtual)
Ward 9	Councillor Duane Didow (Virtual)

**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**

Ward 8 Councillor Christine Schlieff

**#2  
AGENDA**

MOTION: 23.08.428 Moved by: COUNCILLOR TOM BURTON  
That Council adopt the Agenda of the August 22, 2023, Regular Council Meeting as amended.

- Addition of 7.16 Sandy Bay Wildfire Recovery
- Move Agenda items 9.1 and 9.3 to Open Session

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

CARRIED

**ADOPTED**

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**#3  
MINUTES**

**MOTION: 23.08.429 Moved by: COUNCILLOR DAVE BERRY**  
That Council adopt the minutes of the July 25, 2023, Regular Council Meeting as presented.  
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

**BUSINESS ARISING  
FROM THE MINUTES**

**BUSINESS ARISING FROM MINUTES**

**Bylaw 23-951  
1<sup>st</sup> Reading**

**6.2 BYLAW 23-951 BUSINESS LICENSE BYLAW**

**MOTION: 23.08.430 Moved by: COUNCILLOR RYAN RATZLAFF**  
That Council give first reading to Bylaw 23-951 "Business Licensing Bylaw" as presented.  
- 6.6 Mobile Vendors – remove within the hamlet of Grande Cache  
- Define the term Minor  
- Clause for accommodating replacement of vendors due to breakdowns, extenuating circumstances. (in this bylaw, or within a special events bylaw)

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

CARRIED

**4.1 PUBLIC HEARING BYLAW 23-948 PUBLIC HEARING**

Chair Tyler Olsen opened the Public Hearing regarding Bylaw No. 23-948 at 9:24 a.m.

**IN ATTENDANCE**

Nicole Freisen, Planning and Development Officer  
Bailey Lapp – Agent for Landowner  
Darcy Clark – Landowner  
Brenda Jones Rioux – property owner, beside proposed development  
Danny Rioux

**REFERRAL AGENCY &  
ADJACENT  
LANDOWNER  
COMMENTS**

On August 2<sup>nd</sup>, 2023, Bylaw 23-948 and notice of Public Hearing was circulated to the following referral agencies: Alberta Culture and Tourism, Alberta Transportation, Alberta Energy Regulator, Alberta Environment and Parks – Water Approvals, Alberta Environment and Parks – Jack McNaughton, Alberta Environment and Parks – Marsha Trites-Russel, Alberta Municipal Affairs – David Dobson, East Smoky Gas Co-op, Northern Gateway Public Schools, ATCO Electric, and Telus.

**ADOPTED**

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**APPLICANT  
BACKGROUND  
INFORMATION**

This application for a new minor area structure plan (Minor ASP), titled the Cozy Acres Area Structure Plan (ASP) has been submitted by Beairsto & Associated on behalf of the landowners, for the quarter section legally described as SW 29-70-24-W5M. The quarter is located approximately 0.6 km south of Sturgeon Lake, north of Highway 43 on Range Road 245, within Ward 7. The lands are located within the development area of the Sturgeon Lake Area Structure Plan (SLASP) in Cozy Cove. The Minor ASP would allow the landowner to further subdivide their quarter section where a gravel road for additional lots has already been constructed while providing a guideline for development phasing for the entire quarter section.

**QUESTIONS FROM  
COUNCIL**

The Chair called for any questions from Council.

- Dale Smith: Environmental Reserves, is the applicant not looking at adding those to their plans?
- Bailey Lapp: biophysical report identified any wetlands within the area. At subdivision stage if Council chooses they can do Environmental Reserve.
- Dale Smith: who's in charge of protecting Environmental Reserves once it becomes designated.
- Martino Verhaeghe: municipality is in charge of protection
- Sally Rosson: What is the lot size
- Baily Lapp: phase 1 lots are approx. 5acres

**IN FAVOUR**

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

- None heard

**OPPOSED**

The Chair requested that anyone opposed of the application come forward.

- Brenda – Lot 7 beside phase 1
- No concerns with phase 1, but do have concerns with phase 2.
- A lot of properties going up, more people, will the community be taken care of, will there be parks/boat launches to keep it a nice community.
- Will there be fences/berms to help control noise

**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.

**FAIR & IMPARTIAL  
HEARING**

The Chair asked the Applicant if they had a fair and impartial hearing.

- Affirmative

**CLOSING BYLAW**

Chair Tyler Olsen closed the Public Hearing regarding Bylaw No. 23-948 closed at 9:41 a.m.

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## **6.0 BYLAWS**

### **6.1 BYLAW NO. 23-948 COZY ACRES MINOR AREA STRUCTURE PLAN**

MOTION: 23.08.431 Moved by: COUNCILLOR JENNIFER SCOTT

That Council give second reading to Bylaw 23-948, the Cozy Acres Minor Area Structure Plan, as presented.

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

AGAINST: Councillor Dale Smith

CARRIED

MOTION: 23.08.432 Moved by: COUNCILLOR TOM BURTON

That Council give third 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 Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

### **6.3 BYLAW 23-950 AMENDMENT TO THE VALLEYVIEW INTERMUNICIPAL DEVELOPMENT PLAN (IDP)**

MOTION: 23.08.433 Moved by: COUNCILLOR SALLY ROSSON

That Council give first reading to Bylaw 23-950, being an amendment to the Valleyview Intermunicipal Development Plan (IDP) to change the future land use for all of the SW-9-70-22-W5M from future industrial to agricultural.

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

CARRIED

MOTION: 23.08.434 Moved by: COUNCILLOR RYAN RATZLAFF

That Council schedule a Public Hearing to Bylaw 23-950, to be held on September 26, 2023, at 9:15 am.

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

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#### **6.4 BYLAW 23-940 FIREWORKS BYLAW**

MOTION: 23.08.435 Moved by: COUNCILLOR SALLY ROSSON

That Council give first reading to Fireworks Bylaw 23-940, as presented.

- Add rules for setting off fireworks next to livestock.
- 2.7 need a space between “known as”
- Specify in 4.1 whether tannerite is included.

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

CARRIED

Reeve Olsen recessed the meeting at 10:11 a.m.

Reeve Olsen reconvened the meeting at 10:20 a.m.

#### **6.5 BYLAW 23-949 GRANDE CACHE WASTEWATER TREATMENT FACILITY BORROWING BYLAW**

MOTION: 23.08.436 Moved by: COUNCILLOR DALE SMITH

That Council give third reading to Bylaw 23-949 “Grande Cache Wastewater Treatment Facility Borrowing Bylaw”, as presented.

- Correct 1.1 title, add the word facility.

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

CARRIED

#### **7.1 COMMERCIAL AND INDUSTRIAL LANDS PRELIMINARY ASSESSMENT WITHIN THE HAMLET OF GRANDE CACHE**

MOTION: 23.08.437 Moved by: COUNCILLOR DUANE DIDOW

That Council accept the Commercial and Industrial Lands Assessment within the Hamlet of Grande Cache for information, as presented.

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

CARRIED

MOTION: 23.08.438 Moved by: COUNCILLOR SALLY ROSSON

That Council direct Administration to initiate the process to purchase land from the Province of Alberta, being the lands shown as Roll Number 7200 in the Hamlet of Grande Cache east of Memorial Drive.

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

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## **7.2 POLICY 1040 “APPOINTMENT TO BOARDS AND COMMITTEES”**

MOTION: 23.08.439 Moved by: COUNCILLOR TOM BURTON

That Council approve Policy 1040 “Appointment to Boards and Committees” as presented.

- Spell out proper bylaw name for MD of Greenview Library board in the cross reference.

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

CARRIED

## **7.3 TOWN OF GRANDE CACHE POLICY REPEALS**

MOTION: 23.08.440 Moved by: COUNCILLOR TOM BURTON

That Council repeal the following obsolete Town of Grande Cache policies:

- Activation of Municipal Emergency Operations Centre (EOC) Policy 029/13
- Business Continuity Policy 026/13
- Collection of Delinquent Accounts 265/09
- Commissioner for Oaths 196/17
- Complaint Policy 450/16
- Corporate Sponsorship (Solicitation) Policy 205/14
- Correspondence 415/17
- Environmental Stewardship 265/09
- Facility Allocation & Rental 187/10
- Fraud 183/16
- Grande Cache Recreation Centre Child Abandonment Policy 265/09
- Grande Cache Recreation Centre Suspension Policy 265/09
- Hours of Operation 109/14
- Post-Emergency Event Counselling Policy 030/13
- Post-Emergency Event Lessons Learned Policy 031/13
- Purchasing 220/17
- Recreational Areas Waiver of Rental Charges 265/09
- Recycling 265/09
- Release of Tax Roll Information 087/12
- Telecommunications Policy 027/13
- Travel Expenses 023/18
- Use of Council Chambers 415/17

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

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**7.4 POLICY 4006 FLEET AND EQUIPMENT REPLACEMENT**

MOTION: 23.08.441 Moved by: COUNCILLOR DALE SMITH

That Council approve Policy 4006 "Fleet and Equipment Replacement Policy" as presented.

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

CARRIED

**7.5 POLICY 4011 SNOW CLEARING AND ICE CONTROL OF GREENVIEW ROADWAYS AND PUBLIC BUILDINGS**

MOTION: 23.08.442 Moved by: COUNCILLOR WINSTON DELORME

That Council approve Policy 4011 "Snow Clearing and Ice Control of Greenview Roadways and Public Buildings" as amended.

- 3.3 C, 7.2 and 1.7 – Remove the strike through
- Redefine risk assessment tool

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

CARRIED

**7.6 POLICY 4020 SNOW REMOVAL RURAL RESIDENTIAL DRIVEWAYS**

MOTION: 23.08.443 Moved by: COUNCILLOR SALLY ROSSON

That Council approve Policy No. 4020 "Snowplowing of Rural Residential Driveways", as presented.

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

CARRIED

**7.7 POLICY 4025 DUST CONTROL**

MOTION: 23.08.444 Moved by: COUNCILLOR DAVE BERRY

That Council approve Policy 4025 "Dust Control", as amended.

- 1.6 under definitions should remain.
- Remove multi parcel subdivision.

DEFERRED

MOTION: 23.08.445 Moved by: COUNCILLOR WINSTON DELORME

That Council defer motion 23.08.444 Policy 4025 Dust Control until more information can be brought forward.

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

AGAINST: Councillor Dave Berry

CARRIED

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**7.8 2023 SCHOLARSHIP RECIPIENTS**

MOTION: 23.08.446 Moved by: COUNCILLOR DUANE DIDOW

That Council authorize funding to the recipients in the total amount of \$16,500.00 as indicated on the 2023 Trade-Diploma Program Scholarship Recommendations Listing, with funds to come from the Community Services budget.

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

CARRIED

MOTION: 23.08.447 Moved by: COUNCILLOR SALLY ROSSON

That Council authorize funding to the recipients in the total amount of \$32,500.00 as indicated on the 2023 Degree Program Scholarship Recommendations Listing, with funds to come from the Community Services budget.

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

CARRIED

Reeve Olsen recessed the meeting at 12:07 p.m.

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

**7.9 LITTLE SMOKY BASEBALL DIAMOND AGREEMENT**

MOTION: 23.08.448 Moved by: COUNCILLOR RYAN RATZLAFF

That Council authorize Administration to enter into an agreement with the Little Smoky Community Center for the purpose of operating a community baseball diamond within the municipal reserve located at SE 25 – 66 – 22 – W5M.

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

CARRIED

Councillor Scott exited the meeting at 1:09 p.m.



ADOPTED

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**7.10 NEW FISH CREEK COMMUNITY HALL GRANT REQUEST**

MOTION: 23.08.449 Moved by: COUNCILLOR DALE SMITH

That Council approve a capital grant up to \$175,000.00 to the New Fish Creek Association for a new roof or repair of the existing roof for the New Fish Creek Community Hall, with funds to come from the Community Grants & Sponsorships budget.

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

ABSENT: Councillor Scott

CARRIED

**7.11 STARS Foundation – Sponsorship Request**

MOTION: 23.08.450 Moved by: COUNCILLOR SALLY ROSSON

That Council approves a sponsorship of \$1,200.00 for six (6) tickets, for the STARS Foundation's Night with the STARS Gala, on October 4, 2023, in Grande Prairie, Alberta, with funds to come from the Community Services Grants & Sponsorships budget.

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

ABSENT: Councillor Scott

CARRIED

Councillor Scott re-entered the meeting at 1:23 p.m.

**7.12 ATCO FRANCHISE FEE – HAMLET OF GRANDE CACHE**

MOTION: 23.08.451 Moved by: COUNCILLOR DALE SMITH

That Council approves to have the franchise fee for the Hamlet of Grande Cache ATCO Electric Ltd. remain at 0% for 2023.

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

CARRIED

**7.13 RESOLUTION IN SUPPORT OF RAIL SAFETY WEEK**

MOTION: 23.08.452 Moved by: COUNCILLOR TOM BURTON

That Council approve to proclaim the week of September 18-24, 2023, as Rail Safety Week.

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

CARRIED

ADOPTED

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**7.14 GREENVIEW REGIONAL MULTIPLEX EXTERIOR LOGO SIGNAGE**

MOTION: 23.08.453 Moved by: COUNCILLOR DALE SMITH

That Council direct Administration to retain the current exterior signage on the Greenview Regional Multiplex.

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

CARRIED

**7.15 2023 Alberta Municipalities Convention Invites**

MOTION: 23.08.454 Moved by: COUNCILLOR TOM BURTON

That Council accept the invites from the Town of Fox Creek and the Town of Valleyview and send Councillor Ryan Ratzlaff and Councillor Dale Smith to the 2023 Alberta Municipalities convention.

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

CARRIED

MOTION: 23.08.455 Moved by: COUNCILLOR SALLY ROSSON

That Council direct Administration to extend an invite to a member of the Council of the Town of Fox Creek and to a member of the Council of the Town of Valleyview for the fall 2023 RMA Convention.

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

AGAINST: Councillor Berry

CARRIED

**7.16 SANDY BAY RECOVERY**

MOTION: 23.08.456 Moved by: COUNCILLOR TOM BURTON

That Council direct administration to accept the Beirsto and Associates survey quote in the amount of \$8,627.50 + GST with funds to come from the Disaster Response Reserve and for Administration to proceed with issuing agreements to recoup these costs proportionally from all benefitting lands.

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

AGAINST: Reeve Olsen

CARRIED

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MOTION: 23.08.457 Moved by: COUNCILLOR RYAN RATZLAFF

That Council cancel the request for proposal 2023-SBS Sandy Bay Clean-up, not award it to any party, and not proceed with any work.

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

AGAINST: Councillor Berry

CARRIED

**7.17 RECYCLING, WASTE, AND CONFIDENTIAL SHREDDING SERVICES  
TENDER AWARD.**

MOTION: 23.08.458 Moved by: COUNCILLOR DALE SMITH

That Council not award the Recycling, Waste and Confidential Shredding Services tender.

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

CARRIED

MOTION: 23.08.459 Moved by: DEPUTY REEVE BILL SMITH

That Council direct Administration to re-tender the Recycling, Waste and Confidential Shredding Services tender.

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

CARRIED

**7.18 TENDER AWARD FOR TWO NEW POLICE SERVICE SPORTS UTILITY  
VEHICLES (SUVS)**

MOTION: 23.08.460 Moved by: COUNCILLOR TOM BURTON

That Council awards the two Community Peace Officers Sports Utility Vehicles (SUVs) to Wolfe Chevrolet Edmonton, in the amount of \$140,078.00 plus GST, with funds to come from the 2023 Enforcement Services Capital Budget, project number PO23001 and PO23002.

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

CARRIED

Councillor Scott exit the meeting at 2:13 p.m.

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**MOTION: 23.08.461 Moved by: COUNCILLOR TOM BURTON**

That Council approve the disbursement of the Community Peace Officers SUVs E3 & E4 in the amount of \$37,500.00 per unit.

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

ABSENT: Councillor Scott

CARRIED

## **8.0 NOTICE OF MOTION**

### **9.0 CLOSED SESSION**

**MOTION: 23.08.462 Moved by: COUNCILLOR RYAN RATZLAFF**

That the meeting go to Closed Session, at 2:17 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 Rosson, Councillor Ratzlaff, Councillor Burton, Councillor Berry

ABSENT: Councillor Scott

### **Councillor Delorme exit the meeting at 2:55 p.m.**

**MOTION: 23.08.463 Moved by: COUNCILLOR TOM BURTON**

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:09 p.m

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

ABSENT: Councillor Delorme, Councillor Scott

**MOTION: 23.08.464 Moved by: COUNCILLOR DALE SMITH**

That Council direct Administration to work with Alberta Transportation for a public update regarding highway 666 near Grovedale.

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

ABSENT: Councillor Delorme, Councillor Scott

CARRIED

ADOPTED

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**#10 MEMBER  
REPORTS AND  
EXPENSE CLAIMS**

**10.0 MEMBERS BUSINESS**

**WARD 1**

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

- July 25, 2023, Regular Council Meeting

**WARD 2**

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

- July 25, 2023, Regular Council Meeting
- Alberta Care AGM
- VV Airport ribbon cutting
- Premier Event
- Little Smoky Cemetery Committee
- Star Fabrication Anniversary event
- Joint VV, SLCN, MD golf and Supper

**WARD 3**

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

- VV Rec Board Meeting
- RMA District 4 Meeting – Wabasca
- Star Fab 50 Anniversary Celebration
- Tri-Council Golf/Supper at Riverside Golf with Town of VV & SLCN

**WARD 4**

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

- July 25, 2023, Regular Council Meeting
- SARDA AGM
- Seed Plant Meeting
- Premier Event and Ribbon Cutting

**WARD 5**

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

- July 25, 2023, Regular Council Meeting
- SARDA Grand Opening
- Pleasantview Lodge Grand Opening
- Tri Council Golf and Supper

Councillor Didow exit the meeting at 3:25 p.m.

**ADOPTED**

*Minutes of a Regular Council Meeting  
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**WARD 6**

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

- July 25, 2023, Regular Council Meeting
- Grande Spirit Meeting w/ Minister Nixon
- SARDA AGM
- Fairview Campus tour w/ Minister Sawhney
- Friends of Grande Spirit
- RMA District 4 Meeting
- MD of Greenview Library Board Meeting
- ESRB
- Grande Spirit Foundation
- Star Fab 50<sup>th</sup> Anniversary
- DeBolt Fair and Festival
- SLCN Pow Wow
- Tri Municipal Supper (VV, MD, SLCN)

**WARD 7**

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

- July 25, 2023, Regular Council Meeting
- RMA District 4 Meeting

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

**WARD 8**

- July 25, 2023, Regular Council Meeting
- Meeting with MLA Nolan Dyck
- Meeting with MLA Ron Wiebe
- Northwest Polytech Meeting

**WARD 8**

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

- July 25, 2023, Regular Council Meeting

**WARD 9**

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

- July 25, 2023, Regular Council Meeting

ADOPTED

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**WARD 9**

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

- July 25, 2023, Regular Council Meeting
- Nitehawk Meeting
- Fairview College
- MLA Nolan Dyck
- MLA Ron Wiebe
- Ribbon Cutting
- Premier Meeting
- River of Death meeting
- SLCN – judged talent show
- Golf Tournament with MLA Long
- Heritage Days
- Tri Municipal Golf/Supper
- Little Smoky Corn Boil

**#10 MEMBERS  
BUSINESS**

MOTION: 23.08.465 Moved by: COUNCILLOR SALLY ROSSON

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

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

ABSENT: Councillor Delorme, Councillor Didow

CARRIED

**#11 ADJOURNMENT**

**11.0 ADJOURNMENT**

MOTION: 23.08.466 Moved by: COUNCILLOR TOM BURTON

That Council adjourn this Regular Council Meeting at 3:54 pm

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

ABSENT: Councillor Delorme, Councillor Didow

CARRIED

*Stacey Wabick*

CHIEF ADMINISTRATIVE OFFICER



CHAIR

**ADOPTED**

*Minutes of a Regular Council Meeting  
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