

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta on Tuesday, September 12, 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 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 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

Ward 8 Deputy Reeve Bill Smith

**#2
AGENDA**

MOTION: 23.09.467 Moved by: COUNCILLOR RYAN RATZLAFF
That Council adopt the Agenda of the September 12, 2023, Regular Council Meeting as amended.

- Addition of Agenda Item 7.8 Ridgevalley Arena Maintenance Funding
- Amendment to Agenda item 9.4 to Section 27 Privileged Information
- Move Agenda Item 9.1-9.3 to 7.9, 7.10, and 7.11
- 7.12 Alberta Munis Invite

FOR: Reeve Olsen, 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: 23.09.468 Moved by: COUNCILLOR DALE SMITH
That Council adopt the minutes of the August 22, 2023, Regular Council Meeting as amended.

- Add titles for the attendees for the public hearing.

FOR: Reeve Olsen, 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

Councillor Dale Smith asked: Do we have tickets for Stars Foundation yet? Council has 6 tickets available.

Sandy Bay recovery – Survey, is it proceeding? Have participants been notified?

Verbal discussions have been had, and letters are going out in the mail.

6.0 BYLAWS

6.1 BYLAW NO. 23-952 LAND USE BYLAW AMENDMENT

**BYLAW 23-952
1ST READING**

MOTION: 23.09.469 Moved by: COUNCILLOR TOM BURTON
That Council give first reading to Bylaw 23-952, being a Land Use Bylaw Amendment, to rezone a 1.62-hectare (4.00-acre) area within SW 11-72-1-W6M from Agricultural One (A-1) district to Country Residential One (CR-1) district, as presented.

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

AGAINST: Councillor Dale Smith

CARRIED

**BYLAW 23-952 PUBLIC
HEARING**

MOTION: 23.09.470 Moved by: COUNCILLOR SALLY ROSSON
That Council schedule a Public Hearing prior to second reading of Bylaw 23-952, to be held on November 14, 2023, at 9:15 a.m.

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

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**NITEHAWK FUNDING
AGREEMENT UPDATE**

7.1 NITEHAWK FUNDING AGREEMENT UPDATE

MOTION: 23.09.471 Moved by: COUNCILLOR DUANE DIDOW

That Council accept the report on the funding for Nighthawk Year-round Adventure Park for information, as presented.

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

CARRIED

VV SEED CLEANING

7.2 RESCIND MOTION FOR VALLEYVIEW SEED CLEANING PLANT

MOTION: 23.09.472 Moved by: COUNCILLOR DAVE BERRY

That Council rescinds Motions 23.03.169 and 23.03.170 passed on March 28, 2023, regarding the purchase of land by the Town of Valleyview and funding for demolition and removal of the Valleyview Seed Cleaning Plant.

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

CARRIED

MOTION: 23.09.473 Moved by: COUNCILLOR DAVE BERRY

That Council direct Administration to request any proceeds from the sale of the Valleyview Seed Cleaning Cooperative Property for previous taxes paid to the Town of Valleyview, and legal costs incurred during the sale process.

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

CARRIED

FLAG DESIGN

7.3 FLAG DESIGN UPDATE

MOTION: 23.09.474 Moved by: COUNCILLOR RYAN RATZLAFF

That Council direct Administration to replace the Greenview Flags with Option 2, with funds to come from the Facility Maintenance Operational Budget.

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

AGAINST: Councillor Berry

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7.4 2024 MUNICIPAL INTERN APPLICATION

MUNICIPAL INTERN

MOTION: 23.09.475 Moved by: COUNCILLOR SALLY ROSSON

That Council direct Administration to submit an application for a Land Use Planner Municipal Intern under the 2024 Municipal Internship Program offered through Municipal Affairs.

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

CARRIED

INTERN FUNDING

MOTION: 23.09.476 Moved by: COUNCILLOR WINSTON DELORME

That Council approves up to \$55,000 as its contribution towards costs for the 18-month Land Use Planner Municipal Planning internship program, with funds to be accounted for in the 2024-2025 Planning and Development Administration Operating Budget, on completion of a successful application.

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

CARRIED

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

Reeve Olsen reconvened the meeting at 10:15 a.m.

7.5 PREPAREDNESS SCENARIOS FOR GENERATORS AT THE GROVEDALE COMMUNITY CENTER

GROVEDALE GENERATORS

MOTION: 23.09.477 Moved by: COUNCILLOR JENNIFER SCOTT

That Council direct Administration to proceed with the request for making the Grovedale Community Center generator-ready, by granting approval to option 2, which involves the installation of 3 electrical transfer switches for the electrical control panels in the Grovedale Hall and arena.

FOR: Reeve Olsen, Councillor Didow, Councillor Delorme, Councillor Schlieff, Councillor Scott, Councillor Burton, Councillor Berry

AGAINST: Councillor Dale Smith, Councillor Ratzlaff, Councillor Rosson

CARRIED

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7.6 MINE 14 LETTER OF SUPPORT REQUEST

MOTION: 23.09.478 Moved by: COUNCILLOR DUANE DIDOW

That Council direct Administration to provide a letter of support for the Mine 14 Project in the Grande Cache area, Alberta.

- Amended to include water, air and land. Remove the first paragraph on page two of the letter.

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

CARRIED

7.7 MANAGERS REPORTS

MOTION: 23.09.479 Moved by: COUNCILLOR CHRISTINE SCHLIEF

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

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

CARRIED

Reeve Olsen recessed the meeting at 11:58 a.m.

Reeve Olsen reconvened the meeting at 12:45 p.m.

RV ARENA MAINT.

7.8 RIDGEVALLEY ARENA MAINTENANCE FUNDING

MOTION: 23.09.480 Moved by: COUNCILLOR TOM BURTON

That Council approve funding in the amount of \$25,000.00 to the Crooked Creek Community Recreation Club for the purpose of Ridgevalley Arena maintenance in the form of replacing a furnace, repair of ice plant couplers and repairs to the Zamboni, with funds to come from the 2023 Community Services Grants Budget, and any remaining funds to be dedicated to other facility repairs as determined by the Crooked Creek Community Recreation Club.

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

CARRIED

7.9 GRANDE CACHE RECREATION CENTRE FIELDHOUSE DESIGN & DRAFTING

MOTION: 23.09.481 Moved by: COUNCILLOR DUANE DIDOW

That Council award RFP: Rec-2023-04 Grande Cache Recreation Centre Fieldhouse Design & Drafting to ACI Architecture Inc. of Edmonton AB for the sum of \$64,807.00 plus GST with funds to come from the 2023 Recreation Services Capital budget.

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

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9.0 CLOSED SESSION

MOTION: 23.09.482 Moved by: COUNCILLOR WINSTON DELORME
That the meeting go to Closed Session, at 1:02 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, Councillor Didow, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Councillor Dale Smith

CARRIED

MOTION: 23.09.483 Moved by: COUNCILLOR RYAN RATZLAFF
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 1:06 p.m.

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

CARRIED

MOTION: 23.09.481 Moved by: COUNCILLOR DUANE DIDOW
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FOR: Reeve Olsen, Councillor Didow, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Councillor Dale Smith

CARRIED

7.10 RIDGEVALLEY LAGOON DESLUDGING AND BIOSOLIDS REMOVAL AWARD

MOTION: 23.09.484 Moved by: COUNCILLOR JENNIFER SCOTT
That Council awards the Ridgevalley Wastewater Lagoon Desludging and Biosolids Removal to Lambourne Environmental Ltd, for \$431,200.00 plus GST, with funds to come from WW21001.

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

CARRIED

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7.11 RIDGEVALLEY LIFT STATION AND MANHOLE RELINING - AWARD

MOTION: 23.09.485 Moved by: COUNCILLOR TOM BURTON

That Council awards the Ridgevalley Wastewater Collection System Lift Station Wet Well & Manhole Relining to Integral High Performance Coatings in the amount of \$250,449.22 plus GST, with funds to come from WW21001. FOR: Reeve Olsen, Councillor Didow, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Councillor Dale Smith

CARRIED

7.12 Alberta Munis

MOTION: 23.09.486 Moved by: COUNCILLOR JENNIFER SCOTT

That Council rescind motion 23.08.454 Alberta Munis invite. FOR: Reeve Olsen, Councillor Didow, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Councillor Dale Smith

CARRIED

MOTION: 23.09.487 Moved by: COUNCILLOR DAVE BERRY

That Council accept the invites from the Town of Fox Creek and the Town of Valleyview and send Councillor Ryan Ratzlaff and Reeve Tyler Olsen to the 2023 Alberta Municipalities Conference.

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

AGAINST: Councillor Dale Smith

CARRIED

8.0 NOTICE OF MOTION

ADOPTED

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9.0 CLOSED SESSION

MOTION: 23.09.488 Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 1:35 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, Councillor Didow, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry, Councillor Dale Smith

CARRIED

MOTION: 23.09.489 Moved by: COUNCILLOR JENNIFER SCOTT

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 2:05 p.m

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

CARRIED

**#10 MEMBER
REPORTS AND
EXPENSE CLAIMS**

10.0 MEMBERS BUSINESS

WARD 1

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

- August 22, 2023, Regular Council Meeting
- CST Coal meeting
- Greenview Industrial Gateway First Nation Statement Review
- Grande Cache Recreation Board Meeting
- Greenview Stakeholder Clay Shoot

WARD 2

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

- August 22, 2023, Regular Council Meeting
- Greenview Industrial Gateway First Nation Statement Review
- Alberta CARE conference
- Greenview Stakeholder Clay Shoot

ADOPTED

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WARD 3

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

- August 22, 2023, Regular Council Meeting
- Red Willow Lodge – Community BBQ
- Greenview Industrial Gateway First Nation Statement Review
- Greenview Stakeholder Clay Shoot

WARD 4

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

- August 22, 2023, Regular Council Meeting
- Greenview Industrial Gateway First Nation Statement Review
- Greenview Stakeholder Clay Shoot

WARD 5

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

- August 22, 2023, Regular Council Meeting
- Greenview Industrial Gateway First Nation Statement Review
- Red Willow Lodge – Community BBQ
- Greenview Stakeholder Clay Shoot

WARD 6

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

- August 22, 2023, Regular Council Meeting
- Grande Spirit Foundation Board Meeting
- Red Willow Lodge – Community BBQ
- Grande Spirit Foundation Finance Committee meeting
- Alberta Mandate Letters – A Deep Dive Webinar
- Grande Spirit Foundation DeBolt Project Updates
- Greenview Industrial Gateway First Nation Statement Review
- Greenview Stakeholder Clay Shoot
- MD of Greenview Library Board
- Remembering the Italian Campaign & The Battle of Ortona
- Grande Spirit Foundation Finance Committee
- Ridgevalley School Community BBQ

WARD 7

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

- August 22, 2023, Regular Council Meeting
- Crooked Creek Community Recreation Club meeting
- Greenview Industrial Gateway First Nation Statement Review
- Greenview Stakeholder Clay Shoot

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- PREDA
- Ridgevalley School Community BBQ
- Valleyview Medical Clinic Meeting

WARD 8

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

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WARD 8

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

- Greenview Industrial Gateway First Nation Statement Review
- FCSS Conference
- MD of Greenview Library Board Meeting

WARD 9

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

- August 22, 2023, Regular Council Meeting
- GPRTA reg Board meeting
- CST Coal Meeting
- Greenview Industrial Gateway First Nation Statement Review
- Grande Cache Recreation Board Meeting

WARD 9

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

- August 22, 2023, Regular Council Meeting
- Nitehawk meeting
- AB Winter games interview
- CN Review
- Dino Race
- Community Futures Executive Meeting
- AB Munis Panel update
- CST Meeting
- Greenview Industrial Gateway First Nation Statement Review
- Biomass Meeting
- Grande Cache Recreation Board Meeting
- Greenview Stakeholder Clay Shoot
- Valleyview Medical Clinic Meeting

**#10 MEMBERS
BUSINESS**

MOTION: 23.08.490 Moved by: COUNCILLOR TOM BURTON

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

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

CARRIED

MOTION: 23.08.491 Moved by: REEVE TYLER OLSEN

That Council direct Administration to provide a letter of support to Aquatera for the Waste Energy Project.

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

CARRIED

11.0 ADJOURNMENT

#11 ADJOURNMENT

MOTION: 23.09.492 Moved by: COUNCILLOR RYAN RATZLAFF

That Council adjourn this Regular Council Meeting at 2:43 p.m.

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

CARRIED

Stacey Wabick

CHIEF ADMINISTRATIVE OFFICER



CHAIR