

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Greenview Administration Building,
Valleyview, Alberta on Tuesday, September 26, 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
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, 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: 23.09.493 Moved by: COUNCILLOR DALE SMITH
That Council adopt the Agenda of the September 26, 2023, Regular Council Meeting as amended.

- Addition of 9.2 Confidential Evaluations
- 9.1 Disclosure Harmful to Business Interests of a Third Party

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: 23.09.494 Moved by: COUNCILLOR TOM BURTON
That Council adopt the minutes of the September 12, 2023, Regular Council Meeting as amended.

- Change Councillor Tyler Olsen to Reeve on Motion 23.08.491

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

Councillor Scott: Did Council receive enough tickets for the Stars gala.
Admin: Yes, we have 7 tickets to the event.

BYLAW 23-951 2ND READING

6.2 BYLAW 23-951 BUSINESS LICENSING

MOTION: 23.09.495 Moved by: COUNCILLOR RYAN RATZLAFF
That Council give second reading to Bylaw 23-951, "Business Licensing Bylaw," as amended.

- Remove all reference to Special Events.
- Add maps showing the boundaries of each Hamlet.

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

4.1 PUBLIC HEARING BYLAW 23-950

Chair Tyler Olsen opened the Public Hearing regarding Bylaw No. 23-950 at 9:22 a.m.

IN ATTENDANCE

Planning and Development Officer, Nicole Friesen

REFERRAL AGENCY & ADJACENT LANDOWNER COMMENTS

No concerns received.

APPLICANT BACKGROUND INFORMATION

The subject quarter section, SW-9-70-22-W5M, is located approximately 1 km southwest of the Town of Valleyview along Range Road 224, within Ward 3, Valleyview area. The proposed subdivision is currently 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

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proposed subdivided lot. There is also one other subdivided lot on the quarter section located north of the proposed lot.

The current zoning of the quarter section is Agricultural One (A-1) District, which only allows one A-1 parcel to be taken out of the quarter section. Since there is already one lot taken out of the quarter section, the proposed subdivision will need a rezoning to Country Residential One (CR-1) District. However, the rezoning cannot occur or be formally adopted until a Valleyview IDP amendment has also been changed to accommodate the rezoning. As it stands, the future land use designation for the quarter section is SW-9-70-22-W5M, is industrial, which is counter to the proposed Country Residential use for the subdivision.

QUESTIONS FROM COUNCIL

None Heard

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.
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.

FAIR & IMPARTIAL HEARING

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

CLOSING PUBLIC HEARING BYLAW

Chair Tyler Olsen closed the Public Hearing regarding Bylaw No. 23-950 closed at 9:27 a.m.

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6.0 BYLAWS

6.1 BYLAW 23-950 AMENDMENT TO THE VALLEYVIEW INTERMUNICIPAL DEVELOPMENT PLAN

**BYLAW 23-950 2ND
READING**

MOTION: 23.09.496 Moved by: COUNCILLOR DALE SMITH

That Council give second 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 Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

**BYLAW 23-950 3RD
READING**

MOTION: 23.09.497 Moved by: COUNCILLOR RYAN RATZLAFF

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

CARRIED

7.1 FIREMAN'S PIT SUBLEASE AGREEMENT

**FIREMANS PIT
SUBLEASE
AGREEMENT**

MOTION: 23.09.498 Moved by: COUNCILLOR JENNIFER SCOTT

That Council authorize Administration to enter into a formal sublease agreement for the occupation and operation of Fireman's Pit, located at E 28 – 56 – 8 – W6M, as amended.

- Change the term of the sublease to be renewed every 5 years.
- 1. change to 5th anniversary from 25th anniversary
- 4.8.1 change sublessor to sublessee in the 2nd paragraph.
- 6.2 financial records provided annually.

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

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**7.2 GRANDE PRAIRIE ABORIGINAL CIRCLE OF SERVICES SPONSORSHIP –
ROUND DANCE**

**GPACOS
SPONSORSHIP-
ROUND DANCE**

MOTION: 23.09.499 Moved by: COUNCILLOR WINSTON DELORME

That Council approve sponsorship in the amount of \$500.00 to the Grande Prairie Aboriginal Circle of Services for the 9th Annual Grande Prairie Round Dance, to be hosted on November 25, 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 Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

**7.3 GRANDE PRAIRIE ABORIGINAL CIRCLE OF SERVICES SPONSORSHIP –
TRUTH AND RECONCILIATION**

**GPACOS
SPONSORSHIP-
TRUTH & REC**

MOTION: 23.09.500 Moved by: COUNCILLOR WINSTON DELORME

That Council approve sponsorship in the amount of \$1,000.00 to the Grande Prairie Aboriginal Circle of Services event in honouring National Day of Truth and Reconciliation, to be held on September 30th, 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 Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Burton, Councillor Berry

AGAINST: Councillor Ratzlaff

CARRIED

Reeve Olsen recessed the meeting at 10:04 a.m.

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

7.4 RIDGEVALLEY SENIORS HOME – REALLOCATION OF FUNDS

**RIDGEVALLEY
SENIORS HOME-
REALLOCATION OF
FUNDS**

MOTION: 23.09.501 Moved by: COUNCILLOR JENNIFER SCOTT

That Council approve the reallocation of funds in the amount of \$14,235.05 from the awarded 2022 grant to the Ridgevalley Seniors Home, to be used for the replacement of the main boiler.

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

ADOPTED

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9.0 CLOSED SESSION

MOTION: 23.09.502 Moved by: COUNCILLOR WINSTON DELORME
That the meeting go to Closed Session, at 10:27 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 Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

MOTION: 23.09.503 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

Reeve Olsen recessed the meeting at 1:26 p.m.
Reeve Olsen reconvened the meeting at 1:32 p.m.

**#10 MEMBER
REPORTS AND
EXPENSE CLAIMS**

10.0 MEMBERS BUSINESS

WARD 1

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

- September 12, 2023, Regular Council Meeting
- September 19, Committee of the Whole
- Co-Ops and Enterprises Meeting
- Northwest Alberta Energy Event
- Kikinow Construction Meeting
- ASCHA Board Meeting
- Municipal Planning Commission
- Policy Review Committee
- Community Futures Board Meeting

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WARD 2

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

- September 12, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Iosegun Manor Grande Opening
- Fox Creek Synergy
- September 19, 2023, Committee of the Whole
- Greenview Regional Waste Management Commission Meeting

WARD 3

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

- September 12, 2023, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- September 19, 2023, Committee of the Whole
- FCSS Meeting
- GRM Advisory Board Meeting
- Fox Creek Community Night

WARD 4

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

- September 12, 2023, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- DeBolt ASP
- September 19, 2023, Committee of the Whole
- Golden Triangle
- Sunset House Cemetery Committee Meeting

WARD 5

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

- September 12, 2023, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Iosegun Manor Grande Opening
- Heart River Housing Meeting

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WARD 6

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

- September 12, 2023, Regular Council Meeting
- Ridgevalley ASP Open House
- Municipal Planning Commission
- Policy Review Committee
- DeBolt ASP Open House
- Friends of Grande Spirit
- HRH Iosegun Manor Grande Opening
- Northern Transportation Advocacy Bureau Meeting
- Peace Library System
- East Smoky Recreation Board Meeting
- September 19, 2023, Committee of the Whole
- Power the Future Energy Forum
- Northwest Alberta Energy Evening
- Grovedale Seniors Housing Open House
- Grande Spirit Foundation Housing Meeting

WARD 7

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

- September 12, 2023, Regular Council Meeting
- Ridgevalley ASP
- Municipal Planning Commission
- Policy Review Committee
- DeBolt ASP
- September 19, 2023, Committee of the Whole
- GRM Advisory Board

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

WARD 8

- AER Minerals
- GIG FN Meeting
- Municipal Planning Commission
- Kakwa Trails
- September 19, 2023, Committee of the Whole
- AB Counsel Energy Forum
- Northwest Alberta Energy Evening

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- Grovedale Grande Spirit Open House
- Maskwa update

WARD 8

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

- September 12, 2023, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Community Futures
- September 19, 2023 Committee of the Whole
- Swan City Snowmobile Club AGM
- Grande Prairie Region Recreation Board Meeting
- Grovedale Seniors Housing Open House
- PACE

WARD 9

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

- September 12, 2023, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee

WARD 9

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

- September 12, 2023, Regular Council Meeting
- Carbon Capture Conference
- Industrial Heartland Conference
- Community Futures Board Meeting
- International Paper 50th Anniversary
- AWN Meeting
- September 19, 2023, Committee of the Whole
- Energy Forum (AB Counsel)
- Northwest Alberta Energy Evening
- Keyera Lunch

**#10 MEMBERS
BUSINESS**

MOTION: 23.09.504 Moved by: DEPUTY REEVE BILL SMITH

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

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#11 ADJOURNMENT

11.0 ADJOURNMENT

MOTION: 23.09.505 Moved by: COUNCILLOR SALLY ROSSON

That Council adjourn this Regular Council Meeting at 2:25 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

Stacey Wabick

CHIEF ADMINISTRATIVE OFFICER



CHAIR