

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
 Greenview Administration Building,  
 Valleyview, Alberta on Tuesday, October 24, 2023

**#1  
CALL TO ORDER**

Reeve Tyler Olsen called the meeting to order at 11:10 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 (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**

**#2  
AGENDA**

MOTION: 23.10.621 Moved by: COUNCILLOR RYAN RATZLAFF  
That Council adopt the Agenda of the October 24, 2023, Regular Council Meeting as amended.

- 9.3 Discussions Harmful to Personal Privacy
- 9.2 Discussions Harmful to Business Interest 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: 23.10.622** Moved by: COUNCILLOR JENNIFER SCOTT  
That Council adopt the minutes of the October 10, 2023, Regular Council Meeting 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

**BUSINESS ARISING  
FROM THE MINUTES**

**BUSINESS ARISING FROM MINUTES**

**6.0 BYLAWS**

**6.1 BYLAW 23-938 – LAND USE BYLAW AMENDMENT**

**BYLAW 23-938**

**MOTION: 23.10.623** Moved by: COUNCILLOR TOM BURTON  
That Council give second 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

**MOTION: 23.10.624** Moved by: COUNCILLOR RYAN RATZLAFF  
That Council give third 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 23-954**

**6.2 BYLAW 23-954 DESIGNATED OFFICER**

**MOTION: 23.10.625** Moved by: COUNCILLOR CHRISTINE SCHLIEFF  
That Council give first reading to Bylaw 23-954 Designated Officer, 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

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MOTION: 23.10.626 Moved by: COUNCILLOR WINSTON DELORME  
That Council give second reading to Bylaw 23-954 Designated Officer, 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

**6.3 BYLAW 23-941 GREENVIEW CEMETERY BYLAW**

BYLAW 23-941

MOTION: 23.10.627 Moved by: COUNCILLOR SALLY ROSSON

That Council give first reading to Bylaw 23-941 Greenview Cemetery Bylaw, as amended.

- Grandfather clause for existing monuments

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: 23.10.628 Moved by: COUNCILLOR TOM BURTON

That Council give second reading to Bylaw 23-941 Greenview Cemetery Bylaw, as amended.

DEFERRED

MOTION: 23.10.629 Moved by: COUNCILLOR TOM BURTON

That Council defer motion "Bylaw 23-941 Greenview Cemetery Bylaw" 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

**6.4 BYLAW 23-940 FIREWORKS**

BYLAW 23-940

MOTION: 23.10.630 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council give second reading to Bylaw 23-940 Fireworks, 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

MOTION: 23.10.631 Moved by: COUNCILLOR RYAN RATZLAFF

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

DEFERRED

**ADOPTED**

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**MOTION: 23.10.632 Moved by: COUNCILLOR DAVE BERRY**

That Council direct Administration to defer Motion "Bylaw 23-940" to provide greater clarity on Bylaw 23-940 Sections 4 and 7 regarding the Forest Protection Area versus the Non-Permitted Areas, and brought back to a future Policy Review Committee 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**

Reeve Olsen recessed the meeting at 12:09 p.m.

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

**6.5 BYLAW 23-955 BORROWING 2024**

**BYLAW 23-955**

**MOTION: 23.10.633 Moved by: COUNCILLOR DALE SMITH**

That Council give first reading to Bylaw 23-955 Borrowing 2024, 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**

**MOTION: 23.10.634 Moved by: COUNCILLOR JENNIFER SCOTT**

That Council give second reading to Bylaw 23-955 Borrowing 2024, 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**

**7.1 POLICY 3024 EMERGENCY ALERT NOTIFICATION**

**POLICY 3024**

**MOTION: 23.10.635 Moved by: COUNCILLOR RYAN RATZLAFF**

That Council approve Policy 3024 "Emergency Alert Notification" 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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**7.2 ASSET SURPLUS/DISPOSAL 2023**

**2023 SURPLUS**

MOTION: 23.10.636 Moved by: COUNCILLOR WINSTON DELORME  
That Council authorizes Administration to list and sell the items on the 2023 Surplus Disposal Table(s) at the next Michener Allen Auction.

- Pull laptops for employee first right of refusal

DEFERRED

MOTION: 23.10.637 Moved by: DEPUTY REEVE BILL SMITH  
That Council defer motion "Asset Surplus/Disposal 2023" until the November 21, 2023, Regular 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

**CLOSED SESSION**

MOTION: 23.10.638 Moved by: DEPUTY REEVE BILL SMITH  
That the meeting go to Closed Session, at 1:26 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

**OPEN SESSION**

MOTION: 23.10.639 Moved by: COUNCILLOR CHRISTINE SCHLIEF  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 1:38 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

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**7.3 GIG PROJECT - INDIGENOUS COMMUNITIES PARTICIPATION OPPORTUNITIES**

**GIG MOU**

MOTION: 23.10.640 Moved by: COUNCILLOR TOM BURTON

That Council approve the revised version of the Greenview Industrial Gateway Project - Indigenous Communities' Participation Opportunities Memorandum of Understanding (MOU), as amended.

- Service Arrangements – change “could” to “may”

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 STAFF CHRISTMAS PARTY FUNDS**

**STAFF CHRISTMAS**

MOTION: 23.10.641 Moved by: COUNCILLOR SALLY ROSSON

That Council approve the five Food Banks within Greenview as the recipient(s) for the 2023 Staff Christmas Party fundraiser.

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 Q3 2023 FINANCIAL REPORTING**

**Q3 FINANCIALS**

MOTION: 23.10.642 Moved by: COUNCILLOR TOM BURTON

That Council accepts the Operating, Capital, and Reserve reports for the period ending September 30<sup>th</sup>, 2023, 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**

**9.0 CLOSED SESSION**

**CLOSED SESSION**

MOTION: 23.10.643 Moved by: COUNCILLOR RYAN RATZLAFF

That the meeting go to Closed Session, at 2:24 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

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**OPEN SESSION**

**MOTION: 23.10.644** Moved by: **COUNCILLOR WINSTON DELORME**

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:19 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**

**MOTION: 23.10.645** Moved by: **COUNCILLOR JENNIFER SCOTT**

That Council approve Councillor Didow's 4 month leave without honorarium as of October 25, 2023.

FOR: Councillor Dale Smith, Councillor Burton, Councillor Didow

AGAINST: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry

**DEFEATED**

**#10 MEMBER  
REPORTS AND  
EXPENSE CLAIMS**

**10.0 MEMBERS BUSINESS**

**WARD 1**

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

- October 10, 2023, Regular Council Meeting
- Policy Review Committee
- October 17, 2023, Committee of the Whole
- Greenview Industrial Gateway
- Evergreen Foundation Board Meeting

**WARD 2**

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

- October 10, 2023, Regular Council Meeting
- Policy Review Committee
- Little Smoky Community Hall AGM/Regular Meeting
- Heart River Housing Needs Assessment
- Consultation Meetings
- October 17, 2023, Committee of the Whole
- Fox Creek Business Support Network
- Greenview Industrial Gateway committee

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**WARD 3**

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

- October 10, 2023, Regular Council Meeting
- Valleyview Rec Board Meeting
- Policy Review Committee
- Heart River Housing Needs Assessment
- October 17, 2023, Committee of the Whole
- FCSS Board Meeting
- Audit Committee

**WARD 4**

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

- October 10, 2023, Regular Council Meeting
- Policy Review Committee
- October 17, 2023, Committee of the Whole
- Greenview Industrial Gateway Committee

**WARD 5**

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

- October 10, 2023, Regular Council Meeting
- Water North Coalition
- Heart River Housing Needs Assessment
- October 17, 2023, Committee of the Whole
- Audit Committee
- Heart River Housing Board Meeting
- Greenview Industrial Gateway Committee
- Housing Budget Committee Meeting



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**WARD 6**

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

- October 10, 2023, Regular Council Meeting
- Policy Review Committee
- NTAB Site C Dam Tour
- Heart River Housing Needs Assessment
- East Smoky Rec Board
- October 17, 2023, Committee of the Whole
- Grande Spirit Foundation Finance Committee
- Greenview Audit Committee
- River of Death and Discovery
- MD Greenview Library Board
- Greenview Industrial Gateway Committee
- GP Regional Sport Connection Sponsor Appreciation & Brand Re-Launch

**WARD 7**

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

- October 10, 2023, Regular Council Meeting
- Policy Review Committee
- Heart River Housing Needs Assessment
- October 17, 2023, Committee of the Whole
- PACE
- Greenview Industrial Gateway Committee

**WARD 8**

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

- October 10, 2023, Regular Council Meeting
- Policy Review Committee
- October 17, 2023, Committee of the Whole
- Greenview Industrial Gateway Committee

Councillor Didow exit the meeting at 4:00 p.m.

ADOPTED

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**WARD 8**

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

- October 10, 2023, Regular Council Meeting
- Policy Review Committee
- South Peace Regional Archives
- Community Futures
- October 17, 2023, Committee of the Whole
- FCSS Board Meeting
- Community Futures
- MD Greenview Library Board
- Greenview Industrial Gateway Committee

**WARD 9**

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

- October 10, 2023, Regular Council Meeting
- Policy Review Committee

**WARD 9**

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

- October 10, 2023, Regular Council Meeting
- Policy Review Committee
- RMA Wildfire Meeting
- October 17, 2023, Committee of the Whole
- EDA Ministers Dinner
- VV Chamber Awards
- Greenview Industrial Gateway Committee

**#10 MEMBERS  
BUSINESS**

MOTION: 23.10.646 Moved by: COUNCILLOR TOM BURTON

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

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

ABSENT: Councillor Didow

CARRIED

**#11 ADJOURNMENT**

**11.0 ADJOURNMENT**

MOTION: 23.10.647 Moved by: COUNCILLOR WINSTON DELORME

That Council adjourn this Regular Council Meeting at 4:10 p.m.

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

ABSENT: Councillor Didow

CARRIED

**ADOPTED**

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*Stacey Wabick*

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CHIEF ADMINISTRATIVE OFFICER



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CHAIR