

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Tuesday, November 14, 2023

#1
CALL TO ORDER
PRESENT

Reeve Tyler Olsen called the meeting to order at 9:00 a.m.

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 (Virtual)
Ward 6	Councillor Tom Burton
Ward 7	Councillor Jennifer Scott
Ward 8	Councillor Christine Schlieff

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 5 Councillor Dale Smith

#2
AGENDA

MOTION: 23.11.648 Moved by: COUNCILLOR JENNIFER SCOTT
That Council adopt the Agenda of the November 14, 2023, Regular Council Meeting as presented.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

#3
MINUTES

MOTION: 23.11.649 Moved by: COUNCILLOR SALLY ROSSON
That Council adopt the minutes of the October 24, 2023, Organizational Meeting as presented.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

MOTION: 23.11.650 Moved by: COUNCILLOR SALLY ROSSON
That Council adopt the minutes of the October 24, 2023, Regular Council Meeting as amended.

- Motion 645 – add defeated.

FOR: Reeve Olsen, Deputy Reeve Bill 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

- All the members at large received notifications of appointments

4.0 PUBLIC HEARING

4.1 BYLAW 23-952

6.0 BYLAWS

6.2 BYLAW 23-955 BORROWING 2024

BYLAW 23-955

MOTION: 23.11.651 Moved by: DEPUTY REEVE BILL SMITH
That Council give third reading to Bylaw 23-955 “Borrowing 2024”.

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

CARRIED

6.3 BUSINESS LICENSING BYLAW 23-951

BYLAW 23-951

MOTION: 23.11.652 Moved by: COUNCILLOR RYAN RATZLAFF
That Council give third reading to Bylaw 23-951, “Business Licensing Bylaw,” as presented.

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

CARRIED

6.4 BYLAW 23-954 DESIGNATED OFFICER

BYLAW 23-954

MOTION: 23.11.653 Moved by: COUNCILLOR TOM BURTON
That Council give third reading to Bylaw 23-954 Designated Officer, as presented.

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

CARRIED

APPR23-11

7.1 APPR23-11 APPLICATION FOR APPROACH ON SE 35-71-1-W6M

MOTION: 23.11.654 Moved by: COUNCILLOR SALLY ROSSON

That Council approve approach application APPR23-11 for a gravel approach on SE 35-71-1-W6M along Range Road 11 by relocating Approach B to the proposed location, with costs borne by the landowner as per the Schedule of Fees Bylaw 22-930.

TABLED

MOTION: 23.11.655 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council table motion "APPR23-11 Application for Approach" until later in the meeting.

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

CARRIED

APPR23-14

7.2 APPR23-14 Application for Approach on NW-24-070-20-W5M

MOTION: 23.11.656 Moved by: COUNCILLOR DAVE BERRY

That Council approve approach application APPR23-14 for the construction of a gravel approach on NW-24-070-20-W5M via Range Road 201, with costs borne by the applicant, as per the Schedule of Fees Bylaw 22-930.

FOR: Reeve Olsen, Deputy Reeve Bill 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 23-952

Reeve Tyler Olsen opened the public hearing at 9:16 a.m.

IN ATTENDANCE

Planning and Development Officer, Nicole Friesen

**REFERRAL AGENCY &
ADJACENT
LANDOWNER
COMMENTS
APPLICANT
BACKGROUND
INFORMATION**

None available

This application for land use bylaw amendment has been submitted by Beirsto and Associates on behalf of the landowner, to rezone a 1.62-hectare (4.00-acre) portion of the parcel legally described as SW 11-72-1-W6M from Agricultural One (A-1) to Country Residential One (CR-1). The land is located approximately 0.9 km west of the Hamlet of DeBolt, 0.3 km north of Highway 43, adjacent Township Road 721A, within Ward 6. The

rezoning would allow the landowner to apply to subdivide a vacant country residential lot from their 14.3-hectare (35.39-acre) parcel.

QUESTIONS FROM COUNCIL

Councillor Rosson: is there an adequate building site and are they aware of the sewage requirements due to land size.

Admin: yes, they are aware of the requirements and will be doing a mound.

Councillor Rosson: is there drainage running through where they will have issues

Admin: shows as a wetland in some of our layers, but there is adequate setback even with that portion included.

Councillor Berry: looking where the number of animals are allowed and it shows numbers in ones. Critters don't work good in ones, so something we might need to change.

Admin: this parcel is allowed a maximum of 3.

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.
N/A

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. 23-952 at 9:23 a.m.

6.1 BYLAW 23-952 LAND USE BYLAW AMENDMENT

BYLAW 23-952

MOTION: 23.11.657 Moved by: COUNCILLOR TOM BURTON

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

CARRIED

MOTION: 23.11.658 Moved by: COUNCILLOR JENNIFER SCOTT

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

CARRIED

7.1 APPR23-11 APPLICATION FOR APPROACH ON SE 35-71-1-W6M

APPR23-11

MOTION: 23.11.659 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council lift motion "APRR 23-11 Application for Approach"

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

CARRIED

MOTION: 23.11.654 Moved by: COUNCILLOR SALLY ROSSON

That Council approve approach application APPR23-11 for a gravel approach on SE 35-71-1-W6M along Range Road 11 with costs borne by the landowner as per the Schedule of Fees Bylaw 22-930.

FOR: Councillor Schlief, Councillor Berry, Councillor Rosson, Councillor Burton

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

DEFEATED

APPR23-16

7.3 APPR23-16 Application for Approach on Plan 162 0295; 1; 2

MOTION: 23.11.660 Moved by: COUNCILLOR JENNIFER SCOTT

That Council approve approach application APPR23-16, by relocating the existing gravel approach to Plan 162 0295, Block 1, Lot 2 for a paved access via Youngs Point Road, with costs borne by the applicant as per the Schedule of Fees Bylaw 22-930.

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

CARRIED

**SOLID WASTE AND
RECYCLING**

**7.4 SOLID WASTE AND RECYCLING SERVICE FOR GRANDE CACHE
COOPERATIVES AND ENTERPRISES**

MOTION: 23.11.661 Moved by: COUNCILLOR WINSTON DELORME

That Council continue the weekly pick up of solid waste and recycling in the Cooperatives and Enterprises around the Hamlet of Grande Cache until such time that Administration is directed otherwise.

FOR: Deputy Reeve Bill Smith, Councillor Schlieff, Councillor Burton, Councillor Delorme

AGAINST: Councillor Berry, Reeve Olsen, Councillor Rosson, Councillor Scott, Councillor Ratzlaff

DEFEATED

MOTION: 23.11.662 Moved by: COUNCILLOR DAVE BERRY

That Council direct Administration to continue to provide the solid waste and recycling in the Cooperatives and Enterprises around the Hamlet of Grande Cache until January 31, 2024.

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

AGAINST: Councillor Delorme

CARRIED

Reeve Olsen recessed the meeting at 10:07 a.m.

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

7.5 REIMBURSEMENT FOR HOT WATER TANK

REIMBURSEMENT

MOTION: 23.11.663 Moved by: COUNCILLOR RYAN RATZLAFF
That Council take no action on the request to reimburse \$2,000 in relation to investigation of water consumption discrepancy that led to the replacement of a hot water tank.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Ratzlaff, Councillor Burton, Councillor Rosson
AGAINST: Councillor Berry, Councillor Schlieff, Councillor Scott, Councillor Delorme

CARRIED

7.6 RESERVE BALANCING AND REALLOCATION

RESERVE BALANCING

MOTION: 23.11.664 Moved by: COUNCILLOR JENNIFER SCOTT
That Council approve the allocation of \$2,785,953.00 of unrestricted reserves and rebalance \$26,595,335.00 within the existing reserves, as follows:

From Unrestricted Reserve \$2,785,953.00
To Wastewater Reserve \$835,786.00
To Operating Contingency Reserve \$1,950,167.00
To Facilities Reserve \$10,000,000.00
From Road Infrastructure Reserve \$21,908,754.00
From Water Reserve \$4,686,581.00
To Wastewater Reserve \$14,686,581.00
To Solid Waste Reserve \$1,500,000.00
To Economic Development Reserve \$408,754.00

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

CARRIED

MOTION: 23.11.665 Moved by: COUNCILLOR RYAN RATZLAFF
That Council approves the elimination of the Water and Wastewater Reserves to be amalgamated into a Water Utilities Reserve.

DEFERRED

MOTION: 23.11.666 Moved by: COUNCILLOR WINSTON DELORME
That Council defer motion 23.11.665 "elimination of Water and Wastewater Reserves" to a future Council Meeting.

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

CARRIED

**INSUFFICIENT
PETITION**

7.7 DECLARATION OF INSUFFICIENT PETITION

MOTION: 23.11.667 Moved by: COUNCILLOR JENNIFER SCOTT

That Council receive the Declaration of Insufficient Petition for the paving of Range Road 64 in Grovedale, as found in Attachment 'A' for information, as presented.

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

CARRIED

ASP OPEN HOUSES

7.8 ADDITIONAL AREA STRUCTURE PLAN OPEN HOUSES FOR HAMLET OF RIDGEVALLEY & DEBOLT

MOTION: 23.11.668 Moved by: COUNCILLOR TOM BURTON

That Council direct Administration to undertake an additional open house for the Hamlet of DeBolt Area Structure Plan and the Hamlet of Ridgevalley Area Structure Plan to provide a further opportunity for community input and distribution of information.

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

CARRIED

TIME EXTENSION

7.9 TIME EXTENSION FOR SUBDIVISION ENDORSEMENT REGISTRATION S19-014

MOTION: 23.11.669 Moved by: COUNCILLOR SALLY ROSSON

That Council accept the subdivision time extension discussion for information.

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

CARRIED

MOTION: 23.11.670 Moved by: COUNCILLOR SALLY ROSSON

That Council grant a 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 April 15, 2024.

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

AGAINST: Reeve Olsen

CARRIED

7.10 POLICY 8015 COMMUNITY IMPACT GRANT

POLICY 8015

MOTION: 23.11.671 Moved by: DEPUTY REEVE BILL SMITH
That Council approve Policy 8015 "Community Impact Grant" as presented.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

7.11 POLICY 8014 GREENVIEW SUSTAINING GRANT

POLICY 8014

MOTION: 23.11.672 Moved by: COUNCILLOR CHRISTINE SCHLIEF
That Council approve Policy 8014 "Greenview Sustaining Grant" as presented.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry
ABSENT: Councillor Rosson

CARRIED

7.12 POLICY 8011 IN-KIND DONATIONS

POLICY 8011

MOTION: 23.11.673 Moved by: COUNCILLOR WINSTON DELORME
That Council approve Policy 8011 "In-Kind Donations" as presented.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

7.13 POLICY 8013 REGIONAL SUSTAINING GRANT

POLICY 8013

MOTION: 23.11.674 Moved by: COUNCILLOR JENNIFER SCOTT
That Council approve Policy 8013 "Regional Sustaining Grant" as presented.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

7.14 POLICY 8012 SPONSORSHIPS

POLICY 8012

MOTION: 23.11.675 Moved by: DEPUTY REEVE BILL SMITH
That Council approve Policy 8012 "Sponsorships" as presented.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

7.15 POLICY 02-01 RECRUITMENT

POLICY 02-01

MOTION: 23.11.676 Moved by: COUNCILLOR TOM BURTON

That Council approve Policy 2018 "Hiring of Chief Administrative Officer" as presented.

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

CARRIED

MOTION: 23.11.677 Moved by: COUNCILLOR SALLY ROSSON

That Council approve the transfer of Policy 2007 "Recruitment" from a Council policy to an Administrative Policy as 02-01 "Recruitment" as presented.

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

CARRIED

MOTION: 23.11.678 Moved by: COUNCILLOR SALLY ROSSON

That Council repeal Policy 2007 "Recruitment".

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

CARRIED

7.16 POLICY 1019 ISSUANCE OF DIGITAL COMMUNICATION TOOLS

POLICY 1019

MOTION: 23.11.679 Moved by: COUNCILLOR TOM BURTON

That Council approve Policy 1019 "Issuance of Digital Communication Tools" as amended.

- Add "It is the responsibility of the Employee and Councillor" to Sections 6.8 to 6.10

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

CARRIED

7.17 CLAY SHOOT REPORT 2023

CLAY SHOOT 2023

MOTION: 23.11.680 Moved by: COUNCILLOR CHRISTINE SCHLIEF

The Council accepts the 2023 Greenview Clay Shoot event fundraising report for information, as presented.

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

CARRIED

MOTION: 23.11.681 Moved by: COUNCILLOR WINSTON DELORME

That Council approve the donation of the remaining budgeted amount of \$4,908.05 to the five Food Banks that serve Greenview residents to come from the unspent Clay Shoot operational budget.

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

CARRIED

Reeve Olsen recessed the meeting at 11:39 a.m.

Reeve Olsen reconvened the meeting at 12:30 p.m.

Councillor Berry exit the meeting at 11:39 a.m.

7.18 MANAGERS REPORTS

MANAGERS REPORTS

MOTION: 23.11.682 Moved by: COUNCILLOR TOM BURTON

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

FOR: Reeve Olsen, Deputy Reeve Bill 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: 23.11.683 Moved by: COUNCILLOR WINSTON DELORME

That the meeting go to Closed Session, at 12:56 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 Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

OPEN SESSION

MOTION: 23.11.684 Moved by: COUNCILLOR TOM BURTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 1:50 p.m.

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

CARRIED

MOTION: 23.11.685 Moved by: COUNCILLOR WINSTON DELORME

That Council approve Disaster Overtime Pay in accordance with overtime guidelines in the "Staff Agreement", and including the Chief Administrative Officer, for the purpose of reclaiming expenditures for the 2023 Greenview Wildfires.

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

CARRIED

**#10 MEMBER
REPORTS AND
EXPENSE CLAIMS**

10.0 MEMBERS BUSINESS

WARD 1

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

- October 24, 2023, Organizational Meeting
- October 24, 2023, Regular Council Meeting
- Community Futures
- Yellowhead Waste Management
- Budget Deliberations
- GC Rec Board
- RMA Fall Conference
- Farm Family of the Year Presentation

WARD 2

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

- October 24, 2023, Organizational Meeting
- October 24, 2023, Regular Council Meeting
- Council Community Education
- Budget Deliberations
- Wildfire Appreciation Dinner
- RMA Fall Convention

WARD 3

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

- October 24, 2023, Organizational Meeting
- October 24, 2023, Regular Council Meeting
- CCEC Zoom Meeting
- Legion/Town First Poppy Presentation
- FCSS Webinar
- Budget Deliberations
- RMA Conference
- Wildfire Appreciation Supper

WARD 4

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

- October 24, 2023, Organizational Meeting
- October 24, 2023, Regular Council Meeting
- ASB Organization and Regular Meeting
- Regional ASB
- Budget Deliberations
- Wildfire Appreciation Supper
- RMA Conference
- Sturgeon Refinery Tour

WARD 5

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

- October 24, 2023, Organizational Meeting
- October 24, 2023, Regular Council Meeting

WARD 6

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

- October 24, 2023, Organizational Meeting
- October 24, 2023, Regular Council Meeting
- Grande Spirit Foundation Meeting
- Friends of Grande Spirit Harvest Dinner
- Greenview Budget Deliberations
- Wildfire Appreciation Dinner
- DeBolt and Grovedale Grande Spirit Updates
- DeBolt Harvesters Ball
- RMA Conference
- Meetings with Minister Nixon, Loewen, Jean and Wilson
- Stronger Together Library Conference
- DeBolt Remembrance Day Ceremony

WARD 7

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

- October 24, 2023, Organizational Meeting
- October 24, 2023, Regular Council Meeting
- Crooked Creek Community Club Meeting
- Budget Deliberations
- RMA Conference
- Wildfire Appreciation Supper
- Meeting with Minister Turton
- DeBolt Remembrance Day Ceremony

WARD 8

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

- October 24, 2023, Organizational Meeting
- October 24, 2023, Regular Council Meeting
- ASB Organization and Regular Meeting
- CANFOR Advisory
- Budget Deliberations
- RMA Fall Conference
- Minister meetings
- CN meeting

WARD 8

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

- October 24, 2023, Organizational Meeting
- October 24, 2023, Regular Council Meeting
- October 26-29 Alberta recreation and parks conference
- FCSS domestic violence training
- RMA Fall Conference
- Community Futures
- South Peace Regional Archives
- Budget Deliberations
- International Paper Meeting

WARD 9

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

- October 24, 2023, Organizational Meeting
- October 24, 2023, Regular Council Meeting

WARD 9

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

- October 24, 2023, Organizational Meeting
- October 24, 2023, Regular Council Meeting
- Community Futures
- IRC
- Fireman’s Ball – Fox Creek
- Alberta Counsel Throne Speech
- Budget Deliberations
- Remembrance Day Wreath - Valleyview
- RMA Fall Conference
- CN Meeting

MOTION: 23.11.686 Moved by: COUNCILLOR SALLY ROSSON

That Council direct Administration to provide a financial contribution, of \$1,000, to the Poppy Fund to each of the Royal Canadian Legion branches of Valleyview #02-140, Grande Prairie #02-054, Fox Creek #02-280, Grande Cache #02-278, and West Smoky #02-244 for each year of 2023, 2024, and 2025 with funds to come from the Community Services grants budget.

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

CARRIED

**#10 MEMBERS
BUSINESS**

MOTION: 23.11.687 Moved by: COUNCILLOR TOM BURTON

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

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

CARRIED

#11 ADJOURNMENT

11.0 ADJOURNMENT

MOTION: 23.11.688 Moved by: DEPUTY REEVE BILL SMITH

That Council adjourn this Regular Council Meeting at 2:29 pm.

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

CARRIED

Stacey Wabick

CHIEF ADMINISTRATIVE OFFICER



CHAIR

UNADOPTED