

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta on Tuesday, October 10, 2023

**#1
CALL TO ORDER**

Reeve Tyler Olsen called the meeting to order at 9:01 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

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: 23.10.506 Moved by: COUNCILLOR TOM BURTON
 That Council adopt the Agenda 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

**#3
MINUTES**

MOTION: 23.10.507 Moved by: COUNCILLOR SALLY ROSSON
 That Council adopt the minutes of the September 26, 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 NO. 23-953 LAND USE BYLAW AMENDMENT

BYLAW 23-953

MOTION: 23.10.508 Moved by: COUNCILLOR JENNIFER SCOTT

That Council give first reading to Bylaw 23-953, being a Land Use Bylaw Amendment, to rezone an 8.35-hectare (20.64-acre) area within SW 29-70-24-W5M from Agricultural One (A-1) district to Country Residential Two (CR 2) district, 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

**BYLAW 23-953 PUBLIC
HEARING**

MOTION: 23.10.509 Moved by: COUNCILLOR TOM BURTON

That Council schedule a Public Hearing prior to a second reading of Bylaw 23-953, to be held on November 28, 2023, at 9:15 a.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

**APPR22-10
APPROACH
APPLICATION**

7.1 APPR22-10 Application for Approach on NE 9-71-20-W5M

MOTION: 23.10.510 Moved by: COUNCILLOR JENNIFER SCOTT

That Council approve approach application APPR22-10 for the construction of a gravel approach on NE 9-71-20-W5M via Township Road 712.

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

**APPR23-12
APPROACH
APPLICATION**

7.2 APPR23-12 APPLICATION FOR APPROACH ON SE 14-75-26-W5M

MOTION: 23.10.511 Moved by: COUNCILLOR TOM BURTON
That Council approve approach application APPR23-12, for a gravel access to SE 14-75-26-W5M via Range Road 261, relocating approach "B" as indicated in the report.

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

CARRIED

MMGA LAND SALE

7.3 MOUNTAIN MÉTIS GOVERNANCE ASSOCIATION (MMGA) LAND SALE

MOTION: 23.10.512 Moved by: COUNCILLOR SALLY ROSSON
That Council proceeds to offer the sale of the property identified as Plan 9722089; Block 34; Lot 14, to the Mountain Métis Cultural Association for the market value of \$424,000, subject to a 3-year timeline to be built.

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

CARRIED

ARHCA REVIEW

7.4 ALBERTA ROADBUILDERS AND HEAVY CONSTRUCTION ASSOCIATION FUEL SURCHARGE & TONNE/KM RATES REVIEW

MOTION: 23.10.513 Moved by: COUNCILLOR RYAN RATZLAFF
That Council accept the implementation review of the 2022 Alberta Roadbuilders and Heavy Construction Association's (ARHCA) Rental Rate Guide as it pertains to Greenview's Expression of Interest Program, for information as presented.

Councillor Jenn Scott recuses herself due to a potential conflict of interest. (9:26 a.m.)

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

CARRIED

FUEL SURCHARGE

MOTION: 23.10.514 Moved by: COUNCILLOR DAVE BERRY

That Council direct Administration to continue to pay 40% of the cost recovery fuel surcharge in The Alberta Roadbuilders and Heavy Construction Association's June 1, 2022, addendum to the 2022 Rental Rate Guide until the 2024/2025 contractor registry comes into effect on April 1, 2024.

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

ABSENT: Councillor Scott

CARRIED

TONNE/KM RATES

MOTION: 23.10.515 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council direct Administration to maintain tonne/km rates at \$0.20 per tonne/km with a \$1.00 basic loading factor in all areas except for \$0.22 per tonne/km with a \$1.00 basic loading factor on the Forestry Trunk Road to be reviewed at the first Council meeting in January 2024.

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

ABSENT: Councillor Scott

CARRIED

Councillor Scott returned to the meeting at 9:32 a.m.

RR 205

7.5 RANGE ROAD 205 EROSION AND SCOUR REPAIR

MOTION: 23.10.516 Moved by: COUNCILLOR SALLY ROSSON

That Council direct Administration to install a guardrail at the top of the slope, located at SE-31-71-20-W5 along Rge Rd 205, in the amount of \$50,000 with funds to come from the operational drainage 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

**POLICY 2008
YEARS OF
SERVICE**

7.6 POLICY 2008 EMPLOYEE YEARS OF SERVICE

MOTION: 23.10.517 Moved by: COUNCILLOR WINSTON DELORME

That Council approve Policy 2008 "Employee Years of Service" 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

VV CHAMBER

7.10 VALLEYVIEW & DISTRICT CHAMBER OF COMMERCE SPONSORSHIP REQUEST

MOTION: 23.10.522 Moved by: COUNCILLOR SALLY ROSSON

That Council approve the sponsorship of \$2,450 to cover the cost of the rental fees for the Greenview Regional Multiplex Fieldhouse, to host the Small Business Awards event to be held October 19th, 2023, with funds to come from the Community Services Grants and Sponsorship Budget.

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

ABSENT: Councillor Delorme

CARRIED

GRANDE SPIRIT

7.11 GRANDE SPIRIT FOUNDATION – HARVEST DINE & DANCE SPONSORSHIP

MOTION: 23.10.523 Moved by: COUNCILLOR TOM BURTON

That Council approve sponsorship in the amount of \$750.00, and up to a value of \$500.00 of in-kind donations to the Grande Spirit Foundation for the Annual Harvest Dine & Dance fundraising event, to be held on October 28, 2023, in Grande Prairie, Alberta, with funds to come from the Community Services Grants and Sponsorship budget.

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

ABSENT: Councillor Delorme

CARRIED

Councillor Delorme re-entered the meeting at 10:15 a.m.

LOUIS DELORME

7.12 LOUIS DELORME MEMORIAL COMMITTEE DRIVE IN MOVIE SPONSORSHIP REQUEST

MOTION: 23.10.524 Moved by: COUNCILLOR DUANE DIDOW

That Council approve sponsorship to the Louis Delorme Memorial Committee in the amount of \$2500.00, for 1st Annual Drive-in Movie on October 13th, 2023, in Grande Cache, 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

**7.13 PEACE AREA RIDING FOR THE DISABLED SOCIETY (PARDS)
SPONSORSHIP**

PARDS

MOTION: 23.10.525 Moved by: DEPUTY REEVE BILL SMITH

That Council approve sponsorship to the Peace Area Riding for the Disabled Society (PARDS) in the amount of \$1,000.00, and an In-Kind Donation of value up to \$500.00, for PARDS 25th Annual Dine & Dance on November 4, 2023, at the Five Mile Hall in the County of Grande Prairie, 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

7.14 MANAGERS REPORTS

MANAGERS REPORTS

MOTION: 23.10.526 Moved by: COUNCILLOR DALE SMITH

That Council accept the Managers reports 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

**#10 MEMBER
REPORTS AND
EXPENSE CLAIMS**

10.0 MEMBERS BUSINESS

WARD 1

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

- September 26, Regular Council Meeting
- Co-ops & Enterprises pre-meeting
- Chief of Staff Meeting
- Community Futures Board of Directors
- ASCHA North Region Meeting

WARD 2

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

- September 26, Regular Council Meeting
- AB Munis Conference
- Fox Creek Community Education Committee

WARD 3

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

- September 26, Regular Council Meeting
- Northern Lakes Community Education Committee Meeting

- STARS Gala

WARD 4 **COUNCILLOR DAVE BERRY** updated Council on recent activities, which include;

- September 26, Regular Council Meeting
- STARS Gala

WARD 5 **COUNCILLOR DALE SMITH** updated Council on recent activities, which include;

- September 26, Regular Council Meeting
- STARS Gala

WARD 6 **COUNCILLOR TOM BURTON** updated Council on recent activities, which include;

- September 26, 2023, Regular Council Meeting
- Truth & Rec Day
- Grande Spirit Finance Committee
- ASCHA 2023 Fall Region Meeting
- State of the Region Address
- Grande Spirit DeBolt Project Updates

WARD 7 **COUNCILLOR JENNIFER SCOTT** updated Council on recent activities, which include;

- September 26, 2023, Regular Council Meeting
- Crooked Creek Community Recreation Club
- Truth & Rec Day

WARD 8 **DEPUTY REEVE BILL SMITH** updated Council on recent activities, which include;

- September 26, 2023, Regular Council Meeting
- Canfor Meeting

WARD 8 **COUNCILLOR CHRISTINE SCHLIEF** updated Council on recent activities, which include;

- September 26, 2023, Regular Council Meeting
- Truth & Rec Day
- South Peace Regional Archives
- STARS Gala

WARD 9 **COUNCILLOR DUANE DIDOW** updated Council on recent activities, which include;

- September 26, 2023, Regular Council Meeting

- Truth & Rec Day

WARD 9

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

- September 26, 2023, Regular Council Meeting
- AB Munis
- Dino Museum Meeting
- Co-ops pre meeting
- COS Meeting
- Community Futures
- State of the Region dry Run
- State of the Region
- Keyera Event

**#10 MEMBERS
BUSINESS**

MOTION: 23.10.527 Moved by: COUNCILLOR DALE 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 Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

#11 ADJOURNMENT

11.0 ADJOURNMENT

MOTION: 23.10.528 Moved by: COUNCILLOR WINSTON DELORME

That Council adjourn this Regular Council Meeting at 11:55 a.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