

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta on Tuesday, November 28, 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
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
Acting Manager, Communications	Nicole Brooks

ABSENT

#2
AGENDA

MOTION: 23.11.689 Moved by: COUNCILLOR SALLY ROSSON
 That Council adopt the Agenda of the November 28, 2023, Regular Council Meeting as amended.

- Add Agenda Item 9.1 Fire Department Discussions
 Disclosure Harmful to Third Party

FOR: Reeve Olsen, Deputy Reeve Bill Smith, 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: 23.11.690 Moved by: COUNCILLOR TOM BURTON
That Council adopt the minutes of the November 14, 2023, Regular Council Meeting as amended.

- Administrative Corrections

FOR: Reeve Olsen, Deputy Reeve Bill Smith, 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 Rosson: page 8 – have the Coops and Enterprises been notified of the changes to the solid waste and recycling?

Director of Infrastructure & Engineering, Roger Autio: not as of yet, letters go out this week.

Councillor Rosson: Changes to the reserves, when will that be coming back?

CAO Stacey Wabick: that will be coming before the end of 2023 so they align with the budget.

Councillor Rosson: when will the open houses for the ASPs be planned for?

Director of Infrastructure & Engineering, Roger Autio: they are planning to have them in February.

COLA REPORT

7.1 2024 MARKET /COST OF LIVING ALLOWANCE (COLA) ADJUSTMENTS

MOTION: 23.11.691 Moved by: COUNCILLOR JENNIFER SCOTT

That Council accepts the report regarding market/Cost of Living Allowance (COLA) increases and Consumer Price Index (CPI), for information, as presented.

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

CARRIED

COLA INCREASE

MOTION: 23.11.692 Moved by: COUNCILLOR DALE SMITH

That Council approve a 2.25 % Market Cost of Living Adjustment for Council and staff, effective January 1, 2024.

FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff

AGAINST: Councillor Berry, Councillor Rosson, Councillor Burton

CARRIED

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4.0 PUBLIC HEARING

4.1 BYLAW 23-953 LAND USE BYLAW AMENDMENT

Reeve Tyler Olsen opened the public hearing at 9:21 a.m.

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

Planning and Development Officer, Nicole Friesen
None Heard

This application for land use bylaw amendment has been submitted by Beirsto and Associates on behalf of the landowner, to rezone a 8.35-hectare (20.64-acre) portion of the parcel legally described as SW 29-70-24-W5M from Agricultural One (A-1) to Country Residential Two (CR-2). The land is located approximately 0.6 km south of Sturgeon Lake, north of Highway 43 on Range Road 245, within Ward 7. The rezoning would allow the landowner to further subdivide their quarter section where a gravel road for additional lots has already been constructed.

**QUESTIONS FROM
COUNCIL**

Councillor Dale Smith: Storm water management plan hasn't been completed, but it is not anticipated to additionally create runoff. Do we not need a certified person make that qualification or can staff do that.

Nicole Friesen: It was determined in the asp when they did their studies that they wouldn't need this, we could ask for it but it was based on the current ditching and the topography of the land that it probably isn't necessary.

Councillor Dale Smith: When doing a minor asp proposal consistent with the existing development within the quarter section, we are only dealing with the small parcel and they aren't telling us what they are doing with the rest of the quarter. The rest of the quarter has significant wetlands, why are they not required to do a full study on the quarter.

Nicole Friesen: we don't require additional studies to be done on the full quarter for the minor ASP. We do not require them at this stage of the subdivision as they have no intention of further subdividing at this time.

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

ADOPTED

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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.

CLOSING PUBLIC HEARING BYLAW

Chair Tyler Olsen closed the Public Hearing regarding Bylaw No. 23-953 at 9:29 a.m.

6.0 BYLAWS

6.1 BYLAW 23-953 LAND USE BYLAW AMENDMENT

**BYLAW 23-953
2ND READING**

MOTION: 23.11.693 Moved by: COUNCILLOR JENNIFER SCOTT

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

CARRIED

Reeve Olsen recessed the meeting at 9:41 a.m.

Reeve Olsen reconvened the meeting at 9:54 a.m.

**BYLAW 23-953
3RD READING**

MOTION: 23.11.694 Moved by: COUNCILLOR RYAN RATZLAFF

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

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BYLAW 24-970
1ST READING

6.2 BYLAW 24-970 2024 SCHEDULE OF FEES

MOTION: 23.11.695 Moved by: COUNCILLOR DAVE BERRY

That Council give first reading to Bylaw 24-970 “2024 Schedule of Fees” as amended.

- Remove the weekend rate, charge daily rate only (no charge if not used on weekend)
- Remove “per day” on the haying and pasture permits
- Page 44 change DeBolt to Crooked Creek for the panel location
- Spell out all acronyms that are listed in the document
- Remove Minor ASP and add concept plan

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

CARRIED

Reeve Olsen recessed the meeting at 10:46 a.m.

Reeve Olsen reconvened the meeting at 10:51 a.m.

MMCA LAND SALE

7.2 MOUNTAIN MÉTIS CULTURAL ASSOCIATION (MMCA) LAND SALE

MOTION: 23.11.696 Moved by: COUNCILLOR SALLY ROSSON

That Council amend the previously adopted Motion 23.10.512, to replace “Mountain Metis Governance Association”, with “Mountain Metis Cultural Association.

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

AGAINST: Councillor Berry

CARRIED

CLOSED

MOTION: 23.11.697 Moved by: COUNCILLOR DAVE BERRY

That the meeting go to Closed Session, at 11:02 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 Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

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OPEN

MOTION: 23.11.698 Moved by: COUNCILLOR TOM BURTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 11:26 a.m.

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

CARRIED

7.5 GREENVIEW 2024 BY-ELECTION

GREENVIEW BY-ELECTION

MOTION: 23.11.699 Moved by: COUNCILLOR SALLY ROSSON

That Council appoint Sarah Sebo as Returning Officer and Carolyn Ferraby as the Substitute Returning Officer for the 2024 By-Election to fill the vacancy of one Councillor position within Ward 9.

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

CARRIED

BY-ELECTION DATE

MOTION: 23.11.700 Moved by: COUNCILLOR DALE SMITH

That Council approve Wednesday, February 21, 2024, as the Election date for a By-Election to fill the vacancy of one Councillor position within Ward 9.

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

CARRIED

ADVANCE VOTE

MOTION: 23.11.701 Moved by: COUNCILLOR TOM BURTON

That Council approve Thursday February 15, 2024, as the date for an Advance Vote for the By- Election to fill the vacancy of one Councillor position within Ward 9.

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

CARRIED

7.6 INSTITUTIONAL VOTING AND SPECIAL BALLOTS

INSTITUTIONAL VOTING

MOTION: 23.11.702 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council accept the presentation on institutional voting and special ballots for information, as presented.

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

CARRIED

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Reeve Olsen recessed the meeting at 12:05 p.m.
Reeve Olsen reconvened the meeting at 12:45 p.m.

PHILIP J CURRIE

7.3 PHILIP J. CURRIE DINOSAUR MUSEUM FUNDING REQUEST

MOTION: 23.11.703 Moved by: COUNCILLOR TOM BURTON

That Council approve a 3 year operating grant agreement for an annual amount of \$150,000.00 to the Philip J. Currie Dinosaur Museum, with funds to come from the 2024-2026 Community Services Budget.

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

CARRIED

RISING ABOVE
MINISTRY

7.4 RISING ABOVE MINISTRY CAPITAL REQUEST

MOTION: 23.11.704 Moved by: COUNCILLOR RYAN RATZLAFF

That Council authorize Administration to enter into an agreement with the Rising Above Ministry in the amount of \$333,333.33 for the construction of a new facility, contingent on the security of the balance of the funding for the project, with funds to come from the 2024 Community Services Grants Budget.

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

CARRIED

NOTICE OF MOTION

8.0 NOTICE OF MOTION

Councillor Ryan Ratzlaff made a Notice of Motion that Council direct administration to develop a policy for the distribution of Greenview branded clothing to Council and Greenview branded merchandise to events through Council.

CLOSED SESSION

9.0 CLOSED SESSION

MOTION: 23.11.705 Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 1:07 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 Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

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OPEN SESSION

MOTION: 23.11.706 Moved by: COUNCILLOR RYAN RATZLAFF

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 1:28 p.m.

FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale 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;

- November 14, 2023, Regular Council Meeting
- Municipal Planning Commission
- Community Futures Meeting/Strat Plan Review
- Community Futures Xmas Party

WARD 2

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

- November 14, 2023, Regular Council Meeting
- Municipal Planning Commission
- Little Smoky Ski Hill Meeting
- Fox Creek Synergy
- Northern Gateway School Division Open House
- November 21, 2023, Committee of the Whole

WARD 3

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

- November 14, 2023, Regular Council Meeting
- Municipal Planning Commission
- November 21, 2023, Committee of the Whole
- Little Smoky Ski Hill Meeting
- Northern Gateway School Division Open House
- FCSSAA Conference
- Greenview Regional Multiplex Advisory Meeting

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WARD 4

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

- November 14, 2023, Regular Council Meeting
- Municipal Planning Commission
- November 21, 2023, Committee of the Whole
- Sunset House Cemetery Committee
- Northern Gateway School Division Open House

WARD 5

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

- Heart River Housing Budget Meeting
- Budget Deliberations
- VSI Annual Meeting

WARD 6

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

- November 14, 2023, Regular Council Meeting
- Grande Spirit Foundation Grovedale Information Session
- Municipal Planning Commission Organizational
- Municipal Planning Commission
- River of Death & Discovery Dinosaur Museum Society
- Grande Spirit DeBolt & Grovedale Updates
- MD of Greenview Library Board Organizational
- MD of Greenview Library Board
- Grande Spirit Foundation Special Board
- Regional Branding Committee
- East Smoky Recreation Board
- November 21, 2023, Committee of the Whole
- Nov 23 Land Lease & Rental Agreements Information Session
- Nov 25 Peace Library System Organizational
- Nov 25 Peace Library System Board
- Nov 25 Peace Library System Christmas Function

WARD 7

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

- November 14, 2023, Regular Council Meeting
- Crooked Creek Community Recreation Board Meeting
- Municipal Planning Commission
- Ridgevalley School Presentation
- November 21, 2023, Committee of the Whole
- Heart River Housing Meeting
- Greenview Regional Multiplex Advisory Board Meeting

ADOPTED

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WARD 8

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

- November 14, 2023, Regular Council Meeting
- Municipal Planning Commission
- Regional Branding Committee Meeting
- November 21, 2023, Committee of the Whole
- Grovedale Rural Crime Watch
- Canfor Forest Management Advisory Committee
- South Wapiti Recreation Board Meeting

WARD 8

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

- November 14, 2023, Regular Council Meeting
- Grovedale Seniors Housing
- Municipal Planning Commission
- MD of Greenview Library Board Meeting
- November 21, 2023, Committee of the Whole
- FCSS Conference

WARD 9

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

- November 14, 2023, Regular Council Meeting
- Municipal Planning Commission
- Your Voice Your Region Chamber Event
- NAEL Meeting
- Regional Branding Committee Meeting
- November 21, 2023, Committee of the Whole
- Sturgeon Lake Cree Nation Lunch
- Community Futures meeting and Xmas party

#10 MEMBERS
BUSINESS

MOTION: 23.11.707 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

CARRIED

ADOPTED

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#11 ADJOURNMENT

11.0 ADJOURNMENT

MOTION: 23.11.708 Moved by: COUNCILLOR WINSTON DELORME

That Council adjourn this Regular Council Meeting at 4:18 p.m.

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

CARRIED

Stacey Wabick

CHIEF ADMINISTRATIVE OFFICER

[Signature]

CHAIR