

ADOPTED

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

Greenview Administration Building,
Valleyview, Alberta on Tuesday, December 12, 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 5 | Councillor Dale Smith |
| 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: 23.12.709 Moved by: COUNCILLOR SALLY ROSSON
That Council adopt the Agenda of the December 12, 2023, Regular Council Meeting as amended.

- Remove Agenda item 9.1 Coops & Enterprises Discussion
- Add Agenda Item 9.1 Information that is or will be available to the public (Section 29 FOIP)

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

*Minutes of a Regular Council Meeting
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**#3
MINUTES**

MOTION: 23.12.710 Moved by: COUNCILLOR WINSTON DELORME
That Council adopt the minutes of the November 28, 2023, Regular Council Meeting as amended.

- Identify Councillor Dale Smith in the Public hearing questions from Council.

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 Dale Smith: The Mountain Metis Cultural Association land sale, any updates?
- Director of Ec. Dev & Communications, Martino Verhaeghe: documents are off to them for signing.

4.0 PUBLIC HEARING

6.0 BYLAWS

6.1 BYLAW 24-970 2024 SCHEDULE OF FEES

**BYLAW 24-970
2024 SCHEDULE OF
FEES**

MOTION: 23.12.711 Moved by: COUNCILLOR DALE SMITH
That Council give second reading to Bylaw 24-970 "2024 Schedule of Fees" as amended.

- Page 33 MSRP acronym
- Pg. 19 Add a 2 day rate for Ag. rental equipment
- Monthly sewer rates (pg. 39) March 1 effective
- Pg 43 multi parcel subdivisions (\$200/100m)
- Pg. 38 fencing costs \$16 (landowner install)
- Approaches: 3rd approach cost recovery (set fee: \$7500)
(same reductions for supplying dirt \$500)

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

AGAINST: Councillor Burton

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**BYLAW 23-941 2ND
READING**

6.2 BYLAW 23-941 GREENVIEW CEMETERY BYLAW

MOTION: 23.12.712 Moved by: COUNCILLOR SALLY ROSSON
That Council give second reading to Bylaw 23-941 Greenview Cemetery
Bylaw, as amended.

- Pg 59 6.3 only 30 days in June
- Remove all references to “lots”. Replace with “plots”

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

MOTION: 23.12.713 Moved by: COUNCILLOR RYAN RATZLAFF
That Council give third reading to Bylaw 23-941 Greenview Cemetery Bylaw,
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 10:02 a.m.
Reeve Olsen reconvened the meeting at 10:17 a.m.

7.0 NEW BUSINESS

7.1 GREENVIEW LIBRARY BOARD 2024 BUDGET PRESENTATION

**GV LIBRARY BOARD
2024 BUDGET**

MOTION: 23.12.714 Moved by: COUNCILLOR DAVE BERRY
That Council accepts the MD of Greenview Library Board’s 2024 Budget
presentation 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

MOTION: 23.12.715 Moved by: COUNCILLOR WINSTON DELORME
That Council direct Administration to work with the MD of Greenview Library
Board to bring a detailed budget presentation to the January 16, 2024,
Committee of the Whole, to be presented by the Library Board Vice Chair.

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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MOTION: 23.12.716 Moved by: COUNCILLOR WINSTON DELORME
That Council direct Administration to withhold the MD of Greenview Library Board 2024 funding until further clarity can be provided following the January 16, 2024, presentation.

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

AGAINST: Councillor Burton, Councillor Dale Smith

CARRIED

7.2 2024 BUDGET ADOPTION

INTERIM OPERATING BUDGET

MOTION: 23.12.717 Moved by: COUNCILLOR JENNIFER SCOTT
That Council adopt the 2025 - 2026 Operating Financial Plan and approve the 2024 Interim Operating Budget, establishing total revenues and expenditures of \$162,772,919.

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

GC COMMERCIAL SIGNAGE

MOTION: 23.12.718 Moved by: COUNCILLOR JENNIFER SCOTT
That Council approve project ED24001 Grande Cache Commercial Signage contingent on receiving a minimum of 50% grant funding.

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 12:00 p.m.
Reeve Olsen reconvened the meeting at 1:02 p.m.

2024 CAPITAL BUDGET

MOTION: 23.12.719 Moved by: COUNCILLOR TOM BURTON
That Council adopt the 2025 – 2028 Capital Plan and approve the 2024 Capital Budget, establishing total expenditures of \$34,199,855 to be funded from Reserves and Grants (where applicable).

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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TENDER AWARD

7.3 TENDER AWARDDING FOR TAX ASSESSMENT SERVICES

MOTION: 23.12.720 Moved by: COUNCILLOR SALLY ROSSON

That Council awards the Request for Proposal for Tax Assessment Services to Accurate Assessment Group Ltd. for a five-year term in the amount of \$1,549,466.00 plus GST, with funds to come from the Assessment Services Professional Services operating 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

MOTION: 23.12.721 Moved by: COUNCILLOR RYAN RATZLAFF

That Council appoint Accurate Assessment Group Ltd. as a Designated Officer for a five-year term commencing with the 2024 Tax Assessment (2025 Tax Year) and concluding with the 2028 Assessment (2029 Taxation Year).

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

WATINO BOAT LAUNCH

7.4 LETTER OF SUPPORT – WATINO BOAT LAUNCH

MOTION: 23.12.722 Moved by: COUNCILLOR DAVE BERRY

That Council direct Administration to provide the Municipal District of Smoky River a letter of support for the Watino Boat Launch project for their Local Municipal Initiative application and a future Alberta Community Partnership Grant.

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

MAIN ST LOFTS

7.5 MAIN STREET LOFT ASSESSMENT & TAXATION

MOTION: 23.12.723 Moved by: COUNCILLOR RYAN RATZLAFF

That Council accept Assessment and Taxation Reports for the Main Street Lofts in the Hamlet of Grande Cache 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

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MOTION: 23.12.724 Moved by: COUNCILLOR SALLY ROSSON

That Council take no action to waive levies of \$49,474.43 and penalties of \$51,320.36 for the residential receivership units tax rolls 520011 – 520019, 520021 – 520031 and 520033 - 520044 in the Main Street Lofts located in the Hamlet of Grande Cache.

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

AGAINST: Councillor Burton, Councillor Dale Smith

CARRIED

FTR TENDER

7.6 FORESTRY TRUNK ROAD – WATER TRUCK SERVICES TENDER

MOTION: 23.12.725 Moved by: COUNCILLOR WINSTON DELORME

That Council direct Administration to post a tender for water truck services in 2024 on the Forestry Trunk Road for the purpose of applying dust control and working in coordination with maintenance road grading services.

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

AGAINST: Councillor Scott

CARRIED

DUST CONTROL REPORT

7.7 POLICY 4025 DUST CONTROL

MOTION: 23.12.726 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council accept the report on Greenview-supplied and industry-supplied dust control sites from 2023, 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

POLICY 4025

MOTION: 23.12.727 Moved by: COUNCILLOR WINSTON DELORME

That Council approve Policy 4025 Dust Control, 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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EVERGREEN PARK

7.8 EVERGREEN PARK – TARA CENTRE NORTH WING SPONSORSHIP

MOTION: 23.12.728 Moved by: DEPUTY REEVE BILL SMITH

That Council enter into a three-year agreement with Evergreen Park for the naming rights of the North Wing in the TARA Centre for \$8,500.00 annually from 2024 - 2027, with funds to come from the Community Services Grants and Sponsorships 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

**NATIONAL ABORIGINAL
HOCKEY SPONSORSHIP**

7.9 NATIONAL ABORIGINAL HOCKEY CHAMPIONSHIP SPONSORSHIP

MOTION: 23.12.729 Moved by: COUNCILLOR DALE SMITH

That Council approve sponsorship in the amount of \$5,000.00, to the 2024 National Aboriginal Hockey Championships, to be hosted on May 5 – 11th, 2024 in Grande Prairie, Alberta, with funds to come from the 2024 Community Services Sponsorship budget.

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

BEEF CONGRESS

7.10 PEACE COUNTRY BEEF CONGRESS SPONSORSHIP

MOTION: 23.12.730 Moved by: COUNCILLOR TOM BURTON

That Council approve sponsorship in the amount of \$5,000.00 to the Peace Country Beef Congress in hosting the annual event on January 4-6th, 2024, at Evergreen Park in Grande Prairie, Alberta, with funds to come from the 2024 Community Services Grants and Sponsorship 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

Reeve Olsen recessed the meeting at 2:37 p.m.

Reeve Olsen reconvened the meeting at 2:42 p.m.

ADOPTED

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7.14 DEVELOPMENT PERMIT D23-197 FOR HIGHWAY SIGNAGE IN DIRECT CONTROL DISTRICT

D23-197

MOTION: 23.12.734 Moved by: COUNCILLOR SALLY ROSSON

That Council approve Direct Control Development Permit D23-197 for the placement of two (2) Freestanding Signs (roadside commercial signs) with a variance to the total sign area, in Grande Cache located on Plan 1436 RS, Block 9, Lot R2, adjacent to Highway 40, subject to the following conditions as outlined in the Request for Decision background.

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

7.15 APPR23-06 APPLICATION FOR APPROACH ON SE 3-73-22-W5M

APPR23-06

MOTION: 23.12.735 Moved by: COUNCILLOR DALE SMITH

That Council approve approach application APPR23-06 for the construction of a gravel approach on SE 3-73-22-W5M via Range Road 223, with costs borne by the applicant, as per the Schedule of Fees Bylaw 22-930.

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

7.16 APPR23-05 APPLICATION FOR APPROACH ON SE 4-73-22-W5M

APPR23-05

MOTION: 23.12.736 Moved by: COUNCILLOR DALE SMITH

That Council approve approach application APPR23-05 for the construction of a gravel approach on SE 4-73-22-W5M via Range Road 223, by relocating an existing approach from Range Road 223, with costs borne by the applicant, as per the Schedule of Fees Bylaw 22-930.

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

7.17 MANAGERS REPORTS

MANAGERS REPORTS

MOTION: 23.12.737 Moved by: COUNCILLOR TOM BURTON

That Council accept the Managers Reports 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

NOTICE OF MOTION

8.0 NOTICE OF MOTION

ADOPTED

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CLOSED SESSION

9.0 CLOSED SESSION

MOTION: 23.12.738 Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 4:50 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

9.1 DISCLOSURE HARMFUL TO BUSINESS INTEREST OF A THIRD PARTY

OPEN SESSION

MOTION: 23.12.739 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 4:56 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;

- Grande Cache Recreation Board Meeting
- Evergreen Foundation Strategic Plan
- Evergreen Foundation Organizational Meeting
- Greenview Industrial Gateway Meeting
- Emergency Management Committee Meeting
- Sucker Creek First Nation

WARD 2

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

- November 28, 2023, Regular Council Meeting
- Greenview Regional Waste Management Commission
- Fox Creek Community Education Committee Meeting
- Council of Community Education Committees
- Peace Region Economic Development Alliance
- MLA/MP Christmas Mixer

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- Greenview Industrial Gateway Committee

WARD 3

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

- November 28, 2023, Regular Council Meeting
- CCEC Meeting
- Valleyview Ag. Society Building Committee Meeting

WARD 4

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

- November 28, 2023, Regular Council Meeting
- MD Christmas Party
- SARDA
- Valleyview Ag. Society Building Committee Meeting
- Greenview Industrial Gateway Meeting
- Emergency Management Committee Meeting

WARD 5

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

- November 28, 2023, Regular Council Meeting
- Greenview Industrial Gateway Meeting
- Greenview Regional Waste Management Commission
- Red Willow Lodge Xmas Celebration
- New Fish Creek Hall Board Meeting

WARD 6

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

- November 28, 2023, Regular Council Meeting
- Public Library Services Branch Webinar
- Greenview Christmas Event
- Regional Promotional Committee
- Grande Spirit Foundation Board
- MD of Greenview Library Board
- Greenview Children Christmas Event
- Christmas Mixer MP Warkentin, MLA Wiebe, MLA Dyck
- Greenview Industrial Gateway Committee

WARD 7

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

- November 28, 2023, Regular Council Meeting
- Christmas Party
- PACE
- Greenview Industrial Gateway Committee

ADOPTED

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WARD 8

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

- November 28, 2023, Regular Council Meeting
- Greenview Industrial Gateway Committee
- Emergency Management Committee Meeting
- Regional Promotional Committee
- Staff Christmas Party
- Kakwa Equestrian Meeting (Sherman Meadows needs)
- Sucker Creek First Nations

WARD 8

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

- November 28, 2023, Regular Council Meeting
- Nitehawk Committee Meeting
- South Peace Regional Archives
- Grande Prairie Regional Recreation Committee
- MD Library Board
- MD Staff Christmas Party
- Greenview Industrial Gateway Committee

WARD 9

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

- November 28, 2023, Regular Council Meeting
- MD Staff Christmas Party
- Regional Promotional Committee
- Refreshments with the Reeve
- Community Futures IRC
- GC Medical Clinic Meeting
- City/County Collaboration Meeting
- Greenview Industrial Gateway Committee
- Emergency Management Committee Meeting
- Sucker Creek First Nations
- GC Rec Board Meeting

MOTION: 23.12.740 Moved by: COUNCILLOR TOM BURTON

That Council authorize Councillor Delorme and Councillor Burton to attend the Alberta Tourism Advocacy Summit Conference in Edmonton, February 4-6, 2024.

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

AGAINST: Reeve Olsen

ADOPTED

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CARRIED

**#10 MEMBERS
BUSINESS**

MOTION: 23.12.741 Moved by: COUNCILLOR DALE SMITH

That Council accept the Members Business Reports 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

#11 ADJOURNMENT

11.0 ADJOURNMENT

MOTION: 23.12.742 Moved by: COUNCILLOR WINSTON DELORME

That Council adjourn this Regular Council Meeting at 5:37 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