

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Tuesday, January 23, 2024

#1
CALL TO ORDER
PRESENT

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

Ward 9	Reeve Tyler Olsen
Ward 1	Councillor Winston Delorme
Ward 2	Councillor Ryan Ratzlaff
Ward 3	Councillor Sally Rosson
Ward 5	Councillor Dale Smith
Ward 6	Councillor Tom Burton
Ward 7	Councillor Jennifer Scott
Ward 8	Councillor Christine Schlieff

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
Communications Officer	Nicole Brooks

ABSENT

Chief Administrative Officer	Stacey Wabick
Ward 8	Councillor Bill Smith
Ward 4	Councillor Dave Berry

#2
AGENDA

MOTION: 24.01.23 Moved by: COUNCILLOR DALE SMITH
That Council adopt the Agenda of the January 23, 2024, Regular Council Meeting as amended.

- 7.11 Premiers Meeting Discussion

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

ABSENT: Councillor Delorme

CARRIED

**#3
MINUTES**

MOTION: 24.01.24 Moved by: COUNCILLOR TOM BURTON
That Council adopt the minutes of the January 9, 2023, Regular Council Meeting as amended.

- Administrative Corrections
- MB Report – Spelling of recreation

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

CARRIED

**BUSINESS ARISING
FROM THE MINUTES**

BUSINESS ARISING FROM MINUTES

5.0 DELEGATIONS

CLOSED SESSION

MOTION: 24.01.25 Moved by: COUNCILLOR WINSTON DELORME
That the meeting go to Closed Session, at 9:03 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, Councillor Ratzlaff, Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Delorme

CARRIED

9:00 AM

**5.1 GREENVIEW INDUSTRIAL GATEWAY PRESENTATION
DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY**

OPEN SESSION

MOTION: 24.01.26 Moved by: COUNCILLOR CHRISTINE SCHLIEF
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 9:20 a.m.

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

CARRIED

IFS PRESENTATION

MOTION: 24.01.27 Moved by: COUNCILLOR WINSTON DELORME
That Council direct Administration to enter into a Memorandum of Understanding with Interprovincial Fuel Solutions Ltd.
FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Delorme

CARRIED

Reeve Olsen recessed the meeting at 9:22 A.M.
Reeve Olsen reconvened the meeting at 9:25 A.M.

6.0 BYLAWS

7.0 NEW BUSINESS

7.1 POLICY 2012 VIOLENCE AND HARASSMENT PREVENTION

POLICY 2012

MOTION: 24.01.28 Moved by: COUNCILLOR SALLY ROSSON
That Council approve Policy 2012 “Violence and Harassment Prevention”, as presented.
FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Delorme

CARRIED

REPEAL POLICY 3004

MOTION: 24.01.29 Moved by: COUNCILLOR RYAN RATZLAFF
That Council repeal Policy 3004 “Violence / Harassment Prevention”.
FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Delorme

CARRIED

REPEAL POLICY 2011

MOTION: 24.01.30 Moved by: COUNCILLOR JENNIFER SCOTT
That Council repeal Policy 2011 “Respectful Workplace”.
FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Delorme

CARRIED

POLICY 02-115 **7.2 02-115 WORKPLACE SUBSTANCE USE PREVENTION**
 MOTION: 24.01.31 Moved by: COUNCILLOR RYAN RATZLAFF
 That Council approve the transfer of Policy 02-115 Workplace Substance Use Prevention Policy from a Council Policy to an Administrative Policy, as amended.
 - 3.4 G change wording “that” instead of “the” (page 70 of the Agenda)
 FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Delorme
CARRIED

REPEAL 2010 **MOTION: 24.01.32 Moved by: COUNCILLOR JENNIFER SCOTT**
 That Council repeal Policy 2010 Substance Abuse Prevention.
 FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Delorme
CARRIED

Q4 FINANCIAL REPORT **7.3 Q4 PRELIMINARY FINANCIAL REPORTING**
 MOTION: 24.01.33 Moved by: COUNCILLOR CHRISTINE SCHLIEFF
 That Council accepts the preliminary Operating and Capital reports for the period ending December 31st, 2023, for information, as presented.
 FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Delorme
CARRIED

COMMUNITY GRANT REQUESTS **7.4 2024 COMMUNITY GRANT REQUESTS**
 MOTION: 24.01.34 Moved by: COUNCILLOR TOM BURTON
 That Council authorize funding to the grant recipients in the amount of \$641,750.00 as indicated on the attached 2024 Approved Grant Listing, with \$571,750.00 to come from the 2024 Community Services Grants Budget, \$10,000.00 to come from the 2024 Economic Development Budget, and \$60,000.00 to come from the 2024 Agricultural Services Budget.
 FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Delorme
CARRIED

GC MINOR HOCKEY

7.5 GRANDE CACHE MINOR HOCKEY U13 SPONSORSHIP

MOTION: 24.01.35 Moved by: COUNCILLOR WINSTON DELORME
That Council approve sponsorship for \$21,800.00, to the Grande Cache Minor Hockey U13 Tier 4 Provincial Host Committee for hosting the U13 2024 Hockey Alberta Provincial Championships on March 21-24th, in Grande Cache, Alberta, with funds to come from the Community Services Sponsorship budget.
FOR: Reeve Olsen, Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Delorme
AGAINST: Councillor Ratzlaff

CARRIED

Reeve Olsen recessed the meeting at 10:27 A.M.
Reeve Olsen reconvened the meeting at 10:37 A.M.

MASKWA

7.6 MASKWA MEDICAL CENTER (CANADA) INC. CAPITAL REQUEST

MOTION: 24.01.36 Moved by: COUNCILLOR RYAN RATZLAFF
That Council authorizes Administration to enter into an agreement with Maskwa Medical Center (Canada) Inc. in the amount of \$500,000 for design and engineering services for the Maskwa Medical Center building, with funds to come from the 2024 Community Services Grants Budget.
FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Delorme

CARRIED

STREETLIGHT REPORT

7.7 STREETLIGHTS IN THE HAMLETS AND/OR SUBDIVISIONS

MOTION: 24.01.37 Moved by: COUNCILLOR TOM BURTON
That Council accept the report on streetlights within Greenview's hamlets and/or subdivisions, for information as presented.
FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Delorme

CARRIED

MOTION: 24.01.38 Moved by: COUNCILLOR TOM BURTON

That Council direct Administration to schedule and hold an informational open house in each Hamlet of Little Smoky, Ridgevalley, DeBolt, and Grovedale area, and subsequently mail all affected residents a survey, on the proposed additional streetlighting, and provide all feedback to Council in June 2024.

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

CARRIED

**RIDGEVALLEY
STREETLIGHTS**

7.8 RIDGEVALLEY STREETLIGHTS

MOTION: 24.01.39 Moved by: COUNCILLOR DALE SMITH

That Council accept the report on the feasibility and cost of increasing the number of streetlights within the Hamlet of Ridgevalley, as presented.

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

CARRIED

**RIDGEVALLEY
STREETLIGHTS**

MOTION: 24.01.40 Moved by: COUNCILLOR JENNIFER SCOTT

That Council direct Administration to proceed with the Invested option for additional streetlighting in Ridgevalley along main street (RR262) and the arena area, with funds to come from Operations' 2024 operational budget, at the estimated amount of \$31,577.64 (without GST).

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

CARRIED

**VALLEYVIEW MEDICAL
CLINIC**

7.9 INSULATION LEVELS AT THE VALLEYVIEW MEDICAL CLINIC

MOTION: 24.01.41 Moved by: COUNCILLOR DALE SMITH

That Council accept the presentation about the Valleyview Medical Clinic building assessment for information, as presented.

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

CARRIED

**TENDER AWARD FOR
NIGHTLY GUARD
SERVICES**

7.10 TENDER AWARDDING FOR NIGHTLY GUARD SERVICES

MOTION: 24.01.42 Moved by: COUNCILLOR SALLY ROSSON

That Council awards the Nightly Guard Service in Valleyview and Grande Cache tender to Apex Security Inc., in the amount of \$566,160.00 plus GST, with funds to come from the Facilities Maintenance operational budget.

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

AGAINST: Councillor Burton

CARRIED

CLOSED SESSION

MOTION: 24.01.43 Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 11:24 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, Councillor Ratzlaff, Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Delorme

CARRIED

OPEN SESSION

MOTION: 24.01.44 Moved by: COUNCILLOR WINSTON DELORME

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 11:31 a.m.

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

CARRIED

11:30 AM

5.2 MLA, MARTIN LONG DELEGATION

Reeve Olsen recessed the meeting at 12:04 P.M.

Reeve Olsen reconvened the meeting at 12:43 P.M.

7.11 PREMIER MEETING DISCUSSIONS

NOTICE OF MOTION

8.0 NOTICE OF MOTION

CLOSED SESSION

9.0 CLOSED SESSION

MOTION: 24.01.45 Moved by: COUNCILLOR RYAN RATZLAFF

That the meeting go to Closed Session, at 1:01 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, Councillor Ratzlaff, Councillor Rosson, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Delorme

CARRIED

9.1 KIKINOW ELDERS LODGE DISCUSSION

Councillor Dale Smith exited the meeting at 1:22 P.M.

OPEN SESSION

MOTION: 24.01.46 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 1:33 p.m.

FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Delorme

ABSENT: Councillor Dale Smith

CARRIED

**KIKINOW ELDERS
LODGE – REVIEW
UTILITIES DESIGN**

MOTION: 24.01.47 Moved by: COUNCILLOR JENNIFER SCOTT

That Council accept the review of the Servicing Design Brief by Al-Terra Engineering Ltd. for the Kikinow Elders Lodge, for information as presented.

FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Delorme

ABSENT: Councillor Dale Smith

CARRIED

MOTION: 24.01.48 Moved by: COUNCILLOR SALLY ROSSON

That Council direct Administration to proceed with the original engineering design to service the Kikinow Elders Lodge, without expansion capabilities of the water and sanitary utilities, and without a bottle filling station.

FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Burton, Councillor Scott, Councillor Schlieff

AGAINST: Councillor Delorme

ABSENT: Councillor Dale Smith

CARRIED

#10 MEMBER REPORTS AND EXPENSE CLAIMS 10.0 MEMBERS BUSINESS

WARD 1

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

- January 9, 2024, Regular Council Meeting
- Municipal Planning Commission
- January 16, 2024, Committee of the Whole
- Strat Plan review
- GIG Dinner
- Interprovincial Fuel Solutions presentation

WARD 2

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

- January 9, 2024, Regular Council Meeting
- Municipal Planning Commission
- Little Smoky Community Hall Meeting
- January 16, 2024, Committee of the Whole
- Strat Plan review
- GIG Dinner
- Interprovincial Fuel Solutions presentation

WARD 3

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

- January 9, 2024, Regular Council Meeting
- Municipal Planning Commission
- Little Smoky Ski Hill
- Northern Lakes Community Education Committee
- GIG Dinner
- Interprovincial Fuel Solutions presentation
- January 16, 2024, Committee of the Whole
- Friends of Sturgeon Lake, AGM
- Strat Plan review

MOTION: 24.01.49 Moved by: COUNCILLOR SALLY ROSSON

That Council direct Administration to have the MD of Greenview Library Board provide a full audited financial report for Council's review for the first Council meeting in June 2024.

FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Delorme

ABSENT: Councillor Dale Smith

CARRIED

MOTION: 24.01.50 Moved by: COUNCILLOR SALLY ROSSON

That Council direct Administration to conduct a thorough evaluation of the MD of Greenview Library Board's organizational structure, operations, activities, and Bylaws to improve operational and budget efficiency, while ensuring alignment with the provisions outlined in the *Library Act*.

FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Delorme

ABSENT: Councillor Dale Smith

CARRIED

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

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

- January 9, 2024, Regular Council Meeting
- January 16, 2024, Committee of the Whole
- GIG Dinner
- Interprovincial Fuel Solutions presentation

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

- January 9, 2024, Regular Council Meeting
- Municipal Planning Commission
- Grande Spirit Foundation Finance Committee
- MD of Greenview Library Board
- East Smoky Recreation Board, AGM
- East Smoky Recreation, regular meeting
- January 16, 2024, Committee of the Whole
- Strat Plan review
- River of Death & Discovery Dinosaur Museum
- District 4 Reeves & CAOs
- GIG Dinner
- Interprovincial Fuel Solutions presentation

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

- January 9, 2024, Regular Council Meeting
- Municipal Planning Commission
- Friends of Sturgeon Lake Society
- January 16, 2024, Committee of the Whole
- Strat Plan review
- PACE

- GIG Dinner
- Interprovincial Fuel Solutions presentation

WARD 8

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

WARD 8

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

- January 9, 2024, Regular Council Meeting
- Municipal Planning Commission
- Community Futures, Orientation and regular meeting
- MD of Greenview Library Board
- NiteHawk Chairlift Committee
- January 16, 2024, Committee of the Whole
- Strat Plan review
- GIG Dinner
- Interprovincial Fuel Solutions presentation

WARD 9

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

- January 9, 2024, Regular Council Meeting
- Municipal Planning Commission
- IRC Community Futures
- January 16, 2024, Committee of the Whole
- Strat Plan review
- District 4 Reeves & CAOs
- GIG Dinner
- Interprovincial Fuel Solutions presentation

MOTION: 24.01.51 Moved by: COUNCILLOR WINSTON DELORME
That Council authorize Administration to proceed with planning an educational visit to the Prince Rupert Port Authority (British Columbia) for Executive Director Kyle Reiling, Chief Administrative Officer Stacey Wabick, and Greenview Industrial Gateway Committee Chair Councillor Winston Delorme.

FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Burton, Councillor Scott, Councillor Schlief, Councillor Delorme

ABSENT: Councillor Dale Smith

CARRIED

**#10 MEMBERS
BUSINESS**

MOTION: 24.01.52 Moved by: COUNCILLOR TOM BURTON

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

FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Delorme

ABSENT: Councillor Dale Smith

CARRIED

#11 ADJOURNMENT

11.0 ADJOURNMENT

MOTION: 24.01.53 Moved by: COUNCILLOR WINSTON DELORME

That Council adjourn this Regular Council Meeting at 2:12 P.M.

FOR: Reeve Olsen, Councillor Ratzlaff, Councillor Rosson, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Delorme

ABSENT: Councillor Dale Smith

CARRIED

Stacey Wabick

CHIEF ADMINISTRATIVE OFFICER



CHAIR