

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta on Tuesday, February 13, 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 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	Chelsea Laurenson
Legislative Services Officer	Sarah Sebo
Manager, Communications & Marketing	Stacey Sevilla

ABSENT

**#2
AGENDA**

MOTION: 24.02.54 Moved by: COUNCILLOR RYAN RATZLAFF
 That Council adopt the Agenda of the February 13, 2024, Regular Council Meeting as amended.

- Add 7.14 Designated Industrial Zone designation.

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

CARRIED

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**#3
MINUTES**

MOTION: 24.02.55 Moved by: COUNCILLOR SALLY ROSSON
That Council adopt the minutes of the January 23, 2024, Regular Council Meeting as presented.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Delorme, Councillor Dale Smith, Councillor Berry

CARRIED

**BUSINESS ARISING
FROM THE MINUTES**

BUSINESS ARISING FROM MINUTES

Councillor Dale Smith: any update on the Maskwa Medical Centre Administration: no updates

5.0 DELEGATIONS

6.0 BYLAWS

7.0 NEW BUSINESS

7.1 POLICY 7001 COMMUNICATIONS

POLICY 7001

MOTION: 24.02.56 Moved by: COUNCILLOR TOM BURTON
That Council approve Policy 7001 "Communications" as presented.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Delorme, Councillor Dale Smith, Councillor Berry

CARRIED

7.2 POLICY 7006 SOCIAL MEDIA

POLICY 7006

MOTION: 24.02.57 Moved by: COUNCILLOR TOM BURTON
That Council approve Policy 7006 "Social Media" as amended.
- Amend 5.2 C) to read: Other Acknowledged may be recognized if they compliment existing municipal services.
- Remove Schedule 'C'
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Delorme, Councillor Berry
AGAINST: Councillor Dale Smith

CARRIED

POLICY 1036 REPEAL

MOTION: 24.02.58 Moved by: COUNCILLOR TOM BURTON
That Council repeal Policy 1036 "Social Media".
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Delorme, Councillor Dale Smith, Councillor Berry

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7.3 POLICY 9500 FINANCIAL RESERVES

POLICY 9500

MOTION: 24.02.59 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council approve Policy 9500 "Financial Reserves" as amended.

- Add to 3.2 "through Council through the budget process, resolution or bylaw."
- Where "Interest: No." Add "Interest is not allocated to this reserve." (change throughout policy)
- Where "Interest: Yes." Add "Interest is allocated to this reserve." (change throughout policy)

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

CARRIED

POLICY 1502 REPEAL

MOTION: 24.02.60 Moved by: COUNCILLOR RYAN RATZLAFF

That Council repeal Policy 1502 "Reserves".

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

CARRIED

7.4 APPR23-20 APPLICATION FOR APPROACH ON SE-4-67-21-W5M

APPR23-20

MOTION: 24.02.61 Moved by: COUNCILLOR DALE SMITH

That Council approve approach application APPR23-20 for the construction of a third gravel approach on SE-4-67-21-W5M via Township Road 670, with costs borne by the applicant, as per the Schedule of Fees bylaw 24-970.

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

CARRIED

7.5 APPR23-21 APPLICATION FOR APPROACH ON NW-23-71-26-W5M

APPR23-21

MOTION: 24.02.62 Moved by: COUNCILLOR JENNIFER SCOTT

That Council approve approach application APPR23-21 for the construction of a third gravel approach on NW-23-71-26-W5M via Township Road 714, with costs borne by the applicant, as per the Schedule of Fees bylaw 24-970.

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

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LAND SALE

7.6 PROPOSED SALE OF MUNICIPALLY OWNED LAND

MOTION: 24.02.63 Moved by: COUNCILLOR DAVE BERRY

That Council approve the sale of approximately 0.768 hectares (1.9 acres) of Plan 972 0898, Block 38, Lot 3PUL for fair market value as determined by a third party appraisal, subject to subdivision and consolidation with the adjacent lands described as Plan 972 0898, Block 38, Lot 2.

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

CARRIED

Reeve Olsen recessed the meeting at 10:11 a.m.

Reeve Olsen reconvened the meeting at 10:21 a.m.

CMTA

7.7 SPONSORSHIP REQUEST – CANADIAN MOTORCYCLE TOURISM ASSOCIATION

MOTION: 24.02.64 Moved by: COUNCILLOR TOM BURTON

That Council approve sponsorship to the Canadian Motorcycle Tourism Association in the amount of \$1000.00 for a “Private Sponsorship”, and up to a \$200.00 in kind donation, for the 2024 Commemoration Event, to be held June 7-9, 2024, with funds to come from the Community Services Sponsorships and Donations budget.

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

CARRIED

HOPE LIVES

7.8 RISING ABOVE – HOPE LIVES BANQUET SPONSORSHIP

MOTION: 24.02.65 Moved by: COUNCILLOR RYAN RATZLAFF

That Council approve a sponsorship in the amount of \$600.00 for a table of 8 for Rising Above’s 16th annual Hope Lives banquet at the TARA Centre at Evergreen Park March 23, 2024, with funds to come from the Community Services Sponsorships and Donations budget.

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

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WAIVE INTEREST

7.9 REQUEST TO WAIVE INTEREST ON WATER AGREEMENT

MOTION: 24.02.66 Moved by: COUNCILLOR WINSTON DELORME
That Council take no action to waive interest in the amount of \$848.70, as per the request from the owner.

FOR: Councillor Ratzlaff, Councillor Burton, Reeve Tyler Olsen

AGAINST: Deputy Reeve Bill Smith, Councillor Berry, Councillor Scott, Councillor Rosson, Councillor Delorme, Councillor Dale Smith, Councillor Schlief

DEFEATED

MOTION: 24.02.67 Moved by: DEPUTY REEVE BILL SMITH

That Council waive the interest in the amount of \$848.70 for Customer #191314, as per the request from the owner with funds to come from the Allowance for Doubtful Accounts.

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

AGAINST: Reeve Tyler Olsen, Councillor Scott, Councillor Ratzlaff, Councillor Burton

CARRIED

EVERGREEN PARK

7.10 EVERGREEN PARK GIG SPONSORSHIP OPPORTUNITY

MOTION: 24.02.68 Moved by: COUNCILLOR SALLY ROSSON

That Council enter into a three-year sponsorship agreement with Evergreen Park for a Greenview Industrial Gateway Fence Sign for \$2500.00 annually from 2024-2026 as well as a \$400.00 production cost of the sign, with funds to come from the Greenview Industrial Gateway Budget.

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

CARRIED

RIG MAT WEED MITIGATION

7.11 RIG MAT BUSINESS WEED MITIGATION

MOTION: 24.02.69 Moved by: DEPUTY REEVE BILL SMITH

That Council direct Administration to engage the business located on NW 33-69-6-W6M roll number 318084 regarding weed mitigation strategies.

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

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MOTION: 24.02.70 Moved by: DEPUTY REEVE BILL SMITH

That Council direct Administration to engage rig mat washing and storage areas or lands that may be considered high risk to Provincially regulated and locally elevated weed impacts on surrounding lands, with mitigation strategies.

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

CARRIED

GRM APPT.

7.12 GREENVIEW REGIONAL MULTIPLEX ADVISORY BOARD APPOINTMENT

MOTION: 24.02.71 Moved by: COUNCILLOR JENNIFER SCOTT

That Council appoint Kyle Belcourt to the Greenview Regional Multiplex Advisory committee until the October 2024 Organizational Meeting.

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

CARRIED

MOTION: 24.02.72 Moved by: COUNCILLOR DAVE BERRY

That Council amend Motion 24.02.70 Rig Mat Weed Mitigation, to include "Provincially regulated and locally elevated weed impacts"

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

CARRIED

Reeve Olsen recessed the meeting at 12:08 p.m.

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

MANAGERS REPORTS

7.13 MANAGERS REPORTS

MOTION: 24.02.73 Moved by: COUNCILLOR TOM BURTON

That Council accept the Managers Reports for information, as presented.

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

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DIZ DESIGNATION

7.14 DESIGNATED INDUSTRIAL ZONE DESIGNATION

MOTION: 24.02.74 Moved by: COUNCILLOR TOM BURTON

That Council direct Administration to pursue a Designated Industrial Zone designation for the Greenview Industrial Gateway, from the Government of Alberta.

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

CARRIED

NOTICE OF MOTION

8.0 NOTICE OF MOTION

CLOSED SESSION

9.0 CLOSED SESSION

MOTION: 24.02.75 Moved by: COUNCILLOR WINSTON DELORME

That the meeting go to Closed Session, at 1:11 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 Burton, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Delorme, Councillor Dale Smith, Councillor Berry

CARRIED

OPEN SESSION

MOTION: 24.02.76 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 2:20 p.m.

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

CARRIED

**9.1 LAND OFFERED FOR SALE TO GREENVIEW
DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS**

MOTION: 24.02.77 Moved by: COUNCILLOR DAVE BERRY

That Council direct Administration to engage Government of Alberta pertaining to lands described as Plan 8421873, Block OT for the purpose of gathering related information.

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

CARRIED

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**9.2 COOPS AND ENTERPRISES DISCUSSION
DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS**

MOTION: 24.02.78 Moved by: COUNCILLOR SALLY ROSSON
That Council direct Administration to engage appropriate Provincial ministries to discuss road maintenance where mutual land interest exists.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Delorme, Councillor Dale Smith, Councillor Berry

CARRIED

**9.3 MEMORANDUM OF UNDERSTANDING (HWY 666/TWP 700)
DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS**

MOTION: 24.02.79 Moved by: DEPUTY REEVE BILL SMITH
That Council authorize Administration to enter into a Memorandum of Agreement with the Province of Alberta for the purpose of transferring control and management of Highway 666 from the junction of Township Road 700 (KM 28.4) to the Junction of Highway 40 (KM 36.2) from the Province of Alberta to Greenview and the transfer of Township Road 700 from the junction of Highway 40 to the junction of Highway 666 from Greenview to the Province of Alberta.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Delorme, Councillor Dale Smith, Councillor Berry

CARRIED

**9.4 REGIONAL PROMOTIONAL COMMITTEE - NAMING
DISCLOSURE HARMFUL TO ECONOMIC AND OTHER INTERESTS OF A PUBLIC
BODY**

MOTION: 24.02.80 Moved by: COUNCILLOR TOM BURTON
That Council choose revised Option 1, "Invest NW Alberta: Grande Prairie-Greenview Corridor", as their choice for the Regional Promotional Name, to be used in jointly approved marketing opportunities for events, workforce attraction, and joint economic development projects.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Burton, Councillor Ratzlaff, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Delorme, Councillor Dale Smith, Councillor Berry

CARRIED

ADOPTED

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#10 MEMBER REPORTS AND EXPENSE CLAIMS 10.0 MEMBERS BUSINESS

WARD 1

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

- January 23, 2024, Regular Council Meeting
- Kikinow Elders Lodge Site Meeting
- Tourism Advocacy Summit
- AWN Meeting
- Sucker Creek Meeting
- Greenview Industrial Gateway Meeting

WARD 2

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

- January 23, 2024, Regular Council Meeting
- Premier Smith Round Table in Grande Prairie
- Little Smoky Chili Cook-Off
- Fox Creek Community Education Committee Meeting
- RMA District 4 Meeting
- Greenview Industrial Gateway Meeting

MOTION: 24.02.81 Moved by: COUNCILLOR RYAN RATZLAFF

That Council direct Administration to write a letter to the Premier of Alberta stating the MD of Greenview's support of the proposed Parental Rights Bill and copy all appropriate Ministers and MLAs.

FOR: Deputy Reeve Bill Smith, Councillor Schlieff, Councillor Berry, Councillor Ratzlaff, Reeve Tyler Olsen

AGAINST: Councillor Dale Smith, Councillor Scott, Councillor Rosson, Councillor Burton, Councillor Delorme

DEFEATED

WARD 3

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

- January 23, 2024, Regular Council Meeting
- Friends of Sturgeon Lake Society
- GRM Board Meeting
- RMA District 4 Meeting
- Greenview Industrial Gateway Meeting

WARD 4

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

- January 9, 2024, Regular Council Meeting
- Municipal Planning Commission

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- Golden Triangle Meeting
- January 16, 2024 Committee of the Whole
- Strat Plan review
- Sunset House Hall Board
- Provincial ASB Conference
- SARDA
- RMA Regional District 4 meeting
- Greenview Industrial Gateway Meeting
- Holistic Conference

MOTION: 24.02.82 Moved by: COUNCILLOR DAVE BERRY

That Council direct Administration to review the procedural bylaw regarding tied votes.

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

AGAINST: Councillor Dale Smith

CARRIED

WARD 5

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

- January 23, 2024, Regular Council Meeting
- Premier Smith Round Table in Grande Prairie
- New Fish Creek Hall Board
- Greenview Industrial Gateway Meeting

WARD 6

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

- January 23, 2024, Regular Council Meeting
- River of Death & Discovery Dinosaur Museum Governance Committee
- Grande Spirit Foundation Board
- Peace Library System Executive
- Grande Spirit Foundation Board Orientation
- Northwestern Polytechnic Presidential Installation
- Dreamers & Doers Community Impact Luncheon
- Regional Branding Committee
- Tourism Advocacy Summit
- RMA District 4 Meeting
- Greenview Industrial Gateway Meeting

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WARD 7

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

- January 23, 2024, Regular Council Meeting
- Friends of Sturgeon Lake Society
- GRM Advisory Board
- Tri-Municipal Roundtable with Premier Smith
- RMA District 4 Meeting
- Greenview Industrial Gateway Meeting

WARD 8

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

- January 9, 2024, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- January 16, 2024, Committee of the Whole
- Strat Plan review
- Provincial ASB Conference
- Regional Branding Committee
- ASB in Valleyview
- Tourism Advocacy Summit
- AWN Conference
- Sucker Creek Nation Conference
- Greenview Industrial Gateway Meeting

WARD 8

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

- January 23, 2024, Regular Council Meeting
- South Peace Regional Archives
- Community Futures Luncheon
- Nitehawk Regular Meeting
- Multi-year drought resilience workshop
- Community Futures Regular Meeting
- RMA Grimshaw
- Greenview Industrial Gateway Meeting

Councillor Dale Smith exited the meeting 3:14 P.M.

WARD 9

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

- January 23, 2024, Regular Council Meeting
- Northwestern Polytechnic announcement
- Regional Branding Committee
- Regional Ditches meeting

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- Meeting with Administration re: LGFF
- Meeting with MLA Wiebe
- Meeting with Minister Loewen
- CSV Midstream meeting, with Chief Sunshine
- Grande Cache Recreation Board
- Growing the North roundtable, panel pre-meeting
- RMA District 4 Meeting
- Torch Relay Greetings
- Greenview Industrial Gateway Meeting
- Town of Valleyview Council Meeting
- AWN virtual meeting
- Sucker Creek virtual meeting
- Town of Valleyview, Ag dance

Councillor Jennifer Scott exited meeting 3:30 P.M.

**#10 MEMBERS
BUSINESS**

MOTION: 24.02.83 Moved by: COUNCILLOR TOM BURTON

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

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

ABSENT: Councillor Dale Smith, Councillor Scott

CARRIED

#11 ADJOURNMENT

11.0 ADJOURNMENT

MOTION: 24.02.84 Moved by: COUNCILLOR WINSTON DELORME

That Council adjourn this Regular Council Meeting at 3:37 P.M.

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

ABSENT: Councillor Dale Smith, Councillor Scott

CARRIED

Stacey Wabick

CHIEF ADMINISTRATIVE OFFICER



CHAIR