

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta on Tuesday, February 27, 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 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 Marko Hackenberg |

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 |
| Manager, Communications & Marketing | Stacey Sevilla |

ABSENT

- | | |
|--------|-------------------------|
| Ward 8 | Deputy Reeve Bill Smith |
|--------|-------------------------|
- Swearing in of Councillor, Marko Hackenberg, Ward 9

#2
AGENDA

MOTION: 24.02.85 Moved by: COUNCILLOR TOM BURTON
 That Council adopt the Agenda of the February 27, 2024, Regular Council Meeting as amended.

- Correct the date for the minutes
- Add Swearing in of New Councillor
- Change the Bylaw # from 23-957 to 24-957 on Agenda item 6.2

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

CARRIED

**#3
MINUTES**

MOTION: 24.02.86 Moved by: COUNCILLOR DALE SMITH
That Council adopt the minutes of the February 13, 2024, Regular Council Meeting as presented.
FOR: Reeve Olsen, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg

CARRIED

**BUSINESS ARISING
FROM THE MINUTES**

BUSINESS ARISING FROM MINUTES

- Councillor Rosson - Hope Lives Banquet – who’s attending
- Councillor Dale Smith: Policy 7006 when does that get posted on the website
- Communications, Stacey Sevilla: will check into it, but it should be going on any day.

5.0 DELEGATIONS

6.0 BYLAWS

**BYLAW 24-956
1ST READING**

6.1 BYLAW 24-956 ROAD CLOSURE

MOTION: 24.02.87 Moved by: COUNCILLOR RYAN RATZLAFF
That Council give first reading to Bylaw 24-956 to close approximately ±0.63 hectares within Road Plan 69 TR and Road Plan 042 6473 lying adjacent to Plan 822 3273, Block 34, Lot 6 as shown on Schedule ‘A’ hereto.
FOR: Reeve Olsen, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg

CARRIED

**BYLAW 24-956
PUBLIC HEARING**

MOTION: 24.02.88 Moved by: COUNCILLOR WINSTON DELORME
That Council schedule a Public Hearing on March 26, 2024, for Bylaw No. 24-956 to close ±0.63 hectares within Road Plan 69 TR and Road Plan 042 6473 lying adjacent to Plan 822 3273, Block 34, Lot 6 as shown on Schedule ‘A’ hereto.
FOR: Reeve Olsen, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg

CARRIED

6.2 BYLAW 24-957 GRANDE CACHE RECREATION BOARD

**BYLAW 24-957
1ST READING**

MOTION: 24.02.89 Moved by: COUNCILLOR SALLY ROSSON
That Council give first reading to Bylaw 24-957 Grande Cache Recreation Board as amended.

- 5. F) change the wording to “review and may approve.”
- 6.4 change the word “felt” to “apparent”

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

CARRIED

**BYLAW 24-957
2ND READING**

MOTION: 24.02.90 Moved by: COUNCILLOR CHRISTINE SCHLIEF
That Council give second reading to Bylaw 24-957 Grande Cache Recreation Board as presented.

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

CARRIED

7.0 NEW BUSINESS

7.1 ADVERSE ENVIRONMENTAL CONDITIONS

FLOWER TENDER

MOTION: 24.02.91 Moved by: COUNCILLOR TOM BURTON
That Council cancel Tender AG-2024-01 - Annual Flower Tender for the 2024 season due to anticipated adverse environmental conditions.

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

CARRIED

7.2 POLICY 6308 CLUBROOT OF CANOLA

POLICY 6308

MOTION: 24.02.92 Moved by: COUNCILLOR DAVE BERRY
That Council approve Policy 6308 Clubroot of Canola as presented.

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

AGAINST: Councillor Dale Smith

CARRIED

7.3 APPOINTMENT OF MEMBERS TO THE INTERMUNICIPAL WEED AND PEST APPEAL BOARD

PEST APPEAL APPT.

MOTION: 24.02.93 Moved by: COUNCILLOR DAVE BERRY

That Council appoint the following individuals to the Intermunicipal Weed and Pest Appeal Board as members for the 2024 calendar year: Dave Gibbard, Joshua McMillan, Jake Drozda, Jeff Laughlin, Warren Wohlgemuth, Gary These, Kayln Schug, Brenda Yasinski, Brent Reese, Gloria Dechant, Terry Ungarian, Linda Halabisky, George Blackhurst, Brianne Brault, Doug Meneice, Duane Nichols, Megan Allard and Clynton Butz.

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

CARRIED

7.4 POLICY 6317 "AGRICULTURAL EDUCATION GRANT"

POLICY 6317

MOTION: 24.02.94 Moved by: COUNCILLOR RYAN RATZLAFF

That Council approve Policy 6317 Agricultural Education Grant as presented.

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

CARRIED

7.5 ROTARY CLUB OF GRANDE PRAIRIE - SPONSORSHIP REQUEST

ROTARY CLUB
SPONSORSHIP

MOTION: 24.02.95 Moved by: COUNCILLOR JENNIFER SCOTT

That Council approve sponsorship in the amount of \$2,000.00 to the Rotary Club of Grande Prairie for hosting the Grande Prairie Regional Airshow on July 26-28th, 2024 in Grande Prairie, Alberta, with funds to come from the Community Services Sponsorship budget.

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

CARRIED

Reeve Olsen recessed the meeting at 10:09 a.m.

Reeve Olsen reconvened the meeting at 10:16 a.m.

7.6 DEBOLT NURSE PRACTITIONER ACCOMMODATIONS

DEBOLT NURSE
PRACTITIONER

MOTION: 24.02.96 Moved by: COUNCILLOR SALLY ROSSON

That Council accept the request for establishing a facility to attract a nurse practitioner to DeBolt for information, as presented.

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

CARRIED

Councillor Burton exit the meeting at 10:34 a.m.

**DRAINAGE DITCH
REPORT**

7.7 REGISTERED DRAINAGE SYSTEMS OR SURFACE WATER MANAGEMENT

MOTION: 24.02.97 Moved by: COUNCILLOR DAVE BERRY

That Council accept the report on the Northern Zone 4 Drainage Ditch Committee for information, as presented.

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

ABSENT: Councillor Burton

CARRIED

RATEPAYER BBQS

7.8 COUNCIL RATEPAYER BARBEQUES

MOTION: 24.02.98 Moved by: COUNCILLOR JENNIFER SCOTT

That Council approve the format changes to Greenview’s Council Ratepayer Barbeques through the establishment of a formal agenda with specified addresses to ratepayers.

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

ABSENT: Councillor Burton

CARRIED

NOTICE OF MOTION

8.0 NOTICE OF MOTION

9.0 CLOSED SESSION

**#10 MEMBER REPORTS
AND EXPENSE CLAIMS**

10.0 MEMBERS BUSINESS

WARD 1

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

- February 13, 2024, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Duncan First Nation - Meeting
- Elders Lodge Construction Meeting
- February 20, 2024, Committee of the Whole
- Growing the North Conference
- Interprovincial Fuel Solutions Supper
- Resiliency Workshop - EDA

WARD 2 **COUNCILLOR RYAN RATZLAFF** updated Council on recent activities, which include;

- February 13, 2024, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- February 20, 2024, Committee of the Whole
- Growing the North Conference
- Interprovincial Fuel Solutions Supper

WARD 3 **COUNCILLOR SALLY ROSSON** updated Council on recent activities, which include;

- February 13, 2024, Regular Council Meeting
- Expression of Interest Meeting
- Valleyview Rec Board Meeting
- Municipal Planning Commission
- Policy Review Committee
- Little Smoky Ski Hill Meeting
- February 20, 2024, Committee of the Whole
- Growing the North Conference
- Wildfire Resiliency Workshop - EDA

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

- February 20, 2024, Committee of the Whole
- Growing the North Conference
- Interprovincial Fuel Solutions Supper

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

- February 13, 2024, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Little Smoky Ski Hill Meeting
- Heart River Housing
- February 20, 2024, Committee of the Whole
- Valleyview Attraction and Retention Committee Meeting

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

- February 13, 2024, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee

- Emerging Trends in Municipal Law
- Minister Schow Meeting
- River of Death & Discovery Dinosaur Museum Society
- Regional Branding Committee Meeting
- MD of Greenview Library Board
- February 20, 2024 Committee of the Whole
- East Smoky Recreation Board
- Growing the North Conference
- Minister McIver Meeting
- Interprovincial Fuel Solutions Event
- Grande Spirit Foundation
- RMA Unpaid Oil & Gas Taxes Webinar
- Peace Library System

WARD 7

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

- February 13, 2024, Regular Council Meeting
- Expression of Interest Open House
- Municipal Planning Commission
- Policy Review Committee
- February 20, 2024, Committee of the Whole
- Growing the North Conference
- PACE Meeting
- Interprovincial Fuel Solutions Supper
- RhPAP Meeting
- RMA Webinar Unpaid Oil & Gas Taxes
- Minister McIver Meeting

WARD 8

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

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WARD 8

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

- February 13, 2024, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- South Peace Regional Archives Building Committee
- Nitehawk – Minister Schow/Winter Games
- MD of Greenview Library Board Meeting
- February 20, 2024, Committee of the Whole
- Growing the North Conference
- Interprovincial Fuel Solutions Supper

- Resiliency Workshop – EDA
- Minister Mclver Meeting

WARD 9

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

- February 13, 2024, Regular Council Meeting
- Municipal Planning Commission
- Duncan First Nations Meeting
- Regional Branding Meeting
- AWG Winter Games Opening Ceremony
- February 20, 2024, Committee of the Whole
- Growing the North Conference
- Minister Mclver Meeting
- Minister Jones Meeting
- Interprovincial Fuel Solutions Supper
- PrairiesCan Lunch – Deputy Minister Michelle Evans
- Coffee w/ Mayor – Town of Valleyview

**#10 MEMBERS
BUSINESS**

MOTION: 24.02.99 Moved by: COUNCILLOR SALLY ROSSON

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

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

ABSENT: Councillor Burton

CARRIED

#11 ADJOURNMENT

11.0 ADJOURNMENT

MOTION: 24.02.100 Moved by: COUNCILLOR DALE SMITH

That Council adjourn this Regular Council Meeting at 12:04 P.M.

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

ABSENT: Councillor Burton

CARRIED

Stacey Wabick

CHIEF ADMINISTRATIVE OFFICER



CHAIR

ADOPTED

Minutes of a Regular Council Meeting

MD of Greenview

February 27, 2024