

ADOPTED

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

**#2  
AGENDA**

MOTION: 24.03.101 Moved by: COUNCILLOR TOM BURTON  
 That Council adopt the Agenda of the March 12, 2024, Regular Council Meeting as amended.

- Add Agenda Item 9.4 – Policy 4020
- Add Agenda Item 7.16 Prince Rupert Port Authority
- Add Agenda Item 7.17 South Korea Trade Mission
- Add Agenda Item 7.18 Mine 14 Letter of Support
- Add Agenda Item 7.19 Valleyview Library Board Appt.

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

CARRIED

**#3  
MINUTES**

**MOTION: 24.03.102 Moved by: COUNCILLOR CHRISTINE SCHLIEF**  
That Council adopt the minutes of the February 27, 2024, Regular Council Meeting as amended.

- Members business: Add Minister McIver meeting to Councillor Schlief and Councillor Scott’s lists.

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

CARRIED

**BUSINESS ARISING  
FROM THE MINUTES**

**BUSINESS ARISING FROM MINUTES**

- Councillor Dale Smith: Drainage is there a meeting or was a letter sent to them?
- CAO Wabick: Sent an email, follow up with a letter, explaining our position of support, and will support administratively.

**5.0 DELEGATIONS**

**6.0 BYLAWS**

**7.0 NEW BUSINESS**

**7.1 TENDER AWARD – GRANDE CACHE OPERATIONS BUILDING**

**GC OPS BUILDING**

**MOTION: 24.03.103 Moved by: COUNCILLOR JENNIFER SCOTT**  
That Council approve additional funding in the amount of \$1,364,164.00 to cover contingency costs of capital project FM22008 – New Operations Shop in Grande Cache, with funds to come from the Facilities Reserves.

- Crane: 5T

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

CARRIED

**MOTION: 24.03.104 Moved by: COUNCILLOR CHRISTINE SCHLIEF**  
That Council awards tender AB-2024-00684 to Bird Construction Group Ltd., in the amount of \$11,399,030.00 plus GST, with funds to come from capital project FM22008 – New Operations Shop in Grande Cache.

TABLED

MOTION: 24.03.105 Moved by: COUNCILLOR DALE SMITH

That the meeting go to Closed Session, at 9:29 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 Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg

CARRIED

MOTION: 24.03.106 Moved by: COUNCILLOR DALE SMITH

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 9:47 a.m.

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

CARRIED

MOTION: 24.03.107 Moved by: COUNCILLOR SALLY ROSSON

That Council table motion 24.03.104 to award tender AB-2024-00684 until later in the meeting.

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

CARRIED

**EMERG. GENERATOR  
TENDER**

**7.2 TENDER AWARD – EMERGENCY GENERATOR READY PREPAREDNESS**

MOTION: 24.03.108 Moved by: COUNCILLOR JENNIFER SCOTT

That Council awards tender AB-2024-00689 to Kamwin Electric Ltd., in the amount of \$232,860 plus GST, with funds to come from capital project FM22009 – GRM & Grovedale Emergency Generator Preparedness (for Greenview Regional Multiplex, Grovedale Community Complex, and Little Smoky Hall).

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

CARRIED

Councillor Hackenberg excuses himself from the meeting due to pecuniary interest at 9:56 a.m.

**FTR WATER TRUCK  
TENDER  
AREA 1**

**7.3 FORESTRY TRUNK ROAD – 2024 WATER TRUCK SERVICES TENDER**

MOTION: 24.03.109 Moved by: COUNCILLOR DALE SMITH

That Council awards the Forestry Trunk Road Area 1 water truck services tender for 2024 to Gerwatoski Holdings Ltd. at a rate of \$141.00/Hr with funds to come from Operations' 2024 operational budget.

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

ABSENT: Councillor Hackenberg

CARRIED

**AREA 2**

MOTION: 24.03.110 Moved by: COUNCILLOR SALLY ROSSON

That Council awards the Forestry Trunk Road Area 2 water truck services tender for 2024 to J. Moody Grader Service Ltd. at a rate of \$155.00/Hr with funds to come from Operations' 2024 operational budget.

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

ABSENT: Councillor Hackenberg

CARRIED

**AREA 3**

MOTION: 24.03.111 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council awards the Forestry Trunk Road Area 3 water truck services tender for 2024 to J. Moody Grader Service Ltd. at a rate of \$169.00/Hr with funds to come from Operations' 2024 operational budget.

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

ABSENT: Councillor Hackenberg

CARRIED

**AREA 4**

MOTION: 24.03.112 Moved by: COUNCILLOR WINSTON DELORME

That Council awards the Forestry Trunk Road Area 4 water truck services tender for 2024 to Gerwatoski Holdings Ltd. at a rate of \$170.00/Hr with funds to come from Operations' 2024 operational budget.

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

ABSENT: Councillor Hackenberg

CARRIED

Reeve Olsen recessed the meeting at 10:03 a.m.

Reeve Olsen reconvened the meeting at 10:13 a.m.

Councillor Hackenberg re-entered the meeting at 10:13 a.m.

**BOCATT T66**

**7.4 PURCHASE OF BOBCAT T66 FOR FACILITY MAINTENANCE**

MOTION: 24.03.113 Moved by: COUNCILLOR SALLY ROSSON

That Council approve additional funding of \$1,471.61 to the capital project FM24011 (skid steer), with funds to come from the Fleet & Equipment Replacement Reserve.

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

CARRIED

MOTION: 24.03.114 Moved by: COUNCILLOR DAVE BERRY

That Council approve the purchase of one Bobcat T66 compact track loader (skid steer) with an upset limit of \$95,471.61 plus GST, with funds to come from the Facility Maintenance capital project FM24011.

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

CARRIED

**LOCAL IMPROVEMENT**

**7.5 Local Improvement – Grande Cache Main Street Lofts Area**

MOTION: 24.03.115 Moved by: COUNCILLOR RYAN RATZLAFF

That Council direct Administration to prepare a Local Improvement Plan for the repair of water, sewer, electrical, and public road systems, and sidewalk and pedestrian connections directly benefitting the Tower Park Estates subdivision and Main Street Lofts development and proceed with notifying the property owners who would be liable for payment of the Local Improvement Tax over a 20-year period.

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

CARRIED

MOTION: 24.03.116 Moved by: COUNCILLOR SALLY ROSSON

That Council direct Administration to prepare a Local Improvement Plan for the repair of storm sewer, water and sewer connections, and sidewalks and pedestrian connections directly benefitting the Main Street Lofts development and proceed with notifying the property owners who would be liable for payment of the Local Improvement Tax over a 20-year period.

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

CARRIED

MOTION: 24.03.117 Moved by: COUNCILLOR DALE SMITH  
That Council identify municipal owned properties Plan 182 1130, Block 50, Lot 4 (Birds Eye Park) and Part of Plan 6285NY, Lot A as exempted under the local improvement plan.

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

Absent: Councillor Delorme

CARRIED

COMMUNITY DUGOUT

**7.6 Community Dugout on SW 3-73-22 W5M**

MOTION: 24.03.118 Moved by: COUNCILLOR DALE SMITH  
That Council accept Administration’s preliminary report on a possible community water point (non-potable) from the dugout located at SW 3-73-22-W5M (New Fish Creek).

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

CARRIED

MOTION: 24.03.119 Moved by: COUNCILLOR DALE SMITH  
That Council provide \$20,000 of funding to start the investigation and prepare a detailed plan for providing a Seasonal community dugout located at SW 3-73-22-W5M, with funding to come from Environmental Reserves.

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

AGAINST: Councillor Ratzlaff

CARRIED

FINANCIAL REPORTING

**7.7 Policy 9501 Financial Reporting**

MOTION: 24.03.120 Moved by: COUNCILLOR JENNIFER SCOTT  
That Council approve Policy 9501 “Financial Reporting” as presented.

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

AGAINST: Councillor Dale Smith, Councillor Rosson

CARRIED

MOTION: 24.03.121 Moved by: COUNCILLOR JENNIFER SCOTT

That Council repeal Policy 1500 "Financial Reporting".

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

CARRIED

### **7.8 Asset Surplus/Disposal 2023**

ASSET SURPLUS  
DISPOSAL

MOTION: 24.03.122 Moved by: COUNCILLOR JENNIFER SCOTT

That Council direct Administration to list and sell the items on the AMENDED 2023 Surplus Disposal Table(s) at the next Alberta North Auction.

- Removal of salt and sand shed
- Office trailer (removal)
- Update the descriptions of the ASB equipment

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

CARRIED

### **7.9 Proposed Amendments to Little Smoky Ski Area Governance Board Agreement**

MOTION: 24.03.123 Moved by: COUNCILLOR DALE SMITH

That Council approves the Little Smoky Ski Area Governance Board agreement, as amended.

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

CARRIED

### **7.10 Grant Request - Ridgevalley Seniors Assistance Society**

RIDGEVALLEY SENIORS

MOTION: 24.03.124 Moved by: COUNCILLOR JENNIFER SCOTT

That Council approve a capital grant in the amount of \$112,727.61 to the Ridgevalley Seniors Assistance Society, with funds to come from the 2024 Community Services Grants to Organizations budget.

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

AGAINST: Councillor Delorme

CARRIED

CITY OF GP  
CANADA DAY

**7.11 Sponsorship Request - City of Grande Prairie**

MOTION: 24.03.125 Moved by: COUNCILLOR SALLY ROSSON

That Council take no action in the sponsorship request of \$10,000.00 from the City of Grande Prairie for the 2024 Canada Day Celebration.

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

CARRIED

GC MEMORIAL  
ICEBREAKER

**7.12 Sponsorship Request - Grande Cache Memorial Icebreaker Tournament**

MOTION: 24.03.126 Moved by: COUNCILLOR MARKO HACKENBERG

That Council approve a sponsorship of \$8,000.00 to the Grande Cache Memorial Icebreaker Tournament to cover recreation centre and rental fees on April 5-7, 2024, with funds to come from the 2024 Community Services Sponsorship budget.

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

CARRIED

SWAN CITY

**7.13 Swan City Snowmobile Club Correspondence Request**

MOTION: 24.03.127 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council accept the letter of request from the Swan City Snowmobile Club, dated February 8, 2024, for information, as presented.

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

CARRIED

Reeve Olsen recessed the meeting 11:57 a.m.

Councillor Burton exit the meeting at 12:00 p.m.

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

MOTION: 24.03.128 Moved by: COUNCILLOR DALE SMITH

That Council lift tabled motion 24.03.104 to award tender AB-2024-00684.

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



ABSENT: Councillor Burton

CARRIED

MOTION: 24.03.104 Moved by: COUNCILLOR CHRISTINE SCHLIEF  
That Council awards tender AB-2024-00684 to GenMec ACL Inc. in the amount of \$11,629,125.00 plus GST, with funds to come from capital project FM22008 – New Operations Shop in Grande Cache.

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

ABSENT: Councillor Burton

CARRIED

#### **7.14 Voyent Alert Notifications**

MOTION: 24.03.129 Moved by: COUNCILLOR RYAN RATZLAFF

That Council approve a staged expansion of voluntary notifications available to residents through the Voyent Alert System as presented.

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

ABSENT: Councillor Burton

CARRIED

#### **7.15 Managers Reports**

MOTION: 24.03.130 Moved by: COUNCILLOR CHRISTINE SCHLIEF

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

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

ABSENT: Councillor Burton

CARRIED

#### **7.16 PRINCE RUPERT PORT AUTHORITY VISIT**

MOTION: 24.03.131 Moved by: COUNCILLOR RYAN RATZLAFF

That Council rescind Motion 24.01.51 *That Council authorize Administration to proceed with planning an educational visit to the Prince Rupert Port Authority (British Columbia) for Executive Director Kyle R, Chief Administrative Officer Stacey W, and GIG Committee Chair Councillor Delorme.*

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

AGAINST: Councillor Rosson

ABSENT: Councillor Burton

CARRIED

**7.17 TEAM CANADA TRADE MISSION TO SOUTH KOREA**

MOTION: 24.03.132 Moved by: COUNCILLOR DAVE BERRY

That Council accept the report regarding the Canadian Trade Mission to South Korea for information, as presented.

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

ABSENT: Councillor Burton

CARRIED

MOTION: 24.03.133 Moved by: COUNCILLOR JENNIFER SCOTT

That the meeting go to Closed Session, at 2:34 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 Berry, Councillor Delorme, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg

ABSENT: Councillor Burton

CARRIED

Reeve Olsen recessed the meeting at 2:34 p.m.

Reeve Olsen reconvened the meeting at 2:40 p.m.

MOTION: 24.03.134 Moved by: COUNCILLOR JENNIFER SCOTT

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:44 p.m.

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

ABSENT: Councillor Burton

CARRIED

MOTION: 24.03.135 Moved by: COUNCILLOR DALE SMITH

That Council authorize Reeve Olsen to attend the 2024 Team Canada Trade Mission to South Korea April 21-25<sup>th</sup>.

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

ABSENT: Councillor Burton

CARRIED

**7.18 MINE 14 LETTER OF SUPPORT**

MOTION: 24.03.136 Moved by: REEVE TYLER OLSEN

That Council direct Administration to send a letter of support for the Mine 14 Project to caucus, and CC local MLAs.

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

ABSENT: Councillor Burton

CARRIED

**NOTICE OF MOTION**

**8.0 NOTICE OF MOTION**

**9.0 CLOSED SESSION**

MOTION: 24.03.137 Moved by: COUNCILLOR CHRISTINE SCHLIEFF

That the meeting go to Closed Session, at 4:02 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 Berry, Councillor Delorme, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg

ABSENT: Councillor Burton

CARRIED

MOTION: 24.03.138 Moved by: COUNCILLOR CHRISTINE SCHLIEFF

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 4:36 p.m.

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

ABSENT: Councillor Burton

CARRIED

MOTION: 24.03.139 Moved by: COUNCILLOR WINSTON DELORME  
That Council directs Administration to proceed with the finalizing of the Aggregate Supply Agreement with River Top Sand and Gravel LTD (SML:990008) dated April 2013, by way of providing topsoil for reclamation purposes no later than October 31, 2024, under the guidance of public lands and no further monetary funds will be awarded.  
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Delorme, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg  
ABSENT: Councillor Burton

CARRIED

Reeve Olsen recessed the meeting at 4:40 p.m., to be reconvened March 13, 2024, immediately following Policy Review Committee.

Reeve Olsen reconvened the meeting, May 13, 2024, at 12:15 p.m.  
ABSENT: Ward 6 Councillor, Tom Burton

MOTION: 24.03.140 Moved by: COUNCILLOR CHRISTINE SCHLIEF  
That the meeting go to Closed Session, at 12:16 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 Berry, Councillor Delorme, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg

CARRIED

### **9.1 GROVEDALE CEMETERY COMMITTEE APPOINTMENT**

### **9.2 MUNICIPAL DEVELOPMENT PLAN TENDER**

### **9.3 AGGREGATE SUPPLY CONTRACT**

#### 9.4 POLICY 4020

MOTION: 24.03.141 Moved by: COUNCILLOR DALE SMITH

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 1:47 p.m.

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

CARRIED

MOTION: 24.03.142 Moved by: COUNCILLOR DALE SMITH

That Council appoint Shauna Head to the Grovedale Cemetery Committee for a three-year term, expiring at the 2027 Organizational Meeting.

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

CARRIED

MOTION: 24.03.143 Moved by: COUNCILLOR SALLY ROSSON

That Council direct Administration to cancel the Municipal Development Plan (MDP) tender and retender in 2026.

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

CARRIED

#### #10 MEMBER REPORTS AND EXPENSE CLAIMS

#### 10.0 MEMBERS BUSINESS

##### WARD 1

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

- February 27, 2024, Regular Council Meeting
- Alberta Seniors and Community Housing Association Meeting
- Kikinow Construction Meeting
- Coops and Enterprises Supper
- Greenview U Council – Budget and Governance Training

##### WARD 2

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

- February 27, 2024, Regular Council Meeting
- Alberta Care Conference
- Little Smoky Cemetery Meeting
- Little Smoky Voyent/Streetlight Open house
- CCEC Meetings

Councillor Delorme exit the meeting at 1:59 p.m.

**WARD 3**

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

- February 27, 2024, Regular Council Meeting
- Minister McIver Virtual Meeting
- Council Greenview U – Governance/Budget
- CCEC - Virtual

**WARD 4**

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

- February 27, 2024, Regular Council Meeting
- Beef Conference
- ASB Meeting
- Council Greenview U – Governance/Budget

**WARD 5**

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

- February 27, 2024, Regular Council Meeting
- Council Greenview U
- New Fish Creek Hall Board Meeting

**WARD 6**

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

- February 27, 2024, Regular Council Meeting
- River of Death & Discovery Dinosaur Museum Society Governance
- 28th Annual Northern Municipal Law Seminar
- TeePee Creek Sponsor Appreciation
- Council Workshops
- Ridgevalley Street Lighting Session
- DeBolt Street Lighting Session
- Friends of Grande Spirit Foundation
- River of Death & Discovery Dinosaur Museum Society Governance
- Alberta Senior's & Community Housing Association Conference

**WARD 7**

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

- February 27, 2024, Regular Council Meeting
- CCRC – AGM/Regular Meeting

- PREDA Meeting
- Greenview U – Governance Check in/Budget Update
- Ridgevalley Open House

**WARD 8**

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

- Municipal Planning Commission
- Duncan First Nation Meeting
- February Committee of the Whole
- Growing the North
- Grande Prairie Regional Tourism Association Meeting
- Maskwa Medical Clinic Meeting
- AFSC
- AB Beef Conference
- ASB Committee Meeting
- Regional Branding
- Council Greenview U – Governance/Budget

MOTION: 24.03.144 Moved by: DEPUTY REEVE BILL SMITH

That Council direct Administration to prepare a report on how the Grande Prairie Regional Tourism Association Board can contribute to Greenview's Strategic Plan.

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

ABSENT: Councillor Delorme

CARRIED

**WARD 8**

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

- February 27, 2024, Regular Council Meeting
- Budget Townhall Webinar
- Resource Centre for Suicide Prevention Supper Update
- Greenview U – Governance Check in/Budget Update
- Community Futures
- Grovedale Cemetery Committee

**WARD 9**

**COUNCILLOR MARKO HACKENBERG** updated Council on recent activities, which include;

- Election Day – Sheldon Coates School Meeting
- February 27, Regular Council Meeting

- Council EOEP Governance Course (Roles and Responsibilities)
- Coops and Enterprises Supper
- Council Greeview U – Governance/Budget

**WARD 9**

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

- February 27, Regular Council Meeting
- AB Counsel Spring Mixer
- Evening with Grande Prairie
- Breakfast MLA Long
- Coops and Enterprises Supper
- Webinars
- Transportation Awards Banquet

**#10 MEMBERS  
BUSINESS**

**MOTION: 24.03.145** Moved by: COUNCILLOR JENNIFER SCOTT  
That Council accept the Members Business Reports for information as presented.  
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg  
ABSENT: Councillor Delorme

CARRIED

**#11 ADJOURNMENT**

**11.0 ADJOURNMENT**

**MOTION: 24.03.146** Moved by: COUNCILLOR RYAN RATZLAFF  
That Council adjourn this Regular Council Meeting at 2:33 p.m.  
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Rosson, Councillor Scott, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg  
ABSENT: Councillor Delorme

CARRIED

*Stacey Wabick*

CHIEF ADMINISTRATIVE OFFICER



CHAIR