

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta on Tuesday, April 9, 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: 24.04.176 Moved by: COUNCILLOR TOM BURTON
 That Council adopt the Agenda of the April 9, 2024, Regular Council Meeting as amended.

- Add Agenda Item 9.2 - Northern Gateway School Support (Sec 21)

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

CARRIED

ADOPTED
Minutes of a Regular Council Meeting
MD of Greenview

April 9, 2024

**#3
MINUTES**

MOTION: 24.04.177 Moved by: COUNCILLOR TOM BURTON
That Council adopt the minutes of the March 26, 2024, Regular Council Meeting as amended.

- Amend motion 24.03.154 to include total revenues number and expenditures number.

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

CARRIED

**BUSINESS ARISING
FROM THE MINUTES**

BUSINESS ARISING FROM MINUTES

4.0 PUBLIC HEARING

5.0 DELEGATIONS

6.0 BYLAWS

Councillor Schlieff exit the meeting at 9:21 a.m.

**BYLAW 24-960
1ST READING**

6.1 BYLAW 24-960 SMALL BUSINESS TAX INCENTIVE

MOTION: 24.04.178 Moved by: COUNCILLOR JENNIFER SCOTT
That Council give first reading to Bylaw 24-960 Small Business Tax Incentive, as amended.

- 5.1 Provincial School Requisitions and Seniors Housing Requisitions should have their own bullet point.

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

ABSENT: Councillor Schlieff

CARRIED

2ND READING

MOTION: 24.04.179 Moved by: COUNCILLOR SALLY ROSSON
That Council give second reading to Bylaw 24-960 Small Business Tax Incentive, as presented.

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

AGAINST: Councillor Dale Smith

ABSENT: Councillor Schlieff

CARRIED

**2024 OP BUDGET
AMENDMENT**

6.2 BYLAW 24-961 TAX BYLAW 2024

MOTION: 24.04.180 Moved by: COUNCILLOR TOM BURTON

That Council amend the 2024 Operating Budget, establishing total revenues of \$178,650,296 and expenditures of \$178,650,296 due to an increase of \$73,002 for The Evergreens Foundation Property Tax Requisition and \$28,290 for the Designated Industrial Property Tax Requisition.

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

ABSENT: Councillor Schlieff

CARRIED

**BYLAW 24-961
1ST READING**

MOTION: 24.04.181 Moved by: COUNCILLOR RYAN RATZLAFF

That Council give first reading to Bylaw 24-961 "Tax Bylaw 2024" as presented.

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

ABSENT: Councillor Schlieff

CARRIED

Councillor Schlieff re-entered the meeting at 9:40 a.m.

2ND READING

MOTION: 24.04.182 Moved by: COUNCILLOR SALLY ROSSON

That Council give second reading to Bylaw 24-961 "Tax Bylaw 2024" as amended.

- Update the date for the signing on the bylaw.

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

CARRIED

7.0 NEW BUSINESS

7.1 POLICY 8000 "GREENVIEW SUPPORT RECOGNITION"

POLICY 8000

MOTION: 24.04.183 Moved by: COUNCILLOR DALE SMITH

That Council approve Policy 8000 "Greenview Support Recognition" as presented.

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

CARRIED

REPEAL 1026

MOTION: 24.04.184 Moved by: COUNCILLOR JENNIFER SCOTT
That Council repeal Policy 1026 “Greenview Grant Recognition”.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg, Councillor Berry

CARRIED

BEAR CREEK REQUEST

7.2 SPONSORSHIP REQUEST - BEAR CREEK FOLK MUSIC FESTIVAL

MOTION: 24.04.185 Moved by: COUNCILLOR WINSTON DELORME
That Council approve sponsorship in the amount of \$5,500.00 to the Bear Creek Music Festival Society in hosting the 7th Annual Bear Creek Folk Music Festival on August 16-18th, 2024 in Grande Prairie, Alberta, with funds to come from the 2024 Community Services Sponsorship Budget.
FOR: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg, Councillor Berry
AGAINST: Reeve Olsen

CARRIED

7.3 SPONSORSHIP REQUEST - RESOURCE CENTRE FOR SUICIDE PREVENTION

RESOURCE CENTRE FOR SUICIDE PREVENTION

MOTION: 24.04.186 Moved by: COUNCILLOR JENNIFER SCOTT
That Council approve sponsorship in the amount of \$5,000.00 to the Resource Centre for Suicide Prevention for the “Mental Health Summit: Promoting Wellness in Trades, Industry and Agriculture” May 6 to May 7, 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 Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg, Councillor Berry

CARRIED

2024 FLOWER PURCHASE

7.4 2024 FLOWER PURCHASE

MOTION: 24.04.187 Moved by: COUNCILLOR TOM BURTON
That Council approve of the 2024 Flower Purchase plan as presented, with funds coming from the 2024 Ag. Services General Operating budget and Facilities Maint. General Operating Budget.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg, Councillor Berry

CARRIED

ISSUANCE

7.5 NOTICE ISSUANCE – CASE FILE 12226, 18041, 20485
MOTION: 24.04.188 Moved by: COUNCILLOR DAVE BERRY
That Council approves the destruction of a crop over 20 acres in size for Case File 12226, 18041, and 20485, to occur in 2024.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg, Councillor Berry
CARRIED

Reeve Olsen recessed the meeting at: 10:08 a.m.
Reeve Olsen reconvened the meeting at: 10:20 a.m.

HOME SUPPORT FEES

7.6 HOME SUPPORT FEES – GREENVIEW
MOTION: 24.04.189 Moved by: COUNCILLOR WINSTON DELORME
That Council directs Administration to review Policy 5001 Home Support, to ensure all eligible Greenview residents are equally represented within the policy, and to provide options on ways to grandfather existing clients if policy change requires it.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg, Councillor Berry
CARRIED

SUNSET HOUSE WELL

7.7 SUNSET HOUSE WELL UPDATE
MOTION: 24.04.190 Moved by: COUNCILLOR DAVE BERRY
That Council accepts the Sunset House water point well report update for information, as presented.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg, Councillor Berry
CARRIED

LETTER OF SUPPORT

7.8 LETTER OF SUPPORT – FALLEN MOUNTAIN SOAP
MOTION: 24.04.191 Moved by: COUNCILLOR WINSTON DELORME
That Council support Fallen Mountain Soap’s initiative to create a helicopter tourism business in the Grande Cache area and sign and return the letter of support.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg, Councillor Berry
CARRIED

Councillor Schlieff exit the meeting 11:00 a.m.

7.9 MANAGERS REPORTS

MOTION: 24.04.192 Moved by: COUNCILLOR RYAN RATZLAFF
That Council accept the Managers Reports for information, as presented.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg, Councillor Berry
ABSENT: Councillor Schlieff

CARRIED

NOTICE OF MOTION

8.0 NOTICE OF MOTION

CLOSED SESSION

9.0 CLOSED SESSION

MOTION: 24.04.193 Moved by: COUNCILLOR TOM BURTON
That the meeting go to Closed Session, at 11:32 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 Burton, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg, Councillor Berry
ABSENT: Councillor Schlieff

CARRIED

**9.1 TENDER AWARD – SUNSET HOUSE GRADING SERVICES
DISCLOSURE HARMFUL TO BUSINESS INTEREST OF A THIRD PARTY
SECTION 16, FOIP**

**9.2 NORTHERN GATEWAY SCHOOL DIVISION
DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS
SECTION 21, FOIP**

OPEN SESSION

MOTION: 24.04.194 Moved by: COUNCILLOR DALE SMITH
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 12:11 p.m.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg, Councillor Berry
ABSENT: Councillor Schlieff

CARRIED

TENDER AWARD

MOTION: 24.04.195 Moved by: COUNCILLOR TOM BURTON

That Council award a 3-year contract for Sunset House/Sweathouse area road grading services to J. Moody Grader Services, at a rate of \$138.90/Hr plus GST, with funds to come from Operations' operational budgets for 2024, 2025, and 2026.

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

ABSENT: Councillor Schlieff

CARRIED

**NORTHERN GATEWAY
SCHOOL DIVISION**

MOTION: 24.04.196 Moved by: COUNCILLOR SALLY ROSSON

That Council direct Administration to provide a letter of support to the Northern Gateway School division in regard to the development of a K-12 School in a manner that has connectivity to the Greenview Regional Multiplex, in Valleyview, Alberta.

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

ABSENT: Councillor Schlieff

CARRIED

MOTION: 24.04.197 Moved by: COUNCILLOR TOM BURTON

That Council direct Administration to arrange a meeting with the Northern Gateway School Board before Council Break in August 2024, for the purpose of discussing the proposed interaction between the new Northern Gateway School, located in Valleyview and the Greenview Regional Multiplex.

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

ABSENT: Councillor Schlieff

CARRIED

**#10 MEMBER REPORTS
AND EXPENSE CLAIMS**

10.0 MEMBERS BUSINESS

WARD 1

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

- RCM
- GC Coop and Enterprises Supper Meeting
- LUB Review

WARD 2

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

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*Minutes of a Regular Council Meeting
MD of Greenview*

April 9, 2024

- RCM
- Fox Creek CEC
- Fox Creek BSN
- Joint meeting with town of VV
- LUB Review

WARD 3

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

- Regular Council Meeting
- Friends of Sturgeon Lake
- Other: Joint Mtg Town of VV
- LUB Review

WARD 4

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

- RCM
- ASB
- SARDA
- Golden Triangle
- Joint Town VV/Greenview
- LUB Review
- Rural Crime Watch
- Sunset House Hall Board

WARD 5

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

- RCM
- Valleyview Regional Healthcare Attraction and Retention Committee

WARD 6

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

- Council
- Grande Spirit Foundation Pleasant View Lodge
- Grande Spirit Foundation DeBolt Updates
- Town of Valleyview Joint Council
- Land use Bylaw Review
- River of Death & Discovery Dinosaur Museum Society Governance Committee

WARD 7

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

- Regular Council Meeting
- Crooked Creek Community Rec Club
- Valleyview Regional Healthcare Attraction and Retention Committee
- Special Council Meeting with Town of Valleyview

- Land Use Bylaw Review

WARD 8

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

- RCM
- ASB
- SLCN Meeting
- Town of VV Joint meeting
- LUB Review

WARD 8

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

- Nitehawk Chairlift
- RCM
- Nitehawk RM
- VV Special Meeting
- LUB Review
- SPRA

WARD 9

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

- RCM
- GC – Coops and Enterprises Meeting
- GC Chamber Meeting
- LUB Review
- GC Tourism meetings
- GC Ratepayer Meetings

WARD 9

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

- RCM
- GC – Coops and Enterprises Meeting
- LUB Review
- SLCN Meeting
- Trade Commission Meetings (Jobs, Economy and Trades)
- Quarterly update from NWP
- Fox Creek Council Meeting
- Korea Pre Departure Meeting
- VV Joint Meeting
- In person meeting with Jobs, Economy and Trades, Christopher Smith
- Jordan Walker – Invest Alberta Meeting with MLA Dyck

ADOPTED

Minutes of a Regular Council Meeting
MD of Greenview

April 9, 2024

**#10 MEMBERS
BUSINESS**

MOTION: 24.04.198 Moved by: COUNCILLOR TOM BURTON

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

FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Scott, Councillor Iklj0-po[;']

Ratzlaff, Councillor Hackenberg, Councillor Berry

ABSENT: Councillor Schlieff

CARRIED

#11 ADJOURNMENT

11.0 ADJOURNMENT

MOTION: 24.04.199 Moved by: COUNCILLOR DALE SMITH

That Council adjourn this Regular Council Meeting at 12:41 p.m.

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

ABSENT: Councillor Schlieff

CARRIED

Stacey Wabick

CHIEF ADMINISTRATIVE OFFICER



CHAIR