Minutes of a **REGULAR COUNCIL MEETING MUNICIPAL DISTRICT OF GREENVIEW NO. 16**

Greenview Administration Building, Valleyview, Alberta on Tuesday, April 23, 2024

#1
CALL TO ORDER
PRESENT

Deputy Reeve Bill Smith called the meeting to order at 9:00 a.m.

Ward 8	Deputy Reeve Bill Smith
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 Schlief
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 9 Reeve Tyler Olsen Ward 1 Councillor Winston Delorme

#2 AGENDA

MOTION: 24.04.200 Moved by: COUNCILLOR DALE SMITH

That Council adopt the Agenda of the April 23, 2024, Regular Council Meeting as amended.

Add Agenda item 7.8 Surplus Land Purchase

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

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#3 MINUTES

MOTION: 24.04.201 Moved by: COUNCILLOR SALLY ROSSON

That Council adopt the minutes of the April 9, 2024, Regular Council Meeting as

presented.

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

Councillor Hackenberg

CARRIED

BUSINESS ARISING FROM THE MINUTES

BUSINESS ARISING FROM MINUTES

4.0 PUBLIC HEARING

6.0 BYLAWS

6.1 BYLAW 24-960 SMALL BUSINESS TAX INCENTIVE

BYLAW 24-960 3rd READING MOTION: 24.04.202 Moved by: COUNCILLOR RYAN RATZLAFF

That Council give third reading to Bylaw 24-960 Small Business Tax Incentive, as

presented.

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

Councillor Hackenberg

CARRIED

6.2 BYLAW 24-961 TAX BYLAW 2024

BYLAW 24-961 3RD READING

MOTION: 24.04.203 Moved by: COUNCILLOR JENNIFER SCOTT

That Council give third reading to Bylaw 24-961 "Tax Bylaw 2024" as presented. FOR: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Rosson, Councillor Burton, Councillor Schlief, Councillor Scott, Councillor Ratzlaff,

Councillor Hackenberg

CARRIED

7.0 NEW BUSINESS

7.1 POLICY 9100 DISPOSAL OF ASSETS

POLICY 9100

MOTION: 24.04.204 Moved by: COUNCILLOR DAVE BERRY

That Council approve Policy 9100 "Disposal of Assets" as presented.

FOR: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor

Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor

Hackenberg

AGAINST: Councillor Burton

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AD26 REPEAL

MOTION: 24.04.205 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council repeal Policy AD26 "Surplus Assets".

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

Councillor Hackenberg

CARRIED

GC CHAMBER

7.2 GRANDE CACHE CHAMBER OF COMMERCE GRANT EXTENSION REQUEST

MOTION: 24.04.206 Moved by: COUNCILLOR SALLY ROSSON

That Council take no action to the grant extension request of the 2018 operating grant in the amount of \$25,000.00 from the Grande Cache Chamber of Commerce.

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

CARRIED

NITEHAWK REQUEST

7.3 NITEHAWK YEAR-ROUND ADVENTURE PARK CORRESPONDENCE

MOTION: 24.04.207 Moved by: COUNCILLOR TOM BURTON

That Council accept the letter from Nitehawk Year-Round Adventure Park dated March 22, 2024, for information, as presented.

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

CARRIED

MOTION: 24.04.208 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council approve the reallocation of up to \$125,000.00 of the 2024 capital grant to Nitehawk Year-Round Adventure Park to be used for operational funds in 2024.

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

AGAINST: Councillor Rosson

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 9:59 a.m. Deputy Reeve Bill Smith reconvened the meeting at 10:10 a.m.

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5.0 DELEGATIONS

5.1 AUDIT PRESENTATION

2023 AUDIT

MOTION: 24.04.209 Moved by: COUNCILLOR TOM BURTON

That Council receive the presentation of the 2023 audit results from Fletcher Mudryk LLP for information, as presented.

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

CARRIED

MOTION: 24.04.210 Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 10:56 AM 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: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Rosson, Councillor Burton, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg

CARRIED

MOTION: 24.04.211 Moved by: COUNCILLOR TOM BURTON

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

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

CARRIED

2023 FINANCIALS

MOTION: 24.04.212 Moved by: COUNCILLOR TOM BURTON

That Council approve the 2023 Audited Financial Statements as amended by Fletcher Mudryk LLP for submission to the Minister of Alberta Municipal Affairs.

- Page 6 of 33, Accumulated Surplus – Budget 2023 column

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

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7.4 MOA – VALLEYVIEW MEDICAL & DENTAL COMPLEX

VV MEDICAL COMPLEX

MOTION: 24.04.213 Moved by: COUNCILLOR JENNIFER SCOTT

That Council authorize Administration to enter into a new 3-year Memorandum of Agreement with the Town of Valleyview to jointly operate the Valleyview Medical & Dental Complex located at 4801B – East Highway Street.

- Clause 6, change from quarterly reporting to twice per year
- Clause 4, to be reviewed annually by the Committee to determine if current rental rates and revenue are sufficient

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

CARRIED

MASKWA LETTER OF SUPPORT

7.5 MASKWA MEDICAL CLINIC – LETTER OF SUPPORT

MOTION: 24.04.214 Moved by: COUNCILLOR DALE SMITH

That Council provide a letter of support for the Maskwa Medical Centres newly updated Business Plan for Alberta Health Services.

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

CARRIED

SURFACE TREATMENT

7.6 2024 DUST CONTROL OPTIONS & PRODUCT TRIALS

MOTION: 24.04.215 Moved by: COUNCILLOR JENNIFER SCOTT

That Council accept the report regarding dust control and gravel road surface treatment options for information as presented.

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

CARRIED

MOTION: 24.04.216 Moved by: COUNCILLOR DAVE BERRY

That Council direct Administration to trial dust control products Tiger Loc 85, MG 30, Plantae ReTak, Arkon Dust Control, Novamen DCP-C, and DustBind DC127 over the next three years, with funds to come from Operations' operational budgets for 2024, 2025 and 2026.

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

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MOTION: 24.04.217 Moved by: COUNCILLOR DAVE BERRY

that Council direct Administration to document trial results, and bring reports to Committee of the Whole meetings in November of 2024, 2025, and 2026 regarding products utilized, costs associated, and outcomes.

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

CARRIED

7.7 SURFACE TREATMENT ALTERNATIVE OPTIONS

SURFACE TREATMENT

MOTION: 24.04.218 Moved by: COUNCILLOR RYAN RATZLAFF

That Council accept the report regarding surface treatment options for information, as presented.

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

CARRIED

MOTION: 24.04.219 Moved by: COUNCILLOR SALLY ROSSON

That Council direct Administration to incorporate the application of SC-600 or alternate material to be considered in the 2025 budget deliberations.

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

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 12:13 p.m. Deputy Reeve Bill Smith reconvened the meeting at 1:00 p.m.

7.8 SURPLUS PROPERTY PURCHASE SOUTH OF VALLEYVIEW – OPERATING ESTIMATES UPDATE

SURPLUS PROPERTY PURCHASE

MOTION: 24.04.220 Moved by: COUNCILLOR TOM BURTON

That Council authorize the Capital Purchase of lands legally described as Block OT, Plan 842 1873, for a cost of \$355,000 to be funded from the 2024 Economic Development Reserve.

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

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MOTION: 24.04.221 Moved by: COUNCILLOR JENNIFER SCOTT That Council authorize the annual operations expenditures for the Economic Development Department of \$205,000 to allow for the seasonal operations of the Tourism Center located on Block OT, Plan 842 1873 to come from the 2024 operating budget.

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

CARRIED

NOTICE OF MOTION

8.0 NOTICE OF MOTION

Councillor Ryan Ratzlaff makes the Notice of Motion that Council direct Administration to investigate and bring back costs of additional work requests along with a report on the costs of work done in kind, versus the cost of paying directly, as directed by Council or organized by Administration.

9.0 CLOSED SESSION

CLOSED SESSION

MOTION: 24.04.222 Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 1:16 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: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Rosson, Councillor Burton, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg

- 9.1 TENDER AWARD BRIDGE FILE 76637 CONSTRUCTION DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY SECTION 16, FOIP
- 9.2 TENDER AWARD BRIDGE FILE 77159 CONSTRUCTION DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY SECTION 16, FOIP
- 9.3 CONSTRUCTION TENDER AWARD FOR FORESTRY TRUCK ROAD KM 71-81 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY SECTION 16, FOIP

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9.4 TENDER AWARD - CONSTRUCTION FOR TOWNSHIP ROAD 704 OVERLAY DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY SECTION 16, FOIP

9.5 TENDER AWARD – GRANDE CACHE WATER AND SEWER EXTENSION – MEMORIAL DRIVE
DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY
SECTION 16, FOIP

9.6 LAND SALE AGREEMENT
DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY
SECTION 16, FOIP

9.7 WATER USE AGREEMENT
DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY
SECTION 16, FOIP

9.8 MINISTRY ADVISORY COMMITTEE ADVICE FROM OFFICIALS SECTION 24, FOIP

OPEN SESSION

MOTION: 24.04.223 Moved by: COUNCILLOR CHRISTINE SCHLIEF That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 2:50 p.m.

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

CARRIED

MOTION: 24.04.224 Moved by: COUNCILLOR DALE SMITH

That Council award Bridge File 76637 Culvert Replacement and other works to Boss Bridgeworks Ltd. for the total construction cost of \$333,200.00 (plus GST), with funds to come from the 2024 Capital Budget Project BF76637.

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

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MOTION: 24.04.225 Moved by: COUNCILLOR RYAN RATZLAFF

That Council award Bridge File 77159 Culvert Replacement and other works to Boss Bridgeworks for the total construction cost of \$744,100.00 (plus GST), with funds to come from the 2024 Capital Budget, Project BF77159.

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

CARRIED

MOTION: 24.04.226 Moved by: COUNCILLOR JENNIFER SCOTT

That Council award RD23005 Forestry Trunk Road and other works to Wapiti Gravel Suppliers, a Division of Colas Western Canada Inc. for the total construction cost of \$1,029,720.22 (plus GST), with funds to come from the approved 2024 Capital Budget, Project RD23005 (KM 76.5-80.5).

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

CARRIED

MOTION: 24.04.227 Moved by: COUNCILLOR SALLY ROSSON

That Council award Township Road 704 Overlay, from Hwy 49 west to Range Road 230, to Knelsen Sand & Gravel Ltd. for the total construction cost of \$1,860,501.86 (plus GST), with funds to come from the approved 2024 Capital Budget, Project PV23004.

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

CARRIED

MOTION: 24.04.228 Moved by: COUNCILLOR MARKO HACKENBERG
That Council award construction of the Grande Cache Water and Sewer Extension
– Memorial Drive to United Utilities, in the amount of \$2,834,536.31 plus GST,
with funds to come from the 2024 Approved Capital Budget, Project WD22005.
FOR: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor
Rosson, Councillor Burton, Councillor Schlief, Councillor Scott, Councillor Ratzlaff,
Councillor Hackenberg

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MOTION: 24.04.229 Moved by: COUNCILLOR CHRISTINE SCHLIEF
That Council direct Administration to enter into an agreement with
Interprovincial Fuel Solutions Ltd. for the sale of 200 acres located within the
Greenview Industrial Gateway, identified as Lot 1, Block 1, Plan 222 1786 within
theoretical S½ 22-67-5-W6M, NE 15-67-5-W6M for the price of \$12,000 per acre
for a total cost of \$2,400,000.00 (without GST), to be paid upon issuance of a
development permit.

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

CARRIED

MOTION: 24.04.230 Moved by: COUNCILLOR DAVE BERRY

That Council authorize Administration to establish a Process Water Supply Agreement for up to 1 million m³ with Interprovincial Fuel Solutions Ltd. at a fixed rate of \$1.75/m³, for a period of 5 years from the date of first water use, contingent upon final provincial license approvals.

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

CARRIED

MOTION: 24.04.231 Moved by: COUNCILLOR SALLY ROSSON

That Council appoint Councillor Dave Berry, and Councillor Dale Smith as the alternate, to the Ministry Advisory Committee within the Ministry of Forestry and Parks as established by Minister Todd Loewen for the purposes of representing the Municipal District of Greenview's approach to public land management, with Greenview to cover all associated costs.

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

CARRIED

MOTION: 24.04.232 Moved by: COUNCILLOR MARKO HACKENBERG
That Council direct Administration to gather information as a result of the
Ministry Advisory Committee represented by Councillor Dave Berry, or Councillor
Dale Smith as the alternate, for the purpose of providing a progress report to
Council.

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

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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;

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WARD 2

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

- April 9, 2024 Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Fox Creek Synergy meeting
- Little Smoky Community Hall meeting
- April 16, 2024 Committee of the Whole
- Fox Creek Emergency Preparedness BBQ

WARD 3

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

- April 9, 2024 Regular Council Meeting
- Valleyview Appreciation Supper
- Valleyview Recreation Board Meeting
- Municipal Planning Commission
- Policy Review Committee
- Emergency Advisory Committee
- Grande Cache Bus Tour
- April 16, 2024 Committee of the Whole
- Community Education Committee
- Renewable Energy Webinar
- Little Smoky Ski Hill Meeting

WARD 4

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

- April 9, 2024 Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Emergency Advisory Committee
- Grande Cache Bus Tour
- April 16, 2024 Committee of the Whole

WARD 5

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

- April 9, 2024 Regular Council Meeting
- April 16, 2024 Committee of the Whole (zoom)
- Heart River Housing
- Little Smoky Ski Hill meeting

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WARD 6

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

- April 9, 2024 Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Interprovincial Fuel Solutions
- Economic Development Association Xperience 2024 Leaders Summitt
- MD of Greenview Library Board
- Grande Spirit Foundation Special Board
- Grande Cache Bus Tour
- April 16, 2024 Committee of the Whole
- Healthy Aging Regional Gathering
- River of Death & Discovery Dinosaur Museum Society
- Grande Spirit Foundation DeBolt Updates
- Peace Library Executive
- Grande Spirit Foundation Pleasant View Lodge Fundraiser
- Grande Spirit Foundation Finance meeting

WARD 7

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

- April 9, 2024 Regular Council Meeting
- East Smoky Recreation Board Meeting
- Municipal Planning Commission
- Policy Review Committee

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

WARD 8

- April 9, 2024 Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Grovedale Volunteer Supper
- Sports Excellence Awards Banquet
- Emergency Advisory Committee Meeting
- Grande Cache Bus Tour
- April 16, 2024 Committee of the Whole
- Swear In, GP Police Chief

WARD 8

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

- April 9, 2024, Regular Council Meeting (zoom)
- EDA Conference
- MD of Greenview Library Board

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- FCSS (zoom)
- Grande Cache Bus Tour
- April 16, 2024 Committee of the Whole
- Community Futures West Yellowhead
- Community Futures Grande Prairie

WARD 9

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

- April 9, 2024 Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- FCSS Appreciation Dinner (Grande Cache)
- Grande Cache Bus Tour
- April 16, 2024 Committee of the Whole
- West Yellowhead Regional Waste Management Association Meeting and Budget Review (zoom)

WARD 9

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

#10 MEMBERS **BUSINESS**

MOTION: 24.04.233 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council accept the Members Business Reports for information as presented. FOR: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Rosson, Councillor Burton, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg

CARRIED

#11 ADJOURNMENT

11.0 ADJOURNMENT

MOTION: 24.04.234 Moved by: COUNCILLOR RYAN RATZLAFF That Council adjourn this Regular Council Meeting at 4:25 p.m.

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

CARRIED

Stacey Wabick	In h	
CLUES A DAMINUSTRATIVE OFFICER	CHAIR	

CHIEF ADMINISTRATIVE OFFICER

CHAIR