

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta on Tuesday, May 14, 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
Acting Director, Infrastructure and Engineering	Doug Brown
Recording Secretary	Wendy Holscher/Chelsea Laurenson
Legislative Services Officer	Sarah Sebo
Manager, Communications & Marketing	Stacey Sevilla

ABSENT

Ward 9 Councillor Marko Hackenberg

**#2
AGENDA**

MOTION: 24.05.235 Moved by: COUNCILLOR TOM BURTON
That Council adopt the Agenda of the May 14, 2024, Regular Council Meeting as amended.

- Add Agenda Item 9.7 - GIG Update, Section 16 FOIP - disclosure harmful to business interests of a third party

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

CARRIED

ADOPTED

*Minutes of a Regular Council Meeting
MD of Greenview*

May 14, 2024

**#3
MINUTES**

MOTION: 24.05.236 Moved by: COUNCILLOR SALLY ROSSON
That Council adopt the minutes of the April 23, 2024, Regular Council Meeting 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 Berry

CARRIED

**BUSINESS ARISING
FROM THE MINUTES**

BUSINESS ARISING FROM MINUTES

4.0 PUBLIC HEARING

6.0 BYLAWS

6.1 BYLAW 24-959 LAND USE BYLAW AMENDMENT TO REZONE A PORTION OF SE 1-73-2-W6M

**BYLAW 24-959
1st READING**

MOTION: 24.05.237 Moved by: COUNCILLOR WINSTON DELORME
That Council gives first reading to Bylaw 24-959, being a Land Use Bylaw Amendment to rezone a 10.27-hectare (25.38-acre) area within SE 1-73-2-W6M from Agriculture One (A-1) district to Agriculture Two (A-2) district, 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 Berry

CARRIED

MOTION: 24.05.238 Moved by: COUNCILLOR DALE SMITH
That Council schedules a Public Hearing prior to the second reading of Bylaw 24-959, to be held on June 25, 2024, at 9:15 a.m.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Berry

CARRIED

7.0 NEW BUSINESS

7.1 Q1 2024 FINANCIAL REPORTING

**Q1 2024 FINANCIAL
REPORTING**

MOTION: 24.05.239 Moved by: COUNCILLOR TOM BURTON
That Council accepts the Operating, Capital, and Restricted Surplus reports for the period ending March 31st, 2024, 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 Berry

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GIPOT

7.2 WRITE-OFF TAXES OWING FOR GRANTS IN PLACE OF TAXES PROPERTIES

MOTION: 24.05.240 Moved by: COUNCILLOR RYAN RATZLAFF

That Council direct Administration to write-off the balances owing in the amount of \$29,964.50 on the 2023 Grants in Place of Taxes properties, with the expense to come from Corporate Services' 2024 budget.

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

CARRIED

COPTER

7.3 COMMUNITY ORGANIZATION PROPERTY TAX EXEMPTION REGULATION

MOTION: 24.05.241 Moved by: COUNCILLOR JENNIFER SCOTT

That Council approve the application for Property Tax Exemption for the 2024 and 2025 tax years for Roll 308689.

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

CARRIED

AMEND MOTIONS –
GRM A/C

**7.4 AMENDMENT OF MOTIONS - GREENVIEW REGIONAL MULTIPLEX –
FIELDHOUSE AIR CONDITIONING TENDER AWARD**

MOTION: 24.05.242 Moved by: COUNCILLOR SALLY ROSSON

That Council amend Motion 24.03.171 and Motion 24.03.172 to have funds come out of the Unrestricted Reserves for Capital Project RE23017 instead of the Community Services Capital Reserve.

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

CARRIED

ANNUAL ASB REPORT

7.5 2023 ANNUAL GREENVIEW AGRICULTURAL SERVICE BOARD REPORT

MOTION: 24.05.243 Moved by: COUNCILLOR DAVE BERRY

That Council accept the 2023 Greenview Agricultural Service Board report 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 Berry

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**WEED & PEST
INSPECTORS 2024**

7.6 APPOINTMENT OF WEED AND PEST INSPECTORS, 2024

MOTION: 24.05.244 Moved by: COUNCILLOR WINSTON DELORME

That Council appoint the following employees as Pest and Weed Inspectors for the term of their employment: Dennis Haglund, Kathy Levesque, Mackenna Kohlman, Serena Eldridge, Michala Serediak, Sue LePage, Gwen Lewis, Wyatt Fournier, Allisen Craig, Kurt Kipling, Tingting Zhang, Grant Barrett, Vincent Morris, Judith Levesque, Shandi Tutt, Talin Mcleod, Liam Gray, Michelle Moulun, and Ryan Pratt.

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

CARRIED

MOTION: 24.05.245 Moved by: DEPUTY REEVE BILL SMITH

That Council appoint Josh Dickson as a Pest Inspector for the term of his employment.

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

CARRIED

POLICY 6322

7.7 POLICY 6322 GREENVIEW RIPARIAN AND AGRICULTURAL SUSTAINABILITY SUPPORT

MOTION: 24.05.246 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council approve Policy 6322 "Greenview Riparian and Agricultural Sustainability Support" 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 Berry

CARRIED

POLICY 3016

7.8 POLICY 3016 GREENVIEW EVACUATION ASSISTANCE PROGRAM

MOTION: 24.05.247 Moved by: COUNCILLOR SALLY ROSSON

That Council approve Policy 3016 "Greenview Evacuation Assistance Program" 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 Berry

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BIGHORN GOLDEN AGE CLUB - ANI

7.9 BIGHORN GOLDEN AGE CLUB – ADDITIONAL NAMED INSURED (ANI)

MOTION: 24.05.248 Moved by: COUNCILLOR RYAN RATZLAFF

That Council authorize Administration to add the Bighorn Golden Age Club to Greenview’s Additional Named Insured (ANI) list, under Greenview’s insurance policy.

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

CARRIED

Reeve Olsen recessed the meeting at 9:58 a.m.

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

GRANT – ROYAL CANADIAN LEGION #278

7.10 CAPITAL GRANT REQUEST - ROYAL CANADIAN LEGION #278

MOTION: 24.05.249 Moved by: COUNCILLOR WINSTON DELORME

That Council approve a capital grant in the amount of \$100,000.00 to the Royal Canadian Legion #278 in Grande Cache for the new roof project, with funds to come from the 2024 Community Services Grants Budget.

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

CARRIED

MOTION: 24.05.250 Moved by: COUNCILLOR WINSTON DELORME

That Council approve a reallocation of funds in the amount of \$36,747.56 from the 2023 capital grant to the Royal Canadian Legion #278 in Grande Cache for the new roof project or interior renovations as needed.

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

CARRIED

SPONSORSHIP – ODYSSEY HOUSE

7.11 SPONSORSHIP REQUEST - ODYSSEY HOUSE GRANDECON 2024

MOTION: 24.05.251 Moved by: COUNCILLOR SALLY ROSSON

That Council approve a sponsorship in the amount of \$5,000.00 to the Grande Prairie Women’s Residence Association o/a Odyssey House, for hosting the 2024 GrandeCon event on July 12-14th, 2024, with funds to come from the 2024 Community Services Sponsorships budget.

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

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7.12 SPONSORSHIP REQUEST - PEACE AREA RIDING FOR THE DISABLED SOCIETY (PARDS)

SPONSORSHIP - PARDS

MOTION: 24.05.252 Moved by: DEPUTY REEVE BILL SMITH

That Council approve sponsorship in the amount of \$1,000.00, along with an in-kind donation of up to \$500.00, to the Peace Area Riding for the Disabled Society (PARDS) for the Community Carnival and Cookout, scheduled for June 8, 2024, in the County of Grande Prairie, with funds to come from the 2024 Community Services Sponsorships budget.

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

CARRIED

7.13 SPONSORSHIP REQUEST - TOWN OF VALLEYVIEW FIREWORKS DISPLAY

SPONSORSHIP – TOWN OF VALLEYVIEW

MOTION: 24.05.253 Moved by: COUNCILLOR RYAN RATZLAFF

That Council approve sponsorship in the amount of \$1,500.00 to the Town of Valleyview for the Canada Day Fireworks Display, to be held July 1, 2024, in Valleyview, Alberta, with funds to come from the 2024 Community Services Grants and Sponsorships Budget.

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

CARRIED

7.14 SPONSORSHIP REQUEST - WANHAM PLOWING MATCH

SPONSORSHIP – WANHAM

MOTION: 24.05.254 Moved by: COUNCILLOR DALE SMITH

That Council approve a “Platinum Sponsorship” in the amount of \$1,500.00 to the C.O.C.O. Wanham Plowing Match & Agricultural Society, in hosting the 51st Annual Wanham Plowing Match, to be held June 21-23, 2024, in Wanham, Alberta with funds to come from the 2024 Community Services Sponsorships budget.

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

CARRIED

7.15 APPR24-08 APPLICATION FOR APPROACH ON SW-13-71-23-W5M

APPR24-08

MOTION: 24.05.255 Moved by: COUNCILLOR DALE SMITH

That Council approve approach application APPR24-08 for the construction of a gravel approach on SW-13-71-23-W5M via Township Road 712, with costs borne by the applicant, as per the Schedule of Fees Bylaw 24-970.

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

CARRIED

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**LIBRARY TRUSTEE
ORIENTATION
WORKSHOP**

7.16 LIBRARY TRUSTEE ORIENTATION WORKSHOP

MOTION: 24.05.256 Moved by: COUNCILLOR JENNIFER SCOTT

That Council authorize Councillor Rosson, Councillor Burton, and Councillor Berry to attend the Library Trustee Orientation Workshop to be facilitated by Alberta Municipal Affairs, on Wednesday, May 22, 2024, at the Valleyview Municipal Library, in Valleyview, Alberta.

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

CARRIED

**ACCURATE
ASSESSMENT GROUP**

5.0 DELEGATION

5.1 ACCURATE ASSESSMENT GROUP PRESENTATION

MOTION: 24.05.257 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council accept Accurate Assessment Groups Ltd's annual Greenview Property Assessment report 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 Berry

CARRIED

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

Reeve Olsen reconvened the meeting at 12:45 p.m.

ADDITIONAL WORKS

7.17 INVESTIGATE ADDITIONAL WORK REQUESTS

MOTION: 24.05.258 Moved by: COUNCILLOR RYAN RATZLAFF

That Council direct Administration to investigate and bring back costs of additional and unbudgeted 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, to be brought back by the September 24, 2024 Regular Council meeting.

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

CARRIED

ADOPTED

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RESCIND MOTIONS

7.18 RESCIND MOTIONS 24.04.231 AND 24.04.232

MOTION: 24.05.259 Moved by: COUNCILLOR TOM BURTON

That Council rescind motion 23.04.231 and 23.04.232 that appoint Councillor Dave Berry to the Ministry Advisory Committee, and direct Administration to provide a progress report.

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

CARRIED

CARON TAX APPEAL

7.19 CARBON TAX APPEAL – REQUEST

MOTION: 24.05.260 Moved by: COUNCILLOR JENNIFER SCOTT

That Council direct Administration to send a letter, on behalf of Council, to Prime Minister Justin Trudeau, requesting a permanent exemption for municipal governments from the ongoing Carbon Tax increases.

DEFERRED

MOTION: 24.05.261 Moved by: DEPUTY REEVE BILL SMITH

That Council defer motion “Carbon Tax Appeal”, to a future Council Meeting.

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

CARRIED

Councillor Delorme exited the meeting at 1:32 p.m.

7.20 MANAGERS REPORTS

MOTION: 24.05.262 Moved by: COUNCILLOR DALE SMITH

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

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

ABSENT: Councillor Delorme

CARRIED

NOTICE OF MOTION

8.0 NOTICE OF MOTION

Councillor Christine Schlieff makes the Notice of Motion that Council direct Administration to prepare a report on MDP Bylaw 17-785 for the purpose of understanding the number of subdivision applications and corresponding reasoning for those approved and those declined.

ADOPTED

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CLOSED SESSION

9.0 CLOSED SESSION

MOTION: 24.05.263 Moved by: COUNCILLOR CHRISTINE SCHLIEF
That the meeting go to Closed Session, at 1:44 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 Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry

ABSENT: Councillor Delorme

CARRIED

9.1 TENDER AWARD – 2024 LIGHT VEHICLE

**DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY
SECTION 16, FOIP**

9.2 TENDER AWARD – CRACK SEALING AND LINE PAINTING

**DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY
SECTION 16, FOIP**

9.3 TENDER AWARD – 2024 SPRAY PATCH

**DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY
SECTION 16, FOIP**

9.4 TENDER AWARD – VALLEYVIEW FSO BUILDING ROOF

**DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY
SECTION 16, FOIP**

9.5 FIREGUARD RECLAMATION

**DISCLOSURE HARMFUL TO INDIVIDUAL OR PUBLIC SAFETY
SECTION 18**

9.6 CAO VERBAL UPDATE

**DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS
SECTION 21, FOIP**

9.7 TENDER AWARD – 2024 SPRAY PATCH

**DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY
SECTION 16, FOIP**

ADOPTED

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OPEN SESSION

MOTION: 24.05.264 Moved by: COUNCILLOR CHRISTINE SCHLIEF
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 1:51 p.m.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry
ABSENT: Councillor Delorme

CARRIED

**TENDER AWARD –
VEHICLES**

MOTION: 24.05.265 Moved by: COUNCILLOR JENNIFER SCOTT
That Council award the purchase of a 2024 2-ton pick-up truck to Windsor Ford, in the amount of \$105,859.72 plus GST, with funds to come from the 2024 Operations Capital Budget Project OP24001.
FOR: Reeve Olsen, Councillor Dale Smith, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry
AGAINST: Deputy Reeve Bill Smith
ABSENT: Councillor Delorme

CARRIED

MOTION: 24.05.266 Moved by: COUNCILLOR SALLY ROSSON
That Council award the purchase of 5 new 2024 ½-ton pick-up trucks, and 1 new 2024 ¾-ton pickup truck to Windsor Ford, in the amount of \$369,102.65 plus GST, with funds to come from the 2024 Operations Capital Budget Project OP24001.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry
ABSENT: Councillor Delorme

CARRIED

MOTION: 24.05.267 Moved by: COUNCILLOR CHRISTINE SCHLIEF
That Council award the purchase of 1 new 2024 full-sized sport utility vehicle to Windsor Ford, in the amount of \$70,203.68 plus GST, with funds to come from the 2024 Operations Capital Budget Project OP24001.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry
ABSENT: Councillor Delorme

CARRIED

ADOPTED

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MOTION: 24.05.268 Moved by: COUNCILLOR RYAN RATZLAFF

That Council award the purchase of 3 new 2024 mid-sized sport utility vehicles to Windsor Ford, in the amount of \$138,989.91 plus GST, with funds to come from the 2024 Operations Capital Budget Project OP24001.

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

ABSENT: Councillor Delorme

CARRIED

**TENDER AWARD –
CRACK SEAL & LINE
PAINTING**

MOTION: 24.05.269 Moved by: COUNCILLOR DAVE BERRY

That Council award the Crack Seal & Line Painting contract for 2024 to AAA Striping & Seal Coating Service, in the amount of \$391,745.60 plus GST, with funds to come from the approved 2024 Asphalt Operational Budget.

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

ABSENT: Councillor Delorme

CARRIED

**TENDER AWARD –
SPRAY PATCH**

MOTION: 24.05.270 Moved by: COUNCILLOR JENNIFER SCOTT

That Council award the Spray Patch contract for 2024 to Dynamic Asphalt Services Inc, in the amount of \$193,500.00 plus GST, with funds to come from the approved 2024 Asphalt Operational Budget.

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

ABSENT: Councillor Delorme

CARRIED

**TENDER AWARD – FSO
BUILDING ROOF**

MOTION: 24.05.271 Moved by: COUNCILLOR JENNIFER SCOTT

That Council award the Valleyview Field Services Office 2-ply Styrene-Butadiene-Styrene roofing install tender FM-2024-02366 to Standard Roofing Ltd., in the amount of \$154,130.00 plus GST, with funds to come from the 2024 Facility Maintenance Contractor Services budget.

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

ABSENT: Councillor Delorme

CARRIED

ADOPTED

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CLOSED SESSION

MOTION: 24.05.272 Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 2:10 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 Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Berry

ABSENT: Councillor Delorme

CARRIED

Councillor Delorme re-entered the meeting at 2:18 p.m.

OPEN SESSION

MOTION: 24.05.273 Moved by: COUNCILLOR TOM BURTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:21 p.m.

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

CARRIED

**FIRE GUARD
RECLAMATION REPORT**

MOTION: 24.05.274 Moved by: COUNCILLOR SALLY ROSSON

That Council accept the report on reclamation of fire guard for NE 13-70-23-W5 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 Berry

CARRIED

MOTION: 24.05.275 Moved by: COUNCILLOR RYAN RATZLAFF

That Council direct Administration to take no further action on the reclamation of fire guard for NE 13-70-23-W5.

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

CARRIED

**#10 MEMBER REPORTS
AND EXPENSE CLAIMS**

10.0 MEMBERS BUSINESS

ADOPTED

*Minutes of a Regular Council Meeting
MD of Greenview*

May 14, 2024

WARD 1

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

- April 9, 2024 Regular Council Meeting
- Economic Developers Alberta Conference & Summit
- Kikinow construction meeting
- Emergency Advisory Committee meeting
- Grande Cache Recreation Board
- April 16, 2024 Committee of the Whole
- Community Futures Board of Directors meeting (West Yellowhead)

WARD 2

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

- April 23, 2024 Regular Council Meeting
- Northwest Polytechnic & UofA announcement
- Community Planning Association of Alberta Conference
- Fox Creek Community Education Committee
- Northern Lakes College Council of Community Education Committees

WARD 3

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

- April 23, 2024 Regular Council Meeting
- Mental Health Summit at Northwestern Polytechnic
- Community Education Committee Workshop
- Wapiti Trails Plan (zoom webinar)

WARD 4

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

- Agricultural Service Board
- Sunset House Hall Board
- Community Planning Association of Alberta Conference
- Sunset House Cemetery Committee
- Rural Crime Watch

WARD 5

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

- April 23, 2024 Regular Council Meeting
- Greenview Regional Waste Management meeting
- Water North Coalition Meeting
- New Fish Creek Hall Board
- Heart River Housing Meeting

WARD 6

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

- April 23, 2024 Regular Council Meeting
- Grande Prairie Regional Tourism Association
- Grande Prairie & District Rural Crime Watch Association AGM

ADOPTED

Minutes of a Regular Council Meeting
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- Peace Library System Plan of Service
- Grande Spirit Foundation
- Community Planning Association of Alberta Conference
- Arbor Day Presentations
- River of Death & Discovery Dinosaur Museum Society Governance Committee
- MD of Greenview Library Board
- Greenview U Poverty Simulation

WARD 7

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

- April 23, 2024 Regular Council Meeting
- Community Planning Association of Alberta Conference
- PACE
- Friends of Sturgeon Lake – Zoom Board Meeting
- Crooked Creek Community Recreation Club

WARD 8

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

- April 23, 2024 Regular Council Meeting
- Agricultural Service Board
- Community Planning Association of Alberta Conference
- Maskwa update meeting
- Wapiti Trails Plan (zoom webinar)
- Rural Crime Watch meeting

WARD 8

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

- April 23, 2024 Regular Council Meeting
- KOA Campground Ribbon Cutting
- Chairlift *Feasibility* Committee meeting – Nitehawk
- Nitehawk regular meeting
- South Peace Regional Archives AGM
- Mental Health Summit
- Grovedale Cemetery Committee meeting
- MD of Greenview Library Board
- Greenview U Poverty Simulation
- Wapiti Trails Plan (zoom webinar)

WARD 9

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

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ADOPTED

Minutes of a Regular Council Meeting
MD of Greenview

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WARD 9

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

- April 9, 2024 Regular Council Meeting
- Economic Developers Alberta Conference & Summit
- Interprovincial Fuel Solution Ltd. lunch meeting
- Emergency Advisory Committee Meeting
- Grande Cache bus tour
- Grande Cache Recreation Board meeting
- April 16, 2024 Committee of the Whole
- Grande Cache Chamber Meeting
- South Korea Trade Mission
- FCSS Directors Conference
- Maskwa update meeting
- Oilers Community BBQ Fox Creek
- Community Economic Development Initiative Grant Interview
- Greenview U Poverty Simulation
- Site Selector Sponsorship Dinner
- Grande Cache Medical Clinic

**#10 MEMBERS
BUSINESS**

MOTION: 24.05.276 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 Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Berry

CARRIED

#11 ADJOURNMENT

11.0 ADJOURNMENT

MOTION: 24.05.277 Moved by: COUNCILLOR DALE SMITH

That Council adjourn this Regular Council Meeting at 4:24 p.m.

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

CARRIED

Michelle Honeyman

CHIEF ADMINISTRATIVE OFFICER



CHAIR