

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta on Tuesday, May 28, 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
Acting Director, Infrastructure and Engineering	Doug Brown
Recording Secretary	Wendy Holscher
Legislative Services Officer	Sarah Sebo
Communications Officer	Nicole Brooks

ABSENT

#2
AGENDA

MOTION: 24.05.278 Moved by: COUNCILLOR SALLY ROSSON
 That Council adopt the Agenda of the May 28, 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, Councillor Hackenberg
CARRIED

ADOPTED
Minutes of a Regular Council Meeting
MD of Greenview

May 28, 2024

**#3
MINUTES**

MOTION: 24.05.279 Moved by: COUNCILLOR TOM BURTON
That Council adopt the minutes of the May 14, 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, Councillor Hackenberg
CARRIED

**BUSINESS ARISING
FROM THE MINUTES**

BUSINESS ARISING FROM MINUTES

- Councillor Dale Smith: Air Conditioning for the field house, start time?
- Administration: still signing contracts.

4.0 PUBLIC HEARING

5.0 DELEGATIONS

10:00 a.m.

5.1 INTERPROVINCIAL FUEL SOLUTIONS LTD.

6.0 BYLAWS

7.0 NEW BUSINESS

7.1 POLICY 1004 PROMOTIONAL MERCHANDISE

POLICY 1004

MOTION: 24.05.280 Moved by: COUNCILLOR JENNIFER SCOTT
That Council approve Policy 1004 "Promotional Merchandise" as AMENDED.

- Council promotional budget - \$750.00 instead of \$1500.00
- Increase council clothing budget by \$100 each

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

7.2 POLICY 6324 LIVESTOCK VETERINARY INNOVATION INITIATIVE

POLICY 6324

MOTION: 24.05.281 Moved by: COUNCILLOR DAVE BERRY
That Council approve Policy 6324 "Livestock Veterinary Innovation Initiative" 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, Councillor Hackenberg
CARRIED

5.0 DELEGATIONS

10:00 a.m.

5.1 INTERPROVINCIAL FUEL SOLUTIONS LTD.

MOTION: 24.05.286 Moved by: COUNCILLOR WINSTON DELORME
That the meeting go to Closed Session, at 10:04 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 Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Hackenberg
CARRIED

MOTION: 24.05.287 Moved by: COUNCILLOR WINSTON DELORME
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 11:04 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, Councillor Hackenberg
CARRIED

MOTION: 24.05.288 Moved by: COUNCILLOR SALLY ROSSON
That Council direct Administration to enter into negotiations with Interprovincial Fuel Solutions Ltd. for the sale of an additional 400 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: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Hackenberg
CARRIED

7.6 MASKWA MEDICAL CENTER (CANADA) INC. LOAN REQUEST

MASKWA

MOTION: 24.05.289 Moved by: DEPUTY REEVE BILL SMITH
That Council Direct Administration to draft a bylaw to lend \$3.5 Million dollars for a three-year term, interest free to Maskwa Medical Centre (Canada) Inc. to be funded from the unrestricted 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, Councillor Hackenberg
CARRIED

**GRANDE GATHERING
GALA**

7.7 SPONSORSHIP REQUEST – GRANDE GATHERING GALA

MOTION: 24.05.290 Moved by: COUNCILLOR WINSTON DELORME

That Council approve an In-Kind Donation of \$1,500.00 to the Grande Prairie Friendship Centre for the 2024 Grande Gathering Gala Event on June 15, 2024, at the Bonnetts Energy Centre in Grande Prairie, Alberta, with funds to come from the 2024 Community Services Sponsorships & Donations 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

AGAINST: Councillor Berry

CARRIED

**KAKWA SHERMAN
TRAIL**

7.8 GRANT REQUEST - KAKWA SHERMAN TRAIL SOCIETY

MOTION: 24.05.291 Moved by: COUNCILLOR DALE SMITH

That Council approve an operating grant in the amount of \$42,067.00 and a capital grant in the amount of \$14,028.00 to the Kakwa Sherman Trail Society for the restoration & maintenance of the historical trails in the Sherman Meadows and Kakwa Wildland areas, 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, Councillor Hackenberg

CARRIED

**WILLMORE
WILDERNESS**

7.9 GRANT REQUEST - WILLMORE WILDERNESS FOUNDATION

MOTION: 24.05.292 Moved by: COUNCILLOR MARKO HACKENBERG

That Council take no action on the 2024 operating grant request in the amount of \$119,806.00 from the Willmore Wilderness Foundation.

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

AGAINST: Councillor Burton

CARRIED

7.10 STURGEON HEIGHTS CEMETERY OWNERSHIP REQUEST

MOTION: 24.05.293 Moved by: COUNCILLOR RYAN RATZLAFF

That Council approve the transfer of ownership of the Sturgeon Heights Cemetery from the Diocese of Athabasca to the Municipal District of Greenview No. 16.

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

CARRIED

7.11 TOWN OF VALLEYVIEW LIBRARY BOARD MEMBER REQUEST

MOTION: 24.05.294 Moved by: COUNCILLOR DALE SMITH

That Council TAKE NO ACTION to the Town of Valleyview Council for consideration as a Trustee on the Valleyview Municipal Library Board, with the term to expire upon the 2025 Greenview Organizational Meeting.

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

CARRIED

7.12 JOINT FIRE TRAINING CENTRE

MOTION: 24.05.295 Moved by: COUNCILLOR WINSTON DELORME

That Council direct Administration to provide an additional \$62,500.00 to complete the development and construction of a joint use Class B fire training facility, located at 60051 Highway 668, County of Grande Prairie, with funding to come from the Unrestricted Reserve, upon completion of the facility.

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

CARRIED

7.13 REALLOCATION REQUEST - MD OF GREENVIEW LIBRARY BOARD

MOTION: 24.05.296 Moved by: COUNCILLOR MARKO HACKENBERG

That Council approve the reallocation of \$35,175.00 from the MD of Greenview Library Board's 2024 Operational Budget for a capital purchase of shelving units for the DeBolt Public Library.

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

AGAINST: Reeve Olsen, Councillor Berry

CARRIED

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

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

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

NOTICE OF MOTION

8.0 NOTICE OF MOTION

CLOSED SESSION

9.0 CLOSED SESSION

MOTION: 24.05.297 Moved by: COUNCILLOR CHRISTINE SCHLIEF
That the meeting go to Closed Session, at 12:46 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 Delorme, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Hackenberg
ABSENT: Councillor Burton

CARRIED

OPEN SESSION

MOTION: 24.05.298 Moved by: COUNCILLOR WINSTON DELORME
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 12:53 p.m.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Hackenberg
ABSENT: Councillor Burton

CARRIED

9.1 GREENVIEW EQUIPMENT LEASE

MOTION: 24.05.299 Moved by: COUNCILLOR DALE SMITH
That Council direct Administration to accept the termination of the Greenview Veterinary Clinic equipment lease as proposed by the current proprietor.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Hackenberg
ABSENT: Councillor Burton

CARRIED

MOTION: 24.05.300 Moved by: COUNCILLOR SALLY ROSSON
That Council direct Administration to sell the Greenview vet. Clinic equipment to Poz and Hooves Ltd. as per the detailed pink list sent via email on March 5, 2024.
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Delorme, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Hackenberg
ABSENT: Councillor Burton

CARRIED

#10 MEMBER REPORTS AND EXPENSE CLAIMS 10.0 MEMBERS BUSINESS

WARD 1 COUNCILLOR WINSTON DELORME updated Council on recent activities, which include;

- May 14, 2024 Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- May 21, 2024 Committee of the Whole

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

- May 14, 2024 Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- May 21, 2024 Committee of the Whole
- Prosecutor Meeting with Town of Valleyview

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

- May 14, 2024 Regular Council Meeting
- Friends of Sturgeon Lake Open House
- May 21, 2024 Committee of the Whole
- Northwestern Alberta Foundation presentation
- Greenview Regional Multiplex Advisory Board Meeting

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

- May 14, 2024 Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- May 21, 2024 Committee of the Whole
- Library Board Orientation Workshop

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

- May 14, 2024 Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Heart River Housing
- May 21, 2024 Committee of the Whole
- Pembina Community BBQ

- WARD 6** **COUNCILLOR TOM BURTON** updated Council on recent activities, which include;
- May 14, 2024 Regular Council Meeting
 - Municipal Planning Commission
 - Policy Review Committee
 - River of Death & Discovery Dinosaur Museum Society
 - Grande Spirit Foundation Finance Committee
 - May 21, 2024 Committee of the Whole
 - Grande Prairie Regional Tourism Association
 - Library Board Orientation Workshop
 - Grande Spirit Foundation
 - Peace Library System Board
 - East Smoky Recreation Board

- WARD 7** **COUNCILLOR JENNIFER SCOTT** updated Council on recent activities, which include;
- May 14, 2024 Regular Council Meeting
 - Friends of Sturgeon Lake Open House
 - Municipal Planning Commission
 - Policy Review Committee
 - May 21, 2024 Committee of the Whole
 - GRM Advisory Board

- WARD 8** **DEPUTY REEVE BILL SMITH** updated Council on recent activities, which include;
- May 14, 2024 Regular Council Meeting
 - Municipal Planning Commission
 - May 21, 2024 Committee of the Whole

- WARD 8** **COUNCILLOR CHRISTINE SCHLIEF** updated Council on recent activities, which include;
- May 14, 2024 Regular Council Meeting
 - Municipal Planning Commission
 - Policy Review Committee
 - Community Futures
 - May 21, 2024 Committee of the Whole
 - South Peace Regional Archives Ribbon Cutting
 - Nitehawk Chairlift Committee

- WARD 9** **COUNCILLOR MARKO HACKENBERG** updated Council on recent activities, which include;
- May 21, 2024 Committee of the Whole
 - Site Selection Conference
 - Community Futures Business Walk GC
 - Ratepayer Meetings

WARD 9

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

- May 14, 2024 Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Community Futures
- May 21, 2024 Committee of the Whole
- Minister Wilson Meeting
- Breakfast with MLA Long
- VV Town Council Meeting

MOTION: 24.05.301 Moved by: COUNCILLOR RYAN RATZLAFF

That Council approve to send Reeve Olsen to attend the AB Counsel events and political engagements during the Calgary Stampede and cover mileage and hotel rooms up to 4 nights.

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

ABSENT: Councillor Burton

CARRIED

**#10 MEMBERS
BUSINESS**

MOTION: 24.05.302 Moved by: COUNCILLOR CHRISTINE SCHLIEF

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

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

ABSENT: Councillor Burton

CARRIED

#11 ADJOURNMENT

11.0 ADJOURNMENT

MOTION: 24.05.303 Moved by: COUNCILLOR WINSTON DELORME

That Council adjourn this Regular Council Meeting at 1:37 p.m.

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

ABSENT: Councillor Burton

CARRIED

Stacey Wabick

CHIEF ADMINISTRATIVE OFFICER



CHAIR

ADOPTED

Minutes of a Regular Council Meeting

MD of Greenview

May 28, 2024