

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
 Greenview Administration Building,  
 Valleyview, Alberta on Tuesday, June 11, 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 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        |
| Communications Officer                    | Stacey Sevilla    |

**ABSENT**

- |        |                       |
|--------|-----------------------|
| Ward 5 | Councillor Dale Smith |
|--------|-----------------------|

**#2**  
**AGENDA**

MOTION: 24.06.304 Moved by: COUNCILLOR CHRISTINE SCHLIEFF  
 That Council adopt the Agenda of the June 11, 2024, Regular Council Meeting as amended.

- 7.3 Battery Energy Storage System - Letter of Support
- Move managers reports to 7.4
- Agenda Item 9.2 CAO/Council Check In (Confidential Evaluations)

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

CARRIED

**#3  
MINUTES**

**MOTION: 24.06.305 Moved by: COUNCILLOR SALLY ROSSON**  
That Council adopt the minutes of the May 28, 2024, Regular Council Meeting as amended.

- Edited the staff attendance list

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

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

**BUSINESS ARISING FROM MINUTES**

- Deputy Reeve Bill Smith: 7.12 Joint Fire Training Centre – There is nothing stating MD of Greenview, just the County of GP. Should show that we donated a large sum of money.
- Administration: Agree, we will make sure we are recognized.

**4.0 PUBLIC HEARING**

**5.0 DELEGATIONS**

**6.0 BYLAWS**

**6.1 BYLAW 24-967 MASKWA MEDICAL CENTER (CANADA) INC. LOAN AUTHORIZATION**

**MASKWA**

**MOTION: 24.06.306 Moved by: DEPUTY REEVE BILL SMITH**  
That Council give first reading to Bylaw 24-967 Maskwa Medical Center (Canada) Inc. Loan Authorization Bylaw, as presented.  
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg

CARRIED

**6.2 BYLAW 24-962 HAMLET OF DEBOLT AREA STRUCTURE PLAN (ASP) – FIRST READING**

**DEBOLT ASP**

**MOTION: 24.06.307 Moved by: COUNCILLOR TOM BURTON**  
That Council gives first reading to Bylaw 24-962, being the Hamlet of DeBolt Area Structure Plan, as amended.

- Amendments/concerns will be summarized from the recording for 2<sup>nd</sup> reading.

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

CARRIED

Reeve Olsen recessed the meeting at 9:54 a.m.  
Reeve Olsen reconvened the meeting at 10:05 a.m.

**6.3 BYLAW 24-963 HAMLET OF RIDGEVALLEY AND CROOKED CREEK AREA  
STRUCTURE PLAN (ASP) - FIRST READING**

**RIDGEVALLEY ASP**

MOTION: 24.06.308 Moved by: COUNCILLOR SALLY ROSSON

That Council gives first reading to Bylaw 24-963, being the Hamlet of Ridgevalley and Crooked Creek Area Structure Plan, as AMENDED.

- Amendments/concerns will be summarized from the recording for 2<sup>nd</sup> reading.

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

CARRIED

**7.0 NEW BUSINESS**

**7.1 GRANT REQUEST – LITTLE SMOKY CEMETERY**

**LITTLE SMOKY CEM.**

MOTION: 24.06.309 Moved by: COUNCILLOR RYAN RATZLAFF

That Council approve a capital grant in the amount of up to \$20,000.00 to the Little Smoky Cemetery Committee for the purchase and installation of new chain-link fencing at the Little Smoky Cemetery.

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

CARRIED

**7.2 FRIAA COMMUNITY FIRE GUARD PROGRAM RESOLUTION**

**FRIAA**

MOTION: 24.06.310 Moved by: COUNCILLOR WINSTON DELORME

That Council support the submission of the Forest Resource Improvement Association of Alberta (FRIAA) Community Fire Guard Program application for the purpose of planning the construction of a fire guard to protect the settlement of Nose Creek.

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

CARRIED

### **7.3 BATTERY ENERGY STORAGE SYSTEMS**

MOTION: 24.06.311 Moved by: COUNCILLOR SALLY ROSSON

That Council authorizes Administration to draft a position letter regarding the proposed 23.1 MW Battery Energy Storage Systems project at the NW 33-68-21 W5M Battery Energy Storage Systems, detailing Greenview's desire for further information and in-person public engagement.

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

AGAINST: Councillor Berry

CARRIED

### **MANAGERS REPORTS**

#### **7.4 MANAGERS REPORTS**

MOTION: 24.06.312 Moved by: DEPUTY REEVE BILL SMITH

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

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

CARRIED

### **NOTICE OF MOTION**

#### **8.0 NOTICE OF MOTION**

### **CLOSED SESSION**

#### **9.0 CLOSED SESSION**

MOTION: 24.06.313 Moved by: DEPUTY REEVE BILL SMITH

That the meeting go to Closed Session, at 11:52 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 Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg

CARRIED

Deputy Reeve Bill Smith exit the meeting at 12:20

**OPEN SESSION**

**MOTION: 24.06.314 Moved by: COUNCILLOR TOM BURTON**

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 12:27 p.m.

FOR: Reeve Olsen, Councillor Berry, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg

ABSENT: Deputy Reeve Bill Smith

CARRIED

Reeve Olsen recessed the meeting at 12:28 pm.

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

Councillor Berry exit the meeting at 12:40 p.m.

**CLOSED SESSION**

**MOTION: 24.06.315 Moved by: COUNCILLOR WINSTON DELORME**

That the meeting go to Closed Session, at 1:00 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, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg

ABSENT: Deputy Reeve Bill Smith, Councillor Berry

CARRIED

**OPEN SESSION**

**MOTION: 24.06.316 Moved by: COUNCILLOR TOM BURTON**

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 1:19 p.m.

FOR: Reeve Olsen, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg

ABSENT: Deputy Reeve Bill Smith, Councillor Berry

CARRIED

**MOTION: 24.06.317 Moved by: COUNCILLOR JENNIFER SCOTT**

That Council awards the 2024 Aggregate Supply Request for Proposal for the New Fish Creek, Sunset House/Sweathouse, and Ridgevalley/Crooked Creek areas to Glacier Rock Resources Inc., in the amount of \$960,000.00 plus GST, with funds to come from Operations' gravel purchasing budget.

FOR: Reeve Olsen, Councillor Delorme, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg

ABSENT: Deputy Reeve Bill Smith, Councillor Berry

CARRIED

**#10 MEMBER REPORTS  
AND EXPENSE CLAIMS**

**10.0 MEMBERS BUSINESS**

**WARD 1**

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

- May 28, 2024, Regular Council Meeting
- GC Seniors Luncheon
- Minister Sigurdson Meeting
- Alberta Enterprise Group Event

**WARD 2**

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

- May 28, 2024, Regular Council Meeting
- Northern Lights College Congregation Ceremony
- Minister Sigurdson Meeting
- Alberta Enterprise Group Event

**WARD 3**

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

- May 28, 2024, Regular Council Meeting
- AHS Webinar
- Audit Meeting
- Red Willow Lodge Seniors BBQ
- Valleyview Rec Board Meeting

**WARD 4**

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

- May 28, 2024, Regular Council Meeting
- Red Willow Seniors BBQ
- Minister Sigurdson Meeting

**WARD 5**

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

**WARD 6**

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

- May 28, 2024, Regular Council Meeting
- River of Death & Discovery Dinosaur Museum Society Governance
- Greenview Audit Committee
- Peace Library System Symposium
- Grande Spirit Foundation
- Grande Spirit Foundation Pleasant View Lodge Grande Opening
- Northern Alberta Development Council Engagement
- River of Death & Discovery Dinosaur Museum Society Governance
- MD of Greenview Library Board
- Commemoration of the 80th Anniversary of D-Day & The Battle of Normandy & Dedication of the Blueberry Mountain Military

- Minister of Agriculture and Irrigation RJ Sigurdson
- Alberta Enterprise Group Event with RJ Sigurdson

**WARD 7**

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

- May 28, 2024, Regular Council Meeting

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

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**WARD 8**

**WARD 8**

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

- May 28, 2024, Regular Council Meeting
- Nitehawk Committee Meeting
- Library Symposium
- Community Futures
- MD of Greenview Library Board

**WARD 9**

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

- May 28, 2024, Regular Council Meeting

**WARD 9**

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

- May 28, 2024, Regular Council Meeting
- ASB Meeting
- IFS Stompede
- Keyera – Governmental Liaison
- NADC MLA Yao
- FCM Conference
- Minister Sigurdson
- Alberta Enterprise Group Event

**#10 MEMBERS  
BUSINESS**

**MOTION: 24.06.318 Moved by: COUNCILLOR WINSTON DELORME**  
That Council accept the Members Business Reports for information as presented.  
**FOR:** Reeve Olsen, Councillor Delorme, Councillor Burton, Councillor Rosson,  
Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg  
**ABSENT:** Deputy Reeve Bill Smith, Councillor Berry

**CARRIED**

ADOPTED  
*Minutes of a Regular Council Meeting  
MD of Greenview*

June 11, 2024

**#11 ADJOURNMENT**

**11.0 ADJOURNMENT**

MOTION: 24.06.319 Moved by: COUNCILLOR WINSTON DELORME

That Council adjourn this Regular Council Meeting at 1:48 p.m.

FOR: Reeve Olsen, Councillor Delorme, Councillor Burton, Councillor Rosson,  
Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Hackenberg

ABSENT: Deputy Reeve Bill Smith, Councillor Berry

CARRIED

*Stacey Wabick*

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

*[Signature]*

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CHAIR