

ADOPTED



**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**

**REGULAR COUNCIL MEETING**

**MINUTES**

June 25, 2024, 9:00 a.m.  
Greenview Administration Building  
Valleyview, AB

Present: 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

Staff: Chief Administrative Officer, Stacey Wabick  
Director, Infrastructure and Engineering, Roger Autio  
Director, Community Services, Michelle Honeyman  
Director, Corporate Services, Ed Kaemingh  
Director, Planning and Economic Development, Martino Verhaeghe  
Manager, Communications and Marketing, Stacey Sevilla  
Officer, Legislative Services, Sarah Sebo  
Recording Secretary, Wendy Unger

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**1. CALL TO ORDER**

Reeve Olsen called the meeting to order at 9:00 a.m.

**2. ADOPTION OF AGENDA**

ADOPTED

**MOTION: 24.06.320**

**Moved by:** Councillor Ryan Ratzlaff

That Council adopt the Agenda of the June 25, 2024 Regular Council Meeting as amended.

- 9.1 Advice From Officials (Section 24 FOIP)

- 7.5 Remove McDonald Memorial Round Dance replace with Invitation to Tokyo Trade Mission (Verbal)

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Dave Berry, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Christine Schlieff, Councillor Sally Rosson and Councillor Marko Hackenberg

**CARRIED (11 to 0)**

**3. MINUTES**

**MOTION: 24.06.321**

**Moved by:** Councillor Winston Delorme

That Council adopt the minutes of the June 11, 2024 Regular Council Meeting as presented.

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dave Berry, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Christine Schlieff, and Councillor Marko Hackenberg

**CARRIED (11 to 0)**

**3.1 BUSINESS ARISING FROM MINUTES**

Councillor Dale Smith: Clarification - the fire guard program why is it necessary to provide a letter of support

Director Honeyman: the grant requirements require a letter

Councillor Dale Smith: is that the only one we are supporting?

Director Honeyman: it is the only one we are applying for

Councillor Rosson: has the company for the BESS done the public engagement.

ADOPTED

Director Verhaeghe: they received the letter, and have confirmed they have reached out to everyone within their boundaries. We have requested letters of support.

**6.2 Bylaw 24-968 LUB Amendment**

**MOTION: 24.06.322**

**Moved by:** Councillor Jennifer Scott

That Council gives first reading to Bylaw 24-968, being a Land Use Bylaw Amendment to rezone Plan 1020851, Block 1, Lot 1, and Plan 1020851, Block 1, Lot 2 from Country Residential Three (CR-3) to Country Residential Two (CR-2), as presented.

For (10): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dave Berry, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Christine Schlieff, and Councillor Marko Hackenberg

Against (1): Councillor Dale Smith

**CARRIED (10 to 1)**

**4. PUBLIC HEARING**

Reeve Olsen Opened the Public Hearing at 9:24 a.m.

IN ATTENDANCE	Development Officer: Nicole Friesen Val Lethbridge (Helix Surveys) representing landowners.
REFERRAL AGENCY & ADJACENT LANDOWNER COMMENTS	None Heard

ADOPTED

<p>APPLICANT BACKGROUND INFORMATION</p>	<p>The landowners would like to subdivide the farmstead, including all improvements, and the drainage ditch to the northwest. The proposed size would allow the existing open discharge sewage system (pumpout) to meet required setbacks without replacement or upgrading. The current zoning district of Agricultural One (A-1) allows a maximum subdivision size of 8.1 hectares (20.0 acres), therefore rezoning to Agricultural Two (A-2) is required to proceed to subdivision at the proposed size of 10.27 hectares (25.38 acres).The purpose of the A-2 district is to protect and preserve better agricultural lands on smaller parcels while allowing smaller agricultural operations with lower nuisance values. The proposed land use would be compatible with adjacent developments and complies with the requirements the Municipal Government Act, Municipal Development Plan, and Land Use Bylaw 18-800.The proposed parcel size is supported by the policies of the Municipal Development Plan. Administration does not anticipate any negative development or land use impacts from the proposed subdivision at this location.</p>
<p>QUESTIONS FROM COUNCIL</p>	<p>Councillor Dale Smith: Are all the farmstead improvements located within the boundaries of this separation</p> <p>Val Lethbridge: yes all the improvements are within the boundaries</p> <p>Councillor Dale Smith: access will be developed later than?</p> <p>Val Lethbridge: Yes access of the range road will be developed in the future</p> <p>Councillor Ratzlaff: clarification the approach will be part of the subdivision application at MPC</p> <p>Admin: yes, that is correct</p>
<p>IN FAVOUR</p>	<p>The Chair requested that anyone in favor of the application come forward.</p> <p>None Heard</p>
<p>OPPOSED</p>	<p>The Chair requested that anyone opposed of the application come forward.</p> <p>None Heard</p>

ADOPTED

<p>QUESTIONS FROM THE APPLICANT OR PRESENTER</p>	<p>The Chair called for any questions from the Applicant or those that had spoke in favour or against the application. None Heard</p>
<p>FAIR &amp; IMPARTIAL HEARING</p>	<p>The Chair asked the Applicant if they had a fair and impartial hearing.  Responded affirmatively</p>
<p>CLOSING PUBLIC HEARING BYLAW</p>	<p>Chair Tyler Olsen closed the Public Hearing regarding Bylaw No. 24-959 at 9:32 a.m.</p>

**6. BYLAWS**

**6.1 Bylaw 24-959**

**MOTION: 24.06.323**

**Moved by:** Councillor Tom Burton

That Council gives second 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 (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dave Berry, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Christine Schlieff, and Councillor Marko Hackenberg

**CARRIED (11 to 0)**

**MOTION: 24.06.324**

**Moved by:** Councillor Dale Smith

That Council gives third 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 (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dave Berry, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Christine Schlieff, and Councillor Marko Hackenberg

ADOPTED

**CARRIED (11 to 0)**

**7. BUSINESS**

**7.1 Hamlet Streetlight Report**

**MOTION: 24.06.325**

**Moved by:** Councillor Christine Schlief

That Council accept the report on Hamlet Streetlighting for information, as presented.

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dave Berry, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Christine Schlief, and Councillor Marko Hackenberg

**CARRIED (11 to 0)**

**7.2 Valmar Replacement**

**MOTION: 24.06.326**

**Moved by:** Deputy Reeve Bill Smith

That Council approve the replacement of the Valmar attachment on ASB0043, resulting in an increase of \$25,000 to the 2024 Capital Budget, to be funded from Greenview's Fleet and Equipment Replacement Reserve.

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dave Berry, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Christine Schlief, and Councillor Marko Hackenberg

**CARRIED (11 to 0)**

**7.3 Policy 7501- Indoor Beautification Grant**

**MOTION: 24.06.327**

**Moved by:** Councillor Marko Hackenberg

That Council approve Policy 7501 "Indoor Improvement Grant" as presented.

ADOPTED

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dave Berry, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Christine Schlieff, and Councillor Marko Hackenberg

**CARRIED (11 to 0)**

**7.4 Sponsorship Request: TP Creek Stampede**

**MOTION: 24.07.328**

**Moved by:** Councillor Jennifer Scott

That Council approve a sponsorship in the amount of \$2,500.00 to the Teepee Creek Stampede Association for the 2024 Teepee Creek Stampede, July 11 to July 14, 2024, with funds to come from the 2024 Community Services Sponsorship & Donation Budget.

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dave Berry, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Christine Schlieff, and Councillor Marko Hackenberg

**CARRIED (11 to 0)**

~~**7.5 Sponsorship Request – McDonald Memorial Round Dance**~~

7.5.1 Trade Mission Tokyo Invitation

Reeve Olsen recessed the meeting at 10:00 a.m.

Reeve Olsen reconvened the meeting at 10:15 a.m.

**MOTION: 24.06.329**

**Moved by:** Councillor Tom Burton

That Council approve the attendance of up to 3 Greenview representatives, to participate in the 2024 Alberta Trade Mission to Tokyo, Japan.

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dave Berry, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Christine Schlieff, and Councillor Marko Hackenberg

**CARRIED (11 to 0)**

**7.6 Grande Prairie Regional Tourism Association Membership Review**

ADOPTED

**MOTION: 24.06.330**

**Moved by:** Deputy Reeve Bill Smith

That Council direct administration to not renew membership with the Grande Prairie Regional Tourism Association in 2025 and reassign funding to other internal resources in the 2025 budget supporting regional tourism throughout within the Municipal District of Greenview.

For (6): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Dave Berry, and Councillor Christine Schlief

Against (5): Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, and Councillor Marko Hackenberg

**CARRIED (6 to 5)**

**7.7 Valleyview Ag. Society Funding Feasibility**

**MOTION: 24.06.331**

**Moved by:** Councillor Sally Rosson

That Council accept the report on the feasibility of funding the Valleyview Ag. Society complex, as well as priority infrastructure needs for information, as presented.

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dave Berry, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Christine Schlief, and Councillor Marko Hackenberg

**CARRIED (11 to 0)**

**7.8 Sponsorship Request - Louis Delorme Memorial Committee**

**MOTION: 24.06.332**

**Moved by:** Councillor Ryan Ratzlaff

That Council approve sponsorship in the amount of \$5,000 to the Louis Delorme Memorial Committee to purchase fireworks for the 2024 Canada Day celebration in Grande Cache, Alberta on July 1, 2024, with funds to come from the 2024 Community Services Donations and Sponsorships budget.



ADOPTED

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dave Berry, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Christine Schlieff, and Councillor Marko Hackenberg

**CARRIED (11 to 0)**

**8. NOTICE OF MOTIONS**

**That Council direct Administration to provide a report listing all offered programs with an overview and high-level outcomes of Greenview FCSS by the September 10, 2024 Council Meeting.**

**9. CLOSED SESSION**

**MOTION: 24.06.333**

**Moved by:** Councillor Tom Burton

That the meeting go to Closed Session, at 12:48 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 (10): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Dave Berry, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Christine Schlieff, and Councillor Marko Hackenberg

Absent (1): Councillor Sally Rosson

**CARRIED (10 to 0)**

**9.1 Advice From Officials**

**10. MEMBERS REPORTS/EXPENSE CLAIMS**

**MOTION: 24.06.335**

**Moved by:** Deputy Reeve Bill Smith

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

For (10): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Dave Berry, Councillor Dale Smith, Councillor Jennifer Scott, Councillor Christine Schlieff, Councillor Tom Burton and Councillor Marko Hackenberg

ADOPTED

Absent (2): Councillor Sally Rosson

**CARRIED (10 to 0)**

**10.1 Ward 1**

- June 18, 2024, Committee of the Whole
- Grovedale Ratepayer BBQ
- Community Futures Director Meeting
- Community Futures AGM
- Grande Gathering Gala

**10.2 Ward 2**

- June 11 Regular Council Meeting
- Municipal Planning Commission
- Little Smoky Community Hall meeting
- Little Smoky Raft Races
- June 18, 2024, Committee of the Whole
- Grovedale Ratepayer BBQ
- Fox Creek grad and speech

**10.3 Ward 3**

**10.4 Ward 4**

- June 11, 2024 Regular Council Meeting
- June 18, 2024, Committee of the Whole
- Grovedale Ratepayer BBQ
- Valleyview Grad Greetings

**10.5 Ward 5**

- May 28, 2024 Regular Council Meeting
- Audit Committee Meeting
- Forest Resource Advisory Committee Meeting
- June 18, 2024, Committee of the Whole

ADOPTED

## 10.6 Ward 6

- June 11, 2024, Regular Council Meeting
- Municipal Planning Commission
- Friends of the Grande Spirit Foundation
- Grande Spirit Foundation Finance Committee
- Grande Spirit Foundation Policy Committee
- River of Death & Discovery Dinosaur Museum Society Special Meeting
- East Smoky Recreation Board
- June 18, 2024 Committee of the Whole
- Grovedale Ratepayer Barbeque
- Grande Prairie Regional Tourism Association Annual General Meeting
- Grande Prairie Regional Tourism Association Organizational
- River of Death & Discovery Dinosaur Museum Society
- River of Death & Discovery Dinosaur Museum Society Annual General Meeting
- River of Death & Discovery Dinosaur Museum Society Organizational
- 5th Annual Grande Prairie Traditional Pow Wow
- Grande Spirit Foundation DeBolt Updates
- Greenview Annual Additional Name Insurer Updates

### **MOTION: 24.06.336**

**Moved by:** Councillor Tom Burton

That Council direct Administration to revisit previously adopted motion: 24.02.96 Nurse Practitioner for the purpose of establishing the feasibility of nurse practitioners within Greenview.

For (8): Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Dave Berry, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Christine Schlieff, and Councillor Marko Hackenberg

Against (2): Reeve Tyler Olsen, and Councillor Ryan Ratzlaff

Absent (1): Councillor Sally Rosson

ADOPTED

**CARRIED (8 to 2)**

**10.7 Ward 7**

- June 11, 2024 Regular Council Meeting
- Municipal Planning Commission
- June 18, 2024 Committee of the Whole
- ANI Grovedale

**10.8 Ward 8**

Councillor Schlieff:

- June 11, 2024, Regular Council Meeting
- Grovedale Sponsors Appreciation Dinner
- Municipal Planning Commission
- Grand Gathering Gala
- June 18, 2024 Committee of the Whole
- FCSS Board Meeting
- Community Futures Meeting
- Grande Prairie Pow Wow Grande Opening
- ANI Grovedale Meeting

Deputy Reeve Smith

- June 11, 2024, Regular Council Meeting
- June 18, 2024 Committee of the Whole
- Ratepayer BBQ

**10.9 Ward 9**

Councillor Hackenberg

- June 11, Regular Council Meeting
- Municipal Planning Commission
- June 18, Committee of the Whole
- Grovedale Ratepayer BBQ

ADOPTED

Reeve Olsen

- Municipal Planning Commission
- AB Munis Leaders Caucus
- Regional Competitiveness Meeting
- Community Futures
- Grande Re-Opening GC Red Apple
- June 18, Committee of the Whole
- Grovedale Ratepayer BBQ
- Community Futures Board Meeting
- Community Futures AGM

**11. ADJOURNMENT**

**MOTION: 24.06.337**

**Moved by:** Councillor Winston Delorme

That Council adjourn this Regular Council Meeting at 1:59 p.m.

For (10): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Dave Berry, Councillor Dale Smith, Councillor Jennifer Scott, Councillor Christine Schlieff, Councillor Tom Burton and Councillor Marko Hackenberg

Absent (1): Councillor Sally Rosson

**CARRIED (10 to 0)**

*Stacey Wabick*

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Chief Administrative Officer



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Chair