



MUNICIPAL DISTRICT OF GREENVIEW NO. 16

REGULAR COUNCIL MEETING

MINUTES

October 22, 2024, 10:30 a.m.
Greenview Administration Building
Valleyview, AB

Present: Ward 1, Councillor Winston Delorme
 Ward 2, Councillor Ryan Ratzlaff
 Ward 3, Councillor Sally Rosson
 Ward 5, Councillor Dale Smith
 Ward 6, Councillor Tom Burton
 Ward 7, Councillor Jennifer Scott
 Ward 9, Councillor Marko Hackenberg
 Ward 4, Councillor Dave Berry
 Ward 8, Councillor Christine Schlief

Absent: Ward 9, Reeve Tyler Olsen
 Ward 8, Deputy Reeve Bill Smith
 Chief Administrative Officer, Stacey Wabick

Staff: Director, Infrastructure and Engineering Roger Autio
 Director, Community Services Michelle Honeyman
 Director, Corporate Services Ed Kaemingh
 Manager, Communications and Marketing Stacey Sevilla
 Legislative Services Officer, Sarah Sebo
 Recording Secretary, Chelsea Laurenson

1. CALL TO ORDER

Councillor Ryan Ratzlaff called the meeting to order at 1:17pm

2. ADOPTION OF AGENDA

MOTION: 24.10.538

Moved by: Councillor Winston Delorme

That Council appoint Councilor Ryan Ratzlaff as chair of the October 22, 2024, Regular Council Meeting.

For (9): Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

Absent (2): Reeve Tyler Olsen, and Deputy Reeve Bill Smith

CARRIED (9 to 0)

MOTION: 24.10.539

Moved by: Councillor Dale Smith

That Council adopt the Agenda of the October 22, 2024, Regular Council Meeting as amended:

- **Addition of Agenda Item 7.6 Letter of Intent**

For (9): Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

Absent (2): Reeve Tyler Olsen, and Deputy Reeve Bill Smith

CARRIED (9 to 0)

3. MINUTES

MOTION: 24.10.540

Moved by: Councillor Sally Rosson

That Council adopt the minutes of the October 8, 2024, Regular Council Meeting as amended.

- **Councillor Dale Smith was present for the Muskeg River discussions, but may not have voted.**

For (9): Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

Absent (2): Reeve Tyler Olsen, and Deputy Reeve Bill Smith

CARRIED (9 to 0)

3.1 BUSINESS ARISING FROM MINUTES

Councillor Dale Smith asked for an update on Grande Cache Lake.

Director Honeyman replied that the request has been put into the Province to amend the TFA

6. BYLAWS

6.1 Bylaw 24-964 Local Improvement Plan for Tower Park Estates in Grande Cache

MOTION: 24.10.541

Moved by: Councillor Marko Hackenberg

That Council give second reading to Bylaw 24-964 Tower Park Estates Local Improvement Plan, being a Local Improvement Plan for infrastructure upgrades along 99 Street in the Hamlet of Grande Cache, as presented.

For (8): Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Dave Berry, and Councillor Christine Schlieff

Absent (3): Reeve Tyler Olsen, Deputy Reeve Bill Smith, and Councillor Marko Hackenberg

CARRIED (8 to 0)

MOTION: 24.10.542

Moved by: Councillor Dale Smith

That Council give third reading to Bylaw 24-964 Tower Park Estates Local Improvement Plan, being a Local Improvement Plan for infrastructure upgrades along 99 Street in the Hamlet of Grande Cache, as presented.

For (8): Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Dave Berry, and Councillor Christine Schlieff

Absent (3): Reeve Tyler Olsen, Deputy Reeve Bill Smith, and Councillor Marko Hackenberg

CARRIED (8 to 0)

7. BUSINESS

7.1 MD of Greenview Library Board Financial Report

MOTION: 24.10.543

Moved by: Councillor Jennifer Scott

That Council accept the MD of Greenview Library Board audited financial report and the 2025 Budget Overview for information as presented.

For (8): Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Dave Berry, and Councillor Christine Schlieff

Absent (3): Reeve Tyler Olsen, Deputy Reeve Bill Smith, and Councillor Marko Hackenberg

CARRIED (8 to 0)

MOTION: 24.10.544

Moved by: Councillor Tom Burton

That Council appoint Fletcher Mudryk LLP as auditor for the M.D. Greenview Library Board for the 2023 financial year.

For (9): Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

Absent (2): Reeve Tyler Olsen, and Deputy Reeve Bill Smith

CARRIED (9 to 0)

7.2 Greenview Charity Clay Shoot Event

MOTION: 24.10.545

Moved by: Councillor Sally Rosson

That Council accepts the 2024 Greenview Charity Clay Shoot event fundraising report for information, as presented.

For (9): Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

Absent (2): Reeve Tyler Olsen, and Deputy Reeve Bill Smith

CARRIED (9 to 0)

MOTION: 24.10.546

Moved by: Councillor Marko Hackenberg

That Council approve additional funding of \$3,604.61 for the five food banks that serve Greenview residents to come from the unspent Clay Shoot operational budget.

For (9): Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

Absent (2): Reeve Tyler Olsen, and Deputy Reeve Bill Smith

CARRIED (9 to 0)

MOTION: 24.10.547

Moved by: Councillor Dave Berry

That Council select the five Food Banks serving Greenview residents (Fox Creek, Valleyview, DeBolt, Grande Prairie, and Grande Cache) as the donation recipient(s) for the 2025 Greenview Charity Clay Shoot Event, with the total funds raised split equally among them.

For (8): Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

Absent (3): Reeve Tyler Olsen, Deputy Reeve Bill Smith, and Councillor Dale Smith

CARRIED (8 to 0)

7.3 Rescind Motion 21.04.196

MOTION: 24.10.548

Moved by: Councillor Tom Burton

That Council rescind motion 21.04.196 regarding polling the western provinces to potentially create an association similar to FCM.

For (9): Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlief

Absent (2): Reeve Tyler Olsen, and Deputy Reeve Bill Smith

CARRIED (9 to 0)

7.4 Sponsorship Request - DeBolt & District Ag Society's Annual Harvesters Ball

MOTION: 24.10.549

Moved by: Councillor Tom Burton

That Council approve sponsorship in the amount of \$1,000.00 and an in-kind donation of up to \$500.00 to the DeBolt & District Agricultural Society for the Annual Harvester's Ball on November 2, 2024, with funds to come from the 2024 Community Services Donations & Sponsorships budget.

For (9): Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlief

Absent (2): Reeve Tyler Olsen, and Deputy Reeve Bill Smith

CARRIED (9 to 0)

7.5 Family and Community Support Services (FCSS) Grande Cache Relocation

MOTION: 24.10.550

Moved by: Councillor Sally Rosson

That Council lift deferred motion 24.09.471 FCSS Grande Cache Office Relocations from the September 24, 2024, Regular Council Meeting

For (9): Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlief

Absent (2): Reeve Tyler Olsen, and Deputy Reeve Bill Smith

CARRIED (9 to 0)

MOTION: 24.09.471

Moved by: Councillor Christine Schlieff

That Council authorize Administration to relocate the Grande Cache Family and Community Support Services office to the larger office space within the Provincial building (former Town Administration Office).

For (9): Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

Absent (2): Reeve Tyler Olsen, and Deputy Reeve Bill Smith

CARRIED (9 to 0)

7.6 Letter of Intent

MOTION: 24.10.551

Moved by: Councillor Dale Smith

That Council direct Administration to enter into a Letter of Intent to Purchase with potential Greenview Industrial Gateway customers for the purpose of establishing a process that may lead to future land sales if acceptable to Council.

For (9): Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

Absent (2): Reeve Tyler Olsen, and Deputy Reeve Bill Smith

CARRIED (9 to 0)

8. NOTICE OF MOTIONS

10. MEMBERS REPORTS/EXPENSE CLAIMS

MOTION: 24.10.552

Moved by: Councillor Christine Schlieff

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

For (9): Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

Absent (2): Reeve Tyler Olsen, and Deputy Reeve Bill Smith

CARRIED (9 to 0)

10.1 Ward 1

- October 8, 2024, Regular Council Meeting
- Policy Review Committee
- Municipal Planning Commission
- Board Directors Community Futures
- Northern Region Meeting

10.3 Ward 3

- October 8, 2024, Regular Council Meeting
- Valleyview Rec Board Meeting
- Municipal Planning Commission
- Policy Review Committee
- October 15, 2024, Committee of the Whole
- FCSS Board Meeting
- Chamber of Commerce Awards – Greenview Multiplex received an Award – Best of Valleyview – “Best Place for Family Night”
- Valleyview Community Education Committee

10.4 Ward 4

- October 8, 2024, Regular Council Meeting
- Rural Crime Watch
- Municipal Planning Commission
- Policy Review Committee
- October 15, 2024, Committee of the Whole
- Regional Educational Committee (LaCrete)

10.5 Ward 5

- October 8, 2024, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Water North Coalition meeting
- October 15, 2024, Committee of the Whole
- Valleyview Ag Society
- Northwestern Polytechnic President's Ball

10.6 Ward 6

- October 8, 2024, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Alberta Seniors and Community Housing Association Annual General Meeting
- MD of Greenview Library Board
- October 15, 2024, Committee of the Whole
- Grande Prairie Regional Tourism Association
- River of Death and Discovery Dinosaur Museum Society
- Peace Library System Executive Board meeting
- Northwestern Polytechnic Event
- East Smoky Rec Board

10.7 Ward 7

- October 8, 2024, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- October 15, 2024, Committee of the Whole

10.8 Ward 8

Councillor Schlieff

- October 8, 2024, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Community Futures
- MD of Greenview Library Board
- October 15, 2024, Committee of the Whole
- FCSS Board Meeting

10.9 Ward 9

- October 8, 2024, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- October 15, 2024, Committee of the Whole
- GC Chamber meeting
- NWP Presidents Ball

10.2 Ward 2

- October 8, 2024, Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- NWP Presidents Ball

11. ADJOURNMENT

MOTION: 24.10.553

Moved by: Councillor Winston Delorme

That Council adjourn this Regular Council Meeting at 3:24 p.m.

For (9): Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

Absent (2): Reeve Tyler Olsen, and Deputy Reeve Bill Smith

CARRIED (9 to 0)

Chief Administrative Officer

Chair