



**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**

**REGULAR COUNCIL MEETING**

**MINUTES**

November 12, 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  
Manager, Communications and Marketing Stacey Sevilla  
Manager, Legislative and Administrative 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.

**3. ADOPTION OF MINUTES**

**MOTION: 24.11.555**

**Moved by:** Councillor Sally Rosson

**That Council adopt the minutes of the October 22, 2024, Organizational Meeting as presented.**

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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

**CARRIED (11 to 0)**

**2. ADOPTION OF AGENDA**

**MOTION: 24.11.554**

**Moved by:** Councillor Tom Burton

**That Council adopt the Agenda of the November 12, 2024 Regular Council Meeting as amended.**

- **9.2 and 9.3 Addition of Section 21 Disclosure Harmful to Intergovernmental Relations**
- **3.1 Adoption of Organizational Meeting Minutes**
- **3.2 Business Arising**

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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

**CARRIED (11 to 0)**

**3. ADOPTION OF MINUTES**

**3.1 BUSINESS ARISING FROM MINUTES**

**4. PUBLIC HEARING**

**4.1 Public Hearing for Bylaw 24-977**

Reeve Olsen Opened the Public Hearing at 9:13 a.m.

**IN ATTENDANCE**

- Nicole Friesen, Planning and Development Officer

#### **REFERRAL AGENCY & ADJACENT**

- No comments or concerns received

#### **LANDOWNER COMMENTS**

- None heard

#### **APPLICANT BACKGROUND INFORMATION**

- This application for land use bylaw amendment has been submitted by the landowner to rezone a 13.54-hectare (33.45-acre) portion of the quarter section legally described as NW 15-73-1-W6M from Agricultural One (A-1) district to Agricultural Two (A-2) district. The land is approximately 14 kms northwest of the Hamlet of DeBolt, 3 kms west of Highway 736, adjacent to Township Road 732, within Ward 6. The rezoning would allow the landowner to apply to subdivide their existing yard site, including all improvements from their unsubdivided quarter section.

#### **QUESTIONS FROM COUNCIL**

Councillor Dale Smith

- The applicant wished to have a larger parcel due to setbacks and pump out but there is no diagram for us to view that. Do we just take is word?

Planning and Development Officer, Nicole Friesen

- It has not been surveyed yet, so they did not know the exact location of the pump out yet, but it is north of the homestead, and the setback for the width is 229 meters which allows that set back, as the need is 90m from the property line, so if dead center this allows for that.

Councillor Dale Smith

- So, what's the reason for making it as long as it is then, acres have been added to the east and it's all good farmland?

Planning and Development Officer, Nicole Friesen

- The pump out is north east of the home the house is quite far into the yard, the back and the north part are still to accommodate the pump out.

#### **IN FAVOUR**

- None heard

#### **OPPOSED**

- None Heard

#### **QUESTIONS FROM THE APPLICANT OR PRESENTER**

- None Heard

#### **CLOSING PUBLIC HEARING BYLAW**

- Chair Tyler Olsen closed the Public Hearing regarding Bylaw No 24-977 at 9:21 a.m.

#### **4.2 Public Hearing for Bylaw No. 24-979**

Reeve Olsen opened the Public Hearing at 9:21 a.m.

#### **IN ATTENDANCE**

- Planning and Development Officer, Celine Chuppa

#### **REFERRAL AGENCY & ADJACENT**

- No concerns received

#### **APPLICANT BACKGROUND INFORMATION**

The purpose of Bylaw 24-979 is to add “Data Processing Centre(s)”, within the Greenview Industrial Gateway – Heavy Industrial One (GIG-HI-1) District within Land Use Bylaw No. 18-800. Given the unique development nature of the Greenview Industrial Gateway, the Data Processing Centre(s) would be ideally located in the GIG-HI-1 District and given other permitted uses in the GIG-HI-1 District, would most appropriately be listed as a permitted use. This use would complement future development(s) as data centres are commonly associated with power generation facilities which are already permitted uses in GIG-HI-1.

#### **QUESTIONS FROM COUNCIL**

Councillor Dale Smith

- Do we not get a map to go with this Bylaw?

Planning and Development Officer, Celine Chuppa

- This was a textual amendment, map was not required

Councillor Dale Smith

- Was a referral sent to all impacted people within the GIG Area?

Planning and Development Officer, Celine Chuppa

- That is correct

#### **IN FAVOUR**

- None heard

**OPPOSED**

- None heard

**FURTHER QUESTIONS FROM COUNCIL**

Councillor Rosson

- Further to the map, there will be a map once we have the gig area further better defined, because there is always district maps for the zoning, it should show on something.

Director Planning and Development, Martino Verhaeghe

- That is accurate, there is currently a map showing the current zoned lands, this will be updated if the area is further expanded.

Councillor Dale Smith

- So this is only for the titled lands we currently have

Planning and Development Officer, Celine Chuppa

- That is correct

CLOSING PUBLIC HEARING BYLAW

Reeve Tyler Olsen closed the Public Hearing regarding Bylaw 24-979 at 9:27 a.m.

**6. BYLAWS**

**6.1 Bylaw 24-977 LUB Amendment to Rezone Part of NW 15-73-1-W6M**

**MOTION: 24.11.556**

**Moved by:** Councillor Tom Burton

**That Council give second reading to Bylaw 24-977, being a Land Use Bylaw Amendment to rezone approximately 13.54 hectares (33.45 acres) within NW 15-73-1-W6M from Agricultural One (A-1) district to Agricultural Two (A-2) district, as presented.**

For (10): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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

Against (1): Councillor Dale Smith

**CARRIED (10 to 1)**

**MOTION: 24.11.557**

**Moved by:** Councillor Sally Rosson

**That Council give third reading to Bylaw 24-977, being a Land Use Bylaw Amendment to rezone approximately 13.54 hectares (33.45 acres) within NW 15-73-1-W6M from Agricultural One (A-1) district to Agricultural Two (A-2) district, as presented.**

For (10): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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

Against (1): Councillor Dale Smith

**CARRIED (10 to 1)**

**6.2 Bylaw 24-979 LUB Amendment to the GIG-HI-1 District**

**MOTION: 24.11.558**

**Moved by:** Councillor Ryan Ratzlaff

**That Council give second reading to Bylaw 24-979, being a Land Use Bylaw 18-800 amendment, to add “Data Processing Centre(s)” as a Permitted Use within the Greenview Industrial Gateway – Heavy Industrial One (GIG-HI-1) District, as presented.**

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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

**CARRIED (11 to 0)**

**MOTION: 24.11.559**

**Moved by:** Councillor Dave Berry

**That Council give third reading to Bylaw 24-979, being a Land Use Bylaw 18-800 amendment, to add “Data Processing Centre(s), as a Permitted Use within the Greenview Industrial Gateway – Heavy Industrial One (GIG-HI-1) District, as presented.**

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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

**CARRIED (11 to 0)**

**6.3 Bylaw 25-980 Schedules of Fees**

**MOTION: 24.11.560**

**Moved by:** Councillor Christine Schlieff

**That Council give first reading of Bylaw 25-980 “Schedules of Fees” as amended.**

**- Clarity on the FCSS Transportation**

**- Change the labelling of Calcium and Dust Control**

**- Alberta Ag & Irrigation total should be \$500 - \$250 for pump, \$250 for trailer (need clarity)**

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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

**CARRIED (11 to 0)**

**MOTION: 24.11.561**

**Moved by:** Councillor Marko Hackenberg

**That Council give second reading of Bylaw 25-980 “Schedules of Fees” as presented.**

**DEFERRED**

**MOTION: 24.11.562**

**Moved by:** Councillor Tom Burton

**That Council defer 2nd reading of Bylaw 25-980 Schedule of Fees to the next Regular Council Meeting.**

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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

**CARRIED (11 to 0)**

**6.4 Bylaw 24-958 Fire-Rescue Services**

**MOTION: 24.11.565**

**Moved by:** Councillor Dave Berry

**That Council defer motion Bylaw 24-958 Fire-Rescue Services to a future Council Meeting.**

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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

**CARRIED (11 to 0)**

**6.5 Bylaw 24-981 Borrowing 2025**

Reeve Olsen recessed the meeting at 10:25 a.m.

Reeve Olsen reconvened the meeting at 10:45 a.m.

**MOTION: 24.11.566**

**Moved by:** Councillor Sally Rosson

**That Council give first reading to Bylaw 24-981 "Borrowing 2025" as presented.**

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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

**CARRIED (11 to 0)**

**MOTION: 24.11.567**

**Moved by:** Councillor Ryan Ratzlaff

**That Council give second reading to Bylaw 24-981 "Borrowing 2025" as presented.**



For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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

**CARRIED (11 to 0)**

**7. BUSINESS**

**7.1 Staff Christmas Party Funds**

**MOTION: 24.11.568**

**Moved by:** Councillor Dave Berry

**That Council approve the five Food Banks servicing Greenview residents as the recipient(s) for the 2024 Staff Christmas Party fundraiser.**

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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

**CARRIED (11 to 0)**

**7.2 Additional Council Committee Dates**

**MOTION: 24.11.569**

**Moved by:** Councillor Jennifer Scott

**That Council schedule the Municipal Planning Commission Meeting on the Wednesday following the first Regular Council meeting of each month, excluding August for Council break, and the November meeting to be held Thursday, November 13, 2025.**

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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

**CARRIED (11 to 0)**

**MOTION: 24.11.570**

**Moved by:** Councillor Dale Smith

**That Council schedule the Policy Review Committee Meeting immediately following the Municipal Planning Commission Meeting on the Wednesday following the first Regular Council meeting of each month, excluding August for Council break and the November meeting to be held Thursday, November 13, 2025.**

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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

**CARRIED (11 to 0)**

**MOTION: 24.11.571**

**Moved by:** Councillor Marko Hackenberg

**That Council reschedule the November 11, 2025, Council meeting to Wednesday November 12, 2025, due to Remembrance Day.**

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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

**CARRIED (11 to 0)**

### **7.3 Q3 2024 Financial Reporting**

**MOTION: 24.11.572**

**Moved by:** Councillor Tom Burton

**That Council accepts the Operating, Capital, and Restricted Surplus reports for the period ending September 30th, 2024, for information, as presented.**

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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

**CARRIED (11 to 0)**

### **7.4 Alberta Community Partnership Grant Application**

**MOTION: 24.11.573**

**Moved by:** Councillor Ryan Ratzlaff

**That Council support the County of Grande Prairie in the submission of a 2024/25 Alberta Community Partnership grant application for a Regional Growth and Economic Development Strategy project.**

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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

**CARRIED (11 to 0)**

**7.5 DeBolt & District Agricultural Society Snow Removal Request**

**MOTION: 24.11.574**

**Moved by:** Councillor Tom Burton

**That Council direct Administration to establish a level of service agreement for the 2024-25 season to provide snow removal services for the DeBolt & District Agricultural Society at the DeBolt Sports Field and the DeBolt Centre parking lot.**

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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

**CARRIED (11 to 0)**

**7.6 FRIAA Community Fireguard Program Application**

**MOTION: 24.11.575**

**Moved by:** Councillor Winston Delorme

**That Council support the submission of the Forest Resource Improvement Association of Alberta (FRIAA) Community Vegetation Management Program application.**

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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

**CARRIED (11 to 0)**

**7.7 Grande Cache RV Sani-Dump Relocation**

Reeve Olsen recessed the meeting at 12:07 p.m.

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

**MOTION: 24.11.576**

**Moved by:** Councillor Marko Hackenberg

**That Council accept the preliminary report on the Grande Cache RV Sani-Dump relocation for information, as presented.**

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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

**CARRIED (11 to 0)**

**7.8 Grant Request - Emerson Trail Veterinary Services Ltd.**

**MOTION: 24.11.577**

**Moved by:** Deputy Reeve Bill Smith

**That Council approve a capital grant in the amount of \$30,000.00 to Emerson Trail Veterinary Services Ltd. (ETVS) to aid in the cost sharing to improve access to veterinary services within the region, with funds to come from the 2024 Agriculture Services budget.**

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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

**CARRIED (11 to 0)**

**7.9 Grant Request - Grovedale Community Club & Agricultural Society**

**MOTION: 24.11.578**

**Moved by:** Councillor Christine Schlieff

**That Council approve a community impact capital grant in the amount of \$61,010.00 to the Grovedale Community Club & Agricultural Society for a back up generator at the Grovedale Daycare and the washroom upgrade project at the Grovedale Community Hall, with funds to come from the 2024 Community Services Grants Budget.**

For (10): Deputy Reeve Bill Smith, 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

Against (1): Reeve Tyler Olsen

**CARRIED (10 to 1)**

**7.10 Sponsorship Request - Grande Prairie Catholic School District**

**MOTION: 24.11.579**

**Moved by:** Councillor Sally Rosson

**That Council approve a sponsorship in the amount of \$1,500.00 to the Grande Prairie Catholic School District in support of hosting the 2024 Alberta Schools Athletic Association Alberta Bowl on November 22-23, 2024 in Grande Prairie, Alberta, with funds to come from the 2024 Community Services Sponsorships & Donations budget.**

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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

**CARRIED (11 to 0)**

**7.11 Options for addressing barriers in the Grovedale ASP Bylaw 17-785**

**MOTION: 24.11.580**

**Moved by:** Councillor Jennifer Scott

**That Council direct Administration to undertake an internal review of Grovedale Area Structure Plan Bylaw 17-785, focused on updating information, responding to regulatory changes, and refining policy for consistency with the Municipal Development Plan Bylaw 15-742.**

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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

**CARRIED (11 to 0)**

**7.12 Appeal of Order - Community Standards Sec.15.1 - Trailer Storage on Vacant Lot**

**MOTION: 24.11.581**

**Moved by:** Councillor Jennifer Scott

**That Council Uphold the Order to Remedy issued to the property addressed as Plan 8321826 Block 42 Lot 5 in the Hamlet of Grande Cache to have 1 trailer removed to follow the Community Standards Bylaw 797.**

For (9): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, and Councillor Christine Schlieff

Against (2): Councillor Marko Hackenberg, and Councillor Dave Berry

**CARRIED (9 to 2)**

**7.13 Resale Value of Tax Forfeiture Properties**

**MOTION: 24.11.582**

**Moved by:** Councillor Ryan Ratzlaff

**That Council set the resale value for tax forfeiture titled property rolls 147117, 147118 and 147119 at \$10,000.00 each**

For (6): Reeve Tyler Olsen, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

Against (3): Councillor Sally Rosson, Councillor Dale Smith, and Councillor Tom Burton

Absent (2): Deputy Reeve Bill Smith, and Councillor Jennifer Scott

**CARRIED (6 to 3)**

**7.14 Tonne/KM Gravel Hauling Rates Review**

**MOTION: 24.11.583**

**Moved by:** Councillor Tom Burton

**That Council direct Administration to maintain tonne/km rates at \$0.20 per tonne/km with a \$1.00 basic loading factor in all areas except for \$0.22 per tonne/km with a \$1.00 basic loading factor on the Forestry Trunk Road.**

For (8): Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Marko Hackenberg, and Councillor Christine Schlieff

Against (3): Reeve Tyler Olsen, Councillor Dale Smith, and Councillor Dave Berry

**CARRIED (8 to 3)**

#### **7.15 Tri-Municipal Water System**

**MOTION: 24.11.584**

**Moved by:** Councillor Christine Schlief

**That Council accept the presentation on the Triangle Water Servicing Study for information.**

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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

**CARRIED (11 to 0)**

**MOTION: 24.11.585**

**Moved by:** Councillor Dave Berry

**That Council take no action at this time with respect to the Triangle Water Servicing agreement due to the high financial costs.**

**DEFERRED**

**MOTION: 24.11.586**

**Moved by:** Councillor Tom Burton

**That Council defer the motion "Triangle Water Servicing Study" to a future council meeting.**

For (6): Councillor Winston Delorme, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Marko Hackenberg, and Councillor Dave Berry

Against (5): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Ryan Ratzlaff, Councillor Jennifer Scott, and Councillor Christine Schlief

**CARRIED (6 to 5)**

#### **7.16 Managers Reports**

**MOTION: 24.11.587**

**Moved by:** Councillor Ryan Ratzlaff

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

For (10): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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 (1): Councillor Marko Hackenberg

**CARRIED (10 to 0)**

**8. NOTICE OF MOTIONS**

Councillor Dave Berry:

**That Council direct Administration to prepare a report for the purpose of understanding the history of the Community Development Initiative agreements, their desired intent, and the potential spending forecast for agreement renewal.**

**9. CLOSED SESSION**

Reeve Olsen recessed the meeting at 2:51 pm

Councillor Delorme exit the meeting at 2:51 pm

Reeve Olsen reconvened the meeting at 3:00 pm

**MOTION: 24.11.588**

**Moved by:** Councillor Tom Burton

**That the meeting go to Closed Session, at 3:00 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 (10): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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 (1): Councillor Winston Delorme

**CARRIED (10 to 0)**

**MOTION: 24.11.589**

**Moved by:** Councillor Christine Schlieff



**That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 4:03 p.m.**

For (10): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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 (1): Councillor Winston Delorme

**CARRIED (10 to 0)**

**MOTION: 24.11.590**

**Moved by:** Councillor Jennifer Scott

**That Council awards the Operation of the Greenview Regional Multiplex Concession to Magic Breeze Kombucha Inc.**

For (10): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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 (1): Councillor Winston Delorme

**CARRIED (10 to 0)**

**MOTION: 24.11.591**

**Moved by:** Councillor Tom Burton

**That Council direct Administration to investigate the potential of establishing a reserve specific to ensuring the long term sustainability of Greenview.**

For (10): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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 (1): Councillor Winston Delorme

**CARRIED (10 to 0)**

**10. MEMBERS REPORTS/EXPENSE CLAIMS**

**MOTION: 24.11.592**

**Moved by:** Reeve Tyler Olsen

**That Council direct Administration to draft a position statement regarding the carbon credit offset program for the purpose of submitting it to Minister Schultz.**

For (9): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Marko Hackenberg, and Councillor Christine Schlieff

Against (1): Councillor Dave Berry

Absent (1): Councillor Winston Delorme

**CARRIED (9 to 1)**

**MOTION: 24.11.593**

**Moved by:** Councillor Sally Rosson

**That Council accept the Members Business for information, as presented.**

For (10): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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 (1): Councillor Winston Delorme

**CARRIED (10 to 0)**

## **10.2 Ward 2**

- October 22, 2024, Organizational Meeting
- October 22, 2024, Regular Council Meeting
- Community Education Committee Meeting
- Whitecourt Regional Forest Advisory Committee Meeting
- Budget Deliberations
- EOEP Training
- RMA Fall Convention
- Minister Supper

## **10.3 Ward 3**

- October 22, 2024, Organizational Meeting
- October 22, 2024, Regular Council Meeting
- Community Education Committee Meeting

- Budget Deliberations
- RMA Fall Convention
- Minister Supper
- Rural Crime Watch
- Little Smoky Ski Hill
- Remembrance Day Ceremony

#### **10.4 Ward 4**

- October 22, 2024, Organizational Meeting
- October 22, 2024, Regular Council Meeting
- SARDA Strat Plan Session
- Emergency Preparation Session
- Budget Deliberations
- RMA Fall Convention
- Minister Supper
- Remembrance Day Ceremony

#### **10.5 Ward 5**

- October 22, 2024, Organizational Meeting
- October 22, 2024, Regular Council Meeting
- Heart River Housing Board Meeting
- Heart River Housing Special Meeting
- High Prairie FRAC Meeting
- Budget Deliberations
- RMA Fall Convention
- Minister Supper/Meetings
- New Fish Creek Hall Board
- Little Smoky Ski Hill Meeting
- Remembrance Day Ceremony

#### **10.6 Ward 6**

- October 22, 2024, Organizational Meeting
- October 22, 2024, Regular Council Meeting
- River of Death and Discovery Meeting
- Grande Spirit Foundation Meeting
- Budget Deliberations
- DeBolt Harvesters
- RMA Fall Convention
- Minister Supper/Meetings
- Indigenous Veterans Day Ceremony
- MD of Greenview Library Board Meeting
- DeBolt Remembrance Day Ceremony

#### **10.7 Ward 7**

- October 22, 2024, Organizational Meeting
- October 22, 2024, Regular Council Meeting
- Northern Alberta Medical Seminar
- Budget Deliberations
- EOEP Training
- RMA Fall Convention
- Minister Supper
- DeBolt Remembrance Day

#### **10.8 Ward 8**

Councillor Schlieff

- October 22, 2024, Organizational Meeting
- October 22, 2024, Regular Council Meeting
- Grovedale Cemeteries Meeting
- NuVista Open House
- Budget Deliberations
- Nitehawk Board Meeting

- RMA Fall Convention
- Minister Supper

Deputy Reeve Bill Smith

- October 22, 2024, Organizational Meeting
- October 22, 2024, Regular Council Meeting
- Calgary Meetings and Power Lunch
- Budget Deliberations
- RMA Fall Convention
- CN Meeting

## **10.9 Ward 9**

Councillor Hackenberg

- October 22, 2024, Organizational Meeting
- October 22, 2024, Regular Council Meeting
- CBC Engagement in Grande Cache
- RMA Fall Convention
- Minister Supper

Reeve Olsen

- October 22, 2024, Organizational Meeting
- October 22, 2024, Regular Council Meeting
- Calgary Meetings and Power Lunch
- CRA Meeting
- Budget Deliberations
- RMA Fall Convention
- Minister Supper
- CN Meeting

## **11. ADJOURNMENT**

**MOTION: 24.11.594**

**Moved by:** Councillor Christine Schlieff

**That Council adjourn this Regular Council Meeting at 4:47 pm**

For (10): Reeve Tyler Olsen, Deputy Reeve Bill Smith, 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 (1): Councillor Winston Delorme

**CARRIED (10 to 0)**

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Chief Administrative Officer

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Chair