

MUNICIPAL DISTRICT OF GREENVIEW NO. 16 REGULAR COUNCIL MEETING MINUTES

April 8, 2025, 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 5, Councillor Dale Smith
Ward 7, Councillor Jennifer Scott
Ward 4, Councillor Dave Berry
Ward 8, Councillor Christine Schlief

Absent: Ward 6, Councillor Tom Burton

Ward 9, Councillor Marko Hackenberg

Staff: Chief Administrative Officer, Stacey Wabick

Director, Infrastructure and Engineering Roger Autio

Acting Director, Planning and Economic Development Renae DeMolitor

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 Recording Secretary, Melissa Arsenault

2. ADOPTION OF AGENDA

MOTION: 25.180

Moved by: Councillor Ryan Ratzlaff

That Council adopt the Agenda of the April 8, 2025, Regular Council Meeting as presented.

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

Absent (2): Councillor Tom Burton, and Councillor Marko Hackenberg

CARRIED (9 to 0)

3. ADOPTION OF MINUTES

MOTION: 25.181

Moved by: Councillor Dale Smith

That Council adopt the minutes of the March 25, 2025, Regular Council Meeting as amended.

• Amend motion 25.161 to add Dave Berry as a trustee

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

Absent (2): Councillor Tom Burton, and Councillor Marko Hackenberg

CARRIED (9 to 0)

6. BYLAWS

6.1 Bylaw 25-989 "Tax Bylaw 2025"

MOTION: 25.182

Moved by: Councillor Sally Rosson

MOTION: That Council amend the 2025 Operating Budget, establishing total revenues of \$237,915,971 and expenditures of \$237,915,971 due to an increase of \$479,499 for The Evergreens Foundation Property Tax Requisition and a decrease of \$112,712 for the Designated Industrial Property Tax Requisition.

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

Absent (2): Councillor Tom Burton, and Councillor Marko Hackenberg

CARRIED (9 to 0)

MOTION: 25.183

Moved by: Councillor Jennifer Scott

That Council give first reading to Bylaw 25-989 "Tax Bylaw 2025" as amended.

Amend Section 2.2 minimum municipal amount payable to \$30.00

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

Absent (2): Councillor Tom Burton, and Councillor Marko Hackenberg

CARRIED (9 to 0)

MOTION: 25.184

Moved by: Councillor Dale Smith

That Council give second reading to Bylaw 25-989 "Tax Bylaw 2025" as presented.

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

Absent (2): Councillor Tom Burton, and Councillor Marko Hackenberg

CARRIED (9 to 0)

7. BUSINESS

7.1 S24-001 Request for Time Extension

MOTION: 25.185

Moved by: Councillor Sally Rosson

That Council grant a one (1) year time extension to subdivision file S24-001 on Plan 822 3273; 34; 6 and Adjacent Roads, pursuant to Municipal Government Act R.S.A. 2020, Section 657.

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

Absent (2): Councillor Tom Burton, and Councillor Marko Hackenberg

CARRIED (9 to 0)

7.2 Policy 1025 Public Engagement

MOTION: 25.186

Moved by: Councillor Jennifer Scott

That Council approve Policy 1025 "Public Engagement" as presented.

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

Absent (2): Councillor Tom Burton, and Councillor Marko Hackenberg

CARRIED (9 to 0)

7.3 Sponsorship Request – Canadian Motorcycle Tourism Association

Reeve Tyler Olsen recessed the meeting at 10:09 a.m.

Reeve Tyler Olsen reconvened the meeting at 10:20 a.m.

That Council approve a sponsorship in the amount of \$2,000.00 to the Canadian Motorcycle Tourism Association for hosting the "Tulips & Triumph" on June 28, 2025 and "Soldiers of Suicide" Event on August 15-17, 2025, at the Veterans Memorial Gardens in Grande Prairie, Alberta, with funds to come from the 2025 Community Services Sponsorships & Donations budget.

MOTION: 25.187

Moved by: Councillor Ryan Ratzlaff

That Council approve a sponsorship in the amount of \$2,000.00 to the Canadian Motorcycle Tourism Association for hosting the "Tulips & Triumph" on June 28, 2025 and "Soldiers of Suicide" Event on August 15-17, 2025, at the Veterans Memorial Gardens in Grande Prairie, Alberta, with funds to come from the 2025 Community Services Sponsorships & Donations budget.

For (7): Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Jennifer Scott, Councillor Dave Berry, and Councillor Christine Schlief

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

Absent (2): Councillor Tom Burton, and Councillor Marko Hackenberg

CARRIED (7 to 2)

7.4 Sponsorship Request – CX Solid Foundation

MOTION: 25.188

Moved by: Councillor Winston Delorme

That Council approve sponsorship in the amount of \$1,000.00 to the CX Solid Foundation for sponsoring a community event to be held in conjunction with the "Hoofing for Hope" event starting in Grande Cache, Alberta, on June 3, 2025, with funds to come from the 2025 Community Services Sponsorships & Donations budget.

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

Absent (2): Councillor Tom Burton, and Councillor Marko Hackenberg

CARRIED (9 to 0)

7.5 Sponsorship Request – Grande Cache Icebreakers

MOTION: 25.189

Moved by: Deputy Reeve Bill Smith

That Council take no action to the sponsorship request from the Grande Cache Memorial Icebreaker Committee for the 2025 Memorial Icebreaker Hockey Tournament on April 11-13th, 2025, at the Grande Cache Recreation Centre.

For (8): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Jennifer Scott, Councillor Dave Berry, and Councillor Christine Schlief

Against (1): Councillor Winston Delorme

Absent (2): Councillor Tom Burton, and Councillor Marko Hackenberg

CARRIED (8 to 1)

7.6 Grande Cache Aquatics Facility Hours of Operation

MOTION: 25.190

Moved by: Councillor Winston Delorme

That Council accept the presentation on the Grande Cache Aquatics Facility Hours of Operation for information.

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

Absent (2): Councillor Tom Burton, and Councillor Marko Hackenberg

CARRIED (9 to 0)

7.7 MANAGERS REPORTS

MOTION: 25.191

Moved by: Councillor Ryan Ratzlaff

That Council accept the Managers Reports for information as presented.

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

Absent (2): Councillor Tom Burton, and Councillor Marko Hackenberg

CARRIED (9 to 0)

8. NOTICE OF MOTIONS

9. CLOSED SESSION

MOTION: 25.192

Moved by: Councillor Winston Delorme

That the meeting go to Closed Session, at 11:41 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 Closed Session.

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

Absent (2): Councillor Tom Burton, and Councillor Marko Hackenberg

CARRIED (9 to 0)

MOTION: 25.193

Moved by: Deputy Reeve Bill Smith

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 12:10 p.m.

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

Absent (2): Councillor Tom Burton, and Councillor Marko Hackenberg

CARRIED (9 to 0)

Reeve Tyler Olsen recessed the meeting at 12:10 p.m.

Reeve Tyler Olsen reconvened the meeting at 12:50 p.m.

MOTION: 25.194

That the meeting go to Closed Session, at 12:50 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 Closed Session.

For (8): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Jennifer Scott, and Councillor Dave Berry

Absent (3): Councillor Tom Burton, Councillor Marko Hackenberg, and Councillor Christine Schlief

CARRIED (8 to 0)

MOTION: 25.195

Moved by: Councillor Winston Delorme

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 1:55 p.m.

For (8): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Jennifer Scott, and Councillor Dave Berry

Absent (3): Councillor Tom Burton, Councillor Marko Hackenberg, and Councillor Christine Schlief

CARRIED (8 to 0)

- 9.1 Disclosure Harmful to Business Interests of Third Party
- 9.2 Disclosure Harmful to Business Interests of Third Party
- 9.3 Privileged Information

MOTION: 25.196

Moved by: Deputy Reeve Bill Smith

That Council accept the report on legal proceedings, for information as presented.

For (8): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Jennifer Scott, and Councillor Dave Berry

Absent (3): Councillor Tom Burton, Councillor Marko Hackenberg, and Councillor Christine Schlief

CARRIED (8 to 0)

MOTION: 25.197

Moved by: Councillor Dale Smith

That Council rescind Motion 24.03.139 passed on March 12, 2024 "That Council directs Administration to proceed with the finalizing of the Aggregate Supply Agreement with River Top Sand and Gravel LTD (SML:990008) dated April 2013, by way of providing topsoil for reclamation purposes no later than October 31, 2024, under the guidance of public lands and no further monetary funds will be awarded."

For (8): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Jennifer Scott, and Councillor Dave Berry

Absent (3): Councillor Tom Burton, Councillor Marko Hackenberg, and Councillor Christine Schlief

CARRIED (8 to 0)

10. MEMBERS REPORTS/EXPENSE CLAIMS

MOTION: 25.199

Moved by: Councillor Dale Smith

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

For (7): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Jennifer Scott, and Councillor Dave Berry

Absent (4): Councillor Winston Delorme, Councillor Tom Burton, Councillor Marko Hackenberg, and Councillor Christine Schlief

CARRIED (7 to 0)

10.1 Ward 1

Councillor Winston Delorme

• March 25, 2025 Regular Council Meeting

10.2 Ward 2

Councillor Winston Delorme left the meeting at 2:00 p.m.

Councillor Ryan Ratzlaff

- March 25, 2025 Regular Council Meeting
- Rising Above Banquet

10.3 Ward 3

Councillor Sally Rosson

- March 25, 2025 Regular Council Meeting
- FCSS
- Lunch and Learn Grant Program

10.4 Ward 4

Councillor Dave Berry

- March 25, 2025 Regular Council Meeting
- Land Use Bylaw
- Rural Crime Watch Meeting
- Golden Triangle

MOTION: 25.198

Moved by: Councillor Dave Berry

That Council Direct Administration to develop a FCSS Level of Service Report for the purpose of understanding programs available and provide potential direction for a future operational strategy.

For (7): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Jennifer Scott, and Councillor Dave Berry

Absent (4): Councillor Winston Delorme, Councillor Tom Burton, Councillor Marko Hackenberg, and Councillor Christine Schlief

CARRIED (7 to 0)

10.5 Ward 5

Council Dale Smith

- March 25, 2025 Regular Council Meeting
- Land Use Bylaw Meeting
- March 28, 2025 Heart River Housing Meeting

10.7 Ward 7

Councillor Jennifer Scott

- March 25, 2025 Regular Council Meeting
- Land Use Bylaw Meeting

10.8 Ward 8

Councillor Christine Schlief

- March 25, 2025 Regular Council
- March 25 NiteHawk meeting
- March 26 FCSS

- March 26, 2025 Land Use Bylaw Meeting
- March 26 PACE
- April 1 RCMP community consultation Zoom
- April SPRA

Deputy Reeve Bill Smith

- March 25, 2025
- Maskwa Medical Centre

10.9 Ward 9

Reeve Tyler Olsen

- March 25, 2025, Regular Council Meeting
- NWP Phone update
- GP Chamber event

11. ADJOURNMENT

MOTION: 25.200

Moved by: Deputy Reeve Bill Smith

That Council adjourn this Regular Council Meeting at 2:13 p.m.

For (7): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Jennifer Scott, and Councillor Dave Berry

Absent (4): Councillor Winston Delorme, Councillor Tom Burton, Councillor Marko Hackenberg, and Councillor Christine Schlief

CARRIED (7 to 0)

Chief Adminstrative Officer	Chair