

Minutes of a  
**SPECIAL COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Greenview Administration Building,  
Valleyview, Alberta on Tuesday, July 28, 2021

**#1**  
**CALL TO ORDER**  
**PRESENT**

Reeve Dale Smith called the meeting to order at 1:02 p.m.

Ward 5	Reeve Dale Smith
Ward 1	Councillor Winston Delorme
Ward 2	Councillor Dale Gervais
Ward 3	Councillor Les Urness
Ward 4	Councillor Shawn Acton
Ward 6	Councillor Tom Burton
Ward 7	Councillor Roxie Chapman
Ward 9	Councillor Duane Didow

**ATTENDING**

Interim Chief Administrative Officer	Stacey Wabick
Chief Financial Officer	Aleks Nelson
Recording Secretary	Wendy Holscher
Executive Director, Industrial Development	Kyle Reiling
Manager Communications and Marketing	Stacey Sevilla
Accurate Assessment Group	Ray Fortin
	Sean Barrett

**ABSENT**

Ward 9	Councillor Tyler Olsen
Ward 8	Deputy Reeve Bill Smith

**#2**  
**AGENDA**

**MOTION: 21.07.404** Moved by: **COUNCILLOR WINSTON DELORME**  
That Council adopt the July 28, 2021, Special Council Meeting Agenda as presented.

**FOR:** Reeve Dale Smith, Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Acton, Councillor Gervais, Councillor Chapman, Councillor Burton

**CARRIED**

**#3 NEW BUSINESS**

**3.0 NEW BUSINESS**

**1<sup>ST</sup> READING**

**3.1 BYLAW 21-886 GREENVIEW INDUSTRIAL GATEWAY COMMITTEE**

**MOTION:** 21.07.405 Moved by: COUNCILLOR WINSTON DELORME  
That Council give first reading to Bylaw 21-886 "Greenview Industrial Gateway Committee" as amended.

- 2.7 Add Greenview Council - Quorum means the simple majority of all Greenview Council Members that comprise the Committee.
- 4.3 Change to: The Chair shall be selected from among Greenview Council members.

**FOR:** Reeve Dale Smith, Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Acton, Councillor Gervais, Councillor Chapman, Councillor Burton

CARRIED

**STRATEGIC BUSINESS PLAN**

**3.2 GREENVIEW INDUSTRIAL GATEWAY STRATEGIC BUSINESS PLAN**

**MOTION:** 21.07.406 Moved by: COUNCILLOR WINSTON DELORME  
That Council adopt the Greenview Industrial Gateway Strategic Business Plan as presented.

**MOTION:** 21.07.407 Moved by: COUNCILLOR WINSTON DELORME  
That Council defer motion 21.07.406 "*Greenview Industrial Gateway Strategic Business Plan*" to the Regular Council Meeting on September 14, 2021.

**FOR:** Reeve Dale Smith, Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Acton, Councillor Gervais, Councillor Chapman, Councillor Burton

CARRIED

**2<sup>ND</sup> READING**

**3.1 BYLAW 21-886 GREENVIEW INDUSTRIAL GATEWAY COMMITTEE**

**MOTION:** 21.07.408 Moved by: REEVE DALE SMITH  
That Council give second reading to Bylaw 21-886 "Greenview Industrial Gateway Committee".

**FOR:** Reeve Dale Smith, Councillor Didow, Councillor Delorme, Councillor Urness, Councillor Acton, Councillor Gervais, Councillor Chapman, Councillor Burton

CARRIED

**CONSENT**

**MOTION: 21.07.409** Moved by: COUNCILLOR LES URNESS  
That Council give unanimous consent to give third reading to Bylaw 21-886  
"Greenview Industrial Gateway."

**FOR:** Reeve Dale Smith, Councillor Didow, Councillor Delorme, Councillor  
Urness, Councillor Acton, Councillor Gervais, Councillor Chapman,  
Councillor Burton

CARRIED

**3<sup>RD</sup> READING**

**MOTION: 21.07.410** Moved by: COUNCILLOR ROXIE CHAPMAN  
That Council give third reading to Bylaw 21-886 "Greenview Industrial  
Gateway Committee"

**FOR:** Reeve Dale Smith, Councillor Didow, Councillor Delorme, Councillor  
Urness, Councillor Acton, Councillor Gervais, Councillor Chapman,  
Councillor Burton

CARRIED

Reeve Dale Smith recessed the meeting at 2:07 p.m.  
Reeve Dale Smith reconvened the meeting at 3:33 p.m.

**3.3 GREENVIEW FINANCIAL COMMITMENT**

**FINANCIAL  
COMMITMENT**

**MOTION: 21.07.411** Moved by: COUNCILLOR WINSTON DELORME  
That Council authorize the financial commitment of \$15,000,000.00 for the  
development of the Greenview Industrial Gateway project, with funds to  
come from the Economic Development Reserve.

**FOR:** Reeve Dale Smith, Councillor Didow, Councillor Delorme, Councillor  
Urness, Councillor Acton, Councillor Gervais, Councillor Chapman,  
Councillor Burton

CARRIED


**#4  
ADJOURNMENT**

**4.0 ADJOURNMENT**

**MOTION: 21.07.412** Moved by: COUNCILLOR DALE GERVAIS  
That Council adjourn this Regular Council Meeting at 3:36 p.m.

**FOR:** Reeve Dale Smith, Councillor Didow, Councillor Delorme, Councillor  
Urness, Councillor Acton, Councillor Gervais, Councillor Chapman,  
Councillor Burton

CARRIED

  
CHIEF ADMINISTRATIVE OFFICER

  
CHAIR