

ADOPTED

Minutes of a
GREENVIEW INDUSTRIAL GATEWAY COMMITTEE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta on Tuesday, September 7, 2021

**#1
CALL TO ORDER
PRESENT**

Chair Winston Delorme called the meeting to order at 1:00 p.m.

Ward 5	Reeve Dale Smith
Ward 8	Deputy Reeve Bill Smith
Ward 1	Councillor Winston Delorme
Ward 2	Councillor Dale Gervais
Ward 3	Councillor Les Urness
Ward 4	Councillor Shawn Acton
Ward 9	Councillor Tyler Olsen
Ward 9	Councillor Duane Didow

ATTENDING

Interim Chief Administrative Officer	Stacey Wabick
Director, Community Services	Dennis Mueller
Recording Secretary	Wendy Holscher
Executive Director, Industrial Development	Kyle Reiling
Manager Communications and Marketing	Stacey Sevilla

ABSENT

Councillor Tom Burton
Councillor Roxie Chapman

**#2
AGENDA**

MOTION: 21.09.08 Moved by: REEVE DALE SMITH
That the Greenview Industrial Gateway Committee adopt the September 7, 2021, Greenview Industrial Gateway Committee Meeting Agenda as presented.

CARRIED

#3 MINUTES

3.0 MINUTES

MOTION: 21.09.09 Moved by: COUNCILLOR TYLER OLSEN
That the Greenview Industrial Gateway Committee adopt the July 28, 2021, Greenview Industrial Gateway meeting minutes as amended.
- Put carried by motion 21.07.01
- Change out Councillor Olsen, Councillor Smith in attendance

#4 DELEGATIONS

4.0 DELEGATIONS

ADOPTED

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#5 NEW BUSINESS

5.0 NEW BUSINESS

**FIRST NATION
CONSULTATIONS**

5.1 FIRST NATIONS CONSULTATIONS

MOTION: 21.09.10 Moved by: REEVE DALE SMITH

That the Greenview Industrial Gateway Committee accept the Special Boundary Redesignation Report for information, as presented.

CARRIED

**PURCHASE SALES
AGREEMENT**

5.2 PURCHASES SALES AGREEMENT

MOTION: 21.09.11 Moved by: COUNCILLOR SHAWN ACTON

That the Greenview Industrial Gateway Committee accept the Purchases Sales Agreement Report for the purchase of land with the Province of Alberta, as presented.

CARRIED

MOTION: 21.09.12 Moved by: COUNCILLOR DALE GERVAIS

That the Greenview Industrial Gateway request a committee delegation to meet with the Minister of Environment and the Minister of Finance to discuss progress on the Purchase Sales Agreement.

CARRIED

**MERIDIAN SURVEY
AGREEMENT**

MOTION: 21.09.13 Moved by: COUNCILLOR TYLER OLSEN

That the Greenview Industrial Gateway recommend to Council to Authorize Administration to enter into an agreement with Meridian Survey, Edmonton, Alberta at a cost of \$49,615.00 excluding GST for land surveying services for Greenview Industrial Gateway.

DEFEATED

SURVEY BIDS

MOTION: 21.09.14 Moved by: COUNCILLOR DALE GERVAIS

That the Greenview Industrial Gateway Committee request Administration to bring back preferably 3 local bids for surveying the 2000 acres as outlined in the Purchase Sales Agreement.

CARRIED

CO2 SEQUESTRATION

5.3 CARBON (CO2) SEQUESTRATION MANAGEMENT PLAN

MOTION: 21.09.15 Moved by: REEVE DALE SMITH

That the Greenview Industrial Gateway Committee accept the Carbon Sequestration (CO2) Management Plan report for information, as presented.

CARRIED

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**MCDANIELS
AGREEMENT**

MOTION: 21.09.16 Moved by: COUNCILLOR DALE GERVAIS

That the Greenview Industrial Gateway Committee recommend that Council authorize Administration to proceed with McDaniels & Associates Consultants Ltd., Calgary, Alberta to prepare a Carbon Sequestration Management Report for an upset limit of \$35,000.00.

CARRIED

PROCESSED WATER

5.4 PROCESSED WATER MANAGEMENT PLAN

MOTION: 21.09.17 Moved by: COUNCILLOR SHAWN ACTON

That the Greenview Industrial Gateway Committee accept the Process Water Management Plan report for information, as presented.

CARRIED

Chair recessed the meeting at 2:35 p.m.

Chair reconvened the meeting at 2:47 p.m.

STAKEHOLDER EVENT

5.5 GREENVIEW INDUSTRIAL GATEWAY STAKEHOLDER EVENT

MOTION: 21.09.18 Moved by: COUNCILLOR TYLER OLSEN

That the Greenview Industrial Gateway Committee recommend that Council authorize Administration to proceed with a Greenview Industrial Gateway Stakeholder Event, November 10th, 2021, Evergreen Park, Grande Prairie, Alberta.

CARRIED

INFORMATION MATRIX

5.6 GREENVIEW INDUSTRIAL GATEWAY INFORMATION MATRIX

MOTION: 21.09.19 Moved by: COUNCILLOR DUANE DIDOW

That the Greenview Industrial Gateway Committee accept the Greenview Industrial Gateway Information Matrix Report for information, as presented.

CARRIED

STRATEGIC PLAN

5.7 Greenview Industrial Strategic Plan

MOTION: 21.09.20 Moved by: COUNCILLOR SHAWN ACTON

That the Greenview Industrial Gateway Committee recommend that Council adopt the Greenview Industrial Gateway Strategic Business Plan as presented.

CARRIED

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**#7
ADJOURNMENT**

7.0 ADJOURNMENT

MOTION: 21.09.21 Moved by: DEPUTY REEVE BILL SMITH

That the Committee adjourn this Greenview Industrial Gateway Meeting
at 3:20 P.M.

CARRIED

Stacey Wabick

CHIEF ADMINISTRATIVE OFFICER



CHAIR