

ADOPTED

Minutes of a  
**GREENVIEW INDUSTRIAL GATEWAY COMMITTEE MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
 Greenview Administration Building,  
 Valleyview, Alberta on Tuesday, October 13, 2021

**#1  
 CALL TO ORDER  
 PRESENT**

Chair Winston Delorme called the meeting to order at 9:00 a.m.

Ward 5	Reeve Dale Smith
Ward 1	Councillor Winston Delorme
Ward 2	Councillor Dale Gervais
Ward 4	Councillor Shawn Acton
Ward 6	Councillor Tom Burton
Ward 7	Councillor Roxie Chapman
Ward 9	Councillor Tyler Olsen (virtual)
Ward 9	Councillor Duane Didow

**ATTENDING**

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**

Ward 8	Deputy Reeve Bill Smith
Ward 3	Councillor Les Urness

**#2  
 AGENDA**

MOTION: 21.10.22 Moved by: COUNCILLOR SHAWN ACTON  
 That the Greenview Industrial Gateway Committee adopt the October 13, 2021, Greenview Industrial Gateway Committee Meeting Agenda as presented.

- Move Agenda item 6.1 to start

CARRIED

**#3 MINUTES**

**3.0 MINUTES**

MOTION: 21.10.23 Moved by: REEVE DALE SMITH  
 That the Greenview Industrial Gateway Committee adopt the September 7 2021, Greenview Industrial Gateway meeting minutes as amended.

CARRIED

**BUSINESS ARISING**

- The land survey quotes have been obtained and will be presented at the following Greenview Industrial Gateway meeting.

ADOPTED

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#4 DELEGATIONS

**4.0 DELEGATIONS**

#5 NEW BUSINESS

**5.0 NEW BUSINESS**

MCDANIELS CO2  
PRESENTATION

**5.1 MCDANIELS AND ASSOCIATES CO2 PRESENTATION**

MOTION: 21.10.24 Moved by: COUNCILLOR TOM BURTON

That the Greenview Industrial Gateway Committee accept the McDaniel's and Associates CO2 Presentation for information, as presented.

CARRIED

GIG STAKEHOLDER  
EVENT

**5.2 GREENVIEW INDUSTRIAL GATEWAY STAKEHOLDER EVENT**

MOTION: 21.10.25 Moved by: COUNCILLOR DALE GERVAIS

That the Greenview Industrial Gateway Committee accept the Greenview Industrial Gateway Stakeholder Event report for Information, as presented.

CARRIED

CLOSED SESSION

**6.0 CLOSED SESSION**

MOTION: 21.10.26 Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 9:06 a.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.

CARRIED

**6.1 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY**

OPEN SESSION

**OPEN SESSION**

MOTION: 21.10.27 Moved by: COUNCILLOR TOM BURTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 10:27 a.m.

CARRIED

MOU - PROPONENT

MOTION: 21.10.28 Moved by: COUNCILLOR DALE GERVAIS

That Greenview Industrial Gateway Committee recommend to Council to sign the Memorandum of Understanding with the proponent.

CARRIED

Chair Winston Delorme recessed the meeting at 10:29 a.m.

Chair Winston Delorme reconvened the meeting at 10:45 a.m.

ADOPTED  
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**#7  
ADJOURNMENT**

**7.0 ADJOURNMENT**

MOTION: 21.10.29 Moved by: COUNCILLOR DALE GERVAIS  
That the Committee adjourn this Greenview Industrial Gateway Meeting  
at 11:51 a.m.

CARRIED

*Stacey Walick*

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CHIEF ADMINISTRATIVE OFFICER



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CHAIR