

ADOPTED

Minutes of a
GREENVIEW INDUSTRIAL GATEWAY COMMITTEE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta on Tuesday, November 8, 2021

**#1
 CALL TO ORDER
 PRESENT**

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

- | | |
|--------|-----------------------------------|
| Ward 9 | Reeve Tyler Olsen |
| Ward 8 | Deputy Reeve Bill Smith (virtual) |
| 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 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

**#2
 AGENDA**

MOTION: 21.11.30 Moved by Reeve Tyler Olsen
 That the Greenview Industrial Gateway Committee adopt the November 8,
 2021, Greenview Industrial Gateway Committee Meeting Agenda as
 presented.

CARRIED

#3 MINUTES

3.0 MINUTES

MOTION: 21.11.31 Moved by Councillor Tom Burton
 That the Greenview Industrial Gateway Committee adopt the October 13
 2021, Greenview Industrial Gateway meeting minutes as amended.

- Remove Interim from CAO

CARRIED

BUSINESS ARISING

#4 DELEGATIONS

4.0 DELEGATIONS

#5 NEW BUSINESS

5.0 NEW BUSINESS

GIG Orientation

5.1 GREENVIEW INDUSTRIAL GATEWAY ORIENTATION

MOTION: 21.11.32 Moved by: COUNCILLOR DALE SMITH

That the Greenview Industrial Gateway Committee accept the Greenview Industrial Gateway Orientation for information, as presented.

CARRIED

CLOSED SESSION

6.0 CLOSED SESSION

MOTION: 21.11.33 Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 10:10 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

6.2 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY

OPEN SESSION

OPEN SESSION

MOTION: 21.11.34 Moved by: REEVE TYLER OLSEN

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 11:05 a.m.

CARRIED

MOTION: 21.11.35 Moved by: COUNCILLOR DALE SMITH

That the Greenview Industrial Gateway Committee recommend Council establish a land sales price for Northern Petrochemical Corporation in the amount of \$10,000.00 per acre, subject to the appraised land value of \$5,820.00 or less, whereby, if the appraised land value is higher, the land sales price shall be increased on a dollar-to-dollar basis.

MOTION: 21.11.36 Moved by: COUNCILLOR DUANE DIDOW

That the Greenview Industrial Gateway Committee accept the draft sales agreement for information, as presented.

MOTION: 21.11.37 Moved by: COUNCILLOR DALE SMITH
That the Greenview Industrial Gateway Committee recommend Council authorize Administration to enter into a purchase sales agreement with Northern Petrochemical Corporation for the purchase of approximately 295 acres of land in the amount of \$10,000.00 per acre, subject to the appraised land value of \$5,820.00 or less, whereby, if the appraised land value is higher, the land sales price shall be increased on a dollar-to-dollar basis.

CARRIED

Chair Winston Delorme recessed the meeting at 11:09 a.m.
Chair Winston Delorme reconvened the meeting at 11:18 a.m.

5.2 ALBERTA TRANSPORTATION – HIGHWAY 40 TRANSPORTATION NETWORK REVIEW STUDY

AB TRANSPORTATION

MOTION: 21.11.38 Moved by: COUNCILLOR RYAN RATZLAFF
That the Greenview Industrial Gateway Committee accept the Greenview Industrial Gateway Transportation report from CastleGlenn Consultants Inc. for information, as presented.

CARRIED

5.3 LAND SURVEY PLAN – GIG

LAND SURVEY

MOTION: 21.11.39 Moved by: COUNCILLOR SALLY ROSSON
That the Greenview Industrial Gateway Committee recommend to Council to award the surveying contract to Meridian Surveys Ltd., Grande Prairie, Alberta in the amount of \$28,550.00 plus GST.

CARRIED

5.4 GREENVIEW INDUSTRIAL GATEWAY EVENT

GIG EVENT

MOTION: 21.11.40 Moved by: COUNCILLOR DUANE DIDOW
That the Greenview Industrial Gateway Committee accept the Greenview Industrial Gateway Event update for information, as presented.

CARRIED

7.0 ADJOURNMENT

**#7
ADJOURNMENT**

MOTION: 21.11.41 Moved by: COUNCILLOR CHRISTINE SCHLIEF
That the Committee adjourn this Greenview Industrial Gateway Meeting at 11:52 a.m.

CARRIED

Stacey Walick

CHIEF ADMINISTRATIVE OFFICER



CHAIR

ADOPTED

*Minutes of a Greenview Industrial Gateway Meeting
MD of Greenview*

November 8, 2021