

ADOPTED

Minutes of a  
**COMMITTEE OF THE WHOLE MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
DeBolt Public Service Building  
DeBolt, AB on Tuesday, November 16, 2021

# 1:  
CALL TO ORDER

Deputy Reeve Bill Smith called the meeting to order at 10:02 a.m.

PRESENT

Ward 8	Deputy Reeve Bill Smith
Ward 9	Reeve Tyler Olsen
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 (Virtual)
Ward 6	Councillor Tom Burton
Ward 7	Councillor Jennifer Scott
Ward 8	Councillor Christine Schlieff
Ward 9	Councillor Duane Didow
Ward 9	Councillor Tyler Olsen

ATTENDING

Chief Administrative Officer	Stacey Wabick
Director Community Services	Michelle Honeyman
Director, Corporate Services	Ed Kaemingh
Director Infrastructure & Planning	Roger Autio
Manager Communications & Marketing	Stacey Sevilla
Recording Secretary	Wendy Holscher
Chief Financial Officer	Aleks Nelson

ABSENT

#2:  
AGENDA

MOTION: 21.11.100 Moved by: Sally Rosson  
That the Tuesday, November 16, 2021, Committee of the Whole agenda be adopted as amended.

- 4.6 Yardstick Delegation
- 6.1 Confidential Evaluations
- 6.2 Confidential Evaluations
- 5.2 Add agricultural Strategic Plan

CARRIED

#3.1  
COMMITTEE OF THE  
WHOLE MINUTES

MOTION: 21.11.101 Moved by: REEVE TYLER OLSEN  
That the Minutes of the Committee of the Whole meeting held on Tuesday, September 21, 2021 be adopted as presented.

CARRIED

#3.2  
BUSINESS ARISING

**3.2 BUSINESS ARISING FROM MINUTES:**

#4  
DELEGATIONS

**4.0 DELEGATIONS**

**4.1 ART GALLERY OF GRANDE PRAIRIE**

**Presenter: Jeff Erbach, Director**

GP ART GALLERY

MOTION: 21.11.102 Moved by: COUNCILLOR DUANE DIDOW

That Committee of the Whole accept the presentation from the Art Gallery of Grande Prairie for information as presented.

CARRIED

**4.2 SOUTH PEACE REGIONAL ARCHIVES**

**Presenter: Ellyn Vandekerkhove, Executive Director**

SOUTH PEACE  
REGIONAL ARCHIVES

MOTION: 21.11.103 Moved by: COUNILLOR DAVE BERRY

That Committee of the Whole accepts the presentation from the South Peace Regional Archives for information, as presented.

CARRIED

**4.3 HEROES PROJECT**

**Presenter: Clarence Wesloski**

HEROES PROJECT

MOTION: 21.11.104 Moved by: COUNCILLOR RYAN RATZLAFF

That Committee of the Whole accept the presentation from The Heroes Project for information as presented.

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 11:00 a.m.

Deputy Reeve Bill Smith reconvened the meeting at 11:10 a.m.

**4.4 COMMUNITY FOUNDATION OF NORTHWESTERN ALBERTA VITAL SIGNS PRESENTATION**

**Presenter: Laura Lavalley**

VITAL SIGNS

MOTION: 21.11.105 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Committee of the Whole accept the Vital Signs presentation from the Community Foundation of Northwestern Alberta for Information as presented.

CARRIED

**4.5 FAMILY AND COMMUNITY SUPPORT SERVICES PRESENTATION**

FCSS

**Presenter: Lisa Hannaford, Manager**

MOTION: 21.11.106 Moved by: COUNCILLOR DUANE DIDOW

That Committee of the Whole accept the presentation from Green View Family and Community Support Services for information, as presented.

CARRIED

**4.6 YARDSTICK DELEGATION**

YARDSTICK

**Presenter: Brenton Cooney**

MOTION: 21.11.107 Moved by: REEVE TYLER OLSEN

That Committee of the Whole accept the presentation from Yardstick Services for information, as presented.

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 12:20 p.m.

Deputy Reeve Bill Smith reconvened the meeting at 1:00 p.m.

5.0 NEW BUSINESS

**5.0 NEW BUSINESS**

LANDCARE  
COORDINATOR

**5.1 LANDCARE COORDINATOR**

MOTION: 21.11.108 Moved by: COUNCILLOR SALLY ROSSON

That the Committee of the Whole accept the Landcare Program Report for information as presented.

CARRIED

AG SERVICES STRAT  
PLAN

**5.2 2022 AGRICULTURAL SERVICES STRATEGIC BUSINESS PLAN**

MOTION: 21.11.109 Moved by: COUNCILLOR RYAN RATZLAFF

That Committee of the Whole approve the 2022 Agricultural Services Strategic Business plan, as presented.

CARRIED

ACTION LIST

**5.3 ACTION LIST**

MOTION: 21.11.110 Moved by: COUNCILLOR WINSTON DELORME

That Committee of the Whole accept the Action List as information, as presented.

CARRIED

CLOSED SESSION

**6.0 CLOSED SESSION**

MOTION: 21.11.111 Moved by: COUNCILLOR CHRISTINE SCHLIEF  
That the meeting go to Closed Session, at 1:47 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 of Privacy 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 CONFIDENTIAL EVALUATIONS**

**6.2 CONFIDENTIAL EVALUATIONS**

OPEN SESSION

MOTION: 21.11.112 Moved by: REEVE TYLER OLSEN  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:03 p.m.


CARRIED

#7  
ADJOURNMENT

**7.0 ADJOURNMENT**


MOTION: 21.11.113 Moved by: COUNCILLOR WINSTON DELORME  
That this Committee of the Whole meeting adjourn at 3:04 p.m.

CARRIED



---

CHIEF ADMINISTRATIVE OFFICER



---

CHAIR