

ADOPTED

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16



Valleyview, AB on Tuesday, December 21, 2021

1:
CALL TO ORDER

Deputy Reeve Bill Smith called the meeting to order at 9:00 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
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	Michelle Honeyman
Director Corporate Services	Ed Kaemingh
Director Infrastructure & Planning	Roger Autio
Manager Communications & Marketing	Stacey Sevilla
Recording Secretary	Wendy Holscher
Legislative Services Officer	Sarah Sebo
Chief Financial Officer	Aleks Nelson

ABSENT

#2:
AGENDA

MOTION: 21.12.114 Moved by: REEVE TYLER OLSEN
That the Tuesday, December 21, 2021, Committee of the Whole agenda be adopted as presented
For: Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Ratzlaff, Councillor Rosson, Councillor Delorme, Councillor Smith, Councillor Didow

Absent: Councillor Schlieff

CARRIED

ADOPTED

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#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 21.12.115 Moved by: COUNCILLOR TOM BURTON
That the Minutes of the Committee of the Whole meeting held on Tuesday,
November 16, 2021 be adopted as amended.
- Administrative Errors
For: Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor
Burton, Councillor Scott, Councillor Ratzlaff, Councillor Rosson, Councillor
Delorme, Councillor Smith, Councillor Didow

Absent: Councillor Schlieff

CARRIED

#3.2
BUSINESS ARISING

3.2 BUSINESS ARISING FROM MINUTES:

#4
DELEGATIONS

4.0 DELEGATIONS

4.1 GRANDE CACHE COMMUNITY EVENTS FOUNDATION DELEGATION

Presenter: Jake O'Reilly

GC COMMUNITY
EVENTS FOUNDATION

MOTION: 21.12.116 Moved by: COUNCILLOR DUANE DIDOW
That Committee of the Whole accept the presentation from the Grande
Cache Community Events Foundation for information, as presented.
For: Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor
Burton, Councillor Scott, Councillor Ratzlaff, Councillor Rosson, Councillor
Delorme, Councillor Smith, Councillor Didow

Absent: Councillor Schlieff

CARRIED

Councillor Schlieff entered the meeting at 9:23 a.m.

**4.2 GRANDE PRAIRIE REGIONAL AGRICULTURAL & EXHIBITION SOCIETY
DELEGATION**

Presenter: Dan Gorman

EVERGREEN PARK

MOTION: 21.12.117 Moved by: COUNCILLOR DALE SMITH
That Committee of the Whole accept the presentation from the Grande
Prairie Regional Agricultural and Exhibition Society for information, as
presented.
For: Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor
Burton, Councillor Scott, Councillor Ratzlaff, Councillor Rosson, Councillor
Delorme, Councillor Smith, Councillor Didow, Councillor Christine Schlieff

CARRIED

ADOPTED

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4.3 SAFER ALBERTA ROADS DELEGATION

Presenter: Debbie Hammond

SAFER ALBERTA ROADS

MOTION: 21.12.118 Moved by: COUNCILLOR SALLY ROSSON

That Committee of the Whole accept the presentation from the Safer Alberta Roads Coalition for information, as presented.

For: Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Ratzlaff, Councillor Rosson, Councillor Delorme, Councillor Smith, Councillor Didow, Councillor Christine Schlief

CARRIED

4.4 CORPORATE SERVICES DELEGATION

Presenter: Ed Kaemingh

CORP. SERVICES

MOTION: 21.12.119 Moved by: COUNCILLOR DUANE DIDOW

That Committee of the Whole accept the Corporate Services Department presentations for information, as presented.

For: Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Ratzlaff, Councillor Rosson, Councillor Delorme, Councillor Smith, Councillor Didow, Councillor Christine Schlief

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 10:43 a.m.

Deputy Reeve Bill Smith reconvened the meeting at 10:52 a.m.

5.0 NEW BUSINESS

5.0 NEW BUSINESS

COMMUNITY GRANTS

5.1 2022 COMMUNITY GRANT REQUESTS

MOTION: 21.12.120 Moved by: COUNCILLOR DALE SMITH

That Committee of the Whole recommend that Council award the approved January 2022 Community Grants, as amended.

For: Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Ratzlaff, Councillor Rosson, Councillor Delorme, Councillor Smith, Councillor Didow, Councillor Christine Schlief

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 12:06 p.m.

Deputy Reeve Bill Smith reconvened the meeting at 12:42 p.m.

ADOPTED

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MEMBERS AT LARGE 5.2 APPOINTING MEMBERS AT LARGE

MOTION: 21.12.121 Moved by: COUNCILLOR DUANE DIDOW

That Council accept Appointing Members-at-Large to Boards and Committees for Four Years for information as presented.

For: Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Ratzlaff, Councillor Rosson, Councillor Delorme, Councillor Smith, Councillor Didow, Councillor Christine Schlief

CARRIED

RESCINDING DEFEATED MOTION 5.3 RESCINDING A DEFEATED MOTION

MOTION: 21.12.122 Moved by: COUNCILLOR JENNIFER SCOTT

That Council receive rescinding a defeated motion for information as presented.

For: Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Ratzlaff, Councillor Rosson, Councillor Delorme, Councillor Smith, Councillor Didow, Councillor Christine Schlief

CARRIED

CARIBOU RECOVERY 5.4 CARIBOU HABITAT RECOVERY PROGRAM

MOTION: 21.12.123 Moved by: COUNCILLOR RYAN RATZLAFF

That Committee of the Whole accept the letter and maps from Westcore Contracting Incorporated for the Caribou Habitat Recovery Program located in the Little Smoky Caribou Range for information, as presented.

For: Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Ratzlaff, Councillor Rosson, Councillor Delorme, Councillor Smith, Councillor Didow, Councillor Christine Schlief

CARRIED

COOPS & ENTERPRISES ROAD NETWORK 5.5 ROAD NETWORK – COOPS & ENTERPRISES

MOTION: 21.12.124 Moved by: COUNCILLOR WINSTON DELORME

That Committee of the Whole accept the information on the Road Network System within the Cooperatives and Enterprises, as presented.

For: Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Ratzlaff, Councillor Rosson, Councillor Delorme, Councillor Smith, Councillor Didow, Councillor Christine Schlief

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**COOPS & ENTERPRISES
WATERPOINTS**

5.6 WATERPOINTS – COOPS & ENTERPRISES

MOTION: 21.12.125 Moved by: COUNCILLOR WINSTON DELORME

That Council accept the information on the proposed water points within the Cooperatives and Enterprises, as presented.

For: Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Ratzlaff, Councillor Rosson, Councillor Delorme, Councillor Smith, Councillor Didow, Councillor Christine Schlief

CARRIED

AVETTA

5.7 AVETTA CONTRACTOR MANAGEMENT

MOTION: 21.12.126 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole accept the report regarding the recommended contractor management software, Avetta, for information, as presented.

MOTION: 21.12.127 Moved by: COUNCILLOR SALLY ROSSON

Council makes a motion to defer “Avetta Contractor Management” to the next Committee of the Whole Meeting

For: Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Ratzlaff, Councillor Rosson, Councillor Delorme, Councillor Smith, Councillor Didow, Councillor Christine Schlief

CARRIED

SAFETY ORIENTATION

5.8 SAFETY ORIENTATION

MOTION: 21.12.12 Moved by: COUNCILLOR WINSTON DELORME

That Committee of the Whole accept the Health and Safety Orientation for information as presented.

MOTION: 21.12.128 Moved by: COUNCILLOR SALLY ROSSON

Council makes a motion to defer “Safety Orientation” to the next Committee of the Whole.

For: Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Ratzlaff, Councillor Rosson, Councillor Delorme, Councillor Smith, Councillor Didow, Councillor Christine Schlief

CARRIED

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ACTION LIST

5.9 ACTION LIST

MOTION: 21.12.129 Moved by: COUNCILLOR JENNIFER SCOTT

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

For: Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Ratzlaff, Councillor Rosson, Councillor Delorme, Councillor Smith, Councillor Didow, Councillor Christine Schlief

CARRIED

**#7
ADJOURNMENT**

6.0 CLOSED SESSION

7.0 ADJOURNMENT

MOTION: 21.12.130 Moved by: COUNCILLOR TOM BURTON

That this Committee of the Whole meeting adjourn at 2:24 p.m.

For: Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Ratzlaff, Councillor Rosson, Councillor Delorme, Councillor Smith, Councillor Didow, Councillor Christine Schlief

CARRIED

Stacey Wabick

CHIEF ADMINISTRATIVE OFFICER

Bill Smith

CHAIR