



## MUNICIPAL DISTRICT OF GREENVIEW No. 16

### GREENVIEW INDUSTRIAL GATEWAY COMMITTEE MEETING AGENDA

Wednesday, March 9, 2022

T.B.A. – Immediately following  
the Policy Review Committee  
Meeting

Administration Building  
Valleyview, AB

- 
- |    |                    |   |   |
|----|--------------------|---|---|
| #1 | CALL TO ORDER      |   |   |
| #2 | ADOPTION OF AGENDA |   |   |
| #3 | MINUTES            | 3.1 Greenview Industrial Gateway Committee Meeting Minutes held Monday, January 10, 2022. | 2 |
| #4 | DELEGATION         |   |   |
| #5 | BUSINESS           | 5.1 First Nations Meetings  | 5 |
|    |                    | 5.2 Director Report   | 7 |
| #6 | CLOSED SESSION     | 6.1 Privileged Information (Section 27, FOIP)   |   |
|    | 10:00 a.m.         | 6.2 Privileged Information (Section 27, FOIP)   |   |
|    |                    | 6.3 Disclosure Harmful to Business Interests of a Third Party (Section 16, FOIP)          |   |
| #7 | ADJOURNMENT        |   |   |

Minutes of a  
**GREENVIEW INDUSTRIAL GATEWAY COMMITTEE MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**

Greenview Administration Building,  
Valleyview, Alberta on Monday, January 10, 2022.

**#1**  
**CALL TO ORDER**  
**PRESENT**

Chair Winston Delorme called the meeting to order at 1:00 p.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 (virtual)         |
| Ward 5 | Councillor Dale Smith                   |
| Ward 6 | Councillor Tom Burton                   |
| Ward 7 | Councillor Jennifer Scott               |
| Ward 8 | Councillor Christine Schlieff (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 5 | Councillor Dale Smith |
|--------|-----------------------|

**#2**  
**AGENDA**

MOTION: 22.01.01 Tyler Olsen  
That the Greenview Industrial Gateway Committee adopt the January 10, 2022, Greenview Industrial Gateway Committee Meeting Agenda as presented.

CARRIED

**#3 MINUTES**

**3.0 MINUTES**

MOTION: 22.01.02 Moved by Councillor Sally Rosson  
That the Greenview Industrial Gateway Committee adopt the November 8, 2021, Greenview Industrial Gateway meeting minutes as presented

CARRIED

**BUSINESS ARISING**

**#4 DELEGATIONS**

**4.0 DELEGATIONS**

**4.1 ALBERTA NO. 1 GEOTHERMAL**

**AB NO. 1**

MOTION: 22.01.03 Moved by: COUNCILLOR JENNIFER SCOTT

That the Greenview Industrial Gateway Committee accept the Alberta No. 1 Geothermal Project Report for information, as presented.

CARRIED

**#5 NEW BUSINESS**

**5.0 NEW BUSINESS**

**5.1 GREENVIEW INDUSTRIAL GATEWAY ADVISORY COMMITTEE**

**GIG ADVISORY  
COMMITTEE**

MOTION: 22.01.04 COUNCILLOR SALLY ROSSON

That the Greenview Industrial Gateway Committee accept the Terms of Reference for the Greenview Industrial Gateway Advisory Committee, as information, as presented.

CARRIED

**5.2 PUBLIC ENGAGEMENT SESSIONS**

**PUBLIC ENGAGEMENT**

MOTION: 22.01.05 COUNCILLOR TYLER OLSEN

That the Greenview Industrial Gateway Committee receive the information on the proposed stakeholder engagement sessions for the Grovedale and Grande Cache areas for information, as presented.

CARRIED

**5.3 WATER SUPPLY REPORT**

**WATER SUPPLY**

MOTION: 22.01.06 COUNCILLOR DUANE DIDOW

That the Greenview Industrial Gateway Committee accept the Water Supply Report for the Greenview Industrial Gateway for information, as presented.

CARRIED

**5.4 CANADIAN HYDROGEN CONVENTION SPONSORSHIP**

**HYDROGEN  
CONVENTION**

MOTION: 22.01.07 COUNCILLOR TOM BURTON

That the Greenview Industrial Gateway Committee recommend Council approve sponsorship in the amount of \$22, 374.00 plus GST for the Canadian Hydrogen Convention, April 26-28<sup>th</sup>, 2022, in Edmonton, Alberta, with funds to come from the Greenview Industrial Gateway Budget.

CARRIED

**LAND PURCHASE**

**5.5 GREENVIEW INDUSTRIAL GATEWAY LAND PURCHASE**

MOTION: 22.01.08 COUNCILLOR TOM BURTON

That the Greenview Industrial Gateway Committee recommend that Council approve the land purchase of 1,943.28 acres, all located within Township 67, Range 5, W6M and includes lands within N ½ Section 10, NW ¼ Section 11, S ½ Section 14, all Section 15, E ½ Section 16, E ½ Section 21, all Section 22, W ½ Section 23, W ½ Section 27, SW ¼ Sec 34, for the Greenview Industrial Gateway project as per the appraised assessment value per acre established by the Province of Alberta, with an upset limit of \$3,000,000.00, with funds to come from the Economic Development Reserve.

CARRIED

**#7  
ADJOURNMENT**

**7.0 ADJOURNMENT**

MOTION: 22.01.09 Moved by: COUNCILLOR TYLER OLSEN

That the Committee adjourn this Greenview Industrial Gateway Meeting at 3:08 P.M.

CARRIED

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CHIEF ADMINISTRATIVE OFFICER

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CHAIR





# REQUEST FOR DECISION

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|                 |  |                                      |               |
|-----------------|--|--------------------------------------|---------------|
| SUBJECT:        | <b>First Nations Meetings</b>          |                                      |               |
| SUBMISSION TO:  | GREENVIEW INDUSTRIAL GATEWAY COMMITTEE | REVIEWED AND APPROVED FOR SUBMISSION |               |
| MEETING DATE:   | March 9, 2022                          | CAO:                                 | MANAGER:      |
| DEPARTMENT:     | CAO SERVICES                           | GM:                                  | PRESENTER: KR |
| STRATEGIC PLAN: | Development                            | LEG:                                 |               |

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## RELEVANT LEGISLATION:

**Provincial** (cite) – N/A

**Council Bylaw/Policy** (cite) – N/A

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## RECOMMENDED ACTION:

**MOTION: That the Greenview Industrial Gateway Committee recommend Council authorize Administration to arrange Greenview Industrial Gateway Introduction meetings with Sturgeon Lake Cree Nation, Gift Lake Metis Settlement, Horse Lake First Nation, Sucker Creek First Nation respectively.**

**MOTION: That the Greenview Industrial Gateway Committee recommend Council appoint the Greenview Industrial Gateway Chair, Reeve, Chief Administrative Officer and the Greenview Industrial Gateway Executive Director to attend the First Nation Greenview Industrial Gateway Introduction Meetings.**

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## BACKGROUND/PROPOSAL:

Administration is requesting that a GIG Introduction follow-up session be arranged with the First Nations groups that were consulted under “The Government of Alberta’s Policy on Consultation with Metis Settlements on Land and Natural Resource Management, 2015,” regarding the taking up of land for future sale/development within the Greenview Industrial Gateway (GIG) area. In August 20, 2021 Alberta Environment and Parks provided notification to the aforementioned groups advising of the conclusion of the consultation process.

The follow-up GIG Introduction session with the groups respectively will provide the opportunity to build a foundational relationship of transparency and trust. The abovementioned groups will need to be consulted as part of the water license approval process as per Alberta Environment. Greenview currently has an approved notification to the public from the Province of Alberta for the request for 24,000,000 cubic meters of water per annum, opportunities for aboriginal dialogue should begin as soon as possible.

Introductions and a short overview of the Greenview Industrial Gateway project to the aboriginal community and status update.

Administration recommends that the Committee appoint representatives from the Greenview Industrial Gateway to attend the sessions.

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**BENEFITS OF THE RECOMMENDED ACTION:**

1. The benefit of the recommended motion is that meeting with the First Nation groups will provide the opportunity to build a foundational relationship of transparency and trust.

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**DISADVANTAGES OF THE RECOMMENDED ACTION:**

1. There are no disadvantages to the recommended motion.

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**ALTERNATIVES CONSIDERED:**

**Alternative #1:** The Greenview Industrial Gateway Committee has the alternative to alter or deny the recommended motions.

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**FINANCIAL IMPLICATION:**

The financial implication will result, pending the attendance, and meeting logistics details.

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**STAFFING IMPLICATION:**

There are no staffing implications to the recommended motion.

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**PUBLIC ENGAGEMENT LEVEL:**

Greenview has adopted the IAP2 Framework for public consultation.

**INCREASING LEVEL OF PUBLIC IMPACT**

Inform

**PUBLIC PARTICIPATION GOAL**

Inform - To provide the public with balanced and objective information to assist them in understanding the problem, alternatives, opportunities and/or solutions.

**PROMISE TO THE PUBLIC**

Inform - We will keep you informed.

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**FOLLOW UP ACTIONS:**

Administration will follow up with arranging the meetings, pending the decision of the Committee.

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**ATTACHMENT(S):**

- N/A

# GREENVIEW INDUSTRIAL GATEWAY

## MONTHLY REPORT | MARCH 2022





## INFRASTRUCTURE AND LAND

### TIMELINES MILESTONES

### BUDGET/ANTICIPATED COSTS

Formal Surveying Plan being finalized

Delays associated with completing and agreeing upon with the Province of Alberta how to “most cleanly” look to tie into the TC corridor and the numerous dispositions, public access that exist in the corridor.



Expected date of completion:  
**02/23/22**

**\$40,000 - \$50,000**

**BUDGETED**

Submission to land titles for the formal transfer of ownership from the GOA 7 - 9 weeks.



Expected completion:  
**05/06/22**

**NO COST**

Formal Sales Purchase Agreement: Waiting to receive formal PSA with conditions and payment instructions:



Expected Completion:  
**03/20/22**

**\$2.1 MILLION**

**BUDGETED**





## INFRASTRUCTURE AND LAND

### TIMELINES MILESTONES

### BUDGET/ANTICIPATED COSTS

**RECEIVED** Draft temporary conditions agreement for process water for review

**NO COST**

RFP for engineering and consultation services pertaining to the advancement of this developed and will be released to public

**\$800,000 - \$1 MILLION**



Expected date to issue:  
**03/01/22**

**APPROVED** notification to the public received from GOA for 24,000,000 cubic meters of water from the Smoky River.  
( Aboriginal Consultation must be initiated prior )

**NO COST**

Emphasis from GOV on stakeholder consultation, aquatic assessment, and geotechnical.





## INFRASTRUCTURE AND LAND

### TIMELINES MILESTONES


### BUDGET/ANTICIPATED COSTS

Road design **COMPLETED**

**\$35,000**

Transportation Impact Assessment  
Underway

**\$12,000**

 Expected Completion:  
**03/20/22**

**TENDER FOR CONSTRUCTION:**

**NO COST**

 Expected Completion:  
**04/01/22**

**AWARD:**

**\$2 MILLION to  
\$2.5 MILLION  
BUDGETED**

 Expected Completion:  
**05/01/22**

**CONSTRUCTION:**

**NO ADDITIONAL  
COST**

 Expected Completion:  
**06/01/22**






## INFRASTRUCTURE AND LAND

### TIMELINES MILESTONES


### BUDGET/ANTICIPATED COSTS

McDaniels and Associates have initiated phase 2 and have completed the initial technical analysis. This shows that this area has capacity to handle the development of the GiG and other regional operators. Vault will begin the sequestration modelling immediately following.

 **Expected Completion**  
**05/01/22**


**\$224,000**  
**BUDGETED**

Press Release: Developed with Communications highlighting why the GiG and area should be established as a carbon hub

 **Expected Completion**  
**03/15/22**

**\$5,500**

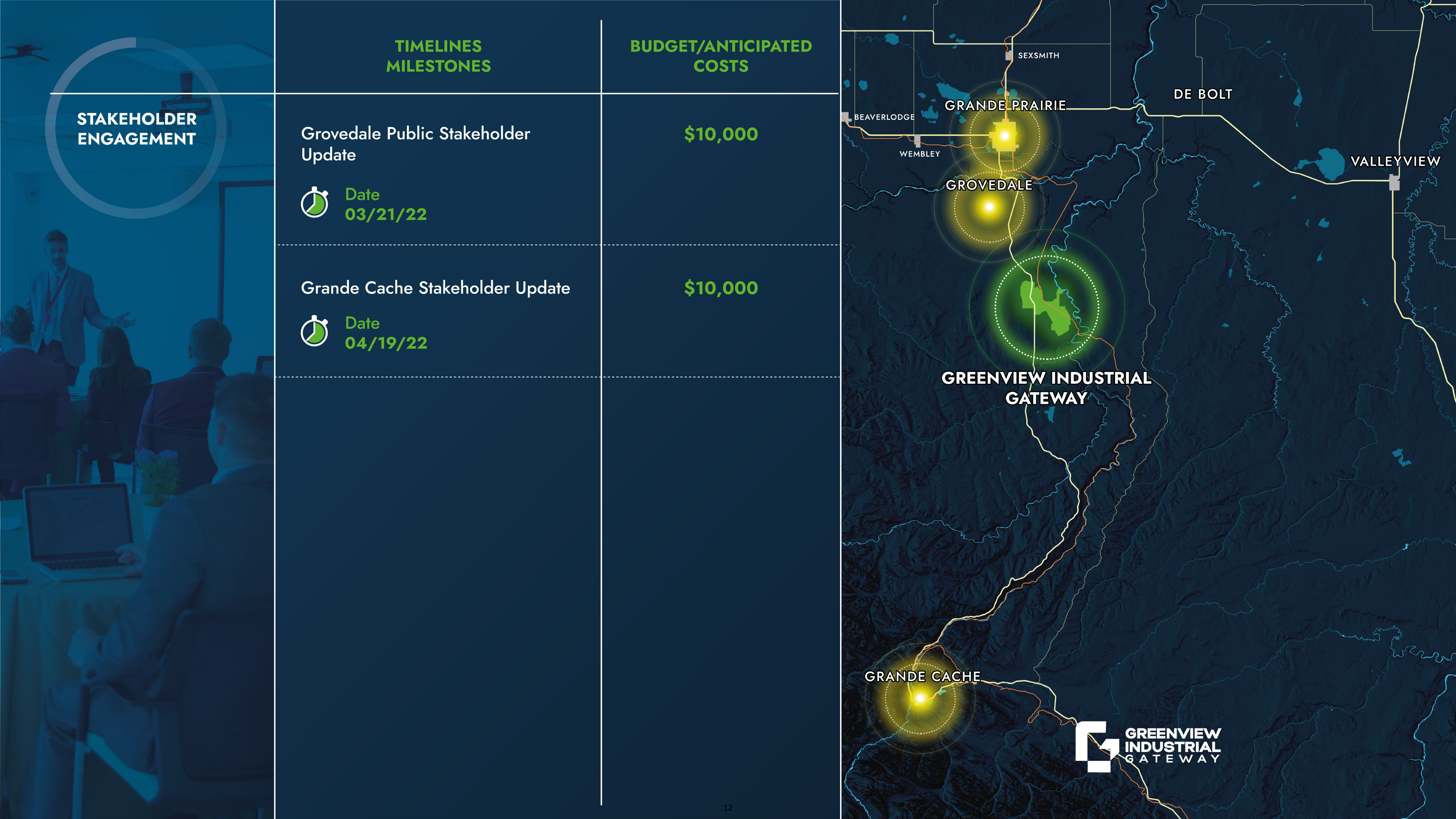
Cito legal review to reduce risk for the M.D of Greenview pertaining to the advancement of a carbon sequestration hub **COMPLETED:**

 **Presentation to committee**  
**scheduled for:**  
**03/09/22**

**\$11,000**









EVENTS  
CONFERENCES  
TRADE SHOWS

TIMELINES  
MILESTONES

BUDGET/ANTICIPATED  
COSTS

Canadian Hydrogen Convention

 Date  
April 2022

**\$22,500**

2 additional **DELEGATION PASSES**  
10' x 20' booth located near  
entrance

**INCLUDED**

GiG mainstage Presentation

 Day 2

**INCLUDED**

NPC Moderation

 Day 2

**NOT APPLICABLE**





**FUTURE GIG - REQUESTS  
FOR PROPOSALS**



GiG Process Water  
Engineering Design  
and Consultation

**March 01, 2022**

**BUDGET/ANTICIPATED  
COSTS**

**\$800,000 - \$1,000,000**



GiG Road  
Construction

**May 01, 2022**  
Construction  
summer of 2021

**\$2.5 MILLION**



Geotechnical

**June 01, 2022**

**\$20,000**



Wetlands Assessment  
Field Work

**May 01, 2022**

**\$15,000**



# GREENVIEW INDUSTRIAL GATEWAY

## MONTHLY REPORT | MARCH 2022

