

ADOPTED

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

DeBolt Public Service Building  
 DeBolt, AB on Tuesday, January 18, 2022

# 1:  
CALL TO ORDER

Deputy Reeve Bill Smith called the meeting to order at 10:00 a.m.

PRESENT

Ward 9	Reeve Tyler Olsen
Ward 8	Deputy Reeve Bill Smith
Ward 1	Councillor Winston Delorme (virtual)
Ward 2	Councillor Ryan Ratzlaff
Ward 3	Councillor Sally Rosson (virtual)
Ward 4	Councillor Dave Berry
Ward 6	Councillor Tom Burton
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

ABSENT

Ward 7	Councillor Jennifer Scott
Ward 5	Councillor Dale Smith

#2:  
AGENDA

MOTION: 22.01.01 Moved by: REEVE TYLER OLSEN  
 That the Tuesday, January 18, 2022 Committee of the Whole agenda be adopted as amended.

- Addition of 6.2 Confidential Evaluations

For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Rosson, Councillor Schlieff, Councillor Burton, Councillor Ratzlaff, Councillor Delorme, Councillor Berry

CARRIED

ADOPTED

*Committee of the Whole Meeting Minutes  
M.D. of Greenview No. 16  
Page 2*

*January 18, 2022*

#3.1  
COMMITTEE OF THE  
WHOLE MINUTES

MOTION: 22.01.02 Moved by: COUNCILLOR CHRISTINE SCHLIEF  
That the Minutes of the Committee of the Whole meeting held on Tuesday, December 14, 2021 be adopted as amended.  
For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Rosson, Councillor Schlieff, Councillor Burton, Councillor Ratzlaff, Councillor Delorme, Councillor Berry

CARRIED

#3.2  
BUSINESS ARISING

**3.2 BUSINESS ARISING FROM MINUTES:**  
- agenda items 5.7 and 5.8 scheduled for Feb.15, 2022.

#4  
DELEGATIONS

**4.0 DELEGATIONS**

LOUIS DELORME

**4.1 LOUIS DELORME MEMORIAL COMMITTEE PRESENTATION**

**Presenter: Sonia Paquette**

MOTION: 22.01.03 Moved by: REEVE TYLER OLSEN  
That Committee of the Whole accept the presentation from the Louis Delorme Memorial Committee for information, as presented.  
For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Rosson, Councillor Schlieff, Councillor Burton, Councillor Ratzlaff, Councillor Delorme, Councillor Berry

CARRIED

MOUNTAIN METIS

**4.2 MOUNTAIN METIS NATION ASSOCIATION**

**Presenter: Kristina Hallock**

MOTION: 22.01.04 Moved by: COUNCILLOR RYAN RATZLAFF  
That Committee of the Whole accept the presentation from the Mountain Métis Nation Association regarding the Youth Connections Program for information, as presented.  
For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Rosson, Councillor Schlieff, Councillor Burton, Councillor Ratzlaff, Councillor Delorme, Councillor Berry

CARRIED

ADOPTED

*Committee of the Whole Meeting Minutes  
M.D. of Greenview No. 16  
Page 3*

*January 18, 2022*

**RIDGEVALLEY SENIORS  
HOME**

**4.3 RIDGEVALLEY SENIORS ASSISTANCE SOCIETY**

**Presenter: Arlin Loewen**

MOTION: 22.01.05 Moved by: COUNCILLOR DAVE BERRY

That Committee of the Whole accept the presentation from the Ridgevalley Seniors Assistance Society for information, as presented.

For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Rosson, Councillor Schlieff, Councillor Burton, Councillor Ratzlaff, Councillor Delorme, Councillor Berry

CARRIED

Deputy Reeve Smith recessed the meeting at 11:03 a.m.  
Deputy Reeve Smith reconvened the meeting at 11:10 a.m.

**NEW FISH CREEK  
CEMETERY**

**4.4 NEW FISH CREEK CEMETERY**

**Presenter: Lisa Lenentine**

MOTION: 22.01.06 Moved by: COUNCILLOR RYAN RATZLAFF

That Committee of the Whole accept the Fish Creek Cemetery Grant Report for information, as presented.

For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Rosson, Councillor Schlieff, Councillor Burton, Councillor Ratzlaff, Councillor Delorme, Councillor Berry

CARRIED

**RECALL GRAVEL**

**4.5 RE-CALL GRAVEL SYSTEMS PRESENTATION**

**Presenter: Matt Sprout, Owner Re-Call Gravel**

MOTION: 22.01.07 Moved by: COUNCILLOR DUANE DIDOW

That Committee of the Whole accept the presentation by Re-Call Gravel Systems for information as presented.

For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Rosson, Councillor Schlieff, Councillor Burton, Councillor Ratzlaff, Councillor Delorme, Councillor Berry

CARRIED

**5.0 NEW BUSINESS**

**5.0 NEW BUSINESS**

**COMMUNITY GRANTS**

**5.1 2022 COMMUNITY GRANT REQUESTS**

MOTION: 22.01.08 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole review and recommend to Council award the deferred 2022 Community Grants.

For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Rosson, Councillor Schlieff, Councillor Burton, Councillor Ratzlaff, Councillor Delorme, Councillor Berry

CARRIED

ADOPTED

*Committee of the Whole Meeting Minutes  
M.D. of Greenview No. 16  
Page 4*

*January 18, 2022*

MOTION: 22.01.09 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole recommend to Council the awarding of the 2022 Community Grants as revised.

For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Rosson, Councillor Schlieff, Councillor Burton, Councillor Ratzlaff, Councillor Delorme, Councillor Berry

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 12:09 p.m.

Deputy Reeve Bill Smith reconvened the meeting at 12:45 p.m.

Councillor Delorme exited at 12:56 p.m.

RESIDENTIAL SNOW  
PLOW

**5.2 RESIDENTIAL SNOW-PLOW**

MOTION: 22.01.10 Moved by: REEVE TYLER OLSEN

That Committee of the Whole accept the information on Residential Snowplowing in Landry Heights and Grovedale as presented.

For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Rosson, Councillor Schlieff, Councillor Burton, Councillor Ratzlaff, Councillor Berry

For: Reeve Olsen, Deputy Reeve Smith, Councillor Didow, Councillor Rosson, Councillor Schlieff, Councillor Burton, Councillor Ratzlaff, Councillor Berry

Absent: Councillor Delorme

CARRIED

MOTION: 22.01.11 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole recommend to Council that Administration draft letters to the homeowners in the subdivision of Landry Heights and the Hamlet of Grovedale stating that Greenview will no longer be providing residential driveway snow-plow service as of June 1, 2022.

For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Rosson, Councillor Schlieff, Councillor Burton, Councillor Ratzlaff, Councillor Berry

Absent: Councillor Delorme

CARRIED

ADOPTED

*Committee of the Whole Meeting Minutes  
M.D. of Greenview No. 16  
Page 5*

*January 18, 2022*

**5.3 ACTION LIST**

MOTION: 22.01.12 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole accept the Action list for information as presented.  
For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Rosson, Councillor Schlieff, Councillor Burton, Councillor Ratzlaff, Councillor Berry

Absent: Councillor Delorme

CARRIED

**6.0 CLOSED SESSION**

MOTION: 22.01.13 Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 1:13 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 Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Closed Session.

For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Rosson, Councillor Schlieff, Councillor Burton, Councillor Ratzlaff, Councillor Berry

Absent: Councillor Delorme

CARRIED

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

**6.2 CONFIDENTIAL EVALUATIONS**

**OPEN SESSION**

MOTION: 22.01.14 Moved by: COUNCILLOR TOM BURTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 1:45 p.m.

For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Rosson, Councillor Schlieff, Councillor Burton, Councillor Ratzlaff, Councillor Berry

Absent: Councillor Delorme

CARRIED

ADOPTED

*Committee of the Whole Meeting Minutes  
M.D. of Greenview No. 16  
Page 6*

*January 18, 2022*

#7  
ADJOURNMENT

**7.0 ADJOURNMENT**

MOTION: 22.01.15 Moved by: COUNCILLOR SALLY ROSSON  
That this Committee of the Whole meeting adjourn at 1:48 p.m.  
For: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor  
Rosson, Councillor Schlieff, Councillor Burton, Councillor Ratzlaff, Councillor  
Berry  
Absent: Councillor Delorme

CARRIED

*Stacey Wabick*

---

CHIEF ADMINISTRATIVE OFFICER

*Bill Smith*

---

CHAIR