

ADOPTED

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	Michelle Honeyman
Director, Infrastructure and Planning	Roger Autio
Director, Corporate Services	Ed Kaemingh
Recording Secretary	Wendy Holscher
Executive Director, Industrial Development	Kyle Reiling
Manager Communications and Marketing	Stacey Sevilla

ABSENT

**#2
 AGENDA**

MOTION: 22.01.01 REEVE 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

ADOPTED

Minutes of a Greenview Industrial Gateway Meeting
MD of Greenview

January 10, 2022

#4 DELEGATIONS

4.0 DELEGATIONS

AB NO. 1

4.1 ALBERTA NO. 1 GEOTHERMAL

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

**GIG ADVISORY
COMMITTEE**

5.1 GREENVIEW INDUSTRIAL GATEWAY 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

PUBLIC ENGAGEMENT

5.2 PUBLIC ENGAGEMENT SESSIONS

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

WATER SUPPLY

5.3 WATER SUPPLY REPORT

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

**HYDROGEN
CONVENTION**

5.4 CANADIAN HYDROGEN CONVENTION SPONSORSHIP

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 26-28th, 2022, in Edmonton, Alberta, with funds to come from the Greenview Industrial Gateway Budget.

CARRIED

ADOPTED

Minutes of a Greenview Industrial Gateway Meeting
MD of Greenview

January 10, 2022

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: REEVE TYLER OLSEN

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

CARRIED



RECORDING SECRETARY



CHAIR