

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

Greenview Administration Building,  
Valleyview, Alberta on Monday, March 9, 2022.

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

Chair Winston Delorme called the meeting to order at 1:19 p.m.

Ward 9	Reeve Tyler Olsen
Ward 8	Deputy Reeve Bill Smith
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 (virtual)
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, 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: 22.03.10 Moved by: REEVE TYLER OLSEN  
That the Greenview Industrial Gateway Committee adopt the March 9,  
2022, Greenview Industrial Gateway Committee Meeting Agenda as  
amended.

- Move agenda item 6.3 Disclosure Harmful to Business Interests of a  
Third Party ahead of 6.1 Privileged Information

CARRIED

**#3 MINUTES**

**3.0 MINUTES**

MOTION: 22.03.11 Moved by: COUNCILLOR SALLY ROSSON  
That the Greenview Industrial Gateway Committee adopt the January 10, 2022, Greenview Industrial Gateway meeting minutes as amended.

- Change Councillor Olsen to Reeve Olsen

CARRIED

**BUSINESS ARISING**

**#4 DELEGATIONS**

**4.0 DELEGATIONS**

**#5 NEW BUSINESS**

**5.0 NEW BUSINESS**

**FIRST NATIONS  
MEETINGS**

**5.1 FIRST NATIONS MEETINGS**

MOTION: 22.03.12 Moved by: COUNCILLOR DALE SMITH  
That the Greenview Industrial Gateway Committee recommend Council authorize Administration to arrange Greenview Industrial Gateway Introduction meetings with the communities recognized on the AOIC list (Sturgeon Lake Cree Nation, Gift Lake Metis Settlement, Horse Lake First Nation, Sucker Creek First Nation) as well as other indigenous communities that may be impacted.

CARRIED

**APPT TO INTRO  
MEETINGS**

MOTION: 22.03.13 Moved by: COUNCILLOR SALLY ROSSON  
That the Greenview Industrial Gateway Committee recommend Council appoint 4 members consisting of the Greenview Industrial Gateway Chair, Reeve, Chief Administrative Officer and the Greenview Industrial Gateway Executive Director to attend the Indigenous Communities Greenview Industrial Gateway Introduction Meetings.

CARRIED

**DIRECTOR REPORT**

**5.2 DIRECTOR REPORT**

MOTION: 22.03.14 Moved by: COUNCILLOR JENNIFER SCOTT  
That the Greenview Industrial Gateway Committee accept the Greenview Industrial Gateway Month report for information, as presented.  
Absent: Councillor Burton

CARRIED

**CLOSED SESSION**

**6.0 CLOSED SESSION**

MOTION: 22.03.15 Moved by: COUNCILLOR CHRISTINE SCHLIEF  
That the meeting go to Closed Session, at 2:21 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.

CARRIED

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

**6.1 PRIVILEGED INFORMATION**

**6.2 PRIVILEGED INFORMATION**

**OPEN SESSION**

MOTION: 22.03.16 Moved by: COUNCILLOR DALE SMITH  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:10 p.m.  
Absent: Councillor Burton, Councillor Rosson

CARRIED

**CERILON GTL**

MOTION: 22.03.17 Moved by: COUNCILLOR DALE SMITH  
That the Greenview Industrial Gateway Committee recommend Council authorize Administration to enter into a Memorandum of Understanding agreement with Cerilon GTL Inc.  
Absent: Councillor Burton, Councillor Rosson

CARRIED

**SIDE GROUP**

MOTION: 22.03.18 Moved by: COUNCILLOR RYAN RATZLAFF  
That the Greenview Industrial Gateway Committee accept the presentation from the Side Group for information, as presented.  
Absent: Councillor Burton, Councillor Rosson

CARRIED

**GOLD CREEK RELOAD**

MOTION: 22.03.19 Moved by: COUNCILLOR CHRISTINE SCHLIEF  
That the Greenview Industrial Gateway Committee accept the report on the Gold Creek Reload (GCR) Proposal for information, as presented.  
Absent: Councillor Burton, Councillor Rosson

CARRIED

**GOLD CREEK RELOAD  
SUPPORT**

MOTION: 22.03.20 Moved by: REEVE TYLER OLSEN

That the Greenview Industrial Committee recommend that Council direct Administration to review options in an effort to support the Gold Creek Reload.

Absent: Councillor Burton, Councillor Rosson

CARRIED

**#7  
ADJOURNMENT  
ADJOURN**

**7.0 ADJOURNMENT**

MOTION: 22.03.21 Moved by: COUNCILLOR DAVE BERRY

That the Committee adjourn this Greenview Industrial Gateway Meeting at 3:13 p.m.

Absent: Councillor Burton, Councillor Rosson

CARRIED

  
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RECORDING SECRETARY

  
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CHAIR