

ADOPTED

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Grande Cache Public Service Building
 Grande Cache, AB on Tuesday, April 19, 2022

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 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
Ward 9	Reeve Tyler Olsen

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/Natalie Bartlett

#2:
AGENDA

MOTION: 22.04.31 Moved by: COUNCILLOR SALLY ROSSON
That the Tuesday, April 19, 2022, Committee of the Whole agenda be adopted.

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

CARRIED

ADOPTED

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**#3.1
COMMITTEE OF THE
WHOLE MINUTES**

MOTION: 22.04.32 Moved by: COUNCILLOR TOM BURTON

That the Minutes of the Committee of the Whole meeting held on February 15, 2022, be adopted as amended.

- Change Councillor Olsen to read Reeve Olsen

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

CARRIED

**#3.2
BUSINESS ARISING
#4
DELEGATIONS**

4.0 DELEGATIONS

4.1 Willmore Wilderness Foundation Delegation

**Willmore Wilderness
Foundation**

MOTION: 22.04.33 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole accept the Willmore Wilderness Foundation presentation for information as presented.

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

CARRIED

**Little Critters
Delegation**

4.2 Little Critters Delegation

MOTION: 22.04.34 Moved by: REEVE TYLER OLSEN

That Committee of the Whole accept the presentation from Little Critters, for information, as presented.

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

CARRIED

ADOPTED

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**Alta Environment &
Parks Delegation**

4.3 Alberta Environment and Parks Delegation

MOTION: 22.04.35 Moved by: COUNCILLOR DALE SMITH

That Committee of the Whole accept the presentation on the Wapiti Corridor Recreation Plan by Alberta Environment and Parks, for information, as presented.

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

CARRIED

Safer Roads Coalition

4.4 Safer Roads Coalition

MOTION: 22.04.36 Moved by: COUNCILLOR JENNIFER SCOTT

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

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

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 10:46 a.m.
Deputy Reeve Bill Smith reconvened the meeting at 10:58 a.m.

Valory Resources

4.5 Valory Resources

MOTION: 22.04.37 Moved by: COUNCILLOR WINSTON DELORME

That Committee of the Whole accept the presentation from Valory Resources as information, as presented.

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

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 11:45 a.m.
Deputy Reeve Bill Smith reconvened the meeting at 12:30 p.m.

ADOPTED

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**Software Replacement
Project**

5.0 New Business

5.1 Software Replacement Project

MOTION: 22.04.38 Moved by: COUNCILLOR SALLY ROSSON

That Committee of the Whole accept the presentation on software replacement components for information, as presented.

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

CARRIED

**Contactor Safety
software program**

5.2 Contractor Safety Software Program

MOTION: 22.04.39 Moved by: COUNCILLOR WINSTON DELORME

That Committee of the Whole accept the information comparing two contractor software programs, Avetta and Comply Works, as presented.

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

CARRIED

**Grovedale Area
Structure plan**

5.3 Grovedale Area Structure Plan Options 2022

MOTION: 22.04.40 Moved by: REEVE TYLER OLSEN

That Committee of the Whole accept Administration's presentation on the Grovedale Area Structure Plan 2018, Options 2022 for information, as presented.

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

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 1:59 p.m.

Deputy Reeve Bill Smith reconvened the meeting at 2:14 p.m.

ADOPTED

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**Greenview Grant
Program**

5.4 Greenview Grant Program Presentation

MOTION: 22.04.41 Moved by: COUNCILLOR DALE SMITH

That Committee of the Whole accept the Greenview Grant Program presentation from Community Services, as presented.

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

CARRIED

MOTION: 22.04.42 Moved by: COUNCILLOR DAVE BERRY

That Committee of the Whole recommend Council direct Administration to proceed with the Greenview Grant Program at the May 10, 2022, Council meeting.

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

CARRIED

5.5 Action List

MOTION: 22.04.43 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 Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow.

CARRIED

6.0 CLOSED SESSION

CLOSED SESSION

ADOPTED

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#7
ADJOURNMENT

7.0 ADJOURNMENT

ADJOURN

MOTION: 22.04.44 Moved by: REEVE TYLER OLSEN
That this Committee of the Whole meeting adjourn at 3:05 p.m.

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

CARRIED

Stacey Wabick

CHIEF ADMINISTRATIVE OFFICER

Bill Smith

CHAIR