

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Valleyview Administration Building
Valleyview, AB on Tuesday, May 17, 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 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 (Virtual)
Manager Communications & Marketing	Stacey Sevilla
Recording Secretary	Wendy Holscher/Natalie Bartlett

#2:
AGENDA

MOTION: 22.05.45 Moved by: COUNCILLOR SALLY ROSSON

That the Tuesday, May 17, 2022, Committee of the Whole agenda be adopted as amended.

- Reeve Olsen requested the meeting go to Closed Session – Disclosure harmful to intergovernmental relations- Section 24 FOIP
- Move agenda item 4.11 Fox Creek Multiplex Renovation to after closed session

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

CARRIED

**#3.1
COMMITTEE OF THE
WHOLE MINUTES**

MOTION: 22.05.46 Moved by: COUNCILLOR DALE SMITH
That the Minutes of the Committee of the Whole meeting held on April 19, 2022, be adopted as presented.

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

CARRIED

**#3.2
BUSINESS ARISING**

Councillor Dale Smith asked the question regarding the agreement for Little Critters handling of stray animals. Michelle Honeyman Director of Community Services responded that we have moved forward with an agreement at a negotiated rate for 1 year to revisit it at a later date. The terms have been signed off and it is under the budgeted cost for this year.

**#4
DELEGATIONS**

4.0 DELEGATIONS

Heart River Housing

4.1 Heart River Housing

MOTION: 22.05.47 Moved by: COUNCILLOR DUANE DIDOW
That Committee of the Whole accept the presentation from the Heart River Housing for information, as presented.

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

CARRIED

**Grande Spirit
Foundation**

4.2 Grande Spirit Foundation Presentation

MOTION: 22.05.48 Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accept the presentation from the Grande Spirit Foundation for information, as presented.

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

CARRIED

4.3 DeBolt Seniors Housing

DeBolt Seniors housing

MOTION: 22.05.49 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole accept the presentation from the DeBolt Seniors for information, as presented.

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

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 10:42 a.m.
Deputy Reeve Bill Smith reconvened the meeting at 10:52 a.m.

Councillor Delorme joined meeting virtually at 10:52 a.m.

4.4 Mountain Metis Nation Association

Mountain Metis Nation

MOTION: 22.05.50 Moved by: COUNCILLOR JENNIFER SCOTT

That Committee of the Whole accept the presentation from Mountain Metis Nation Association regarding Plan 972 2089, Block 34, Lot 14 for information.

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

CARRIED

Mountain Metis Nation Association

MOTION: 22.05.51 Moved by: REEVE TYLER OLSEN

That Committee of the Whole recommend to Council to have Mountain Metis Nation Association's Intent to Purchase Municipal Land be brought back to a future Council meeting.

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

CARRIED

Grande Prairie
Palliative Care

4.5 Grande Prairie Palliative Care Society

MOTION: 22.05.52 Moved by: COUNCILLOR DALE SMITH

That Committee of the Whole accept the presentation from the Grande Prairie Palliative Care Society for information, as presented.

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

CARRIED

SARDA

4.6 SARDA Collaborative Construction Opportunities

MOTION: 22.05.53 Moved by: COUNCILLOR DALE SMITH

That Committee of the Whole accept the presentation from the SARDA detailing their 2022 Collaborative Construction Opportunities request, for information, as presented.

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

CARRIED

Community Futures
Grande Prairie &
Region

4.7 Community Futures Grande Prairie & Region Presentation

MOTION: 22.05.54 Moved by: DEPUTY REEVE BILL SMITH

That Committee of the Whole accept the presentation from Community Futures Grande Prairie & Region for information, as presented.

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

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 12:30 p.m.
Deputy Reeve Bill Smith reconvened the meeting at 1:00 P.M.

Swan City Snowmobile
Club

4.8 Swan City Snowmobile Club Delegation

MOTION: 22.05.55 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Committee of the Whole accept the presentation from Swan City Snowmobile Club for information, as presented.

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

CARRIED

Accurate Assessment
Group Ltd. 2022 Annual
Assessment

4.9 Accurate Assessment Group Ltd. 2022 Annual Assessment Presentation

MOTION: 22.05.56 Moved by: COUNCILLOR RYAN RATZLAFF

That Committee of the Whole accept Accurate Assessment Group's annual Greenview Property Assessment report for information, as presented.

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

CARRIED

Assessment Services
Branch

4.10 Assessment Services Branch, 2022 Linear & Designated Industrial Property Assessment Presentation

MOTION: 22.05.57 Moved by: COUNCILLOR SALLY ROSSON

That Committee of the Whole accept the Assessment Services Branch, Linear & Designated Industrial Property Assessment presentation for information, as presented.

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

CARRIED

Grande Cache
Community Events
Centre

5.0 New Business

5.1 Grande Cache Community Events Centre

MOTION: 22.58 Moved by: REEVE TYLER OLSEN

That Committee of the Whole accept the presentation regarding the Grande Cache Community Events Centre for information, as presented.

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

CARRIED

Grande Cache
Community Events
Centre

MOTION: 22.05.59 Moved by: REEVE TYLER OLSEN

Reeve Tyler Olsen made the motion to defer Grande Cache Community Events Centre presentation until the next Committee of the Whole meeting.

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

CARRIED

5.2 Action List

MOTION: 22.05.60 Moved by: REEVE TYLER OLSEN

That Committee of the Whole, accept the action list for information as presented.

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

CARRIED

Councillor Delorme exited meeting due to technical difficulties

6.0 CLOSED SESSION

Councillor Delorme re-entered meeting at 3:05 p.m.

MOTION: 22.05.61 Moved by: COUNCILLOR DUANE DIDOW

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:05 p.m.

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

CARRIED

4.11 Fox Creek Multiplex Renovation

Fox Creek Multiplex Renovation

MOTION: 22.05.62 Moved by: COUNCILLOR RYAN RATZLAFF

That Committee of the Whole accept the presentation from the Town of Fox Creek for information, as presented.

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

CARRIED

Fox Creek Multiplex renovation

MOTION: 22.05.63 Moved by: REEVE TYLER OLSEN

That Committee of the Whole recommend council bring back the Fox Creek Multiplex Renovation to the June 14, 2022, council meeting.

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

CARRIED

7.0 ADJOURNMENT

#7 ADJOURNMENT

MOTION: 22.05.64 Moved by: COUNCILLOR DAVE BERRY

That this Committee of the Whole meeting adjourn at 3:52 p.m.

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

CARRIED