

ADOPTED

Minutes of a  
**GREENVIEW INDUSTRIAL GATEWAY COMMITTEE MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
 Greenview Administration Building,  
 Valleyview, Alberta on Wednesday, July 13, 2022.

**#1  
CALL TO ORDER  
PRESENT**

Chair Jennifer Scott called the meeting to order at 12:15p.m.

- |        |                                      |
|--------|--------------------------------------|
| Ward 9 | Reeve Tyler Olsen (virtual)          |
| Ward 8 | Deputy Reeve Bill Smith              |
| Ward 1 | Councillor Winston Delorme (virtual) |
| 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        |

**ATTENDING**

- |   |                   |
|---|-------------------|
| Director, Community Services                | Michelle Honeyman |
| Director, Infrastructure and Engineering    | Roger Autio       |
| Director, Planning and Economic Development | Martino Verhaeghe |
| Executive Director, Industrial Development  | Kyle Reiling      |
| Communications and Marketing                | Nicole Brooks     |
| Recording Secretary                         | Natalie Bartlett  |

**ABSENT**

- |                              |                        |
|------------------------------|------------------------|
| Ward 9                       | Councillor Duane Didow |
| Chief Administrative Officer | Stacey Wabick          |
| Director, Corporate Services | Ed Kaemingh            |

**#2  
AGENDA**

MOTION: 22.07.28 Moved by: COUNCILLOR SALLY ROSSON  
That the Greenview Industrial Gateway Committee adopt the July 13, 2022, Greenview Industrial Gateway Committee Meeting Agenda as presented.

CARRIED

**#3 MINUTES**

**3.0 MINUTES**  
MOTION: 22.07.29 Moved by: COUNCILLOR DALE SMITH  
That the Greenview Industrial Gateway Committee adopt the April 13, 2022, Greenview Industrial Gateway meeting minutes as presented.

CARRIED

ADOPTED

*Minutes of a Greenview Industrial Gateway Meeting  
MD of Greenview*

July 13, 2022

**BUSINESS ARISING**

Councillor Rosson is inquiring about updates from First Nations consultations.

**#5 NEW BUSINESS**

**5.0 NEW BUSINESS**

**GIG STAKEHOLDER  
EVENT**

**5.1 GREENVIEW INDUSTRIAL GATEWAY STAKEHOLDER EVENT**

MOTION: 22.07.30 Moved by: COUNCILLOR TOM BURTON

That the Greenview Industrial Gateway Committee recommend that Council approve the 2022 Greenview Industrial Gateway Stakeholder event.

CARRIED

Councillor Delorme exited at 12:58 p.m.

**WORLD MARKET  
REPORT**

**5.2 World Target Market Report**

MOTION: 22.07.31 Moved by: COUNCILLOR SALLY ROSSON

That Greenview Industrial Gateway Committee accept the Greenview Industrial Gateway Target Market Report for information, as presented.

CARRIED

**#4 DELEGATIONS**

**4.0 DELEGATIONS**

**DOMINION RAIL**

**4.2 DOMINION RAIL PRESENTATION**

MOTION: 22.07.32 Moved by: COUNCILLOR RYAN RATZLAFF

That the Greenview Industrial Gateway Committee accept the Dominion Railway Services presentation for information, as presented.

CARRIED

Councillor Dale Smith exited the meeting at 1:43 p.m.

**CERILON GTL**

**4.1 CERILON GTL PRESENTATION**

MOTION: 22.07.33 Moved by: DEPUTY REEVE BILL SMITH

That the Greenview Industrial Gateway Committee accept the Cerilon GTL presentation for information, as presented.

CARRIED

**5.3 EXECUTIVE DIRECTOR REPORT**

MOTION: 22.07.34 Moved by: COUNCILLOR TOM BURTON

That the Greenview Industrial Gateway Committee accept the Greenview Industrial Gateway Month report for information, as presented.

CARRIED

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CLOSED SESSION

Recessed meeting at 2:15 pm  
Reconvened meeting at 2:23 p.m.

**6.0 CLOSED SESSION**

MOTION: 22.07.35 Moved by: COUNCILLOR SALLY ROSSON  
That the meeting go to Closed Session, at 2:24 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

**6.1 PRIVILEGED INFORMATION**

Reeve Olsen exited the meeting at 2:56 p.m.

**OPEN SESSION**

MOTION: 22.07.36 Moved by: COUNCILLOR SALLY ROSSON  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 2:59 p.m.

CARRIED

#7  
ADJOURNMENT

**7.0 ADJOURNMENT**

MOTION: 22.07.37 Moved by: COUNCILLOR SALLY ROSSON  
That the Committee adjourn this Greenview Industrial Gateway Meeting at 3:00 p.m.

CARRIED

*Jennifer Scott*

CHAIR

*Natalie Bartlett*

RECORDING SECRETARY