

ADOPTED

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

1:
CALL TO ORDER

Deputy Reeve Bill Smith called the meeting to order at 9:00 a.m.

PRESENT

Ward 9	Reeve Tyler Olsen
Ward 8	Deputy Reeve Bill Smith
Ward 1	Councillor Delorme
Ward 2	Councillor Ryan Ratzlaff
Ward 3	Councillor Sally Rosson
Ward 4	Councillor Dave Berry
Ward 5	Councillor Dale Smith (virtual)
Ward 6	Councillor Tom Burton
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, Corporate Services	Ed Kaemingh (virtual)
Director Infrastructure & Engineering	Roger Autio
Director Planning & Economic Development	Martino Verhaeghe
Manager Communications & Marketing	Stacey Sevilla
Recording Secretary	Natalie Bartlett

ABSENT

#2:
AGENDA

MOTION: 22.07.80 Moved by: REEVE TYLER OLSEN
 That the Tuesday, July 19, 2022, Committee of the Whole Agenda be adopted as presented.

- Closed Session – 6.1 Disclosure harmful to personal privacy

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

Absent: Councillor Dale Smith

CARRIED

ADOPTED

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#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 22.07.81 Moved by: REEVE TYLER OLSEN

That the Minutes of the Committee of the Whole meeting held on Tuesday, June 21, 2022, be adopted as amended.

- Change Deputy Reeve Bill Smith from present to absent

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

Absent: Councillor Dale Smith

CARRIED

#3.2
BUSINESS ARISING
#4
DELEGATIONS

4.0 DELEGATIONS

4.1 GRANDE CACHE GOLF & COUNTRY CLUB

GC GOLF & COUNTRY
CLUB

MOTION: 22.07.82 Moved by: COUNCILLOR DUANE DIDOW

That Committee of the Whole accept the Grande Cache Golf Course presentation for information, as presented.

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

Absent: Councillor Dale Smith

CARRIED

Reeve Olsen exited the meeting at 9:57 a.m.

4.2 MASKWA MEDICAL CENTER

MASKWA MEDICAL
CENTER

MOTION: 22.07.83 Moved by: COUNCILLOR SALLY ROSSON

That Committee of the Whole accept the presentation from the Maskwa Medical Centre for information as presented.

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

Absent: Councillor Dale Smith, Reeve Olsen

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 9:59 a.m.

Deputy Reeve Bill Smith reconvened the meeting at 10:06 a.m.

ADOPTED

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SMOKY HEMP

4.3 SMOKY HEMP DECORTICATION

MOTION: 22.07.84 Moved by: COUNCILLOR DAVE BERRY

That the Committee of the Whole accept the Smoky Hemp Decortication presentation for information, as presented.

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

Absent: Councillor Dale Smith, Reeve Olsen

CARRIED

GP DISTRICT &
CHAMBER

4.4 GRANDE PRAIRIE DISTRICT & CHAMBER OF COMMERCE

MOTION: 22.07.85 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Committee of the Whole accept the presentation from the Grande Prairie & District Chamber of Commerce regarding a Regional Workforce Development Strategy for information, as presented.

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

Absent: Councillor Dale Smith, Reeve Olsen

CARRIED

Reeve Olsen returned to the meeting at 11:26 a.m.

#5 NEW BUSINESS

5.0 NEW BUSINESS

GC TRAIL PLANNING

5.2 GRANDE CACHE TRAIL PLANNING INITIATIVE

MOTION: 22.07.86 Moved by: COUNCILLOR DUANE DIDOW

That Committee of the Whole accept the presentation from the Grande Cache Trail Committee for information, as presented.

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

Absent: Councillor Dale Smith

CARRIED

ADOPTED

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EVENTURE

5.1 EVENTURE

MOTION: 22.07.87 Moved by: COUNCILLOR SALLY ROSSON
That Committee of the Whole accept the presentation on Electric Vehicle Infrastructure as Information, as presented.

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

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 12:18 p.m.
Deputy Reeve Bill Smith reconvened the meeting at 1:00 p.m.

Councillor Dale Smith entered the meeting at 1:00 pm (virtual)

RV LAGOON

5.3 RIDGEVALLEY LAGOON

MOTION: 22.07.88 Moved by: COUNCILLOR JENNIFER SCOTT
That Committee of the Whole accept the presentation regarding the Ridgevalley Lagoon 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

Councillor Dale Smith exited the meeting at 1:30 p.m.

MOTION: 22.07.89 Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole recommend that Council provide Administration direction regarding land securement for the Ridgevalley Lagoon.

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

CARRIED

ADOPTED

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RESERVES

5.4 RESERVES USAGE AND STRATEGY

MOTION: 22.07.90 Moved by: COUNCILLOR SALLY ROSSON

That Committee of the Whole accept the presentation on Reserves Usage and Strategy for information, as presented.

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

Absent: Councillor Dale Smith

CARRIED

FINANCIAL REPORTING

5.5 FINANCIAL REPORTING

MOTION: 22.07.91 Moved by: COUNCILLOR RYAN RATZLAFF

That Committee of the Whole accepts the presentation on Financial Reporting for information, as presented.

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

Absent: Councillor Dale Smith

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 2:39 p.m.
Deputy Reeve Bill Smith reconvened the meeting at 2:47 p.m.

FRANCHISE FEES

5.6 FRANCHISE FEES

MOTION: 22.07.92 Moved by: COUNCILLOR WINSTON DELORME

That Committee of the Whole accept the information on Franchise Fees for information, as presented.

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

Absent: Councillor Dale Smith

CARRIED

ADOPTED

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ACTION LIST

5.7 ACTION LIST

MOTION: 22.07.93 Moved by: COUNCILLOR JENNIFER SCOTT

That Committee of the Whole accept the Action List, for information, as presented.

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

Absent: Councillor Dale Smith

CARRIED

6.0 CLOSED SESSION

MOTION: 22.07.94 Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 3:02 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.

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

Absent: Councillor Dale Smith

CARRIED

6.1 Section 17 FOIP - Disclosure harmful to personal privacy

OPEN SESSION

MOTION: 22.07.95 Moved by: COUNCILLOR DUANE DIDOW

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:24 p.m.

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

Absent: Councillor Dale Smith

CARRIED

ADOPTED

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ADJOURNMENT

7.0 ADJOURNMENT

MOTION: 22.07.96 Moved by: COUNCILLOR TOM BURTON

That this Committee of the Whole meeting adjourn at 3:25 p.m.

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

Absent: Councillor Dale Smith

CARRIED

Chief Administrative Officer

Stacey Wabick

Reeve

Bill Smith
