

ADOPTED

Minutes of a
SPECIAL COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Public Service Building
Grande Cache, Alberta, on Monday, September 19, 2022

1:
CALL TO ORDER

Reeve Tyler Olsen called the meeting to order at 1:00 p.m.

PRESENT

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	
Ward 7	Councillor Jennifer Scott	
ATTENDING	Ward 8	Councillor Christine Schlieff
	Ward 9	Councillor Duane Didow

Chief Administrative Officer	Stacey Wabick
Director, Community Services	Michelle Honeyman
Director, Infrastructure and Engineering	Roger Autio
Director, Corporate Services	Ed Kaemingh
Director, Planning & Ec. Dev	Martino Verheaghe
Recording Secretary	Natalie Bartlett

ABSENT

#2:
AGENDA

MOTION: 22.09.99 Moved by: COUNCILLOR DUANE DIDOW
That Council adopt the Monday, September 19, 2022, Special Council Meeting agenda as presented.

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

CARRIED

#3 BYLAWS

No Bylaws

ADOPTED

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#4 NEW BUSINESS

4.1 Budget Expectations

MOTION: 22.09.100 Moved by: COUNCILLOR DUANE DIDOW
That Council accept the Greenview budget expectations discussion for information, as presented.

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

CARRIED

Councillor Dale Smith entered the meeting at 1:35 p.m.

2023 BUDGET UPDATE

4.2 2023 Budget Update

MOTION: 22.09.101 Moved by: COUNCILLOR SALLY ROSSON
That Council accepts the presentation on the 2023 Budget for information, as presented.

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

CARRIED

Reeve Olsen recessed the meeting at 2:40 p.m.
Reeve Olsen reconvened the meeting at 2:50 p.m.

TAX RATE
PRESENTATION

4.3 Tax Rate Bylaw Presentation

MOTION: 22.09.102 Moved by: COUNCILLOR JENNIFER SCOTT
That Council accept the presentation on tax rate bylaw for information, as presented.

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

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**SEASONAL FLEET
RENTAL**

4.4 Seasonal Fleet Rental

MOTION: 22.09.103 Moved by: COUNCILLOR DUANE DIDOW
That Council accept the information on renting fleet equipment for information, as presented.

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

CARRIED

**2022 OPERATING
BUDGET**

4.5 2022 Operating Budget

MOTION: 22.09.104 Moved by: COUNCILLOR JENNIFER SCOTT
That Council accept the 2022 Approved Operating Budget for information, as presented.

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

CARRIED

4.6 2022 to 2026 Capital Budget

MOTION: 22.09.105 Moved by: COUNCILLOR RYAN RATZLAFF
That Council accept the 2022 to 2026 Approved Capital Budget for information, as presented.

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

CARRIED

**#4
ADJOURNMENT**

4.0 ADJOURNMENT

MOTION: 22.09.106 Moved by: COUNCILLOR TOM BURTON
That Council adjourn the Special Council Meeting at 3:48 P.M.

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

CARRIED

ADOPTED

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Stacey Wabick

CHIEF ADMINISTRATIVE OFFICER



CHAIR

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