

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

**#1
CALL TO ORDER
PRESENT**

Chair Tyler Olsen called the meeting to order at 12:44 p.m.

Ward 9	Reeve Tyler Olsen
Ward 8	Deputy Reeve Bill Smith (Virtual)
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 (Virtual)
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, Infrastructure and Planning	Roger Autio
Director, Corporate Services	Ed Kaemingh
Executive Director, Industrial Development	Kyle Reiling
Manager Communications and Marketing	Stacey Sevilla
Recording Secretary	Wendy Holscher

ABSENT

**#2
AGENDA**

MOTION: 22.04.22 Moved by: COUNCILLOR DUANE DIDOW
That the Greenview Industrial Gateway Committee adopt the April 13, 2022, Greenview Industrial Gateway Committee Meeting Agenda as amended.

- Move Agenda Item 6.1 before Agenda Item 6.2

CARRIED

#3 MINUTES

3.0 MINUTES

MOTION: 22.04.23 Moved by: COUNCILLOR JENNIFER SCOTT
That the Greenview Industrial Gateway Committee adopt the March 9, 2022, Greenview Industrial Gateway meeting minutes as amended.

- Change Councillor Burtons attendance to virtual

CARRIED

BUSINESS ARISING

Has First Nation Consultation started?

Not as of yet, was waiting for finalization of outstanding contracts before moving ahead with the next steps.

#4 DELEGATIONS

4.0 DELEGATIONS

#5 NEW BUSINESS

5.0 NEW BUSINESS

Councillor Delorme entered meeting at 12:53 p.m.

**WOODY BIOMASS
REPORT**

5.1 ECOSTRAT INC, WOODY BIOMASS REPORT

MOTION: 22.04.24 Moved by: COUNCILLOR DUANE DIDOW

That the Greenview Industrial Gateway Committee recommend Council authorize Administration to award a contract to Ecostrat Inc., Toronto, Ontario for a Woody Biomass Report in the amount of \$14,740.00, with funds to come from the Greenview Industrial Gateway.

CARRIED

CLOSED SESSION

6.0 CLOSED SESSION

MOTION: 22.04.25 Moved by: COUNCILLOR DALE SMITH

That the meeting go to Closed Session, at 12:59 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

6.2 PRIVILEGED INFORMATION

6.1 PRIVILEGED INFORMATION

OPEN SESSION

MOTION: 22.04.26 Moved by: COUNCILLOR TOM BURTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 2:23 p.m.

CARRIED

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

April 13, 2022

**#7
ADJOURNMENT
ADJOURN**

7.0 ADJOURNMENT

MOTION: 22.04.27 Moved by: COUNCILLOR SALLY ROSSON
That the Committee adjourn this Greenview Industrial Gateway Meeting
at 2:26 p.m.

CARRIED



CHAIR



RECORDING SECRETARY