

Minutes of a  
**COMMITTEE OF THE WHOLE MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Grovedale Public Service Building  
Grovedale, AB on Tuesday, June 21, 2022

**# 1:**  
**CALL TO ORDER**

Councillor Ryan Ratzlaff called the meeting to order at 10:00 a.m.

**PRESENT**

Ward 9	Reeve Tyler Olsen
Ward 1	Councillor Delorme
Ward 2	Councillor Ryan Ratzlaff
Ward 3	Councillor Sally Rosson (virtual)
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, Corporate Services	Ed Kaemingh
Director Infrastructure & Planning	Roger Autio
Manager Communications & Marketing	Stacey Sevilla
Recording Secretary	Natalie Bartlett

**ABSENT**

Ward 8 - Deputy Reeve Bill Smith

**#2:**  
**AGENDA**

MOTION: 22.06.65 Moved by: COUNCILLOR SALLY ROSSON  
That the Tuesday, June 21, 2022, Committee of the Whole Agenda be adopted as amended.

- Removal of United Way and Mental Wellness Matters Delegations

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

CARRIED

**#3.1  
COMMITTEE OF THE  
WHOLE MINUTES**

**MOTION: 22.06.66** Moved by: COUNCILLOR DUANE DIDOW  
That the Minutes of the Committee of the Whole meeting held on Tuesday, May 17, 2022, be adopted as presented.

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

CARRIED

**#3.2  
BUSINESS ARISING**

Councillor Didow asked about Motion 22.05.01 regarding timeframe for information about Mountain Metis Cree Nation being brought to Council? Roger Autio indicated that information will be brought to first Council meeting in July.

**#4  
DELEGATIONS**

**4.0 DELEGATIONS**

**NORTHERN GATEWAY  
PUBLIC SCHOOL  
DIVISION**

**4.1 NORTHERN GATEWAY PUBLIC SCHOOL DIVISION**

**MOTION: 22.06.67** Moved by: COUNCILLOR DALE SMITH  
That Committee of the Whole accept the presentation from the Northern Gateway Public School Division for information, as presented.

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

CARRIED

**AB COUNSEL**

**4.2 ALBERTA COUNSEL**

**MOTION: 22.06.68** Moved by: COUNCILLOR DUANE DIDOW  
That Committee of the Whole accept the presentation from Alberta Counsel for information, as presented.

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

CARRIED

**4.3 MENTAL WELLNESS MATTERS PRESENTATION**

**MOTION: 22.06.** Moved by:  
That Committee of the Whole accept the Mental Wellness Matters presentation for information, as presented.

DELEGATION DID NOT PRESENT

**143 HEALTHCARE  
CONSULTING**

**4.4 143 HEALTHCARE CONSULTING**

MOTION: 22.06.69 Moved by: COUNCILLOR JENNIFER SCOTT  
That Committee of the Whole accept the 143 Healthcare Consulting presentation for information, as presented.

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

CARRIED

Councillor Ratzlaff recessed the meeting at 11:59 a.m.  
Councillor Ratzlaff reconvened the meeting at 12:49 p.m.

**WILLMORE  
WILDERNESS  
FOUNDATION REPORT**

**5.4 WILLMORE WILDERNESS FOUNDATION REPORT**

MOTION: 22.06.70 Moved by: COUNCILLOR DAVE BERRY  
That Committee of the Whole accept the Willmore Wilderness Foundation Report for information, as presented.

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

CARRIED

MOTION: 22.06.71 Moved by: COUNCILLOR DUANE DIDOW  
That Committee of the Whole recommend to Council to direct Administration to explore a weed control collaboration with key stakeholders within the Willmore Wilderness and Improvement District No. 25.

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

CARRIED

Absent: Councillor Burton

**4.5 TINY HANDS OF HOPE PRESENTATION – BLOSSOMING GARDEN OF HOPE**

**TINY HANDS OF HOPE-  
BLOSSOMING GARDEN  
OF HOPE**

**MOTION: 22.06.72** Moved by: COUNCILLOR CHRISTINE SCHLIEF  
That Committee of the Whole accept the presentation from Tiny Hands of Hope regarding the Blossoming Garden of Hope for information, as presented.

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

**CARRIED**

Absent: Councillor Burton

**MOTION: 22.06.73** Moved by: REEVE TYLER OLSEN

That Committee of the Whole recommends to Council that Administration prepare a report for a grant application to Tiny Hands of Hope for the June 28, 2022, Regular Council meeting.

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

**CARRIED**

Absent: Councillor Burton

**6.0 CLOSED SESSION**

**#5 NEW BUSINESS**

**GRANDE CACHE  
COMMUNITY EVENT  
CENTRE**

**5.1 GRANDE CACHE COMMUNITY EVENT CENTRE**

**MOTION: 22.06.74** Moved by: COUNCILLOR WINSTON DELORME

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

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

**CARRIED**

Absent: Councillor Burton

Councillor Rosson exited meeting at 1:54 p.m.

**2022 SPRING  
COMMUNITY GRANTS**

**5.2 2022 SPRING COMMUNITY GRANT REQUESTS**

MOTION: 22.06.75 Moved by: COUNCILLOR DUANE DIDOW

That Committee of the Whole recommend that Council award the approved 2022 Spring Community Grants.

For: Reeve Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Didow  
CARRIED

Absent: Councillor Burton, Councillor Rosson

**GD WATER  
DISTRIBUTION SYSTEM  
AND WATER  
TREATMENT PLANT**

**5.3 GROVEDALE WATER DISTRIBUTION SYSTEM AND WATER TREATMENT PLANT**

MOTION: 22.06.76 Moved by: COUNCILLOR DAVE BERRY

That Committee of the Whole accept the presentation on the Grovedale Water Distribution System and Water Treatment Plant, for information as presented.

For: Reeve Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Didow  
CARRIED

Absent: Councillor Burton, Councillor Rosson

**SUNSET HOUSE  
WATERPOINT**

**5.5 SUNSET HOUSE WATERPOINT**

MOTION: 22.06.77 Moved by: COUNCILLOR DAVE BERRY

That Committee of the Whole accept the presentation regarding the Sunset House Waterpoint for information, as presented.

For: Reeve Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Didow  
CARRIED

Absent: Councillor Burton, Councillor Rosson

**ACTION LIST**

**5.6 ACTION LIST**

MOTION: 22.06.78 Moved by: REEVE TYLER OLSEN

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

For: Reeve Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Didow  
CARRIED

Absent: Councillor Burton, Councillor Rosson

#7  
ADJOURNMENT

**7.0 ADJOURNMENT**

ADJOURN

MOTION: 22.06.79 Moved by: REEVE TYLER OLSEN  
That this Committee of the Whole meeting adjourn at 3:59 P.M.

For: Reeve Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Berry,  
Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Didow  
CARRIED

Absent: Councillor Burton, Councillor Rosson

*Stacey Wabick*

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CHIEF ADMINISTRATIVE OFFICER

*Bull Smith*

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CHAIR