

ADOPTED

Minutes of a  
**COMMITTEE OF THE WHOLE MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
 Grande Cache Public Service Building  
 Grande Cache, AB on Tuesday, September 20, 2022

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

Deputy Reeve Bill Smith called the meeting to order at 9:00 a.m. a.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
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 & Engineering	Roger Autio
Director Planning & Economic Development	Martino Verhaeghe
Recording Secretary	Natalie Bartlett

**ABSENT**

Ward 6 Councillor Tom Burton

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

MOTION: 22.09.98 Moved by: REEVE TYLER OLSEN  
That the Tuesday, September 20, 2022, Committee of the Whole Agenda be adopted as presented.

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

CARRIED

ADOPTED

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#3.1  
COMMITTEE OF THE  
WHOLE MINUTES

MOTION: 22.09.99 Moved by: COUNCILLOR SALLY ROSSON  
That the Minutes of the Committee of the Whole meeting held on Tuesday, July 19, 2022, be adopted as presented.

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

CARRIED

#3.2  
BUSINESS ARISING

Deputy Reeve Bill Smith inquired if there were any updates with the Maskwa Medical Center? There are no updates currently.  
Deputy Reeve Bill Smith inquired if there is a Smoky Hemp update? Councillor Dale Smith replied that the building is up, things are moving ahead, and there has been a delay in machine parts.

#4  
DELEGATIONS

#### **4.0 DELEGATIONS**

AWN DELEGATION

##### **4.1 ASENIWUCHE WINEWAK NATION**

MOTION: 22.09.100 Moved by: COUNCILLOR DAVE BERRY  
That Committee of the Whole accept the presentation from Aseniwuche Winewak Nation for information, as presented.

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

CARRIED

MMNA CULTURAL  
CENTRE

##### **4.2 MOUNTAIN METIS NATION ASSOCIATION CULTURAL CENTRE – REQUEST FOR LAND**

MOTION: 22.09.101 Moved by: COUNCILLOR DUANE DIDOW  
That Committee of the Whole receives a presentation from the Mountain Métis Nation Association regarding the Mountain Métis Nation Association Cultural Centre, for information as presented.

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

CARRIED

ADOPTED

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Deputy Reeve Bill Smith recessed the meeting at 10:14 a.m.  
Deputy Reeve Bill Smith reconvened the meeting at 10:20 a.m.

**THE MOZART MISSION  
PRESENTATION**

**4.3 THE MOZART MISSION PRESENTATION**

MOTION: 22.09.102 Moved by: COUNCILLOR DAVE BERRY  
That Committee of the Whole accept the MOZART 3D Surgical System presentation from the Mozart Mission for information, as presented.

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

CARRIED

**#5 NEW BUSINESS  
GC COMMUNITY BUS**

**5.0 NEW BUSINESS**

**5.1 GRANDE CACHE COMMUNITY BUS – LEVEL OF SERVICE**

MOTION: 22.09.103 Moved by: COUNCILLOR DALE SMITH  
That Committee of the Whole accept the Grande Cache Community Bus Service Level Report for information, as presented.

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

CARRIED

**GC COMMUNITY HALL**

**5.2 GRANDE CACHE COMMUNITY HALL**

MOTION: 22.09.104 Moved by: COUNCILLOR SALLY ROSSON  
That Committee of the Whole accept the Grande Cache Community Hall Report for information, as presented.

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

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 12:00 p.m.  
Deputy Reeve Bill Smith reconvened the meeting at 12:35 p.m.

Councillor Delorme exited meeting at 1:28 p.m.

ADOPTED

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**OUTDOOR REC LEVEL  
OF SERVICE & CAPTIAL  
PLAN**

**5.3 OUTDOOR RECREATION – LEVEL OF SERVICE AND CAPITAL PLAN**

MOTION: 22.09.105 Moved by: COUNCILLOR DAVE BERRY

That the Committee of the Whole accept the presentation on the current level of service throughout Greenview outdoor recreation sites for information, as presented.

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

Absent: Councillor Burton, Councillor Delorme

CARRIED

MOTION: 22.09.106 Moved by: COUNCILLOR DAVE BERRY

That the Committee of the Whole accept the presentation on the 5-year capital plan for outdoor recreation for information, as presented.

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

Absent: Councillor Burton, Councillor Delorme

CARRIED

Councillor Delorme re-entered meeting at 1:30 p.m.

**Broadband**

**5.4 GREENVIEW BROADBAND NETWORK PROVIDER OVERVIEW**

MOTION: 22.09.107 Moved by: COUNCILLOR JENNIFER SCOTT

That Committee of the Whole accept the presentation from Administration regarding the 2022 Request for Proposal for Broadband Network Provider Service, for information, as presented.

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

Absent: Councillor Burton

CARRIED

ADOPTED

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**5.5 MOUNTAIN MÉTIS NATION ASSOCIATION (MMNA) REQUEST FOR LAND – GRANDE CACHE**

**MMAN REQUEST FOR LAND IN GC**

**MOTION: 22.09.108** Moved by: COUNCILLOR SALLY ROSSON

That Committee of the Whole receives “A Full Narrative Appraisal Report” for 104 Avenue & Golf Course Road, Grande Cache, for information, as presented.

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

Absent: Councillor Burton

CARRIED

**5.6 ROAD MAINTENANCE WITHIN COOPERATIVES & ENTERPRISES – GRANDE CACHE**

**ROAD MAINTENANCE WITHIN COOPS & ENTERPRISES**

**MOTION: 22.09.109** Moved by: COUNCILLOR WINSTON DELORME

That Committee of the Whole accept the report for the purpose of providing the history of road maintenance within the Cooperative’s & Enterprises for information, as presented.

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

Absent: Councillor Burton

CARRIED

**5.7 ACTION LIST**

**ACTION LIST**

**MOTION: 22.09.110** 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 Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Scott, Councillor Schlieff, Councillor Didow

Absent: Councillor Burton

CARRIED

ADOPTED

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**6.0 CLOSED SESSION**

MOTION: 22.09.111 Moved by: COUNCILLOR CHRISTINE SCHLIEF  
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 Dale Smith, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Scott, Councillor Schlief, Councillor Didow  
Absent: Councillor Burton

CARRIED

6.1 Section 21 (1) FOIP - Disclosure harmful to intergovernmental relations

**OPEN SESSION**

MOTION: 22.09.112 Moved by: COUNCILLOR WINSTON DELORME  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:15 p.m.

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

CARRIED

MOTION: 22.09.113 Moved by: COUNCILLOR RYAN RATZLAFF  
That Committee of the Whole recommend that Council authorize Administration to provide the Town of Fox Creek with a letter of support for a safety review of highway 43 adjacent to the Town, and to include acceleration and deceleration lanes on highway 43 west of the town.

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

CARRIED

ADOPTED

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MOTION: 22.09.114 Moved by: COUNCILLOR WINSTON DELORME  
That Committee of the Whole recommend that Council take no action with regard to the request for a Fox Creek Medical Clinic Agreement due to the funds contributed through the Community Development Initiative Funding.

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

CARRIED

MOTION: 22.09.115 Moved by: COUNCILLOR SALLY ROSSON  
That Committee of the Whole recommend that Council take no action with regard to the request for funding for the Smoke Lake Recreation Area and Iosegun Campgrounds due to the funds contributed through the Community Development Initiative Funding.

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

CARRIED

## **7.0 ADJOURNMENT**

ADJOURNMENT

MOTION: 22.09.116 Moved by: COUNCILLOR JENNIFER SCOTT  
That this Committee of the Whole meeting adjourn at 3:16 p.m.

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

CARRIED

ADOPTED

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Chief Administrative Officer

Stacey Wabick

Chair

B. Smith

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