

ADOPTED

Minutes of a  
**COMMITTEE OF THE WHOLE MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
 Grovedale Public Service Building  
 Grovedale, AB on Tuesday, October 18, 2022

# 1:  
CALL TO ORDER

Deputy Reeve Bill Smith called the meeting to order at 10:10 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 (virtual)
Ward 7	Councillor Jennifer Scott
Ward 8	Councillor Christine Schlieff (virtual)
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

#2:  
AGENDA

MOTION: 22.10.117 Moved by: REEVE TYLER OLSEN  
 That the Tuesday, October 18, 2022, Committee of the Whole Agenda be adopted as amended.

- 6.2 Closed Section 16. (1) Disclosure harmful to business interests of a third party

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

CARRIED

ADOPTED

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**#3.1  
COMMITTEE OF THE  
WHOLE MINUTES**

**MOTION: 22.10.118 Moved by: COUNCILLOR TOM BURTON**  
That the Minutes of the Committee of the Whole meeting held on Tuesday, September 20, 2022, be adopted as amended.

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

CARRIED

**#3.2  
BUSINESS ARISING**

Deputy Reeve Bill Smith asked if AWN is presenting to a Committee of the Whole meeting? Administration replied that AWN will be attending the next Committee of the Whole meeting in November.

**#4  
DELEGATIONS**

#### **4.0 DELEGATIONS**

##### **4.1 K-12 School Valleyview Update from Northern Gateway Public School Division**

**NGPSB PRESENTATION**

**MOTION: 22.10.119 Moved by: COUNCILLOR SALLY ROSSON**  
That Committee of the Whole accept the information regarding the K-12 School in Valleyview, from Northern Gateway Public School representative, Kevin Bird, as presented.

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

CARRIED

**STARS AIR  
AMBULANCE**

##### **4.2 STARS Air Ambulance Presentation**

**MOTION: 22.10.120 Moved by: REEVE TYLER OLSEN**  
That Committee of the Whole accept the STARS Air Ambulance presentation for information, as presented.

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

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 11:15 a.m.  
Deputy Reeve Bill Smith reconvened the meeting at 11:20 a.m.

ADOPTED

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**NITEHAWK  
PRESENTATION**

**4.3 Grande Prairie Ski Hill o/a Nitehawk Presentation**

MOTION: 22.10.121 Moved by: COUNCILLOR DAVE BERRY

That Committee of the Whole accept the Grande Prairie Ski Hill's, operating as Nitehawk, presentation for information, as presented.

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

CARRIED

**PHILIP J. CURRIE  
MUSEUM  
PRESENTATION**

**4.4 Philip J. Currie Museum Presentation**

MOTION: 22.10.122 Moved by: COUNCILLOR DUANE DIDOW

That Committee of the Whole accept the presentation from Philip J. Currie Museum for information, as presented.

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

CARRIED

MOTION: 22.10.123 Moved by: REEVE TYLER OLSEN

That the meeting go to Closed Session, at 11:49 a.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 Scott, Councillor Dale Smith, Councillor Didow, Councillor Berry, Councillor Delorme, Councillor Rosson, Councillor Ratzlaff, Councillor Schlieff, Councillor Burton

CARRIED

MOTION: 22.10.124 Moved by: REEVE TYLER OLSEN

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 12:00 p.m.

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

CARRIED

ADOPTED

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**4.5 Red Willow Curling Club Presentation**

MOTION: 22.10.125 Moved by: COUNCILLOR SALLY ROSSON

That the Committee of the Whole accept the presentation from Red Willow Curling Club for information, as information.

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

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 12:35 p.m.  
Deputy Reeve Bill Smith reconvened the meeting at 1:07 p.m.

**5.0 NEW BUSINESS**

#5 NEW BUSINESS

GC SEWER TREATMENT  
PLANT COST UPDATE

**5.1 WW19002 Grande Cache Sewer Treatment Plant Cost Estimate Update**

MOTION: 22.10.126 Moved by: COUNCILLOR JENNIFER SCOTT

That Committee of the Whole accepts the updated cost estimates for WW19002 Grande Cache Sewage Treatment Plant, for information, as presented.

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

CARRIED

GROVEDALE LAGOON

**5.2 WW19001 Grovedale Lagoon Floating Liner Options Update**

MOTION: 22.10.127 Moved by: COUNCILLOR SALLY ROSSON

That Committee of the Whole accept the update on options for the Grovedale Lagoon Floating Liner Options Update for information, as presented.

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

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JOINT USE PLANNING

**5.3 Joint Use Planning Agreements with Local School Boards**

MOTION: 22.10.128 Moved by: COUNCILLOR JENNIFER SCOTT

That Committee of the Whole accepts information on Joint Use Planning Agreements with local school boards as information, as presented.

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

CARRIED

MD GRADERS

**5.4 MD of Greenview Graders**

MOTION: 22.10.129 Moved by: COUNCILLOR RYAN RATZLAFF

That Committee of the Whole accept the presentation on Greenview-owned graders regarding replacement, warranty extension, and machine rebuild programs along with associated costs for information as presented.

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

CARRIED

CAPITAL BUDGET  
FUNDING STRATEGY

**5.5 Capital Budget Funding Strategy**

MOTION: 22.10.130 Moved by: COUNCILLOR WINSTON DELORME

That Committee of the Whole accept the presentation on the Capital Budget Funding Strategy for information, as presented.

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

CARRIED

ACTION LIST

**5.6 ACTION LIST**

MOTION: 22.10.131 Moved by: COUNCILLOR DUANE DIDOW

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

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

CARRIED

ADOPTED

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**6.0 CLOSED SESSION**

MOTION: 22.10.132 Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 3:10 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 Scott, Councillor Dale Smith, Councillor Didow, Councillor Berry, Councillor Delorme, Councillor Rosson, Councillor Ratzlaff, Councillor Schlieff, Councillor Burton

CARRIED

6.1 Section 16. (1) Disclosure harmful to business interests of a third party

6.2 Section 16. (1) Disclosure harmful to business interests of a third party

**OPEN SESSION**

MOTION: 22.10.133 Moved by: COUNCILLOR DALE SMITH

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:19 p.m.

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

CARRIED

**7.0 ADJOURNMENT**

ADJOURNMENT

MOTION: 22.10.134 Moved by: COUNCILLOR RYAN RATZLAFF

That this Committee of the Whole meeting adjourn at 3:20 p.m.

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

CARRIED

ADOPTED

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Chief Administrative Officer

Stacey Wabick

Chair

Bull Smith