Minutes of a

ORGANIZATIONAL MEETING MUNICIPAL DISTRICT OF GREENVIEW NO. 16

M.D. Administration Building, Valleyview, Alberta, on Tuesday, October 25, 2022

# 1: CALL TO ORDER	Chief Administrative Officer Stacey Wabick called the meeting to order at 9:00 a.m.	
PRESENT	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 Bill Smith
	Ward 8	Councillor Christine Schlief
	Ward 9	Councillor Duane Didow
	Ward 9	Councillor Tyler Olsen
ATTENDING	Chief Administrative Officer	Stacey Wabick
	Director, Corporate Services	Ed Kaemingh
	Director, Community Services	Michelle Honeyman
	Director, Infrastructure and Engineering	Roger Autio
	Manager, Communications and Marketing	Stacey Sevilla
	Recording Secretary	Wendy Holscher
	Legislative Services Officer	Sarah Sebo
ABSENT	Director, Planning and Development	Martino Verhaeghe
#2	MOTION: 22.10.582 Moved by: COUNCILLOR TOM BURTON	
ADOPTION OF AGENDA	That Council accept the October 25, 2022, Organizational Meeting agenda as presented.	
	FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Councillor Olsen, Councillor Scott, Councillor Burton, Councillor Ratzlaff, Councillor Berry, Councillor Bill Smith	

#3 NOMINATION FOR REEVE Chief Administrative Officer, Stacey Wabick called for nominations for the election of Reeve.

CARRIED

- Councillor Dale Smith nominates Councillor Tyler Olsen

Chief Administrative Officer, Stacey Wabick called a second time for nominations for Reeve.

Minutes of the Organizational Meeting M.D. of Greenview No. 16 Page 2 October 25, 2022

None heard

Chief Administrative Officer, Stacey Wabick called a third time for nominations for Reeve.

None heard

CEASE NOMINATION FOR REEVE MOTION: 22.10.583 Moved by: COUNCILLOR WINSTON DELORME That Council cease nominations for Reeve of the MD of Greenview.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Councillor Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Councillor Bill Smith

CARRIED

MOTION: 22.10.584 Moved by: COUNCILLOR DUANE DIDOW

That Council appoint Councillor Tyler Olsen as the Reeve of the Municipal District of Greenview No. 16 Council until the next annual Organization Meeting.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Councillor Olsen, Councillor Scott, Councillor Burton, Councillor Ratzlaff, Councillor Berry, Councillor Bill Smith

CARRIED

APPOINTMENT OF

Chief Administrative Officer, Stacey Wabick declared Councillor Tyler Olsen as the elected Reeve of the Municipal District of Greenview No. 16 Council until the next Organizational Meeting and Reeve assumed the chair. Chief Administrative Officer, Stacey Wabick passed the meeting to Reeve.

#4 NOMINATIONS FOR DEPUTY REEVE

Reeve Olsen called for nominations for the election of Deputy Reeve.

- Councillor Delorme nominates Councillor Bill Smith

Reeve Olsen called a second time for nominations for Deputy Reeve,

None heard

Reeve Olsen called a third time for nominations for Deputy Reeve,

None heard

CEASE NOMINATION FOR DEPUTY REEVE

MOTION: 22.10.585 Moved by: COUNCILLOR TOM BURTON
That Council cease nomination for Deputy Reeve of the MD of Greenview No. 16
FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Councillor Bill Smith

Minutes of the Organizational Meeting M.D. of Greenview No. 16 Page 3 October 25, 2022

APPOINTMENT OF DEPUTY REEVE

MOTION: 21.10.586 Moved by: COUNCILLOR SALLY ROSSON

That Council appoint Councillor Bill Smith as Deputy Reeve of the MD of

Greenview No. 16 until the next Organizational Meeting.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Councillor Bill Smith

CARRIED

Reeve Tyler Olsen declared Councillor Bill Smith as the Deputy Reeve of the Municipal District of Greenview No. 16 Council for a one-year period, where at the Organization Meeting, Council will appoint another Deputy Reeve as per Bylaw 21-876 Section 5.7.

#5
MEETING DATES

REGULAR MEETING DATES

5.1 REGULAR COUNCIL MEETING DATES

REGULAR COUNCIL
MEETING DATES

MOTION: 22.10.587 Moved by: COUNCILLOR DALE SMITH

That Council hold the Regular Scheduled Council Meetings on the second and fourth Tuesday of each month, commencing at 9:00 a.m. in the Council Chambers, Administration Building, 4806-36th Avenue, Valleyview, and cancel the following Regular Council Meetings:

August 08, 2023, for Council Break

November 7, 2023, for RMA Fall Convention

December 26, 2023, Boxing Day (Closed)

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

CARRIED

MOTION: 22.10.588 Moved by: COUNCILLOR RYAN RATZLAFF

That Council hold additional regular Council meetings to be scheduled on the following dates and times to be held in the Council Chambers, Administration Building, 4806-36th Avenue, Valleyview for the purpose of the 2023 budget deliberations:

- Tuesday, November 1, 2022, commencing at 9:00 am.
- Wednesday, November 2, 2022, commencing at 9:00 am.
- Thursday, November 3, 2022, commencing at 9:00 am.
- Friday, November 4, 2022, commencing at 9:00 am.

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

Minutes of the Organizational Meeting M.D. of Greenview No. 16 Page 4 October 25, 2022

5.2 COMMITTEE OF THE WHOLE

COMMITTEE OF THE WHOLE

MOTION: 22.10.589 Moved by: COUNCILLOR DAVE BERRY

That Council holds the Committee of the Whole meetings on the third Tuesday of each month, at the following locations within Greenview;

January 17, 2023, commencing at 9:00 a.m. at the DeBolt Public Services Building February 21, 2023, commencing at 9:00 a.m. at the Grovedale Public Services Building

April 18, 2023, commencing at 9:00 a.m. at the Grande Cache Public Services Building

May 16, 2023, commencing at 9:00 a.m. at the Valleyview Administration Building June 20, 2023, commencing at 9:00 a.m. at the Grovedale Public Services Building July 18, 2023, commencing at 9:00 a.m. at the Grande Cache Public Services Building

September 19, 2023, commencing at 9:00 a.m. at the Grande Cache Public Services Building

October 17, 2023, commencing at the 9:00 a.m. at the Grovedale Public Services Building

November 21, 2023, commencing at 9:00 a.m. at the DeBolt Public Services Building

December 19, 2023, commencing at 9:00 a.m. at the Administration Building, Valleyview

And further, that the Committee of the Whole meeting for the month of March be cancelled for the RMA Spring Convention and the meeting for August be cancelled for Council Break.

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

CARRIED

5.3 MUNICIPAL PLANNING COMMISSION

MUNICIPAL PLANNING COMMISSION

MOTION: 22.10.590 Moved by: COUNCILLOR TOM BURTON

That Council schedule the Municipal Planning Commission Meeting on the Wednesday following the first Regular Council meeting of each month, excluding August for Council break, and November for RMA.

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

Minutes of the Organizational Meeting M.D. of Greenview No. 16 Page 5 October 25, 2022

PRC

5.4 POLICY REVIEW COMMITTEE

MOTION: 22.10.591 Moved by: COUNCILLOR WINSTON DELORME
That Council schedule the Policy Review Committee Meeting immediately
following the Municipal Planning Commission Meeting on the Wednesday
following the first Regular Scheduled Council meeting of each month, excluding
August for Council break and November for RMA.

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

CARRIED

5.5 GREENVIEW RATEPAYER BBQ'S

GREENVIEW RATEPAYER BBQ'S

MOTION: 22.10.592 Moved by: COUNCILLOR CHRISTINE SCHLIEF
That Council host the Annual Ratepayer Barbeques between 5:00 p.m. and 7:00 p.m. on the following dates, with funds to come from the 2023 Communications Citizens Engagement Budget;

June 20, 2023, at the Grovedale Community Hall June 27, 2023, at the Greenview Regional Multiplex, Valleyview July 11, 2023, at the DeBolt Public Services Building July 18, 2023, at the Recreation Centre, Grande Cache

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

CARRIED

#6 BOARDS & COMMITTEES

BOARDS & COMMITTEES

6.1 AGRICULTURE SERVICES BOARD

ASB BOARD

MOTION: 22.10.593 Moved by: COUNCILLOR SALLY ROSSON That Council appoint Councillor Bill Smith and Councillor Dave Berry to the Agriculture Services Board.

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

Minutes of the Organizational Meeting M.D. of Greenview No. 16 Page 6 October 25, 2022

MOTION: 22.10.594 Moved by: DEPUTY REEVE BILL SMITH

That Council appoint Warren Wohlgemuth to the Agriculture Services Board as a member at large for a 3-year term ending at the annual organizational meeting 2025.

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

CARRIED

MOTION: 22.10.595 Moved by: COUNCILLOR DUANE DIDOW
That Council appoint Joshua McMillan to the Agriculture Services Board as a
member at large for a 2 year term ending at the annual org. meeting 2024.
FOR: Councillor Didow, Councillor Delorme, Councillor Schlief, Councillor Rosson,
Reeve Olsen, Councillor Scott, Councillor Burton, Councillor Ratzlaff, Councillor
Berry, Deputy Reeve Bill Smith

AGAINST: Councillor Dale Smith

CARRIED

6.2 ALBERTA CARE

ALBERTA CARE APPOINTMENT

MOTION: 22.10.596 Moved by: COUNCILLOR WINSTON DELORME That Council appoint Councillor Ryan Ratzlaff to the Alberta Care Board. FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton, Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

6.3 AUDIT COMMITTEE

AUDIT COMMITTEE APPOINTMENT

MOTION: 22.10.597 Moved by: COUNCILLOR JENNIFER SCOTT That Council appoint Councillor Sally Rosson, Councillor Tom Burton and Councillor Dale Smith to the Audit Committee.

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

Minutes of the Organizational Meeting M.D. of Greenview No. 16 Page 7 October 25, 2022

6.4 GRANDE CACHE RECREATION BOARD

GC REC BOARD

MOTION: 22.10.598 Moved by: COUNCILLOR RYAN RATZLAFF

That Council appoint Councillor Duane Didow and Councillor Winston Delorme to the Grande Cache Recreation Board.

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

CARRIED

MOTION: 22.10.599 Moved by: COUNCILLOR WINSTON DELORME That Council appoint Jim Savory to the Grande Cache Recreation Board as a member at large for the term of 1 year ending at the 2023 Organizational Meeting.

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

CARRIED

6.5 CANFOR FMA ADVISORY COMMITTEE

CANFOR FMA ADVISORY COMMITTEE APPOINTMENT

MOTION: 22.10.600 Moved by: COUNCILLOR SALLY ROSSON

That Council appoint Deputy Reeve Bill Smith to the Canfor FMA Advisory Committee and Councillor Christine Schlief as an alternate to the Canfor FMA Advisory Committee.

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

CARRIED

6.6 INTERMUNICIPAL COLLABORATION FRAMEWORK COMMITTEES

BIG LAKES

MOTION: 22.10.601 Moved by: COUNCILLOR RYAN RATZLAFF

That Council appoint Councillor Dale Smith and Councillor Dave Berry to the Big Lakes County Intermunicipal Collaboration Committee.

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

Minutes of the Organizational Meeting

M.D. of Greenview No. 16

Page 8

BIRCH HILLS ICF

MOTION: 22.10.602 Moved by: COUNCILLOR DUANE DIDOW

That Council appoint Councillor Jen Scott and Councillor Tom Burton to the Birch

Hills County ICF Committee.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

October 25, 2022

COUNTY OF GP ICF

MOTION: 22.10.603 Moved by: COUNCILLOR DAVE BERRY

That Council appoint Councillor Tom Burton and Deputy Reeve Bill Smith to the

County of Grande Prairie Intermunicipal Collaboration Committee.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor

Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

TOWN OF FOX CREEK ICF

MOTION: 22.10.604 Moved by: COUNCILLOR DALE SMITH

That Council appoint Councillor Ryan Ratzlaff and Councillor Sally Rosson to the

Fox Creek ICF Committee.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

SMOKY RIVER ICF

MOTION: 22.10.605 Moved by: COUNCILLOR DUANE DIDOW

That Council appoint Councillor Dale Smith and Councillor Sally Rosson to the

Smoky River Rural Intermunicipal Development Plan Committee.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

TOWN OF VV ICF

MOTION: 22.10.606 Moved by: COUNCILLOR DALE SMITH

That Council appoint Councillor Dale Smith and Councillor Sally Rosson to the

Town of Valleyview ICF Committee.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

Minutes of the Organizational Meeting M.D. of Greenview No. 16

Page 9

October 25, 2022

WOODLANDS COUNTY ICF

MOTION: 22.10.607 Moved by: COUNCILLOR JENNIFER SCOTT

That Council appoint Reeve Tyler Olsen to the Woodlands County Intermunicipal

Negotiating Committee.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

YELLOWHEAD COUNTY ICF

MOTION: 22.10.608 Moved by: COUNCILLOR WINSTON DELORME

That Council appoint Reeve Tyler Olsen and Councillor Winston Delorme to the

Yellowhead County Intermunicipal Committee.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

6.7 GROVEDALE CEMETERY COMMITTEE

GROVEDALE
CEMETERY BOARD

MOTION: 22.10.609 Moved by: COUNCILLOR SALLY ROSSON

That Council appoint Councillor Christine Schlief to the Grovedale Cemetery

Committee.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

MOTION: 22.10.610 Moved by: COUNCILLOR BILL SMITH

That Council appoint Margaret Basnett, Stewart Bowen, Gwen Smith and Russell Penson to the Grovedale Cemetery committee as a member at large for a three year term ending annual organization meeting 2025.

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

Meeting.

ADOPTED

Minutes of the Organizational Meeting M.D. of Greenview No. 16 Page 10 October 25, 2022

6.8 LITTLE SMOKY CEMETERY COMMITTEE

LITTLE SMOKY
CEMETERY BOARD

MOTION: 22.10.611 Moved by: COUNCILLOR DAVE BERRY

That Council appoint Councillor Ryan Ratzlaff to the Little Smoky Cemetery Committee.

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

CARRIED

MOTION: 22.10.612 Moved by: COUNCILLOR RYAN RATZLAFF
That Council appoint Connie Amundson and Joshua McMillan to the Little Smoky
Cemetery Committee for a 3 year term ending at the 2025 Organizational

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

CARRIED

6.9 NEW FISH CREEK CEMETERY COMMITTEE

MOTION: 22.10.613 Moved by: COUNCILLOR CHRISTINE SCHLIEF That Council appoint Councillor Dale Smith to the New Fish Creek Cemetery Committee.

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

CARRIED

NEW FISH CREEK CEMETERY COMMITTEE

MOTION: 22.10.614 Moved by: COUNCILLOR DALE SMITH

That Council appoint Teresa Gordon, Loris Laycock, Fay Caillou, Michelle Hagen and Colleen Young to the New Fish Creek Cemetery Committee for a 3 year term ending annual org. meeting 2025.

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

Minutes of the Organizational Meeting M.D. of Greenview No. 16 Page 11 October 25, 2022

6.10 SUNSET HOUSE CEMETERY COMMITTEE

SUNSET HOUSE CEMETERY COMMITTEE

MOTION: 22.10.615 Moved by: COUNCILLOR TOM BURTON

That Council appoint Councillor Dave Berry to the Sunset House Cemetery

Committee.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

MOTION: 22.10.616 Moved by: COUNCILLOR DAVE BERRY

That Council appoint Judy Rieu, O'Neil Rieu, Glori Whiting, Kevin Petryshen, Rose Marie Trottier to the Sunset House Cemetery Committee for a 3 year term ending 2025 at the org. meeting

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

CARRIED

6.11 VALLEYVIEW CEMETERY COMMITTEE

VALLEYVIEW CEMETERY COMMITTEE

MOTION: 22.10.617 Moved by: COUNCILLOR JENNIFER SCOTT

That Council appoint Councillor Rosson to the Valleyview Cemetery Committee. FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

Reeve Olsen recessed the meeting at 10:00 am. Reeve Olsen reconvened the meeting at 10:05 am.

6.12 COMMUNITY FUTURES GRANDE PRAIRIE & REGION

COMMUNITY FUTURES GP

MOTION: 22.10.618 Moved by: COUNCILLOR BILL SMITH

That Council appoint Councillor Schlief to the Community Futures Grande Prairie & Region.

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

Minutes of the Organizational Meeting M.D. of Greenview No. 16

Page 12

October 25, 2022

6.13 COMMUNITY FUTURES WEST YELLOWHEAD (CFWY) BOARD

COMMUNITY **FUTURES WEST** YELLOWHEAD

MOTION: 22.10.619 Moved by: COUNCILLOR SALLY ROSSON

That Council appoint Reeve Olsen and Councillor Duane Didow to the Community Futures West Yellowhead Board and Councillor Winston Delorme as the alternate. FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton, Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

6.14 CROOKED CREEK RECREATION BOARD

CROOKED CREEK REC BOARD

MOTION: 22.10.620 Moved by: COUNCILLOR DALE SMITH

That Council appoint Councillor Jennifer Scott to the Crooked Creek Recreation Board and Councillor Tom Burton as the alternate.

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

CARRIED

6.15 EAST SMOKY RECREATION BOARD

MOTION: 22.10.621 Moved by: COUNCILLOR DUANE DIDOW

That Council appoint Councillor Tom Burton to the East Smoky Recreation Board and Councillor Jennifer Scot as the alternate.

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

CARRIED

6.16 EMERGENCY MANAGEMENT COMMITTEE

EMERGENCY MANAGEMENT COMMITTEE

MOTION: 22.10.622 Moved by: COUNCILLOR TOM BURTON

That Council appoint Councillor Dave Berry, Councillor Sally Rosson, Councillor Winston Delorme, and Deputy Reeve Bill Smith to the Emergency Management Committee.

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

Minutes of the Organizational Meeting M.D. of Greenview No. 16

Page 13

October 25, 2022

EVERGREENS FOUNDATION

6.17 EVERGREENS FOUNDATION

MOTION: 22.10.623 Moved by: COUNCILLOR DUANE DIDOW

That Council appoint Councillor Winston Delorme to the Evergreens Foundation

Board.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

6.18 FOOTHILLS FOREST PRODUCTS PUBLIC ADVISORY COMMITTEE

FOOTHILLS FOREST PRODUCTS

MOTION: 22.10.624 Moved by: COUNCILLOR DAVE BERRY

That Council appoint Councillor Winston Delorme and Councillor Duane Didow to the Foothills Forest Products Advisory Committee and Reeve Tyler Olsen as the alternate.

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

CARRIED

FOX CREEK SYNERGY BOARD

6.19 FOX CREEK SYNERGY BOARD

MOTION: 22.10.625 Moved by: COUNCILLOR JENNIFER SCOTT

That Council appoint Councillor Ryan Ratzlaff to the Fox Creek Synergy Group and Councillor Dale Smith as an alternate.

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

CARRIED

FOX CREEK RECREATION **BOARD**

6.20 FOX CREEK RECREATION BOARD

MOTION: 22.10.626 Moved by: COUNCILLOR TOM BURTON

That Council appoint Councillor Ryan Ratzlaff to the Fox Creek Recreation Board and Councillor Dave Berry as the alternate.

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

Minutes of the Organizational Meeting M.D. of Greenview No. 16 Page 14 October 25, 2022

6.21 GOLDEN TRIANGLE CONSORTIUM

GOLDEN TRIANGLE CONSORTIUM

MOTION: 22.10.627 Moved by: COUNCILLOR SALLY ROSSON

That Council appoint Councillor Dave Berry to the Golden Triangle Consortium. FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

6.22 GRANDE PRAIRIE HOSPITAL FOUNDATION

GP HOSPITAL FOUNDATION

MOTION: 22.10.628 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council appoint Councillor Dale Smith to the Grande Prairie Hospital

Foundation and Councillor Jennifer Scott as the alternate.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

6.23 GRANDE PRAIRIE REGIONAL RECREATION COMMITTEE

GP REGIONAL RECREATION COMMITTEE

MOTION: 22.10.629 Moved by: COUNCILLOR SALLY ROSSON

That council appoint Councillor Christine Schlief to the Grande Prairie Recreational Committee and Councillor Tom Burton as an alternate.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

6.24 GRANDE PRAIRIE REGIONAL TOURISM ASSOCIATION

GP TOURISM

MOTION: 22.10.630 Moved by: COUNCILLOR JENNIFER SCOTT

That Council appoint Councillor Duane Didow to the Grande Prairie Regional

Tourism Association and Councillor Tom Burton as the alternate.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

Minutes of the Organizational Meeting M.D. of Greenview No. 16 Page 15 October 25, 2022

6.25 GRANDE SPIRIT FOUNDATION

GRANDE SPIRIT FOUNDATION

MOTION: 22.10.631 Moved by: COUNCILLOR RYAN RATZLAFF

That Council appoint Councillor Tom Burton to the Grande Spirit Foundation. FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

6.26 GREEN VIEW FAMILY & COMMUNITY SERVICES (FCSS)

FCSS

MOTION: 22.10.632 Moved by: COUNCILLOR DUANE DIDOW

That Council appoint Councillor Sally Rosson and Councillor Christine Schlief to the Green View Family & Community Services Board, and Councillor Jennifer Scott as alternate.

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

CARRIED

MOTION: 22.10.633 Moved by: COUNCILLOR DALE SMITH

That Council appoint Roxanne Perron and Trina Parker-Carroll to the Green View Family and Community Services Board as members at large for the term of 1 year ending 2023 at the Annual Organizational Meeting.

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

CARRIED

6.27 GREENVIEW REGIONAL MULTIPLEX ADVISORY BOARD

GRM ADVISORY BOARD

MOTION: 22.10.634 Moved by: COUNCILLOR RYAN RATZLAFF

That Council appoint Councillor Sally Rosson and Councillor Jennifer Scott to the Greenview Regional Multiplex Board.

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

Minutes of the Organizational Meeting M.D. of Greenview No. 16 Page 16 October 25, 2022

MOTION: 22.10.635 Moved by: COUNCILLOR SALLY ROSSON

That Council appoint Joshua McMillan, and Mary Wilson as Members at Large to the Greenview Regional Multiplex Board with their term to expire at the 2024 Annual Organizational Meeting.

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

CARRIED

6.28 GREENVIEW REGIONAL WASTE MANAGEMENT COMMISSION (GRWMC)

GRWMC

MOTION: 22.10.636 Moved by: COUNCILLOR TOM BURTON

That Council appoint Councillor Ryan Ratzlaff and Councillor Sally Rosson to the Greenview Regional Waste Management Commission, and Councillor Dale Smith as the alternate.

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

CARRIED

MOTION: 22.10.637 Moved by: COUNCILLOR SALLY ROSSON

That Council appoint Jake Drozda as a Member at Large to the Greenview Regional Waste Management Commission with the term ending 2024 at the Annual Organization Meeting.

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

CARRIED

6.29 GROVEDALE/SOUTH WAPITI RECREATION BOARD

GD/SW REC BOARD

MOTION: 22.10.638 Moved by: COUNCILLOR JENNIFER SCOTT

That Council appoint Deputy Reeve Bill Smith as a Member at Large to the Grovedale/South Wapiti Recreation Board.

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

Minutes of the Organizational Meeting M.D. of Greenview No. 16

Page 17

October 25, 2022

6.30 GRANDE CACHE HEALTHCARE PROFESSIONALS' ATTRACTION AND RETENTION COMMITTEE

GC HEALTHCARE RETENTION

MOTION: 22.10.639 Moved by: COUNCILLOR DAVE BERRY

That Council appoint Councillor Duane Didow and Councillor Winston Delorme to the Grande Cache Healthcare Professionals Attraction & Retention Committee and Reeve Tyler Olsen as the alternate.

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

CARRIED

6.31 HEART RIVER HOUSING FOUNDATION

HEART RIVER HOUSING

MOTION: 22.10.640 Moved by: COUNCILLOR SALLY ROSSON

That Council appoint Councillor Dale Smith to the Heart River Housing

Foundation.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

6.32 HIGH PRAIRIE ADVISORY COUNCIL

HP ADVISORY COUNCIL

MOTION: 22.10.641 Moved by: COUNCILLOR DUANE DIDOW

That Council appoint Councillor Dale Smith to the High Prairie Advisory Council

and Councillor Tom Burton as the alternate.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

6.33 INTERNATIONAL PAPER COMMITTEE

INTERNATIONAL PAPER COMMITTEE

MOTION: 22.10.642 Moved by: COUNCILLOR SALLY ROSSON

That Council appoint Councillor Tom Burton to the International Paper Committee

and Councillor Christine Schlief as the alternate.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

Minutes of the Organizational Meeting M.D. of Greenview No. 16

Page 18

October 25, 2022

6.34 JOINT TOWN OF VALLEYVEW & MD OF GREENVIEW COMMITTEE

VV/MD JOINT COMMITTEE

MOTION: 22.10.643 Moved by: COUNCILLOR RYAN RATZLAFF

That Council appoint all members of Council to the Joint Town of Valleyview/MD

of Greenview Committee.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

6.35 LITTLE SMOKY SKI HILL COMMITTEE

LITTLE SMOKY SKI

MOTION: 22.10.644 Moved by: COUNCILLOR TOM BURTON

That Council appoint Councillor Dale Smith and Councillor Sally Rosson to the

Little Smoky Ski Hill Committee and Councillor RR as the alternate.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

6.36 MILLAR WESTERN PUBLIC ADVISORY COMMITTEE

MILLAR WESTERN

MOTION: 22.10.645 Moved by: COUNCILLOR DALE SMITH

That Council appoint Councillor Ryan Ratzlaff to the Millar Western Public

Advisory Committee, and Councillor Dave Berry as alternate.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

6.37 MUNICIPAL PLANNING COMMISSION

MPC

MOTION: 22.10.646 Moved by: COUNCILLOR DUANE DIDOW

That Council appoint all members of Council to the Municipal Planning

Commission.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

Minutes of the Organizational Meeting M.D. of Greenview No. 16

Page 19

October 25, 2022

6.38 NITEHAWK YEAR-ROUND ADVENTURE PARK

NITEHAWK

MOTION: 22.10.647 Moved by: COUNCILLOR JENNIFER SCOTT

That Council appoint Reeve Tyler Olsen to the Nitehawk Ski Recreation Board and

Councillor Christine Schlief as an alternate.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

6.39 NORBORD ENVIRONMENTAL COMMITTEE

NORBORD

MOTION: 22.10.648 Moved by: COUNCILLOR TOM BURTON

That Council appoint Councillor Christine Schlief to the Norbord Environmental

Committee and Deputy Reeve Bill Smith as the alternate.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

6.40 NORTHERN TRANSPORTATION ADVOCACY BUREAU

NORTHERN TRANSPORTATION

MOTION: 22.10.649 Moved by: COUNCILLOR DUANE DIDOW

That Council appoint Councillor Tom Burton to the Northern Transportation

Advocacy Bureau.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

6.41 PACE BOARD OF DIRECTORS

PACE

MOTION: 22.10.650 Moved by: COUNCILLOR BILL SMITH

That Council appoint Councillor Jennifer Scott to the PACE Board of Directors. FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

Minutes of the Organizational Meeting M.D. of Greenview No. 16

Page 20

October 25, 2022

6.42 PEACE LIBRARY SYSTEM

PEACE LIBRARY

MOTION: 22.10.651 Moved by: COUNCILLOR RYAN RATZLAFF

That Council appoint Councillor Tom Burton to the Peace Library System Board

and Councillor Jennifer Scott as alternate.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

6.43 PEACE REGION ECONOMIC DEVELOPMENT ALLIANCE

PREDA

MOTION: 22.10.652 Moved by: COUNCILLOR SALLY ROSSON

That Council appoint Councillor Dale Smith to the Peace Region Economic

Development Alliance and Councillor Jennifer Scott as alternate.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

6.44 POLICY REVIEW COMMITTEE

PRC

MOTION: 22.10.653 Moved by: COUNCILLOR DALE SMITH

That Council appoint all members of Council to the Policy Review Committee. FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

6.45 SMOKY APPLIED RESEARCH & DEMONSTRATION ASSOCIATION (SARDA)

SARDA

MOTION: 22.10.654 Moved by: COUNCILLOR RYAN RATZLAFF

That Council appoint Councillor Dave Berry to the Smoky Applied Research &

Demonstration Association and Councillor Dale Smith as alternate.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

Minutes of the Organizational Meeting M.D. of Greenview No. 16 Page 21 October 25, 2022

6.46 SOUTH PEACE REGIONAL ARCHIVES

MOTION: 22.10.655 Moved by: COUNCILLOR DUANE DIDOW

That Council appoint Councillor Christine Schlief to the South Peace Regional Archives and Councillor Jennifer Scott as alternate.

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

CARRIED

6.47 SUBDIVISION AND DEVELOPMENT APPEAL BOARD (SDAB)

SDAB

MOTION: 22.10.656 Moved by: COUNCILLOR DAVE BERRY

That Council appoint Gary Havell, Joshua McMillan, Ken Wilson, Rene Moulan, Roxanne Perron as members at large to the Subdivision & Development Appeal Board.

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

CARRIED

6.48 THE RIVER OF DEATH AND DISCOVERY DINOSAUR MUSEUM SOCIETY

DINO MUSEUM

MOTION: 22.10.657 Moved by: COUNCILLOR TOM BURTON
That Council appoint Reeve Tyler Olsen to the River of Death and Discovery
Dinosaur Museum Society and Councillor Tom Burton as alternate.
FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor
Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,
Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

6.49 VALLEYVIEW & DISTRICT MEDICAL CENTRE

VV MEDICAL

MOTION: 22.10.658 Moved by: COUNCILLOR SALLY ROSSON
That Council appoint Councillor Jennifer Scott, Councillor Dale Smith and
Councillor Sally Rosson to the Valleyview and District Medical Centre, and
Councillor Ryan Ratzlaff as an alternate.

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

Minutes of the Organizational Meeting M.D. of Greenview No. 16 Page 22 October 25, 2022

6.50 VALLEYVIEW AND DISTRICT RECREATION BOARD

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

VV REC BOARD

MOTION: 22.10.659 Moved by: COUNCILLOR TOM BURTON
That Council appoint Councillor Sally Rosson to the Valleyview and District
Recreation Board, and Councillor Dave Berry as the alternate.
FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor
Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

CARRIED

MOTION: 22.10.660 Moved by: COUNCILLOR SALLY ROSSON That Council appoint Kim Havell and Sara Nichol to the Valleyview & District Recreation Board.

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

CARRIED

CARRIED

6.51 VALLEYVIEW SEED CLEANING PLANT

VV SEED CLEANING

MOTION: 22.10.661 Moved by: COUNCILLOR TOM BURTON
That Council appoint Councillor Dave Berry to the Valleyview Seed Cleaning Plant.
FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,
Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

6.52 VETERINARY SERVICES INCORPORATED

VSI

MOTION: 22.10.662 Moved by: COUNCILLOR TOM BURTON
That Council appoint Councillor Dale Smith to the Veterinary Services
Incorporated Board of Directors and Councillor Dave Berry as the alternate.
FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,
Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

Minutes of the Organizational Meeting M.D. of Greenview No. 16 Page 23 October 25, 2022

6.53 WAPITI RIVER MANANGEMENT PLAN COMMITTEE

WAPITI RIVER MANAGEMENT PLAN

MOTION: 22.10.663 Moved by: COUNCILLOR DUANE DIDOW

That Council appoint Deputy Reeve Bill Smith to the Wapiti River Management

Plan Committee and Councillor Tom Burton as alternate.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

6.54 WATER NORTH COALITION

WATER NORTH

MOTION: 22.10.664 Moved by: COUNCILLOR JENNIFER SCOTT

That Council appoint Councillor Dale Smith to the Water North Coalition and

Councillor Tom Burton as alternate.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

6.55 WEYERHAEUSER ADVISORY COMMITTEE

WEYERHAEUSER

MOTION: 22.10.665 Moved by: COUNCILLOR DALE SMITH

That Council appoint Councillor Christine Schlief to the Weyerhaeuser Advisory

committee and Councillor Duane Didow as alternate.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

6.56 GREENVIEW INDUSTRIAL GATEWAY COMMITTEE

GIG

MOTION: 22.10.666 Moved by: COUNCILLOR SALLY ROSSON

That Council appoint all members of Council to the Greenview Industrial Gateway Committee.

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

Minutes of the Organizational Meeting M.D. of Greenview No. 16 Page 24 October 25, 2022

6.57 GREENVIEW COOPERATIVES & ENTERPRISES CEMETERY COMMITTEE

MOTION: 22.10.667 Moved by: COUNCILLOR RYAN RATZLAFF

That Council appoint Councillor Winston Delorme to the Greenview Cooperatives & Enterprises Cemetery Committee.

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

CARRIED

6.58 AWN Elders Council

AWN MOTION: 22.10.668 Moved by: COUNCILLOR DUANE DIDOW

That Council appoint Councillor Winston Delorme to the AWN Elders Council. FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton, Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

7.0 CAO Covenant

MOTION: 22.10.669 Moved by: COUNCILLOR JENNIFER SCOTT
That Council approve and execute the CAO Covenant as presented.
FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton, Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

CARRIED

8.0 CHRISTMAS FLOATER DAY

MOTION: 22.10.670 Moved by: COUNCILLOR DAVE BERRY
That Council approve December 7, 2023, as the Christmas Floating Holiday.
FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton, Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

Minutes of the Organizational Meeting M.D. of Greenview No. 16 Page 25

October 25, 2022

MOTION: 22.10.671 Moved by: COUNCILLOR DALE SMITH

That Council appoint Councillor Tom Burton and Councillor Christine Schlief to the MD of Greenview Library Board.

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

CARRIED

MOTION: 22.10.672 Moved by: COUNCILLOR TOM BURTON

That Council appoint Deputy Reeve Bill Smith and Councillor Christine Schlief to the Wapiti Trails Management Committee.

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

CARRIED

ADJOURNMENT

9.0 ADJOURNMENT

MOTION: 22.10.678 Moved by: COUNCILLOR TOM BURTON That Council adjourn the Organizational Meeting at 10:58 a.m.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlief, Councillor Rosson, Reeve Olsen, Councillor Scott, Councillor Burton,

Councillor Ratzlaff, Councillor Berry, Deputy Reeve Bill Smith

Stacey Wabick	-Jh Th	
CHIEF ADMINISTRATIVE OFFICER	REEVE	