

ADOPTED

Minutes of a  
**MUNICIPAL PLANNING COMMISSION ORGANIZATIONAL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Greenview Administration Building [and Zoom]  
Valleyview, Alberta on Wednesday, December 14, 2022

#1  
CALL TO ORDER

Martino Verhaeghe Director, Planning and Economic Development called the meeting to order at 9:00 a.m.

PRESENT

Member	Tom Burton
Member	Ryan Ratzlaff
Member	Duane Didow
Member	Dave Berry
Member	Jennifer Scott
Member	Tyler Olsen
Member	Bill Smith
Member	Dale Smith
Member	Christine Schlieff
Member	Sally Rosson (Zoom)
Member	Winston Delorme (Zoom)

ATTENDING

Director of Planning and Economic Development	Martino Verhaeghe
Director of Infrastructure and Engineering	Roger Autio
CAO	Stacey Wabick (Zoom)
Acting Manager of Planning and Development	Nicole Friesen
Acting Development Officer	Alysse Barks
Recording Secretary	Nancy Harris

#2  
METHOD OF VOTING

Martino Verhaeghe Director, Planning and Economic Development requested that a method of voting be determined.

MOTION: 22.12.58 Moved by: MEMBER CHRISTINE SCHLIEF  
That Members of Municipal Planning Commission vote by show of hands.

**CARRIED**

#3  
APPOINTMENT OF CHAIR

**3.1 NOMINATIONS FOR CHAIR**

Martino Verhaeghe Director, Planning and Economic Development called for nominations for Chair for this term.

Member Bill Smith nominated Member Dale Smith. Accepted.

Martino Verhaeghe Director, Planning and Economic Development called a second time for nominations.

None heard.

Martino Verhaeghe Director, Planning and Economic Development called a third time for nominations.

None heard.

**3.2 CEASE NOMINATIONS FOR CHAIR**

Martino Verhaeghe Director, Planning and Economic Development asked for a motion to cease nominations for Chair.

MOTION: 22.12.59 Moved by: MEMBER DUANE DIDOW

That nominations for Municipal Planning Commission Chair position be ceased.

**CARRIED**

**3.3 DECLARATION OF CHAIR**

Martino Verhaeghe Director, Planning and Economic Development declared Member Dale Smith as Chair until the next organizational meeting.

Martino Verhaeghe Director, Planning and Economic Development passed the meeting to Chair Dale Smith.

#4  
APPOINTMENT OF VICE-CHAIR

**4.1 NOMINATIONS FOR VICE-CHAIR**

Chair Dale Smith called for nominations for Vice-Chair for this term.

Member Christine Schlieff nominated Member Sally Rosson. Accepted.

Chair Dale Smith called a second time for nominations.

None was heard.

Chair Dale Smith called a third time for nominations.

None was heard.

#### 4.2 CEASE NOMINATIONS FOR VICE-CHAIR

Chair Dale Smith asked for a motion to cease nominations for Vice-Chair.

MOTION: 22.12.60 Moved by: MEMBER TOM BURTON

That nominations for Municipal Planning Commission Vice-Chair be ceased.

**CARRIED**

#### 4.3 DECLARATION OF VICE-CHAIR

Chair Dale Smith declared Member Sally Rosson as Vice-Chair until the next organizational meeting.


#5  
ADJOURNMENT

MOTION: 22.12.61 Moved by: MEMBER BILL SMITH

That the meeting be adjourned at 9:04 a.m.

**CARRIED**

  
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CHAIR  
DALE SMITH

  
\_\_\_\_\_  
DIRECTOR, PLANNING & ECONOMIC DEVELOPMENT  
MARTINO VERHAEGHE

