

ADOPTED

Minutes of a  
**COMMITTEE OF THE WHOLE MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
 Valleyview Council Chambers  
 Valleyview, AB on Tuesday, December 20, 2022

**# 1:  
CALL TO ORDER**

Deputy Reeve Bill Smith called the meeting to order at 9:00 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 Infrastructure & Engineering	Roger Autio
Director Planning & Economic Development	Martino Verhaeghe
Director, Corporate Services	Ed Kaemingh
Recording Secretary	Wendy Holscher
Manager, Communications & Marketing	Stacey Sevilla
Legislative Services Officer	Sarah Sebo

**ABSENT**

**#2:  
AGENDA**

MOTION: 22.12.148 Moved by: COUNCILLOR SALLY ROSSON  
That the Tuesday, December 20, 2022, Committee of the Whole Agenda be adopted as amended.

- Extended time for AEP
- Agenda item 4.3 moved to 10:35 a.m.

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

CARRIED

ADOPTED

*Committee of the Whole Meeting Minutes  
M.D. of Greenview No. 16  
Page 2*

*December 20, 2022*

#3.1  
COMMITTEE OF THE  
WHOLE MINUTES

MOTION: 22.12.149 Moved by: COUNCILLOR RYAN RATZLAFF  
That the Minutes of the Committee of the Whole meeting held on Tuesday,  
November 15, 2022, be adopted as presented.

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

CARRIED

#3.2  
BUSINESS ARISING  
#4  
DELEGATIONS

#### **4.0 DELEGATIONS**

HEART RIVER HOUSING

##### **4.1 HEART RIVER HOUSING**

MOTION: 22.12.150 Moved by: COUNCILLOR DALE SMITH  
That Committee of the Whole accept the presentation from Heart River  
Housing for information as provided.

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

CARRIED

MOTION: 22.12.151 Moved by: COUNCILLOR SALLY ROSSON  
That Committee of the Whole recommend to Council to sign the Letter of  
Understanding presented by Heart River Housing.

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

CARRIED

Councillor Dale Smith exit the meeting at 10:11 a.m.

ADOPTED

*Committee of the Whole Meeting Minutes  
M.D. of Greenview No. 16  
Page 3*

*December 20, 2022*

ENVIRONMENT AND  
PROTECTED AREAS

**4.2 ALBERTA ENVIRONMENT AND PARKS**

**Presenters: Compliance Manager, Jack McNaughton (EPA)  
Area Manager, Keegan Johnson (FPT)**

**MOTION: 22.12.152 Moved by: COUNCILLOR TOM BURTON**

That Committee of the Whole accept the information from Alberta Environment and Protected Areas, and Forestry, Parks and Tourism for information as presented.

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

ABSENT: Councillor Dale Smith

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 10:15 a.m.  
Deputy Reeve Bill Smith reconvened the meeting at 10:20 a.m.

AB WINTER GAMES

**4.4 AB WINTER GAMES FUNDING PARTNERSHIP**

**MOTION: 22.12.153 Moved by: COUNCILLOR DUANE DIDOW**

That Committee of the Whole accept the presentation regarding the Alberta Winter Games 2024 for information, as presented.

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

ABSENT: Councillor Dale Smith

CARRIED

BEAR CREEK FOLK

**4.5 BEAR CREEK FOLK FESTIVAL**

**MOTION: 22.12.154 Moved by: REEVE TYLER OLSEN**

That Committee of the Whole accept the Bear Creek Folk Festival Society presentation for information, as presented.

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

ABSENT: Councillor Dale Smith

CARRIED

ADOPTED

*Committee of the Whole Meeting Minutes  
M.D. of Greenview No. 16  
Page 4*

*December 20, 2022*

**4.3 GRANDE CACHE COMMUNITY EVENTS FOUNDATION**

MOTION: 22.12.155 Moved by: COUNCILLOR JENNIFER SCOTT

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

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

ABSENT: Councillor Dale Smith

CARRIED

**4.6 YEARS OF SERVICE AWARDS**

#5 NEW BUSINESS

**5.0 NEW BUSINESS**

Deputy Reeve Bill Smith recessed the meeting at 12:14 p.m.

Deputy Reeve Bill Smith reconvened the meeting at 12:50 p.m.

COMMUNITY GRANTS

**5.1 2023 COMMUNITY GRANTS**

MOTION: 22.12.156 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole recommend that Council award the approved 2023 Community Grants as amended.

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

ABSENT: Councillor Dale Smith

CARRIED

ENGAGE GREENVIEW

**5.2 ENGAGE GREENVIEW**

MOTION: 22.12.157 Moved by: COUNCILLOR DAVE BERRY

That Committee of the Whole accepts the information on Engage Greenview – Public Engagement Platform for information, as presented.

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

ABSENT: Councillor Dale Smith

CARRIED

ADOPTED

Committee of the Whole Meeting Minutes  
M.D. of Greenview No. 16  
Page 5

December 20, 2022

**5.3 GOVERNMENT RELATIONS PLAN**

**GR PLAN** MOTION: 22.12.158 Moved by: COUNCILLOR JENNIFER SCOTT  
That Committee of the Whole have a discussion regarding the Government Relations Plan progress report and their priorities moving forward.  
FOR: Deputy Reeve Bill Smith, Reeve Tyler Olsen, Councillor Didow, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Burton  
ABSENT: Councillor Dale Smith

CARRIED

**5.4 ACTION LIST**

**ACTION LIST** MOTION: 22.12.159 Moved by: REEVE TYLER OLSEN  
That Committee of the Whole accept the Action List, for information, as presented.  
FOR: Deputy Reeve Bill Smith, Reeve Tyler Olsen, Councillor Didow, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Burton  
ABSENT: Councillor Dale Smith

CARRIED

**6.0 CLOSED SESSION**

**7.0 ADJOURNMENT**

**ADJOURNMENT** MOTION: 22.12.160 Moved by: COUNCILLOR TOM BURTON  
That this Committee of the Whole meeting adjourn at 2:59 PM.  
FOR: Deputy Reeve Bill Smith, Reeve Tyler Olsen, Councillor Didow, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Berry, Councillor Burton  
ABSENT: Councillor Dale Smith

CARRIED

*Wendy Holscher*

\_\_\_\_\_

Recording Secretary

*Bill Smith*

\_\_\_\_\_

Chair