

Minutes of a  
**GREENVIEW INDUSTRIAL GATEWAY COMMITTEE MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
 Greenview Administration Building,  
 Valleyview, Alberta on Wednesday, September 14, 2022.

**#1  
 CALL TO ORDER  
 PRESENT**

Chair Winston Delorme called the meeting to order 12:18 at p.m.

Ward 9		Member Tyler Olsen (virtual)
Ward 1		Chair Winston Delorme
Ward 2		Member Ryan Ratzlaff
Ward 3		Member Sally Rosson
Ward 4		Member Dave Berry
Ward 6		Member Tom Burton
Ward 7		Member Jennifer Scott
Ward 8		Member Christine Schlieff
Ward 9		Member Duane Didow

**ATTENDING**

Chief Administrative Officer	Stacey Wabick
Director, Community Services	Michelle Honeyman
Director, Infrastructure and Engineering	Roger Autio
Director, Corporate Services	Ed Kaemingh
Acting Director, Ec. Deve. and Planning	Stacey Sevilla
Executive Director, Industrial Development	Kyle Reiling
Industrial Development Coordinator	Celine Chuppa
Recording Secretary	Natalie Bartlett

**ABSENT**

Martino Verhaeghe	Director, Ec. Development and Planning
Bill Smith	Member
Dale Smith	Member

**#2  
 AGENDA**

MOTION: 22.09.38 Moved by: COUNCILLOR DUANE DIDOW  
 That the Greenview Industrial Gateway Committee adopt the September 14, 2022, Greenview Industrial Gateway Committee Meeting Agenda as presented.

CARRIED

**#3 MINUTES**

**3.0 MINUTES**

MOTION: 22.09.39 Moved by: COUNCILLOR RYAN RATZLAFF  
 That the Greenview Industrial Gateway Committee adopt the July 13, 2022, Greenview Industrial Gateway meeting minutes as presented.

CARRIED

ADOPTED

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**#4 DELEGATIONS**

**BUSINESS ARISING**

**4.0 DELEGATIONS**

No Delegations presenting

**#5 NEW BUSINESS**

**5.0 NEW BUSINESS**

**GIG PROPOSED 2023  
BUDGET**

**5.1 Greenview Industrial Gateway Proposed Budget 2023**

MOTION: 22.09.40 Moved by: COUNCILLOR JENNIFER SCOTT

That the Greenview Industrial Gateway Committee accept the 2023 Proposed Greenview Industrial Gateway Budget for information, as presented.

CARRIED

**5.2 Executive Report**

MOTION: 22.09.41 Moved by: COUNCILLOR RYAN RATZLAFF

That Greenview Industrial Gateway Committee accept the Executive report for information, as presented.

TABLED

MOTION: 22.09.42 Moved by: COUNCILLOR RYAN RATZLAFF

Councillor Burton tabled the motion for Greenview Industrial Gateway Executive report.

CARRIED

**CLOSED SESSION**

**6.0 CLOSED SESSION**

MOTION: 22.09.43 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That the meeting goes into Closed Session, at 1:19 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.

CARRIED

**6.1 PRIVILEGED INFORMATION**

**6.2 PRIVILEGED INFORMATION**

**OPEN SESSION**

MOTION: 22.09.44 Moved by: COUNCILLOR DAVE BERRY

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 1:46 p.m.

CARRIED

ADOPTED

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**6.1 Greenview Industrial Gateway Project Cost Analysis**

MOTION: 22.09.45 Moved by: COUNCILLOR DUANE DIDOW

That the Greenview Industrial Gateway Committee accept the Greenview Industrial Gateway Project Cost Analysis Report for information, as presented.

CARRIED

**6.2 Executive Director Report**

MOTION: 22.09.46 Moved by: COUNCILLOR SALLY ROSSON

That Greenview Industrial Gateway Committee accept the Executive report for information, as presented.

CARRIED

5.2 MOTION: 22.09.47 Moved by: COUNCILLOR TOM BURTON

Councillor Burton makes motion to lift tabled motion 22.09.41 Agenda item 5.2 Greenview Industrial Gateway Executive Report.

CARRIED

**5.2 Executive Report**

MOTION: 22.09.48 Moved by: COUNCILLOR RYAN RATZLAFF

That Greenview Industrial Gateway Committee accept the Executive report for information, as presented.

CARRIED

#7  
ADJOURNMENT  
ADJOURN

**7.0 ADJOURNMENT**

MOTION: 22.09.49 Moved by: COUNCILLOR JENNIFER SCOTT

That the Committee adjourn this Greenview Industrial Gateway Meeting at 2:09 p.m.

CARRIED



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CHAIR

Natalie Bartlett

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RECORDING SECRETARY