

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
DeBolt Public Service Building
DeBolt, AB on Tuesday, January 17, 2023

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 (virtual)
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: 23.01.01 Moved by: REEVE TYLER OLSEN
That the Tuesday, January 17, 2023 Committee of the Whole Agenda be adopted as amended.

- Add Agenda item 5.4 Community Group Assessment Reports
- 6.1 Closed Session Confidential Evaluations

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

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 23.01.02 Moved by: COUNCILLOR TOM BURTON
That the Minutes of the Committee of the Whole meeting held on Tuesday,
December 20, 2022, be adopted as presented.

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

#3.2
BUSINESS ARISING
#4
DELEGATIONS

4.0 DELEGATIONS

MMN

4.1 MOUNTAIN METIS NATION DELEGATION

MOTION: 23.01.03 Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accept the presentation from the Mountain
Métis Nation Association for information, as presented.

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

#5 NEW BUSINESS

5.0 NEW BUSINESS

GC AIRPORT

5.1 GRANDE CACHE AIRPORT INFORMATION

MOTION: 23.01.04 Moved by: COUNCILLOR JENNIFER SCOTT
That Committee of the Whole accepts the report on the Grande Cache
Airport for information, as presented.

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

Deputy Reeve Bill Smith recessed the meeting at 10:07 a.m.

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

HWY 666

5.2 HIGHWAY 666 COMMUNITY ENGAGEMENT

MOTION: 23.01.05 Moved by: COUNCILLOR DUANE DIDOW

That Committee of the Whole accept the Highway 666 Community Engagement report held on November 23rd, 2022, in Grovedale Alberta, for information, as presented.

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

CARRIED

ACTION LIST

5.3 ACTION LIST

MOTION: 23.01.06 Moved by: COUNCILLOR TOM BURTON

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

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

CARRIED

COMMUNITY HALL
AND ARENA
ASSESSMENT

5.4 COMMUNITY HALLS & ARENA ASSESSMENT REPORTS

MOTION: 23.01.07 Moved by: COUNCILLOR SALLY ROSSON

That Committee of the Whole accept the report on the Community Hall and Arena Assessment for information, as presented.

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

CARRIED

MOTION: 23.01.08 Moved by: COUNCILLOR SALLY ROSSON

That Committee of the Whole recommend that Council direct Administration to produce a Greenview Community Hall and Arena Assessment report prioritizing identified items and expectations on how they are to be completed, with timelines and through collaboration with each board.

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 11:58 a.m.

Deputy Reeve Bill Smith reconvened the meeting at 12:40 p.m.

6.0 CLOSED SESSION

MOTION: 23.01.09 Moved by: REEVE TYLER OLSEN

That the meeting go to Closed Session, at 12:40 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: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Burton, Councillor Ratzlaff, Councillor Berry

CARRIED

6.1 CONFIDENTIAL EVALUATIONS

MOTION: 23.01.10 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 1:29 p.m.

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

CARRIED

7.0 ADJOURNMENT

ADJOURNMENT

MOTION: 23.01.11 Moved by: COUNCILLOR SALLY ROSSON

That this Committee of the Whole meeting adjourn at 1:30 PM.

Recording Secretary

Wendy Holscher

Chair

Bill Smith
