

Minutes of a  
**COMMITTEE OF THE WHOLE MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Grovedale Public Service Building  
Grovedale, AB on Tuesday, February 21, 2023

**# 1:**  
**CALL TO ORDER**

Reeve Tyler Olsen 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: 23.02.12 Moved by: COUNCILLOR SALLY ROSSON  
That the Tuesday, February 21, 2023, Committee of the Whole Agenda be adopted as amended.

- Add section 6.1 Disclosure Harmful to Business Interests of a Third Party

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

CARRIED

#3.1  
COMMITTEE OF THE  
WHOLE MINUTES

MOTION: 23.02.13 Moved by: COUNCILLOR TOM BURTON

That the Minutes of the Committee of the Whole meeting held on Tuesday, January 17, 2023, be adopted as amended.

- Changed the location from VV to DeBolt

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

CARRIED

#3.2  
BUSINESS ARISING

- Councillor Smith would like a copy of the Community Hall Assessments. Administration will forward a copy.

#4  
DELEGATIONS

#### 4.0 DELEGATIONS

#### 4.3 ALBERTA TRANSPORTATION DELEGATION

AB TRANSPORT

MOTION: 23.02.14 Moved by: DEPUTY REEVE BILL SMITH

That Committee of the Whole accept the presentation from Alberta Transportation for information, as presented.

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

CARRIED

Reeve Olsen recessed the meeting at 9:50 a.m.

Councillor Berry exit the meeting at 9:50 a.m.

Deputy Reeve Bill Smith exit the meeting at 9:50 a.m.

Reeve Olsen reconvened the meeting at 9:54 a.m.

#### 4.1 GROVEDALE COMMUNITY CLUB AND AGRICULTURAL SOCIETY PRESENTATION

GD DAYCARE

MOTION: 23.02.15 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Committee of the Whole accept the Grovedale Community Club and Agricultural Society presentation regarding the Grovedale Daycare for information, as presented.

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

ABSENT: Deputy Reeve Bill Smith, Councillor Berry

CARRIED

**4.2 COMMUNITY FUTURES WEST YELLOWHEAD GRANDE CACHE TRIAGE  
REPORT PRESENTATION**

CFWY TRIAGE REPORT

MOTION: 23.02.16 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole accept the presentation from Community Futures West Yellowhead regarding the Regional Business Retention & Expansion Triage Project for information, as presented.

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

ABSENT: Deputy Reeve Bill Smith, Councillor Berry

CARRIED

#5 NEW BUSINESS

**5.0 NEW BUSINESS**

GD DAYCARE COST

**5.1 GROVEDALE DAYCARE PROJECT COST REPORT PRESENTATION**

MOTION: 23.02.17 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Committee of the Whole accept the Grovedale Daycare Project Cost Report for information, as presented.

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

ABSENT: Deputy Reeve Bill Smith, Councillor Berry

CARRIED

JUPA

**5.2 JOINT USE AND PLANNING AGREEMENTS (JUPA)**

MOTION: 23.02.18 Moved by: COUNCILLOR RYAN RATZLAFF

That Committee of the Whole receives the attached draft Joint Use and Planning Agreement as information.

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

ABSENT: Deputy Reeve Bill Smith, Councillor Berry

CARRIED

**ACTION LIST**

**5.3 ACTION LIST**

MOTION: 23.02.19 Moved by: COUNCILLOR DALE SMITH  
That Committee of the Whole accept the Action List, for information, as presented.  
FOR: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Burton  
ABSENT: Deputy Reeve Bill Smith, Councillor Berry

CARRIED

**CLOSED SESSION**

**6.0 CLOSED SESSION**

MOTION: 23.02.20 Moved by: COUNCILLOR DUANE DIDOW  
That the meeting go to Closed Session, at 11:27 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: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Burton  
ABSENT: Deputy Reeve Bill Smith, Councillor Berry

CARRIED

**CONFIDENTIAL  
OPEN SESSION**

**6.1 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY**

MOTION: 23.02.21 Moved by: COUNCILLOR TOM BURTON  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 11:55 p.m.  
FOR: Reeve Olsen, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Burton  
ABSENT: Deputy Reeve Bill Smith, Councillor Berry

CARRIED

MOTION: 23.02.22 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole recommend to Council to address the presentation from the RMA District 4 Meeting.

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

ABSENT: Deputy Reeve Bill Smith, Councillor Berry

CARRIED

**ADJOURNMENT**

**7.0 ADJOURNMENT**

MOTION: 23.02.23 Moved by: COUNCILLOR JENNIFER SCOTT

That this Committee of the Whole meeting adjourn at 11:58 p.m.

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

ABSENT: Deputy Reeve Bill Smith, Councillor Berry

CARRIED

Recording Secretary

*Wendy Holscher*

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Chair

*Bill Smith*

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