

ADOPTED

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Grovedale Public Service Building
 Grande Cache, AB on Tuesday, April 18, 2023

1: Deputy Reeve Bill Smith called the meeting to order at 9:00 a.m.
CALL TO ORDER

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: MOTION: 23.04.24 Moved by: REEVE TYLER OLSEN
AGENDA That the Tuesday, April 18, 2023, Committee of the Whole Agenda be adopted as presented.
 FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Burton, Councillor Scott, Councillor Schlieff, Councillor Didow
 CARRIED

ADOPTED

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

April 18, 2023

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 23.04.25 Moved by: COUNCILLOR TOM BURTON
That the Minutes of the Committee of the Whole meeting held on Tuesday,
February 21, 2023, be adopted as presented.

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

#3.2
BUSINESS ARISING
#4
DELEGATIONS

4.0 DELEGATIONS

4.1 HAMLET OF GRANDE CACHE TOURISM INITIATIVES

GC TOURISM

MOTION: 23.04.26 Moved by: COUNCILLOR SALLY ROSSON
That Committee of the Whole accept the presentation of Hamlet of Grande
Cache tourism initiatives, for information as presented.

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

GC HOTEL

4.2 GRANDE CACHE HOTEL TOURISM PRESENTATION

MOTION: 23.04.27 Moved by: COUNCILLOR CHRISTINE SCHLIEF
That Committee of the Whole accept the presentation from Grande Cache
Hotel, for information as presented.

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

MENTAL WELLNESS
MATTERS

4.3 MENTAL WELLNESS MATTERS SOCIETY

MOTION: 23.04.28 Moved by: COUNCILLOR DUANE DIDOW
That Committee of the Whole accept the presentation from Mental
Wellness Matters Society, for information as presented.

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

ADOPTED

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

April 18, 2023

Deputy Reeve Bill Smith recessed the meeting at 10:35 a.m.
Deputy Reeve Bill Smith reconvened the meeting at 10:41 a.m.

Councillor Scott exit the meeting at 10:36 a.m.

**GRANDE SPIRIT
FOUNDATION**

4.4 GRANDE SPIRIT FOUNDATION PRESENTATION

MOTION: 23.04.29 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole accept the presentation from the Grande Spirit Foundation for information, as presented.

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

ABSENT: Councillor Scott

CARRIED

#5 NEW BUSINESS

5.0 NEW BUSINESS

SAFETY AUDIT

5.1 2022 SAFETY MAINTENANCE AUDIT PRESENTATION

MOTION: 23.04.30 Moved by: COUNCILLOR RYAN RATZLAFF

That Committee of the Whole accepts the 2022 Safety Maintenance Audit presentation for information as presented.

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

ABSENT: Councillor Scott

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 11:58 a.m.
Deputy Reeve Bill Smith reconvened the meeting at 12:45 p.m.

BUSINESS LICENCE

5.2 BUSINESS LICENSING BYLAW OPTIONS

MOTION: 23.04.31 Moved by: COUNCILLOR DAVE BERRY

That Committee of the Whole accepts the Business Licence options as information, as presented.

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

ABSENT: Councillor Scott

CARRIED

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

April 18, 2023

TAX BYLAW 2023

5.3 BYLAW 23-939 TAX BYLAW 2023

MOTION: 23.04.32 Moved by: COUNCILLOR DAVE BERRY

That Committee of the Whole accept the presentation on non-residential tax rates for information, as presented.

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

ABSENT: Councillor Scott

CARRIED

RURAL RENEWAL
STREAM

5.4 ALBERTA ADVANTAGE IMMIGRATION RURAL RENEWAL STREAM PROGRAM

MOTION: 23.04.33 Moved by: COUNCILLOR SALLY ROSSON

That Committee of the Whole accepts the presentation on the next steps of the Rural Renewal Stream Designation within Greenview for information, as presented.

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

ABSENT: Councillor Scott

CARRIED

JUPA

5.5 JOINT USE AND PLANNING AGREEMENTS (JUPA) GRANDE YELLOWHEAD SCHOOL DIVISION

MOTION: 23.04.34 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole accepts the attached draft Joint Use and Planning Agreement with Grande Yellowhead Public School Division for information, as presented.

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

ABSENT: Councillor Scott

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

April 18, 2023

**MECHANICAL SERVICES
CONTRACT**

5.6 MECHANICAL SERVICES CONTRACT REVIEW

MOTION: 23.04.35 Moved by: COUNCILLOR WINSTON DELORME

That Committee of the Whole accepts the review of Nordic Mechanical Services Ltd. Contracted services for the Grande Cache Recreation Centre and the Greenview Regional Multiplex for information as presented.

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

ABSENT: Councillor Scott

CARRIED

ACTION LIST

5.7 ACTION LIST

MOTION: 23.04.36 Moved by: COUNCILLOR DALE SMITH

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

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

ABSENT: Councillor Scott

CARRIED

ADJOURNMENT

6.0 CLOSED SESSION

7.0 ADJOURNMENT

MOTION: 23.04.37 Moved by: COUNCILLOR RYAN RATZLAFF

That this Committee of the Whole meeting adjourn at 3:10 p.m.

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

ABSENT: Councillor Scott

CARRIED

Recording Secretary

Wendy Holscher

Chair

Beithman

ADOPTED

*Committee of the Whole Meeting Minutes
M.D. of Greenview No. 16
Page 6*

April 18, 2023