

ADOPTED

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

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

<b>PRESENT</b>	Ward 9	Reeve Tyler Olsen
	Ward 8	Deputy Reeve Bill Smith
	Ward 1	Councillor Winston Delorme (virtual)
	Ward 2	Councillor Ryan Ratzlaff
	Ward 3	Councillor Sally Rosson (virtual)
	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

<b>ATTENDING</b>	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

<b>ABSENT</b>	Ward 9	Councillor Duane Didow
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**#2:** MOTION: 23.07.59 Moved by: COUNCILLOR TOM BURTON  
**AGENDA** That the Tuesday, July 18, 2023, Committee of the Whole Agenda be adopted as amended.

- 6.1 Disclosure Harmful to Personal Privacy

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

CARRIED

ADOPTED

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**#3.1  
COMMITTEE OF THE  
WHOLE MINUTES**

**MOTION: 23.07.60 Moved by: COUNCILLOR TOM BURTON**

That the Minutes of the Committee of the Whole meeting held on Tuesday, June 20, 2023, be adopted as amended.

- Remove Reeve and Deputy Reeve from the attendance list.
- Change the for/against on motion 23.06.51

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

CARRIED

Councillor Bill Smith - Stolen Harvest Meadery – were they comfortable with Councils discussion around the taxes, and small business tax.

**#5 NEW BUSINESS**

**5.0 NEW BUSINESS**

**5.1 BUSINESS LICENSING BYLAW OPTIONS**

**MOTION: 23.07.61 Moved by: COUNCILLOR DAVE BERRY**

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

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

CARRIED

**MOTION: 23.07.62 Moved by: COUNCILLOR RYAN RATZLAFF**

That Committee of the Whole recommend to Council that they deliberate Option two (2), a Business License Bylaw addressing Hawkers, Peddlers and Mobile Vendors with mandatory licensing within the Hamlet's of Greenview, at a Regular Council Meeting.

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

AGAINST: Councillor Rosson

CARRIED

ADOPTED

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**POLICY DISCUSSION**

**5.2 COUNCIL VS ADMIN POLICIES**

MOTION: 23.07.63 Moved by: COUNCILLOR JENNIFER SCOTT  
That Committee of the Whole accept the presentation on policies for information, as presented.  
FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Ratzlaff, Councillor Berry, Councillor Burton, Councillor Schlieff, Councillor Scott, Councillor Dale Smith, Councillor Rosson, Councillor Delorme

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 9:48 a.m.  
Deputy Reeve Bill Smith reconvened the meeting at 10:00 a.m.

**#4  
DELEGATIONS**

**4.0 DELEGATIONS**

**4.1 ART GALLERY OF GRANDE PRAIRIE**

MOTION: 23.07.64 Moved by: COUNCILLOR CHRISTINE SCHLIEF  
That Committee of the Whole accept the presentation on the Art Gallery of Grande Prairie’s 2022-2023 Operational Report, for information, as presented.  
FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Ratzlaff, Councillor Berry, Councillor Burton, Councillor Schlieff, Councillor Scott, Councillor Dale Smith, Councillor Rosson, Councillor Delorme

CARRIED

**SCHEDULE OF FEES**

**5.3 SCHEDULE OF FEES DISCUSSION**

MOTION: 23.07.65 Moved by: COUNCILLOR DALE SMITH  
That Committee of the Whole accepts the presentation on the Schedule of Fees bylaw for information, as presented.  
FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Ratzlaff, Councillor Berry, Councillor Burton, Councillor Schlieff, Councillor Scott, Councillor Dale Smith, Councillor Rosson, Councillor Delorme

CARRIED

**TWP RD 702**

**5.4 TOWNSHIP ROAD 702 – OXBOW DISCUSSION**

MOTION: 23.07.66 Moved by: COUNCILLOR DAVE BERRY  
That Committee of the Whole accepts the report, regarding the natural drainage from the Oxbow on Township Road 702, for information, as presented.  
FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Ratzlaff, Councillor Berry, Councillor Burton, Councillor Schlieff, Councillor Scott, Councillor Dale Smith, Councillor Rosson, Councillor Delorme

CARRIED

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**C & E BUSINESS PLAN**      **5.5 CONSTRUCTION AND ENGINEERING BUSINESS PLAN**  
MOTION: 23.07.67 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole review the Construction and Engineering Business Plan for information, as presented.  
FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Ratzlaff, Councillor Berry, Councillor Burton, Councillor Schlieff, Councillor Scott, Councillor Dale Smith, Councillor Rosson, Councillor Delorme

CARRIED

**FM BUSINESS PLAN**      **5.6 FACILITY MAINTENANCE BUSINESS PLAN**  
MOTION: 23.07.68 Moved by: COUNCILLOR JENNIFER SCOTT

That Committee of the Whole review the Facility Maintenance Business plan for information, as presented.  
FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Ratzlaff, Councillor Berry, Councillor Burton, Councillor Schlieff, Councillor Scott, Councillor Dale Smith, Councillor Rosson, Councillor Delorme

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 11:57 a.m.  
Deputy Reeve Bill Smith reconvened the meeting at 1:01 p.m.

**Action list**      **5.7 ACTION LIST**  
MOTION: 23.07.69 Moved by: COUNCILLOR WINSTON DELORME

That Committee of the Whole accepts the Action List for information, as presented.  
FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Ratzlaff, Councillor Berry, Councillor Burton, Councillor Schlieff, Councillor Scott, Councillor Dale Smith, Councillor Rosson, Councillor Delorme

CARRIED

**6.0 CLOSED SESSION**  
MOTION: 23.07.70 Moved by: REEVE TYLER OLSEN

That the meeting go to Closed Session, at 1:18 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 Ratzlaff, Councillor Berry, Councillor Burton, Councillor Schlieff, Councillor Scott, Councillor Dale Smith, Councillor Rosson, Councillor Delorme

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MOTION: 23.07.71 Moved by: COUNCILLOR TOM BURTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 1:41 p.m.

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

CARRIED

MOTION: 23.07.72 Moved by: COUNCILLOR DAVE BERRY

That Committee of the Whole recommend to Council that Administration bring Policies 7006 and 7002 to Policy Review Committee for review.

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

CARRIED

**7.0 ADJOURNMENT**

ADJOURNMENT

MOTION: 23.07.73 Moved by: COUNCILLOR SALLY ROSSON

That this Committee of the Whole meeting adjourn at 1:45 p.m.

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

CARRIED

Recording Secretary

*Wendy Holscher*

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Chair

*Bill Smith*

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