

ADOPTED

Minutes of a  
**COMMITTEE OF THE WHOLE MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Public Service Building  
Grovedale, AB on Tuesday, June 20, 2023

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

Chair Tom Burton called the meeting to order at 9:00 a.m.

**PRESENT**

Ward 1	Councillor Winston Delorme (virtual)
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**

Ward 9	Reeve Tyler Olsen
Ward 8	Deputy Reeve Bill Smith

**#2:**  
**AGENDA**

MOTION: 23.06.38 Moved by: COUNCILLOR RYAN RATZLAFF  
That the Tuesday, June 20, 2023, Committee of the Whole Agenda be adopted as amended.  
- Addition of 6.1 Disclosure harmful to 3<sup>rd</sup> party  
FOR: Councillor Burton, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Berry, Councillor Ratzlaff, Councillor Delorme

CARRIED

**#3.1**  
**COMMITTEE OF THE**  
**WHOLE MINUTES**

MOTION: 23.06.39 Moved by: COUNCILLOR DUANE DIDOW

That the Minutes of the Committee of the Whole meeting held on Tuesday, April 18, 2023, be adopted as presented.

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

CARRIED

Councillor Dale Smith: Rural Renew Stream – is the program running?  
Director Martino Verhaeghe: Active since May 29, website and email for applicants to apply.

#3.2  
BUSINESS ARISING

#4  
DELEGATIONS

#### **4.0 DELEGATIONS**

VV AG. SOCIETY

##### **4.1 VALLEYVIEW AG. SOCIETY DELEGATION**

MOTION: 23.06.40 Moved by: COUNCILLOR DAVE BERRY

That Committee of the Whole accept the presentation from the Valleyview Ag. Society for information, as presented.

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

CARRIED

STOLEN HARVEST  
MEADERY

##### **4.2 STOLEN HARVEST MEADERY DELEGATION**

MOTION: 23.06.41 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Committee of the Whole accepts the presentation from the Stolen Harvest Meadery for information, as presented.

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

CARRIED

SANDY BAY

##### **4.3 SANDY BAY OWNERS ASSOCIATION DELEGATION**

MOTION: 23.06.42 Moved by: COUNCILLOR DALE SMITH

That Committee of the Whole accept the presentation from the Sandy Bay Owners Association for information, as presented.

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

CARRIED

Chair Tom Burton recessed the meeting at 10:14 a.m.

Chair Tom Burton reconvened the meeting at 10:26 a.m.

#### **4.4 GRANDE CACHE COMMUNITY EVENTS FOUNDATION – MID YEAR REPORT**

GC COMMUNITY  
EVENTS

MOTION: 23.06.43 Moved by: COUNCILLOR DUANE DIDOW

That Committee of the Whole accepts the presentation of the mid-year report and financials from the Grande Cache Community Events Foundation for information, as presented.

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

CARRIED

Reeve Olsen entered the meeting at 10:45 a.m.

Councillor Delorme exit the meeting at 10:50 a.m.

#### **4.5 GRANDE CACHE COMMUNITY EVENTS FOUNDATION – DEATH FEST REQUEST**

GC COMMUNITY  
EVENTS

MOTION: 23.06.44 Moved by: COUNCILLOR DUANE DIDOW

That Committee of the Whole accepts the presentation from the Grande Cache Community Events Foundation for information, as presented.

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

ABSENT: Councillor Delorme

CARRIED

#5 NEW BUSINESS

#### **5.0 NEW BUSINESS**

FIREMAN PIT  
OVERVIEW

##### **5.1 FIREMAN'S PIT OVERVIEW**

MOTION: 23.06.45 Moved by: COUNCILLOR RYAN RATZLAFF

That Committee of the Whole accept the presentation on the current status of Fireman's Pit, located south of Grande Cache at E-28-56-8-W6M, for information, as presented.

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

ABSENT: Councillor Delorme

CARRIED

Reeve Olsen exit the meeting at 11:29 a.m.

##### **5.2 RIDGEVALLEY STREETLIGHTS**



**RIDGEVALLEY  
STREETLIGHTS**

**MOTION: 23.06.46 Moved by: COUNCILLOR JENNIFER SCOTT**

That Committee of the Whole accept the Ridgevalley Streetlights report, for information, as presented.

**FOR:** Councillor Burton, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Berry, Councillor Ratzlaff

**ABSENT:** Councillor Delorme, Reeve Olsen

**CARRIED**

**MOTION: 23.06.47 Moved by: COUNCILLOR JENNIFER SCOTT**

That Committee of the Whole recommend to Council to direct Administration to investigate the feasibility and cost of upgrading the street lighting along main street (RR262) and the Ridgevalley arena.

**FOR:** Councillor Burton, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Berry, Councillor Ratzlaff

**ABSENT:** Councillor Delorme, Reeve Olsen

**CARRIED**

**MOTION: 23.06.48 Moved by: COUNCILLOR JENNIFER SCOTT**

That Committee of the Whole recommend to Council to direct Administration to prepare a report on the street lighting locations within Greenview Hamlets.

**FOR:** Councillor Burton, Councillor Didow, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Berry

**AGAINST:** Councillor Ratzlaff, Councillor Dale Smith

**ABSENT:** Councillor Delorme, Reeve Olsen

**CARRIED**

Chair Tom Burton recessed the meeting at 12:01 p.m.

Chair Tom Burton reconvened the meeting at 1:00 p.m.

Reeve Olsen, Deputy Reeve Bill Smith, and Councillor Delorme entered the meeting at 1:00 p.m.

**WEED INSPECTION**

**5.3 WEED INSPECTION PROCESS**

**MOTION: 23.06.49 Moved by: COUNCILLOR SALLY ROSSON**

That Committee of the Whole accepts the Weed Inspection Process presentation for information, as presented.

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

**CARRIED**

EOI DISCUSSION

**5.4 EXPRESSION OF INTEREST TOPICS FOR DISCUSSION**

MOTION: 23.06.50 Moved by: COUNCILLOR RYAN RATZLAFF

That Committee of the Whole accept the discussion regarding Greenview's Expression of Interest (EOI) and short-term contract hiring for information, as presented.

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

CARRIED

Deputy Reeve Smith exit the meeting at 2:03 p.m.

Deputy Reeve Smith re-entered the meeting at 2:10 p.m.

Councillor Delorme exit the meeting at 2:10 p.m.

MOTION: 23.06.51 Moved by: COUNCILLOR DALE SMITH

That Committee of the Whole recommend to Council to choose option 3 of the Expression of Interest cost-saving measures;

1) Combined pricing and equipment hiring of contractors

2) The ability for Administration to utilize a single contractor for smaller projects

3) Tendering Forestry Trunk Road water truck services

4) Tendering Forestry Trunk Road dozer services for snow drifts

5) Requesting annual quotes from contractors in lieu of using Alberta Road Builders Association rates.

FOR: Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Berry, Councillor Ratzlaff, Reeve Olsen

AGAINST: Deputy Reeve Bill Smith, Councillor Burton, Councillor Scott

ABSENT: Councillor Delorme

CARRIED

Councillor Delorme rejoined the meeting at 2:50 p.m.

COMMUNITY GRANTS

**5.5 2023 SPRING COMMUNITY GRANT REQUESTS**

MOTION: 23.06.52 Moved by: COUNCILLOR JENNIFER SCOTT

That Committee of the Whole recommends that Council award the approved 2023 Spring Community Grants, as amended.

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

CARRIED

Chair Tom Burton recessed the meeting at 3:10 p.m.

Chair Tom Burton reconvened the meeting at 3:20 p.m.

#### **5.6 RECOVERY ITEMS FOR DISCUSSION**

MOTION: 23.06.53 Moved by: COUNCILLOR SALLY ROSSON

The Committee of the Whole accept the Sturgeon Lake and Little Puskwaskau Wildfire discussion for information, as presented.

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

CARRIED

MOTION: 23.06.54 Moved by: COUNCILLOR DALE SMITH

That Committee of the Whole recommend to Council to direct Administration to prepare a report with cost estimates to accommodate;

- Coordinating of Surveying of lots
- Waive Greenview required development permits
- Coordinating of waste removal bins
- Review covering tipping fees at Greenview Regional Waste
- Coordinating of tree removal
- Provide clarity on tax reassessment
- 

For the purpose of potentially providing these services to Greenview residents who have experienced building loss due to 2023 wildfires.

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

CARRIED

#### **5.7 ACTION LIST**

Action list

MOTION: 23.06.55 Moved by: COUNCILLOR DAVE BERRY

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

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

CARRIED

#### **6.0 CLOSED SESSION**

MOTION: 23.06.56 Moved by: COUNCILLOR CHRISTINE SCHLIEF



That the meeting go to Closed Session, at 4:32 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: Councillor Burton, Councillor Didow, Councillor Dale Smith, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Berry, Councillor Ratzlaff, Councillor Delorme, Reeve Olsen, Deputy Reeve Bill Smith

CARRIED

MOTION: 23.06.57 Moved by: COUNCILLOR WINSTON DELORME

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 5:07 p.m.

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

CARRIED

#### 7.0 ADJOURNMENT

ADJOURNMENT

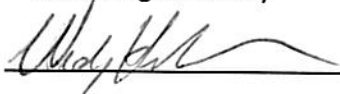
MOTION: 23.06.58 Moved by: REEVE TYLER OLSEN

That this Committee of the Whole meeting adjourn at 5:08 p.m.

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

CARRIED

Recording Secretary



Chair

