

ADOPTED

Minutes of a  
**ORGANIZATIONAL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, October 24, 2023

**# 1:** Chief Administrative Officer Stacey Wabick called the meeting to order at 9:00  
**CALL TO ORDER** a.m.

<b>PRESENT</b>	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 Bill Smith
	Ward 8	Councillor Christine Schlieff
	Ward 9	Councillor Duane Didow
	Ward 9	Councillor Tyler Olsen

<b>ATTENDING</b>	Chief Administrative Officer	Stacey Wabick
	Director, Corporate Services	Ed Kaemingh
	Director, Community Services	Michelle Honeyman
	Director, Infrastructure and Engineering	Roger Autio
	Director, Planning and Development	Martino Verhaeghe
	Recording Secretary	Wendy Holscher
	Legislative Services Officer	Sarah Sebo

**ABSENT**

**#2** MOTION: 23.10.529 Moved by: COUNCILLOR TYLER OLSEN  
**ADOPTION OF** That Council accept the October 24, 2023, Organizational Meeting agenda as  
**AGENDA** amended.  
- Add Closed Session 5.2  
- Oath of Office will occur after the nominations of Reeve and Deputy Reeve.  
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

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**#3  
NOMINATION FOR  
REEVE**

Chief Administrative Officer, Stacey Wabick called for nominations for the election of Reeve.

- Councillor Bill Smith nominates Councillor Tyler Olsen.

Chief Administrative Officer, Stacey Wabick called a second time for nominations for Reeve.

- None heard

Chief Administrative Officer, Stacey Wabick called a third time for nominations for Reeve.

- None heard

**CEASE  
NOMINATION FOR  
REEVE**

MOTION: 23.10.530 Moved by: COUNCILLOR DALE SMITH

That Council cease nominations for Reeve of the MD of Greenview.

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

CARRIED

MOTION: 23.10.531 Moved by: COUNCILLOR RYAN RATZLAFF

That Council appoint Councillor Tyler Olsen as the Reeve of the Municipal District of Greenview No. 16 Council until the next annual Organization Meeting.

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

CARRIED

**APPOINTMENT OF  
REEVE**

Chief Administrative Officer, Stacey Wabick declared Councillor Tyler Olsen as the elected Reeve of the Municipal District of Greenview No. 16 Council until the next Organizational Meeting and Reeve Olsen assumed the chair. Chief Administrative Officer, Stacey Wabick passed the meeting to Reeve Olsen.

**#4  
NOMINATIONS  
FOR DEPUTY REEVE**

Reeve Olsen called for nominations for the election of Deputy Reeve.

Councillor Dale Smith nominates Councillor Ryan Ratzlaff

Councillor Jennifer Scott nominates Councillor Bill Smith

Reeve Olsen called a second time for nominations for Deputy Reeve,

- None heard

Reeve Olsen called a third time for nominations for Deputy Reeve,

- None heard

ADOPTED

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**CEASE  
NOMINATION FOR  
DEPUTY REEVE**

**MOTION: 23.10.532 Moved by: COUNCILLOR SALLY ROSSON**

That Council cease nomination for Deputy Reeve of the MD of Greenview No. 16.  
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

**CARRIED**

**MOTION: 23.10.533 Moved by: COUNCILLOR DALE SMITH**

That Council vote by secret ballot for election of Deputy Reeve.

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

**CARRIED**

**APPOINTMENT OF  
DEPUTY REEVE**

**MOTION: 23.10.534 Moved by: COUNCILLOR TOM BURTON**

That Council appoint Councillor Bill Smith as Deputy Reeve of the MD of Greenview No. 16 until the next Organizational Meeting.

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

**CARRIED**

Reeve Tyler Olsen declared Councillor Bill Smith as the Deputy Reeve of the Municipal District of Greenview No. 16 Council for a one-year period, where at the Organizational Meeting, Council will appoint another Deputy Reeve as per Bylaw 21-876 Section 5.7.

**DESTROY BALLOTS**

**MOTION: 23.10.535 Moved by: COUNCILLOR WINSTON DELORME**

That Council direct Administration to destroy all electronic ballots.

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

**CARRIED**

**MOTION: 23.10.536 Moved by: COUNCILLOR CHRISTINE SCHLIEF**

That the meeting go to Closed Session, at 9:14 a.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.

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

CARRIED

MOTION: 23.10.537 Moved by: COUNCILLOR SALLY ROSSON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 9:17 a.m.

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

CARRIED

**#5  
MEETING DATES**

**REGULAR MEETING DATES**

**REGULAR COUNCIL  
MEETING DATES**

**5.1 REGULAR COUNCIL MEETING DATES**

MOTION: 23.10.538 Moved by: COUNCILLOR SALLY ROSSON

That Council hold the Regular Scheduled Council Meetings on the second and fourth Tuesday of each month, commencing at 9:00 a.m. in the Council Chambers, Administration Building, 4806-36th Avenue, Valleyview, and cancel the following Regular Council Meetings:

August 13, 2024, for Council Break

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

CARRIED

**ADDITIONAL  
COUNCIL DATES**

MOTION: 23.10.539 Moved by: COUNCILLOR DALE SMITH

That Council hold additional regular Council meetings to be scheduled on the following dates and times to be held in the Council Chambers, Administration Building, 4806-36th Avenue, Valleyview for the purpose of the 2025 budget deliberations:

- Tuesday, October 29, 2024, commencing at 9:00 a.m.
- Wednesday, October 30, 2024, commencing at 9:00 a.m.
- Thursday, October 31, 2024, commencing at 9:00 a.m.
- Friday, November 1, 2024, commencing at 9:00 a.m.

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

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## **5.2 COMMITTEE OF THE WHOLE**

### **COMMITTEE OF THE WHOLE**

MOTION: 23.10.540 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council holds the Committee of the Whole meetings on the third Tuesday of each month, at the following locations within Greenview;

January 16, 2024, commencing at 9:00 a.m. at the DeBolt Public Services Building

February 20, 2024, commencing at 9:00 a.m. at the Grovedale Public Services Building

April 16, 2024, commencing at 9:00 a.m. at the Grande Cache Public Services Building

May 21, 2024, commencing at 9:00 a.m. at the Valleyview Administration Building

June 18, 2024, commencing at 9:00 a.m. at the Grovedale Public Services Building

July 16, 2024, commencing at 9:00 a.m. at the Grande Cache Public Services Building

September 17, 2024, commencing at 9:00 a.m. at the Grande Cache Public Services Building

October 15, 2024, commencing at the 9:00 a.m. at the Grovedale Public Services Building

November 19, 2024, commencing at 9:00 a.m. at the DeBolt Public Services Building

December 17, 2024, commencing at 9:00 a.m. at the Administration Building, Valleyview

And further, that the Committee of the Whole meeting for the month of March be cancelled for the RMA Spring Convention and the meeting for August be cancelled for Council Break.

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

AGAINST: Councillor Dale Smith

CARRIED

## **5.3 MUNICIPAL PLANNING COMMISSION**

### **MUNICIPAL PLANNING COMMISSION**

MOTION: 23.10.541 Moved by: COUNCILLOR TOM BURTON

That Council schedule the Municipal Planning Commission Meeting on the Wednesday following the first Regular Council meeting of each month, excluding August for Council break.

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

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#### **5.4 POLICY REVIEW COMMITTEE**

MOTION: 23.10.542 Moved by: COUNCILLOR DAVE BERRY

That Council schedule the Policy Review Committee Meeting immediately following the Municipal Planning Commission Meeting on the Wednesday following the first Regular Council meeting of each month, excluding August for Council break.

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

CARRIED

#### **5.5 GREENVIEW RATEPAYER BBQ'S**

GREENVIEW  
RATEPAYER BBQ'S

MOTION: 23.10.543 Moved by: COUNCILLOR TOM BURTON

That Council host the Annual Ratepayer Barbeques between 5:00 p.m. and 7:00 p.m. on the following dates, with funds to come from the 2024 Communications Citizens Engagement Budget;

June 18, 2024, at the Grovedale Community Hall

June 25, 2024, at the Greenview Regional Multiplex, Valleyview

July 9, 2024, at the DeBolt Public Services Building

July 15, 2024, at the Recreation Centre, Grande Cache

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

CARRIED

#6  
BOARDS &  
COMMITTEES

#### **BOARDS & COMMITTEES**

##### **6.1 ALBERTA CARE BOARD**

ASB BOARD

MOTION: 23.10.544 Moved by: COUNCILLOR DALE SMITH

That Council appoint Councillor Ratzlaff to the Alberta Care Board for a one year term expiring at the 2024 Organizational Meeting.

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

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## **6.2 AGRICULTURAL SERVICES BOARD**

### **ASB COMMITTEE**

MOTION: 23.10.545 Moved by: COUNCILLOR WINSTON DELORME

That Council appoint Deputy Reeve Bill Smith and Councillor Dave Berry to the Agriculture Services Board.

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

CARRIED

MOTION: 23.10.546 Moved by: COUNCILLOR DAVE BERRY

That Council appoint Jake Drozda and Jeff Laughlin to the Agriculture Services Board as members at large for a 2-year term ending 2025.

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

CARRIED

## **6.3 AUDIT COMMITTEE**

### **AUDIT COMMITTEE APPOINTMENT**

MOTION: 23.10.547 Moved by: COUNCILLOR RYAN RATZLAFF

That Council appoint Councillor Sally Rosson, Councillor Tom Burton and Councillor Dale Smith to the Audit Committee.

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

CARRIED

## **6.4 CANFOR FMA ADVISORY COMMITTEE**

### **CANFOR FMA**

MOTION: 23.10.548 Moved by: COUNCILLOR TOM BURTON

That Council appoint Deputy Reeve Bill Smith to the Canfor FMA Advisory Committee and Councillor Christine Schlieff as an alternate to the Canfor FMA Advisory Committee.

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

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## **6.5 COMMUNITY FUTURES**

### **COMMUNITY FUTURES GP**

MOTION: 23.10.549 Moved by: DEPUTY REEVE BILL SMITH

That Council appoint Councillor Schlieff to the Community Futures Grande Prairie & Region Board.

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

CARRIED

### **COMMUNITY FUTURES WY**

MOTION: 23.10.550 Moved by: COUNCILLOR JENNIFER SCOTT

That Council appoint Councillor Winston Delorme and Reeve Tyler Olsen to the Community Futures West Yellowhead Board and Councillor Christine Schlieff as alternate.

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

CARRIED

## **6.6 CROOKED CREEK COMMUNITY RECREATION CLUB**

### **CROOKED CREEK**

MOTION: 23.10.551 Moved by: COUNCILLOR SALLY ROSSON

That Council appoint Councillor Jennifer Scott to the Crooked Creek Recreation Board and Councillor Tom Burton as the alternate.

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

CARRIED

## **6.7 GREENVIEW CEMETERY COMMITTEES**

### **CEMETERY COMMITTEES**

MOTION: 23.10.552 Moved by: COUNCILLOR TOM BURTON

That Council appoint the following Councillors to their respective Cemetery Committees:

- Councillor Christine Schlieff – Grovedale Cemetery Committee
- Councillor Ryan Ratzlaff – Little Smoky Cemetery Committee
- Councillor Dale Smith – New Fish Creek Cemetery Committee
- Councillor Dave Berry – Sunset House Cemetery Committee
- Councillor Sally Rosson – Valleyview Cemetery Committee

for a one-year term renewing at the 2024 Annual Organizational meeting.

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

CARRIED



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## **6.8 COMMUNITY EDUCATION COMMITTEES**

**FOX CREEK CEC**

MOTION: 23.10.553 Moved by: COUNCILLOR SALLY ROSSON

That Council appoint Councillor Ryan Ratzlaff to the Northern Lakes College Community Education Committee for Fox Creek.

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

CARRIED

**VV CEC**

MOTION: 23.10.554 Moved by: COUNCILLOR RYAN RATZLAFF

That Council appoint Councillor Sally Rosson to the Northern Lakes College Community Education Committee for Valleyview.

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

CARRIED

## **6.9 EAST SMOKY RECREATION BOARD**

**ESRB**

MOTION: 23.10.555 Moved by: COUNCILLOR JENNIFER SCOTT

That Council appoint Councillor Tom Burton to the East Smoky Recreation Board, and Councillor Jennifer Scott as the alternate.

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

CARRIED

## **6.10 EMERGENCY MANAGEMENT COMMITTEE**

**EMERGENCY  
MANAGEMENT**

MOTION: 23.10.556 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council appoint Councillors Dave Berry, Sally Rosson, Winston Delorme and Deputy Reeve Bill Smith to the Emergency Management Committee.

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

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ADOPTED

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## **6.11 EVERGREENS FOUNDATION**

### **EVERGREENS**

MOTION: 23.10.557 Moved by: COUNCILLOR DALE SMITH

That Council appoint Councillor Winston Delorme to the Evergreens Foundation Board.

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

CARRIED

## **6.12 FOOTHILLS FOREST PRODUCTS PUBLIC ADVISORY COMMITTEE**

### **FOOTHILL FOREST PRODUCTS**

MOTION: 23.10.558 Moved by: COUNCILLOR DAVE BERRY

That Council appoint Councillors Winston Delorme and Ryan Ratzlaff to the Foothills Forest Products Advisory Committee and Reeve Tyler Olsen as an alternate.

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

CARRIED

## **6.13 FOX CREEK AREA SYNERGY BOARD**

### **FOX CREEK SYNERGY**

MOTION: 23.10.559 Moved by: COUNCILLOR SALLY ROSSON

That Council appoint Councillor Ryan Ratzlaff to the Fox Creek Area Synergy Group and Councillor Dale Smith as the alternate.

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

CARRIED

## **6.14 FOX CREEK RECREATION BOARD**

### **COMMUNITY FUTURES GP**

MOTION: 23.10.560 Moved by: COUNCILLOR TOM BURTON

That Council appoint Councillor Ryan Ratzlaff to the Fox Creek Recreation Board, and Councillor Dave Berry as the alternate.

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

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## **6.15 GREENVIEW INDUSTRIAL GATEWAY COMMITTEE**

### **GIG COMMITTEE**

MOTION: 23.10.561 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council appoint all members of Council to the Greenview Industrial Gateway Committee until the 2024 Annual Organizational Meeting.

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

CARRIED

## **6.16 GRANDE CACHE RECREATION BOARD**

### **GC REC BOARD**

MOTION: 23.10.562 Moved by: COUNCILLOR RYAN RATZLAFF

That Council appoint Councillor Winston Delorme and Reeve Tyler Olsen to the Grande Cache Recreation Board.

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

CARRIED

MOTION: 23.10.563 Moved by: COUNCILLOR WINSTON DELORME

That Council appoint Jim Savory, John Webster, Greg Nolan, and Darel Delisle to the Grande Cache Recreation Board as members at large for the term of 1 year ending 2024.

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

CARRIED

## **6.17 GRANDE CACHE MEDICAL CLINIC COOPERATION BOARD APPOINTMENT**

MOTION: 23.10.564 Moved by: COUNCILLOR JENNIFER SCOTT

That Council appoint Reeve Tyler Olsen to the Grande Cache Medical Clinic Corporation Board for a 1-year term ending at the 2024 Annual Organizational Meeting.

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

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## **6.18 GOLDEN TRIANGLE CONSORTIUM**

**GOLDEN TRIANGLE**

MOTION: 23.10.565 Moved by: COUNCILLOR CHRISTINE SCHLIEF  
That Council appoint Councillor Dave Berry to the Golden Triangle Consortium.  
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

## **6.19 GRANDE PRAIRIE HOSPITAL FOUNDATION**

MOTION: 23.10.566 Moved by: COUNCILLOR SALLY ROSSON  
That Council choose not to appoint a Greenview representative to the Grande Prairie Hospital Foundation at this time, and direct Administration to send a letter as to the reasons.  
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

## **6.20 GRANDE PRAIRIE REGIONAL RECREATION COMMITTEE**

**GPRRC**

MOTION: 23.10.567 Moved by: COUNCILLOR JENNIFER SCOTT  
That Council appoint Councillor Christine Schlieff to the Grande Prairie Regional Recreational Committee and Councillor Tom Burton as an alternate.  
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

## **6.21 GRANDE PRAIRIE REGIONAL TOURISM ASSOCIATION**

**GP TOURISM  
ASSOCIATION**

MOTION: 23.10.568 Moved by: COUNCILLOR DAVE BERRY  
That Council appoint Deputy Reeve Bill Smith to the Grande Prairie Tourism Association and Councillor Tom Burton as the alternate.  
FOR: Reeve Olsen, Deputy Reeve Bill Smith, Councillor Didow, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

ADOPTED

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## **6.22 GRANDE SPIRIT FOUNDATION**

### **GRANDE SPIRIT FOUNDATION**

MOTION: 23.10.569 Moved by: DEPUTY REEVE BILL SMITH

That Council appoint Councillor Tom Burton to the Grande Spirit Foundation.

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

CARRIED

## **6.23 GREEN VIEW FAMILY & COMMUNITY SERVICES (FCSS)**

### **FCSS ELECTED OFFICIALS**

MOTION: 23.10.570 Moved by: COUNCILLOR TOM BURTON

That Council appoint Councillors Christine Schlieff and Sally Rosson to the Green View Family & Community Services Board, and Councillor Jennifer Scott as the alternate.

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

CARRIED

### **FCSS MEMBERS AT LARGE**

MOTION: 23.10.571 Moved by: COUNCILLOR WINSTON DELORME

That Council appoint Tammy Day, Gwendolyn Villebrun, and Roxanne Perron to the Green View Family & Community Services Board as members at large for the term of 1 year ending 2024.

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

CARRIED

## **6.24 GREENVIEW REGIONAL MULTIPLEX ADVISORY BOARD**

### **GRM ADVISORY**

MOTION: 23.10.572 Moved by: COUNCILLOR TOM BURTON

That Council appoint Councillors Jennifer Scott and Sally Rosson to the Greenview Regional Multiplex Board.

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

CARRIED

ADOPTED

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**GRM MEMBERS AT  
LARGE**

**MOTION: 23.10.573 Moved by: COUNCILLOR DALE SMITH**

That Council appoint Cindy Soderquist, Jessica Lavoie, Mary Wilson, and Josh McMillan as Members at Large to the Greenview Regional Multiplex Board with their term to expire 2024.

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

**CARRIED**

## **6.25 GREENVIEW REGIONAL WASTE MANAGEMENT COMMISSION (GRWMC)**

**GRWMC**

**MOTION: 23.10.574 Moved by: COUNCILLOR SALLY ROSSON**

That Council appoint Councillor Ryan Ratzlaff and Councillor Dale Smith to the Greenview Regional Waste Management Commission and Councillor Sally Rosson as the alternate to the Greenview Regional Waste Management Commission.

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

**CARRIED**

**GRWMC MEMBERS  
AT LARGE**

**MOTION: 23.10.575 Moved by: COUNCILLOR RYAN RATZLAFF**

That Council appoint Jake Drozda as a Member at Large to the Greenview Regional Waste Management Commission with the term ending 2024.

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

**CARRIED**

## **6.26 GROVEDALE/SOUTH WAPITI RECREATION BOARD**

**SOUTH WAPITE  
REC BOARD**

**MOTION: 23.10.576 Moved by: COUNCILLOR RYAN RATZLAFF**

That Council appoint Deputy Reeve Bill Smith as a Member at Large to the Grovedale/South Wapiti Recreation Board.

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

**CARRIED**

ADOPTED

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**HEALTHCARE  
ATTRACTION AND  
RETENTION**

**6.27 HEALTHCARE PROFESSIONALS' ATTRACTION & RETENTION COMMITTEE**

MOTION: 23.10.577 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council appoint Councillors Tyler Olsen and Winston Delorme to the Grande Cache Healthcare Professionals Attraction & Retention Committee.

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

CARRIED

MOTION: 23.10.578 Moved by: COUNCILLOR RYAN RATZLAFF

That Council appoint Councillors Jennifer Scott and Dale Smith to the Health Professional Retention and Attraction Committee servicing residents in and surrounding the Town of Valleyview area.

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

CARRIED

**6.28 HEART RIVER HOUSING FOUNDATION**

**HEART RIVER  
HOUSING**

MOTION: 23.10.579 Moved by: COUNCILLOR SALLY ROSSON

That Council appoint Councillor Dale Smith to the Heart River Housing Foundation.

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

CARRIED

**6.29 FOREST RESOURCE ADVISORY COMMITTEE**

**HP ADVISORY  
(FRAC)**

MOTION: 23.10.580 Moved by: COUNCILLOR WINSTON DELORME

That Council appoint Councillor Dale Smith to the Forest Resource Advisory Committee and Councillor Tom Burton as the alternate.

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

CARRIED

ADOPTED

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### **6.30 BIG LAKES COUNTY INTERMUNICIPAL COLLABORATION COMMITTEE**

MOTION: 23.10.581 Moved by: COUNCILLOR WINSTON DELORME

That Council appoint Councillor Dale Smith and Councillor Dave Berry to the Big Lakes County Intermunicipal Collaboration Framework Committee.

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

CARRIED

### **6.31 BIRCH HILLS COUNTY INTERMUNICIPAL COLLABORATION COMMITTEE**

MOTION: 23.10.582 Moved by: COUNCILLOR JENNIFER SCOTT

That Council appoint Councillor Jennifer Scott and Councillor Tom Burton to the Birch Hills County Intermunicipal Collaboration Framework Committee.

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

CARRIED

### **6.32 COUNTY OF GRANDE PRAIRIE INTERMUNICIPAL COLLABORATION COMMITTEE**

MOTION: 23.10.583 Moved by: COUNCILLOR DAVE BERRY

That Council appoint Councillor Tom Burton and Deputy Reeve Bill Smith to the County of Grande Prairie Intermunicipal Collaboration Framework Committee.

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

CARRIED

### **6.33 TOWN OF FOX CREEK ICF COMMITTEE**

MOTION: 23.10.584 Moved by: DEPUTY REEVE BILL SMITH

That Council appoint Councillor Ryan Ratzlaff and Councillor Sally Rosson to the Fox Creek Intermunicipal Collaboration Committee.

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

CARRIED



ADOPTED

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#### **6.34 SMOKY RIVER RURAL INTERMUNICIPAL DEVELOPMENT PLAN COMMITTEE**

MOTION: 23.10.585 Moved by: COUNCILLOR RYAN RATZLAFF

That Council appoint Councillor Dale Smith and Councillor Sally Rosson to the Smoky River Rural Intermunicipal Development Plan Committee.

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

CARRIED

#### **6.35 TOWN OF VALLEYVIEW ICF COMMITTEE**

MOTION: 23.10.586 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council appoint Councillor Dale Smith and Councillor Sally Rosson to the Town of Valleyview Intermunicipal Collaboration Framework Committee.

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

CARRIED

#### **6.36 WOODLANDS COUNTY INTERMUNICIPAL NEGOTIATING COMMITTEE**

MOTION: 23.10.587 Moved by: DEPUTY REEVE BILL SMITH

That Council appoint Reeve Tyler Olsen to the Woodlands County Intermunicipal Negotiating Committee.

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

CARRIED

#### **6.37 YELLOWHEAD COUNTY INTERMUNICIPAL COMMITTEE**

MOTION: 23.10.588 Moved by: COUNCILLOR JENNIFER SCOTT

That Council appoint Reeve Tyler Olsen and Councillor Winston Delorme to the Yellowhead County Intermunicipal Committee.

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

CARRIED

ADOPTED

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### **6.38 INTERNATIONAL PAPER COMMITTEE**

MOTION: 23.10.589 Moved by: COUNCILLOR WINSTON DELORME

That Council appoint Councillor Tom Burton to the International Paper Committee and Councillor Christine Schlieff as the alternate.

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

CARRIED

### **6.39 JOINT TOWN OF VALLEYVIEW & MD OF GREENVIEW COMMITTEE**

MOTION: 23.10.590 Moved by: COUNCILLOR RYAN RATZLAFF

That Council appoint all members of Council to the Joint Town of Valleyview/MD of Greenview Committee.

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

CARRIED

### **6.40 LITTLE SMOKY SKI HILL COMMITTEE**

MOTION: 23.10.591 Moved by: COUNCILLOR SALLY ROSSON

That Council appoint Councillors Sally Rosson and Dale Smith to the Little Smoky Ski Hill Committee and Councillor Ryan Ratzlaff as the alternate.

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

CARRIED

### **6.41 MD OF GREENVIEW LIBRARY BOARD**

MOTION: 23.10.592 Moved by: COUNCILLOR JENNIFER SCOTT

That Council appoint Councillors Tom Burton and Christine Schlieff to the MD of Greenview Library Board.

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

CARRIED

ADOPTED

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MOTION: 23.10.593 Moved by: COUNCILLOR TOM BURTON

That Council appoint Josefina Stoness to the MD of Greenview Library Board for a three year term expiring at the 2026 Annual Organizational Meeting.

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

CARRIED

#### **6.42 MILLAR WESTERN PUBLIC ADVISORY COMMITTEE**

MOTION: 23.10.594 Moved by: COUNCILLOR JENNIFER SCOTT

That Council appoint Councillor Ryan Ratzlaff to the Millar Western Public Advisory Committee and Councillor Dave Berry as the alternate to the Millar Western Public Advisory Committee.

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

CARRIED

#### **6.43 MUNICIPAL PLANNING COMMISSION**

MOTION: 23.10.595 Moved by: COUNCILLOR DALE SMITH

That Council appoint all members of Council to the Municipal Planning Commission.

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

CARRIED

#### **6.44 NITEHAWK YEAR- ROUND ADVENTURE PARK**

MOTION: 23.10.596 Moved by: DEPUTY REEVE BILL SMITH

That Council appoint Councillor Christine Schlieff to the Nitehawk Ski Recreation Board, and Reeve Tyler Olsen as alternate to the Nitehawk Ski Recreation Board.

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

CARRIED

ADOPTED

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#### **6.45 WEST FRASER ADVISORY**

MOTION: 23.10.597 Moved by: COUNCILLOR SALLY ROSSON

That Council appoint Councillor Christine Schlieff to the West Fraser Advisory Committee and Councillor Winston Delorme as the alternate.

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

CARRIED

#### **6.46 NORTHERN TRANSPORTATION ADVOCACY BUREAU**

MOTION: 23.10.598 Moved by: COUNCILLOR DAVE BERRY

That Council appoint Councillor Tom Burton to the Northern Transportation Advocacy Bureau.

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

CARRIED

#### **6.47 PACE BOARD OF DIRECTORS**

MOTION: 23.10.599 Moved by: COUNCILLOR TOM BURTON

That Council appoint Councillor Jennifer Scott to the PACE Board of Directors.

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

CARRIED

Reeve Olsen recessed the meeting at 10:28 a.m.

Reeve Olsen reconvened the meeting at 10:37 a.m.

#### **6.48 PEACE LIBRARY SYSTEM**

MOTION: 23.10.600 Moved by: COUNCILLOR JENNIFER SCOTT

That Council appoint Councillor Tom Burton to the Peace Library System Board and Councillor Jennifer Scott as the alternate.

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

CARRIED

ADOPTED

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#### **6.49 PEACE REGION ECONOMIC DEVELOPMENT ALLIANCE**

MOTION: 23.10.601 Moved by: COUNCILLOR DALE SMITH

That Council appoint Councillor Ryan Ratzlaff to the Peace Region Economic Development Alliance and Councillor Jennifer Scott as the alternate.

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

CARRIED

#### **6.50 POLICY REVIEW COMMITTEE**

MOTION: 23.10.602 Moved by: COUNCILLOR TOM BURTON

That Council appoint all members of Council to the Policy Review Committee until the 2024 Annual Organizational Meeting.

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

CARRIED

#### **6.51 REGIONAL BRANDING COMMITTEE**

MOTION: 23.10.603 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Council appoint Reeve Tyler Olsen, Deputy Reeve Bill Smith and Councillor Tom Burton to sit on the temporary Regional Branding Committee.

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

CARRIED

#### **6.52 SMOKY APPLIED RESEARCH & DEMONSTRATION ASSOCIATION (SARDA)**

MOTION: 23.10.604 Moved by: COUNCILLOR DALE SMITH

That Council appoint Councillor Dave Berry to the Smoky Applied Research & Demonstration Association and Councillor Dale Smith as the alternate.

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

CARRIED

ADOPTED

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### **6.53 SOUTH PEACE REGIONAL ARCHIVES**

MOTION: 23.10.605 Moved by: COUNCILLOR JENNIFER SCOTT

That Council appoint Councillor Christine Schlieff to the South Peace Regional Archives and Councillor Jennifer Scott as alternate.

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

CARRIED

### **6.54 THE RIVER OF DEATH AND DISCOVERY DINOSAUR MUSEUM SOCIETY (PHILIP J. CURRIE)**

MOTION: 23.10.606 Moved by: COUNCILLOR SALLY ROSSON

That Council appoint Councillor Tom Burton to the River of Death and Discovery Dinosaur Museum Society and Reeve Tyler Olsen as the alternate.

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

CARRIED

### **6.55 VALLEYVIEW & DISTRICT MEDICAL CENTRE**

MOTION: 23.10.607 Moved by: COUNCILLOR DALE SMITH

That Council appoint Councillors Jennifer Scott, Dale Smith and Sally Rosson to the Valleyview & District Medical Centre and Councillor Ryan Ratzlaff as the alternate.

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

CARRIED

### **6.56 VALLEYVIEW & DISTRICT RECREATION BOARD**

MOTION: 23.10.608 Moved by: COUNCILLOR RYAN RATZLAFF

That Council appoint Councillor Sally Rosson to the Valleyview & District Recreation board and Councillor Dave Berry as an alternate to the Valleyview & District Recreation Board.

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

CARRIED

ADOPTED

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MOTION: 23.10.609 Moved by: COUNCILLOR SALLY ROSSON

That Council appoint Kim Havell, Sara Nichol and Dena Lanktree to the Valleyview and District Recreation board for a 1-year term expiring at the 2024 Annual Organizational Meeting.

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

CARRIED

#### **6.57 VALLEYVIEW SEED CLEANING PLANT**

MOTION: 23.10.610 Moved by: COUNCILLOR TOM BURTON

That Council appoint Councillor Dave Berry to the Valleyview Seed Cleaning Plant.

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

CARRIED

#### **6.58 VETERINARY SERVICES INCORPORATED (INC)**

MOTION: 23.10.611 Moved by: COUNCILLOR SALLY ROSSON

That Council appoint Councillor Dale Smith to the Veterinary Services Incorporated Board of Directors and Councillor Dave Berry as the alternate.

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

CARRIED

#### **6.59 WAPITI RIVER MANAGEMENT PLAN COMMITTEE**

MOTION: 23.10.612 Moved by: DEPUTY REEVE BILL SMITH

That Council choose not to appoint a Greenview representative to the Wapiti River Management Plan Committee at this time, and direct Administration to write a letter stating the reasons why, and request further direction from the committee if required.

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

CARRIED

ADOPTED

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#### **6.60 WATER NORTH COALITION**

MOTION: 23.10.613 Moved by: COUNCILLOR WINSTON DELORME

That Council appoint Councillor Dale Smith to the Water North Coalition and Councillor Tom Burton as the alternate.

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

CARRIED

#### **6.61 WEYERHAEUSER ADVISORY COMMITTEE**

MOTION: 23.10.614 Moved by: DEPUTY REEVE BILL SMITH

That Council appoint Deputy Reeve Bill Smith the Weyerhaeuser Advisory Committee and Councillor Christine Schlieff as alternate.

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

CARRIED

#### **6.62 WAPITI TRAILS MANAGEMENT COMMITTEE**

MOTION: 23.10.615 Moved by: DEPUTY REEVE BILL SMITH

That Council choose not to appoint a Greenview representative to the Wapiti Trails Management Plan Committee at this time, and direct Administration to write a letter stating the reasons why and request further direction from the committee if required.

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

CARRIED

#### **6.63 FRIENDS OF STURGEON LAKE COMMITTEE**

MOTION: 23.10.616 Moved by: COUNCILLOR DALE SMITH

That Council appoint Councillors Sally Rosson and Jennifer Scott to the Friends of Sturgeon Lake Committee for a one-year term expiring at the 2024 Annual Organizational meeting.

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

CARRIED



ADOPTED

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## **7.0 2024 7<sup>TH</sup> ANNUAL GREENVIEW CLAY SHOOT**

MOTION: 23.10.617 Moved by: COUNCILLOR RYAN RATZLAFF

That Council schedule the 7<sup>th</sup> Annual Greenview Charity Clay Shoot for September 5, 2024.

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

CARRIED

## **8.0 CHRISTMAS FLOATER DAY**

MOTION: 23.10.618 Moved by: COUNCILLOR SALLY ROSSON

That Council approve Friday, December 27, 2024, as the Christmas Floating holiday.

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

CARRIED

## **9.0 CAO COVENANT**

MOTION: 23.10.619 Moved by: COUNCILLOR TOM BURTON

That council reaffirm the cao covenant as presented.

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

CARRIED

#9  
ADJOURNMENT

## **9.0 ADJOURNMENT**

MOTION: 23.10.620 Moved by: COUNCILLOR TOM BURTON

That Council adjourn the Organizational Meeting at 11:03 a.m.

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

CARRIED

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

  
\_\_\_\_\_  
REEVE

ADOPTED

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