

ADOPTED

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Public Service Building

Grande Cache, AB on Tuesday, September 19, 2023

1:
CALL TO ORDER

Deputy Reeve Bill Smith called the meeting to order at 8:57 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 6	Councillor Tom Burton
Ward 7	Councillor Jennifer Scott
Ward 8	Councillor Christine Schlieff

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 5	Councillor Dale Smith
Ward 9	Councillor Duane Didow

#2:
AGENDA

MOTION: 23.09.74 Moved by: REEVE TYLER OLSEN
That the Tuesday, September 19, 2023, Committee of the Whole Agenda be adopted as amended.

- Disclosure harmful to personal privacy.

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

CARRIED

ADOPTED

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#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 23.09.75 Moved by: COUNCILLOR TOM BURTON
That the Minutes of the Committee of the Whole meeting held on Tuesday, July 18, 2023, be adopted as amended.

- Mark Councillor Didow as absent

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

CARRIED

BUSINESS ARISING

STRAT PLAN

5.1 GREENVIEW STRATEGIC PLAN REPORT

MOTION: 23.09.76 Moved by: COUNCILLOR RYAN RATZLAFF
That Committee of the Whole accept the Strategic Plan Report as information, as presented.

MOTION: 23.09.77 Moved by: REEVE TYLER OLSEN
That Committee of the Whole table Greenview Strategic Plan Report, until further in the meeting.
FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff

CARRIED

DELEGATIONS

4.0 DELEGATIONS

MMNA

4.1 MOUNTAIN METIS NATION ASSOCIATION

MOTION: 23.09.78 Moved by: COUNCILLOR SALLY ROSSON
That Committee of the Whole accepts the presentation from the Mountain Metis Nation Association for information as presented.
FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff

CARRIED

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#5 NEW BUSINESS

5.0 NEW BUSINESS

GV STRAT PLAN

MOTION: 23.09.79 Moved by: REEVE TYLER OLSEN
That Committee of the Whole lift tabled motion “Greenview Strategic Plan Report”
FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff

CARRIED

GV STRAT PLAN

MOTION: 23.09.76 Moved by: COUNCILLOR RYAN RATZLAFF
That Committee of the Whole accept the Strategic Plan Report as information, as presented.
FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff

CARRIED

ENVIRO BUSINESS PLAN

5.2 ENVIRONMENTAL SERVICES BUSINESS PLAN

MOTION: 23.09.80 Moved by: COUNCILLOR RYAN RATZLAFF
That Committee of the Whole accepts the Environmental Services Business Plan for information, as presented.
FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff

CARRIED

HALL & ARENA ASSESSMENTS

5.3 GREENVIEW HALLS & ARENAS ASSESSMENT PRIORITIES

MOTION: 23.09.81 Moved by: COUNCILLOR JENNIFER SCOTT
That Committee of the Whole accepts the Greenview Halls & Arenas Assessment Priorities presentation for information, as presented.
FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff

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PROCUREMENT

5.4 GREENVIEWS PROCUREMENT PROCESS

MOTION: 23.09.82 Moved by: COUNCILLOR DAVE BERRY

That Committee of the Whole accepts the presentation on Greenview's Procurement Process for information, as presented.

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

CARRIED

6.0 CLOSED SESSION

MOTION: 23.09.83 Moved by: REEVE TYLER OLSEN

That the meeting go to Closed Session, at 11:10 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 Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Burton, Councillor Scott, Councillor Schlieff

CARRIED

MOTION: 23.09.84 Moved by: REEVE TYLER OLSEN

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 11:16 p.m.

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

CARRIED

Reeve Olsen and Councillor Delorme exit the meeting at 11:16 p.m.

Action list

5.5 ACTION LIST

MOTION: 23.09.85 Moved by: COUNCILLOR RYAN RATZLAFF

That Committee of the Whole defers accepting the Action List for information, until the next Committee of the Whole Meeting.

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

CARRIED

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ADJOURNMENT

7.0 ADJOURNMENT

MOTION: 23.09.86 Moved by: COUNCILLOR TOM BURTON

That this Committee of the Whole meeting adjourn at 11:18 a.m.

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

ABSENT: Reeve Olsen, Councillor Delorme

CARRIED

Recording Secretary

Wendy Holscher

Chair

Bill Smith
