

ADOPTED

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Public Service Building
 Grovedale, AB on Tuesday, October 17, 2023

1:
CALL TO ORDER

Chair Winston Delorme called the meeting to order at 9:00 a.m.

PRESENT

Ward 9	Reeve Tyler Olsen (Virtual)
Ward 1	Councillor Winston Delorme
Ward 2	Councillor Ryan Ratzlaff
Ward 3	Councillor Sally Rosson
Ward 4	Councillor Dave Berry (virtual)
Ward 6	Councillor Tom Burton
Ward 7	Councillor Jennifer Scott (Virtual)
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 9	Councillor Duane Didow
Ward 5	Councillor Dale Smith
Ward 8	Deputy Reeve Bill Smith

#2:
AGENDA

MOTION: 23.10.87 Moved by: COUNCILLOR SALLY ROSSON
 That the Tuesday, October 17, 2023, Committee of the Whole Agenda be adopted as presented.
 FOR: Councillor Delorme, Councillor Schlieff, Councillor Burton, Councillor Rosson, Councillor Ratzlaff, Councillor Berry, Councillor Scott, Reeve Olsen

CARRIED

ADOPTED

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**#3.1
COMMITTEE OF THE
WHOLE MINUTES**

MOTION: 23.10.88 Moved by: COUNCILLOR TOM BURTON
That the Minutes of the Committee of the Whole meeting held on Tuesday, September 19, 2023, be adopted as amended.
- Change the adjournment to A.M.
FOR: Councillor Delorme, Councillor Schlieff, Councillor Burton, Councillor Rosson, Councillor Ratzlaff, Councillor Berry, Councillor Scott, Reeve Olsen

CARRIED

BUSINESS ARISING

DELEGATIONS

4.0 DELEGATIONS

Deputy Reeve Bill Smith entered the meeting at 9:18 a.m.
Deputy Reeve Bill Smith took Chair of the Meeting.

STURGEON LAKE

4.1 FRIENDS OF STURGEON LAKE DELEGATION

MOTION: 23.10.89 Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accepts the presentation from the Friends of Sturgeon Lake Association for information, as presented.
FOR: Councillor Delorme, Councillor Schlieff, Councillor Burton, Councillor Rosson, Councillor Ratzlaff, Councillor Berry, Councillor Scott, Reeve Olsen, Deputy Reeve Bill Smith

CARRIED

Councillor Dave Berry and Dale Smith entered the meeting.

STARS

4.3 STARS

MOTION: 23.10.90 Moved by: COUNCILLOR RYAN RATZLAFF
That Committee of the Whole accepts the STARS Air Ambulance presentation for information, as presented.
FOR: Councillor Delorme, Councillor Schlieff, Councillor Burton, Councillor Rosson, Councillor Ratzlaff, Councillor Berry, Councillor Scott, Reeve Olsen, Councillor Dale Smith, Deputy Reeve Bill Smith

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 10:03 a.m.
Deputy Reeve Bill Smtih reconvened the meeting at 10:10 a.m.

ADOPTED

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5.1 GREENVIEW GRANT PROGRAM
GREENVIEW GRANT MOTION: 23.10.91 Moved by: COUNCILLOR SALLY ROSSON
That Committee of the Whole accept the presentation regarding the Greenview Grant Program for information, as presented.
FOR: Councillor Delorme, Councillor Schlieff, Councillor Burton, Councillor Rosson, Councillor Ratzlaff, Councillor Berry, Councillor Scott, Reeve Olsen, Councillor Dale Smith, Deputy Reeve Bill Smith
CARRIED

4.4 Peace Area Riding for the Disabled (PARDS) Delegation
PARDS MOTION: 23.10.92 Moved by: COUNCILLOR DALE SMITH
That Committee of the Whole accepts the presentation from Peace Area Riding for the Disabled (PARDS) for information, as presented.
FOR: Councillor Delorme, Councillor Schlieff, Councillor Burton, Councillor Rosson, Councillor Ratzlaff, Councillor Berry, Councillor Scott, Reeve Olsen, Councillor Dale Smith, Deputy Reeve Bill Smith
CARRIED

4.5 RISING ABOVE
RISING ABOVE MOTION: 23.10.93 Moved by: COUNCILLOR RYAN RATZLAFF
That Committee of the Whole accepts the presentation from Rising Above for information, as presented.
FOR: Councillor Delorme, Councillor Schlieff, Councillor Burton, Councillor Rosson, Councillor Ratzlaff, Councillor Berry, Councillor Scott, Reeve Olsen, Councillor Dale Smith, Deputy Reeve Bill Smith
CARRIED

4.6 TRAVEL ALBERTA
TRAVEL ALBERTA MOTION: 23.10.94 Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accepts the presentation from Travel Alberta for information, as presented.
FOR: Councillor Delorme, Councillor Schlieff, Councillor Burton, Councillor Rosson, Councillor Ratzlaff, Councillor Berry, Councillor Scott, Reeve Olsen, Councillor Dale Smith, Deputy Reeve Bill Smith
CARRIED

Deputy Reeve Bill Smith recessed the meeting at 12:12 p.m.
Deputy Reeve Bill Smith reconvened the meeting at 12:53 p.m.

ADOPTED

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5.2 SEPTEMBER ACTION LIST

ACTION LIST

MOTION: 23.10.95 Moved by: COUNCILLOR TOM BURTON
That Council lift deferred motion "23.09.85 Action List"
FOR: Councillor Delorme, Councillor Schlieff, Councillor Burton, Councillor Rosson, Councillor Ratzlaff, Councillor Berry, Councillor Scott, Reeve Olsen, Councillor Dale Smith, Deputy Reeve Bill Smith

CARRIED

ACTION LIST

MOTION: 23.09.85 Moved by: COUNCILLOR RYAN RATZLAFF
That Council accept the Action list for information, as presented.
FOR: Councillor Delorme, Councillor Schlieff, Councillor Burton, Councillor Rosson, Councillor Ratzlaff, Councillor Berry, Councillor Scott, Reeve Olsen, Councillor Dale Smith, Deputy Reeve Bill Smith

CARRIED

5.3 ACTION LIST

ACTION LIST

MOTION: 23.10.96 Moved by: COUNCILLOR DALE SMITH
That Committee of the Whole accept the October action list for information as presented.
FOR: Councillor Delorme, Councillor Schlieff, Councillor Burton, Councillor Rosson, Councillor Ratzlaff, Councillor Berry, Councillor Scott, Reeve Olsen, Councillor Dale Smith, Deputy Reeve Bill Smith

CARRIED

6.0 CLOSED SESSION

CLOSED SESSION

MOTION: 23.10.97 Moved by: COUNCILLOR TOM BURTON
That the meeting go to Closed Session, at 1:08 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 Delorme, Councillor Schlieff, Councillor Burton, Councillor Rosson, Councillor Ratzlaff, Councillor Berry, Councillor Scott, Reeve Olsen, Councillor Dale Smith, Deputy Reeve Bill Smith

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OPEN HOUSE

MOTION: 23.10.98 Moved by: COUNCILLOR CHRISTINE SCHLIEF
That, in compliance with Section 197(2) of the Municipal Government Act,
this meeting come into Open Session at 1:40 p.m.
FOR: Councillor Delorme, Councillor Schlieff, Councillor Burton, Councillor
Rosson, Councillor Ratzlaff, Councillor Berry, Councillor Scott, Reeve Olsen,
Councillor Dale Smith, Deputy Reeve Bill Smith

CARRIED

OPEN HOUSES

MOTION: 23.10.99 Moved by: COUNCILLOR TOM BURTON
That Committee of the whole recommend to Council to schedule open
houses for the Hamlet of DeBolt and Hamlet of Ridgevalley for further area
structure plan discussions.
FOR: Councillor Delorme, Councillor Schlieff, Councillor Burton, Councillor
Rosson, Councillor Ratzlaff, Councillor Berry, Councillor Scott, Reeve Olsen,
Councillor Dale Smith, Deputy Reeve Bill Smith

CARRIED

7.0 ADJOURNMENT

ADJOURNMENT

MOTION: 23.10.100 Moved by: COUNCILLOR WINSTON DELORME
That this Committee of the Whole meeting adjourn at 1:42 p.m.
FOR: Councillor Delorme, Councillor Schlieff, Councillor Burton, Councillor
Rosson, Councillor Ratzlaff, Councillor Berry, Councillor Scott, Reeve Olsen,
Councillor Dale Smith, Deputy Reeve Bill Smith

CARRIED

Recording Secretary

Wendy Holscher

Chair

Bill Smith
