

ADOPTED

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

Public Service Building

DeBolt, AB, on Tuesday, November 21, 2023

1:
CALL TO ORDER

Deputy Reeve Bill Smith called the meeting to order at 9:00 a.m.

PRESENT

Ward 9	Reeve Tyler Olsen
Ward 8	Deputy Reeve Bill Smith
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

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 1 Councillor Winston Delorme

#2:
AGENDA

MOTION: 23.11.101 Moved by: COUNCILLOR RYAN RATZLAFF
That the Tuesday, November 21, 2023, Committee of the Whole Agenda be adopted as presented.
Deputy Reeve Bill Smith, Reeve Olsen, Councillor Ratzlaff, Councillor Scott, Councillor Berry, Councillor Dale Smith, Councillor Rosson, Councillor Burton, Councillor Schlieff

CARRIED

ADOPTED

*Committee of the Whole Meeting Minutes
M.D. of Greenview No. 16
Page 2*

November 21, 2023

**#3.1
COMMITTEE OF THE
WHOLE MINUTES**

MOTION: 23.11.102 Moved by: COUNCILLOR TOM BURTON
That the Minutes of the Committee of the Whole meeting held on Tuesday, October 17, 2023, be adopted as amended.

- Change Deputy Reeve Bill Smiths Ward to 8
Deputy Reeve Bill Smith, Reeve Olsen, Councillor Ratzlaff, Councillor Scott, Councillor Berry, Councillor Dale Smith, Councillor Rosson, Councillor Burton, Councillor Schlief

CARRIED

BUSINESS ARISING

ACTION LIST

5.6 ACTION LIST

MOTION: 23.11.103 Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accept that Action List for information, as presented.

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

CARRIED

DELEGATIONS

4.0 DELEGATIONS

NGPS DELEGATION

4.1 NORTHERN GATEWAY PUBLIC SCHOOL DIVISION DELEGATION

MOTION: 23.11.104 Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accepts the presentation from Northern Gateway Public School Division Delegation for information, as presented.
Deputy Reeve Bill Smith, Reeve Olsen, Councillor Ratzlaff, Councillor Scott, Councillor Berry, Councillor Dale Smith, Councillor Rosson, Councillor Burton, Councillor Schlief

CARRIED

PHILIP J CURRIE

4.2 PHILIP J. CURRIE DINOSAUR MUSEUM PRESENTATION

MOTION: 23.11.105 Moved by: COUNCILLOR JENNIFER SCOTT
That Committee of the Whole accept the presentation from Philip J. Currie Dinosaur Museum for information, as presented.
Deputy Reeve Bill Smith, Reeve Olsen, Councillor Ratzlaff, Councillor Scott, Councillor Berry, Councillor Dale Smith, Councillor Rosson, Councillor Burton, Councillor Schlief

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 9:53 a.m.
Deputy Reeve Bill Smith reconvened the meeting at 10:00 a.m.

ADOPTED

*Committee of the Whole Meeting Minutes
M.D. of Greenview No. 16
Page 3*

November 21, 2023

MASKWA 4.3 MASKWA MEDICAL CENTRE

MOTION: 23.11.106 Moved by: COUNCILLOR DAVE BERRY

That Committee of the Whole accept the presentation from the Maskwa Medical Centre for information, as presented.

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

CARRIED

HEART RIVER HOUSING 4.4 HEART RIVER HOUSING – NEEDS ASSESSMENT DISCUSSION

MOTION: 23.11.107 Moved by: COUNCILLOR DALE SMITH

That Committee of the Whole accept the discussion from Heart River Housing for information, as presented.

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

CARRIED

MAIN ST. LOFTS 5.3 MAIN STREET LOFTS AND TOWER PARK ESTATES

MOTION: 23.11.108 Moved by: COUNCILLOR DAVE BERRY

That Committee of the Whole accepts the Main Street Lofts and Tower Park Estates report for information, as presented.

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

CARRIED

MOTION: 23.11.109 Moved by: REEVE TYLER OLSEN

That Committee of the Whole recommend that Council direct Administration to present tax options related to the Main Street Lofts property located in the Hamlet of Grande Cache.

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

CARRIED

ADOPTED

*Committee of the Whole Meeting Minutes
M.D. of Greenview No. 16
Page 4*

November 21, 2023

MOTION: 23.11.110 Moved by: COUNCILLOR SALLY ROSSON
That Committee of the Whole recommend that Council direct Administration to provide a detailed report regarding Local Improvement tax options for the Tower Park Estates subdivision within the Hamlet of Grande Cache.

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

CARRIED

GC WWTF

5.1 GRANDE CACHE WASTEWATER TREATMENT FACILITY UPDATE

MOTION: 23.11.111 Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accepts the report for work completed in 2023 at the Grande Cache Wastewater Treatment Facility (project WW19002), for information as presented.

Deputy Reeve Bill Smith recessed the meeting at 12:19 p.m.
Deputy Reeve Bill Smith reconvened the meeting at 1:00 p.m.

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

CARRIED

GC MASTER PLAN

5.2 GRANDE CACHE CAPITAL MASTER PLAN UPDATE

MOTION: 23.11.112 Moved by: COUNCILLOR CHRISTINE SCHLIEF
That Committee of the Whole accept the "Hamlet of Grande Cache Capital Infrastructure Program" Report for information, as presented.

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

AGAINST: Councillor Dale Smith

CARRIED

ADOPTED

*Committee of the Whole Meeting Minutes
M.D. of Greenview No. 16
Page 5*

November 21, 2023

PLS 180042

5.4 PLS 180042 – GROVEDALE INDUSTRIAL PARK LAND ACQUISITION

MOTION: 23.11.113 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole recommends Council proceed with an Offer to Purchase for Crown Land, being NE 35-68-6 W6 (152.7 ac.); NW 36-68-6 W6 (156.6 ac.), pursuant to the Decision Letter on PLS 180042.

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

CARRIED

ANI

5.5 ANI HOW IT WORKS INFORMATION (IRC-EVENT INSURANCE)

MOTION: 23.11.114 Moved by: COUNCILLOR DAVE BERRY

That Committee of the Whole accepts the presentation, ANI How It Works Information (IRC-Event Insurance) for information, as presented.

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

CARRIED

ADJOURNMENT

7.0 ADJOURNMENT

MOTION: 23.11.115 Moved by: COUNCILLOR RYAN RATZLAFF

That this Committee of the Whole meeting adjourn at 2:22 p.m.

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

CARRIED

Recording Secretary

Wendy Holscher

Chair

Bill Smith
