



ADOPTED

Minutes of a
GREENVIEW INDUSTRIAL GATEWAY COMMITTEE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Wednesday, January 25, 2023.

**#1
CALL TO ORDER
PRESENT**

Chair Winston Delorme called the meeting to order at 9:01 a.m.

Ward 1	Member Winston Delorme
Ward 2	Member Ryan Ratzlaff
Ward 3	Member Sally Rosson
Ward 5	Member Dale Smith
Ward 6	Member Tom Burton
Ward 7	Member Jennifer Scott
Ward 8	Member Christine Schlieff
Ward 9	Member Duane Didow

ATTENDING

Chief Administrative Officer	Stacey Wabick
Director, Community Services	Michelle Honeyman
Director, Infrastructure and Engineering	Roger Autio
Director, Corporate Services	Ed Kaemingh
Director, Ec. Development and Planning	Martino Verhaeghe (Virtual)
Executive Director, Industrial Development	Kyle Reiling
Manager Communications and Marketing	Stacey Sevilla
Recording Secretary	Celine Chuppa

ABSENT

Ward 9	Member Tyler Olen
Ward 8	Member Bill Smith
Ward 4	Member Dave Berry

#2 AGENDA

MOTION: 23.01.05 Moved by: COUNCILLOR DALE SMITH
That the Greenview Industrial Gateway Committee adopt the January 25, 2023, Greenview Industrial Gateway Committee Meeting Agenda as amended.

CARRIED

#3 MINUTES

3.0 MINUTES

MOTION: 23.01.06 Moved by: COUNCILLOR TOM BURTON
That the Greenview Industrial Gateway Committee adopt the September 14, 2022, Greenview Industrial Gateway meeting minutes as presented.

CARRIED

#4 DELEGATIONS

BUSINESS ARISING
4.0 DELEGATIONS

4.1 Ecostrat Incorp. Biomass Report

Motion: 23.01.07 Moved by: COUNCILLOR DUANE DIDOW

That GIG committee accept the presentation from Ecostrat for information as presented.

CARRIED

#5 NEW BUSINESS

5.0 NEW BUSINESS

5.1 Biomass Report

MOTION: 23.01.08 Moved by: COUNCILLOR SALLY ROSSON

That the Greenview Industrial Gateway Committee recommend Council authorize Administration to enter into an agreement with Ecostrat Incorporated for an additional biomass report to a maximum amount of \$62,260.00 with funds to come from the GIG 2023 Budget.

Against – Ryan Ratzlaff

CARRIED

5.2 Water Station Installation

MOTION: 23.01.09 Moved by: COUNCILLOR DALE SMITH

That the Greenview Industrial Gateway Committee recommend Council approve the installation of a water station on the Smoky River for the GIG in close proximity at a cost of \$30,000.00 capital with funds to come from the 2023 GIG Budget and explore potential funding agreement for the annual operating costs.

CARRIED

Chair recessed meeting at 10:18 a.m.

Meeting resumed at 10:29 a.m.

5.3 Letter of Support – Carbon Sequestration Hub

MOTION: 23.01.10 Moved by: COUNCILLOR RYAN RATZLAFF

That the Greenview Industrial Gateway Committee recommend Council authorize Administration to provide a letter of support to Enhance Energy Inc. for the development of a carbon sequestration hub to potentially support further development to service the Greenview Industrial Gateway development.

CARRIED

5.4 GIG Land Use District

MOTION: 23.01.11 Moved by: COUNCILLOR SALLY ROSSON

That the Greenview Industrial Gateway Committee accept the proposed new Greenview Industrial Gateway-Heavy Industrial-One (GIG-HI-1)

District land redesignation for information, as amended.

- Removal of the undeveloped road allowance

CARRIED

MOTION: 23.01.12 Moved by: COUNCILLOR TOM BURTON

That the Greenview Industrial Gateway Committee recommend to Council to accept the Greenview Industrial Gateway-Heavy Industrial-One (GIG-HI-1) District land redesignation.

CARRIED

5.5 Director Report

MOTION: 23.01.13 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That the GIG Committee accept the Director Report for information as presented.

CARRIED

#6 CLOSED SESSION

6.0 CLOSED SESSION

MOTION: 23.01.14 Moved by: COUNCILLOR TOM BURTON

That the meeting goes into Closed Session, at 11:08 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.

CARRIED

6.1 PRIVILEGED INFORMATION

OPEN SESSION

MOTION: 23.01.15 Moved by: COUNCILLOR DALE SMITH

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 11:54 a.m.

CARRIED

#7

ADJOURNMENT
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7.0 ADJOURNMENT

MOTION: 23.01.16 Moved by: COUNCILLOR RYAN RATZLAFF

That the Committee adjourn this Greenview Industrial Gateway Committee Meeting at 11:55 a.m.

CARRIED



CHAIR



RECORDING SECRETARY