

ADOPTED

Minutes of a  
**COMMITTEE OF THE WHOLE MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
 Grovedale Public Service Building  
 Grovedale, AB on Tuesday, February 20, 2024

**# 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 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 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**

**#2:**  
**AGENDA**

MOTION: 24.02.17 Moved by: REEVE TYLER OLSEN  
 That the Tuesday, February 20, 2024, Committee of the Whole Agenda be adopted as presented.  
 FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Berry, Councillor Burton, Councillor Ratzlaff, Councillor Schlieff, Councillor Scott, Councillor Rosson  
 ABSENT: Councillor Dale Smith, Councillor Delorme

CARRIED

ADOPTED

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**#3.1  
COMMITTEE OF THE  
WHOLE MINUTES**

**MOTION: 24.02.18 Moved by: COUNCILLOR SALLY ROSSON**

That the Minutes of the Committee of the Whole meeting held on Tuesday, January 16, 2024, be adopted as amended.

- Update the meeting location from Valleyview to DeBolt
- Update the date in the header
- Add Councillor Burton in the motion (for, against)

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

**ABSENT:** Councillor Dale Smith, Councillor Delorme

**CARRIED**

**BUSINESS ARISING**

Councillor Dale Smith joined the meeting at 9:06 a.m.

Councillor Winston Delorme joined the meeting at 9:08 a.m.

**DELEGATIONS**

**4.0 DELEGATIONS**

**4.2 RIDGEVALLEY SENIORS ASSISTANCE SOCIETY**

**MOTION: 24.02.19 Moved by: COUNCILLOR JENNIFER SCOTT**

That Committee of the Whole accepts the presentation from the Ridgevalley Seniors Assistance Society for information as presented.

**MOTION: 24.02.20 Moved by: COUNCILLOR JENNIFER SCOTT**

That Committee of the Whole table the Ridgevalley Seniors Assistance Society Presentation until later in the meeting.

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

**CARRIED**

**4.1 ROTARY CLUBS OF GRANDE PRARIE - DELEGATION**

**MOTION: 24.02.21 Moved by: COUNCILLOR RYAN RATZLAFF**

That Committee of the Whole accepts the presentation from the Rotary Clubs of Grande Prairie, Grande Prairie Regional Airshow committee for information, as presented.

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

**CARRIED**

ADOPTED

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RIDGEVALLEY

**4.2 RIDGEVALLEY SENIORS ASSISTANCE SOCIETY - DELEGATION**

MOTION: 24.02.22 Moved by: COUNCILLOR JENNIFER SCOTT

That Committee of the Whole lift the tabled motion 24.02.19 Ridgevalley Seniors Assistance Society.

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

CARRIED

MOTION: 24.02.19 Moved by: COUNCILLOR JENNIFER SCOTT

That Committee of the Whole accepts the presentation from the Ridgevalley Seniors Assistance Society for information as presented.

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

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 10:05 a.m.

Deputy Reeve Bill Smith reconvened the meeting at 10:20 a.m.

**5.0 NEW BUSINESS**

**5.1 2023 SAFETY MAINTENANCE AUDIT PRESENTATION**

MOTION: 24.02.23 Moved by: COUNCILLOR DAVE BERRY

That Committee of the Whole accept the 2023 Safety Maintenance Audit for information as presented.

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

CARRIED

**5.2 REGIONAL WORKFORCE DEVELOPMENT PARTNERSHIP**

MOTION: 24.02.24 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole accept the Regional Workforce Development Partnership presentation for information, as presented.

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

CARRIED

ADOPTED

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**4.3 WILLMORE WILDERNESS PRESENTATION**

MOTION: 24.02.25 Moved by: COUNCILLOR DALE SMITH

That Committee of the Whole accepts the presentation from the Willmore Wilderness Preservation and Historical Foundation for information, as presented.

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

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 11:58 a.m.

Deputy Reeve Bill Smith reconvened the meeting at 12:37 p.m.

**5.3 MINOR AREA STRUCTURE PLAN (ASP) REQUIREMENT WITHIN A MAJOR AREA STRUCTURE PLAN (ASP)**

ASP REQUIREMENTS

MOTION: 24.02.26 Moved by: COUNCILLOR RYAN RATZLAFF

That Committee of the Whole recommend that Council direct Administration to amend the Grovedale Area Structure Plan Bylaw 17-785 and Sturgeon Lake Area Structure Plan Bylaw 20-865 to align with Municipal Development Plan Bylaw 15-742 on when to require a Minor Area Structure Plan.

FOR: Councillor Burton

AGAINST: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Berry, Councillor Ratzlaff, Councillor Schlieff, Councillor Scott, Councillor Rosson, Councillor Dale Smith, Councillor Delorme

DEFEATED

**4.4 ALBERTA NO. 1 DELEGATION**

MOTION: 24.02.27 Moved by: REEVE TYLER OLSEN

That Committee of the Whole accept the presentation from Alberta No. 1 for information, as presented.

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

CARRIED

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**MDP STEERING  
COMMITTEE**

**5.4 MUNICIPAL DEVELOPMENT PLAN STEERING COMMITTEE**

MOTION: 24.02.28 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That Committee of the Whole recommends accepting the proposed composition of the Steering Committee for the Municipal Development Plan, as presented.

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

CARRIED

**ACTION LIST**

**5.5 ACTION LIST**

MOTION: 24.02.29 Moved by: COUNCILLOR SALLY ROSSON

That Committee of the Whole accept the Action list for information, as presented.

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

CARRIED

**ADJOURNMENT**

**7.0 ADJOURNMENT**

MOTION: 24.02.30 Moved by: REEVE TYLER OLSEN

That this Committee of the Whole meeting adjourn at 2:14 p.m.

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

CARRIED

Recording Secretary

*Wendy Holscher*

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Chair

*Bill Smith*

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