

ADOPTED

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



Valleyview, AB on Tuesday, December 19, 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 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: 23.12.116 Moved by: REEVE TYLER OLSEN
That the Tuesday, December 19, 2023, Committee of the Whole Agenda be adopted as amended.

- Removal of 4.3 Bear Creek Folk Festival Delegation
- Add 6.1 Disclosure Harmful to Intergovernmental Relations

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

CARRIED

ADOPTED

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**#3.1
COMMITTEE OF THE
WHOLE MINUTES**

MOTION: 23.12.117 Moved by: COUNCILLOR TOM BURTON
That the Minutes of the Committee of the Whole meeting held on Tuesday, November 21, 2023, be adopted as presented.
FOR: Deputy Reeve Bill Smith, Reeve Tyler Olsen, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

BUSINESS ARISING

- Maskwa Medical Centre – moving ahead, would like to have a MD representative sit on that board. Clarify that it is a non-profit.

DELEGATIONS

4.0 DELEGATIONS

**NORTHWEST
POLYTECHNIC**

4.1 NORTHWEST POLYTECHNIC PRESENTATION

MOTION: 23.12.118 Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accept the presentation from Northwest Polytechnic for information, as presented.
FOR: Deputy Reeve Bill Smith, Reeve Tyler Olsen, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

PHILIP J CURRIE

4.2 PHILIP J. CURRIE DINOSAUR MUSEUM PRESENTATION

MOTION: 23.12.119 Moved by: COUNCILLOR SALLY ROSSON
That Committee of the Whole accept the presentation from Philip J. Currie Dinosaur Museum for information, as presented.
FOR: Deputy Reeve Bill Smith, Reeve Tyler Olsen, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

SUICIDE PREVENTION

4.3 RESOURCE CENTRE FOR SUICIDE PREVENTION PRESENTATION

MOTION: 23.12.120 Moved by: COUNCILLOR JENNIFER SCOTT
That Committee of the Whole accept the discussion from the Resource Centre for Suicide Prevention for information, as presented.
FOR: Deputy Reeve Bill Smith, Reeve Tyler Olsen, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 10:24 a.m.
Deputy Reeve Bill Smith reconvened the meeting at 10:35 a.m.

ADOPTED

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5.0 NEW BUSINESS

**WILDFIRE AFTER
ACTION REPORT**

5.1 2023 WILDFIRE AFTER ACTION REPORT

MOTION: 23.12.121 Moved by: REEVE TYLER OLSEN

That Committee of the Whole accept the 2023 Wildfires After Action Report Presentation and recommendations for information, as presented.

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

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 11:30 a.m.

Deputy Reeve Bill Smith reconvened the meeting at 12:30 p.m.

**2024 COMMUNITY
GRANTS**

5.2 2024 COMMUNITY GRANTS REQUEST

MOTION: 23.12.122 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole recommends that Council award the approved 2024 Community Grants, as amended.

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

CARRIED

MOTION: 23.12.123 Moved by: COUNCILLOR JENNIFER SCOTT

That the meeting go to Closed Session, at 2:03 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 Tyler Olsen, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

MOTION: 23.12.124 Moved by: COUNCILLOR CHRISTINE SCHLIEF

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

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

CARRIED

ADOPTED

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ACTION LIST

5.3 ACTION LIST

MOTION: 23.12.125 Moved by: COUNCILLOR SALLY ROSSON

That Committee of the Whole accepts the Action List for information, as presented.

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

CARRIED

CLOSED

6.1 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS

MOTION: 23.12.126 Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 2:44 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 Tyler Olsen, Councillor Dale Smith, Councillor Delorme, Councillor Schlieff, Councillor Rosson, Councillor Scott, Councillor Ratzlaff, Councillor Burton, Councillor Berry

CARRIED

OPEN

MOTION: 23.12.127 Moved by: COUNCILLOR CHRISTINE SCHLIEF

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:24 p.m.

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

CARRIED

ADOPTED

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ADJOURNMENT

7.0 ADJOURNMENT

MOTION: 23.12.128 Moved by: COUNCILLOR WINSTON DELORME

That this Committee of the Whole meeting adjourn at 3:25p.m.

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

CARRIED

Recording Secretary

Wendy Holscher

Chair

Bill Smith
