

ADOPTED

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Grande Cache Public Service Building
 Grande Cache, AB on Tuesday, April 16, 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 (virtual)
Ward 6	Councillor Tom Burton
Ward 8	Councillor Christine Schlieff
Ward 9	Councillor Marko Hackenberg

ATTENDING

Chief Administrative Officer	Stacey Wabick (virtual)
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 7 Councillor Jennifer Scott

#2:
AGENDA

MOTION: 24.04.31 Moved by: REEVE TYLER OLSEN
That the Tuesday, April 16, 2024, Committee of the Whole Agenda be adopted as presented.

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

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 24.04.32 Moved by: COUNCILLOR TOM BURTON
That the Minutes of the Committee of the Whole meeting held on Tuesday, February 20, 2024, be adopted as presented.

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

CARRIED

ADOPTED

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BUSINESS ARISING

DELEGATIONS

4.0 DELEGATIONS

GC RCMP

4.1 GRANDE CACHE RCMP DELEGATION

MOTION: 24.04.33 Moved by: COUNCILLOR RYAN RATZLAFF
That Committee of the Whole accepts the presentation from the Grande Cache Detachment Commander, Nicole Viergutz for information as presented.

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

CARRIED

**SWAN CITY
SNOWMOBILE CLUB**

4.3 SWAN CITY SNOWMOBILE CLUB DELEGATION

MOTION: 24.04.34 Moved by: COUNCILLOR CHRISTINE SCHLIEF
That Committee of the Whole accept the presentation from the Swan City Snowmobile Club for information.

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

CARRIED

**HINTON FRIENDSHIP
CENTRE**

4.2 HINTON FRIENDSHIP CENTRE SOCIETY DELEGATION

MOTION: 24.04.35 Moved by: COUNCILLOR SALLY ROSSON
That Committee of the Whole accept the presentation from the Hinton Friendship Centre Society for information, as presented.

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

CARRIED

Reeve Olsen exit the meeting at 10:50 a.m.

TERIC POWER

4.4 TERIC POWER DELEGATION

MOTION: 24.04.36 Moved by: MARKO HACKENBERG
That Committee of the Whole accepts the Battery Energy Storage Systems presentation for information, as presented.

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

ABSENT: Reeve Olsen

CARRIED

ADOPTED

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5.0 NEW BUSINESS

5.1 PROCEDURAL BYLAW DISCUSSION

MOTION: 24.04.37 Moved by: COUNCILLOR DAVE BERRY

That the Committee of the Whole accept the Procedural Bylaw discussion for information, as accepted.

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

ABSENT: Reeve Olsen

CARRIED

Reeve Olsen re-entered the meeting at 11:35 a.m.

5.2 ACTION LIST

MOTION: 24.04.38 Moved by: COUNCILLOR TOM BURTON

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

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

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 11:53 a.m.

Deputy Reeve Bill Smith reconvened the meeting at 12:45 p.m.

Councillor Delorme exit the meeting.

6.0 CLOSED SESSION

MOTION: 24.04.39 Moved by: REEVE TYLER OLSEN

That the meeting go to Closed Session, at 12:50 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, Councillor Berry, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Ratzlaff, Councillor Hackenberg, Reeve Olsen

ABSENT: Councillor Delorme, Councillor Dale Smith

CARRIED

ADOPTED

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Councillor Dale Smith entered the meeting at 1:00 p.m.

6.1 SKIDSTEER ATTACHMENT DEVICE

6.2 SURPLUS LAND OFFER

6.3 GRANT APPLICATION PROCESS

MOTION: 24.04.40 Moved by: COUNCILLOR RYAN RATZLAFF

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 1:53 p.m.

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

ABSENT: Councillor Delorme

CARRIED

7.0 ADJOURNMENT

ADJOURNMENT

MOTION: 24.04.41 Moved by: COUNCILLOR DALE SMITH

That this Committee of the Whole meeting adjourn at 1:55 p.m.

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

ABSENT: Councillor Delorme

CARRIED

Recording Secretary

Wendy Holscher

Chair

R. Smith