

ADOPTED

Minutes of a  
**COMMITTEE OF THE WHOLE MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
 Valleyview Council Chambers  
 Valleyview, AB on Tuesday, May 21, 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
Ward 9	Councillor Marko Hackenberg

**ATTENDING**

Chief Administrative Officer	Stacey Wabick
Director Community Services	Michelle Honeyman
Acting Director Infrastructure & Engineering	Doug Brown
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: 24.05.42 Moved by: REEVE TYLER OLSEN  
That the Tuesday, May 21, 2024, Committee of the Whole Agenda be adopted as amended.

- 5.3 Community Services - Professional Development Update
- 6.2 Closed Session – Intergovernmental Relations

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

CARRIED

ADOPTED

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**#3.1  
COMMITTEE OF THE  
WHOLE MINUTES**

**MOTION: 24.05.43 Moved by: COUNCILLOR SALLY ROSSON**

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

- Fix the GC RCMP motion (add last name of delegate)
- Remove Councillor Scott

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

CARRIED

**BUSINESS ARISING**

**DELEGATIONS**

**4.0 DELEGATIONS**

**VALLEYVIEW AG**

**4.1 VALLEYVIEW AG. SOCIETY**

**MOTION: 24.05.44 Moved by: COUNCILLOR DALE SMITH**

That Committee of the Whole accepts the presentation from the Valleyview & District Agricultural Society for information, as presented.

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

CARRIED

**MOTION: 24.05.45 Moved by: REEVE TYLER OLSEN**

That Committee of the Whole direct administration to bring back a report to Council on the feasibility of funding the VV Ag. Society complex, as well as priority infrastructure needs, for the June 25, Regular Council meeting.

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

CARRIED

ADOPTED

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HFCR

**4.2 HOLY FAMILY CATHOLIC REGIONAL DIVISION**

MOTION: 24.05.46 Moved by: COUNCILLOR RYAN RATZLAFF

That Committee of the Whole accept the Holy Family Catholic Regional Division presentation as information, as presented.

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

CARRIED

**6.2 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS  
SECTION 21, FOIP**

MOTION: 24.05.47 Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 10:42 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.

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

CARRIED

MOTION: 24.05.48 Moved by: COUNCILLOR TOM BURTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 11:04 a.m.

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

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ADOPTED

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**4.4 2023 ALBERTA WILDFIRE RATEPAYER AGRICULTURAL DAMAGES**

MOTION: 24.05.49 Moved by: COUNCILLOR DALE SMITH

That the Committee of the Whole accept the presentation on the 2023 Alberta Wildfire Ratepayer Agricultural Damages for information, as presented.

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

CARRIED

MOTION: 24.05.50 Moved by: COUNCILLOR RYAN RATZLAFF

That Committee of the whole direct administration to draft a resolution to RMA in consultation with Greenview ASB for the purpose of remediation on private lands as a result of fireguard damage.

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

CARRIED

HEART RIVER HOUSING

**4.3 HEART RIVER HOUSING**

MOTION: 24.05.51 Moved by: COUNCILLOR SALLY ROSSON

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

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

CARRIED

MOTION: 24.05.52 Moved by: COUNCILLOR WINSTON DELORME

That the meeting go to Closed Session, at 11:11 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.

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

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CARRIED

MOTION: 24.05.53 Moved by: COUNCILLOR DALE SMITH  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 11:34 a.m.  
FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Delorme, Councillor Hackenberg

CARRIED

**4.5 IWantWireless Presentation**

MOTION: 24.05.54 Moved by: COUNCILLOR CHRISTINE SCHLIEF  
That Committee of the Whole accept the presentation from IWantWireless for information, as presented.  
FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Delorme, Councillor Hackenberg

CARRIED

Reeve Olsen Exit At 11:50 a.m.

**4.6 Canadian Indigenous Moto Tourism Association**

CIMTA

MOTION: 24.05.55 Moved by: COUNCILLOR TOM BURTON  
That Committee of the Whole accepts the Canadian Indigenous Moto Tourism Association presentation for information, as presented.  
FOR: Deputy Reeve Bill Smith, Councillor Dale Smith, Councillor Berry, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Scott, Councillor Ratzlaff, Councillor Delorme, Councillor Hackenberg  
ABSENT: Reeve Olsen

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 12:15 p.m.  
Deputy Reeve Bill Smith reconvened the meeting at 1:00 p.m.

ADOPTED

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CAREERS

**4.7 CAREERS: The Next Generation Foundation**

MOTION: 24.05.56 Moved by: COUNCILLOR SALLY ROSSON

That Council accept the presentation from CAREERS: The Next Generation Foundation for information, as presented.

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

ABSENT: Reeve Olsen

CARRIED

KAKWA

**4.8 KAKWA SHERMAN TRAIL SOCIETY**

MOTION: 24.05.57 Moved by: COUNCILLOR RYAN RATZLAFF

That Council accept the presentation from the Kakwa Sherman Trail Society for information, as presented.

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

ABSENT: Reeve Olsen

CARRIED

**6.0 CLOSED SESSION**

MOTION: 24.05.58 Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 1:50 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 Dale Smith, Councillor Berry, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Scott, Councillor Ratzlaff, Councillor Delorme, Councillor Hackenberg

ABSENT: Reeve Olsen

CARRIED

**6.1 MASKWA MEDICAL CENTRE**

MOTION: 24.05.59 Moved by: COUNCILLOR TOM BURTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 2:13 p.m.

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

ABSENT: Reeve Olsen

CARRIED

ADOPTED

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ARPA LEADERS SUMMIT

**4.9 COMMUNITY SERVICES – PROFESSIONAL DEVELOPMENT UPDATE**

MOTION: 24.05.60 Moved by: COUNCILLOR DALE SMITH

That Committee of the Whole accept the Community Services verbal report on the learnings from the Alberta Recreation and Parks Association (ARPA) Leaders Summit as information.

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

ABSENT: Reeve Olsen

CARRIED

**5.0 NEW BUSINESS**

NITEHAWK

**5.1 NITEHAWK YEAR ROUND ADVENTURE PARK**

MOTION: 24.05.61 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole accept the Nitehawk Year-Round Adventure Park discussion, for information, as presented.

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

ABSENT: Reeve Olsen

CARRIED

ACTION LIST

**5.2 ACTION LIST**

MOTION: 24.05.62 Moved by: COUNCILLOR JENNIFER SCOTT

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 Scott, Councillor Ratzlaff, Councillor Delorme, Councillor Hackenberg

ABSENT: Reeve Olsen

CARRIED

ADJOURNMENT

**7.0 ADJOURNMENT**

MOTION: 24.05.63 Moved by: COUNCILLOR DAVE BERRY

That this Committee of the Whole meeting adjourn at 3:00 P.M.

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

ABSENT: Reeve Olsen

CARRIED

ADOPTED

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Recording Secretary

*Wendy Unger*

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Chair

*Bill [Signature]*

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