

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Grovedale Public Service Building
Grovedale, AB on Tuesday, June 18, 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 (zoom)
Ward 6	Councillor Tom Burton
Ward 7	Councillor Jennifer Scott (zoom)
Ward 8	Councillor Christine Schlieff
Ward 9	Councillor Marko Hackenberg

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	Chelsea Laurenson
Manager, Communications & Marketing	Stacey Sevilla
Legislative Services Officer	Sarah Sebo

ABSENT

#2:
AGENDA

MOTION: 24.06.64 Moved by: REEVE TYLER OLSEN
That the Tuesday, June 18, 2024, Committee of the Whole Agenda be adopted as amended.

- Addition: 5.9 – Invitation to Trade Mission (Tokyo)
FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Berry, Councillor Hackenberg, Councillor Delorme, Councillor Dale Smith
ABSENT: Councillor Ratzlaff, Councillor Scott

CARRIED

**#3.1
COMMITTEE OF THE
WHOLE MINUTES**

MOTION: 24.06.65 Moved by: COUNCILLOR SALLY ROSSON
That the Minutes of the Committee of the Whole meeting held on Tuesday, May 21, 2024, be adopted as presented.
FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Berry, Councillor Hackenberg, Councillor Delorme, Councillor Dale Smith
ABSENT: Councillor Ratzlaff, Councillor Scott

CARRIED

BUSINESS ARISING

DELEGATIONS

4.0 DELEGATIONS

4.1 GRANDE PRAIRIE PALLIATIVE CARE SOCIETY PRESENTATION

MOTION: 24.06.66 Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accepts the presentation from the Grande Prairie Palliative Care Society for information.
FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Berry, Councillor Hackenberg, Councillor Delorme, Councillor Dale Smith
ABSENT: Councillor Ratzlaff, Councillor Scott

CARRIED

Councillor Ratzlaff entered the meeting at 9:16 a.m.
Councillor Scott entered the meeting at 9:20 a.m. (zoom)

4.3 GRANDE CACHE RECREATION CENTRE FIELDHOUSE PRESENTATION

MOTION: 24.06.67 Moved by: COUNCILLOR MARKO HACKENBERG
That Committee of the Whole accept the Grande Cache Recreation Centre Fieldhouse presentation from ACI Architecture as information.
FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Ratzlaff, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Berry, Councillor Hackenberg, Councillor Delorme, Councillor Dale Smith, Councillor Scott

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 10:15 a.m.
Deputy Reeve Bill Smith reconvened the meeting at 10:25 a.m.

4.2 FRIENDS OF STURGEON LAKE COMMITTEE

MOTION: 24.06.68 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole accept the presentation from the Friends of Sturgeon Lake Committee for information, as presented.

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

CARRIED

5.0 NEW BUSINESS

5.1 CASH VS LIABILITY IMPACT

MOTION: 24.06.69 Moved by: COUNCILLOR DAVE BERRY

That Committee of the Whole accept the presentation on Cash vs. Liabilities, for information.

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

CARRIED

4.4 LANDOWNER CONCERNS

MOTION: 24.06.70 Moved by: COUNCILLOR RYAN RATZLAFF

That Committee of the Whole accepts the presentation from Maurice Huet on the Fire Guard established and reclaimed on the NE-13-70-23-W5 for information, as presented.

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

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 12:05 p.m.

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

5.2 ASSET RETIREMENT OBLIGATIONS

MOTION: 24.06.71 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole accept the presentation on Asset Retirement Obligations, for information.

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

CARRIED

5.3 ECONOMIC DEVELOPMENT UPDATE PRESENTATION

MOTION: 24.06.72 Moved by: COUNCILLOR RYAN RATZLAFF

That Committee of the Whole accepts the presentation regarding an update on Greenview Economic Development for information.

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

CARRIED

5.4 TOURISM UPDATE PRESENTATION

MOTION: 24.06.73 Moved by: COUNCILLOR WINSTON DELORME

That Committee of the Whole accepts the presentation regarding an update on Greenview Tourism for information.

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

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 1:59 p.m.

Deputy Reeve Bill Smith reconvened the meeting at 2:09 p.m.

5.5 2024 SPRING COMMUNITY GRANT REQUESTS (CAPITAL)

MOTION: 24.06.74 Moved by: COUNCILLOR CHRISTINE SCHLIEF

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

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

CARRIED

Councillor Dale Smith exited the meeting 3:30 p.m.

5.6 2024 SPRING COMMUNITY GRANT REQUESTS (OPERATING)

MOTION: 24.06.75 Moved by: COUNCILLOR SALLY ROSSON

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

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

ABSENT: Councillor Dale Smith

CARRIED

5.7 REPORT INFORMATION ON SUBDIVISION INQUIRIES GREENVIEW

MOTION: 24.06.76 Moved by: COUNCILLOR CHRISTINE SCHLIEF
That Committee of the Whole accepts the report regarding subdivision inquiries within the Municipal District of Greenview No. 16 for information as presented.

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

ABSENT: Councillor Dale Smith

CARRIED

MOTION: 24.06.77 Moved by: COUNCILLOR CHRISTINE SCHLIEF
That Committee of the Whole recommend to Council to direct Administration to develop a report detailing options to consider in addressing potential barriers to the Grovedale Area Structure Plan, in the fall of 2024.

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

ABSENT: Councillor Dale Smith

CARRIED

5.8 ACTION LIST

MOTION: 24.06.78 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 Ratzlaff, Councillor Burton, Councillor Rosson, Councillor Schlief, Councillor Berry, Councillor Hackenberg, Councillor Delorme, Councillor Scott

ABSENT: Councillor Dale Smith

CARRIED

5.9 INVITATION TO TRADE MISSION (TOKYO)

MOTION: 24.06.79 Moved by: REEVE TYLER OLSEN
That Committee of the Whole accept the report regarding the invitation to participate in the Trade Mission to Tokyo, Japan, for information, as presented.

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

ABSENT: Councillor Dale Smith

CARRIED

MOTION: 24.06.80 Moved by: COUNCILLOR RYAN RATZLAFF
That Committee of the Whole recommend to Council to approve the attendance of Greenview representation, to participate in the 2024 Trade Mission to Tokyo, Japan.
FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Ratzlaff, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Berry, Councillor Hackenberg, Councillor Delorme, Councillor Scott
ABSENT: Councillor Dale Smith

CARRIED

ADJOURNMENT

7.0 ADJOURNMENT

MOTION: 24.06.81 Moved by: COUNCILLOR TOM BURTON
That this Committee of the Whole meeting adjourn at 4:32 p.m.
FOR: Deputy Reeve Bill Smith, Reeve Olsen, Councillor Ratzlaff, Councillor Burton, Councillor Rosson, Councillor Schlieff, Councillor Berry, Councillor Hackenberg, Councillor Delorme, Councillor Scott
ABSENT: Councillor Dale Smith

CARRIED

Recording Secretary



Chair


