



## **MUNICIPAL DISTRICT OF GREENVIEW NO. 16**

### **SPECIAL COUNCIL MEETING**

### **MINUTES**

March 19, 2025, 10:45 a.m.  
Board Room D1, Edmonton Convention Centre

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 5, Councillor Dale Smith
- Ward 6, Councillor Tom Burton
- Ward 7, Councillor Jennifer Scott
- Ward 8, Councillor Christine Schlieff
- Ward 9, Councillor Marko Hackenberg
- Ward 4, Councillor Dave Berry

Staff:

- Chief Administrative Officer, Stacey Wabick
- Greenview Industrial Gateway Director, Kyle Reiling
- Recording Secretary, Wendy Unger

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#### **1. CALL TO ORDER**

Reeve Olsen called the meeting to order at 10: 51 a.m.

#### **2. ADOPTION OF AGENDA**

**MOTION:** 25.142

**Moved by:** Councillor Tom Burton

**That Council adopt the Agenda of the March 19, 2025, Special Council Meeting as presented.**

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Christine Schlieff, Councillor Marko Hackenberg, and Councillor Dave Berry

**CARRIED (11 to 0)**

**3. CLOSED SESSION – DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY**

**MOTION: 25.143**

**Moved by:** Councillor Dale Smith

**That the meeting go to Closed Session, at 10:52 a.m. pursuant to Section 197 of the Municipal Government Act, 2000**

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Christine Schlieff, Councillor Marko Hackenberg, and Councillor Dave Berry

**CARRIED (11 to 0)**

**MOTION: 25.144**

**Moved by:** Deputy Reeve Bill Smith

**That the meeting return to Open Session at 10:52 a.m.**

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Christine Schlieff, Councillor Marko Hackenberg, and Councillor Dave Berry

**CARRIED (11 to 0)**

**7. ADJOURNMENT**

**MOTION: 25.145**

**Moved by:** Councillor Ryan Ratzlaff

**That Council adjourn this Special Council Meeting at 11:40 a.m.**

For (11): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Christine Schlieff, Councillor Marko Hackenberg, and Councillor Dave Berry

**CARRIED (11 to 0)**

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Chief Administrative Officer

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Chair