



MUNICIPAL DISTRICT OF GREENVIEW NO. 16

REGULAR COUNCIL MEETING

MINUTES

March 25, 2025, 9:00 a.m.
Greenview Administration Building
Valleyview, AB

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 9, Councillor Marko Hackenberg
Ward 4, Councillor Dave Berry
Ward 8, Councillor Christine Schlieff

Staff: Chief Administrative Officer, Stacey Wabick
Director, Infrastructure and Engineering Roger Autio
Director, Community Services Michelle Honeyman
Director, Corporate Services Ed Kaemingh
Manager, Communications and Marketing Stacey Sevilla
Manager, Legislative and Administrative Services Sarah Sebo
Recording Secretary, Wendy Unger
Recording Secretary, Melissa Arsenault

2. ADOPTION OF AGENDA

MOTION: 25.142

Moved by: Councillor Christine Schlief

That Council adopt the Agenda of the March 25, 2025 Regular Council Meeting as presented.

- **Agenda 9.6 scheduled for 2:30pm**

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 Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlief

CARRIED (11 to 0)

3. ADOPTION OF MINUTES

MOTION: 25.143

Moved by: Councillor Jennifer Scott

That Council adopt the minutes of the March 11, 2025 Regular Council Meeting as amended.

- **Page 9 - Fixed spelling in Open Session**
- **Page 9 - Added time to Closed Session**

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 Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlief

CARRIED (11 to 0)

MOTION: 25.144

Moved by: Councillor Jennifer Scott

That Council adopt the minutes of the March 19, 2025, Special Council Meeting as amended.

- **Fixed time in open session**

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 Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlief

CARRIED (11 to 0)

3.1 BUSINESS ARISING FROM MINUTES

6. BYLAWS

6.1 Bylaw 25-988 Council Compensation Review Committee

MOTION: 25.145

Moved by: Councillor Ryan Ratzlaff

That Council give third reading to Bylaw 25-988 Council Compensation Review Committee 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 Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

CARRIED (11 to 0)

6.2 Bylaw 25-986 “Greenview Industrial Gateway Committee Repeal Bylaw”

MOTION: 25.146

Moved by: Councillor Dale Smith

That Council give third reading to Bylaw 25-986 “Greenview Industrial Gateway Committee Repeal Bylaw” as presented.

For (8): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Jennifer Scott, Councillor Marko Hackenberg, and Councillor Christine Schlieff

Against (3): Councillor Dale Smith, Councillor Tom Burton, and Councillor Dave Berry

CARRIED (8 to 3)

7. BUSINESS

7.1 Tourism Signage for Valleyview and Grande Cache

MOTION: 25.147

Moved by: Councillor Tom Burton

That Council approve concept signs for the Greenview – Valleyview & Area Tourist Information Centre and the Grande Cache Tourism & Interpretive Centre.

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 Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

CARRIED (11 to 0)

7.2 Pausing the Rural Renewal Stream Program

MOTION: 25.148

Moved by: Councillor Dave Berry

That Council direct Administration to pause participation in the Rural Renewal Stream Program for an indefinite period of time.

For (10): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

Against (1): Councillor Dale Smith

CARRIED (10 to 1)

7.3 2024 Financial Reporting

MOTION: 25.149

Moved by: Councillor Tom Burton

That Council accepts the unaudited 2024 Operating, Capital, and Restricted Surplus reports for the period ending December 31st, 2024, for information 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 Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

CARRIED (11 to 0)

7.4 2025 Final Budget Adoption

Reeve Olsen recessed the meeting at 10:00 a.m.

Reeve Olsen reconvened the meeting at 10:10 a.m.

MOTION: 25.150

Moved by: Councillor Sally Rosson

That Council adopt the 2026 - 2027 Operating Financial Plan and approve the final 2025 Operating Budget, establishing total revenues of \$237,549,184 and expenditures of \$237,549,184 as amended.

- **LGFF Operating Grant**
- **Education Requisition**
- **Police Funding Model**

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 Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

CARRIED (11 to 0)

MOTION: 25.151

Moved by: Councillor Dale Smith

That Council authorize Administration to adjust Capital Budget line GI25003 to reflect \$10,000,000 in 2025, \$5,000,000 in 2026, and \$5,000,000 in 2027 and adopt the 2025 Capital Budget with these amendments.

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 Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

CARRIED (11 to 0)

7.5 2024 Annual Greenview Agricultural Service Board Report

MOTION: 25.152

Moved by: Councillor Dave Berry

That Council accept the 2024 annual Greenview Agricultural Service Board Report for information, 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 Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

CARRIED (11 to 0)

7.6 FRIAA Community Fireguard Application

MOTION: 25.153

Moved by: Councillor Tom Burton

That Council support the submission of the Forest Resource Improvement Association of Alberta (FRIAA) Muskeg Seepee Co-op Vegetation Management Program application 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 Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

CARRIED (11 to 0)

7.7 Crown Land Acquisition - PLS 180042

MOTION: 25.154

Moved by: Councillor Ryan Ratzlaff

That Council direct Administration to seek quotations on the costs and timelines associated with developing a Commercial and Light Industrial Park Minor Area Structure Plan within NE 35-68-6 W6 (152.7 acres; 61.8 hectares) and NW 36-68-6 W6 (156.6 acres; 63.4 hectares) and applicable development studies which may include Wetland Assessment, Preliminary Stormwater, Transportation Impact Assessment, Heritage Resources, and Servicing Feasibility Study.

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 Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

CARRIED (11 to 0)

MOTION: 25.155

Moved by: Deputy Reeve Bill Smith

That Council direct Administration to prepare a 2026 Planning Administration Budget item based on the quotations obtained relating to developing a Commercial and Light Industrial Park Minor Area Structure Plan within NE 35-68-6 W6 and NW 36-68-6 W6.

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 Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

CARRIED (11 to 0)

7.8 Sponsorship Request - Grande Prairie Friendship Centre

Reeve Olsen recessed the meeting at 11:10 a.m.

Reeve Olsen reconvened the meeting at 11:15 a.m.

MOTION: 25.156

Moved by: Councillor Sally Rosson

That Council approve sponsorship of \$1,500.00 to the Grande Prairie Friendship Centre for the 2025 Grande Gathering Gala on April 12, 2025, in Grande Prairie, Alberta, with funds to come from the 2025 Community Services Sponsorships & Donations budget.

For (9): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Jennifer Scott, Councillor Marko Hackenberg, and Councillor Christine Schlieff

Against (1): Councillor Dave Berry

Absent (1): Councillor Tom Burton

CARRIED (9 to 1)

7.9 Sponsorship Request - Jet Boat Racing Canada

MOTION: 25.157

Moved by: Councillor Christine Schlieff

That Council approve a sponsorship in the amount of \$2,000.00 to Jet Boat Racing Canada for the 2025 World Jet Boat Championship, from June 20-29th, 2025, with funds to come from the 2025 Community Services Sponsorships and Donations budget.

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 Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

CARRIED (11 to 0)

7.10 Sponsorship Request - NW Junior Forest Warden Council

MOTION: 25.158

Moved by: Councillor Tom Burton

That Council approve sponsorship in the amount of \$2,200.00 to the Northwest Junior Forest Warden Council for the “Women of the Wild” camp at Hide-A-Way Camp, Grande Cache, AB on June 6-8, 2025, with funds to come from the 2025 Community Services Sponsorships & Donations budget.

For (10): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

Against (1): Councillor Ryan Ratzlaff

CARRIED (10 to 1)

7.11 Sponsorship Request - Valleyview Gymnastics Club

MOTION: 25.159

Moved by: Councillor Sally Rosson

That Council approve sponsorship in the amount of \$2,059.97 to the Valleyview Gymnastics Club for the “Perfect Landing Fun Meet” on April 5, 2025, at the Greenview Regional Multiplex, with funds to come from the 2025 Community Services Sponsorships and Donations budget.

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 Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

CARRIED (11 to 0)

7.12 Letter of Support – Administrative Control of VVFD

MOTION: 25.160

Moved by: Councillor Sally Rosson

That Council supports the administrative transition of the of the Valleyview Fire Department to Greenview and requests a formal letter of support from the Town of Valleyview Council, confirming this change in administration.

For (10): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Jennifer Scott, Councillor Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

Against (1): Councillor Tom Burton

CARRIED (10 to 1)

7.13 Valleyview Library Board Appointment

MOTION: 25.161

Moved by: Councillor Dave Berry

That Council direct Administration to request that Valleyview Town council appoint Greenview Councillor Dave Berry as a councillor on the Town of Valleyview Library Board.

For (6): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Ryan Ratzlaff, Councillor Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

Against (5): Councillor Winston Delorme, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, and Councillor Jennifer Scott

CARRIED (6 to 5)

7.14 Policy 1018 Public Use of Greenview Meeting Rooms

MOTION: 25.162

Moved by: Councillor Sally Rosson

That Council approve Policy 1018 Public Use of Greenview Meeting Rooms, 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 Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

CARRIED (11 to 0)

8. NOTICE OF MOTIONS

Reeve Olsen recessed the meeting at 12:12 p.m.

Reeve Olsen reconvened the meeting at 1:00 p.m.

9. CLOSED SESSION

MOTION: 25.163

Moved by: Councillor Tom Burton

That the meeting go to Closed Session, at 1:00 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 Closed Session.

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 Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

CARRIED (11 to 0)

MOTION: 25.164

Moved by: Councillor Jennifer Scott

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 1:13 p.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 Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

CARRIED (11 to 0)

9.1 Award Tender - 2025 Forestry Trunk Road Water Truck

MOTION: 25.165

Moved by: Councillor Jennifer Scott

That Council awards the Invitation to Tender for Water Truck Services for the Forestry Trunk Road Area 1 to J. Moody Grader Service Ltd. at a rate of \$149.73 per hour with funds to come from Operations' 2025 operational budget.

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 Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

CARRIED (11 to 0)

MOTION: 25.166

Moved by: Councillor Dave Berry

That Council awards the Invitation to Tender for Water Truck Services for the Forestry Trunk Road Area 2 to J. Moody Grader Service Ltd. at a rate of \$155.00 per hour with funds to come from Operations' 2025 operational budget.

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 Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

CARRIED (11 to 0)

MOTION: 25.167

Moved by: Councillor Christine Schlieff

That Council awards the Invitation to Tender for Water Truck Services for the Forestry Trunk Road Area 3 to Dust Dynasty Dynamics Ltd. at a rate of \$179.00 per hour with funds to come from Operations' 2025 operational budget.

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 Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

CARRIED (11 to 0)

MOTION: 25.168

Moved by: Councillor Tom Burton

That Council awards the Invitation to Tender for Water Truck Services for the Forestry Trunk Road Area 4 to Gerwatoski Holdings Ltd. at a rate of \$180.00 per hour with funds to come from Operations' 2025 operational budget.

For (8): Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Dave Berry, and Councillor Christine Schlieff

Against (3): Reeve Tyler Olsen, Deputy Reeve Bill Smith, and Councillor Marko Hackenberg

CARRIED (8 to 3)

9.2 Award Tender - GC Distribution Pumphouse Upgrades

MOTION: 25.169

Moved by: Councillor Sally Rosson

That Council approve additional funding in the amount of \$249,107.00 to cover 10% contingency costs of Capital Project WD19004 – Grande Cache Distribution Pumphouse Upgrades, with funds to come from the Water Utilities Reserves.

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 Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

CARRIED (11 to 0)

MOTION: 25.170

Moved by: Councillor Dale Smith

That Council award construction of the Grande Cache Distribution Pumphouse Upgrades to Alpha Construction Inc., in the amount of \$2,629,597.00 plus GST, with funds to come from the 2025 approved Capital Budget, Project WD19004.

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 Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

CARRIED (11 to 0)

9.3 Award Tender - Grande Cache Fieldhouse Consulting and Project Management Services

MOTION: 25.171

Moved by: Councillor Winston Delorme

That Council award the Request for Proposal for Consulting and Project Management Services for the Grande Cache Fieldhouse to ACI Architecture Inc. in the amount of \$545,000.00 plus GST, with funds to come from the RE21007 Grande Cache Community Facility budget.

For (10): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Winston Delorme, Councillor Ryan Ratzlaff, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlief

Against (1): Councillor Sally Rosson

CARRIED (10 to 1)

9.4 Award Tender - Recycling, Waste, and Confidential Shredding

MOTION: 25.172

Moved by: Councillor Winston Delorme

That Council awards the Request for Proposal for Recycling, Waste, and Confidential Shredding Services to Prairie Disposal Ltd. for a three-year term, in the amount of \$700,464.00 plus GST, with funds to come from the Environmental Services and Facilities Maintenance operational budgets.

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 Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlief

CARRIED (11 to 0)

9.5 Award Tender - Greenview Seasonal Beautification

MOTION: 25.173

Moved by: Councillor Jennifer Scott

That Council award the Request for Proposal for Greenview Seasonal Beautification to Willow Valley Landscape Centre Ltd. for a period of three years, in the amount of \$129,751.14 plus GST, with funds to come from the operational budgets of Agricultural Services and Facilities Maintenance.

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 Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlief

CARRIED (11 to 0)

10. MEMBERS REPORTS/EXPENSE CLAIMS

MOTION: 25.174

Moved by: Councillor Christine Schlief

That Council accept the Members Business Reports for information, as presented.

For (10): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlief

Absent (1): Councillor Winston Delorme

CARRIED (10 to 0)

10.1 Ward 1

- March 11, 2025 Regular Council Meeting
- RMA Spring Convention
- March 19, 2025 Special Council Meeting

10.2 Ward 2

- March 11, 2025 Regular Council Meeting
- Whitecourt Canfor Public Advisory Committee Meeting
- Municipal Planning Commission
- Policy Review Committee
- March 15 @ Fox Creek - Mycological Presentation
- RMA Spring Conference
- Elected Officials Education Program
- March 19, 2025 Special Council Meeting

10.3 Ward 3

- March 11, 2025 Regular Council Meeting
- Policy Review Committee
- Municipal Planning Commission
- RMA Spring Conference
- March 19, 2025 Special Council Meeting

10.4 Ward 4

- Feb 25, 2025 Regular Council Meeting
- Agricultural Services Board Meeting
- LUB Steering Committee Meeting
- March 11, 2025 RCM
- Alberta Beef Industry Conference
- March 15 @ Fox Creek - Mycological Presentation
- March 19, 2025 Special Council Meeting

10.5 Ward 5

- March 11, 2025 Regular Council Meeting
- Policy Review Committee
- Municipal Planning Commission
- March 23 Heart River Housing CAO Meeting
- RMA Spring Conference
- Heart River Housing Meeting
- March 19, 2025 Special Council Meeting

10.6 Ward 6

- March 11, 2025 Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Friends of Grande Spirit Foundation
- Alberta Health Care "Lead the Way" Session
- River of Death & Discovery Dinosaur Museum Society Governance
- Rural Municipalities of Alberta Spring Conference
- Elected Officials Education Program
- March 19, 2025 Special Council Meeting
- Grande Spirit Foundation Finance Committee
- River of Death & Discovery Dinosaur Museum Society Strategic Planning

- East Smoky Recreation Board

10.7 Ward 7

- March 11, 2025 Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- RMA Spring Conference
- March 19, 2025 Special Council Meeting

10.8 Ward 8

Councillor Christine Schlieff

- March 11, 2025 Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- RMA Spring Conference
- Community Futures
- Maggie Braun Peterson - Tour Alberta in support of Wheatland County pulling out of FCM
- March 19, 2025 Special Council Meeting

Deputy Reeve Bill Smith

- Municipal Planning Commission
- March 11, 2025 Regular Council Meeting
- RMA Spring Conference
- March 19, 2025 Special Council Meeting

10.9 Ward 9

Councillor Marko Hackenberg

- March 11, 2025 Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- RMA Spring Conference

- March 19, 2025 Special Council Meeting

Reeve Tyler Olsen

- March 11, 2025 Regular Council Meeting
- Municipal Planning Commission
- Policy Review Committee
- Foothills Tour
- Mycological Presentation
- March 19, 2025 Special Council Meeting
- RMA Spring Conference
- Minister Schulz Meeting

Reeve Tyler Olsen recessed the meeting at 2:20 p.m.

Reeve Tyler Olsen reconvened the meeting at 2:27 p.m.

Councillor Winston Delorme left the meeting at 2:00 p.m.

9.6 Disclosure Harmful to Business Interests of a Third Party

MOTION: 25.175

Moved by: Deputy Reeve Bill Smith

That the meeting go to Closed Session, at 2:28 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 Closed Session.

For (10): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

Absent (1): Councillor Winston Delorme

CARRIED (10 to 0)

MOTION: 25.176

Moved by: Councillor Christine Schlieff

That, in Compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:09 p.m.

For (10): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

Absent (1): Councillor Winston Delorme

CARRIED (10 to 0)

MOTION: 25.177

Moved by: Councillor Tom Burton

That Council authorize Administration to purchase 1650 acres within phase 1 of crown lands within the Greenview Industrial Gateway Area Structure Plan at the appraised value for the purpose of selling to 2664755 Alberta Ltd. as per the purchase sale agreement "Wonder Valley - Greenview Industrial Gateway"

For (10): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

Absent (1): Councillor Winston Delorme

CARRIED (10 to 0)

MOTION: 25.178

Moved by: Councillor Sally Rosson

That Council authorize Greenview to enter into the purchase sale agreement 2664755 Alberta Ltd. "Wonder Valley - Greenview Industrial Gateway."

For (10): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlieff

Absent (1): Councillor Winston Delorme

CARRIED (10 to 0)

11. ADJOURNMENT

MOTION: 25.179

Moved by: Deputy Reeve Bill Smith

That Council adjourn this Regular Council Meeting at 3:11 p.m.

For (10): Reeve Tyler Olsen, Deputy Reeve Bill Smith, Councillor Ryan Ratzlaff, Councillor Sally Rosson, Councillor Dale Smith, Councillor Tom Burton, Councillor Jennifer Scott, Councillor Marko Hackenberg, Councillor Dave Berry, and Councillor Christine Schlief

Absent (1): Councillor Winston Delorme

CARRIED (10 to 0)

Chief Administrative Officer

Chair