



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

### **COMMITTEE OF THE WHOLE**

### **MINUTES**

April 15, 2025, 9:00 a.m.  
Grande Cache Public Service Building  
Grande Cache, 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 8, Councillor Christine Schlieff
- Ward 9, Councillor Marko Hackenberg
- Ward 4, Councillor Dave Berry

Staff:

- Chief Administrative Officer, Stacey Wabick
- Director, Infrastructure and Engineering Roger Autio
- Director, Planning and Economic Development Martino Verhaeghe
- 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

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

Deputy Reeve Bill Smith called the meeting to order at 9:00 a.m.

**2. ADOPTION OF AGENDA**

**MOTION: 25.025**

**That Council adopt the Agenda of the April 15, 2025, Committee of the Whole Meeting as presented.**

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

Absent (2): Councillor Tom Burton, and Councillor Jennifer Scott

**CARRIED (9 to 0)**

**3. MINUTES**

**MOTION: 25.026**

**Moved by:** Reeve Tyler Olsen

**That Council adopt the minutes of the February 18, 2025, Committee of the Whole Meeting as amended.**

- **reorder the minutes**
- **change the chair**
- **fix the last 2 motion numbers**

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

Absent (2): Councillor Dale Smith, and Councillor Tom Burton

**CARRIED (9 to 0)**

**3.1 BUSINESS ARISING FROM MINUTES**

**4. DELEGATION**

**4.1 9:05 a.m. Delegation – Mountain Metis Community Association**

**MOTION: 25.030**

**Moved by:** Councillor Jennifer Scott

**That Committee of the Whole accept the Mountain Metis Community Association presentation for information.**

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)**

**4.2 9:20 a.m. Delegation - Smoky River Nordic Club**

**MOTION: 25.027**

**Moved by:** Councillor Winston Delorme

**That Committee of the Whole accept the presentation from Smoky River Nordic Club 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 Christine Schlieff, Councillor Marko Hackenberg, and Councillor Dave Berry

**CARRIED (11 to 0)**

**MOTION: 25.028**

**Moved by:** Councillor Marko Hackenberg

**That Committee of the Whole recommend Administration to bring this report forward to a Council meeting for discussion.**

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)**

**4.3 9:40 a.m. Delegation - Grande Cache Chamber of Commerce**

**MOTION: 25.029**

**Moved by:** Councillor Marko Hackenberg

**That Committee of the Whole accept the Grande Cache Chamber of Commerce presentation for information.**

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 Christine Schlieff, and Councillor Dave Berry

Absent (2): Councillor Tom Burton, and Councillor Marko Hackenberg

**CARRIED (9 to 0)**

**4.4 10:05 a.m. Delegation - Trade Barriers and Alberta's Forest Industry**

**MOTION: 25.031**

**Moved by:** Reeve Tyler Olsen

**That Committee of the Whole accept the presentation from Alberta Forest Products 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 Christine Schlieff, Councillor Marko Hackenberg, and Councillor Dave Berry

**CARRIED (11 to 0)**

**MOTION: 25.032**

**Moved by:** Councillor Sally Rosson

**That Committee of the Whole recommend Council direct Administration to prepare a letter of support for Alberta Forest Products Association, urging the provincial and federal governments to continue advocating for fair trade practices and the reduction of softwood lumber tariffs.**

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)**

**4.5 10:20 a.m. Delegation - Alberta Forestry and Parks**

Deputy Reeve Smith recessed the meeting at 10:35 a.m.

Deputy Reeve Smith reconvened the meeting at 10:45 a.m.

**MOTION: 25.033**

**Moved by:** Councillor Dale Smith

**That Committee of the Whole accept the presentation from Alberta Forestry and Parks, regarding Twin Falls Trail, Muskeg Falls Trail, and Mason Creek Day Use, for information.**

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)**

**4.7 11:00 a.m. Delegation - IWantWireless**

**MOTION: 25.034**

**Moved by:** Councillor Marko Hackenberg

**That Committee of the Whole accept the presentation from IWantWireless 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 Christine Schlieff, Councillor Marko Hackenberg, and Councillor Dave Berry

**CARRIED (11 to 0)**

**4.6 10:40 a.m. Delegation - Greenview Regional Waste Management Commission**

Deputy Reeve Smith recessed the meeting at 11:57 a.m.

Deputy Reeve Smith reconvened the meeting at 12:30 p.m.

**MOTION: 25.035**

**Moved by:** Councillor Marko Hackenberg

**That Committee of the Whole accept the presentation from the Greenview Regional Waste Management Commission, for information.**

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)**

**5. NEW BUSINESS**

**5.1 2024 Certificate of Recognition Recertification Audit Presentation**

**MOTION: 25.036**

**Moved by:** Reeve Tyler Olsen

**That the Committee of the Whole accept the 2024 Certificate of Recognition Recertification Audit Presentation for information.**

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)**

**5.2 2025 Proposed Road Regravelling Program**

**MOTION: 25.037**

**Moved by:** Councillor Ryan Ratzlaff

**That Committee of the Whole accept the presentation of the 2025 proposed road regravelling program, for information.**

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)**

**5.3 Grande Cache Recreation Ball Diamond Plan**

**MOTION: 25.038**

**Moved by:** Councillor Winston Delorme

**That Council accept the presentation of the Grande Cache Recreation Ball Diamond Master Plan for information.**

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)**

**5.4 Action List**

**MOTION: 25.039**

**Moved by:** Councillor Sally Rosson

**That Council accept the Action List 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 Christine Schlieff, Councillor Marko Hackenberg, and Councillor Dave Berry

**CARRIED (11 to 0)**

**7. ADJOURNMENT**

**MOTION: 25.040**

**Moved by:** Councillor Winston Delorme

**That Council adjourn this Committee of the Whole Meeting at 2:01 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 Christine Schlieff, Councillor Marko Hackenberg, and Councillor Dave Berry

**CARRIED (11 to 0)**

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Recording Secretary

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Chair