



MUNICIPAL DISTRICT OF GREENVIEW NO. 16

COMMITTEE OF THE WHOLE

MINUTES

May 20, 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 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

Staff:

- Chief Administrative Officer, Stacey Wabick
- Acting Director, Infrastructure and Engineering Leah Thompson
- 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 Melissa Arsenault

2. ADOPTION OF AGENDA

MOTION: 25.041

Moved by: Councillor Christine Schlieff

That Council adopt the Agenda of the May 20, 2025 Committee of the Whole Meeting as amended.

- Remove section 4.10 from the agenda (Mountain Metis)

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

Against (1): Councillor Dale Smith

Absent (1): Reeve Tyler Olsen

CARRIED (9 to 1)

3. MINUTES

MOTION: 25.042

Moved by: Councillor Sally Rosson

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

For (10): 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

Absent (1): Reeve Tyler Olsen

CARRIED (10 to 0)

4. DELEGATION

4.1 9:05 a.m. Delegation – DeBolt & District Pioneer Museum

MOTION: 25.043

Moved by: Councillor Jennifer Scott

That Committee of the Whole accept the presentation from the DeBolt & District Pioneer Museum for information, as presented.

For (10): 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

Absent (1): Reeve Tyler Olsen

CARRIED (10 to 0)

4.2 9:25 a.m. Delegation - Ridgevalley Playschool

MOTION: 25.044

That Committee of the Whole accept the presentation from the Ridgevalley Playschool for information.

For (10): 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

Absent (1): Reeve Tyler Olsen

CARRIED (10 to 0)

4.3 9:45 a.m. Delegation – Grande Prairie Palliative Care Society

MOTION: 25.045

Moved by: Councillor Ryan Ratzlaff

That Committee of the Whole accept the presentation from the Grande Prairie Palliative Care Society for information.

For (10): 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

Absent (1): Reeve Tyler Olsen

CARRIED (10 to 0)

4.4 10:20 a.m. Delegation – Little Smoky Community Centre

MOTION: 25.046

Moved by: Councillor Ryan Ratzlaff

That Committee of the Whole accept the Little Smoky Community Centre presentation, for information.

For (10): 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

Absent (1): Reeve Tyler Olsen

CARRIED (10 to 0)

4.5 10:40 a.m. Delegation - Alberta Conservation Association

Deputy Reeve Bill Smith Recessed the meeting at 10:13 a.m.

Deputy Reeve Bill Smith Reconvened the meeting 10:20 a.m.

MOTION: 25.047

Moved by: Councillor Winston Delorme

That Committee of the Whole accept the presentation from the Alberta Conservation Association, regarding a proposed partnership for the aeration of Dollar Lakes, for information.

For (10): 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

Absent (1): Reeve Tyler Olsen

CARRIED (10 to 0)

4.6 11:00 a.m. Delegation – CIBC Wood Gundy

MOTION: 25.048

Moved by: Councillor Tom Burton

That Committee of the Whole accept the CIBC Wood Gundy Investment Presentation as information.

For (10): 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

Absent (1): Reeve Tyler Olsen

CARRIED (10 to 0)

4.7 11:20 a.m. Delegation - Kakwa Sherman Trail Society

MOTION: 25.049

Moved by: Councillor Christine Schlief

That Committee of the Whole accept the presentation from the Kakwa Sherman Trail Society for information.

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

Absent (1): Reeve Tyler Olsen

CARRIED (10 to 0)

4.8 11:40 a.m. Delegation – Hinton Adult Learning Society

MOTION: 25.050

Moved by: Councillor Winston Delorme

That Committee of the Whole accept the presentation from the Hinton Adult Learning Society for information.

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

Absent (2): Reeve Tyler Olsen, and Councillor Dale Smith

CARRIED (9 to 0)

4.9 12:45 p.m. Ratepayer Concerns Regarding Proposed Solar Projects in Little Smoky

Deputy Reeve Bill Smith recessed the meeting at 11:56 a.m.

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

MOTION: 25.051

Moved by: Councillor Ryan Ratzlaff

That Committee of the Whole accept the ratepayers concerns regarding proposed solar projects in the Little Smoky area for information.

For (10): 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

Absent (1): Reeve Tyler Olsen

CARRIED (10 to 0)

4.10 1:25 p.m. Delegation – Ovintiv Canada ULC

MOTION: 25.052

Moved by: Councillor Sally Rosson

That Committee of the Whole accept the presentation from Ovintiv Canada ULC for information as presented.

For (10): 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

Absent (1): Reeve Tyler Olsen

CARRIED (10 to 0)

5. NEW BUSINESS

5.1 Gravel Processing, Inventory and Budget

MOTION: 25.053

Moved by: Councillor Dale Smith

That Committee of the Whole accept the report on gravel budget, processing, and inventory calculations, for information as presented.

For (10): 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

Absent (1): Reeve Tyler Olsen

CARRIED (10 to 0)

6. CLOSED SESSION

MOTION: 25.054

Moved by: Councillor Winston Delorme

That the meeting go to Closed Session at 3:19 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.

MOTION: 25.055

Moved by: Councillor Dale Smith

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:25 p.m.

CARRIED

MOTION: 25.056

Moved by: Councillor Jennifer Scott

That the meeting go to Closed Session at 3:39 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

CARRIED

MOTION: 25.057

Moved by: Councillor Jennifer Scott

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:47 p.m.

CARRIED

5.2 Community Services – 2025 Community Impact Grants Presentation

Deputy Reeve Bill Smith recessed the meeting at 1:55 p.m.

Deputy Reeve Bill Smith reconvened the meeting at 2:00 p.m.

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

MOTION: 25.058

Moved by: Councillor Tom Burton

That Committee of the Whole recommend that Council award the approved 2025 Community Impact Grants.

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

5.3 Action List

MOTION: 25.059

Moved by: Councillor Sally Rosson

That Committee of the Whole accept the Action List for information, as presented.

For (10): 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, and Councillor Marko Hackenberg

Absent (1): Councillor Dave Berry

CARRIED (10 to 0)

7. ADJOURNMENT

MOTION: 25.060

Moved by: Councillor Winston Delorme

That Council adjourn this Committee of the Whole Meeting at 4:46 p.m.

For (10): 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, and Councillor Marko Hackenberg

Absent (1): Councillor Dave Berry

CARRIED (10 to 0)

Recording Secretary

Chair