

Minutes of a  
**COMMITTEE OF THE WHOLE MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Eagles Nest  
Grande Cache, Alberta, on Tuesday January 21, 2014

**# 1:** The meeting was called to order at 9:04 a.m.  
**CALL TO ORDER**

**PRESENT**

Chair (Deputy Reeve)	Tom Burton
Reeve	Dale Gervais
Councillors	George Delorme
	Dave Hay
	Roxie Rutt
	Bill Smith
	Dale Smith
	Les Urness
Chief Administrative Officer	Mike Haugen
General Manager, Corporate Services	Rosemary Offrey
General Manager, Community Services	Dennis Mueller
Asst. General Manager, Infrastructure and Planning	Grant Gyurkovits
Legislative Services Officer	Lucien Cloutier
Communications Officer	Denise Thompson
Manager, Planning & Development	Sally Rosson
Manager, Finance & Administration	Donna Ducharme
Interim Road Projects Manager	Kevin Sklapsky
Interim Manager, Operations	Wayne Bullock
Information Systems Technician	Shane Goalder
Administrative Support, Grande Cache Office	Ersula Damant
Recording Secretary	Lianne Kruger

**ABSENT**

**#2:** MOTION: 14.01.01. Moved by: REEVE DALE GERVAIS  
**AGENDA** That the Agenda be adopted as presented with the following addition:

4.4 Willmore Wilderness  
4.5 Grande Cache Childcare Society  
5.4 Grande Cache Aerodrome

CARRIED

**#3.1** MOTION: 14.01.01. Moved by: COUNCILLOR DALE SMITH  
**COMMITTEE OF THE** That the Minutes of the Committee of the Whole Meeting held on December  
**WHOLE MINUTES** 17, 2013 be adopted as circulated.

CARRIED

MOTION: 14.01.03. Moved by: COUNCILLOR ROXIE RUTT  
That the Minutes for the Special Committee of the Whole meeting held on  
December 17, 2013 be adopted with changes:

Add Councillor Roxie Rutt  
Add George Delorme by Teleconference

CARRIED

**#3.2  
BUSINESS ARISING**

***Business Arising from Minutes:***

Change location of meeting on the agenda

**4.5 Grande Cache Childcare Society**

The Grande Cache Childcare Society spoke of purchasing a building in  
conjunction with the MD of Greenview for the amount of \$140,000.

MOTION: 14.01.04. Moved by: COUNCILLOR ROXIE RUTT  
That Committee of the Whole accept the presentation by the Grande Cache  
Childcare Society as information.

CARRIED

**4.3 AWN Presentation**

**AWN PRESENTATION**

David McPhee from AWN spoke of how the Co-ops came to be and the impact  
that Grande Cache as a community has had on them.

MOTION: 14.01.05. Moved by: COUNCILLOR DAVE HAY  
That Committee of the Whole receive the AWN presentation as information.

Councillor Les Urness entered the meeting at 9:38 a.m.

CARRIED

**4.2 Susa Creek Presentation**

**SUSA CREEK PRESENTATION**

Billy McDonald with Susa Creek Cooperative spoke of issues with the MD  
including Right of Way agreements, segregated community, water, sewer and  
garbage disposal issues.

MOTION: 14.01.06. Moved by: COUNCILLOR DALE SMITH  
That Committee of the Whole receive the Susa Creek concerns as information.

CARRIED

Chair Burton called for recess at 10:22 a.m.

Chair Burton reconvened at 10:33 a.m.

**4.4 Willmore Wilderness Foundation**

The Representatives from the Willmore Wilderness Foundation gave an update on trail conditions.

MOTION: 14.01.07. Moved by: REEVE DALE GERVAIS  
That Committee of the Whole accept for information the presentation by Willmore Wilderness Foundation.

CARRIED

#4  
DELEGATIONS

**4.1 Milner Power Presentation**

MILNER POWER

Representative from Milner Power spoke of erosion problems on Flood Creek Road near Grande Cache.

MOTION: 14.01.08. Moved by: COUNCILLOR LES URNESS  
That Committee of the Whole accept the presentation from Milner Power as information.

CARRIED

**4.6 Kamisak Enterprise**

MOTION: 14.01.09. Moved by: COUNCILLOR ROXIE RUTT  
That committee of the Whole accept for information the presentation brought forward by Tom McDonald manager of Kamisak Enterprise.

CARRIED

BANK EROSION ON FLOOD  
CREEK ROAD

MOTION: 14.01.10. Moved by: COUNCILLOR DALE SMITH  
That Committee of the Whole recommend to Council to investigate options for bank erosion on Flood Creek Road near Grande Cache.

CARRIED

Chair Burton called for recess at 12:27 p.m.

Chair Burton reconvened at 1:23 p.m.

#5  
OLD BUSINESS

**5.1 Grande Cache Aerodrome**

MOTION: 14.01.11. Moved by: REEVE DALE GERVAIS  
That the Committee of the Whole receive the Grande Cache Airport Background Report as information.

CARRIED

#6  
NEW BUSINESS

**6.1 Policy 1009 – Internet Services for Members of Council**

**INTERNET SERVICES FOR  
COUNCIL MEMBERS**

**MOTION: 14.01.12. Moved by: REEVE DALE GERVAIS**

That Committee of the Whole recommends that Council approve an amendment to Policy 1009 which clarifies that Council members will be reimbursed for the cost of high-speed internet service from the time that iPads were issued to Council members; and to further amend the policy to approve the payment of the cost of any SIM cards purchased by Council members.

**CARRIED**

**6.2 Policy 4002 – Farmland Access Roads**

**FARMLAND ACCESS ROADS**

**MOTION: 14.01.13. Moved by: COUNCILLOR DALE SMITH**

That Committee of the Whole recommend to Council to approve Policy 4002 – Farmland Access Roads with a change by adding the word “immediately” before the word “adjacent” in clause seven.

**CARRIED**

**6.3 Grant Funding Correspondence**

**GRAND FUNDING**

**MOTION: 14.01.14. Moved by: COUNCILLOR BILL SMITH**

That the Committee of the Whole accept for information the Correspondence provided regarding Provincial grants related to flooding.

**CARRIED**

**6.4 Recommendations of the Council Comp Review Committee**

**RECOMMENDATIONS OF  
COUNCIL COMPENSATION  
REVIEW COMMITTEE**

**MOTION: 14.01.15. Moved by: REEVE DALE GERVAIS**

That Committee of the Whole recommend to Council to approve an amendment to Procedure 1002-01 – Travel and Subsistence to clause 3.1.1 to indicate \$20 for breakfast, \$20 for lunch and \$30 for supper effective the date policy is passed.

**CARRIED**

**MOTION: 14.01.16. Moved by: COUNCILLOR DAVE HAY**

That Committee of the Whole recommend to Council to amend policy C0-04 – Conference Attendance to add “FCM Convention” to clause two, amend clause four to include members at large as well as Council members, and to allow for the attendance of spouses.

**CARRIED**

**6.5 Water Wells Near Grande Cache**

GRANDE CACHE WATER  
WELLS

MOTION: 14.01.17. Moved by: COUNCILLOR DAVE HAY  
That the Committee of the Whole recommend to Council to have administration conduct a field report on the wells provided in HCL's report regarding wells near Grande Cache.

CARRIED

**6.6 Muskeg Seepee Co-op Flooding on Lot 116**

MUSKEG SEEPEE CO-OP  
FLOODING

MOTION: 14.01.18. Moved by: COUNCILLOR ROXIE RUTT  
That Committee of the Whole accept the report regarding flooding on lot 116 in the Muskeg Seepee Co-op from WSP Canada Inc. as information.

CARRIED

Reeve Gervais vacated the meeting at 2:40 p.m.

Reeve Gervais re-entered the meeting at 2:41 p.m.

**6.7 Grande Cache Cooperatives Road Network**

GRANDE CACHE  
COOPERATIVES ROAD  
NETWORK

MOTION: 14.01.19. Moved by: COUNCILLOR DALE SMITH  
That the Committee of the Whole recommend that Council request administration to bring back a report on the roads and access point to, in, and through the co-ops and enterprises.

CARRIED

**6.8 Communications Action Plan**

COMMUNICATIONS  
ACTION PLAN

MOTION: 14.01.20. Moved by: COUNCILLOR ROXIE RUTT  
That Committee of the Whole receive the Communications Action Plan for information.

CARRIED

**6.9 CAO Action List**

CAO ACTION LIST

MOTION: 14.01.21. Moved by: REEVE DALE GERVAIS  
That Committee of the Whole accept the CAO Action List as presented.

CARRIED

#8  
ADJOURNMENT

MOTION: 14.01.24. Moved by: COUNCILLOR ROXIE RUTT  
That this meeting adjourns at 3:33 p.m.

CARRIED

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CHIEF ADMINISTRATIVE OFFICER

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CHAIR