

ADOPTED

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Administration Building
Valleyview, Alberta, on Monday, January 15, 2018

1:
CALL TO ORDER

Chair Tom Burton called the meeting to order at 9:00 a.m.

PRESENT

Chair
Reeve
Councillor

Tom Burton
Dale Gervais
Shawn Acton
Winston Delorme
Roxie Rutt
Bill Smith
Dale Smith
Les Urness

ATTENDING

Chief Administrative Officer
General Manager, Community Services
General Manager, Corporate Services
General Manager, Infrastructure & Planning
Communication Officer
Recording Secretary

Mike Haugen
Dennis Mueller
Rosemary Offrey
Grant Gyurkovits
Diane Carter
Lianne Kruger

ABSENT

#2:
AGENDA

MOTION: 18.01.01. Moved by: COUNCILLOR SHAWN ACTON
That the Monday, January 15th, 2018 Committee of the Whole agenda be with adopted as presented.

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 18.01.02. Moved by: COUNCILLOR LES URNESS
That the Minutes of the Committee of the Whole meeting held on Monday, December 18th, 2017 be adopted as presented.

- Add Bylaw 17-779 to 6.8

CARRIED

#3.2
BUSINESS ARISING

3.2 BUSINESS ARISING FROM MINUTES:

Terms of Reference for Cemeteries at Coop and Enterprises

**#4
DELEGATIONS**

4.0 DELEGATIONS

4.1 RURAL HEALTH PROFESSIONS ACTION PLAN

**RURAL HEALTH
PROFESSIONS ACTION
PLAN**

MOTION: 18.01.03. Moved by: COUNCILLOR ROXIE RUTT
That Committee of the Whole accept the presentation from the Rural Health Professions Action Plan for information, as presented.

CARRIED

**#5
OLD BUSINESS**

5.0 OLD BUSINESS

There was no Old Business presented.

**#6
NEW BUSINESS**

6.0 NEW BUSINESS

6.1 COMMUNITY DEVELOPMENT AGREEMENT

**COMMUNITY
DEVELOPMENT
AGREEMENT**

MOTION: 18.01.04. Moved by: REEVE DALE GERVAIS
That the Committee of the Whole Recommend that Council adopt the following principles during Community Development Agreement negotiations with the Towns of Valleyview, Fox Creek, and Grande Cache:

- That Greenview is committed to entering into a long-term agreement (5 years);
- That Greenview would like to see 60 % of the funding be used for Capital works;
- That Greenview would like to see the funding amount tied to assessment of the previous year; and,
- That the current provisions regarding reporting, annexation, dissolution, etc. remain in place.

CARRIED

6.2 EXPENDITURE POLICY

EXPENDITURE POLICY

MOTION: 18.01.05. Moved by: COUNCILLOR SHAWN ACTON
That Committee of the Whole recommend to Council that Section 2.5 of the Expenditure and Disbursement Policy be amended to a limit of \$200,000.00.

CARRIED

6.3 GROVEDALE DAYCARE FACILITY

GROVEDALE DAYCARE FACILITY

MOTION: 18.01.06. Moved by: COUNCILLOR BILL SMITH
That Committee of the Whole recommend that Council provide a grant to the Grovedale Daycare Society in the amount \$440,000.00 to be used to establish a building within which to operate.

CARRIED

6.4 TRI MUNICIPAL INDUSTRIAL PARTNERSHIP

TRI MUNICIPAL INDUSTRIAL PARTNERSHIP

MOTION: 18.01.07. Moved by: COUNCILLOR ROXIE RUTT
That Committee of the Whole accept the information on the Tri-Municipal Industrial Partnership Agreement for information, as presented.

CARRIED

6.5 RCMP MEETING AT AAMD&C'S

RCMP MEETING AT AAMD&C

MOTION: 18.01.08. Moved by: REEVE DALE GERVAIS
That Committee of the Whole recommend that Council request a meeting with RCMP K Division while attending the 2018 Alberta Association of Municipal Districts & Counties (AAMDC) Spring Convention.

CARRIED

6.6 MEMBERS BUSINESS AND PRESENTATION REQUEST FORM

MEMBERS BUSINESS & PRESENTATION REQUEST FORMS

MOTION: 18.01.09. Moved by: COUNCILLOR WINSTON DELORME
That Committee of the Whole accept the Members Business Form and Presentation Request Form as information, as presented.

CARRIED

6.7 CAO ACTION LIST

ACTION LIST

MOTION: 18.01.10. Moved by: COUNCILLOR DALE SMITH
That Committee of the Whole accept the CAO Action list as information, as presented.

CARRIED

**#7
IN CAMERA**

7.0 IN CAMERA

There was no In Camera presented.

ADOPTED

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#9
ADJOURNMENT

9.0 ADJOURNMENT

MOTION: 18.01.11. Moved by: COUNCILLOR ROXIE RUTT
That this meeting adjourn at 12:05 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



CHAIR