

ADOPTED

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
DeBolt Public Services Building
DeBolt, Alberta, on Tuesday, February 20, 2018

1:
CALL TO ORDER

Chair Tom Burton called the meeting to order at 10:00 a.m.

PRESENT

Chair
Councillor

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

ATTENDING

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

Dennis Mueller
Rosemary Offrey
Grant Gyurkovits
Diane Carter
Lianne Kruger

ABSENT

Reeve
Chief Administrative Officer

Dale Gervais
Mike Haugen

#2:
AGENDA

MOTION: 18.02.12. Moved by: COUNCILLOR ROXIE RUTT
That the Tuesday February 20th, 2018 Committee of the Whole agenda be with
adopted as presented.

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 18.02.13. Moved by: COUNCILLOR BILL SMITH
That the Minutes of the Committee of the Whole meeting held on Monday,
January 15th, 2018 be adopted as amended.

CARRIED

#3.2
BUSINESS ARISING

3.2 BUSINESS ARISING FROM MINUTES:

**#4
DELEGATIONS**

4.0 DELEGATIONS

4.1 WSP PRESENTATION

**RURAL HEALTH
PROFESSIONS ACTION
PLAN**

MOTION: 18.02.14. Moved by: COUNCILLOR DALE SMITH
That Committee of the Whole accept the presentation from WSP regarding an update on the Forestry Trunk Road 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 ALBERTA WETLAND POLICY INFORMATION

**ALBERTA WETLAND
POLICY**

MOTION: 18.02.15. Moved by: COUNCILLOR BILL SMITH
That Committee of the Whole accept the presentation of the Alberta Wetland Policy as presented, for information.

CARRIED

6.2 2017 4TH QUARTER ACTUAL TO BUDGET FINANCIAL REPORT

2017 4TH REPORT

MOTION: 18.02.16. Moved by: COUNCILLOR ROXIE RUTT
That Committee of the Whole accept the 2017 Fourth Quarter Actual to Budget Financial Report as information.

CARRIED

6.3 HAMLET OF LANDRY HEIGHTS PUBLIC CONSULTATION PROCESS

**PUBLIC CONSULTATION
PROCESS**

MOTION: 18.02.17. Moved by: COUNCILLOR SHAWN ACTON
That Committee of the Whole accepts the presentation on the Hamlet of Landry Heights Public Consultation Process for information, as presented.

CARRIED

6.4 CAO ACTION LIST

ACTION LIST

MOTION: 18.02.18. Moved by: COUNCILLOR LES URNESS
That Committee of the Whole accept the CAO Action list as information, as presented.

CARRIED

ADOPTED

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**#7
IN CAMERA**

7.0 IN CAMERA

There was no In Camera presented.

**#9
ADJOURNMENT**

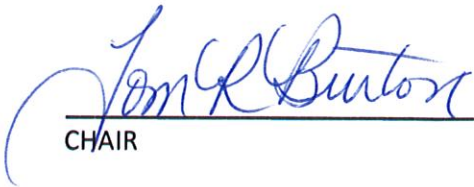
9.0 ADJOURNMENT

MOTION: 18.02.19. Moved by: COUNCILLOR ROXIE RUTT
That this meeting adjourn at 11:55 a.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



CHAIR