

ADOPTED

Minutes of a  
**COMMITTEE OF THE WHOLE MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Public Services Building  
DeBolt, Alberta, on Tuesday, May 22, 2018

#1:  
CALL TO ORDER

Chair Tom Burton called the meeting to order at 10:01 a.m.

PRESENT

Chair  
Reeve  
Councillors

Tom Burton  
Dale Gervais  
Shawn Acton  
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

Councillor

Winston Delorme

#2:  
AGENDA

MOTION: 18.05.29. Moved by: REEVE DALE GERVAIS  
That the Tuesday, May 22, 2018 Committee of the Whole agenda be adopted as presented.  
In Camera

CARRIED

#3.1  
COMMITTEE OF THE  
WHOLE MINUTES

MOTION: 18.05.30. Moved by: COUNCILLOR ROXIE RUTT  
That the Minutes of the Committee of the Whole meeting held on Monday, April 16, 2018 be adopted as amended,  
Change Reeve Dale Gervais to as attended and Councillor Dale Smith as absent.

CARRIED

#3.2  
BUSINESS ARISING

**3.2 BUSINESS ARISING FROM MINUTES:**

**#4  
DELEGATIONS**

**4.0 DELEGATIONS**

**4.1 CANADIAN NATURAL RESOURCES LIMITED PRESENTATION**

CNRL PRESENTATION

MOTION: 18.05.31. Moved by: COUNCILLOR LES URNESS  
That Committee of the Whole accept the presentation from Canadian  
Natural Resources Limited for information, as presented.

CARRIED

**4.2 BEZANSON AGRICULTURAL SOCIETY PRESENTATION**

BEZANSON  
AGRICULTURAL  
SOCIETY

MOTION: 18.05.32. Moved by: COUNCILLOR LES URNESS  
That Committee of the Whole accept the presentation from the Bezanson  
Agricultural Society for information, as presented.

CARRIED

**4.3 GRANDE PRAIRIE ROYAL CANADIAN LEGION #54 PRESENTATION**

GP ROYAL CANADIAN  
LEGION

MOTION: 18.05.33. Moved by: COUNCILLOR DALE SMITH  
That Committee of the Whole accept the presentation from the Grande  
Prairie Royal Canadian Legion #54 for information, as presented.

CARRIED

**4.4 EAST SMOKY RECREATION BOARD PRESENTATION**

EAST SMOKY  
RECREATION BOARD

MOTION: 18.05.34. Moved by: COUNCILLOR ROXIE RUTT  
That Committee of the Whole accept the presentation from the East Smoky  
Recreation Board for information, as presented.

CARRIED

**4.5 DEBOLT PUBLIC LIBRARY PRESENTATION**

DEBOLT PUBLIC  
LIBRARY

MOTION: 18.05.35. Moved by: COUNCILLOR SHAWN ACTON  
That Committee of the Whole accept the presentation from the DeBolt  
Public Library for information, as presented.

CARRIED

Chair Burton recessed the meeting at 11:49 a.m.

Chair Burton reconvened the meeting at 12:42 p.m.

**#5  
OLD BUSINESS**

**5.0 OLD BUSINESS**

There was no Old Business presented.

**#6  
NEW BUSINESS**

**6.0 NEW BUSINESS**

**6.1 RECREATION MASTER PLAN REPORT**

**RECREATION MASTER  
PLAN REPORT**

MOTION: 18.05.36. Moved by: COUNCILLOR LES URNESS  
That Council accept the presentation of the Greenview Recreation Master  
Plan by McElhanney Consulting Services as presented, for information.

CARRIED

**6.2 ECONOMIC DEVELOPMENT AND TOURISM UPDATE**

**ECONOMIC  
DEVELOPMENT AND  
TOURISM UPDATE**

MOTION: 18.05.37. Moved by: COUNCILLOR SHAWN ACTON  
That Council accept the Economic Development and Tourism presentation as  
presented, for information.

CARRIED

**6.3 GROVEDALE WATER/SEWER SERVICE OPEN HOUSE**

**GROVEDALE  
WATER/SEWER  
SERVICE OPEN HOUE**

MOTION: 18.05.38. Moved by: REEVE DALE GERVAIS  
That Council accept the Grovedale Water and Sewer Service Open House  
report as presented, for information.

CARRIED

**6.4 CAO ACTION LIST**

**ACTION LIST**

MOTION: 18.05.39. Moved by: COUNCILLOR SHAWN ACTON  
That Committee of the Whole accept the CAO Action list as information, as  
presented.

CARRIED

#7  
IN CAMERA

**7.0 IN CAMERA**

MOTION: 18.0.40. Moved by: DEPUTY REEVE TOM BURTON

That the meeting go to In-Camera, at 1:54 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 of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the In Camera.

CARRIED

**7.1 PERSONNEL**

MOTION: 18.05.41. Moved by: COUNCILLOR DALE SMITH

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 2:34 p.m.

CARRIED

#9  
ADJOURNMENT

**9.0 ADJOURNMENT**

MOTION: 18.05.42. Moved by: COUNCILLOR ROXIE RUTT

That this meeting adjourn at 2:35 p.m.

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

  
\_\_\_\_\_  
CHAIR