

ADOPTED

Minutes of a
SPECIAL COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Monday, July 30, 2018

1:
CALL TO ORDER Reeve Dale Gervais called the meeting to order at 9:02 a.m.

PRESENT

Reeve	Dale Gervais
Deputy Reeve	Tom Burton
Councillors	Shawn Acton
	Winston Delorme(Teleconference)
	Roxie Rutt
	Bill Smith(Teleconference)
	Dale Smith
	Les Urness

ATTENDING

Chief Administrative Officer	Mike Haugen
General Manager, Community Services	Stacey Wabick
General Manager, Corporate Services	Rosemary Offrey
Recording Secretary	Lianne Kruger

ABSENT

#2:
AGENDA MOTION: 18.07.441. Moved by: COUNCILLOR DALE SMITH
That Council adopt the July 30th, 2018 Special Council Agenda as presented.
CARRIED

#11 IN CAMERA **11.0 IN CAMERA**

IN CAMERA MOTION: 18.07.442. Moved by: COUNCILLOR SHAWN ACTON
That the meeting go to In-Camera, at 9:03 a.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

11.1 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS

OUT OF CAMERA MOTION: 18.07.443. Moved by: COUNCILLOR DALE SMITH
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 9:49 a.m.

CARRIED

ADOPTED

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VIABILITY REVIEW

MOTION: 18.07.444. Moved by: DEPUTY REEVE TOM BURTON

That Greenview proceed with a Viability Review for the Town of Grande Cache as per the Municipal Government Act.

CARRIED

OPTIONS TO BE TAKEN

MOTION: 18.07.445. Moved by: COUNCILLOR DALE SMITH

That Council request that an alternate approach, presented to Council as Option "1" be taken by the Ministry of Municipal Affairs to complete the Viability Review.

CARRIED

INTERIM COUNCIL

MOTION: 18.07.446. Moved by: COUNCILLOR ROXIE RUTT

That Council agree that an interim council consisting of the current eight (8) member Greenview Council, subject to any by-elections or resignations that may occur, and two (2) Councillors from the current Town of Grande Cache form the MD of Greenview Council until the next general municipal election.

CARRIED

WARD BOUNDARIES

MOTION: 18.07.447. Moved by: COUNCILLOR SHAWN ACTON

That Council agrees that an interim Council would be responsible for reviewing the electoral ward boundaries prior to the 2021 general election, as per section 148 and 149 of the Municipal Government Act.

CARRIED

WARD 1 BOUNDARIES

MOTION: 18.07.448. Moved by: COUNCILLOR BILL SMITH

That Council desires to generally maintain the current Greenview Ward 1 should a ward boundary review take place.

CARRIED

Reeve Gervais recessed the meeting at 9:54 a.m.

Reeve Gervais reconvened the meeting at 10:22 a.m.

IN CAMERA

MOTION: 18.07.449. Moved by: COUNCILLOR SHAWN ACTON

That the meeting go to In-Camera, at 10:23 a.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

ADOPTED

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Recording Secretary Lianne Kruger vacated the meeting.

11.2 DISCLOSURE HARMFUL TO PERSONAL PRIVACY

OUT OF CAMERA

MOTION: 18.07.450. Moved by: DEPUTY REEVE TOM BURTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 11:25 a.m.

CARRIED

Recording Secretary Lianne Kruger re-entered the meeting.

12.0 ADJOURNMENT

#12
ADJOURNMENT


MOTION: 18.07.451. Moved by: COUNCILLOR ROXIE RUTT

That this meeting adjourn at 11:26 a.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE