

ADOPTED

Minutes of a  
**COMMITTEE OF THE WHOLE MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Public Services Building  
Grande Cache, Alberta, on Monday, June 18, 2018

**# 1:**  
**CALL TO ORDER**

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

**PRESENT**

Chair  
Reeve  
Councillors

Tom Burton  
Dale Gervais  
Winston Delorme  
Roxie Rutt  
Bill 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  
Councillor

Dale Smith  
Shawn Acton

**#2:**  
**AGENDA**

MOTION: 18.06.43. Moved by: COUNCILLOR BILL SMITH  
That the Tuesday, June 18, 2018 Committee of the Whole agenda be adopted as presented.

CARRIED

**#3.1**  
**COMMITTEE OF THE**  
**WHOLE MINUTES**

MOTION: 18.06.44. Moved by: COUNCILLOR ROXIE RUTT  
That the Minutes of the Committee of the Whole meeting held on Monday, May 22, 2018 be adopted as presented.

CARRIED

**#3.2**  
**BUSINESS ARISING**

**3.2 BUSINESS ARISING FROM MINUTES:**

**#4**  
**DELEGATIONS**

**4.0 DELEGATIONS**

**4.1 ASENIWUCHE WINEWAK NATION PRESENTATION**

ASENIWUCHE  
WINEWAK NATION  
PRESENTATION

MOTION: 18.06.45. Moved by: COUNCILLOR LES URNESS  
That Committee of the Whole accept the presentation from the Aseniwuche  
Winewak Nation regarding a general update and priorities for information, as  
presented.

CARRIED

**4.2 GRANDE CACHE ANIMAL SOCIETY PRESENTATION**

GRANDE CACHE  
ANIMAL SOCIETY  
PRESENTATION

MOTION: 18.06.46. Moved by: COUNCILLOR ROXIE RUTT  
That Council accept the presentation from the Grande Cache Animal Society for  
information, as presented.

CARRIED

**4.3 GRANDE CACHE GOLF AND COUNTRY CLUB PRESENTATION**

GRANDE CACHE GOLF  
& COUNTRY CLUB  
PRESENTATION

MOTION: 18.06.47. Moved by: COUNCILLOR WINSTON DELORME  
That Council accept the presentation from the Grande Cache Golf and Country  
Club for information, as presented.

CARRIED

**4.4 WILLMORE WILDERNESS FOUNDATION PRESENTATION**

WILLMORE  
WILDERNESS  
FOUNDATION  
PRESENTATION

MOTION: 18.06.48. Moved by: COUNCILLOR WINSTON DELORME  
That Council accept the presentation of the Willmore Wilderness Foundation –  
Greenview proposed partnership for information, as presented.

CARRIED

**4.5 GRIFFITH TRAIL REVITALIZATION COMMITTEE PRESENTATION**

GRIFFITH TRAIL  
REVITALIZATION  
COMMITTEE  
PRESENTATION

MOTION: 18.06.49. Moved by: REEVE DALE GERVAIS  
That Committee of the Whole accept the presentation from the Griffiths Trail  
Revitalization Committee regarding an update on trail progress for information,  
as presented.

CARRIED

**4.6 VICTOR LAKE CO-OPERATIVE PRESENTATION**

VICTOR LAKE CO-  
OPERATIVE  
PRESENTATION

MOTION: 18.06.50. Moved by: COUNCILLOR ROXIE RUTT  
That Committee of the Whole accept the presentation from the Victor Lake Co-  
operative regarding the maintenance of the gravel roads for information, as  
presented.

CARRIED

VICTOR LAKE ROAD

MOTION: 18.06.51. Moved by: REEVE DALE GERVAIS  
That Committee of the Whole recommend to Council that Greenview facilitate a discussion with the Victor Lake Co-op regarding road issues within the Victor Lake Co-op.

CARRIED

**4.7 THE EVERGREENS FOUNDATION PRESENTATION**

THE EVERGREENS  
FOUNDATION  
PRESENTATION

MOTION: 18.06.52. Moved by: COUNCILLOR BILL SMITH  
That Committee of the Whole accept the presentation from Evergreens Foundation for information, as presented.

CARRIED

Chair Tom Burton recessed the meeting at 12:20 p.m.  
Chair Tom Burton reconvened the meeting at 1:22 p.m.

**4.8 GRANDE CACHE THEATRE PRESENTATION**

GRANDE CACHE  
THEATRE  
PRESENTATION

MOTION: 18.06.53. Moved by: COUNCILLOR WINSTON DELORME  
That Committee of the Whole accept the update from Grande Theatre Players 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 GRANDE CACHE BOTTLED WATER PROGRAM**

GRANDE CACHE  
BOTTLED WATER  
PROGRAM

MOTION: 18.06.54. Moved by: COUNCILLOR BILL SMITH  
That Committee of the Whole receive the Grande Cache Bottled Water Program for information, as presented.

CARRIED

**6.2 PLANNING AND DEVELOPMENT 2017 YEAR END REPORT**

2017 YEAR END  
REPORT – PLANNING &  
DEVELOPMENT

MOTION: 18.06.55. Moved by: COUNCILLOR WINSTON DELORME  
That Committee of the Whole accept the Planning and Development 2017 Year End Report for information, as presented.

CARRIED

**6.3 PURCHASE OF PUBLIC LANDS - GROVEDALE**

**PURCHASE OF PUBLIC  
LANDS IN GROVEDALE**

**MOTION: 18.06.56.** Moved by: COUNCILLOR BILL SMITH  
That the Committee of the Whole recommend to Council that Administration investigate the purchase of public land in the Grovedale area for future industrial development.

CARRIED

**6.4 CAO ACTION LIST**

**ACTION LIST**

**MOTION: 18.06.57.** Moved by: COUNCILLOR LES URNESS  
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.

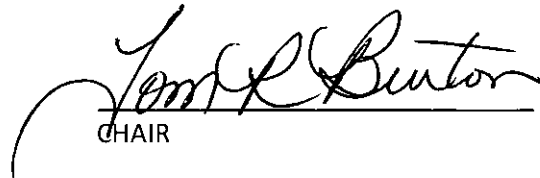
**#9  
ADJOURNMENT**

**9.0 ADJOURNMENT**

**MOTION: 18.06.58.** Moved by: COUNCILLOR BILL SMITH  
That this meeting adjourn at 2:42 p.m.

CARRIED

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

  
\_\_\_\_\_  
CHAIR