

ADOPTED

Minutes of a  
**SPECIAL COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Greenview Administration Building,  
Valleyview, Alberta, on Friday, January 11, 2019

# 1:  
CALL TO ORDER

Reeve Dale Gervais called the meeting to order at 10:00 a.m.

PRESENT

Reeve  
Deputy Reeve  
Councillors

Dale Gervais  
Tom Burton  
Shawn Acton  
Winston Delorme  
Duane Didow  
Tyler Olsen  
Roxie Rutt  
Bill Smith  
Dale Smith  
Les Urness

ATTENDING

Chief Administrative Officer  
General Manager, Corporate Services  
General Manager, Infrastructure and Planning  
Recording Secretary

Mike Haugen  
Rosemary Offrey  
Grant Gyurkovits  
Teresa Marin

ABSENT

General Manager, Community Services

Stacey Wabick

#2  
SWEARING IN

Councillors Duane Didow and Tyler Olsen were sworn in by Sally Rosson,  
Manager, Planning & Development.

#3:  
AGENDA

MOTION: 19.01.01. Moved by: COUNCILLOR SHAWN ACTON  
That Council adopt the January 11<sup>th</sup>, 2019 Special Council Agenda as presented.  
CARRIED

#4  
NEW BUSINESS

**4.0 NEW BUSINESS**

#5 IN CAMERA

**5.0 IN CAMERA**

Administration vacated the meeting.

CLOSED SESSION

MOTION: 19.01.02. Moved by: COUNCILLOR DUANE DIDOW

That the meeting go to Closed Session, at 10:03 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 Closed Session.

CARRIED

**5.1 Personnel**

OPEN SESSION

MOTION: 19.01.03. Moved by: DEPUTY REEVE TOM BURTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 10:39 a.m.

CARRIED

Administration re-entered the meeting.

INTENTION TO  
TERMINATE  
APPOINTMENT  
AND EMPLOYMENT  
- CAO

MOTION: 19.01.04. Moved by: REEVE DALE GERVAIS

Notice in writing in the form attached be given immediately to the Chief Administrative Officer, Mike Haugen, of Council's intention to terminate his appointment and employment with the Municipal District of Greenview No. 16 without cause, due to a change in leadership being needed.

The Chief Administrative Officer, Mike Haugen, be immediately put on a leave of absence with pay.

The Reeve, Dale Gervais, be authorized and directed to sign the attached Notice on behalf of Council and the Reeve or his delegate be authorized to deliver the Notice to the Chief Administrative Officer, Mike Haugen.

The Reeve or his delegate be authorized to engage the services of legal representatives and other agents to assist in all matters covered in this Resolution and related to the employment of Chief Administrative Officer, Mike Haugen.

Councillor Roxie Rutt requested a recorded vote.

For: Reeve Dale Gervais and Councillors: Shawn Acton, Winston Delorme, Tyler Olsen, Duane Didow, Bill Smith and Les Urness

Opposed: Deputy Reeve Tom Burton, Councillors: Roxie Rutt, and Dale Smith

CARRIED

ADOPTED

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Reeve Dale Gervais recessed the meeting at 10:48 am.

Reeve Dale Gervais reconvened the meeting at 11:07 a.m. Mike Haugen was not in attendance.

APPOINT INTERIM  
CAO

MOTION: 19.01.05. Moved by: COUNCILLOR WINSTON DELORME  
That Council appoint Denise Thompson as Interim CAO to assume the duties and functions of the M.D. of Greenview No. 16 as of January 11, 2019 until a permanent CAO is hired.

CARRIED


**6.0 ADJOURNMENT**

#6  
ADJOURNMENT

MOTION: 19.01.06. Moved by: COUNCILLOR BILL SMITH  
That this meeting adjourn at 11:21 a.m.

CARRIED

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

  
\_\_\_\_\_  
REEVE