

ADOPTED

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Public Services Building
DeBolt, Alberta, on Monday, January 21, 2019

1:
CALL TO ORDER

Chair Dale Gervais called the meeting to order at 10:02 a.m.

Councillor Roxie Rutt Chaired the meeting.

PRESENT

Chair
Reeve
Councillors

Roxie Rutt
Dale Gervais
Shawn Acton
Tom Burton
Duane Didow
Tyler Olsen
Bill Smith
Dale Smith

ATTENDING

Interim Chief Administrative Officer
General Manager, Community Services
General Manager, Corporate Services
General Manager, Infrastructure & Planning
Recording Secretary

Denise Thompson
Stacey Wabick
Rosemary Offrey
Grant Gyurkovits
Lianne Kruger

ABSENT

Councillor
Councillor

Winston Delorme
Les Urness

#2:
AGENDA

MOTION: 19.01.01. Moved by: COUNCILLOR TOM BURTON
That the Monday January 21, 2019 Committee of the Whole agenda with
additions:

- Agenda Item 7.1 Closed Session - Confidential Evaluations
- Agenda Item 4.5 move to later in the day

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 19.01.02. Moved by: COUNCILLOR DALE SMITH
That the Minutes of the Committee of the Whole meeting held on Monday,
December 17, 2018 be adopted as presented.

CARRIED

#3.2
BUSINESS ARISING

3.2 BUSINESS ARISING FROM MINUTES:

#4
DELEGATIONS

4.0 DELEGATIONS

4.1 HEART RIVER HOUSING PRESENTATION

HEART RIVER HOUSING

MOTION: 19.01.03. Moved by: REEVE DALE GERVAIS
That Committee of the Whole recommend to Administration to bring forward Heart River Housing funding to the February 11, 2019 Regular Council .

CARRIED

4.3 OFFICE OF THE FIRE COMMISSIONER PRESENTATION

FIRE COMMISSIONER
PRESENTATION

MOTION: 19.01.04. Moved by: COUNCILLOR SHAWN ACTON
That Committee of the Whole-accept the Office of the Fire Commissioner's presentation for information, as presented.

CARRIED

SAFETY CODES
COUNCIL

MOTION: 19.01.05. Moved by: COUNCILLOR ROXIE RUTT
That Committee of the Whole recommend to Council to bring forward a delegation from the Safety Codes Council.

CARRIED

4.2 PUBLIC LAND USE ZONE

PLUZ

MOTION: 19.01.06. Moved by: REEVE DALE GERVAIS
That Committee of the Whole accept the Alberta Environment and Parks presentation on the proposed South Wapiti Public Land Use Zone for information, as presented.

CARRIED

4.4 INFRASTRUCTURE CONCERNS

INFRASTRUCTURE
CONCERNS

MOTION: 19.01.07. Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accept the presentation from Mike Gerwatoski and Roy Klassen with regard to infrastructure concerns for information.

CARRIED

Chair Rutt recessed the meeting at 12:10 p.m.
Chair Rutt reconvened the meeting at 1:00 p.m.

4.5 SPECIALIZED MUNICIPALITIES

SPECIALIZED
MUNICIPALITIES

MOTION: 19.01.08. Moved by: COUNCILLOR TYLER OLSEN
That Committee of the Whole accept the presentation from Municipal Affairs regarding Specialized Municipalities for information.

CARRIED

#5
OLD BUSINESS

5.0 OLD BUSINESS

There was no Old Business presented.

#6
NEW BUSINESS

6.0 NEW BUSINESS

6.1 BF71663 BRIDGE STRUCTURE

BF71663

MOTION: 19.01.09. Moved by: COUNCILLOR DALE SMITH
That Council accept for information, BF71663 Old High Prairie Road Bridge Assessment.

CARRIED

6.2 ACTION LIST

ACTION LIST

MOTION: 19.01.10. Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accept the Action List for information, as presented.

CARRIED

#7
CLOSED SESSION

7.0 CLOSED SESSION

CLOSED SESSION

MOTION: 19.01.11. Moved by: REEVE DALE GERVAIS
That the meeting go to Closed Session, at 2:15 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 CONFIDENTIAL EVALUATIONS

OPEN SESSION

MOTION: 19.01.12. Moved by: REEVE DALE GERVAIS
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting return to Open Session at 2:57 p.m.

CARRIED

ADOPTED

*Committee of the Whole Meeting Minutes
M.D. of Greenview No. 16
Page 4*

January 21, 2019

#9
ADJOURNMENT


9.0 ADJOURNMENT

MOTION: 19.01.13. Moved by: COUNCILLOR TOM BURTON
That this meeting adjourn at 2:55 p.m.

CARRIED



INTERIM CHIEF ADMINISTRATIVE OFFICER



CHAIR