ADOPTED

Minutes of a
SPECIAL COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Friday August 17, 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, Corporate Services	Rosemary Offrey
Recording Secretary	Lianne Kruger

ABSENT

General Manager, Community Services	Stacey Wabick
General Manager, Infrastructure & Planning	Grant Gyurkovits

#2:
AGENDA   MOTION: 18.08.452. Moved by: COUNCILLOR DALE SMITH
That Council adopt the August 17, 2018 Special Council Agenda as presented.
CARRIED

#11 IN CAMERA   **11.0 IN CAMERA**

IN CAMERA   MOTION: 18.08.453. Moved by: COUNCILLOR ROXIE RUTT
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

ADOPTED

OUT OF CAMERA

MOTION: 18.08.454. Moved by: COUNCILLOR WINSTON DELORME
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 11:46 a.m.

CARRIED

GRANDE CACHE
VIABLILITY REPORT

MOTION: 18.08.455. Moved by: COUNCILLOR ROXIE RUTT
That Council direct Administration to submit the Grande Cache Viability Report to Municipal Affairs as amended.
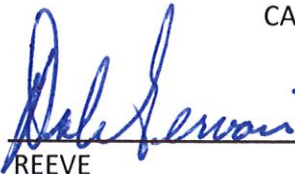
CARRIED

12.0 ADJOURNMENT

#12
ADJOURNMENT

MOTION: 18.08.456. Moved by: COUNCILLOR LES URNESS
That this meeting adjourn at 11:57 a.m.

CARRIED

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CHIEF ADMINISTRATIVE OFFICER

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REEVE