

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
DeBolt Public Service Building and Fire Station
DeBolt Alberta, on Monday, January 20, 2020

1:
CALL TO ORDER

Chair Duane Didow called the meeting to order at 10:00 a.m.

PRESENT

Division 9
Ward 5
Ward 1
Ward 2
Ward 3
Ward 4
Ward 6
Ward 7
Ward 8
Ward 9

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

ATTENDING

Chief Administrative Officer
General Manager, Corporate Services
General Manager, Community Services
General Manager, Infrastructure & Planning
Manager of Marketing & Communications
Recording Secretary

Denise Thompson
Rosemary Offrey
Stacey Wabick
Roger Autio
Stacey Sevilla
Teresa Marin

ABSENT

#2:
AGENDA

MOTION: 20.01.01. Moved by: COUNCILLOR ROXIE RUTT
That the Monday, January 20, 2020 Committee of the Whole agenda be adopted with addition

- Addition - 5.5 CCAA Conference

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 20.01.02. Moved by: COUNCILLOR TOM BURTON
That the Minutes of the Committee of the Whole meeting held on Monday, December 16, 2019 be adopted as amended;

- Meeting Location - DeBolt Public Service Building, DeBolt, Alberta
- Year - 2020 FCM Conference (MOTION: 19.12.118)

CARRIED

#3.2
BUSINESS ARISING

3.2 BUSINESS ARISING FROM MINUTES:

5.1 SECOR

SECOR

MOTION: 20.01.03. Moved by: COUNCILLOR DALE GERVAIS
That Committee of the Whole accept the Health and Safety SECOR presentation for information, as presented.

CARRIED

#4
DELEGATIONS

4.0 DELEGATIONS

4.1 WILDFIRE RISK AND PREVENTION

WILDFIRE RISK AND
PREVENTION

MOTION: 20.01.04. Moved by: COUNCILLOR WINSTON DELORME
That Committee of the Whole accept the Wildfire Prevention Officer, Grande Prairie Forest Area presentation on Wildfire Risk and Prevention for information, as presented.

CARRIED

Chair Duane Didow recessed the meeting at 11:10 a.m.
Chair Duane Didow reconvened the meeting at 11:20 a.m.

4.2 RIDGEVALLEY SENIORS HOME

RIDGEVALLEY SENIORS
HOME

MOTION: 20.01.05. Moved by: COUNCILLOR ROXIE RUTT
That Committee of the Whole accept the Ridgevalley Seniors Home presentation for information, as presented.

CARRIED

RIDGEVALLEY SENIORS
ASSISTANCE SOCIETY
GRANT – COUNCIL
MEETING

MOTION: 20.01.06. Moved by: COUNCILLOR LES URNESS
That Committee of the Whole recommend that Council direct Administration to bring a report forward regarding the Ridgevalley Seniors Assistance Society grant to a future Council Meeting.

CARRIED

Chair Duane Didow recessed the meeting at 12:08 p.m.
Chair Duane Didow reconvened the meeting at 12:51 p.m.

#5
NEW BUSINESS

5.0 NEW BUSINESS

5.2 PROPERTY TAX INCENTIVES

PROPERTY TAX
INCENTIVES

MOTION: 20.01.07. Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accept the Property Tax Incentives Research for information, as presented.

CARRIED

5.3 POSSIBLE NAME CHANGE

POSSIBLE NAME
CHANGE

MOTION: 20.01.08. Moved by: REEVE DALE SMITH
That Committee of the Whole accept the presentation with the possible name change for the M.D. of Greenview No. 16 for information and recommend that Council direct Administration to bring a name change report to include additional cost information.

CARRIED

5.4 FOX CREEK ANNEXATION PRESENTATION

FOX CREEK
ANNEXATION
PRESENTATION

MOTION: 20.01.09. Moved by: COUNCILLOR LES URNESS
That Committee of the Whole accept the Fox Creek Annexation presentation for information, as presented.

CARRIED

5.5 CPAA Conference

CPAA CONFERENCE

MOTION: 20.01.10. Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole recommend that Council postpone or cancel the April 27, 2020 Council Meeting.

CARRIED

#6
CLOSED SESSION

6.0 CLOSED SESSION

CLOSED SESSION

MOTION: 20.01.11. Moved by: REEVE DALE SMITH
That the meeting go to Closed Session, at 1:46 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 Closed Session.

CARRIED

6.1 PRIVILEGED INFORMATION

OPEN SESSION

MOTION: 20.01.12. Moved by: COUNCILLOR ROXIE RUTT
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 2:48 p.m.

CARRIED

Reeve Dale Smith vacated the meeting at 2:00 p.m.

GREENVIEW STAFF
AGREEMENT

MOTION: 20.01.13. Moved by: COUNCILLOR TYLER OLSEN
That Committee of the Whole accept for discussion the Greenview Staff Agreement.

CARRIED

#7
ADJOURNMENT

7.0 ADJOURNMENT

MOTION: 20.01.14. Moved by: COUNCILLOR DALE GERVAIS
That this Committee of the Whole meeting adjourn at 2:50 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



CHAIR