

ADOPTED

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Grovedale Public Service Building and Fire Station
Grovedale Alberta, on Tuesday, February 18, 2020

1:
CALL TO ORDER

Chair Duane Didow called the meeting to order at 10:02 a.m.

PRESENT

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

Deputy Reeve Duane Didow
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, Infrastructure & Planning
Manager of Marketing & Communications
Recording Secretary

Denise Thompson
Roger Autio
Stacey Sevilla
Lianne Kruger

ABSENT

Ward 5
Assistant Chief Administrative Officer

Reeve Dale Smith
Stacey Wabick

#2:
AGENDA

MOTION: 20.02.15. Moved by: COUNCILLOR TYLER OLSEN
That the Tuesday February 18, 2020 Committee of the Whole agenda be adopted as presented.

- Addition – Agenda Item 5.5 FCM
- Addition - 5.6 Fire Service Levels
- Addition - 5.7 Little Smoky ski hill
- Addition - 5.8 Second access Multiplex

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 20.02.16. Moved by: COUNCILLOR TOM BURTON
That the Minutes of the Committee of the Whole meeting held on Monday, December 16, 2019 be adopted as presented.

CARRIED

#3.2
BUSINESS ARISING

3.2 BUSINESS ARISING FROM MINUTES:

#4
DELEGATIONS

4.0 DELEGATIONS

5.1 GRANDE PRAIRIE YOUTH SHELTER SOCIETY PRESENTATION

GRANDE PRAIRIE
YOUTH SHELTER
SOCIETY
PRESENTATION

MOTION: 20.02.17. Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accept the presentation from the Grande Prairie
Youth Shelter Society, for information.

CARRIED

Chair Duane Didow recessed the meeting at 10:53 a.m.
Chair Duane Didow reconvened the meeting at 11:04 a.m.

#5
NEW BUSINESS

5.0 NEW BUSINESS

5.1 2019 4TH QUARTER FINANCIAL ACTUAL COMPARED TO BUDGET REPORT

2019 4TH QUARTER
FINANCIAL REPORT

MOTION: 20.02.18. Moved by: COUNCILLOR TOM BURTON
That the Committee of the Whole accept the Interim 2019 4th Quarter Year-to-
Date Actual to Budget Report as Information.

CARRIED

5.2 MUNICIPAL TAX RATES AND SERVICE COMPARISON

MUNICIPAL TAX RATES
AND SERVICE
COMPARISON

MOTION: 20.02.19. Moved by: DEPUTY REEVE DUANE DIDOW
That the Committee of the Whole accept the Municipal Service and Property
Tax Mil Rate Comparison Report for information.

CARRIED

5.3 TOWN OF FOX CREEK PROPOSED ANNEXATION

JOINT COUNCIL
MEETING – TOWN OF
FOX CREEK

MOTION: 20.02.20. Moved by: COUNCILLOR DALE GERVAIS
That Committee of the Whole recommend to Council to hold a Joint Council
meeting with the Town of Fox Creek as soon as possible regarding annexation.

CARRIED

FOX CREEK
ANNEXATION
PRESENTATION

MOTION: 20.02.21. Moved by: COUNCILLOR WINSTON DELORME
That Committee of the Whole accept the discussion regarding the Proposed
Town of Fox Creek Annexation for discussion.

CARRIED

5.4 ACTION LIST

ACTION LIST

MOTION: 20.02.22. Moved by: COUNCILLOR BILL SMITH
That Committee of the Whole accept the Action List for information, as presented.

CARRIED

5.5 FCM HOSPITALITY SUITE UPDATE DISCUSSION

FCM HOSPITALITY
SUITE UPDATE

MOTION: 20.02.23. Moved by: COUNCILLOR LES URNESS
That Committee of the Whole accept the update on the FCM Hospitality Suite for information, as presented.

CARRIED

5.6 FIRE SERVICES – LEVEL OF SERVICES

FIRE SERVICES – LEVEL
OF SERVICE

MOTION: 20.02.24. Moved by: COUNCILLOR TYLER OLSEN
That Committee of the Whole accept the presentation from Protective Services on Fire Services – Levels of Service for information, as presented.

CARRIED

Chair Duane Didow recessed the meeting at 12:28 p.m.
Chair Duane Didow reconvened the meeting at 1:02 p.m.

5.7 LITTLE SMOKY SKI HILL

LITTLE SMOKY SKI HILL

MOTION: 20.02.25. Moved by: COUNCILLOR DALE GERVAIS
That Committee of the Whole accept the information on the Little Smoky Ski Hill for information, as presented.

CARRIED

5.8 GREENVIEW REGIONAL MULTIPLEX – SECOND ACCESS

GREENVIEW REGIONAL
MULTIPLEX – SECOND
ACCESS

MOTION: 20.02.26. Moved by: COUNCILLOR LES URNESS
That Committee of the Whole accept the discussion regarding the Greenview Regional Multiplex Second Access for information, as presented.

CARRIED

#6
CLOSED SESSION

6.0 CLOSED SESSION

CLOSED SESSION

MOTION: 20.02.27. Moved by: COUNCILLOR DALE GERVAIS
That the meeting go to Closed Session, at 1:27 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: 20.02.28. Moved by: COUNCILLOR WINSTON DELORME
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 1:47 p.m.

CARRIED

#7
ADJOURNMENT

7.0 ADJOURNMENT

MOTION: 20.02.29. Moved by: COUNCILLOR SHAWN ACTON
That this Committee of the Whole meeting adjourn at 1:47 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



CHAIR