

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

**# 1:** Chair Duane Didow called the meeting to order at 1:48 p.m.  
**CALL TO ORDER**

**PRESENT**

Division 9	Deputy Reeve Duane Didow
Ward 1	Councillor Winston Delorme
Ward 2	Councillor Dale Gervais
Ward 3	Councillor Les Urness
Ward 4	Councillor Shawn Acton
Ward 6	Councillor Tom Burton
Ward 7	Councillor Roxie Rutt
Ward 8	Councillor Bill Smith
Division 9	Councillor Tyler Olsen

**ATTENDING**

Chief Administrative Officer	Denise Thompson
General Manager, Community Services	Gerry Murphy
General Manager, Infrastructure & Planning	Roger Autio
Manager of Marketing & Communications	Stacey Sevilla
Recording Secretary	Lianne Kruger

**ABSENT**

Ward 5	Reeve Dale Smith
Assistant Chief Administrative Officer	Stacey Wabick

**#2:** MOTION: 20.02.103. Moved by: COUNCILLOR BILL SMITH  
**AGENDA** That the Tuesday February 18, 2020 Special Council Meeting agenda be adopted as corrected.

CARRIED

**#3**  
**CLOSED SESSION** **3.0 CLOSED SESSION**

**CLOSED SESSION** MOTION: 20.02.104. Moved by: COUNCILLOR BILL SMITH  
That the meeting go to Closed Session, at 1:49 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

**3.1 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS**

**OPEN SESSION**

MOTION: 20.02.105. Moved by: COUNCILLOR ROXIE RUTT

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 2:19 p.m.

CARRIED

MOTION: 20.02.106. Moved by: COUNCILLOR BILL SMITH

That Council approve the expenditure of up to 50% of the project costs for the twinning of highway 40 for approximately 20 km – up to and including the intersection of TWP 700 not exceeding \$60 Million with funds to come from road Infrastructure Reserve, contingent on the current taxation model remaining the same for 5 years and any toll or tax to recoup cost of this project be distributed based on the contribution formula.

CARRIED

**#4  
ADJOURNMENT**

**4.0 ADJOURNMENT**

MOTION: 20.02.107. Moved by: COUNCILLOR DALE GERVAIS

That this Committee of the Whole meeting adjourn at 2:22 p.m.

CARRIED

  
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CHIEF ADMINISTRATIVE OFFICER

  
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CHAIR