

Minutes of a
SPECIAL COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Administration Building
Valleyview Alberta, on Tuesday, March 17, 2020

1:
CALL TO ORDER

Reeve Dale Smith called the meeting to order at 10:07 a.m.

PRESENT

Division 9	Deputy Reeve Duane Didow (Teleconference)
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 (Teleconference)
Division 9	Councillor Tyler Olsen (Teleconference)

ATTENDING

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

ABSENT

Ward 1	Winston Delorme
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#2:
AGENDA

MOTION: 20.03.173. Moved by: COUNCILLOR SHAWN ACTON
That Council adopt the Tuesday March 17, 2020 Special Council Meeting agenda, with the following addition;

- Agenda Item 4.2 Fire Services

CARRIED

#3
BYLAWS

3.1 BYLAW 20-846 PROCEDURAL BYLAW AMENDMENT

BYLAW 20-846
AMENDMENTS
FIRST READING

MOTION: 20.03.174. Moved by: COUNCILLOR ROXIE RUTT
That Council give first reading to Bylaw 20-846 "Procedural Bylaw Amendment".

- Add extenuating circumstances clause to 5.6.2.a.

CARRIED

#4
NEW BUSINESS

4.1 ADMINISTRATIVE UPDATE – COVID-19

COVID-19 UPDATE

MOTION: 20.03.175. Moved by: COUNCILLOR TOM BURTON
That Council accept the update regarding COVID-19 for information, as presented.

CARRIED

4.2 FIRE SERVICES

Moved to Closed Session.

#5
CLOSED SESSION

5.0 CLOSED SESSION

CLOSED SESSION

MOTION: 20.03.176. Moved by: COUNCILLOR DALE GERVAIS
That the meeting go to Closed Session, at 10:53 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 Closed Session.

CARRIED

5.1 PRIVILEGED INFORMATION

OPEN SESSION

MOTION: 20.03.177. Moved by: COUNCILLOR SHAWN ACTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 11:42 a.m.

CARRIED

#6
ADJOURNMENT

4.0 ADJOURNMENT

MOTION: 20.03.178. Moved by: COUNCILLOR ROXIE RUTT
That this Committee of the Whole meeting adjourn at 11:43 a.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



CHAIR