

ADOPTED

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Administration Building
Valleyview, Alberta on Monday, April 20, 2020

1:
CALL TO ORDER

Chair Tyler Olsen called the meeting to order at 9:01 a.m.

PRESENT

Ward 5	Reeve Dale Smith
Division 9	Deputy Reeve Tyler Olsen
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(Teleconference)
Division 9	Councillor Duane Didow

ATTENDING

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

ABSENT

#2:
AGENDA

MOTION: 20.04.30. Moved by: COUNCILLOR SHAWN ACTON
That the Monday April 20, 2020 Committee of the Whole agenda be adopted as presented.

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 20.04.31. Moved by: COUNCILLOR WINSTON DELORME
That the Minutes of the Committee of the Whole meeting held on Tuesday, February 18, 2020 be adopted as presented.

CARRIED

#3.2
BUSINESS ARISING

3.2 BUSINESS ARISING FROM MINUTES:

ADOPTED

#4
DELEGATIONS

4.0 DELEGATIONS

4.1 GRIFFITHS TRAIL REVITALIZATION PROJECT

GRIFFITHS TRAIL
REVITALIZATION
PROJECT

MOTION: 20.04.32. Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accept the presentation from the Griffiths Trail
Revitalization Project for information, as presented.

CARRIED

4.2 SINISTER SPORTS – CANADIAN DEATH RACE

SINISTER SPORTS

MOTION: 20.04.33. Moved by: COUNCILLOR DUANE DIDOW
That Committee of the Whole accept the update from Sinister Sports –
Canadian Death Race for information, as presented.

CARRIED

4.3 GRANDE CACHE RECREATION AND TRAILS STRATEGIC MASTERPLAN

GRANDE CACHE
RECREATION & TRAILS
STRATEGIC
MASTERPLAN

MOTION: 20.04.34. Moved by: COUNCILLOR WINSTON DELORME
That Committee of the Whole accept the Grande Cache Recreation & Trails
Strategic Master Plan for information only at this time.

CARRIED

4.4 ISL ENGINEERING AND LAND SERVICES

ISL ENGINEERING LAND
SERVICES

MOTION: 20.04.35. Moved by: COUNCILLOR DALE GERVAIS
That Committee of the Whole accept the presentation from ISL Engineering and
Land Services to review the Draft Sturgeon Lake Area Structure Plan for
information, as presented.

CARRIED

Chair Tyler Olsen recessed the meeting at 10:44 a.m.
Chair Tyler Olsen reconvened the meeting at 10:55 a.m.

#5
NEW BUSINESS

5.0 NEW BUSINESS

5.2 PROBLEM WILDLIFE OFFICER POSITION

PROBLEM WILDLIFE
OFFICER POSITION

MOTION: 20.04.36. Moved by: REEVE DALE SMITH
That Committee of the Whole accept the presentation from Administration
regarding the essential duties and responsibilities of the Problem Wildlife
Officer position for information, as presented.

CARRIED

ADOPTED

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5.1 PLANNING AND DEVELOPMENT 2019 YEAR END REPORT

2019 YEAR END
REPORT – PLANNING &
DEVELOPMENT

MOTION: 20.04.37. Moved by: COUNCILLOR ROXIE RUTT
That Committee of the Whole accept the Planning and Development 2019 Year
End Report for information, as presented.

CARRIED

5.3 ACTION LIST

ACTION LIST

MOTION: 20.04.38. Moved by: COUNCILLOR DALE GERVAIS
That Committee of the Whole accept the Action List for information as
presented.

CARRIED

#6
CLOSED SESSION

6.0 CLOSED SESSION

There was no Closed Session presented.

#7
ADJOURNMENT

7.0 ADJOURNMENT

MOTION: 20.04.39. Moved by: COUNCILLOR DALE GERVAIS
That this Committee of the Whole meeting adjourn at 11:37 a.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



CHAIR