

Minutes of a  
**COMMITTEE OF THE WHOLE MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Public Services Building  
DeBolt, Alberta, on Monday, September 17, 2018

**# 1:**  
**CALL TO ORDER**

Chair Tom Burton called the meeting to order at 10:00 a.m.

**PRESENT**

Chair  
Reeve  
Councillors

Tom Burton  
Dale Gervais  
Shawn Acton  
Roxie Rutt  
Dale Smith  
Les Urness

**ATTENDING**

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

Mike Haugen  
Stacey Wabick  
Rosemary Offrey  
Grant Gyurkovits  
Lianne Kruger

**ABSENT**

Councillor  
Councillor

Bill Smith  
Winston Delorme

**#2:**  
**AGENDA**

**MOTION: 18.09.59.** Moved by: COUNCILLOR DALE SMITH  
That the Tuesday, September 17, 2018 Committee of the Whole agenda be adopted as presented.

CARRIED

**#3.1**  
**COMMITTEE OF THE**  
**WHOLE MINUTES**

**MOTION: 18.09.60.** Moved by: COUNCILLOR SHAWN ACTON  
That the Minutes of the Committee of the Whole meeting held on Monday, June 18, 2018 be adopted as presented.

CARRIED

**#3.2**  
**BUSINESS ARISING**

**3.2 BUSINESS ARISING FROM MINUTES:**

**#4**  
**DELEGATIONS**

**4.0 DELEGATIONS**

**4.1 GRANDE PRAIRIE ART GALLERY**

**GRANDE PRAIRIE ART**  
**GALLERY**  
**PRESENTATION**

**MOTION: 18.09.61.** Moved by: COUNCILLOR DALE SMITH  
That Committee of the Whole accept the presentation from the Grande Prairie Art Gallery for information, as presented.

CARRIED

Councillor Roxie Rutt entered the meeting at 10:36 a.m.

#### **4.2 HEART RIVER HOUSING**

HEART RIVER HOUSING  
PRESENTATION

MOTION: 18.09.62. Moved by: REEVE DALE GERVAIS  
That Committee of the Whole accept the update from Heart River Housing, for information.

CARRIED

#### **4.3 ENVIRONMENT & PARKS, PEACE REGION OPERATIONS**

ENVIRONMENT &  
PARKS PRESENTATION

MOTION: 18.09.63. Moved by: COUNCILLOR SHAWN ACTON  
That Committee of the Whole accept the presentation regarding various programs and legislation, for information.

CARRIED

#### **4.4 SOUTH PEACE REGIONAL ARCHIVES**

SOUTH PEACE  
REGIONAL ARCHIVES  
PRESENTATION

MOTION: 18.09.64. Moved by: COUNCILLOR DALE SMITH  
That Committee of the Whole accept the presentation from South Peace Regional Archives for information.

CARRIED

Chair Burton recessed the meeting at 12:05 p.m.  
Chair Burton reconvened the meeting at 12:46 p.m.

#### **6.2 SCHOLARSHIP POLICY DISCUSSION**

SCHOLARSHIP POLICY  
DISCUSSION

MOTION: 18.09.65. Moved by: COUNCILLOR ROXIE RUTT  
That Committee of the Whole discuss priorities and options for the "Scholarship Policy" to recommend to Council.

CARRIED

#### **4.6 WATINO RIVER BOAT ASSOCIATION**

WATINO RIVER BOAT  
ASSOCIATION  
PRESENTATION

MOTION: 18.09.66. Moved by: COUNCILLOR LES URNESS  
That Committee of the Whole accept the presentation from the Watino River Boat Association to acknowledge Greenview for the financial support.

CARRIED

**4.10 ALBERTA FIRST RESPONDER RADIO COMMUNICATION SYSTEM**

ALBERTA FIRST  
RESPONDER RADIO  
COMMUNICATION  
SYSTEM  
PRESENTATION

MOTION: 18.09.67. Moved by: COUNCILLOR SHAWN ACTON  
That Committee of the Whole accept the presentation on the Alberta First Responder Radio Communication System and its potential benefit to Greenview Fire Departments as presented, for information.

CARRIED

**4.5 CANADIAN ASSOCIATION OF PETROLEUM PRODUCERS**

CAPP PRESENTATION

MOTION: 18.09.68. Moved by: COUNCILLOR ROXIE RUTT  
That Committee of the Whole accept the presentation regarding the general state of the industry update from the Canadian Association of Petroleum Producers for information.

CARRIED

**4.7 CONSEIL DE DEVELOPMENT ECONOMIQUE DE L'ALBERTA**

CONSEIL DE  
DEVELOPMENT  
ECONOMIQUE DE  
L'ALBERTA  
PRESENTATION

MOTION: 18.09.69. Moved by: COUNCILLOR DALE SMITH  
That Committee of the Whole accept the presentation from conseil de développement économique de l'Alberta (CDEA) for information.

CARRIED

**4.8 NITEHAWK YEAR-ROUND ADVENTURE PARK**

NITEHAWK YEAR  
ROUND ADVENTURE  
PARK PRESENTATION

MOTION: 18.09.70. Moved by: COUNCILLOR LES URNESS  
That Committee of the Whole accept the presentation from the Grande Prairie Ski Club regarding the Nitehawk Recreation Area's current four year business plan from 2015-2018 and the upcoming four year business plan for the years of 2019-2022 for information, as presented.

CARRIED

**4.9 STURGEON HEIGHTS CEMETERY**

STURGEON HEIGHTS  
COMMUNITY CLUB  
PRESENTATION RE:  
STURGEON HEIGHTS  
CEMETERY

MOTION: 18.09.71. Moved by: COUNCILLOR ROXIE RUTT  
That Committee of the Whole accept the presentation from the Sturgeon Heights Community Club regarding the Sturgeon Heights Cemetery as presented, for information.

CARRIED

**4.11 INTEGRATED SUSTAINABILITY**

**INTEGRATED  
SUSTAINABILITY  
PRESENTATION**

MOTION: 18.09.72. Moved by: REEVE DALE GERVAIS  
That Committee of the Whole accept the presentation from Integrated  
Sustainability regarding industrial water supply, for information.

CARRIED

**#5  
OLD BUSINESS**

**5.0 OLD BUSINESS**

There was no Old Business presented.

**#6  
NEW BUSINESS**

**6.0 NEW BUSINESS**

**6.1 CAO & CORPORATE SERVICES AND COUNCIL BUDGET PRESENTATION**

**BUDGET  
PRESENTATION**

MOTION: 18.09.73. Moved by: COUNCILLOR ROXIE RUTT  
That Council remove agenda item 6.1 from the Committee of the Whole agenda  
and move it to the September 24, 2018 Regular Council meeting agenda.

CARRIED

**6.3 CAO ACTION LIST**

**ACTION LIST**

MOTION: 18.09.74. Moved by: COUNCILLOR DALE SMITH  
That Committee of the Whole accept the CAO Action list as information, as  
presented.

CARRIED

**#7  
IN CAMERA**

**7.0 IN CAMERA**

There was no In Camera presented.

**#9  
ADJOURNMENT**

**9.0 ADJOURNMENT**

MOTION: 18.09.75. Moved by: COUNCILLOR SHAWN ACTON  
That this meeting adjourn at 4:04 p.m.

CARRIED

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CHIEF ADMINISTRATIVE OFFICER

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CHAIR