

ADOPTED

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Eagles Nest Hall
Grande Cache, Alberta, on Monday, October 15, 2018

1:
CALL TO ORDER

Chair Tom Burton called the meeting to order at 9:45 a.m.

PRESENT

Chair
Reeve
Councillors

Tom Burton
Dale Gervais
Shawn Acton
Winston Delorme
Bill Smith
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

Roxie Rutt

#2:
AGENDA

MOTION: 18.10.76. 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: 18.10.77. Moved by: COUNCILLOR DALE SMITH
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 PEMBINA PIPELINE CORPORATION PRESENTATION

PEMBINA PIPELINE
CORPORATION
PRESENTATION

MOTION: 18.10.81. Moved by: REEVE DALE GERVAIS
That Committee of the Whole accept the presentation from Pembina Pipeline
Corporation for information, as presented.

CARRIED

4.2 GRANDE CACHE 50TH ANNIVERSARY COMMITTEE

GRANDE CACHE 50TH
ANNIVERSARY
COMMITTEE
PRESENTATION

MOTION: 18.10.82. Moved by: COUNCILLOR SHAWN ACTON
That Committee of the Whole accept the presentation from the Grande Cache
50th Anniversary Committee for information, as presented.

CARRIED

4.3 MOUNTAIN METIS NATION ASSOCIATION HOMEWORK PROGRAM

MOUNTAIN METIS
NATION ASSOCIATION
HOMEWORK
PROGRAM

MOTION: 18.10.83. Moved by: COUNCILLOR SHAWN ACTON
That Committee of the Whole accept the Mountain Metis Nation Association
Homework Program presentation for information, as presented.

CARRIED

4.4 FAMILY AND COMMUNITY SUPPORT SERVICES PROVIDED IN CO-OPS AND ENTERPRISES

FCSS

MOTION: 18.10.84. Moved by: COUNCILLOR LES URNESS
That Committee of the Whole accept the Grande Cache Family and Community
Support Services Programs and Services Report offered to Greenview residents
for information, as presented.

CARRIED

Chair Burton recessed the meeting at 12:00 p.m.
Chair Burton reconvened the meeting at 1:01 p.m.

#5
OLD BUSINESS

5.0 OLD BUSINESS

There was no Old Business presented.

#6
NEW BUSINESS

6.0 NEW BUSINESS

6.1 AGRICULTURAL SERVICES 2019-2021 CONSOLIDATED BUDGET REVIEW

AGRICULTURE
SERVICES
BUDGET REVIEW

MOTION: 18.10.85. Moved by: COUNCILLOR DALE SMITH
That Committee of the Whole recommend to Council to amend the requested
Agricultural Services budgeted item;

- Remove AG19004
- Move AG20004 to 2019 budget
- Remove replacement of AG20006
- Remove replacement of AG21005

CARRIED

6.2 COMMUNITY SERVICES 2019-2021 CONSOLIDATED BUDGET REVIEW

**COMMUNITY SERVICES
BUDGET REVIEW**

MOTION: 18.10.86. Moved by: COUNCILLOR DALE SMITH
That Committee of the Whole recommend to Council to accept the Community Services budgeted for information, as presented.

CARRIED

6.3 PROTECTIVE SERVICES 2019-2021 CONSOLIDATED BUDGET REVIEW

**PROTECTIVE SERVICES
BUDGET REVIEW**

MOTION: 18.10.87. Moved by: COUNCILLOR BILL SMITH
That Committee of the Whole recommend to Council to amend the requested Protected Services budgeted item;

- Remove Turn out Gear 50% shared cost with Town of Valleyview
- Remove PS19001 DeBolt Type 5 Fire Engine
- Remove PS21003 Pick up 350 Technical Rescue Pickup Replacement – Grovedale

CARRIED

6.4 RECREATION SERVICES 2019-2021 CONSOLIDATED BUDGET REVIEW

**RECREATION SERVICES
BUDGET REVIEW**

MOTION: 18.10.88. Moved by: COUNCILLOR SHAWN ACTON
That Committee of the Whole recommend to Council to amend the requested Recreation Department budgeted item;

- RE19005 Park expansion in 2021

CARRIED

6.5 PHILIP J CURRIE DINOSAUR MUSEUM – FUNDING REQUEST

**PHILIP J CURRIE
DINOSAUR MUSEUM
FUNDING REQUEST**

MOTION: 18.10.89. Moved by: COUNCILLOR DALE SMITH
That Committee of the Whole recommend to Council that Greenview explore a five (5) year funding in the amount of \$150,000.00.

CARRIED

6.6 ACTION LIST

ACTION LIST

MOTION: 18.10.90. Moved by: COUNCILLOR SHAWN ACTON
That Committee of the Whole accept the Action List for information, as presented.

CARRIED

#7
CLOSED SESSION

7.0 CLOSED SESSION

CLOSED SESSION

MOTION: 18.10.91. Moved by: COUNCILLOR DALE SMITH
That the meeting go to Closed Session, at 4:06 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 In Camera.

CARRIED

7.1 PRIVILEGED INFORMATION

OPEN SESSION

MOTION: 18.10.92. Moved by: COUNCILLOR WINSTON DELORME
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting return to Open Session at 4:38 p.m.

CARRIED

LEGAL PROCEEDINGS

MOTION: 18.10.93. Moved by: DEPUTY REEVE TOM BURTON
That Committee of the Whole accept the report on legal proceedings for information, as presented.

CARRIED

#9
ADJOURNMENT


9.0 ADJOURNMENT

MOTION: 18.09.94. Moved by: REEVE DALE GERVAIS
That this meeting adjourn at 5:17 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



CHAIR