

ADOPTED

Minutes of a  
**COMMITTEE OF THE WHOLE MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Public Services Building  
Grovedale, Alberta, on Tuesday, February 19, 2019

**# 1:**  
**CALL TO ORDER** Deputy Reeve Winston Delorme called the meeting to order at 10:00 a.m.

**PRESENT**

Chair	Winston Delorme
Reeve	Dale Gervais
Councillors	Shawn Acton
	Tom Burton
	Duane Didow
	Tyler Olsen
	Roxie Rutt
	Bill Smith
	Dale Smith
	Les Urness

**ATTENDING**

Interim Chief Administrative Officer	Denise Thompson
General Manager, Community Services	Stacey Wabick
General Manager, Corporate Services	Rosemary Offrey
Acting General Manager, Infrastructure & Planning	Roger Autio
Recording Secretary	Lianne Kruger

**ABSENT**

**#2:**  
**AGENDA** MOTION: 19.02.14. Moved by: COUNCILLOR ROXIE RUTT  
That the Tuesday February 19, 2019 Committee of the Whole agenda as presented.

**CARRIED**

**#3.1**  
**COMMITTEE OF THE**  
**WHOLE MINUTES** MOTION: 19.02.15. Moved by: COUNCILLOR TOM BURTON  
That the Minutes of the Committee of the Whole meeting held on Monday, January 14, 2019 be adopted as amended.  
Location changed to DeBolt

**CARRIED**

**#3.2**  
**BUSINESS ARISING** **3.2 BUSINESS ARISING FROM MINUTES:**

MOTION: 19.02.16. Moved by: REEVE DALE GERVAIS  
That Committee of the Whole recommend to Council to draft a letter to Minister Environment & Parks with regards of Greenview being a participating stakeholder with PLUZ.

CARRIED

#4  
DELEGATIONS

**4.0 DELEGATIONS**

**4.1 GRANDE CACHE RCMP – MEMBER HOUSING PRESENTATION**

GRANDE CACHE RCMP  
MEMBER HOUSING

MOTION: 19.02.17. Moved by: COUNCILLOR TOM BURTON  
That Committee of the Whole accept the presentation for the Grande Cache RCMP Detachment regarding member housing for information, as presented.

CARRIED

**4.2 GRANDE PRAIRIE REGIONAL HOSPITAL FOUNDATION**

GRANDE PRAIRIE  
HOSPITAL  
FOUNDATION

MOTION: 19.02.18. Moved by: COUNCILLOR DUANE DIDOW  
That Committee of the Whole accept the Grande Prairie Regional Hospital Foundation Key to Care Capital Campaign Presentation for information, as presented.

CARRIED

**4.4 NAUTICOL PCL INDUSTRIAL CONTRACTORS**

NAUTICOL PCL  
INDUSTRIAL  
CONTRACTORS

MOTION: 19.02.19. Moved by: COUNCILLOR BILL SMITH  
That Committee of the Whole accept the presentation from Nauticol PCL Industrial Contractors for information, as presented.

CARRIED

**4.3 COMMUNITY FOUNDATION OF NORTHWESTERN ALBERTA**

COMMUNITY  
FOUNDATION OF  
NORTHWESTERN  
ALBERTA

MOTION: 19.02.20. Moved by: COUNCILLOR ROXIE RUTT  
That Committee of the Whole accept for information the presentation from the Community Foundation of Northwestern Alberta.

CARRIED

**4.5 RMRF PRESENTATION**

RMRF

MOTION: 19.02.21. Moved by: COUNCILLOR LES URNESS  
That the Committee of the Whole accept for information the presentation from Reynolds, Mirth, Richards and Farmers on the Canadian Free Trade and the New West Partnership Trade Agreements, 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 2018 4<sup>TH</sup> QUARTER BUDGET**

2018 4<sup>TH</sup> QUARTER  
REPORT

MOTION: 19.02.22. Moved by: COUNCILLOR TOM BURTON  
That Committee of the Whole accept the 2018 4th Quarter Budget to Actual  
Report as Information.

CARRIED

**6.2 DISCUSSION ON ASSESSMENT SUB-CLASSES AND POTENTIAL MIL 2019  
RATES**

2019 TAX RATE BYLAW

MOTION: 19.02.23. Moved by: COUNCILLOR TOM BURTON  
That Committee of the Whole receive the Assessment Sub-Classes, Tax rates  
and potential Additional Tax rates for the 2019 Tax Rate Bylaw for information,  
as presented.

CARRIED

**6.2 ACTION LIST**

ACTION LIST

MOTION: 19.02.24. Moved by: COUNCILLOR DALE SMITH  
That Committee of the Whole accept the Action List for information, as  
presented.

CARRIED

#7  
CLOSED SESSION

**7.0 CLOSED SESSION**

There was no Closed Session.

#9  
ADJOURNMENT

**9.0 ADJOURNMENT**

MOTION: 19.0.25. Moved by: COUNCILLOR ROXIE RUTT  
That this meeting adjourn at 3:03 p.m.

CARRIED

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

  
\_\_\_\_\_  
CHAIR