

ADOPTED

Minutes of a  
**COMMITTEE OF THE WHOLE MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Grande Cache Golf and Country Club  
Grande Cache, Alberta, on Monday, April 15, 2019

# 1:  
CALL TO ORDER

Deputy Reeve Winston Delorme called the meeting to order at 9:00 a.m.

PRESENT

Chair  
Reeve  
Councillors

Winston Delorme  
Dale Gervais  
Shawn Acton  
Tom Burton  
Duane Didow  
Roxie Rutt  
Bill Smith  
Les Urness

ATTENDING

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

Denise Thompson  
Stacey Wabick  
Rosemary Offrey  
Roger Autio  
Lianne Kruger

ABSENT

Councillor  
Councillor

Dale Smith  
Tyler Olsen

#2:  
AGENDA

MOTION: 19.04.26. Moved by: COUNCILLOR SHAWN ACTON  
That the Monday April 15, 2019 Committee of the Whole agenda as presented.  
CARRIED

#3.1  
COMMITTEE OF THE  
WHOLE MINUTES

MOTION: 19.04.27. Moved by: COUNCILLOR DUANE DIDOW  
That the Minutes of the Committee of the Whole meeting held on Monday,  
February 19, 2019 be adopted presented.

CARRIED

#3.2  
BUSINESS ARISING

**3.2 BUSINESS ARISING FROM MINUTES:**

#6  
NEW BUSINESS

**6.0 NEW BUSINESS**

**6.1 MARKETING AND COMMUNICATIONS MANAGER**

MARKETING &  
COMMUNICATIONS  
MANAGER

MOTION: 19.04.28. Moved by: COUNCILLOR ROXIE RUTT  
That Committee of the Whole recommend to Council the request for a  
Marketing & Communications Manager position.

CARRIED

#4  
DELEGATIONS

**4.0 DELEGATIONS**

**4.1 GRANDE PRAIRIE SPORT CONNECTION PRESENTATION**

GRANDE PRAIRIE  
SPORT CONNECTION

MOTION: 19.04.29. Moved by: COUNCILLOR ROXIE RUTT  
That Committee of the Whole move the Grande Prairie Regional Sport  
Connection Executive Director report to the next Regular Council Meeting.

CARRIED

**4.2 GRANDE CACHE RCMP**

GRANDE CACHE RCMP

MOTION: 19.04.30. Moved by: COUNCILLOR TOM BURTON  
That Committee of the Whole accept the summary of current investigations and  
detachment status from the Grande Cache RCMP, for information.

CARRIED

**4.3 HERB CASTLE PRESENTATION (VERBAL)**

Mr. Herb Castle, previous mayor of Grande Cache, presented Council with the  
key to the former Town of Grande Cache.

#5  
OLD BUSINESS

**5.0 OLD BUSINESS**

There was no Old Business presented.

#6  
NEW BUSINESS

**6.0 NEW BUSINESS**

**6.2 GRANDE CACHE DINOSAUR TRACKS FEASIBILITY REPORT REVIEW**

DINOSAUR TRACKS  
FEASIBILITY REPORT

MOTION: 19.04.31. Moved by: COUNCILLOR TOM BURTON  
That Committee of the Whole accept the Grande Cache Dinosaur Tracks  
Feasibility Report for information, as presented.

CARRIED

**6.3 ACTION LIST**

ACTION LIST

MOTION: 19.04.32. Moved by: COUNCILLOR SHAWN ACTON  
That Committee of the Whole accept the Action List for information, as  
presented.

CARRIED

ADOPTED

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#7  
CLOSED SESSION

**7.0 CLOSED SESSION**

There was no Closed Session.

#9  
ADJOURNMENT

**9.0 ADJOURNMENT**

MOTION: 19.04.33. Moved by: COUNCILLOR ROXIE RUTT  
That this meeting adjourn at 11:15 a.m.

CARRIED

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

  
\_\_\_\_\_  
CHAIR