

ADOPTED

Minutes of a  
**COMMITTEE OF THE WHOLE MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
DeBolt Public Services Building  
DeBolt, Alberta, on Tuesday, May 21, 2019

# 1:  
CALL TO ORDER Deputy Reeve Winston Delorme called the meeting to order at 10:12 a.m.

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

ATTENDING Chief Administrative Officer Denise Thompson  
General Manager, Community Services Stacey Wabick  
General Manager, Corporate Services Rosemary Offrey  
General Manager, Infrastructure & Planning Roger Autio  
Recording Secretary Lissa McTaggart

ABSENT

#2:  
AGENDA MOTION: 19.05.34. Moved by: REEVE DALE SMITH  
That the Tuesday May 21, 2019 Committee of the Whole agenda as amended.  
CARRIED

#3.1  
COMMITTEE OF THE  
WHOLE MINUTES MOTION: 19.05.35. Moved by: COUNCILLOR DUANE DIDOW  
That the Minutes of the Committee of the Whole meeting held on Monday,  
April 15, 2019 be adopted as presented.  
CARRIED

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

#4  
DELEGATIONS **4.0 DELEGATIONS**

**4.1 FAHLER FREINDSHIP CORNER ASSOCIATION**

**FAHLER FRIENDSHIP  
CORNER ASSOCIATION**

MOTION: 19.05.36. Moved by: COUNCILLOR ROXIE RUTT  
That Council accept the presentation provided by the Falher Friendship Corner Association for information, as presented.

CARRIED

MOTION: 19.05.37. Moved by: COUNCILLOR TOM BURTON  
That Committee of the Whole recommend to Council to continue discussion regarding the Falher Friendship Corner Association at a future Regular Council Meeting.

CARRIED

**4.2 ENCANA PRESENTATION**

**ENCANA**

MOTION: 19.05.38. Moved by: COUNCILLOR DALE GERVAIS  
That Committee of the Whole accept the presentation from Encana, for information.

CARRIED

**4.3 EARLY LEARNING – KNOWLEDGE TREE**

**EARLY LEARNING**

MOTION: 19.05.39. Moved by: COUNCILLOR TOM BURTON  
That Committee of the Whole accept the presentation provided by the Knowledge Tree Early Learning & Childcare Centre for information, as presented.

CARRIED

MOTION: 19.05.40. Moved by: COUNCILLOR TOM BURTON  
That Committee of the Whole recommend to Council to discuss the Knowledge Tree Early Learning & Childcare Centre grant application.

CARRIED

**4.4 ACCURATE ASSESSMENT GROUP LTD. – 2019 ANNUAL ASSESSMENT PRESENTATION**

**2019 ANNUAL  
ASSESSMENT  
PRESENTATION**

MOTION: 19.05.41. Moved by: COUNCILLOR TYLER OLSEN  
That Committee of the Whole accept the Accurate Assessment Group's annual Greenview Property Assessment report, for information.

CARRIED

ADOPTED

Committee of the Whole Meeting Minutes  
M.D. of Greenview No. 16  
Page 3

May 21, 2019

#5  
OLD BUSINESS

**5.0 OLD BUSINESS**

There was no Old Business presented.

#6  
NEW BUSINESS

**6.0 NEW BUSINESS**

**6.1 ACTION LIST**

ACTION LIST

MOTION: 19.05.42. Moved by: COUNCILLOR BILL SMITH  
That Committee of the Whole accept the Action List for information, as presented.

CARRIED

**6.2 Fox Creek Letter**

FOX CREEK LETTER

MOTION: 19.05.43. Moved by: COUNCILLOR LES URNESS  
That Committee of the Whole accept the letter from the Town of Fox Creek for information, as presented.

CARRIED

#7  
CLOSED SESSION

**7.0 CLOSED SESSION**

There was no Closed Session.

#9  
ADJOURNMENT

**9.0 ADJOURNMENT**

MOTION: 19.05.44. Moved by: COUNCILLOR TYLER OLSEN  
That this meeting adjourn at 2:58 P.M.

CARRIED

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

  
\_\_\_\_\_  
CHAIR