

ADOPTED

Minutes of a
SPECIAL COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Thursday, June 6, 2019

- # 1:**
CALL TO ORDER Reeve Dale Smith called the meeting to order at 9:07 a.m.
- PRESENT**
- | | |
|------------|--|
| Ward 5 | Reeve Dale Smith |
| Ward 1 | Deputy Reeve Winston Delorme(Teleconference) |
| Ward 2 | Councillor Dale Gervais |
| Ward 3 | Councillor Les Urness |
| Ward 4 | Councillor Shawn Acton |
| Ward 6 | Councillor Tom Burton |
| Ward 8 | Councillor Bill Smith |
| Division 9 | Councillor Duane Didow |
| Division 9 | Councillor Tyler Olsen |
- ATTENDING**
- | | |
|-------------------------------------|-----------------|
| Chief Administrative Officer | Denise Thompson |
| General Manager, Corporate Services | Rosemary Offrey |
| General Manager, Community Services | Stacey Wabick |
| Recording Secretary | Danie Lagemaat |
- ABSENT**
- | | |
|--------|-----------------------|
| Ward 7 | Councillor Roxie Rutt |
|--------|-----------------------|
- #2:**
AGENDA MOTION: 19.06.425. Moved by: COUNCILLOR DALE GERVAIS
That Council adopt the June 6th, 2019 Special Council Agenda as presented.
CARRIED
- #**
NEW BUSINESS **3.0 NEW BUSINESS**
- #4 IN CAMERA** **4.0 IN CAMERA**
- CLOSED SESSION** MOTION: 19.06.426. Moved by: COUNCILLOR TOM BURTON
That the meeting go to Closed Session, at 9:08 a.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 Closed Session.
CARRIED
- 4.1 PRIVILEGED INFORMATION**
(FOIPP; Section 27)

ADOPTED

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OPEN SESSION

MOTION: 19.06.427. Moved by: COUNCILLOR SHAWN ACTON -

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 10:10 a.m.

CARRIED

MOTION: 19.06.428. Moved by: COUNCILLOR BILL SMITH

That Council direct Administration to negotiate a contractual understanding with Terrapin regarding the proponent for the Greenview geothermal project and to be brought back to Council for ratification.

CARRIED

5.0 ADJOURNMENT

#6
ADJOURNMENT

MOTION: 19.06.429. Moved by: COUNCILLOR TOM BURTON

That this meeting adjourn at 10:11 a.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE