

ADOPTED

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Grovedale Public Services Building
Grovedale Alberta, on Monday, June 17, 2019

1:
CALL TO ORDER

Chair Bill Smith called the meeting to order at 10:08 a.m.

PRESENT

Ward 8	Chair Bill Smith
Ward 5	Reeve Dale Smith
Ward 2	Councillor Dale Gervais(2:59 p.m.)
Ward 3	Councillor Les Urness
Ward 4	Councillor Shawn Acton
Ward 6	Councillor Tom Burton (Teleconference)
Ward 7	Councillor Roxie Rutt
Division 9	Councillor Duane Didow
Division 9	Councillor Tyler Olsen

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	Teresa Marin.

ABSENT

Ward 1 Deputy Reeve Winston Delorme

#2:
AGENDA

MOTION: 19.06.45. Moved by: COUNCILLOR TOM BURTON
That the Monday, June 17, 2019 Committee of the Whole agenda be adopted as amended:

- Agenda Item 4.1 move to after agenda item 4.4
- Agenda Item addition 7.3 Closed Session – Disclosure Harmful to Economic and Other Interests of a Public Body (FOIPP; Section 25)

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 19.06.46. Moved by: COUNCILLOR SHAWN ACTON
That the Minutes of the Committee of the Whole meeting held on Tuesday, May 21, 2019 be adopted as amended:

- Chief Administrative Officer remove Interim prefix
- General Manager, Infrastructure & Planning remove Acting prefix

CARRIED

#3.2
BUSINESS ARISING

3.2 BUSINESS ARISING FROM MINUTES:

Councillor Tom Burton vacated the meeting at 10:20 a.m.

#4
DELEGATIONS

4.0 DELEGATIONS

4.3 NITEHAWK ROAD MAINTENANCE PRESENTATION

NITEHAWK ROAD
MAINTENANCE =
ADMINISTRATION
PRESENTATION

MOTION: 19.06.47. Moved by: REEVE DALE SMITH
That Committee of the Whole accept the Nitehawk Road Maintenance
Report for information, as presented.

CARRIED

NITEHAWK OPTION
REPORT

MOTION: 19.06.48. Moved by: COUNCILLOR ROXIE RUTT
That Committee of the Whole direct Administration to present a report at the
next Council Meeting with three options for responding to the Nitehawk Road
Maintenance request.

CARRIED

4.4 MULTIPLEX ROAD ACCESS OPTIONS

MULTIPLEX ROAD
ACCESS OPTIONS

MOTION: 19.06.49. Moved by: COUNCILLOR SHAWN ACTON
That Council accept the presentation for the Multiplex options for
information, as presented.

CARRIED

Chair Bill Smith recessed the meeting at 11:20 a.m.
Chair Bill Smith reconvened the meeting at 11:30 a.m.

**4.2 ASSESSMENT SERVICES BRANCH – 2019 LINEAR ASSESSMENT
PRESENTATION**

ASSESSMENT SERVICES
BRANCH – 2019 LINEAR
ASSESSMENT
PRESENTATION

MOTION: 19.06.50. Moved by: COUNCILLOR TYLER OLSEN
That Committee of the Whole accept the Assessment Services Branch, Linear
Property Assessment Unit’s presentation for information, as presented.

CARRIED

Chair Bill Smith recessed the meeting at 12:12 p.m.
Chair Bill Smith reconvened the meeting at 12:52 p.m.

4.3 NITEHAWK ROAD MAINTENANCE PRESENTATION

NITEHAWK
REPRESENTATIVES –
ROAD MAINTENANCE
REQUEST
PRESENTATION

MOTION: 19.06.51. Moved by: REEVE DALE SMITH
That Committee of the Whole accept the Nitehawk Road Maintenance Request
Presentation for information, as presented.

CARRIED

4.1 TRI-MUNICIPAL INDUSTRIAL PARTNERSHIP PRESENTATION

TRI-MUNICIPAL
INDUSTRIAL
PARTNERSHIP
PRESENTATION

MOTION: 19.06.52. Moved by: COUNCILLOR SHAWN ACTON
That Committee of the Whole accept the presentation from PTAG regarding
the Tri-Municipal Industrial Partnership for information, as presented.

CARRIED

Chair Bill Smith recessed the meeting at 2:15 p.m.
Chair Bill Smith reconvened the meeting at 2:22 p.m.

#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: 19.06.53. Moved by: COUNCILLOR TYLER OLSEN
That Committee of the Whole accept the Action List for information, as
presented.

CARRIED

#7
CLOSED SESSION

7.0 CLOSED SESSION

CLOSED SESSION

MOTION: 19.06.54. Moved by: REEVE DALE SMITH
That the meeting go to Closed Session, at 2:25 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
Closed Session.

CARRIED

**7.1 DISCLOSURE HARMFUL TO PERSONAL PRIVACY
(FOIP; Section 17)**

**7.2 DISCLOSURE HARMFUL TO ECONOMIC AND OTHER INTERESTS OF A
PUBLIC BODY
(FOIP; Section 25)**

ADOPTED

Committee of the Whole Meeting Minutes
M.D. of Greenview No. 16
Page 4

June 17, 2019

**7.3 DISCLOSURE HARMFUL TO ECONOMIC AND OTHER INTERESTS OF A
PUBLIC BODY**
(FOIP; Section 25)

OPEN SESSION

MOTION: 19.06.55. Moved by: COUNCILLOR SHAWN ACTON
That, in compliance with Section 197(2) of the Municipal Government Act, this
meeting come into Open Session at 3:41 p.m.

CARRIED

Councillor Dale Gervais entered the meeting at 2:59 p.m.

#8
ADJOURNMENT


8.0 ADJOURNMENT

MOTION: 19.06.56. Moved by: COUNCILLOR SHAWN ACTON
That this meeting adjourn at 3:45 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



CHAIR