

ADOPTED

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Eagle's Nest Hall
Grande Cache Alberta, on Monday, July 15, 2019

1:
CALL TO ORDER

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

PRESENT

Ward 1	Deputy Reeve Winston Delorme
Ward 5	Reeve Dale Smith
Ward 3	Councillor Les Urness
Ward 4	Councillor Shawn Acton
Ward 6	Councillor Tom Burton
Ward 7	Councillor Roxie Rutt
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
General Manager, Infrastructure & Planning	Roger Autio
Manager of Marketing & Communications	Stacey Sevilla
Recording Secretary	Lianne Kruger

ABSENT

Ward 2	Councillor Dale Gervais
--------	-------------------------

#2:
AGENDA

MOTION: 19.07.57. Moved by: REEVE DALE SMITH
That the Monday, July 15, 2019 Committee of the Whole agenda be adopted with addition:

- 5.2 Letter of Support for Speed Reduction through Fox Creek Highway 43

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 19.07.58. Moved by: COUNCILLOR TOM BURTON
That the Minutes of the Committee of the Whole meeting held on Tuesday, June 17, 2019 be adopted as corrected.

- Add Reeve Dale Smith to the In Attendance List

CARRIED

#3.2
BUSINESS ARISING

3.2 BUSINESS ARISING FROM MINUTES:

#4
DELEGATIONS

4.0 DELEGATIONS

4.1 LITTLE SMOKY CARIBOU REARING FACILITY

LITTLE SMOKY
CARIBOU REARING
FACILITY

MOTION: 19.07.59. Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accept the Little Smoky Caribou Rearing Facility presentation from Alberta Environment and Parks for information, as presented.

CARRIED

Chair Delorme recessed the meeting at 10:04 a.m.
Chair Delorme reconvened the meeting at 10:13 a.m.

4.2 CANADIAN FIBRE OPTICS PRESENTATION

CANADIAN FIBRE
OPTICS

MOTION: 19.07.60. Moved by: COUNCILLOR DUANE DIDOW
That Committee of the Whole accept the presentation from Canadian Fibre Optics for information as presented.

CARRIED

4.3 GRANDE CACHE WAYFINDING PROGRAM

GRANDE CACHE
WAYFINDING

MOTION: 19.07.61. Moved by: COUNCILLOR LES URNESS
That Committee of the Whole accept the Grande Cache Wayfinding Program for information as presented.

CARRIED

4.4 POWERS & ASSOCIATES APPRAISAL SERVICES INC. – 2019 ASSESSMENT PRESENTATION

2019 ASSESSMENT
PRESENTATION

MOTION: 19.07.62. Moved by: COUNCILLOR BILL SMITH
That Committee of the Whole accept the Powers & Associates Appraisal Services Inc. assessment presentation, as information.

CARRIED

#5
NEW BUSINESS

5.0 NEW BUSINESS

5.1 NORTHWEST REGIONAL FIRE TRAINING CENTRE

NORTHWEST
REGIONAL FIRE
TRAINING CENTRE

MOTION: 19.07.63. Moved by: COUNCILLOR TYLER OLSEN
That Committee of the Whole receive the Northwest Regional Fire Training Centre Report for information, as presented.

CARRIED

5.2 HIGHWAY 43 SPEED THROUGH FOX CREEK

HIGHWAY 43 SPEED
LIMITS

MOTION: 19.07.64. Moved by: COUNCILLOR SHAWN ACTON
That Committee of the Whole accept the request for a Letter of Support for
Speed Reduction through Fox Creek on Highway 43 for information, as
presented.

CARRIED

5.2 ACTION LIST

ACTION LIST

MOTION: 19.07.65. Moved by: COUNCILLOR TOM BURTON
That Council accept the CAO Action List for information, as presented.

CARRIED

#6
CLOSED SESSION

6.0 CLOSED SESSION

There was no Closed Session included with this meeting.

#7
ADJOURNMENT

7.0 ADJOURNMENT

MOTION: 19.07.66. Moved by: REEVE DALE SMITH
That this meeting adjourn at 1:44 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



CHAIR