

ADOPTED

Minutes of a  
**COMMITTEE OF THE WHOLE MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**

Eagle's Nest Hall  
Grande Cache Alberta, on Monday, September 16, 2019

# 1:  
CALL TO ORDER

Chair Winston Delorme called the meeting to order at 9:01 a.m.

PRESENT

Ward 1	Deputy Reeve Winston Delorme	
Ward 5	Reeve Dale Smith	
Ward 2	Councillor Dale Gervais	
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	
ATTENDING	Division 9	Councillor Tyler Olsen

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

#2:  
AGENDA

MOTION: 19.09.67. Moved by: COUNCILLOR DALE GERVAIS  
That the Monday September 16, 2019 Committee of the Whole agenda be adopted as presented.

CARRIED

#3.1  
COMMITTEE OF THE  
WHOLE MINUTES

MOTION: 19.09.68. Moved by: COUNCILLOR ROXIE RUTT  
That the Minutes of the Committee of the Whole meeting held on Tuesday, July 15, 2019 be adopted as presented.

CARRIED

#3.2  
BUSINESS ARISING

**3.2 BUSINESS ARISING FROM MINUTES:**

#4  
DELEGATIONS

**4.0 DELEGATIONS**

**4.1 GRANDE CACHE RCMP PRESENTATION**

GRANDE CACHE RCMP MOTION: 19.09.70. Moved by: COUNCILLOR BILL SMITH  
That Committee of the Whole accept the presentation from Detachment  
Commander Sergeant Gord Hughes for information, as presented.  
CARRIED

**4.2 STARS PRESENTATION**

STARS PRESENTATION MOTION: 19.09.71. Moved by: COUNCILLOR TOM BURTON  
That Committee of the Whole accept the presentation from STARS for  
information, as presented.  
CARRIED

Chair Winston Delorme recessed the meeting at 10:15 a.m.  
Chair Winston Delorme reconvened the meeting at 10:27 a.m.

**4.3 ATCO ELECTRIC**

ATCO ELECTRIC PRESENTATION MOTION: 19.09.72. Moved by: COUNCILLOR TOM BURTON  
That Committee of the Whole accept the presentation from ATCO Electric  
for information, as presented.  
CARRIED

**4.4 2019 GREENVIEW MEN'S AND MASTER MEN'S CANADIAN FAST PITCH CHAMPIONSHIP COMMITTEE**

2019 GREENVIEW MEN'S AND MASTERS FAST PITCH MOTION: 19.09.73. Moved by: COUNCILLOR SHAWN ACTON  
That Committee of the Whole receive the 2019 Men's and Master Men's  
Canadian Fast Pitch Championship Sponsorship Recognition presentation for  
information, as presented.  
CARRIED

Chair Winston Delorme recessed the meeting at 11:28 a.m.  
Chair Winston Delorme reconvened the meeting at 11:30 a.m.

**4.5 GRANDE CACHE 50<sup>TH</sup> ANNIVERSARY COMMITTEE MURAL**

GRANDE CACHE 50<sup>TH</sup> ANNIVERSARY COMMITTEE MURAL MOTION: 19.09.74. Moved by: REEVE DALE SMITH  
That Committee of the Whole accept the presentation from the Grande Cache  
50<sup>th</sup> Anniversary Committee regarding the potential installation of a Grande  
Cache 50<sup>th</sup> Anniversary Legacy Community Mural within the Hamlet of Grande  
Cache on Greenview property, for information as presented.  
CARRIED

**4.6 EVERGREEN FOUNDATION**

EVERGREEN  
FOUNDATION  
PRESENTATION

MOTION: 19.09.75. Moved by: COUNCILLOR BILL SMITH  
That Committee of the Whole accept the Evergreens Foundation presentation for information, as presented.

CARRIED

Chair Winston Delorme recessed the meeting at 12:08 p.m.  
Chair Winston Delorme reconvened the meeting at 1:03 p.m.

#5  
NEW BUSINESS

**5.0 NEW BUSINESS**

**5.1 INVOICING**

INVOICING

MOTION: 19.09.76. Moved by: COUNCILLOR SHAWN ACTON  
That Committee of the Whole discuss invoicing processes with the Senior Leadership Team and accept for information.

CARRIED

**5.2 ACTION LIST**

ACTION LIST

MOTION: 19.09.77. Moved by: COUNCILLOR ROXIE RUTT  
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: 19.09.78. Moved by: COUNCILLOR DUANE DIDOW  
That this meeting adjourn at 1:47 p.m.

CARRIED

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

  
\_\_\_\_\_  
CHAIR