

ADOPTED

Minutes of a  
**COMMITTEE OF THE WHOLE MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Grovedale Public Services Building  
Grovedale Alberta, on Monday, October 21, 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

ATTENDING

Division 9

Councillor Duane Didow

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

Teresa Marin

ABSENT

#2:  
AGENDA

MOTION: 19.10.79. Moved by: REEVE DALE SMITH

That the Monday October 21, 2019 Committee of the Whole agenda be adopted with addition:

- 6.2 Closed Session - Disclosure Harmful to Business Interests of a Third Party (FOIPP; Section 16)

CARRIED

#3.1  
COMMITTEE OF THE  
WHOLE MINUTES

MOTION: 19.10.80. Moved by: COUNCILLOR TYLER OLSEN

That the Minutes of the Committee of the Whole meeting held on Monday September 16, 2019 be deferred to next meeting.

CARRIED

#3.2  
BUSINESS ARISING

**3.2 BUSINESS ARISING FROM MINUTES:**

The backup that is currently required by vendors will continue to be a requirement. The two Accounts Payable staff will share the processing of the incoming invoices. Administration is currently streamlining invoices to be

submitted directly to the Accounts Payable department. The EIOP book will be completed in triplicate.

**#4  
DELEGATIONS**

**4.0 DELEGATIONS**

**4.1 GREENVIEW SEARCH & RESCUE**

**GREENVIEW SEARCH &  
RESCUE**

MOTION: 19.10.81. Moved by: REEVE DALE SMITH  
That Committee of the Whole accept the Greenview Search and Rescue presentation for information, as presented.

CARRIED

**4.2 SAFETY CODES COUNCIL**

**SAFETY CODES  
COUNCIL**

MOTION: 19.10.82. Moved by: COUNCILLOR SHAWN ACTON  
That Committee of the Whole accept the presentation from Safety Codes Council for information, as presented.

CARRIED

**6.0 CLOSED SESSION**

**CLOSED SESSION**

MOTION: 19.10.83. Moved by: COUNCILLOR TYLER OLSEN  
That the meeting go to Closed Session, at 9:51 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

**6.1 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY  
(FOIP; Section 16)**

**OPEN SESSION**

MOTION: 19.10.84. Moved by: COUNCILLOR TOM BURTON  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 10:22 a.m.

CARRIED

Chair Winston Delorme recessed the meeting at 10:23 a.m.  
Chair Winston Delorme reconvened the meeting at 10:29 a.m.

CLOSED SESSION

MOTION: 19.10.85. Moved by: COUNCILLOR SHAWN ACTON

That the meeting go to Closed Session, at 10:30 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

**6.2 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY**  
(FOIP; Section 16)

OPEN SESSION

MOTION: 19.10.86. Moved by: COUNCILLOR TYLER OLSEN

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 11:18 a.m.

CARRIED

CNRL PRESENTATION

MOTION: 19.10.87. Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole accept the presentation from CNRL for information, as presented.

CARRIED

**4.3 ATB – INVESTMENT SERVICES**

ATB INVESTMENT  
SERVICES

MOTION: 19.10.88. Moved by: COUNCILLOR DALE GERVAIS

That the Committee of the Whole accept the ATB Investment Services report regarding Greenview's Investment portfolio for information.

CARRIED

**4.4 GRANDE PRAIRIE PALLIATIVE CARE SOCIETY**

GRANDE PRAIRIE  
PALLIATIVE CARE  
SOCIETY

MOTION: 19.10.89. Moved by: REEVE DALE SMITH

That Committee of the Whole accept the presentation from the Grande Prairie Palliative Care Society for information, as presented.

CARRIED

Chair Winston Delorme recessed the meeting at 12:10 p.m.

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

**4.5 RIVER OF DEATH & DISCOVERY DINOSAUR MUSEUM SOCIETY**

There were no delegate(s) in attendance.

**4.6 SOUTH PEACE REGIONAL ARCHIVES**

SOUTH PEACE  
REGIONAL ARCHIVES

MOTION: 19.10.90. Moved by: REEVE DALE SMITH  
That Committee of the Whole accept the presentation from South Peace  
Regional Archives for information, as presented.

CARRIED

#5  
NEW BUSINESS

**5.0 NEW BUSINESS**

**5.1 RECREATION OPEN HOUSE**

RECREATION OPEN  
HOUSE

MOTION: 19.10.91. Moved by: COUNCILLOR SHAWN ACTON  
That Committee of the Whole accept the Recreation Open House Report for  
information, as presented.

CARRIED

**5.2 ACTION LIST**

ACTION LIST

MOTION: 19.10.92. Moved by: COUNCILLOR TOM BURTON  
That Council accept the CAO Action List for information, as presented.

CARRIED

#6  
CLOSED SESSION

**6.0 CLOSED SESSION**

CLOSED SESSION

MOTION: 19.10.93. Moved by: COUNCILLOR TOM BURTON  
That the meeting go to Closed Session, at 2:01 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

**6.3 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS**

*(FOIP; Section 21)*

ADOPTED

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OPEN SESSION

MOTION: 19.10.94. Moved by: COUNCILLOR LES URNESS  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 2:56 p.m.

CARRIED

#7  
ADJOURNMENT

**7.0 ADJOURNMENT**

MOTION: 19.10.95. Moved by: COUNCILLOR ROXIE RUTT  
That this meeting adjourn at 2:57 p.m.

CARRIED

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

  
\_\_\_\_\_  
CHAIR