

ADOPTED

Minutes of a  
**COMMITTEE OF THE WHOLE MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Grovedale Public Service Building  
Grovedale Alberta, on Monday, November 18, 2019

**# 1:  
CALL TO ORDER**

Chair Duane Didow called the meeting to order at 10:01 a.m.

**PRESENT**

Division 9	Deputy Reeve Duane Didow
Ward 3	Councillor Les Urness
Ward 4	Councillor Shawn Acton
Ward 7	Councillor Roxie Rutt
Ward 8	Councillor Bill Smith
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
Recording Secretary	Wanda Fox

**ABSENT**

Ward 1	Councillor Winston Delorme
Ward 2	Councillor Dale Gervais
Ward 5	Reeve Dale Smith
Ward 6	Councillor Tom Burton
Manager of Marketing & Communications	Stacey Sevilla

**#2:  
AGENDA**

MOTION: 19.11.96. Moved by: COUNCILLOR TYLER OLSEN  
That the Monday November 18, 2019 Committee of the Whole agenda be adopted with the addition;

- Agenda Item 4.3 Grovedale Seniors Housing

CARRIED

**#3.1  
COMMITTEE OF THE  
WHOLE MINUTES**

MOTION: 19.11.97. Moved by: COUNCILLOR SHAWN ACTON  
That the Minutes of the Committee of the Whole meeting held on Monday October 21, 2019 as presented.

CARRIED

**#3.2  
BUSINESS ARISING**

**3.2 BUSINESS ARISING FROM MINUTES:**

**#6  
CLOSED SESSION  
CLOSED SESSION**

**6.0 CLOSED SESSION**

MOTION: 19.11.98. Moved by: COUNCILLOR ROXIE RUTT

That the meeting go to Closed Session, at 10:02 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: 19.11.99. Moved by: COUNCILLOR TYLER OLSEN

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 10:28 a.m.

CARRIED

#4  
DELEGATIONS

**4.0 DELEGATIONS**

**4.1 SWAN CITY SNOWMOBILE CLUB PRESENTATION**

SWAN CITY  
SNOWMOBILE CLUB

MOTION: 19.11.100. Moved by: COUNCILLOR TYLER OLSEN

That the Committee of the Whole recommend to move to a future Council meeting the presentation from the Swan City Snowmobile Club with regard to the general over view of the club, for information as presented.

CARRIED

**4.2 ART GALLERY OF GRANDE PRAIRIE**

ART GALLERY OF  
GRANDE PRAIRIE

MOTION: 19.11.101. Moved by: COUNCILLOR ROXIE RUTT

That Committee of the Whole accept the presentation from the Art Gallery of Grande Prairie for information, as presented.

CARRIED

**4.3 GROVEDALE SENIOR HOUSING SOCIETY**

GROVEDALE SENIORS  
HOUSING

MOTION: 19.11.102. Moved by: COUNCILLOR BILL SMITH

That Committee of the Whole accept the presentation from the Grovedale Senior Housing for information, as presented.

CARRIED

#5  
NEW BUSINESS

**5.0 NEW BUSINESS**

**5.1 19.09.16 COMMITTEE OF THE WHOLE MEETING MINUTES**

19.09.16 COMMITTEE  
OF THE WHOLE  
MEETING MINUTES

MOTION: 19.11.103. Moved by: COUNCILLOR SHAWN ACTON  
That Committee of the Whole accept the September 16, 2019 Committee of the Whole meeting minutes as presented.

CARRIED

**5.2 2019 3<sup>RD</sup> QUARTER FINANCIAL ACTUAL COMPARED TO BUDGET REPORT**

3<sup>RD</sup> QUARTER BUDGET  
REPORT

MOTION: 19.11.104. Moved by: COUNCILLOR TYLER OLSEN  
That the Committee of the Whole accept the 2019 3rd Quarter Year-to-Date Actual to Budget Report as Information.

CARRIED

**5.3 SNOW CLEARING LEVEL OF SERVICE**

SNOW CLEARING LEVEL  
OF SERVICE

MOTION: 19.11.105. Moved by: COUNCILLOR SHAWN ACTON  
That the Committee of a Whole accept the information as presented on the level of service expected in regards to Snow Clearing of driveways throughout Greenview.

CARRIED

**5.4 CAO ACTION LIST**

CAO ACTION LIST

MOTION: 19.11.106. Moved by: COUNCILLOR TYLER OLSEN  
That the Committee of the Whole accept the CAO Action List for information, as presented.

CARRIED

#7  
ADJOURNMENT

**7.0 ADJOURNMENT**

MOTION: 19.11.107. Moved by: COUNCILLOR ROXIE RUTT  
That this meeting adjourn at 12:17 p.m.

CARRIED

  
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CHIEF ADMINISTRATIVE OFFICER

  
\_\_\_\_\_  
CHAIR