

ADOPTED

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
DeBolt Public Service Building
DeBolt Alberta, on Monday, December 16, 2019

1:
CALL TO ORDER

Chair Duane Didow called the meeting to order at 10:00 a.m.

PRESENT

Division 9	Deputy Reeve Duane Didow
Ward 5	Reeve Dale Smith
Ward 1	Councillor Winston Delorme
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 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
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#2:
AGENDA

MOTION: 19.12.108. Moved by: COUNCILLOR TYLER OLSEN
That the Monday December 16, 2019 Committee of the Whole agenda be adopted with addition

- Addition - 6.1 Information Harmful to a third party

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 19.12.109. Moved by: COUNCILLOR ROXIE RUTT
That the Minutes of the Committee of the Whole meeting held on Monday
November 18, 2019 as presented.

CARRIED

#3.2
BUSINESS ARISING

3.2 BUSINESS ARISING FROM MINUTES:

**#4
DELEGATIONS**

4.0 DELEGATIONS

4.1 PEMBINA PIPELINE PRESENTATION

PEMBINA PIPELINE

MOTION: 19.12.110. Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accept the presentation from Pembina Pipeline for information, as presented.

CARRIED

4.2 TURKEY BALLS INC PRESENTATION

TURKEY BALLS INC

MOTION: 19.12.111. Moved by: COUNCILLOR ROXIE RUTT
That Committee of the Whole accept the presentation from Turkey Balls Inc. for information, as presented.

CARRIED

4.3 RIVER OF DEATH AND DISCOVERY DINOSAUR MUSEUM SOCIETY

**RIVER OF DEATH AND
DISCOVERY DINOSAUR
MUSEUM SOCIETY**

MOTION: 19.12.112. Moved by: COUNCILLOR LES URNESS
That Committee of the Whole accept the presentation from the River of Death and Discovery Dinosaur Museum Society operating as the Philip J. Currie Dinosaur Museum for information, as presented.

CARRIED

4.4 GRANDE CACHE RECREATION AND TRAILS MASTERPLAN PRESENTATION

**GRANDE CACHE
RECREATION AND
TRAILS MASTERPLAN**

MOTION: 19.12.113. Moved by: COUNCILLOR WINSTON DELORME
That Committee of the Whole accept the Grande Cache Recreation and Trails Masterplan presentation for information, as presented.

CARRIED

**#5
NEW BUSINESS**

5.0 NEW BUSINESS

5.2 GRANDE CACHE CENSUS REPORT

**GRANDE CACHE
CENSUS**

MOTION: 19.12.114. Moved by: COUNCILLOR WINSTON DELORME
That Committee of the Whole accept the Hamlet of Grande Cache Census for information as presented.

CARRIED

5.1 BYLAW 19-831 BUSINESS LICENSING BYLAW DISCUSSION

BYLAW 19-831
DISCUSSIONS

MOTION: 19.12.115. Moved by: REEVE DALE SMITH
That Committee of the Whole discuss Bylaw 18-831 "Business Licensing Bylaw".
CARRIED

5.3 WARD BOUNDARY REVIEW DISCUSSION

WARD BOUNDARY
REVIEW

MOTION: 19.12.116. Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accept the Ward Boundary Review discussion for
information, as presented.

CARRIED

**5.4 RECREATION SERVICES GRANDE CACHE SPECIAL PROJECTS COUNCIL
UPDATE**

RECREATION SERVICES
GRANDE CACHE

MOTION: 19.12.117. Moved by: REEVE DALE SMITH
That Committee of the Whole accept the Recreation Services Grande Cache
Special Projects Update for information, as presented.

CARRIED

5.5 ADMINISTRATION BUILDING EXTENSION

Discussions moved to Closed Session.

5.6 HOSPITALITY SUITE FCM

HOSPITALITY SUITE
FCM

MOTION: 19.12.118. Moved by: COUNCILLOR WINSTON DELORME
That Council accept the proposal from Sturgeon County on hosting a Hospitality
Suite while attending the 2020 FCM Conference, for information as presented.

CARRIED

5.7 2020 COMMUNITY GRANT REQUESTS

2020 COMMUNITY
GRANT REQUEST

MOTION: 19.12.119. Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole recommend to Council to disperse the 2020
Community Grants as presented.

CARRIED

5.8 CAO ACTION LIST

CAO ACTION LIST

MOTION: 19.12.120. Moved by: COUNCILLOR LES URNESS
That Council accept the CAO Action List for information, as presented.

CARRIED

#6
CLOSED SESSION

6.0 CLOSED SESSION

CLOSED SESSION

MOTION: 19.12.121. Moved by: COUNCILLOR TYLER OLSEN
That the meeting go to Closed Session, at 3:29 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

6.1 DISCLOSURE HARMFUL TO THIRD PARTY

OPEN SESSION

MOTION: 19.12.122. Moved by: COUNCILLOR SHAWN ACTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:52 p.m.

CARRIED

#7
ADJOURNMENT

7.0 ADJOURNMENT

MOTION: 19.12.123. Moved by: COUNCILLOR ROXIE RUTT
That this meeting adjourn at 3:53 p.m.

CARRIED

CHIEF ADMINISTRATIVE OFFICER



CHAIR