

ADOPTED

Minutes of a  
**REGULAR COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Tuesday, November 27<sup>th</sup>, 2017

**# 1:**  
**CALL TO ORDER**

Reeve Dale Gervais called the meeting to order at 9:00 a.m.

**PRESENT**

Reeve  
Deputy Reeve  
Councillors

Dale Gervais  
Tom Burton  
Shawn Acton  
Winston Delorme  
Roxie Rutt  
Bill Smith  
Dale Smith  
Les Urness

**ATTENDING**

Chief Administrative Officer  
General Manager, Corporate Services  
General Manager, Community Services  
General Manager, Infrastructure & Planning  
Communications Officer  
Recording Secretary

Mike Haugen  
Rosemary Offrey  
Dennis Mueller  
Grant Gyurkovits  
Diane Carter  
Lianne Kruger

**ABSENT**

**#2:**  
**AGENDA**

**MOTION: 17.11.473.** Moved by: COUNCILLOR SHAWN ACTON  
That Council adopt the November 27<sup>th</sup>, 2017 Regular Council Agenda as presented.

**CARRIED**

**#3.1**  
**REGULAR COUNCIL**  
**MEETING MINUTES**

**MOTION: 17.11.474.** Moved by: COUNCILLOR ROXIE RUTT  
That Council adopt the minutes of the Regular Council Meeting held on Tuesday October 10<sup>th</sup>, 2017 as presented.

**CARRIED**

**ORGANIZATIONAL**  
**MEETING**

**MOTION: 17.11.475.** Moved by: COUNCILLOR LES URNESS  
That Council adopt the minutes of the Organizational Meeting held on Tuesday October 24<sup>th</sup>, 2017.

**CARRIED**

**#3.2**  
**BUSINESS ARISING**  
**FROM MINUTES**

**3.2 BUSINESS ARISING FROM MINUTES:**

COMMITTEE OF  
THE WHOLE  
MEETING

MOTION: 17.11.476. Moved by: COUNCILLOR BILL SMITH  
That Council change the time of the Committee of the Whole meetings held at the Greenview Administration Building, Valleyview to 9:00 a.m.

CARRIED

**6.2 BYLAW 17-787 RE-DESIGNATE FROM RURAL COMMERCIAL (RC) DISTRICT TO INDUSTRIAL (I) DISTRICT**

BYLAW 17-787  
1<sup>ST</sup> READING

MOTION: 17.11.477. Moved by: COUNCILLOR DALE SMITH  
That Council give First Reading to Bylaw No. 17-787, to re-designate a 5.44 hectare ± (13.44 acre) parcel from Rural Commercial (RC) District to Industrial (I) District within NW-33-69-6-W6, Plan 162 1185, Block 2, Lot 2.

CARRIED

BYLAW 17-787  
PUBLIC HEARING

MOTION: 17.11.478. Moved by: COUNCILLOR BILL SMITH  
That Council schedule a Public Hearing for Bylaw No. 17-787, to be held on January 8<sup>th</sup>, 2018, at 10:00 a.m. for the re-designation of a 5.44 hectare ± (13.44 acre) parcel from Rural Commercial (RC) District to Industrial (I) District within NW-33-69-6-W6, Plan 162 1185, Block 2, Lot 2.

CARRIED

**8.1 PLANNING & DEVELOPMENT COUNCIL ORIENTATION**

COUNCIL  
ORIENTATION

MOTION: 17.11.479. Moved by: DEPUTY REEVE TOM BURTON  
That Council accept the Planning & Development Council Orientation presentation, as information.

CARRIED

Reeve Gervais recessed the meeting at 10:02 a.m.  
Reeve Gervais reconvened the meeting at 10:14 a.m.

#4  
PUBLIC HEARING

**4.0 PUBLIC HEARING**

**4.1 LAND USE AMENDMENT BYLAW 17-786**

BYLAW 17-786  
PUBLIC HEARING

Chair Dale Gervais opened the Public Hearing regarding Bylaw 17-786 at 10:14 a.m.

IN ATTENDANCE

Development Officer

Leona Dixon

ADOPTED

*Minutes of a Regular Council Meeting  
M.D. of Greenview No. 16  
Page 3*

*November 27, 2017*

- INTRODUCTIONS** The Chair requested each Council Member and Staff member to introduce themselves and asked Council Members if there were any reasons that they should be disqualified from the hearing.  
None were heard.
- The Chair asked the applicants if there was any objection or concern with any members sitting on the Board.  
None were heard.
- REFERRAL AGENCY & ADJACENT LAND OWNER COMMENTS** Development Officer, Leona Dixon provided a summary of the responses from referral agencies.
- QUESTIONS FROM COUNCIL** The Chair called for any questions from Council.  
None were heard.
- THOSE IN FAVOUR** The Chair requested that anyone in favour of the application come forward.  
None in attendance.
- THOSE AGAINST** The Chair requested that anyone against the application come forward.  
None in attendance.
- QUESTIONS FROM COUNCIL** The Chair called for any questions from Council.  
None were heard.
- QUESTIONS FROM APPLICANT PRESENTER** The Chair called for any questions from the Applicant or those that had spoken in favour or against the application with regards to the comments for Planning and Development, the referral agencies, or adjacent landowners.  
Applicant was not in attendance.
- FAIR & IMPARTIAL HEARING** The Chair asked the Applicant if they have had a fair and impartial hearing.  
Applicant was not in attendance.
- BYLAW 17-786 PUBLIC HEARING ADJOURNED** Chair Dale Gervais adjourned the Public Hearing regarding Bylaw 17-786 at 10:20 a.m.

ADOPTED

#5  
DELEGATIONS

**5.0 DELEGATIONS**

**5.1 SEMCAMS PRESENTATION**

SEMCAMS  
PRESENTATION

MOTION: 17.11.480. Moved by: COUNCILLOR BILL SMITH  
That Council accept the presentation from SemCAMS for information as presented.

CARRIED

#6  
BYLAWS

**6.0 BYLAWS**

**6.1 BYLAW 17-786 RE-DESIGNATE FROM AGRICULTURE (A) DISTRICT TO COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT**

BYLAW 17-786  
2<sup>ND</sup> READING

MOTION: 17.11.481. Moved by: DEPUTY REEVE TOM BURTON  
That Council give Second Reading to Bylaw No. 17-786, to re-designate a 5.89 hectare ± (14.55 acre) area from Agriculture (A) District to Country Residential One (CR-1) District, within SW-20-72-26-W5, as per attached Schedule 'G'.

CARRIED

BYLAW 17-786  
3<sup>RD</sup> READING

MOTION: 17.11.482. Moved by: COUNCILLOR DALE SMITH  
That Council give Third Reading to Bylaw No. 17-786, to re-designate a 5.89 hectare ± (14.55 acre) area from Agriculture (A) District to Country Residential One (CR-1) District, within SW-20-72-26-W5, as per attached Schedule 'G'.

CARRIED

#7  
OLD BUSINESS

**7.0 OLD BUSINESS**

There was no Old Business presented.

#8  
NEW BUSINESS

**8.0 NEW BUSINESS**

**8.10 DRAFT LITTLE SMOKY RECREATION AREA GOVERNANCE BOARD AGREEMENT**

LITTLE SMOKY  
RECREATION AREA  
GOVERNANCE  
BOARD  
AGREEMENT

MOTION: 17.11.483. Moved by: COUNCILLOR DALE SMITH  
That Council agree in principle to contribute up one-third (1/3) of the net operating and capital deficit of the Little Smoky Recreation Area pending the partner municipalities entering into a signed agreement.

CARRIED

**8.2 2017 3<sup>RD</sup> QUARTER ACTUAL TO BUDGET FINANCIAL REPORT**

**3<sup>RD</sup> QUARTER  
FINANCIAL REPORT**

**MOTION: 17.11.484.** Moved by: DEPUTY REEVE TOM BURTON  
That Council accept the 2017 Third Quarter Actual to Budget Financial Report as information.

**MOTION: 17.11.485.** Moved by: COUNCILLOR SHAWN ACTON  
That Council table motion 17.11.484. until the next Regular Council meeting.  
**CARRIED**

**8.3 HAMLET OF LANDRY HEIGHTS PUBLIC CONSULTATION REQUEST**

**HAMLET OF  
LANDRY HEIGHTS  
PUBLIC  
CONSULTATION  
REQUEST**

**MOTION: 17.11.486.** Moved by: COUNCILLOR BILL SMITH  
That Council direct Administration to arrange consultation with the residents of the Hamlet of Landry Heights to discuss water servicing to the Hamlet, in the form of an open house at the Public Services Building in Grovedale and via a mail survey.

**CARRIED**

Reeve Gervais recessed the meeting at 11:51 a.m.  
Reeve Gervais reconvened the meeting at 1:00 p.m.

**8.4 STURGEON HEIGHTS WATERPOINT**

**STURGEON  
HEIGHTS  
WATERPOINT**

**MOTION: 17.11.487.** Moved by: DEPUTY REEVE TOM BURTON  
That Council accept the report on the Sturgeon Heights Waterpoint as presented, for information.

**CARRIED**

**8.5 GRANDE CACHE COOP AND ENTERPRISE PRIVATE SEWER CONCERNS**

**GRANDE CACHE  
COOP &  
ENTERPRISE**

**MOTION: 17.11.488.** Moved by: COUNCILLOR WINSTON DELORME  
That Council accept the report on the Grande Cache Coop and Enterprise private sewage concerns for information, as presented.

**CARRIED**

**MOTION: 17.11.489.** Moved by: COUNCILLOR WINSTON DELORME  
That Council direct Administration to send a letter to Indigenous Relations, and the relevant provincial and federal departments regarding the sewage concerns in the Grande Cache Coops and Enterprises.

**CARRIED**

**8.6 ASSESSMENT SERVICES AGREEMENT**

ASSESSMENT  
SERVICES  
AGREEMENT

MOTION: 17.11.490. Moved by: COUNCILLOR ROXIE RUTT  
That Council direct Administration to extend the Assessment Services Agreement with Accurate Assessment Group for a three (3) year term.

CARRIED

**8.7 AUDIT REVIEW COMMITTEE – STAFF APPOINTEES**

AUDIT REVIEW  
COMMITTEE

MOTION: 17.11.491. Moved by: COUNCILLOR DALE SMITH  
That Council remove from the Audit Review Committee, the following positions: the Chief Administrative Officer, General Manager – Corporate Services, Manager - Finance and Administration and the Finance Officer – Financial Reporting.

CARRIED

**8.8 GRANDE CACHE REGIONAL DINOSAUR TRACKS SOCIETY – SITE FEASIBILITY PLAN**

GRANDE CACHE  
REGIONAL  
DINOSAUR TRACKS  
SOCIETY

MOTION: 17.11.492. Moved by: COUNCILLOR SHAWN ACTON  
That Council authorize a \$5,000.00 contribution to the Grande Cache Regional Dinosaur Tracks Society for a Site Feasibility Plan, with funds to come from the 2018 Economic Development Budget.

CARRIED

**8.9 PARTIAL ROAD ALLOWANCE CLOSURE REQUEST NW 20-70-24 W5M**

PARTIAL ROAD  
ALLOWANCE  
CLOSURE

MOTION: 17.11.493. Moved by: COUNCILLOR SHAWN ACTON  
That Council has no initial opposition to the partial closure of the undeveloped road allowance located on the north side of NW 20-70-24 W5M moving forward.

CARRIED

**8.11 FOX CREEK SCHOOL – TOUR FUNDING REQUEST**

FOX CREEK SCHOOL

MOTION: 17.11.494. Moved by: COUNCILLOR ROXIE RUTT  
That Council accept the funding request from the Fox Creek School for information as presented.

CARRIED

**8.12 GRANDE PRAIRIE REGIONAL TOURISM ASSOCIATION – FUNDING INCREASE AND CARES GRANT**

**GRANDE PRAIRIE  
REGIONAL  
TOURISM  
ASSOCIATION**

MOTION: 17.11.495. Moved by: COUNCILLOR WINSTON DELORME  
That Council accept for information the request for an increase in per capita payment from the Grande Prairie Regional Tourism Association, as presented.  
CARRIED

**GRANDE PRAIRIE  
REGIONAL  
TOURISM**

MOTION: 17.11.496. Moved by: COUNCILLOR ROXIE RUTT  
That Council authorize Administration to counter propose to the Grande Prairie Regional Tourism Association an eighty cent (\$0.80) per capita funding increase, effective 2018 for all active members.  
CARRIED

**REGIONAL  
TOURISM  
STRATEGY PLAN  
INITIATIVE**

MOTION: 17.11.497. Moved by: COUNCILLOR WINSTON DELORME  
That Council approve a \$10,000.00 contribution to the Grande Prairie Regional Tourism Association for a Regional Tourism Strategy Plan initiative, with funds to come from the Economic Development Budget.  
DEFEATED

**8.13 GRANDE CACHE CHRISTMAS LAND – SPONSORSHIP REQUEST**

**GRANDE CACHE  
CHRISTMAS LAND**

MOTION: 17.11.498. Moved by: COUNCILLOR WINSTON DELORME  
That Council approve sponsorship in the amount of \$2,000.00 for the 2017 Christmas Land event, Grande Cache, Alberta, with funds to come from Community Service Miscellaneous Grant.  
CARRIED

**8.14 ALBERTA HIGH SCHOOL RODEO – SPONSORSHIP REQUEST**

**ALBERTA HIGH  
SCHOOL RODEO**

MOTION: 17.11.499. Moved by: COUNCILLOR WINSTON DELORME  
That Council approve season leader awards for district three (3) in the amount of \$500.00 to the Alberta Junior High School Rodeo Association, with funds to come from Community Service Miscellaneous Grant.  
CARRIED

**8.15 GRANDE CACHE COMMUNITY CHRISTMAS DINNER**

GRANDE CACHE  
COMMUNITY  
CHRISTMAS DINNER

MOTION: 17.11.500. Moved by: COUNCILLOR WINSTON DELORME  
That Greenview Council provide funding in the amount of \$5,000.00 to the Grande Cache Community Christmas Organizing Committee for their Annual Christmas Dinner, with funds to come from Community Service Miscellaneous Grant.

CARRIED

**8.16 GREENVIEW CANADA 150 CARRY-OVER REQUEST**

CANADA 150

MOTION: 17.11.501. Moved by: COUNCILLOR BILL SMITH  
That council approve \$1,635.08 of the remaining funds from the Grovedale Community Club & Agricultural Society's Canada 150 Grant allocation to be used towards family/public skating throughout the 2017/2018 winter season.

CARRIED

CANADA 150  
Griffith Trail  
Revitalization

MOTION: 17.11.502. Moved by: COUNCILLOR WINSTON DELORME  
That council allow the Grande Cache Griffith Trail Revitalization Committee to carry over the \$21,400.00 Canada 150 Grant allocation to be used in the spring of 2018.

CARRIED

**8.17 MIGHTY PEACE WATERSHED ALLIANCE**

MIGHTY PEACE  
WATERSHED  
ALLIANCE

MOTION: 17.11.503. Moved by: DEPUTY REEVE ROXIE RUTT  
That Council rescind motion 17.10.444 regarding the Mighty Peace Watershed Alliance.

CARRIED

**8.18 EXISTING ENGINEERING CONTRACT EXTENSION**

EXISTING  
ENGINEERING  
CONTRACT  
EXTENSION

MOTION: 17.11.504. Moved by: DEPUTY REEVE TOM BURTON  
That Council extend Associated Engineering's existing engineering contract for all ongoing existing capital projects in environmental services department, until completed.

CARRIED

AMEC FOSTER  
WHEELER

MOTION: 17.11.505. Moved by: COUNCILLOR SHAWN ACTON  
That Council extend Amec Foster Wheeler's existing engineering contract for a period of one year ending December 31<sup>st</sup>, 2018.

CARRIED



**8.19 MD OF SMOKY RIVER BRIDGE FUNDING REQUEST**

**MD OF SMOKY  
RIVER BRIDGE  
FUNDING**

**MOTION: 17.11.506.** Moved by: COUNCILLOR DALE SMITH  
That Council provide the Municipal District of Smoky River No. 130 the amount of \$13,250.00 to be used to conduct an evaluation on the Old High Prairie Road Bridge with funding to come from the Operating Reserve.

CARRIED

**8.20 CROOKED CREEK RECREATION CLUB – FUNDING REQUEST**

**CROOKED CREEK  
RECREATION CLUB**

**MOTION: 17.11.507.** Moved by: COUNCILLOR ROXIE RUTT  
That Council provide funding in the amount of \$60,000.00 to the Crooked Creek Recreation Club for rental of a chiller to finish the season at the Ridgevalley Arena ice plant system, with funds to come from the 2017 Miscellaneous Grants.

CARRIED

**8.21 GROVEDALE SENIOR HOUSING LAND**

**GROVEDALE  
SENIOR HOUSING**

**MOTION: 17.11.508.** Moved by: COUNCILLOR BILL SMITH  
That Council approve the Grovedale Seniors' Housing Committee's request for Greenview to purchase land Lot 1A, Block 1, Plan 032 4934 within Grovedale for the sum of \$150,000.00 for future seniors' housing with the land to be held in a trust for five years with funds, including sale costs, to come from Community Services Miscellaneous Grant Funding.

CARRIED

**MEMORANDUM  
OF  
UNDERSTANDING**

**MOTION: 17.11.509.** Moved by: COUNCILLOR BILL SMITH  
That Council direct Administration to enter into a Memorandum of Understanding with the Grovedale Seniors' Housing Committee regarding the proposed land held in trust.

CARRIED

**8.22 MOBILE CELLULAR PHONE BOOSTER – WARD 1 COUNCILLOR**

**MOBILE CELLULAR  
BOOSTER**

**MOTION: 17.11.510.** Moved by: COUNCILLOR DALE SMITH  
That Council approve the purchase of a mobile cellular phone booster to be used by Ward 1 Councillor, Winston Delorme.

CARRIED

**8.23 COUNCIL POLICY PRIORITIES**

**COUNCIL POLICY  
PRIORITIES**

**MOTION: 17.11.511.** Moved by: COUNCILLOR SHAWN ACTON  
That Council direct that Administration place a priority on the review of the following policies:

- Expenditure & Disbursement Policy
- Wolf Bounty Policy
- Club Root Policy
- Issuance of Digital Communication Tools
- Bursary Policy
- Hiring Policy

CARRIED

**8.24 TRI-MUNICIPAL INDUSTRIAL PARTNERSHIP**

**TRI MUNICIPAL  
INDUSTRIAL  
PARTNERSHIP**

**MOTION: 17.11.512.** Moved by: COUNCILLOR ROXIE RUTT  
That Council appoint Reeve Dale Gervais, Councillor Bill Smith, Deputy Reeve Tom Burton, Councillor Les Urness and Councillor Roxie Rutt as alternate, to the Tri Municipal Industrial Partnership Committee.

CARRIED

**8.25 PAST COUNCILLOR APPRECIATION**

**PAST COUNCILLOR  
APPRECIATION**

**MOTION: 17.11.513.** Moved by: COUNCILLOR ROXIE RUTT  
That Council direct Administration to organize an event recognizing the service of past Councillors.

CARRIED

**8.26 CAO/MANAGERS' REPORTS**

**CAO REPORTS**

**MOTION: 17.11.514.** Moved by: COUNCILLOR LES URNESS  
That Council accept the CAO Report for information, as presented.

CARRIED

**#9  
COUNCILLORS  
BUSINESS &  
REPORTS**

**9.1 COUNCILLORS' BUSINESS & REPORTS**

**9.2 MEMBERS' REPORT:** Council provided an update on activities and events attended, including the following:

**WARD 8**

**COUNCILLOR BILL SMITH** updated Council on his recent activities, which include: Municipal Planning Commission Meeting

ADOPTED

*Minutes of a Regular Council Meeting  
M.D. of Greenview No. 16  
Page 11*

November 27, 2017

Community Futures Meeting  
Council In House Orientation  
Organizational Meeting  
George Cuff Council Session  
Committee of the Whole Meeting  
Alberta Association of Municipal Districts & Counties Fall Convention

WARD 6

**DEPUTY REEVE TOM BURTON** updated Council on his recent activities, which include:

Municipal Planning Commission Meeting  
DeBolt Senior's Facility Meeting  
DeBolt Library Meeting  
East Smoky Recreation Board Meeting  
Council In House Orientation  
Council Organizational Meeting  
Grande Spirit Foundation Meeting  
DeBolt Public Services Building Grand Opening  
Breakfast with the Guys  
Municipal Planning Commission Meeting  
Peace Region Economic Development Alliance Meeting  
Nitehawk Adventure Park Meeting  
Committee of the Whole Meeting  
East Smoky Recreation Board Meeting  
Community Planning Association of Alberta Meeting  
DeBolt Senior's Facility Meeting  
DeBolt Harvester's Ball  
DeBolt Remembrance Day Service

WARD 5

**COUNCILLOR DALE SMITH** update to Council on his recent activities, which include:

Council In House Orientation  
Reginal Agriculture Service Board Meeting  
Veterinary Services Incorporated Annual General Meeting  
Breakfast with the Guys  
Municipal Planning Commission Meeting  
George Cuff Council Session  
Committee of the Whole Meeting  
Council Meet and Greet with the Towns of Valleyview , Grande Cache and Fox Creek  
Heart River Housing Organizational Meeting  
Provincial Agriculture Services Board Meeting  
Alberta Association of Municipal Districts & Counties Fall Convention

Agriculture Services Board Meeting

WARD 7

**COUNCILLOR ROXIE RUTT** updated Council on her recent activities, which include:

DeBolt Senior's Housing

Philip J Currie Museum Meeting

Peace Library System Meeting

Crooked Creek Recreation Club Meeting

FCSS Meeting

Canfor Meeting

DeBolt Harvesters Ball

Organizational Meeting

George Cuff Council Session

Norther Lakes College Meeting

Council Meet & Greet with the Towns of Valleyview, Grande Cache and Fox Creek

FCSS Conference

Alberta Association of Municipal Districts & Counties Fall Convention

AUMA Conference

Peace Library System Board Meeting

DeBolt Seniors Meeting

REEVE'S REPORT

**9.1 REEVE'S REPORT:**

WARD 2

**REEVE DALE GERVAIS** updated Council on his recent activities, which include:

Municipal Planning Commission Meeting

Greenview Multiplex Board Meeting

Grande Prairie Tourism Meeting

SemCAMS Open House

Fox Creek Fireman's Ball

Council In House Orientation

Ministers Supper Tri Municipal Industrial Park

Breakfast with the Guys

Municipal Planning Commission Meeting

George Cuff Council Session

Greenview Multiplex Board Meeting

Alberta Association of Municipal Districts & Counties Fall Convention

Committee of the Whole Meeting

AUMA Conference

Valleyview Remembrance Day Ceremonies

WARD 4

**COUNCILLOR SHAWN ACTON** updated Council on his recent activities, which include:

ADOPTED

*Minutes of a Regular Council Meeting  
M.D. of Greenview No. 16  
Page 13*

November 27, 2017

Council In House Orientation  
Organizational Meeting  
George Cuff Council Session  
Committee of the Whole  
Valleyview Remembrance Day Ceremony  
Local Government Workshop  
Valleyview Recreation Board Meeting  
FCSS Meeting  
DeBolt Public Service Building Grand Opening

WARD 3

**COUNCILLOR LES URNESS** updated Council on his recent activities, which include:

Municipal Planning Commission Meeting  
Organizational Meeting  
Greenview Multiplex Board Meeting  
George Cuff Council Session  
Valleyview Remembrance Day Ceremony  
Alberta Association of Municipal Districts & Counties Fall Convention  
Committee of the Whole Meeting  
AUMA Conference

WARD 1

**COUNCILLOR WINSTON DELORME** updated Council on his recent activities, which include:

Council In House Orientation  
Organizational Meeting  
Committee of the Whole Meeting  
AWN Meeting  
Met with Presidents and Managers of Coops and Enterprises  
Met with FCSS Grande Cache

**MOTION: 17.11.515.** Moved by: **COUNCILLOR WINSTON DELORME**  
That Council direct Administration to send a letter to Minister of Municipal Affairs Shaye Anderson and cc'd to Minister of Indigenous Relations Richard Feehan and Premier Rachel Notley regarding the status of the Grande Cache Coops and Enterprises.

CARRIED

ADOPTED

Minutes of a Regular Council Meeting  
M.D. of Greenview No. 16  
Page 14

November 27, 2017

#10  
CORRESPONDENCE

**10.0 CORRESPONDENCE**

MOTION: 17.11.516. Moved by: DEPUTY REEVE TOM BURTON  
That Council accept the correspondence for information, as presented.  
CARRIED

#11 IN CAMERA

**11.0 IN CAMERA**

MOTION: 17.11.517. Moved by: COUNCILLOR ROXIE RUTT  
That the meeting go to In-Camera, at 4:53 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 In Camera.

CARRIED

**11.1 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS**  
(FOIPP; Section 21)

MOTION: 17.11.518. Moved by: COUNCILLOR BILL SMITH  
That, in compliance with Section 197(2) of the Municipal Government Act, this  
meeting come Out of Camera at 5:08 p.m.


CARRIED

**12.0 ADJOURNMENT**

#12  
ADJOURNMENT

MOTION: 17.11.519. Moved by: COUNCILLOR BILL SMITH  
That this meeting adjourn at 5:08 p.m.

CARRIED

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

  
\_\_\_\_\_  
REEVE