

ADOPTED

Minutes of a  
**ORGANIZATIONAL MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
M.D. Administration Building,  
Valleyview, Alberta, on Monday, October 22, 2018

**# 1:**  
**CALL TO ORDER** Chief Administrative Officer Mike Haugen called the meeting to order at 9:04 a.m.

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

**ATTENDING** Chief Administrative Officer Mike Haugen  
General Manager, Corporate Services Rosemary Offrey  
General Manager, Community Services Dennis Mueller  
General Manager, Infrastructure & Planning Grant Gyurkovits  
Communications Officer Diane Carter  
Recording Secretary Lianne Kruger

**ABSENT**

**ACCEPT THE AGENDA** MOTION: 18.10.585. Moved by: COUNCILLOR DALE GERVAIS  
That Council accept the October 24<sup>th</sup>, 2017 Organizational Meeting agenda presented.

CARRIED

MOTION: 18.10.586. Moved by: COUNCILLOR WINSTON DELORME  
That the meeting go to Closed Session, at 9:10 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

**DISCLOSURE HARMFUL TO PERSONAL PRIVACY**  
(FOIPP; Section 17)

**MOTION: 18.10.587.** Moved by: COUNCILLOR WINSTON DELORME  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting return to Open Session at 9:36 a.m.

CARRIED

**MOTION: 18.10.588.** Moved by: COUNCILLOR TOM BURTON  
That Council accept the Organizational Meeting Boards and Committee Listings as well as the Reeve and Deputy Reeve as status quo until January 2019.

CARRIED

Councillor Dale Gervais was sworn in as Reeve for the Municipal District of Greenview No. 16 Council and Reeve Dale Gervais assumed the Chair.

Councillor Tome Burton was sworn in as Deputy Reeve for the Municipal district of Greenview No. 16.

#5  
MEETING DATES

**REGULAR MEETING DATES**

**5.1 REGULAR COUNCIL MEETING DATES**

REGULAR COUNCIL  
MEETING DATES

**MOTION: 18.10.589.** Moved by: COUNCILLOR ROXIE RUTT  
That Council hold the Regular Scheduled Council Meetings on the second and fourth Monday of each month, commencing at 9:00 a.m. in the Council Chambers, Administration Building, 4806-36<sup>th</sup> Avenue, Valleyview, and cancel the following Regular Council Meetings;

- August 12, 2019 for Council Break
- November 12, 2019 for RMA Fall Convention
- December 23, 2019 for Christmas Break

And further, that any Regular Scheduled Council Meeting that fall on a statutory holiday will be held on the Tuesday immediately following that holiday.

CARRIED

**5.2 COMMITTEE OF THE WHOLE**

COMMITTEE OF  
THE WHOLE

**MOTION: 18.10.590.** Moved by: COUNCILLOR DALE SMITH  
That Council hold the Committee of the Whole meetings on the third Monday of each month, commencing at 10:00 a.m. at the following locations within Greenview;

- January 21, 2019 at the DeBolt Public Services Building
- February 19, 2019 at the Grovedale Public Services Building
- April 15, 2019 at 9:00 a.m. in Grande Cache at Eagle's Nest Hall
- May 21, 2019 at the DeBolt Public Services Building

June 17, 2019 at the Grovedale Public Services Building  
July 15, 2019 at 9:00 a.m. in Grande Cache at Eagle’s Nest Hall  
September 16, 2019 at 9:00 a.m. at Eagle’s Nest Hall, Grande Cache  
October 21, 2019 at 9:00 a.m. in Greenview Administration Building,  
Valleyview  
November 18, 2019 Grovedale Public Services Building  
December 16, 2019 DeBolt Public Services Building

And further, that any Committee of the Whole meeting that falls on a statutory holiday will be held on the Tuesday immediately following that holiday.  
And further, that the Committee of the Whole meeting for the month of March be cancelled for the RMA Convention and the meeting for August be cancelled for Council Break.

CARRIED

**5.3 MUNICIPAL PLANNING COMMISSION**

MUNICIPAL  
PLANNING  
COMMISSION

MOTION: 18.10.591. Moved by: DEPUTY REEVE TOM BURTON  
That Council hold the Municipal Planning Commission meetings on the following dates commencing at 9:00 a.m. in the Council Chambers, Administration Building, 4806 – 36th Avenue, Valleyview, AB;  
January 15, 2019  
February 12, 2019  
March 12, 2019  
April 9, 2019  
May 14, 2019  
June 11, 2019  
July 9, 2019  
September 10, 2019  
October 16, 2019  
November 5, 2019  
December 10, 2019

And further cancel the August 13, 2019 meeting for Council Break.

CARRIED

**5.4 GREENVIEW RATEPAYER BBQ’S**

RATEPAYER BBQ’S

MOTION: 18.10.592. Moved by: DEPUTY REEVE TOM BURTON  
That Council host the Annual Ratepayer Barbeques between 5:00 p.m. and 7:00 p.m. on the following dates, with funding to come from the 2019 Communications Citizens Engagement Budget;  
June 10th, 2019 Greenview Operations Building, Valleyview  
June 17th, 2019 Grovedale, Location to be determined

ADOPTED

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July 8th, 2019 DeBolt Public Services Building, DeBolt  
July 15th, 2019 Grande Cache, Location to be determined

CARRIED

#6  
BOARDS &  
COMMITTEES

**BOARDS & COMMITTEES**

There were no Boards or Committees appointed at this time.

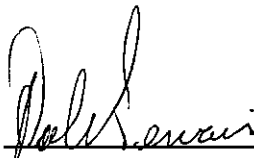
#12  
ADJOURNMENT

**12.0 ADJOURNMENT**

MOTION: 18.10.593. Moved by: DEPUTY REEVE TOM BURTON  
That this meeting adjourn at 10:24 a.m.

CARRIED

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

  
\_\_\_\_\_  
REEVE