

ADOPTED

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Administration Building
Valleyview, AB on Tuesday, May 19, 2020

#1:
CALL TO ORDER

Chair Tyler Olsen called the meeting to order at 9:01 a.m.

PRESENT

Ward 5	Reeve Dale Smith
Division 9	Deputy Reeve Tyler Olsen(Teleconference)
Ward 1	Councillor Winston Delorme(Teleconference)
Ward 2	Councillor Dale Gervais(Teleconference)
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(Teleconference)
Division 9	Councillor Duane Didow(Teleconference)

ATTENDING

Chief Administrative Officer	Denise Thompson
Assistant Chief Administrative Officer	Stacey Wabick
General Manager, Infrastructure & Planning	Roger Autio
General Manager, Community Services	Gerry Murphy
Chief Financial Officer	Aleks Nelson
Manager of Marketing & Communications	Stacey Sevilla
Recording Secretary	Lianne Kruger

ABSENT

#2:
AGENDA

MOTION: 20.05.40. Moved by: COUNCILLOR DUANE DIDOW
That the Tuesday May 19, 2020 Committee of the Whole agenda be adopted, as amended;

- Addition – Agenda Item 6.1 FOIPP Section 16
- Addition – Agenda Item 6.2 FOIPP Section 27

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 20.05.41. Moved by: COUNCILLOR ROXIE RUTT
That the Minutes of the Committee of the Whole meeting held on Monday, April 20, 2020 be adopted, as amended;

- Add "Teleconference" to Councillor Bill Smith's attendance
- Add "Administration Building" as place of meeting

CARRIED

ADOPTED

#3.2
BUSINESS ARISING

3.2 BUSINESS ARISING FROM MINUTES:

#4
DELEGATIONS

4.0 DELEGATIONS

4.1 ACCURATE ASSESSMENT GROUP LTD. – 2020 ANNUAL ASSESSMENT PRESENTATION

2020 ANNUAL
ASSESSMENT

MOTION: 20.05.42. Moved by: COUNCILLOR WINSTON DELORME
That Committee of the Whole accept the Accurate Assessment Group’s annual Greenview Property Assessment report for information.

CARRIED

4.2 ASSESSMENT SERVICES BRANCH, LINEAR PROPERTY ASSESSMENT UNIT – 2020 LINEAR ASSESSMENT PRESENTATION

2020 LINEAR
ASSESSMENT

MOTION: 20.05.43. Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accept the Assessment Services Branch, Linear Property Assessment Unit’s presentation for information

CARRIED

4.3 NITEHAWK YEAR-ROUND ADVENTURE PARK- REALLOCATION OF FUNDS

NITEHAWK YEAR-
ROUND ADVENTURE
PARK

MOTION: 20.05.44. Moved by: COUNCILLOR WINSTON DELORME
That Committee of the Whole accept the presentation from Nitehawk Year-Round Adventure Park for information, as presented.

CARRIED

RECOMMENDATION TO
COUNCIL

MOTION: 20.05.45. Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole recommend to Council to review the request from Nitehawk Year-Round Adventure Park to reallocate funds.

CARRIED

Chair Tyler Olsen recessed the meeting at 11:10 a.m.
Chair Tyler Olsen reconvened the meeting at 11:21 a.m.

4.4 GREENVIEW FIBER OPTIC INTERNET CONNECTIVITY STRATEGY

GREENVIEW FIBER
OPTIC INTERNET
CONNECTIVITY
STRATEGY

MOTION: 20.05.46. Moved by: REEVE DALE SMITH
That Committee of the Whole accept the presentation from Canadian Fiber Optic / Valo Networks on the Greenview Fiber Optic Internet Connectivity Strategy for information as presented.

CARRIED

Chair Tyler Olsen recessed the meeting at 12:20 p.m.
Chair Tyler Olsen reconvened the meeting at 1:00 p.m.

4.5 UPPER SMOKY CARIBOU TASK FORCE

UPPER SMOKY
CARIBOU TASK FORCE

MOTION: 20.05.47. Moved by: COUNCILLOR BILL SMITH
That Committee of the Whole accept the presentation from the Upper Smoky
Caribou Task Force for information, as presented.

CARRIED

#5
NEW BUSINESS

5.0 NEW BUSINESS

5.1 2020 COMMUNITY SPRING GRANT REQUESTS

2020 SPRING GRANT
REQUESTS

MOTION: 20.05.48. Moved by: COUNCILLOR SHAWN ACTON
That Committee of the Whole recommend to Council to disperse the 2020
Community Grants as presented.

CARRIED

5.2 MD OF GREENVIEW LIBRARY BOARD DISCUSSION

MD OF GREENVIEW
LIBRARY BOARD

MOTION: 20.05.49. Moved by: REEVE DALE SMITH
That Committee of the Whole accept the presentation on the MD of Greenview
Library Board proposed bylaw change as presented.

CARRIED

5.3 GREENVIEW LOGO SOFT REBRAND

GREENVIEW LOGO
REBRAND

MOTION: 20.05.50. Moved by: COUNCILLOR WINSTON DELORME
That Committee of the Whole accept the Greenview Logo soft rebrand
presentation for information, as presented.

CARRIED

5.4 ACTION LIST

ACTION LIST

MOTION: 20.05.51. Moved by: REEVE DALE SMITH
That Committee of the Whole accept the Action List for information, as
presented.

CARRIED

ADOPTED

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#6
CLOSED SESSION

6.0 CLOSED SESSION

CLOSED SESSION

MOTION: 20.05.52. Moved by: COUNCILLOR ROXIE RUTT

That the meeting go to Closed Session, at 1:27 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 BUSINESS INTERESTS OF A THIRD PARTY

(FOIPP; Section 16)

6.2 PRIVILEGED INFORMATION

(FOIPP; Section 27)

OPEN SESSION

MOTION: 20.05.53. Moved by: COUNCILLOR TOM BURTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 4:15 p.m.

CARRIED

#7
ADJOURNMENT

7.0 ADJOURNMENT

MOTION: 20.05.54. Moved by: COUNCILLOR ROXIE RUTT

That this Committee of the Whole meeting adjourn at 4:16 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



CHAIR