

ADOPTED

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Administration Building
Valleyview, AB on Monday, June 15, 2020

1:
CALL TO ORDER

Chair Tyler Olsen called the meeting to order at 9:00 a.m.

PRESENT

Ward 5	Reeve Dale Smith
Division 9	Deputy Reeve Tyler Olsen
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
Division 9	Councillor Duane Didow

ATTENDING

Chief Administrative Officer	Denise Thompson
Assistant Chief Administrative Officer	Stacey Wabick
Chief Financial Officer	Aleks Nelson
General Manager Infrastructure & Planning	Roger Autio
General Manager Community Services	Gerry Murphy
Communications Associate	Wendy Holscher
Recording Secretary	Lianne Kruger

ABSENT

#2:
AGENDA

MOTION: 20.06.55. Moved by: COUNCILLOR TOM BURTON
That the Monday June 15, 2020 Committee of the Whole agenda be
adopted, as presented.

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 20.06.56. Moved by: COUNCILLOR ROXIE RUTT
That the Minutes of the Committee of the Whole meeting held on Tuesday,
May 19, 2020 be adopted, as presented.

CARRIED

#3.2
BUSINESS ARISING

3.2 BUSINESS ARISING FROM MINUTES:

5.0 NEW BUSINESS

5.1 POLICY 6320 AG RENTAL EQUIPMENT DISCUSSION

POLICY 6320

MOTION: 20.06.57. Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole recommend Council approve Policy 6320
Greenview Rental Equipment as amended;

- Add "in accordance with the Schedules of Fees" to Provision 6
- Add "rental equipment may be returned to a different rental yard, at the discretion of the rental steward" to Provision 7
- Replace "Persons" with "Renters" in Provision 8

CARRIED

#4
DELEGATIONS

4.0 DELEGATIONS

There were no Delegations present.

#6
CLOSED SESSION

6.0 CLOSED SESSION

CLOSED SESSION

MOTION: 20.06.58. Moved by: COUNCILLOR WINSTON DELORME
That the meeting go to Closed Session, at 9:50 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

OPEN SESSION

MOTION: 20.06.59. Moved by: REEVE DALE SMITH
That, in compliance with Section 197(2) of the Municipal Government Act,
this meeting come into Open Session at 11:11 a.m.

CARRIED

4.1 NITEHAWK YEAR-ROUND ADVENTURE PARK

NITEHAWK YEAR-
ROUND ADVENTURE
PARK

MOTION: 20.06.60. Moved by: COUNCILLOR WINSTON DELORME
That Committee of the Whole accept the presentation from Nitehawk Year-
Round Adventure Park for information, as presented.

CARRIED

4.2 TERRAPIN GEOTHERMAL PRESENTATION

TERRAPIN
GEOTHERMAL

MOTION: 20.06.61. Moved by: COUNCILLOR WINSTON DELORME
That Committee of the Whole accept the presentation from Terrapin
Geothermal for information as presented.

CARRIED

5.2 ACTION LIST

ACTION LIST

MOTION: 20.06.62. Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accept the Action List for information, as
presented.

CARRIED

#7
ADJOURNMENT

7.0 ADJOURNMENT

MOTION: 20.06.63. Moved by: COUNCILLOR WINSTON DELORME
That this Committee of the Whole meeting adjourn at 11:25 a.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER

CHAIR