

ADOPTED

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Administration Building
Valleyview, AB on Monday, July 20, 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
Ward 2	Councillor Dale Gervais(Teleconference)
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
Manager Communications & Marketing	Stacey Sevilla
Recording Secretary	Lianne Kruger

ABSENT

Ward 3 Councillor Les Urness

#2:
AGENDA

MOTION: 20.07.264. Moved by: COUNCILLOR SHAWN ACTON
That the Monday July 20, 2020 Committee of the Whole agenda be adopted,
as amended:

- Add Agenda Item 6.1 Privileged Information

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 20.07.265. Moved by: COUNCILLOR TOM BURTON
That the Minutes of the Committee of the Whole meeting held on Tuesday,
June 15, 2020 be adopted, as presented.

CARRIED

#3.2
BUSINESS ARISING

3.2 BUSINESS ARISING FROM MINUTES:

5.2 2020 CAPITAL AND OPERATING YEAR TO DATE

2020 CAPITAL AND
OPERATING YEAR TO
DATE

MOTION: 20.07.266. Moved by: COUNCILLOR TOM BURTON
That Council accepts the Operating and Capital Budget reports for the period
ending June 30, 2020 for information as presented.

CARRIED

#4
DELEGATIONS

4.0 DELEGATIONS

4.1 GROVEDALE DAYCARE PRESENTATION

GROVEDALE DAYCARE
PRESENTATION

MOTION: 20.07.267. Moved by: COUNCILLOR SHAWN ACTON
That Council accept the presentation on the proposed Grovedale Daycare
from the Grovedale Agricultural Society for information, as presented.

CARRIED

MOTION: 20.07.268. Moved by: COUNCILLOR SHAWN ACTON
That Committee of the Whole recommend to Council to move the Grovedale
Daycare project forward to a future Council Meeting for discussion.

CARRIED

5.0 NEW BUSINESS

5.1 GREENVIEW ECONOMIC DEVELOPMENT INITIATIVES

GREENVIEW
ECONOMIC
DEVELOPMENT
INITIATIVE

MOTION: 20.07.269. Moved by: REEVE DALE SMITH
That Council accept the Greenview Economic Development Initiatives
presentation for information, as presented.

CARRIED

5.3 ACTION LIST

ACTION LIST

MOTION: 20.07.270. Moved by: COUNCILLOR DALE GERVAIS
That Committee of the Whole accept the Action List for information, as
presented.

CARRIED

#6
CLOSED SESSION

6.0 CLOSED SESSION

CLOSED SESSION

MOTION: 20.07.271. Moved by: COUNCILLOR TOM BURTON
That the meeting go to Closed Session, at 11:19 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

6.1 PRIVILEGED INFORMATION

(FOIPP; Section 27)

OPEN SESSION

MOTION: 20.07.272. Moved by: COUNCILLOR BILL SMITH
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 11:30 a.m.

CARRIED

#7
ADJOURNMENT

7.0 ADJOURNMENT

MOTION: 20.07.273. Moved by: COUNCILLOR WINSTON DELORME
That this Committee of the Whole meeting adjourn at 11:31 a.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



CHAIR