

ADOPTED

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Public Services Building

Grande Cache, AB on Monday, September 21, 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
Ward 3	Councillor Les Urness
Ward 4	Councillor Shawn Acton
Ward 7	Councillor Roxie Rutt
Ward 8	Councillor Bill Smith
Division 9	Councillor Duane Didow

ATTENDING

Assistant Chief Administrative Officer	Stacey Wabick
Interim General Manager Community Services	Dennis Mueller
Chief Financial Officer	Aleks Nelson
General Manager Infrastructure & Planning	Roger Autio
Manager Communications & Marketing	Stacey Sevilla
Recording Secretary	Lianne Kruger

ABSENT

Ward 6	Councillor Tom Burton
Chief Administrative Officer	Denise Thompson

#2:
AGENDA

MOTION: 20.09.274. Moved by: REEVE DALE SMITH
That the Monday September 21, 2020 Committee of the Whole agenda be adopted, as presented.

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 20.09.275. Moved by: COUNCILLOR ROXIE RUTT
That the Minutes of the Committee of the Whole meeting held on Tuesday, July 20, 2020 be adopted, as presented.

CARRIED

#3.2
BUSINESS ARISING

3.2 BUSINESS ARISING FROM MINUTES:

#4
DELEGATIONS

4.0 DELEGATIONS

4.1 CANADIAN FIBER OPTICS PRESENTATION

CANADIAN FIBER
OPTICS PRESENTATION

MOTION: 20.09.276. Moved by: COUNCILLOR SHAWN ACTON
That Committee of the Whole accept the presentation from Canadian Fiber Optics for information.

CARRIED

5.0 NEW BUSINESS

5.1 GRANDE CACHE RECREATION CENTRE – FITNESS CENTRE SUMMARY

GRANDE CACHE
FITNESS CENTRE
SUMMARY

MOTION: 20.09.277. Moved by: REEVE DALE SMITH
That Committee of the Whole accept the presentation on the Grande Cache Recreation Centre – Fitness Centre Summary Report and supporting documents for information, as presented.

CARRIED

5.2 ALBERTA PARKS – “OPTIMIZING ALBERTA PARKS

OPTIMIZING ALBERTA
PARKS

MOTION: 20.09.278. Moved by: COUNCILLOR BILL SMITH
That Committee of the Whole accept the presentation on parks located within Greenview on the “Optimizing Alberta Parks” document for information, as presented.

CARRIED

5.3 POLICY 1502 DISCUSSION

POLICY 1520
DISCUSSION

MOTION: 20.09.279. Moved by: COUNCILLOR DALE GERVAIS
That Committee of the Whole recommend that Administration bring back Policy 1502 to the Policy Review Committee.

CARRIED

5.4 ACTION LIST

ACTION LIST

MOTION: 20.09.280. Moved by: COUNCILLOR LES URNESS
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

There were no Closed Session items presented.

#7
ADJOURNMENT

7.0 ADJOURNMENT

MOTION: 20.09.281. Moved by: COUNCILLOR WINSTON DELORME
That this Committee of the Whole meeting adjourn at 11:36 a.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



CHAIR