

ADOPTED

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Public Services Building
Grovedale, AB on Monday, October 19, 2020

1:
CALL TO ORDER

Chair Tyler Olsen called the meeting to order at 10:04 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 6	Councillor Tom Burton
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

Chief Administrative Officer	Denise Thompson
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#2:
AGENDA

MOTION: 20.10.282. Moved by: COUNCILLOR LES URNESS
That the Monday October 19, 2020 Committee of the Whole agenda be adopted, as presented.
Remove Item 4.1

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 20.10.283. Moved by: REEVE DALE SMITH
That the Minutes of the Committee of the Whole meeting held on Monday September 21, 2020 be adopted as presented.

CARRIED

#3.2
BUSINESS ARISING

3.2 BUSINESS ARISING FROM MINUTES:

#4
DELEGATIONS

4.0 DELEGATIONS

4.1 GRANDE PRAIRIE RCMP PRESENTATION

GRANDE PRAIRIE RCMP Unable to attend.

4.2 COMMUNITY FUTURES WEST YELLOWHEAD

COMMUNITY FUTURES
WEST YELLOWHEAD
PRESENTATION

MOTION: 20.10.284. Moved by: COUNCILLOR BILL SMITH
That Committee of the Whole accept the presentation from Community
Futures West Yellowhead for information, as presented.

CARRIED

Chair Tyler Olsen recessed the meeting at 10:33 a.m.
Chair Tyler Olsen reconvened the meeting at 10:42 a.m.

4.3 STARS PRESENTATION

STARS PRESENTATION

MOTION: 20.10.285. Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accept the presentation from STARS for
information, as presented.

CARRIED

RECOMMENDATION TO
COUNCIL

MOTION: 20.10.286. Moved by: COUNCILLOR BILL SMITH
That Committee of the whole recommend to Council to consider gift request
from STARS in the amount of \$500,000.00 over a 5-year term.

CARRIED

4.4 NORBORD PRESENTATION

NORBORD
PRESENTATION

MOTION: 20.10.287. Moved by: COUNCILLOR BILL SMITH
That Committee of the Whole accept the presentation from Norbord for
information, as presented.

CARRIED

5.0 NEW BUSINESS

5.1 2020 CAPITAL AND OPERATING YEAR TO DATE REPORT

2020 CAPITAL &
OPERATING YEAR TO
DATE

MOTION: 20.10.288. Moved by: COUNCILLOR LES URNESS
That Council accepts the Operating and Capital Budget and Reserves Reports
for the period ending September 30, 2020 for information as presented.
CARRIED

5.2 ACTION LIST

ACTION LIST

MOTION: 20.10.289. Moved by: COUNCILLOR BILL SMITH
That Committee of the Whole accept the Action List for information, as
presented.
CARRIED

#6
CLOSED SESSION

6.0 CLOSED SESSION

There were no Closed Session items presented.

#7
ADJOURNMENT

7.0 ADJOURNMENT

MOTION: 20.10.290. Moved by: COUNCILLOR BILL SMITH
That this Committee of the Whole meeting adjourn at 12:25 p.m.
CARRIED

CHIEF ADMINISTRATIVE OFFICER

CHAIR