

ADOPTED

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

1:
CALL TO ORDER

Chair Bill Smith called the meeting to order at 9:01 a.m.

PRESENT

Ward 5	Reeve Dale Smith
Ward 8	Deputy Reeve Bill Smith
Ward 1	Councillor Winston Delorme(Virtual)
Ward 2	Councillor Dale Gervais(Virtual)
Ward 3	Councillor Les Urness(Virtual)
Ward 4	Councillor Shawn Acton
Ward 6	Councillor Tom Burton(Virtual)
Ward 7	Councillor Roxie Rutt
Ward 9	Councillor Duane Didow
Ward 9	Councillor Tyler Olsen

ATTENDING

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

ABSENT

#2:
AGENDA

MOTION: 20.11.291. Moved by: COUNCILLOR TYLER OLSEN
That the Monday November 16, 2020 Committee of the Whole agenda be adopted, as amended;

- Addition Agenda Item 6.4 Disclosure Harmful to Intergovernmental Relations

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 20.11.292. Moved by: COUNCILLOR TOM BURTON
That the Minutes of the Committee of the Whole meeting held on Monday October 19, 2020 be adopted as presented.

CARRIED

#3.2
BUSINESS ARISING

3.2 BUSINESS ARISING FROM MINUTES:

5.1 GREENVIEW CAMPGROUND REGISTRATION FEES

GREENVIEW
CAMPGROUND
REGISTRATION FEES

MOTION: 20.11.293. Moved by: REEVE DALE SMITH
That the Committee of the Whole accept the presentation on the proposal for implementing Greenview campground registration fees for information, as presented.

MOTION TABLED

MOTION: 20.11.294. Moved by: COUNCILLOR TYLER OLSEN
That Council table motion 20.11.293., Greenview Campground Registration Fees, until later in the meeting.

CARRIED

5.4 ACTION LIST

ACTION LIST

MOTION: 20.11.295. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the Action List as presented.

CARRIED

LIFTED MOTION
GREENVIEW
CAMPGROUND
REGISTRATION FEES

MOTION: 20.11.295. Moved by: COUNCILLOR SHAWN ACTON
That Council lift tabled motion 20.11.293., Greenview Campground Registration Fees.

CARRIED

GREENVIEW
CAMPGROUND
REGISTRATION FEES

MOTION: 20.11.293. Moved by: REEVE DALE SMITH
That the Committee of the Whole accept the presentation on the proposal for implementing Greenview campground registration fees for information, as presented.

CARRIED

5.2 OPTIMIZING ALBERTA PARKS UPDATE

OPTIMIZING ALBERTA
PARKS

MOTION: 20.11.296. Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accept the update on the Government of Alberta's "Optimizing Alberta Parks" document as it relates to Greenview for information, as presented.

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 10:01 a.m.
Deputy Reeve Bill Smith reconvened the meeting at 10:15 a.m.

#4
DELEGATIONS

4.0 DELEGATIONS

4.1 ART GALLERY OF GRANDE PRAIRIE

ART GALLERY OF
GRANDE PRAIRIE

MOTION: 20.11.297. Moved by: REEVE DALE SMITH
That Committee of the Whole accept the presentation from the Art Gallery of Grande Prairie for information, as presented.

CARRIED

4.2 GRANDE PRAIRIE RCMP PRESENTATION

GRANDE PRAIRIE RCMP

MOTION: 20.11.298. Moved by: COUNCILLOR TYLER OLSEN
That Committee of the Whole accept the presentation from Grande Prairie RCMP for information, as presented.

CARRIED

4.3 SOUTH PEACE REGIONAL ARCHIVES PRESENTATION

SOUTH PEACE
REGIONAL ARCHIVES

MOTION: 20.11.299. Moved by: REEVE DALE SMITH
That Committee of the Whole accept the update form South Peace Regional Archives for information, as presented.

CARRIED

4.4 GROVEDALE COMMUNITY AND AGRICULTURE SOCIETY – ARENA FLOOR

GROVEDALE
COMMUNITY &
AGRICULTURE SOCIETY
– ARENA FLOOR

MOTION: 20.11.300. Moved by: COUNCILLOR SHAWN ACTON
That Committee of the Whole accept the presentation from the Grovedale Community and Agricultural Society regarding the Grovedale arena floor for information, as presented.

CARRIED

4.5 GROVEDALE COMMUNITY & AGRICULTURE SOCIETY – PROPOSED PART-TIME MANAGER PRESENTATION

GROVEDALE
COMMUNITY &
AGRICULTURE SOCIETY
– PROPOSED PART-
TIME MANAGER

MOTION: 20.11.301. Moved by: COUNCILLOR WINSTON DELORME
That Committee of the Whole accept the Grovedale Community and Agricultural Society presentation regarding the proposed part-time manager position for their organization, for information, as presented.

CARRIED

4.6 GROVEDALE COMMUNITY & AGRICULTURE SOCIETY - DAYCARE

GROVEDALE
COMMUNITY &
AGRICULTURE SOCIETY
- DAYCARE

MOTION: 20.11.302. Moved by: COUNCILLOR DUANE DIDOW
That Committee of the Whole accept the Grovedale Community and
Agricultural Society presentation on the daycare submission for information,
as presented.

CARRIED

6.0 CLOSED SESSION

CLOSED SESSION

MOTION: 20.11.303. Moved by: COUNCILLOR ROXIE RUTT
That the meeting go to Closed Session, at 11:45 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: 20.11.304. Moved by: REEVE DALE SMITH
That, in compliance with Section 197(2) of the Municipal Government Act,
this meeting come into Open Session at 12:07 p.m.

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 12:08 p.m.
Deputy Reeve Bill Smith reconvened the meeting at 12:35 p.m.

6.0 CLOSED SESSION

CLOSED SESSION

MOTION: 20.11.305. Moved by: REEVE DALE SMITH
That the meeting go to Closed Session, at 12:36 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

OPEN SESSION

MOTION: 20.11.306. Moved by: COUNCILLOR TYLER OLSEN
That, in compliance with Section 197(2) of the Municipal Government Act,
this meeting come into Open Session at 1:03 p.m.

CARRIED

4.7 ALBERTA TRANSPORTATION

ALBERTA
TRANSPORTATION

MOTION: 20.11.307. Moved by: COUNCILLOR DUANE DIDOW
That Committee of the Whole accept the presentation from Alberta
Transportation on the status and timelines for the Highway 40 twinning for
information as presented.

CARRIED

4.8 GEM HOLDINGS PRESENTATION

GEM HOLDINGS

MOTION: 20.11.308. Moved by: COUNCILLOR ROXIE RUTT
That Committee of the Whole accept the presentation from GEM Holdings
Ltd regarding culvert use for information as presented.

CARRIED

5.0 NEW BUSINESS

5.3 GREENVIEW INDUSTRIAL GATEWAY UPDATE

GREENVIEW
INDUSTRIAL GATEWAY
UPDATE

MOTION: 20.11.309. Moved by: COUNCILLOR SHAWN ACTON
That Committee of the Whole accept the update from Kyle Reiling, Executive
Director Greenview Industrial Gateway, for information as presented.

CARRIED

AGENDA ITEM
DEFERRED

MOTION: 20.11.310. Moved by: COUNCILLOR SHAWN ACTON
That Committee of the Whole defer Agenda Item 6.1 Disclosure Harmful to
Business Interests of a Third Party to the December 21, 2020 Committee of
the Whole meeting.

CARRIED

#6
CLOSED SESSION

6.0 CLOSED SESSION

CLOSED SESSION

MOTION: 20.11.311. Moved by: COUNCILLOR SHAWN ACTON
That the meeting go to Closed Session, at 2:32 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

OPEN SESSION

MOTION: 20.11.312. Moved by: REEVE DALE SMITH
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 2:52 p.m.

CARRIED

#7
ADJOURNMENT

7.0 ADJOURNMENT

MOTION: 20.11.313. Moved by: COUNCILLOR ROXIE RUTT
That this Committee of the Whole meeting adjourn at 2:55 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



CHAIR