

ADOPTED

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Public Services Building
Grovedale, Alberta, on Monday, April 16, 2018

#1:
CALL TO ORDER

Chair Tom Burton called the meeting to order at 10:00 a.m.

PRESENT

Chair
Reeve
Councillor

Tom Burton
Dale Gervais
Shawn Acton
Winston Delorme
Roxie Rutt
Bill Smith
Les Urness

ATTENDING

General Manager, Community Services
General Manager, Corporate Services
General Manager, Infrastructure & Planning
Communication Officer
Recording Secretary

Dennis Mueller
Rosemary Offrey
Grant Gyurkovits
Diane Carter
Lianne Kruger

ABSENT

Reeve
Chief Administrative Officer

Dale Smith
Mike Haugen

#2:
AGENDA

MOTION: 18.04.20. Moved by: COUNCILLOR LES URNESS
That the Tuesday April 16, 2018 Committee of the Whole agenda be with
adopted as presented.
Personnel

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 18.02.21. Moved by: COUNCILLOR BILL SMITH
That the Minutes of the Committee of the Whole meeting held on Monday,
February 20, 2018 be adopted as amended.

- Change location
- Change Adjournment 11:55 a.m.

CARRIED

#3.2
BUSINESS ARISING

3.2 BUSINESS ARISING FROM MINUTES:

#4
DELEGATIONS

4.0 DELEGATIONS

4.1 WSP PRESENTATION

WSP PRESENTATION

MOTION: 18.04.22. Moved by: REEVE DALE GERVAIS
That Committee of the Whole accept the presentation from WSP regarding an update on the Forestry Trunk Road for information, as presented.

CARRIED

Chair Burton recessed the meeting at 11:10 a.m.
Chair Burton reconvened the meeting at 11:18 a.m.

4.2 GRANDE PRAIRIE MOTOCROSS ASSOCIATION

**GRANDE PRAIRIE
MOTOCROSS**

MOTION: 18.04.23. Moved by: COUNCILLOR BILL SMITH
That Committee of the Whole accept the update from the Grande Prairie Motocross Association for information, as presented.

CARRIED

4.3 NITEHAWK YEAR-ROUND ADVENTURE PARK

**NITEHAWK YEAR-
ROUND ADVENTURE
PARK**

MOTION: 18.04.24. Moved by: COUNCILLOR ROXIE RUTT
That Committee of the Whole accept the presentation from the Nitehawk Year-Round Adventure Park for information, as presented.

CARRIED

Chair Burton recessed the meeting at 12:01 p.m.
Chair Burton reconvened the meeting at 1:00 p.m.

4.4 CONTRACTOR DISCUSSIONS

**CONTRACTOR
DISCUSSIONS**

MOTION: 18.04.25. Moved by: REEVE DALE GERVAIS
That Committee of the Whole recommend to Council to enter into an agreement to hire Hy-Fab Industries as per the EOI process, under the condition that they agree to sign an agreed deduction equal to the tax arrears.

CARRIED

**#5
OLD BUSINESS**

5.0 OLD BUSINESS

There was no Old Business presented.

**#6
NEW BUSINESS**

6.0 NEW BUSINESS

6.1 OCCUPATIONAL HEALTH AND SAFETY CHANGES INFORMATION

**OCCUPATIONAL
HEALTH AND SAFETY
CHANGES
INFORMATION**

MOTION: 18.04.26. Moved by: COUNCILLOR ROXIE RUTT
That Committee of the Whole accept the Occupational Health and Safety presentation for information, as presented.

CARRIED

6.4 CAO ACTION LIST

ACTION LIST

MOTION: 18.04.27. Moved by: COUNCILLOR SHAWN ACTON
That Committee of the Whole accept the CAO Action list as information, as presented.

CARRIED

**#7
IN CAMERA**

7.0 IN CAMERA

There was no In Camera presented.

**#9
ADJOURNMENT**

9.0 ADJOURNMENT

MOTION: 18.04.28. Moved by: REEVE DALE GERVAIS
That this meeting adjourn at 2:02 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



CHAIR