

ADOPTED

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Administration Building
Valleyview, Alberta, on Monday, December 17, 2018

1:
CALL TO ORDER

Chair Roxie Rutt called the meeting to order at 9:00 a.m.

PRESENT

Chair
Reeve
Councillors

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

ATTENDING

Chief Administrative Officer
General Manager, Community Services
General Manager, Corporate Services
Assistant General Manager, Infrastructure & Planning
Recording Secretary

Mike Haugen
Stacey Wabick
Rosemary Offrey
Roger Autio
Lianne Kruger

ABSENT

Deputy Reeve
General Manager, Infrastructure & Planning

Tom Burton
Grant Gyrkovits

MOTION: 18.12.95. Moved by: REEVE DALE GERVAIS
That Council table agenda item 4.2 till later in the meeting.

CARRIED

#2:
AGENDA

MOTION: 18.12.96. Moved by: COUNCILLOR BILL SMITH
That the Tuesday, December 17, 2018 Committee of the Whole agenda be adopted as amended;

- Move agenda item 6.1 until later in the meeting
- Remove agenda item 4.3

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 18.12.97. Moved by: COUNCILLOR DALE SMITH
That the Minutes of the Committee of the Whole meeting held on Monday, October 15, 2018 be adopted as presented.

CARRIED

#3.2
BUSINESS ARISING

3.2 BUSINESS ARISING FROM MINUTES:

#4
DELEGATIONS

4.0 DELEGATIONS

4.1 MPA ENGINEERING PRESENTATION

MPA ENGINEERING
PRESENTATION

MOTION: 18.12.98. Moved by: COUNCILLOR BILL SMITH
That Committee of the Whole accept the presentation from MPA Engineering
regarding Greenview Bridge Program for information, as presented.

CARRIED

6.2 PROCEDURAL BYLAW DISCUSSION

PROCEDURAL BYLAW
DISCUSSION

MOTION: 18.12.99. Moved by: COUNCILLOR SHAWN ACTON
That Council provide feedback on the Draft Procedural Bylaw as presented.

PROCEDURAL BYLAW
DISCUSSION - TABLED

MOTION: 18.12.100. Moved by: COUNCILLOR BILL SMITH
That Council table motion 18.12.99. until later in the meeting.

CARRIED

Chair Roxie Rutt recessed the meeting at 10:10 a.m.
Chair Roxie Rutt reconvened the meeting at 10:27 a.m.

4.2 STARS PRESENTATION

STARS PRESENTATION

MOTION: 18.12.101. Moved by: COUNCILLOR DALE SMITH
That Committee of the Whole accept the presentation from STARS for
information, as presented.

CARRIED

#7
CLOSED SESSION

7.0 CLOSED SESSION

CLOSED SESSION

MOTION: 18.12.102. Moved by: REEVE DALE GERVAIS
That the meeting go to Closed Session, at 10:54 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 In Camera.

CARRIED

7.1 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS

7.2 PRIVILEGED INFORMATION

OPEN SESSION

MOTION: 18.12.103. Moved by: COUNCILLOR LES URNESS
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting return to Open Session at 11:52 a.m.

CARRIED

MOTION: 18.12.104. Moved by: REEVE DALE GERVAIS
That Committee of the Whole accept the presentation from Castleglenn Consultants Inc. for information, as presented.

CARRIED

MOTION: 18.12.105. Moved by: COUNCILLOR WINSTON DELORME
That Committee of the Whole review the proposed criteria to form the basis of a Greenview owned property lease agreement for information, as presented.

CARRIED

Chair Roxie Rutt recessed the meeting at 11:53 a.m.
Chair Roxie Rutt reconvened the meeting at 1:00 p.m.

#5
OLD BUSINESS

5.0 OLD BUSINESS

There was no Old Business presented.

#6
NEW BUSINESS

6.0 NEW BUSINESS

6.2 PROCEDURAL BYLAW DISCUSSION

PROCEDURAL BYLAW
DISCUSSION

MOTION: 18.12.99. Moved by: COUNCILLOR SHAWN ACTON
That Committee of the Whole provide feedback on the Draft Procedural Bylaw as presented.

CARRIED

6.3 VALLEYVIEW FIRE HALL UPDATE

FIRE HALL UPDATE

MOTION: 18.12.106. Moved by: COUNCILLOR DALE SMITH
That Committee of the Whole accept the Valleyview Fire Hall Needs Assessment and Conceptual Design report for information, as presented.

CARRIED

6.1 2019 COMMUNITY GRANTS REQUEST

2019 COMMUNITY
GRANT REQUESTS

MOTION: 18.12.107. Moved by: COUNCILLOR DALE SMITH
That Committee of the Whole recommend that Council disperse the 2019
Community Grants as presented.

CARRIED

6.4 ACTION LIST

ACTION LIST

MOTION: 18.12.108. Moved by: REEVE DALE GERVAIS
That Committee of the Whole accept the Action List for information, as
presented.

CARRIED

#9
ADJOURNMENT

9.0 ADJOURNMENT

MOTION: 18.09.109. Moved by: REEVE DALE GERVAIS
That this meeting adjourn at 4:09 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



CHAIR