

ADOPTED

Minutes of a  
**COMMITTEE OF THE WHOLE MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Administration Building  
Valleyview, AB on Monday, December 21, 2020

**# 1:  
CALL TO ORDER**

Chair Bill Smith called the meeting to order at 9:00 a.m.

**PRESENT**

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

**ATTENDING**

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

**ABSENT**

Deputy Chief Administrative Officer - Stacey Wabick

**#2:  
AGENDA**

MOTION: 20.12.314. Moved by: COUNCILLOR TYLER OLSEN  
That the Monday December 21, 2020 Committee of the Whole agenda be adopted as presented.

CARRIED

**#3.1  
COMMITTEE OF THE  
WHOLE MINUTES**

MOTION: 20.12.315. Moved by: COUNCILLOR TOM BURTON  
That the Minutes of the Committee of the Whole meeting held on Monday November 16, 2020 be adopted as presented.

CARRIED

**#3.2  
BUSINESS ARISING**

**3.2 BUSINESS ARISING FROM MINUTES:**

No new business arising from the minutes.

**#4  
DELEGATIONS**

**4.0 DELEGATIONS**

**4.1 MOUNTAIN METIS NATION ASSOCIATION DELEGATION**

**MOUNTAIN METIS  
NATION ASSOCIATION**

MOTION: 20.12.316. Moved by: COUNCILLOR TOM BURTON  
That Committee of the Whole accept the presentation from the Mountain  
Metis Nation Association, for information.

CARRIED

**#5  
NEW BUSINESS**

**5.0 NEW BUSINESS**

**5.1 GRANTS OUTCOME REPORT PRESENTATION**

**GRANTS OUTCOME  
REPORT  
PRESENTATION**

MOTION: 20.12.317. Moved by: COUNCILLOR ROXIE RUTT  
That Committee of the Whole accept the presentation regarding Grants  
Outcome Report for information, as presented.

CARRIED

**5.2 2021 COMMUNITY GRANT REQUESTS PRESENTATION**

**COMMUNITY GRANT  
REQUESTS**

MOTION: 20.12.318. Moved by: COUNCILLOR SHAWN ACTON  
That Committee of the Whole recommend that Council award the approved  
2021 Community Grants as amended.

Councillor Dale Gervais vacated the meeting at 9:54 a.m.  
Reeve Dale Smith vacated the meeting at 10:01 a.m.

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 10:15 a.m.  
Deputy Reeve Bill Smith reconvened the meeting at 10:25 a.m.

**5.3 GREENVIEW DAYCARE NEEDS PRESENTATION**

**GREENVIEW DAYCARE  
NEEDS PRESENTATION**

MOTION: 20.12.319. Moved by: COUNCILLOR LES URNESS  
That Committee of the Whole accept the presentation regarding Greenview  
Daycare Needs for information, as presented.

CARRIED

**GREENVIEW DAYCARE  
NEEDS REQUEST**

**MOTION: 20.12.320.** Moved by: COUNCILLOR LES URNESS  
That Committee of the Whole recommends that Council authorize Administration to explore the option of engaging an independent third party to complete a cost/benefit and needs analysis for Greenview Daycare needs.  
CARRIED

**5.4 ACTION LIST**

**ACTION LIST**

**MOTION: 20.12.321.** Moved by: COUNCILLOR TYLER OLSEN  
That Council accept the Action List as presented.  
CARRIED

**6.0 CLOSED SESSION**

**CLOSED SESSION**

**MOTION: 20.12.322.** Moved by: COUNCILLOR TOM BURTON  
That the meeting go to Closed Session, at 10:58 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

Reeve Dale Smith returned to the meeting at 10:58 a.m.  
Councillor Dale Gervais returned to the meeting at 11:04 a.m.

**OPEN SESSION**

**MOTION: 20.12.323.** Moved by: REEVE DALE SMITH  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 12:01 p.m.  
CARRIED

**#7  
ADJOURNMENT**

**7.0 ADJOURNMENT**

**MOTION: 20.12.324.** Moved by: COUNCILLOR ROXIE RUTT  
That this Committee of the Whole meeting adjourn at 12:01 p.m.  
CARRIED

ADOPTED

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*December 21, 2020*

  
CHIEF ADMINISTRATIVE OFFICER

  
CHAIR