

ADOPTED

Minutes of a  
**COMMITTEE OF THE WHOLE MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Administration Building  
Valleyview, AB on Tuesday, January 19, 2021

# 1:  
CALL TO ORDER

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

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 (Virtual)
Ward 4	Councillor Shawn Acton
Ward 6	Councillor Tom Burton
Ward 7	Councillor Roxie Chapman
Ward 9	Councillor Duane Didow
Ward 9	Councillor Tyler Olsen

ATTENDING

Chief Administrative Officer	Denise Thompson
Deputy Chief Administrative Officer	Stacey Wabick (Virtual)
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

ABSENT

#2:  
AGENDA

MOTION: 21.01.001. Moved by: COUNCILLOR TYLER OLSEN  
That the Tuesday, January 19, 2021 Committee of the Whole agenda be adopted as amended.

5.6 Verbal Discussion Gravel Haul

6.4 Disclosure Harmful to Economic and Other Interests of a Public Body. (FOIP, Section 25)

CARRIED

#3.1  
COMMITTEE OF THE  
WHOLE MINUTES

MOTION: 21.01.002. Moved by: COUNCILLOR ROXIE CHAPMAN  
That the Minutes of the Committee of the Whole meeting held on Monday December 21, 2020 be adopted as presented.

CARRIED

**#3.2  
BUSINESS ARISING**

**3.2 BUSINESS ARISING FROM MINUTES:**

Reeve Smith asked for update on the Greenview Daycare Needs. Administration had nothing further to report at this time.

**#4  
DELEGATIONS**

**4.0 DELEGATIONS**

**4.1 RESIDENT REQUEST FOR AN ALTERNATE WATER SERVICE**

**RESIDENT REQUEST  
FOR ALTERNATE  
WATER SERVICE**

MOTION: 21.01.003. Moved by: COUNCILLOR SHAWN ACTON  
That Committee of the Whole accept the presentation regarding an alternate water service location to the residence on Plan 0123804, Lot 4B in Grovedale.

CARRIED

**NITEHAWK VERBAL  
UPDATE**

**4.2 NITEHAWK VERBAL UPDATE**

MOTION: 21.01.004. Moved by: REEVE DALE SMITH  
That Committee of the Whole accept the verbal update provided by Nitehawk Year-Round Adventure Park for information.

CARRIED

**#5  
NEW BUSINESS**

**5.0 NEW BUSINESS**

**5.1 POLICY REVIEW COMMITTEE**

**POLICY REVIEW  
COMMITTEE**

MOTION: 21.01.005. Moved by: COUNCILLOR WINSTON DELORME  
That Committee of the Whole recommend that the Policy Review Committee be amended as follows:  
- That it be clarified that alternate members may attend Policy Review Committee Meetings.

CARRIED

Chair Bill Smith recessed the meeting at 10:06 a.m.  
Chair Bill Smith reconvened the meeting at 10:18 a.m.

**5.2 MD OF GREENVIEW LIBRARY BOARD PRESENTATION**

**GREENVIEW LIBRARY  
BOARD PRESENTATION**

MOTION: 21.01.006. Moved by: COUNCILLOR DUANE DIDOW  
That Committee of the Whole accept the MD of Greenview Library Board Presentation as presented.

CARRIED

**5.3 GREENVIEW'S STRATEGIC PLAN; A 2020 VISION & BEYOND – 2021 UPDATE**

STRATEGIC PLAN  
UPDATE

MOTION: 21.01.007. Moved by: COUNCILLOR ROXIE CHAPMAN  
That Council accept Greenview's Strategic Plan "A 2020 Vision & Beyond"  
2021 with addendum update as presented.

CARRIED

**5.4 RMA BOARD GOVERNANCE REVIEW SURVEY**

RMA SURVEY

MOTION: 21.01.008. Moved by: COUNCILLOR SHAWN ACTON  
That Committee of the Whole complete the Board Governance Review  
Member Survey and send the survey results to RMA.

CARRIED

**5.5 ACTION LIST**

ACTION LIST

MOTION: 21.01.009. Moved by: COUNCILLOR LES URNESS  
That Council accept the Action List as presented.

CARRIED

**5.6 VERBAL DISCUSSION ON GRAVEL HAUL**

MOTION: 21.01.010. Moved by: REEVE DALE SMITH  
That Committee of the Whole bring the gravel hauling update to the floor  
for information.

CARRIED

**6.0 CLOSED SESSION**

CLOSED SESSION

MOTION: 21.01.011 Moved by: COUNCILLOR ROXIE CHAPMAN  
That the meeting go to Closed Session, at 11:48 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

ADOPTED

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OPEN SESSION

MOTION: 21.01.012. Moved by: COUNCILLOR TYLER OLSEN  
That, in compliance with Section 197(2) of the Municipal Government Act,  
this meeting come into Open Session at 12:20 p.m.

CARRIED

Chair Bill Smith recessed the meeting at 12:20 p.m.  
Chair Bill Smith reconvened the meeting at 12:46 p.m.

CLOSED SESSION

MOTION: 21.01.013. Moved by: COUNCILLOR TYLER OLSEN  
That the meeting go to Closed Session, at 12:46 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: 21.01.014. Moved by: COUNCILLOR LES URNESS  
That, in compliance with Section 197(2) of the Municipal Government Act,  
this meeting come into Open Session at 1:20 p.m.

CARRIED

#7  
ADJOURNMENT

## 7.0 ADJOURNMENT

MOTION: 21.01.015. Moved by: COUNCILLOR WINSTON DELORME  
That this Committee of the Whole meeting adjourn at 1:20 pm.

CARRIED

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

  
\_\_\_\_\_  
CHAIR