

ADOPTED

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

# 1:  
CALL TO ORDER

Chair Bill Smith called the meeting to order at 2:01 p.m.

PRESENT

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
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

Ward 5	Reeve, Dale Smith (entered the meeting at 3:05 p.m.)
Ward 7	Councillor Roxie Chapman

#2:  
AGENDA

MOTION: 21.05.16 Moved by: COUNCILLOR TYLER OLSEN  
That the Tuesday, February 16, 2021 Committee of the Whole agenda be adopted as amended

- 6.1 Disclosure Harmful to Intergovernmental Relations  
(FOIP, Section 21)
- Remove 5.1 Bylaw 19-813 Draft Land Use Bylaw

CARRIED

#3.1  
COMMITTEE OF THE  
WHOLE MINUTES

MOTION: 21.02.17 Moved by: COUNCILLOR WINSTON DELORME  
That the Minutes of the Committee of the Whole meeting held on Tuesday, January 19, 2021 be adopted as presented.

CARRIED

**#3.2  
BUSINESS ARISING**

**3.2 BUSINESS ARISING FROM MINUTES:**

-No business arising from minutes.

**#4  
DELEGATIONS**

**4.0 DELEGATIONS**

**4.1 AQUATERA**

**AQUATERA**

MOTION: 21.02.18 Moved by: COUNCILLOR TYLER OLSEN  
That Committee of the Whole accept the presentation from Aquatera for information.

CARRIED

**#5  
NEW BUSINESS**

**5.0 NEW BUSINESS**

**5.1 CONSOLIDATED DRAFT LAND USE BYLAW NO. 19-813**

**DRAFT LAND USE  
BYLAW**

Removed from the Agenda.

**5.2 LANDOWNER OBSTACLES**

**LANDOWNER  
OBSTACLES**

MOTION: 21.02.19 Moved by: COUNCILLOR SHAWN ACTON  
That Committee of the Whole accept the discussion on landowner obstacles as information, as presented.

CARRIED

**5.3 NARROWS SURVEY RESULTS**

**NARROWS SURVEY  
RESULT**

MOTION: 21.02.20 Moved by: COUNCILLOR TYLER OLSEN  
That Committee of the Whole accept the report from the Narrows Survey for information, as presented.

CARRIED

**5.4 2020 CAPITAL AND OPERATING Q4 INTERIM REPORTS**

**2020 Q4 INTERIM  
REPORTS**

MOTION: 21.02.21 Moved by: COUNCILLOR TOM BURTON  
That Committee of the Whole accepts the interim Operating and Capital Budget reports for the period ending December 30, 2020 as information.

CARRIED

Reeve Dale Smith entered the meeting at 3:05 p.m.

ADOPTED

Committee of the Whole Meeting Minutes  
M.D. of Greenview No. 16  
Page 3

February 16, 2021

ACTION LIST

**5.5 ACTION LIST**

MOTION: 21.02.22 Moved by: COUNCILLOR TYLER OLSEN  
That Council accept the Action List as presented.

CARRIED

**6.0 CLOSED SESSION**

**6.1 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS**  
(FOIP, Section 21)

CLOSED SESSION

MOTION: 21.02.23 Moved by: COUNCILLOR TOM BURTON  
That the meeting go to Closed Session, at 3:21 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: 21.02.24 Moved by: COUNCILLOR DALE GERVAIS  
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:43 p.m.

CARRIED

#7  
ADJOURNMENT

**7.0 ADJOURNMENT**

MOTION: 21.02.25 Moved by: COUNCILLOR WINSTON DELORME  
That this Committee of the Whole meeting adjourn at 3:44 p.m.

CARRIED

  
CHIEF ADMINISTRATIVE OFFICER

  
CHAIR