

ADOPTED

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Administration Building
Valleyview, AB on Tuesday, April 20, 2021

1:
CALL TO ORDER

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

PRESENT

Ward 8	Deputy Reeve Bill Smith
Ward 5	Reeve Dale 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

#2:
AGENDA

MOTION: 21.04.26 Moved by: COUNCILLOR TYLER OLSEN
That the Tuesday, April 20, 2021 Committee of the Whole agenda be adopted as amended:

6.1 Confidential Evaluations (Section 19)
6.2 Harmful to Business Interests of a Third Party (Section 16)

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 21.04.27 Moved by: COUNCILLOR TOM BURTON
That the Minutes of the Committee of the Whole meeting held on Tuesday, February 16, 2021 be adopted as presented.

CARRIED

#3.2
BUSINESS ARISING

3.2 BUSINESS ARISING FROM MINUTES:

- Update and clarification on "Landowner Obstacles" RFD
- Aquatera did an assessment of our equipment and process in Grande Cache and Grovedale. Will be having another meeting with them on Friday, April 23, 2021.

#4
DELEGATIONS

4.0 DELEGATIONS

4.1 HARV PENNER

HARV PENNER

MOTION: 21.04.28 Moved by: COUNCILLOR ROXIE CHAPMAN
That Committee of the Whole accept the information from Harv Penner as presented.

CARRIED

KAKWA TRAIL

4.2 ALBERTA ENVIRONMENT AND PARKS

MOTION: 21.04.29 Moved by: COUNCILLOR LES URNESS
That Committee of the Whole accept the presentation from Alberta Environment and Parks, Park Operations Division, Northwest Region, regarding the Kakwa Trail, as information.

CARRIED

GC RCMP

4.3 GRANDE CACHE RCMP

MOTION: 21.04.30 Moved by: COUNCILLOR TYLER OLSEN
That Committee of the Whole accept the presentation from Staff Sergeant Hughes of the Grande Cache RCMP, as presented.

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 10:05 a.m.
Deputy Reeve Bill Smith reconvened the meeting at 10:15 a.m.

ACCURATE
ASSESSMENT

4.6 ACCURATE ASSESSMENT GROUP LTD. – 2021 ANNUAL ASSESSMENT PRESENTATION

MOTION: 21.04.31 Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accept Accurate Assessment Group's annual Greenview Property Assessment report for information

CARRIED

**4.7 ASSESSMENT SERVICES BRANCH, LINEAR PROPERTY ASSESSMENT UNIT
– 2021 LINEAR ASSESSMENT PRESENTATION**

LINEAR ASSESSMENT

MOTION: 21.04.32 Moved by: REEVE DALE SMITH

That Committee of the Whole accept the Assessment Services Branch,
Linear Property Assessment Unit’s presentation for information.

CARRIED

Deputy Reeve Bill Smith recessed for lunch at 11:52 a.m.

Deputy Reeve Bill Smith reconvened at 12:32 p.m.

4.4 COMMUNICATIONS DEPARTMENT

COMM DEPT

MOTION: 21.04.33 Moved by: COUNCILLOR SHAWN ACTON

That Committee of the Whole accept the Communications Department
Presentation for information.

CARRIED

4.5 IS DEPARTMENT

IS DEPT

MOTION: 21.04.34 Moved by: COUNCILLOR ROXIE CHAPMAN

That Committee of the Whole accept the Information Systems Department
Presentation for information.

CARRIED

#5
NEW BUSINESS

5.0 NEW BUSINESS

FIRE SERVICES BYLAW

5.1 FIRE SERVICES BYLAW 20-858

MOTION: 21.04.35 Moved by: COUNCILLOR TYLER OLSEN

That Committee of the Whole recommend Option 1 for the Fire-Rescue
Services Bylaw 20-858 to be presented for third reading at an upcoming
Council meeting.

CARRIED

2020 CAPITAL AND
OPERATING BUDGET

5.2 2020 CAPITAL AND OPERATING YEAR TO DATE

MOTION: 21.04.36 Moved by: COUNCILLOR LES URNESS

That Council accepts as information, the year to date Operating and Capital
Budget reports for the period ending March 31, 2021.

CARRIED

ACTION LIST

5.3 ACTION LIST

MOTION: 21.04.37 Moved by: COUNCILLOR TYLER OLSEN

That Council accept the Action List as presented.

CARRIED

6.0 CLOSED SESSION

CLOSED SESSION

MOTION: 21.04.37 Moved by: REEVE DALE SMITH

That the meeting go to Closed Session, at 1:47 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

6.1 Confidential Evaluations
(FOIP, Section 19)

6.2 Disclosure Harmful to Business Interests of a Third Party
(FOIP, Section 16)

OPEN SESSION

MOTION: 21.04.38 Moved by: COUNCILLOR TOM BURTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 2:17 p.m.

CARRIED

#7 ADJOURNMENT

7.0 ADJOURNMENT

MOTION: 21.04.39 Moved by: COUNCILLOR WINSTON DELORME

That this Committee of the Whole meeting adjourn at 2:18 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



CHAIR