

ADOPTED

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Public Service Building
Grovedale, AB on Tuesday, June 15, 2021

#1:
CALL TO ORDER

Deputy Reeve Bill Smith called the meeting to order at 10:00 a.m.

PRESENT

Ward 8	Deputy Reeve Bill Smith
Ward 5	Reeve Dale Smith
Ward 1	Councillor Winston Delorme
Ward 2	Councillor Dale Gervais
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
Director Infrastructure & Planning	Roger Autio
Manager Communications & Marketing	Stacey Sevilla
Recording Secretary	Wendy Holscher

ABSENT

Ward 3	Councillor Les Urness
Chief Financial Officer	Aleks Nelson
Manager, Finance and Administration	Ed Kaemingh

#2:
AGENDA

MOTION: 21.06.61 Moved by: COUNCILLOR DUANE DIDOW
That the Tuesday, June 15, 2021 Committee of the Whole agenda be adopted as amended:

- Add Agenda Item 4.11 Aquatera Delegation
- Move Agenda Item 6.1 to follow Agenda Item 4.11
- Add Agenda Item 6.2 Advice from Officials (FOIP, Section 24)

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 21.06.62 Moved by: COUNCILLOR TOM BURTON
That the Minutes of the Committee of the Whole meeting held on Tuesday, May 18, 2021 be adopted as amended.

CARRIED

#3.2
BUSINESS ARISING

3.2 BUSINESS ARISING FROM MINUTES:

- Solicitor General letter will be in the June 22 Agenda.
- DeBolt proposed sani-dump Councillor Burton has received comments and feedback from residents. Will address at a future Council Meeting.

#4
DELEGATIONS

4.0 DELEGATIONS

LIGHTCATCH
DELEGATION

4.1 LIGHTCATCH CRIME WATCH APP

MOTION: 21.06.63 Moved by: REEVE DALE SMITH

That Committee of the Whole accept the presentation from Lightcatch for information, as presented.

CARRIED

AQUATERA
DELEGATION

4.11 AQUATERA DELEGATION

MOTION: 21.06.64 Moved by: COUNCILLOR WINSTON DELORME

That Committee of the Whole accepts the presentation from Aquatera for information, as presented.

CARRIED

CLOSED SESSION

6.0 CLOSED SESSION

MOTION: 21.06.65 Moved by: REEVE DALE SMITH

That the meeting go to Closed Session, at 11:03 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

6.1 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY (FOIP, SECTION 16)

OPEN SESSION

MOTION: 21.06.66 Moved by: COUNCILLOR TOM BURTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 11:47 a.m.

CARRIED

CONSTRUCTION
DELEGATION

4.2 CONSTRUCTION AND ENGINEERING PRESENTATION

MOTION: 21.06.67 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole accept the presentation from Construction and Engineering as information, as presented.

CARRIED

Deputy Reeve Bill Smith recessed the meeting at 12:08 p.m.
Deputy Reeve Bill Smith reconvened the meeting at 1:00 p.m.

5.0 NEW BUSINESS

ELECTION DISCUSSION

5.1 ELECTION DISCUSSION

MOTION: 21.06.68 Moved by: COUNCILLOR TYLER OLSEN

That Committee of the Whole accept the presentation on 2021 Election matters for information as presented.

CARRIED

BYLAW 21-876

5.2 BYLAW 21-876 PROCEDURAL BYLAW

MOTION: 21.06.69 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole recommend Council make the following amendments to the Procedural Bylaw:

- 5.7 remove "Immediately after vote is announced by the CAO" and replace with "immediately after the oath of office is administered."
 - 9.3 add "or chair."
 - 10.2 rephrase so as not to imply all bylaws require a public hearing.
- Use consistent language with 17.4.

CARRIED

ACTION LIST

5.3 ACTION LIST

MOTION: 21.06.70 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole accept the Action List for information as presented.

CARRIED

CLOSED SESSION

6.0 CLOSED SESSION

MOTION: 21.06.71 Moved by: COUNCILLOR SHAWN ACTON

That the meeting go to Closed Session, at 1:30 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

6.2 ADVICE FROM OFFICIALS (FOIP, SECTION 24)

MOTION: 21.06.72 Moved by: COUNCILLOR TYLER OLSEN

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 1:54 p.m.

CARRIED

#7
ADJOURNMENT

7.0 ADJOURNMENT

MOTION: 21.06.73 Moved by: COUNCILLOR DALE GERVAIS

That this Committee of the Whole meeting adjourn at 1:55 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER

CHAIR