

ADOPTED

Minutes of a
SPECIAL COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta on Tuesday, July 06, 2021

#1
CALL TO ORDER
PRESENT

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

Ward 5	Reeve Dale Smith
Ward 8	Deputy Reeve Bill Smith
Ward 1	Councillor Winston Delorme
Ward 2	Councillor Dale Gervais
Ward 3	Councillor Les Urness
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
Interim Chief Administrative Officer	Stacey Wabick
Recording Secretary	Wendy Holscher
Reynolds Mirth Richards & Farmer Representative	Kelsey Becker Brookes

ATTENDING

ABSENT

#2
AGENDA

MOTION: 21.07.332 Moved by: COUNCILLOR DALE GERVAIS
That Council adopt the July 6, 2021, Special Council Meeting Agenda as presented.

CARRIED

#3 CLOSED SESSION

3.0 CLOSED SESSION

MOTION: 21.07.333 Moved by: COUNCILLOR SHAWN ACTON
That the meeting go to Closed Session, at 10:01 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 Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Closed Session.

CARRIED

3.1 PRIVILEGED INFORMATION (FOIP, SECTION 27)

OPEN SESSION

MOTION: 21.07.334 Moved by: COUNCILLOR TOM BURTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 11:12 a.m.

ADOPTED

Minutes of a Regular Council Meeting
MD of Greenview

July 06, 2021

CARRIED

CONFLICT OF INTEREST

MOTION: 21.07.335 Moved by: COUNCILLOR DUANE DIDOW
That Council accept Administration's report regarding conflict-of-interest actions for information, as presented.

CARRIED

FORENSIC AUDIT

MOTION: 21.07.336 Moved by: COUNCILLOR WINSTON DELORME
That Council direct Administration to get 3 quotes to conduct a forensic audit on CAO Services.

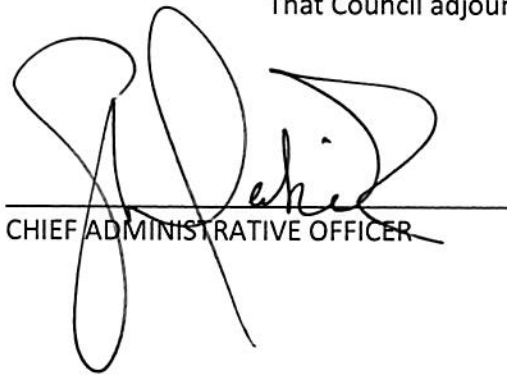
CARRIED

**#4
ADJOURNMENT**

4.0 ADJOURNMENT

MOTION: 21.07.337 Moved by: COUNCILLOR DALE GERVAIS
That Council adjourn this Regular Council Meeting at 11:18 a.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



CHAIR