

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Public Service Building
 Grande Cache, AB on Tuesday, July 20, 2021

**# 1:
CALL TO ORDER**

Reeve Dale Smith called the meeting to order at 8:58 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 3	Councillor Les Urness
Ward 4	Councillor Shawn Acton
Ward 6	Councillor Tom Burton
Ward 7	Councillor Roxie Chapman (Virtual)
Ward 9	Councillor Duane Didow
Ward 9	Councillor Tyler Olsen

ATTENDING

Interim Chief Administrative Officer	Stacey Wabick
Interim Director Community Services	Dennis Mueller
Director Infrastructure & Planning	Roger Autio
Chief Financial Officer	Aleks Nelson
Manager Communications & Marketing	Stacey Sevilla
Recording Secretary	Wendy Holscher

ABSENT

Director, Corporate Services Ed Kaemingh

**#2:
AGENDA**

MOTION: 21.07.74 Moved by: COUNCILLOR DUANE DIDOW
That the Tuesday, July 20, 2021, Committee of the Whole agenda be adopted as amended:

- Add 5.2 Letter of Support – Nitehawk Ski Hill
- Add 5.3 Letter of Support – CST Coal
- Add 6.1 Advice from Officials – Section 24 FOIP

CARRIED

**#3.1
COMMITTEE OF THE
WHOLE MINUTES**

MOTION: 21.07.75 Moved by: COUNCILLOR SHAWN ACTON
That the Minutes of the Committee of the Whole meeting held on Tuesday, May 18, 2021, be adopted as amended.

- Add the name and title of the presenters of the delegations.

CARRIED

#3.2
BUSINESS ARISING

3.2 BUSINESS ARISING FROM MINUTES:

- Lightcatch App has been uploaded to all MD of Greenview managed phones and is fully functional.
- Aquatera has been made verbally aware of Councils decision, a formal letter has yet to be sent.

#4
DELEGATIONS

4.0 DELEGATIONS

EC. DEV UPDATE

4.1 ECONOMIC DEVELOPMENT PROJECT UPDATE

Presenter: Kerrie Taylor, Economic Development Coordinator

MOTION: 21.07.76 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole accept the presentation from the Economic Development and Tourism for information, as presented.

CARRIED

Councillor Olsen exits the meeting at 9:21 a.m.

Deputy Reeve Bill Smith entered the meeting at 10:00 a.m.

FACILITIES
MAINTENANCE
UPDATE

4.2 FACILITIES MAINTENANCE DEPARTMENT UPDATE

Presenter: Wayne Perry, Manager, Facilities Maintenance

MOTION: 21.07.77 Moved by: COUNCILLOR LES URNESS

That Committee of the Whole accepts the Facilities Maintenance presentation information, as presented.

CARRIED

Reeve Dale Smith recessed the meeting at 10:04 a.m.

Reeve Dale Smith reconvened the meeting at 10:12 a.m.

Councillor Olsen re-enters the meeting at 10:19 a.m.

RECREATION
DEPARTMENT UPDATE

4.3 RECREATION DEPARTMENT UPDATE

Presenter: Kevin Gramm, Manager, Recreation Services

MOTION: 21.07.78 Moved by: COUNCILLOR DUANE DIDOW

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

CARRIED

Councillor Delorme exits the meeting at 10:54 a.m.

4.4 PHILIP J. CURRIE DINOSAUR MUSEUM DELEGATION

PHILIP J. CURRIE

Presenter: Linden Roberts, Executive Director

MOTION: 21.07.78 Moved by: COUNCILLOR DALE GERVAIS

That Committee of the Whole accept the presentation from Philip J. Currie Dinosaur Museum for information, as presented.

CARRIED

5.0 NEW BUSINESS

5.0 NEW BUSINESS

Councillor Chapman exited the meeting at 11:18 a.m.

ACTION LIST

5.1 ACTION LIST

MOTION: 21.07.79 Moved by: COUNCILLOR SHAWN ACTON

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

CARRIED

LETTER OF SUPPORT
NITEHAWK

5.2 LETTER OF SUPPORT - NITEHAWK

MOTION: 21.07.80 Moved by: COUNCILLOR TYLER OLSEN

That Committee of the Whole accept the verbal update as presented.

CARRIED

LETTER OF SUPPORT
CST COAL

5.3 LETTER OF SUPPORT – CST COAL

MOTION: 21.07.81 Moved by: COUNCILLOR DUANE DIDOW

That Committee of the Whole recommend to Council to have administration draft a letter of support to CST Coal for the resumption of mining activities near Grande Cache, Alberta.

CARRIED

Councillor Delorme re-enters the meeting at 11:26 a.m.

CLOSED SESSION

6.0 CLOSED SESSION

MOTION: 21.07. 82 Moved by: COUNCILLOR TOM BURTON

That the meeting go to Closed Session, at 11:29 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 ADVICE FROM OFFICIALS
(FOIP, SECTION 24)**

OPEN SESSION

MOTION: 21.07.83 Moved by: COUNCILLOR TYLER OLSEN
That, in compliance with Section 197(2) of the Municipal Government Act,
this meeting come into Open Session at 11:44 a.m.

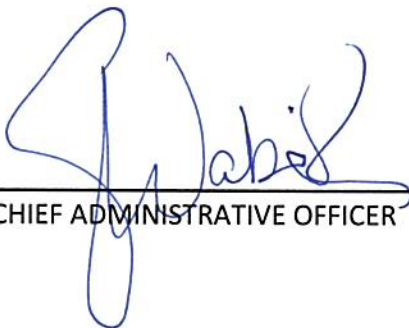
CARRIED

#7
ADJOURNMENT

7.0 ADJOURNMENT

MOTION: 21.07.84 Moved by: DEPUTY REEVE BILL SMITH
That this Committee of the Whole meeting adjourn at 11:45 a.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



CHAIR