

Minutes of a  
**COMMITTEE OF THE WHOLE MEETING**  
**MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
Council Chambers  
Valleyview, AB on Tuesday, September 21, 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 (Virtual)
Ward 3	Councillor Les Urness (Virtual)
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, Corporate Services	Ed Kaemingh
Director Infrastructure & Planning	Roger Autio (Virtual)
Manager Communications & Marketing	Stacey Sevilla (Virtual)
Recording Secretary	Wendy Holscher

**ABSENT**

Chief Financial Officer	Aleks Nelson
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**#2:**  
**AGENDA**

MOTION: 21.09.85 Moved by: COUNCILLOR TYLER OLSEN  
That the Tuesday, September 21, 2021, Committee of the Whole agenda be adopted as amended

- 6.2 Advice from Officials (Section 27)

CARRIED

**#3.1**  
**COMMITTEE OF THE**  
**WHOLE MINUTES**

MOTION: 21.09.86 Moved by: COUNCILLOR DALE GERVAIS  
That the Minutes of the Committee of the Whole meeting held on Tuesday, July 20, 2021, be adopted as amended.

- Record Council members as virtual if they attend via Zoom.

CARRIED

#3.2  
BUSINESS ARISING

**3.2 BUSINESS ARISING FROM MINUTES:**

- Rec. Department update – what parameters are we going by with the COVID restrictions.
- Update on the ice plant in Grande Cache.

#4  
DELEGATIONS

**4.0 DELEGATIONS****4.1 AGRICULTURAL SERVICES DEPARTMENT UPDATE**

## AG SERVICES UPDATE

Presenter: Sheila Kaus, Manager Ag. Services

MOTION: 21.09.87 Moved by: REEVE DALE SMITH

That the Committee of the Whole accept the Agricultural Services Department report for information, as presented.

CARRIED

**4.2 FIRE RESCUE SERVICES DEPARTMENT UPDATE**

## FIRE RESCUE UPDATE

Presenter: Wayne Brown,

MOTION: 21.09.88 Moved by: COUNCILLOR SHAWN ACTON

That the Committee of the Whole accept the Fire Rescue Services Department report for information, as presented.

CARRIED

**4.4 EVERGREENS FOUNDATION DELEGATION**EVERGREENS  
FOUNDATION

Presenter:

MOTION: 21.09.89 Moved by: COUNCILLOR WINSTON DELORME

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

CARRIED

## LETTERS OF SUPPORT

MOTION: 21.09.90 Moved by: COUNCILLOR WINSTON DELORME

That Committee of the Whole recommend to Council to provide Evergreens Foundation with letters of support for The Foundations Strategic Plan and support in the development of the new senior's supportive housing in Wildwood and Victor Lake.

CARRIED

EVERGREEN  
PARTNERSHIP

MOTION: 21.09.91 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole recommend to Administration to explore a partnership opportunity with the Evergreens Foundation for the development of a Seniors Indigenous Lodge located at the Victor Lake Co-Op.

CARRIED

**4.5 GRANDE PRAIRE CURLING CLUB SPONSORSHIP PRESENTATION**

GP CURLING CLUB

**Presenter: Ray Mildenberger and Colin**

MOTION: 21.09.92 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole accept the Grande Prairie Curling Club's Best of Alberta 2022 Provincial Curling Championships Report for information, as presented.

CARRIED

Deputy Reeve Bill Smith recessed the Meeting at 12:00 p.m.  
Deputy Reeve Bill Smith reconvened the Meeting at 12:40 p.m.

**4.3 PROTECTIVE SERVICES UPDATE**PROTECTIVE SERVICES  
UPDATE**Presenter: Josh Schultz, Peace Officer, Enforcement Services**

MOTION: 21.09.93 Moved by: COUNCILLOR DUANE DIDOW

That the Committee of the Whole accept the Protective Services Department report for information, as presented.

CARRIED

**4.6 ALBERTA TRANSPORTATION DELEGATION**

AB TRANSPORTATION

**Presenter: Ryan Konowalyk, AB Transportation**

MOTION: 21.09.94 Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole accept the verbal update from Ryan Konowalyk, Alberta Transportation, for information.

CARRIED

**4.7 STARS DELEGATION**

STARS

**Presenter: Glenda Farnden**

MOTION: 21.09.95 Moved by: COUNCILLOR SHAWN ACTON

That the Committee of the Whole accept the STARS report for information, as presented.

CARRIED

**6.0 CLOSED SESSION**

CLOSED SESSION

MOTION: 21.09.96 Moved by: COUNCILLOR TYLER OLSEN

That the meeting go to Closed Session, at 1:56 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 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY  
(FOIP, SECTION 16)**

**6.2 ADVICE FROM OFFICIALS**

OPEN SESSION

MOTION: 21.09.97 Moved by: COUNCILLOR DALE GERVAIS  
That, in compliance with Section 197(2) of the Municipal Government Act,  
this meeting come into Open Session at 2:28 pm

CARRIED

5.0 NEW BUSINESS

**5.0 NEW BUSINESS**

**5.1 ACTION LIST**

ACTION LIST

MOTION: 21.09.98 Moved by: COUNCILLOR TOM BURTON  
That Committee of the Whole accept the Action List for information as  
presented.

CARRIED

#7  
ADJOURNMENT

**7.0 ADJOURNMENT**

MOTION: 21.09.99 Moved by: COUNCILLOR ROXIE CHAPMAN  
That this Committee of the Whole meeting adjourn at 2:37 p.m.

CARRIED

  
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CHIEF ADMINISTRATIVE OFFICER

  
\_\_\_\_\_  
CHAIR