

MINUTES

	The Minutes of the Regular Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on April 22, 2009 commencing at 7:00 p.m.	
Present:	Acting Mayor Nelson, Councillors Dueck, Lewis, and Wearden.	
Absent:	Mayor Allen, Deputy Mayor Regal, and Councillor McDonald.	
Staff:	Jenny Wallace, Municipal Director.	
Press:	Jason Glabik, Mile Zero News. Billy Davey, Grimshaw Student interested in Journalism.	
Call to Order:	The Municipal Director called the meeting to order at 7:00 p.m.	
Nominations for Acting Mayor: 160-090422	<p>The Municipal Director called for nominations for Acting Mayor to conduct the meeting this evening.</p> <p>Councillor Lewis nominated Councillor Nelson as Acting Mayor for this meeting.</p> <p>COUNCILLOR DUECK MOVED nominations cease.</p> <p style="text-align: center;">CARRIED</p> <p>Councillor Nelson assumed the duties as Acting Mayor for this meeting.</p>	
Adoption of Agenda: 161-090422	COUNCILLOR LEWIS	<p>MOVED that the Agenda be adopted as revised:</p> <p>6.(i) Municipal Director's Report, March, 2009.</p> <p>8.(c) Peace Grain Advantage – Letter of Concern (Moved into "In Private").</p> <p>23(a) Peace Grain Advantage – Letter of Concern and Additional Letter of Concern.</p> <p>(b) Requests for Proposals (Multiplex Project).</p> <p style="text-align: center;">CARRIED</p>
Meyers, Norris Penny LLP – 2008 Financial Statement: 162-090422	<p>Ted deKleine provided each Council Member with a copy of the 2008 Financial Statement, Report to the Council, and the Management Letter. Mr. deKleine went over these documents with Town Council.</p> <p>COUNCILLOR DUECK</p>	<p>MOVED that the 2008 Audited Financial Statement as prepared by Meyers Norris Penny LLP be accepted as presented.</p> <p style="text-align: center;">CARRIED</p>

Departure:	Ted deKleine left the meeting at 7:10 p.m.	
Minutes of the Regular Council Meeting, April 8, 2009: 163-090422	COUNCILLOR LEWIS	MOVED that the Minutes of the Regular Council Meeting held on April 8, 2009 be adopted as presented. CARRIED
Department Reports: 164-090422	COUNCILLOR WEARDEN	MOVED that the following Department Reports be accepted as presented: 6.a) Director of Finance Report, March, 2009. b) Municipal Director's Report, March, 2009. c) Director of Community Services Report, March, 2009. d) Town Foreman's Report, March, 2008. e) Front Office Staff Report, March, 2009. f) Grimshaw Fire Department Report, March, 2009. g) Peace Regional RCMP Detachment – Statistical Data Report, March, 2009. h) Resolution Report from the April 8, 2009 Regular Council Meeting. CARRIED
Alberta Seniors Advisory Council for Alberta – Seniors' Week 2009: 165-090422	COUNCILLOR DUECK	MOVED that the week of June 1 – 7, 2009 be proclaimed Seniors' Week 2009 in the Town of Grimshaw. CARRIED
Request for Decision – Appointment of Safety Codes Officer: 166-090422	COUNCILLOR DUECK	MOVED that Ron Ree be appointed as a Safety Codes Officer, Fire Discipline only, for the Town of Grimshaw. CARRIED
Workers' Compensation Board – Day of Mourning, April 28, 2009: 167-090422	COUNCILLOR DUECK	MOVED that the letter from the Workers' Compensation Board advising that on April 28, 2009 people from across Canada will recognize a Day of Mourning for all workers who have been killed, injured or disabled at their place of work be accepted for information. CARRIED

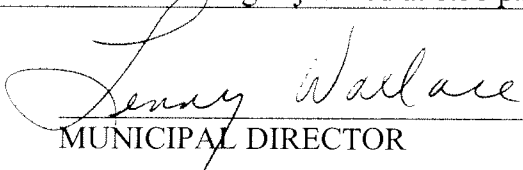
College of Registered Psychiatric Nurses of Alberta – National Nursing Week, May 11-17, 2009: 168-090422	COUNCILLOR LEWIS	MOVED that the week of May 11 – 17, 2009 be proclaimed as "Nursing Week" in the Town of Grimshaw. CARRIED												
Request for Decision – Public Auction: 169-090422	COUNCILLOR LEWIS	MOVED that the Town of Grimshaw offer for sale, by Public Auction to be held on July 30, 2009 in the Town of Grimshaw Council Chambers at 10:00 a.m., the following property as per the reserve bid and terms and conditions set out below: <table data-bbox="943 672 1536 819"> <thead> <tr> <th>Lot</th> <th>Block</th> <th>Plan</th> </tr> </thead> <tbody> <tr> <td>6 & Pt 7</td> <td>12</td> <td>8274 ET</td> </tr> <tr> <td>C. of T.</td> <td>012 350</td> <td>867</td> </tr> <tr> <td>Reserve Bid</td> <td colspan="2">\$63,400.00</td> </tr> </tbody> </table> <p data-bbox="943 861 1536 924"><u>Terms and Conditions of Sale for the Public Auction:</u> Full payment on the day of the Public Auction by cash or certified cheque. The land is being offered for sale on an "as is, where is" basis and the Town of Grimshaw makes no representation and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, vacant possession, or the developability of the lands for any intended use by the successful bidder. No bid will be accepted where the bidder attempts to attach conditions to the sale of any parcel of land. No terms and conditions of sale will be considered other than those specified by the Town of Grimshaw. No further information is available at the Public Auction regarding the land to be sold.</p> <p data-bbox="943 1701 1536 1743">CARRIED</p>	Lot	Block	Plan	6 & Pt 7	12	8274 ET	C. of T.	012 350	867	Reserve Bid	\$63,400.00	
Lot	Block	Plan												
6 & Pt 7	12	8274 ET												
C. of T.	012 350	867												
Reserve Bid	\$63,400.00													

Letter from Angie Konowalyk – Request for Insurance for Event: 170-090422	COUNCILLOR LEWIS	<p>MOVED that with respect to the letter from Angie Konowalyk requesting Council to consider placing the proposed Tim Horton's Road Hockey Tournament to be held on May 30 during the Country Fair under the Town's Liability Policy, the Town is to advise Angie Konowalyk to contact PAL to obtain their own liability coverage for their 1 day event with the Town of Grimshaw named as an additional named insured on the policy (event being held on Town property).</p> <p style="text-align: center;">CARRIED</p>
Request for Decision – Destruction of Records: 171-090422	COUNCILLOR DUECK	<p>MOVED that the request by the Grimshaw Community Services Department to destroy outdated files from 1989 to 2002 be approved, as per the listing of files attached as Schedule "A" to these Minutes.</p> <p style="text-align: center;">CARRIED</p>
GENIVAR – 57 th Avenue Drainage Concerns: 172-090422	COUNCILLOR DUECK	<p>MOVED that with respect to the drainage problems along 57th Avenue in front of Peace Grain Advantage, the Town approves of re-contouring the existing swale along the front of their property and that the Town work with Lorne Campbell on defining accesses into their property with only those access areas lined with granular material.</p> <p style="text-align: center;">CARRIED</p>
Bylaw No. 1109, Community Services Advisory Board: 173-090422	COUNCILLOR LEWIS	<p>MOVED that first reading be given to Bylaw No. 1109, being a new bylaw to update the organizational and operational requirements of the Community Services Advisory Board.</p> <p style="text-align: center;">CARRIED</p>
174-090422	COUNCILLOR WEARDEN	<p>MOVED that second reading be given to Bylaw No. 1109.</p> <p style="text-align: center;">CARRIED</p>

Committees of Council Continued:	<p>Councillor Lewis reported that the Spring Deh Cho Connection Meeting is set for May 5 & 6 in Hay River, and that he is unable to attend. He also reported that Nicole from the Mighty Peace Tourist Association is attending the Tour the North Conference in Edmonton.</p> <p>Councillor Lewis advised that he will be heading to Jasper tomorrow to attend the Library Conference.</p> <p>Council discussed the culvert by the UFA Bulk Station, and gave direction to find out whose it is as it needs cleaning out.</p>	
Departure:	Jason Glabik and Billy Davey left the meeting at 8:05 p.m.	
Recess into "In Private": 180-090422	COUNCILLOR DUECK	<p>MOVED that the meeting recess into "In Private" at 8:06 p.m.</p> <p style="text-align: center;">CARRIED</p>
Reconvene into Regular Session: 181-090422	COUNCILLOR WEARDEN	<p>MOVED that the meeting reconvene into Regular Session at 8:49 p.m.</p> <p style="text-align: center;">CARRIED</p>
Peace Grain Advantage – Letters of Concern: 182-090422	COUNCILLOR LEWIS	<p>MOVED that with respect to the letter of concerns from Peace Grain Advantage regarding the Town dumping sludge on Lot 17, Plan 952-0876, the Town is to cease dumping sludge on this property and that Public Works look for an alternate location for this purpose.</p> <p style="text-align: center;">CARRIED</p>
Requests for Proposals: 183-090422	COUNCILLOR LEWIS	<p>MOVED that the Town retain the services of FOCUS to review five Requests for Proposals for the Multiplex Project as per the quote submitted by FOCUS.</p> <p style="text-align: center;">CARRIED</p>
Adjournment:	Acting Mayor Nelson declared the meeting adjourned at 8:58 p.m.	



 ACTING MAYOR



 MUNICIPAL DIRECTOR

Schedule "A" to the April 22, 2009 Regular Council Meeting Minutes

Outdated Files

1. FCSS Files – 1989 -1994 Block Parent, Babysitting program, Year Of The Family, Further Ed, Grief Program, Old FCSS correspondence.
2. FCSS Files – 1993 -1997 Breast Feeding, Breakfast Club, Children's Party, Awesome After School Program, Health Programs
3. FCSS Files – 1998-2001 FAS, Father's Day, Mother Goose, Mother's Day, Seniors Info, Seniors Week, Farmers Day, Family Violence, Children's Events
4. FCSS Files – 1993-2000 Stress Management, Suicide Prevention, Sagitawa Friendship Center, Job Career Search, Old Examples
5. FCSS Files – 1997-2000 Seniors Snow Removal, Old Volunteer Info, Family Resource Program, Adult Wellness correspondence, Old FCSS/CFSA Info
6. FCSS Files – 1993- 2001 Birth – 6 months program, 6-12 months program, Parenting Info, Children @ Risk Program, Walk the Talk, CSAB Info
7. FCSS Files – 1995 AB Family & Social Services, Adult Wellness, Further Ed, Culture, Consortium, CNIB program
8. FCSS Files – 1994 AB Family & Social Services, Mental Health, Infant Death, Nobody's Perfect, Sexual Assault, Foster Families, Menopause, P.A.C.E. Program.
9. FCSS Files – 1995 – 1997 Alcohol & Drug Education, AADAC Info, AB. Safety Council, Canadian Teachers, Outreach, Child Abuse, Family Violence, CNIB
10. FCSS Files – 1996 Wild Rose Foundation, Churches Can Do, What The Schools Can Do, Volunteer Week, FCSS & Social Services
11. FCSS Files – 2001 – 2004 Adult Wellness, Awesome After School Program, AB. Mental Health, AB. Human Resources, Family Interagency Meetings, Circle Of Life, Breast Health, Children's Festival, Seniors Resources.
12. FCSS Files – 1993 – 1999 FCSSAA Community Network, Home Support, Task Force, Bike Safety, Street Proofing Your Kids, Alberta Power-Youth, N.W. Regional Learning Consortium, TGIF For Kids, Old FCSS Correspondence.
13. FCSS Files – 1998-2001 Human Resources, Berwyn Newsletter, Grimshaw/Berwyn Liaison Society, Youth Council, Inter office Memos, Cultural Committee, Workshops Attended, Peace Association, for Lifelong Learning.
14. FCSS Files – 1998- 2000 NARA Info, Fitness Applications, Community Association Addresses, Recreation Dinner Theatre
15. FCSS Files – 1995-1997 Adult Wellness, Mistahia Region, Summer Camps, Hire A Student, Pregnant Teens, Parenting Questionnaires, Wills & Estates, Growing Older, Volunteer Program, Vitalize, Aids & HIV.
16. Recreation Files – 1993-1998 Pool Forms, Pool In-services, Pool Inventory, Monthly Reports, Ball Diamonds, Park Inspection Forms, Development Agreement, Rental Forms, Community Hall Correspondence, Arena Reports, Fees, Pool Programs, Refunds, Policies & Procedures.
17. Fitness Center Files – 2000 – 2002 Outdated Fitness Information.
18. Pool Files – 1996 Outdated Pool Reports.

Schedule "A" to the April 22, 2009 Regular Council Meeting Minutes

19. FCSS Files – 1996 -1998 History of FCSS, Resource & Training Material for Elder Abuse, Sexual Abuse, Regional Child & Family Service Info, School Dropout Information. Out dated FCSS Information.
20. FCSS Files – 1996-1998 Outdated Programs, Assorted Information on Past Programs.
21. Recreation Files – 1981-1996 Outdated Terry Fox material
22. Recreation Files – 1993-1994 Outdated Schedules for the Pool & Arena.
23. Recreation Files – 1993-1994 General Administration Reports for Curling Rink & Playgrounds.
24. Recreation Files – 1993-1998 Parks Info, Pool Attendance Sheets, Red Cross Lessons, Accident Reports, Schedules.
25. FCSS Files – 1993-1998 Outdated Programs.
26. FCSS Files – 1998 -1999 Outdated Programs & Correspondence.
27. Recreation Files – 1997 Aerobics, Jazz Dancing, Fitness Passports.
28. Recreation Files – 1999-2002 Summer Activities, Victims Services Material, Fitness Center Quotes on equipment.
29. Recreation Files – Assorted Reports, some FCSS outdated material.
30. FCSS Files – 1998 – 2000 Outdated programs – Rainbows End, Better Babies, etc.
31. Fitness Center – 2002 Sign in sheets.
32. Recreation Files – 1996-1997 Arena Call Lists, Purchase Orders, misc.
33. Videos – Outdated marketing videos.
34. FCSS - Nobody's Perfect outdated packages
35. FCSS – Child welfare outdated material
36. FCSS – Misc. outdated material.
37. FCSS – Outdated booklets
38. FCSS – Outdated Programs
39. FCSS/REC – Outdated misc. info.
40. Recreation Files – Outdated misc. info.